Early Warning System

IADB-RG-T3419

Promoting Transparency & Strengthening Control Systems in Caribbean Countries

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Quick Facts

Financial Institutions	Inter-American Development Bank (IADB)
Status	Approved
Bank Risk Rating	C
Voting Date	2019-06-21
Borrower	Regional
Sectors	Law and Government
Investment Type(s)	Grant

Project Description

According to IADB website, the TC will support Caribbean countries in fostering transparency and open government, improve internal control and prevent money laundering through regional initiatives. The specific objectives are: (i) Support to the implementation of access to information, transparency, open data and open government initiatives; (ii) support the strengthening of Supreme Audit Institutions in the Caribbean; and (iii) support anti-money laundering and financial transparency efforts.

Investment Description

- Inter-American Development Bank (IADB)

Contact Information

No contact information provided at the time of disclosure.

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

- TC Abstract