**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
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**LIST OF RELATED PERSONS**

To : The State Bank of Vietnam​

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **No**. | **The declarant and related persons** | **Relationship with the declarant (1)** | **Identity card number/ personal identification number (for individuals holding Vietnamese nationality) or personal identification number (for people of Vietnamese origin whose nationality is undetermined and living in Vietnam) or passport number or equivalent document, date of issue (for individuals not holding Vietnamese nationality), or Business Registration Certificate/Tax Code or equivalent certificate (in case the related person is a legal entity having a Business Registration Certificate number)** | **Title at the applying credit institution** | **Title at the subsidiary of the applying credit institution** | **Shareholding or capital contribution percentage at the applying credit institution (%)** | **...** |
| 1 | Nguyen Van A | The declarant |  |  |  |  |  |
| 2 | Nguyen Thi B | Spouse |  |  |  |  |  |
| … |  |  |  |  |  |  |  |

I hereby certify that the information I have provided is accurate. I take full legal responsibility for the completeness, truthfulness, and accuracy of the declared information.

|  |  |
| --- | --- |
|  | *…. …………………. …* **The declarant** *( Signature and print name ) (2)* |

**Note:**

*(1) Fill in according to the actual relationship of the related person in column (2) as prescribed in Clause 24, Article 4, and Clause 3, Article 69 of the Law on Credit Institutions. The declarant must fully provide the required information and is legally responsible to the authorities and the credit institution**or foreign bank branch for the completeness, accuracy, and truthfulness of the declared information. If there are no applicable details, clearly state "None". In case the related person is deceased, clearly state that they are deceased.*

*(2) The declarant’s signature must be duly certified according to legal requirements ​*

***(In addition to the above minimum information, the declarant may include other relevant information if necessary.)***