

 Early Warning System

IFC-605056

Improving credit reporting system in Tunisia - MSME 2.0



Quick Facts

Countries	Tunisia
Financial Institutions	International Finance Corporation (IFC)
Status	Active
Bank Risk Rating	U
Voting Date	2020-06-30
Borrower	Central Bank of Tunisia
Sectors	Finance, Technical Cooperation
Investment Type(s)	Advisory Services



Project Description

IFC will support the Central Bank of Tunisia (BCT) to revamp the Public Credit Registry (Centrale des Risques), towards becoming a tool for the institutional functions of the BCT, while giving the space for the private credit bureau (PCB) to be positioned to supply the lenders with more sophisticated and more effective risk management services and tools. In parallel, IFC will also advocate for the right enabling environment for Private Credit Bureau (PCB).

IFC will also develop a psychometric scoring tool for the financial market, and to pilot it by exploring the inclusion of new forms of data (ex. Big Data, Fintech data, psychometrics, etc.) into the credit reporting system along with other more mature credit reporting markets at the regional level.



Investment Description

- International Finance Corporation (IFC)



Contact Information

Contact information not provided at the time of disclosure

ACCESS TO INFORMATION

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.

ACCOUNTABILITY MECHANISM OF IFC/MIGA

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>