

 Early Warning System

IADB-PE-L1239

Improving Tax and Customs Revenue Collection Services Through
Digital Transformation



Quick Facts

Countries	Peru
Financial Institutions	Inter-American Development Bank (IADB)
Status	Approved
Bank Risk Rating	C
Voting Date	2018-12-14
Borrower	Government of Peru
Sectors	Finance, Infrastructure
Investment Type(s)	Loan
Investment Amount (USD)	\$ 50.00 million
Project Cost (USD)	\$ 100.00 million



Project Description

According to the bank, the objective of the project is to improve the efficiency of public management and tax and customs compliance, through the modernization of operational management and the efficiency of the processes of the National Superintendence of Tax Administration.



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).



Bank Documents

- [Improving Tax and Customs Revenue Collection Services Through Digital Transformation.pdf](#)
- [Mejoramiento de los Servicios de Recaudación Tributaria y Aduanera a través de la Transformación Dig](#)
- [PE-L1239 - Análisis de la Capacidad Institucional SUNAT - SECI.docx](#)
- [PE-L1239 - Análisis Económico.docx](#)
- [PE-L1239 - Filtros de Salvaguardias.pdf](#)
- [PE-L1239 - PEP-POA-PA.xlsx](#)
- [PE-L1239 - Reglamento Operativo del Programa.docx](#)
- [PE-L1239. Perfil de Proyecto aprobado .pdf](#)
- [Peru. Proposal for a loan for the project Improving Tax and Customs Revenue Collection Services Thro](#)
- [Perú. Propuesta de préstamo para el proyecto Mejoramiento de los Servicios de Recaudación Tributaria](#)