



DECLARATION FORM FOR INDIVIDUAL

To: HSBC Bank (Vietnam) Ltd. (the “**Bank**”)
Metropolitan, 235 Dong Khoi, District 1
Ho Chi Minh City Vietnam

For the purpose of the Bank’s credit assessment and consideration, I would like to confirm the following information:

1. Related Parties Being Individuals

I confirm that my related parties being individuals do not have credit exposure at the Bank.

I confirm my related parties being individuals having credit exposure at the Bank as follows: *(please fill in the below table)*

No.	Name	Relationship	ID Card Number

2. Related Parties being Organizations

I confirm that I do not have any related parties being organizations.

I confirm my related parties being organizations as follows: *(please fill in the below table)*

No.	Name	Relationship	Business License Number

3. Information used to identify customers involving in any Legal arrangement(s)**

I am currently not involved in any Legal arrangement(s) as an entrusted or authorized party.

My undertaking is as follows:

- This declaration and all related information therein are accurate, complete and up-to-date.
- I will provide the Bank with further supporting documents on this declaration at your request.
- I will immediately inform the Bank of any changes of the information contained therein.

<Signed>

Name:
Date:

Customer ID/Account number:
Credit Card number:

(*) Related person of an individual as defined under Circular 22/2019/TT-NHNN effective from 01 January 2020 of the State Bank of Vietnam:

1. Spouses, parents, children (including adopted parents, adopted children, fathers-in-law, mothers-in-law, daughters-in-law; sons-in-law, step fathers, step mothers, step children), biological siblings (including half siblings); brothers-in-law or sisters-in-law of such individual;
2. A company or credit institution in which such individual owns five per cent or more of the charter capital or voting equity;
3. A subsidiary where such individual is a manager or member of the Board of Controllers of the parent company or the parent credit institution;
4. A subsidiary where such individual has the authority to appoint managers or members of the Board of Controllers of the parent company or of the parent credit institution;
5. A company or credit institution where such individual is a manager or member of the Board of Controllers;
6. A company or credit institution where such individual is the spouse, parent, child (including adopted parent, adopted child, father-in-law, mother-in-law, daughter-in-law; son-in-law, step father, step mother or step child), biological sibling (including half sibling); brother-in-law or sister-in-law of a manager, member of the Board of Controllers, capital contributing members or shareholder owning five per cent or more of its charter capital or voting equity;
7. An organization or [another] individual authorized to represent the capital contribution portion or shareholding for such individual [in question];
8. An individual who is authorized together with such individual [in question] to represent the capital contribution portion or shareholding for an organization at another organization;
9. An individual authorized by such individual [in question] to represent his or her capital contribution portion or shareholding.

(**) Legal arrangements are agreements made in writing between domestic and foreign organizations and individuals on entrustment, authorization for the management and use of money, assets.