



Construction Equipment 3

Min Gyi Mahar Min Gaung St, Zone(4), Hlaing Thar Yar Township, Yangon, Myanmar.



Phone: Fax
Tax ID:

EMPLOYEE EXPENSE PAYMENT VOUCHER

Employee Info:

Name: Zin Myo Nwe

ID: CE3-EM-0090

Voucher Reference No.

CE3-PV-24060003

Voucher Date

2024-06-07

Account	Transaction Currency	Voucher Status
Cash On Hand - MMK-CE3	Myanmar Kyat	posted

Expense Reference #	Amount
CE3-XC-24060001	Ks2,000,000.00

Remarks:

Expenses Claim For Myitkyina customer U Win Hlaing
Broker Request Broker Name Daw Khan Mya K Pay No -

() Payment Amount: Ks2,000,000.00

This Payment Voucher was reviewed and approved by:

Prepared By:

Approved By:

Received By:

Nay
Mi Mi Naing



Date 07. May. 24

BU/BR/Division CEI

Department NSS

Issue Amount 50000001 Kyats/ 1 USD

Budget include (or) Not :

Yes Budgeted Title and Amount :
No Reasons for :

Required For:

myitkgina customer u Wan Hlaing Broker request. (kpay)
 Broker name. Daw Khan Mya.
 kpay no. 09- 962 994 819

မှတ်ချက်။
 (၁) အဆင့်ဆင့်သက်ဆိုင်ရာတာဝန်ရှိသူကြီးမင်းများအားလုံး သေချာစွာစုံစမ်း၊စစ်ဆေး၊တွက်ချက်ပြီးထားသော ငွေပမာဏဖြစ်ရပါမည်။
 (The amount requested must be properly calculated, checked and verified by respective authorized person)
 (၂) ထုတ်ယူငွေနှင့် ပတ်သက်၍ အမှားအယွင်း၊ လိမ်လည်မှု နှင့် အလွဲသုံးစားမှု တစ်စုံတစ်ရာ ရှိခဲ့ပါက၊ သက်ဆိုင်ရာ၊
 တာဝန်ရှိစစ်ဆေးအတည်ပြုသူက အပြည့် အဝ ပြန်လည်ရရှိအောင် တာဝန်ယူ ဆောင်ရွက်ပေးရမည်
 (If there is errors, frauds or misappropriation, the authorized person must take full responsibility to recover the loss)

Request By	Checked By	Checked By	Approved By	Approved By
	Telegram			
Requester	Mgr/DH	Finance & Account	GM/AGM/COO	CMC/CEO/Chairwoman
Tin Myo Nwe	Bow Tun Aung	Hnin Nu Shur	Tarni Aung	Tau Min Myat

LUCKY MONEY REQUEST FORM



Date : 29-5-24

Payment No. : CE3 - UNN - 91 - 24020001

SO No. : CE3 - SO - 24010009

Lucky Money Amount : (MMK - 20000000/-)

Customer Information
 Name : U Win Hlaing ✓ NRC No. : 710000000000084
 Address : Maemack TSP. Phone No. : 09-768987328

Machine Description
 Brand : mator ✓ Model : ME210 ✓
 Serial No. : 543 ✓ Machine Price : \$ 123,000/- ✓

Payment Information
 Received Date : 07-Sep-2024 / 30-Sep-2024 Received Amt. : MMK 200,000,000/-
 RV No. : MKV-RV-2024-09-0025/HQT-RV-2024-01-971 ✓

Broker information
 Name : Daw Khan Mya ✓ NRC No. : 710000000000049713 ✓
 Address : Moe maw TSP. ✓ Phone No. : 09-96299 9879 (kpay)

Requested by	Acknowledged by	Checked by	Acknowledged by	Acknowledged by	Approved by
	Telegram approved.				
Salesman/ Sales Admin	Sales Head	BU FNA Head	BUGM/AGM	Corp AR	ACFO/CFO/CEO

All AR isn't finished. (Old Customer)

02-CE3-MSS-FRM-010-01

Broker fee is 20 Lakhs (upon delivery) from BR commission, approved by VCM.

