INSURANCE CLAIMS EXPERIENCE TO DATE: DFC AND ITS PREDECESSOR AGENCIES

The United States International Development Finance Corporation (DFC) provides political risk insurance and project financing in support of eligible private-sector investments in developing nations, and countries in transition from nonmarket to market economies. DFC, the successor in interest to the Overseas Private Investment Corporation (OPIC) under the terms of the Better Utilization of Investments Leading to Development Act of 2018, started operations as of December 20, 2019, upon enactment of the Further Consolidated Appropriations Act, 2020 (Public Law 116-94). As noted in greater detail, below, OPIC programs were administered by the Agency for International Development (USAID) before OPIC initiated operations in 1971.

Since 1971, OPIC and DFC have made 306 insurance claim settlements totaling \$1.043.5 billion. These settlements have been structured either as cash settlements to investors (\$687.5 million) or as OPIC guaranties of host government obligations or other similar arrangements (\$356 million). In accordance with those arrangements, DFC's predecessor agencies have paid \$130 million in addition to the cash settlements described above for a total of \$817.5 million in cash payments to date.

DFC cash recoveries on claims total \$782.1 million (without regard to reinsurance reimbursements). Additional recoveries in the form of OPIC guaranteed obligations (\$226.0 million) bring DFC's total recoveries to \$1.008 billion, or 97% (includes interest) of all claim settlements. Additional recoveries are anticipated.

From 1966 to 1970, USAID paid \$3.5 million to settle eight claims. In addition, USAID denied eight claims, one of which was submitted to arbitration by the investor.

OPIC denied thirty claims under the insurance program, of which fifteen have been submitted to arbitration by the investors. As of September 30, 2022, there were five pending claims under review by DFC.

For additional information about DFC insurance claims, you may contact Salena Taleton, Paralegal Specialist, by telephone at 202-948-4101, or by email at Salena. Taleton@dfc.gov.

- A Inconvertibility
- B Expropriation
- C War Damage
- F Political Violence

INVESTOR	COUNTRY	TYPE OF CLAIM	<u>INDUSTRY</u>	SETTLEMENT <u>AMOUNT</u>	CASH <u>AMOUNT</u>	GUARANTY AMOUNT
FY66						
Foster Wheeler	Turkey	A	Steel	\$183,847	\$183,847	\$0
Rheem Mfg. Co.	Philippines	A	Metal	\$22,000	\$22,000	<u>\$0</u>
TOTAL				\$205,847	\$205,847	\$0
FY67						
Pluswood Ind.	Zaire	A	Lumber	\$90,344	\$90,344	\$0
Chase Manhattan Bank	Dominican Republic	C	Banking	\$26,340	\$26,340	\$0
First Nat'l Bank	Dominican Republic	C	Banking	\$11,563	\$11,563	\$0
TOTAL				\$128,247	\$128,247	\$0
FY68 Valentine Pet.	Haiti	В	Defining	\$227.204	\$227.204	0.2
vaichale ret.	Haiti	ь	Refining	\$327,304	\$327,304	\$0
TOTAL				\$327,304	\$327,304	\$0
<u>FY69</u>						
Indian Hd. Mills	Nigeria	В	Textiles	\$2,700,000	\$2,700,000	\$0
Crow Cons. Co.	Jordan	C	Const.	\$139,898	\$139,898	<u>\$0</u>
TOTAL				\$2,839,898	\$2,839,898	\$0
<u>FY71</u>						
Chase Manhattan Bank	Vietnam	Α	Banking	\$319,576	\$319,576	\$0
Bank of America	Vietnam	A	Banking	\$25,654	\$25,654	<u>\$0</u>
TOTAL				\$345,230	\$345,230	\$0
FY72						
Ford Motor Co.	Chile	A	Auto	\$910,885	\$910,885	\$0
West Hem.	Dominican Republic	C	Auto	\$13,000	\$13,000	\$0
Bethlehem Steel 1/	Chile	В	Extractive	\$17,365,721	\$3,076,820	\$17,365,721
Ralston Purina					, , -	
Raiston Purina	Chile	В	Feed	\$614.475	\$614.475	\$0
	Chile Bangladesh	B C	Feed Const.	\$614,475 \$413,662	\$614,475 \$413.662	\$0 \$0
Vinnell Corp.	Bangladesh	C	Const.	\$413,662	\$413,662	\$0
Vinnell Corp. Parsons&Whittemore	Bangladesh Chile	C B	Const. Mill	\$413,662 \$3,259,367	\$413,662 \$0	\$0 \$3,259,367
Vinnell Corp. Parsons&Whittemore Hercules Inc. TOTAL	Bangladesh Chile	C B	Const. Mill	\$413,662 \$3,259,367 \$18,355	\$413,662 \$0 \$18,352	\$0 \$3,259,367 <u>\$(</u>
Vinnell Corp. Parsons&Whittemore Hercules Inc.	Bangladesh Chile	C B	Const. Mill	\$413,662 \$3,259,367 \$18,355	\$413,662 \$0 \$18,352	\$0 \$3,259,367 \$(\$20,625,088
Vinnell Corp. Parsons&Whittemore Hercules Inc. TOTAL FY73	Bangladesh Chile Pakistan	C B C	Const. Mill Fertilizer Extractive	\$413,662 \$3,259,367 <u>\$18,355</u> \$22,595,463 \$66,908,494	\$413,662 \$0 \$18,355 \$5,047,195	\$0 \$3,259,367 <u>\$(</u>
Vinnell Corp. Parsons&Whittemore Hercules Inc. TOTAL FY73 Braden Copper/Kennecott 1/	Bangladesh Chile Pakistan Chile Vietnam	C B C	Const. Mill Fertilizer Extractive Banking	\$413,662 \$3,259,367 \$18,355 \$22,595,463 \$66,908,494 \$54,847	\$413,662 \$0 \$18,352 \$5,047,195 \$38,709,753 \$54,847	\$0 \$3,259,367 <u>\$(</u> \$20,625,088 \$66,908,494 \$0
Vinnell Corp. Parsons&Whittemore Hercules Inc. TOTAL FY73 Braden Copper/Kennecott 1/ Bank of America First Pa. Overseas	Bangladesh Chile Pakistan Chile Vietnam Philippines	C B C	Const. Mill Fertilizer Extractive Banking Banking	\$413,662 \$3,259,367 \$18,355 \$22,595,463 \$66,908,494 \$54,847 \$16,371	\$413,662 \$0 \$18,352 \$5,047,195 \$38,709,753 \$54,847 \$16,371	\$0 \$3,259,367 \$0 \$20,625,088 \$66,908,494 \$0 \$0
Vinnell Corp. Parsons&Whittemore Hercules Inc. TOTAL FY73 Braden Copper/Kennecott 1/ Bank of America	Bangladesh Chile Pakistan Chile Vietnam	C B C	Const. Mill Fertilizer Extractive Banking	\$413,662 \$3,259,367 \$18,355 \$22,595,463 \$66,908,494 \$54,847 \$16,371 \$8,000,000	\$413,662 \$0 \$18,352 \$5,047,195 \$38,709,753 \$54,847 \$16,371 \$0	\$0 \$3,259,367 \$6 \$20,625,088 \$66,908,494 \$0 \$0 \$8,000,000
Vinnell Corp. Parsons&Whittemore Hercules Inc. TOTAL FY73 Braden Copper/Kennecott 1/ Bank of America First Pa. Overseas Engelhard Min & U.S. Steel Walsh Cons. Co.	Bangladesh Chile Pakistan Chile Vietnam Philippines Bolivia Sudan	C B C	Const. Mill Fertilizer Extractive Banking Banking Extractive Const.	\$413,662 \$3,259,367 \$18,355 \$22,595,463 \$66,908,494 \$54,847 \$16,371 \$8,000,000 \$222,351	\$413,662 \$0 \$18,352 \$5,047,195 \$38,709,753 \$54,847 \$16,371 \$0 \$222,351	\$0 \$3,259,367 \$(\$20,625,088 \$66,908,494 \$0 \$0 \$8,000,000 \$0
Vinnell Corp. Parsons&Whittemore Hercules Inc. TOTAL FY73 Braden Copper/Kennecott 1/ Bank of America First Pa. Overseas Engelhard Min & U.S. Steel	Bangladesh Chile Pakistan Chile Vietnam Philippines Bolivia	C B C	Const. Mill Fertilizer Extractive Banking Banking Extractive	\$413,662 \$3,259,367 \$18,355 \$22,595,463 \$66,908,494 \$54,847 \$16,371 \$8,000,000	\$413,662 \$0 \$18,352 \$5,047,195 \$38,709,753 \$54,847 \$16,371 \$0	\$0 \$3,259,367 \$6 \$20,625,088 \$66,908,494 \$0 \$0 \$8,000,000

