

9X GROUP Modern Slavery and Human Trafficking Statement – 2025

1. Introduction

This statement is made pursuant to section 54(1) of the UK Modern Slavery Act 2015. It sets out the steps 9X Group UK has taken during the financial year ending 31 December 2025 to ensure that slavery and human trafficking are not taking place in our supply chains or in any part of our operations.

2. Our Organisation

9X Group UK is a financial services and aid distribution company that works in collaboration with NGOs and charitable entities to issue aid funding through prepaid card infrastructure. Our operations are based in the United Kingdom and are wholly owned by 9X Group, LLC, a US-registered MSB.

3. Our Commitment

We are committed to acting ethically and with integrity in all our business relationships. We are dedicated to implementing and enforcing effective systems and controls to ensure modern slavery and human trafficking are not taking place anywhere in our supply chain or operations.

4. Supply Chains and Risk Management

Our supply chains are limited and include regulated banking partners, technology service providers, and NGO partners. We assess all third parties through due diligence and AML/KYC compliance procedures. Contracts with suppliers and partners include representations relating to the prevention of modern slavery and human trafficking.

5. Policies and Procedures

We have implemented internal policies to ensure compliance with legal and ethical standards, including an Anti-Slavery and Human Trafficking Policy, Code of Conduct, and Whistleblower Policy.

6. Training and Awareness

Relevant team members receive training on identifying and reporting concerns related to modern slavery. Our staff are expected to be vigilant and uphold our zero-tolerance approach.

7. Responsibility and Approval

The responsibility for our anti-slavery initiatives rests with the leadership team of 9X Group UK. This statement has been approved by the Board of Directors of 9X Group UK and signed by a director on their behalf.

Signed,

Michael [Last Name]
Director, 9X Group UK
Date: [To be inserted]