**VST: Decision of the enforcement of execution of tax administrative decisions by deducting money from the bank account**

On 25 May 2020, Vietnam Sea Transport and Chartering Joint Stock Company announced the Decision of the enforcement of execution of tax administrative decisions by deducting money from the bank account as follows:

**Decision No. 265/ QD – CCT dated 25 May 2020**

Article 1: Enforcement by deducting money from the bank account to implement Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of Tax Department of District 4

1. For:

Vietnam Sea Transport and Chartering Joint Stock Company

Tax Code: 0300448709

Business address: 428 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City

2. Reasons for enforcement:

The taxpayer owes tax for more than 90 days according to Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of District 4 Tax Department

3. The enforced amount: VND 1,403,133,508

Account number: 6265607 of Vietnam Sea Transport and Chartering Joint Stock Company opened at Indovina Bank Limited (TVB) – Cho Lon

Request Indovina Bank Limited (TVB) – Cho Lon to block account 6265607 with the amount of VND 1,403,133,508 for Vietnam Sea Transport and Chartering Joint Stock Company

Indovina Bank Ltd (TVB) – Cho Lon is responsible for deducting the above amount to account No. 7111.1056284 of District 4 Tax Department opened at District 4 State Treasury, and at the same time blocking accounts for remaining accounts (if any) of Vietnam Sea Transport and Chartering Joint Stock Company for the enforced amount mentioned above. In case the Company's account is smaller than the amount stated in the debt enforcement decision, the Bank still has to deduct the remaining amount after deducting the minimum balance to maintain the account and continue monitoring and making deduction for money arising in the account during the effective time of the decision

Right on the day of deduction and payment of money to the state budget, Indovina Bank Ltd (TVB) - Cho Lon notifies District 4 Tax Department (Debt Management and Debt Restraint section) via phone number or email address: (028) 39349202-152 - tqvinh1.hcm@gdt.gov.vn

Article 2: Vietnam Sea Transport and Chartering Joint Stock Company must strictly implement this Decision and bear all costs of implementing the enforcement in accordance with the law

 Article 3:

This decision takes effect from 01 Jun 2020 to 01 Jul 2020

This decision consists of 2 pages

This decision is assigned to Vietnam Sea Transport and Chartering Joint Stock Company to carry out

This decision is sent to

1. Indovina Bank Ltd (TVB) - Cho Lon (to know and implement)

2. Tax inspection team No.2 (to know)

**Decision No. 266/ QD – CCT dated 25 May 2020**

Article 1: Enforcement by deducting money from the bank account to implement Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of Tax Department of District 4

1. For:

Vietnam Sea Transport and Chartering Joint Stock Company

Tax Code: 0300448709

Business address: 428 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City

2. Reasons for enforcement:

The taxpayer owes tax for more than 90 days according to Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of District 4 Tax Department

3. The enforced amount: VND 1,403,133,508

Account number: 04001010004691 (VND) of Vietnam Sea Transport and Chartering Joint Stock Company opened at Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch

Request Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch to block account 04001010004691 (VND) with the amount of VND 1,403,133,508 for Vietnam Sea Transport and Chartering Joint Stock Company

Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch is responsible for deducting the above amount to account No. 7111.1056284 of District 4 Tax Department opened at District 4 State Treasury, and at the same time blocking accounts for remaining accounts (if any) of Vietnam Sea Transport and Chartering Joint Stock Company for the enforced amount mentioned above. In case the Company's account is smaller than the amount stated in the debt enforcement decision, the Bank still has to deduct the remaining amount after deducting the minimum balance to maintain the account and continue monitoring and making deduction for money arising in the account during the effective time of the decision

Right on the day of deduction and payment of money to the state budget, Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch notifies District 4 Tax Department (Debt Management and Debt Restraint section) via phone number or email address: (028) 39349202-152 - tqvinh1.hcm@gdt.gov.vn

