

THE GOVERNMENT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

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DECREE

**on the sanction of administrative violation
in the organization of international conferences and workshops in Vietnam,
the operation of foreign non-governmental organizations in Vietnam
and the consular certification, consular legalization activities**

Pursuant to the Law on Organization of the Government dated 19 June 2015;

Pursuant to the Law on Handling of Administrative Violations dated 20 June 2012;

Pursuant to Decree No. 12/2012/ND-CP dated 01 March 2012 of the Government on the registration and management of activities of foreign non-governmental organizations in Vietnam

Pursuant to Decree No. 111/2011/ND-CP dated 05 December 2011 of the Government on the consular certification and legalization;

At the proposal of the Minister of Foreign Affairs;

The Government issues the Decree stipulating the sanction of administrative violation in the organization of international conferences and workshops in Vietnam, the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities.

Chapter I

GENERAL PROVISIONS

Article 1. Scope of regulation

This Decree stipulates administrative violations, sanctions, sanctioning levels and remedial measures for each administrative violation, sanctioning competence and competence to make minutes of administrative violations in the organization of international conferences and workshops in Vietnam, the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities.

Article 2. Subject of application

1. Vietnamese individuals and organizations and foreign individuals and organizations (hereafter called individuals, organizations) committing administrative violation acts as stipulated in this Decree.

2. Organizations subject to the administrative punishment as stipulated in this Decree shall include:
 - a) Foreign non-governmental organizations, non-profit organizations, social funds, private foundations, or other forms of social organizations, non-profit organizations established under foreign laws and permitted to operate in Vietnam by Vietnamese competent authorities, those having activities in development assistance, humanitarian aid, those operating not-for-profit or other purposes in Vietnam;
 - b) Notarization practice organizations;
 - c) State agencies committing violation acts where such acts are out of the assigned State management tasks;
 - d) Other Vietnamese agencies, organizations established under Vietnamese laws who are not State agencies and commit administrative violations in the activities as stipulated in Article 1 of this Decree.

Article 3. Sanctions and remedial measures

1. Major forms of sanctions include:
 - a) Caution;
 - b) Fine.
2. Additional sanctions include:
 - a) Deprivation of the right to use licenses, suspension of operation for a definite time;
 - b) Confiscation of material evidences;
 - c) Expulsion.
3. Remedial measures

In addition to remedial measures as stipulated in paragraph i) Clause I of Article 28 of the Law on Handling of Administrative Violations, administrative violations in the activities stipulated in Article 1 of this Decree shall be subject to one or more remedial measures as follows:

- a) Forcible returning of documents permitting the organization of international workshops, Operation Registration Certificate, Representative Office Establishment Registration Certificate, Project Office Establishment Registration Certificate;
- b) Forcible abrogation of the decision on appointment of the Head of Representative Office, the Head of the Project Office or those authorized by foreign non-governmental organizations to be their representatives in Vietnam;
- c) Forcible correction of information propagandized and publicized which is untruthful or at variance with the contents registered and approved;
- d) Forcible recall and destruction of materials, reports, papers, documents, and data having been issued untruthfully or at variance with the contents registered and approved.

Article 4. Regulations on fine levels applicable to individuals, organizations and competence of fine

1. The maximum fine amount applicable to an administrative violation by an individual in organizing international conference, workshop in Vietnam is VND20,000,000.
2. The maximum fine amount applicable to an administrative violation by an individual in the operation/activity of foreign non-governmental organization in Vietnam and in the consular certification, legalization is VND30.000,000.
3. Fines stipulated in Chapter II of this Decree shall be applicable to administrative violations of organizations, except for regulations as per Article 15 of this Decree on the fines applicable to administrative violation by individuals. In cases where an individual commits an administrative violation just like an organization, then the fine amount on that person shall be half the fine applied to the organization.
4. Fine competence stipulated in Article 19, Article 20, Article 21, and Article 22 of this Decree is the competence of fine on organizations.

