1. SANCTIONS AND RESTRICTIONS

Nunchi Marine Pte Ltd recognises and complies with all applicable sanctions, embargoes and trade issued by Singapore, the United Nations Security Council, the United States, the United Kingdom and the European Union.

PROHIBITED REGIONS





2. ENSURING COMPLIANCE



In-house legal and compliance teams



Panel of specialist advisors



Sanctions manual



Lloyd's List Intelligence



LSEG World-Check



Dow Jones' Factiva



Kpler



Onboarding and screening



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

