# Domestic Institutions, Capacity Limitations, and Compliance Costs: Host-Country Determinants of Investment Treaty Arbitrations, 1987-2007

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## Appendix

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### Data sources for variables

**Treaty-based arbitral claims**

- UNCTD Database of Treaty-Based Investor-State Dispute Settlement Cases
  http://www.unctad.org/iia-dbcases/index.html
- International Center for the Settlement of Investment Disputes (ICSID)
  http://icsid.worldbank.org
- *Investment Claims*
  http://www.investmentclaims.com
- *Investment Treaty Arbitration*
  http://ita.law.uvic.ca
- *NAFTA Claims*
  http://www.naftalaw.org
- US State Department
  http://www.state.gov/s/l/c3433.htm
- *Investment Arbitration Reporter*
  http://www.iareporter.com
- *Investment Treaty News*
  http://www.investmenttreatynews.org

**Contract-intensive money (CIM)**

- IMF *International Financial Statistics*
  http://elibrary-data.imf.org/FindDataReports.aspx?d=33061&e=169393

**"Law and Order"; "Corruption"**

- International Country Risk Guide
  http://www.prsgroup.com/ICRG.aspx

**"Rule of Law"; "Control of Corruption"**

- Worldwide Governance Indicators
  Kaufmann, Daniel, Aart Kraay, and Massimo Mastruzzi. (2008) Governance Matters VII: Aggregate and Individual Governance Indicators, 1996-2007. World Bank Policy Research Working Paper No. 4654.
  http://info.worldbank.org/governance/wgi/index.asp

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**Corruption Perceptions Index**

- Transparency International
  http://www.transparency.org/research/cpi/overview

**Number of BITs (and other types of international investment agreements)**

- UNCTAD Country-Specific Lists of BITs
  http://unctad.org/en/Pages/DIAE/International%20Investment%20Agreements%20%28IIA%29/Country-specific-Lists-of-BITs.aspx
- WTO RTA database
  http://www.rtais.wto.org
- Energy Charter Treaty Members & Observers
  http://www.encharter.org/index.php?id=61&L=..%2F..%2F..%2F..%2F..%2F..%2F..%2Fetc%2Fpasswd

**Inward FDI stock; FDI inflows as a percentage of GDP**

- UNCTADstat
  http://unctadstat.unctad.org/ReportFolders/reportFolders.aspx

**GDP annual growth rate**

- World Bank *World Development Indicators*
  http://data.worldbank.org/data-catalog/world-development-indicators

**POLCON**

- Political Constraints Index Dataset
  http://mgmt5.wharton.upenn.edu/henisz/POLCON/ContactInfo.html

**Left Executive (dummy)**

- World Bank Database of Political Institutions
  Beck, Thorsten, George Clarke, Alberto Groff, Philip Keefer, and Patrick Walsh. (2001) "New tools in comparative political economy: The Database of Political Institutions." *World Bank Economic Review* 15(1): 165-176
  http://econ.worldbank.org/WBSITE/EXTERNAL/EXTDEC/EXTRESEARCH/0,,contentMDK:20649465~pagePK:64214825~piPK:64214943~theSitePK:469382,00.html

**Crisis induced exchange-rate regime change (dummy)**

- IMF *International Financial Statistics*
  http://elibrary-data.imf.org/FindDataReports.aspx?d=33061&e=169393
- Dataset from: Shambaugh, Jay. (2004) The Effect of Fixed Exchange Rates on Monetary Policy. *Quarterly Journal of Economics* 119: 301-52.
  http://www.dartmouth.edu/~jshambau/

**Descriptive Statistics**

| *Variable* | *Observations* | *Mean* | *SD* | *Min* | *Max* |
|---|---|---|---|---|---|
| Arbitral Claims | 3,757 | 0.07 | 0.51 | 0 | 21 |
| CIM | 3,291 | 0.81 | 0.15 | 0 | 1 |
| Law & Order (ICRG) | 2,742 | 3.69 | 1.50 | 0 | 6 |
| Corruption (ICRG) | 2,742 | 3.08 | 1.36 | 0 | 6 |
| Rule of Law (WGI) | 2,007 | -0.10 | 0.99 | -2.57 | 2.08 |
| Control of Corruption (WGI) | 1,970 | -0.06 | 1.00 | -2.09 | 2.58 |
| Corruption Perceptions Index (TI) | 1,217 | 4.49 | 2.35 | 0.4 | 10 |
| BITs/PTAs (since 1985) | 3,757 | 8.40 | 13.92 | 0 | 78 |
| FDI Stock (log) | 3,526 | 7.19 | 2.66 | 0 | 14.39 |
| Total Known Claims Worldwide | 3,757 | 67.63 | 87.99 | 1 | 279 |
| GDP Growth | 3,536 | 3.47 | 6.59 | -51.03 | 106.28 |
| FDI/GDP | 3,609 | 3.54 | 11.49 | -87.43 | 444.99 |
| POLCON III | 3,720 | 0.25 | 0.22 | 0 | 0.73 |
| Left Executive | 3,546 | 0.29 | 0.46 | 0 | 1 |
| Crisis Induced Exchange-Rate Regime Change | 3,757 | 0.01 | 0.07 | 0 | 1 |

**Robustness Checks**[2]

| Number of Claims (count equation) | Excluding developed countries | Excluding Argentina | Random effects | GEE Population-averaged | Negative binomial |
|---|---|---|---|---|---|
| Ratified BITs/PTAs (since 1985) $_{t-1}$ | 1.12*** | 1.11*** | 1.10*** | 1.10*** | 1.10*** |
| | (.03) | (.02) | (.02) | (.02) | (.02) |
| Log of FDI stock $_{t-1}$ | 1.61*** | 1.61*** | 1.58*** | 1.63*** | 1.66*** |
| | (.16) | (.11) | (.09) | (.10) | (.10) |
| Total known claims worldwide $_{t-1}$ | 1.02*** | 1.01*** | 1.01*** | 1.01*** | 1.01*** |
| | (.004) | (.004) | (.004) | (.004) | (.004) |
| Total known claims squared $_{t-1}$ | .99*** | .99*** | .99*** | .99*** | .99*** |
| | (.00001) | (.00001) | (.00001) | (.00001) | (.00001) |
| CIM $_{t-1}$ | .14** | .11** | .12** | .09** | .08*** |
| | (.13) | (.11) | (.11) | (.11) | (.08) |
| GDP Growth $_{t-1}$ | .97 | .99 | .96* | .98 | .97 |
| | (.02) | (.02) | (.02) | (.04) | (.03) |
| FDI/GDP $_{t-1}$ | .99* | .98* | .98 | .97 | .97 |
| | (.008) | (.009) | (.02) | (.02) | (.02) |
| POLCON III $_{t-1}$ | .83 | .99 | .97 | .95 | .92 |
| | (.36) | (.44) | (.46) | (.38) | (.38) |
| Left Executive $_{t-1}$ | .74 | .98 | .91 | .88 | .88 |
| | (.19) | (.22) | (.16) | (.21) | (.19) |
| Lagged DV | 1.13*** | 1.20 | 1.04* | 1.10*** | 1.14*** |
| | (.05) | (.14) | (.03) | (.02) | (.06) |
| Probability of zero claims (inflation equation) | | | | | |
| No BITs $_{t-1}$ | -43.87*** | -16.52*** | | | |
| | (1.04) | (2.75) | | | |
| Constant | 28.89*** | 2.74*** | | | |
| | (.46) | (.65) | | | |
| Log likelihood | -497.99 | -546.48 | -530.25 | | -527.17 |
| Observations | 2,329 | 2,934 | 1,415 | 1,415 | 1,415 |
| Zero Observations | 2,177 | 2,766 | | | |
| Wald $\chi^2$ | 558.58 | 401.66 | 188.55 | 432.34 | 542.19 |
| Prob > $\chi^2$ | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 |

Note: Columns contain incident rate ratios with standard errors in parentheses. *p < .10, **p < .05, ***p < .01

[2] Note: Regressions for all other indicators of institutional capacity can be generated using the Do-file which accompanies this appendix.

