

DEVELOPMENT COORDINATION

Major Development Partners

Development Partner	Project Name	Duration	Amount
General			
IMF	Financial Sector Assessment Program	2012–2013	
World Bank	Financial Sector Soundness and Institutional Capacity Building (TA)	2011–2015	\$2 million
	Debt Resolution	2015–2018	
JICA	Viet Nam Bank Restructuring Support Project (TA)	2014–2017	SwF3 million (globally)
SECO	Financial Programming	2013–2016	
Banking			
AFD	Mekong Housing Bank: Portfolio financing and TA for Institutional Capacity Building - IT and MIS—core banking - Human resource development - Training for internal auditing	2005–2010	€25 million
IFC	Viet Nam's Bank Advisory Project (TA) - Providing advisory services to help expand access to finance for SMEs	2007–2013	\$1 million
GIZ	Macroeconomic Reform/Green Growth Program- Green Financial Sector Reform Component (including green banking strategy, green credit policy and programs, environmental and social risk assessment);	2015–2018	€6.5 million for program
World Bank	Banking Restructuring and NPL Resolution	2015–2018	
Capital Market			
IFC	Capital market development (including assistance to Viet Nam Bond Market Association in building capacity and support market development)	2008–2013	\$1.3 million
Luxembourg	Development of capital markets in Viet Nam	2007–2013	€3 million
GIZ	Macroeconomic Reform/Green Growth Program- Green Financial Sector Reform Component (including green bonds, green indexes, green listing);	2015–2018	€6.5 million for program
	Bond market development and securities market development	2015–2018	
Finance			
World Bank	Second Payment System and Bank Modernization Project (loan)	2005–2010	\$105 million
	Financial Sector Modernization and Information Management System Project (loan)	2009–2016	\$55 million
	Rural Finance III Project	2009–2014	\$185 million (credit line)
			\$15 million (TA)
Human Resources Development			
JICA	Mutual Cooperation for Human Resource Development of State Bank of Viet Nam (TA)	2012–2016	
USAID	STAR Plus Project on improved fiscal transparency, including support to SBV capacity building	2010–2013	\$ 10 million
SECO	Bank Directors' Training Phase II	2015–2017	SwF2.3 million
	Bilateral Assistance and Capacity Building Program for Central Banks	2012–2016	SwF8.7 million (globally)
GIZ	Training coursed in Germany and in Viet Nam on green economy, green finance and banking, green fiscal reform	2015–2018	

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Investment Fund			
AFD	Credit Line to the Investment Funds for Urban Development of Ho Chi Minh City	2009–2014	€20 million
	Credit line to Urban fund in Ho Chi Minh City;	2015–2020 (to be signed in 2015)	€22.5 million
	Delegation of a EU subsidy to Urban fund in Ho Chi Minh City (Investment and TA Grant)	2015–2020	€6 million
	TA to Danang and Can Tho Investment Funds	2010–2015	€0.5 million
	Credit line to Danang and Can Tho Investment Funds for financing of projects;	2010–2015	€20 million
	Credit Line to Khanh Hoa and Lao Cai Investment Funds for financing projects	2014–2018	€20 million
Financial Inclusion & SME financing			
AFD	Financial and Institutional support to development of PCFs network in poor regions and strengthening the network CCF-PCF (loan)	2009–2015	€30.5million
	TA to SBV for the improvement of the microfinance legal framework;		€1 million
	Loan and TA to major microfinance actors	2014–2017	€20.3 million
World Bank	Access to Financial Services/Financial Inclusion (TA) Enhancing Financial Inclusion and Infrastructure (e.g., support in developing the National Financial Inclusion Strategy, financial inclusion agri-finance, microfinance support program)	2015–2018 (to be signed in 2015)	
		2011–2015 2015–2018	\$2 million
IFC/SECO	Microfinance Program (including policy and regulatory advisory, and support to MFI development)	2012–2016	\$3 million (globally)
SECO	Green Credit Trust Fund	2007–2017	\$5 million
JICA	SME Finance Project III (Loan);	2009–2015	¥17,379 million
GIZ	Pilot Green Credit Program for SMEs to support green growth	2015–2018	
Risk Management			
GIZ	Environmental and social risk assessment	2011–2014	
IFC	Risk management	2007–2013	\$0.7 million
SECO	Environmental and Social Risk Management (Advisory support to SBV in developing respective guidelines/indicators)	2012–2017	\$1.5 million
Financial Infrastructure Development			
IFC/SECO	Financial Infrastructure Development	2011–2016	\$2.35 million
IFC/SECO	Regional retail banking and payment systems program in Asia	2014–2018	\$1.53 million
		2015–2018	
World Bank	Enhancing Financial Inclusion and Infrastructure, including strengthening financial infrastructure, promoting innovative payment products and services, secured transactions, credit reporting system, etc)		
Money Market Development			
US Treasury	Repo market development and monitoring liquidity	2009–ongoing	
Supervision Inspection			
CIDA	Banking regulation and supervision support;	2014–2019	Can\$14 million

Development Partner	Project Name	Duration	Amount
World Bank	Strengthening Banking Oversight Capacity	2015–2018	
Monetary/Exchange Rate Policies			
IMF	Guidance on monetary instruments and operations	2004–ongoing	
GIZ	Reviewing and adjusting monetary policy to support green growth	2015–2018	
	Using the liquidity table, setting objectives and targets of monetary policy	2009–ongoing	
US Treasury			
Statistics and Database			
IMF	Monetary and financial statistics compilation	2010–ongoing	
	BOP statistics compilation and regulation	2010–ongoing	
	Financial Soundness Indicators	2010–ongoing	
Issuance and Vault Operation			
JICA	Project for Strengthening Capacity of the SBV in printing ink production (TA)	2014–2017	
Anti-Money-Laundering Efforts			
IMF	Anti-money-laundering	2010–ongoing	
SECO	Anti-money-laundering and countering of terrorist funding	2011–2015	SwF1 million (regional)

AFD = Agence Française de Développement, BOP = balance of payments, BSA = Banking Supervisory Agency, CCF = Central People's Credit Fund, CCP = central counterparty, CIDA = Canadian International Development Agency, EU = European Union, GIZ = Gesellschaft für Internationale Zusammenarbeit, IFC = International Finance Corporation, IMF = International Monetary Fund, IT = information technology, JICA = Japan International Cooperation Agency, MFI = microfinance institution, MIS = management information system, NPL = nonperforming loan, PCF = People's Credit Fund, SBV = State Bank of Vietnam, SECO = Swiss State Secretariat for Economic Affairs, SMEs = small and medium-sized enterprises, SwF = Swiss franc, TA = technical assistance, USAID = United States Agency for International Development. Note: Given the number of active development partners in the finance sector, only a limited number of projects is included.

Source: Asian Development Bank, Viet Nam Resident Mission.