

### Company policy statement

# Anti-money laundering

# 2021

Vistry Group is committed to high ethical, legal and moral standards and all members of staff are expected to share this commitment.

The Company has procedures in place designed to prevent money laundering from taking place and is committed to the prevention, detection and reporting of any such events.

The Company aims to anticipate and prevent exposure to money laundering by:

- Maintaining an appointed Money laundering reporting officer (the Group Company Secretary)
- Implementing and maintaining effective money laundering prevention and detection measures to deter money laundering
- Monitoring business and customer relationships
- Regularly reviewing the Company's assessment of money laundering risks
- Training staff in the Company's anti-money laundering checks, controls and procedures
- Encouraging the Company's employees to be vigilant and to report any suspicion of money laundering, providing suitable channels of communication and ensuring sensitive information is treated appropriately
- Thoroughly reviewing any reports of knowledge or suspicion of money laundering activity and determining whether a report should be made to the appropriate authority
- Assisting law enforcement agencies in the investigation of those suspected of money laundering



Greg Fitzgerald  
**Chief Executive**  
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