

 Early Warning System

DFC-2018-BANCOLAFISEBA
LAFISE GROUP CENTRAL AMERICA



Quick Facts

Countries	Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, Panama
Financial Institutions	US International Development Finance Corporation (DFC)
Status	Active
Bank Risk Rating	C
Borrower	Lafise Group Panama, Inc. ("LGP") and Banco Lafise Bancentro ("Bancentro")
Sectors	Finance
Investment Type(s)	Guarantee, Loan
Investment Amount (USD)	\$ 100.00 million
Loan Amount (USD)	\$ 35.00 million
Project Cost (USD)	\$ 133.33 million



Project Description

The Project will: (i) support the expansion of the Borrowers' small- and medium-sized enterprise ("SME"), consumer and housing portfolio in El Salvador, Guatemala, Honduras, Costa Rica, Nicaragua, and Panama ("Tranche A Loans") and (ii) strengthen the capital base of LGP's banking subsidiaries in Costa Rica, Honduras, and Panama ("Tranche B Loans" and together with the Tranche A Loans, the "Project"). At least 25% of total proceeds shall be designated for loans to female borrowers. Up to \$35 million of OPIC loan proceeds will be on-lent to borrowers in Northern Triangle countries (El Salvador, Guatemala and Honduras).



Investment Description

- US International Development Finance Corporation (DFC)

Private Actors

- [Banco Lafise Bancentro](#) -- Financial Intermediary
- Lafise Group Panama Inc -- Financial Intermediary



Contact Information

Not available



Bank Documents

- [Project Disclosure](#) [[Original Source](#)]