

## Active

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Created on: 2017-01-31 15:35:59  
Last update: 2023-10-06 14:41:54

Website	<a href="https://www.bancovotorantim.com.br">https://www.bancovotorantim.com.br</a>
Headquarters	Av. das Nações Unidas, Torre A - 18º andar - Vila Gertrudes 141 1000 Sao Paulo Brazil
CEO/chair	<a href="#">Gabriel Ferreira</a> CEO
Supervisor	<a href="#">Banco Central do Brasil</a>
Ownership	Banco Votorantim has two shareholders: <a href="#">Grupo Votorantim</a> , one of the largest industrial conglomerates in Latin America and <a href="#">Banco do Brasil</a> , Brazil's largest financial institution. The bank's ownership structure can <a href="#">be accessed here</a> .

Banco Votorantim was founded in 1988 as a securities dealer, and started operating as a bank in 1991. Banco Votorantim has a business portfolio in wholesale banking, wealth management services and consumer finance. In 2009, [Banco do Brasil](#) obtained a 49.99% voting stake and a 50% overall share in Banco Votorantim. Since then, the bank is controlled by both Grupo Votorantim (the holding company) and Banco do Brasil. Banco Votorantim signed the Equator Principles in 2016.

## Sustainability

Banco Votorantim has committed itself to the following voluntary standards:

[Equator Principles](#)Tags: [Equator Principles](#) | [project finance](#) | [corporate social responsibility](#) | [sustainable development](#)

[Global Reporting Initiative](#)Tags: [sustainable development](#) | [human rights](#)

[World Business Council for Sustainable Development](#)Tags: [sustainable development](#) | [corporate social responsibility](#)

2018-11-05 00:00:00

## Code of conduct

[\(Document in Portuguese\)](#)

[Bank policy](#)

2018-11-05 00:00:00 | [Grupo Votorantim](#)

2018-11-05 00:00:00

## Global environmental policy and green rules

[Bank policy](#)

2018-11-05 00:00:00 | [Grupo Votorantim](#)

2016-07-19 00:00:00

## Preventing and Combating Money Laundering, Terrorism Financing and Corruption

[Bank policy](#)

2016-07-19 00:00:00 | [Banco Votorantim](#)

## Related Dodgy Deals

Banco Votorantim 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.

There are no active company profiles for Banco Votorantim now.

Show company files on record



## Minerva Foods

[Brazil](#)

[Minerva Foods](#)

[Brazil](#)

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Policy Assessments

An uncaught Exception was encountered

Type: Error

Message: Cannot use object of type stdClass as array

Filename: /home/btwebhost/www/btci3/application/views/sections/shared/tabletools.php

Line Number: 3

Backtrace:

File: /home/btwebhost/www/btci3/application/helpers/easy\_helper.php  
Line: 366  
Function: view

File: /home/btwebhost/www/btci3/application/views/sections/bankprofile/pdf.php  
Line: 73  
Function: lv

File: /home/btwebhost/www/btci3/application/libraries/sections/Bankprofile.php  
Line: 506  
Function: view

File: /home/btwebhost/www/btci3/application/controllers/Main.php  
Line: 333  
Function: content

File: /home/btwebhost/www/btci3/index.php  
Line: 321  
Function: require\_once