Chapter II

VIOLATIONS, SANCTIONS, SANCTIONING LEVELS

AND REMEDIAL MEASURES

Part 1

ADMINISTRATIVE VIOLATION IN ORGANIZATION OF INTERNATIONAL CONFERENCES, WORKSHOPS IN VIETNAM

Article 5. Violations in applying for permission to organize international conferences, workshops

1. A caution or a fine of between VND1,000,000 and VND2,000,000 shall be imposed if international conferences, workshops were held during the period where competent authorities were considering and had not yet approved the application for organization of international conferences, workshops.
2. A fine of between VND2,000,000 and VND6,000,000 shall be imposed for repairing, erasing/deleting, falsifying papers, documents in the application dossier for the organization of international conferences, workshops.
3. A fine of between VND6,000,000 and VND10,000,000 shall be imposed for using forged papers in the application dossier for permission to organize international conferences, workshops.
4. Additional sanctions

Suspend the organization of international conferences, workshops from one to three months in cases of violations as stipulated in Clause 1 of this Article.

5. Remedial measures

Force to return documents permitting the organization of international conferences, workshops if already granted in cases of violations as stipulated in Clause 2 and Clause 3 of this Article.

Article 6. Violations in the organization of international conferences, workshops

1. A caution or a fine of between VND1,000,000 and VND2,000,000 shall be imposed for following violations:

- a) Organizing international conferences, workshops in different location(s) rather than the location(s) as per the permit by competent agency;
- b) Organizing international conferences, workshops whose time is less than 15 days different from the time as per the permit of competent agency.

2. A fine of between VND2,000,000 and VND4,000,000 shall be imposed for violation in organizing an international conference, workshop whose time is 15-45 days different from the date as per the permit of competent agency.

3. A fine of between VND4,000,000 and VND8,000,000 shall be imposed for violation in organizing an international conference, workshop whose time is over 45 days different from the date as per the permit by competent agency.

4. A fine of between VND8,000,000 and VND14,000,000 shall be imposed for organizing an international conference, workshop whose contents, agenda and side activities are at variance with the scheme approved by competent agency.

5. A fine of between VND15,000,000 and VND21,000,000 shall be imposed for one of the following violations:

- a) Organizing international conferences, workshops whose organizers, speakers or delegates, guests are at variance with the scheme approved by competent agency;
- b) Propagandizing, publicizing the contents of the international conferences, workshops untruthfully or at variance with the scheme approved by competent agency;
- c) Disseminating materials, reports, papers, documents, and data related to the international conferences, workshops untruthfully or at variance with the scheme approved by competent agency.

6. A fine of between VND30,000,000 and VND40,000,000 shall be imposed for violation of organizing international conferences, workshops without permission or organizing international conferences, workshops after having received official letters from competent agencies stating that they do not allow or stating the suspension of the organization of such events.

7. Additional sanctions

Suspend the organization of international conferences, workshops for 18-24 months with violations stipulated in clause 6 of this Article.

8. Remedial measures

- a) Force to correct information propagandized and publicized which is untruthful or at variance with the contents registered and approved, applicable to violations stipulated in paragraph b, Clause 5 of this Article;
- b) Force to recall and destroy materials, reports, papers, documents, and data having been issued untruthfully or at variance with the contents registered and approved, applicable to violations stipulated in paragraph c, Clause 5 of this Article.

Article 7. Violation in reporting regime on the organization of international conferences, workshops

1. Apply caution for violation in report submission in 15-20 days since the end of the international conferences, workshops or the reports do not contain sufficient contents as per the template of competent agency.
2. A fine of between VND1,000,000 and VND3,000,000 shall be imposed when a report is submitted after 21-30 days since the end of international conferences, workshops.
3. A fine of between VND3,000,000 and VND5,000,000 shall be imposed when a report is submitted after 31-45 days since the end of international conferences, workshops.
4. A fine of between VND5,000,000 and VND7,000,000 shall be imposed when a report is submitted after 45 days since the end of international conferences, workshops.
5. A fine of between VND7,000,000 and VND9,000,000 shall be imposed when a report on results of an international conference, workshop is untruthful or at variance with the contents registered and approved.