Article 2: Vietnam Sea Transport and Chartering Joint Stock Company must strictly implement this Decision and bear all costs of implementing the enforcement in accordance with the law

 Article 3:

This decision takes effect from 01 Jun 2020 to 01 Jul 2020

This decision consists of 2 pages

This decision is assigned to Vietnam Sea Transport and Chartering Joint Stock Company to carry out

This decision is sent to

1. Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch (to know and implement)

2. Tax inspection team No.2 (to know)

**Decision No. 267/ QD – CCT dated 25 May 2020**

Article 1: Enforcement by deducting money from the bank account to implement Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of Tax Department of District 4

1. For:

Vietnam Sea Transport and Chartering Joint Stock Company

Tax Code: 0300448709

Business address: 428 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City

2. Reasons for enforcement:

The taxpayer owes tax for more than 90 days according to Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of District 4 Tax Department

3. The enforced amount: VND 1,403,133,508

Account number: 0071000006182 (VND) and 0071370082712 (USD) of Vietnam Sea Transport and Chartering Joint Stock Company opened at Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch

Request Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch to block account 0071000006182 (VND) and 0071370082712 (USD) with the amount of VND 1,403,133,508 for Vietnam Sea Transport and Chartering Joint Stock Company

Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch is responsible for deducting the above amount to account No. 7111.1056284 of District 4 Tax Department opened at District 4 State Treasury, and at the same time blocking accounts for remaining accounts (if any) of Vietnam Sea Transport and Chartering Joint Stock Company for the enforced amount mentioned above. In case the Company's account is smaller than the amount stated in the debt enforcement decision, the Bank still has to deduct the remaining amount after deducting the minimum balance to maintain the account and continue monitoring and making deduction for money arising in the account during the effective time of the decision

Right on the day of deduction and payment of money to the state budget, Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch notifies District 4 Tax Department (Debt Management and Debt Restraint section) via phone number or email address: (028) 39349202-152 - tqvinh1.hcm@gdt.gov.vn

Article 2: Vietnam Sea Transport and Chartering Joint Stock Company must strictly implement this Decision and bear all costs of implementing the enforcement in accordance with the law

 Article 3:

This decision takes effect from 01 Jun 2020 to 01 Jul 2020

This decision consists of 2 pages

This decision is assigned to Vietnam Sea Transport and Chartering Joint Stock Company to carry out

This decision is sent to

1. Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch (to know and implement)

2. Tax inspection team No.2 (to know)

**Decision No. 268/ QD – CCT dated 25 May 2020**

Article 1: Enforcement by deducting money from the bank account to implement Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of Tax Department of District 4

1. For:

Vietnam Sea Transport and Chartering Joint Stock Company

Tax Code: 0300448709

Business address: 428 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City

2. Reasons for enforcement:

The taxpayer owes tax for more than 90 days according to Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of District 4 Tax Department

3. The enforced amount: VND 1,403,133,508

Account number: 0251002205036 (VND) and 0251372205046 (USD) of Vietnam Sea Transport and Chartering Joint Stock Company opened at Joint Stock Commercial Bank for Foreign Trade of Vietnam – Binh Tay Branch

Request Joint Stock Commercial Bank for Foreign Trade of Vietnam – Binh Tay Branch to block account 0251002205036 (VND) and 0251372205046 (USD) with the amount of VND 1,403,133,508 for Vietnam Sea Transport and Chartering Joint Stock Company

Joint Stock Commercial Bank for Foreign Trade of Vietnam – Binh Tay Branch is responsible for deducting the above amount to account No. 7111.1056284 of District 4 Tax Department opened at District 4 State Treasury, and at the same time blocking accounts for remaining accounts (if any) of Vietnam Sea Transport and Chartering Joint Stock Company for the enforced amount mentioned above. In case the Company's account is smaller than the amount stated in the debt enforcement decision, the Bank still has to deduct the remaining amount after deducting the minimum balance to maintain the account and continue monitoring and making deduction for money arising in the account during the effective time of the decision

