

Credit Suisse Switzerland

Active

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Created before Nov 2016

Last update: **Dec 1 2020**

About Credit Suisse

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.

| | |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Website | http://www.credit-suisse.com |
| Headquarters | Paradeplatz 8 8070 Zurich Switzerland |
| CEO/chair | Thomas Gottstein CEO |
| Supervisor | FINMA |
| Annual reports | CSR report 2019 Annual report 2019 |
| Ownership | <i>listed on NYSE & SIX Swiss Exchange</i> Credit Suisse's shareholder structure can be accessed here . |

Sustainability

Voluntary initiatives

Credit Suisse has committed itself to the following voluntary standards:

- [Carbon Principles](#)
- [Equator Principles](#)
- [Global Reporting Initiative](#)
- [Green Bond Principles](#)
- [IFC - Operating Principles for Impact Management](#)
- [Paris Agreement Capital Transition Assessment \(PACTA\)](#)
- [Poseidon Principles](#)
- [Principles for Responsible Banking \(PRB\)](#)
- [Principles for Responsible Investment \(PRI\)](#)
- [Roundtable on Sustainable Palm Oil \(RSPO\)](#)
- [Task Force on Climate-related Financial Disclosures](#)
- [Thun Group on Human Rights](#)
- [UNEP Finance Initiative](#)
- [United Nations Global Compact](#)
- [Wolfsberg Principles](#)

Investment policies

Credit Suisse's web page on corporate social responsibility [can be accessed here](#).

Sector Policies and Guidelines

Aug 1 2020 | Credit Suisse

Modern Slavery Statement

Mar 22 2019 | Credit Suisse

Statement on human rights

Mar 5 2019 | [Credit Suisse](#)

Statement on climate change

Feb 4 2019 | [Credit Suisse](#)

Statement on sustainability

Dec 31 2018 | [Credit Suisse](#)

Whistleblower policy

Apr 23 2018 | [Credit Suisse](#)

Whistleblower process

May 30 2016 | [Credit Suisse](#)

Summary of Oil and Gas policy

Jun 14 2012 | [Credit Suisse](#)

Summary of Oil and Gas policy

Jun 14 2012 | [Credit Suisse](#)

Code of Conduct

Dec 31 2010 | [Credit Suisse](#)

BankTrack campaigns and Credit Suisse

Human rights

| | |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| True leader | BankTrack has assessed Credit Suisse on its implementation of the UN Guiding Principles on Business and Human Rights in June 2016. Credit Suisse is assessed as a Front runner, with a total score of 6.5/12. Policy: 3/3 Due dilligence: 2/3 Reporting: 1/3 Remedy: 0.5/3 For more details, see Banking with Principles? 2016 update . |
| Front runner | |
| Follower | |
| Laggard | |

Equator Principles

Implementation and reporting

The Equator Principles require that adopting banks publicly report on the implementation of the principles. You can find the reporting requirements for EPFIs [here](#).

Credit Suisse is reporting on the implementation [here](#).

Contact and complaints

The Equator Principles currently lack a formal complaints mechanism. Should you have any concerns or complaints about how the Equator Principles are being applied in a specific project in which Credit Suisse is also involved, please get in touch with our [Equator Principles team](#).

Equator Principles Dodgy Deals

BankTrack is monitoring the following Equator Principles projects that are co-financed by Credit Suisse -note that some files may be on record, no longer updated:-

Projects

| | |
|----------------------------------------------------------------------------------------|-----------|
| Atlantic Coast Pipeline United States Pipeline Transportation of Natural Gas | active |
| Block 31, Yasuni National Park Ecuador Oil and Gas Extraction | on record |

| | |
|-----------------------------------------------------------------------------------------------------------------|-----------|
| Sakhalin II oil and gas project Russian Federation Oil and Gas Extraction | on record |
| Tamar Valley Pulp Mill Tasmania (formerly Gunns Pulp Mill) Australia Pulp, Paper and Paperboard Mills | on record |
| Toka Tindung gold mine Indonesia Mining | on record |
| Trans Mountain Pipeline Expansion project (TMEP) Canada Pipeline Transportation of Crude Oil | on record |
| Woodside Petroleum's gas refinery Australia Oil and Gas Extraction | on record |

Good moves

2014



[Thun Group of Banks agrees to consider remedy for victims of human rights abuse](#)

In 2013 the seven-strong Thun Group of Banks' produced a discussion paper on banks' responsibilities under new UN human rights guidelines. BankTrack's response to the paper highlighted that the banks had failed to address their responsibility to provide access to remedy to victims of human rights abuses. After...

2013



[Coal India share issue collapses](#)

Coal India Limited's attempt at a public share issue was successfully blocked in late 2013. The Indian government, the company's majority shareholder, hoped to raise USD 3 billion through the sale of 10% of its stake in the world's largest coal miner. Banktrack was part of a coalition of groups including Greenpeace, Rainforest...

2011



[Wall Street turns its back on Mountaintop Removal coal mining](#)

After sustained campaigning by RAN, eight of Wall Street's biggest banks have developed public policies limiting their appetite for investment in mountaintop removal (MTR) coal mining. By 2011, MTR policies or statements had been released by banks including Credit Suisse, JP Morgan Chase, Morgan Stanley and Wells Fargo....

2010



[Credit Suisse takes a step toward transparency](#)

Bowing to civil society pressure, Credit Suisse for the first time published summaries of its internal guidelines and instructions for dealing with industries whose social and environmental record is cause for concern. The Berne Declaration welcomed the bank's move towards more transparency but at the same time regrets...

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.

