Early Warning System

FMO-32085

CENTRAL AMERICA SMALL

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Quick Facts

Financial Institutions	Netherlands Development Finance Company (FMO)
Status	Active
Bank Risk Rating	A
Voting Date	2014-12-16
Borrower	The third Central American Small Enterprise Investment Fund (CASEIF III)
Sectors	Industry and Trade, Infrastructure
Investment Type(s)	Advisory Services
Investment Amount (USD)	$ 8.33 million

Project Description

FMO will provide capacity development funding to enable CASEIF III to set up an accompanying technical assistance fund (TAF) to support investee SMEs. SMEs in this region lack both access to appropriate finance and access to skills and knowledge, and the fund and its TAF will address both aspects. The focus is upon development of necessary monitoring and reporting tools, the improving of accountancy, the entering into export markets and the enhancing of environmental and social standards.

Investment Description

- Netherlands Development Finance Company (FMO)

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.

- The third Central American Small Enterprise Investment Fund (CASEIF III) (Financial Intermediary)

Contact Information

ACCOUNTABILITY MECHANISM OF FMO

Communities who believe they will be negatively affected by a project funded by the Dutch Development Bank (FMO) may be able to file a complaint with the Independent Complaints Mechanism, which is the joint independent accountability mechanism of the Dutch Development Bank (FMO) and the German Investment Corporation (KfW) . A complaint can be filed in writing, by email, post, or online. The complaint can be filed in English or any other language of the complainant. The Independent Complaints Mechanism is comprised of a three-member Independent Expert Panel and it can provide either problem-solving, compliance review or both, in either order. Additional information about this accountability mechanism, including a guide and template for filing a complaint, can be found at: https://www.fmo.nl/independent-complaints-mechanism