



Results Matrix

Outcomes

Outcome:	1 IDB member countries supported in their efforts to prevent money laundering and terrorism financing, by complying Standards					
Indicators	Flags*	Unit of Measure	Baseline	Baseline Year	Means of verification	EOP
1.1 Agencies supported in strengthening transparency and integrity		Governments (#)	0.00	2021		P 3.00
						P(a) 3.00
						A

CRF Indicator

Outputs: Annual Physical and Financial Progress

1 National Risks Assessments (NRA) and National Strategies (NS)						Physical Progress					Financial Progress					Theme	Fund	Flags	
Outputs	Output Description	Unit of Measure	Baseline	Baseline Year	Means of verification	2021	2022	2023	2024	EOP	2021	2022	2023	2024	EOP				
1.1 Diagnostics and assessments completed	Money Laundering/Terrorism Financing National Risk Assessments and National Strategies, in accordance with FATF	Diagnostics (#)	0	2021	NRA draft	P	0	1	1	3	P	0	50000	100000	50000	200000	Institutional Development	INS	
						P(a)	0	1	1	3	P(a)	0	50000	100000	50000	200000			
						A					A								
2 Capacity Building and Regulatory Reforms						Physical Progress					Financial Progress								
Outputs	Output Description	Unit of Measure	Baseline	Baseline Year	Means of verification	2021	2022	2023	2024	EOP	2021	2022	2023	2024	EOP	Theme	Fund	Flags	
2.1 Regulatory frameworks designed	Regulatory framework in compliance with FATF Recommendations; including gap analysis, diagnosis and action	Frameworks (#)	0	2021	Draft of law including recommendations	P	0	1	1	2	P	0	50000	50000	100000	200000	Institutional Development	AAF	
						P(a)	0	1	1	2	P(a)	0	50000	50000	100000	200000			
						A					A								
3 IT Capacity Strengthening						Physical Progress					Financial Progress								
Outputs	Output Description	Unit of Measure	Baseline	Baseline Year	Means of verification	2021	2022	2023	2024	EOP	2021	2022	2023	2024	EOP	Theme	Fund	Flags	
3.1 Diagnostics and assessments completed	Evaluation and recommendation of information systems and process to support the supervisory capacity of the state in	Diagnostics (#)	0	2021	IT diagnostics and recommendation reports	P	0	1	1	0	P	0	50000	50000	0	100000	Institutional Development	INS	
						P(a)	0	1	1	0	P(a)	0	50000	50000	0	100000			
						A					A								
4 Knowledge and Dissemination						Physical Progress					Financial Progress								
Outputs	Output Description	Unit of Measure	Baseline	Baseline Year	Means of verification	2021	2022	2023	2024	EOP	2021	2022	2023	2024	EOP	Theme	Fund	Flags	
4.1 Working Papers prepared	Production and dissemination of knowledge as an instrument to pinpoint the issue of money laundering (ML) into	Papers (#)	0	2021	Publication of discussion papers and technical notes	P	0	2	1	0	P	0	50000	50000	0	100000	Institutional Development	AAF	
						P(a)	0	2	1	0	P(a)	0	50000	50000	0	100000			
						A					A								

Other Cost

Total Cost

	2021	2022	2023	2024	Total Cost
P		\$200,000.00	\$250,000.00	\$150,000.00	\$600,000.00
P(a)		\$200,000.00	\$250,000.00	\$150,000.00	\$600,000.00
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