


**babcock**<sup>TM</sup>

# **Counterfeit Fraudulent & Suspect Items (CFSI) Policy**

	<b>Counterfeit Fraudulent &amp; Suspect Items (CFSI)</b> <b>Policy</b> <b>BAB-PS-POL-55</b>	Policy
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**This arrangement applies to all Babcock Employees**  
**This is a Global arrangement.**

**1. Purpose**

The purpose of this policy is to define how Babcock International Group manage the risk of Counterfeit Fraudulent and Suspect Items (CFSI) from entering their supply chain.

The aim is to establish and maintain robust arrangements and culture, to mitigate the risk of CFSI impacting Babcock International Group, our customers and interested parties.

**2. Scope**

This document applies to all persons involved in the specification, sourcing, purchase, receipt, inspection, and end users of goods and services within all Babcock International Group of companies. It shall be flowed down through respective supply chains and also apply to non-staff personnel who work on Babcock International Group approved business.

**3. Policy**

Babcock International Group will mitigate the risk of CFSI entering our supply chain, thus protecting personnel, equipment, and systems. To fulfil this obligation, we will ensure:


- a. Employees are aware of the risk of CFSI.
- b. The risk of CFSI is mitigated not only through internal arrangements but throughout our supply chain.

We will accomplish this by:

- Ensuring this policy is maintained and available to staff, customers, and other interested parties upon request.
- Ensuring a Management Representative is appointed with responsibility and authority to ensure arrangements required to manage the risk of CFSI are implemented, report CFSI risks within the company or supply chain and promote awareness of the risk of CFSI.
- Communicating the risk of CFSI to all employees and providing specific awareness training to appropriate staff across Babcock International Group based upon their functional job roles.
- Avoiding CFSI through sourcing material from Original Component Manufacturers (OCM), Original Equipment Manufacturers (OEM) or their authorised agents, wherever possible.
- Ensuring traceability to an approved source is available where required, and evidencing authenticity of material where this is not available.
- Inspecting & verifying both goods and documentation as soon as reasonably practicable upon receipt.
- Investigating, quarantining and controlling CFSI to ensure it does not re-enter the supply chain.

Relevant authorities and interested parties shall be informed of the detection of any confirmed CFSI, with no restrictions on the level of reporting to the direct customer or owner of the project.

Reporting to a wider audience including in-house publications, quality alerts, industry forums and data gathering organisations shall not refer to the intended end use of the material, or the project or platform concerned without approval.

Michael Bennett	Group Senior Head of Supply Chain Quality	<b>Signature:</b> 	<b>Date:</b> 07/05/2024
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