Early Warning System

IFC-45765

DCM Dimex ABL

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Quick Facts

Countries	Mexico
Financial Institutions	International Finance Corporation (IFC)
Status	Proposed
Bank Risk Rating	C
Voting Date	2022-05-27
Borrower	DIMEX CAPITAL, S.A. DE C.V., SOFOM ENR.
Sectors	Finance
Investment Type(s)	Guarantee, Loan
Investment Amount (USD)	$ 60.00 million

Project Description

The proposed IFC investment consists of (i) a 5-year senior secured loan of up to MXN1,000 million (~US$50mn equivalent) to a special purpose vehicle (Trust or the Borrower) serviced by Dimex Capital, S.A. de C.V., SOFOM, ENR (Dimex), a non-bank financial institution (NBFI) with a proven track record of granting loans to pensioners; and (ii) up to MXN200 million (~US$10 million equivalent) to be committed in a later stage in form of a Partial Credit Guarantee (PCG) or a senior pari-passu participation in the Trust's issuance in the capital markets.

Investment Description

- International Finance Corporation (IFC)

As stated in the project description, it is not confirmed if the IFC will spend US$10 mi in the form of a guarantee or if it will take this amount willtake the form of a participation in Dimex's issuance in the capital markets.

Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	DIMEX CAPITAL	Client	Finance

Contact Information

ACCESS TO INFORMATION

You can submit a request for information disclosure at: https://disclosures.ifc.org/#/inquiries

If you believe that your request for information from IFC has been unreasonably denied, or that this Policy has been interpreted incorrectly, you can submit a complaint at the link above to IFC's Access to Information Policy Advisor, who reports directly to IFC's Executive Vice President.

ACCOUNTABILITY MECHANISM OF IFC/MIGA

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