**IFC: Decision on initial judgment enforcement**

On 03/01/2018, Saigon Industrial Foodstuffs Joint Stock Company announced Decision on initial judgment enforcement as follows:

On 12/12/2017, Civil Court of Ho Chi Minh City announced Decision on initial judgment enforcement applied with Saigon Industrial Foodstuffs Joint Stock Company as follows:

1. Judgment enforcement with:
* Le Dung (Le Phi Long), year of birth: 1954; Permanent residence: 372/14 Cach Mang Thang 8, Ward 10, District 03, Ho Chi Minh City; Temporary residence: 74/39/5 Phan Van Hon, Group 41, Quarter 03, Tan Thoi Nhat Ward, District 12, Ho Chi Minh City
* Tran Thi Bich Tyen (Lam), year of birth: 1979; Permanent residence: 43 Hoang Bat Dat, Ward 15, Tan Binh District, Ho Chi Minh City
* Hua Chau (Lam Kim Ngoc), year of birth: 1964; Permanent residence: 633/28/4 Hong Bang, Ward 06, District 06, Ho Chi Minh City
* Huynh Dung Tan, year of birth: 1962; Permanent residence: 540/8A Cach Mang Thang 8, Ward 11, District 03, Ho Chi Minh City
* Le Tien Cuong, year of birth: 1971; Permanent residence: 020A Pham The Hien Apartments, Ward 04, District 08, Ho Chi Minh City
* Pham Tan Duc, year of birth: 1966; Permanent residence: 247/22 Huyn Van Banh, Ward 12, Phu Nhuan District, Ho Chi Minh City; Temporary residence: 13 Street No. 27, Son Ky Ward, Tan Phu District, Ho Chi Minh City
* Quach Van Qui, year of birth: 1966; Permanent residence: 175/70A Ha Ton Quyen, Ward 04, District 11, Ho Chi Minh City; Temporary residence: 67/44K Bui Dinh Tuy, Ward 12, Binh Thanh District, Ho Chi Minh City
* Mai Khac Truong, year of birth: 1981; Permanent residence: 311/6 Nguyen Dinh Chieu, Ward 05, District 03, Ho Chi Minh City
* Nguyen Quoc Dung, year of birth: 1979; Permanent residence: 97/8 Cach Mang Thang 8, Ward 07, Tan Binh District, Ho Chi Minh City; Temporary residence: 180/5 Truong Chinh, Tan Hung Thuan Ward, District 12, Ho Chi Minh City
* Nguyen Ngoc Man, year of birth: 1974; Permanent residence: 581/1 Truong Chinh, Tan Son Nhi Ward, Tan Phu District, Ho Chi Minh City
* Lam Tuan Phat, year of birth: 1980; Permanent residence: 235 Cao Van Lau, Ward 02, District 06, Ho Chi Minh City
* Nguyen Tien Loc, year of birth: 1962; Permanent residence: 181/9 3 Thang 2, Ward 11, District 10, Ho Chi Minh City; Temporary residence: B17-03 Apartment, Central Garden Building, 328 Vo Van Kiet, Co Giang Ward, District 01, Ho Chi Minh City
* Nguyen Van Bien, year of birth: 1964; Permanent residence: 128 Thu Khoa Huan, Chau Phu B Ward, Chau Doc City, An Giang Province
* Thai Thanh Nguon, year of birth: 1968; Permanent residence: Long Thanh A Zone, Long Thanh Ward, Tan Chau Town, An Giang Province
* Nguyen Phi Cong (Nguyen Tat Tai), year of birth: 1970; Permanent residence: Group 01, Chau Thoi 3 Zone, Chau Phu B Wad, Chau Doc City, An Giang Province
* Nguyen Thanh Lam, year of birth: 1969; Permanent residence: 101/7 Nguyen Tri Phuong, Tan Chau Town, An Giang Province
* Le Khuong Toan, year of birth: 1970; Permanent residence: 117/32 Ton Duc Thang, Long Thanh Ward, Tan Chau Town, An Giang Province
* Truong Quang Tin, year of birth: 1987; Permanent residence: 10 Quang Trung, Zone 05, Chau Phu A Ward, Chau Doc City, An Giang Province
* Pham Tan Tai, year of birth: 1969; Permanent residence: 25 Alley 01, Nam Cao – Nguyen Tan Quarter, Rach Gia City, Kien Giang Province; Temporary residence: 274 Nguyen Van Thoai, Chau Phu B Ward, Chau Doc City, An Giang Province; Current residence: 387 Thu Khoa Huan, Chau Phu B Ward, Chau Doc City, An Giang Province
