

 Early Warning System

IFC-606325

Electronic KYC for BD Financial Sector



## Quick Facts

Countries	Bangladesh
Financial Institutions	International Finance Corporation (IFC)
Status	Active
Bank Risk Rating	U
Voting Date	2021-06-28
Borrower	Government of Bangladesh
Sectors	Finance
Investment Type(s)	Advisory Services
Investment Amount (USD)	\$ 1.01 million
Project Cost (USD)	\$ 1.01 million



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## Project Description

According to the Bank's website, through the partnership with Bangladesh Financial Intelligence Unit (BFIU), this project will:

1. Develop a comprehensive eKYC regulatory guideline.
2. Conduct capacity development of BFIU and financial sector in implementation of eKYC.
3. Establish monitoring and supervision tool for BFIU on the eKYC process.
4. Create business cases for private sector financial institutions to invest in their digital infrastructure.



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## Investment Description

- International Finance Corporation (IFC)



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## Contact Information

No contact information provided at the time of disclosure.

## ACCESS TO INFORMATION

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