

 Early Warning System

ADB-51184-001

Strengthening the Banking Sector for Financial Inclusion



### Quick Facts

Countries	Armenia
Financial Institutions	Asian Development Bank (ADB)
Status	Approved
Bank Risk Rating	U
Voting Date	2017-09-27
Borrower	Ameriabank CJSC
Sectors	Finance
Investment Type(s)	Equity, Loan
Investment Amount (USD)	\$ 60.00 million
Loan Amount (USD)	\$ 30.00 million



### Project Description

According to ADB website, the project consists of (i) a proposed loan of up to \$30,000,000 or the dram equivalent to Ameriabank CJSC (AMB) and (ii) a proposed equity investment of up to the dram equivalent of \$30,000,000 in AMB both for the Strengthening the Banking Sector for Financial Inclusion in Armenia.



### Investment Description

- Asian Development Bank (ADB)

### Financial Intermediary

Financial Intermediary: A commercial bank or financial institution that receives funds from a development bank. A financial intermediary then lends these funds to their clients (private actors) in the form of loans, bonds, guarantees and equity shares. Financial intermediaries include insurance, pension and equity funds. The direct financial relationship is between the development bank and the financial intermediary.

- [Ameriabank CJSC](#) (Financial Intermediary)



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### Private Actors Description

Ameriabank CJSC provides corporate, investment, and retail banking services in the Republic of Armenia. The company operates through Retail Banking, Corporate Banking, and Trading and Investment Banking segments.



## Contact Information

No contact information provided at the time of disclosure.

## 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

- [Bankayin hatvatsi hzorats`own, finansakan nerarhvatsowt`yan npatakov](#) [Original Source]
- [Contribution to the ADB Results Framework](#) [Original Source]
- [Country Economic Indicators](#) [Original Source]
- [Project Disclosure PDF](#) [Original Source]
- [Strengthening the Banking Sector for Financial Inclusion: Initial Poverty and Social Analysis](#) [Original Source]
- [Strengthening the Banking Sector for Financial Inclusion: Report and Recommendation of the President](#) [Original Source]