

 Early Warning System

IADB-EC-T1622

Knowledge Exchange between Colombia and Ecuador on Financial  
Supervision Best Practices



## Quick Facts

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