



Vietnam Customs and Trade Compliance Sharing

Date: 15th December 14:00–16:00 China time (13:00–15:00 Vietnam time) Shanghai

Background >>>>

Vietnam is one of the most popular Southeast Asia destinations for trade, outsource manufacturing and investment in recent years. According to the statistics of the General Statistics Office, total registered foreign investment capital in Vietnam in 2022 reached USD 29,288.20 Million. Of which, the investment from Chinese entities in 2022 was USD 2,616.62 Million, accounting for 8.93%.

This result is brought thanks to many reasons, such as: political stability, positive economic growth, peaceful foreign policy, etc. Vietnam is continuously improving its investment environment, compliance with international commitments in encouraging and protecting the interests of investors.

In customs area, the General Department of Vietnam Customs is continuing to reform and modernize customs procedures in order to promote trade and develop the partnership between the customs and the enterprises.

Topics >>>>



• General introduction to Vietnam Customs

- 1) Hierarchy of customs authority in Vietnam
- 2) Considerations during import and export customs clearance (i.e. declaration, documentation, requirements, restrictions / prohibitions, tax and customs duties, etc.)

• Utilization of Free Trade Agreements

- 1) List of FTAs that Vietnam is a signatory
- 2) FTA incentives and conditions
- 3) Procedure to apply and claim C/O for imported and exported goods
- 4) Common issues

• Recent development and trend in customs area.

• The customs duty incentives in Vietnam

- 1) Duty exemption for tolling & contract manufacturing
- 2) Export Processing Enterprise
- 3) Authorised Economic Operator (AEO)
- 4) Importation of machine and equipment for incentive projects.
- 5) Duty refund schemes

• The customs audit environment:

- 1) Overview of customs audit in Vietnam
- 2) Common customs audit issues during and post customs clearance
- 3) The legal framework handling customs audit
- 4) Appeal settlement on customs audit result

• Q&A

Moderator >>>>



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Speaker >>>>



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- Anh is a tax partner at EY with more than fifteen years of experience in tax, trade & customs, and regulatory consulting.
- Anh specializes in Indirect Tax and Global Trade, Tax Dispute & Controversy, and Corporate Structuring. He is currently the head of Indirect Tax and Global Trade of EY in Vietnam.
- Anh has extensive hands-on experience in representing his clients in working with competent authorities on taxation and customs issues, at local and national levels.
- Anh currently works with a wide range of major international and local corporations. Anh also has an extensive knowledge of corporate re-organization and group tax planning, tax issues and has advised on numerous corporate transactions, especially for family businesses.
- His clients include major international corporations operating in Vietnam from Europe, Japan, Asia and the United States, in consumer goods, life sciences, manufacturing, transportation, and financial services.



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- Nhan is a tax director at EY with nearly ten years of experience in customs, trade and supply chain consulting.
- Nhan specializes in Customs Compliance, Advisory and Controversy.
- Nhan has extensive hands-on experience in representing her clients in working customs authorities especially in customs clearance.
- Nhan currently works with a wide range of major international corporations.
- Before joining EY, Nhan was a customs manager at an international logistics service company providing practical advice to clients for customs clearance and leading a team of about ten people.
- Nhan's clients include major international corporations operating in Vietnam from Europe, Asia and the United States, in the manufacturing and consumer goods industries.