

 Early Warning System

FMO-51796
COOPERATIEVE RABOBANK U.A.



Quick Facts

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|--------------------------------|---|
| Countries | Netherlands |
| Financial Institutions | Netherlands Development Finance Company (FMO) |
| Status | Canceled |
| Bank Risk Rating | B |
| Sectors | Finance |
| Ring Fence | Trade Finance |
| Investment Type(s) | Loan |
| Investment Amount (USD) | \$ 32.00 million |



Project Description

According to FMO website, Cooperatieve Rabobank U.A. is an international financial services provider with headquarters in The Netherlands. In its home country, Rabobank is active across all financial markets. Internationally, it aims to be a leading bank in the field of food and agri. The funding is to be used by Rabobank for financing export contracts between two Dutch exporters on the one hand and a customer in Mexico on the other hand. The export contracts relate to meat processing and refrigeration equipment to be integrated in a new meat processing plant in Mexico.



Investment Description

- Netherlands Development Finance Company (FMO)



Private Actor Relationship

There is often limited information publicly available about what development banks are funding through financial intermediaries. In 2021, the Early Warning System partnered with Oxfam International to incorporate information on high-risk projects being funded by financial intermediaries receiving funding from the International Finance Corporation (IFC) and the Dutch Development Bank (FMO).

The information listed below describes the relationship between the different private actors linked to high-risk sectors and subprojects of IFC and FMO's financial intermediary investments and/or the financial intermediary's parent companies made from 2017 through 2020, including any associated ring fences.

The database, however, does not explicitly or implicitly imply that IFC or FMO have material exposure to or are contractually or legally accountable to the sub-projects financed by their financial intermediaries or the financial intermediary's parent companies. It only shows a seemingly financial relationship among the different private actors, the financial intermediaries, and IFC or FMO.

An extended list of private actors is available [in a separate file](#).



| Private Actor 1 | Private Actor 1 Role | Private Actor 1 Sector | Relation | Private Actor 2 | Private Actor 2 Role | Private Actor 2 Sector |
|--------------------------------|----------------------|--------------------------|----------|-------------------------------|----------------------|--------------------------|
| Akira Holding Foundation | Parent Company | Agriculture and Forestry | owns | Louis Dreyfus Co Asia Pte Ltd | Client | Agriculture and Forestry |
| Akira Holding Foundation | Parent Company | Agriculture and Forestry | owns | Louis Dreyfus Co Brasil SA | Client | Agriculture and Forestry |
| Alliance Global Group Inc | Parent Company | Agriculture and Forestry | owns | Emperador International Ltd | Client | Agriculture and Forestry |
| American Securities LLC | Parent Company | Construction | owns | Blount International Inc | Client | Construction |
| Apollon Holding AS | Parent Company | Construction | owns | Verallia France SA | Client | Construction |
| Ausnutria Dairy Corp Ltd | Parent Company | Agriculture and Forestry | owns | Ausnutria Hyproca BV | Client | Agriculture and Forestry |
| Bacardi & Co Ltd | Parent Company | Agriculture and Forestry | owns | Bacardi Ltd | Client | Agriculture and Forestry |
| Bakk AL Holdings Ltd | Parent Company | Agriculture and Forestry | owns | Bakkavor Group Ehf | Client | Agriculture and Forestry |
| Barilla Holding SpA | Parent Company | Agriculture and Forestry | owns | Barilla G e R Fratelli SpA | Client | Agriculture and Forestry |
| BayWa AG | Parent Company | Agriculture and Forestry | owns | T&G Global Ltd | Client | Agriculture and Forestry |
| Blackstone Group Inc | Parent Company | Agriculture and Forestry | owns | Performance Food Group Co | Client | Agriculture and Forestry |
| Blackstone Group LP | Parent Company | Agriculture and Forestry | owns | Performance Food Group Co | Client | Agriculture and Forestry |
| Bridgepoint Advisers Group Ltd | Parent Company | Agriculture and Forestry | owns | Pret A Manger (Europe) Ltd | Client | Agriculture and Forestry |
| Britvic PLC | Parent Company | Agriculture and Forestry | owns | Britvic Soft Drinks Ltd | Client | Agriculture and Forestry |
| Brynwood Partners LP | Parent Company | Agriculture and Forestry | owns | Cold Spring Brewing Co Inc | Client | Agriculture and Forestry |
| BSA International SA | Parent Company | Agriculture and Forestry | owns | Groupe Lactalis SA | Client | Agriculture and Forestry |
| BSA SAS | Parent Company | Agriculture and Forestry | owns | Groupe Lactalis SA | Client | Agriculture and Forestry |
| Bunge Ltd | Parent Company | Agriculture and Forestry | owns | Bunge Finance Europe | Client | Agriculture and Forestry |
| Caleta de Oro Holding SA | Parent Company | Agriculture and Forestry | owns | Pesquera Exalmar SAA | Client | Agriculture and Forestry |
| Campbell Global LLC | Parent Company | Agriculture and Forestry | owns | OneFortyOne Plantations | Client | Agriculture and Forestry |



