Early Warning System

DFC-2017-BFBKGKDIAM

BFB -- KGK Diamonds Ltd.



# Early Warning System BFB - KGK Diamonds Ltd.

### **Quick Facts**

Countries	Botswana			
Financial Institutions	US International Development Finance Corporation (DFC)			
Status	Active			
Bank Risk Rating	U			
Borrower	KGK Diamonds			
Sectors	Industry and Trade, Mining			
Investment Type(s)	Loan			
Investment Amount (USD)	\$ 11.25 million			
Loan Amount (USD)	\$ 11.25 million			
Project Cost (USD)	\$ 15.00 million			



### **Project Description**

The Project involves the domestic development of diamond cutting and polishing by a DeBeers' sightholder with operations in Botswana. This company cuts and polishes diamonds, primarily in India



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## **Investment Description**

• US International Development Finance Corporation (DFC)



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Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	KGK Diamonds	Client	-

### **Contact Information**

\*Contact information not provided at the time of disclosure\*



### **Bank Documents**

• Project Disclosure [Original Source]