

 Early Warning System

EBRD-56118

Regional TFP: Suez Canal Bank



## Quick Facts

Countries	Egypt
Financial Institutions	European Bank for Reconstruction and Development (EBRD)
Status	Proposed
Bank Risk Rating	U
Voting Date	2025-06-25
Borrower	Suez Canal Bank
Sectors	Finance
Investment Type(s)	Guarantee
Investment Amount (USD)	\$ 25.00 million
Project Cost (USD)	\$ 25.00 million



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## Project Description

According to bank provided information, the investment involves the provision of an uncommitted Trade Facilitation Programme ("TFP") limit of up to USD 25 million to Suez Canal Bank ("SCB") for guarantees and cash advances.

The trade finance limit with SCB will strengthen the development of trade finance in the region promoting trade which contributes to the economic development of Egypt.



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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.

- [Suez Canal Bank](#) (Financial Intermediary)



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## Private Actors Description

SUEZ CANAL BANK SAE

SCB is an Egyptian commercial bank based in Cairo and organized as a joint stock company. SCB's total assets amounted to EUR 3.4bn at YE2024, making it the 15th largest bank in the market. It operates through a network of 54 branches and employs around 1,700 people across Egypt.



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## 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>