

OLIM PROPERTY LIMITED (“OPL”)

Criminal Finances Act 2017 - Policy Statement

OLIM Property Limited is committed to ensuring that all business of the Company is conducted with integrity, transparency and fairness in compliance with all relevant rules, regulation and legislation.

The Company is committed to preventing the facilitation of any form of tax evasion.

The Company recognises the importance of fostering positive business relationships and the need to maintain the confidence of the many institutions with which it does business. We will not work with any organisation that is not committed to preventing the facilitation of tax evasion, in compliance with the Criminal Finances Act 2017.

Approved by the Board: 26 October 2017

Signed by: 
Mrs J C A Bassnett
Company Secretary