

## Appendix II

(Issued via Circular No. 20/2025/TT-NHNN dated July 31, 2025 of the Governor of the State Bank)

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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**LIST OF RELATED PERSONS**

To: State Bank of Vietnam

No.	The declarant and the "related persons" of the declarant	Relationship with the declarant <sup>(1)</sup>	Citizen ID Card number/personal identification number (for individuals of Vietnamese nationality) or personal identification number (for people of Vietnamese origin whose nationality has not yet been determined and are living in Vietnam eligible for issue of an identity certificate according to the law on identity) or passport number or a valid document in lieu of passport, date of issue (for individuals without Vietnamese nationality) or Certificate of Business Registration/ Tax Identification Number or Equivalent Certificate (if the relevant person is an organization specify information about the enterprise number).	Position at the credit institution	Position at a subsidiary of the proposed credit institution	Percentage of share holding or percentage of represented capital contributed at the proposed credit institution (%)	...
1	Nguyen Van A	Declarant					
2	Nguyen Thi B	Wife					
	...						

I hereby commit that the information provided above is true. I would like to be responsible in accordance with the law for the completeness, truthfulness and accuracy of the above-mentioned declared information./.

....., date.....

**Declarant**

*(Sign, specify full name)<sup>(2)</sup>*

**Notes:**

- Based on the actual relationship of the related person in column (2) in the specific case specified in Clause 24, Article 4, Clause 3, Article 69 of the Law on Credit Institutions, fill in this column. The declarant is to fully declare information as required and to be responsible in accordance with the law and the commercial bank, non-bank credit institution or foreign bank's branch for the completeness, accuracy and truthfulness of the documents, if the information is not available, clearly specify that the information is not available, if the related person deceased, please clearly specify that he/she has deceased.
- Signatures must be authenticated in accordance with law.