**Percentage Change in Expected Count of Arbitral Claims (Models 1-6, Table 2)**

| Variable | – 2 SD | – SD | + SD | + 2 SD | Min-Max |
|---|---|---|---|---|---|
| CIM | 148% | 58% | -37% | -59% | -95% |
| Law & Order | 153% | 59% | -37% | -61% | -84% |
| Corruption | 222% | 79% | -44% | -69% | -92% |
| Rule of Law | 324% | 106% | -51% | -76% | -97% |
| Control of Corruption | 385% | 120% | -55% | -79% | -98% |
| CPI | 469% | 139% | -58% | -82% | -98% |

## Countries Included in Analysis

Albania
Algeria
Angola
Argentina
Austria
Australia
Azerbaijan
Bahrain
Bangladesh
Belarus
Belgium
Benin
Bhutan
Bolivia
Botswana
Brazil
Bulgaria
Burkina Faso
Burundi
Cambodia
Cameroon
Canada
Central African Republic
Chad
Chile
China
Colombia
Comoros
Congo
Democratic Republic of Congo
Costa Rica
Cote d'Ivoire
Croatia
Cyprus
Czech Republic
Denmark
Djibouti
Dominican Republic
Ecuador
Egypt
El Salvador
Equatorial Guinea
Eritrea
Estonia
Ethiopia
Fiji
Finland
France
Gabon
The Gambia
Georgia
Germany
Ghana
Greece
Guatemala
Guinea
Guinea-Bissau
Guyana
Haiti
Honduras
Hungary
Iceland
India
Indonesia
Iran
Ireland
Israel
Italy
Jamaica
Japan
Jordan
Kazakhstan
Kenya
Kuwait
Kyrgyzstan
Laos
Latvia
Lebanon
Lesotho
Liberia
Libya
Lithuania
Luxembourg
Macedonia
Madagascar
Malawi
Malaysia
Mali
Mauritania
Mauritius
Mexico
Moldova
Mongolia
Morocco
Mozambique
Namibia
Nepal
Netherlands
New Zealand
Nicaragua
Niger
Nigeria
Norway
Oman
Pakistan
Panama
Papua New Guinea
Paraguay
Peru
Philippines
Poland
Portugal
Romania
Russia
Rwanda
Saudi Arabia
Senegal
Sierra Leone
Singapore
Slovak Republic
Slovenia
Solomon Islands
Somalia
South Africa
South Korea
Spain
Sri Lanka
Sudan
Swaziland
Sweden
Switzerland
Syria
Tanzania
Thailand
Togo
Turkey
Trinidad & Tobago
Tunisia
Uganda
Ukraine
United Arab Emirates
United Kingdom
United States
Uruguay
Venezuela
Vietnam
Yemen
Zambia
Zimbabwe

# Publicly-Known Treaty-Based Investor-State Arbitral Claims, 1987-2007
# (Listed chronologically by host country)

Note: Claim date is the registration date for all ICSID cases and the exact date on which a notice of arbitration was served for all other cases. In some cases, an exact date could not be determined, so the year in which the arbitration was initiated is listed.

**Albania (1)**

**1. Pantechniki S.A. Contractors & Engineers v. Republic of Albania**
Rules/Venue: ICSID Case No. ARB/07/21
Treaty: Albania-Greece BIT
Claim date: August 13, 2007

**Algeria (2)**

**2. Consortium Groupement L.E.S.I. - DIPENTA v. People's Democratic Republic of Algeria**
Rules/Venue: ICSID Case No. ARB/03/8
Treaty: Albania-Italy BIT
Claim date: May 20, 2003

**3. LESI, S.p.A. and Astaldi, S.p.A. v. People's Democratic Republic of Algeria**
Rules/Venue: ICSID Case No. ARB/05/3
Treaty: Albania-Italy BIT
Claim date: March 18, 2005

**Argentina (47)**

**4. Compañía de Aguas del Aconquija S.A. and Vivendi Universal S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/97/3
Treaty: Argentina-France BIT
Claim date: February 19, 1997

**5. Lanco International, Inc. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/97/6
Treaty: Argentina-United States BIT
Claim date: October 14, 1997

**6. Enron Creditors Recovery Corporation (formerly Enron Corporation) and Ponderosa Assets, L.P. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/01/3
Treaty: Argentina-United States BIT
Claim date: April 11, 2001

**7. CMS Gas Transmission Company v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/01/8
Treaty: Argentina-United States BIT
Claim date: August 24, 2001

**8. Azurix Corp. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/01/12
Treaty: Argentina-United States BIT
Claim date: October 23, 2001

**9. LG&E Energy Corp., LG&E Capital Corp. and LG&E International Inc. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/02/1
Treaty: Argentina-United States BIT
Claim date: January 31, 2002

**10. Siemens A.G. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/02/8
Treaty: Argentina-Germany BIT
Claim date: July 17, 2002

**11. Sempra Energy International v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/02/16
Treaty: Argentina-United States BIT
Claim date: December 6, 2002

**12. AES Corporation v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/02/17
Treaty: Argentina-United States BIT
Claim date: December 19, 2002

**13. Scotiabank (Bank of Nova Scotia) v. Argentine Republic**
Rules/Venue: UNCITRAL
Treaty: Argentina-Canada BIT
Claim date: 2003

**14. Camuzzi International S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/2
Treaty: Argentina-Belgium & Luxembourg BIT
Claim date: February 27, 2003

**15. Metalpar S.A. and Buen Aire S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/5
Treaty: Argentina-Chile BIT
Claim date: April 7, 2003

**16. Anglian Water Group (AWG) Ltd. v. Argentine Republic**
Rules/Venue: UNCITRAL
Treaty: Argentina-United Kingdom BIT
Claim date: April 17, 2003

**17. Camuzzi International S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/7
Treaty: Argentina-Belgium & Luxembourg BIT
Claim date: April 23, 2003

**18. BG Group v. Argentine Republic**
Rules/Venue: UNCITRAL
Treaty: Argentina-United Kingdom BIT
Claim date: April 25, 2003

**19. National Grid P.L.C. v. Argentine Republic**
Rules/Venue: UNCITRAL
Treaty: Argentina-United Kingdom BIT
Claim date: April 25, 2003

**20. Continental Casualty Company v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/9
Treaty: Argentina-United States BIT
Claim date: May 22, 2003

**21. Gas Natural SDG, S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/10
Treaty: Argentina-Spain BIT
Claim date: May 29, 2003

**22. Pioneer Natural Resources Company, Pioneer Natural Resources (Argentina) S.A. and Pioneer Natural Resources (Tierra del Fuego) S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/12
Treaty: Argentina-United States BIT
Claim date: June 5, 2003

**23. Pan American Energy LLC and BP Argentina Exploration Company v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/13
Treaty: Argentina-United States BIT
Claim date: June 6, 2003

**24. El Paso Energy International Company v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/15
Treaty: Argentina-United States BIT
Claim date: June 12, 2003

**25. Suez, Sociedad General de Aguas de Barcelona S.A. and Interagua Servicios Integrales de Agua S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/17
Treaty: Argentina-France BIT and Argentina-Spain BIT
Claim date: June 17, 2003

**26. Aguas Cordobesas S.A., Suez, and Sociedad General de Aguas de Barcelona S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/18
Treaty: Argentina-Spain BIT
Claim date: July 17, 2003

**27. Suez, Sociedad General de Aguas de Barcelona S.A. and Vivendi Universal S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/19
Treaty: Argentina-France BIT
Claim date: July 17, 2003

**28. Telefónica S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/20
Treaty: Argentina-Spain BIT
Claim date: July 21, 2003

**29. Enersis S.A. and others v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/21
Treaty: Argentina-Chile BIT
Claim date: July 22, 2003

**30. Electricidad Argentina S.A. and EDF International S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/22
Treaty: Argentina-France BIT
Claim date: August 12, 2003

**31. EDF International S.A., SAUR International S.A. and León Participaciones Argentinas S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/23
Treaty: Argentina-France BIT and Argentina-Belgium & Luxembourg BIT
Claim date: August 12, 2003

**32. Unisys Corporation v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/27
Treaty: Argentina-United States BIT
Claim date: October 15, 2003

**33. Azurix Corp. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/03/30
Treaty: Argentina-United States BIT
Claim date: December 8, 2003

