

 Early Warning System

IADB-VE-T1059

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



## Quick Facts

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



## 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.



## 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).