Date



REGISTRATION FOR OPENING AND USING INDIVIDUAL ACCOUNT

✓ Single Account			Joint Account		
CUSTOMER INFORMATION Account holder					
First name (upper-case)					
Middle name (upper-case)					
Last name (upper-case)					
Date of birth			Place of birth		
Gender	Male	Female	Resident status	Resident	Non Resident
Nationality					
Identification documents			No		
Issuance date			Expiry date		
Issuance place					
Old National Identity Card/Citizen Ide	ntity Card/Passpo	rt No			
Permanent address					
Current address					
Visa/Resident Card type			Visa/RC No		
Visa/RC Issuance date			Visa/RC Expiry date		
Landline No			Mobile No		
Email					
Marital status	Single	Married	Divorced	Widow	
Occupation			Job position		
Tax code (if any)					
Company name (if any)					
Company address (if any)					
Income (if any)			Company phone		
US Resident ³		Yes	☐ No		
US Phone No		Yes	☐ No		
SSN ⁴ if any)					
Foreign politically exposed person (PE Relevant people of Foreign politically		Yes Yes	☐ No ☐ No		
Legal Repersentative ⁷	exposed person	Yes	☐ No		
First name (if any)					
Middle name (if any)					
Last name (if any)					
Date of birth			Place of birth		
Gender	Male	Female	Resident status	Resident	Non Resident
Nationality					
Identification documents			No		
Issuance date			Expiry date		

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Date



Issuance place				
Old National Identity Card/Citizen Iden	ntity Card/Passpo	rt No		
Permanent address				
Current address				
Visa/Resident Card type			Visa/RC No	
Visa/RC Issuance date			Visa/RC Expiry date	
Landline No			Mobile No	
Email				
Marital status	Single	Married	Divorced	Widow
Occupation			Job position	
Tax code (if any)				
Company name (if any)				
Company address (if any)				
Income (if any)			Company Phone	
US Resident		Yes	☐ No	
US Phone No		Yes	No	
SSN (if any)				
Foreign politically exposed person (PE	P)	Yes	☐ No	
Relevant people of Foreign politically	exposed person	Yes	☐ No	
SERVICES REGISTRATION INFORMATION	TION			
Current Account				
Currency				
Account name (upper-case)				
Desired Acct No (if any)				
Toll Acct No (if any)				
Fee amount (if any)				
Internet Banking/ My VIB				
User name				
Mobile received OTP			Email	
Card				
Card type				
Address received card				
SMS Banking				
Mobile received SMS				

CUSTOMER CONFIRMATION

I confirm that:

- The information and the registration service given above are correct and I am completely responsible for the given information.
- By signing this Request of Changing and using individual account, I confirm and commit that: I have read, understood and accepted all contents of the (i) Terms and Conditions of Opening and Using Individual Current Account, (ii) Terms and Conditions of Using E-banking service, (iii) Terms and Conditions of Using Card and (iv) Terms and Conditions of notice on personal data processing published on the website: www.vib.com.vn. I accept and agree to be bound by the Terms and Conditions and amendments and supplements of these Terms and Conditions from time to time, and I acknowledge that the amendments and supplements are always available for downloading from VIB's website: www.vib.com.vn and/or from VIB's notice sent to me through the various communication channels that VIB deems appropriate

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Date



- I understand that: This Registration form along with the (i) Terms and Conditions of Opening and using Individual Current Account of VIB, and (ii) Terms and Conditions of Using E-banking service, and Terms and Conditions of Using Card published create a valid Contract. This Contract limits my responsibilities and obligations during the process of opening and using (i) current account, (ii) E-banking service and (iii) Card at VIB. I am solely responsible for any problems arising in the event that I do not comply with the provisions of this Contract and the relevant regulations of VIB.
- I agree to receive notification, guidance related to VIB's product & services and promotion programs via telephone and email that I have registered in this Registration of opening and using individual account
- The case is determined to be subject to FATCA8 reporting or withholding, I hereby agree to:
 - I agree provide the forms and the certifications/ documents requested by VIB for the purpose of AML/ FALCA compliance if required.
 - Authorize VIB to report information of my accounts opened at the VIB to the IRS as the request of the IRS or agency authorized under an agreement between the IRS and Government of Vietnam.
 - Abandon the right to prosecute, litigate in the case VIB have to comply with the provision of FATCA, including but not limited to the case of the withholding tax 30%.

Sample registered signature (Signature)		ignature of account holder/ Legal Representative Signature and fullname)	
FOR BANK USE ONLY			
Receiving time		Acct Executive	
CIF		Branch code	
Account No			
Customer Manager (Signature ad fullname)	Processed by (Signature and fullname)	Approved by (Signature and fullname)	

Note: the refusal of providing or insufficient provision of the requested information/ documents may enforce VIB to withhold 30% the value of any US- originated transactions related to customer's account and/or even close customer's account until VIB fully receives the above- mentioned information/ documents.

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¹ This is the main nationality customer choose to do the transaction at VIB and customer can not change.

² In case customer has 02 nationalities or more, customer must declare National Identity Card/ Citizen Identity Card/ Passport information and residence address in each nationality

³ US residents are individulas who legally own a green card or physically present in the US on at least 31 days during the current year and 183 days during the 3-year period that meets the Substantial Presence Test for tax purposes published on the Internal Revenue Service website: https://www.irs.gov/individuals/international-taxpayers/substantial-presence-test

⁴ SSN is the Social Security Number of the United States (US). Customers are required to provide SSN at the time of information registration at VIB or within 90 days from the date of information registration for FATCA compliance purposes if customer information has 1 of 5 US indicias: (1) has US Nationality; (2) being a US resident; (3) has Place of birth in US; (4) has US contact phone number; (5) has address in US.

⁵ Foreign politically exposed person (PEP) refers to someone who holds a prominent public position or role in a foreign body or institution or international organization.

⁶ Including

⁻ Be the parent, spouse, son/daughter, single elder/younger brother/sister of PEP;

⁻ Shares ownership or control of one or more legal person(s) or arrangement(s) with PEP;

⁻ Be the beneficial owner of one or more legal person(s) or arrangement(s) owned by PEP.

⁷The legal representative is applied when the account holder is under 15 years old or has lost / limited civil act capacity or has difficulty in recognizing and controlling the act.

⁸ FATCA is Foreign Account Tax Compliance Act enacted by the US Government on 18/03/2010 and officially effective from 01/07/2014 with an aim to prevent US taxpayers using offshore accounts to evade taxes in the US.FATCA requires Participating Foreign Financial Institutions ("PFFI") to identify and report annually to the Internal Revenue Service ("IRS") information on accounts held by US persons. As PFFI, VIB has oblications to request the information and/or support documents for the purpose that is to determine FATCA status of individuals who are defined as maintaining accounts at VIB (regardless if they are taxpayers in the United States or not). Information collected by VIB will be soleby and exclusively for the purposes of meeting the requirements to comply with FATCA and will not be for any other purposes.