- A Inconvertibility
- B Expropriation
- C War Damage
- F Political Violence

F - Political Violence		TYPE OF		CIETTO I EN MENTO	CASTI	CHIAD A NIDY
INVESTOR	COUNTRY	TYPE OF <u>CLAIM</u>	INDUSTRY	SETTLEMENT	CASH AMOUNT	GUARANTY
Ralston Purina	Chile	B	Feed	<u>AMOUNT</u> \$212,000	\$212,000	AMOUNT \$0
Gen. Sig. Co.	Argentina	A	Sig. Dev.	\$10,218	\$10,218	\$0 \$0
Bank of America	Vietnam	A	Banking	\$325,323	\$325,323	\$0 \$0
Int'l Chem. Fiber	Chile	A	Polyesters	\$10,059	\$10,059	\$0 \$0
Socomet, Inc.	Chile	A	Molybdenum	\$71,445	\$71,44£	\$(
bocomet, me.	Cline	71	Worybacham	Ψ/1, 11 5	Ψ/1,775	<u> </u>
TOTAL				\$76,037,105	\$39,838,364	\$74,908,494
<u>FY74</u>						
Bank of America	Vietnam	A	Banking	\$31,947	\$31,947	\$0
Chase Manhattan Bank	Vietnam	A	Banking	\$26,316	\$26,316	\$0
Anaconda	Chile	В	Extractive	\$13,640,000	\$13,640,000	\$0
Johns-Man. Corp.	Chile	A	Asbestos	\$5,805	\$5,805	\$0
Fearn Foods	Somalia	В	Fishing	\$327,123	\$327,123	\$0
Cabot Corp.	Argentina	A	C. Black	\$1,000,000	\$1,000,000	\$0
GMAC	Dominican Republic	A	Auto	\$46,517	\$46,517	\$0
Cerro Corp.	Chile	В	Extractive	\$12,070,850	\$0	\$12,070,850
Bank of America	Vietnam	A	Banking	\$70,751	\$70,751	\$0
Bank of America	Chile	A	Banking	\$463,207	\$463,207	\$0
Bank of America	Chile	A	Banking	\$2,633,876	<u>\$2,633,876</u>	\$(
TOTAL				\$30,316,392	\$18,245,542	\$12,070,850
FY75						
Ensign Bickford	Chile	A	Detonating	\$19,800	\$19,800	\$0
Bank of America	Chile	В	Banking	\$3,010,272	\$3,010,272	\$0
Georgia-Pacific	Ecuador	В	Veneer	\$100,000	\$100,000	\$0
Socomet, Inc.	Chile	A	Molybdenum	\$17,616	\$17,616	\$0
Int'l Chem. Fiber	Chile	В	Polyesters	\$103,000	\$103,000	\$0
Int'l Chem. Fiber	Chile	C	Polyesters	\$25,508	\$25,508	\$0
ITT Corp.	Chile	В	Telephone	\$94,091,531	\$34,706,917	\$59,384,614
Reynolds 1/	Guyana	В	Extractive	\$10,000,000	\$4,563,750	\$10,000,000
Bank of America	Vietnam	A	Banking	\$67,124	\$67,124	\$(
TOTAL				\$107,434,851	\$42,613,987	<u>\$69,384,614</u>
<u>FY76</u>	D 111	~	a	A4A #00	φ12 2 00	**
Vinnell Corp.	Bangladesh	C	Const.	\$12,500	\$12,500	\$0
Wm. Atwell	Kenya	A	Tea	\$55,917	\$55,917	\$0
Caltex	S. Rhodesia	A	Petro.	\$60,620	\$60,620	\$0
TOTAL				\$129,037	\$129,037	\$0
<u>FY77</u>						
McNally Pittsb.	India	A	Coal	\$58,076	\$58,076	\$0
Belbagco	Bangladesh	В	Jute	\$473,000	\$473,000	\$0
Belbagco	Bangladesh	C	Jute	\$387,000	\$387,000	\$0
Caltex	Vietnam	В	Petro.	\$7,600	\$7,600	\$0
Int'l Dairy	Vietnam	В	Food Proc.	\$978,437	\$978,437	\$0
Celanese	Peru	A	Fibers	\$452,387	\$452,387	\$0
Cabot Corp.	Colombia	A	C. Black	\$326,346	\$326,346	\$0
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- A Inconvertibility
- B Expropriation
- C War Damage
- F Political Violence

