

No - 589-592, Bo Aung Kyaw Street. New Tha Ka Ta (1) Hlaing Thar Yar Township .Yangon
Tel : + 95(1) 9690433, +95(9) 4500 43173, +95(9) 250 745 310, +95(9) 25490 3695
Fax:

ADVANCE CLEARING

Voucher No. : COP-AC2024100015

To : Tin Lin Cho

Voucher Date : 2024-10-23

Advance No : COP-ADV2024090023

Currency : MMK

Payment Method	Status
Cash On Hand - MMK-COP	posted

No.	Description	Track - 1	Track - 2	Amount
1	Advance Clear for NPT trip for import license issue/PIC- Ko Aung Thu Win .Adv-300,000/- EXP-341,910/- Add-41,910/- (COP-ADV2024090023)			341910.00

Advance Total : 300000.00

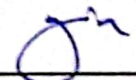
Expense Total : 341910.00

Refund / Collect : -41910.00

Note : Advance Clear for NPT trip for import license issue/PIC- Ko Aung Thu Win .Adv-300,000/- EXP-341,910/- Add-41,910/- (COP-ADV2024090023)

Date : 12/23/10/24

Name/NRC No : 12/Ah Sa Na (N) 215976(2m ko Htey)

Signature : 



CASH ADVANCE CLEAR FORM

Date : 2. Oct. 24

Position : CEP

Department : MSS

Advance Issue : 300,000 Kyats/.....USD

No	Issue Time	Date	Payment Voucher No	Amount		Descriptions
				USD	Kyats	
1	1 st Time Advance	2.10.24	CAF-ADV2024090023		300,000	NPT trip for import
2	2 nd Time Advance					License issue
3	3 rd Time Advance					PIC-ko Aung Thu Win
Total Advance					300,000	
Total Actual					341,910	✓
Balance Refund/Additional					41,910	

Request By
[Signature]

Requester
Tin Lin Cho

Checked By
[Signature]

Mgr/DH
Tin Lin Cho

Checked By
[Signature]
12.10.24

Finance & Account
Thzar Hlaing

Approved By
[Signature]

GM/AGM/COO
Aung Thu Win

Approved By
[Signature]

CMC
04-CFD-CAS-FRM-002-03

[Handwritten notes]
11/3/24
2MM



TRAVEL ADVANCE CLEAR FORM

Cash Advance				
Employee Name	Aung Thu Win	Estimated Date of Travel	1. Oct. 24	
Position Rank	AGM	Total Day	1 day	
BU/HR Div, Dept	CEP	Destination	NPT trip	
Purpose	To meet Mon Elton NCA organization for report license issue			
Traveling Permit				
Arrival Place				
Actual Date & Time of Travel				
Total Day				
HR Name				
HR Sign				
EOH Authorized Person Name				
EOH Authorized Person				
Advance Clear				
Actual Date & Time of Travel		Total Day		
Departure Date & Time		Arrival Date & Time		
Date	Description	Total Amount		
		Kyats	USD	
30.9.24 & 1.10.24	Fuel charges for 151916/1	31500	✓	→ 1 day
1.10.24	Gate passcharges	11900	✓	→
1.10.24	TA allowance (1 x 15000)	15,000	✓	→
	Total Expense (Kyats/USD)	341,910	✓	→
	Cash Advance (Kyats/USD)	300,000		
	Balance Refund/Additional (Kyats/USD)	41,910	✓	
Job Report Status				
Authorization	Name	Position	Date	Sign
Prepared By	Tin Lin Cho	AQH	2.10.24	
Approved By Dept Head	Tin Lin Cho	AQH	2.10.24	
Approved By GM AGM COO	Aung Thu Win	AGM		
Acknowledged by related Superior for Job Report	Zaw Min Myat	COO	15.10.24	
HR Check & Approved	Moe Thazin	HR	18.10.24	
Cash Received				
Remark				

04-CFD-CAS-FRM-006-02



TRIP CAR USED FORM

BU/BR/DIV : CE-2
 Driver Name : Aung The Win
 Car User Name : Aung The Win
 Trip Title : To meet with U Naing Aung Tun (Mon Ethnic NCA Organization) for IL discussion
 Trip Location : NPT
 Car No. : 1819164
 Car Type : BAIC
 Estimate Date : 1 day
 Participant : Zaco Min Myat, Khaing Su Hlaing (Logistics)


