



common purpose

LUCKLY MONEY REQUEST FORM

Payment No -

Date - 24. Jan. 25

SO No. - COP-UNT-SO-24060001

Lucky Money Amount : 30 Lakhs

(MMK-)

Customer Information

Name - U Thein Mgint

Address - Ma Mone Kine Village, Inn Tow Gyi Tsp, Kachin State.

NRC No.

- 1/MANIYANACN) 154596

Phone No

- 09-767002863

Machine Description

Brand - Hitachi

Serial No - 53599

Model

- ZX350LCN-5G

Machine Price

- \$270000/-

Received Date - 12. Jun. 24, 14. Jun. 24 (3), 23. Jan. 25

RV No. - HOT-RV-2024-06-0372, HOT-RV-2024-06-0471 / 0470 / 0415 / M3Y-RV-2025-01-0165

Received Amount

-\$270,000/-

Receiver information

Name - U Kyaw Phyo Win

Address - Me Ngin Tsp, Mamone Kai Village

NRC No.

- 5/Ma Ya NaCN) 317185

Phone No.

- 09796558636 (k-pay)

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

ADH

[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 finished.

Broker fee is 30 Lakhs (upon delivery) approved by VCM & COO.

Broker k-pay 30 Lakhs ရှိသည်။

[Signature]
06/02/25
Amintoe

Purpose

**Common Purpose
SALES ORDER**

Document Number : COP-UNT-SO-2406001
 Document Date : 2024-06-17
 Ref No : UCCO-MDY-CE2-2024-06-001
 Currency : USD
 Salesman : Pyae Phyoo Oo
 Tax Type : tax_in

Customer /Company Name : THEIN MYINT,U(1/MANYANA(N)154596)
 Contact Person : THEINMYINT,U(1/MANYANA(N)154596)
 Tel No. : 09-76700276709-767002767
 Fax No. :
 Email :
 Address : MA MONE KINE VILLAGE,INN TAW GYI TOWNSHIP,KACHIN STATE, Tel 09-767002767

No	Brand	Product/Model	Description	Qty	UOM	Price	Amount
1	HITACHI	EXCAVATORZX350LCH-SG	HITACHI EXCAVATOR ZX350LCH-SG	1 00	Unit	270,000.00	270,000.00

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

Delivery Date : 2024-06-30

Payment Terms : Cash down, 50% on delivery(Jun'24) and 50% upon machine arrival at Mine Taung
 HQT-RV-2024-06-0372(12-Jun-24)-MMK10,000,000@4350-\$2,298.85
 HQT-RV-2024-06-0471(14-Jun-24)-MMK35,780,000@4450-\$8,040.44
 HQT-RV-2024-06-0470(14-Jun-24)-MMK50,920,000@4450-\$11,442.70
 HQT-RV-2024-06-0415(14-Jun-24)-MMK539,600,000@4450-\$121,258.43


Remarks : *The warranty period is 2 years or 4000hrs(starting from the date of delivery)
 *MC selling price -USD 270,000(5% Tax include)
 *Sale Type- Cash down
 *Landed- Yangon
 *Collateral- Not provided
 *FOC-2000hr Filters and Bucket Tooth 1 set
 *Broker fee- 30Lakhs(upon delivery)
 *Broker Name-U Kyaw Phyoo Win
 *Phone No-00796558638
 *NRC No-5Ma Ya Na(N)317185
 *Address- Moe Myin Tsp, Mamone Kai Village
 *Remark-Delivery Time Jun'24
 *Transporter(900Lakhs) and Karyana (200Lakhs)charges pay by customer with external
 *Machine Serial No -HCMDEFF3AD00S3599

Prepared By

 BU (Sale Admin)

Checked By

 BU FNA

Acknowledge By

 AGM/GM

The Zee Hloing.

