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Website <a href="https://www.bbva.com/en/">https://www.bbva.com/en/</a>

C. Sauceda, 28

Headquarters 28050 Madrid

Spain

CEO/chair Onur Genç

Supervisor Banco de España

listed on Bolsa de Madrid, Bolsa Mexicana de Valores & NYSE

Ownership

BBVA's shareholder structure can be accessed here.

Banco Bilbao Vizcaya Argentaria (BBVA), is a multinational Spanish banking group. It was formed in 1999 from a merger of Banco Bilbao Vizcaya, founded in 1857, and Argentaria. It provides financial services in over 30 countries. The group has a leading position in the Spanish market, where it began operating over 150 years ago. It also has franchises in South America, where it is the main financial institution in Mexico. It is one of the 15 biggest banks in the United States, where it has a franchise in the Sunbelt region. In March 2017 BBVA acquired a 49.85% ownership of GarantiBank, Turkey.

#### Sustainability

BBVA has committed itself to the following voluntary standards:

Carbon Disclosure ProjectTags: carbon I climate change I greenhouse gas emissions

Collective Commitment to Climate Action (CCCA) Tags: climate change | corporate social responsibility | United Nations

Equator Principles Tags: Equator Principles | project finance | corporate social responsibility | sustainable development

Global Reporting Initiative Tags: sustainable development | human rights

Green Bond Principles Tags: bond issuance | investment | sustainable development

Natural Capital Declaration Tags: sustainable development | finance | natural resources | corporate social responsibility

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

Paris Agreement Capital Transition Assessment (PACTA)Tags: corporate social responsibility

Principles for Responsible Banking (PRB)Tags: climate change | corporate social responsibility | finance | sustainable development | United Nations |

Voluntary Standards

Principles for Responsible Investment (PRI)Tags: corporate social responsibility I sustainable development I United Nations

Science Based Targets Tags: climate change I corporate social responsibility

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

Taskforce on Nature-related Financial Disclosures (TNFD) Tags: corporate social responsibility | finance

Thun Group on Human Rights Tags: Human Rights

UN Guiding Principles on Business and Human Rights Tags: United Nations I human rights

UNEP Finance InitiativeTags: United Nations | sustainable development

United Nations Global CompactTags: United Nations | human rights

2023-07-31 00:00:00

### Action Plan on Human Rights 2021-22 & 2023

Bank policy 2023-07-31 00:00:00 | BBVA 2023-03-07 00:00:00

#### **Environmental and Social Framework**

Bank policy 2023-03-07 00:00:00 | BBVA 2022-10-05 00:00:00

### Commitment to reduce emissions from oil and gas client portfolio by 30% by 2030

Bank policy 2022-10-05 00:00:00 | BBVA 2022-10-05 00:00:00

# BBVA commits to reduce emissions from its oil and gas client portfolio by 30% by 2030

Bank policy 2022-10-05 00:00:00 | BBVA 2022-09-28 00:00:00

#### Sustainability general policy

Bank policy 2022-09-28 00:00:00 | BBVA 2022-02-09 00:00:00

#### Code of conduct

Bank policy 2022-02-09 00:00:00 | BBVA 2021-10-01 00:00:00

#### Suppliers' code of conduct

Bank policy 2021-10-01 00:00:00 | BBVA 2020-12-31 00:00:00

#### General policy on corporate social responsibility

Bank policy 2020-12-31 00:00:00 | BBVA 2019-12-31 00:00:00

#### Sustainable Transaction Banking Framework

Bank policy 2019-12-31 00:00:00 | BBVA 2019-03-31 00:00:00

#### **Rules of Conduct in Defense**

Bank policy 2019-03-31 00:00:00 | BBVA 2019-03-11 00:00:00

#### Prevention of corruption

Bank policy 2019-03-11 00:00:00 | BBVA 2019-03-01 00:00:00

#### Sector Norms

Bank policy 2019-03-01 00:00:00 | BBV A 2018-07-09 00:00:00

#### Statement on sector norms

Bank policy 2018-07-09 00:00:00 | BBVA 2018-05-08 00:00:00

### **Code of conduct for suppliers**

Bank policy 2018-05-08 00:00:00 | BBVA 2018-03-31 00:00:00

## **Dakota Access pipeline statement**

Bank policy 2018-03-31 00:00:00 | BBVA 2018-02-28 00:00:00

#### **Environmental commitment**

Bank policy

### Anti-money laundering compliance program

Bank policy 2018-02-14 00:00:00 | BBVA 2018-01-31 00:00:00

## Commitment to human rights

Bank policy 2018-01-31 00:00:00 | BBVA

#### **Related Dodgy Deals**

BBVA 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 BBVA now.

