



# Anti-Money Laundering Policy

Owner	Initial Release	Last Updated	Last Reviewed
GCO	Jan. 2021	April 2025	April 2025





# Anti-Money Laundering Policy

At Travis Perkins plc, how we work is as important as what we do. Our Group Values underpin the way we work to deliver outstanding service for our customers. That's why we expect colleagues to do the Right Thing.

## → Executive Summary

### What does this policy address?

In line with our Group Values, we have both a moral obligation, and a legal obligation (under the Proceeds of Crime Act 2002 and the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017) to our customers, suppliers, employees and wider society to ensure our businesses are not involved in money laundering activity. This policy sets out our expectations for colleagues in managing this risk.

### Who does this policy apply to?

This policy applies to all employees across the Travis Perkins Group covering all jurisdictions in which the Group operates.

### Doing the Right Thing

- We shall not be party to any transactions which we know or suspect involve the proceeds of crime or money laundering activity.

## What this means for you

All officers, employees, agents and temporary workers:

### ✓ DO

- Conduct due diligence on third parties you deal with and only contract with them once you are satisfied that they will act with integrity.
- Complete your Money Laundering training in a timely manner as required.
- Report any known or suspected money laundering incidents to the Legal team or via our confidential Speak Up Hotline.

**Speak Up!** Hotline 0800 890 011  
then key in 833 331 1347

### ✗ DON'T

- **Do not** accept cash for any single transaction with a value in excess of £8,500 including VAT. This includes payment on account, advances, deposits or any other transaction. We must also not split a transaction in order to "get around" the rules.
- **Do not** do business with anyone you suspect of wrongdoing unless those suspicions are reviewed and resolved.



This policy will be reviewed annually and we will continue to communicate our performance with our stakeholders.

Approved by the Group Leadership Team