

 Early Warning System

ADB-37909-030

Due Diligence and Capacity Development of Trade Finance Program  
Banks (Subproject 2)



### Quick Facts

<b>Specific Location</b>	Regional
<b>Financial Institutions</b>	Asian Development Bank (ADB)
<b>Status</b>	Active
<b>Bank Risk Rating</b>	U
<b>Sectors</b>	Finance, Industry and Trade
<b>Investment Type(s)</b>	Advisory Services, Grant
<b>Investment Amount (USD)</b>	\$ 3.20 million
<b>Project Cost (USD)</b>	\$ 3.20 million



### Project Description

According to the bank document, the Trade Finance Program (TFP) closes market gaps for trade finance by providing guarantees and loans to partner banks to support trade. Drawing the private sector into developing countries is important to closing gaps and TFP is the biggest mobilizer of private sector financing at ADB. In addition to doing transactions, TFP provides a number of 'knowledge products' which contribute to closing financing gaps. More information can be found at [www.adb.org/tfp](http://www.adb.org/tfp).



## Investment Description

- Asian Development Bank (ADB)



## Contact Information

**Responsible ADB Department** Private Sector Operations Department

**Responsible ADB Division** Private Sector Financial Institutions Division

**Responsible ADB Officer** Steven Beck

\*There is no further information being disclosed at this stage of the project\*

## ACCOUNTABILITY MECHANISM OF ADB

The Accountability Mechanism is an independent complaint mechanism and fact-finding body for people who believe they are likely to be, or have been, adversely affected by an Asian Development Bank-financed project. If you submit a complaint to the Accountability Mechanism, they may investigate to assess whether the Asian Development Bank is following its own policies and procedures for preventing harm to people or the environment. You can learn more about the Accountability Mechanism and how to file a complaint at: <http://www.adb.org/site/accountability-mechanism/main>



### Bank Documents

- [Project Disclosure PDF](#) [\[Original Source\]](#)



### Other Related Projects

- ADB-37909-024 REG: TRADE FINANCE FACILITATION PROGRAM
- ADB-37909-025 Due Diligence and Capacity Development of Trade Finance Program Banks
- ADB-37909-029 Capacity Building for Enhanced Safeguards, Anti-Corruption and Integrity Measures, Gender Equity Pol
- ADB-37909-027 Trade Finance Program (Additional Financing)
- ADB-37909-026 Regional: Due Diligence and Capacity Development of Trade Finance Program Banks (Subproject 1)