

 Early Warning System

IADB-EC-T1622

Knowledge Exchange between Colombia and Ecuador on Financial
Supervision Best Practices



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



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.



Investment Description

- Inter-American Development Bank (IADB)



Contact Information

No contacts available at the time of disclosure.

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).