**34. Total S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/04/1
Treaty: Argentina-France BIT
Claim date: January 22, 2004

**35. SAUR International v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/04/4
Treaty: Argentina-France BIT
Claim date: January 27, 2004

**36. BP America Production Company and others v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/04/8
Treaty: Argentina-United States BIT
Claim date: February 27, 2004

**37. CIT Group Inc. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/04/9
Treaty: Argentina-United States BIT
Claim date: February 27, 2004

**38. Wintershall Aktiengesellschaft v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/04/14
Treaty: Argentina-Germany BIT
Claim date: July 15, 2004

**39. Mobil Exploration and Development Inc. Suc. Argentina and Mobil Argentina S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/04/16
Treaty: Argentina-United States BIT
Claim date: August 5, 2004

**40. France Telecom S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/04/18
Treaty: Argentina-France BIT
Claim date: August 26, 2004

**41. RGA Reinsurance Company v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/04/20
Treaty: Argentina-United States BIT
Claim date: November 11, 2004

**42. Daimler Financial Services AG v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/05/1
Treaty: Argentina-Germany BIT
Claim date: January 14, 2005

**43. Compañía General de Electricidad S.A. and CGE Argentina S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/05/2
Treaty: Argentina-Chile BIT
Claim date: February 4, 2005

**44. TSA Spectrum de Argentina, S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/05/5
Treaty: Argentina-Netherlands BIT
Claim date: April 8, 2005

**45. Asset Recovery Trust S.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/05/11
Treaty: Argentina-United States BIT
Claim date: June 23, 2005

**46. Giovanna a Beccara and others v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/07/5
Treaty: Argentina-Italy BIT
Claim date: February 7, 2007

**47. Giovanna Alemanni and others v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/07/8
Treaty: Argentina-Italy BIT
Claim date: March 27, 2007

**48. Impregilo S.p.A. v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/07/17
Treaty: Argentina-Italy BIT
Claim date: July 25, 2007

**49. Urbaser S.A. and Consorcio de Aguas Bilbao Biskaia, Bilbao Biskaia Ur Partzuegoa v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/07/26
Treaty: Argentina-Spain BIT
Claim date: October 1, 2007

**50. HOCHTIEF Aktiengesellschaft v. Argentine Republic**
Rules/Venue: ICSID Case No. ARB/07/31
Treaty: Argentina-Germany BIT
Claim date: December 18, 2007
Outcome: Pending
Winning party: Pending

**Armenia (1)**

**51. Global Gold Mining LLC v. Republic of Armenia**
Rules/Venue: ICSID Case No. ARB/07/7
Treaty: Armenia-United States BIT
Claim date: February 20, 2007

**Azerbaijan (3)**

**52. Azpetrol International Holdings B.V., Azpetrol Group B.V. and Azpetrol Oil Services Group B.V. v. Republic of Azerbaijan**
Rules/Venue: ICSID Case No. ARB/06/15
Treaty: Energy Charter Treaty
Claim date: August 30, 2006

**53. Barmek Holding A.S. v. Republic of Azerbaijan**
Rules/Venue: ICSID Case No. ARB/06/16
Treaty: Energy Charter Treaty
Claim date: October 16, 2006

**54. Fondel Metal Participations B.V. v. Republic of Azerbaijan**
Rules/Venue: ICSID Case No. ARB/07/1
Treaty: Azerbaijan-Netherlands BIT
Claim date: January 9, 2007

**Bangladesh (2)**

**55. Saipem S.p.A. v. People's Republic of Bangladesh**
Rules/Venue: ICSID Case No. ARB/05/7
Treaty: Bangladesh-Italy BIT
Claim date: April 25, 2005

**56. Chevron Bangladesh Block Twelve, Ltd. And Chevron Bangladesh Blocks Thirteen and Fourteen, Ltd. v. People's Republic of Bangladesh**
Rules/Venue: ICSID Case No. ARB/06/10
Treaty: Bangladesh-United States BIT
Claim date: June 30, 2006

**Bolivia (3)**

**57. Aguas del Tunari S.A. v. Republic of Bolivia**
Rules/Venue: ICSID Case No. ARB/02/3
Treaty: Bolivia-Netherlands BIT
Claim date: February 25, 2002

**58. Quiborax S.A., Non-Metallic Minerals S.A. & Allan Fosk Kaplún v. Plurinational State of Bolivia**
Rules/Venue: ICSID Case No. ARB/06/2
Treaty: Bolivia-Chile BIT
Claim date: February 6, 2006

**59. E.T.I. Euro Telecom International N.V. v. Plurinational State of Bolivia**
Rules/Venue: ICSID Case No. ARB/07/28
Treaty: Bolivia-Netherlands BIT
Claim date: October 31, 2007

**Bosnia & Herzegovina (1)**

**60. ALAS International Baustoffproduktions AG v. Bosnia & Herzegovina**
Rules/Venue: ICSID Case No. ARB/07/11
Treaty: Austria-Bosnia & Herzegovina BIT
Claim date: May 9, 2007

**Bulgaria (1)**

**61. Plama Consortium Limited v. Republic of Bulgaria**
Rules/Venue: ICSID Case No. ARB/03/24
Treaty: Energy Charter Treaty and Bulgaria-Cyprus BIT
Claim date: August 19, 2003

**Burundi (2)**

**62. Antoine Goetz and others v. Republic of Burundi**
Rules/Venue: ICSID Case No. ARB/95/3
Treaty: Belgium & Luxembourg-Burundi BIT
Claim date: December 18, 1995

**63. Antoine Goetz and others v. Republic of Burundi**
Rules/Venue: ICSID Case No. ARB/01/2
Treaty: Belgium & Luxembourg-Burundi BIT
Claim date: March 27, 2001

**Canada (10)**

**64. Ethyl Corp. v. Canada**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim date: April 14, 1997

**65. S. D. Myers Inc. v. Canada**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim date: October 30, 1998

**66. Pope & Talbot Inc. v. Canada**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim Date: March 25, 1999

**67. United Parcel Service of America Inc. v. Canada**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim date: April 19, 2000

**68. Chemtura Corp. (formerly Crompton Corp.) v. Canada**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim date: October 17, 2002

**69. Contractual Obligation Productions, LLC, Charles Robert Underwood & Carl Paolino. v. Canada**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim date: June 15, 2004

**70. Great Lakes Farms LLC and Carl Adams v. Canada**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim date: June 5, 2006

**71. Merrill & Ring Forestry L.P. v. Canada**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim date: December 27, 2006

**72. Vito G. Gallo v. Canada**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim date: March 30, 2007

**73. Mobil Investments Canada Inc. and Murphy Oil Corporation v. Canada**
Rules/Venue: ICSID Case No. ARB (AF)/07/4
Treaty: NAFTA
Claim date: December 19, 2007

**Chile (3)**

**74. Víctor Pey Casado and President Allende Foundation v. Republic of Chile**
Rules/Venue: ICSID Case No. ARB/98/2
Treaty: Chile-Spain BIT
Claim date: April 20, 1998

**75. MTD Equity Sdn. Bhd. and MTD Chile S.A. v. Republic of Chile**
Rules/Venue: ICSID Case No. ARB/01/7
Treaty: Chile-Malaysia BIT
Claim date: August 6, 2001

**76. Sociedad Anónima Eduardo Vieira v. Republic of Chile**
Rules/Venue: ICSID Case No. ARB/04/7
Treaty: Argentina-Chile BIT
Claim date: February 27, 2004

**Congo (Democratic Republic of the) (4)**

**77. American Manufacturing & Trading, Inc. v. Democratic Republic of the Congo**
Rules/Venue: ICSID Case No. ARB/93/1
Treaty: United States-Zaire BIT
Claim date: February 2, 1993

**78. Patrick Mitchell v. Democratic Republic of the Congo**
Rules/Venue: ICSID Case No. ARB/99/7
Treaty: United States-Democratic Republic of Congo BIT
Claim date: December 10, 1999

**79. Miminco LLC and others v. Democratic Republic of the Congo**
Rules/Venue: ICSID Case No. ARB/03/14
Treaty: United States-Democratic Republic of Congo BIT
Claim date: June 9, 2003