* Ngo Hoang Nhu, year of birth: 1971; Permanent residence: 63/5 Le Van Nhung, My Binh Ward, Long Xuyen City, An Giang Province; Temporary residence: Vinh Hoi Hamlet, An Phu Town, An Phu District, An Giang Province
* Khuu Van Dieu, year of birth: 1966; Permanent residence: An Hung Hamlet, An Phu Town, An Phu District, An Giang Province
* Bui Cong Tang, year of birth: 1958; Permanent residence: 163 Nguyen Van Thoai, Group 03, Chau Thoi Zone, Chau Phu B Ward, Chau Doc City, An Giang Province
* Le Tran Hue Phuong, year of birth: 1984; Permanent residence: Village 06, Nghia Dung Commune, Tan Ky District, Nghe An Province; Temporary residence: Group 13, Chau Giang Hamlet, Chau Phong Commune, Tan Chau Town, An Giang Province
* Le Thi Duyen, year of birth: 1962; Permanent residence: Group 17, Chau Quoi 3 Zone, Chau Phu B Ward, Chau Doc City, An Giang Province; Temporary residence: 1031 Ton Duc Thang, Vinh My Ward, Chau Doc City, An Giang Province
* Nguyen Thanh Nhi, year of birth: 1959; Permanent residence: No. 04 Ly Thia To, Long thanh A Zone, Long Thanh Ward, Tan Chau Town, An Giang Province
* Tran Dac Chien, year of birth: 1983; Permanent residence: 85/16 Nguyen Tri Phuong, Long Thanh Ward, Tan Chau Town, An Giang Province; Temporary residence: 144/3/10 Co Giang, My Binh Ward, Long Xuyen City, An Giang Province
* Nguyen Van Dung, year of birth: 1957; Permanent residence: 456/12 Thoi Hoa Zone, Nha Bang Town, Tinh Bien District, An Giang Province
* Do Van Long, year of birth: 1964; Permanent residence: Chau Long 5 Zone, Chau Phu B Ward, Chau Doc City, An Giang Province
* Le Thi Phu, year of birth: 1963; Permanent residence: Hoa Long Hamlet, Chau Phong Commune, Tan Chau Town, An Giang Province; Temporary residence: Vinh Thuan Hamlet, Vinh Thanh Trung Commune, Chau Phu District, An Giang Province
* Duong Cong Bau, year of birth: 1964; Permanent residence: Chau Thoi 1 Zone, Chau Phu B Ward, Chau Doc City, An Giang Province; Temporary residence: 158, Group 01, Chua Thoi 3 Zone, Chau Phu B Ward, Chau Doc City, An Giang Province
* Nguyen Van Thanh, year of birth: 1964; Permanent residence: 23/1 Thoai Ngoc Hau, My Long Ward, Long Xuyen City, An Giang Province
* Do Van Tan, year of birth: 1965; Permanent residence: 127 Cao thang, Binh Khanh 2 Zone, Binh khanh Ward, Long Xuyen City, An Giang Province
* Nguyen Sy Thin, year of birth: 1965; Permanent residence: 113 Truong Dinh, Chau Phu B Ward, Chau Doc City, An Giang Province
* Doan Nhat Tan, year of birth: 1979; Permanent residence: Group 05, Thoi Hoa Zone, Nha Bang Town, Tinh Bien, An Giang Province; Temporary residence: My Pho Hamlet, My Duc Commune, Chau Phu District, An Giang Province
* Nguyen Khoi Nghia, year of birth: 1975; Permanent residence: Hoa Long 4 Hamlet, An Chau Town, Chau Thanh District, An Giang Province
* Pham Thai Thuan, year of birth: 1982; Permanent residence: 42/46C Trung Hung, My Thoi Ward, Long Xuyen City, An Giang Province
* Tran Thanh Bang, year of birth: 1970; Permanent residence: Zone 01, Ward 01, Cao Lanh City, Dong Thap Province; Temporary residence: Hamlet 02, Thoung Phuoc 2 Commune, Hong Ngu District, Dong Thap Province
* Dinh Van Tri, year of birth: 1965; Permanent residence: 389/5/22F National Road 13, Hiep Binh Phuoc Ward, Thu Duc District, Ho Chi Minh City
* Vo Van An, year of birth: 1960; Permanent residence: 177/60 3 Thang 2 Street, Ward 11, District 10, Ho Chi Minh City
* Mr. Trang Viet Duy, , year of birth: 1974; Permanent residence: 52/2A Street 19, Binh Hung Hoa Ward, Binh Tan District, Ho Chi Minh City
* Saigon Food JSC; Head office: 103 – 105 Nguyen Thi Minh Khai, District 01, Ho Chi Minh City

