

 Early Warning System

IADB-RG-T5020

**Strengthening Institutional Capacities in Fiscal Control and the Fight
Against Money Laundering**



Quick Facts

Financial Institutions	Inter-American Development Bank (IADB)
Status	Approved
Bank Risk Rating	U
Voting Date	2026-08-07
Borrower	IDB borrowing countries
Sectors	Law and Government, Technical Cooperation
Investment Type(s)	Advisory Services
Investment Amount (USD)	\$ 0.35 million
Project Cost (USD)	\$ 0.35 million



Project Description

According to the IADB, the objective of this TC is to support participating countries in strengthening their institutional capacities in the areas of financial oversight, control systems, and anti-money laundering. The specific objectives are: (i) Strengthen institutions and control systems; and (ii) Enhance Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) systems.



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 68149](#)
- [Matriz de Resultados 34505](#)
- [Plan de Adquisiciones 35804](#)
- [Regional TC abstract Approved RG-T5020](#)
- [Solicitud del Cliente 40994](#)
- [Terminos de Referencia 4351](#)