Early Warning System

EBRD-49541

FIF - Banque de Tunisie - SME loan II



Quick Facts

Countries	Tunisia
Financial Institutions	European Bank for Reconstruction and Development (EBRD)
Status	Active
Bank Risk Rating	U
Voting Date	2017-12-13
Borrower	BANQUE DE TUNISIE
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	\$ 59.18 million
Project Cost (USD)	\$ 59.18 million



Project Description

This project provides financing to Banque de Tunisie for on-lending to micro, small and medium-sized enterprises in Tunisia.

Investment Description

• European Bank for Reconstruction and Development (EBRD)

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.

• Banque de Tunisie (Financial Intermediary)



Private Actors Description

Banque de Tunisie is the 8th largest bank in Tunisia with total consolidated assets of EUR 2.1 billion as of June 2017.

Contact Information

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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.



Bank Documents

- Project Information
- Project Summary Document (Arabic) [Original Source]
- Project Summary Document (French) [Original Source]