

Anti-slavery policy statement

ITI Capital Limited has a zero-tolerance approach to slavery and is committed to preventing slavery and human trafficking in any form from taking place within its business.

Organisation's structure

ITI Capital Limited is authorised and regulated by the Financial Conduct Authority (FCA) as an IFPRU 125k member firm, passported throughout all the European Union member states. We are a 100% subsidiary of ITI Group Ltd, incorporated in Guernsey. In London we are a member of the London Stock Exchange and ICE.

Due diligence processes for slavery and human trafficking

As a Financial Institution ITI Capital Limited is subject to financial regulation in the United Kingdom and the European Union. ITI Capital Limited is subject to the Fourth Money Laundering Directive 2017 ("4 MLD") in meeting its regulatory obligations in accordance with all relevant statutory or regulatory requirements. The Board of Directors is committed to prevention of slavery and human trafficking.

Training

ITI Capital Limited provides training on the risks of modern slavery and human trafficking within our business. Training is provided to all relevant members of staff and contractors.