



## CLAIM PAYMENT FORM

Requestor Name : Tin Lin Cho	Budget Type : Include Budget
Department Name :	Payment Type : Claim Payment
Payment Date : 2025-02-13	Prepared By : COP_BudgetDataEntry
Payment Voucher : EX-COP-2025-02-00015	Superior Approved : F&AManagerCOP
No	By
Payment Method : Cash/Bank	Last Approved By : CFD Cashier
Payment Amount : 2295000.0	
Currency : MMK	
Exchange Rate : 4,520.0	

No.	Description	Department	Paid Amount	Remark
1	Expense claim for Customer U Wai Zin; Broker pay to U Naw Naw@ U Aung Kyaw Myint(\$500@4590);Matador ME220 used(Sr no-0094)	Marketing & Sale Support Department(COP)	2,295,000.00	Expense claim for Customer U Wai Zin; Broker pay to U Naw Naw@ U Aung Kyaw Myint(\$500@4590);Matador ME220 used(Sr no-0094);

Expense Total                      2,295,000.00 K  
Additional/Refund

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

Paid By *HLaing*  
 Name : *Su Su Hlaing*  
 NRC No : *911awawca 20258819*  
 Date : *18.2.25.*

*HLi*  
 Received By  
 Name : *Tin Lin Cho*  
 NRC No : *121TaTana(N)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-2025-02-00015	Superior Approved : F&AManagerCOP
No	By
Payment Method : Cash/Bank	Last Approved By : COP_BudgetDataEntry
Payment Amount : 2295000.0	
Currency : MMK	
Exchange Rate : 4,570.0	

No.	Description	Department	Request Amount	Remark
1	Expense claim for Customer U Wai Zin; Broker pay to U Naw Naw@ U Aung Kyaw Myint(\$500@4590);Matador ME220 used(Sr no-0094)	Marketing & Sale Support Department(COP)	2,295,000.00	Expense claim for Customer U Wai Zin; Broker pay to U Naw Naw@ U Aung Kyaw Myint(\$500@4590);Matador ME220 used(Sr no-0094)

Expense Total 2,295,000.00 K  
Additional/Refund

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

<p><i>ML</i></p> <p>Superior Check By</p> <p>Name : <u>Tin Lin Cho</u></p> <p>NRC No : _____</p> <p>Date : _____</p> <p>Remark : _____</p>	<p><i>ML</i></p> <p>F&amp;A</p> <p>Name : <u>Tin Lin Cho</u></p> <p>NRC No : <u>8/2/25</u></p> <p>Date : _____</p> <p>Remark : _____</p>	<p><i>ML</i></p> <p>GM/AGM</p> <p>Name : _____</p> <p>NRC No : _____</p> <p>Date : _____</p> <p>Remark : _____</p>	<p><i>ML</i></p> <p>COO</p> <p>Name : _____</p> <p>NRC No : _____</p> <p>Date : <u>08/02/2025</u></p> <p>Remark : _____</p>
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No. 152 Hlaingtharya Industrial Zone (4)  
Min Gyi Mahar Min Street, Hlaingtharya, Yangon

## CLAIM REQUEST FORM

Requestor Name : Tin Lin Cho  
 Department Name :  
 Payment Date :  
 Payment Voucher : EX-COP-2025-02-00010  
 No  
 Payment Method : Cash/Bank  
 Payment Amount : 500.0  
 Currency : USD  
 Exchange Rate : 1

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

No.	Description	Department	Request Amount	Remark
1	Expense claim for Customer U Wai Zin; Broker pay to U Naw Naw@ U Aung Kyaw Myint(\$500);Matador ME220 used(Sr no-0094)	Marketing & Sale Support Department(COP)	500.00	Expense claim for Customer U Wai Zin; Broker pay to U Naw Naw@ U Aung Kyaw Myint(\$500);Matador ME220 used(Sr no-0094)

Expense Total                      500.00 \$  
 Additional/Refund

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

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

F&A  
 Name : Thax Hlaing  
 NRC No : \_\_\_\_\_  
 Date : \_\_\_\_\_  
 Remark : \_\_\_\_\_

GM/AGM  
 Name : Aung Thu Win  
 NRC No : \_\_\_\_\_  
 Date : \_\_\_\_\_  
 Remark : \_\_\_\_\_

COO  
 Name : \_\_\_\_\_  
 NRC No : \_\_\_\_\_  
 Date : \_\_\_\_\_  
 Remark : \_\_\_\_\_

*reject  
 to we MMK*

**LUCKLY MONEY REQUEST FORM**

Payment No -

Date - 24. Jan. 25

SO No. - BCE-UNT-90-25010001

Lucky Money Amount : \$ 500

(MMK - )

