

## MEDIATOR INFORMATION

### **DUc, TRUONG THANH** (Mr.)



Lawyer, CEO at ANVI Law firm



Hanoi, Vietnam



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Languages: Vietnamese, English



**Fields of work:** Finance and Banking

#### **Overview**

- Has more than 37 years of professional attorney experience in the fields of business, finance and banking; 27 years of service and management in enterprises, including 20 years at 4 commercial banks.
- Executive Lawyer of ANVI law firm, specializing in corporate and banking law
- Capable to combine both law and practicality in order to resolve customers' legal issue.

#### **Education**

1981 - 1986	LL.B., Hanoi Law University
1991 - 1994	Economics Engineering Degree, Hanoi University of Science and Technology

#### **Professional Experience**

##### **Current positions**

- Executive Lawyer of ANVI Law Firm.
- Arbitrator at Vietnam International Arbitration Centre (VIAC)
- Mediator at Vietnam Mediator Center (VMC) under VIAC.
- A member of the Legal Science Council of the Vietnam International Arbitration Center (VIAC), located at the Vietnam Chamber of Commerce and Industry (VCCI).
- Standing Member - Head of Advisory and Policy Board, Vietnam Association of Business Administrators (VACD).

- Member of the Executive Committee of Vietnam National Entrepreneurship Association (VINEN)
- Member of the Executive Committee of Vietnam Association of Financial Investors

### Previous held positions

1986 – 1994	Specialist in Contract, Pricing, Planning & Statistics Specialis, Tourism and Service Company
1994 - 2013	Specialist, Deputy Head of Department, Head of Department, Director & Deputy General Director in 4 commercial banks
2007 – 2013	Chairman of the Board of Directors, founder of Basico Law Firm
2011 – 2024	Member of Drafting Committees, Advisory Councils, Appraisal Councils, Acceptance Councils, and involved in numerous Law, Decree, and Ministerial-level Scientific Projects.
2013 – 2017	Chairman of the Banking Legal Club (Vietnam Banking Association – VNBA)
2013 - 2019	Member of the Board of Directors of the Enterprise Law Club (Ministry of Justice)
2016	Examining consultants of projects, draft legal documents of the Government office
2016	Member of the Working Group implementing the Enterprise Law and Investment Law 2014 (chaired by the Ministry of Planning and Investment, established by the Prime Minister)

### Experience in dispute resolution

Participated in litigation to defend the defendants, protecting the legal rights of banks and businesses in hundreds of economic, civil and criminal cases at all levels of the Court, including numerous important bank-related cases such as Nguyen Duc Kien (Bau Kien – ACB), Huynh Thi Huyen Nhu (Vietinbank), Van Thinh Phat, Tan Hiep Phat...

Participated as President and member of the Arbitration Tribunal as well as lawyer resolving dozens of disputes about: Insurance; investment; bidding; business cooperation, capital contribution; real estate sale, purchase and lease; payment; construction; transportation, etc.

### Research and teaching

As one of the most active, practical, insightful, and effective researchers and critics on financial and banking legal issues, according to VCCI and the Ministry of Justice.

As the author of 3 books of the National Political Truth Publishing House: (As of 2024, a total of nearly 19,000 copies have been printed).

(1) “Business success with legal insight” (formerly “Thesis on Enterprise Laws”) (Applying the Enterprise Law 2020 and related regulations), 512 pages, published in December 2016, reprinted 7th edition in 2021;

(2) “9 measures to ensure contractual obligations” (Regulations, practice and transaction design according to the Civil Code) (604 pages, published in October 2017, reprinted 6th edition in 2021);

(3) “Handbook of banking law (Identifying legal problems) “(576 pages, published in May 2020, 2nd edition);

(4) Co-authored some books such as:

“Commercial Contract Manual” of VIAC, Labor Publishing House 2010.

“Curriculum skills of legal consultancy for businesses” (in-depth part) of the Judicial Academy, Judiciary Publishing House, 2016.

Has participated as a lecturer in hundreds of courses on economic and banking law at the Judicial Academy, Vietnam Bar Federation, Hanoi Open University as well as many other businesses and universities.

Has been presented at over 9000 articles, speeches, interviews and quotes in various types of newspapers such as VTV1, VOV1, VITV, Saigon Economic Times, Vietnamnet, etc.

**Recognition & rewards**

2011	“Lawyer for the Community”, Ministry of Justice
2015	“Judicial Shining Example” Ministry of Justice
2015	“Legal Shining Example” by Ministry of Justice
Others	Awarded Certificate of Merits by VCCI, Ministry of Justice, Hai Phong City People’s Committee, Vietnam Youth Union