

Modern Slavery Statements:

Who needs to comply?

- Any organisation that has a business in the UK with a turnover of more than £36m will be required to produce an annual modern slavery statement.
- If the organisation is part of a group, and with the parent company, has a combined turnover of £36m or more, then they will require a modern slavery statement.

What are the mandatory requirements?

Mandatory requirements	Compliant Y/N
Does the organisation have a modern slavery statement published on their website?	
Is there a link in prominent place on the organisations home page? <i>A prominent place may mean a modern slavery link that is directly visible on the home page or part of an obvious drop-down menu on that page.</i>	
Is the statement dated within 6 months of the end of the suppliers most recent financial year?	
Is the statement approved at board level; and signed, (or named) by a director, partner or senior equivalent of the organisation?	
Does it contain all the steps the organisation has taken that financial year to prevent modern slavery in their supply chain *and* its own business?	