Early Warning System

IFC-49498
Agibank Social Financing



# Early Warning System Agibank Social Financing

## **Quick Facts**

| Countries               | Brazil                                  |
|-------------------------|---|
| Specific Location       | Uninformed                              |
| Financial Institutions  | International Finance Corporation (IFC) |
| Status                  | Proposed                                |
| Bank Risk Rating        | FI                                      |
| Voting Date             | 2025-03-31                              |
| Borrower                | BANCO AGIBANK S.A                       |
| Sectors                 | Finance                                 |
| Investment Type(s)      | Loan                                    |
| Investment Amount (USD) | \$ 75.00 million                        |
| Project Cost (USD)      | \$75.00 million                         |

## **Project Description**

The proposed investment consists of a senior secured loan of up to US\$75 million in Brazilian Reals equivalent to Banco Agibank S.A. ("Agibank" or the "Bank"), a well-established neobank focused on low-income customers in Brazil. The purpose of the investment is to support the Bank's lending program to low-income and other underserved individuals such as the elderly and women.

# **Investment Description**

• International Finance Corporation (IFC)

### **Contact Information**

**IFC** 

## **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/