Early Warning System

EBRD-51875

FIF - DCFTA - Mobiasbanca MSME Facility III

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Quick Facts

Countries	Moldova
Financial Institutions	European Bank for Reconstruction and Development (EBRD)
Status	Approved
Bank Risk Rating	U
Voting Date	2020-07-21
Borrower	Mobiasbanca - OTP Group
Sectors	Finance, Industry and Trade
Investment Type(s)	Loan
Investment Amount (USD)	$ 6.04 million
Project Cost (USD)	$ 6.04 million

Project Description

Provision of a 3-year amortising senior unsecured loan of up to EUR 5 million to Mobiasbanca - OTP Group ("Mobiasbanca") for on-lending to eligible MSMEs under the DCFTA Programme (EU4BUSINESS EBRD Credit Line - Finance and Advisory Programme Supporting SME).

Investment Description

- European Bank for Reconstruction and Development (EBRD)

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.

Bank Documents

- Translation: FIF - DCFTA - Mobiasbanca MSME Facility III (Romanian)