Amounts to be enforced:

Nguyen Van Bien enforced to implement VND 30,000,000 into the State Fund

Thai Thanh Nguon enforced to implement VND 30,000,000 into the State Fund

Nguyen Phi Cong enforced to implement VND 30,000,000 into the State Fund

Thai Thanh Lam enforced to implement VND 10,000,000 into the State Fund

Le Khuong Toan enforced to implement VND 10,000,000 into the State Fund

Truong Quang Tin enforced to implement VND 10,000,000 into the State Fund

Pham Tan Tai enforced to implement VND 10,000,000 into the State Fund

Nguyen Van Son enforced to implement VND 10,000,000 into the State Fund

Ngo Hoang Nhu enforced to implement VND 10,000,000 into the State Fund

Khuu Van Dien enforced to implement VND 10,000,000 into the State Fund

Bui Cong Tang enforced to implement VND 10,000,000 into the State Fund

Le Tran Hue Phuong enforced to implement VND 10,000,000 into the State Fund

Le Thi Duyen enforced to implement VND 10,000,000 into the State Fund

Nguyen Thanh Nhi enforced to implement VND 10,000,000 into the State Fund

Tran Dac Chien enforced to implement VND 10,000,000 into the State Fund

Do Van Long enforced to implement VND 10,000,000 into the State Fund

Le Phi Thu enforced to implement VND 10,000,000 into the State Fund

Duong Cong Bau enforced to implement VND 10,000,000 into the State Fund

Nguyen Van Thanh enforced to implement VND 10,000,000 into the State Fund

Nguyen Tien Loc enforced to implement VND 10,000,000 into the State Fund

Do Van Tan enforced to implement VND 10,000,000 into the State Fund

Nguyen Sy Thin enforced to implement VND 10,000,000 into the State Fund

Doan Nhut Tan enforced to implement VND 5,000,000 into the State Fund

Nguyen Khoi Nghia enforced to implement VND 5,000,000 into the State Fund

Nguyen Pham Thai Thuan enforced to implement VND 3,000,000 into the State Fund

Tran Thanh Bang enforced to implement VND 5,000,000 into the State Fund

Doan Nhut Tan enforced to implement VND 5,000,000 into the State Fund

Executors must return the proceeds of illicit profits, details are as follows:

Nguyen Ngoc Man must return VND 12, 403,389,511;

Le Dung must return VND 766,600,000;

Le Tien Cuong must return VND 136,272,000;

Dinh Van Tri must return VND 1,000,000;

Nguyen Tien Loc must return VND 2,000,000;

Nguyen Van Bien must return VND 300,025,934 (including the amount that Nguyen Van Bien received and the amount valued VND 55,871,751 that Nguyen Van Bien commands paying for the collective kitchen)

