

 Early Warning System

IFC-51061

GTFP BBVA Argent



Quick Facts

Countries	Argentina
Financial Institutions	International Finance Corporation (IFC)
Status	Proposed
Bank Risk Rating	C
Voting Date	2025-09-11
Borrower	BANCO BBVA ARGENTINA S.A.
Sectors	Finance
Investment Type(s)	Guarantee
Investment Amount (USD)	\$ 7,000.00 million
Project Cost (USD)	\$ 30.00 million



Project Description

According to the IADB, the proposed project is an unfunded trade finance facility under IFC's Global Trade Finance Program (GTFP) of up to US\$30 million for Banco BBVA Argentina S.A (BBVA Argentina or the Bank). The trade line will support the Bank's short-term trade finance transactions by offering confirming banks partial or full guarantees to cover payment risk of the Bank in Argentina.



Investment Description

- International Finance Corporation (IFC)

GTFP limit of up to US\$30 million to BBVA Argentina for trade finance transactions with a tenor of up to 360 years.

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 BBVA ARGENTINA S.A](#) (Financial Intermediary)



Private Actors Description

According to the IFC, BBVA Argentina is the fourth largest bank in Argentina (the Country) and the third largest privately owned, offering retail, middle market and corporate banking to a broad customer base nationwide, including individuals, SMEs, and medium & large companies. As of March 2025, BBVA Argentina held market shares of 7.1% in assets, 9.6% in loans and 7.7% in deposits. The Bank operates 235 branches across the Country and employs around 6,300 employees. BBVA Argentina is a subsidiary of BBVA Group in Spain. The Bank's shares are listed on both local exchanges (BYMA and MAE) as well as the NYSE.



Contact Information

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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>