



CASES IN ASSESSMENT PHASE

31 July 2021

Project Number	Location	Case Name	Client/Sponsor Name	Institution	Sector	Date Filed with CAO	Commencement of Dispute Resolution	Stage	Notes
<b>East Asia &amp; the Pacific</b>									
29745	Cambodia	<a href="#">Financial Intermediaries 01-03</a>	ABBank and another IFC banking client in the	IFC	Financial Markets	Jun-17	N/A	Assessment Phase	Assessment
N/A	Indonesia	<a href="#">Financial Intermediary-01</a>	Financial Intermediary	IFC	Financial Markets	Oct-19	N/A	Assessment Phase	Assessment
<b>Latin America &amp; the Caribbean</b>									
36146, 42169	Argentina	<a href="#">Argentina / Pan American Energy (PAE)-01/Comodoro Rivadavia</a>	Pan American Energy (PAE)	IFC	Oil and Gas	Sep-20	N/A	Assessment Phase	Assessment
43308	Brazil	<a href="#">Brazil: Valor-01/</a>	Valor Venture Partners Management, LLC.	IFC	Venture Capital Fund	Mar-21	N/A	Assessment Phase	Assessment
<b>Middle East &amp; North Africa</b>									
43466	Yemen	<a href="#">Yemen/HSA Foods 01</a>	Hayel Saeed Anam (HSA) Group	IFC	Grain Processing	Apr-21	N/A	Assessment Phase	Assessment
<b>South Asia</b>									
34628	India	<a href="#">India / Shapoorji Pallonji-01/Pune</a>	Shapoorji Pallonji	IFC	Construction and Real Estate	Dec-20	N/A	Assessment Phase	Assessment
<b>Sub-Saharan Africa</b>									
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Assessment

Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Commencement of Dispute Resolution	Stage	Notes
<b>East Asia &amp; The Pacific</b>									
37920, 41043, 39020, 38038	Cambodia	<a href="#">TPBank and VPBank-01/Ratanakiri Province</a>	TPBank and VPBank	IFC	Commercial Banking	Mar-19	Jan-20	Dispute Resolution	Dispute resolution process (Merged with VEIL II-01)
20926	Cambodia	<a href="#">VEIL II-01/Ratanakiri Province</a>	Dragon Capital Group	IFC	FI	Feb-14	May-14	Dispute Resolution	Dispute resolution process (Merged with TPBank and VPBank-01)
32208	Indonesia	<a href="#">Wings-01/ Long Beluah and Long Lian</a>	Wings Group	IFC	Soft Drink	Nov-18	Sep-19	Dispute Resolution	Dispute resolution process
<b>Europe &amp; Central Asia</b>									
34041	Ukraine	<a href="#">MHP-01/Vinnytsia</a>	Myronivsky Khiboproduct Publichne AT	IFC	Agribusiness	Jun-18	Jan-19	Dispute Resolution	Dispute resolution process
38266, 30893, 32024, 35062,	Uzbekistan	<a href="#">Indorama Kokand/ Hamkor Bank-01</a>	Indorama Kokand Textile and Hamkor Bank	IFC	Manufacturing	Jun-16	Mar-18	Dispute Resolution	Dispute resolution process
<b>Latin America &amp; The Caribbean</b>									
28492	Colombia	<a href="#">Colombia: Alqueria-01/Cajicá</a>	Alqueria	IFC	Agribusiness	Apr-13	Sep-13	Monitoring Phase	Monitoring and implementation
34687	Haiti	<a href="#">Grupo M and CODEVI II-01</a>	Grupo M and CODEVI II	IFC	Garment and Apparel	Mar-20	Jan-21	Dispute Resolution	Dispute Resolution
32253	Nicaragua	<a href="#">Ingenio Montelimar-01/ Montelimar Environs</a>	Corporacion Montelimar SA	IFC	Agribusiness	Oct-15	Feb-16	Monitoring Phase	Monitoring and implementation
<b>Middle East &amp; North Africa</b>									
32390	Morocco	<a href="#">Zalagh-01/Tiddas</a>	ZALAR Holdings SA	IFC	Poultry Farming	Mar-16	Nov-16	Monitoring Phase	Monitoring and implementation
39339	Jordan	<a href="#">Masdar Baynouna-01/ East Amman</a>	Masdar Jordan	IFC	Solar - Renewable Energy Generation	Feb-20	Sep-20	Dispute Resolution	Dispute resolution process
35349	Jordan	<a href="#">Daehan Wind Power Company - 01/Tafila</a>	Daehan Wind Power Company	IFC	Wind Power - Renewable Energy Generation	Jun-20	Dec-20	Dispute Resolution	Dispute resolution process
<b>Sub-Saharan Africa</b>									
26014	Guinea	<a href="#">Guinea/ Nedbank Tier II-01/Kintinian</a>	Nedbank Group Ltd.	IFC	Financial Markets	Apr-17	Dec-17	Dispute Resolution	Dispute resolution process
34203	Guinea	<a href="#">CBG-01/Sangaredi</a>	Compagnie des Bauxites de Guinée (CBG)	IFC	All other metal	Feb-19	Aug-19	Dispute Resolution	Dispute resolution process
29197	Togo	<a href="#">Togo LCT-02/Lomé</a>	Société Lomé Container Terminal	IFC	Infrastructure	Feb-18	Aug-18	Dispute Resolution	Dispute resolution process
32171	Kenya	<a href="#">Bridge International Academies-02/Kenya</a>	Bridge International Academies	IFC	Education Services	Feb-20	Oct-20	Dispute Resolution	Dispute resolution process
	Kenya	<a href="#">Bridge International Academies-03/Kenya</a>	Bridge International Academies	IFC	Education Services	Feb-20	Jan-21	Dispute Resolution	Dispute resolution process
26510	Kenya	<a href="#">Delonex and Africa Oil-01/ Kerio Valley</a>	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 July 2021

