

 Early Warning System

IFC-601354

NMB Risk Management



Quick Facts

| | |
|--------------------------------|---|
| Countries | Jordan |
| Financial Institutions | International Finance Corporation (IFC) |
| Status | Active |
| Bank Risk Rating | U |
| Voting Date | 2015-11-23 |
| Borrower | Jordan |
| Sectors | Finance |
| Investment Amount (USD) | \$ 0.37 million |



Project Description

IFC's Microfinance Advisory team in the MENA region is planning to partner with a key MFI in Jordan to help build their risk management and internal audit functions. The project activities include building a comprehensive risk management framework, including a RM unit and committees, relevant risk management tools in the areas of credit, operational and financial risk, as well as the capacity building of staff. The project also covers the setting up of an Internal Audit Unit with all the accompanying policies, tools and training/coaching needed to operationalize it.



Investment Description

- International Finance Corporation (IFC)

Advisory Services Project



Contact Information

ACCOUNTABILITY MECHANISM OF IFC

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/>