



CASES IN ASSESSMENT PHASE

31 May 2022

Project Number	Location	Case Name	Client/Sponsor Name	Institution	Sector	Date Filed with CAO	Commencement of Assessment	Stage	Notes
East Asia & the Pacific									
29745	Cambodia	Financial Intermediaries 01-03	ABBank and another IFC banking client in the region	IFC	Financial Markets	1-Jun-2017	N/A	Assessment Phase	Ongoing
30607, 32642, 34386, 35963, 37594, 42480,	Cambodia	Financial Intermediaries 04	ACLEDA, Amret, Prasac, Hattha Bank, LOLC, Sathapana	IFC	Financial Markets	10-Feb-2022	7-Apr-2022	Assessment Phase	Ongoing
Latin America & the Caribbean									
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Middle East & North Africa									
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
South Asia									
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Sub-Saharan Africa									
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Ongoing

Assessment



CASES IN DISPUTE RESOLUTION OR DISPUTE RESOLUTION MONITORING PHASE

31 May 2022

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	1-Mar-2019	1-Jan-2020	Dispute Resolution	Dispute resolution process (Merged with VEIL II-01)	
20926	Cambodia	VEIL II-01/Ratanakiri Province	Dragon Capital Group	IFC	FI	10-Feb-2014	5-May-2014	Dispute Resolution	Dispute resolution process (Merged with TPBank and VPBank-01)	
32208	Indonesia	Wings-01/ Long Beluwa and Long	Wings Group	IFC	Agribusiness	1-Nov-2018	19-Sep-2019	Dispute Resolution	Dispute resolution process	
Europe & Central Asia										
38266, 30893, 32024, 35062	Uzbekistan	Indorama Kokand/ Hamkor Bank-01	Indorama Kokand Textile and Hamkor Bank	IFC	Manufacturing	30-Jun-2016	18-Mar-2018	Dispute Resolution	Dispute resolution process	
Latin America & The Caribbean										
43308	Brazil	Brazil: Valor-01/	Valor Venture Partners Management, LLC.	IFC	Venture Capital Fund	21-Mar-2021	17-Aug-2021	Monitoring Phase	Monitoring and implementation	
28492	Colombia	Colombia: Alqueria-01/Cajicá	Alqueria	IFC	Agribusiness	1-Apr-2013	1-Sep-2013	Monitoring Phase	Monitoring and implementation	
34687	Haiti	Grupo M and CODEVI II-01	Grupo M and CODEVI II	IFC	Garment and Apparel	1-Mar-2020	21-Jan-2021	Dispute Resolution	Dispute resolution process	
32253	Nicaragua	Ingenio Montelimar-01/ Montelimar Environs	Corporacion Montelimar SA	IFC	Agribusiness	1-Oct-2015	10-Feb-2016	Monitoring Phase	Monitoring and implementation	
Middle East & North Africa										
32390	Morocco	Zalagh-01/Tiddas	ZALAR Holdings SA	IFC	Poultry Farming	21-Mar-2016	16-Nov-2016	Monitoring Phase	Monitoring and implementation	
43466	Yemen	Yemen/HSA Foods 01	Hayel Saeed Anam (HSA) Group	IFC	Grain Processing	5-Apr-2021	23-Nov-2021	Dispute Resolution	Dispute resolution process	
Sub-Saharan Africa										
26014	Guinea	Guinea/ Nedbank Tier II- 01/Kintinian	Nedbank Group Ltd.	IFC	Financial Markets	17-Apr-2017	17-Dec-2017	Dispute Resolution	Dispute resolution process	
34203	Guinea	CBG-01/Sangaredi	Compagnie des Bauxites de Guinée (CBG)	IFC	All other metal	1-Feb-2019	19-Aug-2019	Dispute Resolution	Dispute resolution process	
29197	Togo	Togo LCT-02/Lomé	Société Lomé Container Terminal	IFC	Infrastructure	18-Feb-2018	1-Aug-2018	Dispute Resolution	Dispute resolution process	
32171	Kenya	Bridge International Academies- 02/Kenya	Bridge International Academies	IFC	Education Services	16-Feb-2020	1-Oct-2020	Dispute Resolution	Dispute resolution process	
32171	Kenya	Bridge International Academies- 03/Kenya	Bridge International Academies	IFC	Education Services	16-Feb-2020	21-Jan-2021	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	19-Aug-2019	1-Oct-2020	Dispute Resolution	Dispute resolution process	

