



## CLAIM PAYMENT FORM

Requestor Name : Tin Lin Cho  
 Department Name :  
 Payment Date : 2025-02-13  
 Payment Voucher : EX-COP-2025-02-00013  
 No  
 Payment Method : Cash/Bank  
 Payment Amount : 6855000.0  
 Currency : MMK  
 Exchange Rate : 4,520.0

Budget Type : Include Budget  
 Payment Type : Claim Payment  
 Prepared By : COP\_BudgetDataEntry  
 Superior Approved : F&AManagerCOP  
 By  
 Last Approved By : CFD Cashier

No.	Description	Department	Paid Amount	Remark
1	Expense claim for Customer U Aik Htun Lu; Broker pay to U Ye Wint Soe (\$1,500@4570); Matador ME220 (Sr no-2982)	Marketing & Sale Support Department(COP)	6,855,000.00	Expense claim for Customer U Aik Htun Lu; Broker pay to U Ye Wint Soe (\$1,500@4570); Matador ME220 (Sr no-2982)

Expense Total                      6,855,000.00 K  
 Additional/Refund

Note: \_\_\_\_\_

*Paid By*  
 Name : Su Su Hlaing  
 NRC No : 911awaxa (W) 258879  
 Date : 13/02/25

*Received By*  
 Name : Tin Lin Cho  
 NRC No : 191TaTanac (W) 199782  
 Date : 13.2.25

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
Payment Date :	Prepared By : COP_BudgetDataEntry
Payment Voucher : EX-COP-2025-02-00013	Superior Approved : F&A Manager COP
No	By
Payment Method : Cash/Bank	Last Approved By : COP_BudgetDataEntry
Payment Amount : 6855000.0	
Currency : MMK	
Exchange Rate : 4,570.0	

No.	Description	Department	Request Amount	Remark
1	Expense claim for Customer U Aik Htun Lu; Broker pay to U Ye Wint Soe (\$1,500@4570); Matador ME220 (Sr no-2982)	Marketing & Sale Support Department(COP)	6,855,000.00	Expense claim for Customer U Aik Htun Lu; Broker pay to U Ye Wint Soe (\$1,500@4570); Matador ME220 (Sr no-2982)

Expense Total                      6,855,000.00 K  
Additional/Refund

Note: \_\_\_\_\_

<p>Superior Check By</p> <p>Name : <u>Tin Lin Cho</u></p> <p>NRC No : _____</p> <p>Date : _____</p> <p>Remark : _____</p>	<p>F&amp;A</p> <p>Name : <u>Tin Lin Cho</u></p> <p>NRC No : _____</p> <p>Date : _____</p> <p>Remark : _____</p>	<p>GM/AGM</p> <p>Name : _____</p> <p>NRC No : _____</p> <p>Date : _____</p> <p>Remark : _____</p>	<p>COO</p> <p>Name : _____</p> <p>NRC No : _____</p> <p>Date : _____</p> <p>Remark : _____</p>
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08/02/2025  
Amintoe



# LUCKY MONEY REQUEST FORM

Payment No -

Date - 24. Jan. 25

SO No. - BCE-UNT-90-25010002

Lucky Money Amount : \$ 1500

(MMK - )

**Customer Information**

Name - U Aik Htun Lu  
Address - Muse tsp, Tee Ma village.

NRC No. - 13/MAHSATA (N)055039  
Phone No - 09-692525631

**Machine Description**

Brand - Matador  
Serial No - ME220 (2982)

Model - ME220  
Machine Price - \$12000

Received Date - 8. Jan. 25, 10. Jan. 25  
RV No. - HQT-RV-2025-01-0255, HQT-RV-2025-01-0380

Received Amount - \$ 12000

**Receiver information**

Name - Ko Ye Wint Soe  
Address - Sarv Tine village, Yay Nan Chaung

NRC No. - 81YANAMATA(N)141401  
Phone No. - 09-966366880 (k-pay)

