

 Early Warning System

EBRD-48734

FIF - EAP WiB - TBC Bank



## Quick Facts

<b>Countries</b>	Georgia
<b>Financial Institutions</b>	European Bank for Reconstruction and Development (EBRD)
<b>Status</b>	Approved
<b>Bank Risk Rating</b>	FI
<b>Voting Date</b>	2017-03-22
<b>Borrower</b>	TBC Bank
<b>Sectors</b>	Finance
<b>Investment Type(s)</b>	Loan
<b>Investment Amount (USD)</b>	\$ 20.00 million
<b>Loan Amount (USD)</b>	\$ 20.00 million
<b>Project Cost (USD)</b>	\$ 20.00 million



---

## Project Description

According to EBRD website, the project is a financing package up to US\$ 100 million in two equal tranches denominated in local currency for TBC Bank consisting of three transactions: up to US\$ 60 million equivalent in Georgian Lari credit line to assist local Small and Medium Enterprises (SMEs) comply with DCFTA requirements; up to US\$ 20 million equivalent in Georgian Lari Women in Business (WiB) financing programme to support SMEs run or managed by women and up to US\$ 20 million equivalent in Georgian Lari credit line for on-lending to local Small and Medium Enterprises (SMEs).

It will enable TBC Bank to develop its lending programmes countrywide in the respective business segments, providing essential support for longer-term financing in local currency to to SMEs.



---

## Investment Description

- European Bank for Reconstruction and Development (EBRD)



---

## Contact Information

Project Contact: Tamar Kakulia  
Deputy CFO Capital Markets and Investor relations, TBC Bank  
Telephone No.: +995 32 227 27 27  
Website: [www.tbcbank.ge](http://www.tbcbank.ge)

General enquiries to EBRD:  
Telephone No.: +44 20 7338 7168  
Email Address: [projectenquiries@ebrd.com](mailto:projectenquiries@ebrd.com)

## 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](mailto:pcm@ebrd.com) or you can submit a complaint online using an online form, [http://www.ebrd.com/eform/pcm/complaint\\_form?language=en](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>.



---

### Other Related Projects

- EBRD-48735 FIF - TBC SME Credit Line
- EBRD-48733 FIF - DCFTA - TBC SME Facility