

Anti-Money Laundering Policy Statement

At TVG we recognise the critical importance of detecting, preventing and reporting any activities that might facilitate money laundering and/or organised financial crime. Money laundering undermines the integrity of financial markets, and no aspect of it is acceptable within our operations.

The Vehicle Group Limited (TVG) is committed to ensuring that we adhere to the highest standards of ethical conduct and compliance with all applicable laws and regulations regarding anti-money laundering. We are fully committed to adhering to the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (MLR 2017), and also the supplementary Money Laundering and Terrorist Financing (Amendment) Regulations 2019 and the Money Laundering and Terrorist Financing (Amendment) (EU Exit) Regulations 2020.

This commitment is reflected in our Anti-Money Laundering Policy which has been developed in accordance with the Proceeds of Crime Act 2002.

It is the responsibility of employees to help prevent The Vehicle Group from being exposed to the risks of money laundering and to rigorously enforce any directives aimed at mitigating money laundering. The commitment to uphold an effective anti-money laundering policy is crucial for our legal and ethical responsibilities and compliance.

As a result, employees must report any suspicions of money laundering to the Managing Director, either directly or via the Executive Leadership Team immediately. Where a genuine risk of money laundering is detected, a formal report of the case will be made to the National Crime Agency (NCA).

We are dedicated to maintaining and ensuring effective systems and controls to safeguard against any suspicious activity that may be encountered.

Compliance with this policy is mandatory for all TVG staff, and failure to comply will result in disciplinary action that may include the termination of employment. Furthermore, compliance with this policy is not just in relation to legal and regulatory observance, but is crucial to the protection and maintenance of the honest and responsible reputation of The Vehicle Group.

Proper identification documentation will be required from all customers. TVG will maintain records of all identification information and transactions, ensuring that this record keeping also adheres to the GDPR under the Data Protection Act 2018, and/or any successor legislation to it.

All necessary records relating to transactions, both domestic and international, will be retained for a minimum of five years and will be made available to regulatory bodies as required by law.

Where transactions are deemed high risk (this includes transactions involving large amounts of cash/credit, high-risk countries or unusual transaction patterns) then enhanced due-diligence is to be performed.

I trust that everyone in our organisation will uphold these standards and demonstrate the same commitment to preventing money laundering as we do to providing a quality product and service to our customers.

Signature:



Graeme Frankland - TVG Managing Director

Date: 02/06/2025

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