# Early Warning System

EBRD-50345
TBC Bank Uzbekistan



# Early Warning System TBC Bank Uzbekistan

# **Quick Facts**

| Countries               | Uzbekistan  |  |  |  |
|-------------------------|---|--|--|--|
| Financial Institutions  | European Bank for Reconstruction and Development (EBRD) |  |  |  |
| Status                  | Active  |  |  |  |
| Bank Risk Rating        | U   |  |  |  |
| Voting Date             | 2020-12-02  |  |  |  |
| Borrower                | TBC Bank Uzbekistan                                     |  |  |  |
| Sectors                 | Finance   |  |  |  |
| Investment Type(s)      | Loan  |  |  |  |
| Investment Amount (USD) | \$ 26.60 million  |  |  |  |
| Project Cost (USD)      | \$ 134.30 million                                       |  |  |  |

# **Project Description**

Under this project, EBRD is going to provide a loan to TBC Bank Uzbekistan in order to support expansion of operations of a newly established, foreign private bank in Uzbekistan.

# **Investment Description**

• European Bank for Reconstruction and Development (EBRD)

# **Private Actors Description**

TBC Bank Uzbekistan is the first next generation bank on the market offering impactful products and services to the currently underserved segments of retail, micro and small enterprises operating in the country.



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| Private Actor 1 | Private Actor<br>1 Role | Private Actor<br>1 Sector | Relation | Private Actor 2     | Private Actor<br>2 Role | Private Actor<br>2 Sector |
|-----------------|-------------------------|---------------------------|----------|---------------------|-------------------------|---------------------------|
| -               | -                       | -                         | -        | TBC Bank Uzbekistan | Undisclosed             | -                         |

#### **Contact Information**

### **Company Contact Information**

David Melikidze
david.m@tbcbank.uz
+998 78 777 27 27
www.tbcbank.uz
Avenue Amit Temur, 118/1 Tashkent, Uzbekistan

### **ACCESS TO INFORMATION**

You can request information by emailing: accessinfo@ebrd.com or by using this electronic form: https://www.ebrd.com/eform/information-request

#### **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 at: 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**

• Bank document