

 Early Warning System

IADB-RG-T4406

Effectiveness of Tax Crime in Latin America



Quick Facts

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| Financial Institutions | Inter-American Development Bank (IADB) |
| Status | Active |
| Bank Risk Rating | U |
| Voting Date | 2024-03-20 |
| Borrower | Government of the countries involved |
| Sectors | Finance, Technical Cooperation |
| Investment Type(s) | Advisory Services, Fund |
| Investment Amount (USD) | \$ 0.30 million |
| Project Cost (USD) | \$ 0.30 million |



Project Description

The objective of this TC is to strengthen the capacity of tax administrations (TA) and financial crime investigation and repression agencies, such as the Financial Intelligence Unit (UIF), the prosecutor's office, the judicial police and others with similar functions. , of Latin America and the Caribbean (LAC) so that they gain effectiveness, with the ultimate goal of protecting the integrity of tax compliance of the countries of the region.



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

- [Documento de CT - Divulgacion 63634](#) [Original Source]
- [Matriz de Resultados 29345](#) [Original Source]
- [Plan de Adquisiciones 11242](#) [Original Source]
- [RG-T4406](#) [Original Source]
- [Solicitud del Cliente 53705](#) [Original Source]
- [Terminos de Referencia 65497](#) [Original Source]