Early Warning System

# IFC-39531

## Arbor Fund II

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### Quick Facts

| | |
|---|---|
| **Financial Institutions** | International Finance Corporation (IFC) |
| **Status** | Proposed |
| **Bank Risk Rating** | B |
| **Voting Date** | 2017-06-23 |
| **Borrower** | ARBOR VENTURES |
| **Sectors** | Finance |
| **Investment Type(s)** | Equity |
| **Investment Amount (USD)** | $ 15.00 million |

## Project Description

Arbor Ventures (“Arbor” or “the Firm”) is a venture capital firm that invests in early stage Fintech companies that operate at the intersection of financial services, big data and digital commerce. The Firm identifies companies that are either headquartered in Asia or derive a substantial part of their growth from the region. The firm was founded in 2013 and is headquartered in Hong Kong. Arbor is seeking limited partner investments for its new fund, Arbor Venture Fund II, L.P. (“Arbor Fund II”).

## Investment Description

- International Finance Corporation (IFC)

Arbor is a privately-held venture capital firm founded by Melissa Guzy and Wei Hopeman. The firm has so far received funding for its prior funds from institutional investors, financial institutions, and family offices. The general partner is owned by Ms. Guzy and Ms. Hopeman.

The Firm is raising funds to continue its investment activities. IFC is considering an equity investment, as a limited partner, of up to USD$15 million.

## 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.

- ARBOR VENTURES (Financial Intermediary)

**Private Actors Description**

Arbor Ventures is a venture capital firm that invests in early stage Fintech companies that operate at the intersection of financial services, big data and digital commerce.

Arbor is a privately-held venture capital firm founded by Melissa Guzy and Wei Hopeman. The firm has so far received funding for its prior funds from institutional investors, financial institutions, and family offices. The general partner is owned by Ms. Guzy and Ms. Hopeman

## Contact Information

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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/