



CASES IN ASSESSMENT PHASE

30 November 2020

	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
		Indonesia	Financial Intermediary-01	Financial Intermediary	IFC	Financial Markets	Oct-19	N/A	Assessment Phase	Assessment
Latin America & the Caribbean										
	34687	Haiti	Grupo M and CODEVI II-01	Grupo M and CODEVI II	IFC	Garment and Apparel	Mar-20	N/A	Assessment Phase	Assessment
Middle East & North Africa										
	35349	Jordan	Daehan Wind Power Company – 01/Tafila	Daehan Wind Power Company	IFC	Wind Power - Renewable Energy Generation	Jun-20	N/A	Assessment Phase	Assessment
South Asia										
	36008	Pakistan	Karot Hydro-02/Jhelum River	Karot Power Company Limited (KPCL)	IFC	Infrastructure	Aug-19	N/A	Assessment Phase	Assessment
	36008	Pakistan	Karot Hydro-03/Jhelum River	Karot Power Company Limited (KPCL)	IFC	Infrastructure	Jul-20	N/A	Assessment Phase	Assessment
Sub-Saharan Africa										
	32171	Kenya	Bridge International Academies-03/Kenya	Bridge International Academies	IFC	Education Services	Feb-20	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										
	37920, 41043, 39020, 38038	Cambodia	TPBank and VPBank-01/Ratanakiri Province	TPBank and VPBank	IFC	Commercial Banking	Mar-19	Jan-20	Dispute Resolution	Dispute resolution process (Merged with VEIL II-01)
	20926	Cambodia	VEIL II-01/Ratanakiri Province	Dragon Capital Group	IFC	FI	Feb-14	May-14	Dispute Resolution	Dispute resolution process (Merged with TPBank and VPBank-01)
	32208	Indonesia	Wings-01/ Long Beluah and Long Lian	Wings Group	IFC	Soft Drink	Nov-18	19-Sep	Dispute Resolution	Dispute resolution process
Europe & Central Asia										
	34041	Ukraine	MHP-01/Vinnitsia	Myronivsky Khiboproduct Publichne AT	IFC	Agribusiness	Jun-18	Jan-19	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	Monitoring Phase	Monitoring and implementation
Middle East & North Africa										
	32390	Morocco	Zalagh-01/Tiddas	ZALAR HOLDING SA	IFC	Poultry Farming	Mar-16	Nov-16	Monitoring Phase	Monitoring and implementation
	39339	Jordan	Masdar Baynouna-01/ East Amman	Masdar Jordan	IFC	Solar - Renewable Energy Generation	Feb-20	Sep-20	Dispute Resolution	Dispute resolution process
	35909	Jordan	Alcazar Energy-01/Jordan	Alcazar Energy	IFC	Renewable Energy	Mar-20	Nov-20	Dispute Resolution	Dispute resolution process
Sub-Saharan Africa										
	26014	Guinea	Guinea/ Nedbank Tier II-01/Kintinian	Nedbank Group Ltd.	IFC	Financial Markets	Apr-17	Dec-17	Dispute Resolution	Dispute resolution process
	34203	Guinea	CBG-01/Sangaredi	Compagnie des Bauxites de Guinée (CBG)	IFC	All other metal	Feb-19	Aug-19	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
	32171	Kenya	Bridge International Academies-02/Kenya	Bridge International Academies	IFC	Education Services	Feb-20	Oct-20	Dispute Resolution	Dispute resolution process
	26510	Kenya	Delonex and Africa Oil-01/ Kerio Valley	Delonex Energy Limited and Africa Oil	IFC	Oil and Gas Exploration	Aug-19	Oct-20	Dispute Resolution	Dispute resolution process

