



DINH CANH TIEN

Senior Counsel

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RELATED EXPERTISE

Finance & Banking
Real Estate
Investment
Dispute Resolutions
Corporate and Commercial

BIOGRAPHY

Mr. Dinh Canh Tien is Legal Expert, with more than 15 years of experience in consulting on businesses, financial & Banking investment, capital market, commercial dispute resolution securities, commercial dispute resolution, and criminal proceedings, civil proceedings and judgment enforcement. Mr. Tien used to be legal counsel and held leadership positions in the top-tier Vietnamese Bank such as BIDV, Ocean Bank, Techcombank. He also participates in drafting, giving opinion for the legal provisions related to bank management, foreign exchange control and others.

REPRESENTATIVE CREDENTIALS

Finance

- To advice small and medium enterprises, FDI enterprises on development of Digital Banking, mobilisation of capital;
- To advice on Performance Guarantee in commercial bank system and other guarantee packages for enterprise;
- To participate in board of credit appraisal in order to grant a loan for big project and national construction;
- To participate in all stage of process of collecting debt for credit institutions.

Real estate and Construction

- To Assist clients in implementing all procedures for construction investment project, including proposal for investment project, auction of land use rights, and tender project using land, application for investment policy decision, investment registration certificate, certificate of land use right.
- To advice on procedures for application of construction permits, and permits for foreign subcontractors;
- To advice on procedures for approval of fire protection design;
- To advice on procedures for application of capacity certificates of construction organizations;

- To review, draft deposit contracts, real estate transfer contracts, future real estate purchase contracts;

Investment

- To advise on procedures for establishment of enterprise, application for necessary licences to operate business in Vietnam.
- To advise on transferring capital and interest; to work directly with Vietnamese competent authority such as Vietnamese State Bank, Ministry of Finance and financial institutions related to capital investment issues, tax fees for investment projects

Dispute resolution

- To act as authorized representative to directly participate in the proceedings of cases at courts of all levels;
- To participate in mediation board in order to resolve dispute related to capital acquisition, collection of debts, securities, and others.

Corporate and Commercial

- To advise on procedures for converting enterprise, establishing enterprise;
- To advise on establishment of foreign-owned company which business in construction, restaurant, manufacturing sectors;
- To advise, implement procedures for amendment of Enterprise Registration Certificate, such as changing legal representative, adding business line, increasing/ reducing charter capital of enterprise;
- To advise, draft internal regulation of company;
- To advise on procedures; draft documents for termination of employment contract.

EDUCATIONS AND TRAININGS

Certificate of Banking Experience (2010)

Master of economic law, School of law, Vietnam National University (2010)

Master of Public Administration, University of Economics and Business, Hanoi (2007)

Bachelor of economic law, Hanoi Law University (1998)

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