

 Early Warning System

IADB-RG-T4730

Regulation for innovative market infrastructures development in Latin  
America and the Caribbean



## Quick Facts

<b>Countries</b>	Argentina, Bahamas, Barbados, Belize, Bolivia, Brazil, Chile, Colombia, Costa Rica, Dominican Republic, Ecuador, El Salvador, Guatemala, Guyana, Haiti, Honduras, Jamaica, Mexico, Nicaragua, Panama, Paraguay, Peru, Suriname, Uruguay, Venezuela
<b>Financial Institutions</b>	Inter-American Development Bank (IADB)
<b>Status</b>	Active
<b>Bank Risk Rating</b>	U
<b>Voting Date</b>	2025-07-01
<b>Borrower</b>	IDB borrowing countries
<b>Sectors</b>	Finance, Technical Cooperation
<b>Investment Type(s)</b>	Advisory Services
<b>Investment Amount (USD)</b>	\$ 0.18 million
<b>Project Cost (USD)</b>	\$ 0.18 million



## **Project Description**

According to the IADB, the objective of this TC is to generate knowledge to inform an enabling policy environment for advancing innovative financial markets as pivotal pathways to financial stability, financial inclusion, and the protection of investors and consumers. This project will: i) identify and disseminate best practices for regulatory interventions in emerging financial technology sectors such as cryptoassets and tokenization, with a particular focus on the specific challenges and opportunities within Latin America and the Caribbean; and ii) strengthen the knowledge of regional regulators to analyze these markets and their regulation.



## Investment Description

- Inter-American Development Bank (IADB)



## Contact Information

No contacts available 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](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

- [Project Document - RG-T4730\\_Disclosure](#)
- [TC Abstract - RG-T4730](#)