

	LECON ANTI-FRAUD, ANTI-BRIBERY AND ANTI-CORRUPTION POLICY STATEMENT	Doc. No: LEC/IC&C/AFAB&AC/001
		Revision No: 0
		Prepared by: Internal Control & Compliance Department
		Reviewed by: Chief Compliance Officer
		Approved by: Managing Director
		Last Review Date: 30 th September, 2024

LECON ANTI-FRAUD, ANTI-BRIBERY AND ANTI-CORRUPTION POLICY STATEMENT

LECON Finance Company Limited is committed to fully complying with the spirit and letters of relevant Anti-Fraud, Anti Bribery and Anti-Corruption Laws and other applicable Regulations, International Standards and best practices. The Company and its management are committed to preventing fraud, financial mismanagement and other forms of business malpractices, and inculcating anti-fraud culture within the Company.

Ethical and legal considerations shall guide all commercial decisions taken by the Company. Employees and third parties shall be made to fully understand and be guided by the Company's Anti-Bribery and Corruption standards.

The Company shall take all reasonable care to prevent its products and services from being used to perpetrate fraud, bribery, corruption or other crimes and offences.

The Company shall only relate with customers whose sources of wealth and purpose of transactions can reasonably be established to be legitimate.

The Company shall also cooperate with Regulatory Authorities and maintain the highest ethical standards to advance the interest of all its stakeholders in the conduct of its business.



Ebehiriere Ehi-Omoike
Managing Director/Chief Executive Officer