No 592,Bo Aung Kyaw Street ,Yangon-Pathain highway road,Hlaing Thar Yar Township,Yangon
 Tel : + 95(1) 645 178-182, 683 858



CUSTOMER CONFIRMATION ORDER

CE2 Deal Proposal
7 members, 2 online
Ko Ag Thu Win
Dear Sayar and
I would like

CCO Date : 12.6.2024
 CCO No. : ucco/may/CG2/2024/06/001
 Company Name : U Thain Myint
 Contact Person Name : U Thain Myint
 Address : Moe Ngin Tsp, Mamone Kai Village
 Phone Number : 09-758700001
 Customer NRC No. : 1/Ma Nya Na (N) 154596
 Brand Name : Hitachi
 Machine Model : ZX 350-5
 Machine Price : \$ - 270,000/-
 Machine Qty. : 1 unit
 Import License & Duty Charges : landed YGN
 Warranty Term : STD
 Estimate Delivery Time : 1 month
 Payment Term : Cash down, 50% down payment + 900 lakhs for Transportation
 FOC : 20000 filters and 200000 lakhs for transport on
 Discount : bucket tooth one set delivery from Yangon, 50% upon
 Business Type : Gold Mining arrive at Mine taung before
 Jobsite Location : Mine Taung (Mawhan Coverage Area) delivery forward cus to D&C
 Lucky Money Amount : 30 lakhs upon delivery
 Receiver Name (Lucky Money) : U Kyaw Phyo Win
 Receiver Ph No (Lucky Money) : 09-796558696
 Receiver Address (Lucky Money) : Moe Ngin TSP, Mamone kai Village
 Receiver NRC No (Lucky Money) : 5/ Ma Ya Na (N) 317185
 Sales Person Name : Pyae Phyo Oo
 Branch or BU Name : Mandalay

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 : Pyae Phyo Oo
 (Sales Person)

Acknowledged By:
 Signature :
 Name : Aung Myint Myat
 (BOH/AGM/GM)

Approved By:
 Signature :
 Signature :
 Customer Name : U Thain Myint
 NRC No. :

12-MDY-SLS-FRM-002-02

CE2 Deal Proposal and Approv
7 members, 2 online

Ko Ag Thu Win

Dear Sayar and Ko Zaw Min Myat,
I would like to request of deal approval
for ZX350-5 one unit

Customer : U Thein Myint ✓

New/ Old : Old

Application: Gold Mining

Jobsite: Mine Taung (Mawhan Coverage
Area)

Branch : MDY

Salemen: Pyae Phyo Oo

Machine. : ZX350-5

Qty. : 1Unit

STD Price : 280K

Dealing Price : 277K

Payment. : 50%DP + (900L for
transportation charge +200L for Ka Nya
Na) on delivery from Ygn , 20%Upon
arrival at Mine Taung before delivery and
Customer to D&C, 30% balance 8months
with no interest, monthly pay
FOC : 2000Hr filters and bucket tooth
one set

Warranty: STD

BK : U Kyaw Phyo Win ✓

BK fee : 30L upon delivery ✓

BK Ph no : 09796558636 ✓

Collateral: Not Provided

Other information: Customer has
ME210-1U, SDL956-1U, SANY245-1U,
Hyundai 220-2Units, Komatsu
PC300-1Unit, Customer paid early due
while he purchased ME210 from us.
Competitors is SANY 245-2Units , 5000L
DP and balance 2Yr monthly pay offer.
Broker is outside service from Hyundai
and he give recommend to purchase
Hitachi and push customer. He
requested 1000usd but we negotiated
with 30L MMK. Machine Transportation
will be with Ko Zaw Min and we will

9:52

CE2 Deal Proposal and Approv
7 members, 2 online

Collateral: Not Provided

Other information: Customer has
ME210-1U, SDL956-1U, SANY245-1U,
Hyundai 220-2Units, Komatsu
PC300-1Unit, Customer paid early due
while he purchased ME210 from us.
Competitors is SANY 245-2Units , 5000L
DP and balance 2Yr monthly pay offer.
Broker is outside service from Hyundai
and he give recommend to purchase
Hitachi and push customer. He
requested 1000usd but we negotiated
with 30L MMK. Machine Transportation
will be with Ko Zaw Min and we will
make sure to deliver machine to our
branch first and why customer request
20% on machine arrival and balance
30% 8months is that he need to get
responsibility for our side both aftersale
and transportation difficulties.
Pls kindly may we know your
instructions on it.

Ko Ag Thu Win added Ko Shwe Phyo Kyaw-CE5-0M

U Aye Min Htoon

Ko Ag Thu Win

Dear Sayar and Ko Zaw Min Myat, I would lik...

Only 30% balance.

Why 8 months?

4 to 6 months is enough.

Ko Zaw Min Myat

Ko Ag Thu Win

Dear Sayar and Ko Zaw Min Myat, I would lik...

