# Early Warning System

EBRD-54025

DFF-Tavan Bogd International 2



# Early Warning System DFF-Tavan Bogd International 2

## **Quick Facts**

Countries	Mongolia				
Financial Institutions	European Bank for Reconstruction and Development (EBRD)				
Status	Approved				
Bank Risk Rating	C				
Voting Date	2023-10-10				
Borrower	TAVAN BOGD INTERNATIONAL LLC				
Sectors	Industry and Trade				
Investment Type(s)	Loan				
Investment Amount (USD)	\$ 10.00 million				
Project Cost (USD)	\$ 10.00 million				

### **Project Description**

According to the Bank's website, the project consists of the provision of a senior secured loan of up to US\$ 10 mln to Tavan Bogd International LLC, the largest distributor of fast moving consumer goods (FMCG) in Mongolia to support its working capital needs.

The EBRD funding will: (i) support stable and resilient supply of essential daily goods via reducing logistics challenges; (ii) increase in sales turnover; (iii) unlock access to liquidity for a growing private group of companies.

## **Investment Description**

• European Bank for Reconstruction and Development (EBRD)





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Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	TAVAN BOGD LLC	Client	-

### **Contact Information**

#### COMPANY CONTACT INFORMATION

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https://tavanbogd.com

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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