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|--------------------------------|----------------------|--------------------------|----------|--------------------------------|----------------------|--------------------------|
| Cargill Inc | Parent Company | Agriculture and Forestry | owns | SJC Bioenergia SA | Client | Agriculture and Forestry |
| CDRSVM Acquisition Co Inc | Parent Company | Construction | owns | TruGreen Chemlawn | Client | Construction |
| Centre Partners Management LLC | Parent Company | Agriculture and Forestry | owns | American Seafoods Group LLC | Client | Agriculture and Forestry |
| Charoen Pokphand Foods PCL | Parent Company | Agriculture and Forestry | owns | CP Merchandising Co Ltd | Client | Agriculture and Forestry |
| Cinven Group Ltd | Parent Company | Agriculture and Forestry | owns | Kloeckner Pentaplast SA | Client | Agriculture and Forestry |
| CNH Industrial NV | Parent Company | Construction | owns | CNH Global NV | Client | Construction |
| Co-operative Bulk Handling Ltd | Parent Company | Agriculture and Forestry | owns | CBH Grain Pty Ltd | Client | Agriculture and Forestry |
| COFCO Corp | Parent Company | Agriculture and Forestry | owns | COFCO (Hong Kong) Ltd | Client | Agriculture and Forestry |
| COFCO Corp | Parent Company | Agriculture and Forestry | owns | Cofco Agri Ltd | Client | Agriculture and Forestry |
| COFCO Corp | Parent Company | Agriculture and Forestry | owns | Nidera BV | Client | Agriculture and Forestry |
| Continental Grain Co | Parent Company | Agriculture and Forestry | owns | Wayne Farms LLC | Client | Agriculture and Forestry |
| Contran Corp | Parent Company | Agriculture and Forestry | owns | Amalgamated Sugar Co | Client | Agriculture and Forestry |
| Cooke Aquaculture Inc | Parent Company | Agriculture and Forestry | owns | Icicle Seafoods Inc | Client | Agriculture and Forestry |
| Cosan Ltd | Parent Company | Agriculture and Forestry | owns | Usina da Barra SA(Grupo Cosan) | Client | Agriculture and Forestry |
| Cremonini SpA | Parent Company | Agriculture and Forestry | owns | MARR SpA | Client | Agriculture and Forestry |
| CVC Capital Partners Ltd | Parent Company | Construction | owns | Praesidiad NV | Client | Construction |
| Dansk Landbrugs Froselskab | Parent Company | Agriculture and Forestry | owns | DLF Seeds A/S | Client | Agriculture and Forestry |
| DCC PLC | Parent Company | Agriculture and Forestry | owns | Hauptgenossenschaft Nord AG | Client | Agriculture and Forestry |
| Donata Holdings SE | Parent Company | Agriculture and Forestry | owns | Peet's Coffee & Tea Inc | Client | Agriculture and Forestry |
| ECOM Agroindustrial Corp Ltd | Parent Company | Agriculture and Forestry | owns | ECOM Agroindustrial Asia Ltd | Client | Agriculture and Forestry |