Prepared By;

Acknowledged By;

Checked By;  
(BU FNA and Corp; FNA)

Approved By;  
(GM, CFO, CMC)

Received By;

Sign

Name

Position



Tin Lin Cho

ASH



Tin Lin Cho

(Sale Head/BOH)



Tinzar Hlaing

(BU FNA Head)

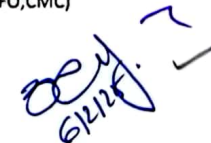
 31/2/25

(Corp; FNA)



Aung Thu Win

(GM)



(CFO)

(CMC's COO)

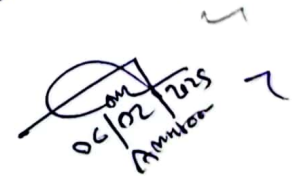
02-COP-MSS-FRM-004-00

All AR finished.

Broker fee is \$1500 (after fully payment) approved by VCM & COO.

Broker k-pay ၁၀၀၉. \$1500 > Rate. 4570 ဂွံဝဲးဂွံ

Ex-Rate - 4570/-

 02/02/25  
Aung Mye

**Concrete Equipment  
SALES ORDER**

Document Number : BCE-UNT-SO-25010002  
 Document Date : 2025-01-13  
 Ref No : BCE/UNT/KA/CCO/2025/01/004  
 Currency : USD  
 Salesman : Shwin Lann Aung  
 Tax Type : tax\_in

Customer /Company Name : AIK HTUN LU,U(13/MAHSATA(N)055039)  
 Contact Person : AIK HTUNLU,U(13/MAHSATA(N)055039)  
 Tel No. : 09-69252563709-692525637  
 Fax No. :  
 Email :  
 Address : MUSE TOWNSHIP, TEE MA VILLAGE. Tel: 09-692525637

No	Brand	Product/Model	Description	Qty	UOM	Price	Amount
1	MATADOR	Matador Excavator ME220ME 220-CNC	Matador Excavator ME220	1.00	Unit	120,000.00	120,000.00

Subtotal : 114285.71  
 Discount : 0.00  
 W/Tax : 5,714.29  
 Total Amount : 120,000.00

Delivery Date : 2025-01-31


Payment Terms : Payment Terms  
 100% Cash Down  
 HQT-RV-2025-01-0255(8-Jan-25) MMK5,000,000@4540=USD1101.32  
 HQT-RV-2025-01-0380(10-Jan-25) MMK549,400,000@4620=USD118,917.75

Remarks : \* MC Selling Price - USD120,000  
 \* Sale Type- Cash down  
 \*FOC- 3000 Hrs filters  
 \*Warranty- 2500 Hr or 1 Yr(which ever come first)  
 \*Landed -Lashio Landed(Lashio Stock)  
 \*Collateral - Not Provided  
 \*No Interest  
 \*Broker-Ko Ye Wint Soe  
 \*Broker Fees- USD\$ 1,500  
 \*Broker contact- 09-966366880  
 \*Broker Address-Sarr Tine Village, Yay Nan Chaung  
 \*Sr No: ME220SH02982

Prepared By

  
 BU (Sale Admin)

Checked By

  
 BU FNA

Acknowledge By

  
 AGM/GM



CE

# CE5 Deal Request

7 members, 2 online

January 6

Ko Ag Thu Win

Dear Sayar and Ko Zaw Min Myat

I would like to request deal proposal for ME220 one unit

Customer : U Aik Tun Lu ✓

Address - Lashio

Jobsite : Tee Mar (LSO)

Application: Gold Mining

New/ Old : New

Sale Person : Shwin Lan Aung (Key)

Model : ME220

Machine Location : Lashio Br yard

Landed : Lashio

STD Price : 130000\$

Request Price : 120000\$ ✓

Payment: Cashdown

BK name : Ko Ye' Wint Soe ✓

Ph no : 09966366880 ✓

BK fee : 1500\$ ✓

FOC : 3000Hr filters

Warranty : 2500Hr or one year whichever come first

Remark: Customer will make machine delivery during these week and we need to use local service for machine maintenance and reinstall controllers in order to be ready in before delivery

Pls kindly may we know your instructions on it.



