Modern Slavery and Human Trafficking Statement

(for the financial year ending 01/01/2026)

Introduction

DiscernAI LTD. is committed to preventing acts of modern slavery and human trafficking from occurring within our business and supply chain, and we impose the same high standards on our suppliers. This statement is made in accordance with section 54 of the UK Modern Slavery Act 2015 and sets out the steps we have taken — and continue to take — to ensure that modern slavery and human trafficking are not taking place.

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1. Our Business and Structure

DiscernAI is an AI company, with operations in the UK. We employ approximately 2 people across the UK and work with suppliers globally to deliver our products and services.

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2. Our Supply Chains

Our supply chain includes providers of intelligence reports. None of our goods and services are sourced from regions where risks of modern slavery are more prevalent.

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3. Policies on Modern Slavery

We maintain robust policies to ensure ethical business practices, including a Supplier Code of Conduct that prohibits forced labour and child labour, and a Whistleblowing Policy that allows concerns to be raised confidentially.

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4. Due Diligence and Risk Assessment

We conduct risk assessments of suppliers based on geography, industry, and type of service. High-risk suppliers are subject to enhanced due diligence, including audits and compliance checks.

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5. Training and Awareness

We provide training to procurement staff and managers to help them identify signs of modern slavery and know how to act if concerns arise.

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6. Measuring Effectiveness

We monitor the effectiveness of our approach by tracking supplier audits, reported concerns, and remediation actions. To date, we have had no reports of slavery or trafficking in our business or supply chains.

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7. Future Steps

In the coming year, we will enhance supplier due diligence, expand employee training, and continue to engage with industry initiatives to address risks of modern slavery.

Approval

This statement has been approved by the Board of Directors of [Company Name] on [date] and will be reviewed annually.

Signed:

Adam Stephen Belcher

CEO

19/08/2026