Pls just try with 6 month as maximum

Ko Ag Thu Win

Ko Zaw Min Myat

Message

Message

592, 80, Aung Mye Thazan

Voucher No.
Voucher n

9:52 64%

← CE2 Deal Proposal and Approv
7 members, 2 online

Pls just try with 6 month as maximum 9:40 PM

Ko Ag Thu Win
Ko Zaw Min Myat
Pls just try with 6 month as maximum
Noted Ako
We will negotiate with Customer again 9:57 AM

Ko Ag Thu Win
U Aye Min Htoon
Only 30% balance. Why 8 months? 4 to 6 mo...
Noted Sayar, we also consider and try to deal with shorter term as much as we can. But, some of the customers idea is that even balance is very little, they want to get longer payment term because if all payment is finish then they worry about aftersale service careless on them. Anyhow, we will try and negotiate with customer again for shorter payment term. 10:00 PM

June 12

Ko Ag Thu Win
Ko Ag Thu Win
Dear Sayar and Ko Zaw Min Myat, I would lik...
Dear Sayar and Ko Zaw Min Myat,
We negotiate again with customer for shorter payment term , but finally Customer request that he will purchase cash down 50% on delivery and 50% upon machine arrival at Mine Taung but request for machine price is 270K. Other terms and conditions are same as before. Pls kindly may we know your instructions on it. 10:07 AM

9:52

← CE2 Deal Proposal and Approv
7 members, 2 online

instructions on it.

Ko Zaw Min Myat
Ko Ag Thu Win
Dear Sayar and Ko Zaw Min Myat, We negoti...
pls sell with csh down 9:58 AM

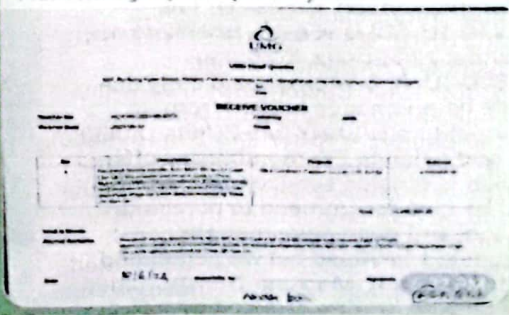
Ko Ag Thu Win
Noted and thanks Ako 10:21 AM

U Aye Min Htoon
Ko Zaw Min Myat
pls sell with csh down
Please proceed for customer U Their Myint. 10:31 PM

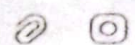
Ko Ag Thu Win
U Aye Min Htoon
Please proceed for customer U Their Myint.
Noted and Thanks Sayar 10:31 PM

Ko Shwe Phyo Kyaw-CE5 OM
Thanks Sayar and Ko Gyi Zaw Min Myat 9:52 PM

Forwarded message
From Ko Ag Myint Myat-Mdy ABOH



Message



Message





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-2024-06-0415 Currency :MMK
Voucher Date :2024-06-14 From :

No	Description	Purpose	Subtotal
1	Received money transfer from MDY BR to HO Cash (For Unit Income,Cust U Thein Myint,UCCO/MDY/CE2/2024/06/001,\$121,258.43*4450(rate)Deposit=KS-539,600,000/-,Hitachi,ZX350-5,Sale man,Pyae Phyo Oo,CE2 BU,=KS10,000,000/-) Down Payment , KBZ , -189,800,000 /-ks , AYA-1450L & MAB 204,800,000/- , Received by Zaw Myo Aung	Aff # Common Purpose Co.,Ltd. (CE 2)-HQ	539600000.00
Total			539,600,000.00

Total in Words :
Journal Remarks : Received money transfer from MDY BR to HO Cash (For Unit Income,Cust U Thein Myint,UCCO/MDY/CE2/2024/06/001,\$121,258.43*4450(rate)Deposit=KS-539,600,000/-,Hitachi,ZX350-5,Sale man,Pyae Phyo Oo,CE2 BU,=KS10,000,000/-) Down Payment , KBZ , -189,800,000 /-ks , AYA-1450L & MAB 204,800,000/- , Received by Zaw Myo Aung

Date : 14.6.24 Name/NRC No : Signature :
Cashier Nam Thida Tun Signature :

Scanned with CamScanner



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-2024-06-0372 Currency :MMK
Voucher Date :2024-06-12 From :

No	Description	Purpose	Subtotal
1	Received money transfer form MDY BR to HO Cash (for CE2 BU income-Unit Income,Cust U Thein Myint,UCCO/MDY/CE2/2024/06/001,\$2298.85*4350(rate)Deposit=KS10,000,000/-,Hitachi,ZX350-5,Sale man,Pyae Phyo Oo) ,AYA Special, received by Thwe Zin San Oo	Aff # Common Purpose Co.,Ltd. (CE 2)-HQ	10000000.00
Total			10,000,000.00

