

 Early Warning System

EBRD-52678

FIF-CA WiB Programme - Transcapital



## Quick Facts

Countries	Mongolia
Financial Institutions	European Bank for Reconstruction and Development (EBRD)
Status	Approved
Bank Risk Rating	U
Voting Date	2021-11-09
Borrower	TRANSCAPITAL NBFI LLC
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	\$ 1.75 million
Project Cost (USD)	\$ 1.75 million



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## Project Description

According to the Bank's website, the project provides funding to Transcapital NBFI LLC to finance lending to women-led micro, small and medium-sized enterprises in Mongolia.



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## 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.

- [Transcapital Mongolia Non-bank Financial Institution \(TCMN\)](#) (Financial Intermediary)



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### Private Actors Description

Established in 2001, TCMN is the 3rd largest non-bank financial institution in the country and has the highest MSE lending share among its peers. The company provides loans to MSMEs, households and individuals in the Ulaanbaatar area (19 branches) and 15 rural provinces of the country (16 branches).



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## Contact Information

### PROJECT CONTACT INFORMATION

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### ACCESS TO INFORMATION

You can request information by emailing: [accessinfo@ebrd.com](mailto: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](mailto: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](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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## Bank Documents

- [Translation: FIF-CA WiB Programme - Transcapital \(Mongolian\)](#)