DR Process
 Monitoring
 Closed



COMPLIANCE CASES

30 November 2020

Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Date Transferred to Compliance	Stage	
East Asia & The Pacific									
34602	Malaysia	Bilt Paper-02/Sipitang	Bilt Paper B.V	IFC	Agribusiness	Jun-15	Oct-15	Monitoring	Closed after Monitoring
35880	Myanmar	Myanmar Awba Group Company Ltd.-01	Myanmar Awba Group Company Ltd.	IFC	Agribusiness	Oct-17	Jun-20	Investigation	Investigation opened October 2020. TOR underway.
30235, 32853, 34115, 37489	Philippines	Rizal Commercial Banking Corporation (RCBC)-01	Rizal Commercial Banking Corporation (RCBC)	IFC	Financial Markets	Oct-17	Oct-19	Investigation	Investigation
Europe & Central Asia									
30979	Albania	Enso Albania-01/Lenqarica	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
33435, 37781, 601447, 12315	Georgia	AGL-01/Makhalakidzebi	Adjaristsqali Georgia LLC	IFC MIGA	Infrastructure	Feb-18	Nov-20	Appraisal	Appraisal
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	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./ Scotiabank	IFC	Hydropower	Sep-16	Apr-17	Monitoring	Monitoring (Reventazon 01 & 02 merged)
31383	Costa Rica	Reventazon HPP-02/Siquirres	Fideicomiso Uno P.H. Reventazon /I.C.E./ Scotiabank	IFC	Hydropower	Dec-16	Jun-17	Monitoring	Monitoring (Reventazon 01 & 02 merged)
26031	Guatemala	CIFI-01/Santa Cruz	CIFI	IFC	Infrastructure	Jul-15	May-16	Monitoring	Monitoring
31458	Guatemala	Real LRIF-01/Coban	Real LRIF	IFC	Financial Intermediary	Oct-14	Jun-15	Monitoring	Monitoring
602084	Panama	PL IV-01/Multiple Locations	ETESA	IFC	Advisory Services	Jun-18	Apr-19	Investigation	Investigation
2983 & 9502	Peru	Yanacocha-09/Cajamarca	Minera Yanacocha S.R.L.	IFC	Mining	Jan-17	Aug-17	Monitoring	Monitoring (Yanacocha 09 & 10 merged)
2983 & 9502	Peru	Yanacocha-10/Cajamarca	Minera Yanacocha S.R.L.	IFC	Mining	May-17	Sep-17	Monitoring	Monitoring (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	Investigation	Investigation (Alex Dev Ltd. 02 & 03 merged)
	27022	Egypt	Alex Dev Ltd-03/Beni Suef	Alexandria Development Limited (ADL)	IFC	Manufacturing	Apr-17	Oct-17	Investigation	Investigation (Alex Dev Ltd. 02 & 03 merged)
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-01/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	Closed after Monitoring
	28991	India	Vizhinjam-02/Kerala	Vizhinjam International Seaport Limited	IFC	Advisory Services	Sep-12	May-13	Monitoring	Closed after Monitoring
	28991	India	Vizhinjam-03/Mulloor	Vizhinjam International Seaport Limited	IFC	Advisory Services	Apr-13	Oct-13	Monitoring	Closed after Monitoring
Sub-Saharan Africa										
	33385	Kenya	Bidco Bev. & Det.-01/Thika	Bidco Africa Limited	IFC	Manufacturing	Jun-16	Dec-16	Monitoring	Monitoring (Bidco 01 & 04 merged)
	33385	Kenya	Bidco Bev. & Det.-04/Thika	Bidco Africa Limited	IFC	Manufacturing	May-17	Mar-18	Monitoring	Monitoring (Bidco 01 & 04 merged)
	32171	Kenya	Bridge International Academies-01/Kenya	New Globe Schools Inc.	IFC	Education Services	Jul-18	Apr-19	Investigation	Investigation
	26510	Liberia	Salala Rubber Corporation (SRC)-01/Margibi & Bong	Salala Rubber Corporation (SRC)	IFC	Natural Fibers	May-19	Mar-20	Investigation	Investigation opened September 2020. TOR cleared.
	30967, 40420	Nigeria	Elem Fertilizer-01/Port Harcourt	Indorama Elem Fertilizer and Chemicals Ltd. (IEFCL)	IFC	Chemicals	Apr-18	Feb-19	Investigation	Investigation
	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 FY21				
	Country	Comment	# of Complaints	Notes
1	Brazil	Non IFC/MIGA Project	1	New Complaint FY21
2	Kenya	Non IFC/MIGA Project	1	New Complaint FY21