F - Political Violence		TYPE OF		SETTLEMENT	CASH	GUARANTY
INVESTOR	COUNTRY	<u>CLAIM</u>	INDUSTRY	AMOUNT	AMOUNT	AMOUNT
Anaconda	Chile	В	Extractive	\$95,092,138	\$47,504,034	\$47,588,104
Const. Aggregates 2/	Dominica	В	Const.	\$139,432	\$139,432	\$0
2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4						
TOTAL				\$97,914,416	\$50,326,312	\$47,588,104
<u>FY78</u>						
Bank of America/Petrodow II	Chile	A	Banking	\$868,642	\$0	\$868,642
Bank of America /Arauco III	Chile	A	Banking	\$4,397,727	\$0	\$4,397,727
Chase Int'l Invest. Corp.	Zaire	A	Textiles	\$219,038	\$219,038	\$0
Union Carbide	Ghana	A	Batteries	\$250,673	\$250,673	\$0
Cabot Corp.	Colombia	A	C. Black	\$215,558	\$215,558	\$0
Singer Co.	Vietnam	В	Sewing Mach.	\$15,719	\$15,719	\$0
Chase Manhattan Bank 1/3/	Vietnam	В	Banking	\$8,000,000	<u>\$806,883</u>	\$(
TOTAL				\$13,967,357	\$1,507,871	\$5,266,369
FY79						
Chase Int'l Invest. Corp.	Zaire	A	Textiles	\$272,988	\$272,988	\$0
Union Carbide	Ghana	A	Batteries	\$143,798	\$143,798	\$0
Freeport Minerals	Indonesia	C	Mining	\$123,871	\$123,871	\$0
American Home Products	Turkey	A	Pharm.	\$85,999	\$85,999	\$0
Compania Minera	Peru	A	Mining	\$257,478	\$257,478	\$0
Firestone Tire & Rubber	Ghana	A	Tires	\$869,275	\$869,275	\$0
Firestone Tire & Rubber	Ghana	A	Tires	\$833,214	\$833,214	\$0
Agricola Metals	Chad	В	Gum Arabic	\$67,500	\$67,500	\$0
Goodyear Tire & Rubber	Zaire	A	Tires	\$3,124,443	\$3,124,443	\$0
Goodyear Tire & Rubber	Zaire	A	Tires	\$928,723	\$928,723	\$0
Citibank	Zaire	A	Banking	\$500,000_	\$500,000	<u>\$0</u>
TOTALS				\$7,207,289	\$7,207,289	\$0
<u>FY80</u>						
Goodyear Tire & Rubber	Zaire	A	Tires	\$118,486	\$118,486	\$0
Goodyear Tire & Rubber	Zaire	A	Tires	\$57,750	\$57,750	\$0
American Standard	Nicaragua	A	Vitreous Ware	\$83,160	\$83,160	\$0
Union Carbide	Ghana	A	Batteries	\$143,944	\$143,944	\$0
General Mills	Nicaragua	A	Flour	\$108,522	\$108,522	\$0
Goodyear Tire & Rubber	Zaire	A	Tires	\$28,875	\$28,875	\$0
Goodyear Tire & Rubber	Zaire	A	Tires	\$91,544	\$91,544	\$0
Chase Int'l Invest. Corp.	Zaire	A	Textiles	\$135,550	\$135,550	\$0
Union Carbide	Sudan	A	Batteries	\$377,845	\$377,845	\$0
Union Carbide	Sudan	A	Batteries	\$1,022,155	\$1,022,155	\$0
Goodyear Tire & Rubber	Zaire	A	Tires	\$1,354,207	\$1,354,207	\$0
Carnation Int'l	Dominican Republic	A	Dairy	\$953,464	\$953,464	\$0
Transworld Agricultural	Iran	В	Farming	\$15,164	\$15,164	\$0
Union Carbide	Sudan	A	Batteries	\$500,000	\$500,000	\$0
Citizens Std. Life Insur.	Nicaragua	A	Insurance	\$69,300	\$69,300	\$0
Firestone Tire & Rubber	Ghana	A	Tires	\$344,285	\$344,285	\$0
Sears, Roebuck & Co.	Nicaragua	C	Retail	\$247,115	\$247,115	\$0
General Mills	Nicaragua	A	Flour	\$276,150	\$276,150	\$0
Firestone Tire & Rubber	Ghana	A	Tires	\$1,080,457	\$1,080,457	\$0

- A Inconvertibility
- B Expropriation
- C War Damage
- F Political Violence

r - romicai violence		TYPE OF		SETTLEMENT	CASH	GUARANTY
INVESTOR	COUNTRY	CLAIM	INDUSTRY	AMOUNT	AMOUNT	AMOUNT
Morton-Norwich	Ecuador	A	Salt	\$71,305	\$71,305	\$0
General Mills	Nicaragua	C	Flour	\$16,775	\$16,775	\$0
Revere Copper & Brass	Jamaica	В	Bauxite	\$1,313,979	\$1,313,979	\$0
Foremost McKesson	Iran	В	Dairy	\$270,724	\$270,724	\$0
Continental Milling	Zaire	A	Flour	\$2,300,000	\$2,300,000	\$0
Continental Milling	Zaire	A	Flour	\$316,000	\$316,000	\$0
Firestone Tire & Rubber	Ghana	A	Tires	\$1,079,568	\$1,079,568	\$0
Citizens Std. Life Insur.	Nicaragua	A	Insurance	\$37,977	\$37,977	\$0
Crocker Int'l Invest. Corp.	Zaire	A	Banking	\$31,756	\$31,756	\$0
Goodyear Tire & Rubber	Zaire	A	Tires	\$87,020	\$87,020	\$0
Gillette Corp.	Iran	A	Razors	\$478,996	\$478,996	\$(
TOTAL				\$13,012,073	\$13,012,073	\$0
FY81						
Firestone Tire & Rubber	Ghana	A	Tires	\$330,455	\$330,455	\$0
Warner Lambert	Dominican Republic	A	Pharm.	\$194,000	\$194,000	\$0
Carnation Int'l	Dominican Republic	A	Dairy	\$347,566	\$347,566	\$0
Ralston Purina	Nicaragua	C	Feed	\$12,066	\$12,066	\$0
Citizens Std. Life Insur.	Nicaragua	A	Insurance	\$74,110	\$74,110	\$0
Goodyear Tire & Rubber	Zaire	A	Tires	\$233,678	\$233,678	\$0
Cabot Corp.	Iran	В	C. Black	\$2,584,986	\$2,584,986	\$0
Chase Int'l Invest. Corp.	Zaire	A	Textiles	\$130,722	\$130,722	\$0
Goodyear Tire & Rubber	Zaire	A	Tires	\$1,158,054	\$1,158,054	\$0
General Mills	Nicaragua	A	Flour	\$35,491	\$35,491	\$0
Kimberly Clark	El Salvador	A	Paper	\$348,301	\$348,301	\$0
Citizens Std. Life Insur.	Nicaragua	A	Insurance	\$44,882	\$44,882	\$0
Goodyear Tire & Rubber	Zaire	A	Tires	\$242,608	\$242,608	\$0
Firestone Tire & Rubber	Ghana	A	Tires	\$229,607	\$229,607	\$0
Phelps Dodge Corp.	Iran	В	Wire	\$2,012,000	\$2,012,000	\$0
General Mills	Nicaragua	A	Flour	\$35,491	\$35,491	\$0
Goodyear Tire & Rubber	Zaire	A	Tires	\$987,741	\$987,741	\$0
Crocker Int'l Invest. Corp.	Zaire	A	Banking	\$10,703	\$10,703	\$0
Goodyear Tire & Rubber	Zaire	A	Tires	\$67,941	\$67,941	\$0
Foremost McKesson	Iran	В	Dairy	\$3,722,291	\$3,722,291	\$0
Firestone Tire & Rubber	Ghana	A	Tires	\$7,116,636	\$7,116,636	\$0
Dresser Industries	Iran	В	Const.	\$896,152	\$896,152	\$0
Firestone Tire & Rubber	Ghana	A	Tires	\$172,690	\$172,690	<u>\$0</u>
TOTAL				\$20,988,171	\$20,988,171	\$0
FY82						
Union Carbide	Ghana	A	Batteries	\$75,600	\$75,600	\$0
Gillette Corp.	Iran	В	Razors	\$164,853	\$164,853	\$0
Union Carbide	Sudan	A	Batteries	\$1,403,267	\$1,403,267	\$0
Morrison-Knudsen 2/	Benin	В	Const.	\$3,978,692	\$3,978,692	\$0
Intercontinental Hotels	Iran	В	Hotels	\$1,754,832	\$1,754,832	\$0
Carrier Corp.	Iran	В	Air Cond.	\$2,395,000	\$2,395,000	\$0
CPC Europe Group	Iran	В	Glucose	\$236,000	\$236,000	\$0
Chase Int'l Invest. Corp.	Zaire	A	Textiles	\$84,090	\$84,090	\$0
General Mills	Nicaragua	A	Grain	\$44,346	\$44,346	\$0

