

ICSID Cases brought by Corporations against Countries

North America

No.	Country	Corporation	Type of Demand	Demand Registration Date
1	Canada	Mobil Investments Canada Inc. and Murphy Oil Corporation	Petroleum development projects	December 19, 2007
2	Mexico	Talsud, S.A.	Concession agreement to operate the National Registry of Motor Vehicles	September 29, 2004
3	Mexico	Gemplus, S.A., SLP, S.A. and Gemplus Industrial, S.A. de C.V.	Concession agreement to operate the National Registry of Motor Vehicles	September 29, 2004

Central America

4	Costa Rica	Marion Unglaube	Tourism project	January 25, 2008
5	Costa Rica	Quadrant Pacific Growth Fund L.P. and Canasco Holdings	Agricultural enterprise	March 21, 2008
6	Costa Rica	Alasdair Ross Anderson and others	Capital contributions in an enterprise	March 27, 2007
7	El Salvador	Pac Rim Cayman LLC	Mining Concession	June 15, 2009
8	El Salvador	Commerce Group Corp. and San Sebastian Gold Mines, Inc.	Mining concession	August 21, 2009
9	Guatemala	Iberdrola Energia, S.A.	Electricity distribution concession	April 17, 2007
10	Guatemala	Railroad Development Corporation	Railroad concession contract	August 20, 2007
11	Honduras	Astaldi S.p.A	Highway rehabilitation project	December 19, 2007
12	Honduras	Elsamex, S.A.	Highway construction project	April 15, 2009
13	Panama	Nations Energy, Inc. and others	Electric power generation project	December 11, 2006

South America

14	Argentina	Compañía de Aguas del Aconquija S.A. and Vivendi Universal S.A.	Water and sewer services concession agreement	February 19, 1997
15	Argentina	Enron Creditors Recovery Corporation (formerly Enron Corporation) and Ponderosa Assets, L.P.	Natural gas transportation company	April 11, 2001
16	Argentina	LG&E Energy Corp., LG&E Capital Corp. and LG&E International Inc.	Gas distribution enterprise	January 31, 2002
17	Argentina	Siemens A.G.	Informatic services contract	July 17, 2002
18	Argentina	Sempra Energy International	Gas supply and distribution enterprise	December 6, 2002

19	Argentina	AES Corporation	Electricity generation and distribution operations	December 19, 2002
20	Argentina	Camuzzi International S.A.	Gas supply and distribution enterprise	February 27, 2003
21	Argentina	Continental Casualty Company	Insurance company	May 22, 2003
22	Argentina	Gas Natural SDG, S.A.	Gas supply and distribution enterprise	May 29, 2003
23	Argentina	El Paso Energy International Company	Hydrocarbon and electricity concessions	June 12, 2003
24	Argentina	Suez, Sociedad General de Aguas de Barcelona S.A. and Interagua Servicios Integrales de Agua S.A.	Water services concession	July 17, 2003
25	Argentina	Suez, Sociedad General de Aguas de Barcelona S.A. and Vivendi Universal S.A	Water services concession	July 17, 2003
26	Argentina	Energis S.A. and others	Electricity distribution enterprise	July 22, 2003
27	Argentina	Electricidad Argentina S.A. and EDF International S.A.	Electricity distribution enterprise	August 12, 2003
28	Argentina	EDF International S.A., SAUR International S.A. and León Participaciones Argentinas S.A.	Electricity distribution enterprise	August 12, 2003
29	Argentina	Unisys Corporation	Information storage and management project	October 15, 2003
30	Argentina	Azurix Corp.	Water and sewer services concession agreement	December 8, 2003
31	Argentina	Total S.A.	Gas production and distribution/power generation project	January 22, 2004
32	Argentina	SAUR International	Water and sewer services concession agreement	January 27, 2004
33	Argentina	Mobil Exploration and Development Inc. Suc. Argentina and Mobil Argentina S.A.	Gas production concessions	August 5, 2004
34	Argentina	Daimler Financial Services AG	Leasing and financial services	January 14, 2005
35	Argentina	Asset Recovery Trust S.A.	Collection contract	June 23, 2005
36	Argentina	Giovanna a Beccara and others	Debt instruments	February 7, 2007
37	Argentina	Giovanni Alemanni and others	Debt instruments	March 27, 2007
38	Argentina	Urbaser S.A. and Consorcio de Aguas Bilbao Biskaia, Bilbao Biskaia Ur Partzuergoa	Water services concession	October 1, 2007
39	Argentina	HOCHTIEF Aktiengesellschaft	Highway system construction contract	December 18, 2007
40	Argentina	Impregilo S.p.A.	Water services concession	May 27, 2008

