

Early Warning System

IFC-602604

KIF Phase II

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Quick Facts

Countries	Timor-Leste
Financial Institutions	International Finance Corporation (IFC)
Status	Active
Bank Risk Rating	U
Voting Date	2018-06-17
Borrower	Kaebauk Investimentu no Finansas
Sectors	Finance, Technical Cooperation
Investment Type(s)	Advisory Services
Project Cost (USD)	$ 1.00 million

Project Description

According to the bank website, "The project will support Kaebauk Investimentu no Finansas build a suite of digital financial services offering by launching a mobile and agent banking operation by an Other Deposit Taking Institution in Timor-Leste. This project is supported by the Department of Foreign Affairs and Trade (DFAT)-Australia Financial Inclusion Program in Timor-Leste."

Investment Description

- International Finance Corporation (IFC)

Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	Kaebauk Investimentu no Finansas	Client	-

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/