

 Early Warning System

IADB-GU-L1096

Tax Management and Transparency Program



## Quick Facts

|                                |  |
|--------------------------------|--|
| <b>Countries</b>               | Guatemala                              |
| <b>Financial Institutions</b>  | Inter-American Development Bank (IADB) |
| <b>Status</b>                  | Approved                               |
| <b>Bank Risk Rating</b>        | U                                      |
| <b>Voting Date</b>             | 2016-11-02                             |
| <b>Borrower</b>                | Ministry of Public Finance             |
| <b>Sectors</b>                 | Finance                                |
| <b>Investment Type(s)</b>      | Loan                                   |
| <b>Investment Amount (USD)</b> | \$ 250.00 million                      |
| <b>Project Cost (USD)</b>      | \$ 250.00 million                      |



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## **Project Description**

The program's objective is to improve the tax management and transparency of Guatemala's financial sector, through policy measures aimed at increasing tax revenues and strengthening asset laundering prevention.



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## Investment Description

- Inter-American Development Bank (IADB)

The program is structured as a multiple-tranche policy-based loan, the proceeds of which will be disbursed in two tranches of US\$125 million each.



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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](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).



## Bank Documents

- [Artículo IV Guatemala 2014](#) [Original Source]
- [Ejercicio Inteligencia Fiscal Gerencia](#) [Original Source]
- [Informe de Evaluación Mutua. Anti-Lavado de Dinero y Contra el Financiamiento del Terrorismo](#) [Original Source]
- [LP - EEO#1 - Análisis Económico \\*usar esta version\\*](#) (GU-L1096)
- [LP - EEO#2 - Plan de Monitoreo y Evaluación](#) (GU-L1096)
- [LP - EEO#3 - Filtros de Salvaguardas](#) (GU-L1096)
- [LP - EER#1 - Carta de Política](#) (GU-L1096)
- [LP - EER#2 - Matriz de Medios de Verificación](#) (GU-L1096)
- [LP - EER#3 - Matriz de Resultados](#) (GU-L1096)
- [Plan Gestion Fiscal](#)
- [Programa de Administración Tributaria y Transparencia](#) [Original Source]
- [Programa de Administración Tributaria y Transparencia](#) [Original Source]
- [Programa de Administración Tributaria y Transparencia Resolution](#) [Original Source]
- [Segundo Informe MA](#) [Original Source]
- [Tax Management and Transparency Program](#) [Original Source]
- [Tax Management and Transparency Program Resolution](#) [Original Source]