Right on the day of deduction and payment of money to the state budget, Joint Stock Commercial Bank for Foreign Trade of Vietnam – Binh Tay Branch notifies District 4 Tax Department (Debt Management and Debt Restraint section) via phone number or email address: (028) 39349202-152 - tqvinh1.hcm@gdt.gov.vn

Article 2: Vietnam Sea Transport and Chartering Joint Stock Company must strictly implement this Decision and bear all costs of implementing the enforcement in accordance with the law

 Article 3:

This decision takes effect from 01 Jun 2020 to 01 Jul 2020

This decision consists of 2 pages

This decision is assigned to Vietnam Sea Transport and Chartering Joint Stock Company to carry out

This decision is sent to

1. Joint Stock Commercial Bank for Foreign Trade of Vietnam – Binh Tay Branch (to know and implement)

2. Tax inspection team No.2 (to know)

**Decision No. 269/ QD – CCT dated 25 May 2020**

Article 1: Enforcement by deducting money from the bank account to implement Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of Tax Department of District 4

1. For:

Vietnam Sea Transport and Chartering Joint Stock Company

Tax Code: 0300448709

Business address: 428 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City

2. Reasons for enforcement:

The taxpayer owes tax for more than 90 days according to Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of District 4 Tax Department

3. The enforced amount: VND 1,403,133,508

Account number: 31010000155088 (VND) and 31010370034589 (USD) and 31010140002530 (EUR) of Vietnam Sea Transport and Chartering Joint Stock Company opened at Bank for Investment and Development of Vietnam – Ho Chi Minh City Branch

Request Bank for Investment and Development of Vietnam – Ho Chi Minh City Branch to block account 31010000155088 (VND) and 31010370034589 (USD) and 31010140002530 (EUR) with the amount of VND 1,403,133,508 for Vietnam Sea Transport and Chartering Joint Stock Company

Bank for Investment and Development of Vietnam – Ho Chi Minh City Branch is responsible for deducting the above amount to account No. 7111.1056284 of District 4 Tax Department opened at District 4 State Treasury, and at the same time blocking accounts for remaining accounts (if any) of Vietnam Sea Transport and Chartering Joint Stock Company for the enforced amount mentioned above. In case the Company's account is smaller than the amount stated in the debt enforcement decision, the Bank still has to deduct the remaining amount after deducting the minimum balance to maintain the account and continue monitoring and making deduction for money arising in the account during the effective time of the decision

Right on the day of deduction and payment of money to the state budget, Bank for Investment and Development of Vietnam – Ho Chi Minh City Branch notifies District 4 Tax Department (Debt Management and Debt Restraint section) via phone number or email address: (028) 39349202-152 - tqvinh1.hcm@gdt.gov.vn

Article 2: Vietnam Sea Transport and Chartering Joint Stock Company must strictly implement this Decision and bear all costs of implementing the enforcement in accordance with the law

 Article 3:

This decision takes effect from 01 Jun 2020 to 01 Jul 2020

This decision consists of 2 pages

This decision is assigned to Vietnam Sea Transport and Chartering Joint Stock Company to carry out

This decision is sent to

1. Bank for Investment and Development of Vietnam – Ho Chi Minh City Branch (to know and implement)

2. Tax inspection team No.2 (to know)

**Decision No. 270/ QD – CCT dated 25 May 2020**

Article 1: Enforcement by deducting money from the bank account to implement Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of Tax Department of District 4

1. For:

Vietnam Sea Transport and Chartering Joint Stock Company

Tax Code: 0300448709

Business address: 428 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City

2. Reasons for enforcement:

The taxpayer owes tax for more than 90 days according to Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of District 4 Tax Department

3. The enforced amount: VND 1,403,133,508

Account number: 1900311100030 (VND) of Vietnam Sea Transport and Chartering Joint Stock Company opened at Bank for Agriculture and Rural Development – Mac Thi Buoi Branch

