Active

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Created before Nov 2016 Last update: 2025-04-24 14:30:52

Website https://www.caixa.gov.br/Paginas/home-caixa.aspx

SBS Quadra 4 Lotes 3 E 4 Edificio Sede 21

Headquarters Brasilia

Brazil

CEO/chair CEO/ch

CEO CEO

Supervisor Banco Central do Brasil

Ownership Caixa Economica Federal is state-owned by the Brazilian government.

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).

Sustainability

Caixa Econômica Federal 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

Global Reporting Initiative Tags: sustainable development I human rights

Greenhouse Gas Protocol Tags: climate change | greenhouse gas emissions | mitigation

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

OECD Guidelines for Multinational Enterprises Tags: consumer safety | corporate social responsibility | corruption | cultural preservation | dams | human

rights | mining and processing | OECD | supply chain | taxation | worker rights

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

United Nations Global CompactTags: United Nations I human rights

2021-10-22 00:00:00

Social and environmental responsibility policy

(in Portuguese)
<u>Bank policy</u>
2021-10-22 00:00:00 | Caixa Economica Federal
2021-06-23 00:00:00

Anti-Money Laundering and Terrorist Financing Policy

Bank policy

2021-06-23 00:00:00 | Caixa Economica Federal

2021-06-23 00:00:00

Climate Change and Green Finance

Bank policy 2021-06-23 00:00:00 | Caixa Economica Federal 2020-07-07 00:00:00

Compliance and Integrity Program

Bank policy 2020-07-07 00:00:00 | Caixa Seguridade 2020-04-07 00:00:00

Credit policy

(in Portuguese)
Bank policy
2020-04-07 00:00:00 | Caixa Economica Federal
2015-03-27 00:00:00

Sustainable procurement policy and suppliers relationship

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.

There are no active project profiles for Caixa Econômica Federal now.



Rio Madeira dams: Jirau and Santo Antonio

Brazil Project On record Hydroelectric Power Generation

Rio Madeira dams: Jirau and Santo Antonio



Angra 3 nuclear power plant

Brazil Project On record Nuclear Electric Power Generation

Angra 3 nuclear power plant



Belo Monte dam

Brazil Project On record Hydroelectric Power Generation

Belo Monte dam



Vale

<u>Brazil</u> Company active Iron ore mining | Mining

Vale



JBS

Brazil Company active Industrial Livestock Production I ...

JBS

Brazil
There are no active company profiles for Caixa Econômica Federal now.

Show company files on record



Marfrig

<u>Brazil</u> Company on record Industrial Livestock Production I ...

Marfrig





Minerva Foods

<u>Brazil</u> Company on record
Industrial Livestock Production I ...

Minerva Foods



BrasilAgro

Brazil
Company
on record
Industrial Livestock Production I...

BrasilAgro

Brazil

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: 528 Function: view

File: /home/btwebhost/www/btci3/application/controllers/Main.php

Line: 331 Function: content

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

Line: 321

Function: require_once