- A Inconvertibility
- B Expropriation
- C War Damage
- F Political Violence

F - Political Violence		TYPE OF		SETTLEMENT	CASH	GUARANTY
INVESTOR	COUNTRY	CLAIM	INDUSTRY	AMOUNT	AMOUNT	AMOUNT
Foremost McKesson	Iran	В	Dairy	\$15,000	\$15,000	\$0
Kimberly Clark	El Salvador	A	Paper	\$417,949	\$417,949	\$0
Equator Bank	Sudan	A	Banking	\$2,157,902	\$2,157,902	\$0
Equator Bank	Sudan	A	Banking	\$1,061,553	\$1,061,553	\$0
Phelps Dodge Corp.	El Salvador	A	Wire	\$393,612	\$393,612	\$0
Union Carbide	Ghana	A	Batteries	\$109,000	\$109,000	\$(
TOTAL				\$14,291,696	\$14,291,696	\$0
<u>FY83</u>						
Otis Elevator	Iran	В	Elevators	\$460,305	\$460,305	\$0
Firestone Tire & Rubber	Ghana	A	Rubber	\$406,890	\$406,890	\$0
Kimberly Clark	El Salvador	A	Paper	\$582,051	\$582,051	\$0
American Standard	Nicaragua	C	Ceramics	\$84,842	\$84,842	\$0
American Can	Dominican Republic	A	Containers	\$1,064,452	\$1,064,452	\$0
Firestone Tire & Rubber	Ghana	A	Tires	\$112,472	\$112,472	\$0
Gillette Corp.	Iran	В	Razors	\$48,421	\$48,421	\$0
Cabot Corp.	Argentina	A	C. Black	\$792,000	\$792,000	\$0
Citizens Std. Life Insur.	Nicaragua	A	Insurance	\$138,370	\$138,370	\$0
Equator Bank	Sudan	A	Banking	\$969,341	\$969,341	\$0
Chase Int'l Invest. Corp.	Zaire	A	Textiles	\$102,141	\$102,141	\$0
Kimberly Clark	El Salvador	A	Paper	\$696,602	\$696,602	\$0
Citizens Std. Life Insur.	Nicaragua	A	Insurance	\$39,185	\$39,185	\$0
Firestone Tire & Rubber	Ghana	A	Tires	\$123,319	\$123,319	\$0
Union Carbide	Sudan	A	Batteries	\$196,732	\$196,732	\$0
Union Carbide	Ghana	A	Batteries	\$1,045	\$1,045	\$0
Equator Bank	Sudan	A	Banking	\$871,841	\$871,841	\$0
TOTAL				\$6,690,009	\$6,690,009	\$0
<u>FY84</u>						
Chase Manhattan Bank	Guyana	A	Banking	\$650,000	\$650,000	\$0
Kimberly Clark	El Salvador	A	Paper	\$803,377	\$803,377	\$0
Armco	Philippines	A	Steel	\$297,000	\$297,000	\$0
Philippine Geothermal	Philippines	A	Energy	\$3,960,000	\$3,960,000	\$0
Chase Int'l Invest. Corp.	Zaire	A	Textiles	\$21,168	\$21,168	\$0
Bank of America	Bolivia	A	Banking	\$56,938	\$56,938	\$0
General Foods	Philippines	A	Grain	\$517,606	\$517,606	\$0
Armco	Philippines	A	Steel	\$345,257	\$345,257	\$0
Kimberly Clark	Philippines	A	Paper	\$178,200	\$178,200	\$0
Equator Bank	Sudan	A	Banking	\$2,643,109	\$2,643,109	\$0
Armco	Philippines	A	Steel	\$181,972	\$181,972	\$0
Bank of America 1/3/	Vietnam	В	Banking	\$6,000,000	\$629,618	\$0
Armco	Philippines	A	Steel	\$296,957	\$296,957	\$0
Firestone Tire & Rubber	Ghana	A	Tires	\$316,150	\$316,150	\$0
Citizens Std. Life Insur.	Nicaragua	A	Insurance	\$86,319	\$86,319	\$0
Gulf & Western	Dominican Republic	A	Sugar	\$11,258,364	\$11,258,364	\$0
Armco	Philippines	A	Steel	\$124,709	\$124,709	\$0
Firestone Tire & Rubber	Ghana	A	Tires	\$518,810	\$518,810	\$0
Kimberly Clark	Philippines	A	Paper	\$163,214	\$163,214	\$0
Equator Bank	Sudan	A	Banking	\$2,685,559	\$2,685,559	\$0
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- A Inconvertibility
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F - Political Violence		TYPE OF		SETTLEMENT	CASH	GUARANTY
INVESTOR	COUNTRY	CLAIM	INDUSTRY	AMOUNT	AMOUNT	AMOUNT
Universal Foods	Philippines	A	Baking	\$19,852	\$19,852	\$0
Universal Foods	Philippines	A	Baking	\$12,716	\$12,716	\$(
TOTAL				\$31,137,277	\$25,766,895	\$0
FY85						
Citibank	Dominican Republic	A	Banking	\$1,844,981	\$1,844,981	\$0
General Foods	Philippines	A	Grain	\$183,115	\$183,115	\$0
Kimberly Clark	El Salvador	A	Paper	\$1,344,362	\$1,344,362	\$0
Chase Manhattan Bank	Dominican Republic	A	Banking	\$1,043,495	\$1,043,495	\$0
Seaboard	Guyana	A	Mill	\$1,242,564	\$1,242,564	\$0
Morgan Guaranty	Philippines	A	Banking	\$363,598	\$363,598	\$0
Armco	Philippines	A	Steel	\$112,640	\$112,640	\$0
Armco	Philippines	A	Steel	\$297,000	\$297,000	\$0
Bank of America	Dominican Republic	A	Banking	\$1,680,000	\$1,680,000	\$0
Kimberly Clark	Philippines	A	Paper	\$100,265	\$100,265	\$0
Philip Morris	Dominican Republic	A	Tobacco	\$498,000	\$498,000	\$0
Atitlan	Guatemala	A	Pipes	\$198,180	\$198,180	\$0
Equator Bank	Sudan	A	Banking	\$2,545,540	\$2,545,540	\$0
Bank of America	Dominican Republic	A	Banking	\$1,000,000	\$1,000,000	\$0
Kimberly Clark	Philippines	A	Paper	\$178,200	\$178,200	\$0
Kimberly Clark	Philippines	A	Paper	\$343,888	\$343,888	\$0
Atitlan	Guatemala	A	Pipes	\$159,748	\$159,748	\$0
Kimberly Clark	Philippines	A	Paper	\$82,253	\$82,253	\$0
General Foods	Philippines	A	Grain	\$163,858	\$163,858	\$0
Equator Bank	Sudan	A	Banking	\$2,339,791	\$2,339,791	\$0
Seaboard	Sierra Leone	A	Mill	\$645,581	\$645,581	\$0
Atitlan	Guatemala	A	Pipes	\$452,072	\$452,072	_\$0_
TOTAL				\$16,819,131	\$16,819,131	\$0
<u>FY86</u>						
Equator Bank	Sudan	A	Banking	\$1,398,060	\$1,398,060	\$0
Kimberly Clark	Philippines	A	Paper	\$356,400	\$356,400	\$0
Kimberly Clark	El Salvador	A	Paper	\$769,518	\$769,518	\$0
Kimberly Clark	Philippines	A	Paper	\$138,356	\$138,356	\$0
Phelps Dodge Corp.	El Salvador	A	Wire	\$136,558	\$136,558	\$0
Bernard Sal. 4/	St. Kitts	В	Fishing	\$180,000	\$180,000	\$0
Seaboard	Sierra Leone	A	Mill	\$207,584	\$207,584	\$0
Kimberly Clark	Philippines	A	Paper	\$178,200	\$178,200	\$0
Kimberly Clark	Philippines	A	Paper	\$117,285	\$117,285	\$0
Seaboard	Sierra Leone	A	Mill	\$42,416	\$42,416	<u>\$0</u>
TOTAL				\$3,524,377	\$3,524,377	\$0
<u>FY87</u>						
Freeport McMoran	Indonesia	F	Mining	\$201,128	\$201,128	\$0
Kimberly Clark	Philippines	A	Paper	\$104,291	\$104,291	\$0
Kimberly Clark	Philippines	A	Paper	\$178,200	\$178,200	\$0
Standard Fruit 7/	Nicaragua	В	Agriculture	\$2,000,000	\$2,000,000	\$0
Gillette Corp.	Iran	В	Razors	\$920,700	\$920,700	\$0

