Early Warning System

FMO-57263

ACCESS BANK RD CONGO SA

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Quick Facts

Countries	Congo, Democratic Republic of
Financial Institutions	Netherlands Development Finance Company (FMO)
Status	Approved
Bank Risk Rating	B
Voting Date	2019-12-13
Borrower	Access Bank DR Congo SA
Sectors	Finance
Ring Fence	Small & Medium Enterprises
Investment Type(s)	Loan
Investment Amount (USD)	$ 5.00 million
Loan Amount (USD)	$ 5.00 million
Project Cost (USD)	$ 5.00 million

Project Description

FMO is providing a USD 10 million senior unsecured loan to facilitate the finance of Access Bank's small and medium-sized enterprises (SME) portfolio in the DRC. The project has a strong emphasis on social and environmental safeguards, particularly on potential human rights impacts.

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.

- ACCESS BANK RD CONGO SA (Financial Intermediary) **is owned by** Access Bank Group (Parent Company)

Private Actors Description

Access Bank DR Congo SA is a subsidiary of long-standing client Access Bank Plc of Nigeria. Access Bank is part of a pan-African financial group listed on the Nigerian Stock Exchange. It strives to deliver sustainable economic growth that is profitable, environmentally responsible, and socially relevant.

Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
Access Bank Group	Investor	Finance	invests in	Bk Of Ind Ltd	Parent Company	Construction
Access Bank Group	Investor	Finance	invests in	EA Field New Wells Drilling	Client	Mining
Access Bank Group	Investor	Finance	invests in	Eni SpA	Parent Company	Mining
Access Bank Group	Investor	Finance	invests in	Federal Republic of Nigeria	Parent Company	Mining
Access Bank Group	Investor	Finance	invests in	Nigeria Liquified Natural Gas	Client	Mining
Access Bank Group	Investor	Finance	invests in	Nigeria LNG Complex Train 7	Client	Mining
Access Bank Group	Investor	Finance	invests in	Nigerian National Petroleum Corporation	Parent Company	Mining
Access Bank Group	Investor	Finance	invests in	Project Cheetah (Infill	Client	Mining
Access Bank Group	Investor	Finance	invests in	Royal Dutch Shell	Parent Company	Mining
Access Bank Group	Investor	Finance	invests in	Royal Dutch Shell plc	Parent Company	Mining
Access Bank Group	Investor	Finance	invests in	STOGG Eagle Funding Ltd	Client	Mining
Access Bank Group	Investor	Finance	invests in	total	Parent Company	Mining
Eni SpA	Parent Company	Mining	owns	Nigeria LNG Complex Train 7	Client	Mining
Federal Republic of Nigeria	Parent Company	Mining	owns	Nigeria Liquified Natural Gas	Client	Mining
Federal Republic of Nigeria	Parent Company	Mining	owns	Project Cheetah (Infill	Client	Mining
Federal Republic of Nigeria	Parent Company	Mining	owns	STOGG Eagle Funding Ltd	Client	Mining
Nigerian National Petroleum Corporation	Parent Company	Mining	owns	Nigeria LNG Complex Train 7	Client	Mining
Royal Dutch Shell	Parent Company	Mining	owns	Nigeria LNG Complex Train 7	Client	Mining
Royal Dutch Shell plc	Parent Company	Mining	owns	EA Field New Wells Drilling	Client	Mining
total	Parent Company	Mining	owns	Nigeria LNG Complex Train 7	Client	Mining

Contact Information

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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

Bank Documents

- Project Information