



CASES IN ASSESSMENT PHASE

10 January 2019

	Project Number	Location	Case Name	Client/Sponsor Name	Institution	Sector	Date Filed with CAO	Commencement of Dispute Resolution	Stage	Notes
East Asia & The Pacific										
	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
Europe & Central Asia										
	30477, 31723, 33721	Ukraine	Galnaftogaz-01/Kiev	Galnaftogaz (GNG)	IFC	Petroleum and Coal Products	Aug-18	N/A	Assessment Phase	Assessment
	34041	Ukraine	MHP-01/Vinnitsia	Myronivsky Khiboproduct Publichne AT	IFC	Agribusiness	Jun-18	N/A	Assessment Phase	Assessment
Latin America & The Caribbean										
	32519	Nicaragua	Condor Gold-01/Santa Cruz de la India	Condor Gold PLC	IFC	Gold	Jul-18	N/A	Assessment Phase	Assessment
	602084	Panama	PL IV-01/Multiple Locations	ETESA	IFC	Advisory Services	Jun-18	N/A	Assessment Phase	Assessment
Sub-Saharan Africa										
	32171	Kenya	Bridge International Academies-01/Kenya	New Globe Schools Inc.	IFC	Education Services	Jun-18	N/A	Assessment Phase	Assessment
	30967, 40420	Nigeria	Eleme Fertilizer-01/Port Harcourt	Indorama Eleme Fertilizer and Chemicals Ltd. (IEFCL)	IFC	Chemicals	Apr-18	N/A	Assessment Phase	Assessment

 Assessment



CASES IN DISPUTE RESOLUTION OR DISPUTE RESOLUTION MONITORING PHASE

10 January 2019

Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Commencement of Dispute Resolution	Stage	Notes	
East Asia & The Pacific										
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 7041	Mongolia	Oyu Tolgoi-01/Southern Gobi	Oyu Tolgoi LLC	IFC MIGA	Mining	Oct-12	Apr-13	Monitoring Phase	Monitoring and implementation	
29007 7041	Mongolia	Oyu Tolgoi-02/Khanbodg	Oyu Tolgoi LLC	IFC MIGA	Mining	Feb-13	Jul-13	Monitoring Phase	Monitoring and implementation	
35880	Myanmar	Myanma Awba Group Company Ltd.-01	Myanma Awba Group Company Ltd.	IFC	Agribusiness	Oct-17	May-18	Dispute Resolution	Dispute resolution process	
Europe & Central Asia										
33435, 37781, 601447 12315	Georgia	AGL-01	Adjaristsqali Georgia LLC	IFC MIGA	Infrastructure	Feb-18	Aug-18	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	
Latin America & The Caribbean										
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	
Middle East & North Africa										
28878	Egypt	Egyptian Indian Polyester Company - Sokhna-02/India	Egyptian Indian Polyester Company SAE	IFC	Manufacturing	Aug-17	Feb-18	Closed	Closed after dispute resolution	
32390	Morocco	Zalagh-01/Tiddas	ZALAR HOLDING SA	IFC	Poultry Farming	Mar-16	Nov-16	Monitoring Phase	Monitoring and implementation	
Sub-Saharan Africa										
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

10 January 2019

Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Date Transferred to Compliance	Stage	Notes	
East Asia & The Pacific										
34602	Malaysia	Bilt Paper-02/Sipitang	Bilt Paper B.V	IFC	Agribusiness	Jun-15	Oct-15	Monitoring	Monitoring	
Europe & Central Asia										
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	
Latin America & The Caribbean										
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./ Scotiabán	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./ Scotiabán	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/Cobán	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)	
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)	
Middle East & North Africa										
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	Appraisal	Appraisal	
27022	Egypt	Alex Dev-03/Beni Suef	Alexandria Development Limited (ADL)	IFC	Manufacturing	May-17	Oct-17	Appraisal	Appraisal	

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	Investigation	Investigation (Bidco 01 & 04 merged)
	33385	Kenya	Bidco Bev. & Det.-04/Thika	Bidco Africa Limited	IFC	Manufacturing	May-17	Mar-18	Investigation	Investigation (Bidco 01 & 04 merged)
	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