Early Warning System

IADB-VE-T1059

Transfer of knowledge on Risk Based Supervision of the Capital Market in Colombia

Early Warning System

IADB-VE-T1059

Transfer of knowledge on Risk Based Supervision of the Capital Market in Colombia

Quick Facts

Countries	Venezuela
Financial Institutions	Inter-American Development Bank (IADB)
Status	Active
Bank Risk Rating	U
Voting Date	2017-05-25
Borrower	Government of Venezuela
Sectors	Finance, Technical Cooperation
Investment Type(s)	Grant
Investment Amount (USD)	$ 0.01 million
Grant Amount (USD)	$ 0.01 million
Project Cost (USD)	$ 0.01 million

Transfer of knowledge on Risk Based Supervision of the Capital Market in Colombia

Project Description

The Venezuelan Superintendency of Securities, in order to train and update some of its staff in the area of capital market supervision, is requesting the IDB the possibility of support for a visit (4 to 5 day internship); In particular, they are interested in seeing topics related to: Exchange experiences and obtain knowledge to improve the capacities of the regulatory body to effect the necessary structural changes and reinvigorate the securities market in the Bolivarian Republic of Venezuela.

Transfer of knowledge on Risk Based Supervision of the Capital Market in Colombia

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).