

# Caixa Econômica Federal Brazil

## Active

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Created before Nov 2016

Last update: [Jun 14 2022](#)

## About Caixa Econômica Federal

Caixa Economica Federal is a government-owned financial institution. It is Brazil's fourth largest bank by assets and the largest publicly held bank in Latin America. The bank was founded in 1861. Caixa Economica Federal is one of the five Brazilian Equator Principles Financial Institutions (others are: Banco do Brasil, Banco Bradesco, Banca Itau-Unibanco and Banco Votorantim).

|                                  |   |
|----------------------------------|---|
| <b>Website</b>                   | <a href="http://www.caixa.gov.br/Paginas/home-caixa.aspx">http://www.caixa.gov.br/Paginas/home-caixa.aspx</a>   |
| <b>Headquarters</b>              | SBS Quadra 4 Lotes 3 E 4 Edificio Sede 21<br>Brasilia<br>Brazil   |
| <b>CEO/chair</b>                 | <a href="#">Pedro Duarte Guimarães</a><br>CEO   |
| <b>Supervisor</b>                | <a href="#">Banco Central do Brasil</a>   |
| <b>Annual report</b>             | <a href="#">Annual report 2021</a>  |
| <b>Ownership</b>                 | Caixa Economica Federal is state-owned by the Brazilian government.   |
| <b>Complaints and grievances</b> | Caixa Economica Federal does not operate a complaints channel for individuals or communities that may be adversely affected by its finance. Details of how to contact the bank are <a href="#">here</a> (Portuguese).<br><br>Stakeholders may raise complaints via the OECD National Contact Points (see <a href="#">OECD Watch guidance</a> ). |

## Sustainability

### Voluntary standards

Caixa Econômica Federal has committed itself to the following voluntary standards:

- [Carbon Disclosure Project](#)
- [Equator Principles](#)
- [Global Reporting Initiative](#)
- [Greenhouse Gas Protocol](#)
- [Natural Capital Declaration](#)
- [OECD Guidelines for Multinational Enterprises](#)
- [Principles for Responsible Investment \(PRI\)](#)
- [United Nations Global Compact](#)

### Investment policies

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

## Related Dodgy Deals

Caixa Econômica Federal 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.

### Projects

|   |           |
|---|-----------|
| <b>Rio Madeira dams: Jirau and Santo Antonio</b> Brazil<br>Hydroelectric Power Generation | on record |
| <b>Angra 3 nuclear power plant</b> Brazil<br>Nuclear Electric Power Generation            | on record |
| <b>Belo Monte dam</b> Brazil<br>Hydroelectric Power Generation                            | on record |

### Companies

|  |        |
|--|--------|
| <b>Marfrig</b> Brazil<br>Beef Industry   Commodities Trading | active |
| <b>JBS</b> Brazil<br>Beef Industry   Commodities Trading     | target |

## Policy Assessments

The tables below show how BankTrack has assessed the quality of selected financing policies of this bank. The assessment method may vary per policy section, please click on 'details' and 'explanation' for further information.

Our policy assessments are always a work in progress. We very much welcome any feedback, especially from banks included in the assessments. Please get in touch at [contact@banktrack.org](mailto:contact@banktrack.org).

## Tracking the Equator Principles

| EPFIs reporting status   |                          |
|--|--------------------------|
| Bank   |                          |
| Caixa Economica Federal  |                          |
| Explanation  | Last update: Aug 31 2021 |
| EP reporting page: <a href="https://equator-principles.com/reporting-caixa-economica-federal-2020/">https://equator-principles.com/reporting-caixa-economica-federal-2020/</a> |                          |

For more details see [this page](#).

## Banks and Human Rights

| Human Rights Benchmark November 2019 |  |
|--------------------------------------|--|
| Bank                                 |  |
| Caixa Econômica Federal              |  |

## Explanation

Caixa Econômica Federal's human rights policies, processes and reporting were assessed as part of the BankTrack Human Rights Benchmark in November 2019. The bank is assessed as a Laggard, with a total score of 2.5 out of 14.

**Policy:** 1.5/3

**Due diligence:** 0.5/5

**Reporting:** 0.5/3

**Remedy:** 0/3

For more details see [this page](#).

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