

 Early Warning System

AIIB-000614

Cambodia: Emergency and Crisis Response Facility



## Quick Facts

<b>Countries</b>	Cambodia
<b>Financial Institutions</b>	Asian Infrastructure Investment Bank (AIIB)
<b>Status</b>	Approved
<b>Bank Risk Rating</b>	U
<b>Voting Date</b>	2022-04-21
<b>Borrower</b>	ACLEDA Bank Plc.
<b>Sectors</b>	Finance, Industry and Trade
<b>Investment Type(s)</b>	Loan
<b>Investment Amount (USD)</b>	\$ 100.00 million
<b>Loan Amount (USD)</b>	\$ 100.00 million



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## **Project Description**

According to the bank's website, the project aims to "increase access to finance of MSMEs that are affected by the economic upheaval during the COVID-19 pandemic."

The project is a non-sovereign backed loan to ACLEDA Bank, to expand its lending to eligible private sector micro, small and medium sized enterprises (MSMEs) in Cambodia.



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## **Early Warning System Project Analysis**

The AIIB categorized the project E&S risk as 'FI'.



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## Investment Description

- Asian Infrastructure Investment Bank (AIIB)

## 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.

- [ACLEDA Cambodia Bank Plc.](#) (Financial Intermediary)



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### Private Actors Description

As stated on the company's website, with 264 branches and 12,241 staff, the ACLEDA Bank is active in all provinces and towns of the Kingdom of Cambodia. ACLEDA Bank is one of the leading retail banks in the country.

Since December 01, 2003, ACLEDA Bank has been granted a new license by the National Bank of Cambodia to operate as a full commercial bank and officially renamed from ACLEDA Bank Limited to ACLEDA Bank Plc.



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## Contact Information

### Financial Intermediary - ACLEDA Bank Plc.:

Bopha Sovan - SVP & Head of Financial Institutions Division

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### AIIB Team Leader:

Neeraj Jain - Senior Investment Officer

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## ACCESS TO INFORMATION

You can submit an information request for project information at: <https://www.aiib.org/en/contact/information-request/index.html>

## ACCOUNTABILITY MECHANISM OF AIIB

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>



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**Bank Documents**

- [Project Summary \(April 11, 2022\)](#) [\[Original Source\]](#)