As of July 21, 2025, ERS has rebranded to Equitable Earth.

All references to “ERS” refer to the standard body now operating under the Equitable Earth name.

Publication Date:
05/07/2024

Version:
V1.1

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TEMPLATE

Anti-Fraud Inquiry

SUMMARY

In line with the Anti-Fraud Policy, to manage and mitigate all levels of risk, ERS has implemented a monitoring strategy based on three lines of defence: prevention (training, assessment of Third Parties , internal rules and procedures), detection (whistle-blowing system, internal and accounting controls) and remediation (implementation of corrective measures and disciplinary sanctions) in the event of non-compliance. Within this framework, this Anti-Fraud Inquiry is part of the first line of defense: prevention.

Anti-Fraud *Inquiry*

SCOPE

This process applies to all of ERS' Third Parties acting on behalf or in partnership with ERS. This applies to VVBs, Buyers, Developers and other Third-Parties. This last group includes, but is not limited to, accounting firms, legal and technical consultancy, insurance services and suppliers.

GUIDING PRINCIPLES

The Anti-Fraud Policy requires ERS to investigate how Third Parties manage and prevent potential fraudulent activities within their organisation. This includes money laundering, the financing of terrorism and corruption. Once completed, please send it back in PDF format to the Secretariat at secretariat@ers.org.

Provide an overview of your operations.

Can you specify the Anti-Money Laundering - Countering the Financing of Terrorism (AML/CFT) risks associated with your operations? Please mention the actions you have taken to mitigate these risks.

Can you specify the corruption risks associated with your operations? Please mention the actions you have taken to mitigate these risks.

How do you oversee customer activities and transactions?

Who is the designated contact for fraud prevention and/or compliance within your organisation? Please add their full contact details.

Signature

Third Party	**Secretariat**
[Date of signature]	[Date of signature]
[Name of Third Party]	**Ecosystem Restoration Standard**
[Name and position of Third Party representative]	[Name], Director of Secretariat
[Third Party signature]	[Director of Secretariat signature]

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