

 Early Warning System

IFC-607668

La Regionale Risk Management



Quick Facts

Countries	Cameroon
Financial Institutions	International Finance Corporation (IFC)
Status	Active
Bank Risk Rating	U
Voting Date	2023-03-02
Borrower	La Regionale Bank
Sectors	Finance
Investment Type(s)	Advisory Services
Investment Amount (USD)	\$ 0.28 million



Project Description

According to the project disclosure, the IFC is cooperating with La Regionale to support the institution to implement a robust risk management framework that will help the recently licensed bank to better anticipate and manage its operational, credit, and financial risks.



Early Warning System Project Analysis



People Affected By This Project



Investment Description

- International Finance Corporation (IFC)



Private Actor Relationship

Private Actors Description

As stated on the company's website (translated with DeepL):

LA REGIONALE BANK has a network of 41 branches in Cameroon and a subsidiary of 4 branches in Gabon. Its capital is 10,125,360,000 FCFA. This organization has 9 departments and provides financial solutions to over 101,466 clients and 107,442 accounts.



Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	La Regionale Bank	Client	Finance



Contact Information

Project contacts not available at the time of disclosure.

Client - La Regionale Bank:

Address: Rond-point Nlongkak, Yaounde, Cameroun

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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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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>