



MODERN SLAVERY & HUMAN TRAFFICKING POLICY STATEMENT

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Statement of General Policy

Introduction

This statement sets out Profile Security Services' actions to understand all potential modern slavery risks related to its business and to put in place steps that are aimed at ensuring that there is no slavery or human trafficking in its own business and its supply chains. This statement relates to actions and activities during the financial year ending 30th September 2019.

As part of the security industry, the company recognises that it has a responsibility to take a robust approach to slavery and human trafficking. The company is absolutely committed to preventing slavery and human trafficking in its corporate activities, and to ensuring that its supply chains are free from slavery and human trafficking.

Organisational Structure and Supply Chains

This statement covers the activities of Profile Security Services Limited:

- △ Profile Security Services Limited is an independent security company specialising in security services of customer facilities. The Company was founded in 1980.
- △ Profile Security Services Limited develops partnerships with its clients, understanding their security needs and strategy; this enables the Company to provide an individual service to meet the client's needs and expectations.
- △ Profile Security Services Limited provides specialist services within the provision of security consultancy, training, security guarding and door supervision, mobile patrols, client key holding and CCTV surveillance.
- △ The company's workforce is employed on a permanent contractual basis. All right to work, residency, Security Industry Authority and employment history verification checks are conducted in accordance with the Immigration, Asylum and Nationality Act 2006, BS7858 standards and SIA requirements.

The company currently operates in the following countries:

- △ England, Scotland & Wales

There are no activities that are considered to be at high risk of slavery or human trafficking. Through the supplier/procurement code of conduct the Company will ensure that all suppliers will also adhere to the Modern Slavery Act 2015.

Responsibility

Responsibility for the company's anti-slavery initiatives is as follows:

- △ Policies: Managing Director and Commercial Director.
- △ Investigations/Due Diligence: The Commercial Director is responsible for investigations and due diligence in relation to known or suspected instances of slavery and human trafficking.
- △ Training: The Commercial Director is responsible for ensuring that the awareness of slavery and human trafficking risks are communicated throughout the company and through the supply chain.



Relevant Policies

The company operates the following policies that describe its approach to the identification of modern slavery risks and steps to be taken to prevent slavery and human trafficking in its operations:

- ⚠ Employee Concerns (Whistleblowing) Policy: the company encourages all its stakeholders to report any concerns related to the direct activities or the supply chains of the company. This can include any circumstances that may give rise to an enhanced risk of slavery or human trafficking. The company's policy is designed to make it easy for workers to make disclosures, without fear of retaliation. Employees, customers or others who have concerns can report any activities associated to slavery and human trafficking by contacting their immediate line manager or the Commercial Director in confidence.
- ⚠ Employee Code of Conduct: the company's code makes clear to employees the actions and behaviour expected of them when representing the company. The company strives to maintain the highest standards of employee conduct and ethical behaviour when operating abroad and managing its supply chain.
- ⚠ Supplier/Procurement Code of Conduct: the company is committed to ensuring that its suppliers adhere to the highest standards of ethics. Suppliers are required to demonstrate that they provide safe working conditions where necessary, treat workers with dignity and respect, and act ethically and within the law in their use of labour. As part of the supply chain selection process all potential and existing suppliers are required to complete a Supplier Questionnaire to assess their suitability as a supplier. Within the Supplier Questionnaire all suppliers are required to provide evidence of their compliance towards Labour Standards and the principles of this standard as well as the Asylum & Immigration Act 2006.

This enables the procurement team to identify any potential risks to the quality of the service provision or goods being provided by the supplier and prevents any slavery or human trafficking. All suppliers are audited against the supplier code of conduct.

- ⚠ Recruitment Policy: the company only employs people on a permanent contractual basis. Prior to commencement of employment all employees are subject to right to work, residency, SIA and employment checks in accordance with the Immigration Asylum and Nationality Act 2006, Security Industry Authority and BS7858 Code of Conduct. The Recruitment Policy is compliant with all EU and UK legislation, including the minimum wage.
- ⚠ Corporate Governance & Social Responsibility Policy: this policy sets out the responsibilities of the Board of Directors and the company's commitment towards the external Environment, Health & Safety, Workplace responsibilities and assurances to the supplier chain code of conduct. The Policy is communicated to the whole workforce and forms part of the induction programme.
- ⚠ Anti-Bribery/Fraud Policy: the company's Anti-Bribery Policy aims to prevent any form of bribery being committed within the company and by any stakeholder(s) associated with its business. Profile Security Services' Board of Directors fosters a culture of integrity where bribery is unacceptable. This policy is communicated to all employees and forms part of the induction programme.



Due Diligence

The company undertakes due diligence when considering taking on new suppliers and regularly reviews its existing suppliers. These due diligence measures and reviews include:

- ⚠ Evaluating the modern slavery and human trafficking risks of each new supplier in accordance with the supply chain selection process;
- ⚠ Conducting supplier audits through the Profile Security Services Commercial Director, which have a greater degree of focus on slavery and human trafficking where general risks are identified;
- ⚠ If required, taking steps to improve substandard suppliers' practices, including providing advice to suppliers and requiring them to implement action plans where applicable. Audits carried out on Profile Security Services suppliers have confirmed that they meet the Profile Security Services supplier code of conduct and therefore no improvement plans have been invoked;
- ⚠ If required, invoking sanctions against suppliers that fail to improve their performance in line with an action plan or that seriously violate our supplier code of conduct, including the termination of the business relationship. Audits carried out on Profile Security Services suppliers have confirmed that they meet the Profile Security Services supplier code of conduct and therefore no sanctions including termination of contracts have been issued.

Performance Indicators

In light of the introduction of the Modern Slavery Act 2015 the company will:

- ⚠ Review its existing supply chains by the end of the financial year, this being 30th September 2020 to ensure their compliance to the Modern Slavery Act 2015.

Training

The company will require all staff, including managers within the company to receive awareness training on modern slavery as a module within the induction, management development and refresher programmes.

The company's modern slavery awareness training will cover:

- ⚠ Our business' purchasing practices, which influence supply chain conditions and which should therefore be designed to prevent purchases at unrealistically low prices, the use of labour engaged on unrealistically low wages or wages below a country's national minimum wage, or the provision of products by an unrealistic deadline;
- ⚠ How to assess the risk of slavery and human trafficking in relation to various aspects of the business, including resources and support available;
- ⚠ How to identify the signs of slavery and human trafficking;
- ⚠ What initial steps should be taken if slavery or human trafficking is suspected;
- ⚠ How to escalate potential slavery or human trafficking issues to the relevant parties within the company;
- ⚠ What external help is available, for example through the Modern Slavery Helpline;
- ⚠ What steps the company should take if suppliers or contractors do not implement anti-slavery policies in high-risk scenarios, including their removal from the supply chain.



Awareness-Raising Programme

As well as training staff, the company will raise awareness of modern slavery issues by uploading flyers on Profile's employee web portal.

The flyers explain to staff:

- △ The basic principles of the Modern Slavery Act 2015;
- △ What employees can do to flag up potential slavery or human trafficking issues to the relevant parties within the company; and
- △ What external help is available, for example through the Modern Slavery Helpline.

Board Member Approval

This statement has been approved by the company's board of directors, who will review and update it annually.

Andrew Prendergast,
Chief Executive Officer
January 2020