Early Warning System

IDBI-12433-01

Omni Microfinance Partnership



# Early Warning System Omni Microfinance Partnership

#### **Quick Facts**

Countries	Brazil
Financial Institutions	IDB Invest (IDBI)
Status	Proposed
Bank Risk Rating	C
Voting Date	2018-12-14
Borrower	Omni Credito, Financiamento e Investimento S.A.
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	\$ 100.00 million
Project Cost (USD)	\$ 100.00 million

#### **Project Description**

According to the bank, he proposed operation contemplates a Senior Unsecured Loan of up to BRL100 million, for a term of 3 year, to be financed by BID Invest (the "Loan"). The funds will be used to finance the portfolios of pre-owned cargo vehicles (trucks), microfinance for autonomous entrepreneurs and registered immigrants.



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#### **Investment Description**

• IDB Invest (IDBI)

#### **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.

• Omni S.A. - Crédito, Financiamento e Investimento (Financial Intermediary)



#### **Contact Information**

Client Contact Name: Nelson Rosa Jr.

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Contact Information. For project inquiries, including environmental and social questions related to an IDB Invest transaction please contact the client (see Investment Summary tab), or IDB Invest using the email <a href="mailto:divulgacion-publica@iadb.org">divulgacion-publica@iadb.org</a>. As a

last resort, affected communities have access to the IDB Invest Independent Consultation and Investigation Mechanism by

writing to mecanismo@iadb.org or MICI@iadb.org, or calling +1(202) 623-3952 /fax: +1 (202) 312-4057.

### **Campaign Documents**

• Company Overview of Omni S.A. - Crédito, Financiamento e Investimento