



CASES IN ASSESSMENT PHASE

14 February 2017

	Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Commencement of Dispute Resolution	Stage	Notes
Europe and Central Asia										
	26107, 31993	Belarus	Strominvest II-01/Minsk	Strominvest	IFC	Infrastructure	Mar-16	N/A	Assessment Phase	Assessment
	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	N/A	Assessment Phase	Assessment
Latin America & The Caribbean										
	31383	Costa Rica	Reventazon HPP-01/Siqirres	Fideicomiso Uno P.H. Reventazon /I.C.E./ Scotiabank	IFC	Hydropower	Sep-16	N/A	Assessment Phase	Assessment
	31383	Costa Rica	Reventazon HPP-02/Siqirres	Fideicomiso Uno P.H. Reventazon /I.C.E./ Scotiabank	IFC	Hydropower	Dec-16	N/A	Assessment Phase	Assessment
Middle East and North Africa										
	28878	Egypt	Egyptian Indian Polyester	Egyptian Indian Polyester Company - Sokhna	IFC	Plastics Material and Resin	Oct-16	N/A	Assessment Phase	Assessment
South Asia										
	25797	India	Tata Ultra Mega-02/Tragadi Village	Coastal Gujarat Power Limited	IFC	Gas-power	Apr-16	N/A	Assessment Phase	Assessment

Assessment



CASES IN DISPUTE RESOLUTION OR MONITORING PHASE

14 February 2017

Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Commencement of Dispute Resolution	Stage	Notes
Sub-Saharan Africa									
11124	Cameroon	Chad-Cameroon Pipeline-02/Cameroon	COTCO	IFC	Oil & Gas	May-11	Jan-12	Dispute Resolution	Dispute resolution process
11125	Chad	Chad-Cameroon Pipeline-03/Chad	TOTCO	IFC	Oil & Gas	Oct-11	Nov-12	Dispute Resolution	Dispute resolution process
27674	Uganda	Agri-Vie Fund-01/Kiboga	Agri-Vie Fund PCC	IFC	Agribusiness	Dec-11	Apr-12	Monitoring Phase	Monitoring and implementation
27674	Uganda	Agri-Vie Fund- 02/Mubende	Agri-Vie Fund PCC	IFC	Agribusiness	Dec-11	Apr-12	Monitoring Phase	Monitoring and implementation
24803	South Africa	Lonmin-02/Marikana	Lonmin Plc	IFC	Mining	Jun-15	Sep-15	Dispute Resolution	Dispute resolution process
East Asia & The Pacific									
21363	Cambodia	Cambodia: Cambodia Airports-01/Phnom Penh	Societe Concessionaire de l'Aeroport	IFC	Infrastructure	41432	Apr-14	Dispute Resolution	Dispute resolution process
20926	Cambodia	VEIL II-01/Ratanakiri Province	Dragon Capital Group	IFC	FI	Feb-14	May-14	Dispute Resolution	Dispute resolution process
29007 7041	Mongolia	Oyu Tolgoi-01/Southern Gobi	Oyu Tolgoi LLC	IFC MIGA	Mining	Oct-12	Apr-13	Dispute Resolution	Dispute resolution process
29007 7041	Mongolia	Oyu Tolgoi-02/Khanbodg	Oyu Tolgoi LLC	IFC MIGA	Mining	Feb-13	Jul-13	Dispute Resolution	Dispute resolution process
Europe & Central Asia									
27306	Albania	Bankers Petroleum-01/Patos	Bankers Petroleum Ltd.	IFC	Oil & Gas	Mar-13	Aug-13	Dispute Resolution	Dispute resolution process
31990	Ukraine	Axon-01/Halych and Kalush	Axon	IFC	Agribusiness	Feb-14	Aug-14	Dispute Resolution	Dispute resolution process
33378	Albania	Kurum Hydro-01/Bradashesh	Kurum International	IFC	Manufacturing	May-15	Sep-15	Dispute Resolution	Dispute resolution process
Latin America & The Caribbean									
28492	Colombia	Colombia: Alqueria-01/Cajicá	Alqueria	IFC	Agribusiness	Apr-13	Sep-13	Dispute Resolution	Dispute resolution process
32253	Nicaragua	Ingenio Montelimar-01/ Montelimar Environs	Corporacion Montelimar SA	IFC	Agribusiness	Oct-15	Feb-16	Dispute Resolution	Dispute resolution process
Middle East & North Africa									
32390	Morocco	Zalagh-01/Tiddas	ZALAR HOLDING SA	IFC	Poultry Farming	Mar-16	Nov-16	Dispute Resolution	Dispute resolution process
South Asia									
33479	Bangladesh	United Ashuganj-01/Ashuganj	United Ashuganj Energy Ltd	IFC	Gas-power	May-16	Nov-16	Dispute Resolution	Dispute resolution process

