

LISTA ARMONIZADA DE EXCLUSIÓN DE EDFI (EUROPEAN DEVELOPMENT FINANCE INSTITUTIONS/ ASOCIACIÓN DE INSTITUCIONES FINANCIERAS DE DESARROLLO)

Según los "Principios de financiamiento responsable" de la Asociación de Instituciones Financieras de Desarrollo (EDFI), los miembros de EDFI han acordado mutuamente la siguiente Lista armonizada de exclusión de EDFI para proyectos cofinanciados:

Los miembros de EDFI no financiarán ninguna actividad, producción, uso, distribución, negocio o comercio que implique:

1. Trabajo forzoso o trabajo infantil.
2. Actividades o materiales considerados ilegales en virtud de las leyes o reglamentos del país anfitrión o convenios y acuerdos internacionales, o sujetos a eliminaciones o prohibiciones internacionales, como:
 - a) Sustancias que agotan la capa de ozono, PCB (bifenilos policlorados) y otros productos específicos y otros productos farmacéuticos, pesticidas/herbicidas o productos químicos específicos y peligrosos;
 - b) fauna silvestre o productos regulados por la Convención sobre el Comercio Internacional de Especies Amenazadas de Fauna y Flora Silvestres (CITES); o
 - c) Métodos de pesca insostenibles (por ejemplo, la pesca con explosivos y la pesca con redes de deriva en el medio marino utilizando redes de más de 2 metros de longitud).
3. El comercio transfronterizo de residuos y productos de desecho, a menos que cumpla con el Convenio de Basilea y la normativa subyacente.
4. Destrucción de zonas de alto valor de conservación.
5. Materiales radiactivos y fibras de amianto no delimitadas.
6. Pornografía o prostitución.
7. Medios de comunicación racistas y/o antidemocráticos.
8. En caso de que alguno de los siguientes productos constituya una parte sustancial de las principales actividades de una empresa a financiar de un proyecto:
 - a) Bebidas alcohólicas (excepto cerveza y vino);
 - b) Tabaco;
 - c) Armas y municiones; o
 - d) Juegos de azar, casinos y empresas equivalentes.

Harmonized EDFI Exclusion List

According to The European Development Finance Institution (EDFI) “Principles for Responsible Financing”, EDFI members have mutually agreed on the following Harmonized EDFI Exclusion List for co-financed projects:

EDFI Members will not finance any activity, production, use, distribution, business or trade involving:

1. Forced labor¹ or child labor²
2. Activities or materials deemed illegal under host country laws or regulations or international conventions and agreements, or subject to international phase-outs or bans, such as:
 - a) Ozone depleting substances, PCB's (Polychlorinated Biphenyls) and other specific, hazardous pharmaceuticals, pesticides/herbicides or chemicals;
 - b) wildlife or products regulated under the Convention on International Trade in Endangered Species or Wild Fauna and Flora (CITES); or
 - c) Unsustainable fishing methods (e.g. blast fishing and drift net fishing in the marine environment using nets in excess of 2.5 km in length).
3. Cross-border trade in waste and waste products, unless compliant with the Basel Convention and the underlying regulations.
4. Destruction³ of High Conservation Value areas⁴
5. Radioactive materials⁵ and unbounded asbestos fibers.
6. Pornography and/or prostitution
7. Racist and/or anti-democratic media
8. In the event that any of the following products form a substantial part of a project's primary financed business activities⁶:
 - a) Alcoholic Beverages (except beer and wine);
 - b) Tobacco;
 - c) Weapons and munitions; or
 - d) Gambling, casinos and equivalent enterprises.

¹ Forced labor means all work or service, not voluntarily performed, that is extracted from an individual under threat of force or penalty as defined by ILO conventions.

² Persons may only be employed if they are at least 14 years old, as defined in the ILO Fundamental Human Rights Conventions (Minimum Age Convention C138, Art. 2), unless local legislation specifies compulsory school attendance or the minimum age for working. In such cases the higher age shall apply.

³ Destruction means the (1) elimination or severe diminution of the integrity of an area caused by a major, long-term change in land or water use or (2) modification of a habitat in such a way that the area's ability to maintain its role is lost.

⁴ High Conservation Value (HCV) areas are defined as natural habitats where these values are considered to be of outstanding significance or critical importance (See <http://www.hevnetwork.org>).

⁵ This does not apply to the purchase of medical equipment, quality control (measurement) equipment or any other equipment where the radioactive source is understood to be trivial and/or adequately shielded.

⁶ For companies, “substantial” means more than 10 % of their consolidated balance sheets or earnings. For financial institutions and investment funds, “substantial” means more than 10% of their underlying portfolio volumes.