

The new BII ESG Toolkit for Financial Institutions (FIs) is designed to provide practical guidance for the sector about how to assess and manage E&S and BI risks and capitalise on any related opportunities. It sets out:

- What to expect when working with BII.
- An overview of the E&S Business Case
- How to address E&S matters throughout the transaction cycle.
- How to set up and continually improve E&S management systems (ESMS) and business integrity management systems (BIMS).
- How to assess and manage business integrity matters.
- Sector profiles that outline the most relevant sector-specific E&S risks, impacts and opportunities.
- How to manage commonly encountered E&S topics via E&S topics.
- Further resources, checklists, templates and other useful materials.

- [Quick guide](#)

Where to look in this Toolkit when...

..... preparing to pitch a new FI proposal to BII.

..... preparing the FI's annual ESG report for BII.

..... setting up or updating the FI's E&S and BI management systems.

..... conducting due diligence on potential new transactions.

Key sections/links

- [Working with BII](#)

- [Annual Monitoring Report Templates](#)

- [FI E&S Management Systems](#)

- [FI BI Management Systems](#)

- [Transaction Cycle - Screening and Due Diligence](#)

- [BII Environmental and Social Checklist](#)

..... supporting and managing portfolio companies.

- [Transaction cycle -
Monitoring and Reporting](#)

..... making the business case to propose the value add of E&S Management Systems in FI.

- [BII Guidance: Business Case](#)

..... understanding and managing governance and business integrity issues, including corporate governance, anti-money laundering, anti-corruption, whistleblowing and sanctions.

- [Business integrity](#)
- [FI BI Management Systems](#)

..... learning about specific E&S topics.

- [E&S topics](#)

..... assessing and managing E&S issues associated with specific industry sectors.

- [Sector profiles](#)
- [BII Environmental & Social checklist](#)

..... exploring opportunities to build climate resilient portfolios, green financing and gender-smart investing

- [Value add](#)