

 Early Warning System

IDBI-14827-01

Banco Familiar: Senior Loan for Financial Inclusion in Paraguay



Quick Facts

Countries	Paraguay
Specific Location	uninformed
Financial Institutions	IDB Invest (IDBI)
Status	Active
Bank Risk Rating	C
Voting Date	2025-12-02
Borrower	BANCO FAMILIAR S.A.E.C.A.
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	\$ 83.74 million
Loan Amount (USD)	\$ 83.74 million
Project Cost (USD)	\$ 83.74 million



Project Description

According to the IDBI, the proposed project includes an unsecured senior loan to Banco Familiar S.A.E.C.A. for an amount of up to PYG360 billion (the "Loan"), to be financed by IDB Invest, and to be disbursed in tranches. The loan term is up to six years, with a two-year grace period and semi-annual amortization. Project funds will be used to provide local currency financing for microenterprises and small entrepreneurs at the base of the pyramid, promoting financial inclusion in Paraguay.



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.

- [BANCO FAMILIAR S.A.E.C.A.](#) (Financial Intermediary)



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IDB INVEST

ACCESS TO INFORMATION

You can submit a request for information disclosure at:

<https://www.idbinvest.org/en/access-information-policy>.

ACCOUNTABILITY MECHANISM OF IDB / IDB INVEST

The Independent Consultation and Investigation Mechanism (MICI) is the independent complaint mechanism and fact-finding body for people who have been or are likely to be adversely affected by an Inter-American Development Bank (IDB) or Inter-American Investment Corporation (IDB Invest)-funded project. If you submit a complaint to MICI, they may assist you in addressing the problems you raised through a dispute-resolution process with those implementing the project and/or through an investigation to assess whether the IDB or IDB Invest is following its own policies for preventing or mitigating harm to people or the environment. You can submit a complaint by sending an email to MICI@iadb.org. You can learn more about the MICI and how to file a complaint at <http://www.iadb.org/en/mici/mici,1752.html> (in English) or <http://www.iadb.org/es/mici/mici,1752.html> (Spanish).



Bank Documents

- [BANCO FAMILIAR - SENIOR LOAN - 14827-01-PR - ENVIRONMENTAL AND SOCIAL REVIEW ESRS](#) [Original Source]