

 Early Warning System

**IFC-39628**

The Currency Cloud Limited



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## Quick Facts

<b>Financial Institutions</b>	International Finance Corporation (IFC)
<b>Status</b>	Proposed
<b>Bank Risk Rating</b>	C
<b>Voting Date</b>	2019-10-31
<b>Borrower</b>	THE CURRENCY CLOUD GROUP LIMITED
<b>Sectors</b>	Finance, Industry and Trade
<b>Investment Type(s)</b>	Equity
<b>Investment Amount (USD)</b>	\$ 10.00 million



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## Project Description

IFC is seeking to invest in Currencycloud which operates a global payments platform. IFC's invests to support the Company's expansion, in particular in emerging markets.



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### People Affected By This Project

The most significant, expected Project outcome is an improvement in the quality of cross-border payments (transparency, cost, channels). Beyond the Project, IFC anticipates that the investment will promote competitiveness in the global cross-border payments market through a demonstration and replication channel.



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## Investment Description

- International Finance Corporation (IFC)

IFC will invest up to \$10 million in equity.



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Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	Currency Cloud Limited	Client	-

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## Contact Information

Currency Cloud Limited  
Michael Laven  
CEO  
+44 (0)20 3326 8173  
press@currencycloud.com  
12 Steward Street London E1 6FQ United Kingdom  
www.currencycloud.com

## 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](mailto:CAO@worldbankgroup.org). You can learn more about the CAO and how to file a complaint at <http://www.cao-ombudsman.org/>