

Banco de Crédito del Perú (BCP) Peru

Active

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Created before Nov 2016

Last update: [Mar 31 2022](#)

About Banco de Crédito del Perú (BCP)

Banco de Crédito del Perú (BCP) is Peru's oldest and largest bank. It was founded in 1889 by a group of Italian businessmen. Today it also operates branches in New York and Nassau and has a subsidiary operating in Bolivia. In January 2013 Banco de Crédito del Perú became the first Peruvian bank to sign up to the Equator Principles.

Website	https://www.viabcp.com
Headquarters	Calle Centenario 156, La Molina 12 Lima Peru
CEO/chair	Gianfranco Piero Dario Ferrari de las Casas CEO
Supervisor	Superintendencia de Banca, Seguros y AFP Peru
Annual reports	Annual integrated report 2020 Annual report 2019
Ownership	<i>listed on Lima Stock Exchange & NYSE</i> Banco de Crédito del Peru is controlled by the Romero family through the Credicorp Financial Holding , which also includes Pacifico Insurance and Prima AFP (a Pension Fund), among others.
Complaints and grievances	

Sustainability

Voluntary standards

Banco de Crédito del Perú (BCP) has committed itself to the following voluntary standards:

- [Carbon Disclosure Project](#)
- [Equator Principles](#)
- [Global Reporting Initiative](#)
- [United Nations Global Compact](#)

Investment policies

Banco de Crédito del Perú has no investment policies publicly available. The bank has a corporate social responsibility web page [which can be accessed here](#) (in Spanish). As a subsidiary of Credicorp several policies apply to Banco de Crédito del Perú.

Related Dodgy Deals

Banco De Crédito Del Perú (BCP) 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

Block 31, Yasuni National Park Ecuador Oil and Gas Extraction	on record
Camisea pipeline project Peru Pipeline Transportation of Natural Gas	on record
Marriott's Sheraton Hotel Cusco Peru Hotels and Motels	on record

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.

Tracking the Equator Principles

EPFIs reporting status	
Bank	
Banco de Crédito del Perú	
Explanation	Last update: Mar 14 2022
EP reporting page: https://equator-principles.com/reporting-banco-de-credito-2019/	

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