Early Warning System

IADB-RG-T3191

Strengthening and standardization of regional criminal investigation systems

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Quick Facts

Countries	Chile, Colombia, Dominica
Financial Institutions	Inter-American Development Bank (IADB)
Status	Closed
Bank Risk Rating	C
Voting Date	2018-10-30
Borrower	IDB borrowing countries
Sectors	Law and Government, Technical Cooperation
Investment Type(s)	Advisory Services
Investment Amount (USD)	$ 0.20 million
Project Cost (USD)	$ 0.20 million

Project Description

According to the bank, the objective of the project is to analyze and develop proposals to improve the status of the criminal investigation system in the following countries: Colombia, Chile and Dominican Republic, with the aim of consolidating coordination among the various institutions involved in criminal investigation, such as the police, prosecutors and the public prosecutor's office. The areas in which the proposals will be developed will be focused on regulations, training, operation in the field and the dissemination of best practices.

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

- Fortalecimiento y Homologación de los Sistemas de Investigación Criminal Regional - Documento de Coo
- RG-T3191 - Srengthening and Standarization of Regional Criminal Investigation Systems TC Abstract.pd