CIB Exclusion List

1-	Production or trade in any product or activity deemed illegal under host country laws or regulations or international conventions and agreements, or subject to international bans, such as, pesticides/herbicides, ozone depleting substances, PCB's, wildlife or products regulated under CITES (an international treaty protecting wildlife against exploitation) and unsustainable fishing methods.
2-	Production or trade in radioactive materials. This does not apply to the purchase of medical equipment, quality control (measurement) equipment and any equipment where IFC/EBRD considers the radioactive source to be trivial and/or adequately shielded.
3-	Production or trade in weapons and munitions[1]
4-	Production or trade in alcoholic beverages (excluding beer and wine)[1]
5-	Production or trade in tobacco[1] - does not exceed 3%
6-	Gambling, casinos and equivalent enterprises[1]
7-	Production or trade in unbonded asbestos fibers. This does not apply to purchase and use of bonded asbestos cement sheeting where the asbestos content is less than 20%.
8-	Activities prohibited by host country legislation or international conventions relating to the protection of biodiversity resources or cultural heritage.
9-	Commercial logging operations for use in primary tropical moist forest.
10-	Production or trade in wood or other forestry products other than from sustainably managed forests.
11-	Trade in goods without required export or import licenses or other evidence of authorization of transit from the relevant countries of export, import and, if applicable, transit.
12-	Drift net fishing in the marine environment using nets in excess of 2.5 km. in length.
13-	Shipment of oil or other hazardous substances in tankers which do not comply with International Maritime Organization (IMO) requirements.
14-	Production or activities involving harmful or exploitative forms of forced labor[2]/harmful child labor[3]and companies with structural breaches of the UN Global Compact Principles
15-	Pornography or prostitution
16-	Constructing/Operating non-Engineered dump sites for handling and disposing solid and/or hazardous waste material.
17-	Racist and Anti-democratic Media

[1] This does not apply to project sponsors who are not substantially involved in these activities. "Not substantially involved" means that the activity concerned is ancillary to a project sponsor's primary operations- CIB can provide services with a maximum cap of 3% of the bank's loan portfolio (net outstanding direct and contingent facilities covering corporate, business banking and consumer banking, nothing that, sovereign guarantees are netted only if covering the amounts outstanding in the same currency) to clients solely or substantially engaged in production or trade in tobacco

[2] Forced labor means all work or service, not voluntarily performed, that is extracted from an individual under threat of force or penalty

[3] Harmful child labor means the employment of children that is economically exploitive, or is likely to be hazardous to, or to interfere with, the child's education, or to be harmful to the child's health, or physical, mental, spiritual, moral, or social development

18- Cross-border trade in waste and waste products, unless compliant with the Basel Convention and the underlying regulations
19- Destruction of High Conservation Value areas. Destruction means the (1) elimination or damage of an area by a major, long-term change in land or water; (2) modification of a habitat thus the area's ability to maintain its role is lost. High Conservation Value (HCV) areas are natural habitats where these values are considered to be of outstanding significance or critical importance.
20- Coal related activities: coal mining, coal transportation, coal-fired power plants (other than captive coal-fired power plants used for industrial applications such as mining, smelters, cement or chemical industries), or infrastructure services exclusively dedicated to support any of these activities~~.~~