DR Process Monitoring Closed



COMPLIANCE CASES

31 May 2022

Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with	Date Transferred to	Stage	Notes
East Asia & The Pacific									
35461	Indonesia	PSBC-01	Financial Intermediary	IFC	Financial Markets	19-Oct-2019	12-Jan-2022	Appraisal	Appraisal
30235, 32853, 34415, 34466	Philippines	Rizal Commercial Banking	Rizal Commercial Banking	IFC	Financial Markets	17-Oct-2017	19-Oct-2019	Monitoring	Monitoring
Europe & Central Asia									
30979	Albania	Enso Albania-01/Lengarica	Enso Hydro	IFC	Renewable Energy	22-Jun-2015	3-Feb-2016	Monitoring	Closed
31990	Ukraine	Axzon-01/Halych and Kalush	Axzon	IFC	Agribusiness	3-Feb-2014	21-Mar-2017	Investigation	On Hold
34041	Ukraine	MHP-01/Vynnytsia	Myronivsky Khiboproduct Publichne AT	IFC	Agribusiness	18-Jun-2018	18-Jan-2019	Appraisal	On Hold
33435, 37781, 38117, 12315	Georgia	AGL-01/Makhalakidzebi	Adjaristsqali Georgia LLC	IFC MIGA	Infrastructure	18-Feb-2018	2-Nov-2020	Investigation	Investigation
Latin America & The Caribbean									
31632	Chile	Alto Maipo-01/Cajon del Maipo	Alto Maipo SpA	IFC	Infrastructure	24-Jan-2017	26-Oct-2017	Monitoring	Monitoring (Alto Maipo 01 & 02 merged)
31632	Chile	Alto Maipo-02/Cajon del Maipo	Alto Maipo SpA	IFC	Infrastructure	5-Jul-2017	12-Dec-2017	Monitoring	Monitoring
26031	Guatemala	CIF-01/Santa Cruz	CIFI	IFC	Infrastructure	15-Jul-2015	19-May-2016	Monitoring	Monitoring
31458	Guatemala	Real LRIF-01/Coban	Real LRIF	IFC	Financial Intermediary	29-Oct-2014	26-Jun-2015	Monitoring	Monitoring
602084	Panama	PLIV-01/Multiple Locations	ETESA	IFC	Advisory Services	1-Jun-2018	1-Apr-2019	Investigation	Investigation Report Finalized
Middle East & North Africa									
27022	Egypt	Alex Dev-01/Wadi al-Qamar	Alexandria Development Limited (ADL)	IFC	Manufacturing	9-Apr-2015	11-May-2016	Monitoring	Monitoring
27022	Egypt	Alex Dev Ltd-02/Beni Suef	Alexandria Development Limited (ADL)	IFC	Manufacturing	17-Feb-2017	28-Jun-2018	Investigation	Investigation (Alex Dev Ltd. 02 & 03 merged)
27022	Egypt	Alex Dev Ltd-03/Beni Suef	Alexandria Development Limited (ADL)	IFC	Manufacturing	1-Apr-2017	1-Oct-2017	Investigation	Investigation (Alex Dev Ltd. 02 & 03 merged)
35349	Jordan	Daehan Wind Power Company - 01/Tafila	Daehan Wind Power Company	IFC	Wind Power - Renewable Energy Generation	16-Jun-2020	15-Dec-2020	Appraisal	Appraisal
39339	Jordan	Masdar Baynouna-01/ East Amman	Masdar Jordan	IFC	Solar - Renewable Energy Generation	11-Feb-2020	9-Sep-2020	Investigation	Investigation
South Asia									
26237	India	India Infrastructure Fund- 01/Dhenkanal District	India Infrastructure Fund	IFC	Finance & Insurance	15-Apr-2011	28-Mar-2013	Monitoring	Monitoring
25074	India	Tata Tea-01/CAO Vice President Request	Tata Tea	IFC	Agribusiness	CAO VP Initiated	12-May-2012	Monitoring	Monitoring (Tata Tea 01 & 02 merged)
25074	India	TataTea-02/ Assam	Amalgamated Plantations Private Limited	IFC	Agribusiness	2-Feb-2013	25-Nov-2013	Monitoring	Monitoring (Tata Tea 01 & 02 merged)
25797	India	Tata Ultra Mega-01/Mundra and Anjar	Coastal Gujarat Power Limited	IFC	Power	14-Jun-2011	2-Feb-2012	Monitoring	Monitoring (Tata Ultra Mega 01 & 02 merged)
25797	India	Tata Ultra Mega-02/Tragadi Village	Coastal Gujarat Power Limited	IFC	Power	27-Apr-2016	12-May-2017	Monitoring	Monitoring (Tata Ultra Mega 01 & 02 merged)
34628	India	India / Shapoorji Pallonji-01/Pune	Shapoorji Pallonji	IFC	Construction and Real Estate	8-Dec-2020	19-Oct-2021	Appraisal	Deferred
36008	Pakistan	Karot Hydro-02/Jhelum River	Karot Power Company Limited (KPCL)	IFC	Infrastructure	1-Aug-2019	7-Dec-2020	Investigation	Investigation (Karot 02 & Karot 03 merged)
36008	Pakistan	Karot Hydro-03/Jhelum River	Karot Power Company Limited (KPCL)	IFC	Infrastructure	6-Jul-2020	7-Apr-2021	Investigation	Investigation (Karot 02 & Karot 03 merged)
Sub-Saharan Africa									
33385	Kenya	Bidco Bev. & Det.-01/Thika	Bidco Africa Limited	IFC	Manufacturing	1-Jun-2016	1-Dec-2016	Monitoring	Monitoring (Bidco 01 & 04 merged)
33385	Kenya	Bidco Bev. & Det.-04/Thika	Bidco Africa Limited	IFC	Manufacturing	23-May-2017	5-Mar-2018	Monitoring	Monitoring (Bidco 01 & 04 merged)

