

 Early Warning System

IIC-11807-04

Prestamo de BHD Leon a Pequeñas y Medianas Empresas Lideradas  
por Mujeres



## Quick Facts

<b>Countries</b>	Dominican Republic
<b>Financial Institutions</b>	IDB Invest (IDBI)
<b>Bank Risk Rating</b>	U
<b>Voting Date</b>	2017-05-23
<b>Borrower</b>	Banco Multiple BHD Leon S.A.
<b>Sectors</b>	Finance
<b>Investment Type(s)</b>	Loan
<b>Investment Amount (USD)</b>	\$ 50.00 million
<b>Project Cost (USD)</b>	\$ 50.00 million



## Project Description

According to ICC website, the proposed loan to Banco Búltiple BHD León S.A. will be up to US \$ 50 million or its equivalent in Dominican pesos to promote the growth of small and medium-sized enterprises in the Dominican Republic. In particular, the Project aims to promote access to financing resources for SMEs led by women in the Dominican Republic through the "Mujer Mujer" program of the BHDL.



## Investment Description

- IDB Invest (IDBI)

## 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 Múltiple BHD León, S.A.](#) (Financial Intermediary)



## Private Actors Description

Banco Múltiple BHD León, S.A. offers commercial banking services. The bank was founded in 1972 and is based in Santo Domingo, Dominican Republic. Banco Múltiple BHD León, S.A. operates as a subsidiary of Centro Financiero Bhd León, Sa.



## Contact Information

No contact information provided at the time of the disclosure.

## ACCOUNTABILITY MECHANISM OF IIC

The Independent Consultation and Investigation Mechanism (MICI) is the independent complaint mechanism and fact-finding body for people who have been or are likely to be adversely affected by an Inter-American Development Bank (IDB) or Inter-American Investment Corporation (IIC)-funded project. If you submit a complaint to MICI, they may assist you in addressing the problems you raised through a dispute-resolution process with those implementing the project and/or through an investigation to assess whether the IDB or IIC is following its own policies for preventing or mitigating harm to people or the environment. You can submit a complaint by sending an email to [MICI@iadb.org](mailto:MICI@iadb.org). You can learn more about the MICI and how to file a complaint at <http://www.iadb.org/en/mici/mici,1752.html> (in English) or <http://www.iadb.org/es/mici/mici,1752.html> (Spanish).