Early Warning System

IIC-11614-01

Banco Delta

Quick Facts

Countries	Panama
Financial Institutions	IDB Invest (IDBI)
Status	Approved
Bank Risk Rating	FI
Voting Date	2016-10-07
Sectors	Finance
Investment Amount (USD)	$ 5.00 million
Project Cost (USD)	$ 5.00 million

Project Description

The Inter-American Development Bank Invest (IDB Invest), formerly the Inter-American Investment Corporation (IIC, has released little information about this project. The financial intermediary Banco Delta is a microfinance bank which provides a range of credit, insurance, and savings products to micro and small businesses in Panama. It is possible that the project is related to this activity.

Early Warning System Project Analysis

This project has been classified as FI-2 in the environmental and social category, which corresponds with medium risk or a B rating.

Investment Description

- IDB Invest (IDBI)

The Inter-American Investment Corporation has not released information about the investment type as of the time of writing.

Financial Intermediary

Financial Intermediary: A commercial bank or financial institution that receives funds from a development bank. A financial intermediary then lends these funds to their clients (private actors) in the form of loans, bonds, guarantees and equity shares. Financial intermediaries include insurance, pension and equity funds. The direct financial relationship is between the development bank and the financial intermediary.

- Banco Delta, S.A. (Financial Intermediary)

Contact Information

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