Projects

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| Annova LNG Terminal United States Pipeline Transportation of Natural Gas | active |
| Atlantic Coast Pipeline United States Pipeline Transportation of Natural Gas | active |
| Keystone XL pipeline United States Pipeline Transportation of Crude Oil | active |
| Line 3 Pipeline Replacement Project (L3RP) United States Pipeline Transportation of Crude Oil | active |
| Mountain Valley Pipeline United States Pipeline Transportation of Natural Gas | active |
| Vaca Muerta Shale Basin Argentina Oil and Gas Extraction Pipeline Transportation of Crude Oil Pipeline Transportation of Natural Gas | active |
| Wink to Webster Pipeline United States Pipeline Transportation of Crude Oil | active |
| Block 31, Yasuni National Park Ecuador Oil and Gas Extraction | on record |
| Canadian tar sands Canada Oil and Gas Extraction | on record |
| Israeli illegal settlements Israel Construction | on record |
| Kaltim Prima Coal mine Indonesia Coal Mining | on record |
| Kusile coal power plant South Africa Coal Electric Power Generation | on record |
| Maules Creek coal mine Australia Coal Mining | on record |
| Mountain top removal coal mining United States Coal Mining | on record |
| Patents on chimpanzees and other animals - international - Genetic Engineering | on record |
| Phulbari coal mine Bangladesh Coal Mining | on record |
| Sakhalin II oil and gas project Russian Federation Oil and Gas Extraction | on record |
| Solwara 1 Deep Sea Mining Project Papua New Guinea Mining | on record |
| Tamar Valley Pulp Mill Tasmania (formerly Gunns Pulp Mill) Australia Pulp, Paper and Paperboard Mills | on record |
| Toka Tindung gold mine Indonesia Mining | on record |

| | |
|--------------------------------------------------------------------------------------------------------|-----------|
| Trans Mountain Pipeline Expansion project (TMEP) Canada Pipeline Transportation of Crude Oil | on record |
| Woodside Petroleum's gas refinery Australia Oil and Gas Extraction | on record |

Companies

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| Adani Group India Coal Electric Power Generation Coal Mining Oil and Gas Extraction | active |
| APRIL Indonesia Pulp, Paper and Paperboard Mills | active |
| Bunge United States Agriculture for Food Crops Agriculture for Palm Oil | active |
| EDF France Biomass Electric Power Generation Hydroelectric Power Generation Nuclear Electric Power Generation Solar Electric Power Generation Wind Electric Power Generation | active |
| Eldorado Brasil Brazil Pulp, Paper and Paperboard Mills | active |
| Minerva Foods Brazil Agriculture for Biofuels Agriculture for Food Crops Beef Industry | active |
| Polska Grupa Energetyczna (PGE) Poland Coal Electric Power Generation Coal Mining Nuclear Electric Power Generation | active |
| RWE Germany Coal Electric Power Generation Coal Mining Nuclear Electric Power Generation Solar Electric Power Generation Wind Electric Power Generation | active |
| Sinar Mas Indonesia Agriculture for Palm Oil Pulp, Paper and Paperboard Mills | active |
| TC Energy Canada Pipeline Transportation of Crude Oil Pipeline Transportation of Natural Gas | active |
| UPM-Kymmene Finland Pulp, Paper and Paperboard Mills | active |
| Alliant Techsystems United States Arms Industry and Trade | on record |
| Anglo American United Kingdom Coal Mining Mining | on record |
| Arch Resources United States Coal Mining | on record |
| Areva France Mining Nuclear Electric Power Generation | on record |
| Asian Agri Indonesia Agriculture for Palm Oil | on record |
| BHP Billiton Australia Coal Mining Mining Oil and Gas Extraction | on record |

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| Bumi Resources Indonesia Coal Mining | on record |
| BW Plantations Indonesia Agriculture for Palm Oil | on record |
| CEZ Group Czech Republic Coal Electric Power Generation Coal Mining Nuclear Electric Power Generation | on record |
| Coal India India Coal Mining | on record |
| Elbit Systems Israel Arms Industry and Trade Aviation Investigation and Security Services | on record |
| Eletrobras Brazil 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 | on record |
| En+ Group Russian Federation Coal Electric Power Generation Hydroelectric Power Generation | on record |
| ENGIE France Coal Electric Power Generation Hydroelectric Power Generation | on record |
| Glencore Switzerland Coal Mining | on record |
| HAGL Vietnam Agriculture for Industrial Crops | on record |
| IOI Corporation Malaysia Agriculture for Palm Oil | on record |
| Kinder Morgan United States Pipeline Transportation of Crude Oil Pipeline Transportation of Natural Gas | on record |
| Korea Electric Power Corporation (KEPCO) South Korea Coal Electric Power Generation Coal Mining Nuclear Electric Power Generation | on record |
| Lockheed Martin United States Arms Industry and Trade | on record |
| Rio Tinto Australia Coal Mining Mining Nuclear Electric Power Generation | on record |
| Samling Hong Kong Agriculture for Palm Oil Construction | on record |
| Sime Darby Malaysia Agriculture for Palm Oil | on record |
| Singapore Technologies Engineering Singapore Arms Industry and Trade | on record |
| SUEK Russian Federation Coal Mining | on record |
| Textron United States Arms Industry and Trade | on record |

Trafigura Singapore

Commodities Trading | Oil and Gas Extraction

on record

Vattenfall Sweden

Biomass Electric Power Generation | Coal Electric Power Generation | Coal Mining | Hydroelectric Power Generation | Mining | Nuclear Electric Power Generation | Solar Electric Power Generation | Wind Electric Power Generation

on record

Vitol Switzerland

Commodities Trading | Oil and Gas Extraction

on record

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

Coal Electric Power Generation | Coal Mining

on record