Thai Thanh Nguon must return VND 116,769,870

Nguyen Phi Cong must return VND 116,769,870

Nguyen Thanh Lam must return VND 23,127,406

Le Khuong Toan must return VND 20,421,389

Truong Quang Tin must return VND 24,996,206

Pham Tan Tai must return VND 24,302,629

Nguyen Van Son must return VND 18,246,261

Ngo Hoang Nhu must return VND 17,372,912

Khuu Van Dien must return VND 14,765,910

Bui Cong Tang must return VND 18,336,490

Le Tran Hue Phuong must return VND 15,046,197

Le Thi Duyen must return VND 13,177,011

Nguyen Thanh Nhi must return VND 13,856,312

Tran Dac Chien must return VND 10,813,608

Nguyen Van Dung must return VND 11,718,252

Do Van Long must return VND 7,855,230

Le Phi Thu must return VND 6,637,510

Duong Cong Bau must return VND 9,844,471

Nguyen Van Thanh must return VND 4,154,187

Do Van Tan must return VND 3,323,350

Nguyen Sy Thin must return VND 3,654,571

Doan Nhut Tam must return VND 2,509,293

Nguyen Khoi Nghia must return VND 1,691,264

Nguyen Pham Thai Thuan must return VND 903,670

Tran Thanh Bang must return VND 1,657,080

Confiscate and transfer 20,000 kg of white rice (Milk dust and including 5% broken rice type) currently saved at Cat Lai Port – Ho Chi Minh City (Saigon Port border gate, Area I) into the State fund

(According to the Minutes of opening seals and checking goods status in 02 containers No. TGHU 6056447 and DESU 6684861 on 07/06/2016 at Saigon Port border gate, Area I)

Confiscate and transfer the amount valued VND 22,513,000 that the person having related rights and responsibilities – Mr. Trang Viet Duy returns into the State fund

(According to the Application for payment submitted on 23/05/2016 by Mr. Trang Viet Duy and Receipt of court fees and charges of the court no. AE/2011/02853 issued on 23/05/2016 by the Civil Judgment Execution Department of Ho Chi Minh City)

Confiscate and transfer the amount valued VND 9,862,428,708 collected from handling 2,040 boxes of cigarettes collected from the case

(Currently saved at the custody account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City according to the Authorization Payment No. 002096 issued on 12/02/2014 by Sacombank – Transaction Office at Ho Chi Minh City, payments implementer: Auctions Service Center of Ho Chi Minh City, implements payment at the State Treasury at Ho Chi Minh City)

Continue declaring receipts to ensure implementing judgments on responsibilities of Hua Chau in the case with the remaining parts of the house No. 16 Hoc Lac owned by Hua Chau and Huynh Duc according to 02 proof books of ownership of houses and land use rights as the original profile No. 0593/2004, and the original profile No. 18220/2002 (including: The house No. 16, Hoc Lac Street, Ward 14, District 05, Land No. 60, Map No. 26, Acreage: 142.79 m2, method: using generally 142.79 m2, the 2nd Floor and the Apartment No. 16 (the 4th Floor), Hoc Lac Street, Ward 14, District 05, Acreage: 142.79 m2, General using methods: 142.79 m2; House: Total using acreages: 45.50 m2, construction acreage: 142.79 m2, the 5th Floor)

(According to the ownership of houses and land use rights certificate at the original profile No. 18220/2002 issued by People’ Committee of Ho Chi Minh City on 20/08/2002 and the ownership of houses and land use rights certificate at the original profile No. 0593/2004 issued by People’ Committee of Ho Chi Minh City on 09/09/2004. These above certificates owned by Mr. Huynh Duc. Properties declared according to the declaration order No. 3661 issued on 09/11/2016 by People's Court of Ho Chi Minh City and the Minute of Declaration issued on 10/11/2016)

Continue declaring receipts to ensure implementing judgments on responsibilities of Hua Chau in the case with the house No. 86-88 of Street No. 50, Tan Tao Ward, Binh Tan District, Ho Chi Minh City (Land No. 762, Map No. 50-TL2005, acreage: 200 m2, method: using privately 200 m2; living house: construction acreage: 160 m2, acreage of floor: 576 m2, Level 02, 3 floors + terrace)

(According to the land use rights certificate No. BS 935207 issued on 14/01/2014, the certificate currently held by ACB Bank as the mortgage contract No. 14.68.0011/HĐTC issued on 17/02/2014. Properties declared according to the declaration order No. 3107 issued on 16/09/2015 by Inspectors Office of Police of Ho Chi Minh City and the Minute of declaration issued on 23/09/2015)

