Early Warning System

IFC-601458 Commerical Bank in Egypt



# Early Warning System Commerical Bank in Egypt

## **Quick Facts**

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



### **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

# **Investment Description**

• International Finance Corporation (IFC)

#### **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/

## **Bank Documents**

• Project Information