

INDIRECT INVESTMENT CAPITAL ACCOUNT (IICA)

Required documents	Regulations for documents		
	Offshore organizations(*)		Vietnamese organizations(**)
	Original	Legalized	Notarized
1. Establishment decision/Operation License/Other equivalent documents issued by competent agency proving that the entity is legally established and operated		O	O
2. Seal Specimen registration Certificate/Other equivalent documents (if any)		O	O
3. Certificate of all Registered Details of Incorporation (if any)		O	
4. Company Charter or Company's internal rules or other equivalent documents (if any)		O	O
5. Documents to define lawful representative/Authorized person and ID card/Passport		O	O
6. Documents to define Chief Accountant/Person in charge of Accounting/Authorized Accountant and ID card/Passport (if any)			O
7. Confirmation on the used Seal for Shinhan Bank Vietnam	O		

(*) Offshore organizations: means an organization established overseas under the foreign country's laws

(**) Vietnamese organizations: means an organization established and operating in accordance with Vietnam's laws. Vietnamese organizations include enterprises, cooperatives, cooperative unions and other organizations that carry out business investment activities