

## Cases in Assessment

| Phase                                    | Project Number   | Country  | Case Name                     | Client/Sponsor Name                        | Institution | Sector         | Date Filed with CAO | Start of Assessment | Notes                        |
|--|--|----------|-------------------------------|--|-------------|----------------|---------------------|---------------------|------------------------------|
| <b>Africa</b>                            |  |          |                               |  |             |                |                     |                     |                              |
| Closed                                   | (IFC) 37251, 37633, 40386, 40390, 37636, 37637, 39728, 37580, 40019, 37713, 37591, 39995, 39997, 39729 and (MIGA) 4043, 14059, 14080, 14516, 14517, 14518, 14519, 14520, 14521, 13956                          | Egypt    | <b>Benban Solar-03</b>        | Benban Solar Developers Association (BSDA) | IFC & MIGA  | Infrastructure | 15-Jun-2022         | 26-Jul-2022         | Case closed after assessment |
| Assessment                               | (IFC) 39728  | Egypt    | <b>Benban Solar-05</b>        | BSDA                                       | IFC & MIGA  | Infrastructure | 23-Sep-2022         | 19-Oct-2022         | Assessment ongoing           |
| Assessment                               | (IFC) 37251, 37633, 40386, 40390, 37636, 37637, 39728, 37580, 40019, 37713, 37591, 39724, 14043, 39995, 39997 (MIGA) 14043, 14059, 14080, 14516, 14517, 14518, 14519, 14521, 13956, 13952, 13972, 39728, 37637 | Egypt    | <b>Benban Solar-06</b>        | BSDA                                       | IFC & MIGA  | Infrastructure | 19-Jul-2022         | 17-Oct-2022         | Assessment ongoing           |
| Assessment                               | (IFC) 37633, 40386, 40390, 37636, 37637, 39728, 37580, 40019, 37713, 37591, 39995, 39997, 39729 (MIGA) 14043, 14059, 14080, 14516, 14517, 14518, 14519, 14520, 14521, 13956, 13952, 13971                      | Egypt    | <b>Egypt: Benban Solar-07</b> | BSDA                                       | IFC & MIGA  | Infrastructure | 2-Dec-2022          | 10-Jan-2023         | Assessment ongoing           |
| Assessment                               | (IFC) 29197  | Togo     | <b>Togo LCT-03</b>            | LCT  | IFC         | Infrastructure | 20-Aug-2022         | 21-Dec-2022         | Assessment ongoing           |
| <b>Central Asia &amp; Türkiye</b>        |  |          |                               |  |             |                |                     |                     |                              |
| -  | -  | -        | -                             | -  | -           | -              | -                   | -                   | -                            |
| <b>East Asia &amp; the Pacific</b>       |  |          |                               |  |             |                |                     |                     |                              |
| -  | -  | -        | -                             | -  | -           | -              | -                   | -                   | -                            |
| <b>Europe</b>                            |  |          |                               |  |             |                |                     |                     |                              |
| -  | -  | -        | -                             | -  | -           | -              | -                   | -                   | -                            |
| <b>Latin America &amp; the Caribbean</b> |  |          |                               |  |             |                |                     |                     |                              |
| -  | -  | -        | -                             | -  | -           | -              | -                   | -                   | -                            |
| <b>Middle East</b>                       |  |          |                               |  |             |                |                     |                     |                              |
| Assessment                               | 36008  | Pakistan | <b>Karot Hydro-07</b>         | Karot Power Company Limited (KPCL)         | IFC         | Infrastructure | 6-Jun-2022          | 15-Dec-2022         | Assessment ongoing           |
| <b>South Asia</b>                        |  |          |                               |  |             |                |                     |                     |                              |

Cases in Assessment

|                |   |   |   |   |   |   |   |   |   |   |
|----------------|---|---|---|---|---|---|---|---|---|---|
| -              | - | - | - | - | - | - | - | - | - | - |
| Multi-Regional |   |   |   |   |   |   |   |   |   |   |
| -              | - | - | - | - | - | - | - | - | - | - |

