

## CLAIM PAYMENT FORM

Requestor Name : Tin Lin Cho  
Department Name :  
Payment Date : 2025-03-28  
Payment Voucher : EX-COP-2025-03-00029  
No  
Payment Method : Cash/Bank  
Payment Amount : 9000000.0  
Currency : MMK  
Exchange Rate : 4,450.0

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 Zaw Min Htut(Shwe Inn Wa Co.,Ltd); Broker pay to U Myo Min Tun (\$2000*4500) for ZX350 Sr no-53600	Marketing & Sale Support Department(COP)	9,000,000.00	Expense claim for customer U Zaw Min Htut(Shwe Inn Wa Co.,Ltd); Broker pay to U Myo Min Tun (\$2000*4500) for ZX350 Sr no-53600

Expense Total 9,000,000.00 K  
Additional/Refund

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

Paid Description: \_\_\_\_\_

Paid By  
Name : Bu Su Hlaing  
NRC No : allowance (w) 258819  
Date : 28/03/25

Received By  
Name : U Zaw Min Htut  
NRC No : 12/12/2019/109728  
Date : 28.3.25

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-2025-03-00029	Superior Approved : F&A Manager COP
No	By
Payment Method : Cash/Bank	Last Approved By :
Payment Amount : 9000000.0	
Currency : MMK	
Exchange Rate : 4,420.0	

No.	Description	Department	Request Amount	Remark
1	Expense claim for customer U Zaw Min Htut (Shwe Inn Wa Co., Ltd); Broker pay to U Myo Min Tun (\$2000*4500) for ZX350 Sr no-53600	Marketing & Sale Support Department (COP)	9,000,000.00	Expense claim for customer U Zaw Min Htut (Shwe Inn Wa Co., Ltd); Broker pay to U Myo Min Tun (\$2000*4500) for ZX350 Sr no-53600

Expense Total                      9,000,000.00 K ✓  
 Additional/Refund

Note: .....

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

**LUCKLY MONEY REQUEST FORM**

Payment No -

Date - 7-Mar-25

SO No. - COP-UNT-30-25080003

Lucky Money Amount : \$ 2000/-

(MMK - )

**Customer Information**

Name - U Zaw Min Htut (Shwe Inn Wa Co., Ltd)  
 Address - Shwe Kyin top, Bago.

NRC No. - 7/Yakana(N)053775  
 Phone No - 09-43136841

**Machine Description**

Brand - Hitachi  
 Serial No - 53600

Model - ZX350  
 Machine Price - \$ 270000/-

Received Date - 27-Feb-25

RV No. - HQT-RV-2025-02-0629 (\$ 162000/-)

Received Amount - \$ 162000

**Receiver Information**

Name - U Myo Min Tun  
 Address - Shwe Kyin.

NRC No. - 7/Yakana(N)059949  
 Phone No. - 09-428190589

(kpay)

Prepared By;

Acknowledged By;

Checked By;  
 (BU FNA and Corp; FNA)

Approved By;  
 (GM, CFO, CMC)

Received By;

Sign

Name

Position

*[Signature]*  
 Tin Lin Cho  
 A.D.H.

*[Signature]*  
 Tin Lin Cho  
 (Sale Head/BOH)

*[Signature]*  
 Tinzar Hlaing  
 (BU FNA Head)

*[Signature]*  
 Marlar Swe  
 (Corp; FNA)

*[Signature]*  
 Aung Thu Win  
 (GM)

*[Signature]*  
 Zin Mar Thawng  
 (CFO)

*[Signature]*  
 (CMC's COO)

02-COP-MSS-FRM-004-00

All AR isn't finished.

Exchange Rate - 4500/-

Broker fee is \$ 2000 (upon delivery) approved by COO and VCM.

Broker kpay ထံသို့ [ \$ 2000 \* 4500 ] ဖွဲ့ပေးရန်.

**Common Purpose  
SALES ORDER**

Document Number : COP-UNT-SO-25020003  
 Document Date : 2025-02-27  
 Ref No : UCCO/NLP/CE2/2025/02/007  
 Currency : USD  
 Salesman : Zaw Thet Wai  
 Tax Type : tax\_in

Customer /Company Name : SHWE INN WA CO.,LTD  
 Contact Person : ZAW MINHTUT,U(7/YAKANA(N)053775)  
 Tel No. : 09-4313684109-43136841  
 Fax No. :  
 Email :  
 Address : SHWE KYIN TOWNSHIP,BAGO DIVISION. Tel: 09-43136841


