

 Early Warning System

IIC-12260-01

AFLUENTA



Quick Facts

Countries	Argentina, Mexico, Peru
Financial Institutions	IDB Invest (IDBI)
Status	Proposed
Bank Risk Rating	FI
Borrower	Afluenta Holding S.L.
Sectors	Finance, Industry and Trade
Investment Type(s)	Loan
Investment Amount (USD)	\$ 5.00 million
Loan Amount (USD)	\$ 5.00 million
Project Cost (USD)	\$ 5.00 million



Project Description

According to IIC website, Afluenta is an online regional marketplace lending company with operations in Argentina, Mexico and Peru which connects individual and institutional lenders with consumers and MSME looking for loans. The funding will be utilized to support its existing operations and its regional expansion within Latin America and to further promote MSME lending.



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.

- [Afluenta S.A.](#) (Financial Intermediary)



Private Actors Description

Afluenta is an online regional marketplace lending company with operations in Argentina, Mexico and Peru which connects individual and institutional lenders with consumers and MSME looking for loans.



Contact Information

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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. 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).