

 Early Warning System

AIIB-000217

Multi-country: CITIC Capital Pan Eurasia Fund



Quick Facts

Financial Institutions	Asian Infrastructure Investment Bank (AIIB)
Status	Approved
Bank Risk Rating	FI
Voting Date	2019-12-01
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	\$ 75.00 million



Project Description

According to the Bank's website, this project establishes the CITIC Capital Pan Eurasia Fund; a closed-end private equity fund. Investments will be made in energy efficiency, renewables, water and waste water, food safety, logistics, transport and telecommunication sectors as well as infrastructure related technologies and manufacturing.



Investment Description

- Asian Infrastructure Investment Bank (AIIB)



Contact Information

CTIC Capital Holdings Limited

Fanglu Wang, Managing Partner. fangluwang@citiccapital.com

AIIB

Thomas Walenta, Senior Investment Officer. thomas.walenta@aiib.org

The AIIB has established the Accountability Mechanism for Project-Affected People (PPM). The PPM provides “an opportunity for an independent and impartial review of submissions from Project-affected people who believe they have been or are likely to be adversely affected by AIIB’s failure to implement the ESP in situations when their concerns cannot be addressed satisfactorily through Project level GRMs or AIIB Management processes.” Two or more project-affected people can file a complaint. Under the current AIIB policy, when the bank co-finances a project with another development bank, it may apply the other bank's standards. You can refer to the Project Summary Information document to find out which standards apply. You can learn more about the PPM and how to file a complaint at: <https://www.aiib.org/en/about-aiib/who-we-are/project-affected-peoples-mechanism/how-we-assist-you/index.html>.

The complaint submission form can be accessed in Arabic, Bahasa Indonesia, Bengali, Chinese, English, Tagalog, Hindi, Nepali, Russian, Turkish, or Urdu. The submission form can be found at: <https://www.aiib.org/en/about-aiib/who-we-are/project-affected-peoples-mechanism/submission/index.html>.



Bank Documents

- [Project Summary Information October 23 2019](#)