

# **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 (✓/)):

<input type="checkbox"/>	Fraud or Dishonesty
<input type="checkbox"/>	Theft or Embezzlement
<input type="checkbox"/>	Bribery, Corruption
<input type="checkbox"/>	Abuse of Power
<input type="checkbox"/>	Breach of Applicable Laws and Regulations, Including Any Illegal Activities
<input type="checkbox"/>	Breach of Bank's Policies and Procedures (e.g. Code of Ethics, Staff Conduct & Discipline)
<input type="checkbox"/>	Insider Trading
<input type="checkbox"/>	Conflict of Interest
<input type="checkbox"/>	Improper Use or Falsification of Management and Financial Information

	Misuse of Bank's Property and Information
	Bullying, Harassment, Sexual Harassment
	Intimidation
	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 (eg 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: