

 Early Warning System

IFC-37676

Rubliovskiy IV



Quick Facts

Countries	Belarus
Financial Institutions	International Finance Corporation (IFC)
Status	Active
Bank Risk Rating	B
Voting Date	2015-12-21
Borrower	Retail Trading Logistics Holdings
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	\$ 10.00 million



Project Description

This project comprises of a loan to Retail Trading Logistics Holdings to finance its permanent working capital needs and refinance part of its existing bank debt in order to help it sustain its competitiveness and, thus, the be able to provide access to a more diverse selection of high quality, affordable products to the consumers.



Investment Description

- International Finance Corporation (IFC)

This project includes a corporate loan to Retail Trading Logistics Holdings, a corporate designation that refers to the group of companies with retail, distribution and logistics activities in Belarus. It is the leading wholesaler and one of the largest food retailer in Belarus. Retail Trading Logistics Holdings includes supermarket chains operating under the banner “Rubliovskiy” in Belarus, and was established in 1993. It started as a wholesale company and diversified into retail in 2003. Currently, four individual shareholders own Retail Trading Logistics Holdings.



Contact Information

Elena Moiseenko

Member of the Board of Directors

E-mail: mailto:e_moiseenko@rtl.by

Phone: 375 17 284-72-71

ACCOUNTABILITY MECHANISM OF IFC

The Compliance Advisor Ombudsman (CAO) is the independent complaint mechanism and fact-finding body for people who believe they are likely to be, or have been, adversely affected by an IFC or MIGA- financed project. If you submit a complaint to the CAO, they may assist you in resolving a dispute with the company and/or investigate to assess whether the IFC is following its own policies and procedures for preventing harm to people or the environment. If you want to submit a complaint electronically, you can email the CAO at CAO@worldbankgroup.org. You can learn more about the CAO and how to file a complaint at <http://www.cao-ombudsman.org/>