**80. African Holding Company of America, Inc. and Société Africaine de Construction au Congo S.A.R.L. v. Democratic Republic of the Congo**
Rules/Venue: ICSID Case No. ARB/05/21
Treaty: United States-Democratic Republic of Congo BIT
Claim date: October 27, 2005

**Costa Rica (1)**

**81. Alasdair Ross Anderson and others v. Republic of Costa Rica**
Rules/Venue: ICSID Case No. ARB/07/3
Treaty: Canada-Costa Rica BIT
Claim date: March 27, 2007

**Croatia (1)**

**82. Ulemek v. Croatia**
Rules/Venue: UNCITRAL
Treaty: Canada-Croatia BIT
Claim date: 2004

**Czech Republic (14)**

**83. Ronald Lauder v. Czech Republic**
Rules/Venue: UNCITRAL
Treaty: Czech Republic-United States BIT
Claim date: August 19, 1999

**84. CME Czech Republic B.V. v. Czech Republic**
Rules/Venue: UNCITRAL
Treaty: Czech Republic-Netherlands BIT
Claim date: February 22, 2000

**85. Saluka Investments B.V. v. Czech Republic**
Rules/Venue: UNCITRAL/PCA
Treaty: Czech Republic-Netherlands BIT
Claim date: July 18, 2001

**86. William Nagel v. Czech Republic**
Rules/Venue: SCC Case No. 049/2002
Treaty: Czech Republic-United Kingdom BIT
Claim date: 2002

**87. Eastern Sugar B.V. v. Czech Republic**
Rules/Venue: UNCITRAL/SCC Case No. 088/2004
Treaty: Czech Republic-Netherlands BIT
Claim date: June 22, 2004

**88. Mittal Steel Company N.V. v. Czech Republic**
Rules/Venue: UNCITRAL
Treaty: Czech Republic-Netherlands BIT
Claim date: 2005

**89. European Media Ventures SA v. Czech Republic**
Rules/Venue: UNCITRAL
Treaty: Czech Republic-Belgium & Luxembourg BIT
Claim date: 2005

**90. Pren Nreka v. Czech Republic**
Rules/Venue: UNCITRAL
Treaty: Croatia-Czech Republic BIT
Claim date: March 30, 2005

**91. K+Venture Partners v. Czech Republic**
Rules/Venue: UNCITRAL
Treaty: Czech Republic-Netherlands BIT
Claim date: 2005

**92. R.J. Binder v. Czech Republic**
Rules/Venue: UNCITRAL
Treaty: Czech Republic-Germany BIT
Claim date: 2006

**93. Phoenix Action Ltd v. Czech Republic**
Rules/Venue: ICSID Case No. ARB/06/5
Treaty: Czech Republic-Israel BIT
Claim date: 2006

**94. Czechoslonor v. Czech Republic**
Rules/Venue: Unknown
Treaty: Czech Republic-Norway BIT
Claim date: 2006

**95. Frontier Petroleum Services (FPS) v. Czech Republic**
Rules/Venue: UNCITRAL
Treaty: Canada-Czech Republic BIT
Claim date: 2007

**96. Invesmart v. Czech Republic**
Rules/Venue: UNCITRAL
Treaty: Czech Republic-Netherlands BIT
Claim date: 2007

**Dominican Republic (2)**

**97. Société Générale. v. Dominican Republic**
Rules/Venue: UNCITRAL
Treaty: Dominican Republic-France BIT
Claim date: March 15, 2007

**98. TCW Group, Inc. & Dominican Energy Holdings, L.P. v. Dominican Republic**
Rules/Venue: UNCITRAL
Treaty: CAFTA-DR
Claim date: December 21, 2007

**Ecuador (10)**

**99. IBM World Trade Corp. v. Republic of Ecuador**
Rules/Venue: ICSID Case No. ARB/02/10
Treaty: Ecuador-United States BIT
Claim date: September 6, 2002

**100. Occidental Exploration and Production Company v. Republic of Ecuador**
Rules/Venue: UNCITRAL/LCIA Case No. UN3467
Treaty: Ecuador-United States BIT
Claim date: November 11, 2002

**101. EnCana v. Republic of Ecuador**
Rules/Venue: UNCITRAL/LCIA Case No. UN3481
Treaty: Canada-Ecuador BIT
Claim date: March 14, 2003

**102. M.C.I. Power Group, L.C and New Turbine, Inc. v. Republic of Ecuador**
Rules/Venue: ICSID Case No. ARB/03/6
Treaty: Ecuador-United States BIT
Claim date: April 8, 2003

**103. Duke Energy Electroquil Partners and Electroquil S.A. v. Republic of Ecuador**
Rules/Venue: ICSID Case No. ARB/04/19
Treaty: Ecuador-United States BIT
Claim date: October 7, 2004

**104. Empresa Eléctrica del Ecuador, Inc. v. Republic of Ecuador**
Rules/Venue: ICSID Case No. ARB/05/9
Treaty: Ecuador-United States BIT
Claim date: May 26, 2005

**105. Noble Energy Inc. and MachalaPower Cía. Ltd. v. Republic of Ecuador and Consejo Nacional de Electricidad**
Rules/Venue: ICSID Case No. ARB/05/12
Treaty: Ecuador-United States BIT
Claim date: July 29, 2005

**106. Occidental Petroleum Corporation and Occidental Exploration and Production Company v. Republic of Ecuador**
Rules/Venue: ICSID Case No. ARB/06/11
Treaty: Ecuador-United States BIT
Claim date: July 13, 2006

**107. Técnicas Reunidas, S.A. and Eurocontrol, S.A. v. Republic of Ecuador**
Rules/Venue: ICSID Case No. ARB/06/17
Treaty: Ecuador-Spain BIT
Claim date: October 31, 2006

**108. Chevron Corporation and Texaco Petroleum Corporation v. Republic of Ecuador**
Rules/Venue: UNCITRAL/PCA
Treaty: Ecuador-United States BIT
Claim date: December 21, 2006

**Egypt (8)**

**109. Wena Hotels Limited v. Arab Republic of Egypt**
Rules/Venue: ICSID Case No. ARB/98/4
Treaty: Egypt-United Kingdom BIT
Claim date: July 31, 1998

**110. Middle East Cement Shipping and Handling Co. S.A. v. Arab Republic of Egypt**
Rules/Venue: ICSID Case No. ARB/99/6
Treaty: Egypt-Greece BIT
Claim date: November 19, 1999

**111. Champion Trading Company and Ameritrade International, Inc. v. Arab Republic of Egypt**
Rules/Venue: ICSID Case No. ARB/02/9
Treaty: Egypt-United States BIT
Claim date: August 8, 2002

**112. Ahmonseto, Inc. and others v. Arab Republic of Egypt**
Rules/Venue: ICSID Case No. ARB/02/15
Treaty: Egypt-United States BIT
Claim date: November 18, 2002

**113. Joy Mining Machinery Limited v. Arab Republic of Egypt**
Rules/Venue: ICSID Case No. ARB/03/11
Treaty: Egypt-United Kingdom BIT
Claim date: June 2, 2003

**114. Jan de Nul N.V. and Dredging International N.V. v. Arab Republic of Egypt**
Rules/Venue: ICSID Case No. ARB/04/13
Treaty: Belgium & Luxembourg-Egypt BIT
Claim date: May 27, 2004

**115. Waguih Elie George Siag and Clorinda Vecci v. Arab Republic of Egypt**
Rules/Venue: ICSID Case No. ARB/05/15
Treaty: Egypt-Italy BIT
Claim date: August 5, 2005

**116. Helnan International Hotels A/S v. Arab Republic of Egypt**
Rules/Venue: ICSID Case No. ARB/05/19
Treaty: Denmark-Egypt BIT
Claim date: October 5, 2005

**El Salvador (1)**

**117. Inceysa Vallisoletana S. L. v. Republic of El Salvador**
Rules/Venue: ICSID Case No. ARB/03/26
Treaty: El Salvador-Spain BIT
Claim date: October 10, 2003

**Estonia (3)**

**118. Alex Genin and others v. Republic of Estonia**
Rules/Venue: ICSID Case No. ARB/99/2
Treaty: Estonia-United States BIT
Claim date: May 12, 1999

