Early Warning System

DFC-WBCOCN

WBC OCN Microinvest S.R.L.

Quick Facts

Countries	Moldova
Financial Institutions	US International Development Finance Corporation (DFC)
Status	Approved
Bank Risk Rating	C
Borrower	OCN Microinvest S.R.L.
Sectors	Finance
Investment Type(s)	Guarantee
Investment Amount (USD)	$ 9.75 million
Project Cost (USD)	$ 10.30 million

Project Description

This project involves the expansion of WBC OCN Microinvest S.R.L.'s lending portfolio to micro, small and medium enterprises in Moldova.

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.

- Microinvest LLC (Financial Intermediary)

Contact Information

Project contact information was not provided at the time of writing.

Bank Documents

- Information Summary