

 Early Warning System

IFC-607527

Sanima Bank RM



Quick Facts

Countries	Nepal
Financial Institutions	International Finance Corporation (IFC)
Status	Active
Bank Risk Rating	U
Voting Date	2022-12-05
Borrower	Sanima Bank Limited
Sectors	Finance
Investment Type(s)	Advisory Services



Project Description

According to DFC, the proposed project with Sanima Bank is to improve its risk management practices with a focus on key risk management areas as they scale their lending to small and medium enterprises (SMEs). The project will focus on upgrading its Operational Risk Management and reporting practice of the bank.



Investment Description

- International Finance Corporation (IFC)



Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	Sanima Bank Limited	Client	Finance



Contact Information

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Other Related Projects

- IFC-43281 Sanima Loan
- IFC-46571 Sanima SME 2022