**119. OKO Pankki Oyj and others v. Republic of Estonia**
Rules/Venue: ICSID Case No. ARB/04/6
Treaty: Estonia-Germany BIT and Estonia-Finland BIT
Claim date: February 20, 2004

**120. Rail World LLC and others v. Republic of Estonia**
Rules/Venue: ICSID Case No. ARB/06/6
Treaty: Estonia-Netherlands BIT and Estonia-United States BIT
Claim date: April 5, 2006

**Georgia (3)**

**121. Ioannis Kardassopoulos v. Georgia**
Rules/Venue: ICSID Case No. ARB/05/18
Treaty: Georgia-Greece BIT and Energy Charter Treaty
Claim date: October 3, 2005

**122. Ares International S.r.l. and MetalGeo S.r.l. v. Georgia**
Rules/Venue: ICSID Case No. ARB/05/23
Treaty: Georgia-Italy BIT
Claim date: November 9, 2005

**123. Ron Fuchs v. Georgia**
Rules/Venue: ICSID Case No. ARB/07/15
Treaty: Georgia-Israel BIT
Claim date: July 16, 2007

**Germany (1)**

**124. Ashok Sancheti v. Germany**
Rules/Venue: UNCITRAL
Treaty: Germany-India BIT
Claim date: 2000

**Ghana (2)**

**125. Telekom Malaysia Berhad v. Republic of Ghana**
Rules/Venue: UNICTRAL/PCA
Treaty: Ghana-Malaysia BIT
Claim date: 2003

**126. Gustav F W Hamester GmbH & Co KG v. Republic of Ghana**
Rules/Venue: ICSID Case No. ARB/07/24
Treaty: Germany-Ghana BIT
Claim date: September 24, 2007

**Guatemala (1)**

**127. Railroad Development Corporation v. Republic of Guatemala**
Rules/Venue: ICSID Case No. ARB/07/23
Treaty: CAFTA-DR
Claim date: August 20, 2007

**Guyana (1)**

**128. Booker PLC v. Co-operative Republic of Guatemala**
Rules/Venue: ICSID Case No. ARB/01/9
Treaty: Guyana-United Kingdom BIT
Claim date: September 18, 2001

**Hungary (5)**

**129. AES Summit Generation Limited v. Republic of Hungary**
Rules/Venue: ICSID Case No. ARB/01/4
Treaty: Hungary-United Kingdom BIT and Energy Charter Treaty
Claim date: April 25, 2001

**130. ADC Affiliate Limited and ADC & ADMC Management Limited v. Republic of Hungary**
Rules/Venue: ICSID Case No. ARB/03/16
Treaty: Cyprus-Hungary BIT
Claim date: July 17, 2003

**131. Telenor Mobile Communications AS v. Republic of Hungary**
Rules/Venue: ICSID Case No. ARB/04/15
Treaty: Hungary-Norway BIT
Claim date: August 2, 2004

**132. Electrabel S.A. v. Republic of Hungary**
Rules/Venue: ICSID Case No. ARB/07/19
Treaty: Energy Charter Treaty
Claim date: August 13, 2007

**133. AES Summit Generation Limited and AES-Tisza Erömü Kft.v. Republic of Hungary**
Rules/Venue: ICSID Case No. ARB/07/22
Treaty: Energy Charter Treaty
Claim date: August 13, 2007

**India (9)**

**134. Capital India Power Mauritius I and Energy Enterprises (Mauritius) Company v. India**
Rules/Venue: UNCITRAL/ICC Case No. 12913/MS
Treaty: India-Mauritius BIT
Claim date: 2003

**135. Offshore Power Production C.V., Travamark Two B.V., EFS India-Energy B.V., Enron B.V., and Indian Power Investments B.V. (Netherlands) v. India**
Rules/Venue: UNCITRAL
Treaty: India-Netherlands BIT
Claim date: 2004

**136. ABN Amro N.V. v. India**
Rules/Venue: UNCITRAL
Treaty: India-Netherlands BIT
Claim date: 2004

**137. ANZEF Ltd. v. India**
Rules/Venue: UNCITRAL
Treaty: India-United Kingdom BIT
Claim date: 2004

**138. BNP Paribas v. India**
Rules/Venue: UNCITRAL
Treaty: France-India BIT
Claim date: 2004

**139. Credit Lyonnais SA (now Calyon SA) v. India**
Rules/Venue: UNCITRAL
Treaty: France-India BIT
Claim date: 2004

**140. Erste Bank Der Oesterreichischen Sparkassen AG v. India**
Rules/Venue: UNCITRAL
Treaty: Austria-India BIT
Claim date: 2004

**141. Standard Chartered Bank v. India**
Rules/Venue: UNCITRAL
Treaty: India-United Kingdom BIT
Claim date: 2004

**142. Credit Suisse First Boston v. India**
Rules/Venue: UNCITRAL
Treaty: India-Switzerland BIT
Claim date: 2004

**Indonesia (1)**

**143. Cemex Asia Holdings Ltd v. Republic of Indonesia**
Rules/Venue: ICSID Case No. ARB/04/3
Treaty: 1987 ASEAN Agreement for the Promotion and Protection of Investments
Claim date: January 27, 2004

**Jordan (3)**

**144. JacobsGibb Limited v. Hashemite Kingdom of Jordan**
Rules/Venue: ICSID Case No. ARB/02/12
Treaty: Jordan-United Kingdom BIT
Claim date: September 17, 2002

**145. Salini Costruttori S.p.A. and Italstrade S.p.A. v. Hashemite Kingdom of Jordan**
Rules/Venue: ICSID Case No. ARB/02/13
Treaty: Italy-Jordan BIT
Claim date: November 7, 2002

**146. Trans-Global Petroleum, Inc. v. Hashemite Kingdom of Jordan**
Rules/Venue: ICSID Case No. ARB/07/25
Treaty: Jordan-United States BIT
Claim date: September 24, 2007

**Kazakhstan (5)**

**147. Biedermann International, Inc. v. Republic of Kazakhstan and The Association for Social and Economic Development of Western Kazakhstan "Intercaspian"**
Rules/Venue: SCC Case No. 97/1996
Treaty: Kazakhstan-United States BIT
Claim date: 1996

**148. AIG Capital Partners, Inc. and CJSC Tema Real Estate Company v. Republic of Kazakhstan**
Rules/Venue: ICSID Case No. ARB/01/6
Treaty: Kazakhstan-United States BIT
Claim date: June 4, 2001

**149. CCL v. Republic of Kazakhstan**
Rules/Venue: SCC Case No. 122/2001
Treaty: Kazakhstan-United States BIT
Claim date: December 18, 2001

**150. Rumeli Telekom A.S. and Telsim Mobil Telekomunikasyon Hizmetleri A.S. v. Republic of Kazakhstan**
Rules/Venue: ICSID Case No. ARB/05/16
Treaty: Kazakhstan-Turkey BIT
Claim date: August 30, 2005

**151. Liman Caspian Oil BV and NCL Dutch Investment BV v. Republic of Kazakhstan**
Rules/Venue: ICSID Case No. ARB/07/14
Treaty: Energy Charter Treaty
Claim date: July 16, 2007

**Kyrgyzstan (1)**

**152. Petrobart Limited v. Kyrgyz Republic**
Rules/Venue: SCC Case No. 126/2003
Treaty: Energy Charter Treaty
Claim date: September 1, 2003

**Latvia (2)**

**153. Swembalt AB v. Republic of Latvia**
Rules/Venue: UNCITRAL
Treaty: Latvia-Sweden BIT
Claim date: March 24, 1999

**154. Nykomb Synergetics Technology Holding AB v. Republic of Latvia**
Rules/Venue: SCC
Treaty: Energy Charter Treaty
Claim date: December 11, 2001

**Lebanon (3)**

**155. Eastern Company v. Republic of Lebanon**
Rules/Venue: Cairo Centre Rules
Treaty: Egypt-Lebanon BIT
Claim date: 2000

**156. France Telecom v. Republic of Lebanon**
Rules/Venue: UNCITRAL
Treaty: France-Lebanon BIT
Claim date: 2002

**157. Toto Costruzioni Generali S.p.A. v. Republic of Lebanon**
Rules/Venue: ICSID Case No. ARB/07/12
Treaty: Italy-Lebanon BIT
Claim date: July 3, 2007

