Early Warning System

IADB-RG-T3309

Regulatory Convergence for a Regional FINTECH Ecosystem



Early Warning System

Regulatory Convergence for a Regional FINTECH Ecosystem

Quick Facts

Financial Institutions	Inter-American Development Bank (IADB)
Status	Active
Bank Risk Rating	U
Voting Date	2018-10-22
Borrower	Regional
Sectors	Finance
Investment Type(s)	Grant
Investment Amount (USD)	\$ 0.65 million
Project Cost (USD)	\$ 0.65 million



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Project Description

According to the bank, the project aims to support the development, consolidation and integration of the Fintech ecosystem of Latin America and the Caribbean through the creation and harmonization of financial regulation and policies, and the institutional strengthening of the ecosystem stakeholders.



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Investment Description

• Inter-American Development Bank (IADB)



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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).