

PPENDIX NO. 02

(Issued as an accompaniment to Circular No. 22/2018/TT-NHNN dated September 5th 2018 by the Governor of the State Bank of Vietnam to provide guidance on procedures and documentation for approval of tentative lists of personnel of commercial banks, non-bank credit institutions and branches of foreign banks)

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Information of related people

No.	The applicant and his or her “related people”	The related people’s relationship with the applicant	ID/passport number and date of issue	Position at the recommended credit institution	Position at the subsidiary of the recommended credit institution	Share ownership or capital contribution ratios at the recommended credit institution (%)	...
(1)	(2)	(3)	(4)	(5)	(6)	(7)	...
1	Nguyen Văn A	The applicant					
2	Nguyen Thi B	The applicant’s wife					
...							

I undertake that the information that I provided above is accurate and honest, and I am liable for its completeness, honesty and accuracy.

....., day ... month ... year

The applicant
(signature and full name)

(The applicant’s signature must be verified.)

Notes:

Concerning column (3) of the above table: Information in this column is based on the related people’s relationship with the applicant specified in column (2) according to Clause 28, Article 4 and Clause 2, Article 62 of the Law on Credit Institutions.

(In addition to the above basic information, the applicant may provide additional information if necessary.)