

## 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>									
Assessment	37673 (IFC), 13075 (MIGA)	Cameroon	Nachtigal Hydropower Co-03	Nachtigal Hydropower Company (IFC client) & Electricité de France—EDF (MIGA client)	IFC & MIGA	Infrastructure	4-Jan-2024	21-Feb-2024	Assessment Ongoing
Assessment	32429	Kenya	Learn Capital-01	Learn Capital Venture Partners	IFC	Education Services	16-Jun-2023	16-Oct-2023	Assessment Ongoing
Assessment	32429	Kenya	Learn Capital-02	Learn Capital Venture Partners	IFC	Education Services	19-Jun-2023	16-Oct-2023	Assessment Ongoing
Assessment	32429	Kenya	Learn Capital-03	Learn Capital Venture Partners	IFC	Education Services	22-Jun-2023	16-Oct-2023	Assessment Ongoing
Assessment	32429	Kenya	Learn Capital-04	Learn Capital Venture Partners	IFC	Education Services	4-Aug-2023	16-Oct-2023	Assessment Ongoing
Assessment	30967, 40420, 47723	Nigeria	Eleme Fertilizer II-02/Port Harcourt	Indorama Eleme Fertilizer and Chemicals (IEFCL)	IFC	Manufacturing	22-Nov-2023	2-Jan-2024	Assessment Ongoing
<b>Central Asia &amp; Türkiye</b>									
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<b>East Asia &amp; the Pacific</b>									
Assessment	31-Jan-1997	Cambodia	PSBC-02	Postal Savings Bank of China PSBC	IFC	Financial Markets	22-Aug-2023	17-Nov-2023	Assessment Ongoing
Assessment	42034	Indonesia	KEB Hana Indonesia Rights Issue IV-01/Suralaya Village	PT Bank Keb Hana Indonesia	IFC	Infrastructure	13-Sep-2023	18-Oct-2023	Assessment Completed
<b>Europe</b>									
Assessment	14629	Serbia	Morava Corridor Motorway-01/	JPMorgan Chase Bank (Guarantee holder), Corridors of Serbia (Project implementer)	MIGA	Infrastructure	23-Aug-2023	4-Oct-2023	Assessment completed
<b>Latin America &amp; the Caribbean</b>									
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<b>Middle East &amp; Pakistan</b>									
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<b>South Asia</b>									
Assessment	14989	India	India DFCCIL -01	MUFG Bank Ltd.	MIGA	Infrastructure	-	1-Nov-2023	Assessment Ongoing
<b>Multi-Regional</b>									
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Assessment									
Closed									

**Cases in Dispute Resolution**

Sub-Phase	Project Number	Country	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Start of Dispute Resolution	Notes
<b>Africa</b>									
Dispute Resolution	37673 (IFC), 13075 (MIGA)	Cameroon	Nachtigal Hydropower Co-01	Nachtigal Hydropower Company (IFC client) & Electricité de France—EDF (MIGA client)	IFC & MIGA	Infrastructure	19-Apr-2022	1-Nov-2022	Dispute resolution process ongoing
Dispute Resolution	(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	Benban Solar-01	Benban Solar Developers Association (BSDA)	IFC & MIGA	Infrastructure	8-Jun-2022	26-Jul-2022	Dispute resolution process ongoing
Dispute Resolution		Egypt	Benban Solar-02	BSDA	IFC & MIGA	Infrastructure	13-Jun-2022	26-Jul-2022	Dispute resolution process ongoing
Dispute Resolution		Egypt	Benban Solar-04	BSDA	IFC & MIGA	Infrastructure	24-Jun-2022	31-Jan-2023	Dispute resolution process ongoing
Monitoring	(IFC) 39728	Egypt	Benban Solar-05	BSDA	IFC & MIGA	Infrastructure	23-Sep-2022	19-Oct-2022	Monitoring and implementation
Dispute Resolution	(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	Benban Solar-06	BSDA	IFC & MIGA	Infrastructure	19-Jul-2022	17-Oct-2022	Dispute resolution process ongoing
Dispute Resolution		Egypt	Benban Solar-07	BSDA	IFC & MIGA	Infrastructure	2-Dec-2022	10-Jan-2023	Dispute resolution process ongoing
Dispute Resolution	34203	Guinea	CBG-01/Sangaredi	Compagnie des Bauxites de Guinée (CBG)	IFC	All other metal	1-Feb-2019	19-Aug-2019	Dispute resolution process ongoing
Dispute Resolution	26014	Guinea	NedBank Tier II-01/Kintinian	Nedbank Group. Ltd.	IFC	Financial Markets	27-Apr-2017	10-Jan-2018	Dispute resolution process ongoing
Dispute Resolution	32171	Kenya	Bridge International Academies-03/Kenya	Bridge International Academies	IFC	Education Services	16-Feb-2020	21-Jan-2021	Dispute resolution process ongoing
Dispute Resolution	29197	Togo	Togo LCT-02/Lomé	Société Lomé Container Terminal	IFC	Infrastructure	18-Feb-2018	1-Aug-2018	Dispute resolution process ongoing
<b>Central Asia &amp; Türkiye</b>									
Dispute Resolution	44364	Uzbekistan	Zarafshan-01	Shamol Zarafshan Energy FE LLC	IFC	Infrastructure	25-Jul-2023	24-Oct-2023	Dispute resolution process ongoing
Monitoring	38266, 30893, 32024, 35062, 33596, 27615, 36170, 30657	Uzbekistan	Indorama Kokand/Hamkor Bank-01	Indorama Kokand Textile and Hamkor Bank	IFC	Manufacturing	30-Jun-2016	18-Mar-2018	Monitoring and implementation
<b>East Asia &amp; The Pacific</b>									
Dispute Resolution	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 process ongoing
Dispute Resolution	20926	Cambodia	VEIL II-01/Ratanakiri Province	Dragon Capital Group	IFC	FI	10-Feb-2014	5-May-2014	Dispute resolution process ongoing
<b>Europe</b>									