Broker kpay ထဲသို့ 20 Lakhs သွင်းရန်

Concrete Equipment 3
SALES ORDER

Order No : CE3-SO-24010009
 Order Date : 2024-01-31
 Reference No : UCCO/CE3/2023/09/001
 Currency : USD
 Saleman Name : SOE THIHA
 Tax Type : tax_in

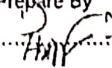
Customer /Company Name : WUN HLAING,U(1/MAMANA(N)034084)
 Contact Person : WUNHLAING,U(1/MAMANA(N)034084)
 Tel No. : 09-768937328
 Fax No. :
 Email :
 Address : QUATER(4),MIN KYAN VILLAGE,MOEMAUK TOWNSHIP,KACHIN STATE Tel: 09-768937328

No.	Product/Model	Brand	Description	Quantity	UOM	Price	Discount	Amount
1	ExcavatorME210 LC- CE3	Matador	Matador Excavator ME210LC	1.00	Unit	123,000.00		123,000.00

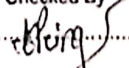
Subtotal :117,142.86
 Discount :0.00
 w/Tax :5857.14
 Total Amount :123,000.00

Delivery Date : 2024-02-29
 Payment Terms : Upon Machine Delivery Downpayment MMK260,000,000
 MKN-RV-2023-09-0025(07-Sep-2023)/-MMK 3,000,000@Rate3670,\$817.43
 HQT-RV-2024-01-0950(30-Jan-2024)/-MMK186,000,000@Rate3570,\$52100.84
 HQT-RV-2024-01-0971(30-Jan-2024)/-MMK71,000,000@Rate3570,\$19887.95
 Balance \$50,194/- will pay 8 months installment, with monthly pay & no interest
 1st payment after delivery = \$6276(Mar'2024)
 2nd payment after delivery = \$6274(Apr'2024)
 3rd payment after delivery = \$6274(May'2024)
 4th payment after delivery = \$6274(Jun'2024)
 5th payment after delivery = \$6274(Jul'2024)
 6th payment after delivery = \$6274(Aug'2024)
 7th payment after delivery = \$6274(Sep'2024)
 8th payment after delivery = \$6274(Oct'2024)

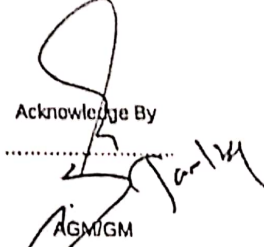
Remarks : Old Customer
 Landed : Yangon
 Collateral : Without Collateral
 FOC:3000 Hour Filters,E/O 1 Drum,Hydraulic 1 Drum,Bucket Tooth 1set and side cutter 1 set
 Warranty : 1Years (or) 2000Hrs
 Broke Name : Daw Khan Mya ^
 Broker NRC No : 1/MaMaNa(N)049713 ^
 Broker Amount : 20Lakhs ^
 Machine Price : \$123,000/-Approved by KZMM & U Aye Min Htoon.

Prepare By


BU (Sale Admin)

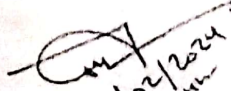
Checked By


BU FNA

Acknowledge By

 AGM/GM

Min Gyi Mahar Min Gaung St, Zone(4), Hlaing Thar Yar Township, Yangon, Myanmar.
 Tel : 01-685203, 01-685169, 01-685170

* Broker fee must be paid by from branch commission; not from BU's cost.


 01/02/2024
 M.M.H.

Concrete Equipment 3 Good Issue

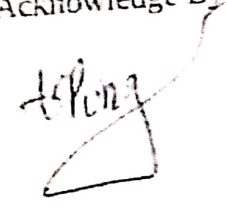
CE3-GIA-24020001
2024-02-02 11:13:22
CE3 SO 24010009
USD

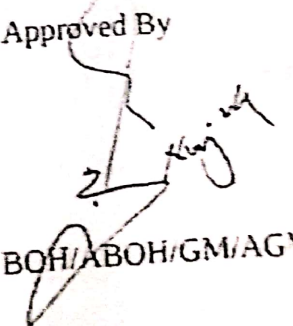
Customer/Company Name : WUN HLAING.U(1/MAMANA(N)034084)
Contact Person : WUNHLAING.U(1/MAMANA(N)034084)
Tel No : 09 768937328
Fax No :
Email :
Address : QUATER(4) MIN KYAN VILLAGE MOEMAUK TOWNSHIP KACHIN STATE Tel 09-768937328

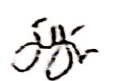
Brand	Product/Model	Description	Qty	UOM	Lot/Serial Number
Matador	Excavator ME210 LC- CE3	Excavator	1 00	Unit	65SE22EW/M0000543

