Early Warning System

IFC-47846 DCM BCP Peru



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Quick Facts

Countries	Peru
Financial Institutions	International Finance Corporation (IFC)
Status	Proposed
Bank Risk Rating	В
Voting Date	2025-12-19
Borrower	BANCO DE CREDITO DEL PERU
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	\$ 0.25 million
Loan Amount (USD)	\$ 0.25 million
Project Cost (USD)	\$ 0.40 million

Project Description

According to the IADB, the proposed investment (the Project) involves an up to 10 -year subordinated loan financing package of up to US\$400 million (out of which up to US\$250 million for IFC's own account and up to US\$150 million for the account of B or parallel lenders) to Banco de Credito del Peru (BCP or the Bank), the largest commercial bank in Peru. The loan proceeds will be used to finance (i) green buildings (GB), (ii) climate smart agriculture (CSA), and (iii) small and medium enterprises (SMEs) and women-owned SMEs (WSMEs).

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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.

• BANCO DE CREDITO DEL PERU (Financial Intermediary)

Private Actors Description

According to the IFC, BCP is controlled by Credicorp, a Peruvian financial holding company with a diversified portfolio that includes universal banking, insurance and pensions, microfinance, and investment banking and wealth management. Credicorp operates primarily in Peru but has a significant regional presence throughout Latin America. Its main subsidiaries include BCP, along with significant operations in insurance (Grupo Pacifico) and pensions (Prima AFP).

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