

APPENDIX NO. 02

(Enclosed with the Circular No. 10/2024/TT-NHNN dated June 28, 2024 of the Governor of the State Bank of Vietnam providing amendments to the Circular No. 22/2018/TT-NHNN dated September 05, 2018 of the Governor of the State Bank of Vietnam on procedures and application for approval for recommended personnel lists of commercial banks, non-bank credit institutions and foreign bank branches)

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

DECLARATION OF RELATED PERSONS

To: The State Bank of Vietnam (SBV)

No.	Declarant and his/her “related person”	Relationship with the declarant ⁽¹⁾	ID number/citizen identity card’s number/personal identification number (for a Vietnamese national) or personal identification number (for a Vietnamese person who has unknown nationality and is living in Vietnam) or number and date of issue of passport or another document of equivalent validity (for a person who does not hold Vietnamese nationality) or business registration certificate/TIN or another certificate of equivalent validity (if the related person is an organization, enterprise ID number is specified)	Position at the applying credit institution	Position at the subsidiary of the applying credit institution	Ratio of shares or stakes for which the declarant acts as a representative at the applying credit institution (%)	...
1	Nguyen Van A	Declarant					
2	Nguyen Thi B	Wife					
...							

I hereby declare that all the information provided herein is truthful. I shall assume legal responsibility for the adequacy, truthfulness and accuracy of the information provided herein.

.... [place & date]

Declarant

(Signature and full name)⁽²⁾

Notes:

(1) This column will be filled in based on the actual relationship with the related person mentioned in column (2) which falls in one of the cases specified in Clause 24 Article 4 and Clause 3 Article 69 of the Law on Credit Institutions. The declarant must fully declare information as requested and assume responsibility before the law and the credit institution/foreign bank branch for the adequacy, truthfulness and accuracy of the information. In case of unavailability of information, the word “None” must be specified. If the related person has passed away, the word “deceased” must be specified.

(2) The declarant’s signature must be certified as prescribed by law.

(In addition to the compulsory information herein, the declarant may also provide additional information if necessary).