



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





## CLAIM REQUEST FORM

Requestor Name : Tin Lin Cho	Budget Type : Include Budget
Department Name:	Payment Type : Claim Payment
Request Date : 2025-04-24	Prepared By : COP_BudgetDataEntry
Payment Voucher : EX-COP-2025-04-00046	Superior Approved : F&A Manager COP
No	By
Payment Method : Cash/Bank	Last Approved By :
Payment Amount : 2000000.0	
Currency : MMK	
Exchange Rate : 4,430.0	

No.	Description	Department	Request Amount	Remark
1	Expense claim for customer U Kyaw Lin Aung; Broker pay to U Thein Naing Win (20Lakhs) for ZX210 Used Sr no-90043	Marketing & Sale Support Department(COP)	2,000,000.00	Expense claim for customer U Kyaw Lin Aung; Broker pay to U Thein Naing Win (20Lakhs) for ZX210 Used Sr no-90043

Expense Total                      2,000,000.00 K ✓  
Additional/Refund

Note: .....

			
Superior Check By	F&A	GM/AGM	COO
Name : <u>Tin Lin Cho</u>	Name : <u>Tin Lin Cho</u>	Name : <u>Aung Hlaing</u>	Name : <u>Aung Hlaing</u>
NRC No : .....	NRC No : .....	NRC No : .....	NRC No : .....
Date : .....	Date : .....	Date : .....	Date : .....
Remark : .....	Remark : .....	Remark : .....	Remark : .....

### LUCKLY MONEY REQUEST FORM





Payment No - \_\_\_\_\_ Date - 29. Mar. 25  
 SO No. - COP-UNT-50-25030002  
 Lucky Money Amount : 20 Lakhs (MMK - 200000/-)


**Customer Information**  
 Name - U Kyaw Lin Aung NRC No. - 7/Yakana(N) 049165  
 Address - Shwe Kyin, Seik Kalay village. Phone No - 09-263621163

**Machine Description**  
 Brand - Hitachi Model - 2x210 (used)  
 Serial No - 90043 Machine Price - \$ 9,000/-

Received Date - 27.1.25 / 23.1.25 / 28.1.25 / 26.3.25 / 28.3.25 NLP-RV-2025-03-0061 (\$10834.27)  
 RV No. - HQT-RV-2025-01-0929 (\$334.91) / HQT-RV-2025-01-0821 (\$638.3) / HQT-RV-2025-01-1674 (\$90.62) / HQT-RV-2025-03-0530 (\$51,801)  
 Received Amount - \$ 68,700/-  
 NLP-RV-2025-03-0061 (\$10,834.27)

**Receiver Information**  
 Name - U Thein Naing Win NRC No. - 8/PaPha Na(N) 118297  
 Address - Kyaung Taw Yar Mga Thit, Pusit Phyuw tsp. Phone No. - 09-402121246 (CK-pay)

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

  
 24/04/2025  
 Aung Thu Win

02-COP-MSS-FRM-004-00

All AR is not finished.  
 Broker fee is 20 Lakhs (upon delivery) approved by VCM & COO.  
 Broker k-pay 20 Lakhs ၂၀၀၀၀၀.၀၀

purpose

**Common Purpose  
SALES ORDER**

Document Number : COP-UNT-SO-25030002  
 Document Date : 2025-03-26  
 Ref No : UCCONLP/2025/CE2/Janv0007  
 Currency : USD  
 Salesman : Zaw Thet Wal  
 Tax Type : tax\_ex

Customer /Company Name : KYAW LIN AUNG,U(7/YAKANA(00)049165)  
 Contact Person : KYAW LINAUNG,U(7/YAKANA(00)049165)  
 Tel No. :  
 Fax No. :  
 Email :  
 Address : SHWE KYIN,SEIK KALAY VILLAGE

No	Brand	Product/Model	Description	Qty	UOM	Price	Amount
1	HITACHI	EXCAVATOR USEDZX210LCH -SG USED	HITACHI EXCAVATOR ZX210LCH-5G (USED)	1.00	Unit	91,000.00	91,000.00

Subtotal : 91,000.00  
 Discount : 0.00  
 W/Tax : 0.00  
 Total Amount : 91,000.00

