Early Warning System

EBRD-52800

FIF - EaP SMEC - Oschadbank

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EBRD-52800

Quick Facts

Countries	Ukraine
Financial Institutions	European Bank for Reconstruction and Development (EBRD)
Status	Approved
Bank Risk Rating	U
Voting Date	2021-06-08
Borrower	JSC Oschadbank
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	$ 30.43 million
Project Cost (USD)	$ 30.43 million

Project Description

According to the Bank's wesbite, the project provides funding to Oschadbank to finance on-lending to micro, small and medium-sized enterprised under SME Competitiveness Programme in the European Union's Eastern Partnership.

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.

- JSC Oschadbank (Financial Intermediary)

Private Actors Description

OSCHADBANK JSC (STATE SAVINGS BANK OF UKRAINE)

JSC Oschadbank is a 100 per cent state-owned bank, ranking the second largest by assets (13% market share) and deposits (13% market share) as of YE2020 out of 74 banks. With around 1,800 branches and over 27,000 employees, it provides services to over 3,000 corporate, almost 200,000 MSME and 7 million retail customers.

Contact Information

PROJECT CONTACT INFORMATION

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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

- Translation: FIF - EaP SMEC - Oschadbank (Ukranian)