

 Early Warning System

FMO-52946

JSC TBC Bank



Quick Facts

Countries	Georgia
Financial Institutions	Netherlands Development Finance Company (FMO)
Status	Approved
Bank Risk Rating	B
Voting Date	2017-10-19
Borrower	JSC TBC Bank
Sectors	Finance, Industry and Trade
Investment Type(s)	Loan
Investment Amount (USD)	\$ 40.00 million



Project Description

According to FMO's website, this project provides financing to TBC Bank for funding the development of small and medium-sized enterprises in Georgia, including those focused on trade.



Investment Description

- Netherlands Development Finance Company (FMO)

Private Actors

- TBC Bank (Investor) **invests in** Georgia Capital (Parent Company)
- TBC Bank (Investor) **invests in** Georgia Global Utilities Green Bond 2020 (Client)
- Georgia Capital (Parent Company) **owns** Georgia Global Utilities Green Bond 2020 (Client)
- TBC Bank (Parent Company) **owns** TBC Bank (Financial Intermediary)



Contact Information

No contact information available at time of writing.

ACCESS TO INFORMATION

As part of FMO's ex-ante disclosure (disclosure of transactions before contracting), you can send requests or questions for additional information to: disclosure@fmo.nl

ACCOUNTABILITY MECHANISM OF FMO

Communities who believe they will be negatively affected by a project funded by the Dutch Development Bank (FMO) may be able to file a complaint with the Independent Complaints Mechanism, which is the joint independent accountability mechanism of the Dutch Development Bank (FMO) and the German Investment Corporation (KfW). A complaint can be filed in writing, by email, post, or online. The complaint can be filed in English or any other language of the complainant. The Independent Complaints Mechanism is comprised of a three-member Independent Expert Panel and it can provide either problem-solving, compliance review or both, in either order. Additional information about this accountability mechanism, including a guide and template for filing a complaint, can be found at: <https://www.fmo.nl/independent-complaints-mechanism>