

CLAIM PAYMENT FORM

Requestor Name : Tin Lin Cho	Budget Type : Include Budget
Department Name :	Payment Type : Claim Payment
Payment Date : 2025-05-13	Prepared By : COP_BudgetDataEntry
Payment Voucher No : EX-COP-2025-05-00006	Superior Approved By : F&AManagerCOP
Payment Method : Cash/Bank	Last Approved By : CFD Cashier
Payment Amount : 3000000.0	
Currency : MMK	
Exchange Rate : 4,410.0	

No.	Description	Department	Paid Amount	Remark
1	Expense claim for customer U Aung Kyi Poe: Broker pay to U Thein Naing Soe (30Lakhs) for ZX210 Used Sr no-90344	Marketing & Sale Support Department(COP)	3,000,000.00	Expense claim for customer U Aung Kyi Poe: Broker pay to U Thein Naing Soe (30Lakhs) for ZX210 Used Sr no-90344

Expense Total 3,000,000.00 K
Additional/Refund

Note: -----

Paid Description: -----

Hlaing

Paid By

Name : Bu Su Hlaing

NRC No : 911400000000258879

Date : 13.05.25

gldh

Received By

Name : Proctor Min The

NRC No : 121100000000100970

Date : 13.05.25

No. 152 Hlaingtharya Industrial Zone (4)
Min Gyi Mahar Min Street, Hlaingtharya, Yangon

CLAIM REQUEST FORM

Requestor Name : Tin Lin Cho
 Department Name :
 Request Date : 2025-05-07
 Payment Voucher : EX-COP-2025-05-00006
 No
 Payment Method : Cash/Bank
 Payment Amount : 3000000.0
 Currency : MMK
 Exchange Rate : 4,420.0

Budget Type : Include Budget
 Payment Type : Claim Payment
 Prepared By : COP_BudgetDataEntry
 Superior Approved : F&AManagerCOP
 By
 Last Approved By :

No.	Description	Department	Request Amount	Remark
1	Expense claim for customer U Aung Kyi Poe; Broker pay to U Thein Naing Soe (30Lakhs) for ZX210 Used Sr no-90344	Marketing & Sale Support Department(COP)	3,000,000.00	Expense claim for customer U Aung Kyi Poe; Broker pay to U Thein Naing Soe (30Lakhs) for ZX210 Used Sr no-90344

Expense Total 3,000,000.00 K
 Additional/Refund

Note:

Superior Check By: *Tin Lin Cho*
 Name : Tin Lin Cho
 NRC No :
 Date :
 Remark :

F&A: *[Signature]*
 Name : Tin Lin Cho
 NRC No :
 Date :
 Remark :

GM/AGM: *[Signature]*
 Name : Aung Thu Win
 NRC No :
 Date :
 Remark :

CEO: *[Signature]*
 Name : Aung Thu Win
 NRC No :
 Date :
 Remark :

LUCKLY MONEY REQUEST FORM

Payment No -

Date - 28.4.25

SO No. - COP-UNIT-SO-25040001

Lucky Money Amount : 30 Lakhs

(MMK - 30 Lakhs)

Customer Information

Name - U Aung Kyi Aye
 Address - Pagan Ma Rin village, Shwe Kyin top, Bago.

NRC No. - 7/Ya Na Kha (N) 006627
 Phone No - 09-31759516

Machine Description

Brand - Hitachi
 Serial No - 90344 (used)

Model - ZX210
 Machine Price - \$ 95000/-

Received Date - 2.4.25

RV No. - HOT RV 2025-04-0039 (\$ 66,500)

Received Amount - \$ 66,500/-

Receiver Information

Name - U Thiri Nang Soe
 Address - Yay Kae Set, Yayzar Tbit ward, Yay Nan Chaung.