Delivery Date : 2025-06-26

Payment Terms : 70% DP, 30% Balance, 3 Months, Monthly Pay, No Interest  
 HQT-RV-2025-01-0929(27.1.25)-Ks1,574,100(kpay)@4700=\$ 334.91/  
 HQT-RV-2025-01-0821(23.1.25)-Ks3,000,000(kpay)@4700=\$ 638.30/  
 HQT-RV-2025-01-1074(28.1.25)-Ks425,900(FP kbz sp)@4700=\$ 90.62/  
 HQT-RV-2025-03-0530(26.3.25)-Ks230,000,000@4440=\$51,801.80  
 NLP-RV-2025-03-0061(28.3.25)-Ks48,212,950@4450=\$10,834.37

1 month after delivery (Apr25) - USD 9,100/-  
 2 month after delivery (May25) - USD 9,100/-  
 3 month after delivery (Jun25) - USD 9,100/-

Remarks : MC Selling Price -USD 91,000  
 \* Sale Type- Credit (3 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 Win  
 \*Broker Amount-20 Lakhs (Upon delivery)  
 \*Broker Ph No- 09-402121246  
 \*Broker NRC- 8/PaPhaNa(N)118297  
 \*Address- Shwe Kyin Township  
 \*Sr no- HCMDCDFSC00090043

Prepared By



BU (Sale Admin)

Checked By



BU FNA

Acknowledge By



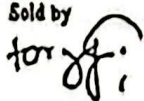
ACM/GM

No 592, Bo Aung Kyaw Street, Yangon-Pathein highway road, Hlaing Thar Yar Township, Yangon  
 Tel : + 95(1) 648 178-182, 685 958

CUSTOMER CONFIRMATION ORDER FORM

CCO Date : 22.1.2025  
 CCO No. : UCCO/NLP/2025/CE2/Jan/0007  
 Company Name : U Kyaw Lin Aung ✓  
 Contact Person Name : U Kyaw Lin Aung  
 Address : Shwe Kyin  
 Phone Number : 09-207621167  
 Customer NRC No. : 7/၇၇၅(၉)၀၄၅၆၅ ✓  
 Brand Name : Hitachi ✓  
 Machine Model : Hitachi (ZC270-SGLCH), used ✓  
 Machine Price : 91000\$ ✓  
 Machine Qty : 1 unit.  
 Import License & Duty Charges :  
 Warranty Term : 2 months (or) 500hrs for service only  
 Estimate Delivery Time : February (2025)  
 Payment Term : 70% DP, 30% installment, one month on a  
 FOC : time, Monthly pay.  
 Discount : 84000- ✓  
 Business Type : Gold mining  
 Jobsite Location : Shwe Kyin Tsp (Landed Yangon)  
 Lucky Money Amount : 20 lakhs ✓  
 Receiver Name (Lucky Money) : Ko Thein Aung win  
 Receiver Ph No. (Lucky Money) : 09-402121246 ✓  
 Receiver Address (Lucky Money) : Shwe Kyin Tsp  
 Receiver NRC No. (Lucky Money) : 8/၀၀၅(၉)၀၀၀၂၉၇ ✓  
 Sales Person Name : Zao Thet Win  
 Branch or BU Name : Bgo / NLP Branch

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

Sold by  
 Signature :   
 Name : Zao Thet Win

(Sales Person)