- A Inconvertibility
- B Expropriation
- C War Damage
- F Political Violence

Caribe Crown Haiti F Farming \$24,210	\$24,210	<u>AMOUNT</u> \$0
TOTAL	\$3,428,529	\$0
FY88 Philippine Geothermal Philippines C Energy \$1,321,467	\$1,321,467	\$0
Seaboard Guyana A Mill \$980,854	\$980,854	\$0
TOTAL \$2,302,321	\$2,302,321	<u>\$0</u>
F5700		
FY89 Phelps Dodge Corp. Honduras A Wire \$326,561	\$326,561	\$0
Ralph Mathieu 4/ Haiti B Farming \$30,000	\$30,000	\$0 \$0
Philip Morris Dominican Republic A Tobacco \$2,080,565	\$2,080,565	\$0
Hoyt & Worthen Haiti F Tanning \$45,534	\$45,534	\$0
Phelps Dodge Corp. Honduras A Wire \$357,209	\$357,209	<u>\$0</u>
TOTAL \$2,839,869	\$2,839,869	<u>\$0</u>
<u>FY90</u>		
Phelps Dodge Corp. Honduras A Wire \$470,775	\$470,775	\$0
Citibank Dominican Republic A Banking \$1,495,186	\$1,495,186	\$0
Kimberly Clark Honduras A Paper \$300,960	\$300,960	\$0
Philip Morris Dominican Republic A Tobacco \$1,640,331	\$1,640,331	\$0
Chase Manhattan Bank Dominican Republic A Banking \$799,762	\$799,762	\$0
Chase Manhattan Bank Dominican Republic A Banking \$799,762	\$799,762	<u>\$0</u>
TOTAL\$5,506,776_	\$5,506,776	\$0
<u>FY91</u>		
Keene Industries Liberia F Rubber \$2,429,352	\$2,429,352	\$0
Tea Importers Rwanda F Tea \$6,169	\$6,169	\$0
Kimberly Clark Panama F Paper \$55,911	\$55,911	\$0
Zachary & Dillingham 2/ Sri Lanka B Const. <u>\$30,000,000</u>		\$30,000,000
TOTAL \$32,491,432	\$2,491,432	\$30,000,000
<u>FY92</u>		
Carter Day 4/ 5/ Egypt B Seed \$43,750	\$43,750	\$0
Continental Grain Brazil A Grain \$2,009,894	\$2,009,894	\$0
Henry R. Jahn 5/ Syria B Farming \$20,371	\$20,371	\$0
Hoyt & Worthen Haiti F Tanning \$155,897	\$155,897	
TOTAL \$2,229,912	\$2,229,912	<u>\$0</u>
<u>FY93</u>		
Haitian Tropical Haiti F Farming \$434,110	\$434,110	\$0
Continental Grain Brazil A Grain \$72,288	\$72,288	\$0
Keene Industries Liberia F Rubber \$1,110,894	\$1,110,894	\$0
Keene Industries Liberia F Rubber \$1,674,843	\$1,674,843	\$0
Schwartz/Jacobowitz Yugoslavia F Jewelry <u>\$155,644</u>	\$155,644	<u>\$0</u>