Custody to ensure implementing judgments with Le Tien Cuong and VND 136,272,000 implemented by Le Tien Cuong’s family

(According to the collection receipt No. AE/2011/03784 issued on 13/05/2016 by Department of Civil Judgment Execution of Ho Chi Minh City, payments content: payments for recovering consequences, payment implementer: Nguyen Thi Thuy Linh)

Custody to ensure implementing judgments with Nguyen Tien Loc and VND 6,000,000 implemented by Nguyen Tien Loc’s family

(According to the payments receipt made on 11/07/2014 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences, payment implementer: Pham Thi Kim Cuong)

Custody to ensure implementing judgments with Nguyen Van Bien and VND 60,000,000 implemented by Nguyen Van Bien’s family

(According to the payments receipt made on 12/01/2016 about the amount transferred into the account of the Department No. PC46 of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences because Nguyen Van Bien – the defendant relates to the case of IFC, payment implementer: Nguyen Van Son; Collection receipt No. AE/2011/03772 issued on 11/05/2016 by Civil Judgment Execution of Ho Chi Minh City, payments for recovering consequences, payment implementer: Le Phuong Thanh)

Custody to ensure implementing judgments with Thai Thanh Nguon and VND 50,000,000 implemented by Thai Thanh Nguon’s family

(According to the payments receipt made on 14/10/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences because Thai Thanh Nguon – the defendant relates to the case of IFC, payment implementer: Nguyen Thi Quan)

Custody to ensure implementing judgments with Nguyen Phi Cong and VND 118,000,000 implemented by Nguyen Phi Cong’s family

(According to the payments receipt made on 13/10/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences because Nguyen Phi Cong – the defendant relates to the case of phishing and appropriation of property, payment implementer: Huynh Thi Kieu Phuong, the payments receipt made on 19/11/2015Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences because Nguyen Phi Cong – the defendant relates to the case of phishing and appropriation of property, payment implementer: Huynh Thi Kieu Phuong)

Custody to ensure implementing judgments with Nguyen Thanh Lam and VND 25,229,897 implemented by Nguyen Thanh Lam’s family

(According to the payments receipt made on 27/03/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences because Nguyen Thanh Lam – the defendant relates to the case of recovering taxes happened at An Giang border gate, payment implementer: Truong Thi Ngoc Loan)

Custody to ensure implementing judgments with Nguyen Van Thanh and VND 4,327,000 implemented by Nguyen Van Thanh’s family

(According to the payments receipt made on 13/08/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: Nguyen Van Thanh (1964) implements payments for recovering consequences, payment implementer: Nguyen Thuy An)

Custody to ensure implementing judgments with Le Khuong Toan and VND 40,000,000 implemented by Le Khuong Toan’s family

(According to the payments receipt made on 10/07/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: Le Khuong Toan implements payments for recovering consequences in the case of IFC, payment implementer: Nguyen Thi Thu Thao)

Custody to ensure implementing judgments with Truong Quang Tin and VND 34,095,551 implemented by Truong Quang Tin’s family

(According to the payments receipt made on 12/11/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: Truong Quang Tin implements payments for recovering consequences in the case of IFC, payment implementer: Truong Kim Tran)

Custody to ensure implementing judgments with Nguyen Van Son and VND 23,200,000 implemented by Nguyen Van Son’s family

(According to the payments receipt made on 09/04/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: Nguyen Van Son implements payments for recovering consequences, payment implementer: Nguyen Hai Truong)

Custody to ensure implementing judgments with Bui Cong Tang and VND 18,670,000 implemented by Bui Cong Tang’s family

(According to the payments receipt made on 28/01/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences relating to IFC, payment implementer: Bui Huu Canh)

Custody to ensure implementing judgments with Tran Dac Chien and VND 14,718,365 implemented by Tran Dac Chien’s family

(According to the payments receipt made on 29/01/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: Tran Dac Chien implements payments for recovering consequences relating to IFC, payment implementer: Phan Thi Ngoc Den)

Custody to ensure implementing judgments with Ngo Hoang Nhu and VND 19,678,888 implemented by Ngo Hoang Nhu’s family