NRC No. - 8/Ya Na Kha (N) 096855
 Phone No - 09-402661858 (k pay)

Prepared By;	Acknowledged By;	Checked By; (BU FNA and Corp; FNA)	Approved By; (GM, CFO, CMC)	Received By;
Sign				
Name : Tin Lin Cho	Tin Lin Cho	Tin Tin Hlang	Aung Thu Win	
Position : A.S.H.	(Sale Head/BOH)	(BU FNA Head)	(GM)	

02-COP-MSS-FRM-004-00

All AR isn't finished.

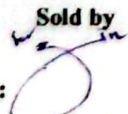
Broker fee is 30 Lakhs (upon delivery) approved by COO and VCM.


Broker kpay ထံမှ 30 Lakhs လွှဲပေးရန်


08/05/2025
 Aung Thu Win

Date : 2.4.2025
 ECO No. : UCCO/NLP/2025/CE2/04/0001
 Company Name :
 Contact Person Name : U Aung Kyi Pae
 Address : Shwe Kyin Tsp
 Phone Number : 09-31759516
 Customer NRC No. : 7/Yakana(N) 006627
 Brand Name : Hitachi
 Machine Model : ZX210-5G (used)
 Machine Price : 95000\$
 Machine Qty : 1 unit
 Import License & Duty Charges : Yangon landed
 Warranty Term : 2 months (or) 500hrs (whichever ever come first)
 Estimate Delivery Time : Apr 2025
 Payment Term : 70% DP, 2 months installment one month
 FOC : - One time. (no interest / no collection)
 Discount : -
 Business Type : Gold Mining
 Jobsite Location : Shwe Kyin
 Lucky Money Amount : 30 lakhs
 Receiver Name (Lucky Money) : Ko Thein Aung Soe
 Receiver Ph No. (Lucky Money) : 09-402661858
 Receiver Address (Lucky Money) : Shwe Kyin
 Receiver NRC No. (Lucky Money) : 8/Yakana (N) 096855
 Sales Person Name : Zaw Thein Wai
 Branch or BU Name : Nyaung Kay Pin

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

Sold by
 Signature : 
 Name : Zaw Thein Wai
 (Sales Person)

Acknowledged by
 Signature : 
 Name : Kyeaw Ko Htet
 (BOH/ AGM/ GM)

Approved by
 Signature : 
 Name : U Aung Kyi Pae
 NRC No : 7/Yakana(N) 006627
 (Customer)

**Common Purpose
SALES ORDER**

Document Number : COP-UNT-SO-25040001	Customer /Company Name : AUNG KYI POE,U(7/YAKANA(N)006627)
Document Date : 2025-04-04	Contact Person : AUNG KYI POE,U(7/YAKANA(N)006627)
Ref No : UCCO/NLP/CE2/2025/04/0001	Tel No. : 09-3175951609-31759516
Currency : USD	Fax No. :
Salesman : Zaw Thet Wai	Email :
Tax Type : no_tax	Address : PYIN MA PIN VILLAGE ,SHWE KYIN TOWNSHIP.BAGO DIVISION Tel: 09-31759516

No	Brand	Product/Model	Description	Qty	UOM	Price	Amount
1	HITACHI	EXCAVATOR USEDZX210LCH -5G USED	HITACHI EXCAVATOR ZX210LCH-5G (USED)	1.00	Unit	95,000.00	95,000.00

Subtotal : 95,000.00
Discount : 0.00
W/Tax : 0.00
Total Amount : 95,000.00

Delivery Date : 2025-04-30
Payment Terms : 70% DP, 30% Balance.2 Months, Monthly Pay, No interest
HQT-RV-2025-04-0039(2.4.25)-Ks295,925,000@4450=\$ 66,500/-
1 month after delivery (May'25) (USD 14,250)= USD 14,250
2 month after delivery (Jun'25) (USD 14,250)= USD 14,250