BU Warehouse(done)
Collateral Without Collateral
FOC 3000 Hour Filters, E/O 1 Drum, Hydraulic 1 Drum, Bucket Tooth 1set and side cutter 1 set
Warranty 1Years (or) 2000Hrs


Sale Admin

Acknowledge By

BU BR FNA

Approved By

BOH/ABOH/GM/AGM


Received By

Transporter/Customer

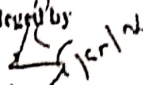
CUSTOMER CONFIRMATION ORDER FORM


UNIG

Order No: 09-004 2024
 Order Date: 11/01/2024
 Order Name: U Uon Hlaing
 Order Address: No. 173, Main Road, Mya Ma Chandra, Puta Oo
 Order Mobile: 09-962994819
 Order NRC No: 11/MaMaNa (10) 094084
 Order Model: Malackor
 Order Price: MYR 210 LGH
 Order Qty: 1 x 123,000
 Order Qty: 1 x 2
 Import License & Duty Charges: 1
 Warranty Term: 2 years (or) 3000 hrs
 Estimated Delivery Time: End of Jan '24
 Payment Term: DP - by 2000 lakhs on delivery, balance 3 months (monthly pay), no interest without collateral
 ROC: 3000 hr filters, E/O 1 Drum, Hyd; 1 Drum, both 1 set
 Discount: 1 x 2 side cutter 1 set
 Business Type: Gold Mining
 Job Site Location: Puta Oo
 Lucky Money Amount: 20 lakhs
 Receiver Name (Lucky Money): Daw Khant Mya
 Receiver Ph No (Lucky Money): 09-962994819
 Receiver Address (Lucky Money): Ma Kyan Village, Moe Maik Top, Kachin State
 Receiver NRC No. (Lucky Money): 01/007 (26) 094084
 Sales Person Name: Mr. Iaco Hlae Soe Thiha (due to Mr. Iaco Hlae Soe Thiha is unpaid kudu)
 Branch or BU Name: CE-3 BU

Note: I hereby understand that the deposit paid to UNIG Co., Ltd. is non-refundable when I fail to proceed the sales process for any reason.

Sold by
 Signature: 
 Name: Mr. Iaco Hlae Soe Thiha.
 (Sales Person)

Acknowledged by
 Signature: 
 Name: Mr. Iaco Hlae Soe Thiha
 (HOI/AGM/GM)

Approved by
 Signature: 
 Name: U Uon Hlaing
 NRC No. 11/MaMaNa (10) 094084
 (Customer)

02-CE3-MSS-FRM-005-01

Sayar,

We would like to request approval for below deal.

Date : 6 SEP 2023

Customer : U Wun Hlaing

New/Old : Old Customer (He has ME210_1U)

Model : ME210LC_1U

Std Price : \$125K

Req Price : \$123K

Payment 1600Lakh DP in which 1200Lakh on delivery, 300Lakh one month after delivered and 300Lakh two months after delivered, balance 10 months, monthly pay, without interest

Collateral : No Collateral

Landed : YGN

FOC : 3000hr Filters, E/O 1drum and Hyd 1drum, tooth 1set and side cutter 1set

Bk pH : 09967994819

Other Information!

We have checked customer statement of previous machine as it's low DP. Customer is good payment history and no over due. In this case, there is also include the broker Daw Kham Mya \$1000 on delivery. But, as it's old customer, we rejected the broker fee to pay.

Please may we know Sayar's suggestion on it.

Table with columns: Date, Amount, Description, etc. (The table content is mostly illegible due to image quality)

Zaw Min Myat
 Sayar, We would like to request approval for below...
 Ok

Thanks Sayar

Dear Sayar & Ko Zaw Min Myat
customer will pay 2400 lakhs upon
delivery
If kindly Run Sale process Contract
by Ko Nyei Chan Aung request
to pay BK fee \$1000 who are
not member with U Win Hlaing
PLEASE

10:58 AM ✓

Ko Zaw Min Myat

 Ko Zaw Min Myat
Photo



BK???

11:20 AM

Ko Zaw Min Myat
BANK FEE မြေပိုင်ခွင့် အစီအစဉ် ပြန်လည်
BOH ကို ခံယူ ခံယူနိုင်ပါက ကိုယ်တို့
ပိုင်ဆိုင်မှု (အချိန်အကန့် နားလည်ရေး) ကို
အတည်ပြု ခံယူနိုင်ပါသည်။

12:33 PM ✓

Ko Zaw Min Myat

Zami
BK Fee မြေပိုင်ခွင့် အစီအစဉ် ပြန်လည်...