**Customer Information**

Name - U Wai Zin

NRC No. - 9/KHAAHZA (N)006905

Address - 116 x 113 & 330, Paigayitagon tsp, Mandalay

Phone No - 09-2058808

**Machine Description**

Brand - Matador

Model - ME220

Serial No - 0094 (used)

Machine Price - \$ 63000

Received Date - 9. Jan. 25, 10. Jan. 25

Received Amount - \$41,086.96 (65.22%)

RV No. - MDY-RV-2025-01-0065 (\$ 19,130.43), MDY-RV-2025-01-0064 (\$ 10,000), HQT-RV-2025-01-0331 (\$ 11,956.52)

**Receiver information**

Name - U Naw Naw @ U Aung Kgaw Myint

NRC No. - 1/MANYANA (N) 036072

Address - Hopin tsp, Kachin

Phone No. - 09-440688088

K Pay No. - 09785444552

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  
ASH

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

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

*[Signature]*  
(Corp; FNA)

*[Signature]*  
Aung Thu Win  
(GM)

*[Signature]*  
(CFO)

(CMC's COO)

02-COP-MSS-FRM-004-00

All AR is not finished.

Broker fee is \$500 x Rate - 4590/ (upon delivery) approved by VCM & COO.

Broker k-pay  $\$500 \times \text{Rate} - 4590 / - 2025.974$

Ex-Rate - 4590/-

*[Signature]*  
06/02/25  
Amintan

### Concrete Equipment SALES ORDER

**Document Number** : BCE-UNT-SO-25010001 ✓  
**Document Date** : 2025-01-10  
**Ref No** : UCCO/MAH/2025/01/0001  
**Currency** : USD  
**Salesman** : Wn Than  
**Tax Type** : no\_tax


**Customer /Company Name** : WAI ZIN,U(9/KHAAHZA(N)006905)  
**Contact Person** : WAI ZIN,U(9/KHAAHZA(N)006905)  
**Tel No.** : 09-205880809-2058808  
**Fax No.** :  
**Email** :  
**Address** : 116\*117 & 73D, PYIGYITAGON TSP, MANDALAY Tel: 09-2058808


No	Brand	Product/Model	Description	Qty	UOM	Price	Amount
1	MATADOR	Matador Excavator ME220ME 220-CNC	Matador Excavator ME220	1.00	Unit	63,000.00	63,000.00

**Subtotal** : 63000.00 ✓  
**Discount** : 0.00  
**W/Tax** : 0.00  
**Total Amount** : 63,000.00

**Delivery Date** : 2025-01-31  
**Payment Terms** : 65% DP, 4 month installment, monthly pay, no collateral  
 ✓ MDY-RV-2025-01-0065 (9-Jan-25) 880 Lakhs @ 4600 USD 19,130.43  
 ✓ MDY-RV-2025-01-0064 (9-Jan-25) USD 10,000  
 ✓ HQT-RV-2025-01-0331 (10-Jan-25)550 Lakhs @ 4600 USD 11,956.52(Manual RV-53536(9.1.25)  
 1 month after delivery (Feb'25) (USD 5,479)= USD 5,479  
 2 month after delivery (Mar'25) (USD 5,478)= USD 5,478  
 3 month after delivery (Apr'25) (USD 5,478)= USD 5,478  
 4 month after delivery (May'25) (USD 5,478)= USD 5,478

**Remarks** : \* MC Selling Price -USD 63,000 ✓  
 \* Sale Type- Credit  
 \*Landed - Yangon Landed  
 \*Collateral - Provided  
 \*No Interest  
 \*Yangon to Their Zayet Transporter Charges pay by customer  
 \*Machine Serial No -ME220SH0094 (Used)  
 \*Broker Name- U Naw Naw @ U Aung Kyaw Myint ✓  
 \*Broker Amount-\$500 ✓  
 \*Broker Ph No- 09-440688088  
 \*Broker NRC- 1/MaNyaNa(N)076072 ✓  
 \*Address- Hopin tsp, Kachin  
 \*Sr no-ME220SH0094(Used)

Prepared By  
  
 BU (Sale Admin)

Checked By  
  
 BU FNA

Acknowledge By  
  
 AGM/GM

CE5 Deal Request 7 members, 2 online

Ko Shwe Phyo Kyaw-CE5 OM

Dear Sayar and Ko Zaw Min Myat I would like to request deal proposal for ME220 used one unit

