

## **Modern slavery and human trafficking statement for the financial year ending 31 December 2019 for Creditsafe Group**

### **Introduction from the CEO**

We are committed to improving our practices to combat slavery and human trafficking and endeavour to review and continue to improve our processes and policies in this area.

### **Organisation's structure and our supply chains**

We are a credit reference agency and provider of company credit reports and marketing information, supplying quality data on over 365 million companies to 115,000 customers around the globe. We are a part of the Creditsafe Group, and our ultimate parent company is Safe Information Group NV, registered in the Netherlands and privately owned. Creditsafe Group operates from a Shared Service Centre in Cardiff Bay, UK to provide marketing, finance, legal and IT development and support services across the operating companies. The Group has over 1,200 employees worldwide and operates in Europe and in America and Asia, with subsidiaries established in the United Kingdom, USA, Germany, France, Italy, Ireland, India, Belgium, Sweden, Norway, Japan and the Netherlands and opened our latest business in Canada in September 2020.

For more information on Creditsafe Group, please see:

<https://www.creditsafe.com/cs/en/company/about/our-story.html>

### **Our Supply Chains**

Our supply chains mainly include contracts and licences for the provision of data and IT services in respect of our core business of providing data and information services. As such, our supply chain is largely for the provision of 'services' rather than manufactured goods. Due to the industry that we operate in, we have identified that the risk of modern slavery within our supply chains is considered low. Nevertheless, we take modern slavery and human trafficking seriously, which is why we are developing policies as further explained below.

### **Our policies on slavery and human trafficking**

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. We are reviewing our policies in this area to ensure that they reflect our commitment to acting ethically and with integrity in all our business relationships.

### **Due diligence processes for slavery and human trafficking**

As part of our initiative to identify and mitigate risk we are reviewing current practices with a view to implement and enforce effective systems and controls to ensure slavery and human trafficking are not taking place anywhere in our supply chains.


## **Training**

We have implemented an online training module covering modern day slavery, which is available for employees and is designed to help understand what modern slavery is, who is affected, and what employees should do if they spot the signs. We are undertaking reviews to assess whether further training is required for certain staff on the risks of modern slavery and human trafficking in our supply chains.

## **Our effectiveness in combating slavery and human trafficking**

We will review our commitments highlighted in this statement on an annual basis, in order to assess whether our current policies and procedures are adequate to ensure that slavery and human trafficking is not taking place in any part of our business or supply chains.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our Group's slavery and human trafficking statement for the financial year ending 31 December 2019.

DocuSigned by:  
  
.....27C2154D98D04D7.....

Cato Syversen

**Director of Safe Information Group NV**

Date: 6/10/2020