### On record

This profile is no longer actively maintained, with the information now possibly out of date Send <u>feedback</u> on this profile

#### Created before Nov 2016 Last update: 2024-03-01 14:20:05

Website	http://www.credit-suisse.com
Headquarters	Paradeplatz 8 8070 Zurich Switzerland
CEO/chair	Ulrich Körner CEO
Supervisor	FINMA
	listed on NYSE & SIX Swiss Exchange
Ownership	

Ownership On 31 May 2024, UBS AG and Credit Suisse AG have merged, whereby UBS AG is the surviving entity and Credit Suisse AG has ceased to exist.

Credit Suisse Group was founded in 1856 and is headquartered in Zurich, Switzerland. It serves companies, institutional clients and high-net-worth private clients worldwide, as well as retail clients in Switzerland. The Credit Suisse bank offers services in private banking, investment banking, and asset management.

On March 19th 2023, following intervention by regulators, the takeover of Credit Suisse by UBS was announced.

On 31 May 2024, UBS AG and Credit Suisse AG have merged, whereby UBS AG is the surviving entity and Credit Suisse AG has ceased to exist. Updates on the acquisition by UBS can be accessed here.

## Sustainability

Credit Suisse has committed itself to the following voluntary standards: Carbon PrinciplesTags: carbon | climate change | greenhouse gas emissions 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 IFC - Operating Principles for Impact ManagementTags: investment Net-Zero Banking Alliance (NZBA)Tags: climate change | corporate social responsibility | energy | energy plants Paris Agreement Capital Transition Assessment (PACTA) Tags: corporate social responsibility Poseidon Principles Tags: corporate social responsibility | shipping 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 | sustainable development | United Nations Roundtable on Sustainable Palm Oil (RSPO) Tags: agriculture | commodities | 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 UNEP Finance InitiativeTags: United Nations I sustainable development United Nations Global CompactTags: United Nations I human rights Wolfsberg Principles Tags: finance | corruption 2023-03-14 00:00:00

### TCFD report 2022

Bank policy 2023-03-14 00:00:00 | Credit Suisse 2023-03-07 00:00:00

### Sustainable Investment Framework

Bank policy 2023-03-07 00:00:00 | Credit Suisse 2022-04-27 00:00:00

### Summary of Credit Suisse's Sector Policies and Guidelines 2022

Bank policy 2022-04-27 00:00:00 | Credit Suisse 2022-03-08 00:00:00

Code of conduct

### Summary of sector policies and guidelines

Bank policy 2021-11-04 00:00:00 | Credit Suisse 2021-04-22 00:00:00

### **Statement on Biodiversity**

Bank policy 2021-04-22 00:00:00 | Credit Suisse 2020-05-22 00:00:00

### Modern Slavery & Human Trafficking Transparency Statement 2020

Bank policy 2020-05-22 00:00:00 | Credit Suisse 2019-03-05 00:00:00

### Statement on human rights

Bank policy 2019-03-05 00:00:00 | Credit Suisse 2019-02-04 00:00:00

### Statement on climate change

Bank policy 2019-02-04 00:00:00 | Credit Suisse 2019-02-04 00:00:00

### Statement on Sustainability

Bank policy 2019-02-04 00:00:00 | Credit Suisse 2018-04-23 00:00:00

### Whistleblower policy

Bank policy 2018-04-23 00:00:00 | Credit Suisse 2016-05-30 00:00:00

### Whistleblower process

Bank policy 2016-05-30 00:00:00 | Credit Suisse 2012-06-14 00:00:00

### Summary of Oil and Gas policy

Bank policy 2012-06-14 00:00:00 | Credit Suisse 2012-06-14 00:00:00

### Summary of Oil and Gas policy

Bank policy 2012-06-14 00:00:00 | Credit Suisse 2010-12-31 00:00:00

### Code of Conduct

Bank policy 2010-12-31 00:00:00 | Credit Suisse

# **Related Dodgy Deals**

Credit Suisse 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.



### **Burns Harbor steel plant**

<u>United States</u> <u>Project</u> <u>Active</u> <u>Iron and Steel Manufacturing</u>

## Burns Harbor steel plant

United States There are no active project profiles for Credit Suisse now. Show on record project files



# Sakhalin II oil and gas project

Russian Federation Project On record Oil and Gas Extraction

### Sakhalin II oil and gas project

Russian Federation



### Tamar Valley Pulp Mill Tasmania (formerly Gunns Pulp Mill)

Australia <u>Project</u> <u>On record</u> <u>Pulp, Paper and Paperboard Mills</u>

