

 Early Warning System

IFC-606175

Esquire Financing Risk Management and Gender Advisory



### Quick Facts

Countries	Philippines
Financial Institutions	International Finance Corporation (IFC)
Status	Approved
Bank Risk Rating	U
Voting Date	2022-05-12
Borrower	ESQUIRE FINANCING INC
Sectors	Finance
Investment Type(s)	Advisory Services
Investment Amount (USD)	\$ 0.32 million
Project Cost (USD)	\$ 0.32 million



### Project Description

According to the Bank's website, the project aims to create a robust institutional environment to support EFI's sustainable and healthy growth by strengthening the readiness of the client's organization-wide risk management framework, optimizing its credit risk management capabilities and operations as well as adoption of market best practices.

Through this project, IFC will support the client in assessing and developing an enhanced risk management framework, including a practical roadmap for development with prioritized action areas to address challenges related to credit, operational, capital, liquidity risk, and NPLs to become a more resilient institution, and in turn play a part in post-pandemic recovery.



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### Investment Description

- International Finance Corporation (IFC)

Estimated Total Budget: \$320,573.00 (Project budget includes all project-funded activities)



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### Private Actors Description

*Esquire Financing Inc.* operates as a lending company. The Company offers non-collateral business loans for small and medium-sized business owner.



Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	ESQUIRE FINANCING INC	Client	-



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### Contact Information

*No contacts available 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.

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