Yes, pls explain BOH and other
is ok to contract process

12:47 PM



Ko Aye Min Htun

Ko Zaw Min Myat
Yes, pls explain BOH and other is...



Please proceed but no broker
fee.

3:18 PM

CE3 Deal Request group & members

Ko Zarni Aung (CE-3 GM)
Customer Name: U Soe Naing Old/ne...
Pls Sell

Today, CE3 dealed Matador Wheel Loader ML20_1U sold by Aung Aung Khaing Min (Key Account) and supported by Su Naing Aung and TGO BR.



Ko Zarni Aung (CE-3 GM)
ဟဲ့တဲ့ အစ်ကို

February 1

Ko Zarni Aung (CE-3 GM)



Ko Zaw Min Myat (UMG)

Dear Sayar Ko Aye Min Htun & Ko Ko Zarni Aung
let me kindly change sale man name Miz Zaw Htwe to Soe Thiha bez of last time sale man Min Zaw Htwe are Unpaid leave as long term & not sure to join job future. that is why, pls kindly suggest on it



Ko Zaw Min Myat (UMG)

Ko Zarni Aung (CE-3 GM)

Dear Sayar Ko Aye Min Htun & Ko Ko Zarni Aung
Pls proceed as we need to take care customer for after sale support.



Message





UMG MKN Ma Cho...

Connecting...



Dear Ko Aye Min Htun Sayar & Ko Zaw Min Myat,
As per conversation about U Win Hlaing BK Fee:
20 lakhs as upon delivery
we will deduction this amount from BK Commission

Ko Zaw Min Myat

Photo

BK???

BK Fee for...
BOK Fee...
BOK Fee...

Ko Zaw Min Myat

Zami
BK Fee...
Yes, pls explain BOK and other
is OK to conduct process

Ko Aye Min Htun

Ko Zaw Min Myat
Yes, pls explain BOK and other

Please proceed but no broker
fee.

Forwarded message
From UMG CEO GM Ko Zami Aung



UMG MKN Ma Cho Zin Win

Photo

Dear Ko Aye Min Htun Sayar & Ko Zaw Min Myat,
As per Conversation about U Win Hlaing BK Fee:
20 lakhs as upon delivery
we will deduction this amount from BK Commission
BK Name - Daw Khan Mye
NRC - 1/MaMaNa(N)049713
09-962994819