Part 2

ADMINISTRATIVE VIOLATIONS IN THE OPERATION

OF FOREIGN NON-GOVERNMENTAL ORGANIZATIONS IN VIETNAM

Article 8. Violation in applying for issuance, amendments, supplements and extension of Operation Registration Certificate, Representative Office Establishment Registration Certificate, Project Office Establishment Registration Certificate (hereafter called Registration Certificate)

1. A caution or A fine of between VND1,000,000 and VND2,000,000 shall be imposed where the extension procedure is conducted in less than 60 days before the expiry date of the Registration Certificate.
2. A fine of between VND4,000,000 and VND6,000,000 shall be imposed in one of the following cases:
 - a) Conduct extension procedure in 30-60 days since the expiry date of the Registration Certificate;

- b) Run its business in the period when the competent agency is considering, has not yet granted, is extending, amending, supplementing and regranting the Registration Certificate
- 3. A fine of between VND6,000,000 and VND8,000,000 shall be imposed in one of the following cases:
 - a) Do not conduct extension procedure after 60 days since the expiry date of the Registration Certificate;
 - b) Do not conduct procedures for amendment and supplement to the Registration Certificate before conducting activities falling beyond the contents mentioned as per the Registration Certificate.
 - c) Do not conduct procedures for regranting in cases where the Registration Certificate is lost, torn, destroyed or old and crushed.
- 4. A fine of between VND8,000,000 and VND10,000,000 shall be imposed for repairing, erasing/deleting, falsifying papers, documents in the application dossier for the Registration Certificate, application dossier for amending, supplementing, extending or regranting the Registration Certificate.
- 5. A fine of between VND10,000,000 and VND15,000,000 shall be imposed for using forged papers in the application dossier for the Registration Certificate, application dossier for amending, supplementing, extending or regranting the Registration Certificate.
- 6. Additional sanctions:

Suspend operation from one to three months in cases of violations as stipulated in Clause 2 and Clause 3 of this Article.
- 7. Remedial measures:

Force to return the granted Registration Certificate in cases of violations as stipulated in Clause 4 and Clause 5 of this Article, and inform the agency having issued the Registration Certificate for their information.

Article 9. Violations in conducting activities of foreign non-governmental organizations in Vietnam

- 1. Impose a caution in one of the following violation cases:
 - a) Do not implement the project committed and approved by competent State agency (hereafter called project) or implement the project at variance with the committed contents;
 - b) Complete the project one month or more later than the committed deadline.
- 2. A fine of between VND2,000,000 and VND5,000,000 shall be imposed in one of the following cases:
 - a) Head quarter, project office, representative office are not located in the address mentioned in the Registration Certificate;

- b) Project actual locations are at variance with the locations as per the Registration Certificate.
- 3. A fine of between VND5,000,000 and VND10,000,000 shall be imposed for not putting into operation in at least one year since the operation registration without approval from competent State agency.
- 4. A fine of between VND10,000,000 and VND20,000,000 shall be imposed for operating in other aspects than the aspects mentioned in the Registration Certificate.
- 5. A fine of between VND21,000,000 and VND31,000,000 shall be imposed for continuation of operation after receiving official letter on suspension issued by competent State agency.
- 6. A fine of between VND32,000,000 and VND42,000,000 shall be imposed for repairing, erasing/deleting and falsifying the contents of the Registration Certificate.
- 7. A fine of between VND50,000,000 and VND60,000,000 shall be imposed for one of the following violations:
 - a) Organize, conduct fundraising in Vietnam to call for contribution from Vietnamese individuals and organizations;
 - b) Conduct activities for profit.
- 8. Additional sanctions:
 - a) Deprive the right to use Registration Certificate in between one to three months in cases of violations stipulated in Clause 3 and Clause 5 of this Article, and inform the agency having issued the Registration Certificate.
 - b) Deprive the right to use Registration Certificate in between three to six months in cases of violations stipulated in Clause 6 of this Article, and inform the agency having issued the Registration Certificate.
 - c) Expel foreign staff of the foreign non-governmental organizations if the violation stipulated in Clause 7 of this Article is committed.
- 9. Remedial measures:
 - a) Force to refund the illegal fundraised amount to Vietnamese individuals and organizations who contributed, applicable to violations stipulated in paragraph a, Clause 7 of this Article;
 - b) Force to pay the illegal profits gained from the administrative violation as stipulated in paragraph b, Clause 7 of this Article.

