

ARBITRATION'S CURRICULUM VITAE



HO THI THUY NGAN	
Position	Counsel at Ngo & Partners
Address	Ho Chi Minh City
Email	nganho.lawyer@gmail.com ngan.ho@ngo-partners.com
Languages	<u>Vietnamese, English</u>
Practice Areas: Corporate Law, M&A, Investment, Finance, Banking, Technology, Financial Technology (FinTech)	

Education
<ul style="list-style-type: none"> • Master of Laws in International Banking and Finance Law, place of issue: University of the West of England (Bristol, UK) • Bachelor of Laws in International Trade Law, place of issue: University of Economics and Law, Vietnam National University – Ho Chi Minh City • Lawyer Practice License issued by the Ministry of Justice of Vietnam • Certified Anti-Money Laundering Specialist of ACAMS
Professional Experience
<ul style="list-style-type: none"> • From 2025 to Present: Position: Counsel at Ngo & Partners • From 2018 to 2022: Position: Senior Legal Counsel at HSBC Bank (Vietnam) Ltd. • From 2015 to 2018: Position: Legal and Compliance Manager at the NRH Group • From 2011 to 2015: Position: Junior Associate at VCI Legal
Practice Areas
<p>My expertise centers on key domains such as Corporate Law, Mergers and Acquisitions (M&A), Investment, Finance, Banking, Technology, and Financial Technology (FinTech), with a particular passion and dedication to dispute resolution, especially through arbitration.</p> <p>With 12 years of diverse experience at a leading local law firm, a global fintech corporation, and a prestigious international bank operating in Vietnam, I have cultivated a robust foundation of knowledge and sharp strategic insight. I am confident that this unique blend of practical experience and analytical acumen equips me to excel as an arbitrator, delivering reliable, effective, and impartial solutions to complex disputes through arbitration.</p>
Publications
<ul style="list-style-type: none"> • The Effectiveness Of The International And Local Regulations In Preventing Transnational Money Laundering Through The Banking System Of Vietnam – 2018

- “Drawing Another Line of Defense: Legal Risk Management in Vietnam’s Banking Sector” (Financier Worldwide, November 2014, Authors: Kent Alan Wong, Ngan Ho)
- Phu Quoc: Island Investment Opportunities Abound In Vietnam's Hawaii (Corporate LiveWire, Expert Guide, September 2015, Authors: Kent Alan Wong, Ngan Ho)

Membership of professional organization

- Member of the Vietnam Bar Federation
- Member of the Ho Chi Minh City Bả Association
- Member of the Association of Certified Anti-Money Laundering Specialists (ACAMS)