



governmentattic.org

"Rummaging in the government's attic"

Description of document: U.S. International Development Finance Corporation (DFC) [formerly OPIC] listing of Impact Quotients (IQ's) for each DFC project for which an IQ has been calculated 2021

Requested date: 26-December-2020

Release date: 19-January-2021

Posted date: 02-August-2021

Source of document: FOIA Director (Legal)
US International Development Finance Corporation
1100 New York Avenue, NW
Washington, DC 20527
Email: foia@dfc.gov

The governmentattic.org web site ("the site") is a First Amendment free speech web site and is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.

January 19, 2021

SENT VIA E-MAIL

RE: Final Response for DFC FOIA Request 21-022

This letter is the final response to your Freedom of Information Act (“FOIA”) request dated December 26, 2020 and received on December 28, 2020. Your request has been assigned FOIA Number 21-022. Please reference this number in all correspondence concerning your request. You requested:

A copy of the records showing the listing of Impact Quotients (IQ's) for each DFC project for which an IQ has been calculated.

Your request was processed pursuant to Section 552 of Title 5 of the United States Code, commonly known as the Freedom of Information Act (“FOIA”). The FOIA requires agencies to search records within the agency’s control that are reasonably likely to produce your requested records. DFC is releasing one record in part totaling four pages. The FOIA contains nine exemptions which authorize an agency to withhold qualified information. Partial withholdings have been made pursuant to Exemptions b(4) and b(5). Please open this letter in Adobe Reader or Acrobat Professional on a computer to ensure you can see the released record which is attached directly to this letter.

Exemption b(4) of the FOIA protects: (1) trade secrets; and (2) commercial or financial information. Information about a third party’s potential business ventures is commercial information obtained from a “person,” or entity.¹ That information is considered “confidential” if it is treated as private by the submitter and provided to DFC under an assurance of confidentiality.² Accordingly, DFC has withheld non-public third-party commercial information regarding projects which have not yet been approved by DFC as well as the raw development scores which is in part calculated based on non-public third-party commercial information.

¹ A “person” under Exemption b(4) is similarly broad and includes individuals, corporations, and even state or foreign governments. See Guide to the Freedom of Information Act. U.S. Dep’t of Justice, Office of Information Policy 271 (2009 ed.).

² Food Marketing Institute v. Argus Leader Media, 139 S. Ct. 2356 (2019).

Exemption (b)(5) protects “inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency.” 5 U.S.C. § 552(b)(5) (2012). One type of exempt record is that protected by the “deliberative process privilege.” Records which are pre-decisional and deliberative in addition to inter or intra agency are protected.³ This privilege serves the important goals of 1) encouraging open and frank discussions of policy within the government, 2) protecting against premature disclosure of policies before they are adopted, and 3) protecting against public confusion which might result from disclosure of the reasons and rationales that were not in fact ultimately the grounds for an agency’s action.⁴ DFC has accordingly withheld information regarding potential projects and the raw development Impact Quotient scores, as this information is not shared outside of the agency and is used as an internal tool to review the expected impact of a particular application.

For fee purposes, you were classified as “all other requesters.” You were provided two hours of search time and all review time at the agency’s expense. Fees for your request total less than \$25.00 and are therefore not charged. Accordingly, no fees are due for the processing of this request.

This is a final agency response. You may contact the FOIA Public Liaison or the FOIA Paralegal, Joey Moore at Joey.Moore@dfc.gov for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about FOIA dispute resolution services they offer. The contact information for OGIS is:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road-OGIS
College Park, MD 20740-6001
Email: ogis@nara.gov
Phone: 202-741-5770 | Toll Free: 877-684-6448 | Fax: 202-741-5769

If you are not satisfied with DFC’s response to this request, you may administratively appeal by addressing a written appeal to:

Deputy General Counsel
US International Development Finance Corporation
1100 New York Ave., N.W.—12th Floor
Washington, D.C. 20527

Your appeal must be postmarked or electronically transmitted within 90 days of the date of this response to your request. Both the envelope and the letter should be marked “FREEDOM OF INFORMATION ACT APPEAL.” The appeal should clearly identify the agency determination that is being appealed and include the request number. If you are not satisfied

³ See *Jordan v. Dep’t of Justice*, 591 F.2d 753, 774 (D.C. Cir. 1978) (en banc); *Vaughn v. Rosen*, 523 F.2d 1136, 1143-44 (D.C. Cir. 1975).

