



SMITH & SONS (BLETCHINGTON) LTD

ANTI MONEY LAUNDERING POLICY STATEMENT

INCLUDING LINEAR FISHERIES (OXFORD) LTD

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 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.

APPROVED BY: Ric Clemmey

DATE: 30/05/2024

REVIEWED BY: Ann Marie Paddock

DATE: 30/05/2024

Review Date: May 2025