	Project Number	Location	Case Name	Client Name	Institution	Sector	Date Filed with CAO	Date Transferred to Compliance	Stage	
<b>East Asia &amp; The Pacific</b>										
	35880	Myanmar	<a href="#">Myanmar Awba Group Company Ltd.-01</a>	Myanmar Awba Group Company Ltd.	IFC	Agribusiness	Oct-17	Jun-20	Investigation	Investigation
	30235, 32853, 34115, 37489	Philippines	<a href="#">Rizal Commercial Banking Corporation (RCBC)-01</a>	Rizal Commercial Banking Corporation (RCBC)	IFC	Financial Markets	Oct-17	Oct-19	Investigation	Investigation
<b>Europe &amp; Central Asia</b>										
	30979	Albania	<a href="#">Enso Albania-01/Lengarica</a>	Enso Hydro	IFC	Renewable Energy	Jun-15	Feb-16	Monitoring	Monitoring
	31990	Ukraine	<a href="#">Axzon-01/Halych and Kalush</a>	Axzon	IFC	Agribusiness	Feb-14	Mar-17	Investigation	Investigation
	33435, 37781, 601447, 12315	Georgia	<a href="#">AGL-01/Makhalakidzebi</a>	Adjaristsqali Georgia LLC	IFC MIGA	Infrastructure	Feb-18	Nov-20	Appraisal	Appraisal
<b>Latin America &amp; The Caribbean</b>										
	31632	Chile	<a href="#">Alto Maipo-01/Cajon del Maipo</a>	Alto Maipo SpA	IFC	Infrastructure	Jan-17	Oct-17	Investigation	Investigation (Alto Maipo 01 & 02 merged)
	31632	Chile	<a href="#">Alto Maipo-02/Cajon del Maipo</a>	Alto Maipo SpA	IFC	Infrastructure	Jul-17	Dec-17	Investigation	Investigation (Alto Maipo 01 & 02 merged)
	26031	Guatemala	<a href="#">CIFL-01/Santa Cruz</a>	CIFI	IFC	Infrastructure	Jul-15	May-16	Monitoring	Monitoring
	31458	Guatemala	<a href="#">Real LRIF-01/Coban</a>	Real LRIF	IFC	Financial Intermediary	Oct-14	Jun-15	Monitoring	Monitoring
	602084	Panama	<a href="#">PL IV-01/Multiple Locations</a>	ETESA	IFC	Advisory Services	Jun-18	Apr-19	Investigation	Investigation

