

Project Number	Location	Case Name	Client/Sponsor Name	Institution	Sector	Date Filed with CAO	Commencement of Dispute Resolution	Stage	Notes	
<b>Europe and Central Asia</b>										
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	
<b>Latin America &amp; The Caribbean</b>										
31632	Chile	Alto Maipo-01/Cajon del Maipo	Alto Maipo	IFC	Infrastructure	Jan-17	N/A	Assessment Phase	Assessment	
31383	Costa Rica	Reventazon HPP-01/Siquirres	Fideicomiso Uno P.H. Reventazon /I.C.E./ Scotiabank	IFC	Hydropower	Sep-16	N/A	Assessment Phase	Assessment	
31383	Costa Rica	Reventazon HPP-02/Siquirres	Fideicomiso Uno P.H. Reventazon /I.C.E./ Scotiabank	IFC	Hydropower	Dec-16	N/A	Assessment Phase	Assessment	
<b>Middle East and North Africa</b>										
28878	Egypt	Egyptian Indian Polyester	Egyptian Indian Polyester Company - Sokhna	IFC	Plastics Material and Resin	Oct-16	N/A	Assessment Phase	Assessment	
<b>South Asia</b>										
25797	India	Tata Ultra Mega-02/Tragadi Village	Coastal Gujarat Power Limited	IFC	Gas-power	Apr-16	N/A	Assessment Phase	Assessment	
<b>Sub-Saharan Africa</b>										
33385	Uganda	Bidco Bev. & Det-03/Kalangala	Bidco Africa Limited	IFC	Manufacturing	Jan-17	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 Concessionnaire 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
<b>Europe &amp; Central Asia</b>									
27306	Albania	Bankers Petroleum-01/Patos	Bankers Petroleum Ltd.	IFC	Oil & Gas	Mar-13	Aug-13	Dispute Resolution	Dispute resolution process
33378	Albania	Kurum Hydro-01/Bradashesh	Kurum International	IFC	Manufacturing	May-15	Sep-15	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	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
<b>Middle East &amp; North Africa</b>									
32390	Morocco	Zalagh-01/Tiddas	ZALAR HOLDING SA	IFC	Poultry Farming	Mar-16	Nov-16	Dispute Resolution	Dispute resolution process
<b>South Asia</b>									
33479	Bangladesh	United Ashuganj-01/Ashuganj	United Ashuganj Energy Ltd	IFC	Gas-power	May-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	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
24408 6732	Uganda	Bujagali Energy-05/Bujagali	Bujagali Energy World Power Holdings	IFC MIGA	Infrastructure	May-11	Dec-11	Monitoring Phase	Monitoring and implementation
24803	South Africa	Lonmin-02/Marikana	Lonmin Plc	IFC	Mining	Jun-15	Sep-15	Dispute Resolution	Dispute resolution process

DR Process

Monitoring

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31990	Ukraine	Axzon-01/Halych and Kalush	Axzon	IFC	Agribusiness	Feb-14	Mar-17	Appraisal	Appraisal
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
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 Intl3-01/Gndevaz & Jermuk	Lydian International Ltd	IFC	Mining	Apr-14	Dec-14	Investigation	Investigation- Lydian 01 & 02 have been merged

	27657	Armenia	Lydian Intl3-02/Gndevez	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
	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
	24408	Uganda	Bujagali Energy-05/Bujagali	Bujagali Energy	IFC	Infrastructure	May-11	Jan-17	Closed	Closed after Appraisal
	6732			World Power Holdings	MIGA					
	3823	Peru	Quellaveco-01/Moquegua	Anglo American Quellaveco S.A.	IFC	Mining	Nov-11	Sep-12	Closed	Closed after 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
13	Vietnam	Non E&S issues	1	FY17 Complaint
14	Cameroon	Non IFC/MIGA Project	1	FY17 Complaint
15	Kyrgyzstan	Non E&S issues	1	FY17 Complaint