



CASES IN ASSESSMENT PHASE

13 November 2017

	Project Number	Location	Case Name	Client/Sponsor Name	Institution	Sector	Date Filed with CAO	Commencement of Dispute Resolution	Stage	Notes
Europe and Central Asia										
	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
	13661	Georgia	Trans-Anatolian Pipeline-01/Vale	Southern Gas Corridor	MIGA	Oil & Gas	Mar-17	N/A	Assessment Phase	Assessment
Latin America & The Caribbean										
	31632	Chile	Alto Maipo-02/Cajon del Maipo	Alto Maipo	IFC	Infrastructure	Jul-17	N/A	Assessment Phase	Assessment
Middle East and North Africa										
	27022	Egypt	Alex Dev Ltd-02/Beni Suef	Alexandria Development Limited (ADL)	IFC	Manufacturing	Feb-17	N/A	Assessment Phase	Assessment
	28878	Egypt	Egypt / Egyptian Indian Polyester Company - Sokhna-02/India	Egyptian Indian Polyester Company SAE	IFC	Manufacturing	Aug-17	N/A	Assessment Phase	Assessment
Sub-Saharan Africa										
	26014	Guinea	Nedbank Tier II-01/Kintinian	Nedbank Group Ltd	IFC	Financial Markets	Apr-17	N/A	Assessment Phase	Assessment
	33385	Kenya	Bidco Bev. & Det.-04/Thika	Bidco Africa Limited	IFC	Agribusiness	May-17	N/A	Assessment Phase	Assessment

Assessment

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	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	Mongolia	Oyu Tolgoi-01/Southern Gobi	Oyu Tolgoi LLC	IFC	Mining	Oct-12	Apr-13	Monitoring Phase	Monitoring and implementation	
7041				MIGA						
29007	Mongolia	Oyu Tolgoi-02/Khanbodg	Oyu Tolgoi LLC	IFC	Mining	Feb-13	Jul-13	Monitoring Phase	Monitoring and implementation	
7041				MIGA						
Europe & Central Asia										
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	
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										
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	
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	
33385	Uganda	Bidco Bev. & Det-03/Kalangala	Bidco Africa Limited	IFC	Manufacturing	Jan-17	Jun-17	Dispute Resolution	Dispute resolution process	
24408	Uganda	Bujagali Energy-05/Bujagali	Bujagali Energy	IFC	Infrastructure	May-11	Dec-11	Monitoring Phase	Monitoring and implementation	
6732			World Power Holdings	MIGA						

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Monitoring

Closed

Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Date Transferred to Compliance	Stage	Notes	
East Asia & The Pacific										
25532 & 26271	Indonesia	Wilmar-03/Jambi	Wilmar Trading Pte. Ltd	IFC	Agribusiness	Nov-11	Dec-13	Monitoring	Monitoring (Investigation published May-03 2016)	
34602	Malaysia	Bilt Paper-02/Sipitang	Bilt Paper B.V	IFC	Agribusiness	Jun-15	Oct-15	Investigation	Investigation	
Europe & Central Asia										
30979	Albania	Enso Albania-01/Lengarica	Enso Hydro	IFC	Renewable Energy	Jun-15	Feb-16	Investigation	Investigation	
27657	Armenia	Lydian Intl3-01/Gndevaz & Jermuk	Lydian International Ltd	IFC	Mining	Apr-14	Dec-14	Monitoring	Monitoring- Lydian 01 & 02 have been merged	
27657	Armenia	Lydian Intl3-02/Gndevaz	Lydian International	IFC	Mining	Apr-14	Aug-15	Monitoring	Monitoring- Lydian 01 & 02 have been merged	
26107, 31993	Belarus	Strominvest II-01/Minsk	Strominvest	IFC	Infrastructure	Mar-16	Aug-17	Appraisal	Appraisal	
31990	Ukraine	Axon-01/Halych and Kalush	Axon	IFC	Agribusiness	Feb-14	Mar-17	Appraisal	Appraisal	
Latin America & The Caribbean										
31632	Chile	Alto Maipo-01/Cajon del Maipo	Alto Maipo SpA	IFC	Infrastructure	Jan-17	Oct-17	Appraisal	Appraisal	
27961	Colombia	Eco Oro-01/Bucaramanga	Eco Oro Minerals Corp	IFC	Mining	Jun-12	Nov-12	Monitoring	Monitoring (Investigation published Aug-25 2016)	
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 have been 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 have been 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	
27250	Honduras	Dinant-01/CAO Vice President Request	Corporacion Dinant S.A. de C.V.	IFC	Agribusiness	CAO VP Initiated	Apr-12	Monitoring	Monitoring	
27250	Honduras	Dinant-02/Rio Aguan	Corporacion Dinant S.A. de C.V.	IFC	Agribusiness	Jul-14	Feb-17	Monitoring	Monitoring- merged with Dinant 01	
27250	Honduras	Dinant-03/Aguan Valley	Corporacion Dinant S.A. de C.V.	IFC	Agribusiness	Jul-14	Feb-17	Monitoring	Monitoring- merged with Dinant 01	
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	
26394, 27341, 29257	Honduras	Ficohsa-02/Tela	Banco Financiera Comercial Hondureña S.A.	IFC	Financial Intermediary	Oct-15	Nov-16	Monitoring	Monitoring- merged with Ficohsa-01	

