1. ANTI-MONEY LAUNDERING AND COMBATING THE FINANCING OF TERRORISM

Nunchi Marine Pte Ltd does not engage in any activities that involve unlawful or criminal proceeds. We conduct our business in strict compliance with the anti-money laundering and counter-terrorism financing laws of Singapore.

2. ENSURING COMPLIANCE



In-house legal and compliance teams



Industry-experienced finance team



Panel of specialist advisors



AML and CTF manual



LSEG World-Check



Dow Jones' Factiva



Transaction monitoring



Regular training and education

^{*} As part of our ongoing commitment to maintaining the highest standards of compliance, we are continuously reviewing and updating our policies and resources to ensure they remain up-to-date. Should you have any questions or require more information regarding our compliance policies, please contact us at nm_kyc@nunchimarine.com

