



Slater Investments Limited

Anti-Money Laundering Statement

August 2026

Slater Investments Limited (the ‘Company’)

Anti-Money Laundering Statement

The Company is committed to the prevention of financial crime such as money laundering, the funding of terrorist activity, sanctions breaches, bribery, corruption, fraud and other forms of illicit activity. Our aim is to comply with our regulatory and legal requirements and to protect the Company, our clients, investors and the wider financial system from financial crime risk.

We maintain policies, procedures, systems and controls designed to meet our obligations under applicable UK Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF), sanctions and financial crime requirements including the Money Laundering Regulations 2017, FCA rules and guidance, UK financial sanctions requirements and relevant industry guidance issued by the Joint Money Laundering Steering Group (JMLSG). Where relevant to our business, we also monitor developments in applicable, U.S. AML/CFT and financial crime requirements.

The Company has appointed a Money Laundering Reporting Officer who is responsible for oversight of the Company’s compliance with the FCA’s rules on anti-money laundering and financial crime systems and controls who reports directly to the Board of the Company.

We apply a risk-based approach to customers and investor due diligence. This includes verifying identity, identifying and, where appropriate, verifying beneficial ownership, understanding the nature and purpose of relationships, assessing customer and investor risk, and obtaining information on the source of wealth and source of funds where appropriate. We also conduct ongoing monitoring and periodic reviews on risk-sensitive basis.

Where elements of customer or investor due diligence are performed by third party service providers such as our fund administrators, the Company maintains oversight arrangements designed to ensure that procedures are performed in accordance with applicable legal and regulatory requirements.

The Company conducts sanctions, politically exposed person and adverse media screening as part of its financial crime controls. Screening is undertaken before onboarding and on an ongoing basis, using a risk-based approach.

We have procedures for identifying, escalating and reporting suspicious activity including making Suspicious Activity Reports to the National Crime Agency where required. We also maintain controls designed to monitor activity and identifying matters which may indicate money laundering, terrorist financing, sanctions evasion or other financial crime concerns.

All relevant staff receive periodic financial crime training, including training on Anti Money Laundering, Counter-Terrorist Financing, sanctions, customer due diligence suspicious activity identification and internal reporting procedures. Our training and awareness programme seeks to ensure that our staff can meet their responsibilities and incorporates developments in both UK and U.S. AML/CFT regulation.

The Company’s financial crime framework is subject to oversight, monitoring and assurance activity, including review by compliance and, where appropriate, independent audit functions. Our policies and procedures are reviewed and updated periodically to reflect legal, regulatory and business developments.

Do you need extra help?

If you would like this Statement in a more accessible format (for example audio, large print, braille) please contact us and tell us what format you need.

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