Ko Zaw Min Myat

Pls sell to customer U Aik Tun Lu. For machine maintenance, pls use both UMG mechanic and local service. ✓



Ko Ag Thu Win

Noted and Thanks Ako



January 7

U Aye Min Htoon ✓

Please proceed to sell to customer U Aik Tun Lu.



Ko Ag Thu Win


Thanks Sayar





Ko Shwe Phyo Kyaw-CE5 OM

CCO Date : 13. Jan. 25  
 CCO No. : BCEIUNTIKAICCO/2025/01/004  
 Company Name :  
 Contact Person Name : U Aik Tun Lu ✓  
 Address : Mant Hai Village, Muse Township.  
 Phone Number : 09 427868075 , 09 692525637  
 Customer NRC No. : 13/MaSaTa (N) 055039  
 Brand Name : Matador  
 Machine Model : ME220  
 Machine Price : \$ 120,000/- ✓  
 Machine Qty : 1  
 Import License & Duty Charges : Lashio landed  
 Warranty Term : 2500 Hr or 1 Yr (which ever come first)  
 Estimate Delivery Time : Jan'25  
 Payment Term : Cashdown  
 FOC : 3000 hrs filters  
 Discount :  
 Business Type : Gold mining  
 Jobsite Location : Tee Mar (Lashio)  
 Lucky Money Amount : \$ 1500/- ✓  
 Receiver Name ( Lucky Money) : Ko Ye Wint Soe ✓  
 Receiver Ph No. ( Lucky Money) : 09-966366880 ✓  
 Receiver Address ( Lucky Money) : Sarr Tne Village, Yag Nan Chaung  
 Receiver NRC No. ( Lucky Money) : 1/YaNaMa (N) 141401  
 Sales Person Name : Shwin Lan Aung  
 Branch or BU Name : KA

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 : Shwin Lan Aung  
 (Sales Person)

Acknowledged by  
 Signature :   
 Name : Aung Thu Win  
 (BOH/AGM/GM)

Approved by  
 Signature :   
 Name : U Aik Tun Lu  
 NRC No : 13/MaSaTa (N) 055039  
 (Customer)



UMG Head Quarter

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

592, Bo Aung Kyaw

:HQT-RV-2025-01-08  
:2025-01-08

Voucher No.  
Voucher Date

RECEIVE VOUCHER

Voucher No. :HQT-RV-2025-01-0255

Currency :MMK

Voucher Date :2025-01-08

From :

No	Description	Purpose	Subtotal
1	Received money transfer from CE5 BU to Common Purpose KBZ Special ( for customer; U Aik Tun Lu ; Deposit Money Ks 50L @ 4540 = Usd 1101.32 ),received by Tin Zar Hlaing	Affi # Construction Equipment-(CE-5)-HQ	5000000.00
Total			5,000,000.00

Total in Words :

Journal Remarks :

Received money transfer from CE5 BU to Common Purpose KBZ Special ( for customer; U Aik Tun Lu ; Deposit Money Ks 50L @ 4540 = Usd 1101.32 ),received by Tin Zar Hlaing

Date :

Name/NRC No :

Signature :

Cashier

Signature :



**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-2025-01-0380 ✓

Currency : MMK

Voucher Date : 2025-01-10

From :

No	Description	Purpose	Subtotal
1	Received money transfer from CE5 BU to Fast Point KBZ Special ( for Customer-U Aik Tun Lu CE5 BU Unit Income for ME220 \$118,917.75*4620=Ks 549,400,000/- ),received by Ei Thazin Khaing	Aff # Construction Equipment-(CE-5)-HQ	549400000.00
Total			549,400,000.00

