Early Warning System

EBRD-45516

Trans-Oil Grain Commodity Facility

This project is still under review by the EWS. Project information and/or project analysis may be incomplete.

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Quick Facts

Countries	Moldova
Financial Institutions	European Bank for Reconstruction and Development (EBRD)
Status	Completed
Bank Risk Rating	C
Voting Date	2013-07-23

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Project Description

PROJECT DESCRIPTION

The EBRD is considering a working capital (WC) facility of up to USD 25m for Trans-Oil Group in Moldova to support the consolidation and further expansion of soft commodity trading and edible oil production activities of the company.

TRANSITION IMPACT

Transition impact will derive from:

THE CLIENT

Trans-Oil Group ("Trans-Oil" or the "Group"), the largest soft commodity trader and edible oil producer in Moldova.The group operates an extensive network of grain warehouses, oilseed crushing facilities and a grain port terminal on the Danube.

EBRD FINANCE

USD 25 million, revolving working capital facility secured by agricultural commodities.

PROJECT COST

USD 45 million.

ENVIRONMENTAL IMPACT

Categorised C. The use of working capital finance for the purchase of soft commodities is not associated with significant environmental and social impacts. In the context of the recently proposed equity investment in the Company the EBRD conducted comprehensive environmental and social due diligence utilising independent specialist consultants.

TECHNICAL COOPERATION

None.

COMPANY CONTACT

Vladimir Savic,savicv@ebrd.com

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Investment Description

- European Bank for Reconstruction and Development (EBRD)

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Contact Information

ACCOUNTABILITY MECHANISM OF EBRD

The Project Complaint Mechanism (PCM) is the independent complaint mechanism and fact-finding body for people who have been or are likely to be adversely affected by an European Bank for Reconstruction and Development (EBRD)-financed project. If you submit a complaint to the PCM, it may assess compliance with EBRD's own policies and procedures to prevent harm to the environment or communities or it may assist you in resolving the problem that led to the complaint through a dialogue with those implementing the project. Additionally, the PCM has the authority to recommend a project be suspended in the event that harm is imminent. You can contact the PCM at pcm@ebrd.com or you can submit a complaint online using an online form, http://www.ebrd.com/eform/pcm/complaint_form?language=en. You can learn more about the PCM and how to file a complaint at http://www.ebrd.com/work-with-us/project-finance/project-complaint-mechanism.html.

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Other Related Projects

- EBRD-51227 Moldova Trans-Oil