Early Warning System

EBRD-53464

FIF - CA WiB Programme- Arvand Bank Loan II

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Quick Facts

Countries	Tajikistan
Financial Institutions	European Bank for Reconstruction and Development (EBRD)
Status	Approved
Bank Risk Rating	U
Voting Date	2022-03-01
Borrower	ARVAND BANK CJSC
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	$ 1.00 million
Project Cost (USD)	$ 1.00 million

Project Description

Under this project EBRD provides a senior loan of up to US$ 1.0 million to Arvand Bank for on-lending to women-led micro, small and medium-sized enterprises (MSMEs).

Investment Description

- European Bank for Reconstruction and Development (EBRD)

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.

- Arvand Bank CJSC (Financial Intermediary)

Private Actors Description

As stated by the EBRD, Closed Joint Stock Company "Arvand Bank" (Arvand) operates as a universal commercial bank, offering a full range of banking services, primarily to retail and MSME segments in Tajikistan.

Contact Information

COMPANY CONTACT INFORMATION

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ACCESS TO INFORMATION

You can request information by emailing: accessinfo@ebrd.com or by using this electronic form: https://www.ebrd.com/eform/information-request

ACCOUNTABILITY MECHANISM OF EBRD

The Project Complaint Mechanism (PCM) is the independent complaint mechanism and fact-finding body for people who have been or are likely to be adversely affected by an European Bank for Reconstruction and Development (EBRD)-financed project. If you submit a complaint to the PCM, it may assess compliance with EBRD's own policies and procedures to prevent harm to the environment or communities or it may assist you in resolving the problem that led to the complaint through a dialogue with those implementing the project. Additionally, the PCM has the authority to recommend a project be suspended in the event that harm is imminent.

You can contact the PCM at: pcm@ebrd.com or you can submit a complaint online using an online form at: http://www.ebrd.com/eform/pcm/complaint_form?language=en

You can learn more about the PCM and how to file a complaint at: http://www.ebrd.com/work-with-us/project-finance/project-complaint-mechanism.html

Bank Documents

- Project info in Russian
- Project Info in Tajik

Other Related Projects

- EBRD-55117 FIF - CA WiB Programme - Bank Arvand Loan III