

Slavery and Human Trafficking Statement

Introduction

The UK Modern Slavery Act 2015 (the “**Act**”) addresses modern slavery and human trafficking in internal and external supply chains, both in the UK and the rest of the world. Deloitte Asia Pacific Services Holdings Limited (“**DAPSHL**”) has a strong commitment to being a responsible business, and this statement provides details of how we operate and the steps we have taken to address and prevent modern slavery and human trafficking in our supply chains or any part of our businesses.

Background

DAPSHL is a UK private company limited by guarantee that provides internal services to its members together with its subsidiary, Deloitte Asia Pacific Services Limited. Members of DAPSHL are Deloitte firms located in the Asia Pacific region, each of which are separate and independent legal entities.

As Deloitte Asia Pacific Services Limited is an entity incorporated in the Hong Kong Special Administrative Region of the People’s Republic of China it is not subject to the Act and this statement refers to DAPSHL alone.

Steps we take within DAPSHL to address modern slavery

The Act has prompted us to review where our business and supply chain are most at risk of encountering modern slavery. We have considered our existing controls and processes and their effectiveness in guarding against modern slavery in our own operations.

Directors and officers of DAPSHL are required to abide by the Global Principles of Business Conduct (the “Global Code”). The Global Code is unequivocal in respect of the importance of maintaining a “responsible supply chain” and not condoning any illegal or unethical behaviour by our suppliers or contractors.

The Global Code reflects a core belief that ethics and integrity are both fundamental and nonnegotiable elements of our professional lives. Directors and officers of DAPSHL must confirm on an annual basis that they will adhere to the Global Code.

In addition to the above, directors and officers are expected to make decisions based on the following Shared Values, which describe how we live our purpose:

- Lead the way
- Serve with integrity
- Take care of each other
- Foster inclusion
- Collaborate for measurable impact.

To support adherence to the Global Code and Shared Values, directors and officers also undertake ethics training (at onboarding; biennially thereafter) and receive communications designed to support their understanding of our expectations and promote ethical leadership.

Finally, we expect and actively encourage directors and officers to report any issues or concerns they may have about potential ethics violations directly to Ethics or People and Purpose teams; via designated contacts or by using our third-party ethics helpline Deloitte Speak Up. This confidential and independently managed helpline is available by phone and through a secure website and allows for anonymous reporting. The Asia Pacific Conduct Officer or their delegate responds to any enquiries and works along our People and Purpose and Legal leaders to investigate any reports arising from Deloitte Speak Up.

Steps we take in our supply chain to address modern slavery

We are entitled to receive services from certain entities within the Deloitte Network, including Deloitte Global Services Holdings Limited (“**DGSHL**”) and Deloitte Global Services Limited (“**DGSL**”). DGSL personnel are required to abide by the Global Code and the Deloitte Touche Tohmatsu Limited (“**DTTL**”) Code of Ethics and Professional Conduct (“**DTTL Code of Ethics**”). Similar to the Global Code, the DTTL Code of Ethics is unequivocal in respect of the importance of maintaining a “responsible supply chain” and not condoning any illegal or unethical behaviour by our suppliers or contractors.

The DTTL Code of Ethics includes information on resources and guidance to enable DGSL personnel to make professional choices that are consistent with the Global Code. DGSL personnel must confirm on an annual basis that they will adhere to the Global Code and the DTTL Code of Ethics and/or their member firm code of ethics when they provide services on behalf of the DGSL or its related entities.

External supply chain

DAPSHL contracts with external suppliers in extremely limited circumstances.

We are working on enhancing our contracting processes with external suppliers, with a view to mitigating modern slavery and human trafficking.

Looking forward

In the financial year to 31 May 2024, we will continue to monitor existing controls. We will also continue to carefully monitor our standards as well as the regulatory requirements and available guidance in this area.

This statement has been published in accordance with section 54 of the Act. It sets out the steps DAPSHL has taken to protect against slavery and human trafficking within its operations and within its supply chain. This statement applies to the financial year ending 31 May 2023.

This statement has been approved by the Board of Directors of DAPSHL.

Signed:


