Early Warning System

FMO-53060

COOPERATIEVE RABOBANK U.A.

Quick Facts

Countries	Mexico, Netherlands
Financial Institutions	Netherlands Development Finance Company (FMO)
Status	Active
Bank Risk Rating	A
Voting Date	2017-12-18
Borrower	Coöperatieve Rabobank U.A.
Sectors	Agriculture and Forestry, Industry and Trade
Ring Fence	Trade Finance
Investment Type(s)	Loan
Investment Amount (USD)	$ 22.41 million

Project Description

According to FMO's website, this project provides financing to Rabobank to fund export contracts between two Dutch exporters and a customer in Mexico. 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 Bakkafrost	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	Cnsld 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 project-specific contacts available at time of writing.

ACCESS TO INFORMATION

As part of FMO's ex-ante disclosure (disclosure of transactions before contracting), you can send requests or questions for additional information to: disclosure@fmo.nl

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