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## **BRIBERY, CORRUPTION, AND FRAUD POLICY**

Tanzania Basketball Federation is committed to conducting business in an ethical and honest manner and is committed to implementing and enforcing systems that ensure all forms of bribery, corruption, and fraud are prevented. Tanzania Basketball Federation has zero tolerance for bribery and corrupt activities. We are committed to acting professionally, fairly, and with integrity in all business dealings and relationships we build with our Partners, Stakeholders, Members and Employees. Tanzania Basketball Federation will constantly uphold all local laws relating to anti-bribery and corruption and adhere to the U.S. Foreign Corrupt Practices Act, the UK Bribery Act, or other applicable anti-bribery and anti-corruption laws and Social Standard requirements in combating any form hereof.

## To whom does this policy apply?

This policy applies to all partners, stakeholders, members, employees, managers, and leaders of Tanzania Basketball Federation, including temporary or contract employees. Employees must ensure that they do not become involved in any way in the payment of bribes. This policy sets out the minimum standards (Tanzania Prevention and Combating of Corruption Act, 2007, U.S. Foreign Corrupt Practices Act, the UK Bribery Act, or other applicable anti-bribery and anti-corruption laws, ILO conventions and recommendations, or any other relevant legislation that might be applicable) to which all partners, stakeholders, members, employees, managers, and leaders of Tanzania Basketball Federation must adhere at all times.

## **Definitions**

Bribery can be described as: giving or receiving anything from any person (usually money, a gift, loan, reward, favor, commission or entertainment), as an improper inducement or reward for obtaining business, employment or any other benefit. Bribes can therefore include, but are not limited to:

- gifts and excessive or inappropriate entertainment, hospitality, travel and accommodation expenses;
- payments, whether by employees or business partners such as recruiters, labor service providers or consultants; and
- other 'favors' provided to supervisors, such as making unwanted advances, payments or promises.

## **Company Commitment**

All partners, stakeholders, members, employees, managers, and leaders of Tanzania Basketball Federation must adhere to the company ethos of bribery and corruption. No member, employee or leader will be allowed to take part or become involved in any form of bribery, corrupt behavior, or fraud, including the following:

- Offer, pay, or give anything of value to any person through which one will unethically gain something in return which is not provided for in terms of their employment contract.
- Attempt to mislead or induce any person to do something illegal or which goes against the company policy.

- Mislead or intentionally lie to any person to gain an advantage above and beyond their employment agreement.
- Violate any rules by shifting blame or responsibility onto another employee/person.
- Fraudulent practices against the company ethos or legislation.

Tanzania Basketball Federation is committed to remove and combat any inappropriate behavior immediately and will not tolerate such behavior from employees, managers, or customers/clients in any way or form. This policy hereby binds the company to its commitment to regularly discuss and mitigate factors related to any form of bribery, corruption, or fraudulent behavior.

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Date: 01st January 2022