



NG Bailey Group

**Counterfeit, Fraudulent
and Suspect Items (CFSI)
Policy Statement**

Counterfeit, Fraudulent and Suspect Items (CFSI) Policy Statement

Counterfeit, Fraudulent and Suspect Items (CFSI) are materials and documentation that have entered the supply chain by unauthorised and uncontrolled routes, often for commercial gain, and is known to have association with modern slavery, organised crime, bribery and corruption. Often these items are cheaper and more readily available than the genuine products. It has also been proven that sometimes seemingly reputable companies have issued material to the marketplace without having undertaken, or falsified, the appropriate certification and approval required.

CFSI materials are generally sub-standard, made from incorrect or dangerous raw materials / components and / or have not been tested for the purpose that they are being used. The risk of failure in service is therefore increased and may result in the loss of life, legal action, significant remedial costs and a loss of reputation.

The presence of these items, and their use in the projects undertaken by NG Bailey is acknowledged as a significant risk to our business.

NG Bailey will mitigate the risk of CFSI material entering our operations by;

- Evaluating suppliers as part of their scope of works, including arrangements for managing and controlling CFSI, with routine reviews and periodic assessment based on the material supplied and requirements of the projects undertaken.
- Maintaining processes and procedures for the awareness, detection, identification and control of material that is deemed as CFSI.
- Increasing awareness of the management, workforce and supply chain to the dangers of CFSI material and how it can be identified and intercepted.
- Having trained personnel available to advise and support when issues arise with suspect material to identify CFSI.
- Undertaking a knowledge share across the organisation and supply chain when CFSI material is identified.

Signed



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J Stockton

Position

Chief Executive Officer

Date

16 Oct 2025

Revision	Author	Approver	Issue Date	Review Date
1.0	O Shadbolt	J Stockton	16 Oct 2025	30 Sept 2026

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