

 Early Warning System

IFC-602824

Rawbank Risk



---

## Quick Facts

<b>Countries</b>	Congo, Democratic Republic of
<b>Financial Institutions</b>	International Finance Corporation (IFC)
<b>Status</b>	Active
<b>Bank Risk Rating</b>	U
<b>Voting Date</b>	2018-07-26
<b>Sectors</b>	Finance
<b>Investment Type(s)</b>	Advisory Services



---

## Project Description

The primary objective of the project is to strengthen Client's Risk Management framework on the outstanding items relating to the establishment of the Follow-up on Audit Findings and Audit Coverage while items still to be decided on by management relate to Risk Appetite Framework, ICAAP.



---

## Investment Description

- International Finance Corporation (IFC)



---

## Contact Information

No contact information provided at the time of disclosure

### ACCOUNTABILITY MECHANISM OF IFC

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](mailto:CAO@worldbankgroup.org). You can learn more about the CAO and how to file a complaint at <http://www.cao-ombudsman.org/>



---

**Bank Documents**

- [Project Information](#)