

Policy for Criminal Finances Act 2017

Policy Statement

QUANTIQ is committed to preventing the facilitation of tax evasion by associated individuals or businesses anywhere within its operations. This statement governs all our business dealings and the conduct of all persons or organisations who are appointed to act on our behalf. All team members and all who have, or seek to have, a business relationship with QUANTIQ must familiarise themselves with this Policy and are required to act at all times in a way which is consistent with the Policy.

QUANTIQ operates to the highest legal and ethical standards and we take a zero tolerance approach to facilitating tax evasion. The purpose of this policy is to set out the responsibilities of the organisation and of those working for it, whether as an officer, employee, worker, subcontractor, agent or in any other capacity.

QUANTIQ conducts its activities with integrity, transparency and fairness. We are committed to the prevention of the facilitation of tax evasion as we recognise the importance of fostering a positive culture of tax compliance and maintaining the confidence of clients, team members, partner organisations and the tax authorities.

QUANTIQ does not and will not knowingly work with others who do not share our commitment to preventing the facilitation of tax evasion.