No	Brand	Product/Model	Description	Qty	UOM	Price	Amount
1	HITACHI	EXCAVATORZX350LCH-5G	HITACHI EXCAVATOR ZX350LCH-5G	1.00	Unit	270,000.00	270,000.00

Subtotal : 270,000.00  
 Discount : 0.00  
 W/Tax : 12,857.14  
 Total Amount : 270,000.00

Delivery Date : 2025-03-15  
 Payment Terms : 60%DP,40% Balance 5 Month, Monthly Pay, No interest  
 HQT-RV-2025-02-0629 (27-Feb-25) MMK730,620,000@4510 USD 162,000

1 month after delivery (Mar'25) (USD 21,600)= USD 21,600  
 2 month after delivery (Apr'25) (USD 21,600)= USD 21,600  
 3 month after delivery (May'25) (USD 21,600)= USD 21,600  
 4 month after delivery (Jun'25) (USD 21,600)= USD 21,600  
 5 month after delivery (Jul'25) (USD 21,600)= USD 21,600

Remarks : \* MC Selling Price -USD 270,000  
 \* Sale Type- Credit  
 \*Landed - Yangon Landed  
 \*Collateral - Not Provided  
 \*No Interest  
 \*Warranty - 2Yr / 4000Hr (which ever come first)  
 \*FOC - Filters for 2000 hr  
 \*Transporter Charges pay by customer  
 \*Broker Name- U Myo Min Tun  
 \*Broker Amount-\$2,000 (Upon delivery)  
 \*Broker Ph No- 09-428190589  
 \*Broker NRC- 7/YaKaNa(N)059949  
 \*Address- Shwe Kyin  
 \*Sr no- HCMDEF3K00053600

Prepared By  
  
 BU (Sale Admin)

Checked By  
  
 BU FNA

Acknowledge By  
  
 AGM/GM

10:21  
 CE2 Deal Proposal and Approv  
 7 members, 3 online

Ko Ag Thu Win  
 Dear Sayar and Ko Zaw Min Myat  
 I would like to request deal proposal for ZX350-5G one unit  
 Company Name : Shwe Inn Wa  
 Customer : U Zaw Min Htut  
 Address : Shwe Kyin  
 Job site : Shwe Kyin (Phayar Lay)  
 Application : Gold Mining  
 New/ Old : Old  
 Sale Person : Zaw Thet Wai  
 Branch : NLP/BGO  
 Model : ZX350-5G New  
 Machine Location : YGN  
 Landed : YGN  
 Machine Price : 280000\$  
 Request Price : 270000\$  
 Payment: 60% DP, 40% balance 5months , monthly pay, without interest  
 Collateral Not Provided  
 Warranty : 2Yr / 4000Hr which ever come first  
 FOC - Filters for 2000 hr  
 Broker Fee : 2000\$ upon delivery  
 Broker Name : U Myo Min Tun  
 Ph No : 09428190589

Remark: Customer is Shwe Inn Wa hotel owner and BK U Myo Min Tun is his brother and leading the operation, he is decision maker for machine purchasing or not but Customer is only make decision for financial. According first machine purchasing history, he got BK fee also at that time. Payment history also good.

Pls kindly may we know your instructions on it

10:21  
 CE2 Deal Proposal and Approv  
 7 members, 2 online

Ko Ag Thu Win  
 First machine ZX280 CCO and payment history Cross check for Customer History and BK correct or not

Ko Zaw Min Myat  
 Ko Ag Thu Win  
 Dear Sayar and Ko Zaw Min Myat I would like to reque...  
 Pls sell to customer U Zaw Min Htut (Shwe Inn Wa)

Ko Ag Thu Win  
 Ko Zaw Min Myat  
 Pls sell to customer U Zaw Min Htut (Shwe Inn Wa)  
 Thanks Ako

U Aye Min Htoon  
 Ko Ag Thu Win  
 Dear Sayar and Ko Zaw Min Myat I would like to reque...  
 Please sell to customer U Zaw Min Htut by USD 270,000.