Remarks : MC Selling Price -USD 95,000
* Sale Type- Credit (2 Months)
*Landed - Yangon Landed
*Collateral - Not Provided
*No Interest
*Warranty - 2Months (or) 500Hr for service only
*FOC - Nil
*Transporter Charges pay by customer
*Broker Name- U Thein Naing Soe
*Broker Amount-30 Lakhs (Upon delivery)
*Broker Ph No- 09-402661858
*Broker NRC- 8/YaNaKha(N)096855
*Address- Yay Kae Set, Ywar Thit Ward, Yay Nan Chaung.
*Sr no- HCMDCDF5A00090344(Used)

Prepared By

BU (Sale Admin)

Checked By

BU FNA

Acknowledge By

AGM/GM

8:44 55%

CE2 Deal Proposal and Approv
7 members

Ko Ag Thu Win
Dear Sayar and Ko Zaw Min Myat
I would like to request deal proposal for ZX210-5 used one unit

Customer Name : U Aung Kyi Phoe
Jobsite : Shwe Kyn
Application : Gold Mining
New/ Old : Old
Sale Person : Zaw Thet Wai
Model : ZX210-5 Used(Sr no 90344)
Machine Location : Ygn
Machine Hour : 8100+
Landed : Yangon
Request Price : 95000\$
Payment: 70% DP, 30% balance 2months with no interest , monthly pay
Collateral : not provided
Warranty: 2 months or 500 hours (SRV only)
Broker Fee : 30Lakhs MMK upon delery
Broker Name : Ko Thein Naing Win
Contact No : 09402121246
Calculation :
Contract Amount : 173046\$
Total Received : 57442\$
AR Outstanding : 115604\$
Repossess Cost : 1019\$
Repair Cost : 3927\$
Broker Fee : 674\$ estimate
Total Cost : 121224\$
Selling Price : 95000\$
GP : -27%
Remark : Customer is doing gold mining with EC290 2Units and Deutz FAHR 75HP 1U from UMG , good background and aid checked and assessed properly by myself with together BGO BOH for customer business and situation. For the pricing, we tried to pull up higher price but 95000\$ is maximum and it aid higher more than market price for this machine hours and conditions, actually market price for this machine class is 3500L to 3700L as maximum.
Pls kindly may we know your instructions on it.

Best Regards,
Aung Thu Win 6:44 PM

Ko Zaw Min Myat
Dear Sayar and Ko Zaw Min Myat. I would like to reque...
Pls sell to customer U Aung Kyi Phoe 11:08 PM

April 2

Ko Ag Thu Win
Thanks Ako 12:30 AM

8:44 55%

CE2 Deal Proposal and Approv
7 members

Customer Name : U Aung Kyi Phoe
Jobsite : Shwe Kyn
Application : Gold Mining
New/ Old : Old
Sale Person : Zaw Thet Wai
Model : ZX210-5 Used(Sr no 90344)
Machine Location : Ygn
Machine Hour : 8100+
Landed : Yangon
Request Price : 95000\$
Payment: 70% DP, 30% balance 2months with no interest , monthly pay
Collateral : not provided
Warranty: 2 months or 500 hours (SRV only)
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Pls kindly may we know your instructions on it.

Best Regards,
Aung Thu Win 6:44 PM

Ko Zaw Min Myat
Dear Sayar and Ko Zaw Min Myat. I would like to reque...
Pls sell to customer U Aung Kyi Phoe 11:08 PM

April 2

Ko Ag Thu Win
Thanks Ako 12:30 AM

11:29 90%

CE2 Deal Proposal and Approv
Connecting

Repossess Cost : 1019\$
Repair Cost : 3927\$
Broker Fee : 674\$ estimate
Total Cost : 121224\$
Selling Price : 95000\$
GP : -27%
Remark : Customer is doing gold mining with EC290 2Units and Deutz FAHR 75HP 1U from UMG , good background and aid checked and assessed properly by myself with together BGO BOH for customer business and situation. For the pricing, we tried to pull up higher price but 95000\$ is maximum and it aid higher more than market price for this machine hours and conditions, actually market price for this machine class is 3500L to 3700L as maximum.
Pls kindly may we know your instructions on it.