- A Inconvertibility
- B Expropriation
- C War Damage
- F Political Violence

INVESTOR	COUNTRY	TYPE OF <u>CLAIM</u>	INDUSTRY	SETTLEMENT <u>AMOUNT</u>	CASH <u>AMOUNT</u>	GUARANTY <u>AMOUNT</u>
TOTAL				\$3,447,779	<u>\$3,447,779</u>	\$0
FY94						
Agronom	Zaire	F	Farming	\$185,885	\$185,885	\$0
Tea Importers	Rwanda	F	Tea	\$53,966	\$53,966	\$0
Haitian Tropical	Haiti	F	Farming	\$305,900	\$305,900	<u>\$0</u>
TOTAL				<u>\$545,751</u>	<u>\$545,751</u>	\$0
<u>FY95</u>						
Charles Hoyt	Haiti	F	Tanning	\$319,091	\$319,091	\$0
Tea Importers	Rwanda	F	Tea	\$178,429	\$178,429	\$0
TOTAL				\$497,520	\$497,520	\$0
<u>FY96</u>						
Andre Greenhouses Inc.	Dominican Republic	F	Agriculture	\$21,000	\$21,000	\$0
Nord Resources Corp 6/	Sierra Leone	F	Mining	\$1,500,000	\$1,500,000	\$0
TOTAL				\$1,521,000	\$1,521,000	<u>\$0</u>
<u>FY97</u>						
Tea Importers	Rwanda	F	Tea	\$8,317	\$8,317	\$0
C & W Trading Company, Inc	Rwanda	F	Tea	\$1,561	\$1,561	\$0
Alliant Techsystems Inc.	Belarus	В	Services	\$5,900,000	\$5,900,000	\$0
TOTAL				\$5,909,879	\$5,909,879	<u>\$0</u>
<u>FY98</u>						
African Holding Company	Zaire	F	Manufacturing	\$3,950,000	\$3,950,000	\$0
Nord Resources Corp	Sierra Leone	F	Mining	\$14,204,500	\$14,204,500	\$0
TOTAL				<u>\$18,154,500</u>	\$18,154,500	\$0
<u>FY99</u>						
Joseph Companies Inc.	Jamaica	В	Manufacturing	\$1,494,000	\$1,494,000	\$0
	Ukraine	В	Services	\$17,700,000	\$17,700,000	\$0
TOTAL				\$19,194,000	\$19,194,000	\$0
<u>FY00</u>						
MidAmerican Energy Holdings	Indonesia	В	Power	\$217,500,000	\$217,500,000	\$0
F.C. Schaffer & Associates	Ethiopia	F	Manufacturing	\$9,563	\$9,563	\$0
Citibank, N.A.	Sudan	В	Banking	\$1,055,607	\$1,055,607	\$0
TOTAL				\$218,565,170	\$218,565,170	\$0
<u>FY01</u>	0.1	~	Donlin -	62.750.000	¢2.750.000	φΩ
Citibank, N.A.	Sudan	В	Banking	\$3,750,000	\$3,750,000	\$0

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- A Inconvertibility
- B Expropriation
- C War Damage
- F Political Violence

<u>INVESTOR</u> TOTAL	COUNTRY	TYPE OF <u>CLAIM</u>	INDUSTRY	SETTLEMENT <u>AMOUNT</u> \$3,750,000	CASH <u>AMOUNT</u> \$3,750,000	GUARANTY <u>AMOUNT</u> \$0
FY02 Sector Resources/Sector Capital	Colombia	F	Mining	\$2,369,73 <u>6</u>	\$2,369,736	\$0
TOTAL			······································	\$2,369,736	\$2,369,736	\$0
FN702						
FY03 Sector Capital Corp.	Colombia	F	Mining	\$170,979	\$170,979	\$0
Sector Capital Corp.	Colombia	F	Mining	\$170,979 \$114,565	\$170,979 \$114,610	\$0 \$0
Sector Capital Corp.	Colombia	F	Mining	\$114,419	\$114,439	\$0 \$0
Sector Capital Corp.	Colombia	F	Mining	\$114,447	\$114,447	\$0 \$0
Bank of America	India	В	Banking	\$28,139,505	\$28,139,505	<u>\$0</u>
TOTAL				\$28,653,915	\$28,653,980	\$0
FY04						
Ben Dabhol Holdings Ltd.	India	В	Power	\$31,744,922	\$31,740,226	\$0
GE Capital Project Finance	India	В	Power	\$31,803,775	\$31,808,471	\$0
Sector Capital Corp.	Colombia	F	Mining	\$114,426	\$114,426	\$0
Sector Capital Corp.	Colombia	F	Mining	\$114,408	\$114,408	\$0
**	Afghanistan	F	Services	\$29,857	\$29,857	\$0
Bank of America, NA 4/8/	Colombia	В	Power	\$7,600,000	\$7,600,000	\$0
Bechtel India Power Investment 4/9/	India	В	Power	\$9,995,000	\$9,995,000	\$0
GE EFS India Holdings 4/9/	India	В	Power	\$9,995,000	\$9,995,000	\$0
Offshore Power Production CV 4/9/	India	В	Power	\$400,000	\$400,000	\$0
Scientific Applications Int'l Corp	Venezuela	В	Services	\$5,875,000	\$5,875,000	\$0
AES Corp. 4/	Colombia	В	Power	\$3,200,000	\$3,200,000	\$0
Sector Capital Corp.	Colombia	F	Mining	\$36,923	\$36,923	_\$0_
TOTAL				\$100,909,311	\$100,909,311	\$0
FY05						
Ponderosa Assets LP	Argentina	В	Oil and Gas	\$50,000,000	\$50,000,000	\$0
Total				\$50,000,000	\$50,000,000	<u>\$0</u>
FY06						
Western Wireless Int'l Corp.	Haiti	F	Telecom	\$54,209	\$54,209	\$0
Team Technology Inc.	Eritrea	В	Manufacturing	\$91,875	\$91,875	\$0
**	Afghanistan	F	Manufacturing	\$19,970	\$19,970	\$0
Caterpillar Financial Serv. Corp.	Venezuela	A	Transportation	\$2,644,989	\$2,644,989	<u>\$0</u>
Total				\$2,811,043	\$2,811,043	\$0
<u>FY07</u>						
Sector Resources, Ltd.	Colombia	F	Mining	\$75,548	\$75,548	\$0
Total				<u>\$75,548</u>	\$75,548	<u>\$0</u>

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- A Inconvertibility
- B Expropriation
- C War Damage
- F Political Violence