Ko Ag Thu Win  
 U Aye Min Htoon  
 Please sell to customer U Zaw Min Htut by USD 270,00...  
 Thanks Sayar

J No.  
 Company Name  
 Contact Person Name  
 Address


Message

# CUSTOMER CONFIRMATION ORDER


Date : 27. Feb. 25  
CO No. : UCCO/NLPI/CE21/2025/02/007  
Company Name : Shwe Inn Wa Co., Ltd  
Contact Person Name : U Zaw Min Htet  
Address : ဝါဒွန်တို့နေရာတွင် ရွှေတူးခြင်း။  
Phone Number : 09- 431 368 41  
Customer NRC No : 71 Ya Ka Na(N) 053775  
Brand Name : Hitachi  
Machine Model : ZX350-5G  
Machine Price : \$270,000/-  
Machine Qty : 1 unit  
Import License & Duty Charges : Yangon Landed  
Warranty Term : 2 Yr / 4000 Hr (whichever ever come first)  
Delivery Time : Feb'25  
Payment Term : 60% DP, 40% balance 5 month, monthly pay, no interest  
FOC : Filters for 2000 hrs  
Discount : -  
Business Type : Gold Mining  
Jobsite Location : Shwe Kyin (Phayar Lay)  
Lucky Money Amount : \$ 2000 (Upon delivery)  
Receiver Name ( Lucky Money ) : U Myo Min Htein  
Receiver Ph No ( Lucky Money ) : 09- 428190589  
Receiver Address ( Lucky Money ) : Shwe Kyin.  
Receiver NRC No ( Lucky Money ) : 71 Ya Ka Na(N) 059949  
Sales Person Name : Zaw Thet Wai  
Branch or BU Name : NLP

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 Thet Wai  
(Sale Person)

Acknowledged By;

Signature :   
Name : Kyaw Ko Kotttet  
( Branch Operation Head/ GM/AGM)

Approved By;

Signature :   
Customer Name : U Zaw Min Htet  
NRC No :

12-NLP-SLS-FRM-002-02



UMG Head Quarter

562, Bo Aung Kyaw Street, Yangon-Palhein Highway Road, Hlaingtharyar Township, Yangon, Myanmar, Yangon  
Tel :  
Fax :

RECEIVE VOUCHER

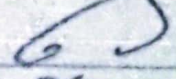

Voucher No. : HQT-RV-2025-02-0620  
Voucher Date : 2025-02-27

Currency : MMK  
From :

No	Description	Purpose	Subtotal
1	Received money from NLP BR to Ho Cash ,Cus Ko Zaw Min Htat Hitachi ZX350-SG DP(CE2 Income ) TOTAL MMK- 730,620,000/-,Received by- Ko Kyaw Ko Ko Htat(NLP BR )	All # Common Purpose Co.,Ltd. (CE 2)-HQ	730620000.00
Total			730,620,000.00

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

Journal Remarks : Received money from NLP BR to Ho Cash ,Cus Ko Zaw Min Htat Hitachi ZX350-SG DP(CE2 Income ) TOTAL MMK- 730,620,000/-,Received by- Ko Kyaw Ko Ko Htat(NLP BR )

Date : \_\_\_\_\_ Name/IDC No : Kyaw Ko Ko Htat Signature :   
 Cashier : Htat Htat Moe Shwe Signature : 

Purpose

Document Number : COP-GIA-25020101  
Document Date : 2025-02-27  
Ref No :  
Cus :

purpose



Common Purpose  
Good Issue

Document Number : COP-GIA-25020101  
 Document Date : 2025-02-27 11:20:31  
 Ref No : COP-UNT-SO-25020003  
 Currency : USD

Customer/Company Name : SHWE INN WA CO.,LTD  
 Contact Person : ZAW MIN  
 HTUT,U(7/YAKANA(N)053775)  
 Tel No : 09-4313684109-43136841  
 Fax No :  
 Email :  
 Address : SHWE KYIN TOWNSHIP,BAGO DIVISION. Tel: 09-43136841

No	Brand	Product/Model	Description	Qty	UOM	Lot/Serial Number
1	HITACHI	EXCAVATORZX350LCH-5G	EXCAVATOR	1.00	Unit	HCMDDEF3K00053600

Status : BU/Warehouse( done )  
 Note : \* MC Selling Price -USD 270,000  
 \* Sale Type- Credit  
 \*Landed - Yangon Landed  
 \*Collateral - Not Provided  
 \*No Interest  
 \*Warranty - 2Yr / 4000Hr (which ever come first)  
 \*FOC - Filters for 2000 hr  
 \*Transporter Charges pay by customer  
 \*Broker Name- U Myo Min Tun  
 \*Broker Amount-\$2,000 (Upon delivery)  
 \*Broker Ph No- 09-428190589  
 \*Broker NRC- 7/YaKaNa(N)059949  
 \*Address- Shwe Kyin  
 \*Sr no- HCMDDEF3K00053600

