*BankTrack Human Rights Campaign 2015 – 2016: preliminary list of banks in scope*

|  |  |  |  |
| --- | --- | --- | --- |
| **Bank name** | **Country** | **Assets US$bn[[1]](#footnote-1)** | **# in top 55** |
| Industrial & Commercial Bank of China (ICBC) | China | 3,328 | 1 |
| China Construction Bank Corporation | China | 2,704 | 2 |
| HSBC | United Kingdom | 2,634 | 3 |
| Agricultural Bank of China | China | 2,580 | 4 |
| JPMorgan Chase & Co | United States | 2,573 | 5 |
| BNP Paribas | France | 2,527 | 6 |
| Bank of China | China | 2,463 | 7 |
| Mitsubishi UFJ Financial Group | Japan | 2,337 | 8 |
| Crédit Agricole | France | 2,144 | 9 |
| Barclays | United Kingdom | 2,114 | 10 |
| Bank of America | United States | 2,105 | 11 |
| Deutsche Bank | Germany | 2,078 | 12 |
| Citi | United States | 1,843 | 13 |
| Wells Fargo | United States | 1,687 | 15 |
| Mizuho Financial Group | Japan | 1,641 | 16 |
| RBS Group | United Kingdom | 1,636 | 17 |
| Société Générale | France | 1,591 | 19 |
| Banco Santander | Spain | 1,540 | 20 |
| Sumitomo Mitsui Financial Group | Japan | 1,471 | 22 |
| UBS | Switzerland | 1,075 | 24 |
| Unicredit | Italy | 1,027 | 25 |
| ING Group  | Netherlands | 996 | 28 |
| Credit Suisse  | Switzerland | 932 | 29 |
| Goldman Sachs | United States | 856 | 30 |
| Rabobank | Netherlands | 828 | 32 |
| Morgan Stanley | United States | 802 | 35 |
| BBVA | Spain | 769 | 38 |
| Standard Chartered | United Kingdom | 726 | 40 |
| Commerzbank | Germany | 678 | 45 |
| ANZ | Australia | 632 | 50 |
| Lloyds Banking Group | United Kingdom | 1,331 | 23 |
| Toronto-Dominion Bank | Canada | 814 | 32 |
| Nordea Bank | Sweden | 814 | 33 |
| Royal Bank of Canada | Canada | 810 | 34 |
| Intesa Sanpaolo | Italy | 786 | 37 |
| National Australia Bank | Australia | 723 | 41 |
| Commonwealth Bank of Australia | Australia | 696 | 43 |
| Bank of Nova Scotia | Canada | 694 | 44 |
| CM11-CIC Group | France | 648 | 49 |
| Westpac Banking Corp | Australia | 631 | 51 |
| Banco do Brasil SA | Brazil | 542 | 54 |
| Bank of Montreal | Canada | 507 | 55 |
| Itaú Unibanco Holding | Brazil | 419 | n/a |
| Banco Bradesco, Brazil | Brazil | 405 | n/a |
| Caixa Economica Federal | Brazil | 342 | n/a |

**Rationale**: Banks have been selected primarily with reference to the list of the world's largest 50 banks by assets. Banks without significant involvement in commercial banking, and national development banks, have been excluded. For geographical balance, only the largest four Chinese banks are included, and the largest four Latin American banks (all Brazilian) have been added, as this region is under-represented and the banks .

**Geographic breakdown.**

|  |  |
| --- | --- |
| **Region** | **Count of banks** |
| **Americas** | **14** |
| Brazil | 4 |
| Canada | 4 |
| United States | 6 |
| **Asia Pacific** | **11** |
| Australia | 4 |
| China | 4 |
| Japan | 3 |
| **Europe** | **20** |
| France | 4 |
| Germany | 2 |
| Italy | 2 |
| Netherlands | 2 |
| Spain | 2 |
| Sweden | 1 |
| Switzerland | 2 |
| United Kingdom | 5 |
| **Grand Total** | **45** |

1. (Relbanks, or bank website / wikipedia, end 2014) [↑](#footnote-ref-1)