



NAUTILUS MARITIME PTE LTD

Nautilus Maritime Pte Ltd

AZ @ Paya Lebar
140 Paya Lebar Road #09-24
Singapore 409415
Phone: +65 6444 1878 Fax:
E-Mail: enquiries@nautilus.sg Web: www.nautilus.sg
CR No.: 199407485G

NOTE

The following information is necessary as part of our approval process and new addition to the Approved Vendor List (AVL) / Global Supplier List (GSL). Although the information may be detailed, it is a requirement to complete the entire form. Where any questions are left unanswered or interpreted as vague and/or imprecise, it may be difficult for us to determine the intent, and additional information as well as time, may be required. If possible, please complete the entire form in detail and/or direct any questions, prior to completion, with your contact at Nautilus Maritime Pte Ltd.

Please be aware that there are additional request for information at the bottom of the form.

We appreciate your patience and understanding in completing this process.

COMPANY INFORMATION

Legal Name of Business including any suffix, e.g. AS, Limited, etc.: (Referred to as Company for the purpose of this questionnaire)		
Street Address of Main Office (not P.O. Box):		
Company's branch/affiliate/JV	Branch/Affiliate/JV's Name:	Branch/Affiliate/JV's Location
Company Website Address:		
Phone:		
Fax:		
Type of Business (Please X as applicable)	Corporation:	
	Partnership:	
	Public (incl. SE):	
	Joint Venture:	
	Individual/Private:	
	Other (please explain):	
Place Where Incorporated or Formed:		
Date of Incorporation or Formation:		
Registration Number:		
Tax ID Number:		
Number of Employees:		



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PRIMARY CONTACT PERSON INFORMATION	
Name:	
Title:	
Phone:	
Mobile:	
Fax:	
E-mail Address:	
Nationality:	
SERVICES / PRODUCT DESCRIPTION	
No. of Countries Worldwide with Branch Offices or PERMANENT Agents	
No. of PERMANENT Office in Singapore	
Please state the locations and range of services of your company and your branches in Singapore	
Ports attended in Singapore , and how many times per year	
No. of Employees in Singapore	
Please include number of vessels attended every year and type of operations.	
Can you offer practical experience in import and export customs clearance for goods in Malaysia.	<input type="checkbox"/> YES <input type="checkbox"/> NO
"Please summaries at least 2 projects in Singapore since 2000 your Company was involved in. Including Agency, Stevedoring, Haulage Services, Custom Clearance, Manpower supply, Un/Stuffing Containers	
Please let us know type of cargo and metric tons handling per year.	
Is your company experienced in the transportation / handling of steel products, machinery equipments, and drilling package equipments? Could you execute such transportations?"	<input type="checkbox"/> YES <input type="checkbox"/> NO



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<p>Please provide your Equipment / your Background for Agency Services in Singapore .</p>	
<p>Please provide full descriptions of your Equipment to be used for Haulage from Pier to factory or vice versa.</p>	
<p>Also please let us know numbers of Containers and tons Un/stuffing per year by your Company.</p>	
<p>Please indicate the major problems during the execution of latest projects and state the reasons for the problems and how those have been solved.</p>	

PRIMARY BANKING RELATIONSHIP	
Bank Name:	
Street Address (not P.O. Box):	
Contact Person:	
Phone:	
Fax:	
E-mail Address:	
ABA Routing and Account number (to which payment should be made):	
Swift Code	
IBAN # or similar (if applicable):	

OWNERSHIP	
<p>Is the Company owned or controlled by a US embargoed country (Cuba, Iran, North Korea, Syria or Sudan), or a Specially Designated National thereof (SDN)?</p>	



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Please list any owner (if Public, include any shareholder of 5% or more) of Company:

Name (individual or company):	% of Ownership:

DIRECTORS AND OFFICERS

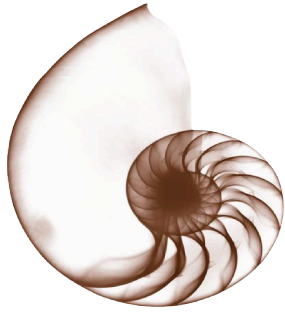
Please provide the names of Companies Top Management (If necessary, limit list to the 10 with most influence):

Name:	Title:

BUSINESS REFERENCES

Please identify three business references to which your company has provided the same or similar goods or services within the last five years:

Company:	Contact Name and Title:	Phone and E-mail Address:



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COMPLIANCE SECTION	
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Has your company adopted and implemented a compliance program, code of conduct or similar ethical practices, rules or policies (often referred to as a "Code of Ethics") that meets or exceeds legal and regulatory requirements?	<input type="checkbox"/> YES <input type="checkbox"/> NO
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Has it been effectively implemented?	<input type="checkbox"/> YES <input type="checkbox"/> NO
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How long has it been in effect?	
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***Please attach a copy or a summary of the relevant portions of your company's program.
Please submit your Company's Health, Safety & Environmental (HSE) policies.
Please submit your Company Liability insurance.***

Has the Company or any related entity filed for bankruptcy within the last ten years?	<input type="checkbox"/> YES <input type="checkbox"/> NO
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If yes, please explain:	
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Are any of the owners, directors or officers an employee of a government, a government agency, an enterprise owned by a government (i.e., national oil companies), an enterprise performing a governmental function, or a close relative of such an employee?	<input type="checkbox"/> YES <input type="checkbox"/> NO
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If yes, please explain:	
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Are any of the owners, directors or officers an elected official, a candidate for public office or an employee of a political party?	<input type="checkbox"/> YES <input type="checkbox"/> NO
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If yes, please explain:	
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Have there ever been allegations of corruption or other misconduct involving your company, or any predecessor or affiliated entity, or any owner, director, officer or employee in his/her capacity as an owner, director, officer or employee of yours or any other company?	<input type="checkbox"/> YES <input type="checkbox"/> NO
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If so, please attach a memorandum providing as much detail as possible.

Has the company, or any predecessor or affiliated entity, or any owner, director, officer or employee at any time been arrested, charged with or convicted of a crime (other than minor traffic violations)? Please only include arrests, charges or convictions involving actions conducted on behalf of the business.	<input type="checkbox"/> YES <input type="checkbox"/> NO
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If so, please attach a memorandum providing as much detail as possible.



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DOCUMENTS TO BE PROVIDED BY SUPPLIER

Please provide copies of the following documents as an attachment to this questionnaire:

- 1. Annual reports and financial statements for the last three years – audited if available.**
- 2. A certified copy of the certificate of incorporation, articles and memorandum of association, partnership agreement, or similar documentation concerning formation of the company.**

SIGNATURE

I certify that the foregoing is true and correct.

Signature

Date

Name

Title