

FROM: Victoria Márquez-Mees, Directora del MICI

REFERENCE: Request MICI-CII-ME-2017-0122 regarding Project “Grupo Corporativo Papeleira S.A. de C.V.” (ME4024A-01)

DATE: July 31, 2017

SUBJECT: **Notification of Non-registration of Request**

Dear Requesters,

After receiving your communication on July 25, and within the five business-days defined by the MICI policy, we have found that the Request addresses two different topics. Therefore, we will address each topic separately:

Regarding your Request for Information

In relation to the specific documentation requested regarding Project “Grupo Corporativo Papeleira S.A. de C.V.” (ME4024A-01), the Inter-American Investment Corporation (IIC) website shows that you can petition information via the following email address: divulgacionpublica@iadb.org. The MICI office is not the agency responsible for IIC information requests.

Within the Scope of MICI

Regarding your claim about damage allegations linked to a possible noncompliance of the IIC Operational Policies; after reviewing your claim, we found that at least one of the exclusions set out in paragraph 19 of the MICI Policy applies. These exclusions are subject to verification during the Intake phase.

Specifically for your Request, MICI found that exclusion 19 (f), which states that neither the Consultation Phase nor the Compliance Review Phase will be applied to Requests that are filed more than 24 months after the last disbursement of the relevant IIC-Financed Operation, applies.

According to the Bank’s records, the last disbursement for Project “Grupo Corporativo Papeleira S.A. de C.V.” (ME4024A-01) occurred in April 2015, and your Request was received by MICI 26 months after the last disbursement, on July 25, 2017.

Therefore, this notification is to inform you that this Request will not be registered because of exclusion 19 (f) of the MICI Policy. With this determination MICI finalizes the administrative process of Request MICI-CII-ME-2017-0122, in accordance to paragraph 20 (b) of the MICI Policy.

We are at your disposal to answer any questions or clarifications regarding the MICI process.

Kind regards,