

Caixa Econômica Federal Brazil

Active

This profile is actively maintained

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Created before Nov 2016

Last update: [Jul 21 2020](#)

About Caixa Econômica Federal

Caixa Economica Federal is a government-owned financial institution. It is Brazil's fourth largest bank by assets and the largest publicly held bank in Latin America. The bank was founded in 1861. Caixa Economica Federal is one of the five Brazilian Equator Principles Financial Institutions (others are: Banco do Brasil, Banco Bradesco, Banca Itau-Unibanco and Banco Votorantim).

Website	http://www.caixa.gov.br/Paginas/home-caixa.aspx
Headquarters	SBS Quadra 4 Lotes 3 E 4 Edificio Sede 21 Brasilia Brazil
CEO/chair	Pedro Duarte Guimarães CEO
Supervisor	Banco Central do Brasil
Annual report	Annual report 2019
Ownership	Caixa Economica Federal is state-owned by the Brazilian government.

Sustainability

Voluntary initiatives

Caixa Econômica Federal has committed itself to the following voluntary standards:

- [Carbon Disclosure Project](#)
- [Equator Principles](#)
- [Global Reporting Initiative](#)
- [Greenhouse Gas Protocol](#)
- [Natural Capital Declaration](#)
- [OECD Guidelines for Multinational Enterprises](#)
- [Principles for Responsible Investment \(PRI\)](#)
- [United Nations Global Compact](#)

Investment policies

Caixa Economica Federal's webpage on corporate social responsibility can [be accessed here \(Portuguese\)](#).

Social and environmental responsibility policy

Date listed represents date as accessed on website

[Jul 21 2020](#) | Caixa Economica Federal

Environmental management policy

Date listed represents date as accessed on website

[Jul 21 2020](#) | Caixa Economica Federal

Compliance and Integrity Program

[Jul 7 2020](#) | Caixa Seguridade

Caixa Code of Ethics

Mission and Values

Aug 30 2016 | Caixa Economica Federal

Caixa's Social-Environmental Responsibility Policy

May 20 2015 | Caixa Economica Federal

Sustainable procurement policy and suppliers relationship

Mar 27 2015 | Caixa Economica Federal

BankTrack campaigns and Caixa Econômica Federal

Human rights

True leader	BankTrack has assessed Caixa Econômica Federal on its implementation of the UN Guiding Principles on Business and Human Rights in June 2016. Caixa Econômica Federal is assessed as a Laggard, with a total score of 3/12.
Front runner	Policy: 2/3 Due diligence: 0/3
Follower	Reporting: 1/3 Remedy: 0/3
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](#).

Caixa Econômica Federal 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 Caixa Econômica Federal 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 Caixa Econômica Federal -note that some files may be on record, no longer updated-:

Projects

Belo Monte dam Brazil Hydroelectric Power Generation	on record
Rio Madeira dams: Jirau and Santo Antonio Brazil Hydroelectric Power Generation	on record

Good moves

Related Dodgy Deals

Caixa Econômica Federal 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

There are no projects active for Caixa Econômica Federal now.

Angra 3 nuclear power plant Brazil	on record
Nuclear Electric Power Generation	
Belo Monte dam Brazil	on record
Hydroelectric Power Generation	
Rio Madeira dams: Jirau and Santo Antonio Brazil	on record
Hydroelectric Power Generation	