

 Early Warning System

IDBI-14032-01

Azvi Supply Chain Finance for Transport Projects



## Quick Facts

Countries	Chile, Mexico
Financial Institutions	IDB Invest (IDBI)
Status	Proposed
Bank Risk Rating	B
Voting Date	2023-09-01
Borrower	Azvi S.A.U. ; Construcciones Urales S.A. de C.V.
Sectors	Industry and Trade, Transport
Investment Type(s)	Loan
Investment Amount (USD)	\$ 20.00 million



### Project Description

According to the Bank's website, the Project consists of a revolving, uncommitted supply chain payment services financing of up to US\$20 million or their equivalent in Mexican pesos to provide supply chain payment services to Azvi S.A.U in Chile and Mexico. The Financing will have an initial term of 12 months, which may be renewed annually at IDB Invest's discretion for up to six additional years. The Financing will provide Azvi suppliers an innovative alternative solution to finance their working capital needs by using the E-Factor Network platform. This solution will allow the Borrowers' supplier base (which includes small and medium enterprises (SMEs) to secure financing under much more favorable conditions than would be available directly from the local market. SME supply chain financing through companies like Azvi is one of the ways that IDB Invest will serve this segment. The above is in line with the innovative focus proposed by IDB Invest for SMEs.



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## Investment Description

- IDB Invest (IDBI)



Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	AZVI SA	Client	-



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## Contact Information

### IDB Invest Contact

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### ACCESS TO INFORMATION

You can submit a request for information disclosure at: <https://www.iadb.org/en/access-information/information-request>

### ACCOUNTABILITY MECHANISM OF IDB / IDB INVEST

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### Bank Documents

- [AZVI SUPPLY CHAIN FINANCE - ENVIRONMENTAL AND SOCIAL ACTION PLAN \(ESAP\)](#) [Original Source]
- [AZVI SUPPLY CHAIN FINANCE - ENVIRONMENTAL AND SOCIAL REVIEW SUMMARY \(ESRS\)](#) [Original Source]