

 Early Warning System

IADB-GU-L1096

Tax Management and Transparency Program



Quick Facts

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



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.



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.



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).



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]