

 Early Warning System

IFC-601458

Commerical Bank in Egypt



## Quick Facts

<b>Countries</b>	Egypt
<b>Financial Institutions</b>	International Finance Corporation (IFC)
<b>Status</b>	Active
<b>Bank Risk Rating</b>	U
<b>Borrower</b>	Arab Republic of Egypt
<b>Sectors</b>	Finance



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## Project Description

This advisory project will strengthen the Small and Medium Enterprises banking operations of a leading Commercial Bank in Egypt by covering the following areas:

- 1 - Credit Risk Management: Design of a robust credit risk framework from origination to collection, including process improvement and automation (e.g. scorecards).
- 2 - Products and services: This Module will address the opportunity to develop a distinctive product and service offering.
- 3 - Execution Support: IFC will provide consultancy support to resolve challenges encountered during implantation



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## Investment Description

- International Finance Corporation (IFC)



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## 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](mailto:CAO@worldbankgroup.org). You can learn more about the CAO and how to file a complaint at <http://www.cao-ombudsman.org/>



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**Bank Documents**

- [Project Information](#)