Date	Start Kilo	End Kilo
1-Oct-24	44265	45183

Request By

Checked By

Acknowledge By

Approved By


 11/10/24
 Requester


 Related GM/AGM


 GAV Head

CAM GM/AGM/COO

er ei naing

05-CHL-GAV-FRM-015-01

TRAVELLING REPORT


Date :

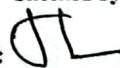
Report To	U Aye Min Htoon	
Employee Name	Zaw Min Myal, Aung Thu Win	
Position	ACCO, AGM	
Department	MGT	
Business	CE 2 / CES	
Departure & Arrival	Departure Date And Time	Arrival Date And Time
	1.10.24 4:00 AM	1.10.24 9:00 PM
Total Days		
Trip Information	1. From Ygn.....To NPT.....	
	2. From NPT.....To Ygn.....	
	3. FromTo	
Purpose For Travelling	To meet with MON NCA people for IL discussion	
Travel Date	Activities	Remark
1.10.24	<p>- Go to NPT</p> <p>- Meet with General U Aung Aung Tun and his PA Daw Mya Phandar and discussed about IL available situation. They explain that they have experience for import license of steel raw material and cooking oil in recently. And they can support Tractor head 300 and excavator units if we want to get import license because they have permission cause ^{under} NCA cigarette income title. For the cost, 100L for each unit and 50L cost process, running cost of IL for all 35 units. As my conclusion, their request cost is very cheap if comparison with real situation, so, it is ^{seem} be fake / unscrupulous organization based on their physical appearance and their behavior. We need to investigate from other source like military old service. U Aung Aung Tun, U Aung Tun to know real or</p>	

Reported by

Checked by

Approved by

Sign : 
 Name :
 Position :

Sign : 
 Name :
 Position :

Sign : 
 Name :
 Position :
 (COO)

(DH/AGM/GM)

05-CHL-HRM-FRM-064-01

Print Date : 11-Oct-2024

Monthly Fuel Claim

Vehicle Number	Holding Business	Request Date	For Month	Contract Name	Approved amount	Actual Issue Gallon	Actual Charges Amount	Actual Approved Status	Monthly Usage Kilo	Remark
IS/9164	Construction Equipment 2	2024-10-09	October	Aung Thu Win	250,000	22	315,010	Close	918	Go to NPT trip to meet U Aung Naing Tun for import license issue PIC- Ko Zaw Min Myat, Ko Aung Thu Win, Ma Khaing Su Hlaing

[Signature]

Prepared by
Admin

[Signature]

Acknowledge by
DH

[Signature]

Checked by
HR

[Signature]

Approved by
GM

Total kilo 918 ÷ Total gal 21
= 43.7 kilo consumption

[Signature]
THO (GAW)

No.589-592,Bo Aung Kyaw Street,Yangon-Pathein High Way Road,Hlaing Thar Yar Town

Print Date : 11-Oct-2024

Monthly Kilo Record

Vehicle No	Holding Business	Out Date	Time Out	In Date	Time In	Start Kilo	End Kilo	Mile	Purpose	Way	Driver Name	Remark
1S/9164	Construction Equipment 2	2024-10-01	06:30	2024-10-01	20:46	44,265	45,183	573.750	To meet with U Aung Naing Tun	NPT	Moe Thazin	Aung Thu Win

✓

Thar Yar Township, Yan

90000



-Hmaw Bi (1959)

Landae Pin Village, Yangon-Pyay
oad, Hmawbi. 094 571 54 783

Premium Diesel

11 01 2024 1001 2195

01/10/2024 7:02:15 PM

Pump: Pump 4 Car No: 1S/9164

Cashier: Daw Ti Lay

Gal	Liter	Price	Amount
7.491	51.56	3250	110,000

Thank You. See you again!

