

 Early Warning System

IFC-602824

Rawbank Risk



Quick Facts

Countries	Congo, Democratic Republic of
Financial Institutions	International Finance Corporation (IFC)
Status	Active
Bank Risk Rating	U
Voting Date	2018-07-26
Sectors	Finance
Investment Type(s)	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. You can learn more about the CAO and how to file a complaint at <http://www.cao-ombudsman.org/>



Bank Documents

- [Project Information](#)