Article 10. Violation in regulations on the appointment of the Head of Representative Office, the Head of the Project Office or those authorized by foreign non-governmental organizations to be their representatives in Vietnam (hereafter called Representatives)

- 1. A caution shall be imposed if the appointment of Representative is made when the competent agency is considering the granting or amendments of the Registration Certificate.

2. A fine of between VND3,000,000 and VND7,000,000 shall be imposed for appointing Representative without following the procedures for requesting on appointment of Representative.

3. Remedial measures

Force to abrogate the decision on appointment of the Representative in case of violation as stipulated in Clause 2 of this Article and inform relevant agencies and organizations.

Article 11. Violations in regulation on labor employment of foreign non-governmental organizations

1. Impose Caution in case the number of staff employed is one to five persons higher than the number as per the Registration Certificate.
2. A fine of between VND3,000,000 and VND7,000,000 shall be imposed where the number of staff employed is six to ten persons higher than the number as per the Registration Certificate.
3. A fine of between VND7,000,000 and VND10,000,000 shall be imposed where the number of staff employed is over ten persons higher than the number as per the Registration Certificate.

Article 12. Violation in regulations on obligation to notify foreign non-governmental organizations' activities

1. A caution or a fine of between VND1,000,000 and VND2,000,000 shall be imposed for late provision of information on the activities and activity plan for local State management focal point agency in 46 to under 60 days since the issuance, amendment, supplement or extension of the Registration Certificate.
2. A fine of between VND2,000,000-VND5,000,000 shall be imposed for late provision of information on the activities and activity plan for local State management focal point agency in 60-75 days since the issuance, amendment, supplement or extension of the Registration Certificate.
3. A fine of between VND5,000,000-VND7,000,000 shall be imposed for late provision of information on the activities and activity plan for local State management focal point agency after 75 days since the issuance, amendment, supplement or extension of the Registration Certificate.

Article 13. Violation in regulations on periodical reporting regime by foreign non-governmental organizations

1. A caution shall be imposed in case of late submission of bi-annual, annual or adhoc reports to competent State agencies within 15 days.
2. A fine of between VND1,000,000 and VND3,000,000 shall be imposed for late submission of bi-annual, annual or adhoc reports to competent State agencies in 15-30 days.

3. A fine of between VND3,000,000 and VND5,000,000 shall be imposed for late submission of bi-annual, annual or adhoc reports to competent State agencies in 31-45 days.
4. A fine of between VND5,000,000 and VND7,000,000 shall be imposed for late submission of bi-annual, annual or adhoc reports to competent State agencies after 45 days.

Article 14. Violation in regulations on procedures for termination of operation of foreign non-governmental organizations

1. A caution shall be imposed for notifying competent State agency on the termination of operation in less than 60 days prior to official termination of operation.
2. A fine of between VND2,000,000 and VND4,000,000 shall be imposed for failing to notify competent State agency on the self-termination of operation.
3. A fine of between VND4,000,000 and VND7,000,000 shall be imposed for failing to settle down all problems related to the head quarter, housing, staff, equipments/means or other financial or related obligations within 60 days since the receipt of notification on forcible termination of operation from competent State agency, or within 60 days prior to official self-termination of operation.

Part 3

**ADMINISTRATIVE VIOLATIONS IN
CONSULAR CERTIFICATION, CONSULAR LEGALIZATION**

Article 15. Violations in regulations on requesting for consular certification and legalization

1. A caution or a fine of between VND1,000,000 and VND3,000,000 shall be imposed for submitting repaired, erased/deleted or falsified dossiers and papers, without a disclaimer, to fulfill the procedures for requesting for consular certification, consular legalization.
2. A fine of between VND3,000,000 and VND7,000,000 shall be imposed for submitting forged dossiers and papers to fulfill the procedures for requesting for consular certification, consular legalization.
3. Additional sanctions

Confiscation of repaired, erased/deleted, falsified or forged dossiers and papers in violation as stipulated in Clause 1, Clause 2 of this Article.