Forwarded message
From UMG COO Ko Zaw Min Myat

UMG MKN Ma Cho Zin Win

Dear Ko Aye Min Htun Sayar & Ko Zaw Min
Pls do as per deal approval

Forwarded message
From UMG COO Ko Zaw Min Myat
Pls do according to decision

Message



နိုင်ငံသားစိစစ်ရေးကတ်ပြား



အမှတ် ၀/၀၀၃ (နိုင်) ၀၄၉၇၁၃

ရက်စွဲ ၇/၀၅/၂၀၂၀

အမည် မခမ်းဖြူ

ဖခင်အမည် မိုးဂေဟမန်

မွေးသက္ကရာဇ် ၁၁.၉.၁၉၉၁

လူမျိုး/ဘာသာ ရွှေ၊ ဗုဒ္ဓဘာသာ

ထုတ်ပေးသည့်အမှတ်

အရပ် ၅.၃ သွေးတပ်စု

အမည်

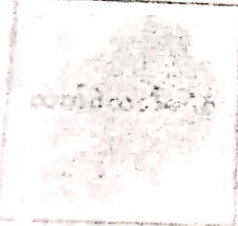
ထင်ရှားသည့်အမှတ်အသား ပဟပါးမြင်

ရာထူး

ပေါ်ဌ.ဌိ

အမှတ်စဉ် P 385590

သက်သေခံကတ်ပြားအမှတ်



အလုပ်အကိုင် စောဇော်

နေရပ်လိပ်စာ ပင်းကုန်းရွာ

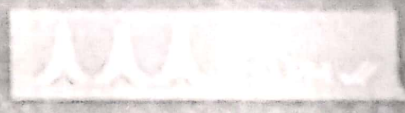
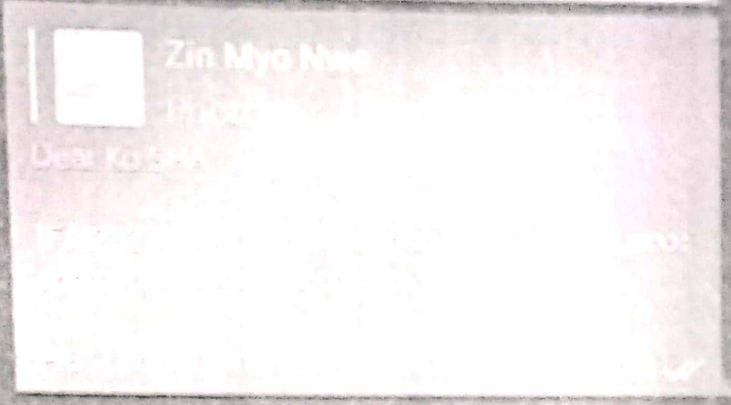
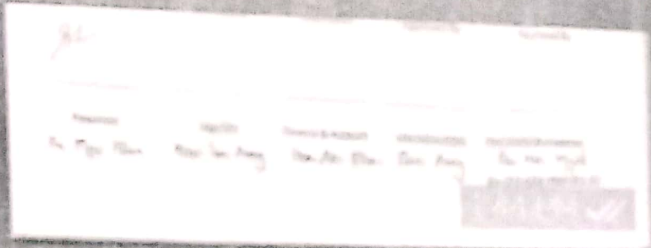
ကိုးပြည်လက်မှတ် မိုးဂေဟမန်

၁။ ဤကတ်ပြားကို အခြေအတင်ထားရမည်။
၂။ မိမိ၏အမှတ်စဉ်သည် အသက်ဆိုင်ရာ ရဲစခန်း၊ မြို့နယ်လှူငွေပေးကြေးကြပ်ရေး နှင့် အခြားအဖွဲ့အစည်းတင်စားခြင်းစားငွေပေးငွေရုံးသို့ သတင်းပို့ရမည်။
၃။ ဤကတ်ပြားကို အသက် () နှစ်ပြည့်လျှင် ဝယ်ယူရမည်။ ပုဂံကွက်ဝါက အသက်ပေးရမည်။

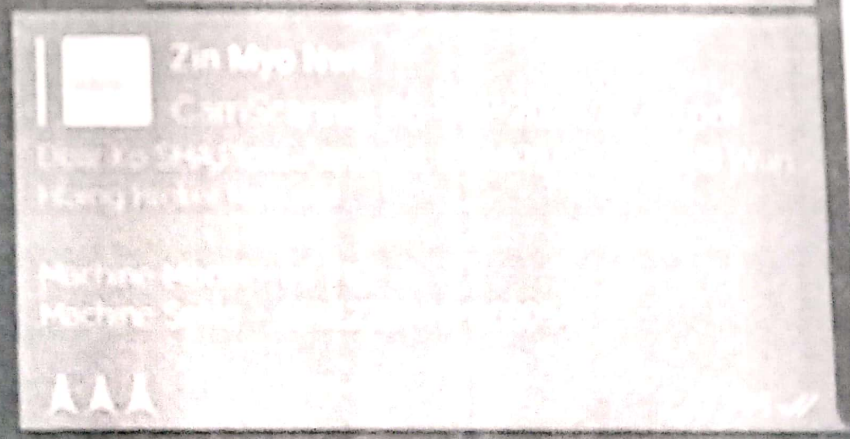
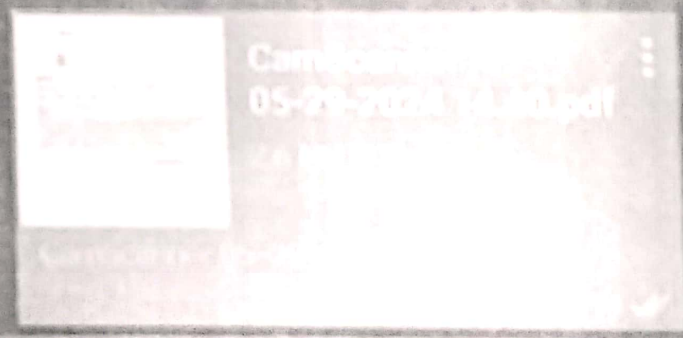


UMG CnC Ko Saw...

last seen at 8:04 AM



Ok proceed 2:06 PM



Please proceed 7:09 PM

Message



Payment Subtype: Direct Payment
 Date: 2023-09-07
 Member: MKN-RV-2023-09-0025
 Ref: U WUN HIAING (DEPOS)

