

NGUYEN HUYNH TRUC THI | TRUTIE

Associate

- ☑ thi.nguyen@apolatlegal.com
- 📕 Ho Chi Minh City

LANGUAGE

Vietnamese

English

MAIN PRACTICE

Corporate

Employment

BIOGRAPHY

Thi Nguyen joined Apolat Legal team as a paralegal from April 2023. Before becoming a member of Apolat Legal, Thi Nguyen had opportunity to work in a multinational corporation.

EDUCATION

Ho Chi Minh City University of Law – Bachelor of Law (Advanced Program).



PRACTICE FOCUS

Thi Nguyen is responsible for assisting Lawyers and Associates in consulting on setting up domestic/foreign-invested enterprises, consulting on internal corporate compliance, work permits for foreign workers.

REPRESENTATIVE LEGAL MATTERS

FOREIGN INVESTMENT IN VIETNAM

- Assisted Lawyers in advising on the establishment of a Singaporean company operating in gear manufacturing in an Industrial Park in Binh Duong with an investment capital equivalent to USD 10,000,000.
- Assisted Lawyers in advising on the establishment of a Singaporean company operating in food production in Ho Chi Minh City.
- Assisted Lawyers in advising on the establishment of an Australian company operating in logistics in Ho Chi Minh City.
- Assisted Lawyers in advising on and carrying out procedures for the extension/adjustment of the Representative Office License of a Japanese Trader.

HANDLING OPERATIONAL VIOLATIONS

- Assisted Lawyers in advising and representing Clients in working with the Department of Planning and Investment and the State Bank of Vietnam regarding insufficient capital contribution, delayed capital contribution progress, and capital contribution not made through direct investment accounts.
- Assisted Lawyers in advising and representing Clients in working with the Department of Natural Resources and Environment regarding land-related violations.

LABOR

• Assisted Lawyers in advising on and applying for/extending Work Permits for foreigners working in Ho Chi Minh City.

M&A TRANSACTIONS

• Assisted Lawyers during the legal due diligence of enterprises and carried out administrative procedures after the completion of transactions.



SUB-LICENSES

- Assisted Lawyers in advising on the establishment and application for licenses for a Singaporean company operating in the retail of curtains in Ho Chi Minh City.
- Assisted Lawyers in advising on and carrying out procedures for the extension of a retail establishment license for a Japanese cosmetics retail chain in Ho Chi Minh City.
- Assisted Lawyers in advising on and carrying out procedures for the registration/notification of promotional programs in Ho Chi Minh City and Binh Duong.
- Assisted Lawyers in advising on and carrying out procedures for applying for Visas/Temporary Residence Cards for foreigners in Ho Chi Minh City.
- Assisted Lawyers in advising on and carrying out procedures for applying for/terminating Employment Service Licenses in Ho Chi Minh City.

CORPORATE

- Assisted Lawyers in advising on the establishment of a Vietnamese enterprise operating in wholesale in an Industrial Park in Binh Duong.
- Assisted Lawyers in advising on and reviewing Company Charters according to Client requests.

OFFSHORE LOANS

- Assisted Lawyers in advising on and carrying out procedures for the registration of offshore loans at the State Bank of Vietnam.
- Assisted Lawyers in advising on and carrying out procedures for amending confirmations of offshore loans at the State Bank of Vietnam.
- Assisted Lawyers in declaring and reporting online the status of offshore loan implementation.

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