Total in Words :
Journal Remarks : Received money transfer form MDY BR to HO Cash (for CE2 BU income-Unit Income,Cust U Thein Myint,UCCO/MDY/CE2/2024/06/001,\$2298.85*4350(rate)Deposit=KS10,000,000/-,Hitachi,ZX350-5,Sale man,Pyae Phyo Oo) ,AYA Special, received by Thwe Zin San Oo

Date : 12/6/24 Name/NRC No : Signature :
Abdour kavin. 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-2024-06-0470 Currency :MMK
Voucher Date :2024-06-14 From :

No	Description	Purpose	Subtotal
1	Received money transfer from MDY BR to HO Cash (For Unit Income, Cust U Their Myint,UCCO/MDY/CE2/2024/06/001.\$11,442.7*4450(rate)Down Payment=KS-50,920,000/-,Hitachi,ZX350-5,Sale man,Pyae Phyo Oo,CE2 BU,=KSS0,920,000/-) KBZ & AYA Special , Received by Zaw Myo Aung	Aff # Commom Purpose Co.,Ltd. (CE 2)-HQ	50920000.00
Total			50,920,000.00

Total in Words :
Journal Remarks : Received money transfer from MDY BR to HO Cash (For Unit Income, Cust U Their Myint,UCCO/MDY/CE2/2024/06/001.\$11,442.7*4450(rate)Down Payment=KS-50,920,000/-,Hitachi,ZX350-5,Sale man,Pyae Phyo Oo,CE2 BU,=KSS0,920,000/-) KBZ & AYA Special , Received by Zaw Myo Aung

Date : 14.6.24 Name/NRC No : Signature :
Cashier Non Thida Tun Signature :



UMG Head Quarter

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

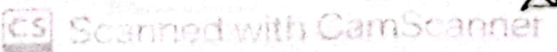
RECEIVE VOUCHER

Voucher No. :HQT-RV-2024-06-0471 Currency :MMK
Voucher Date :2024-06-14 From :

No	Description	Purpose	Subtotal
1	Received money transfer from MDY BR to HO Cash (For Unit Income, Cust U Their Myint,UCCO/MDY/CE2/2024/06/001.\$8,040.44*4450(rate)Down Payment=KS-35,780,000/-,Hitachi,ZX350-5,Sale man,Pyae Phyo Oo,CE2 BU,=KS35,780,000/-) KBZ -77,200,000/- Ks & AYA -18L ,Received by Zaw Myo Aung	Aff # Commom Purpose Co.,Ltd. (CE 2)-HQ	35780000.00
Total			35,780,000.00

Total in Words :
Journal Remarks : Received money transfer from MDY BR to HO Cash (For Unit Income, Cust U Their Myint,UCCO/MDY/CE2/2024/06/001.\$8,040.44*4450(rate)Down Payment=KS-35,780,000/-,Hitachi,ZX350-5,Sale man,Pyae Phyo Oo,CE2 BU,=KS35,780,000/-) KBZ -77,200,000/- Ks & AYA -18L ,Received by Zaw Myo Aung

Date : 14.6.24 Name/NRC No : Signature :
Cashier Non Thida Tun 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-2025-01-0165

Currency :USD

Voucher Date :2025-01-23

From :

No	Description	Purpose	Subtotal
1	Unit Income;Cust U Thein Myint,UCCO/MDY/CE2/2024/06/001,\$126,960/-,Htachi,ZX350-5,Sale Man,Pyae Phyae Oo,U,COP BU,- \$126,960/-	Accrued - Suspense - MDY	126960.00

Total 126,960.00

Total in Words :

Journal Remarks :

Unit Income;Cust U Thein Myint,UCCO/MDY/CE2/2024/06/001,\$126,960/-,Htachi,ZX350-5,Sale Man,Pyae Phyae Oo,U,COP BU,- \$126,960/-

Date :

Name/NRC No :

Signature :

Cashier

Signature :

**Common Purpose
Good Issue**

Document Number : COP-GIA-25010090
 Document Date : 2025-01-23 14:13:07
 Ref No : COP-UNT-SO-24060001
 Currency : USD

