

# DFC-2022-DAIWESTBANK DAI (West Bank)



### Early Warning System DAI (West Bank)

#### **Quick Facts**

**Countries** Palestine, West Bank, Gaza

Financial Institutions US International Development Finance Corporation (DFC)

Status Active Bank Risk Rating B

Borrower DAI Global, LLC

Sectors Law and Government, Technical Cooperation

Investment Amount (USD)\$ 8.00 millionProject Cost (USD)\$ 13.00 million

#### **Project Description**

According to the DFC, the DAI Global, LLC, will implement technical assistance projects that include (without limitation) economic development, and capacity building and reform, for host country governments across 47 Project Countries to be funded by certain non-governmental, bilateral and multilateral institution donors.

This extension of an ongoing DFC insurance contract supports an array of political risk insurance for 47 Project Countries where DAI Global, LLC works with USAID and other international development partners to pursue social and economic development goals.



#### **Investment Description**

• US International Development Finance Corporation (DFC)

#### **Private Actors Description**

From the DFC's project disclosure:

DAI Global, LLC is a for-profit international development consulting company, organized under the laws of the state of Delaware, headquartered in Maryland and majority owned by its U.S. employees.

The Insured operates subsidiaries as required by funding agency requirements, by Project Country government regulations, or by program objectives.



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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
-	-	-	-	DAI Global, LLC	Client	Technical Cooperation

#### **Contact Information**

Contact information not provided at the time of disclosure.

#### Client - DAI Global, LLC:

#### Addresses:

- US: 7600 Wisconsin Avenue, Suite 200, Bethesda, MD 20814

- EU: Avenue de l'Yser, 4, 1040 Brussels

Email: ethics@dai.com Phone: (301) 771-7600 Website: www.dai.com

#### **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]



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#### **Other Related Projects**

- DFC-2021-DAIGLOBALLLC DAI Global, LLC
- DFC-2019-DAIGLOBALLLC DAI Global, LLC