(According to the payments receipt made on 19/12/2014 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences, payment implementer: Ngo Hoang Nhu; VAT receipt cum payments transfer order, payments receipt made on 11/09/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences, payment implementer: Ngo Hoang Nhu)

Custody to ensure implementing judgments with Khuu Van Dien and VND 18,172,658 implemented by Khuu Van Dien

(According to the payments receipt made on 19/12/2014 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences, payment implementer: Khuu Van Dien; VAT receipt cum payments transfer order, payments receipt made on 11/09/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences, payment implementer: Khuu Van Dien)

Custody to ensure implementing judgments with Le Thi Duyen and VND 7,000,000 implemented by Le Thi Duyen’s family

(According to the payments receipt made on 24/12/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: Le Thi Duyen implements payments for recovering consequences in the case of recovering taxes happened at An Giang border gate, payment implementer: Le Hoan Vinh)

Custody to ensure implementing judgments with Nguyen Thanh Nhi and VND 14,794,691 implemented by Nguyen Thanh Nhi

(According to the payments receipt made on 05/01/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering 10 custom declarations, payment implementer: Nguyen Thanh Nhi; payments receipt made on 26/03/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: Nguyen Thanh Nhi implements payments for recovering consequences in the case of IFC, payment implementer: Nguyen Thanh Nhi)

Custody to ensure implementing judgments with Le Tran Hue Phuong and VND 15,050,000 implemented by Le Tran Hue Phuong

(According to the payments receipt made on 25/01/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences at IFC, payment implementer: Le Tran Hue Phuong; payments receipt made on 12/01/2016 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences at IFC, payment implementer: Le Tran Hue Phuong)

Custody to ensure implementing judgments with Do Van Long and VND 12,453,188 implemented by Do Van Long’s family

(According to the payments receipt made on 05/01/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences relating to IFC, payment implementer: Do Van Long; payments receipt made on 24/03/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences, payment implementer: Do Van Long)

Custody to ensure implementing judgments with Nguyen Van Dung and VND 11,718,252 implemented by Nguyen Van Dung

(According to the payments receipt made on 12/01/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences at IFC with the amount valued VND 11,718,252 when implementing procedures for 08 custom declarations, payment implementer: Nguyen Van Dung)

Custody to ensure implementing judgments with Duong Cong Bau and VND 10,779,362 implemented by Duong Cong Bau

(According to the payments receipt made on 28/07/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: Mr. Duong Cong Bau implements payments for recovering consequences in the case of IFC, payment implementer: Duong Thuy Vy)

Custody to ensure implementing judgments with Le Phi Thu and VND 8,010,951 implemented by Le Phi Thu

(According to the payments receipt made on 07/01/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences, payment implementer: Le Phi Thu)

Custody to ensure implementing judgments with Nguyen Sy Thin and VND 6,179,011 implemented by Nguyen Sy Thin

(According to the payments receipt made on 05/01/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: Nguyen Sy Thin implements payments for recovering consequences relating to the case of IFC, payment implementer: Nguyen Sy Thin; payments receipt made on 24/03/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: Nguyen Sy Thin implements payments for recovering consequences relating to the case of IFC, payment implementer: Nguyen Sy Thin)

Custody to ensure implementing judgments with Do Van Tan and VND 3,324,000 implemented by Do Van Tan

(According to the payments receipt made on 20/03/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: Mr. Do Van Tan implements payments for recovering consequences relating to the case of IFC, payment implementer: Do Huynh Thanh Duy; payments receipt made on 05/01/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences, payment implementer: Do Van Tan)

Custody to ensure implementing judgments with Doan Nhut Tan and VND 1,700,000 implemented by Doan Nhut Tan

(According to the payments receipt made on 06/01/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences about custom declarations relating to the case of IFC, payment implementer: Doan Nhut Tan)

Custody to ensure implementing judgments with Nguyen Khoi Nghia and VND 1,800,000 implemented by Nguyen Khoi Nghia

(According to the payments receipt made on 06/01/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: payments for recovering consequences abut custom declarations relating to the case of IFC, payment implementer: Nguyen Khoi Nghia)

