

## Active

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Created on: 2017-01-30 14:54:20  
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Website <https://www.cifi.com/2020/en/>  
Headquarters MMG Tower, Costa del Este, 13th floor Office 13<sup>o</sup>, Roberto Motta Avenue  
Panama City  
Panama  
CEO/chair [Cesar Cañedo Arguelles](#)  
Chief Executive Officer  
Supervisor [Superintendency of Banks of Panama](#)  
Ownership CIFI's shareholder structure [can be accessed here](#).

CIFI is a financial institution, based in Panama, that arranges and provides debt financing to privately owned infrastructure projects in Latin America and the Caribbean. CIFI was established in 2001 by the Spanish bank Bankia and the Inter-American Investment Corporation. It is mainly active in the energy, oil and gas, transportation, telecommunications, water, environmental, social infrastructure and tourism industry segments. CIFI adopted the Equator Principles in 2007.

## Sustainability

CIFI has committed itself to the following voluntary standards:

[Equator Principles](#)Tags: [Equator Principles](#) | [project finance](#) | [corporate social responsibility](#) | [sustainable development](#)  
[IFC Performance Standard 1: Assessment and Management of Environmental and Social Risks and Impacts](#)Tags: [Equator Principles](#)  
[Partnership for Carbon Accounting Financials \(PCAF\)](#)Tags: [carbon](#) | [corporate social responsibility](#)  
[Principles for Responsible Investment \(PRI\)](#)Tags: [corporate social responsibility](#) | [sustainable development](#) | [United Nations](#)  
[Task Force on Climate-related Financial Disclosures \(TCFD\)](#)Tags: [corporate social responsibility](#) | [finance](#)  
2022-05-30 00:00:00

## Fossil fuels exclusion list

[\(page 36 of Annual 2021 csr report\)](#)  
[Bank policy](#)  
2022-05-30 00:00:00 | CIFI  
2021-09-13 00:00:00

## ESG policy framework

[Bank policy](#)  
2021-09-13 00:00:00 | CIFI  
2021-09-13 00:00:00

## Human rights statement

[Bank policy](#)  
2021-09-13 00:00:00 | CIFI  
2021-09-13 00:00:00

## Climate change policy

[Bank policy](#)  
2021-09-13 00:00:00 | CIFI

## 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