Early Warning System

ADB-53089-001

Cambodia Post Bank Expanding Micro, Small, and Medium-Sized Enterprise Lending Project

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Quick Facts

Countries	Cambodia
Financial Institutions	Asian Development Bank (ADB)
Status	Approved
Bank Risk Rating	C
Voting Date	2020-12-11
Borrower	Cambodia Post Bank Plc
Sectors	Finance, Industry and Trade
Investment Type(s)	Loan
Investment Amount (USD)	$ 20.00 million
Loan Amount (USD)	$ 20.00 million

Project Description

The transaction involves a loan granted to Cambodia Post Bank Plc (CPB) for the Expanding Micro, Small, and Medium-Sized Enterprise Lending Project in Cambodia.

Early Warning System Project Analysis

The ADB categorized the project E&S risks as follows:

Environment - FI;
Involuntary Resettlement - FI-C;
Indigenous Peoples - FI-C.

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.

- Cambodia Post Bank Plc (Financial Intermediary)
- Canadia Investment Holdings PLC (CIH, Cambodia) (Parent Company) **invests in** Cambodia Post Bank Plc (Financial Intermediary)
- Fullerton Financial Holdings Pte Ltd (Parent Company) **invests in** Cambodia Post Bank Plc (Financial Intermediary)

Private Actors Description

As stated on the company's website, Cambodia Post Bank Plc. is one of the fastest growing commercial banks in Cambodia. It was established in September 2013 under the strategic partnership among CANADIA Investment Holding Plc. (CIH), Cambodia Post (CP) of Ministry of Post and Telecommunications and Fullerton Financial Capital Pte. (FFC).

Contact Information

ADB
Bracey, Pamela (Project Officer)

Project contacts not available at the time of disclosure.

ACCESS TO INFORMATION

You can submit an information request for project information at: https://www.adb.org/forms/request-information-form

ADB has a two-stage appeals process for requesters who believe that ADB has denied their request for information in violation of its Access to Information Policy. You can learn more about filing an appeal at: https://www.adb.org/site/disclosure/appeals

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

- Cambodia Post Bank Expanding Micro, Small, and Medium-Sized Enterprise Lending Project: Initial Pove [Original Source]
- Project Disclosure PDF [Original Source]

Media

- ADB and Cambodia Post Bank Sign $10 Million Loan to Improve Access to Finance for MSMEs in Cambodia