

 Early Warning System

IFC-53821

Leasy



## Quick Facts

|                         |                                         |
|-------------------------|-----------------------------------------|
| Countries               | Peru                                    |
| Financial Institutions  | International Finance Corporation (IFC) |
| Status                  | Proposed                                |
| Bank Risk Rating        | B                                       |
| Borrower                | LEASY PERU S.A.C                        |
| Sectors                 | Finance                                 |
| Investment Type(s)      | Equity                                  |
| Investment Amount (USD) | \$ 10.00 million                        |
| Project Cost (USD)      | \$ 10.00 million                        |



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## Project Description

According to the IFC, the project consists of an equity investment for a minority stake in Leasy Holdings Limited (“Leasy”, or the “Company”), a Lima-based technology-enabled vehicle financing platform that provides lease-to-own financing solutions to gig economy and self-employed drivers who are underserved by traditional financial institutions in Latin America. IFC is proposing up to US\$10 million in equity financing to support the Company’s operations and expansion plans.



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## Investment Description

- International Finance Corporation (IFC)



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## Private Actors Description

According to the IFC, Leasy Holdings Limited is a privately owned company incorporated in the Cayman Islands and with operations in Peru, Mexico, Ecuador, El Salvador, and other Latin American markets. Current shareholders include Magma Partners, Entangle Group, Shoe Investments, and various family offices, angel investors, and the founders - Alejandro Garay and Gregorio Gilardini.



| Private Actor 1 | Private Actor 1 Role | Private Actor 1 Sector | Relation | Private Actor 2  | Private Actor 2 Role | Private Actor 2 Sector |
|-----------------|----------------------|------------------------|----------|------------------|----------------------|------------------------|
| -               | -                    | -                      | -        | LEASY PERU S.A.C | Client               | -                      |



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## Contact Information

### For Inquiries About the Project, Contact

Leasy

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Co-Founder & CEO

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### For Inquiries and Comments About IFC, Contact

General IFC Inquiries

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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>