

 Early Warning System

IADB-RG-T4877

Regional Hub for Digital Systems & AI in LAC: Scalable Solutions for
Effective Anti-Money Laundering



Quick Facts

Financial Institutions	Inter-American Development Bank (IADB)
Status	Active
Bank Risk Rating	U
Voting Date	2025-12-09
Borrower	IDB borrowing countries
Sectors	Finance, Technical Cooperation
Investment Type(s)	Advisory Services
Investment Amount (USD)	\$ 0.83 million
Project Cost (USD)	\$ 0.83 million



Project Description

According to the IADB, the general objective of this TC is to enhance the effectiveness of Anti-Money Laundering (AML) systems in Latin America and the Caribbean (LAC) by establishing a Regional Hub for Digital Systems and Artificial Intelligence (HUB) that will enable countries to more effectively process and analyze large, heterogeneous datasets across borders. In particular, the HUB will equip Financial Intelligence Units (FIUs) with open, on-premises, and cloud compatible analytics modules, state-of-the-art Machine Learning (ML) and agentic-AI models, and secure, interoperable protocols for automated financial intelligence sharing across jurisdictions. These systems will allow countries to track and analyze beneficial ownership registries, electronic invoicing, cross-border transactions, and virtual asset activities. By modernizing the exploitation of Suspicious Transaction Reports (STRs) and the smart exploitation of relevant data, the HUB will significantly strengthen risk identification, minimize false positives, and improve the overall quality and timeliness of financial intelligence.



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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).