## Cases in Dispute Resolution

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## Cases in Dispute Resolution

### Latin America & The Caribbean

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### Middle East & Pakistan

Dispute Resolution	36008	Pakistan	Karot Hydro-04	Karot Power Company Limited (KPCL)	IFC	Infrastructure	20-May-2022	30-Mar-2023	Dispute resolution process ongoing
Dispute Resolution	36008	Pakistan	Karot Hydro-07	Karot Power Company Limited (KPCL)	IFC	Infrastructure	13-Aug-2022	2-May-2023	Dispute resolution process ongoing

### South Asia

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### Multi-Regional

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Dispute Resolution
Monitoring
Closed



## Cases in Compliance

East Asia & The Pacific									
Investigation	29745	Cambodia	Financial Intermediaries 01-03	ABBank	IFC	Financial Markets	11-Jun-2018	5-Jul-2022	Investigation ongoing
Investigation	21856, 27827, 30607, 31467, 32642, 34386, 34748, 35963, 37594, 38609, 39167, 41294, 42480, 44211, 44231, 44742, 44882, 45535	Cambodia	Financial Intermediaries 04	Six banks: Aceda 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	Investigation ongoing
Investigation	32208	Indonesia	Wings-01/ Long Beluah and Long Lian	Wings Group	IFC	Agribusiness	1-Nov-2018	31-Oct-2022	Investigation 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	Omnibus monitoring report released
Investigation	35880	Myanmar	Myanmar: Myanmar Awba Group Company Ltd.-01/Myanmar	Myanma Awba Group Company Ltd.-01/Myanmar	IFC	Agribusiness	4-Oct-2017	23-Jun-2020	Compliance Investigation Completed. Management Response and MAP received.
Appraisal	42034	Indonesia	KEB Hana Indonesia Rights Issue IV	KEB Hana Indonesia Rights Issue IV	IFC	Commercial Banking - General	13-Sep-2023	14-Mar-2024	Appraisal ongoing Management Response expected in April 2024.
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	Myronivskyi Khlipoproduct Publichne AT	IFC	Agribusiness	18-Jun-2018	18-Jan-2019	Appraisal ongoing
Investigation	33435, 37781, 601447, 12315	Georgia	AGL-01/Makhalakidzeebi	Adjaristsqali Georgia LLC	IFC MIGA	Infrastructure	18-Feb-2018	2-Nov-2020	Investigation
Appraisal	14629	Serbia	Serbia: Morava Corridor Motorway-01	Morava Highway	MIGA	Infrastructure	26-Aug-2023	27-Feb-2024	Appraisal ongoing Management Response expected in March 2024
Latin America & The Caribbean									
Monitoring	31632	Chile	Alto Maipo-01/Cajon del Maipo	Alto Maipo SpA	IFC	Infrastructure	24-Jan-2017	26-Oct-2017	(Alto Maipo-01, 02 merged) Omnibus monitoring report released
Monitoring	31632	Chile	Alto Maipo-02/Cajon del Maipo	Alto Maipo SpA	IFC	Infrastructure	5-Jul-2017	12-Dec-2017	(Alto Maipo-01, 02 merged) Omnibus monitoring report released
Appraisal	34687	Haiti	Grupo M and CODEVI II-01	Grupo M and CODEVI II	IFC	Garment and Apparel	1-Mar-2020	21-Jan-2021	Appraisal ongoing.
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	Omnibus monitoring report released
Middle East & Pakistan									
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
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)
Investigation	36008	Pakistan	Karot Hydro-03/Jhelum River	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 ongoing
Monitoring	25074	India	Tata Tea-01/CAO Vice President Request	Tata Tea	IFC	Agribusiness	CAO VP Initiated	12-May-2012	Monitoring ongoing (Tata Tea 01 & 02 merged)
Monitoring	25074	India	TataTea-02/ Assam	Amalgamated Plantations Private Limited	IFC	Agribusiness	2-Feb-2013	25-Nov-2013	Monitoring ongoing (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 ongoing (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 ongoing (Tata Ultra Mega 01 & 02 merged)
Deferred	34628	India	Shapoorji Pallonji-01/Pune	Shapoorji Pallonji	IFC	Construction and Real Estate	8-Dec-2020	19-Oct-2021	Deferred at appraisal
<b>Multi-Regional</b>									
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](#)

[Ineligible Complaints](#)

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