**Lithuania (2)**

**158. Parkerings-Compagniet AS v. Republic of Lithuania**
Rules/Venue: ICSID Case No. ARB/05/8
Treaty: Lithuania-Norway BIT
Claim date: May 16, 2005

**159. Kalingrad Region v. Republic of Lithuania**
Rules/Venue: ICC
Treaty: Lithuania-Russia BIT
Claim date: 2007

**Malaysia (2)**

**160. Philippe Gruslin v. Malaysia**
Rules/Venue: ICSID Case No. ARB/99/3
Treaty: Belgium & Luxembourg-Malaysia BIT
Claim date: May 12, 1999

**161. Malaysian Historical Salvors, SDN, BHD v. Malaysia**
Rules/Venue: ICSID Case No. ARB/05/10
Treaty: Malaysia-United Kingdom BIT
Claim date: June 14, 2005

**Mexico (17)**

**162. Metalclad v. United Mexican States**
Rules/Venue: ICSID Case No. ARB (AF)/97/1
Treaty: NAFTA
Claim date: January 13, 1997

**163. Robert Azinian et al. v. United Mexican States**
Rules/Venue: ICSID Case No. ARB (AF)/97/2
Treaty: NAFTA
Claim date: March 24, 1997

**164. Waste Management v. United Mexican States**
Rules/Venue: ICSID Case No. ARB (AF)/98/2
Treaty: NAFTA
Claim date: November 18, 1998

**165. Marvin Roy Feldman Karpa v. United Mexican States**
Rules/Venue: ICSID Case No. ARB (AF)/99/1
Treaty: NAFTA
Claim date: May 27, 1999

**166. Técnicas Medioambientales Tecmed, S.A. v. United Mexican States**
Rules/Venue: ICSID Case No. ARB (AF)/00/2
Treaty: Mexico-Spain BIT
Claim date: August 28, 2000

**167. Waste Management v. United Mexican States**
Rules/Venue: ICSID Case No. ARB (AF)/00/3
Treaty: NAFTA
Claim date: September 27, 2000

**168. Adams et al. v. United Mexican States**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim date: February 16, 2001

**169. Fireman's Fund Insurance Company v. United Mexican States**
Rules/Venue: ICSID Case No. ARB (AF)/02/1
Treaty: NAFTA
Claim date: January 15, 2002

**170. International Thunderbird Gaming Corporation v. United Mexican States**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim date: August 1, 2002

**171. GAMI Investments, Inc. v. United Mexican States**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim date: April 9, 2002

**172. Robert J. Frank v. United Mexican States**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim date: August 5, 2002

**173. Corn Products International, Inc. v. United Mexican States**
Rules/Venue: ICSID Case No. ARB (AF)/04/1
Treaty: NAFTA
Date claim was made: January 26, 2004

**174. Gemplus, S.A., SLP, S.A. and Gemplus Industrial, S.A. de C.V. v. United Mexican States**
Rules/Venue: ICSID Case No. ARB (AF)/04/3
Treaty: France-Mexico BIT
Date claim was made: September 29, 2004

**175. Talsud, S. A. v. United Mexican States**
Rules/Venue: ICSID Case No. ARB (AF)/04/4
Treaty: Argentina-Mexico BIT
Date claim was made: September 29, 2004

**176. Archer Daniels Midland and Tate & Lyle Ingredients Americas, Inc. v. United Mexican States**
Rules/Venue: ICSID Case No. ARB (AF)/04/5
Treaty: NAFTA
Claim date: September 29, 2004

**177. Bayview Irrigation District and others v. United Mexican States**
Rules/Venue: ICSID Case No. ARB (AF)/05/1
Treaty: NAFTA
Date claim was made: July 1, 2005

**178. Cargill, Incorporated. v. United Mexican States**
Rules/Venue: ICSID Case No. ARB (AF)/05/2
Treaty: NAFTA
Date claim was made: August 30, 2005

**Moldova (5)**

**179. Link Trading Joint Stock Company v. Republic of Moldova**
Rules/Venue: UNCITRAL
Treaty: Moldova-United States BIT
Claim date: November 27, 1999

**180. Iurii Bogdanov v. Republic of Moldova**
Rules/Venue: UNCITRAL/SCC
Treaty: Moldova-Russia BIT
Claim date: 2004

**181. Iurii Bogdanov, Agurdino-Invest Ltd. And Agurdino-Chimia JSC v. Republic of Moldova**
Rules/Venue: SCC
Treaty: Moldova-Russia BIT
Claim date: October 21, 2004

**182. Iurii Bogdanov v. Republic of Moldova**
Rules/Venue: SCC
Treaty: Moldova-Russia BIT
Claim date: 2005

**183. Iurii Bogdanov v. Republic of Moldova**
Rules/Venue: SCC
Treaty: Moldova-Russia BIT
Claim date: 2005

**Mongolia (1)**

**184. Alstom Power Italia SpA and Alstom SpA v. Republic of Mongolia**
Rules/Venue: ICSID Case No. ARB/04/10
Treaty: Energy Charter Treaty and Italy-Mongolia BIT
Claim date: March 18, 2004

**Morocco (2)**

**185. Salini Costruttori S.p.A. and Italstrade S.p.A. v. Republic of Morocco**
Rules/Venue: ICSID Case No. ARB/00/4
Treaty: Italy-Morocco BIT
Claim date: June 13, 2000

**186. Consortium R.F.C.C. v. Republic of Morocco**
Rules/Venue: ICSID Case No. ARB/00/6
Treaty: Italy-Morocco BIT
Claim date: June 28, 2000

**Myanmar (1)**

**187. Yaung Chi Oo Trading PTE Ltd. v. The Government of the Union of Myanmar**
Rules/Venue: ICSID Additional Facility Rules/ad-hoc
Treaty: 1987 ASEAN Agreement on the Promotion and Protection of Investments
Claim date: June 29, 2000

**Nicaragua (1)**

**188. Shell Brands International AG and Shell Nicaragua S.A. v. Republic of Nicaragua**
Rules/Venue: ICSID Case No. ARB/06/14
Treaty: Netherlands-Nicaragua BIT
Claim date: August 11, 2006

**Nigeria (1)**

**189. Shell Nigeria Ultra Deep Limited v. Federal Republic of Nigeria**
Rules/Venue: ICSID Case No. ARB/07/18
Treaty: Netherlands-Nigeria BIT
Claim date: July 26, 2007

**Pakistan (3)**

**190. SGS Société Générale de Surveillance S.A. v. Islamic Republic of Pakistan**
Rules/Venue: ICSID Case No. ARB/01/13
Treaty: Pakistan-Switzerland BIT
Claim date: November 21, 2001

**191. Impregilo S.p.A. v. Islamic Republic of Pakistan**
Rules/Venue: ICSID Case No. ARB/03/3
Treaty: Italy-Pakistan BIT
Claim date: March 3, 2003

**192. Bayindir Insaat Turizm Ticaret Ve Sanayi A.S. v. Islamic Republic of Pakistan**
Rules/Venue: ICSID Case No. ARB/03/29
Treaty: Pakistan-Turkey BIT
Claim date: December 1, 2003

**Panama (1)**

**193. Nations Energy, Inc. and others v. Republic of Panama**
Rules/Venue: ICSID Case No. ARB/06/19
Treaty: Panama-United States BIT
Claim date: December 11, 2006

**Paraguay (2)**

**194. Eudoro A. Olguín v. Republic of Paraguay**
Rules/Venue: ICSID Case No. ARB/98/5
Treaty: Paraguay-Peru BIT
Claim date: August 26, 1998

**195. Bureau Veritas, Inspection, Valuation, Assessment and Control, BIVAC B.V. v. Republic of Paraguay**
Rules/Venue: ICSID Case No. ARB/07/9
Treaty: Netherlands-Paraguay BIT
Claim date: April 11, 2007

**Peru (2)**

**196. Industria Nacional de Alimentos, S.A. and Indalsa Perú, S.A. (formerly Empresas Lucchetti, S.A. and Lucchetti Perú, S.A. v. Republic of Peru**
Rules/Venue: ICSID Case No. ARB/03/4
Treaty: Chile-Peru BIT
Claim date: March 26, 2003