Prepared By

BU/BR Sale Admin

Acknowledge By

BU/BR FNA

Approved By

BOH/ABOH/GM/AGM

Received By

09-794895  
[Signature] 340

Transporter/Customer



# CE2 BU & Treasury Dept

16 members

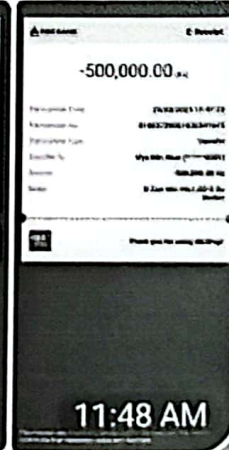
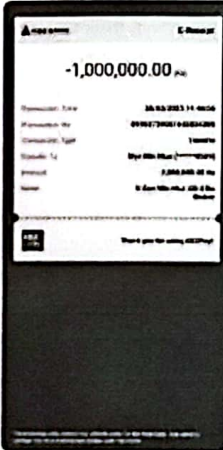
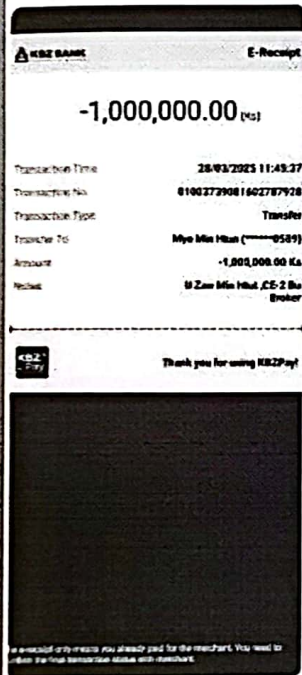
Pinned Message  
Photo



Thandar Soe (09977835308)  
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10:35 AM

Forwarded from  
Htet Shwe Yi Soe



11:48 AM

Message





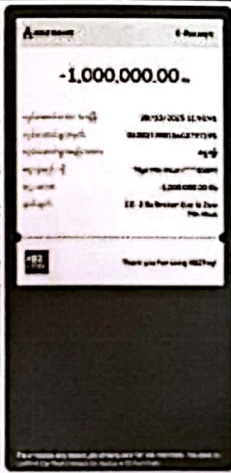
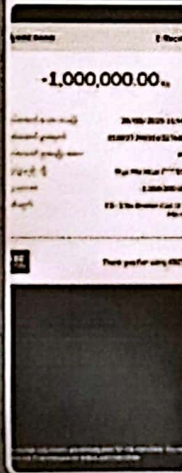
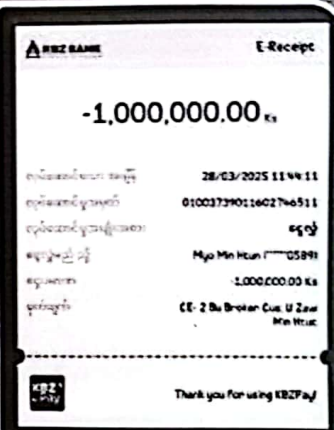
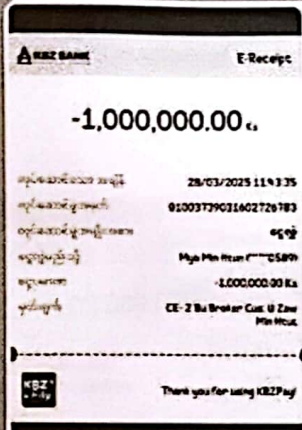
# CE2 BU & Treasury Dept