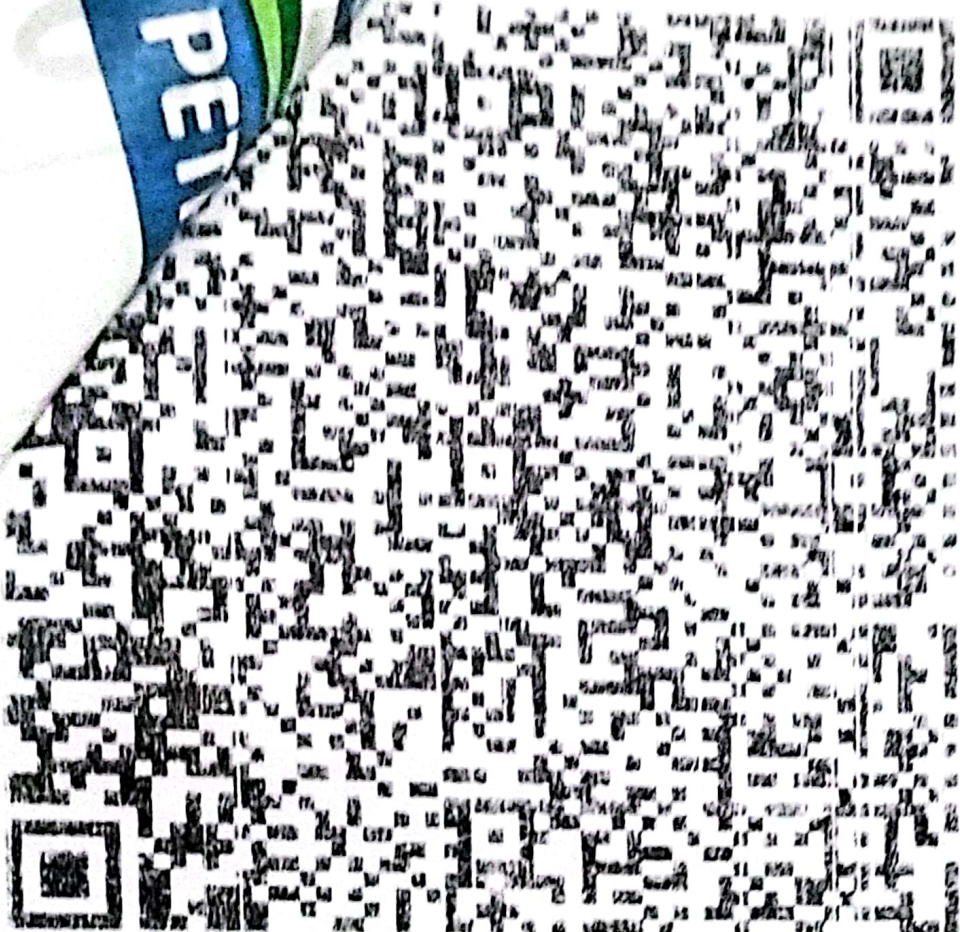
Nay Pyi Taw
Pyi Taw
87505, 09788360360

Pyae Phyo Wai

Invoice No : 163691
Order No : 1S/9164
Product : 4
 : Premium
Sale Date : 01/10/2024
Sale Time : 09:55 AM
Litres : 34.954L
Gallons : 7.689
Price : 3,290 Ks
Total Amount : 115,000 Ks
Payment Type : Cash
Discount : 0 Ks
Net Amount : 115,000 Ks

Thank you , come back again.

ay Co., Ltd
805E.01102024



Receipt Number : 15162469
Plaza Name : Hmaw Bi
Vehicle Number : 89164
Vehicle Class : 3
Toll Fare : Ks 700.00
Total Fare : Ks 700.00
Date Time : 01-10-2024 19:08:08
Toll Collector ID : tc142

THIS SERVES AS AN OFFICIAL RECEIPT

လမ်းဦးစီးဌာန

ရန် မန္တလေးအမြန်လမ်း

JUNCTION TOLLGATE, Lane 3

01/10/24 05:36:33 AM

1S-9164

Number : L3298870

Section : 389

From : 3Jun, To : 0Jun

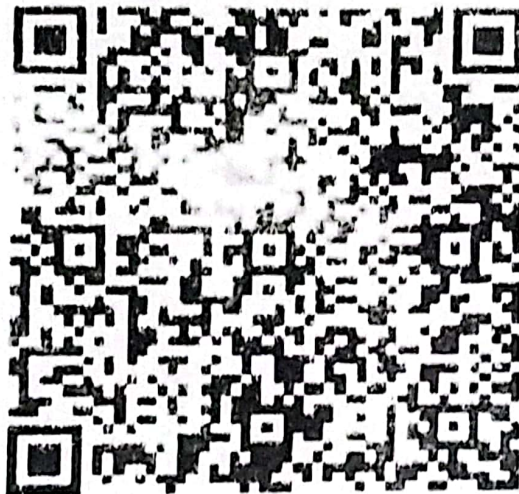
Class : 2

Weight :