**197. Tza Yap Shum v. Republic of Peru**
Rules/Venue: ICSID Case No. ARB/07/6
Treaty: Chile-Peru BIT
Claim date: February 12, 2007

**Philippines (2)**

**198. SGS Société Générale de Surveillance S.A. v. Republic of the Philippines**
Rules/Venue: ICSID Case No. ARB/02/6
Treaty: Philippines-Switzerland BIT
Claim date: June 6, 2002

**199. Fraport AG Frankfurt Airport Services Worldwide v. Republic of the Philippines**
Rules/Venue: ICSID Case No. ARB/03/25
Treaty: Germany-Philippines BIT
Claim date: October 9, 2003

**Poland (9)**

**200. Saar Papier v. Republic of Poland I**
Rules/Venue: UNCITRAL
Treaty: Germany-Poland BIT
Claim date: 1994

**201. Saar Papier v. Republic of Poland II**
Rules/Venue: UNCITRAL
Treaty: Germany-Poland BIT
Claim date: 1996

**202. Ameritech v. Republic of Poland**
Rules/Venue: UNCITRAL
Treaty: Poland-United States BIT
Claim date: 1996

**203. France Telecom v. Republic of Poland**
Rules/Venue: UNCITRAL
Treaty: France-Poland BIT
Claim date: 1996

**204. Lutz Ingo Schaper v. Republic of Poland**
Rules/Venue: UNCITRAL
Treaty: Germany-Poland BIT
Claim date: 1998

**205. Eureko v. Republic of Poland**
Rules/Venue: UNCITRAL
Treaty: Netherlands-Poland BIT
Claim date: February 11, 2003

**206. Cargill, Incorporated v. Republic of Poland**
Rules/Venue: UNCITRAL/ICSID Case No. ARB (AF)/04/2
Treaty: Poland-United States BIT
Claim date: July 7, 2004

**207. Vivendi v. Republic of Poland**
Rules/Venue: UNCITRAL
Treaty: France-Poland BIT
Claim date: 2006

**208. Nordzucker v. Republic of Poland**
Rules/Venue: UNCITRAL
Treaty: Germany-Poland BIT
Claim date: 2007

**Romania (7)**

**209. Noble Ventures, Inc. v. Romania**
Rules/Venue: ICSID Case No. ARB/01/11
Treaty: Romania-United States BIT
Claim date: October 17, 2001

**210. Polish investor v. Romania**
Rules/Venue: UNCITRAL/PCA
Treaty: Poland-Romania BIT
Claim date: 2003

**211. EDF (Services) Limited v. Romania**
Rules/Venue: ICSID Case No. ARB/05/13
Treaty: Romania-United Kingdom BIT
Claim date: July 29, 2005

**212. Ioan Micula, Viorel Micula and others v. Romania**
Rules/Venue: ICSID Case No. ARB/05/20
Treaty: Romania-Sweden BIT
Claim date: October 13, 2005

**213. Spyridon Roussalis v. Romania**
Rules/Venue: ICSID Case No. ARB/06/1
Treaty: Greece-Romania BIT
Claim date: January 10, 2006

**214. The Rompetrol Group N.V. v. Romania**
Rules/Venue: ICSID Case No. ARB/06/3
Treaty: Netherlands-Romania BIT
Claim date: February 14, 2006

**215. S&T Oil Equipment & Machinery Ltd. v. Romania**
Rules/Venue: ICSID Case No. ARB/07/13
Treaty: Romania-United States BIT
Claim date: July 16, 2007

**Russia (8)**

**216. Franz J. Sedelmayer v. Russian Federation**
Rules/Venue: SCC
Treaty: Germany-USSR BIT
Claim date: January 15, 1996

**217. UK Bank v. Russian Federation**
Rules/Venue: SCC
Treaty: Russia-United Kingdom BIT
Claim date: 2000

**218. Vladimir Berschader and Moïse Berschader v. Russian Federation**
Rules/Venue: SCC Case No. 080/2004
Treaty: Belgium & Luxembourg-Russia BIT
Claim date: August 26, 2004

**219. RosInvestCo UK Ltd. v. Russian Federation**
Rules/Venue: SCC Case No. 079/2005
Treaty: United Kingdom-USSR BIT
Claim date: October 28, 2005

**220. Hulley Enterprises Limited v. Russian Federation**
Rules/Venue: UNCITRAL/PCA Case No. AA 226
Treaty: Energy Charter Treaty
Claim date: February 14, 2005

**221. Yukos Universal Ltd v. Russian Federation**
Rules/Venue: UNCITRAL/PCA Case No. AA 227
Treaty: Energy Charter Treaty
Claim date: February 14, 2005

**222. Veteran Petroleum Limited v. Russian Federation**
Rules/Venue: UNCITRAL/PCA Case No. AA 228
Treaty: Energy Charter Treaty
Claim date: February 14, 2005

**223. Renta 4 S.V.S.A. et al. v. Russian Federation**
Rules/Venue: SCC Case No. 24/2007
Treaty: Spain-USSR BIT
Claim date: March 25, 2007

**Saudi Arabia (1)**

**224. Ed. Züblin AG v. Kingdom of Saudi Arabia**
Rules/Venue: ICSID Case No. ARB/03/1
Treaty: Germany-Saudi Arabia BIT
Claim date: January 28, 2003

**Serbia & Montenegro (1)**

**225. Mytilineos Holdings SA v. The State Union of Serbia & Montenegro and Republic of Serbia**
Rules/Venue: UNICTRAL/PCA
Treaty: Greece-Yugoslavia BIT
Claim date: April 8, 2005

**Slovak Republic (3)**

**226. Československa obchodní banka, a.s. v. Slovak Republic**
Rules/Venue: ICSID Case No. ARB/97/4
Treaty: Czech Republic-Slovak Republic BIT
Claim date: April 25, 1997

**227. Branimir Mensik v. Slovak Republic**
Rules/Venue: ICSID Case No. ARB/06/9
Treaty: Czech Republic-Switzerland BIT
Claim date: May 10, 2006

**228. Austrian Airlines v. Slovak Republic**
Rules/Venue: UNCITRAL
Treaty: Austria-Czech Republic BIT
Claim date: 2007

**Slovenia (2)**

**229. Interbrew Central European Holding B.V. v. Republic of Slovenia**
Rules/Venue: ICSID Case No. ARB/04/17
Treaty: Netherlands-Slovenia BIT
Claim date: August 25, 2004

**230. Hrvatska Elektroprivreda d.d. v. Republic of Slovenia**
Rules/Venue: ICSID Case No. ARB/05/24
Treaty: Energy Charter Treaty
Claim date: December 28, 2005

**South Africa (1)**

**231. Piero Foresti, Laura de Carli and others v. Republic of South Africa**
Rules/Venue: ICSID Case No. ARB/07/1
Treaty: Italy-South Africa BIT
Claim date: January 8, 2007

**Spain (1)**

**232. Emilio Agustín Maffezini v. Kingdom of Spain**
Rules/Venue: ICSID Case No. ARB/97/7
Treaty: Chile-Peru BIT
Claim date: October 30, 1997

**Sri Lanka (2)**

**233. Asian Agricultural Products Limited v. Democratic Socialist Republic of Sri Lanka**
Rules/Venue: ICSID Case No. ARB/87/3
Treaty: Sri Lanka-United Kingdom BIT
Claim date: July 20, 1987

**234. Mihaly International Corporation v. Democratic Socialist Republic of Sri Lanka**
Rules/Venue: ICSID Case No. ARB/00/2
Treaty: Sri Lanka-United States BIT
Claim date: January 11, 2000

**Tanzania (1)**

**235. Biwater Gauff (Tanzania) Limited v. United Republic of Tanzania**
Rules/Venue: ICSID Case No. ARB/05/22
Treaty: Tanzania-United Kingdom BIT
Claim date: November 2, 2005

**Thailand (1)**

**236. Walter Bau v. Thailand**
Rules/Venue: UNCITRAL
Treaty: Germany-Thailand BIT
Claim date: September 21, 2005

**Trinidad & Tobago (1)**

**237. F-W Oil Interests, Inc. v. Republic of Trinidad & Tobago**
Rules/Venue: ICSID Case No. ARB/01/14
Treaty: Trinidad & Tobago-United States BIT
Claim date: November 29, 2001

