

 Early Warning System

IADB-RG-T4751

Support for Integrity Policies and the control of money laundering and
financial flows



Quick Facts

Countries	Argentina, Ecuador, Mexico
Financial Institutions	Inter-American Development Bank (IADB)
Status	Active
Bank Risk Rating	U
Voting Date	2025-08-04
Borrower	Government of Argentina, Ecuador and Mexico
Investment Type(s)	Advisory Services
Investment Amount (USD)	\$ 0.40 million
Project Cost (USD)	\$ 0.40 million



Project Description

According to the IADB, the general objective of this Technical Cooperation (TC) is to design and implement transparency, integrity, and oversight policies in Latin America and the Caribbean (LAC). The specific objectives are: (i) to strengthen institutional capacities for the prevention and combating of money laundering and asset recovery; (ii) to support digital solutions for public integrity and auditing that strengthen accountability; and (iii) to promote greater knowledge on transparency, integrity, and oversight through the development of studies and the exchange of experiences.



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. 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 del Proyecto - Divulgacion 31468](#)
- [Matriz de Resultados 85888](#)
- [Plan de Adquisiciones 22767](#)
- [RG-T4751. TC abstract](#)
- [Solicitud del Cliente 84309](#)
- [Terminos de Referencia 67185](#)