

Attijariwafa Bank Morocco

Active

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Created on: [Nov 2 2020](#)

Last update: [Dec 13 2021](#)

About Attijariwafa Bank

Attijariwafa Bank is a Moroccan multinational commercial bank and financial services company, headquartered in Casablanca. It was established in 2003 after a merger between Banque Commerciale du Maroc and Wafabank. The bank's largest shareholder is king Mohammed VI's [holding company Société Nationale d'Investissement \(SNI\)](#). The bank maintains offices in China, France, Belgium, Spain, Italy, Milan, The Netherlands, Tunisia, Senegal, Ghana, Mauritania and Mali.

Website	https://www.attijariwafabank.com/en
Headquarters	2 boulevard Moulay Youssef BP 11141 2000 Casablanca Morocco
CEO/chair	Mohamed El Kettani CEO
Supervisor	Bank Al-Maghrib
Annual reports	Annual report 2020 CSR Report 2020
Ownership	<i>listed on Casablanca Stock Exchange</i> Atijariwafa Bank's largest shareholder is SNI (also know as Al Mada) with 45.3%. The bank's complete shareholder structure can be accessed here .
Complaints and grievances	Attijariwafa Bank does not operate a complaints or grievance mechanism for individuals or communities that might have been affected by the bank's finance.

Sustainability

Voluntary standards

Attijariwafa Bank has committed itself to the following voluntary standards:

- [OECD Guidelines for Multinational Enterprises](#)
- [United Nations Global Compact](#)
- [Universal Declaration of Human Rights](#)

Investment policies

Atijariwafa's bank webpage on corporate social responsibility can [be accessed here](#).

Related Dodgy Deals

Attijariwafa Bank 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

Nachtigal hydropower plant Cameroon
Hydroelectric Power Generation

active

Policy Assessments

The tables below show how BankTrack has assessed the quality of selected financing policies of this bank. The assessment method may vary per policy section, please click on 'details' and 'explanation' for further information.

Our policy assessments are always a work in progress. We very much welcome any feedback, especially from banks included in the assessments. Please get in touch at contact@banktrack.org.

Banks and Human Rights

Human Rights Benchmark Africa 2021

Bank

Attijariwafa Bank

Explanation

Attijariwafa Bank's human rights policies, processes and reporting were assessed as part of the Human Rights Benchmark Africa 2021. The bank is assessed as a Laggard, with a total score of 1 out of 14.

Policy: 0.5/3

Due dilligence: 0/5

Reporting: 0.5/3

Remedy: 0/3

For more details see [this page](#).