Best Regards,
Aung Thu Win 6:44 PM

Ko Zaw Min Myat
Dear Sayar and Ko Zaw Min Myat. I would like to reque...
Pls sell to customer U Aung Kyi Phoe 11:08 PM

April 2

Ko Ag Thu Win
Thanks Ako 12:30 AM

April 3

U Aye Min Htoon
Dear Sayar and Ko Zaw Min Myat. I would like to reque...
Please proceed to sell to customer U Aung Kyi Phoe. We have loss as repossessed value is high and market price is low.
Please try to sell another high profitable units in this month to cover this loss.
And please make sure to collect AR without overdue.

Ko Ag Thu Win
Please proceed to sell to customer U Aung Kyi Phoe...
Noted and Thanks Sayar 2:31 PM

2:55

CE2 Deal Proposal and Approv
7 members

Dear Sayar and Ko Zaw Min Myat I w...
Dear Sayar and Ko Zaw Min Myat

I would like to request approval for BK name and ph no revise for U Aung Kyi Phoe dealing instead of Ko Thein Naing Win (09402121246) with Ko Thein Naing Soe (09402661858) because I forgot to edit BK name and ph no after copy and paste from previous proposal format, sorry for my careless and I will notice for next time not to be happen like this again 🙏 11:14 AM

Ko Zaw Min Myat
Dear Sayar and Ko Zaw Min Myat I...
Pls make correction for broker name with Ko Thein Naing Soe (09402661858) this time and make sure on future. 11:34 AM

Ko Ag Thu Win
Noted and thanks Ako 11:36 AM

U Aye Min Htoon
Dear Sayar and Ko Zaw Min Myat I...
Please proceed. 2:41 PM

Ko Ag Thu Win
Thanks Sayar 2:42 PM



UMG Head Quarter

592, Bo Aung Kyaw Street, Yangon~Patheingyi Highway Road, Hlaingtharyar Township, Yangon, Myanmar. Yangon
Tel :
Fax:

RECEIVE VOUCHER

Voucher No. :HQT-RV-2025-04-0039 Currency :MMK
Voucher Date :2025-04-02 From :

No	Description	Purpose	Subtotal
1	Received from CE2 BU to HO Cash ,from customer-U Aung Kyi Phoe ZX210 Down Payment USD 66,500 @ 4450 = MMK 295,925,000/-	Affi # Commom Purpose Co.,Ltd. (CE 2)-HQ	295925000.00
Total			295,925,000.00

Total in Words : _____
Journal Remarks : Received from CE2 BU to HO Cash ,from customer-U Aung Kyi Phoe ZX210 Down Payment USD 66,500 @ 4450 = MMK 295,925,000/-

Date : 2.4.25 Name/NRC No : Thein Ng Soe . Signature : [Signature]
Cashier : Thein Chin Signature : [Signature]
Document Number : COP-GIA-25040026
Document Date : 2025-04-08 12:00:00
Ref No :
Currency :

MNK
 [Handwritten signature]
 purpose



**Common Purpose
 Good Issue**

Document Number : COP-GIA-25040026
 Document Date : 2025-04-08 12:00:40
 Ref No : COP-UNT-SO-25040001
 Currency : USD

Customer/Company Name : AUNG KYI POE,U(7/YAKANA(N)006627)
 Contact Person : AUNG KYI
 POE,U(7/YAKANA(N)006627)
 Tel No : 09-3175951609-31759516
 Fax No :
 Email :
 Address : PYIN MA PIN VILLAGE ,SHWE KYIN TOWNSHIP.BAGO
 DIVISION Tel: 09-31759516

No	Brand	Product/Model	Description	Qty	UOM	Lot/Serial Number
1	HITACHI	EXCAVATOR USEDZX210LCH-5G USED	EXCAVATOR USED	1.00	Unit	HCMDCDF5A0009034 4-USE

