

 Early Warning System

IFC-25292

Ahli United Bank



Quick Facts

Financial Institutions	International Finance Corporation (IFC)
Status	Completed
Bank Risk Rating	FI
Voting Date	2006-11-16
Borrower	Ahli United Bank BSC
Sectors	Finance
Investment Type(s)	Equity, Loan
Investment Amount (USD)	\$ 240.00 million
Loan Amount (USD)	\$ 200.00 million



Project Description

According to bank website, the project consists of: 1) a tier 2 eligible convertible subordinated term loan to Ahli United Bank (AUB or the Bank), the third largest commercial bank in Bahrain; and 2) an equity investment in Delta International Bank of Egypt (DIB) which has recently been acquired by AUB and a consortium of GCC institutional investors.



Investment Description

- International Finance Corporation (IFC)

Equity \$40M

Loan \$200M



Contact Information

ACCESS TO INFORMATION

You can submit a request for information disclosure at: <https://disclosures.ifc.org/#/inquiries>

If you believe that your request for information from IFC has been unreasonably denied, or that this Policy has been interpreted incorrectly, you can submit a complaint at the link above to IFC's Access to Information Policy Advisor, who reports directly to IFC's Executive Vice President.

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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>



Campaign Documents

- [Uncalculated Risks Report - Coalition for Human Rights in Development](#)