Early Warning System

FMO-62286 Financiera Finexpar S.A.E.C.A.



# Early Warning System Financiera Finexpar S.A.E.C.A.

## **Quick Facts**

Countries	Paraguay
Specific Location	Uninformed
Financial Institutions	Netherlands Development Finance Company (FMO)
Status	Approved
Bank Risk Rating	В
Voting Date	2023-06-16
Borrower	Financiera Finexpar
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	\$ 25.00 million
Loan Amount (USD)	\$ 25.00 million
Project Cost (USD)	\$ 25.00 million

## **Project Description**

FMO's funding will be used by Finexpar to provide loans to SMEs active in primary production or the agricultural value chain.



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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.

• Financiera Finexpar S.A.E.C.A - "Finexpar" (Financial Intermediary)

## **Private Actor Relationship**

FMO NV

## **Private Actors Description**

Financiera Finexpar S.A.E.C.A ("Finexpar") is the largest Non-Bank Financial Institution (NBFI) in Paraguay.

#### **Contact Information**

**FMO** 

#### ACCESS TO INFORMATION

As part of FMO's ex-ante disclosure (disclosure of transactions before contracting), you can send requests or questions for additional information to: disclosure@fmo.nl.

#### **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