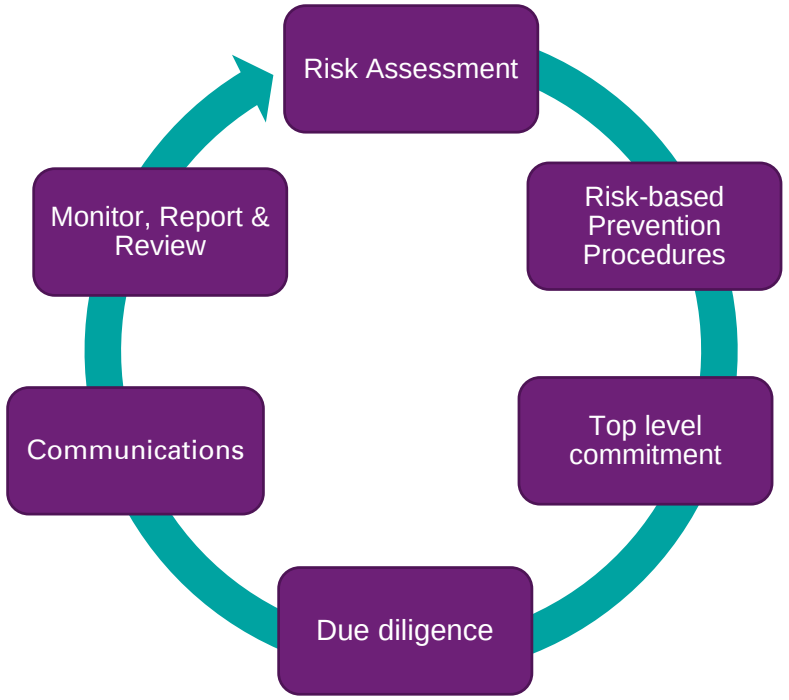
Our prevention procedures under Criminal Finances Act 2017

Initial risk assessments undertaken followed by annual risk assessments



AML/CFT procedures in place
Staff screening & training
Clear channels for “whistleblowing”

Board of Directors oversight
Risk Management Partner has overall responsibility
Principles of Responsible Tax Practice

All client work subject to “four eyes” review
Due diligence procedures in place with regard to staff, contractors and clients

Mandatory annual training for all staff
Additional specific training in Tax function

Firm level independent reviews
Departments independently reviewed every three years
Continuous review by Risk Management

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