

 Early Warning System

IADB-SU-T1090

Knowledge Exchange Caribbean Banking System Strengthening



---

## Quick Facts

<b>Countries</b>	Suriname
<b>Financial Institutions</b>	Inter-American Development Bank (IADB)
<b>Status</b>	Proposed
<b>Bank Risk Rating</b>	U
<b>Borrower</b>	Govermemnt of Suriname
<b>Sectors</b>	Finance, Law and Government
<b>Investment Amount (USD)</b>	\$ 0.02 million



---

### **Project Description**

The Objective of the CT/INTRA is to promote intra-regional knowledge exchange among the CCB countries conducive to the creation of a Regional Action Plan towards strengthening banking regulation and compliance. During the dialogue Mexican authorities will detailed the process of becoming a FATF Standards compliant and a pragmatic approach towards mitigating against de-risking activities.



---

### 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](mailto: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).