Customer : Ko Wai Zin Address - Mandalay, Pyigyitagon Tsp, 116x117 and 73D

Jobsite : Thein Zayet Application. Gold Mining New/ Old - New

Sale Person - Win Than BOH

Branch : Mawhan

Model : ME220 used (0094)

Machine Location : YGN

Landed - YGN

Request Price : 63000 Usd

Payment: 65% DP, 4 months installment, monthly pay, without collectral

BK name : U Naw Naw(Recommended person)

Ph no : not yet get

BK fee : 500 usd upon delivery

FOC :

Warranty : 3 month service warranty only

Calculation

Contract amount: 134,020 USD

Received : 90,765 USD

AR Outstanding : 43,255 USD

Repossess cost : 2,258 USD

Repair Cost : 4,546 USD

Maintenance and epair cost: 3,000 USD

estimate(before delivery)

Total Cost 53,059 USD estimate

Selling Price : 63,000 usd

GP : 15% estimate

Remark: U Naw Naw is our old customer. Customer is his nephew. He will give his Apartment at Yongon as collectral. WFN not accept the Apartment as collectral officially but BU will keep this colectral in order to safe for ARCD

Pls kindly may we know your instructions on it.

U Aye Min Htoon

Why doesn't WFN accept the apartment as collateral officially?

Ko Shwe Phyo Kyaw-CE5 OM

Coz, Collateral ownership is U Naw Naw, Sayar.

CE5 Deal Request 7 members, 2 online

U Aye Min Htoon Why doesn't WFN accept the apartment as collateral officially?

Ko Shwe Phyo Kyaw-CE5 OM Coz, Collateral ownership is U Naw Naw, Sayar. Customer is U Naw Naw's Nephew.

U Aye Min Htoon I think that difference of collateral ownership name and machine buyer name is not problem. We need official way.

We need to inform officially about collateral in SO and sales contract. And it must be kept in WF or Legal officially.

Ko Shwe Phyo Kyaw-CE5 OM Noted Sayar.

Ko Shwe Phyo Kyaw-CE5 OM Forwarded from Aye Aye Phyo Dear related BU GM & related Sale PIC, MD ၏ သွန်သင်ခြင်းချက် အရ (၂၀၉.၂၀၂၂.၂၄၀၅) Unit အကြောင်းရောင်း များအတွက် Collateral မဖြစ်ပေမီ ပါရမီမည်။ Collateral မရရှိသေးဘဲ ဝန်ဆောင်မှုပေးပေးရန် လိုအပ်ပါသည်။

U Aye Min Htoon I will check with WF.

January 8

U Aye Min Htoon Apartment ကိုလည်း collateral အဖြစ် သတ်မှတ်ပါမယ်။ Sales PIC, ABOH, OM, AGM များက ရွေးအကြောင်းကောက်မို့ အာမခံပေးနိုင်မယ်ဆိုလျှင် ရောင်းလိုက်ပါ။

Ko Zaw Min Myat Pls sell to customer Ko Wai Zin with full accountable to collect balance AR by BOH, OM, AGM

Ko Shwe Phyo Kyaw-CE5 OM Noted and Thanks Sayar.

Ko Shwe Phyo Kyaw-CE5 OM Noted and Thanks Akogyi.



CUSTOMER CONFIRMATION ORDER FORM

CCO Date : 8. Jan. 25  
 CCO No. : UCCO1MAH 12025 /01/001  
 Company Name :  
 Contact Person Name : Ko Was Zin ✓  
 Address : 116 x 117 & 79D, Pyigyilagon Lsp, Mandalay  
 Phone Number : 09-9068808  
 Customer NRC No. : 91KhaAh Za (N) 006905  
 Brand Name : Matador  
 Machine Model : ME220 ( 31 no. 0094 used)  
 Machine Price : \$ 63,000 ✓  
 Machine Qty : 1  
 Import License & Duty Charges : Yangon landed  
 Warranty Term :  
 Estimate Delivery Time :  
 Payment Term : 65% DP, 4 months installment, monthly pay, with collectal  
 FOC :  
 Discount :  
 Business Type : Gold Mining  
 Jobsite Location : Thein Zayet  
 Lucky Money Amount : \$ 500 ✓  
 Receiver Name ( Lucky Money ) : U Naw Naw @ U Aung Kyaw Myint  
 Receiver Ph No. ( Lucky Money ) :  
 Receiver Address ( Lucky Money ) : Hpin township, Kachin ✓  
 Receiver NRC No. ( Lucky Money ) : 71/MaNganNac(N) 026092  
 Sales Person Name : Win Than  
 Branch or BU Name : Mawhan

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 : Win Than  
 (Sales Person)

