



**CASES IN ASSESSMENT PHASE**

30 September 2020

Project Number	Location	Case Name	Client/Sponsor Name	Institution	Sector	Date Filed with CAO	Commencement of Dispute Resolution	Stage	Notes
<b>East Asia &amp; the Pacific</b>									
28509, 29745	Cambodia	<a href="#">Financial Intermediaries 01-03</a>	Vietinbank; ABBank	IFC	Financial Markets	Jun-17	N/A	Assessment Phase	Assessment
<b>Latin America &amp; the Caribbean</b>									
34687	Haiti	<a href="#">Grupo M and CODEVI II-01</a>	Grupo M and CODEVI II	IFC	Garment and Apparel	Mar-20	N/A	Assessment Phase	Assessment
<b>Middle East &amp; North Africa</b>									
35909	Jordan	<a href="#">Alcazar Energy-01/Jordan</a>	Alcazar Energy	IFC	Renewable Energy	Mar-20	N/A	Assessment Phase	Assessment
35349	Jordan	<a href="#">Daehan Wind Power Company - 01/Tafila</a>	Daehan Wind Power Company	IFC	Wind Power - Renewable Energy Generation	Jun-20	N/A	Assessment Phase	Assessment
<b>South Asia</b>									
36008	Pakistan	<a href="#">Karot Hydro-02/ Jhelum River</a>	Karot Power Company Limited (KPCL)	IFC	Infrastructure	Aug-19	N/A	Assessment Phase	Assessment
<b>Sub-Saharan Africa</b>									
32171	Kenya	<a href="#">Bridge International Academies-02/Kenya</a>	Bridge International Academies	IFC	Education Services	Feb-20	N/A	Assessment Phase	Assessment
32171	Kenya	<a href="#">Bridge International Academies-03/Kenya</a>	Bridge International Academies	IFC	Education Services	Feb-20	N/A	Assessment Phase	Assessment
26510	Kenya	<a href="#">Delonex and Africa Oil-01/ Kerio Valley</a>	Delonex Energy Limited and Africa Oil	IFC	Oil and Gas Exploration	Aug-19	N/A	Assessment Phase	Assessment

Assessment



CASES IN DISPUTE RESOLUTION OR DISPUTE RESOLUTION MONITORING PHASE

30 September 2020

Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Commencement of Dispute Resolution	Stage	Notes
<b>East Asia &amp; The Pacific</b>									
37920, 41043, 39020, 38038	Cambodia	<a href="#">TPBank and VPBank-01/Ratanakiri Province</a>	TPBank and VPBank	IFC	Commercial Banking	Mar-19	Jan-20	Dispute Resolution	Dispute resolution process (Merged with VEIL II-01)
20926	Cambodia	<a href="#">VEIL II-01/Ratanakiri Province</a>	Dragon Capital Group	IFC	FI	Feb-14	May-14	Dispute Resolution	Dispute resolution process (Merged with TPBank and VPBank-01)
32208	Indonesia	<a href="#">Wings-01/ Long Beluah and Long Lian</a>	Wings Group	IFC	Soft Drink	Nov-18	19-Sep	Dispute Resolution	Dispute resolution process
<b>Europe &amp; Central Asia</b>									
33435, 37781, 601447, 12315	Georgia	<a href="#">AGL-01</a>	Adjaristsqali Georgia LLC	IFC MIGA	Infrastructure	Feb-18	Aug-18	Dispute Resolution	Dispute resolution process
34041	Ukraine	<a href="#">MHP-01/Vinnytsia</a>	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	<a href="#">Indorama Kokand/ Hamkor Bank-01</a>	Indorama Kokand Textile and Hamkor Bank	IFC	Manufacturing	Jun-16	Mar-18	Dispute Resolution	Dispute resolution process
<b>Latin America &amp; The Caribbean</b>									
28492	Colombia	<a href="#">Colombia: Alqueria-01/Cajicá</a>	Alqueria	IFC	Agribusiness	Apr-13	Sep-13	Monitoring Phase	Monitoring and implementation
32253	Nicaragua	<a href="#">Ingenio Montelimar-01/ Montelimar Environs</a>	Corporacion Montelimar SA	IFC	Agribusiness	Oct-15	Feb-16	Monitoring Phase	Monitoring and implementation
<b>Middle East &amp; North Africa</b>									
32390	Morocco	<a href="#">Zalagh-01/Tiddas</a>	ZALAR HOLDING SA	IFC	Poultry Farming	Mar-16	Nov-16	Monitoring Phase	Monitoring and implementation
39339	Jordan	<a href="#">Masdar Baynouna-01/ East Amman</a>	Masdar Jordan	IFC	Solar - Renewable Energy Generation	Feb-20	Sep-20	Dispute Resolution	Dispute resolution process
<b>Sub-Saharan Africa</b>									
26014	Guinea	<a href="#">Guinea/ Nedbank Tier II-01/Kintinian</a>	Nedbank Group Ltd.	IFC	Financial Markets	Apr-17	Dec-17	Dispute Resolution	Dispute resolution process
34203	Guinea	<a href="#">CBG-01/Sangaredi</a>	Compagnie des Bauxites de Guinée (CBG)	IFC	All other metal	Feb-19	Aug-19	Dispute Resolution	Dispute resolution process
29197	Togo	<a href="#">Togo LCT-02/Lomé</a>	Société Lomé Container Terminal	IFC	Infrastructure	Feb-18	Aug-18	Dispute Resolution	Dispute resolution process

