

 Early Warning System

**DFC-LAFISEGROUPCENTRAL3**

Lafise Group Central America (Costa Rica, El Salvador, Guatemala,  
Honduras, Nicaragua, Panama)



## Quick Facts

<b>Countries</b>	Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, Panama
<b>Financial Institutions</b>	US International Development Finance Corporation (DFC)
<b>Status</b>	Approved
<b>Bank Risk Rating</b>	C
<b>Borrower</b>	Lafise Group Panama Inc and Banco Lafise Bancentro
<b>Sectors</b>	Finance
<b>Investment Type(s)</b>	Loan
<b>Investment Amount (USD)</b>	\$ 100.00 million
<b>Project Cost (USD)</b>	\$ 133.33 million



## Project Description

According to the Agency's document, this project provides financing to the borrower in order to: (i) support the expansion of the Borrowers' small- and medium-sized enterprise, consumer and housing portfolio in El Salvador, Guatemala, Honduras, Costa Rica, Nicaragua and Panama and (ii) strengthen the capital base of LGP's banking subsidiaries in Costa Rica, Honduras and Panama. At least 25% of total proceeds shall be designated for loans to female borrowers.



## Investment Description

- US International Development Finance Corporation (DFC)

## Financial Intermediary

Financial Intermediary: A commercial bank or financial institution that receives funds from a development bank. A financial intermediary then lends these funds to their clients (private actors) in the form of loans, bonds, guarantees and equity shares. Financial intermediaries include insurance, pension and equity funds. The direct financial relationship is between the development bank and the financial intermediary.

- [Banco Lafise Bancentro](#) (Financial Intermediary)
- [LAFISE Group](#) (Financial Intermediary)



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## Contact Information

*No contact information available at time of writing.*



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## Bank Documents

- [Information Summary for the Public](#) [\[Original Source\]](#)