# Early Warning System

EBRD-52728

DFF-Tavan Bogd 2



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# **Quick Facts**

Countries	Mongolia
Financial Institutions	European Bank for Reconstruction and Development (EBRD)
Status	Approved
Bank Risk Rating	C
Voting Date	2021-07-06
Borrower	Tavan Bogd LLC
Sectors	Finance, Infrastructure
Investment Type(s)	Loan
Investment Amount (USD)	\$ 10.00 million
Project Cost (USD)	\$ 10.00 million

# **Project Description**

Under this project EBRD provides a senior secured loan of up to USD 10 million to Tavan Bogd LLC. for construction of a new building which includes a showroom and a warehouse and working capital needs.



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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.

• TAVAN BOGD LLC (Financial Intermediary)

#### **Contact Information**

#### **COMPANY CONTACT INFORMATION**

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Stadion Orgil-1, Chingis Avenue 6, 15th khoroo, Khan-Uul District, Ulaanbaatar City, Mongolia

#### **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**

• Project Info