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|--------------------------------|----------------------|--------------------------|----------|--------------------------------|----------------------|--------------------------|
| Farmers Co-operative Dairy | Parent Company | Agriculture and Forestry | owns | Agropur Cooperative | Client | Agriculture and Forestry |
| First Solar Inc | Parent Company | Communications | owns | Cal Flats Solar InvestCo LLC | Client | Communications |
| FKS Group | Parent Company | Agriculture and Forestry | owns | FKS Food & Agro Pte Ltd | Client | Agriculture and Forestry |
| Garfield Weston Foundation | Parent Company | Agriculture and Forestry | owns | Associated British Foods PLC | Client | Agriculture and Forestry |
| Gilbert Global Equity Partners | Parent Company | Construction | owns | CPM Holdings Inc | Client | Construction |
| Granlatte Srl | Parent Company | Agriculture and Forestry | owns | Granarolo SpA | Client | Agriculture and Forestry |
| Gruma SAB de CV | Parent Company | Agriculture and Forestry | owns | Gruma Corp | Client | Agriculture and Forestry |
| Grupo Siro Corporativo SL | Parent Company | Agriculture and Forestry | owns | Cerealto Siro Foods SL | Client | Agriculture and Forestry |
| HarbourVest Partners LLC | Parent Company | Agriculture and Forestry | owns | Angulas Aguinaga SA | Client | Agriculture and Forestry |
| ICG PLC | Parent Company | Agriculture and Forestry | owns | Loparex BV | Client | Agriculture and Forestry |
| Indofin Group | Parent Company | Construction | owns | Royal Ihc Bv | Client | Construction |
| JAB Holding Co Sarl | Parent Company | Agriculture and Forestry | owns | Keurig Green Mountain Inc | Client | Agriculture and Forestry |
| Jacobs Foundation | Parent Company | Agriculture and Forestry | owns | Barry Callebaut AG | Client | Agriculture and Forestry |
| Jalles Machado SA | Parent Company | Agriculture and Forestry | owns | Brazilian Sugarcane Sector | Client | Agriculture and Forestry |
| James Richardson & Sons Ltd | Parent Company | Agriculture and Forestry | owns | Richardson International Ltd | Client | Agriculture and Forestry |
| JBS SA | Parent Company | Agriculture and Forestry | owns | JBS Five Rivers Cattle Feeding | Client | Agriculture and Forestry |
| JBS SA | Parent Company | Agriculture and Forestry | owns | Pilgrims Pride Corp | Client | Agriculture and Forestry |
| Jianping (Tianjin) Tech Info | Parent Company | Communications | owns | Nexperia Holding BV | Client | Communications |
| Kendall-Jackson Wines | Parent Company | Agriculture and Forestry | owns | Jackson Family Wines Inc | Client | Agriculture and Forestry |
| KKR & Co LP | Parent Company | Agriculture and Forestry | owns | Upfield Nederland BV | Client | Agriculture and Forestry |



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| Kohlberg & Co LLC | Parent Company | Agriculture and Forestry | owns | Nellson Nutraceutical LLC | Client | Agriculture and Forestry |
| Koop Groep | Parent Company | Construction | owns | Ferrum Bv | Client | Construction |
| KPS Capital Partners LP | Parent Company | Agriculture and Forestry | owns | Expera Specialty Solutions LLC | Client | Agriculture and Forestry |
| Kruger Inc | Parent Company | Agriculture and Forestry | owns | Kruger Products LP | Client | Agriculture and Forestry |
| L'Arche Green NV | Parent Company | Agriculture and Forestry | owns | Heineken International BV | Client | Agriculture and Forestry |
| Lassonde Industries Inc | Parent Company | Agriculture and Forestry | owns | Lassonde Pappas & Co Inc | Client | Agriculture and Forestry |
| Leucadia National Corp | Parent Company | Agriculture and Forestry | owns | National Beef Packing Co LLC | Client | Agriculture and Forestry |
| Limagrain SCA | Parent Company | Agriculture and Forestry | owns | VILMORIN & CIE SA | Client | Agriculture and Forestry |
| Maple Holdings BV | Parent Company | Agriculture and Forestry | owns | Keurig Dr Pepper Inc | Client | Agriculture and Forestry |
| Marfrig Global Foods SA | Parent Company | Agriculture and Forestry | owns | Keystone Foods LLC | Client | Agriculture and Forestry |
| Marubeni Corp | Parent Company | Agriculture and Forestry | owns | Helena Chemical | Client | Agriculture and Forestry |
| Metcash Ltd | Parent Company | Agriculture and Forestry | owns | Metcash Trading Ltd | Client | Agriculture and Forestry |
| Ministry of Finance Singapore | Parent Company | Agriculture and Forestry | owns | Olam International Ltd | Client | Agriculture and Forestry |
| Nestle SA | Parent Company | Agriculture and Forestry | owns | Froneri Ltd | Client | Agriculture and Forestry |
| Neumann Kaffee Gruppe | Parent Company | Agriculture and Forestry | owns | Mercon Coffee Corp | Client | Agriculture and Forestry |
| NutriAsia Inc | Parent Company | Agriculture and Forestry | owns | Del Monte Foods Inc | Client | Agriculture and Forestry |
| P/F Bakkafrøst | Parent Company | Agriculture and Forestry | owns | The Scottish Salmon Co PLC | Client | Agriculture and Forestry |
| Paine Schwartz Partners LLC | Parent Company | Agriculture and Forestry | owns | Wawona Packing Co LLC | Client | Agriculture and Forestry |
| Pfeifer & Langen GmbH & Co KG | Parent Company | Agriculture and Forestry | owns | Intersnack Group GmbH & Co KG | Client | Agriculture and Forestry |
| Post Holdings Inc | Parent Company | Agriculture and Forestry | owns | 8th Ave Food & Provisions Inc | Client | Agriculture and Forestry |