Article 16. Violations in regulations on notifying on the sample stamp, signature, title and in response and verification as requested by competent agency during the consular certification, legalization

A caution or a fine of between VND500,000 and VND1,000,000 shall be imposed for one of following acts:

1. Fail to introduce the sample stamp, signature, title as requested by competent State agency;
2. Fail to respond and verify within the deadline as requested by competent State agency;
3. Fail to respond and verify sufficient contents as requested by competent State agency.

Chapter III

COMPETENCE TO MAKE MINUTES AND SANCTIONING COMPETENCE

Article 17. Competence to make minutes of administrative violations

1. The below mentioned people have competence to make minutes of administrative violations in the organization of international conferences and workshops in Vietnam; the operation of foreign non-governmental organizations in Vietnam; and the consular certification, consular legalization activities:
 - a) Those eligible to sanctioning competence on administrative violations as stipulated in this Decree;
 - b) Government officials executing their State management tasks over the organization of international conferences and workshops in Vietnam; the operation of foreign non-governmental organizations in Vietnam; and the consular certification, consular legalization activities.
2. Those having competence to make minutes as stipulated in Clause 1 of this Article have competence to make minutes of administrative violations for administrative violations under their scope of execution and tasks assigned, using regulated template, and shall be responsible for the minutes preparation.

Article 18. Division of competence to sanction administrative violations

1. Competence to sanction administrative violations of the Chairmen of People's Committee at different levels:
 - a) Chairmen of Communal People's Committee shall sanction administrative violations as stipulated in Clause 1 of Article 5; Clause 1 and Clause 2 of Article 6; Clause 1 and Clause 2 of Article 7; Clause 1 and Clause 2 of Article 8; Clause 1 and Clause 2 of Article 9; Clause 1 of Article 10; Clause 1 of Article 11; Clauses 1, 2 and 3 of Article 12; Clauses 1, 2 and 3 of Article 13; Clause 1 and Clause 2 of Article 14; Clause 1 of Article 15 of this Decree;
 - b) Chairmen of District People's Committee shall sanction administrative violations as stipulated in Article 5; Clauses 1, 2, 3 and 4 of Article 6; Article 7; Article 8; Clauses 1, 2, 3 and 4 of Article 9; Article 10; Article 11; Article 12; Article 13; Article 14; Article 15; Article 16 of this Decree;
 - c) Chairmen of Provincial People's Committee shall sanction administrative violations as stipulated in Chapter II of this Decree.

2. Competence to sanction administrative violations of inspectorates
 - a) Inspectors and persons assigned to perform specialized inspection tasks shall sanction administrative violations as stipulated in Clause 1 of Article 5, Clause 1 of Article 6, Clause 1 of Article 7, Clause 1 of Article 8, Clause 1 of Article 9, Clause 1 of Article 10, Clause 1 of Article 11, Clause 1 of Article 12, Clause 1 of Article 13, Clause 1 of Article 14, Clause 1 of Article 15, Article 16 of this Decree;
 - b) Chief Inspector of Provincial Department of Foreign Affairs, Head of Specialized Inspection Team at Provincial level shall sanction administrative violations as stipulated in Article 5; Clauses 1, 2, 3 and 4 of Article 6; Article 7; Article 8; Clauses 1, 2, 3 and 4 of Article 9; Article 10; Article 11; Article 12; Article 13; Article 14; Article 15; Article 16 of this Decree;
 - c) Chief Inspector of Ministry of Foreign Affairs shall sanction administrative violations as stipulated in Chapter II of this Decree.
3. Competence to sanction administrative violations of Public Security
 - a) Policemen who are on duty shall sanction administrative violations as stipulated in Clause 1 of Article 5, Clause 1 of Article 6, Clause 1 of Article 7, Clause 1 of Article 8, Clause 1 of Article 9, Clause 1 of Article 10, Clause 1 of Article 11, Clause 1 of Article 12, Clause 1 of Article 13, Clause 1 of Article 14, Clause 1 of Article 15, Article 16 of this Decree;
 - b) Chiefs of communal level police offices shall sanction administrative violations as stipulated in Clause 1 of Article 5, Clause 1 of Article 6, Clause 1 of Article 7, Clause 1 of Article 8, Clause 1 of Article 9, Clause 1 of Article 10, Clause 1 of Article 11, Clause 1 of Article 12, Clause 1 and 2 of Article 13, Clause 1 of Article 14, Clause 1 of Article 15, Article 16 of this Decree;
 - c) Chiefs of district level police offices shall sanction administrative violations as stipulated in Clause 1 and Clause 2 of Article 5; Clauses 1, 2 and 3 of Article 6; Clauses 1, 2, 3 and 4 of Article 7; Clauses 1, 2, 3 and 4 of Article 8; Clauses 1, 2 and 3 of Article 9; Article 10; Article 11; Article 12; Article 13; Article 14; Article 15; Article 16 of this Decree;
 - d) Directors of provincial-level Police Department, the Director of the Immigration management Department shall sanction administrative violations as stipulated in Article 9 of this Decree.
4. Competence to sanction administrative violations of diplomatic missions, consular offices and other agencies authorized to perform the consular function of the Socialist Republic of Vietnam overseas shall sanction administrative violations as stipulated in Article 15 of this Decree.