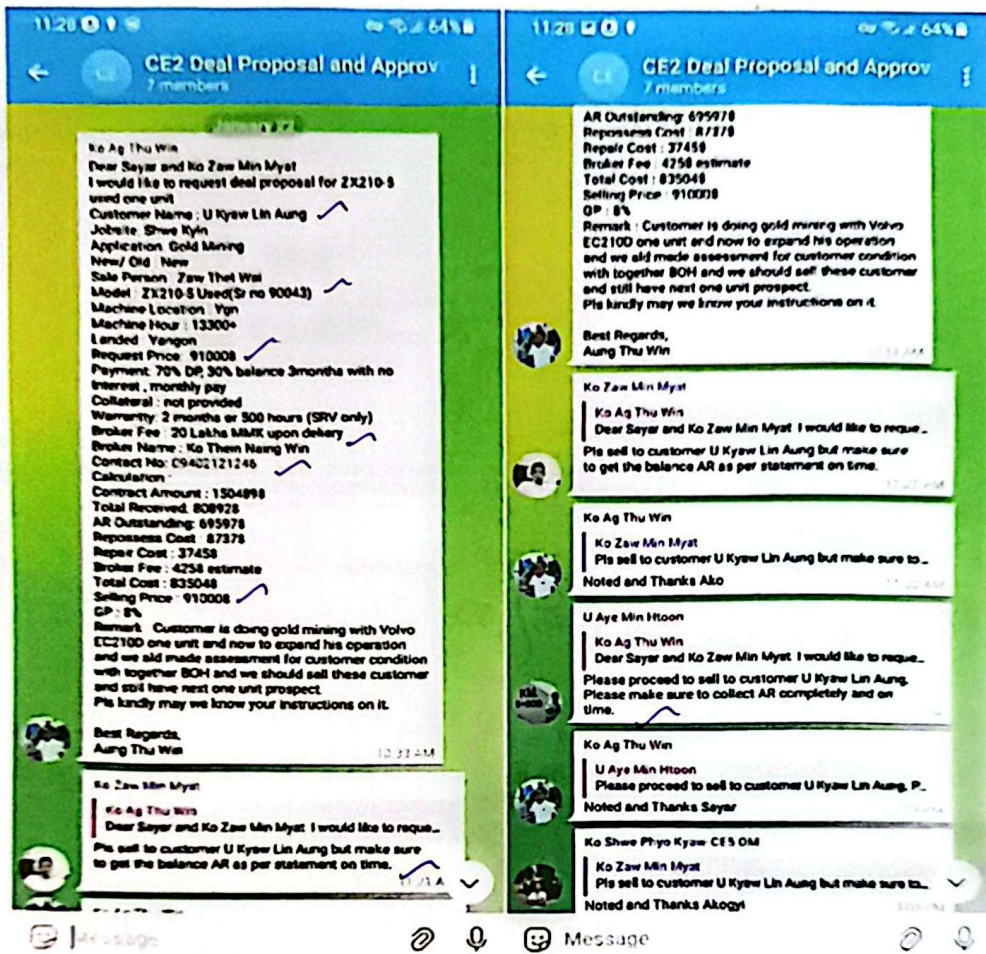
Acknowledged by  
 Signature :   
 Name : Kyaw Ko Htet

(BOI/VACM/GMI)

Approved by  
 Signature :   
 Name : Kyaw Lin Aung  
 NRC No. :

(Customer)

12-NLP-SLS-IRM-002-01  
 Scanned with  
 MOBILE SCANNER





UMG Head Quarter

582, Bo Aung Kyaw Street, Yangon-Padon Highway Road, Hlaingtharyar Township, Yangon, Myanmar Yangon  
Tel:  
Fax:

RECEIVE VOUCHER

Voucher No. :MGT-RV-2023-03-0530  
Voucher Date :2023-03-28

Currency :MMK  
From :

951,801,801/-

No	Description	Purpose	Subtotal
1	Received money from NLP BR to Ho Cash ,U Kyaw Lin Aung Htachi ZX-210-5G LCH (Used) Downpayment \$51801.8@4440=230,000,000/- (CE2),Received by-Aye Aye Mon (NLP BR )	AS a Common Purpose Co.1M (CE 2)-HQ	230000000.00
Total			230,000,000.00

Total in Words : \_\_\_\_\_

Journal Remarks : Received money from NLP BR to Ho Cash ,U Kyaw Lin Aung Htachi ZX-210-5G LCH (Used) Downpayment \$51801.8@4440=230,000,000/- (CE-2),Received by-Aye Aye Mon (NLP BR )

Date : \_\_\_\_\_ Name/NRC No : \_\_\_\_\_ Signature : \_\_\_\_\_

Cashier Hot Hot Moe Shwe Signature : gl



UMG Head Quarter

882, Bo Aung Kyea Street, Yangon-Patheon Highway Road, Hlaingtharyar Township, Yangon, Myanmar. Yangon  
Tel :  
Fax :