⁴ See, e.g. *Russell v. Dep’t of the Air Force*, 682 F.2d 1045, 1048 (D.C. Cir. 1982); *Costal States Gas Corp. v. Dep’t of Educ.*, 617 F.2d 854, 866 (D.C. Cir. 1980).

with the results of any such appeal, judicial review is available to you in the United States District Court for the judicial districts in which you reside or have your principal place of business, or in the District of Columbia.

Sincerely,

Eric Styles
Digitally signed by Eric
Styles
Date: 2021.01.19
15:38:40 -05'00'

Eric Styles
Administrative Counsel
United States International Development Finance Corporation
1100 New York Avenue, N.W.
Washington, D.C. 20527
Eric.Styles@dfc.gov

ProjectID	Name	Country	Fiscal Quarter	Fiscal Year	Commitment Date Actual	Development Score	Profile	Development Classification
9000104837	SARONA GLOBAL GROWTH MARKETS PE FUND 2-B LP	WORLDWIDE	1	2021	12/21/2020	(b) (4), (b) (5)	IQ	Developmental
9000104336	SA Taxi Impact Fund (RF) Proprietary Limited II ("SATIF II")	South Africa	1	2021	12/17/2020		IQ	Highly Developmental
9000104736	National Investment and Infrastructure Fund Ltd.	India	1	2021	12/16/2020		IQ	Developmental
9000104444	National Investment and Infrastructure Master Fund	India	1	2021	12/16/2020		IQ	Developmental
9000104429	BlueOrchard COVID-19 Emerging and Frontier Markets MSME Support Fund	WORLDWIDE	1	2021	10/22/2020		IQ	Highly Developmental
9000103702	Hattha Bank Plc.	Cambodia	1	2021	10/21/2020		IQ	Developmental
9000093464	Banco Improsa, S.A.	Costa Rica	1	2021	10/20/2020		IQ	Developmental
9000093674	Sabre Partners Fund - SP Fund 2019	India	1	2021	10/13/2020		IQ	Highly Developmental
9000104280	TECHMET LIMITED	Brazil	4	2020	9/30/2020		IQ	Highly Developmental
9000104231	Asia Partners I LP	ASIA REGIONAL	4	2020	9/29/2020		IQ	Highly Developmental
9000093537	Credito Real, S.A.B. de C.V., SOFOM, E.N.R.	Mexico	4	2020	9/28/2020		IQ	Developmental
9000104448	Banco Davivienda S.A.	Colombia	4	2020	9/28/2020		IQ	
9000104506	BAC San Jose DPR Funding	Costa Rica	4	2020	9/28/2020		IQ	
9000104380	JSC MFO Crystal	Georgia	4	2020	9/28/2020		IQ	Highly Developmental
9000093627	Central Termica de Temane	Mozambique	4	2020	9/28/2020		IQ	Highly Developmental
9000104228	SPE AIF I, LP	AFRICA REGIONAL	4	2020	9/28/2020		IQ	Highly Developmental
9000103823	InsuResilience Investment Fund	WORLDWIDE	4	2020	9/28/2020		IQ	Highly Developmental
9000104233	South Asia Growth Fund II, L.P.	India	4	2020	9/28/2020		IQ	Highly Developmental
9000104234	AfricInvest Fund IV LLC	AFRICA REGIONAL	4	2020	9/28/2020		IQ	Highly Developmental
9000104297	ProCredit Bank BiH	Bosnia and Herzegovina	4	2020	9/25/2020		IQ	Highly Developmental
9000104455	ItaÃº Unibanco S.A.	Brazil	4	2020	9/25/2020		IQ	Highly Developmental
9000103766	Root Capital	WORLDWIDE	4	2020	9/25/2020		IQ	Highly Developmental
9000093395	CapPlus Impact	AFRICA REGIONAL	4	2020	9/23/2020		IQ	Highly Developmental
9000103741	Mexarrend S.A.P.I. de C.V.	Mexico	4	2020	9/22/2020		IQ	Developmental
9000103779	Australis Aquaculture Vietnam Limited	Vietnam	4	2020	9/22/2020		IQ	Highly Developmental
9000104327	Banco Pichincha DPR	Ecuador	4	2020	9/21/2020		IQ	Highly Developmental
9000104441	Africa Finance Corporation (Tier II)	AFRICA REGIONAL	4	2020	9/21/2020		IQ	Developmental
9000104407	Locfund Next L.P.	LATIN AMERICA REGIONAL	4	2020	9/18/2020		IQ	Highly Developmental
9000103867	Global Partnerships Social Investment Fund 6.0	WORLDWIDE	4	2020	9/18/2020		IQ	Highly Developmental
9000103878	Samunnati Financial Intermediation & Services Private Limited	India	4	2020	9/17/2020		IQ	Highly Developmental
9000104416	ReNew Solar Power Private Limited	India	4	2020	9/16/2020		IQ	Highly Developmental
9000104362	SEAF Covid-19 Global Gender Lens Emergency Loan Finance LLC	WORLDWIDE	4	2020	9/14/2020		IQ	Highly Developmental
9000103853	WBC - Asirvad Microfinance Limited	India	4	2020	8/31/2020		IQ	Highly Developmental
9000093321	Bayport Colombia S.A.	LATIN AMERICA REGIONAL	4	2020	8/24/2020		IQ	Developmental
9000104381	Prodigy Finance Limited 2020	WORLDWIDE	4	2020	8/24/2020		IQ	Highly Developmental
9000103817	Banco Guayaquil S.A.	Ecuador	4	2020	8/19/2020		IQ	Developmental