0

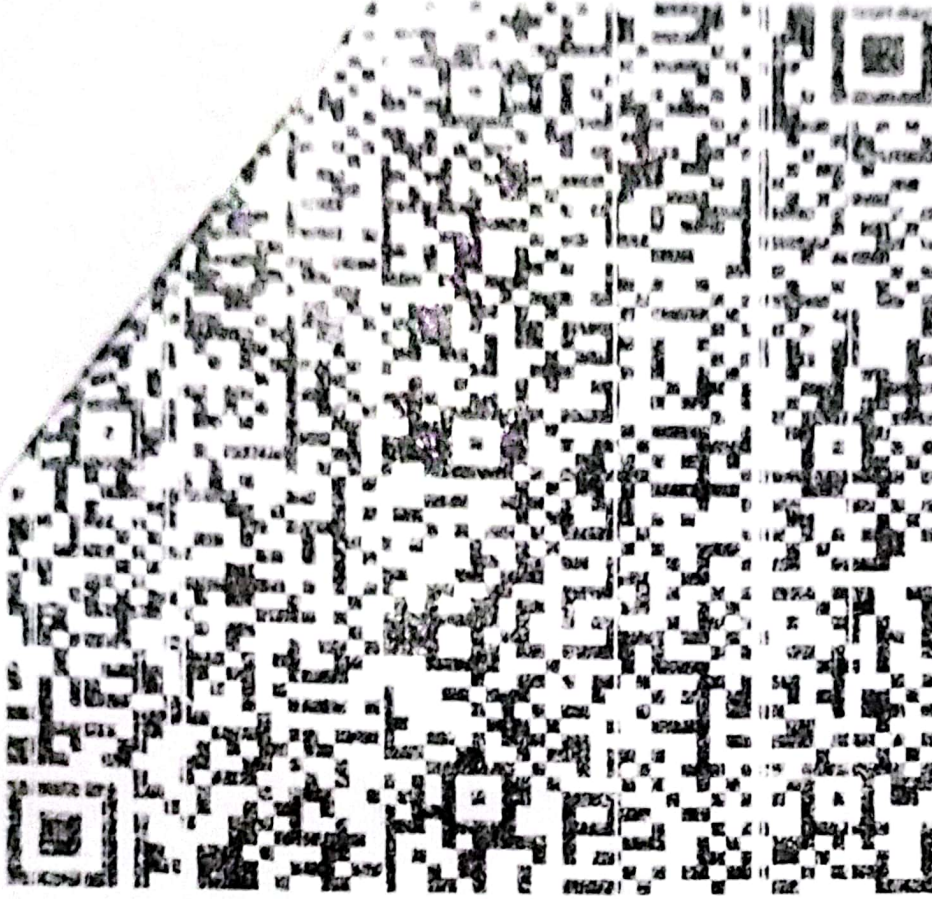
Charge :

Ks 5,000



ပျောက်ဆုံး ပျက်စီးပါက ထပ်မံပေးဆောင်ရမည်

ay Co., Ltd
003X.01102024



Receipt Number : 16225032
Plaza Name : Hmaw Bi
Vehicle Number : 1S9164
Vehicle Class : 3
Toll Fare : Ks 700.00
Total Fare : Ks 700.00
Date Time : 01-10-2024 19:26:41
Toll Collector ID : tc141

THIS SERVES AS AN OFFICIAL RECEIPT

ပင်သာယာရေးကော်မတီ

အခွန်ဌာန

၂၄-၂၀၂၅ ဘဏ္ဍာရေးနှစ်

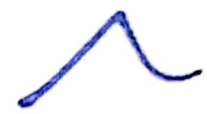
ပြည်တော်ဝင်ကြေးဘီးကောက်

(ရွှေပြည်တော်ဝင်လမ်းဂိတ်)

ရက်စွဲ

ယာဉ်အမှတ်

01 OCT 2024



(၅)တန်နှင့်အထက်ယာဉ်

(၅၀၀)ကျပ်

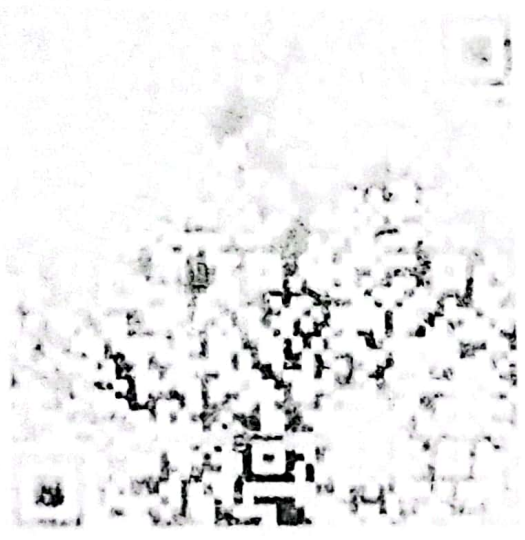
တာဝန်ခံလက်မှတ်

(စစ်ဆေးခဲ့လျှင် ဤပြေစာကို တင်ပြနိုင်ရမည်)

