



CASES IN ASSESSMENT PHASE

31 December 2021

Project Number	Location	Case Name	Client/Sponsor Name	Institution	Sector	Date Filed with CAO	Commencement of Dispute Resolution	Stage	Notes
East Asia & the Pacific									
29745	Cambodia	Financial Intermediaries 01-03	ABBank and another IFC banking client in the region	IFC	Financial Markets	Jun-17	N/A	Assessment Phase	Assessment
N/A	Indonesia	Financial Intermediary-01	Financial Intermediary	IFC	Financial Markets	Oct-19	N/A	Assessment Phase	Assessment
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	N/A

Assessment

CASES IN DISPUTE RESOLUTION OR DISPUTE RESOLUTION MONITORING PHASE

31 December 2021

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	Agribusiness	Nov-18	Sep-19	Dispute Resolution	Dispute resolution process
Europe & Central Asia									
34041	Ukraine	MHP-01/Vinnytsia	Myronivsky Khiboproduct Publichne AT	IFC	Agribusiness	Jun-18	Jan-19	Dispute Resolution	Dispute resolution process
38266, 30893, 32024, 35062,	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									
43308	Brazil	Brazil: Valor-01/	Valor Venture Partners Management, LLC.	IFC	Venture Capital Fund	Mar-21	Aug-21	Dispute Resolution	Dispute Resolution
28492	Colombia	Colombia: Alqueria-01/Cajicá	Alqueria	IFC	Agribusiness	Apr-13	Sep-13	Monitoring Phase	Monitoring and implementation
34687	Haiti	Grupo M and CODEVI II-01	Grupo M and CODEVI II	IFC	Garment and Apparel	Mar-20	Jan-21	Dispute Resolution	Dispute Resolution
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 Holdings 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
35349	Jordan	Daehan Wind Power Company – 01/Tafila	Daehan Wind Power Company	IFC	Wind Power - Renewable Energy Generation	Jun-20	Dec-20	Dispute Resolution	Dispute resolution process
43466	Yemen	Yemen/HSA Foods 01	Hayel Saeed Anam (HSA) Group	IFC	Grain Processing	Apr-21	Nov-21	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	Bridge International Academies- 03/Kenya	Bridge International Academies	IFC	Education Services	Feb-20	Jan-21	Dispute Resolution	Dispute resolution process
	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

31 December 2021

Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Date Transferred to Compliance	Stage	Notes	
East Asia & The Pacific										
35880	Myanmar	Myanmar Awba Group Company Ltd.-01	Myanmar Awba Group Company Ltd.	IFC	Agribusiness	Oct-17	Jun-20	Investigation	Investigation	
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/Lengarica	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	Georgia	AGL-01/Makhalakidzebi	Adjaristsqali Georgia LLC	IFC	Infrastructure	Feb-18	Nov-20	Investigation	Investigation	
12315				MIGA						
Latin America & The Caribbean										
31632	Chile	Alto Maipo-01/Cajon del Maipo	Alto Maipo SpA	IFC	Infrastructure	Jan-17	Oct-17	Monitoring	Monitoring (Alto Maipo 01 & 02 merged)	
31632	Chile	Alto Maipo-02/Cajon del Maipo	Alto Maipo SpA	IFC	Infrastructure	Jul-17	Dec-17	Monitoring	Monitoring (Alto Maipo 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	
36146, 42169	Argentina	Pan American Energy (PAE)-01	Pan American Energy	IFC	Oil and Gas	Sep-20	Sep-21	Closed after Appraisal	Closed	
602084	Panama	PLIV-01/Multiple Locations	ETESA	IFC	Advisory Services	Jun-18	Apr-19	Investigation	Investigation	
Middle East & North Africa										
27022	Egypt	Alex Dev-01/Wadi al-Qamar	Alexandria Development Limited (ADL)	IFC	Manufacturing	Apr-15	May-16	Monitoring	Monitoring	
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)	
35909	Jordan	Alcazar Energy-01/Jordan	Alcazar Energy	IFC	Renewable Energy	Mar-20	May-21	Closed after Appraisal	Closed	
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)	
34628	India	India / Shapoorji Pallonji-01/Pune	Shapoorji Pallonji	IFC	Construction and Real Estate	Dec-20	Oct-21	Appraisal	Appraisal	
36008	Pakistan	Karot Hydro-02/Jhelum River	Karot Power Company Limited (KPCL)	IFC	Infrastructure	Aug-19	Dec-20	Appraisal	Appraisal (Karot 02 & Karot 03 merged)	
36008	Pakistan	Karot Hydro-03/Jhelum River	Karot Power Company Limited (KPCL)	IFC	Infrastructure	Jul-20	Apr-21	Appraisal	Appraisal (Karot 02 & Karot 03 merged)	

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
	30967, 40420	Nigeria	Eleme Fertilizer-01/Port Harcourt	Indorama Eleme Fertilizer and Chemicals Ltd. (IEFCL)	IFC	Chemicals	Apr-18	Feb-19	Monitoring	Monitoring
	24803	South Africa	Lonmin-Q2/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) &	Uganda	Bujagali Energy-08/Bujagali	Bujagali Energy Ltd	IFC	Infrastructure	Jun-17	Mar-18	Monitoring	Monitoring
Multiregional										
	Multi	World	Bridge International Academies-04/CAO VP Request	Bridge International Academies	IFC	Education Services	CAO VP Initiated	Sep-20	Investigation	Investigation
	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 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	USA	Non IFC/MIGA Active Project	1	New Complaint, FY22
5	Uganda	Non IFC/MIGA Active Project	1	New Complaint, FY22