Article 19. Competence to sanction administrative violations of Chairmen of People's Committee at different levels

1. Chairmen of Communal People's Committee have the right to:
 - a) Impose caution;

- b) Impose a fine of up to VND4,000,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND6,000,000 for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities;
 - c) Confiscate administrative violation material evidences of a value not exceeding the fine level specified at paragraph b of Clause 1 of this Article;
 - d) Apply remedial measures as stipulated in paragraphs a and d of Clause 3 of Article 3 of this Decree.
2. Chairmen of District People's Committee have the right to:
- a) Impose caution;
 - b) Impose a fine of up to VND20,000,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND30,000,000 for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities;
 - c) Deprive the right to use Registration Certificate for a definite time or suspend the organization of international conferences and workshops in Vietnam, the operation of foreign non-governmental organizations in Vietnam in a definite time;
 - d) Confiscate administrative violation material evidences of a value not exceeding the fine level specified at paragraph b of Clause 2 of this Article;
 - e) Apply remedial measures as stipulated in Clause 3 of Article 3 of this Decree.
3. Chairmen of Provincial People's Committee have the right to:
- a) Impose caution;
 - b) Impose a fine of up to VND40,000,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND60,000,000 for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities;
 - c) Deprive the right to use Registration Certificate for a definite time or suspend the organization of international conferences and workshops in Vietnam, the operation of foreign non-governmental organizations in Vietnam in a definite time;
 - d) Confiscate administrative violation material evidences of a value not exceeding the fine level specified at paragraph b of Clause 3 of this Article;
 - e) Apply remedial measures as stipulated in Clause 3 of Article 3 of this Decree.

Article 20. Competence to sanction administrative violations of Inspectorates under Foreign Affairs Department and other specializations

1. Inspectors who are on duty have the right to:
- a) Impose caution;
 - b) Impose a fine of up to VND40,000,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND60,000,000

for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities;

- c) Apply remedial measures as stipulated in paragraphs a and d of Clause 3 of Article 3 of this Decree.

2. Chief Inspector of Provincial Department have the right to:

- a. Impose caution;
- b. Impose a fine of up to VND20,000,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND30,000,000 for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities;
- c. Deprive the right to use Registration Certificate for a definite time or suspend the organization of international conferences and workshops in Vietnam, the operation of foreign non-governmental organizations in Vietnam in a definite time;
- d. Confiscate administrative violation material evidences of a value not exceeding the fine level specified at paragraph b of Clause 2 of this Article;
- e. Apply remedial measures as stipulated in Clause 3 of Article 3 of this Decree.

