



CoreFront LTD – Transparency & Voluntary Disclosure

PLEASE NOTE

This document is correct as of its print or issue date. If you are reading a downloaded, printed, or archived version, it may have been superseded by a newer revision.

The most up-to-date versions of all CoreFront Ltd policies, terms, and service documentation are published and available at:

corefront.net/policies

For verification of current policy status, or to request a digitally signed copy of the latest version, please contact: legal@corefront.net

This document **self-certifies** that as of **28/02/2025**, CoreFront LTD (and any Director/Principal of) has the following compliance record:

1. **No** Directors or Principals of CoreFront LTD have either been cautioned, investigated or formally warned by the police or regulatory authority in the last five years, nor **prosecuted or convicted of any offence** in the last five years.
2. CoreFront LTD has **not received any improvement or prohibition notices** in the last five years.
3. CoreFront LTD has had **zero accidents, incidents, or diseases** reported under **RIDDOR** in the last five years.
4. CoreFront LTD has received **zero formal complaints** from regulatory bodies or statutory authorities in the last five years.
5. CoreFront LTD has had **no unresolved customer disputes** related to contractual obligations or service delivery.
6. CoreFront LTD has **never been subject to liquidation, insolvency, or administration proceedings**.
7. CoreFront LTD has **no outstanding County Court Judgments (CCJs) or enforcement actions**.
8. CoreFront LTD is in **full compliance with HMRC tax and National Insurance obligations**.
9. CoreFront LTD has had **zero employment tribunal claims** filed against it in the last five years.
10. CoreFront LTD is compliant with the **Equality Act 2010**, ensuring **no history of discrimination claims or breaches**.

11. CoreFront LTD adheres to all **Health & Safety Executive (HSE) workplace regulations**, ensuring compliance with employee welfare and working conditions.
12. CoreFront LTD is **fully compliant with the Data Protection Act 2018 and UK GDPR**.
13. CoreFront LTD has had **zero reported data breaches** in the last five years.
14. CoreFront LTD follows **Cyber Essentials and/or ISO 27001 security standards**.
15. CoreFront LTD is compliant with **UK Environmental Regulations**, with **zero enforcement actions** from the Environment Agency.
16. CoreFront LTD adheres to **Waste Electrical and Electronic Equipment (WEEE) disposal standards**.

Document Validity & Amendments

All information above is correct at date of printing.

If any of the above statements are **subject to change**, it is the responsibility of **CoreFront LTD** to **update this document within 28 days** of the change occurring.

The **latest version** of this document is always available at: <https://corefront.net/policies>

If this document has been **downloaded or stored locally**, it is the responsibility of the **client** to ensure that they are referencing the **most up-to-date version**.

Document issued: 06/03/2025

Signed:



T Lewis | Director