RECEIVE VOUCHER

Voucher No. : 2401-4V-2025-01-0829  
Voucher Date : 2025-01-27

Currency : MMK  
From : 1

337-79

No	Description	Purpose	Subtotal
1	Received money from NLP BR to Ho Cash ,CE2 Income TOTAL MMK-1,574,100/-,Received by-Aye Aye Mon (NLP BR)	All a Common Purpose Co.,Ltd. (CE 2)-HQ	1574100.00
Total			1,574,100.00

(R) 1660

Total in Words : \_\_\_\_\_  
Journal Remarks : Received money from NLP BR to Ho Cash ,CE2 Income TOTAL MMK-1,574,100/-,Received by-Aye Aye Mon (NLP BR)

Date : \_\_\_\_\_ Name/NRC No : \_\_\_\_\_ Signature : \_\_\_\_\_

Cashier Hlot Hlot Moe chwe Signature :



UMG Head Quarter

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

Tel :

Fax:

638.31

RECEIVE VOUCHER

Voucher No. :HQT-RV-2025-01-0821

Currency :MMK

Voucher Date :2025-01-23

From :

No	Description	Purpose	Subtotal
1	Received moeny from NLP BR to Ho Cash ,CE2-6,161,450/-,Received by-Aye Aye Mon (NLP BR )	Affi # Commom Purpose Co.,Ltd. (CE 2)-HQ	6161450.00

Total 6,161,450.00

Total in Words : \_\_\_\_\_

Journal Remarks : Received moeny from NLP BR to Ho Cash ,CE2-6,161,450/-,Received by-Aye Aye Mon (NLP BR )

Date : \_\_\_\_\_ Name/NRC No : \_\_\_\_\_ Signature : \_\_\_\_\_

Cashier

Htet Htet Moe Sha Signature :



Nyaung Lay Pin Branch

No. 3/28, Pha Oung Village, Nyaung Lay Pin Tsp, Bago Nyaung Lay Pin  
Tel:  
Fax:

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RECEIVE VOUCHER

Voucher No. :NLP-RV-2025-03-0061  
Voucher Date :2025-03-28

Currency :MMK  
From :

No	Description	Purpose	Subtotal
1	RECEIVED FROM U KYAW LIN AUNG HITACHI (ZX210-SG LCH) USED DOWNPAYMENT \$10834.37*4450=MMK -48212950/-	Accrued - Suspense-NLP	48212950 00
Total			48,212,950 00

Total in Words :  
Journal Remarks : RECEIVED FROM U KYAW LIN AUNG HITACHI (ZX210-SG LCH) USED DOWNPAYMENT \$10834.37\*4450=MMK -48212950/-

Date : 28.3.25  
Name/NRC No : Keyone ko ko Htet. Signature :  
Cashier AYE AYE MON Signature : [Signature]



UMG Head Quarter

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

RECEIVE VOUCHER

890.621

Voucher No. :HQT-RV-2025-01-1074  
Voucher Date :2025-01-28

Currency :MMK  
From :

No	Description	Purpose	Subtotal
1	Received money transfer from NLP BR to Fast Point KBZ Special ( for MAC BU income-1,839,300/-MMK,COP BR income-2,175,200/-MMK,PG BU income-912,150/-MMK,RE BU income-6,450,000/-MMK,Total Amt,11,376,650/-MMK ),received by Aye Aye Mon	AB # People Origin Co.,Ltd. (MAC)-HQ	1839300.00
2	Received money transfer from NLP BR to Fast Point KBZ Special ( for MAC BU income-1,839,300/-MMK,COP BR income-2,175,200/-MMK,PG BU income-912,150/-MMK,RE BU income-6,450,000/-MMK,Total Amt,11,376,650/-MMK ),received by Aye Aye Mon	AB # Common Purpose Co.,Ltd. (CE 2)-HQ	2175200.00
3	Received money transfer from NLP BR to Fast Point KBZ Special ( for MAC BU income-1,839,300/-MMK,COP BR income-2,175,200/-MMK,PG BU income-912,150/-MMK,RE BU income-6,450,000/-MMK,Total Amt,11,376,650/-MMK ),received by Aye Aye Mon	AB # Winning Way Co.,Ltd. (PGIS 1)-HQ	912150.00
4	Received money transfer from NLP BR to Fast Point KBZ Special ( for MAC BU income-1,839,300/-MMK,COP BR income-2,175,200/-MMK,PG BU income-912,150/-MMK,RE BU income-6,450,000/-MMK,Total Amt,11,376,650/-MMK ),received by Aye Aye Mon	AB # Renewable Energy Co.,Ltd - HQ	6450000.00
Total			11,376,650.00

