Early Warning System

IFC-603603

Ukraine Financial Inclusion - Credit Reporting



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Quick Facts

| Countries | Ukraine |
|-------------------------|---|
| Financial Institutions | International Finance Corporation (IFC) |
| Status | Active |
| Bank Risk Rating | U |
| Borrower | Government of Ukraine |
| Sectors | Finance |
| Investment Type(s) | Advisory Services |
| Investment Amount (USD) | \$ 1.90 million |

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Project Description

According to the bank website, The Project as a part of Ukraine Financial Inclusion Program is being implement by CMA IFC unit in ECA region. The Ukraine Financial Inclusion Program aims to support sustainable development of the Ukrainian financial sector by addressing gaps related to financial inclusion, consumer protection, credit infrastructure, and digital finance. The Program is focused on:

- Financial-inclusion strategy development, financial capability, and consumer protection.
- Credit information system development.
- Digital financial services related to regulatory, sectoral, and institutional issues.

The overall goal of this project is to facilitate the development of an improved Ukrainian credit information sharing system in a way that will contribute towards improved financial sector intermediation and inclusion. The Project will work on improving of the existing credit information system at legal & regulatory, sectoral and institutional levels. Improved credit information system will lead to transparent and fair access to credit for individuals and MSMEs and improved risk-management practices, as a key to efficient lending and resilient financial-sector growth.

Early Warning System Project Analysis



People Affected By This Project



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Investment Description

• International Finance Corporation (IFC)



Private Actors Description

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Contact Information

Project contacts not available at the time of disclosure.

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You can submit a request for information disclosure at: https://disclosures.ifc.org/#/inquiries

If you believe that your request for information from IFC has been unreasonably denied, or that this Policy has been interpreted incorrectly, you can submit a complaint at the link above to IFC's Access to Information Policy Advisor, who reports directly to IFC's Executive Vice President.

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