



MODERN SLAVERY & HUMAN TRAFFICKING POLICY

Issued 04/04/2023 – Review 03/04/2024

In line with our Values, and to comply with current legislation, we have the following policy with regard to Modern Slavery and Human Trafficking

Introduction from the CEO, John Fitzpatrick

Danhouse Security Limited is committed to improving practices to combat slavery and human trafficking. Since the introduction of the Modern Slavery Act 2015, we have reviewed our supply chain policies and as a business we aim to ensure we all understand and are delivering on our responsibilities in this regard.

Organisation's Structure

We are a privately owned supplier of Security & Facilities Services to a number of varied Clients. We have our registered office at 62 The Street, Ashted Surrey KT21 1AT

We have an annual turnover of £4,500,000

Our Business

We operate predominately across London & the South East but also can have a national coverage to a varied number of Clients. We have circa 120 Staff.

Our Supply Chains

Our supply chains include limited suppliers, numbering less than 10, some manufacture overseas, uniform & Tech equipment.

Our Policy on Modern Slavery and Human Trafficking

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. We have revised relevant policies to reflect our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure slavery and human trafficking is not taking place anywhere in our supply chains.

We have also referenced our responsibilities on Slavery and Human Trafficking in our Values of Respecting Each Other and Building Communities.

Due Diligence Processes for Slavery and Human Trafficking

As part of our initiative to identify and mitigate risk we have updated our Procurement documentation to reference the Modern Slavery Act 2015 and contacted all our suppliers to ensure there is no modern slavery or human trafficking in our supply chains or in any part of our business. We have in place systems to:

- *Identify and assess potential risk areas in our supply chains*
- *Mitigate the risk of slavery and human trafficking occurring in our supply chains*
- *Monitor potential risk areas in our supply chains*
- *Protect whistle blowers*

Supplier Adherence to our Values and Ethics

We have zero tolerance to slavery and human trafficking. To ensure all those in our supply chain and contractors comply with our values and ethics, we have put in place a rigorous supply chain compliance program. This consists of:

- *A clear statement in our Tender Document about our attitude to modern slavery and human trafficking and our requirements of our suppliers which ensures any new suppliers meet our criteria*
- *A program to ensure we have documented compliance statements from all our current suppliers confirming they meet our criteria*
- *A clause in our recruitment agency contracts regarding the obligation of our agencies and ourselves under the Modern Slavery Act 2015*
- *Internal communication to ensure all our managers and procurers are aware of and commit to delivering our policy and approach concerning modern slavery and human trafficking*

Training

To ensure a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and our business, we provide training to our employees. We also require any business partners to provide training to their staff and suppliers and providers.

Our Effectiveness in Combating Slavery and Human Trafficking

We use the following key performance indicator (KPI) to measure how effective we have been to ensure that slavery and human trafficking is not taking place in any part of our business or supply chains:

- *An annual review by our suppliers to confirm there is no slavery in their supply chain. Suppliers to submit in writing a confirmation that the review has been completed and that no slavery or human trafficking has been identified in their supply chain.*

As this is a new policy, effective compliance is currently being measured.

With regard to partners, we have also requested that they confirm in writing on an annual basis that no slavery or human trafficking has been identified in their supply chain.

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 2023/24.

A handwritten signature in black ink, appearing to read 'John Fitzpatrick', is positioned in the upper left quadrant of the page.

John Fitzpatrick
Chief Executive Officer

04 April 2023