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| Post Holdings Inc | Parent Company | Agriculture and Forestry | owns | BellRing Brands Inc | Client | Agriculture and Forestry |
| Pratt Holdings Pty Ltd | Parent Company | Agriculture and Forestry | owns | Visy Kraft Holdings Pty Ltd | Client | Agriculture and Forestry |
| Raiffeisen PPP Infrastruktur | Parent Company | Agriculture and Forestry | owns | GoodMills Deutschland GmbH | Client | Agriculture and Forestry |
| RDO Holdings Co | Parent Company | Construction | owns | RDO Equipment Co | Client | Construction |
| Seaboard Flour Llc | Parent Company | Agriculture and Forestry | owns | Butterball LLC | Client | Agriculture and Forestry |
| Shanghai Municipal Invest | Parent Company | Agriculture and Forestry | owns | Bright Food (Group) Co Ltd | Client | Agriculture and Forestry |
| Shanghai Municipal Invest | Parent Company | Agriculture and Forestry | owns | Bright Food(Australia)Co Ltd | Client | Agriculture and Forestry |
| Strikwerda Investments BV | Parent Company | Communications | owns | Total Webhosting Solutions | Client | Communications |
| Sueddeutsche Zuckerruebenver | Parent Company | Agriculture and Forestry | owns | Suedzucker AG | Client | Agriculture and Forestry |
| Suzano Papel e Celulose SA | Parent Company | Agriculture and Forestry | owns | Suzano Pulp & Paper Europe SA | Client | Agriculture and Forestry |
| Tereos Union de Cooperatives | Parent Company | Agriculture and Forestry | owns | Guarani SA | Client | Agriculture and Forestry |
| Terra Firma Capital Partners | Parent Company | Agriculture and Forestry | owns | Cnsltd Pastoral Co Pty Ltd | Client | Agriculture and Forestry |
| The Carlyle Group LP | Parent Company | Agriculture and Forestry | owns | Grupo Empresarial Palacios | Client | Agriculture and Forestry |
| The Nunes Co Inc | Parent Company | Agriculture and Forestry | owns | Taylor Fresh Foods Inc | Client | Agriculture and Forestry |
| TPG Capital LP | Parent Company | Agriculture and Forestry | owns | Inghams Enterprises Pty Ltd | Client | Agriculture and Forestry |
| Union Invivo USCA | Parent Company | Agriculture and Forestry | owns | Invivo Grp | Client | Agriculture and Forestry |
| Verlinvest SA | Parent Company | Agriculture and Forestry | owns | Oatly AB | Client | Agriculture and Forestry |
| WH Group Ltd | Parent Company | Agriculture and Forestry | owns | Five Rivers Ranch Cattle Feed | Client | Agriculture and Forestry |
| WH Group Ltd | Parent Company | Agriculture and Forestry | owns | Smithfield Foods Inc | Client | Agriculture and Forestry |
| Zuivelcooperatie | Parent Company | Agriculture and Forestry | owns | FrieslandCampina Investments | Client | Agriculture and Forestry |



Contact Information

No contact information provided at the time of disclosure.

ACCOUNTABILITY MECHANISM OF FMO

Communities who believe they will be negatively affected by a project funded by the Dutch Development Bank (FMO) may be able to file a complaint with the Independent Complaints Mechanism, which is the joint independent accountability mechanism of the Dutch Development Bank (FMO) and the German Investment Corporation (KfW) . A complaint can be filed in writing, by email, post, or online. The complaint can be filed in English or any other language of the complainant. The Independent Complaints Mechanism is comprised of a three-member Independent Expert Panel and it can provide either problem-solving, compliance review or both, in either order. Additional information about this accountability mechanism, including a guide and template for filing a complaint, can be found at: <https://www.fmo.nl/independent-complaints-mechanism>