



AML / KYC Policy (Summary)

Purpose

This policy outlines Singasari Petroleum Pte Ltd's commitment to preventing money laundering, terrorist financing, and related financial crimes through a risk-based compliance framework.

Scope

This policy applies to all directors, officers, employees, agents, and counterparties involved in transactions with the Company.

KYC & Due Diligence

The Company applies counterparty identification, ownership verification, and risk assessment procedures prior to entering into any transaction.

Risk-Based Approach

Enhanced due diligence may be applied based on jurisdictional, transactional, or counterparty risk factors.

Sanctions & Monitoring

Counterparties are screened against applicable sanctions and restricted party lists. Transactions are monitored throughout their lifecycle.

Right to Decline

The Company reserves the right to decline or suspend transactions that do not meet its internal compliance standards.

Regulatory Alignment

This policy is aligned with FATF recommendations and applicable Singapore regulations.