3. Head of Specialized Inspection Team at Provincial level have the right to:

- a. Impose caution;
- b. Impose a fine of up to VND20,000,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND30,000,000 for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities;
- c. Deprive the right to use Registration Certificate for a definite time or suspend the organization of international conferences and workshops in Vietnam, the operation of foreign non-governmental organizations in Vietnam in a definite time;
- d. Confiscate administrative violation material evidences of a value not exceeding the fine level specified in paragraph b Clause 3 of this Article;
- e. Apply remedial measures as stipulated in Clause 3 Article 3 of this Decree.

4. Head of Specialized Inspection Team at Ministerial level have the right to:

- a. Impose caution;
- b. Impose a fine of up to VND40,000,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND60,000,000 for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities;
- c. Deprive the right to use Registration Certificate for a definite time or suspend the organization of international conferences and workshops in Vietnam, the operation of foreign non-governmental organizations in Vietnam in a definite time;

- d. Confiscate administrative violation material evidences of a value not exceeding the fine level specified in paragraph b Clause 4 of this Article;
 - e. Apply remedial measures as stipulated in Clause 3 of Article 3 of this Decree.
5. The Chief Inspector of Ministerial level has the right to:
- a. Impose caution;
 - b. Impose a fine of up to VND40,000,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND60,000,000 for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities;
 - c. Deprive the right to use Registration Certificate for a definite time or suspend the organization of international conferences and workshops in Vietnam, the operation of foreign non-governmental organizations in Vietnam in a definite time;
 - d. Confiscate administrative violation material evidences of a value not exceeding the fine level specified in paragraph b Clause 5 of this Article;
 - e. Apply remedial measures as stipulated in Clause 3 Article 3 of this Decree.

Article 21. Competence to sanction of Public Security force

1. Policemen who are on duty have the right to:
- a. Impose caution;
 - b. Impose a fine of up to VND400,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND600,000 for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities.
2. Head of Stations and Offices of the person specified in Clause 1 of this Article have the right to:
- a. Impose caution;
 - b. Impose a fine of up to VND1,200,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND1,800,000 for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities
3. Chiefs of communal level police offices, chiefs of police offices have the right to:
- a. Impose caution;
 - b. Impose a fine of up to VND2,000,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND3,000,000 for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities;
 - c. Confiscate administrative violation material evidences of a value not exceeding the fine level specified in paragraph b of Clause 3 of this Article;

- d. Apply remedial measures as stipulated in paragraphs a and d of Clause 3 Article 3 of this Decree.
4. Chiefs of district-level police offices; heads of sections of provincial-level Police Departments, including heads of police sections for administrative management of social order, heads of order police sections, heads of swift response police sections, heads of police sections for investigation of social order-related crimes, heads of police sections for investigation of economic management order and position-related crimes, heads of immigration management sections, heads of economic security sections, heads of cultural and ideological security, heads of information security have the right to:
- a. Impose caution;
 - b. Impose a fine of up to VND8,000,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND12,000,000 for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities;
 - c. Deprive the right to use Registration Certificate for a definite time or suspend the organization of international conferences and workshops in Vietnam, the operation of foreign non-governmental organizations in Vietnam in a definite time;
 - d. Confiscate administrative violation material evidences of a value not exceeding the fine level specified in paragraph b Clause 4 of this Article;
 - e. Apply remedial measures as stipulated in Clause 3 Article 3 of this Decree.
5. Directors of provincial Public Security Department have the right to:
- a. Impose caution;
 - b. Impose a fine of up to VND20,000,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND30,000,000 for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities;
 - c. Deprive the right to use Registration Certificate for a definite time or suspend the organization of international conferences and workshops in Vietnam, the operation of foreign non-governmental organizations in Vietnam in a definite time;
 - d. Confiscate administrative violation material evidences of a value not exceeding the fine level specified in paragraph b of Clause 5 of this Article;
 - e. Apply remedial measures as stipulated in Clause 3 Article 3 of this Decree;
 - f. Apply the Expulsion form of sanction.
6. The Director of the Economic Security Department, the Director of Cultural and Ideological Security Department, the Director of the Information Security Department, the Director of the Police Department for Administrative Management of Social Order, the Director of Police Department for Investigation of Social Order, the Director of Police Department for Investigation of Economic Management Order and Position-Related