Total in Words : \_\_\_\_\_  
Journal Remarks : Received money transfer from NLP BR to Fast Point KBZ Special ( for MAC BU income-1,839,300/-MMK,COP BR income-2,175,200/-MMK,PG BU income-912,150/-MMK,RE BU income-6,450,000/-MMK,Total Amt,11,376,650/-MMK ),received by Aye Aye Mon

Date : \_\_\_\_\_ Name/NRC No : \_\_\_\_\_ Signature : \_\_\_\_\_  
Cashier \_\_\_\_\_ Signature : \_\_\_\_\_

on purpose



Common Purpose  
Good Issue

Document Number : COP-GIA-25030076  
Document Date : 2025-03-28 14:09:51

Customer/Company Name : KYAW LIN AUNG,U(7/YAKANA(N)049165)  
Contact Person : KYAW LIN AUNG,U(7/YAKANA(N)049165)

Ref No : COP-UNT-SO-25030002  
Currency : USD

Tel No :  
Fax No :  
Email :  
Address : SHWE KYIN,SEIK KALAY VILLAGE

No	Brand	Product/Model	Description	Qty	UOM	Lot/Serial Number
1	HITACHI	EXCAVATOR USEDZX210LCH-5G USED	EXCAVATOR USED	1.00	Unit	HCMDCDF5C0009004 3-OLD

Status : BU Warehouse (done)  
 Note : MC Selling Price -USD 91,000  
 \* Sale Type- Credit (3 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 Win  
 \*Broker Amount-20 Lakhs (Upon delivery)  
 \*Broker Ph No- 09-402121246  
 \*Broker NRC- 8/PaPhaNa(N)118297  
 \*Address- Shwe Kyin Township  
 \*Sr no- HCMDCDF5C00090043

Prepared By

BU/BR Sale Admin

Acknowledge By

BU/BR FNA

Approved By

BOH/ABOH/GM/WAGM

Received By

ကော့စ်: ဝဇ  
ကေ

Transporter/Customer

09-400448772

No.152 Min Dyi Mahar Min Gaung St,Zone (4),Hlaing Thar Yar Yangon  
Tel : 01-685169-170,01-685203

နိုင်ငံသားစိစစ်ရေးကတ်ပြား



အမှတ် ၇/ပမာ(၂၆) ၁၁၇၂၉၇

ရက်စွဲ ၁၉.၁၀.၂၀၂၂

မောင်သိန်းနိုင်ဝင်း

ဦးရွှေမန်းဘိန်း(၈)မန်းသိန်း

၂၉.၄.၁၉၉၄

မမာ | မန္တလေး

၅၅

ထင်ရှားသည့်အမှတ်အသား ၀၅၇၈၆၆၆၆၆၆

၅.၅၂

ထုတ်ပေးရက်စွဲ  
တမည်  
ရာထူး

Handwritten signature and stamp in purple ink.

AP 181392



ကုမ္ပဏီဝန်ထမ်း  
ကောင်းစောကျိန်ညွှန်  
ပွင့်ဖြူဖြူညွှန်

အောက်ဖော်ပြပါအတိုင်း အမြဲဆောင်ရွက်ရမည်။  
၁။ အောက်ဖော်ပြပါအတိုင်း အမြဲဆောင်ရွက်ရမည်။  
၂။ အောက်ဖော်ပြပါအတိုင်း အမြဲဆောင်ရွက်ရမည်။  
၃။ အောက်ဖော်ပြပါအတိုင်း အမြဲဆောင်ရွက်ရမည်။