

MINISTRY OF EDUCATION AND TRAINING

MINISTRY OF JUSTICE

HANOI LAW UNIVERSITY

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**INFORMATION SHEET ON NEW RESEARCH  
FINDINGS OF DOCTORAL THESIS**

**Thesis title:** IMPROVING THE LAW ON CONTROLLING RELATED PARTY  
TRANSACTIONS

**Specialty:** Economic Law; **Code:** 62.38.01.07

**Doctoral candidate:** Nguyen Thi Van Anh

**Instructors:** Prof. Dr. Le Hong Hanh; Dr. Phan Chi Hieu

**Training Institution:** Hanoi Law University

**SUMMARY OF NEW RESEARCH FINDINGS**

On the basis of the selective inheritance of the previous studies on self-dealing, insider trading of Vietnam researches and studies of foreign scholars, together with the independent and serious research of the candidate, the thesis has made new scientific contributions as follows:

*Firstly*, the thesis has constructed theoretical foundations of the law on controlling related party transactions in Vietnam. The thesis has researched on the foundation philosophy of controlling related party transactions, identifying related party transactions need to be controlled. The study has pointed out the content of the law on controlling related party transactions and its roles to the efficient operation of business and against abuse of power within the company. The thesis defining legal basis of controlling related party transactions are the provisions of law and the Chapter of enterprise. The thesis also analyzes the specificity in organization, management of enterprises in Vietnam that affect to the mechanism of controlling related party transactions. Besides, the thesis has given some international experience in the law of other countries of controlling related party transactions.

*Secondly*, the thesis evaluated relatively comprehensive the current status of legal system of controlling related party transactions in Vietnam and analyzed some Chapters of companies regulating related party transactions. As a result, the thesis pointed out the inadequacies of legal system and the problems of enforcement practices.

*Thirdly*, the thesis proposed elements should be guaranteed and specific measures to strengthening the law on controlling related party transactions, to meet the needs of developing healthy business environment in market economy as well as international integration in Vietnam.

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