

Documents for opening account(s) at Hanoi Branch

	Individual	Corporation	
	<i>Age required to older than 18 years old (Limited to the person allowed by local regulations)</i>	<i>Registered in Vietnam</i>	<i>Registered in other countries</i>
Documents required	<p>Vietnamese:</p> <ol style="list-style-type: none"> Valid ID <p>Foreigner:</p> <ol style="list-style-type: none"> Passport and Visa Temporary resident card or working permit 	<ol style="list-style-type: none"> License of Investment Business registration issued by authorities Article of Incorporation Certificate of official stamp Register of tax Passport and Visa of representative and all authorized persons Register of shareholders Information of final beneficiary 	<ol style="list-style-type: none"> Business registration at registered country. (The document should be <u>Notarized and Consularized</u> by Vietnam embassy and translated to Vietnamese) Authorized Letter. (only for the representative authorizes others to open account)- The document should be <u>Notarized and Consularized</u> by Vietnam embassy and translated to Vietnamese Passport and Visa of representative and all authorized persons Board of resolution (dated within 6 months and should indicated authorized person to open account) Article of Incorporation Register of shareholders Information of final beneficiary
Form	<ol style="list-style-type: none"> Application form of open account Signature card Application form of e-banking (if needed) Application form of e-statement (if needed) Fax transaction authorization form (if needed) 		
Deposits	Currencies: USD 、 Vietnam Dong		
	Account Type: Capital Account, Saving Account and Time Deposit (Time deposit only for corporations registered in Vietnam)		
	Time Deposits Tenor: 1, 3, 6, 12 and 13 months		
Remark	After filling up and submitting all the forms and documents required, the bank will do the KYC operation and may require more documents. If the customers cannot provide, according to our anti money laundering regulation, we reserve the right of approving this opening account application.		