



Integrated Safeguards Data Sheet Appraisal Stage

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Note to Task Teams: The following sections are system generated and can only be edited online in the Portal.

I. BASIC INFORMATION

1. BASIC PROJECT DATA

Project ID	Project Name
P163719	Promoting Financial Inclusion Policies in Jordan
Task Team Leader(s)	Country
Ghada Ahmed Waheed Ismail	Jordan
Approval Date	Environmental Category
31-May-2017	Not Required
Managing Unit	Is this a Repeater project?
GFM05	No

PROJECT FINANCING DATA (IN USD MILLION)

Total Project Cost	Total Financing
1.25	1.25
Financing Gap	
0	

Financing Source	Amount
MENA Transition Fund - IBRD as Implementing Agency	1.25
Total	1.25

2. PROJECT DEVELOPMENT OBJECTIVE

Project Development Objective

The proposed project development objective (PDO) is to promote financial inclusion and digital financial services by supporting the implementation of Jordan's National Financial Inclusion Strategy (NFIS).

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1. PROJECT DESCRIPTION

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3. PROJECT LOCATION AND SALIENT PHYSICAL CHARACTERISTICS RELEVANT TO THE SAFEGUARD ANALYSIS (IF KNOWN)

The project is limited to conducting analysis, providing training and capacity building and different TA activities. The project will not involve any civil works that would cause any impacts on the environment. Therefore, the World Bank Operational Policy 4.01 on Environmental Assessment does not apply. If project activities change, the Bank may reassess the application of OP 4.01 and require further environmental assessment. From the social perspective, significant positive impacts are expected as the TA is designed to strengthen social inclusion of women and disadvantaged groups. At present, no land acquisition will be needed and OP 4.12 will not be triggered, however, if in the future the financing would eventually lead to components that may entail land acquisition, a terms of reference for the preparation of a resettlement instrument might be required.

4. ENVIRONMENTAL AND SOCIAL SAFEGUARDS SPECIALISTS ON THE TEAM

Name	Unit
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5. SAFEGUARD POLICIES TRIGGERED

Safeguard Policies	Triggered	Explanation
Environmental Assessment OP/BP 4.01	No	The project is limited to conducting analysis, providing training and capacity building and different TA activities. The project is assessed to have no environmental impacts.
Natural Habitats OP/BP 4.04	No	
Forests OP/BP 4.36	No	



Pest Management OP 4.09	No	
Physical Cultural Resources OP/BP 4.11	No	
Indigenous Peoples OP/BP 4.10	No	
Involuntary Resettlement OP/BP 4.12	No	As long as the project is limited to analysis and training, and no land acquisition is expected to occur, therefore, no major social impacts are foreseen
Safety of Dams OP/BP 4.37	No	
Projects on International Waterways OP/BP 7.50	No	
Projects in Disputed Areas OP/BP 7.60	No	

II. KEY SAFEGUARD POLICY ISSUES AND THEIR MANAGEMENT

A. SUMMARY OF KEY SAFEGUARD ISSUES

1. Describe any safeguard issues and impacts associated with the Restructured project. Identify and describe any potential large scale, significant and/or irreversible impacts.
2. Describe any potential indirect and/or long term impacts due to anticipated future activities in the project area.
3. Describe any potential alternatives (if relevant) considered to help avoid or minimize adverse impacts.



4. Describe measures taken by the borrower to address safeguard policy issues. Provide an assessment of borrower capacity to plan and implement the measures described.

The CBJ has implementing, and is currently implementing, several other World Bank projects, including microfinance projects with an OP 4.01 Environmental Assessment classification of FI. The CBJ understands well the OP 4.01 EA classification system and has the capacity to discern if there is a need to change EA category

5. Identify the key stakeholders and describe the mechanism for consultation and disclosure on safeguard policies, with an emphasis on potentially affected people.

B. COMPLIANCE MONITORING INDICATORS AT THE CORPORATE LEVEL

The World Bank Policy on Disclosure of Information

Have relevant safeguard policies documents been sent to the World Bank for Disclosure?

Have relevant documents been disclosed in-country in a public place in a form and language that are understandable and accessible to project-affected groups and local NGOs?

All Safeguard Policies

Have satisfactory calendar, budget and clear institutional responsibilities been prepared for the implementation of measures related to safeguard policies?

Have costs related to safeguard policy measures been included in the project cost?

Does the Monitoring and Evaluation system of the project include the monitoring of safeguard impacts and measures related to safeguard policies?

Have satisfactory implementation arrangements been agreed with the borrower and the same been adequately reflected in the project legal documents?

III. APPROVALS

Task Team Leader(s)

Ghada Ahmed Waheed Ismail



Approved By

Safeguards Advisor

Practice Manager/Manager

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