

**STATEMENT OF COMPLIANCE
CRIMINAL FINANCES ACT 2017**

YMCA England & Wales is committed to conducting its business with the utmost integrity, transparency and fairness, and in compliance with all relevant rules, regulations and legislation. We value our reputation for ethical behaviour and for financial probity and as an organisation we unequivocally condemn tax evasion in whatever form.

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We will not tolerate tax evasion, or the facilitation thereof, whether committed by or facilitated by staff, suppliers or funders. We require all staff to demonstrate the highest standards of honesty at all times and appropriate disciplinary action will be taken wherever tax evasion, or the facilitation thereof, has been proven.

Patron:
Her Majesty the Queen
President:
The Most Reverend
& Right Honourable
Dr. John Sentamu

We will not engage with any individual or business that does not share our commitment to the prevention of tax evasion.

We will undertake due diligence on our suppliers to mitigate the risk of facilitation of tax evasion offences and will terminate any agreements with suppliers that are not committed to preventing the facilitation of tax evasion, in compliance with the Criminal Finances Act 2017.

Approved by the Board of Trustees of YMCA England & Wales

April 2018

YMCA enables people to develop their full potential in mind, body and spirit. Inspired by, and faithful to, our Christian values, we create supportive, inclusive and energising communities, where young people can truly belong, contribute and thrive.

SUPPORT & ADVICE

ACCOMMODATION

FAMILY WORK

HEALTH & WELLBEING

TRAINING & EDUCATION