

 Early Warning System

DFC-2017-BFBMSURESH
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



Investment Description

- US International Development Finance Corporation (DFC)



| 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



Bank Documents

- [Project Disclosure](#) [\[Original Source\]](#)