Early Warning System

IFC-602542

RM BancoGanadero

Early Warning System

RM BancoGanadero

IFC-602542

Quick Facts

Countries	Bolivia
Financial Institutions	International Finance Corporation (IFC)
Status	Active
Bank Risk Rating	U
Borrower	Banco Ganadero
Investment Type(s)	Advisory Services
Investment Amount (USD)	$ 254.00 million
Project Cost (USD)	$ 254.00 million

Project Description

According to the bank, the project will support the financial institution in building the foundations of a profitability model aligned to the country’s financial and regulatory context.

Investment Description

- International Finance Corporation (IFC)

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 Ganadero S.A. (Financial Intermediary)

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/

Campaign Documents

- Company Overview of Banco Ganadero S.A.