

KPMG REG FATCA Alert

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| Date: | 18 September 2017 |
| Alert Type: | Document |
| Country: | Vietnam |
| Regime: | FATCA |
| Document Type: | Other Guidance |

Vietnam: Issued clarification document relating to US FATCA regime

On 12 September 2017, the State Bank of Vietnam ('SBV') issued a document 'Questionnaire of the CI' addressing some of the concerns raised by Vietnamese Credit Institutions and Foreign Banks' Branches on the matters relating to US FATCA regime.

In addition, the SBV issued the Vietnamese translation of the FATCA FAQs published by the IRS.

Reference: [Questionnaire of the CI](#) [PDF 171KB] and [IRS FATCA FAQs](#) [PDF 812KB] (Vietnamese)

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