

 Early Warning System

IFC-47750

DCM BCR MREL 3



## Quick Facts

|                         |   |
|-------------------------|---|
| Countries               | Romania                                 |
| Financial Institutions  | International Finance Corporation (IFC) |
| Status                  | Active                                  |
| Bank Risk Rating        | B                                       |
| Voting Date             | 2023-03-14                              |
| Borrower                | BANCA COMERCIALA ROMANA SA              |
| Sectors                 | Finance                                 |
| Investment Type(s)      | Loan                                    |
| Investment Amount (USD) | \$ 200.00 million                       |



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## Project Description

According to the Bank's website, part of the bonds will be issued under Erste Group Bank A.G.'s Sustainable Finance Framework which is aligned with ICMA's Green Bond Principles, Social Bond Principles, and Sustainability Bond Guidelines, as confirmed by an independent second party opinion provider. The IFC investment will be used to support the growth of the Bank's climate and housing to women portfolio.



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## 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.

- [Erste Group Bank AG](#) (Financial Intermediary)



| Private Actor 1 | Private Actor 1 Role | Private Actor 1 Sector | Relation | Private Actor 2              | Private Actor 2 Role | Private Actor 2 Sector |
|-----------------|----------------------|------------------------|----------|------------------------------|----------------------|------------------------|
| -               | -                    | -                      | -        | Banca Comerciala Romana S.A. | Client               | -                      |



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## Contact Information

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