Early Warning System

DFC-2017-BFBMSURESH

BFB - M Suresh Botswana (Pty) Ltd



### Early Warning System

### BFB - M Suresh Botswana (Pty) Ltd

#### **Quick Facts**

Countries	Botswana				
Financial Institutions	US International Development Finance Corporation (DFC)				
Status	Active				
Bank Risk Rating	U				
Borrower	M. Suresh Botswana (Pty.) Ltd				
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 in India and Botswana



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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
-	-	-	-	M. Suresh Botswana (Pty.) Ltd	Client	-

#### **Contact Information**

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



# Early Warning System BFB - M Suresh Botswana (Pty) Ltd

#### **Bank Documents**

• Project Disclosure [Original Source]