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

Approved by  
 Signature :   
 Name : Ko Was Zin  
 NRC No. :  
 (Customer)

12-MAH-SLS-FRM-002-01

8. Jan. 25 ဝမ်းဗို ၂၀၀ လက်ထုတ်ပါသည်။





No.15, Corner of The

Mandalay Branch

No.15, Corner of Theike Pan Road and 55 Street, Ye Mon Taung Quarter, Mahar Aung Mye Township, Mandalay.Mandalay  
Tel :  
Fax:

Voucher No

RECEIVE VOUCHER

Voucher No. :MDY-RV-2025-01-0065  
Voucher Date :2025-01-09

Currency :MMK  
From :

No	Description	Purpose	Subtotal
1	MAH BR Income;Cust Ko Wai Zin,UCCO/MAH/2025/01/0001,Partial Pay,- \$19130.44*4600(rate).=KS88,000,000/- .Matador,ME2 20(Sr No-0094 Used),Sale Man,Win Than,CE5 BU,=KS88,000,000/-	Accrued - Suspense - MDY	88000000.00

Total 88,000,000.00

Total in Words :

Journal Remarks :

MAH BR Income;Cust Ko Wai Zin,UCCO/MAH/2025/01/0001,Partial Pay,- \$19130.44\*4600(rate).=KS88,000,000/-,Matador,ME220(Sr No-0094 Used),Sale Man,Win Than,CE5 BU,=KS88,000,000/-

Date :

Name/NRC No :

Signature :

Cashier

Signature :



Mandalay Branch

No.15, Corner of Theike Pan Road and 55 Street, Ye Mon Taung Quarter, Mahar Aung Mye Township, Mandalay.Mandalay  
Tel :  
Fax:

RECEIVE VOUCHER

Voucher No. :MDY-RV-2025-01-0064 Currency :USD  
Voucher Date :2025-01-09 From :

No	Description	Purpose	Subtotal
1	MAH BR Income;Cust Ko Wai Zin,UCCO/MAH/2025/01/0001,Partial Pay,-\$10,000/-,Matador,ME220(Sr No-0094 Used),Sale Man,Win Than,CES BU,-\$10,000/-	Accrued - Suspense - MDY	10000.00

Total 10,000.00 ✓

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

Journal Remarks : MAH BR Income;Cust Ko Wai Zin,UCCO/MAH/2025/01/0001,Partial Pay,-\$10,000/-,Matador,ME220(Sr No-0094 Used),Sale Man,Win Than,CES BU,-\$10,000/-

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-2025-01-0331 Currency : MMK  
Voucher Date : 2025-01-10 From :

No	Description	Purpose	Subtotal
1	Received from CE.5 BU to HO Cash, Customer Ko Wai Zin for ME220 (Sr no-0094 Used) USD-11,956.52 @ 4600 (Morning Rate) = Ks- 55,000,000/-	Affi # Construction Equipment-(CE-5)-HQ	55000000.00

Total 55,000,000.00 ✓

Total in Words : \_\_\_\_\_  
Journal Remarks : Received from CE.5 BU to HO Cash, Customer Ko Wai Zin for ME220 (Sr no-0094 Used) USD-11,956.52 @ 4600 (Morning Rate) = Ks- 55,000,000/-

Date : 10.1.25 Name/NRC No : \_\_\_\_\_ Signature : \_\_\_\_\_  
Cashier Thazin Win Signature : [Signature]

**Concrete Equipment  
Good Issue**

Document Number : BCE-GIA-25010016  
 Document Date : 2025-01-16 12:01:33  
 Ref No : BCE-UNT-SO-25010001  
 Currency : USD

Customer/Company Name : WAI ZIN,U(9/KHAAHZA(N)006905)  
 Contact Person : WAI ZIN,U(9/KHAAHZA(N)006905)  
 Tel No : 09-205880809-2058808  
 Fax No :  
 Email :

Address : 116\*117 & 73D, PYIGYITAGON TSP, MANDALAY Tel: 09-2058808

No	Brand	Product/Model	Description	Qty	UOM	Lot/Serial Number
1	MATADOR	Matador Excavator ME220ME 220-CNC	Matador Excavator ME220	1.00	Unit	ME220SH0094-CEV

Status : BU/Warehouse( done )  
 Note : \* MC Selling Price -USD 63,000 ✓  
 \* Sale Type- Credit  
 \*Landed - Yangon Landed  
 \*Collateral - Provided  
 \*No Interest  
 \*Yangon to Their Zayet Transporter Charges pay by customer  
 \*Machine Serial No -ME220SH0094 (Used)  
 \*Broker Name- U Naw Naw @ U Aung Kyaw Myint ✓  
 \*Broker Amount-\$500 ✓  
 \*Broker Ph No- 09-440688088  
 \*Broker NRC- 1/MaNyaNa(N)076072  
 \*Address- Hopin tsp, Kachin  
 \*Sr no-ME220SH0094(Used)

