

Banco de Crédito del Perú (BCP) Peru

Active

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Created before Nov 2016

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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. The bank is profiled as part of BankTrack's [Equator Principles Track and Chase Project](#).

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 report	CSR 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.

Sustainability

Voluntary initiatives

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 of its own publicly available, but 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.

Corporate Code of Ethics

Applies to Credicorp and its subsidiaries

Mar 16 2017 | Credicorp

Anti-corruption policy

Applies to Credicorp and its subsidiaries

Jan 31 2017 | Credicorp

Anti-money laundering/combating the financing of terrorism (AML/CFT) policy

Applies to Credicorp and its subsidiaries

Aug 18 2016 | Credicorp

Stakeholder Relations Policy - Credicorp

Oct 22 2014 | Credicorp

BankTrack campaigns and Banco de Crédito del Perú (BCP)

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](#).

Banco de Crédito del Perú (BCP) 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 Banco de Crédito del Perú (BCP) 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 Banco de Crédito del Perú (BCP) -note that some files may be on record, no longer updated-:

Projects

Block 31, Yasuni National Park Ecuador Oil and Gas Extraction	on record
Camisea pipeline project Peru Pipeline Transportation of Natural Gas	on record

Good moves

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

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