DR Process
Monitoring
Closed



COMPLIANCE CASES

30 September 2020

Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Date Transferred to Compliance	Stage		
<b>East Asia &amp; The Pacific</b>										
34602	Malaysia	<a href="#">Bilt Paper-02/Sipitang</a>	Bilt Paper B.V	IFC	Agribusiness	Jun-15	Oct-15	Monitoring	Closed after Monitoring	
35880	Myanmar	<a href="#">Myanma Awba Group Company Ltd.-01</a>	Myanma Awba Group Company Ltd.	IFC	Agribusiness	Oct-17	May-18	Appraisal	Transferred to Appraisal from Dispute Resolution	
30235, 32853, 34115, 37489	Philippines	<a href="#">Rizal Commercial Banking Corporation (RCBC)-01</a>	Rizal Commercial Banking Corporation (RCBC)	IFC	Financial Markets	Oct-17	Apr-19	Investigation	Investigation	
<b>Europe &amp; Central Asia</b>										
30979	Albania	<a href="#">Enso Albania-01/Lengarica</a>	Enso Hydro	IFC	Renewable Energy	Jun-15	Feb-16	Monitoring	Monitoring	
31990	Ukraine	<a href="#">Axzon-01/Halych and Kalush</a>	Axzon	IFC	Agribusiness	Feb-14	Mar-17	Investigation	Investigation	
<b>Latin America &amp; The Caribbean</b>										
31632	Chile	<a href="#">Alto Maipo-01/Cajon del Maipo</a>	Alto Maipo SpA	IFC	Infrastructure	Jan-17	Oct-17	Investigation	Investigation (Alto Maipo 01 & 02 merged)	
31632	Chile	<a href="#">Alto Maipo-02/Cajon del Maipo</a>	Alto Maipo SpA	IFC	Infrastructure	Jul-17	Dec-17	Investigation	Investigation (Alto Maipo 01 & 02 merged)	
31383	Costa Rica	<a href="#">Reventazon HPP-01/Siquirres</a>	Fideicomiso Uno P.H. Reventazon /I.C.E./ Scotiabank	IFC	Renewable Energy	Sep-16	Apr-17	Monitoring	Monitoring (Reventazon 01 & 02 merged)	
31383	Costa Rica	<a href="#">Reventazon HPP-02/Siquirres</a>	Fideicomiso Uno P.H. Reventazon /I.C.E./ Scotiabank	IFC	Hydropower	Dec-16	Jun-17	Monitoring	Monitoring (Reventazon 01 & 02 merged)	
26031	Guatemala	<a href="#">CIFI-01/Santa Cruz</a>	CIFI	IFC	Infrastructure	Jul-15	May-16	Monitoring	Monitoring	
31458	Guatemala	<a href="#">Real LRIF-01/Coban</a>	Real LRIF	IFC	Financial Intermediary	Oct-14	Jun-15	Monitoring	Monitoring	
602084	Panama	<a href="#">PL IV-01/Multiple Locations</a>	ETESA	IFC	Advisory Services	Jun-18	Apr-19	Investigation	Investigation	
2983 & 9502	Peru	<a href="#">Yanacocha-09/Cajamarca</a>	Minera Yanacocha S.R.L.	IFC	Mining	Jan-17	Aug-17	Monitoring	Monitoring (Yanacocha 09 & 10 merged)	
2983 & 9502	Peru	<a href="#">Yanacocha-10/Cajamarca</a>	Minera Yanacocha S.R.L.	IFC	Mining	May-17	Sep-17	Monitoring	Monitoring (Yanacocha 09 & 10 merged)	