Custody to ensure implementing judgments with Nguyen Pham Thai Thuan and VND 2,364,639 implemented by Nguyen Pham Thai Thuan

(According to the payments receipt made on 05/01/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: Nguyen Pham Thai Thuan implements payments for recovering consequences abut custom declarations relating to the case of IFC, payment implementer: Nguyen Pham Thai Thuan)

Custody to ensure implementing judgments with Tran Thanh Bang and VND 1,700,000 implemented by Tran Thanh Bang

(According to the payments receipt made on 12/01/2015 about the amount transferred into the account of Crimes on Economic Management Order and Positions Investigation Police Department of Police of Ho Chi Minh City opened at the State Treasury at Ho Chi Minh City, payments content: the amount valued VND 1,700,000 when implementing procedures for 02 custom declarations payments for recovering consequences relating to the case of IFC, payment implementer: Tran Thanh Bang)

Le Dung (Le Phi Long), Tran Thi Bich Tuyen (Lam), Hua Chau (Lam Kim Ngoc), Huynh Dung Tan, Le Tien Cuong, Pham Tan Duc, Quach Van Qui, Mai Khac Truong, Nguyen Quoc Dung, Nguyen Ngoc Man, Lam Tuan Phat, Nguyen Tien Loc, Nguyen Van Bien, Thai Thanh Nguon, Nguyen Phi Cong (Nguyen Tan Tai), Nguyen Thanh lam, Le Khuong toan, Truong Quang Tin, Pham Tan Tai, Nguyen Van Son, Ngo Hoang Nhu, Khuu Van Dieu, Bui Cong Tang, Le Tran Hue Phuong, Le Thi Duyen, Nguyen Thanh Nhi, Tran Dac Chien, Nguyen Van Dung, Do Van Long, Le Phi Thu, Duong Cong Bau, Nguyen Van Thanh, Do Van Tan, Nguyen Sy Thin, Doan Nhut Tan, Nguyen Khoi Nghia, Nguyen Pham Thai Thuan, Tran Thanh Bang, Dinh Van Tri, Vo Van An, each of those above people must take VND 200,000 - charge of first criminal instance court

Le Dung (Le Phi Long), Tran Thi Bich Tuyen (Lam), Hua Chau (Lam Kim Ngoc), Huynh Dung Tan, Le Tien Cuong, Pham Tan Duc, Quach Van Qui, Mai Khac Truong, Nguyen Quoc Dung, Nguyen Ngoc Man, Lam Tuan Phat, Nguyen Tien Loc, Nguyen Van Bien, Thai Thanh Nguon, Nguyen Phi Cong (Nguyen Tan Tai), Nguyen Thanh lam, Le Khuong toan, Truong Quang Tin, Pham Tan Tai, Nguyen Van Son, Ngo Hoang Nhu, Khuu Van Dieu, Bui Cong Tang, Le Tran Hue Phuong, Le Thi Duyen, Nguyen Thanh Nhi, Tran Dac Chien, Nguyen Van Dung, Do Van Long, Le Phi Thu, Duong Cong Bau, Nguyen Van Thanh, Do Van Tan, Nguyen Sy Thin, Doan Nhut Tan, Nguyen Khoi Nghia, Nguyen Pham Thai Thuan, Tran Thanh Bang, Dinh Van Tri, Vo Van An, each of those above people must take VND 200,000 - charge of first criminal appeal court

Hua Chau must take VND 178,462,895 - charge of first civil instance court

Tran Thi Bich Tuyen must take VND 155,258,799 - charge of first civil instance court

From the date of taking legal effect of this verdict and the enforcement agency initially decides enforcements, the enforced person must take additionally interest according to the basic interest regulated by the State Bank of Vietnam which is equivalent to the payables for the proceeds of illicit profits, additional penalties and payments for being late in enforcement

IFC must take **VND 127,061,456** - charge of first civil instance court

Enforced persons are responsible for voluntarily implementing judgments within 10 days from the date of taking or announced legally about this Decision

1. Assign the bailiff - Nguyen Truc Thanh Hien to implement this Decision.
2. Enforced persons, executors and persons having related rights, responsibilities are responsible for implementing this Decision.
3. This Decision took effect from the date of signature.