#### Active

This profile is actively maintained Send <u>feedback</u> on this profile

Created before Nov 2016 Last update: 2024-02-01 00:00:00

Website <a href="http://www.dzbank.com/">http://www.dzbank.com/</a>

Platz der Republik

Headquarters 60265 Frankfurt am Main Hessen

Germany

co-CEOs

Supervisor Federal Financial Supervisory Authority (BaFin)

Ownership DZ BANK is the central institution 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.

#### Sustainability

DZ Bank has committed itself to the following voluntary standards:

Carbon Disclosure ProjectTags: carbon | climate change | greenhouse gas emissions

Equator Principles Tags: Equator Principles | project finance | corporate social responsibility | sustainable development

German Sustainability CodeTags:

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 CompactTags: United Nations | human rights

2024-01-15 00:00:00

### Exclusion Criteria, Sector Criteria, and Sustainability Assessment

Bank policy 2024-01-15 00:00:00 | DZ Bank 2023-02-28 00:00:00

### Human Rights Guideline DZ BANK Group

Bank policy 2023-02-28 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

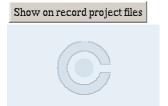
### Supplier management

Date listed represents date as accessed on website Bank policy 2019-05-09 00:00:00 | DZ Bank

#### **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 <a href="https://link.google.

There are no active project profiles for DZ Bank now.



## Kashagan oil project

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

# Kashagan oil project



# Mining in Goa/ Sesa Goa

India Project On record Mining

# Mining in Goa/ Sesa Goa



# Nigeria LNG

<u>Nigeria</u> Project On record LNG Terminal

## Nigeria LNG



## **TotalEnergies**

France Company Oil and Gas Extraction I ...

#### **TotalEnergies**

**France** 



# Compañía Manufacturera de Papeles y Cartones (CMPC)

Chile Company active Pulp, Paper and Paperboard Mills

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

 $\begin{tabular}{ll} \underline{Chile}\\ There are no \ \underline{active \ company \ profiles \ for \ DZ \ Bank \ now.} \end{tabular}$ 

Show company files on record



### **RWE**

Germany Company on record

#### **RWE**



### **Orano**

France
Company
on record
Mining | Nuclear Electric Power Generation

#### **Orano**



## **National Thermal Power Corporation (NTPC)**

India Company on record

on record
Coal Electric Power Generation | Coal Mining | Hydroelectric Power Generation | Wind Electric Power Generation

# **National Thermal Power Corporation (NTPC)**



### **Vedanta Resources**

United Kingdom Company on record Mining

### **Vedanta Resources**

United Kingdom



# Wilmar International

Singapore Company on record Agriculture for Palm Oil

## Wilmar International





# **Anglo American**

United Kingdom Company on record Coal Mining | Mining

# **Anglo American**

United Kingdom



### **Vale**

Brazil Company on record Coal Mining | Mining

### **Vale**

<u>Brazil</u>



## **CEZ Group**

Czech Republic
Company
on record

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**



## **Bunge**

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

### **Bunge**



# **Trafigura**

Singapore
Company
on record
Commodities Trading | Oil and Gas Extraction

# **Trafigura**



**Louis Dreyfus Company** 

Netherlands
Company
on record
Agriculture for Industrial Crops | ...

### **Louis Dreyfus Company**

Netherlands



#### Rosneft

Russian Federation Company on record Oil and Gas Extraction

#### Rosneft

Russian Federation

### **Policy Assessments**

#### An uncaught Exception was encountered

Type: Error

Message: Cannot use object of type stdClass as array

File name: /home/btwebhost/www/btci3/application/views/sections/shared/table tools.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