Customer/Company Name : THEIN MYINT,U(1/MANYANA(N)154596)
 Contact Person : THEIN MYINT,U(1/MANYANA(N)154596)
 Tel No : 09-76700276709-767002767
 Fax No :
 Email :
 Address : MA MONE KINE VILLAGE,INN TAW GYI TOWNSHIP,KACHIN STATE. Tel: 09-767002767

No	Brand	Product/Model	Description	Qty	UOM	Lot/Serial Number
1	HITACHI	EXCAVATORZX350LCH-5G	EXCAVATOR	1.00	Unit	HCMDDEF3A00053599

Status : BU/Warehouse(done)
 Note : *The warranty period is 2 years or 4000hrs(starting from the date of delivery)
 *MC selling price -USD 270,000(5% Tax include)
 *Sale Type- Cash down
 *Landed- Yangon
 *Collateral- Not provided
 *FOC-2000hr Filters and Bucket Tooth 1 set
 *Broker fee- 30Lakhs(upon delivery)
 *Broker Name-U Kyaw Phyo Win
 *Phone No-09796558636
 *NRC No-5/Ma Ya Na(N)317185
 *Address- Moe Nyin Tsp, Mamone Kai Village
 *Remark-Delivery Time Jun'24
 *Machine Serial No -HCMDDEF3A00053599

Prepared By

Acknowledge By

Approved By

Received By






BU/BR Sale Admin

BU/BR FNA

BOH/ABOH/GM/AGM

Transporter/Customer

နိုင်ငံသားစိစစ်ရေးကတ်ပြား



အမှတ် ၁/မဂျန(နိုင်) ၃၁၇၁၅၅

ရက်စွဲ ၃၁...၁၀...၂၀၂၃

အမည် ဦးကျော်ဖြိုးဝင်း

ဖခင်အမည် ဦးဦးဝင်း

မွေးသက္ကရာဇ် ၅...၄...၁၉၉၈

လူမျိုး/ဘာသာ မဟာ/ဗုဒ္ဓဘာသာ

အရပ် ၅.က.၆ သွေးစုစု ဒဂုံ

ထင်ရှားသည့်အမှတ်အသား ဝမ်းခြံ

ထုတ်ပေးသူလက်မှတ်
အမည်
ရာထူး

နေ့လင်။ ဦးစီးအရာရှိ

AQ 379632

အမှတ်စဉ်

သက်သေခံကတ်ပြားအမှတ်



အလုပ်အကိုင် ကားဝန်ကြေး

နေရပ်လိပ်စာ ကြေးမုံကွ...မုံကွ...

ထိုးမြဲလက်မှတ် Kyo

- ၁။ ဤကတ်ပြားကို အမြဲဆောင်ထားရမည်။
- ၂။ ပျောက်ဆုံး၊ ပျက်စီးသည့်အခါ သက်ဆိုင်ရာ ရုံးခန်း၊ လှောင်မှုကြီးကြပ်ရေးနှင့် မြည်သူ့အင်အားဆိုင်ရာ ဖြိုနှစ်ချိမ်းမှုရုံးသို့ အတင်းပို့ရမည်။
- ၃။ ဤကတ်ပြားကို အသက် (၃၀) နှစ်ပြည့်လျှင် လဲလှယ်ရမည်။ ပျက်ကွက်ပါက အရေးယူခြင်းခံရမည်။

Galaxy A22
14 Feb 2024, 1:23:00 AM

Pinned Message
Photo



except only means you already paid for the merchant. You need to firm the final transaction status with merchant.

12:42 PM

Forwarded from
Ma Htet

Details

Payment Successful
-1,000,000.00 (Ks)

Transaction Time: 13/02/2025 10:52:5

Transaction No: 01C03656006403629364

Transaction Type: Transfe

Transfer To: KYAW PHYO WIN (*****)8636

Amount: -1,000,000.00 Ks

Notes: Cus.U Thim Myint, CE.2 BU Broke For

Payment Successful
-1,000,000.00

Transaction Time: 13/02/2025 10:52:5

Transaction No: 01C03656006403629364

Transaction Type: Transfe

Transfer To: KYAW PHYO WIN (*****)8636

Amount: -1,000,000.00 Ks

Notes: Cus.U Thim Myint, CE.2 BU Broke For

12:42 PM

Ma Tin Lin Cho"CE. ငွေအဝင်စစ် ပေးပါဦးမ

12:43 PM

ကျန်တာတွေ ဒီနေ့ ထပ်လွှဲပေးပါ မယ်နော်

12:44 PM

Message

