

**CASES IN ASSESSMENT PHASE**

1 April 2019

Project Number	Location	Case Name	Client/Sponsor Name	Institution	Sector	Date Filed with CAO	Commencement of Dispute Resolution	Stage	Notes
<b>East Asia &amp; The Pacific</b>									
28509, 29745	Cambodia	Financial Intermediaries 01-03	Vietinbank; ABBank	IFC	Financial Markets	Jun-17	N/A	Assessment Phase	Assessment
30235, 32853, 34115, 37489	Philippines	Rizal Commercial Banking Corporation (RCBC)-01	Rizal Commercial Banking Corporation (RCBC)	IFC	Financial Markets	Oct-17	N/A	Assessment Phase	Assessment
<b>Europe &amp; Central Asia</b>									
13661	Azerbaijan	Trans-Anatolian Pipeline-02/ Garajemirli	Southern Gas Corridor (SGC)	MIGA	Oil, Gas and Mining	Oct-18	N/A	Assessment Phase	Assessment
30477, 31723, 33721	Ukraine	Galnaftogaz-01/Kiev	Galnaftogaz (GNG)	IFC	Petroleum and Coal Products	Aug-18	N/A	Assessment Phase	Assessment
<b>Latin America &amp; The Caribbean</b>									
602084	Panama	PL IV-01/Multiple Locations	ETESA	IFC	Advisory Services	Jun-18	N/A	Assessment Phase	Assessment
<b>Sub-Saharan Africa</b>									
32171	Kenya	Bridge International Academies-01/Kenya	New Globe Schools Inc.	IFC	Education Services	Jun-18	N/A	Assessment Phase	Assessment

Assessment

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<b>East Asia &amp; The Pacific</b>									
21363	Cambodia	Cambodia: Cambodia Airports-01/Phnom Penh	Societe Concessionaire de l'Aeroport	IFC	Infrastructure	Jun-13	Jun-13	Monitoring Phase	Monitoring and implementation
20926	Cambodia	VEIL II-01/Ratanakiri Province	Dragon Capital Group	IFC	FI	Feb-14	May-14	Dispute Resolution	Dispute resolution process
29007	Mongolia	Oyu Tolgoi-01/Southern Gobi	Oyu Tolgoi LLC	IFC	Mining	Oct-12	Apr-13	Closed	Closed
7041				MIGA					
29007	Mongolia	Oyu Tolgoi-02/Khanbodg	Oyu Tolgoi LLC	IFC	Mining	Feb-13	Jul-13	Closed	Closed
7041				MIGA					
35880	Myanmar	Myanma Awba Group Company Ltd.-01	Myanma Awba Group Company Ltd.	IFC	Agribusiness	Oct-17	May-18	Dispute Resolution	Dispute resolution process
<b>Europe &amp; Central Asia</b>									
33435, 37781, 601447	Georgia	AGL-01	Adjaristsqali Georgia LLC	IFC	Infrastructure	Feb-18	Aug-18	Dispute Resolution	Dispute resolution process
12315				MIGA					
34041	Ukraine	MHP-01/Vinnytsia	Myronivsky Khiboproduct Publichne AT	IFC	Agribusiness	Jun-18	Jan-19	Dispute Resolution	Dispute resolution process
38266, 30893, 32024, 35062, 33596, 27615, 36170, 30657, 569389	Uzbekistan	Indorama Kokand/ Hamkor Bank-01	Indorama Kokand Textile and Hamkor Bank	IFC	Manufacturing	Jun-16	Mar-18	Dispute Resolution	Dispute resolution process
<b>Latin America &amp; The Caribbean</b>									
28492	Colombia	Colombia: Alqueria-01/Cajicá	Alqueria	IFC	Agribusiness	Apr-13	Sep-13	Monitoring Phase	Monitoring and implementation
32253	Nicaragua	Ingenio Montelimar-01/ Montelimar Environs	Corporacion Montelimar SA	IFC	Agribusiness	Oct-15	Feb-16	Dispute Resolution	Dispute resolution process
<b>Middle East &amp; North Africa</b>									
32390	Morocco	Zalagh-01/Tiddas	ZALAR HOLDING SA	IFC	Poultry Farming	Mar-16	Nov-16	Monitoring Phase	Monitoring and implementation
<b>Sub-Saharan Africa</b>									
11124	Cameroon	Chad-Cameroon Pipeline-02/Cameroon	COTCO	IFC	Oil & Gas	May-11	Jan-12	Monitoring Phase	Monitoring and implementation
11125	Chad	Chad-Cameroon Pipeline-03/Chad	TOTCO	IFC	Oil & Gas	Oct-11	Nov-12	Monitoring Phase	Monitoring and implementation
26014	Guinea	Guinea/ Nedbank Tier II-01/Kintinian	Nedbank Group Ltd.	IFC	Financial Markets	Apr-17	Dec-17	Dispute Resolution	Dispute resolution process
29197	Togo	Togo LCT-02/Lomé	Société Lomé Container Terminal	IFC	Infrastructure	Feb-18	Aug-18	Dispute Resolution	Dispute resolution process