Account: [10000002] Cash On Hand - MKN - MKN-MKN →

Currency: MMK →
 Tax Type: Tax Exclusive

Tax No:

Memo: Cash Received from Cus U Win Hiaing for CE3 BU, ME210LC -1 unit, Deposit Amount = \$817.43 * R 3670 = 3,000,000 ka

Related to:

☑ Default memo to line description

Description

Cash Received from Cus U Win Hiaing for CE3 BU, ME210LC -1 unit, Deposit Amount = \$817.43 * R 3670 = 3,000,000 ka

Qty	Unit Price	Account	Tax Rate	Track-1	Track-2	Amount
1.00	3,000,000.00	[22010000] Accrued - Suspense-MKN →			[CE 3] CE 3 →	3,000,000.00
						3,000,000.00
						0.00
						3,000,000.00
						0.00
						3,000,000.00



UMG Head Quarter

592, Bo Aung Kyaw Street, Yangon-Pathein Highway Road, Hlaingtharyar Township, Yangon, Myanmar. Yangon

Tel :

Fax:

RECEIVE VOUCHER

Voucher No. :HQT-RV-2024-01-0950

Currency :MMK

Voucher Date :2024-01-30

From :

No	Description	Purpose	Subtotal
1	Receive money transfer from MyitKyinAR BR to HO Cash (Customer Name : U Wun Hlaing for CE3 BU Income for Matador Excavator ME210LC (#Sr No 543) for Down Payment \$52,100.84 @ 3570 rate) TL Ks-186,000,000 /-	Alfi # Redplus Auto Co.,Ltd. (CE 3)-HQ	186000000.00

Total 186,000,000.00

Total in Words : _____

Journal Remarks : Receive money transfer from MyitKyinAR BR to HO Cash (Customer Name ; U Wun Hlaing for CE3 BU Income for Matador Excavator ME210LC (#Sr No 543) for Down Payment \$52,100.84 @ 3570 rate) TL Ks-186,000,000 /-

Date : 30.01.2024 Name/NRC No : _____ Signature : _____

Cashier Su Dule Tun Signature : _____



UMG Head Quarter

882, Bo Aung Kyaw Street, Yangon-Patheingyi Highway Road, Hlaingtharyar Township, Yangon, Myanmar Yangon

Tel :
Fax :

RECEIVE VOUCHER

Voucher No. : HQT-RV-2024-01-0971
Voucher Date : 2024-01-30

Currency : MMK
From :

No	Description	Purpose	Subtotal
1	Receive money transfer from MyikKyin/BR to HO Cash (Customer Name: U WUN HLAING for CE3 BU Income for Matador Excavator ME210LC (#Sr no 543) for Down Payment = \$19,897.95 @ 3570 rate) TL Ks-71,000,000/-	All # Radplus Auto Co.,Ltd. (CE 3)-HQ	71000000.00

Total 71,000,000.00

Total in Words :

Journal Remarks :

Receive money transfer from MyikKyin/BR to HO Cash (Customer Name: U WUN HLAING for CE3 BU Income for Matador Excavator ME210LC (#Sr no 543) for Down Payment = \$19,897.95 @ 3570 rate) TL Ks-71,000,000/-

Date :

30.01.2024

Name/NRC No :

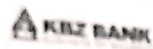
Signature :

Cashier

Su Daula Ten

Signature :





E-Receipt

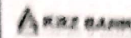
-1,000,000.00 (Ks)

Transaction Time 07/06/2024 13:41:56
 Transaction No. 01003445030324941633
 Transaction Type Transfer
 Transfer To DAW KHUM MYA (*****4819)
 Amount -1,000,000.00 Ks
 Notes Broker- Customer; U Wun Hlaing -1



Thank you for using KBZPay!

The e-receipt only means you already paid for the merchant. You need to confirm the final transaction status with merchant!



E-Receipt

-1,000,000.00 (Ks)

Transaction Time 07/06/2024 13:42:10
 Transaction No. 01003445030324941633
 Transaction Type Transfer
 Transfer To DAW KHUM MYA (*****4819)
 Amount -1,000,000.00 Ks
 Notes Broker- Customer; U Wun Hlaing -2



Thank you for using KBZPay!

The e-receipt only means you already paid for the merchant. You need to confirm the final transaction status with merchant!