	2983 & 9502	Peru	Yanacocha-09/Cajamarca	Minera Yanacocha S.R.L.	IFC	Mining	Jan-17	Aug-17	Appraisal	Appraisal
	2983 & 9502	Peru	Yanacocha-10/Cajamarca	Minera Yanacocha S.R.L.	IFC	Mining	May-17	Sep-17	Appraisal	Appraisal
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-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 (Investigation published Jan-11 2016)
	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)
	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 and 02 have been 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 and 02 have been merged
	28991	India	Vizhinjam-01/Kerala	Vizhinjam International Seaport Limited	IFC	Advisory Services	Aug-12	Aug-13	Investigation	Investigation- Vizhinjam 01, 02 and 03 have been merged
	28991	India	Vizhinjam-01/Kerala	Vizhinjam International Seaport Limited	IFC	Advisory Services	Aug-12	Aug-13	Investigation	Investigation- Vizhinjam 01, 02 and 03 have been merged
	28991	India	Vizhinjam-03/Kerala	Vizhinjam International Seaport Limited	IFC	Advisory Services	Apr-13	Oct-13	Investigation	Investigation- Vizhinjam 01, 02 and 03 have been merged
Sub-Saharan Africa										
	33385	Kenya	Bidco Bev. & Det.-01/Thika	Bidco Africa Limited	IFC	Manufacturing	Jun-16	Dec-16	Investigation	Investigation
	24803	South Africa	Lonmin-02/Marikana	Lonmin Platinum Group Metals Project	IFC	Mining	Jun-15	May-17	Appraisal	Appraisal
	29197	Togo	Togo LCT-01/Lomé	Société Lomé Container Terminal	IFC	Infrastructure	Mar-15	Aug-15	Monitoring	Monitoring (Investigation published Oct-20 2016)
	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

	24408 (IFC) & 6732 (MIGA)	Uganda	Bujagali Energy -07/Bujagali	Bujagali Energy Ltd	IFC & MIGA	Infrastructure	Feb-15	May-16	Investigation	Investigation
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 FY18				
	Country	Comment	# of Complaints	Notes
1	Jamaica	Non IFC/MIGA Project	1	FY17 Carryover Complaint
2	Peru	Not IFC/MIGA Project	1	FY18 Complaint
3	Peru	Not IFC/MIGA Project	5	FY18 Complaint
4	Egypt	Non E&S issue	1	FY18 Complaint
5	South Africa	Non E&S issue	1	FY18 Complaint
6	Egypt	Not IFC/MIGA Project	1	FY18 Complaint
7	India	Not IFC/MIGA Project	2	FY18 Complaint
8	Argentina	Not IFC/MIGA Project	1	FY18 Complaint