Show on record project files



#### Ilisu dam

Turkey Project On record Hydroelectric Power Generation

#### Ilisu dam

**Turkey** 



## Camisea pipeline project

Peru Project On record Pipeline Transportation of Natural Gas

## Camisea pipeline project

Peru



## Mountain top removal coal mining

United States Project On record Coal Mining

#### Mountain top removal coal mining



#### **SOCAR Aegean Refinery**

Turkey
Project
On record
Coal Electric Power Generation | Oil and Gas Extraction

#### **SOCAR Aegean Refinery**



## Cerrejón coal mine

Colombia Project On record Coal Mining

### Cerrejón coal mine



## **Offshore Detention Centres**

Australia Project On record Prisons and Immigration Detention

#### **Offshore Detention Centres**



## **Dakota Access Pipeline**

<u>United States</u>
<u>Project</u>
<u>On record</u>
<u>Pipeline Transportation of Crude Oil</u>

## **Dakota Access Pipeline**



## Trans Mountain Pipeline Expansion project (TMEP)

Canada
Project
On record
Pipeline Transportation of Crude Oil

### Trans Mountain Pipeline Expansion project (TMEP)



#### **Atlantic Coast Pipeline**

<u>United States</u>
<u>Project</u>
<u>On record</u>
<u>Pipeline Transportation of Natural Gas</u>

#### **Atlantic Coast Pipeline**



#### Vaca Muerta Shale Basin

Argentina
Project
On record
Oil and Gas Extraction | ...

#### Vaca Muerta Shale Basin



#### Glencore

Switzerland Company active Coal Mining I ...

#### Glencore

Switzerland



#### **TotalEnergies**

France
Company
active
Oil and Gas Extraction | ...

#### **TotalEnergies**





## **Cargill**

United States
Company
active
Agriculture for Palm Oil I...

#### Cargill

United States



## Compañía Manufacturera de Papeles y Cartones (CMPC)

Chile Company active Pulp, Paper and Paperboard Mills

## Compañía Manufacturera de Papeles y Cartones (CMPC)

<u>Chile</u>

There are no active company profiles for BBVA now.

Show company files on record



#### **RWE**

Germany
Company
on record
Coal Electric Power Generation I ...

#### **RWE**

Germany



#### **EDF**

France Company on record Nuclear Electric Power Generation | ...

#### **EDF**

France



#### **Eletrobras**

Brazil
Company
on record
Biomass Electric Power Generation | Coal Electric Power Generation | Electric Power Distribution | Hydroelectric Power Generation | Nuclear Electric
Power Generation | Solar Electric Power Generation | Wind Electric Power Generation

#### **Eletrobras**



#### **Orano**

France
Company
on record
Mining | Nuclear Electric Power Generation

#### <u>Orano</u>





#### **BHP Billiton**

Australia
Company
on record
Coal Mining | Mining | Oil and Gas Extraction

#### **BHP Billiton**



## **ENI**

Italy
Company
on record
Oil and Gas Extraction

#### **ENI**

<u>Italy</u>



#### **ENGIE**

France
Company
on record
Coal Electric Power Generation I ...

#### **ENGIE**

<u>France</u>



#### **Arch Resources**

United States
Company
on record
Coal Mining

#### **Arch Resources**





## **Anglo American**

United Kingdom
Company
on record
Coal Mining | Mining

## **Anglo American**

United Kingdom



#### **Drummond**

United States Company on record Coal Mining

#### **Drummond**

**United States** 



## **Bunge**

United States
Company
on record
Agriculture for Palm Oil I ...

## **Bunge**



## **OLAM**

Singapore Company on record Commodities Trading

#### **OLAM**





## TC Energy

Canada
Company
on record
Pipeline Transportation of Crude Oil | Pipeline Transportation of Natural Gas

#### **TC Energy**

Canada



## Kinder Morgan

United States Company

on record
Pipeline Transportation of Crude Oil | Pipeline Transportation of Natural Gas

## Kinder Morgan



## <u>Petroperú</u>

Peru
Company
on record
Oil and Gas Extraction

#### **Petroperú**

Peru

#### **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