Middle East & North Africa										
	27022	Egypt	<a href="#">Alex Dev-01/Wadi al-Qamar</a>	Alexandria Development Limited (ADL)	IFC	Manufacturing	Apr-15	May-16	Investigation	Investigation
	27022	Egypt	<a href="#">Alex Dev Ltd-02/Beni Suef</a>	Alexandria Development Limited (ADL)	IFC	Manufacturing	Feb-17	Jun-18	Investigation	Investigation (Alex Dev Ltd. 02 & 03 merged)
	27022	Egypt	<a href="#">Alex Dev Ltd-03/Beni Suef</a>	Alexandria Development Limited (ADL)	IFC	Manufacturing	Apr-17	Oct-17	Investigation	Investigation (Alex Dev Ltd. 02 & 03 merged)
	35909	Jordan	<a href="#">Alcazar Energy-01/Jordan</a>	Alcazar Energy	IFC	Renewable Energy	Mar-20	May-21	Appraisal	Moved to appraisal after DR
South Asia										
	26237	India	<a href="#">India Infrastructure Fund-01/Dhenkanal District</a>	India Infrastructure Fund	IFC	Finance & Insurance	Apr-11	Mar-13	Monitoring	Monitoring
	25074	India	<a href="#">Tata Tea-01/CAO Vice President Request</a>	Tata Tea	IFC	Agribusiness	CAO VP Initiated	May-12	Monitoring	Monitoring (Tata Tea 01 & 02 merged)
	25074	India	<a href="#">TataTea-02/ Assam</a>	Amalgamated Plantations Private Limited	IFC	Agribusiness	Feb-13	Nov-13	Monitoring	Monitoring (Tata Tea 01 & 02 merged)
	25797	India	<a href="#">Tata Ultra Mega-01/Mundra and Anjar</a>	Coastal Gujarat Power Limited	IFC	Power	Jun-11	Feb-12	Monitoring	Monitoring (Tata Ultra Mega 01 & 02 merged)
	25797	India	<a href="#">Tata Ultra Mega-02/Tragadi Village</a>	Coastal Gujarat Power Limited	IFC	Power	Apr-16	May-17	Monitoring	Monitoring (Tata Ultra Mega 01 & 02 merged)
	36008	Pakistan	<a href="#">Karot Hydro-02/Jhelum River</a>	Karot Power Company Limited (KPCL)	IFC	Infrastructure	Aug-19	Dec-20	Appraisal	Appraisal (Karot 02 & Karot 03 merged)
	36008	Pakistan	<a href="#">Karot Hydro-03/Jhelum River</a>	Karot Power Company Limited (KPCL)	IFC	Infrastructure	Jul-20	Apr-21	Appraisal	Appraisal (Karot 02 & Karot 03 merged)
Sub-Saharan Africa										
	33385	Kenya	<a href="#">Bidco Bev. &amp; Det.-01/Thika</a>	Bidco Africa Limited	IFC	Manufacturing	Jun-16	Dec-16	Monitoring	Monitoring (Bidco 01 & 04 merged)
	33385	Kenya	<a href="#">Bidco Bev. &amp; Det.-04/Thika</a>	Bidco Africa Limited	IFC	Manufacturing	May-17	Mar-18	Monitoring	Monitoring (Bidco 01 & 04 merged)
	32171	Kenya	<a href="#">Bridge International Academies-01/Kenya</a>	New Globe Schools Inc.	IFC	Education Services	Jul-18	Apr-19	Investigation	Investigation
	26510	Liberia	<a href="#">Salala Rubber Corporation (SRC)-01/Margibi &amp; Bong</a>	Salala Rubber Corporation (SRC)	IFC	Natural Fibers	May-19	Mar-20	Investigation	Investigation
	30967, 40420	Nigeria	<a href="#">Elem Fertilizer-01/Port Harcourt</a>	Indorama Elem Fertilizer and Chemicals Ltd.	IFC	Chemicals	Apr-18	Feb-19	Investigation	Investigation
	24803	South Africa	<a href="#">Lonmin-02/Marikana</a>	Lonmin Platinum Group Metals Project	IFC	Mining	Jun-15	May-17	Investigation	Investigation
	29197	Togo	<a href="#">Togo LCT-01/Lomé</a>	Société Lomé Container Terminal	IFC	Infrastructure	Mar-15	Aug-15	Monitoring	Monitoring
	24408 (IFC) & 6732 (MIGA)	Uganda	<a href="#">Bujagali Energy -04/Bujagali</a>	Bujagali Energy Ltd	IFC	Infrastructure	Mar-11	Dec-13	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
	24408 (IFC) & 6732 (MIGA)	Uganda	<a href="#">Bujagali Energy -06/Bujagali</a>	Bujagali Energy Ltd	IFC	Infrastructure	Apr-13	Nov-14	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
	24408 (IFC) & 6732 (MIGA)	Uganda	<a href="#">Bujagali Energy -07/Bujagali</a>	Bujagali Energy Ltd	IFC	Infrastructure	Feb-15	May-16	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
	24408 (IFC) & 6732 (MIGA)	Uganda	<a href="#">Bujagali Energy-08/Bujagali</a>	Bujagali Energy Ltd	IFC	Infrastructure	Jun-17	Mar-18	Monitoring	Monitoring (Bujagali 04, 06, 07 & 08 merged)
Multiregional										
	Multi	World	<a href="#">Bridge International Academies-04/CAO VP Request</a>	Bridge International Academies	IFC	Education Services	CAO VP Initiated	Sep-20	Investigation	Investigation
	Multi	World	<a href="#">Financial Intermediaries-01/CAO VP Request</a>	IFC Financial Markets	IFC	Financial Intermediary	CAO VP Initiated	Jun-11	Monitoring	Monitoring

Appraisal Investigation Monitoring Closed

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INELIGIBLE COMPLAINTS FY22			
Location	Comment	# of Complaints	Notes
Nil	Nil	0	Nil