41	Argentina	Giordano Alpi and others	Debt instruments	July 28, 2008
42	Argentina	Impregilo S.p.A.	Highway construction concession	October 15, 2008
43	Argentina	Teinver S.A., Transportes de Cercanias S.A. and Autobuses Urbanos del Sur S.A.	Air Transportation Services	January 30, 2009
44	Bolivia	Quimica e Industrial del Borax Ltda. and others	Mining Concession	February 6, 2006
45	Bolivia	E.T.I. Euro Telecom International N.V.	Telecommunications enterprise	October 31, 2007
46	Bolivia	Holcim Limited, Holderfin B.V. and Caricement B.V.	Cement production enterprise	April 10, 2009
47	Chile	Víctor Pey Casado and President Allende Foundation	Publishing enterprise	April 20, 1998
48	Chile	Sociedad Anónima Eduardo Vieira	Fisheries company	February 27, 2004
49	Ecuador	M.C.I. Power Group, L.C. and New Turbine, Inc.	Electric power generation project	April 8, 2003
50	Ecuador	Occidental Petroleum Corporation and Occidental Exploration and Production Company	Hydrocarbon concession	July 13, 2006
51	Ecuador	Murphy Exploration and Production Company International	Hydrocarbon concession	April 15, 2008
52	Ecuador and the State Petroluem Company of Ecuador	Burlington Resources, Inc. and others	Hydrocarbon concession	June 2, 2008
53	Ecuador and the State Petroluem Company of Ecuador	Perenco Ecuador Limited	Hydrocarbon concession	June 4, 2008
54	Ecuador and the State Petroluem Company of Ecuador	Repsol YPF Ecuador and others	Oil exploration contract	August 8, 2008
55	Paraguay	Bureau Veritas, Inspection, Valuation, Assessment and Control, BIVAC B.V.	Service agreement	April 11, 2007
56	Paraguay	SGS Societe Generale de Surveillance S.A.	Service agreement	November 19, 2007
57	Peru	Tsa Yap Shum	Fish Flour production enterprise	February 12, 2007
58	Peru	Duke Energy International Peru Investments No. 1 Ltd.	Power generation project	October 24, 2003
59	Venezuela	Vannessa Ventures Ltd.	Gold and copper mining project	October 28, 2004
60	Venezuela	Vestey Group Ltd.	Farming enterprise	March 14, 2006
61	Venezuela	Mobil Corporation and others	Oil and gas enterprise	October 10, 2007
62	Venezuela	ConocoPhillips Company and others	Oil and gas enterprise	December 15, 2007
63	Venezuela	Brandes Investment Partners, LP	Telecommunications enterprise	March 24, 2008

64	Venezuela	CEMEX Caracas Investments B.V. and CEMEX Caracas II Investments B.V.	Cement production enterprise	October 30, 2008
Caribbean				
65	Granada	RSM Production Corporation	Oil exploration contract	August 5, 2005
Europe				
66	Germany	Vattenfall AB, Vattenfall Europe AG, Vattenfall Europe Generation AG	Power plant construction project	April 17, 2009
67	Slovenia	Hrvatska Elektroprivreda d.d.	Nuclear power plant	December 28, 2005
68	Georgia	Ioannis Kardassopoulos	Oil and gas distribution enterprise	October 3, 2005
69	Georgia	Ron Fuchs	Oil and gas distribution enterprise	July 16, 2007
70	Georgia	Itera International Energy LLC and Itera Group NV	Gas distribution enterprise	June 5, 2008
71	Georgia	Karmer Marble Tourism Construction Industry and Commerce Limited Liability Company	Highway construction project	December 31, 2008
72	Hungary	AES Summit Generation Limited and AES -Tisza Eromu KFT.	Electricity generation	August 13, 2007
73	Hungary	Electrabel S.A.	Electricity generation	August 13, 2007
74	Macedonia	EVN AG	Electricity distribution	June 3, 2009
75	Macedonia	Swisslian DOO Skopje	Food products company	August 21, 2009
76	Romania	EDF (Services) Limited	Duty free services	July 29, 2005
77	Romania	Ioan Micula, Viorel Micula and others	Food products enterprise	October 13, 2005
78	Romania	Spyridon Roussalis	Food Trading Company	January 10, 2006
79	Romania	The Rompetrol Group N.V.	Oil refinery	February 14, 2006
80	Romania	S&T Oil Equipment & Machinery Ltd.	Ammonia production enterprise	July 16, 2007
81	Turkey	Libananco Holdings C. Limited	concessions	April 19, 2006
82	Turkey	Saba Fakes	Mobile telecommunications services	August 13, 2007
83	Turkey	Alapli Elektrik B.V.	Electricity concession	August 27, 2008
84	Ukraine	Joseph C. Lemire	Radio Broadcasting enterprise	December 8, 2006
85	Ukraine	Alpha Projektholding GmbH	Hotel development project	July 25, 2007
86	Ukraine	Inmaris Perestroika Sailing Maritime Services GmbH and others	Maritime operations	June 16, 2008
87	Ukraine	Bosh International, Inc. and B&P, LTD Foreign Investments Enterprise	Hotel development project	August 21, 2008
88	Ukraine	GEA Group Atiengesellschaft	Petrochemical industry	November 21, 2008