Page Committee Committee Charles Services S.1.090,000 S.1.090 S.1.090 S.1.090,000 S.1.090 S.1.090 S.1.090,000 S.1.090	INVESTOR	COUNTRY	TYPE OF <u>CLAIM</u>	<u>INDUSTRY</u>	SETTLEMENT <u>AMOUNT</u>	CASH AMOUNT	GUARANTY <u>AMOUNT</u>
Page	FY08 Uniworld Holdings, Ltd.	Serbia	В	Services	\$1,980,000	\$1,980,000	\$0
December Dec	Total				\$1,980,000	\$1,980,000	\$0
Maintennational Rescue Committee	<u>FY09</u>						
Description Part							
** Afghanistan F Services \$1,000 \$1,000 \$9.00		•					
Total							
FY10	**	Aignamstan	Г	Services	\$1,000	\$1,000_	<u>\$0</u>
FY11 Global Forestry Mgmt Group Russin B Construction \$1,034,574 \$1,034,574 \$9	Total				\$206,169	\$206,169	<u>\$0</u>
Clobal Forestry Mgmt Group Russia B Construction \$1,034,574 \$1,034,574 \$0							
Total		Russia	В	Construction	\$1 034 574	\$1 034 574	\$0
FY12 Seaboard Overseas Limited Zambia F Mill \$38,027 \$38,027 \$90	, , ,						
Seaboard Overseas Limited	Total				\$1,034,574	<u>\$1,034,574</u>	<u>\$0</u>
Total	· · · · · · · · · · · · · · · · · · ·	Zombio	E	N4:11	\$29,027	¢29.027	¢0
FY 13 American Int'l School of Bamako Mali F School \$1,384,872 \$1,384,872 \$0 Caterpillar Financial Services Corp. Venezuela B Transportation \$4,559,721 \$4,559,721 \$0 Total \$5,944,593 \$5,944,593 \$5,944,593 \$0 FY 14 International Rescue Committee African Republic F Services \$64,515 \$64,515 \$0 Total FIS International Rescue Committee South Sudan F Services \$106,188 \$106,188 \$0 International Rescue Committee Central African Repub. F Services \$217,853 \$217,853 \$0 Total \$362,597 \$362,597 \$0 FY16 International Rescue Committee Yemen F Services \$73,712 \$73,712 \$0 FY16 International Rescue Committee Yemen F Services \$73,712 \$73,712 \$0 Internatio	Seaboard Overseas Ellinted	Zamora	Г	MIII	\$38,021	\$38,027	
Maii	Total				\$38,027	\$38,027	<u>\$0</u>
Caterpillar Financial Services Corp. Venezuela B Transportation \$4,559,721 \$4,559,721 \$0 Total \$5,944,593 \$5,944,593 \$0 FY 14 International Rescue Committee African Republic F Services \$64,515 \$64,515 \$0 Total \$64,515 \$64,515 \$0	<u>FY 13</u>						
St.							
FY 14 International Rescue Committee African Republic F Services \$64.515 \$64.515 \$0 Total \$64.515 \$64.515 \$0 FIS International Rescue Committee South Sudan F Services \$106.188 \$106.188 \$0 International Rescue Committee Central African Repub. F Services \$217.853 \$217.853 \$0 International Rescue Committee South Sudan F Services \$38,556 \$38,556 \$0 Total \$362,597 \$362,597 \$0 FY16 International Rescue Committee Yemen F Services \$73,712 \$73,712 \$0 International Rescue Committee Yemen F Services \$76,943 \$76,943 \$76,943 \$0 FY17 \$150,655 \$150,655 \$150,655 \$0	Caterpillar Financial Services Corp.	Venezuela	В	Transportation	\$4,559,721	\$4,559,721	\$0
International Rescue Committee	Total				<u>\$5,944,593</u>	<u>\$5,944,593</u>	\$0
Total \$64,515	<u>FY 14</u>						
F15 International Rescue Committee South Sudan F Services \$106,188 \$106,188 \$0 International Rescue Committee Central African Repub. F Services \$217,853 \$217,853 \$0 International Rescue Committee South Sudan F Services \$38,556 \$38,556 \$0 \$0 \$0 \$100 \$1	International Rescue Committee	African Republic	F	Services	<u>\$64,515</u>	\$64,515	\$0
International Rescue Committee South Sudan F Services \$106,188 \$106,188 \$0 International Rescue Committee Central African Repub. F Services \$217,853 \$217,853 \$0 International Rescue Committee South Sudan F Services \$38,556 \$38,556 \$0 FY16 International Rescue Committee Yemen F Services \$73,712 \$73,712 \$0 International Rescue Committee Yemen F Services \$76,943 \$76,943 \$0 FY17 \$150,655 \$150,655 \$150,655 \$0	Total				<u>\$64,515</u>	\$64,515	\$0
International Rescue Committee Central African Repub. F Services \$217,853 \$217,853 \$90 \$100	<u>F15</u>						
International Rescue Committee South Sudan F Services \$38,556 \$38,556 \$0 FY16 International Rescue Committee Yemen F Services \$73,712 \$73,712 \$0 International Rescue Committee Central African Repub. F Services \$76,943 \$76,943 \$0 FY17 \$150,655 \$150,655 \$0	International Rescue Committee	South Sudan	F	Services	\$106,188	\$106,188	\$0
FY16 \$362,597 \$362,597 \$0 International Rescue Committee Yemen F Services \$73,712 \$73,712 \$0 International Rescue Committee Central African Repub. F Services \$76,943 \$76,943 \$0 FY17 \$150,655 \$150,655 \$0		•					
FY16 International Rescue Committee Yemen F Services \$73,712 \$73,712 \$0 International Rescue Committee Central African Repub. F Services \$76,943 \$76,943 \$0 \$150,655 \$150,655 \$0	International Rescue Committee	South Sudan	F	Services	<u>\$38,556</u>	<u>\$38,556</u>	\$0
International Rescue Committee Yemen F Services \$73,712 \$73,712 \$0 International Rescue Committee Central African Repub. F Services \$76,943 \$76,943 \$0 FY17 \$150,655 \$150,655 \$0	Total				\$362,597	\$362,597	\$0
International Rescue Committee Central African Repub. F Services \$76,943 \$76,943 \$0 \$150,655 \$150,655 \$150,655 \$0	<u>FY16</u>						
\$150,655 \$150,655 \$0 <u>FY17</u>							
<u>FY17</u>	International Rescue Committee	Central African Repub.	F	Services			
	FY17				\$150,655	\$150,655	\$0
		S. Sudan	F	Services	\$98,621	\$98,621	\$0

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- A Inconvertibility
- B Expropriation
- C War Damage
- F Political Violence

INVESTOR Total	COUNTRY	TYPE OF <u>CLAIM</u>	INDUSTRY	SETTLEMENT <u>AMOUNT</u> \$98,621	CASH <u>AMOUNT</u> \$98,621	GUARANTY AMOUNT \$0
FY18 0 claims paid						
FY19 CHUBB Chemonics	Ghana Azerbaijan	B B	Reinsurance Services	\$20,659,639 \$18,195	\$20,659,639 \$18,195	\$0 \$0
Total				\$20,677,834	\$20,677,834	\$0
FY20 0 claims paid						
FY21 Southern Energy Partners	India	В	Energy	\$125,872	\$125,872	\$0
Total				\$125,872	\$125,872	<u>\$0</u>
FY22 Not disclosed	Not disclosed Ukraine	A F	Not disclosed Reinsurance	\$285,209 \$45,000,000	\$285,209 \$45,000	\$0 \$0
Total				\$45,285,209	\$45,285,209	<u>\$0</u>
GRAND TOTAL	1			\$1,047,083,827	\$821,027,196	\$259,843,519

- 1/ For these claims, cash was subsequently paid under the guaranty or indemnity, hence there was no corresponding increase in the overall settlement amount.
- $\,$ $\,$ $\,$ $\,$ Claims for failure to adhere to dispute resolution procedure or honor arbitral award.
- 3/ Claims for Chase Manhattan and Bank of America in Vietnam were settled not by guaranties but by indemnity agreements for \$8,000,000 and \$6,000,000, respectively.
- 4/ Without determining that expropriatory action had occurred, OPIC and the investor agreed on a negotiatied sum in settlement of the claim, avoiding a contest over complex and ambiguous legal and factual issues.
- 5/ Claim for wrongful calling of an on-demand guaranty.
- 6/ Pending completion of the investor's application for compensation, OPIC agreed to make a \$2,000,000 provisional payment, \$1,500,000 of which was paid. In 1998, the investor established its claim for compensation up to the contract limit, and OPIC paid an additional \$14,204,500.

