Press release on issuance of Circular No. 57/2026/TT-NHNN

Hanoi, October 30, 2026 – The Governor of the State Bank of Vietnam (SBV) has issued Circular No. 57/2026/TT-NHNN stipulating the sequence and procedures for supervising anti-money laundering activities in the monetary and banking sectors (Circular No. 57/2026/TT-NHNN).

The Circular is composed of eight (08) Chapters with 29 Articles, specifically as follows,

Chapter I – General provisions (Articles 1 to 6);

Chapter II – Collection, compilation, and processing of dossiers, information and data (Articles 7 and 8);

Chapter III – Contents of anti-money laundering supervision (Articles 9 and 10);

Chapter IV – Preparation of supervision reports and dossiers (Articles 11 and 12);

Chapter V – Engagement with supervised entities (Articles 13 to 15);

Chapter VI – Supervisory measures (Articles 16 to 20);

Chapter VII – Responsibilities of relevant organizations and individuals (Articles 21 to 27); and

Chapter VIII – Entry into force (Articles 28 and 29).

Circular No. 57/2026/TT-NHNN will take effect on December 1, 2026, concurrently with Law No. 23/2026/QH16.