Early Warning System

IDBI-15727-01

Banco Actinver: MSME Financing in Mexico

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Quick Facts

Countries	Mexico
Financial Institutions	IDB Invest (IDBI)
Status	Hold
Bank Risk Rating	B
Voting Date	2026-07-15
Borrower	BANCO ACTINVER SA INSTITUCION DE BANCA MULTIPLE GRUPO FINANCIERO ACTINVER
Sectors	Finance
Investment Type(s)	Advisory Services, Loan
Investment Amount (USD)	$ 100.00 million
Loan Amount (USD)	$ 100.00 million
Project Cost (USD)	$ 100.00 million

Project Description

According to the IDBI, the Project aims to provide a senior unsecured A/B loan of up to US$100 million (the "Project" or the "Financing") to Banco Actinver, S.A., Institucion de Banca Multiple, Grupo Financiero Actinver ("Actinver" or the "Bank") in Mexico. The Financing is expected to consist of: (i) Tranche I: a committed senior loan of up to US$50 million; and (ii) Tranche II: an uncommitted senior loan of up to US$50million. The Project seeks to support Actinver in the growth of its MSME and green loan portfolio. BID Invest will provide technical assistance services of up to US$40,000 to develop portfolio analyses aimed at strengthening its Sustainable Finance strategy. In addition, the Financing will include an Environmental and Social Action Plan ("ESAP") and Corporate Governance ("CG") recommendations, to be approved by Actinver, intended to support its alignment with international standards for financial institutions.

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 Actinver (Financial Intermediary)

Contact Information

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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

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

- ACTINVER - MSME FINANCING - 15727-01-ME - ENVIRONMENTAL AND SOCIAL REVIEW ESRS [Original Source]