Early Warning System

IFC-43301 FIMBank



Early Warning System FIMBank

Quick Facts

Financial Institutions	International Finance Corporation (IFC)
Status	Proposed
Bank Risk Rating	FI
Voting Date	2020-06-27
Borrower	FIMBANK P.L.C.
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	\$ 200.00 million

Project Description

According to bank provided information, the project involves a proposed investment of US\$100 million consists of a senior A loan of up to US\$40 million and an US\$60 million syndicated B loan to FIMBank PLC.

Early Warning System FIMBank

Investment Description

• International Finance Corporation (IFC)

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.

• FimBank PLC (Financial Intermediary)

Contact Information

FimBank PLC Mr. Adrian Alejandro Gostuski Chief Executive Officer Tel:(+35621322100)

info@fimbank.com

The Exchange Financial and Business Centre Elia Zammit Street, St. Julian's STJ3155

www.fimbank.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. You can learn more about the CAO and how to file a complaint at http://www.cao-ombudsman.org/