Request Agriculture and Rural Development – Mac Thi Buoi Branch to block account 1900311100030 (VND) with the amount of VND 1,403,133,508 for Vietnam Sea Transport and Chartering Joint Stock Company

Bank for Agriculture and Rural Development – Mac Thi Buoi Branch is responsible for deducting the above amount to account No. 7111.1056284 of District 4 Tax Department opened at District 4 State Treasury, and at the same time blocking accounts for remaining accounts (if any) of Vietnam Sea Transport and Chartering Joint Stock Company for the enforced amount mentioned above. In case the Company's account is smaller than the amount stated in the debt enforcement decision, the Bank still has to deduct the remaining amount after deducting the minimum balance to maintain the account and continue monitoring and making deduction for money arising in the account during the effective time of the decision

Right on the day of deduction and payment of money to the state budget, Bank for Agriculture and Rural Development – Mac Thi Buoi Branch notifies District 4 Tax Department (Debt Management and Debt Restraint section) via phone number or email address: (028) 39349202-152 - tqvinh1.hcm@gdt.gov.vn

Article 2: Vietnam Sea Transport and Chartering Joint Stock Company must strictly implement this Decision and bear all costs of implementing the enforcement in accordance with the law

 Article 3:

This decision takes effect from 01 Jun 2020 to 01 Jul 2020

This decision consists of 2 pages

This decision is assigned to Vietnam Sea Transport and Chartering Joint Stock Company to carry out

This decision is sent to

1. Bank for Agriculture and Rural Development – Mac Thi Buoi Branch (to know and implement)

2. Tax inspection team No.2 (to know)

**Decision No. 271/ QD – CCT dated 25 May 2020**

Article 1: Enforcement by deducting money from the bank account to implement Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of Tax Department of District 4

1. For:

Vietnam Sea Transport and Chartering Joint Stock Company

Tax Code: 0300448709

Business address: 428 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City

2. Reasons for enforcement:

The taxpayer owes tax for more than 90 days according to Notice 07 No. 89921/TB - Q4 dated May 18, 2020 of District 4 Tax Department

3. The enforced amount: VND 1,403,133,508

Account number: 0031001365003 of Vietnam Sea Transport and Chartering Joint Stock Company opened at BAOVIET Bank – Ho Chi Minh City Branch

Request BAOVIET Bank – Ho Chi Minh City Branch to block account 0031001365003 with the amount of VND 1,403,133,508 for Vietnam Sea Transport and Chartering Joint Stock Company

BAOVIET Bank – Ho Chi Minh City Branch is responsible for deducting the above amount to account No. 7111.1056284 of District 4 Tax Department opened at District 4 State Treasury, and at the same time blocking accounts for remaining accounts (if any) of Vietnam Sea Transport and Chartering Joint Stock Company for the enforced amount mentioned above. In case the Company's account is smaller than the amount stated in the debt enforcement decision, the Bank still has to deduct the remaining amount after deducting the minimum balance to maintain the account and continue monitoring and making deduction for money arising in the account during the effective time of the decision

Right on the day of deduction and payment of money to the state budget, BAOVIET Bank – Ho Chi Minh City Branch notifies District 4 Tax Department (Debt Management and Debt Restraint section) via phone number or email address: (028) 39349202-152 - tqvinh1.hcm@gdt.gov.vn

Article 2: Vietnam Sea Transport and Chartering Joint Stock Company must strictly implement this Decision and bear all costs of implementing the enforcement in accordance with the law

 Article 3:

This decision takes effect from 01 Jun 2020 to 01 Jul 2020

This decision consists of 2 pages

This decision is assigned to Vietnam Sea Transport and Chartering Joint Stock Company to carry out

This decision is sent to

1. BAOVIET Bank – Ho Chi Minh City Branch (to know and implement)

2. Tax inspection team No.2 (to know)