Early Warning System

DFC-2018-STATEENTERPRIS

State Enterprise National Nuclear Energy Generating Company "Energoatom"

State Enterprise National Nuclear Energy Generating Company "Energoatom"

Quick Facts

Countries	Ukraine
Specific Location	Chornobyl Exclusion Zone.
Financial Institutions	US International Development Finance Corporation (DFC)
Status	Active
Bank Risk Rating	A
Borrower	State Enterprise National Nuclear Energy Generating Company
Sectors	Construction, Energy
Investment Type(s)	Guarantee
Investment Amount (USD)	$ 270.00 million
Loan Amount (USD)	$ 270.00 million
Project Cost (USD)	$ 410.00 million

State Enterprise National Nuclear Energy Generating Company "Energoatom"

Project Description

According to Bank documents, this project provides political risk insurance for the development and construction of the Central Spent Nuclear Fuel Storage Facility located in the Chornobyl Exclusion Zone.

State Enterprise National Nuclear Energy Generating Company "Energoatom"

Investment Description

- US International Development Finance Corporation (DFC)

DFC will issue Breach of Contract for Capital Markets political risk insurance, a form of expropriation coverage that insures against the risks of (1) nonpayment of an arbitral award by the Foreign Enterprise and the Government of Ukraine, and (2) denial of justice by the Government.

State Enterprise National Nuclear Energy Generating Company "Energoatom"

Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	Central Storage Safety Project Trust	Investor	-
-	-	-	-	Energoatom (State Enterprise National Nuclear Energy Generating Company)	Client	-

Contact Information

No project-specific contact information available at time of writing.

ACCESS TO INFORMATION

Unlike many other development finance institutions, DFC does not currently have an access to information policy.

Under the United States Freedom of Information Act (FOIA), DFC is obliged to respond to reasonably formulated requests for Agency records. However, DFC may apply exemptions from release to certain types of information and may charge fees in responding to requests. DFC has a designated FOIA officer who is trained in how to respond to requests and implement the law. You can learn more about filing a FOIA request at: https://www.dfc.gov/foia.

ACCOUNTABILITY MECHANISM OF THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION (DFC)

The Office of Accountability is an independent office that addresses complaints about environmental or social issues related to DFC-supported projects. The office provides communities an opportunity to have concerns independently reviewed and addressed. If you submit a complaint to the Office of Accountability, it may assist you by either seeking to address your problems by facilitating a problem solving dialogue between you and those implementing the project and/or investigating whether the DFC complied with its policies to prevent environmental, social, human rights, and labor harms.

You can find more information about the Office of Accountability at: https://www.dfc.gov/who-we-are/office-accountability.

Bank Documents

- Project Disclosure [Original Source]