

## Modern Slavery Act Statement

### Introduction by the Chief Executive, Andy Chapman

This statement is being published by the Exeter Friendly Society and its subsidiary The Exeter Cash Plan (collectively referred to as “The Exeter”) in accordance with the requirements of the Modern Slavery Act 2015. It outlines the steps the Exeter is taking to identify and eliminate the use of slavery and human trafficking in its business and its suppliers.

### About The Exeter

The Exeter is an insurer, specializing in the provision of protection and private medical insurance policies, authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority, with their registered office at Lakeside House, Emperor Way, Exeter, England EX1 3FD.

### Products & Supply Chains

The Exeter’s insurance products are sold through intermediaries and their authorised representatives who are authorised and regulated by the Financial Conduct Authority. Policy administration is undertaken by The Exeter’s employees, who are all vetted and checked in accordance with current legal requirements

Similar to other office-based financial service firms, the Exeter buys goods (stationery, office equipment, food), services (office cleaning, security guards, catering suppliers), IT supplies (hardware and software), travel and accommodation, and contracts with third party administrators, IT service providers and individual consultants in specialist fields.

### Measures to detect slavery & human trafficking

The risk of slavery or human trafficking being part of our supply chains is extremely low.

Nevertheless, The Exeter has zero tolerance to slavery and human trafficking and has put in place policies and procedures to ensure that the risk remains as low as possible. Policies include a Corporate Social Responsibility Policy, a Financial Crime Policy requiring staff to report any suspected criminal wrong doing, and a Whistleblowing Policy to encourage reporting of any actual or suspected wrong-doing, including the use of slave labour.

To date we have not identified the use or involvement of slavery and /or human trafficking.

### Future Action

In addition to exerting due diligence, The Exeter will continue to use only use authorized intermediaries to sell its products, review new supply chains and train staff to maintain awareness.

### Approved by the Board

This statement has been approved by the Board, pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes The Exeter’s Slavery and Human Trafficking Statement for the financial year ending 31<sup>st</sup> December 2016.