

 Early Warning System

IADB-GU-L1041

Banco Industrial - TFFP



## Quick Facts

<b>Countries</b>	Guatemala
<b>Financial Institutions</b>	Inter-American Development Bank (IADB)
<b>Status</b>	Approved
<b>Bank Risk Rating</b>	U
<b>Voting Date</b>	2017-08-16
<b>Borrower</b>	Banco Industrial
<b>Sectors</b>	Finance, Industry and Trade
<b>Investment Type(s)</b>	Loan
<b>Investment Amount (USD)</b>	\$ 207.00 million
<b>Project Cost (USD)</b>	\$ 40.00 million



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## Project Description

From the IDB: "To increase its capacity to access funding over one year with correspondent banks to develop its trade finance activities, in line with the IDB's commitment to supporting intra-regional trade among Central American, South American and the Caribbean economies. The incorporation of Banco Industrial into the TFFP will constitute the first step towards the establishment of a solid business relationship that could yield significant business opportunities in the context of the NSG mandate."



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### Investment Description

- Inter-American Development Bank (IADB)

### Private Actors

- [Banco Industrial](#) -- Financial Intermediary



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## Contact Information

### ACCOUNTABILITY MECHANISM OF IADB

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](mailto: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).



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### Other Related Projects

- IADB-GU-L1099 Banco Industrial de Guatemala 5th TFFP A Loan
- IADB-GU-L1100 Banco Industrial de Guatemala 6th TFFP disbursement