	32171	Kenya	Bridge International Academies-01/Kenya	New Globe Schools Inc.	IFC	Education Services	14-Jul-2018	1-Apr-2019	Investigation	Investigation
	32171	Kenya	Bridge International Academies-04/Kenya	New Globe Schools Inc.	IFC	Education Services	3-Sep-2020	3-Sep-2020	Investigation	Investigation initiated by CAO DG
	26510	Liberia	Salala Rubber Corporation (SRC)-01/Margibi & Bong	Salala Rubber Corporation (SRC)	IFC	Natural Fibers	27-May-2019	1-Mar-2020	Investigation	Investigation
	30967, 40420	Nigeria	Eleme Fertilizer-01/Port Harcourt	Indorama Eleme Fertilizer and Chemicals Ltd.	IFC	Chemicals	18-Apr-2018	26-Feb-2019	Monitoring	Monitoring
	24803	South Africa	Lonmin-02/Marikana	Lonmin Platinum Group Metals Project	IFC	Mining	16-Jun-2015	30-May-2017	Investigation	Investigation
	29197	Togo	Togo LCT-01/Lomé	Société Lomé Container Terminal	IFC	Infrastructure	6-Mar-2015	19-Aug-2015	Monitoring	Monitoring
	24408 (IFC) & 6732 (MIGA)	Uganda	Bujagali Energy -04/Bujagali	Bujagali Energy Ltd	IFC	Infrastructure	21-Mar-2011	12-Dec-2013	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
				World Power Holdings	MIGA					
	24408 (IFC) & 6732 (MIGA)	Uganda	Bujagali Energy -06/Bujagali	Bujagali Energy Ltd	IFC	Infrastructure	10-Apr-2013	5-Nov-2014	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
				World Power Holdings	MIGA					
	24408 (IFC) & 6732 (MIGA)	Uganda	Bujagali Energy -07/Bujagali	Bujagali Energy Ltd	IFC	Infrastructure	2-Feb-2015	11-May-2016	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
				World Power Holdings	MIGA					
	24408 (IFC) & 6732 (MIGA)	Uganda	Bujagali Energy-08/Bujagali	Bujagali Energy Ltd	IFC	Infrastructure	17-Jun-2017	23-Mar-2018	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
				World Power Holdings	MIGA					
	Multi	World	Bridge International Academies-04/CAO VP Request	Bridge International Academies	IFC	Education Services	CAO VP Initiated	3-Sep-2020	Investigation	Monitoring
	Multi	World	Financial Intermediaries-01/CAO VP	IFC Financial Markets	IFC	Financial Intermediary	CAO VP	27-Jun-2011	Monitoring	Monitoring
	Appraisal	Investigation	Monitoring	Closed						

INELIGIBLE COMPLAINTS FY22				
	Location	Comment	# of Complaints	Notes
1	Belarus	Non IFC/MIGA Active Project	1	New Complaint, FY22
2	India	Non IFC/MIGA Active Project	1	New Complaint, FY22
3	USA	Non IFC/MIGA Active Project	1	New Complaint, FY22
4	Uganda	Non IFC/MIGA Active Project	1	New Complaint, FY22
5	USA	Non IFC/MIGA Active Project	1	New Complaint, FY22
6	Uganda	Non IFC/MIGA Active Project	1	New Complaint, FY22
7	Thailand	Non IFC/MIGA Active Project	1	New Complaint, FY22
8	Bangladesh	Non IFC/MIGA Active Project	1	New Complaint, FY22
9	Bangladesh	Non IFC/MIGA Active Project	1	New Complaint, FY22
10	Bangladesh	Non IFC/MIGA Active Project	1	New Complaint, FY22
11	Thailand	Non IFC/MIGA Active Project	1	New Complaint, FY22

[For more details on eligible complaints, click here](#)

[For a list of eligible complaints referred to IFC, MIGA or the client, click here](#)