DR Process
  Monitoring
  Closed



COMPLIANCE CASES

1 April 2019

Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Date Transferred to Compliance	Stage	Notes	
<b>East Asia &amp; The Pacific</b>										
34602	Malaysia	Bilt Paper-02/Sipitang	Bilt Paper B.V	IFC	Agribusiness	Jun-15	Oct-15	Monitoring	Monitoring	
<b>Europe &amp; Central Asia</b>										
33378	Albania	Kurum Hydro-01/Bradashesh	Kurum Hydro	IFC	Infrastructure	May-15	Jul-18	Appraisal	Appraisal	
30979	Albania	Enso Albania-01/Lengarica	Enso Hydro	IFC	Renewable Energy	Jun-15	Feb-16	Monitoring	Monitoring	
31990	Ukraine	Axzon-01/Halych and Kalush	Axzon	IFC	Agribusiness	Feb-14	Mar-17	Investigation	Investigation	
<b>Latin America &amp; The Caribbean</b>										
31632	Chile	Alto Maipo-01/Cajon del Maipo	Alto Maipo SpA	IFC	Infrastructure	Jan-17	Oct-17	Investigation	Investigation (Alto Maipo 01 & 02 merged)	
31632	Chile	Alto Maipo-02/Cajon del Maipo	Alto Maipo SpA	IFC	Infrastructure	5-Jul-17	Dec-17	Investigation	Investigation (Alto Maipo 01 & 02 merged)	
31383	Costa Rica	Reventazon HPP-01/Siquirres	Fideicomiso Uno P.H. Reventazon /I.C.E./ Scotiabank	IFC	Renewable Energy	Sep-16	Apr-17	Investigation	Investigation (Reventazon 01 & 02 merged)	
31383	Costa Rica	Reventazon HPP-02/Siquirres	Fideicomiso Uno P.H. Reventazon /I.C.E./ Scotiabank	IFC	Hydropower	Dec-16	Jun-17	Investigation	Investigation (Reventazon 01 & 02 merged)	
26031	Guatemala	CIFI-01/Santa Cruz	CIFI	IFC	Infrastructure	Jul-15	May-16	Investigation	Investigation	
31458	Guatemala	Real LRIF-01/Coban	Real LRIF	IFC	Financial Intermediary	Oct-14	Jun-15	Monitoring	Monitoring	
26394, 27341 & 29257	Honduras	Ficohsa-01/ CAO Vice President Request	Banco Financiera Comercial Hondureña S.A.	IFC	Financial Intermediary	CAO VP Initiated	Aug-13	Monitoring	Monitoring (Ficohsa 01 & 02 merged)	
26394, 27341, 29257	Honduras	Ficohsa-02/Tela	Banco Financiera Comercial Hondureña S.A.	IFC	Financial Intermediary	Oct-15	Nov-16	Monitoring	Monitoring (Ficohsa 01 & 02 merged)	
32519	Nicaragua	Condor Gold-01/Santa Cruz de la India	Condor Gold PLC	IFC	Gold	Jul-18	Mar-19	Appraisal	Appraisal	
2983 & 9502	Peru	Yanacocha-09/Cajamarca	Minera Yanacocha S.R.L.	IFC	Mining	Jan-17	Aug-17	Investigation	Investigation (Yanacocha 09 & 10 merged)	
2983 & 9502	Peru	Yanacocha-10/Cajamarca	Minera Yanacocha S.R.L.	IFC	Mining	May-17	Sep-17	Investigation	Investigation (Yanacocha 09 & 10 merged)	
<b>Middle East &amp; North Africa</b>										
27022	Egypt	Alex Dev-01/Wadi al-Qamar	Alexandria Development Limited (ADL)	IFC	Manufacturing	Apr-15	May-16	Investigation	Investigation	
27022	Egypt	Alex Dev Ltd-02/Beni Suef	Alexandria Development Limited (ADL)	IFC	Manufacturing	Feb-17	Jun-18	Investigation	Investigation (Alex Dev Ltd. 02 & 03 merged)	
27022	Egypt	Alex Dev-03/Beni Suef	Alexandria Development Limited (ADL)	IFC	Manufacturing	May-17	Oct-17	Investigation	Investigation (Alex Dev Ltd. 02 & 03 merged)	