**Tunisia (1)**

**238. ABCI Investments N.V. v. Republic of Tunisia**
Rules/Venue: ICSID Case No. ARB/04/12
Treaty: Netherlands-Tunisia BIT
Claim date: April 6, 2004

**Turkey (7)**

**239. PSEG Global Inc. and Konya Ilgin Elektrik Üretim ve Ticaret Limited Sirketi v. Republic of Turkey**
Rules/Venue: ICSID Case No. ARB/02/5
Treaty: Turkey-United States BIT
Claim date: May 2, 2002

**240. Motorola Credit Corporation, Inc v. Republic of Turkey**
Rules/Venue: ICSID Case No. ARB/04/21
Treaty: Turkey-United States BIT
Claim date: December 28, 2004

**241. Libananco Holdings Co. Limited v. Republic of Turkey**
Rules/Venue: ICSID Case No. ARB/06/8
Treaty: Energy Charter Treaty
Claim date: April 19, 2006

**242. Cementownia "Nowa Huta" S.A. v. Republic of Turkey**
Rules/Venue: ICSID Case No. ARB (AF)/06/2
Treaty: Energy Charter Treaty
Claim date: November 16, 2006

**243. Cementownia Nowa Huta S.A. and Polska Energetyka Holding S.A. v. Republic of Turkey**
Rules/Venue: UNCITRAL/PCA
Treaty: Poland-Turkey BIT
Claim date: December 2006

**244. Europe Cement Investment and Trade S.A. v. Republic of Turkey**
Rules/Venue: ICSID Case No. ARB (AF)/07/2
Treaty: Energy Charter Treaty
Claim date: March 6, 2007

**245. Saba Fakes v. Republic of Turkey**
Rules/Venue: ICSID Case No. ARB/07/20
Treaty: Netherlands-Turkey BIT
Claim date: August 13, 2007

**Ukraine (8)**

**246. Joseph C. Lemire v. Ukraine**
Rules/Venue: ICSID Case No. ARB (AF)/98/1
Treaty: Ukraine-United States BIT
Claim date: January 16, 1998

**247. Generation Ukraine Inc. v. Ukraine**
Rules/Venue: ICSID Case No. ARB/00/9
Treaty: Ukraine-United States BIT
Claim date: October 20, 2000

**248. Tokios Tokelės v. Ukraine**
Rules/Venue: ICSID Case No. ARB/02/18
Treaty: Lithuania-Ukraine BIT
Claim date: December 20, 2002

**249. Western NIS Enterprise Fund v. Ukraine**
Rules/Venue: ICSID Case No. ARB/04/2
Treaty: Ukraine-United States BIT
Claim date: January 26, 2004

**250. AMTO LLC v. Ukraine**
Rules/Venue: SCC Case No. 080/2005
Treaty: Energy Charter Treaty
Claim date: October 31, 2005

**251. Joseph C. Lemire v. Ukraine**
Rules/Venue: ICSID Case No. ARB/06/18
Treaty: Ukraine-United States BIT
Claim date: December 8, 2006

**252. Laskaridis Shipping Co. v. Ukraine**
Rules/Venue: UNCITRAL
Treaty: Greece-Ukraine BIT
Claim date: 2007

**253. Alpha Projektholding GmbH v. Ukraine**
Rules/Venue: ICSID Case No. ARB/07/16
Treaty: Austria-Ukraine BIT
Claim date: July 25, 2007

**United Arab Emirates (2)**

**254. Impregilo, S.p.A. and Rizzani De Eccher S.p.A. v. United Arab Emirates**
Rules/Venue: ICSID Case No. ARB/01/1
Treaty: Italy-United Arab Emirates BIT
Claim date: February 15, 2001

**255. Hussein Nuaman Soufraki v. United Arab Emirates**
Rules/Venue: ICSID Case No. ARB/02/7
Treaty: Italy-United Arab Emirates BIT
Claim date: June 18, 2002

**United Kingdom (1)**

**256. Ashok Sancheti v. United Kingdom**
Rules/Venue: UNICTRAL
Treaty: India-United Kingdom BIT
Claim date: September 16, 2006

**United States (12)**

**257. The Loewen Group, Inc. and Raymond L. Loewen v. United States of America**
Rules/Venue: ICSID Case No. ARB (AF)/98/3
Treaty: NAFTA
Claim date: November 19, 1998

**258. Mondev International Ltd. v. United States of America**
Rules/Venue: ICSID Case No. ARB (AF)/99/2
Treaty: NAFTA
Claim date: September 20, 1999

**259. Methanex Corp. v. United States of America**
Rules/Venue: UNCITRAL
Treaty: NAFTA
Claim date: December 2, 1999

**260. ADF Group Inc. v. United States of America**
Rules/Venue: ICSID Case No. ARB (AF)/00/1
Treaty: NAFTA
Claim date: August 25, 2000

**261. Kenex Ltd. v. United States of America**
Rules/Venue: UNICTRAL
Treaty: NAFTA
Claim date: August 2, 2002

**262. Canfor Corp. v. United States of America**
Rules/Venue: UNICTRAL
Treaty: NAFTA
Claim date: July 9, 2002

**263. Glamis Gold Ltd. v. United States of America**
Rules/Venue: UNICTRAL
Treaty: NAFTA
Claim date: December 10, 2003

**264. Grand River Enterprises Six Nations, Ltd., et al. v. United States of America**
Rules/Venue: UNICTRAL
Treaty: NAFTA
Claim date: March 12, 2004

**265. Terminal Forest Products Ltd. v. United States of America**
Rules/Venue: UNICTRAL
Treaty: NAFTA
Claim date: March 31, 2004

**266. Tembec Inc., et al. v. United States of America**
Rules/Venue: UNICTRAL
Treaty: NAFTA
Claim date: December 3, 2004

**267. Canadian Cattlemen for Fair Trade v. United States of America**
Rules/Venue: UNICTRAL
Treaty: NAFTA
Claim date: March 16, 2005

**268. Domtar Inc. v. United States of America**
Rules/Venue: UNICTRAL
Treaty: NAFTA
Claim date: April 16, 2007

**Uzbekistan (1)**

**269. Romak S.A. v. Republic of Uzbekistan**
Rules/Venue: UNICTRAL
Treaty: Switzerland-Uzbekistan BIT
Claim date: March 29, 2006

**Venezuela (6)**

**270. Fedax N. V. v. Republic of Venezuela**
Rules/Venue: ICSID Case No. ARB/96/3
Treaty: Netherlands-Venezuela BIT
Claim date: June 26, 1996

**271. Four Seasons Hotel Group v. Republic of Venezuela**
Rules/Venue: UNCITRAL
Treaty: Canada-Venezuela BIT
Claim date: 2002

**272. Vannessa Ventures Ltd. v. Bolivarian Republic of Venezuela**
Rules/Venue: ICSID Case No. ARB (AF)/04/6
Treaty: Canada-Venezuela BIT
Claim date: October 28, 2004

**273. I&I Beheer B. V. v. Bolivarian Republic of Venezuela**
Rules/Venue: ICSID Case No. ARB/05/4
Treaty: Netherlands-Venezuela BIT
Claim date: April 6, 2005

**274. Vestey Group Ltd. v. Bolivarian Republic of Venezuela**
Rules/Venue: ICSID Case No. ARB/06/4
Treaty: United Kingdom-Venezuela BIT
Claim date: March 14, 2006

**275. Eni Dación B. V. v. Bolivarian Republic of Venezuela**
Rules/Venue: ICSID Case No. ARB/07/4
Treaty: Netherlands-Venezuela BIT
Claim date: February 6, 2007

**Yemen (1)**

**276. Desert Line Projects LLC v. Republic of Yemen**
Rules/Venue: ICSID Case No. ARB/05/17
Treaty: Oman-Yemen BIT
Claim date: September 30, 2005

**Zimbabwe (1)**

**277. Bernardus Henricus Funnekotter and others v. Republic of Zimbabwe**
Rules/Venue: ICSID Case No. ARB/05/6
Treaty: Netherlands-Zimbabwe BIT
Claim date: April 15, 2005