89	Ukraine	Global Trading Resources Corp. and Globex International	Poultry products	June 11, 2009
Asia				
90	Bangladesh	Chevron Block Twelve and Chevron Blocks Thirteen and Fourteen	Exploration, development and production of gas	June 30, 2006
91	Cambodia y Electricite du Cambodia	Cambodia Power Company	Electricity generation and distribution operations	September 16, 2009
92	Philippines	Fraport AG Frankfurt Airport Services Worldwide	Construction of an airport terminal	October 9, 2003
93	Jordan	ATA Construction, Industrial and Trading Company	Waterway Construction Project	February 28, 2008
94	Jordan	International Company for Railway Systems (ICRS) and Privatization Holding Company (PHC)	Light Rail System	July 16, 2009
95	Tajikistan	Rumeli Telekom A.S. and Telsim Mobil Telekomunikasyon Hizmetleri A.S.	Telecommunications enterprise	August 30, 2005
96	Tajikistan	Liman Caspian Oil BV and NCL Dutch Investment BV	Exploration and extraction of hydrocarbons	July 16, 2007
97	Tajikistan	Caratube International Oil Company LLP	Oil exploration and production contract	August 26, 2008
98	Tajikistan	KT Asia Investment Group B.V.	Banking enterprise	May 20, 2009
99	Lebanon	Toto Construzioni Generali S.p.A.	Highway construction contract	July 3, 2007
100	Sri Lanka	Deutsche Bank AG	Hedging agreement	March 24, 2009
101	Turkmenistan	Adem Dogan	Poultry farm	May 22, 2009
102	Yemen	MTN (Dubai) Limited and MTN Yemen for Mobile Telephones	Operation of a global system for mobile communications (GSM) network	September 24, 2009
Africa				
103	Algeria	Maersk Olie, Algeriet A/S	Exploration and production of liquid hydrocarbons	July 29, 2009
104	Egypt	Ahmonseto, Inc. and others	Textile enterprise	November 18, 2002
105	Egypt	Waguih Elie George Siag and Clorinda Vecci	Resort development	August 5, 2005
106	Egypt	Helnan International Hotels A/S	Hotel lease and development agreements	October 5, 2005
107	Egypt	Malicorp Limited	Airport construction project	December 16, 2008
108	Egypt	H&H Emterprise Investments, INC	Resort management and operation	August 11, 2009

109	Gabon	Compagnie d'Exploitation du Chemin de Fer Transgabonais	Railway concession agreement	February 10, 2004
110	Gabon	Participaciones Inversiones Portuarias SARL	Concession regarding two ports	December 16, 2008
111	Ghana	Gustav F W Hamester GmbH & CoKG	Cocoa prodction enterprise	September 24, 2007
112	Nigeria	Shell Nigeria Ultra Deep Limited	Hydrocarbon concession	July 26, 2007
113	Central African Republic	Antoine Goetz and others	Mining, banking and service enterprises	March 27, 2001
114	Central African Republic	RSM Production Corporation	Petroleum exploration and exploitation contract	January 18, 2007
115	Central African Republic	M. Meerapfel Sohne AG	Tobacco Industry	April 25, 2007
116	Tongolese Republic	Togo Electricite and GDF-Suez Energie Services	Electricity concession	April 10, 2006
117	Senegal	Millicom International Operations B.V. and Sentel GSM S.A.	Telecommunications enterprise	December 31, 2008
118	South Africa	Piero Foresti de Carli and others	Quarrying and trading enterprise	January 8, 2007
119	Tanzania	Tanzania Electric Supply Company Limited	Power purchase agreement	December 7, 1998
120	Tunisia	ABCI Investments N.V.	Acquisition of shares	April 6, 2004

Demands brought against corporations by countries

ASIA

No.	Country	Corporation	Type of Demand	Demand Registration Date
1	Government of the Province of East Kalimantan	PT Kaltim Prima Coal and others	Coal mining contract	January 18, 2007

Source: ICSID website,
October 2009