



CASES IN ASSESSMENT PHASE

26 September 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-01/Cajon del Maipo	Alto Maipo	IFC	Infrastructure	Jan-17	N/A	Assessment Phase	Assessment
	31632	Chile	Alto Maipo-02/Cajon del Maipo	Alto Maipo	IFC	Infrastructure	Jul-17	N/A	Assessment Phase	Assessment
	2983	Peru	Yanacocha-10/Cajamarca	Minera Yanacocha S.A.	IFC	Mining	May-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
	27022	Egypt	Alex Dev Ltd-03/Beni Suef	Alexandria Development Limited (ADL)	IFC	Manufacturing	May-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
South Asia										
	33479	Bangladesh	United Ashuganj-01/Ashuganj	United Ashuganj Energy Ltd	IFC	Gas-power	May-16	Nov-16	Closed	Closed following monitoring
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					

DR Process

Monitoring

Closed



COMPLIANCE CASES

26 September 2017

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	
26107, 31993	Belarus	Strominvest II-01/Minsk	Strominvest	IFC	Infrastructure	Mar-16	Aug-17	Appraisal	Appraisal	
27657	Armenia	Lydian Intl3-02/Gndevaz	Lydian International	IFC	Mining	Apr-14	Aug-15	Monitoring	Monitoring- Lydian 01 & 02 have been merged	
31990	Ukraine	Axzon-01/Halych and Kalush	Axzon	IFC	Agribusiness	Feb-14	Mar-17	Appraisal	Appraisal	
Latin America & The Caribbean										
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	Appraisal	Appraisal 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	Appraisal	Appraisal 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	Investigation	Investigation	
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	

Middle East & North Africa										
	27022	Egypt	Alex Dev-01/Wadi al-Qamar	Alexandria Development Limited (ADL)	IFC	Manufacturing	Apr-15	May-16	Investigation	Investigation
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
	25797	India	Tata Ultra Mega-02/Tragadi Village	Coastal Gujarat Power Limited	IFC	Power	Apr-16	May-17	Appraisal	Appraisal
	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