Early Warning System

IFC-603475

CARD RM AS

Early Warning System
CARD RM AS

IFC-603475

Quick Facts

Countries	Philippines
Financial Institutions	International Finance Corporation (IFC)
Status	Approved
Bank Risk Rating	U
Voting Date	2018-07-26
Borrower	CARD
Sectors	Finance
Investment Type(s)	Advisory Services
Project Cost (USD)	$ 0.72 million

Project Description

According to IFC website, an in-depth digital financial services risk management review will be conducted. This will support the Client’s objective to implement digital solutions in various aspects of its business, by providing a holistic view of gaps and recommendations for areas for improvement in its digital financial service frameworks and aspirations.

People Affected By This Project

The project will support CARD with knowledge, tools and methodologies, to ensure the risks associated with DFS innovation are properly identified, measured and monitored, hence helping them to meet their business objectives.

Investment Description

- International Finance Corporation (IFC)

Contact Information

No contact information provided at the time of disclosure.

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/