

GBG

July 2024

solution is designed to help prevent fraud and avoid regulatory fines, our powerful identity verification solutions can be configured to carry out a wide range of functions, including Know Your Customer (KYC) Checks, Anti Money Laundering (AML) Checks, fraud protection and age verification checks.

Fraud Detection & Compliance fraud prevention solutions not only check new customer details in real time as they register but monitor and detect application and transaction fraud on an ongoing

Instances of non-compliance are assessed on a case-by-case basis and any remedial actions are tailored appropriately.

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 March 2024. The statement has been approved by the Board of GB Group Plc on 23 July 2024 and signed by David Ward, Chief Financial Officer of GB Group Plc, on 23 July 2024.



GB Group Plc

23 July 2024