ProjectID	Name	Country	Fiscal Quarter	Fiscal Year	Commitment Date Actual	Development Score	Profile	Development Classification
9000104238	WBC-Cooperativa de Ahorro y Credito Jardin Azuayo Ltda.	Ecuador	4	2020	7/31/2020	(b) (4), (b) (5)	IQ	Highly Developmental
9000104370	Industrial DPR Funding Ltd.	Guatemala	4	2020	7/17/2020		IQ	Highly Developmental
9000103857	RENEW2 - ReNew Sun Energy Pvt Ltd (RSEPL)	India	3	2020	6/19/2020		IQ	Highly Developmental
9000083145	i-Finance Leasing Plc.	Cambodia	3	2020	6/16/2020		IQ	Developmental
9000103842	Milk Mantra Dairy Private Limited	India	3	2020	6/9/2020		IQ	Highly Developmental
9000093601	Sunshine Business Plc	Ethiopia	3	2020	6/3/2020		IQ	Highly Developmental
9000104248	GIFF-INCL-One Acre Fund	Kenya	3	2020	5/29/2020		IQ	Highly Developmental
9000104382	RENEW1 - ReNew Sun Waves Private Limited	India	3	2020	5/27/2020		IQ	Developmental
9000103826	RENEW2 - ReNew Sun Bright Private Limited	India	2	2020	5/27/2020		IQ	Developmental
9000103720	Paryapt Solar Energy Private Limited	India	3	2020	5/22/2020		IQ	Developmental
9000103719	Sitara Solar Energy Private Limited	India	3	2020	5/12/2020		IQ	Developmental
9000093543	Trans Pacific Networks Cayman Co	Singapore	3	2020	4/17/2020		IQ	Developmental
9000104263	SCALE-MSME-Stellapps Technologies Private Limited	India	3	2020	4/14/2020		IQ	
9000052831	LVP Health Holding, Ltd.	Egypt	4	2019	9/9/2019		IQ	Developmental
9000093283	Navis Asia Fund VIII, L.P.	ASIA REGIONAL	3	2019	4/30/2019		IQ	Developmental
9000003585	ECP Africa Fund IV A LLC	AFRICA REGIONAL	1	2018	10/2/2017		IQ	Highly Developmental
9000031822	Sarona Frontier Markets Fund 3 LP	WORLDWIDE	4	2016	9/16/2016		IQ	Developmental

(b) (4), (b) (5)

ProjectID	Name	Country	Fiscal Quarter	Fiscal Year	Commitment Date Actual	Development Score	Profile	Development Classification
-----------	------	---------	----------------	-------------	------------------------	-------------------	---------	----------------------------