**Total in Words** : \_\_\_\_\_  
**Journal Remarks** : Received money transfer from CE5 BU to Fast Point KBZ Special ( for Customer-U Aik Tun Lu CE5 BU Unit Income for ME220 \$118,917.75\*4620=Ks 549,400,000/- ),received by Ei Thazin Khaing

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

**Cashier** \_\_\_\_\_ **Signature** : \_\_\_\_\_



Concrete Equipment  
Good Issue

Document Number : BCE-GIA-25010017  
Document Date : 2025-01-16 14:04:50  
Ref No : BCE-UNT-SO-25010002  
Currency : USD

Customer/Company Name : AIK HTUN LU,U(13/MAHSATA(N)055039)  
Contact Person : AIK HTUNLU,U(13/MAHSATA(N)055039)  
Tel No : 09-692525637/09-42786807509-692525637/09-427868075  
Fax No :  
Email :  
Address : MUSE TOWNSHIP, TEE MA VILLAGE. Tel: 09-692525637/09-427868075

No	Brand	Product/Model	Description	Qty	UOM	Lot/Serial Number
1	MATADOR	Matador Excavator ME220ME 220-CNC	Matador Excavator ME220	1.00	Unit	ME220SH02982

Status : BU/Warehouse( pending )  
Note : \* MC Selling Price - USD120,000  
\* Sale Type- Cash down  
\*FOC- 3000 Hrs filters  
\*Warranty- 2500 Hr or 1 Yr(which ever come first)  
\*Landed -Lashio Landed(Lashio Stock)  
\*Collateral - Not Provided  
\*No Interest  
\*Broker-Ko Ye Wint Soe  
\*Broker Fees- USD\$ 1,500  
\*Broker contact- 09-966366880  
\*Broker Address-Sarr Tine Village, Yay Nan Chaung  
\*Sr No: ME220SH02982

Prepared By

BU/BR Sale Admin

Acknowledge By

  
16.1.2025

BU/BR FNA

Approved By

BOH/ABGH/GM/AGM

Received By

Tun

Transporter/Customer

နိုင်ငံသားစိစစ်ရေးကတ်ပြား



အမှတ် ၈/၈၃၀(၆၆) ၁၄၁၄၀၁.....  
 ရက်စွဲ ၅.၁.၂၀၁၇.....  
 အမည် မောင်ဂျွန်စိုး.....  
 ဝေင်အမည် ဦးတင်လှ.....  
 မွေးနေ့ရက် ၁၄.၆.၁၉၉၅.....  
 နှစ်ဖို/ဘာသာ မဃာ.ဗုဒ္ဓဘာသာ.....  
 ထုတ်ပေးသူလက်မှတ် အရပ် .....၅၆"သွေးတပ်စု အောက်.....  
 အမည် ..... ထင်ရှားသည့်အမှတ်အသား ၃၇၆၂၁၆၂၅.....  
 ရာထူး .....

အမှတ်စဉ် AC 300763

သက်သေခံကတ်ပြားအမှတ် .....



အလုပ်အကိုင် ကျောင်းသား.....  
 နရပ်လိပ်စာ ဆားတိုင်၊ ဆားတိုင်ရွာ.....  
 ရှေးနံ့...ကျောင်း.....  
 ထိုးမြဲလက်မှတ် .....

- ၁။ ဤကတ်ပြားကို အမြဲဆောင်ထားရမည်။
- ၂။ ပျောက်ဆုံး၊ ပျက်စီးသည့်အခါ သက်ဆိုင်ရာ ရဲစခန်း၊ မြို့နယ်လူဝင်မှုကြီးကြပ်ရေးနှင့် အမျိုးသားမှတ်ပုံတင်ရေးဦးစီးဌာနမှူးရုံးသို့ သတင်းပို့ရမည်။
- ၃။ ဤလက်မှတ်ကို အသက် ( - ) နှစ်ပြည့်လျှင် လဲလှယ်ရမည်။ ပျက်ကွက်ပါက အရေးယူခြင်းခံရမည်။

