

## Active

This profile is actively maintained  
Send [feedback](#) on this profile

Created on: 2017-02-06 16:41:08  
Last update: 2023-05-12 00:00:00

Website <http://www.bankinter.com>  
Paseo de la Castellana 29  
Headquarters 28046 Madrid  
Spain  
CEO/chair [María Dolores Dancausa Treviño](#)  
CEO  
Supervisor [Banco de España](#)  
*listed on Bolsa de Madrid*  
Ownership  
Bankinter shareholders' structure can be [accessed here](#).

Bankinter is a Spanish commercial bank which was founded in June 1965 through a joint venture by Banco Santander and Bank of America. In 1972 the bank was listed on the Madrid Stock Exchange, becoming a fully independent commercial bank. Bankinter provides various banking products and services for both private and corporate customers in Spain and international. Bankinter became an Equator Principles signatory in 2016.

## Sustainability

Bankinter has committed itself to the following voluntary standards:

[Carbon Disclosure Project](#)Tags: [carbon](#) | [climate change](#) | [greenhouse gas emissions](#)

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

[Finance for Biodiversity Pledge](#)Tags: [biodiversity](#) | [corporate social responsibility](#)

[Net-Zero Banking Alliance \(NZBA\)](#)Tags: [climate change](#) | [corporate social responsibility](#) | [energy](#) | [energy plants](#)

[Principles for Responsible Banking \(PRB\)](#)Tags: [climate change](#) | [corporate social responsibility](#) | [finance](#) | [sustainable development](#) | [United Nations](#) | [Voluntary Standards](#)

[Task Force on Climate-related Financial Disclosures \(TCFD\)](#)Tags: [corporate social responsibility](#) | [finance](#)

[United Nations Global Compact](#)Tags: [United Nations](#) | [human rights](#)

2022-11-18 00:00:00

## [Environmental and climate change policy](#)

[Bank policy](#)

2022-11-18 00:00:00 | [Bankinter](#)

2022-07-07 00:00:00

## [Human Rights Due Diligence Process](#)

[Bank policy](#)

2022-07-07 00:00:00 | [Bankinter](#)

2022-06-27 00:00:00

## [Implementation of ESG standards in operations](#)

[Bank policy](#)

2022-06-27 00:00:00 | [Bankinter](#)

2022-02-14 00:00:00

## [Sustainability policy principles](#)

[Bank policy](#)

2022-02-14 00:00:00 | [Bankinter](#)

2021-03-31 00:00:00

## [Policy on the sustainability risks into investment decisions](#)

[Bank policy](#)

2021-03-31 00:00:00 | [Bankinter](#)

2020-07-02 00:00:00

## [Sustainable investing guidelines: energy sector](#)

[Bank policy](#)

[2020-07-02 00:00:00 | Bankinter](#)  
[2020-07-02 00:00:00](#)

## [Principles and policies related to the sustainability of investment](#)

[Bank policy](#)  
[2020-07-02 00:00:00 | Bankinter](#)  
[2018-07-10 00:00:00](#)

## [Guide to financing the defence sector](#)

[Bank policy](#)  
[2018-07-10 00:00:00 | Bankinter](#)  
[2018-07-10 00:00:00](#)

## [Extractive industry guide](#)

[Bank policy](#)  
[2018-07-10 00:00:00 | Bankinter](#)  
[2018-07-10 00:00:00](#)

## [Guide for the agriculture sector](#)

[Bank policy](#)  
[2018-07-10 00:00:00 | Bankinter](#)  
[2018-06-14 00:00:00](#)

## [Policy on human rights](#)

[Bank policy](#)  
[2018-06-14 00:00:00 | Bankinter](#)

---

## Related Dodgy Deals

Bankinter 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 project profiles for Bankinter now.

Show on record project files



## [Offshore Detention Centres](#)

[Australia](#)  
[Project](#)  
[On record](#)  
[Prisons and Immigration Detention](#)

## [Offshore Detention Centres](#)

[Australia](#)  
There are no active company profiles for Bankinter now.

Show company files on record



## [Bunge](#)

[United States](#)

**Bunge**

[United States](#)

---

**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