16 members



Pinned Message  
Photo

11:48 AM



11:48 AM

Ma Tin Lin Cho အမ Cus: U Zaw Min Htut ငွေဝင်လေးမေးပြီးပြန်ပြောပေးပါအုံးရှင်

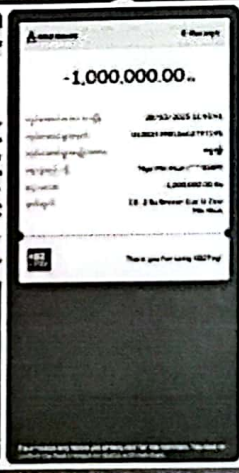
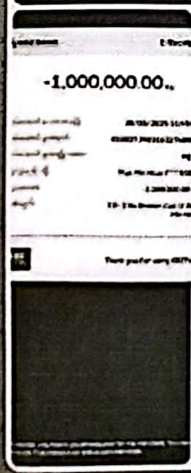
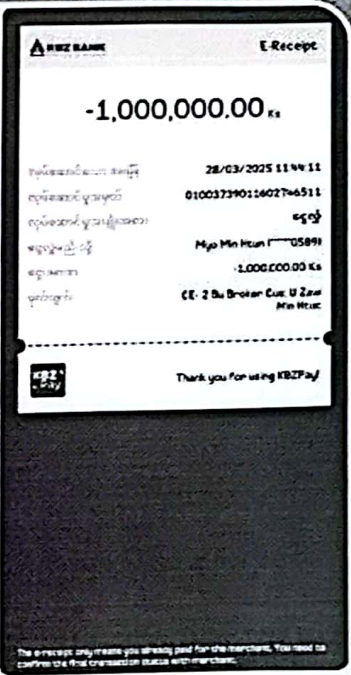
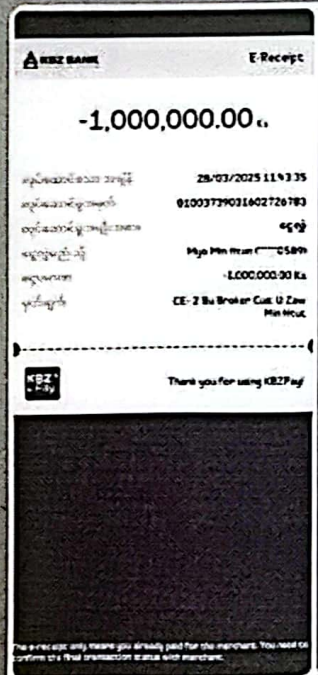
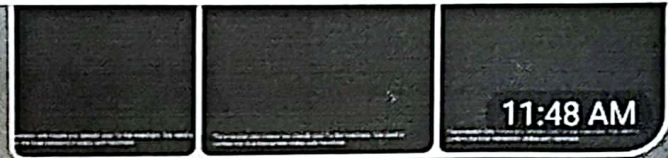
← 2 edited 11:49 AM



Message



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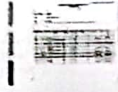


Ma Tin Lin Cho အမ Cus: U Zaw Min Htut ငွေငင်လေးမေးပြီးပြန်ပြောပေးပါအုံးရှင် 2 edited 11:49 AM



# CE2 BU & Treasury Dept

16 members



Pinned Message  
Photo



Thandar Soe (09977835308)  
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ဟုတ်ကဲ့အမ

10:35 AM

Forwarded from  
Htet Shwe Yi Soe

**KBZ BANK** E-Receipt

**-1,000,000.00 (Ks)**

Transaction Time: 28/03/2025 11:48:27  
 Transaction No: 01002729081602787928  
 Transaction Type: Transfer  
 Transfer To: Myo Min Hsun (\*\*\*\*0589)  
 Amount: -1,000,000.00 Ks  
 Notes: U Zaw Min Hsat, CE-2 Bu  
 Branch

Thank you for using KBZPay!

**KBZ BANK** E-Receipt

**-1,000,000.00 (Ks)**

Transaction Time: 28/03/2025 11:46:10  
 Transaction No: 01003739041602815044  
 Transaction Type: Transfer  
 Transfer To: Myo Min Hsun (\*\*\*\*0589)  
 Amount: -1,000,000.00 Ks  
 Notes: U Zaw Min Hsat, CE-2 Bu  
 Branch

Thank you for using KBZPay!

**KBZ BANK** E-Receipt

**-1,000,000.00 (Ks)**

Transaction Time: 28/03/2025 11:47:23  
 Transaction No: 01002729081602787928  
 Transaction Type: Transfer  
 Transfer To: Myo Min Hsat (\*\*\*\*0589)  
 Amount: -1,000,000.00 Ks  
 Notes: U Zaw Min Hsat, CE-2 Bu  
 Branch

Thank you for using KBZPay!

**KBZ BANK** E-Receipt

**-1,000,000.00 (Ks)**

Transaction Time: 28/03/2025 11:46:10  
 Transaction No: 01003739041602815044  
 Transaction Type: Transfer  
 Transfer To: Myo Min Hsun (\*\*\*\*0589)  
 Amount: -1,000,000.00 Ks  
 Notes: U Zaw Min Hsat, CE-2 Bu  
 Branch

Thank you for using KBZPay!

**KBZ BANK** E-Receipt

**-500,000.00 (Ks)**

Transaction Time: 28/03/2025 11:47:23  
 Transaction No: 01002729081602787928  
 Transaction Type: Transfer  
 Transfer To: Myo Min Hsat (\*\*\*\*0589)  
 Amount: -500,000.00 Ks  
 Notes: U Zaw Min Hsat, CE-2 Bu  
 Branch

Thank you for using KBZPay!

11:48 AM



Message