- Assessment
- Closed



## Cases in Dispute Resolution

### Latin America & The Caribbean

|                       |       |           |   |                              |     |                     |            |             |   |
|-----------------------|-------|-----------|---|------------------------------|-----|---------------------|------------|-------------|---|
| Monitoring            | 28492 | Colombia  | Colombia: Alqueria-01/Cajicá              | Alqueria                     | IFC | Agribusiness        | 1-Apr-2013 | 1-Sep-2013  | Monitoring and implementation           |
| Dispute Resolution    | 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 process ongoing      |
| Monitoring            | 32253 | Nicaragua | Ingenio Montelimar-01/Montelimar Environs | Corporacion Montelimar SA    | IFC | Agribusiness        | 1-Oct-2015 | 10-Feb-2016 | Monitoring and implementation           |
| <b>Middle East</b>    |       |           |   |                              |     |                     |            |             |   |
| Monitoring            | 43466 | Yemen     | Yemen/HSA Foods 01                        | Hayel Saeed Anam (HSA) Group | IFC | Grain Processing    | 5-Apr-2021 | 23-Nov-2021 | Monitoring and implementation initiated |
| <b>South Asia</b>     |       |           |   |                              |     |                     |            |             |   |
| -                     | -     | -         | -   | -                            | -   | -                   | -          | -           | -                                       |
| <b>Multi-Regional</b> |       |           |   |                              |     |                     |            |             |   |
| -                     | -     | -         | -   | -                            | -   | -                   | -          | -           | -                                       |

Dispute Resolution

Monitoring

Closed



## Cases in Compliance

### East Asia & The Pacific

|               |  |             |  |   |     |                   |             |             |  |
|---------------|--|-------------|--|---|-----|-------------------|-------------|-------------|--|
| Investigation | 29745  | Cambodia    | Financial Intermediaries 01-03                 | ABBank and another IFC banking client in the region   | IFC | Financial Markets | 11-Jun-2018 | 5-Jul-2022  | Investigation ongoing                                      |
| Appraisal     | 21856, 27827, 30607, 31467, 32642, 34386, 34748, 35963, 37594, 38609, 39167, 41294, 42480, 44211, 44231, 44742, 44882, 45535 | Cambodia    | Financial Intermediaries 04                    | Six banks: Acleda Bank, Amret, Hattha Bank, LOLC (Cambodia), Prasac Microfinance Institution, and Sathapana Bank through 3 funds: MEF, MIFA Fund, and North Haven Thai Private Equity and 1 holding company: Advans S.A | IFC | Financial Markets | 10-Feb-2022 | 14-Nov-2022 | Appraisal ongoing  |
| Appraisal     | 32208  | Indonesia   | Wings-01/ Long Beluah and Long Lian            | Wings Group   | IFC | Agribusiness      | 1-Nov-2018  | 31-Oct-2022 | Appraisal ongoing  |
| Monitoring    | 30235, 32853, 34115, 37489   | Philippines | Rizal Commercial Banking Corporation (RCBC)-01 | Rizal Commercial Banking Corporation (RCBC)   | IFC | Financial Markets | 17-Oct-2017 | 19-Oct-2019 | Monitoring Ongoing<br>Management progress report published |

### Europe

|               |                               |         |                            |                                      |             |                |             |             |                       |
|---------------|-------------------------------|---------|----------------------------|--------------------------------------|-------------|----------------|-------------|-------------|-----------------------|
| Investigation | 31990                         | Ukraine | Axzon-01/Halych and Kalush | Axzon                                | IFC         | Agribusiness   | 3-Feb-2014  | 21-Mar-2017 | Investigation ongoing |
| Appraisal     | 34041                         | Ukraine | MHP-01/Vinnytsia           | Myronivsky Khiboproduct Publichne AT | IFC         | Agribusiness   | 18-Jun-2018 | 18-Jan-2019 | Appraisal ongoing     |
| Investigation | 33435, 37781, 601447<br>12315 | Georgia | AGL-01/Makhalakidzebi      | Adjaristsqali Georgia LLC            | IFC<br>MIGA | Infrastructure | 18-Feb-2018 | 2-Nov-2020  | Investigation         |

### Latin America & The Caribbean

|            |        |           |                               |                |     |                        |             |             |  |
|------------|--------|-----------|-------------------------------|----------------|-----|------------------------|-------------|-------------|--|
| Monitoring | 31632  | Chile     | Alto Maipo-01/Cajon del Maipo | Alto Maipo SpA | IFC | Infrastructure         | 24-Jan-2017 | 26-Oct-2017 | Monitoring (Alto Maipo 01 & 02 merged)<br>Management progress report published |
| Monitoring | 31632  | Chile     | Alto Maipo-02/Cajon del Maipo | Alto Maipo SpA | IFC | Infrastructure         | 5-Jul-2017  | 12-Dec-2017 | Monitoring (Alto Maipo 01 & 02 merged)<br>Management progress report published |
| Monitoring | 26031  | Guatemala | CIFI-01/Santa Cruz            | CIFI           | IFC | Infrastructure         | 15-Jul-2015 | 19-May-2016 | Monitoring ongoing   |
| Monitoring | 31458  | Guatemala | Real LRIF-01/Coban            | Real LRIF      | IFC | Financial Intermediary | 29-Oct-2014 | 26-Jun-2015 | Monitoring ongoing   |
| Monitoring | 602084 | Panama    | PL IV-01/Multiple Locations   | ETESA          | IFC | Advisory Services      | 1-Jun-2018  | 1-Apr-2019  | Monitoring ongoing<br>Management progress report published                     |

