

Cases in Assessment

Phase	Project Number	Country	Case Name	Client/Sponsor Name	Institution	Sector	Date Filed with CAO	Start of Assessment	Notes
Africa									
Assessment	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	10-May-2022	Assessment ongoing
Central Asia & Turkey									
-	-	-	-	-	-	-	-	-	-
East Asia & the Pacific									
Assessment	30607, 32642, 34386, 35963, 37594, 42480, 44882	Cambodia	Financial Intermediaries 04	ACLEDA, Amret, Prasac, Hattha Bank, LOLC, Sathapana	IFC	Financial Markets	7-Apr-2022	10-Feb-2022	Assessment ongoing
Europe									
-	-	-	-	-	-	-	-	-	-
Latin America & the Caribbean									
-	-	-	-	-	-	-	-	-	-
Middle East									
-	-	-	-	-	-	-	-	-	-
South Asia									
-	-	-	-	-	-	-	-	-	-
Multi-Regional									
-	-	-	-	-	-	-	-	-	-

Assessment
Closed

Cases in Dispute Resolution

Latin America & The Caribbean

Monitoring Phase	43308	Brazil	Brazil: Valor-01/	Valor Venture Partners Management, LLC.	IFC	Venture Capital Fund	21-Mar-2021	17-Aug-2021	Monitoring and implementation
Monitoring Phase	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
Monitoring Phase	32253	Nicaragua	Ingenio Montelimar-01/ Montelimar Environs	Corporacion Montelimar SA	IFC	Agribusiness	1-Oct-2015	10-Feb-2016	Monitoring and implementation
Middle East									
Dispute Resolution	43466	Yemen	Yemen/HSA Foods 01	Hayel Saeed Anam (HSA) Group	IFC	Grain Processing	5-Apr-2021	23-Nov-2021	Dispute resolution process
South Asia									
-	-	-	-	-	-	-	-	-	-
Multi-Regional									
-	-	-	-	-	-	-	-	-	-

Dispute Resolution

Monitoring

Closed

Cases in Compliance

East Asia & The Pacific

Appraisal	29745	Cambodia	Financial Intermediaries 01-03	ABBank and another IFC banking client in the region	IFC	Financial Markets	11-Jun-2018	17-Jun-2020	Appraisal ongoing
Closed	35461	Indonesia	PSBC-01	Financial Intermediary	IFC	Financial Markets	19-Oct-2019	12-Jan-2022	Case closed
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

Europe

Monitoring	30979	Albania	Enso Albania-01/Lengarica	Enso Hydro	IFC	Renewable Energy	22-Jun-2015	3-Feb-2016	Closed
Investigation	31990	Ukraine	Axzon-01/Halych and Kalush	Axzon	IFC	Agribusiness	3-Feb-2014	21-Mar-2017	On Hold
Appraisal	34041	Ukraine	MHP-01/Vinnytsia	Myronivsky Khliboproduct Publichne AT	IFC	Agribusiness	18-Jun-2018	18-Jan-2019	On Hold
Investigation	<u>33435, 37781, 601447</u> 12315	Georgia	AGL-01/Makhalakidzebi	Adjaristsqali Georgia LLC	<u>IFC</u> 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)
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)
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

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
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	7-Apr-2021	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

Investigation	Multi	World	Bridge International Academies-04/CAO VP Request	Bridge International Academies	IFC	Education Services	CAO VP Initiated	3-Sep-2020	Monitoring ongoing
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

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