Early Warning System

FMO-55012

Validus Investment Holdings Pte Limited



Early Warning System

Validus Investment Holdings Pte Limited

Quick Facts

Countries	Indonesia
Financial Institutions	Netherlands Development Finance Company (FMO)
Status	Approved
Bank Risk Rating	C
Voting Date	2019-02-02
Borrower	Validus Investment Holdings Pte Limited
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	\$ 5.00 million
Loan Amount (USD)	\$ 5.00 million



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Project Description

Validus Holdings Pte. Ltd. operates as a lending platform that connects SME borrowers looking to fund their short-term working capital requirements with accredited and institutional investors looking to invest in higher yielding, unsecured loan portfolio. The main funding objective is to support the growth of Validus in Indonesia which will allow it to take its SME Finance product in Southest Asia.



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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.

• Validus Holdings (Financial Intermediary)



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Contact Information

Project contact information not provided at the time of disclosure.

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