

Intesa Sanpaolo Italy

Active

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Created before Nov 2016

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About Intesa Sanpaolo

Intesa Sanpaolo is an Italian banking group resulting from the merger in 2007 between Banca Intesa and Sanpaolo IMI. It has a strong international presence focused on Central-Eastern Europe and the Mediterranean Basin. The group operates through seven business units: Banca dei Territori division, Corporate and Investment Banking division, International Subsidiary Banks division, Private Banking division, Asset Management division, Insurance division, and Capital Light Bank.

Website	https://www.group.intesasanpaolo.com
Headquarters	Corso Inghilterra 3 10138 Torino Italy
CEO/chair	Carlo Messina CEO & Managing Director
Supervisor	Banca d'Italia
Annual report	CSR Report 2020
Ownership	<i>listed on Borsa Italia</i> Intesa Sanpaolo's shareholder structure can be accessed here .
Complaints and grievances	Individuals and communities who may be adversely affected by Intesa Sanpaolo's finance can raise a complaint to the bank at its Code of Ethics mailbox, codice.etico@intesasanpaolo.com (see the bank's Human Rights page). Stakeholders may also raise complaints via the OECD National Contact Points (see OECD Watch guidance).

Sustainability

Voluntary standards

Intesa Sanpaolo has committed itself to the following voluntary standards:

- [Carbon Disclosure Project](#)
- [Equator Principles](#)
- [Global Reporting Initiative](#)
- [Principles for Responsible Banking \(PRB\)](#)
- [Principles for Responsible Investment \(PRI\)](#)
- [Principles for Sustainable Insurance](#)
- [Task Force on Climate-related Financial Disclosures](#)
- [UNEP Finance Initiative](#)
- [United Nations Global Compact](#)
- [Wolfsberg Principles](#)

Investment policies

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

Rules for lending operations in the coal sector

Jul 29 2021 | [Intesa Sanpaolo](#)

Rules for lending operations in the unconventional oil&gas sector

Jul 29 2021 | [Intesa Sanpaolo](#)

Guidelines for the governance of ESG risks regarding lending operations

May 31 2020 | Intesa Sanpaolo

Commitment to sustainability

Dec 31 2019 | Intesa Sanpaolo

Principles on Human Rights

Dec 1 2017 | Intesa Sanpaolo

Code of Ethics

Dec 31 2016 | Intesa Sanpaolo

Rules on transactions in the armament sector

Sep 1 2016 | Intesa Sanpaolo

Commitment to combatting climate change

Nov 30 2015 | Intesa Sanpaolo

Policy concerning relations between international subsidiary banks and political parties

Jan 28 2015 | Intesa Sanpaolo

Group's internal code of conduct

May 1 2014 | Intesa Sanpaolo

Rules for the environmental and energy policy

Jan 1 2014 | Intesa Sanpaolo

Rules for the setting up of sustainable branches

Jan 31 2013 | Intesa Sanpaolo

BankTrack campaigns and Intesa Sanpaolo

Human rights

True leader	BankTrack has assessed Intesa Sanpaolo on its implementation of the UN Guiding Principles on Business and Human Rights in June 2016. Intesa Sanpaolo is assessed as a Follower, with a total score of 4/12.
Front runner	Policy: 1/3 Due diligence: 1/3
Follower	Reporting: 1.5/3 Remedy: 0.5/3
Laggard	For more details, see Banking with Principles? 2016 update .

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](#).

Intesa Sanpaolo 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 Intesa Sanpaolo 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 Intesa Sanpaolo -note that some files may be on record, no longer updated-:

Projects

Trans Adriatic Pipeline (TAP) - international -
Oil and Gas Extraction | Pipeline Transportation of Natural Gas

active

Baku-Tbilisi-Ceyhan oil pipeline Azerbaijan Pipeline Transportation of Crude Oil	on record
Dakota Access Pipeline United States Pipeline Transportation of Crude Oil	on record
Liquefied Natural Gas (LNG) project Papua New Guinea LNG Terminal	on record
SOCAR Aegean Refinery Turkey Coal Electric Power Generation Oil and Gas Extraction	on record

Good moves

Related Dodgy Deals

Intesa Sanpaolo 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

Trans Adriatic Pipeline (TAP) - international - Oil and Gas Extraction Pipeline Transportation of Natural Gas	active
Baku-Tbilisi-Ceyhan oil pipeline Azerbaijan Pipeline Transportation of Crude Oil	on record
Mochovce nuclear power plant (units 3 & 4) Slovakia Nuclear Electric Power Generation	on record
Canadian tar sands Canada Oil and Gas Extraction	on record
Mining in Goa/ Sesa Goa India Mining	on record
Liquefied Natural Gas (LNG) project Papua New Guinea LNG Terminal	on record
SOCAR Aegean Refinery Turkey Coal Electric Power Generation Oil and Gas Extraction	on record
Solwara 1 Deep Sea Mining Project Papua New Guinea Mining	on record
Offshore Detention Centres Australia Prisons and Immigration Detention	on record
Dakota Access Pipeline United States Pipeline Transportation of Crude Oil	on record
Tuzla 7 coal power plant Bosnia and Herzegovina Coal Electric Power Generation	on record

Companies

Polska Grupa Energetyczna (PGE) Poland Biomass Electric Power Generation Coal Electric Power Generation Coal Mining Nuclear Electric Power Generation	active
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Adani Group India Coal Electric Power Generation Coal Mining Oil and Gas Extraction	active
Sime Darby Malaysia Agriculture for Palm Oil	active
APRIL Indonesia Pulp, Paper and Paperboard Mills	active
TotalEnergies France Gas Electric Power Generation Oil and Gas Extraction Pipeline Transportation of Crude Oil Pipeline Transportation of Natural Gas	active
RWE Germany Biomass Electric Power Generation Coal Electric Power Generation Coal Mining Commodities Trading Nuclear Electric Power Generation Solar Electric Power Generation Wind Electric Power Generation	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
National Thermal Power Corporation (NTPC) India Coal Electric Power Generation Coal Mining Hydroelectric Power Generation Wind Electric Power Generation	on record
BHP Billiton Australia Coal Mining Mining Oil and Gas Extraction	on record
Fortum Finland Coal Electric Power Generation Hydroelectric Power Generation Oil and Gas Extraction	on record
Vedanta Resources United Kingdom Mining	on record
ENGIE France Coal Electric Power Generation Hydroelectric Power Generation	on record
IOI Corporation Malaysia Agriculture for Palm Oil	on record
Anglo American United Kingdom Coal Mining Mining	on record
Glencore Switzerland Coal Mining	on record
Vale Brazil Coal Mining Mining	on record
CEZ Group Czech Republic Coal Electric Power Generation Coal Mining Nuclear Electric Power Generation	on record
Marubeni Japan Coal Electric Power Generation Mining Pulp, Paper and Paperboard Mills	on record
Minerva Foods Brazil Agriculture for Biofuels Agriculture for Food Crops Beef Industry	on record