IADB-EC-T1622

Knowledge Exchange between Colombia and Ecuador on Financial Supervision Best Practices



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Quick Facts

Countries	Colombia, Ecuador
Financial Institutions	Inter-American Development Bank (IADB)
Status	Active
Bank Risk Rating	U
Voting Date	2025-11-11
Borrower	Government of Ecuador and Colombia
Sectors	Finance, Technical Cooperation
Investment Type(s)	Advisory Services
Investment Amount (USD)	\$ 0.02 million
Project Cost (USD)	\$ 0.02 million



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Project Description

According to the IADB, the objective of the technical cooperation is to strengthen financial market oversight capabilities through the development of a knowledge exchange visit between the Governments of Ecuador and Colombia. The initiative will deepen understanding and facilitate the exchange of practices related to anti-money laundering and counter-terrorism financing, risk-based supervision of the financial sector, consumer protection, innovation, and data governance.



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Investment Description

• Inter-American Development Bank (IADB)



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Contact Information

ACCOUNTABILITY MECHANISM OF IADB

The Independent Consultation and Investigation Mechanism (MICI) is the independent complaint mechanism and fact-finding body for people who have been or are likely to be adversely affected by an Inter-American Development Bank (IDB) or Inter-American Investment Corporation (IIC)-funded project. If you submit a complaint to MICI, they may assist you in addressing the problems you raised through a dispute-resolution process with those implementing the project and/or through an investigation to assess whether the IDB or IIC is following its own policies for preventing or mitigating harm to people or the environment. You can submit a complaint by sending an email to MICI@iadb.org. You can learn more about the MICI and how to file a complaint at http://www.iadb.org/en/mici/mici,1752.html (in English) or http://www.iadb.org/es/mici/mici,1752.html (Spanish).