

Truist Financial Corporation United States

Active

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About Truist Financial Corporation

Truist Financial Corporation (TFC) was established in December 2019 as a merger between SunTrust Bank and BB&T. SunTrust Bank was a US bank, originally established in 1891 in Atlanta when the Georgia General Assembly granted a charter for the Commercial Travelers' Savings Bank. Truist offers deposits, lending, credit cards, and trust and investment services. Through its various subsidiaries, the company provides corporate and investment banking, capital market services and mortgage banking.

Website	https://www.truist.com/
Headquarters	214 N. Tryon St. Charlotte United States
CEO/chair	Kelly S. King CEO
Supervisor	Federal Reserve
Annual report	Annual report 2020
Ownership	<i>listed on NYSE</i> Truist's shareholder structure can be accessed here .
Complaints and grievances	Truist Financial Corporation does not operate a complaints and grievance channel for individuals or communities affected by its finance.

Sustainability

Voluntary initiatives

Truist Financial Corporation has committed itself to the following voluntary standards:

- [Global Reporting Initiative](#)

Investment policies

Truist Financial Corporation does not have publicly available investment policies. Its web page on corporate social responsibility [only lists](#) annual csr and other reports.

Anti-money Laundering Program

Date listed represents date as accessed on website

Jul 6 2020 | [Truist Financial Corporation](#)

Code of Business Conduct and Ethics

Oct 12 2018 | [SunTrust Bank](#)

Anti-money laundering questionnaire

Jan 22 2018 | [SunTrust Bank](#)

Vendor code of conduct and ethics

Mar 27 2017 | [SunTrust Bank](#)

Good moves



Banks step away from US private prisons

As of June 2019, six banks, Fifth Third Bank, BNP Paribas, SunTrust Bank, JPMorgan Chase, Wells Fargo and Bank of America, have announced that they will no longer finance companies that operate private prison and detention centers, including CoreCivic and GEO Group. Two other banks, U.S. Bank and Barclays,...

Related Dodgy Deals

Truist Financial Corporation 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

Atlantic Coast Pipeline United States Pipeline Transportation of Natural Gas	active
Coastal GasLink pipeline Canada Pipeline Transportation of Natural Gas	active
Dakota Access Pipeline United States Pipeline Transportation of Crude Oil	active
Line 3 Pipeline Replacement Project (L3RP) United States Pipeline Transportation of Crude Oil	target
Mountain Valley Pipeline United States Pipeline Transportation of Natural Gas	active
Trans Mountain Pipeline Expansion project (TMEP) Canada Pipeline Transportation of Crude Oil	on record

Companies

Bunge United States Agriculture for Food Crops Agriculture for Palm Oil	active
Louis Dreyfus Company Netherlands Agriculture for Biofuels Agriculture for Food Crops Agriculture for Industrial Crops Chemical Manufacturing Commodities Trading	active
CoreCivic United States Prisons and Immigration Detention	on record
GEO Group United States Prisons and Immigration Detention	on record
Kinder Morgan United States Pipeline Transportation of Crude Oil Pipeline Transportation of Natural Gas	on record