### Tamar Valley Pulp Mill Tasmania (formerly Gunns Pulp Mill)

<u>Australia</u>



## **Block 31, Yasuni National Park**

Ecuador

<u>Project</u> <u>On record</u> <u>Oil and Gas Extraction</u>

### **Block 31, Yasuni National Park**

Ecuador



### Mountain top removal coal mining

United States Project On record Coal Mining

### Mountain top removal coal mining

United States



## Toka Tindung gold mine

Indonesia Project On record Mining

# Toka Tindung gold mine

Indonesia



### Canadian tar sands

Canada Project On record Oil and Gas Extraction

### Canadian tar sands

<u>Canada</u>



## Phulbari coal mine

Bangladesh Project On record Coal Mining

### Phulbari coal mine

Bangladesh



### Israeli illegal settlements

Israel Project On record Construction

### Israeli illegal settlements

<u>Israel</u>



# Kusile coal power plant

South Africa Project On record Coal Electric Power Generation

## Kusile coal power plant

South Africa



# Woodside Petroleum's gas refinery

<u>Australia</u> <u>Project</u> <u>On record</u> <u>Oil and Gas Extraction</u>

# Woodside Petroleum's gas refinery

Australia



# Keystone XL pipeline

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

# Keystone XL pipeline

United States



### Maules Creek coal mine

<u>Australia</u> <u>Project</u> <u>On record</u> <u>Coal Mining</u>

### Maules Creek coal mine

<u>Australia</u>



### Cerrejón coal mine

<u>Colombia</u> <u>Project</u> <u>On record</u> <u>Coal Mining</u>

### Cerrejón coal mine

Colombia



## Kaltim Prima Coal mine

Indonesia Project On record Coal Mining

### Kaltim Prima Coal mine



### Patents on chimpanzees and other animals

<u>- international -</u> <u>Project</u> <u>On record</u> <u>Genetic Engineering</u>

### Patents on chimpanzees and other animals



# Solwara 1 Deep Sea Mining Project

Papua New Guinea Project On record Mining

### Solwara 1 Deep Sea Mining Project



## **Mountain Valley Pipeline**

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

# **Mountain Valley Pipeline**



## **Trans Mountain Pipeline Expansion project (TMEP)**

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

### **Trans Mountain Pipeline Expansion project (TMEP)**



## Line 3 Replacement Pipeline

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

### Line 3 Replacement Pipeline



### Annova LNG Terminal

United States Project On record LNG Terminal

### Annova LNG Terminal

United States



# **Atlantic Coast Pipeline**

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

### **Atlantic Coast Pipeline**

United States



### Vaca Muerta Shale Basin

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

### Vaca Muerta Shale Basin

Argentina



## Wink to Webster Pipeline

United States Project On record Pipeline Transportation of Crude Oil

Wink to Webster Pipeline



### Las Bambas copper mine

Peru Project On record Mining

### Las Bambas copper mine



### Société Minière de Boké Bauxite Mining Project

<u>Guinea</u> <u>Project</u> <u>On record</u> <u>Mining</u>

### Société Minière de Boké Bauxite Mining Project

Guinea



### <u>RWE</u>

Germany Company active Coal Electric Power Generation I ....

### <u>RWE</u>



# Adani Group

India Company target Coal Mining I...

### Adani Group



### **Glencore**

<u>Switzerland</u> <u>Company</u> <u>target</u> <u>Coal Mining I ...</u>

### **Glencore**

Switzerland



# TotalEnoraios

# **TotalEnergies**

France Company active Oil and Gas Extraction I ....

## **TotalEnergies**

France



### <u>EPH</u>

<u>Czech Republic</u> <u>Company</u> <u>active</u> <u>Biomass Electric Power Generation | Coal Electric Power Generation | ...</u>

# <u>EPH</u>

Czech Republic



# <u>Trafigura</u>

Singapore Company active Commodities Trading | Oil and Gas Extraction

## **Trafigura**

Singapore



# **CoreCivic**

<u>United States</u> <u>Company</u> <u>active</u> <u>Prisons and Immigration Detention</u>

## **CoreCivic**

United States



## **GEO Group**

United States Company active Prisons and Immigration Detention

# **GEO Group**



### JBS

<u>Brazil</u> <u>Company</u> <u>active</u> <u>Industrial Livestock Production I ...</u>

## JBS



# JSW Steel

India Company active Iron and Steel Manufacturing I...

## JSW Steel

India There are no active company profiles for Credit Suisse now. Show company files on record



# <u>Vattenfall</u>

Sweden Company on record Biomass Electric Power Generation I...

# <u>Vattenfall</u>

Sweden



### EDF

<u>France</u> Company on record Nuclear Electric Power Generation I ...

### 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**

<u>Brazil</u>



### **Orano**

<u>France</u> Company on record Mining | Nuclear Electric Power Generation

### <u>Orano</u>

#### France



# Polska Grupa Energetyczna (PGE)

**Poland** Company on record Coal Electric Power Generation I ...

#### roiska Grupa Energetyczna (rGE)



### **BHP Billiton**

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

### **BHP Billiton**

<u>Australia</u>



### **ENGIE**

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

### **ENGIE**

France



# Alliant Techsystems

United States Company on record Arms Industry and Trade

## Alliant Techsystems

United States



### **Singapore Technologies Engineering**

Singapore Company on record Arms Industry and Trade

```
Singapore Technologies Engineering
```

Singapore



### **Textron**

United States Company on record Arms Industry and Trade

### **Textron**

United States



### Korea Electric Power Corporation (KEPCO)

South Korea Company on record Coal Electric Power Generation | Coal Mining | Nuclear Electric Power Generation

## Korea Electric Power Corporation (KEPCO)

South Korea



## En+ Group

Russian Federation Company on record Coal Electric Power Generation | Hydroelectric Power Generation

### En+ Group

**Russian Federation** 



### Coal India

India Company on record Coal Mining

Cool India

#### CUAL HILLIA

<u>India</u>



# **Samling**

Hong Kong Company on record Agriculture for Palm Oil I...

