

Anti-Money Laundering Statement

Weald Computer Maintenance Ltd trading as Weald IT is committed to conducting business in a lawful, ethical and transparent manner.

Although Weald IT does not operate within a sector directly regulated under UK Anti-Money Laundering legislation, we recognise the importance of preventing our services and business operations from being used for unlawful financial activity, fraud or criminal conduct.

Weald IT is committed to:

- Conducting business with legitimate clients, suppliers and partners;
- Taking reasonable steps to identify and assess unusual or suspicious business activity where appropriate;
- Maintaining accurate business and financial records;
- Complying with applicable financial, tax and legal obligations;
- Supporting ethical and responsible business practices;
- Reporting suspected unlawful activity to the appropriate authorities where legally required.
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Employees are expected to act with integrity and to report concerns relating to suspected fraud, financial crime or other unlawful activity through appropriate management channels.

Weald IT reserves the right to decline or terminate business relationships where there are reasonable concerns regarding unlawful, unethical or suspicious activity.

This statement forms part of Weald IT's broader commitment to corporate governance, information security and responsible business conduct.

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1.0	13 August 2026	Initial controlled issue.	Managing Director

Controlled copy: the current approved version is held within the Weald IT ISO / management system SharePoint structure. Printed or separately saved copies are uncontrolled.

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