



CASES IN DISPUTE RESOLUTION OR DISPUTE RESOLUTION MONITORING PHASE

31 August 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	Soft Drink	Nov-18	Sep-19	Dispute Resolution	Dispute resolution process	
Europe & Central Asia										
34041	Ukraine	MHP-01/Vinnytsia	Myronivsky Khlbobprodukt 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, I.L.C.	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	
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	
	Kenya	Bridge International Academies-03/Kenya	Bridge International Academies	IFC	Education Services	Feb-20	Jan-21	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	Aug-19	Oct-20	Dispute Resolution	Dispute resolution process	

DR Process

Monitoring

Closed



COMPLIANCE CASES

31 August 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, 12315	Georgia	AGL-01/Makhalakidzeebi	Adjaristsqali Georgia LLC	IFC MIGA	Infrastructure	Feb-18	Nov-20	Appraisal	Appraisal	
Latin America & The Caribbean										
31632	Chile	Alto Maipo-01/Cajon del Maipo	Alto Maipo SpA	IFC	Infrastructure	Jan-17	Oct-17	Investigation	Investigation (Alto Maipo 01 & 02 merged)	
31632	Chile	Alto Maipo-02/Cajon del Maipo	Alto Maipo SpA	IFC	Infrastructure	Jul-17	Dec-17	Investigation	Investigation (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	
602084	Panama	PL IV-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	Investigation	Investigation
	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	Appraisal	Appraisal
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	Tata Tea-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)
	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	Elemo Fertilizer-01/Port Harcourt	Indorama Elemo Fertilizer and Chemicals Ltd.	IFC	Chemicals	Apr-18	Feb-19	Investigation	Investigation
	24803	South Africa	Lonmin-02/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) & 6732 (MIGA)	Uganda	Bujagali Energy-08/Bujagali	Bujagali Energy Ltd World Power Holdings	IFC MIGA	Infrastructure	Jun-17	Mar-18	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
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