

 Early Warning System

DFC-LAFISEGROUPCENTRALA

Lafise Group Central America - Tranche B (Latin America Regional)



### Quick Facts

<b>Countries</b>	Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, Panama
<b>Financial Institutions</b>	US International Development Finance Corporation (DFC)
<b>Status</b>	Approved
<b>Bank Risk Rating</b>	C
<b>Borrower</b>	Lafise Group Panama, Inc. and Banco Lafise Bancentro
<b>Sectors</b>	Finance
<b>Investment Type(s)</b>	Loan
<b>Investment Amount (USD)</b>	\$ 100.00 million
<b>Project Cost (USD)</b>	\$ 133.34 million



### Project Description

According to the Agency's document, this project will: (i) finance the expansion of the borrowers' small- and medium-sized enterprise, consumer and housing portfolio in El Salvador, Guatemala, Honduras, Costa Rica, Nicaragua and Panama and; (ii) strengthen the capital base of Lafise Group Panama's banking subsidiaries in Costa Rica, Honduras and Panama.



### Investment Description

- US International Development Finance Corporation (DFC)

### 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 Lafise Bancentro](#) (Financial Intermediary)
- [LAFISE Group](#) (Financial Intermediary)



## Bank Documents

- [Public Information Summary](#) [\[Original Source\]](#)



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### Other Related Projects

- DFC-LAFISEGROUPECENTRAL2 Lafise Group Central America (Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, Panama)