

PUBLIC BANK VIETNAM LIMITED

DISCLOSURE OF IMPROPER CONDUCT

Personal Details:

Name:

ID No.:

PBVN Employee No. (if any):

Designation/ Department:

Branch/ Head Office:

Telephone Contacts:

- Office:

- Mobile:

Email Address:

Details of the Person Involved:

Nature of Alleged Misconduct (please tick (✓/)):

	Fraud or Dishonesty
	Theft or Embezzlement
	Bribery, Corruption
	Sexual Harassment
	Abuse of Power
	Breach of Applicable Laws and Regulations, Including Any Illegal Activities (including but not limited to Money Laundering, Terrorism Financing Activities, Proliferation Financing and Targeted Financial Sanctions)
	Breach of Bank's Policies and Procedures (including but not limited to Code of Ethics, Staff Conduct & Discipline)
	Insider Trading
	Conflict of Interest
	Improper Use or Falsification of Management and Financial Information

	Misuse of Bank's Property and Information
	Bullying, Intimidation, Sexual Harassment
	Gross Mismanagement or Dereliction of Duties
	Others (please specify)_____

Date:

Time:

Place of Alleged Incident:

Name of Person(s) Involved:

Designation of the Person(s) Involved:

Location (Department/ Branch/ TB):

Details of the Alleged Misconduct:

Witness (if any):

Please attach any other Information/ Substantiating Evidence (e.g. document, photograph ... etc.)

Declaration

I hereby declare that all the information furnished herein are made voluntarily and are true to the best of my knowledge and free from any malicious intent. I acknowledge that PBVN reserves the rights to use the information and material provided strictly for the purpose of acting on this disclosure.

Date month year

Whistleblower

(signature)

Name: