Early Warning System

IADB-ME-T1484

Supporting the Transparency and Integrity Agenda in Mexico and Subnational Entities

Supporting the Transparency and Integrity Agenda in Mexico and Subnational Entities

Quick Facts

Countries	Canada, Mexico, United States of America
Financial Institutions	Inter-American Development Bank (IADB)
Status	Proposed
Bank Risk Rating	U
Borrower	Government of Mexico
Sectors	Law and Government, Technical Cooperation
Investment Type(s)	Advisory Services
Investment Amount (USD)	$ 0.35 million
Project Cost (USD)	$ 0.35 million

Supporting the Transparency and Integrity Agenda in Mexico and Subnational Entities

Project Description

To support Mexico in fostering transparency, integrity, improve internal controls and prevent money laundering through specific interventions. In particular, to strengthen the framework of transparency and integrity in the use of public resources in the Federal Government and its Subnational Entities (use of technologies to promote transparency, accountability of public resources, integrity and transparency of public procurement, integrity of public-private relations, and public ethics). The specific objectives are: (i) Promote Transparency and Anti-corruption policies and regulations in accordance with the requirements in the United States-Mexico-Canada Trade Agreement (USMCA), both at Federal and Subnational Level; (ii) Promote adequate Anti-Money Laundering policies and regulations in accordance with FATF recommendations both at Federal and Subnational Level; (ii) Contribute to the implementation of a Transparency Platforms for Public Investment.

Investment Description

- Inter-American Development Bank (IADB)

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).