

SMITH & SONS (BLETCHINGTON) LIMITED

ANTI MONEY LAUNDERING POLICY

Smiths Bletchington is committed to undertaking its business activities responsibly and sustainably, meeting the needs of customers, employees and other stakeholders, while managing the social and environmental impacts of our activities.

Whilst Smiths Bletchington is not covered by Money Laundering Regulations we will endeavour to make it as hard as possible for us to inadvertently be involved in any money laundering activities.

We will rigorously apply both the Fraud Act 2006 and the Theft Act 1968 where applicable.

We will also comply with the Criminal Finances Act 2017 in order to prevent the criminal facilitation of tax evasion.

We will achieve this through robust internal procedures and staff training with the aim of filtering out any potential illegal activities. Any activities identified as such will be reported to the relevant authorities

Ric Clemmey

Managing Director
August 2021