

Anti Facilitation of Tax Evasion Policy

Public summary | POL-07 | Version 2026.10.23

Reviewed and approved 23 October 2026 | Approved by the Managing Director

Soniclean (South Yorkshire) Limited prohibits tax evasion and deliberately helping anyone else evade tax. This expectation applies to our directors, employees and people acting for or on our behalf.

Accurate records and payments

We require truthful business records and proper supporting information for payments. False invoices, concealed income, dishonest payment arrangements and deliberate misrepresentation of tax or employment status are prohibited.

Prevention and checks

Our full policy sets out proportionate contractor checks, payment controls, risk assessment, training and reporting. Warning signs are investigated fairly; an unusual invoice or cash request is not treated as proof of wrongdoing.

Responsibility and reporting

The directors oversee the policy. Concerns can be raised privately with either active director without retaliation. We investigate suspected breaches and consider corrective action and reporting to the appropriate authorities.

Questions and concerns

Policy enquiries: compliance@soniclean.co.uk | 0114 437 2337

Ask for a director. If a concern involves one director, contact the other directly or use an appropriate external reporting route.

This is a summary of POL-07, version 2026.10.23. The full policy provides the responsibilities and procedures. Next scheduled review 23 October 2027.