Early Warning System

# IFC-607527

## Sanima Bank RM

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### 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