Status : BU/Warehouse(done)
 Note : MC Selling Price -USD 95,000
 * Sale Type- Credit (2 Months)
 *Landed - Yangon Landed
 *Collateral - Not Provided
 *No Interest
 *Warranty - 2Months (or) 500Hr for service only
 *FOC - Nil
 *Transporter Charges pay by customer
 *Broker Name- U Thein Naing Soe
 *Broker Amount-30 Lakhs (Upon delivery)
 *Broker Ph No- 09-402661858
 *Broker NRC- 8/YaNaKha(N)096855
 *Address- Yay Kae Set, Ywar Thit Ward, Yay Nan Chaung.
 *Sr no- HCMDCDF5A00090344(Used)

Prepared By

[Handwritten signature]

BU/BR Sale Admin

Acknowledge By

[Handwritten signature]

BU/BR FNA

Approved By

[Handwritten signature]

BOHABOH/GM/AGM

Received By

[Handwritten signature]

Transporter/Customer

နိုင်ငံသားစိစစ်ရေးကော်မရှင်

၁၀/၁၀/၀၈

၀၆/ရန်ကင်း(ရိုင်) ဝဠာရေစု

အမှတ်
ရက်စွဲ
အမည်
ဖခင်အမည်
မွေးသက္ကရာဇ်
/ /
အဘိုး
အမိ
အိမ်ထောင်စုအမည်

၀၆/၁၀/၀၈
ဦးသန်းလွင်
ဦးသန်းလွင်
ဦးသန်းလွင်
၁၉၆၈
၀၆/၁၀/၀၈
ဦးသန်းလွင်
ဦးသန်းလွင်
ဦးသန်းလွင်

အမှတ်စဉ် AU 063779

မိတ္ထီ

အိမ်ထောင်စုအမည်

အလုပ်အကိုင်
နေရပ်လိပ်စာ
ထိုးမြင်ကတ်မှတ်

စက်ပြင်
ရှေ့ခဲစက်၊ ရွာသစ်ရပ်
ကွက်၊ ရေရှေ့ရေကင်း

အ ဤကတ်ပြားကို အမြဲဆောင်ထားရမည်။
၂။ အမှတ်မရှိ၊ မှတ်မိသည့်ကမာ၊ သက်ဆိုင်ရာ မှတ်စမ်း၊ လုပ်ငန်းကြေးကြမ်းရေးနှင့်
ပြည်သူ့ဆင်နာယူရေး ဦးစီးဌာနမှ အထောက်အပံ့ရမည်။
၃။ အ ဤကတ်ပြားကို အသက် (-) ၅၀ ပြည့်အောင် လဲလှယ်ရမည်။ မှတ်စုတ်ပါက
အသုံးမပြုရမည်။



CE

CE2,CE5 BU & Treasury

19 members, 4 online



Pinned Message

Album



May 13

Forwarded from

Phyo

KBZ BANK E-Receipt -1,000,000.00 Ks

-1,000,000.00 Ks

13/05/2025 09:13

01003785040859433

Thein Naing (*****)

-1,000,000.0

(CE.2 BU Broker Cust U Aung Kyi

Thank you for using KBZ

Receipt only means you already paid for the merchant. You must confirm the final transaction status with merchant.

2 9:13 AM

Phyo Album

Ma Tin Lin Cho အစ်မ Broker ငွေဝင် လေးစစ်ပေးပါအုံးရှင်

9:14 A



Ma Tin Lin Cho



Message





CE2,CE5 BU & Treasury

19 members, 4 online



Pinned Message

Album



11:07 AM

Forwarded from

Ye Lin Thant

Dear All (13.May.2025)

Today Exchange Rate

Cash- 4420 rate

Bank- 4430 rate (1:00) PM

Ye Lin Thant

1:09 PM ✓✓

Ma Tin Lin Cho

Su Lay

Ma Tin Lin Cho အစ်မ Broker ငွေဝင်...

ငွေဝင်တယ်နော်ဆု

4:43 PM

ဟုတ်ကဲ့အစ်မ

4:43 PM ✓✓

May 14



Cash_Bank
Report(13.05.2025)...

9.9 KB XLSX

8:40 AM



Message

