### Early Warning System

IFC-603390 BHDL TB



# Early Warning System BHDL TB

### **Quick Facts**

Countries	Dominican Republic
Financial Institutions	International Finance Corporation (IFC)
Status	Active
Bank Risk Rating	U
Voting Date	2018-09-12
Borrower	Banco BHD León
Sectors	Finance
Investment Amount (USD)	\$ 0.57 million
Project Cost (USD)	\$ 0.57 million



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### **Project Description**

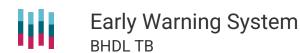
IFC will engage Banco BHD León in strengthening the bank's Transaction Banking (TB) business to better serve enterprise clients, including SMEs in need of greater financing and non-financial products. The project focuses on improving: (i) the TB operating model, (ii) improving the TB product and service offering, (iii) the bank's sales & client services for enterprise clients; and (iv) the bank's technology, systems and channel capabilities.



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#### **People Affected By This Project**

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### **Investment Description**

• International Finance Corporation (IFC)

No investment type at the time of the snapshot

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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. You can learn more about the CAO and how to file a complaint at http://www.cao-ombudsman.org/