Prepared By



BU/BR Sale Admin

Acknowledge By



BU/BR FNA

Approved By



BOH/ABOH/GM/AGM

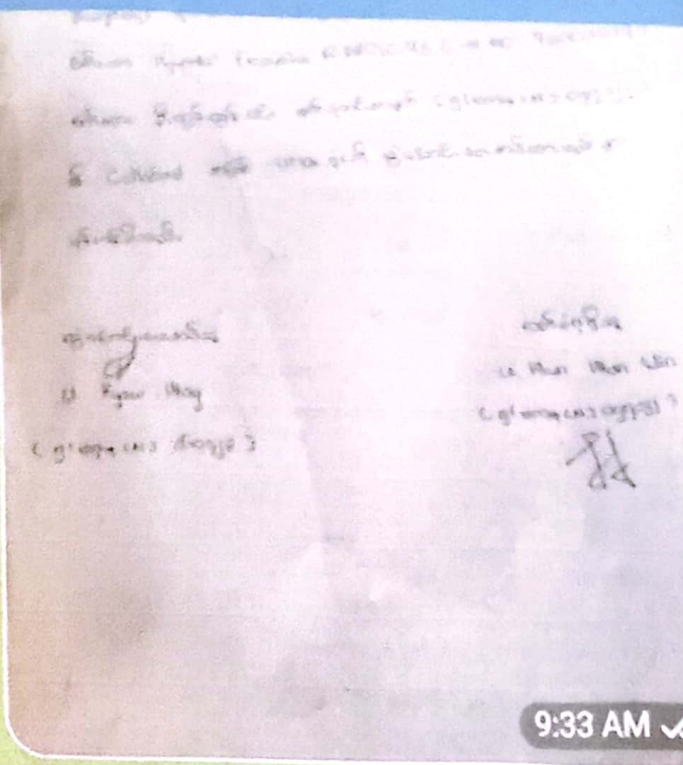
Received By



Transporter/Customer



Win Than  
online



9:33 AM




**ကုန်းလမ်းပို့ဆောင်ရေးညွှန်ကြားမှုဦးစီးဌာန**  
**MYANMAR DRIVING LICENCE**

နံပါတ်	- ၈/၀၅၅၈/၁၃
No.	- 8/09281/13
အမည်	- အောင်ကျော်မြင့်
Name	- AUNG KYAW MYINT
နိုင်ငံတော်အမည်	- ၁/၅၅၁(နိုင်)၁၇၆၈၅၂
N.R.C No.	- 1/MANYANA(N)076072
မွေးဖွားရက်	- ၁-၁၀-၁၉၇၈
Date of Birth	- 1-10-1978
သွေးစု	- အ
Blood Type	- A
လွန်ခဲ့ရက်	- ၁၂-၅-၂၀၂၈
Valid up to	- 12-5-2029


9:53 AM

နာမည်အရင်းက ဒီနာမည်နော် 9:53 AM

ဦးနော်နော်က 9:54 AM

Kay Pay က မဖောက်ရသေးဘူးတဲ့ 9:54 AM

မိုးညှင်းသွားဖောက်ပီးမှ ပြောလို့ရမှာတဲ့ 9:54 AM



# CE2 BU & Treasury Dept

15 members



Pinned Message  
Photo



4:09 PM

February 13

Su Su Hlaing

Dear All Budget PIC များရှင့် -  
Budget နေ့လယ် 1 နာရီထုတ်ပေးပါ  
မယ်ရှင့်

8:49 AM



**KBZ BANK** E-Receipt

**-295,000.00 (Ks)**

Transaction Time: 13/02/2025 10:54:06  
 Transaction No.: 01003696080403662758  
 Transaction Type: Transfer  
 Transfer To: UAungKyawMyint (\*\*\*\*\*4552)  
 Amount: -295,000.00 Ks  
 Notes: Cus:U Wai Zin, CE2 BU Broker Fee

Thank you for using KBZPay!

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**KBZ BANK** E-Receipt

**-1,000,000.00**

Transaction Time: 13/02/2025 12:42:42  
 Transaction No.: 97002940000000000000  
 Transaction Type: Transfer  
 Amount: -1,000,000.00 Ks  
 Notes: Cus:U Wai Zin, CE2 BU Broker Fee

Thank you for using KBZPay!

12:42 PM

Message

