

CAO Public Disclosure: Monthly Case List

October 2024

Cases in Assessment									
Phase	Project Number	Country	Case Name	Client/Sponsor Name	Institution	Sector	Date Filed with CAO	Start of Assessment	Notes
Africa									
Assessment	39995, 39997 (IFC) 14080 (MIGA)	Egypt	Acciona Benban 2&3-01	Benban Solar Developers Association (BSDA)	IFC & MIGA	Infrastructure	28-Mar-2024	30-May-2024	Assessment Ongoing
Assessment	47723	Nigeria	Eleme Fertilizer-03	Indorama Eleme Fertilizer and Chemicals (IEFCL)	IFC	Manufacturing	30-May-2024	31-Jul-2024	Assessment Ongoing
Assessment	605676	Uganda	Grain Development Project- Agilis-01	Agilis	IFC	Agribusiness	10-Jul-2024	23-Aug-2024	Assessment Ongoing
Central Asia & Türkiye									
-	-	-	-	-	-	-	-	-	-
East Asia & the Pacific									
Assessment	27827, 31467	Cambodia	Cambodia: IFC MLF & MIFA Debt Fund-04	Global Gender-Smart Fund S.A., SICAV-SIF, MICROFINANCE INITIATIVE FOR ASIA (MIFA) DEBT FUND SA, SICAV-SIF	IFC	Financial Markets	25-Jun-2024	29-Oct-2024	Assessment Ongoing
Assessment	8-Mar-1976	Cambodia	IFC MLF-06	Global Gender-Smart Fund S.A., SICAV-SIF	IFC	Financial Markets	25-Jun-2024	29-Oct-2024	Assessment Ongoing
Assessment	8-Mar-1976	Cambodia	IFC MLF-08	Global Gender-Smart Fund S.A., SICAV-SIF	IFC	Financial Markets	25-Jun-2024	29-Oct-2024	Assessment Ongoing
Assessment	8-Mar-1976	Cambodia	IFC MLF-09	Global Gender-Smart Fund S.A., SICAV-SIF	IFC	Financial Markets	25-Jun-2024	29-Oct-2024	Assessment Ongoing
Europe									
Assessment	14629	Serbia	Morova Corridor Motorway-03	JPMorgan Chase Bank N.A. London Branch, CaixaBank, S.A., Banco Santander, S.A, UBS Switzerland AG, Credit Agricole Corporate and Investment Bank, and Raiffeisen Bank International AG	MIGA	Infrastructure	-	16-Aug-2024	Assessment Ongoing
Latin America & the Caribbean									
-	-	-	-	-	-	-	-	-	-
Middle East & Pakistan									
-	-	-	-	-	-	-	-	-	-
South Asia									
-	-	-	-	-	-	-	-	-	-
Multi-Regional									
-	-	-	-	-	-	-	-	-	-
Assessment									
Closed									

Cases in Dispute Resolution

Latin America & The Caribbean

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Middle East & Pakistan

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

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Multi-Regional

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- Dispute Resolution
- Monitoring
- Closed

Cases in Compliance									
East Asia & The Pacific									
Closed	35461	Cambodia	PSBC-02	Postal Savings Bank of China PSBC	IFC	Financial Markets	22-Aug-2024	29-May-2024	Closed after appraisal
Investigation	8-Jun-1981	Cambodia	Financial Intermediaries 01-03	ABBank	IFC	Financial Markets	11-Jun-2018	8-Dec-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:ACLEDA 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	42034	Indonesia	KEB Hana Indonesia Rights Issue IV	KEB Hana Indonesia Rights Issue IV	IFC	Commercial Banking - General	13-Sep-2023	14-Mar-2024	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	Monitoring ongoing
Monitoring	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	Monitoring ongoing
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/Winnysia	Myronivsky Khiboproduct Publichne AT	IFC	Agribusiness	18-Jun-2018	18-Jan-2019	Appraisal ongoing
Investigation	33435, 37781, 601447	Georgia	AGL-01/Makhalakidzeebi	Adjariatsqali Georgia LLC	IFC	Infrastructure	18-Feb-2018	2-Nov-2020	Investigation ongoing
	12315				MIGA				
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	
Investigation	34687	Haiti	Grupo M and CODEVI II-01	Grupo M and CODEVI II	IFC	Garment and Apparel	1-Mar-2020	21-Jan-2021	Compliance appraisal report released. Investigation 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	Monitoring ongoing
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	Compliance Investigation Completed. IFC's Management Response and MAP expected.
Investigation	36008	Pakistan	Karot Hydro-02/Jhelum River	Karot Power Company Limited (KPCL)	IFC	Infrastructure	1-Aug-2019	7-Dec-2020	Investigation ongoing (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	
Appraisal	36008	Pakistan	Karot Hydro-04/Jhelum River	Karot Power Company Limited (KPCL)	IFC	Infrastructure	20-May-2022	16-Sep-2024	Appraisal ongoing

Cases in Compliance

South Asia

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 Report published
Monitoring	25074	India	TataTea-02/ Assam	Amalgamated Plantations Private Limited	IFC	Agribusiness	2-Feb-2013	25-Nov-2013	
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 Report published
Monitoring	25797	India	Tata Ultra Mega-02/Tragadi Village	Coastal Gujarat Power Limited	IFC	Power	27-Apr-2016	12-May-2017	
Deferred	34628	India	Shapoorji Pallonji-01/Pune	Shapoorji Pallonji	IFC	Construction and Real Estate	8-Dec-2020	19-Oct-2021	Deferred at appraisal

Multi-Regional

Monitoring	Multi	World	Financial Intermediaries-01/CAO VP Request	IFC Financial Markets	IFC	Financial Intermediary	CAO VP Initiated	27-Jun-2011	Monitoring ongoing
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MAP	Management Action Plan
	Appraisal
	Investigation
	Monitoring
	Closed

Complaint Eligibility Status

For lists of eligible, referred and ineligible cases, please click the buttons below.

[Eligible Complaints](#)

[Referred Eligible Complaints](#)

[Ineligible Complaints](#)

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