



Criminal Finances Act 2017

Dunstan Thomas Group Limited

Dunstan Thomas Holdings Limited is part of the Dunstan Thomas Group of companies.



1 Criminal Finances Act 2017

It is the Firm's policy to take a zero-tolerance approach to tax evasion in the UK and abroad. The Senior Management are committed to the implementation of this policy.

This policy is implemented in accordance with the Criminal Finances Act 2017 and the firm meets all of its requirements under this act. It applies to all individuals working with the Firm, including partners, managers, employees (whether permanent, fixed-term or temporary), consultants, contractors, trainees, interns, staff seconded to the Firm from elsewhere, home-workers, casual workers, agency staff, volunteers, agents or any other person connected to the Firm's business or any of its subsidiaries or their employees located in the UK and abroad.