



Anti Fraud Policy

At Travis Perkins plc, how we work is as important as what we do.

Owner	Initial Release	Last Updated	Last Reviewed
Group Security	Feb. 2021	Nov. 2023	Nov. 2023





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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 Fraud Act 2006 in England and Wales) to our customers, suppliers, employees and wider society to ensure our businesses are not involved in fraudulent 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 any fraudulent activity.

What this means for you

All officers, employees, agents and temporary workers:

✓ DO

- **Do** Conduct all required due diligence on third parties you deal with and only contract with them once you are satisfied that they will act with integrity.
- **Do** Complete your Anti Fraud training in a timely manner as required.
- **Do** Report any known or suspected incidents of fraud to Group Security or via our confidential Speak Up Hotline.

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

✗ DON'T

- **Do not** proceed with an account where due diligence has not been undertaken and successfully completed in line with the procedures for account opening and setting credit limits.
- **Do not** take any shortcuts and do not proceed with any transaction that raises suspicions of fraudulent activity.
- **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.

Nick Roberts, Group Chief Executive Officer