DR Process
Monitoring



COMPLIANCE CASES

14 February 2017

Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Date Transferred to Compliance	Stage	Notes
27250	Honduras	Dinant-02/Rio Aguan	Corporacion Dinant S.A. de C.V.	IFC	Agribusiness	Jul-14	Feb-17	Appraisal	Appraisal- Dinant 02 and 03 have been merged
27250	Honduras	Dinant-03/Aguan Valley	Corporacion Dinant S.A. de C.V.	IFC	Agribusiness	Jul-14	Feb-17	Appraisal	Appraisal- Dinant 02 and 03 have been merged
24408 6732	Uganda	Bujagali Energy-05/Bujagali	Bujagali Energy	IFC	Infrastructure	May-11	Jan-17	Appraisal	Appraisal
			World Power Holdings	MIGA					
33385	Kenya	Bidco Bev. & Det.-01/Thika	Bidco Africa Limited	IFC	Manufacturing	Jun-16	Dec-16	Appraisal	Appraisal
26394, 27341, 29257	Honduras	Ficohsa-02/Tela	Banco Financiera Comercial Hondureña S.A.	IFC	Agribusiness	Oct-15	Nov-16	Appraisal	Appraisal
24408 (IFC) & 6732 (MIGA)	Uganda	Bujagali Energy -07/Bujagali	Bujagali Energy Ltd	IFC & MIGA	Infrastructure	Feb-15	May-16	Investigation	Investigation
26031	Guatemala	CIFI-01/Santa Cruz	CIFI	IFC	Infrastructure	Jul-15	May-16	Investigation	Investigation
27022	Egypt	Alex Dev-01/Wadi al-Qamar	Alexandria Development Limited (ADL)	IFC	Manufacturing	Apr-15	May-16	Investigation	Investigation
30979	Albania	Enso Albania-01/Lengarica	Enso Hydro	IFC	Renewable Energy	Jun-15	Feb-16	Investigation	Investigation
34602	Malaysia	Bilt Paper-02/Sipitang	Bilt Paper B.V	IFC	Agribusiness	Jun-15	Oct-15	Investigation	Investigation
31458	Guatemala	Real LRIF-01/Coban	Real LRIF	IFC	Financial Intermediary	Oct-14	Jun-15	Investigation	Investigation
28991	India	Vizhinjam-01/Kerala	Vizhinjam International Seaport Limited	IFC	Advisory Services	Aug-12	Aug-13	Investigation	Investigation- Vizhinjam 01 to 03 have been merged
28991	India	Vizhinjam-02/Kerala	Vizhinjam International Seaport Limited	IFC	Advisory Services	Sep-12	May-13	Investigation	Investigation- Vizhinjam 01 to 03 have been merged
28991	India	Vizhinjam-03/Kerala	Vizhinjam International Seaport Limited	IFC	Advisory Services	Apr-13	Oct-13	Investigation	Investigation- Vizhinjam 01 to 03 have been merged
27657	Armenia	Lydian Int3-01/Gndevaz & Jermuk	Lydian International Ltd	IFC	Mining	Apr-14	Dec-14	Investigation	Investigation- Lydian 01 & 02 have been merged
27657	Armenia	Lydian Int3-02/Gndevaz	Lydian International	IFC	Mining	Apr-14	Aug-15	Investigation	Investigation- Lydian 01 & 02 have been merged
24408 (IFC) & 6732 (MIGA)	Uganda	Bujagali Energy -04/Bujagali	Bujagali Energy Ltd	IFC & MIGA	Infrastructure	Mar-11	Dec-13	Investigation	Investigation- Bujagali 04 & 06 have been merged

