

 Early Warning System

IFC-607196

Nepal Digital Financial Services



## Quick Facts

Countries	Nepal
Financial Institutions	International Finance Corporation (IFC)
Status	Active
Bank Risk Rating	U
Voting Date	2023-06-07
Borrower	NEPAL RASTRA BANK; NEPAL CLEARING HOUSE LTD NCHL; NEPAL BANKER'S ASSOCIATION
Sectors	Communications, Finance
Investment Type(s)	Advisory Services



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## Project Description

According to the Bank's website, the project aims to contribute towards the creation of a robust digital financial system in Nepal through targeted interventions at the Client.



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## Investment Description

- International Finance Corporation (IFC)

Estimated Total Budget Pending



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## Private Actors Description

*Nepal Rastra Bank* - As the central bank of Nepal, it is the monetary, supervisory and regulatory body of all the commercial banks, development banks, finance companies and micro-finances institutions.

*Nepal Clearing House Ltd. (NCHL)* is a public limited company established on 23rd December, 2008 (8 Poush 2065) under the leadership and guidance of Nepal Rastra Bank (The Central Bank of Nepal).

*Nepal Bankers Association* is an umbrella organization of the Commercial Banks in Nepal.



Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	NEPAL BANKER'S ASSOCIATION	Client	-
-	-	-	-	NEPAL CLEARING HOUSE LTD NCHL	Client	-
-	-	-	-	NEPAL RASTRA BANK	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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