**About ABN AMRO**

ABN AMRO Bank N.V. is a Dutch state-owned bank with headquarters in Amsterdam. Its origins date back to 1824. It was re-established, in its current form, in 2009 following the acquisition and break up of ABN AMRO Group by a banking consortium consisting of Royal Bank of Scotland Group, Santander and Fortis. ABN AMRO serves retail, private and commercial banking customers in the Netherlands and to a lesser extent in other markets, where it prioritises serving Dutch companies doing business abroad. It is also active internationally in areas where it claims to have substantial expertise, such as Energy, Commodities & Transportation (ECT) and ABN AMRO Clearing. Its private banking activities are focused on the Netherlands, Europe and Asia.

**Website**

**Headquarters**
Gustav Mahlerlaan 10
1082 PP Amsterdam
Netherlands

**CEO/chair**
Robert Swaak
CEO

**Supervisors**
De Nederlandsche Bank & Netherlands Authority for the Financial Markets (AFM)

**Annual report**
Annual integrated report 2019

**Ownership**
listed on NYSE Euronext
ABN AMRO Bank is for 56.3% owned by the Dutch State via NL financial investments, with shares being sold in tranches for full return to the market.

**Sustainability**

**Voluntary initiatives**
ABN AMRO has committed itself to the following voluntary standards:

- Basel Convention
- Climate Statement Dutch Banking Association (NVBI)
- Code Banken (Dutch Banking Code)
- De Spitsbergen ambitie
- Dutch Banking Sector Agreement on International Responsible Business Conduct regarding Human Rights
- Equator Principles
- Global Reporting Initiative
- Poseidon Principles
- Principles for Responsible Banking (PRB)
- Responsible Ship Recycling Statement
- Roundtable on Sustainable Palm Oil (RSPO)
- Task Force on Climate-related Financial Disclosures
- UN Guiding Principles Reporting Framework
- UNEP Finance Initiative
- United Nations Global Compact

**Investment policies**
ABN Amro’s current sustainability policies can be accessed on their website here.

**Anti money laundering sanctions statement**
Dec 31 2019 | ABN AMRO
**Publically-listed companies ABN AMRO excludes because of involvement in controversial weapons**

Jun 26 2019 | ABN AMRO

**Modern Slavery Statement 2018**

Mar 26 2019 | ABN Amro

**Code of conduct**

Date listed represents date as accessed on website

Feb 12 2019 | ABN AMRO

**Equator Principles Policy 2018**

Dec 31 2018 | ABN AMRO

**Exclusion list**

Nov 30 2018 | ABN AMRO

**Sustainability policy for defence**

Jun 30 2018 | ABN AMRO

**Sustainability policy for chemicals & pharma**

Jun 30 2018 | ABN AMRO

**Sustainability policy for commercial real estate**

Jun 30 2018 | ABN AMRO

**Sustainability policy for energy**

Jun 30 2018 | ABN AMRO

**Sector policy for metals & minerals**

Jun 30 2018 | ABN AMRO

**Sustainability policy for manufacturing**

Jun 30 2018 | ABN AMRO

**Sustainability policy for transportation**

Jun 30 2018 | ABN AMRO

**Sustainability policy for agri-commodities**

Jun 30 2018 | ABN AMRO

**Summary - Investment Products & Services Policy**

Aug 16 2016 | ABN AMRO

**Animal Welfare Statement**

Jul 12 2016 | ABN AMRO

**Sustainability Risk Policy**

Oct 23 2014 | ABN AMRO

**Climate Change Statement**

Oct 23 2014 | ABN AMRO

**Human Rights Statement**

Oct 23 2014 | ABN AMRO

**Guidelines for Dams**

Oct 23 2014 | ABN AMRO

**Sustainability Risk Management Framework**

Apr 16 2014 | ABN AMRO
BankTrack campaigns and ABN AMRO

Equator Principles

Implementation and reporting

The Equator Principles require that adopting banks publicly report on the implementation of the principles. You can find the reporting requirements for EPFIs here.

ABN AMRO is reporting on the implementation here.

Contact and complaints

The Equator Principles currently lack a formal complaints mechanism. Should you have any concerns or complaints about how the Equator Principles are being applied in a specific project in which ABN AMRO is also involved, please get in touch with our Equator Principles team.

Equator Principles Dodgy Deals

BankTrack is monitoring the following Equator Principles projects that are co-financed by ABN AMRO -note that some files may be on record, no longer updated:-

Projects

| Mozambique LNG Mozambique Oil and Gas Extraction | target |
| Rapu Rapu copper mine Philippines Mining | on record |

Good moves

2017

Six banks step away from Dakota Access Pipeline (DAPL) and backers

In February 2017, ABN AMRO, ING, BayernLB and Nordea all announced they would step away from financing either the project or its backers. In March, ING became the first bank to sell its portion of a project loan supporting the pipeline. This was followed by DNB and by BNP Paribas selling...

2015

Santander and ABN AMRO refuse to renew loans to APRIL

In February, Santander announced its decision not to renew or provide further funding to APRIL, an Indonesian pulp and paper company responsible for large scale deforestation and social conflicts, following months of campaigning incuding a Greenpeace petition. Less than two weeks later, ABN AMRO followed...

Related Dodgy Deals
ABN AMRO has been linked to the following "Dodgy Deals", e.g. as a current or past financier or through an expression of interest. Find out more about dodgy deals [here](#). See the project or company profile for more details on the nature of the bank’s link to the Dodgy Deal.

### Projects

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<td>Buon Kuop dam project</td>
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<td>Pebble gold-copper mine</td>
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<td>Rapu Rapu copper mine</td>
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<td>Tampakan Copper and Gold Mine project</td>
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<td>Temelin nuclear power plant (units 3 &amp; 4)</td>
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<td>Nuclear Electric Power Generation</td>
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### Companies

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