

CRIMINAL FINANCES ACT 2017

Suppliers Code of Conduct

1. You, the Supplier Group companies, your personnel and any Authorised Sub-Contractors shall:
 - 1.1. Not engage in any activity, practice or conduct which would constitute either:
 - a. a UK tax evasion offence within the meaning of section 45(4) of the CFA 2017 (“UK Tax Evasion Offence”);
 - b. a foreign tax evasion offence within the meaning of section 46(5) of the CFA 2017 (“Foreign Tax Evasion Offence”); or
 - c. a facilitation of the UK Tax Evasion Offence within the meaning of section 45(5) of the CFA 2017; or
 - d. or facilitation of the Foreign Tax Evasion Offence within the meaning of section 46(6) of the CFA 2017; or
 - e. Failure to prevent a Facilitation Offence within the meaning of sections 45 or 46 of the CFA 2017.
 - 1.2. Comply with our company’s policies in relation to the criminal facilitation of the tax evasion as set out within the Criminal Finance Act 2017 [attached separately here];
 - 1.3. Have and shall maintain in place such policies and procedures as are both reasonable to prevent the facilitation of tax evasion by another person (including employees of the Supplier Group Companies, and Authorised Sub Contractor and any Associated Persons as defined with in the Criminal Finances Act 2017) and to ensure compliances with paragraph 1.1. of this agreement;
2. A breach of this code of conduct shall be deemed a material breach of the Agreement.
3. For the purpose of this Code of Conduct, the meaning of reasonable prevention procedure shall be determined in accordance with any guidance issued under section 47 of the Criminal Finances Act 2017 and a person associated with you, the Supplier Group Companies , any Authorised Sub-Contractors and any Associated Persons as defined within the Criminal Finance Act 2017.