၂၀၂၀ ခုနှစ်
အောက်တိုဘာလ
၁၅ ရက်နေ့
၂၀၂၀ ခုနှစ်
၂၀၂၀ ခုနှစ်

၂၀၂၀ ခုနှစ်
အောက်တိုဘာလ
၁၅ ရက်နေ့
၂၀၂၀ ခုနှစ်

၂၀၂၀ ခုနှစ်
အောက်တိုဘာလ
၁၅ ရက်နေ့
၂၀၂၀ ခုနှစ်



အောက်တိုဘာလ ၁၅ ရက်နေ့

Law Bi (1959)

Pin Village, Yangon-Pyay

Lawbi. 09457154783

Premium Diesel

01/20241001 2195

01/10/2024 1:02:15 PM

Pump 4 Car No: 1S/9164

Cashier Daw Lilay

Gal	Liter	Price	Amount
7.491	34.056	3230	110,000 ✓

Thank You. See You again!

01/10/2024 1:02:15 PM

09-891735012

900 ✓

90010



360 Petrol Nay Pyi Taw

Nay Pyi Taw
Ph : 09786387505, 09788360360

Sales : Pyae Phyo Nai

Vr No : 163691
 Vehicle No : 1S/9164
 Pump No : 4
 Product : Premium

Sale Date : 01/10/2024
 Sale Time : 09:55 AM
 Litre : 34.954L
 Gallons : 7.689

Price : 3,290 Ks
 Total Amount : 115,000 Ks
 Payment Type : Cash
 Discount : 0 Ks
 Net Amount : 115,000 Ks ✓

Thank you , come back again.



Receipt Number : 15162459
 Plaza Name : Hmaw B1
 Vehicle Number : S9164
 Vehicle Class : 3
 Toll Fare : Ks 700.00
 Total Fare : Ks 700.00 ✓
 Date Time : 01-10-2024 19:08:09
 Toll Collector ID : tc142
 THIS SERVES AS AN OFFICIAL RECEIPT

ဧရာပြည်တော်စည်ပင်သာယာရေးကော်မတီ
 အဖွဲ့နိဗ္ဗာန်
 ၂၀၂၄-၂၀၂၅ ဘဏ္ဍာရေးနှစ်
 ဧရာပြည်တော်ဝင်ကြေးတီးကောက်
 (ဧရာပြည်တော်ဝင်လမ်းမိတ်)
 ရက်စွဲ 01 OCT 2024
 ယာဉ်အမှတ် _____
 (၅)တန်နှင့်အထက်ယာဉ် (၅၀၀)ကျပ် ✓
 တာဝန်ခံလက်မှတ်
 (စစ်ဆေးခဲ့လျှင်ဤပြေတက်တင်ပြနိုင်ရမည်)

လမ်းဦးစီးဌာန
 ရန်ကုန် မန္တလေးအမြန်လမ်း
 3 JUNCTION TOLLGATE, Lane 3
 01/10/24 05:36:33 AM
 1S-9164

Voucher : L3298870
 From : 3Jun. To : CJun
 Weight : 0
 Charge :

Section : 389
 Class : 2
 0
 Ks 5,000 ✓



ပျောက်ဆုံး ပျက်စီးပါက ထပ်မံပေးဆောင်ရမည်

ဧရာပြည်တော်စည်ပင်သာယာရေးကော်မတီ
 အဖွဲ့နိဗ္ဗာန်
 ၂၀၂၄-၂၀၂၅ ဘဏ္ဍာရေးနှစ်
 ဧရာပြည်တော်ဝင်ကြေးတီးကောက်
 (ဧရာပြည်တော်ဝင်လမ်းမိတ်)
 01/10/24 01:02:17 PM
 1S-9164

Voucher : L3298870
 From : CJun To : CJun
 Weight : 0
 Charge : Ks 5,000 ✓



ပျောက်ဆုံး ပျက်စီးပါက ထပ်မံပေးဆောင်ရမည်

Max Highway Co., Ltd
 HB_PLZ.HB03X.01102024



Receipt Number : 16225033
 Plaza Name : Hmaw B1
 Vehicle Number : 1S9164
 Vehicle Class : 3
 Toll Fare : Ks 700.00 ✓
 Total Fare : Ks 700.00
 Date Time : 01-10-2024 19:26:41
 Toll Collector ID : tc141
 THIS SERVES AS AN OFFICIAL RECEIPT