

 Early Warning System

**IADB-RG-T4356**

Promotion of institutional strengthening for the prevention of Money Laundering and Terrorist Financing and the promotion of transparency and integrity reforms in the public and private sector



Quick Facts

Financial Institutions	Inter-American Development Bank (IADB)
Status	Active
Bank Risk Rating	U
Voting Date	2024-03-12
Borrower	Government of the countries involved
Sectors	Technical Cooperation
Investment Type(s)	Advisory Services, Fund
Investment Amount (USD)	\$ 0.25 million
Project Cost (USD)	\$ 0.25 million



## Project Description

The objective of the TC is the promotion of institutional strengthening for the prevention of Money Laundering and the Financing of Terrorism and the promotion of transparency and integrity reforms in the public and private sector through the adoption and implementation of international standards.



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## Early Warning System Project Analysis



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## People Affected By This Project



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## Investment Description

- Inter-American Development Bank (IADB)



## Private Actor Relationship

### Private Actors Description



## 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](mailto: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

- [Documento de CT - Divulgacion 15498](#) [Original Source]
- [Matriz de Resultados 63842](#) [Original Source]
- [Plan de Adquisiciones 25684](#) [Original Source]
- [Terminos de Referencia 97927](#) [Original Source]