

 Early Warning System

IFC-607584

FDP Moldova MAIB Bank



Quick Facts

Countries	Moldova
Financial Institutions	International Finance Corporation (IFC)
Status	Approved
Bank Risk Rating	U
Voting Date	2022-12-21
Borrower	Banca Comerciala Moldova-Agroindbank SA
Sectors	Finance
Investment Type(s)	Advisory Services
Investment Amount (USD)	\$ 0.08 million
Project Cost (USD)	\$ 0.08 million



Project Description

According to the Bank's website, the overall project's objective is to provide access to financial and non-financial solutions to Ukrainian FDP in the Republic of Moldova by supporting MAIB Bank, Moldova's largest commercial bank and lender, in developing and piloting a value proposition towards this population, with a particular focus on women as consumers and entrepreneurs/businesses.



Investment Description

- International Finance Corporation (IFC)

Estimated Total Budget: \$80,000.00 (Project budget includes all project-funded activities).



Private Actors Description

Banca Comerciala Moldova-Agroindbank SA is the Moldova's largest commercial bank and lender.



Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	Banca Comerciala Moldova-Agroindbank S.A.	Client	-



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.

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>