

Banco Sabadell Spain

Active

This profile is actively maintained

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Created before Nov 2016

Last update: **May 18 2020**

About Banco Sabadell

Banco Sabadell was founded in 1881 by a group of 127 businessmen and traders from Sabadell in Spain, aiming to finance local industries. Nowadays, it is in the top five largest banks in Spain and provides banking and financial products and services in Spain and internationally. Banco Sabadell is comprised of different banks, brands, subsidiaries and part-owned companies. Since 2007, the bank has doubled in size and acquired several other banks. Banco Sabadell adopted the Equator Principles in 2011, and is profiled as part of BankTrack's [Tracking the Equator Principles campaign](#).

Website	https://www.grupbancsabadell.com/en/
Headquarters	Avenida Óscar Esplá 37 03007 Alicante Spain
CEO/chair	Jaime Guardiola Romojaro CEO
Supervisor	Banco de España
Annual report	Annual report 2019
Ownership	<i>listed on Bolsa de Madrid</i> Banco Sabadell's shareholder structure can be accessed here .
Subsidiaries	TSB Bank – United Kingdom

Sustainability

Voluntary initiatives

Banco Sabadell has committed itself to the following voluntary standards:

- [Carbon Disclosure Project](#)
- [Equator Principles](#)
- [FTSE4Good Supply Chain Labour Standards Criteria](#)
- [Global Reporting Initiative](#)
- [ISO 14001](#)
- [Principles for Responsible Banking \(PRB\)](#)
- [Principles for Responsible Investment \(PRI\)](#)
- [Task Force on Climate-related Financial Disclosures](#)
- [UNEP Finance Initiative](#)
- [United Nations Global Compact](#)
- [Universal Declaration of Human Rights](#)

Investment policies

Banco Sabadell's web page on corporate social responsibility can be [accessed here](#).

Policy on Social Corporate Responsibility

Jul 17 2018 | Banco Sabadell

Code of conduct

Jul 17 2018 | Banco Sabadell

Group policy on restricting finance for, and investment in activities associated with the arms industry

Jul 17 2018 | [Banco Sabadell](#)

Anti-money laundering questionnaire

Apr 11 2018 | [Banco Sabadell](#)

General declaration on the policies for the prevention of money laundering and financing of terrorism

Nov 23 2015 | [Banco Sabadell](#)

Environmental Policy

Sep 29 2009 | [Banco Sabadell](#)

Customers's Policy

Jan 10 2007 | [Banco Sabadell](#)

Social commitment

Policy on social corporate responsibility

May 30 2005 | [Banco Sabadell](#)

Policy on ethics and human rights

May 30 2005 | [Banco Sabadell](#)

Supplier's policy

May 30 2005 | [Banco Sabadell](#)

BankTrack campaigns and Banco Sabadell

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 Sabadell 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 Sabadell is also involved, please get in touch with our [Equator Principles team](#).

Good moves

Related Dodgy Deals

Banco Sabadell 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

There are no projects active for Banco Sabadell now.

Offshore Detention Centres Australia

Prisons and Immigration Detention

on record

Companies