### Middle East

|               |       |          |                                       |   |     |  |             |             |  |
|---------------|-------|----------|---------------------------------------|---|-----|--|-------------|-------------|--|
| Deferred      | 35349 | Jordan   | Daehan Wind Power Company – 01/Tafila | Daehan Wind Power Company   | IFC | Wind Power - Renewable Energy Generation | 16-Jun-2020 | 15-Dec-2020 | Deferred at appraisal                      |
| Investigation | 39339 | Jordan   | Masdar Baynouna-01/ East Amman        | Masdar Jordan   | IFC | Solar - Renewable Energy Generation      | 11-Feb-2020 | 9-Sep-2020  | Investigation ongoing                      |
| Appraisal     | 34365 | Pakistan | HBL-01                                | CSAIL, China Three Gorges Corporation (CTGC), China Three Gorges Investments (CTGI) | IFC | Infrastructure                           | 3-Mar-2022  | 17-Jan-2023 | Appraisal ongoing                          |
| Investigation | 36008 | Pakistan | Karot Hydro-02/Jhelum River           | Karot Power Company Limited (KPCL)  | IFC | Infrastructure                           | 1-Aug-2019  | 7-Dec-2020  | Investigation (Karot 02 & Karot 03 merged) |

## Cases in Compliance

|               |       |          |   |                                    |     |                |            |            |  |
|---------------|-------|----------|---|------------------------------------|-----|----------------|------------|------------|--|
| Investigation | 36008 | Pakistan | <a href="#">Karot Hydro-03/Jhelum River</a> | Karot Power Company Limited (KPCL) | IFC | Infrastructure | 6-Jul-2020 | 4-Dec-2020 | Investigation (Karot 02 & Karot 03 merged) |
|---------------|-------|----------|---|------------------------------------|-----|----------------|------------|------------|--|

## Cases in Compliance

### South Asia

|            |       |       |   |   |     |                              |                  |             |   |
|------------|-------|-------|---|---|-----|------------------------------|------------------|-------------|---|
| Monitoring | 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 (Tata Tea 01 & 02 merged)        |
| Monitoring | 25074 | India | TataTea-02/ Assam                               | Amalgamated Plantations Private Limited | IFC | Agribusiness                 | 2-Feb-2013       | 25-Nov-2013 | Monitoring (Tata Tea 01 & 02 merged)        |
| Monitoring | 25797 | India | Tata Ultra Mega-01/Mundra and Anjar             | Coastal Gujarat Power Limited           | IFC | Power                        | 14-Jun-2011      | 2-Feb-2012  | Monitoring (Tata Ultra Mega 01 & 02 merged) |
| Monitoring | 25797 | India | Tata Ultra Mega-02/Tragadi Village              | Coastal Gujarat Power Limited           | IFC | Power                        | 27-Apr-2016      | 12-May-2017 | Monitoring (Tata Ultra Mega 01 & 02 merged) |
| Deferred   | 34628 | India | India / Shapoorji Pallonji-01/Pune              | Shapoorji Pallonji                      | IFC | Construction and Real Estate | 8-Dec-2020       | 19-Oct-2021 | Deferred at appraisal                       |

### Multi-Regional

|            |       |       |  |                       |     |                        |                  |             |                    |
|------------|-------|-------|--|-----------------------|-----|------------------------|------------------|-------------|--------------------|
| Monitoring | Multi | World | Financial Intermediaries-01/CAO VP Request | IFC Financial Markets | IFC | Financial Intermediary | CAO VP Initiated | 27-Jun-2011 | Monitoring ongoing |
|------------|-------|-------|--|-----------------------|-----|------------------------|------------------|-------------|--------------------|

|  |               |
|--|---------------|
|  | Appraisal     |
|  | Investigation |
|  | Monitoring    |
|  | Closed        |

## Complaint Eligibility Status

For lists of eligible, referred and ineligible cases, please click the buttons below.

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[Referred Eligible Complaints](#)

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