

SWARCO

Anti Modern Slavery & Human Trafficking Policy

SGUK-HR-POL-002



ANTI MODERN SLAVERY & HUMAN TRAFFICKING

1 Introduction

This policy applies to the SWARCO Group of companies based in the UK; SWARCO UK Ltd, SWARCO Traffic Ltd, APT Skidata Ltd, Signpost Solutions Ltd, collectively referred to hereafter as “The Company”.

This statement is made pursuant to s.54 of the Modern Slavery Act 2015 and sets out the steps that the Company has taken and is continuing to take to ensure that Modern Slavery or Human Trafficking is not taking place within our business or supply chain.

2 Organisational Structure

The Company carry out a range of services in the traffic management, parking and eMobility areas, across a number of market sectors in the UK.

The Company in the UK are part of SWARCO AG, an Austrian Registered Company and SWARCO AG is the ultimate Parent Company.

2.1 Our Business

Our Business is organised into 4 business units:

- SWARCO UK Ltd
- SWARCO Traffic Ltd
- SignPost Solutions Ltd
- APT Skidata Ltd, a JV Company

The 4 business units share central support with regards to Human Resources, Quality, Health, Safety and Compliance, IT, Marketing and in some cases Finance.

2.2 Our Supply Chains

All procurement of services and supply is undertaken by specific people within our 4 business units. The Company aim to build long term sustainable relationships with strategic suppliers encouraging collaborative working and exchange of innovative and good industry practices.

The Company procure from well-established and recognised Companies in the UK, Austria, Spain, Germany and Denmark.

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3 Due Diligence Processes for Anti Modern Slavery & Human Trafficking

The Company have carried out a risk-based analysis with regards to Slavery and Human Trafficking on our own operations and within our supply chain, having special regard for the locations of those operations and type of service.

The Company have put in place a system to:

- Evaluate new suppliers as part of the on-boarding process
- Identify and assess potential risk areas in our supply chains
- Monitor potential risk areas in our supply chains on a regular basis

The Company shall conduct an annual audit of our supply chain to assess their compliance to the Act, raise awareness as well as evaluate the suppliers we use with an annual turnover of more than £36m and ensure they have a Slavery and Human Trafficking statement and policies in place themselves.

4 Our Policy on Modern Slavery & Human Trafficking

The Company have a zero-tolerance policy towards Modern Slavery and are committed to ensuring that there is no Modern Slavery or Human Trafficking in our supply chains or in any part of our business.

Modern Slavery is a violation of human rights and takes various forms such as slavery, forced and compulsory labour, child labour, exploitation and having restrictions on freedom of movement ensuring personal or commercial gain.

The Company expect all parts of the business, along with contractors and suppliers to act in an ethical manner and to consistently work within the standards set under the Modern Slavery Act 2015. We include specific prohibitions against the use of forced, compulsory or trafficked labour, or anyone held in slavery and we expect our suppliers and contractors to hold their own suppliers to the same standards.

This policy applies to all persons working for the Company in any capacity, including but not limited to employees, agency works, interns, contractors, third party representatives, suppliers and business partners.

We operate a number of internal policies to ensure that we are conducting business in an ethical and transparent manner. These include:

- Anti-Modern Slavery Policy. This Policy sets out the organisation's stance on Modern Slavery and explains how employees can identify any instances of this and where they can go for help.

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- **Recruitment Policy.** We operate a robust recruitment policy including conducting eligibility to work in the UK checks for all employees to safeguard against Human Trafficking or individuals being forced to work against their will.
- **Whistleblowing Policy.** We operate a Whistleblowing Policy so that all employees know that they can raise concerns about how colleagues are being treated, or practices within our business or supply chain, without fear of reprisals.
- **Code of Conduct.** This Code explains the manner in which we behave as an organisation and how we expect our employees and suppliers to act.
- **Ethical Procurement Policy.** This Policy explains what the universal and minimum standard of business conduct from suppliers, our employees and stakeholders.

The Company have an effective Grievance and Whistleblowing process in place to cover any concerns within the business or the supply chain. All employees are requested to read and accept all of the above Policies.

5 Responsibility for the Statement

The Board of Directors for the Company in the UK have ultimate responsibility for ensuring this statement complies with their obligations.

The Group HR Manager/Managing Directors have responsibility for ensuring that the Anti-Slavery Policy is implemented and audited on a regular basis, to ensure its effectiveness both internally and externally.

All employees are responsible for ensuring that they understand and comply with this statement and are required to avoid any activity that might lead to a breach of our Policy and the Modern Slavery Act 2015.

6 Communication & Training of the Statement

Communication of this policy will form part of the induction process for all individuals who work for the business and our suppliers. The Company will continuously provide further specialist training initially to those in Procurement and following this to a wider group of staff.

7 Monitoring & Quality Assurance

The actions above are a continuous process and following review of the effectiveness of these measures will be further developed and the regime of internal and external audits will be stepped up to maintain Compliance and to ensure that the initiative remains focussed.

This policy will be reviewed annually by the Group HR Manager to assess its implementation and effectiveness. This is in line with statutory requirements.

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Signature:



Position:

Vice President

Date:

21 February 2019

Review Date:

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