

Reference	247 STM 04
Version	1.0
Issue Date	06/01/2025
Approved	MD
Review Date	05/01/2027

# 247 Alliance Ltd

## Corporate Criminal Offences (CCO) Statement

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### Introduction

This statement outlines the approach of 247 Alliance Ltd in relation to the Corporate Criminal Offences (CCO) provisions under the Criminal Finances Act 2017. The Act introduces corporate offences for failing to prevent the facilitation of tax evasion. 247 Alliance Ltd is committed to conducting all its business dealings in an honest and ethical manner.

### Company Commitment

247 Alliance Ltd adopts a zero-tolerance approach to the criminal facilitation of tax evasion. The Directors and senior management of 247 Alliance Ltd are fully committed to preventing the facilitation of tax evasion. They endorse this statement and the policies and procedures it refers to, and will ensure adequate resources are dedicated to their effective implementation and continuous improvement. We are committed to implementing and enforcing effective systems and controls to prevent such activity and to comply with all applicable laws and regulations.

### Legal Framework

Our policies align with the UK Criminal Finances Act 2017, ensuring strict adherence to legal requirements for preventing tax evasion and associated criminal offences.

### Scope of Policy

This statement applies to all employees, officers, consultants, contractors, interns, agents, suppliers, and any other third party associated with 247 Alliance Ltd, regardless of location or function.

### Risk Assessment and Due Diligence

We have conducted risk assessments and due diligence on relevant business activities and suppliers to identify and assess the potential exposure to the risk of facilitating tax evasion. Risk areas include subcontractor payments, international operations, and third-party financial transactions.

### Preventive Measures

To mitigate the risk of facilitation, 247 Alliance Ltd has introduced a range of preventive measures, including:

- Robust financial controls and audit mechanisms
- Staff training on anti-facilitation policies
- Due diligence processes for third-party engagements
- A whistleblowing framework for reporting concerns

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- Establishing reporting channels for suspicious activity
- Applying contractual clauses to prohibit tax evasion facilitation

### Reporting and Investigation

All employees and associated persons are encouraged to report any concerns relating to tax evasion or facilitation. 247 Alliance Ltd will investigate any such allegations appropriately and may involve legal authorities if necessary.

### Review and Monitoring

This statement is reviewed regularly as part of our compliance monitoring processes and updated as required to reflect changes in legislation, business operations, or risk assessment findings.

### Declaration and Approval

This Corporate Criminal Offences Statement is approved by the Board of Directors of 247 Alliance Ltd.

**Malik Mustafa**

Director

05/01/2026

Signed:



**Review Date:** 05/01/2027