South Asia										
	26237	India	India Infrastructure Fund-01/Dhenkanal District	India Infrastructure Fund	IFC	Finance & Insurance	Apr-11	Mar-13	Monitoring	Monitoring
	25074	India	Tata Tea/CAO Vice President Request	Tata Tea	IFC	Agribusiness	CAO VP Initiated	May-12	Monitoring	Monitoring (Tata Tea 01 & 02 merged)
	25074	India	TataTea -02/ Assam	Amalgamated Plantations Private Limited	IFC	Agribusiness	Feb-13	Nov-13	Monitoring	Monitoring (Tata Tea 01 & 02 merged)
	25797	India	Tata Ultra Mega-01/Mundra and Anjar	Coastal Gujarat Power Limited	IFC	Power	Jun-11	Feb-12	Monitoring	Monitoring (Tata Ultra Mega 01 & 02 merged)
	25797	India	Tata Ultra Mega-02/Tragadi Village	Coastal Gujarat Power Limited	IFC	Power	Apr-16	May-17	Monitoring	Monitoring (Tata Ultra Mega 01 & 02 merged)
	28991	India	Vizhinjam-01/Kerala	Vizhinjam International Seaport Limited	IFC	Advisory Services	Aug-12	Aug-13	Monitoring	Monitoring (Vizhinjam 01, 02 & 03 merged)
	28991	India	Vizhinjam-02/Kerala	Vizhinjam International Seaport Limited	IFC	Advisory Services	Sep-12	May-13	Monitoring	Monitoring (Vizhinjam 01, 02 & 03 merged)
	28991	India	Vizhinjam-03/Mulloor	Vizhinjam International Seaport Limited	IFC	Advisory Services	Apr-13	Oct-13	Monitoring	Monitoring (Vizhinjam 01, 02 & 03 merged)
Sub-Saharan Africa										
	36706	Ghana	MPS-01/Tema	Meridian Port Services Limited	IFC	Infrastructure	Feb-18	18-Dec	Appraisal	Appraisal
	33385	Kenya	Bidco Bev. & Det.-01/Thika	Bidco Africa Limited	IFC	Manufacturing	Jun-16	Dec-16	Monitoring	Monitoring (Bidco 01 & 04 merged)
	33385	Kenya	Bidco Bev. & Det.-04/Thika	Bidco Africa Limited	IFC	Manufacturing	May-17	Mar-18	Monitoring	Monitoring (Bidco 01 & 04 merged)
	30967, 40420	Nigeria	Eleme Fertilizer-01/Port Harcourt	Indorama Eleme Fertilizer and Chemicals Ltd. (IEFCL)	IFC	Chemicals	Apr-18	Feb-19	Appraisal	Appraisal
	24803	South Africa	Lonmin-02/Marikana	Lonmin Platinum Group Metals Project	IFC	Mining	Jun-15	May-17	Investigation	Investigation
	29197	Togo	Togo LCT-01/Lomé	Société Lomé Container Terminal	IFC	Infrastructure	Mar-15	Aug-15	Monitoring	Monitoring
	24408 (IFC) & 6732 (MIGA)	Uganda	Bujagali Energy -04/Bujagali	Bujagali Energy Ltd World Power Holdings	IFC MIGA	Infrastructure	Mar-11	Dec-13	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
	24408 (IFC) & 6732 (MIGA)	Uganda	Bujagali Energy -06/Bujagali	Bujagali Energy Ltd World Power Holdings	IFC MIGA	Infrastructure	Apr-13	Nov-14	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
	24408 (IFC) & 6732 (MIGA)	Uganda	Bujagali Energy -07/Bujagali	Bujagali Energy Ltd World Power Holdings	IFC MIGA	Infrastructure	Feb-15	May-16	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
	24408 (IFC) & 6732 (MIGA)	Uganda	Bujagali Energy-08/Bujagali	Bujagali Energy Ltd World Power Holdings	IFC MIGA	Infrastructure	Jun-17	Mar-18	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
Multiregional										
	Multi	World	Financial Intermediaries-01/CAO VP Request	IFC Financial Markets	IFC	Financial Intermediary	CAO VP Initiated	Jun-11	Monitoring	Monitoring

Appraisal Investigation Monitoring Closed

INELIGIBLE COMPLAINTS FY19				
	Country	Comment	# of Complaints	Notes
1	DRC	Non IFC/MIGA Project	1	FY18 Carryover Complaint
2	India	Non IFC/MIGA Project	1	FY19 Complaint
3	Papua New Guinea	Non IFC/MIGA Project	1	FY19 Complaint
4	Georgia	Non IFC/MIGA Project	1	FY19 Complaint
5	Ukraine	Non IFC/MIGA Project	1	FY19 Complaint
6	Brazil	Non CAO mandate	1	FY19 Complaint
7	Guinea	Community not affected	1	FY19 Complaint