

## Active

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Last update: 2024-12-17 13:07:30

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Website	<a href="http://www.dzbank.com/">http://www.dzbank.com/</a>
Headquarters	Platz der Republik 60265 Frankfurt am Main Hessen Germany
CEO/chair	<a href="#">Cornelius Riese</a> CEO
Supervisor	<a href="#">Federal Financial Supervisory Authority (BaFin)</a>
Ownership	DZ BANK is the <a href="#">central institution</a> of the Volksbanken Raiffeisenbanken Cooperative Financial Network and the central bank for more than 700 cooperative banks in Germany, in which it holds a majority interest.

DZ Bank, founded in 2001, is the second largest bank in Germany by assets, and acts as the central banking institution for more than 700 cooperative banks. It is part of the Volksbanken Raiffeisenbanken co-operative network, one of Germany's largest private sector financial institutions. In this network DZ Bank functions as a central institution. The DZ Bank Group includes DVB Bank, a transportation finance bank; Bausparkasse Schwäbisch Hall, a building society; DG HYP, a provider of real estate finance; DZ PRIVATBANK Gruppe; R+V Versicherung, an insurance company; TeamBank, a provider of consumer finance; Union Investment Group, an asset management company; VR LEASING; and other institutions.

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## Sustainability

DZ Bank has committed itself to the following voluntary standards:

[Carbon Disclosure Project](#)Tags: [carbon](#) | [climate change](#) | [greenhouse gas emissions](#)

[Equator Principles](#)Tags: [Equator Principles](#) | [project finance](#) | [corporate social responsibility](#) | [sustainable development](#)

[German Sustainability Code](#)Tags:

[Global Reporting Initiative](#)Tags: [sustainable development](#) | [human rights](#)

[Paris Agreement Capital Transition Assessment \(PACTA\)](#)Tags: [corporate social responsibility](#)

[Principles for Responsible Banking \(PRB\)](#)Tags: [climate change](#) | [corporate social responsibility](#) | [finance](#) | [sustainable development](#) | [United Nations](#) | [Voluntary Standards](#)

[Task Force on Climate-related Financial Disclosures \(TCFD\)](#)Tags: [corporate social responsibility](#) | [finance](#)

[UNEP Finance Initiative](#)Tags: [United Nations](#) | [sustainable development](#)

[United Nations Global Compact](#)Tags: [United Nations](#) | [human rights](#)

2024-04-19 00:00:00

## [Policy Statement on Respect for Human Rights](#)

[Bank policy](#)

2024-04-19 00:00:00 | [DZ Bank](#)

2024-01-15 00:00:00

## [Exclusion Criteria, Sector Criteria, and Sustainability Assessment](#)

[Bank policy](#)

2024-01-15 00:00:00 | [DZ Bank](#)

2022-09-30 00:00:00

## [Sustainability commitment](#)

[Bank policy](#)

2022-09-30 00:00:00 | [DZ Bank](#)

2022-01-24 00:00:00

## [Climate strategy](#)

[Date listed represents date as accessed on website](#)

[Bank policy](#)

2022-01-24 00:00:00 | [DZ Bank](#)

2022-01-24 00:00:00

## [Human rights policy](#)

[Date listed represents date as accessed on website](#)

[Bank policy](#)

2022-01-24 00:00:00 | [DZ Bank](#)

2021-03-15 00:00:00

## [Sustainable lending policy](#)

[Bank policy](#)

[2021-03-15 00:00:00 | DZ Bank](#)

[2019-06-02 00:00:00](#)

## [Code of Conduct](#)

[Bank policy](#)

[2019-06-02 00:00:00 | DZ Bank](#)

[2019-05-09 00:00:00](#)

## [Supplier management](#)

[Date listed represents date as accessed on website](#)

[Bank policy](#)

[2019-05-09 00:00:00 | DZ Bank](#)

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## [Related Dodgy Deals](#)

DZ Bank 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.



## [Jadar lithium mine](#)

[Serbia](#)

[Project](#)

[Target](#)

[Mining](#)

## [Jadar lithium mine](#)

[Serbia](#)



## [Société Minière de Boké Bauxite Mining Project](#)

[Guinea](#)

[Project](#)

[Active](#)

[Mining](#)

## [Société Minière de Boké Bauxite Mining Project](#)

[Guinea](#)

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[Kazakhstan](#)  
[Project](#)  
[On record](#)  
[Oil and Gas Extraction](#)

## [Kashagan oil project](#)

[Kazakhstan](#)



## [Mining in Goa/ Sesa Goa](#)

[India](#)  
[Project](#)  
[On record](#)  
[Mining](#)

## [Mining in Goa/ Sesa Goa](#)

[India](#)



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[Project](#)  
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[LNG Terminal](#)

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[Nigeria](#)



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[Germany](#)  
[Company](#)  
[active](#)  
[Coal Electric Power Generation I ...](#)

## [RWE](#)

[Germany](#)



Vale

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**TotalEnergies**

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Rio Tinto



Orano

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## Orano

[France](#)



## National Thermal Power Corporation (NTPC)

[India](#)

[Company](#)

[on record](#)

[Coal Electric Power Generation](#) | [Coal Mining](#) | [Hydroelectric Power Generation](#) | [Wind Electric Power Generation](#)

## National Thermal Power Corporation (NTPC)

[India](#)



## Vedanta Resources

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[Company](#)

[on record](#)

[Mining](#)

## Vedanta Resources

[United Kingdom](#)



## Wilmar International

[Singapore](#)

[Company](#)

[on record](#)

[Agriculture for Palm Oil](#)

## Wilmar International

[Singapore](#)



## Anglo American

[United Kingdom](#)

[Company on record](#)  
[Coal Mining | Mining](#)

**[Anglo American](#)**

[United Kingdom](#)



**[CEZ Group](#)**

[Czech Republic](#)  
[Company on record](#)  
[Coal Electric Power Generation | Coal Mining | Nuclear Electric Power Generation](#)

**[CEZ Group](#)**

[Czech Republic](#)



**[APRIL](#)**

[Indonesia](#)  
[Company on record](#)  
[Pulp, Paper and Paperboard Mills](#)

**[APRIL](#)**

[Indonesia](#)



**[Bunge](#)**

[United States](#)  
[Company on record](#)  
[Agriculture for Palm Oil | ...](#)

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[United States](#)



## Trafigura

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[on record](#)  
[Commodities Trading | Oil and Gas Extraction](#)

## Trafigura

[Singapore](#)



## Compañía Manufacturera de Papeles y Cartones (CMPC)

[Chile](#)  
[Company](#)  
[on record](#)  
[Pulp, Paper and Paperboard Mills](#)

## Compañía Manufacturera de Papeles y Cartones (CMPC)

[Chile](#)



[Louis Dreyfus Company](#)

## Louis Dreyfus Company

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[Company](#)  
[on record](#)  
[Agriculture for Industrial Crops | ...](#)

## Louis Dreyfus Company

[Netherlands](#)



**ROSNEFT**

## Rosneft

[Russian Federation](#)  
[Company](#)  
[on record](#)  
[Oil and Gas Extraction](#)

## 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