Early Warning System

IFC-607860 BMI Risk Management



Early Warning System BMI Risk Management

Quick Facts

Countries	Mauritania
Financial Institutions	International Finance Corporation (IFC)
Status	Active
Bank Risk Rating	U
Voting Date	2023-06-19
Borrower	Banque Mauritanienne de l'Investissement
Sectors	Finance
Investment Type(s)	Advisory Services
Investment Amount (USD)	\$ 0.33 million

Project Description

According to the IFC, the objective of this project is to support Banque Mauritanienne de l'Investissement to be able to strengthen its credit and risk management system in accordance with regulatory requirements and international best practices, to enable the bank to continue its expansion sustainably and increase access to financial services for critical sectors of the Mauritanian economy.

Investment Description

• International Finance Corporation (IFC)

Private Actors Description

Banque Mauritanienne de l'Investissement is an Islamic financial institution serving clients in the Islamic Republic of Mauritania.





Early Warning System BMI Risk Management

Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	Banque Mauritanienne de l'Investissement	Client	Finance

Contact Information

No project contacts available at the time of disclosure.

Client - Banque Mauritanienne de l'Investissement:

Address: Socogim Tevragh Zeina ZRA 24, BP 30032 Nouakchott, Mauritanie

Phone: + 222 45 25 53 58 Fax: + 222 45 25 53 58 Email: info@bmi.mr

Website: https://www.bmi.mr/

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