

 Early Warning System

EIB-20230155

NEXI DIGITAL INVESTMENT PLAN



Quick Facts

Countries	Italy, Netherlands, Poland, Portugal
Financial Institutions	European Investment Bank (EIB)
Status	Approved
Bank Risk Rating	U
Voting Date	2024-09-25
Borrower	NEXI SPA
Sectors	Finance, Industry and Trade
Investment Type(s)	Loan
Investment Amount (USD)	\$ 244.85 million
Project Cost (USD)	\$ 497.50 million



Project Description

According to the Bank's website, the project concerns the research, development and innovation (RDI) of a software for cutting-edge digital payment products and services targeting merchant solutions and services (SmartPOS/SoftPOS), cards and digital payments (PaaS for issuing and acquiring products and services), digital banking and corporate solutions, including rationalisation of data centres to reduce operations complexity and increase ICT cost efficiency.

The aim is to contribute to develop new products and services powered by technology and data. The related RDI activities will also support the main economic sectors by facilitating digital transactions and ensuring equal access to financial products for all stakeholders, including minorities.

The project will also contribute to the accumulation and diffusion of digital skills and knowledge within the European industry for the deployment and best use of digital capacities, which will ultimately strengthen the sector competitiveness and economic resilience.



Early Warning System Project Analysis

The project has minimal impact in terms of climate hazards, and it is aligned to the Paris low-carbon criteria as published in the EIB Climate Bank Roadmap under Industry, RDI sector.

Furthermore, the project is not subject to the EIA Directive and has a low-risk impact to the environment, as well as no adverse social, labour and health and safety relevant risks have been identified.

Based on the information provided by the promoter, the project is deemed to have negligible residual ECS risks and impacts.



Investment Description

- European Investment Bank (EIB)



Private Actors Description

Nexi S.p.A., formerly known as Istituto Centrale delle Banche Popolari Italiane S.p.A. (ICBPI), is an Italian bank that specialises in payment systems such as Nexi Payments (formerly known as CartaSi). The bank was specialised as a central institution of Italian Popular Bank.



Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	Nexi SPA	Client	-



Contact Information

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ACCESS TO INFORMATION

You can submit an information request for project information at: <https://www.eib.org/en/infocentre/registers/request-form/request-form-default.htm>

ACCOUNTABILITY MECHANISM OF EIB

The EIB Complaints Mechanism is designed to facilitate and handle complaints against the EIB by individuals, organizations or corporations affected by EIB activities. When exercising the right to lodge a complaint against the EIB, any member of the public has access to a two-tier procedure, one internal - the Complaints Mechanism Office - and one external - the European Ombudsman. A complaint can be lodged via a written communication addressed to the Secretary General of the EIB, via email to the dedicated email address: complaints@eib.org, by completing the online complaint form available at the following address: <http://www.eib.org/complaints/form> via fax or delivered directly to the EIB Complaints Mechanism Division, any EIB local representation office or any EIB staff. For further details, check: http://www.eib.org/attachments/strategies/complaints_mechanism_policy_en.pdf

When dissatisfied with a complaint to the EIB Complaints Mechanism, citizens can then turn towards the European Ombudsman. A memorandum of Understanding has been signed between the EIB and the European Ombudsman establishes that citizens (even outside of the EU if the Ombudsman finds their complaint justified) can turn towards the Ombudsman on issues related to 'maladministration' by the EIB. Note that before going to the Ombudsman, an attempt must be made to resolve the case by contacting the EIB. In addition, the complaint must be made within two years of the date when the facts on which your complaint is based became known to you. You can write to the Ombudsman in any of the languages of the European Union. Additional details, including filing requirements and complaint forms, are available at: <http://www.ombudsman.europa.eu/atyourservice/interactiveguide.faces>



Bank Documents

- [Environmental and Social Data Sheet \(ESDS\) - NEXI DIGITAL INVESTMENT PLAN](#)

Media

- [EIB provides €220 million to Nexi to back digital payment innovation in Europe](#)