

Criminal Finances Act 2017

Swift Decision Ltd, trading as Great North Business Centre, is committed to conducting all aspects of its business in an ethical and lawful manner. This compliance statement outlines the company's approach to adhering to the requirements of the UK Criminal Finances Act 2017, particularly with respect to the prevention of tax evasion facilitation.

Swift Decision Ltd has a zero-tolerance policy towards tax evasion, whether committed by or on behalf of the company, or in connection with its business operations. We are committed to preventing the facilitation of tax evasion in accordance with the Criminal Finances Act 2017, which imposes strict liability on companies for failing to prevent the facilitation of tax evasion.

To comply with the Act, Swift Decision Ltd adheres to the following principles:

1. **Risk Assessment** - We regularly assess the risks of tax evasion within our business operations and by those acting on our behalf, including employees, agents, and suppliers.
2. **Due Diligence** - We conduct thorough due diligence on key stakeholders, including employees, suppliers, and other third parties, to ensure they understand and comply with their obligations to prevent the facilitation of tax evasion.
3. **Training and Awareness** - We provide appropriate training to all relevant staff to ensure they are aware of the risks of facilitating tax evasion and understand the policies and procedures in place to prevent it.
4. **Reporting Procedures** - Swift Decision Ltd encourages all staff to report any concerns or suspicious activity relating to tax evasion. We have a confidential reporting mechanism in place to facilitate this.
5. **Monitoring and Review** - We monitor our compliance procedures regularly to ensure they remain effective and up-to-date, and we review this statement on an annual basis or when there are significant changes in legislation or business practices.

Swift Decision Ltd is committed to ensuring compliance with the Criminal Finances Act 2017 and will take all reasonable steps to prevent the facilitation of tax evasion. Any breach of this policy will result in disciplinary action, and where appropriate, legal action may be taken.

This statement is made in accordance with Section 54 of the Criminal Finances Act 2017 and has been approved by the Board of Directors of Swift Decision Ltd.

Swift Decision Ltd, 10 September 2024