

## 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 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 Policy reflects our commitment to acting ethically and with integrity in all our business relationships and to ensure that slavery and human trafficking is 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 will conduct an annual 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.

In order to ensure that all our suppliers and contractors comply with our values, we will insist that all of our significant suppliers agree to comply with our Anti-Slavery Policy within their own business and their supply chains, or have their own Policy in place. We will therefore introduce standard wording into our contracts with suppliers (wherever possible) to acknowledge the supplier's 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 Policy on our intranet. The Policy is therefore easily accessible by all of our partners, staff and contractors.

Everyone in the firm is encouraged to report any concerns regarding slavery and/or human trafficking. The firm confirms that any such notification will be treated in accordance with the firm's whistleblowing policy.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our slavery and human trafficking statement for the financial year ending 30 April 2016.

A handwritten signature in black ink, appearing to read 'J. Randall', with a long horizontal flourish extending to the right.

Jon Randall, Chief Operating Officer  
Moore Stephens LLP  
9 February 2017