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Created on: 2017-02-14 10:04:49 Last update: 2023-10-10 15:21:43

Website http://www.btgpactual.com

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Headquarters 04538-133 São Paulo

Brazil

Roberto Sallouti CEO/chair

CEO

Supervisor Banco Central do Brasil

listed on Brazil Stock Exchange & NYSE

Ownership

BTG Pactual's majority-shareholder is BTG Pactual Holding Financeira (80,2%). The bank's complete shareholder structure can be

accessed here.

BTG Pactual is a Brazilian financial company founded in 1983 in Rio de Janeiro. It started as a brokerage firm, but now operates in the markets of investment banking, wealth management and asset management. Its clients are companies, retail and institutional investors, as well as municipal, state and federal governments. BTG Pactual has offices in the main Latin American cities and in the world's leading financial centers.

## Sustainability

BTG Pactual has committed itself to the following voluntary standards:

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

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

Forest Stewardship Council- 10 Principles of Forest Stewardship Tags: corporate social responsibility | forestry | pulp and paper

Global Impact Investing Network (GIIN) Tags: corporate social responsibility | finance | investment

Global Reporting Initiative Tags: sustainable development I human rights

Green and Social Bonds Principles (by ICMA) Tags: bond issuance | carbon | climate change | finance | investment

IFC - Operating Principles for Impact Management Tags: investment

Investidores Pelo ClimaTags: climate change

Partnership for Carbon Accounting Financials (PCAF) Tags: carbon I corporate social responsibility

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

Program for the Endorsement of Forest Certification (PEFC) Tags: biodiversity | Deforestation | forest | forestry

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

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

UNEP Finance Initiative Tags: United Nations I sustainable development

United Nations Global CompactTags: United Nations I human rights

2023-08-11 00:00:00

# Modern Slavery and Human Trafficking Statement 2022

Bank policy 2023-08-11 00:00:00 2023-01-31 00:00:00

## Social, Environmental and Climate Responsibilities Policy

Bank policy 2023-01-31 00:00:00 | BTG Pactual 2022-09-30 00:00:00

## Responsible Investment Policy

Bank policy 2022-09-30 00:00:00 | BTG Pactual 2021-10-31 00:00:00

## Supplier Evaluation Policy

2021-10-31 00:00:00 | BTG Pactual

# Sustainability policy

# Social investment policy

<u>Document in Portuguese</u>
<u>Bank policy</u>
<u>2020-07-01 00:00:00 | BTG Pactual</u>
<u>2020-06-30 00:00:00</u>

## **Environmental and social risk policy**

Bank policy 2020-06-30 00:00:00 | BTG Pactual 2018-11-06 00:00:00

## Policy on forest protection

Bank policy 2018-11-06 00:00:00 | BTG Pactual 2018-08-31 00:00:00

## Global - Environmental, social and corporate governance policy

Bank policy 2018-08-31 00:00:00 | BTG Pactual 2017-04-21 00:00:00

## Responsible investment policy

<u>Bank policy</u> 2017-04-21 00:00:00 | BTG Pactual - Timberland & Agriculture Group 2010-02-05 00:00:00

## Code of business principles and ethics

Bank policy 2010-02-05 00:00:00 | BTG Pactual

# Related Dodgy Deals

BTG Pactual 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 <a href="here">here</a>. 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 BTG Pactual now.



#### Belo Monte dam

Brazil Project On record Hydroelectric Power Generation

#### Belo Monte dam

Brazil



#### Suzano

<u>Brazil</u> Company active Pulp, Paper and Paperboard Mills

## <u>Suzano</u>

Brazil



## Compañía Manufacturera de Papeles y Cartones (CMPC)

<u>Chile</u> Company active Pulp, Paper and Paperboard Mills

# Compañía Manufacturera de Papeles y Cartones (CMPC)



#### **Ternium**

Luxembourg Company Iron and Steel Manufacturing | ...

### **Ternium**

 $\label{eq:Luxembourg} \underline{\text{Luxembourg}}$  There are no active company profiles for BTG Pactual now.

Show company files on record



## **Marfrig**

Brazil
Company
on record
Industrial Livestock Production I ...

## **Marfrig**

**Brazil** 



## Minerva Foods

Brazil
Company
on record
Industrial Livestock Production I...

## Minerva Foods

Brazil



# **BrasilAgro**

Brazil
Company
on record
Industrial Livestock Production | ...

# **BrasilAgro**

<u>Brazil</u>

# **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:

 $File: / \underline{home/btwebhost/www/btci3/application/views/sections/bankprofile/pdf.php$ 

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  $\underline{\text{Line: }333}$ 

Function: content

File: /home/btwebhost/www/btci3/index.php Line: 321

Function: require\_once