

# Moore Stephens LLP Anti-Slavery and Human Trafficking Statement

We are committed to improving awareness of the practices necessary to combat slavery and human trafficking and to continually assess the risk profile of our business in these areas.

We are a top ten accounting and advisory firm in the UK and are part of Moore Stephens International Limited. We provide a wide range of professional services to our clients, who range from individuals and entrepreneurs to large organisations and complex international businesses.

We have an annual turnover in excess of the £36 million threshold specified in the Modern Slavery Act 2015.

Our business is organised into a number of key business sectors for which we provide a range of services, such as audit, tax, corporate finance, restructuring advice and wealth management.

Our Anti-Slavery and Human Trafficking policy reflects our commitment to acting ethically and with integrity in all our business relationships and to ensure that slavery and human trafficking are not taking place.

We have considered the risk profile of our business and our business partners. We comply, and will continue to comply, with the highest professional standards. Any business partners, whether they be subcontractors or consultants interacting with our business must therefore adhere to these very high standards of conduct.

We have undertaken a review to identify and assess potential risk areas in our relationships with the contractors and the suppliers that we use and maintain a register detailing the same. We have identified that one of our departments, International Institutions and Donor Assurance, potentially poses a higher

risk given the locations in which services are provided. Please see the attached appendix for further information relating to this department.

In order to ensure that all our suppliers and contractors comply with our values, we insist that all of our significant suppliers agree to comply with our Anti-Slavery and Human Trafficking policy within their own business and their supply chains, or have their own equivalent policy in place. We have therefore introduced standard wording into our contracts with significant suppliers and contractors (wherever possible) to acknowledge their agreement and permit us to undertake compliance checks.

To ensure a high level of understanding of the risks of modern slavery and human trafficking in our business, we have placed our Anti-Slavery and Human Trafficking policy on our intranet, which is easily accessible by all of our partners, staff and contractors. Furthermore, all partners and staff will be asked to confirm that they have read and understood the Policy as part of their response to the firm's Annual Compliance Declaration.

Everyone in the firm is encouraged to report any concerns regarding slavery and/or human trafficking in accordance with our whistleblowing policy.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our anti-slavery and human trafficking statement for the financial year ending 30 April 2018.



**Jon Randall, Chief Operating Officer**

Moore Stephens LLP – Wednesday 5 September 2018