

Early Warning System

FMO-56142

LIWWA INC

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Quick Facts

Countries	Jordan
Financial Institutions	Netherlands Development Finance Company (FMO)
Status	Approved
Bank Risk Rating	B
Voting Date	2019-07-09
Borrower	Liwwa inc.
Sectors	Finance, Industry and Trade
Investment Type(s)	Loan
Investment Amount (USD)	$ 0.02 million

Project Description

According to bank provided information, Liwwa has requested FMO to support it in developing its technology roadmap, and to identify the key capabilities that it will need in order to build the business.

Investment Description

- Netherlands Development Finance Company (FMO)

Private Actors Description

Liwwa is a technology-enabled small business lender. The company provides debt financing targeted at Small and Medium Enterprises (“SMEs”) who are too large for microfinance but too small to rely fully on bank finance. It does so by developing proprietary technology to support loan origination, credit assessment, and loan funding, including an online investment platform for retail lenders.

Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	Liwwa Inc.	Client	-

Contact Information

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