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Wood Mackenzie Anti-Fraud Statement

Version	Date	Section	Author	Description of Change
1	June 2026	All	Enterprise Risk Management & Compliance (ERM&C), Finance, and Legal Departments	Initial Document Creation

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1. Our Commitment

Wood Mackenzie is committed to upholding the highest standards of legal and ethical conduct across all of its global operations. The Company maintains a zero-tolerance approach to fraud in all its forms.

Fraud, including any intentional act of deception or dishonesty for personal or organisational gain, undermines trust, distorts decision-making, and exposes organisations to legal, financial, and reputational risk. Wood Mackenzie is committed to preventing, detecting, and responding to fraud, whether committed by staff or third parties acting on behalf of the Company.

2. Fraud Prevention Framework

In line with the UK Economic Crime and Corporate Transparency Act 2023, Wood Mackenzie maintains reasonable and proportionate procedures designed to prevent fraud, including in respect of the corporate offence of failure to prevent fraud. These procedures are informed by risk and reflect the nature, scale, and complexity of the Company's operations, as well as relevant UK Government guidance.

Wood Mackenzie's approach to fraud prevention forms part of the broader risk management and compliance framework, which includes:

- Risk-based assessments of fraud exposure
- Proportionate internal controls and governance arrangements
- Due diligence and oversight of third parties
- Training and awareness programmes
- Mechanisms for reporting and escalating concerns

This statement is supported by Wood Mackenzie's internal Anti-Fraud Policy and related procedures, which set out detailed definitions, roles and responsibilities, and a robust control framework designed to prevent, detect, and respond to fraud.

3. Culture, Training, and Awareness

Wood Mackenzie promotes a culture of integrity, accountability, and transparency. The Code of Business Conduct and Ethics sets out the standards expected of all staff and those acting on behalf of the Company, including acting with integrity, seeking guidance when needed, and speaking up where concerns arise.

Wood Mackenzie expects the same high standards of integrity and ethical conduct from any third party acting on behalf of the Company.

4. Reporting and Speak Up

Staff and relevant stakeholders are encouraged to raise concerns regarding suspected or actual misconduct through established reporting channels, including through the [Wood Mackenzie Speak Up Platform](#). Reports may be made confidentially and, where permitted by law, anonymously.

The Company strictly prohibits retaliation against individuals who raise concerns in good faith.

5. Governance and Continuous Improvement

This statement should be read alongside Wood Mackenzie's Code of Business Conduct and Ethics, Anti-Bribery and Anti-Corruption Policy, and Speak Up Policy, and is supported by other internal policies and procedures that support the Company's approach to managing economic crime risks.

Wood Mackenzie reviews and enhances its fraud prevention procedures on an ongoing basis to support continued effectiveness and alignment with legal and regulatory expectations.

Where misconduct is identified, Wood Mackenzie will take appropriate action, including remedial measures and, where necessary, referral to relevant authorities.

6. Leadership Commitment

This statement is approved and supported by Wood Mackenzie's senior management, who are committed to fostering a culture of integrity and ensuring appropriate measures are maintained to prevent fraud across the organisation.



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Europe:	+44 131 243 4400
Americas:	+1 713 470 1600
Asia Pacific:	+65 6518 0800
Email:	contactus@woodmac.com
Website:	www.woodmac.com