Crimes, the Director of the Police Department for Hi-Tech Crime Prevention and Combat have the right to:

- a. Impose caution;
 - b. Impose a fine of up to VND40,000,000 for violations in the organization of international conferences and workshops in Vietnam; a fine of up to VND60,000,000 for violations in the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities;
 - c. Deprive the right to use Registration Certificate for a definite time or suspend the organization of international conferences and workshops in Vietnam, the operation of foreign non-governmental organizations in Vietnam in a definite time;
 - d. Confiscate administrative violation material evidences of a value not exceeding the fine level specified in paragraph b of Clause 5 of this Article;
 - e. Apply remedial measures as stipulated in Clause 3 Article 3 of this Decree.
7. The Director of the Immigration Management Department has competence to sanction as stipulated in Clause 6 of this Article and has the right to decide on the application of the expulsion.

Article 22. Competence to sanction of diplomatic missions, consular offices and other agencies authorized to perform the consular function of the Socialist Republic of Vietnam overseas

The heads of diplomatic missions, consular offices and other agencies authorized to perform the consular function of the Socialist Republic of Vietnam overseas have the right to sanction violations in regulations on consular certification, legalization as follows:

1. Impose caution;
2. Impose a fine of up to VND60,000,000 for violation in consular certification and legalization activities;
3. Confiscate administrative violation material evidences of a value not exceeding the fine level specified in Clause 2 of this Article;
4. Apply remedial measures as stipulated in Clause 3 Article 3 of this Decree.

Article 23. Application of expulsion

A foreigner committing any administrative violation stipulated in Clause 7 of Article 9 of this Decree shall be imposed with expulsion sanction form, and in this case, all procedures shall be in accordance with the Decree No. 112/2013/ND-CP dated 02 October 2013 of the Government providing the sanction of expulsion and the measures of temporary custody and escorted transfer of violators according to administrative procedures, and management of foreigners committing violations of Vietnam's law pending the completion of expulsion procedures

Article 24. Principles of determination of competence to sanction of administrative violations and apply remedial measures

Principles of determination of competence to sanction of administrative violations and apply remedial measures in the organization of international conferences and workshops in Vietnam, the operation of foreign non-governmental organizations in Vietnam and the consular certification, consular legalization activities shall be in accordance with regulation stipulated in Article 52 of the Law on Handling of Administrative Violations.

Chapter IV

IMPLEMENTATION PROVISIONS

Article 25. Effect

This Decree takes effect on ... date.... month. ... year

Article 26. Implementation guideline and organization

Ministry of Foreign Affairs shall instruct and organize the implementation of this Decree and collaborate with other State agencies, political organizations, socio-political organizations, social organizations and socio-professional organizations in propagandizing, educating and advocating people to implement and monitor the implementation of this Decree.

Article 27. Responsibility for implementation

Ministers, Heads of ministerial level agencies, Heads of Governments agencies, Chairmen of People's Committees in provinces, cities under the central government management and relevant organizations and individuals shall be responsible to implement this Decree./.

**ON BEHALF OF THE GOVERNMENT
PRIME MINISTER**

Recipients:

- Secretariat of the Central Committee Communist Party;
- P.M., Deputies;
- Ministries, ministerial agencies, agencies under the Government;;
- Central Steering Committee Office on corruption prevention and control;
- PCL, PC at provinces directly under Central management;
- Central Office and Communist committees;
- Office of the President;
- Ethnic Minority Council and Committees of the National Assembly;
- National Assembly Office;
- Supreme People's Court;;
- Supreme People's Procuracy;
- State Audit;
- National financial supervision commission;
- Vietnam Bank for Social Policies;
- Vietnam Development Bank;
- Central Committee of the Vietnam Fatherland Front;
- Central offices of the unions;
- Office: Chairman, Deputy Chairmen, Assistant to P.M., CEO of e-portal,

Nguyễn Xuân Phúc

- Departments, Subordinate units, Gazette;
Archives (5 copies).