Early Warning System

IFC-50493

GTFP Finabank

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Quick Facts

Countries	Suriname
Specific Location	uninformed
Financial Institutions	International Finance Corporation (IFC)
Status	Proposed
Bank Risk Rating	C
Voting Date	2026-01-12
Borrower	Finabank N.V. Suriname
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	$ 5.00 million
Loan Amount (USD)	$ 5.00 million
Project Cost (USD)	$ 5.00 million

Project Description

According to the IFC, the proposed project is an unfunded trade finance facility under IFC's Global Trade Finance Program (GTFP) of up to US$5 million with Finabank N.V. ("Finabank" or "the Bank"). The purpose of the proposed IFC trade line is to support Finabank's trade program. GTFP's investment in the form of a trade line will offer confirming banks partial or full guarantees covering payment risk of the Bank in the Republic of Suriname for their trade-related transactions.

Investment Description

- International Finance Corporation (IFC)

Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	FinaBank N.V.	Client	-

Contact Information

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IFC

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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/