Early Warning System

IADB-PN-T1194

Knowledge Exchange on Electronic Invoicing and Fiscal Risk

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Quick Facts

Countries	Panama
Financial Institutions	Inter-American Development Bank (IADB)
Status	Completed
Bank Risk Rating	U
Sectors	Technical Cooperation
Investment Type(s)	Grant
Investment Amount (USD)	$ 0.01 million

Project Description

From the IDB: "To train public officials of member countries of the Council of Ministers of Finance of Central America, Panama, and Dominican Republic (COSEFIN) in Electronic Invoicing and Fiscal Risk. To meet this objective, we will finance the participation of public officials in two activities: (i) a seminar organized by the Mexican Tax Administration Service (SAT) on the successful experience of electronic invoicing models and risk analysis (domestic taxes and customs) and (ii) the Network of Experts on Fiscal Risk Management of the Inter-American Center on Fiscal Administrations (CIAT), to be held in Guatemala. Both activities are jointly coordinated with CIAT and German Cooperation (GIZ), and are carried out within the joint technical assistance framework with the IDB."

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).