### Samling

Hong Kong



### **Enbridge**

Canada Company on record Pipeline Transportation of Crude Oil I...

### **Enbridge**

<u>Canada</u>



### Arch Resources

United States Company on record Coal Mining

### Arch Resources



# **IOI Corporation**

<u>Malaysia</u> <u>Company</u> <u>on record</u> <u>Agriculture for Palm Oil</u>

# **IOI Corporation**

<u>Malaysia</u>



# Sime Darby

<u>Malaysia</u> <u>Company</u> <u>on record</u> <u>Agriculture for Palm Oil</u>

# Sime Darby

<u>Malaysia</u>



# Anglo American

<u>United Kingdom</u> <u>Company</u> <u>on record</u> <u>Coal Mining | Mining</u>

# Anglo American

United Kingdom



### **Bumi Resources**

Indonesia Company on record Coal Mining

### **Bumi Resources**

Indonesia



# SUEK

Russian Federation Company on record Coal Mining I...

### **SUEK**

**Russian Federation** 



### Whitehaven Coal

<u>Australia</u> <u>Company</u> <u>on record</u> <u>Coal Mining I ...</u>

### Whitehaven Coal

<u>Australia</u>



# ZE PAK (Zespół Elektrowni Pątnów-Adamów-Konin)

Poland Company on record Coal Mining I...

# ZE PAK (Zespół Elektrowni Pątnów-Adamów-Konin)



### Shell

United Kingdom Company on record Oil and Gas Extraction I....

### **Shell**

United Kingdom



# **CEZ Group**

<u>Czech Republic</u> <u>Company</u> <u>on record</u> <u>Coal Electric Power Generation | Coal Mining | Nuclear Electric Power Generation</u>

# **CEZ Group**

#### Czech Republic



### APRIL

Indonesia Company on record Pulp, Paper and Paperboard Mills

# APRIL

Indonesia



### Sinar Mas

Indonesia Company on record Agriculture for Palm Oil I...

## <u>Sinar Mas</u>

Indonesia



### **Cargill**

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

### **Cargill**

# **Bunge**

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

### **Bunge**



# <u>OLAM</u>

Singapore Company on record Commodities Trading

<u>OLAM</u>

Singapore



### <u>Arauco</u>

<u>Chile</u> <u>Company</u> <u>on record</u> <u>Biomass Electric Power Generation | Pulp, Paper and Paperboard Mills</u>

## <u>Arauco</u>

Chile



### <u>Vitol</u>

Switzerland Company on record Commodities Trading | Oil and Gas Extraction

<u>Vitol</u>

Switzerland



### **TC Energy**

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

### **TC Energy**

<u>Canada</u>



# Kinder Morgan

<u>United States</u> <u>Company</u> <u>on record</u> <u>Pipeline Transportation of Crude Oil | Pipeline Transportation of Natural Gas</u>

### Kinder Morgan

United States



# **UPM-Kymmene**

<u>Finland</u> <u>Company</u> <u>on record</u> <u>Pulp, Paper and Paperboard Mills</u>

### **UPM-Kymmene**

<u>Finland</u>



# Compañía Manufacturera de Papeles y Cartones (CMPC)

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

### Compañía Manufacturera de Papeles y Cartones (CMPC)

<u>Chile</u>



### Eldorado Brasil

Brazil Company on record Pulp, Paper and Paperboard Mills

# Eldorado Brasil



# uis Dreyfus Company

## Louis Dreyfus Company

<u>Netherlands</u> <u>Company</u> <u>on record</u> <u>Agriculture for Industrial Crops I ...</u>

## Louis Dreyfus Company

Netherlands

# Minerva Foods

Brazil Company on record Industrial Livestock Production I ...

### Minerva Foods



### **Gazprom**

Russian Federation Company on record Oil and Gas Extraction

### **Gazprom**

**Russian Federation** 



### <u>Enviva</u>

United States Company on record Biomass Electric Power Generation

### <u>Enviva</u>

United States



# Equinor

<u>Norway</u> <u>Company</u>

# **Equinor**

<u>Norway</u>





### **Rosneft**

Russian Federation Company on record Oil and Gas Extraction

# <u>Rosneft</u>

Russian Federation



## **BrasilAgro**

Brazil Company on record Industrial Livestock Production I...

## **BrasilAgro**

Brazil

## San Miguel Corporation

Philippines Company on record Electric Power Distribution | Retail Trade | ...

## San Miguel Corporation

**Philippines** 

### **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