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TYPES OF CLAIM

- A Inconvertibility
- B Expropriation
- C War Damage
- F Political Violence

8/The settlement amount includes a provisional payment in the amount of \$4,372,492 made on November 27, 2002, which was made final by the terms of the settlement.

9/These three payments were all in settlement of the claim of Offshore Power Production CV, an affiliate of Enron Corp.

^{7/} Standard Fruit filed its expropriation claim with OPIC in 1983, seeking compensation in the amount of \$3,000,000 (the policy limit). As means of settling the claim without prejudicing the investor's position in pending litigation with the foreign government, OPIC made an advance payment of \$2,000,000, subject to a confidentiality agreement and with the understanding that Standard Fruit could later present arguments that it should be paid the remaining \$1,000,000, should the litigation produce additional relevant evidence. The investor and foreign government eventually settled their claims and counterclaims. OPIC denied the investor's request for an additional payment. OPIC and the investor agreed in 1998 on a mutually acceptable public statement about the claim, and the advance payment then became final and disclosable.

Historical Insurance Claims Report

Claims Denied by OPIC

FY71 through September 30, 2022

DATE				DATE OF	TYPE OF	AMOUNT	PAYMENTS AFTER
DENIED	INVESTOR	INDUSTRY	COUNTRY	CLAIM	CLAIM 2/	OF CLAIM	ARBITRATION
12/31/1971	W. R. Belcher	Lumbering	C. Rica	7/3/1970	В	143,144	
5/8/1972	Transworld Sea	Seafood	India	2/2/1972	A	42,000	
9/14/1972	Caltex UK	Refinery	S. Rhodesia	11/19/1971	A	60,000	
9/20/1972	Anaconda Co.	Extractive	Chile	2/11/1972	В	154,000,000	95,092,138
11/9/1972	Int'l Bank of Wash.	Lumbering	Dom. Rep.	3/7/1969	В	318,000	
3/26/1973	Bank of America	Banking	Chile	12/5/1972	A	2,913,021	
4/9/1973	ITT Corp.	Communication	Chile	10/8/1971	В	95,066,000	94,091,531
7/19/1976	Caltex	Petro.	Viet Nam	10/30/1975	В	9,600	
6/10/1977	Revere	Extractive	Jamaica	4/14/1976	В	90,475,200	1,313,979
4/3/1979	American Home Prod.	Pharmaceutical	Turkey	8/30/1977	В	18,012	
1/26/1982	American Home Prod.	Pharmaceutical	Turkey	11/27/1979	В	287,800	
8/27/1982	Beckman Instruments	Electronics	El Salvador	6/25/1980	C	1,440,000	
12/21/1982	Algodonera Weil	Cotton	Nicaragua	11/12/1982	В	247,500	
7/9/1986	Caribe Crown	Farming	Haiti	4/22/1985	F	67,190	
1/7/1993	Good Fortune Gold	Jewelry	Yugoslavia	11/30/1992	F	386,000	155,644
8/26/1994	Green Mining, Inc.	Bauxite Mining	Guyana	2/3/1994	В	11,675,300	
8/4/1995	African Holding Co.	Tire Production	Zaire	3/24/1992	C	4,467,164	3,950,000
9/6/1996	Bank of Boston	Banking Agriculture/Off- loading	Venezuela	1/30/1996	A	334,904	
7/13/1999	Marine Shipping Corp.	Services	Egypt	9/14/1993	В	3,030,746	

		Leather					
5/2/2000	Cuirs Hawtan Great American Life	Tanning	Haiti	1/21/1999	В	121,271	
5/3/2000	Corp Bucheit International	Life Insurance Construction of	Russia Gaza/West	11/17/1998	В	351,000	
8/5/2002	Ltd First Trust of New York	buildings Expansion of	Bank	8/1/2000	В	639,000	
7/9/2002	(TGN) BEn Dabhol Holdings	gas pipeline	Argentina	2/11/2002	A	9,800,000	
10/9/2002	Ltd. GE Capital Project	Power	India	12/17/2001	В	28,750,000	31,744,923
10/3/2002	Finance BelFinance Haussman	Power	India	12/10/2001	В	28,750,000	31,803,775
12/22/2004	LLC	Banking Cashews	Georgia Guinea	10/16/2002	В	500,000	
12/1/2006	ROTA International St. Michael Enterprises	Exporting Lime and Stone	Bissau	10/6/2006	В	810,000	
4/24/2007	d.o.o.	Quarry Juice Bottling	Serbia	10/2003	В	135,000	
3/23/2011		Facility	Afghanistan	2/1/2010	F	2,000,000	
8/23/2012	Sector Resources	Mining	Colombia	2/22/2011	F	112,846	
2013-2023	-	-	-	-	-		
TOTALS						\$436,950,698	\$258,151,990

Historical Insurance Claims Report

Claims Withdrawn

As of September 30, 2022

CALENDAR

CALENDAR			
<u>YEAR</u>	TYPE	<u>NUMBER</u>	<u>AMOUNT</u>
1971	В	1	500,000
1972	A	1	596,000
1972	A/B	1	70,000
1973	В	1	300,000
1973	A	2	180,000
1974	В	1	8,969,452
1976	A	2	841,649
1976	В	1	400,000
1977	A	1	14,000
1978	A	1	335,680
1978	В	1	276,000
1978	Construction	1	431,466
1983	В	1	635,615
1983	A	3	2,940,000
1983	Construction	1	1,500,000
1983	В	1	451,008
1984	A	7	11,429,075
1985	A	3	2,592,230
1986	A	3	3,949,208
1986	В	1	40,000
1987	В	1	1,242,000
1987	F	1	330,647
1989	A	3	2,178,469
1989	С	1	20,914
1992	F	1	18,623
1994	F	1	18623
1994	F	1	1185011
1997	В	1	8,000,000
2000	F	1	325,553
2000	F	1	94,500
2001	-	0	0
2002	-	0	0
2003	-	0	0
2004	A	1	1,384,767
2004	В	1	17,010,000

2005	-	0	0
2006	-	0	0
2007	В	2	2,082,544
2008	В	1	1,107,572
2008	F	1	191,114
2009	В	2	2,780,506
2010	-	0	0
2011	-	-	-
2012	В	2	23,255,877
2013	-	-	-
2014	-	-	-
2015	-	-	-
2016	-	-	-
2017	-	-	-
2022			855,000

TOTALS 56 \$98,533,103