24408 (IFC) & 6732 (MIGA)	Uganda	Bujagali Energy -06/Bujagali	Bujagali Energy Ltd	IFC & MIGA	Infrastructure	Apr-13	Nov-14	Investigation	Investigation- Bujagali 04 & 06 have been merged
25074	India	Tata Tea/CAO Vice President Request	Tata Tea	IFC	Agribusiness	CAO VP Initiated	May-12	Monitoring	Monitoring- Case merged with Tata Tea-02/Assam (Investigation published Nov-7 2016)
25074	India	TataTea -02/ Assam	Amalgamated Plantations Private Limited	IFC	Agribusiness	Feb-13	Nov-13	Monitoring	Monitoring- Case merged with Tata Tea/Vice President Request (Investigation published Nov-7 2016)
29197	Togo	Togo LCT-01/Lomé	Société Lomé Container Terminal	IFC	Infrastructure	Mar-15	Aug-15	Monitoring	Monitoring (Investigation published Oct-20 2016)
27961	Colombia	Eco Oro-01/Bucaramanga	Eco Oro Minerals Corp	IFC	Mining	Jun-12	Nov-12	Monitoring	Monitoring (Investigation published Aug-25 2016)
25532 & 26271	Indonesia	Wilmar-03/Jambi	Wilmar Trading Pte. Ltd	IFC	Agribusiness	Nov-11	Dec-13	Monitoring	Monitoring (Investigation published May-03 2016)
26237	India	India Infrastructure Fund-01/Dhenkanal District	India Infrastructure Fund	IFC	Finance & Insurance	Apr-11	Mar-13	Monitoring	Monitoring (Investigation published Jan-11 2016)
25899	Colombia	Avianca-01/Colombia	Aerovias del Continente Americano S.A. (Avianca)	IFC	Transportation	Nov-11	Jun-12	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
3823	Peru	Quellaveco-01/Moquegua	Anglo American Quellaveco S.A.	IFC	Mining	Nov-11	Sep-12	Monitoring	Monitoring
27250	Honduras	Dinant-01/CAO Vice President Request	Corporacion Dinant S.A. de C.V.	IFC	Agribusiness	CAO VP Initiated	Apr-12	Monitoring	Monitoring
25797	India	Tata Ultra Mega-01/Mundra and Anjar	Coastal Gujarat Power Limited	IFC	Power	Jun-11	Feb-12	Monitoring	Monitoring
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 FY17				
	Country	Comment	# of Complaints	Notes
1	Indonesia	Non IFC/MIGA Project Non E&S issues	1	FY16 Carry over eligibility
2	Pakistan	Anonymous complaint	1	FY16 Carry over eligibility
3	Peru	Non IFC/MIGA Project	1	FY17 Complaint
4	Nigeria	Non E&S issues	1	FY17 Complaint
5	Uganda	Non IFC/MIGA Project	1	FY17 Complaint
6	India	Non IFC/MIGA Project	1	FY17 Complaint
7	Myanmar	Non IFC/MIGA Project Non E&S issues	1	FY17 Complaint
8	Egypt	Non IFC/MIGA Project	1	FY17 Complaint
9	Pakistan	Non IFC/MIGA Project	1	FY17 Complaint
10	Ghana	Non E&S issues	1	FY17 Complaint
11	Paraguay	Non E&S issues	1	FY17 Complaint
12	Yemen	Non IFC/MIGA Project	1	FY17 Complaint