Middle East & North Africa										
	27022	Egypt	<a href="#">Alex Dev-01/Wadi al-Qamar</a>	Alexandria Development Limited (ADL)	IFC	Manufacturing	Apr-15	May-16	Investigation	Investigation
	27022	Egypt	<a href="#">Alex Dev Ltd-02/Beni Suef</a>	Alexandria Development Limited (ADL)	IFC	Manufacturing	Feb-17	Jun-18	Investigation	Investigation (Alex Dev Ltd. 02 & 03 merged)
	27022	Egypt	<a href="#">Alex Dev Ltd-03/Beni Suef</a>	Alexandria Development Limited (ADL)	IFC	Manufacturing	Apr-17	Oct-17	Investigation	Investigation (Alex Dev Ltd. 02 & 03 merged)
South Asia										
	26237	India	<a href="#">India Infrastructure Fund-01/Dhenkanal District</a>	India Infrastructure Fund	IFC	Finance & Insurance	Apr-11	Mar-13	Monitoring	Monitoring
	25074	India	<a href="#">Tata Tea-01/CAO Vice President Request</a>	Tata Tea	IFC	Agribusiness	CAO VP Initiated	May-12	Monitoring	Monitoring (Tata Tea 01 & 02 merged)
	25074	India	<a href="#">TataTea-02/ Assam</a>	Amalgamated Plantations Private Limited	IFC	Agribusiness	Feb-13	Nov-13	Monitoring	Monitoring (Tata Tea 01 & 02 merged)
	25797	India	<a href="#">Tata Ultra Mega-01/Mundra and Anjar</a>	Coastal Gujarat Power Limited	IFC	Power	Jun-11	Feb-12	Monitoring	Monitoring (Tata Ultra Mega 01 & 02 merged)
	25797	India	<a href="#">Tata Ultra Mega-02/Tragadi Village</a>	Coastal Gujarat Power Limited	IFC	Power	Apr-16	May-17	Monitoring	Monitoring (Tata Ultra Mega 01 & 02 merged)
	28991	India	<a href="#">Vizhinjam-01/Kerala</a>	Vizhinjam International Seaport Limited	IFC	Advisory Services	Aug-12	Aug-13	Monitoring	Closed after Monitoring
	28991	India	<a href="#">Vizhinjam-02/Kerala</a>	Vizhinjam International Seaport Limited	IFC	Advisory Services	Sep-12	May-13	Monitoring	Closed after Monitoring
	28991	India	<a href="#">Vizhinjam-03/Mulloor</a>	Vizhinjam International Seaport Limited	IFC	Advisory Services	Apr-13	Oct-13	Monitoring	Closed after Monitoring
Sub-Saharan Africa										
	33385	Kenya	<a href="#">Bidco Bev. &amp; Det.-01/Thika</a>	Bidco Africa Limited	IFC	Manufacturing	Jun-16	Dec-16	Monitoring	Monitoring (Bidco 01 & 04 merged)
	33385	Kenya	<a href="#">Bidco Bev. &amp; Det.-04/Thika</a>	Bidco Africa Limited	IFC	Manufacturing	May-17	Mar-18	Monitoring	Monitoring (Bidco 01 & 04 merged)
	32171	Kenya	<a href="#">Bridge International Academies-01/Kenya</a>	New Globe Schools Inc.	IFC	Education Services	Jun-18	Apr-19	Investigation	Investigation
	26510	Liberia	<a href="#">Salala Rubber Corporation (SRC)-01/Margibi &amp; Bong</a>	Salala Rubber Corporation (SRC)	IFC	Natural Fibers	May-19	Mar-20	Appraisal	Appraisal
	30967, 40420	Nigeria	<a href="#">Eleme Fertilizer-01/Port Harcourt</a>	Indorama Eleme Fertilizer and Chemicals Ltd. (IEFCL)	IFC	Chemicals	Apr-18	Feb-19	Investigation	Investigation
	24803	South Africa	<a href="#">Lonmin-02/Marikana</a>	Lonmin Platinum Group Metals Project	IFC	Mining	Jun-15	May-17	Investigation	Investigation
	29197	Togo	<a href="#">Togo LCT-01/Lomé</a>	Société Lomé Container Terminal	IFC	Infrastructure	Mar-15	Aug-15	Monitoring	Monitoring
	24408 (IFC) & 6732 (MIGA)	Uganda	<a href="#">Bujagali Energy -04/Bujagali</a>	Bujagali Energy Ltd	IFC	Infrastructure	Mar-11	Dec-13	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
				World Power Holdings	MIGA					
	24408 (IFC) & 6732 (MIGA)	Uganda	<a href="#">Bujagali Energy -06/Bujagali</a>	Bujagali Energy Ltd	IFC	Infrastructure	Apr-13	Nov-14	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
				World Power Holdings	MIGA					
	24408 (IFC) & 6732 (MIGA)	Uganda	<a href="#">Bujagali Energy -07/Bujagali</a>	Bujagali Energy Ltd	IFC	Infrastructure	Feb-15	May-16	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
				World Power Holdings	MIGA					
	24408 (IFC) & 6732 (MIGA)	Uganda	<a href="#">Bujagali Energy-08/Bujagali</a>	Bujagali Energy Ltd	IFC	Infrastructure	Jun-17	Mar-18	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
				World Power Holdings	MIGA					

Multiregional										
	Multi	World	<a href="#">Financial Intermediaries-01/CAO VP Request</a>	IFC Financial Markets	IFC	Financial Intermediary	CAO VP Initiated	Jun-11	Monitoring	Monitoring

Appraisal	Investigation	Monitoring	Closed
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INELIGIBLE COMPLAINTS FY21				
	Country	Comment	# of Complaints	Notes
1	Brazil	Non IFC/MIGA Project	1	New Complaint FY21