1597

Mar Lar Swe  
last seen recently



2:48 PM

Today

Exchange rate request လုပ်တဲ့ Customer  
Name & amt လေး ပြောပေးပါဦးနော် အကို

9:18 AM

ဒီမနက်ပိုင်း သွင်းပေးမှာ မဟုတ်လားအကို

9:22 AM

\$118899

Customer U Aik Tun Lu

for ME220 Brand new from Lashio yard

9:24 AM ✓

မနက်ပိုင်း သွင်းပေးမယ်ဆိုရင် Exchange  
rate - 4620 နဲ့ ပေးလိုက်မယ်နော်အကို  
RV လေး ရရင် ပို့ပေးပါဦးနော် အကို

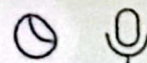
9:26 AM

အေးပါ

ပြောထားတယ်နော်

9:35 AM ✓

Message





# CE2 BU & Treasury Dept

15 members



Pinned Message  
Photo



Forwarded from

Htet Htet Moe Shwe" Cop. cash

**KBZ BANK** E-Receipt

**-855,000.00 (Ks)** ✓

လုပ်ငန်းစဉ်အရ  
 လုပ်ငန်းစဉ်အရ  
 လုပ်ငန်းစဉ်အရ  
 မရရှိသည့် သို့  
 ငွေပမာဏ  
 ဖုတ်စာရင်း

14/02/2025 10:32:59  
 01003697010430031371  
 ငွေခွဲ  
 YE WINT SOE (\*\*\*\*6880)  
 -855,000.00 Ks  
 09966366880  
 Ye Wint Soe  
 Ks- 3,855,000/-

Note-  
 Cus;U Aik Htun Lu, CE.2 BU  
 Broker Fee

**KBZ Pay** 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.

**-1,000,000.00**

**-1,000,000.00**

**-1,000,000.00**

10:36 AM ✓

U Aung Zaw Moe , USD-10,000 လာဒ်  
ပီတယ် RV ဝင်ဖို့ information ပေးပါသိရင်



CE

# CE2 BU & Treasury Dept

15 members, 2 online

Pinned Message

Photo



RV ပါရှင်

11:14 AM

February 15

E-Receipt		E-Receipt	
-1,000,000.00 (Ks)	✓	-1,000,000.00 (Ks)	✓
Transaction Time: 15/02/2025 15:37:21	Transaction Time: 15/02/2025 15:37:21	Transaction Time: 15/02/2025 15:37:21	Transaction Time: 15/02/2025 15:37:21
Transaction No: 0100369806046572	Transaction No: 010036980604657087	Transaction No: 0100369806046572	Transaction No: 010036980604657087
Transaction Type: Transfer To	Transaction Type: Transfer	Transaction Type: Transfer To	Transaction Type: Transfer
For To: YE WINT SOE (*****)	For To: YE WINT SOE (*****)	For To: YE WINT SOE (*****)	For To: YE WINT SOE (*****)
Amount: -1,000,000.00	Amount: -1,000,000.00	Amount: -1,000,000.00	Amount: -1,000,000.00
Customer: Cus,U Aik Htun Lu, CE2 BU Broker	Customer: Cus,U Aik Htun Lu, CE2 BU Broker	Customer: Cus,U Aik Htun Lu, CE2 BU Broker	Customer: Cus,U Aik Htun Lu, CE2 BU Broker

Thank you for using KBZ Pay

Thank you for using KBZ Pay

Receipt only means you already paid for the merchant. You should check the final transaction status with merchant.

Ma Tin Lin Cho"CE. လွဲလိုက်ပါပြီ  
နော် မချိုလေး: 3:39 PM

Broker ငွေအဝင်လေးတွေ  
ပြန်ပြောပေးပါဦးနော်  
← 1 edited 3:39 PM



Message



**Pinned Message**

**Photo**

