

Active

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Created before Nov 2016

Last update: **May 11 2020**

About Bankia

Bankia is a Spanish bank, founded in July 2010. The bank operates throughout Spain, with a universal banking business model based on multi-channel management and serving individuals and businesses. The bank was partially nationalized by the government of Spain in May 2012 due to near collapse of the institution. On 25 May 2012, Bankia requested a bailout of EUR 19 billion, the largest bank bailout in the nation's history. Bankia is the fourth largest bank in Spain by volume of assets. Bankia signed the Equator Principles in July 2018.

Website	http://www.bankia.com/en/
Headquarters	Calle Pintor Sorolla 8 E-46002 Valencia Spain
CEO/chair	José Sevilla Alvarez CEO
Supervisor	Banco de España
Annual report	Annual report 2019
Ownership	<i>listed on Bolsa de Madrid</i> The Banco Financiero y de Ahorros (BFA) owns 61.81% of the shares. Bankia's complete shareholder structure can be accessed here .

Sustainability

Voluntary initiatives

Bankia has committed itself to the following voluntary standards:

- [Carbon Disclosure Project](#)
- [Collective Commitment to Climate Action \(CCCA\)](#)
- [Dow Jones Sustainability Indices](#)
- [Equator Principles](#)
- [Principles for Responsible Banking \(PRB\)](#)
- [Task Force on Climate-related Financial Disclosures](#)
- [United Nations Global Compact](#)

Investment policies

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

Policy for the protection and respect of human rights

Nov 11 2019 | Bankia

Controversial sectors

Jul 10 2018 | Bankia

Code of ethics and conduct

Jul 10 2018 | Bankia

Sector guide - Energy

Jun 30 2018 | Bankia

Global policy on the prevention of money laundering and financing of terrorism

Apr 28 2016 | Bankia

Responsible management policy

Apr 28 2016 | Bankia

Procurement policy

Feb 26 2016 | Bankia

Environmental policy

May 6 2015 | Bankia

BankTrack campaigns and Bankia

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](#).

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

Good moves
