



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 PAYMENT

Voucher No. : COP-ADV2024110012

To : Tin Lin Cho

Voucher Date : 2024-11-26

Due Date : 2024-12-06

Currency : MMK

Related To :

Payment Method	Prepared By	Approved By	Status
Cash On Hand - MMK-COP	Tin Lin Cho	Aung Thu Win	confirmed

No.	Description	Amount
1	Advance pay for Yangon to Myeik transportation cost by ship for deal machines/ME220-2 units(Sr no-0121& 2335)/Customer- U Aung Zaw Moe,MMK-24,000,000/-	24000000.00
<b>Total :</b>		24000000.00
<b>Amount Remain :</b>		24000000.00

**Note :** Advance pay for Yangon to Myeik transportation cost by ship for deal machines/ME220-2 units(Sr no-0121& 2335)/Customer- U Aung Zaw Moe,MMK-24,000,000/-

Date : 26/11/24 Name/NRC No : Pls see attach Signature : \_\_\_\_\_

No - 509-592, Bo Aung Kyaw Street, New Tha Ka Ta (1) Hlaing Thar Yar Township, Yangon  
 Tel : + 95(1) 9090433, +95(9) 4500 43173, +95(9) 250 745 310, +95(9) 25490 3695  
 Fax:

### ADVANCE PAYMENT

Voucher No : COP-ADV2024110012

To : Tin Lin Cho

Voucher Date : 2024-11-26

Due Date : 2024-12-06

Currency : MMK

Related To :


Payment Method	Prepared By	Approved By	Status
Cash On Hand - MMK-COP	Tin Lin Cho	Aung Thu Win	confirmed

No.	Description	Amount
1	Advance pay for Yangon to Myeik transportation cost by ship for deal machines/ME220-2 units(Sr no-0121& 2335)/Customer- U Aung Zaw Moe,MMK-24,000,000/-	24000000.00
Total :		24000000.00
Amount Remain :		24000000.00

Note : Advance pay for Yangon to Myeik transportation cost by ship for deal machines/ME220-2 units(Sr no-0121& 2335)/Customer- U Aung Zaw Moe,MMK-24,000,000/-

Date : 26. Nov. 24

Name/NRC No : Tin Lin Cho  
 12/TaTa Na (N) 199722

Signature : 

(Advance must be cleared within 10 days from issue date)

### CASH ADVANCE REQUEST FORM

Date : 14. Nov. 24

BU/BR/Division : CE

Department : M93

Advance Issue : 840 Lakhs Kyats/ USD

Budget include (or) Not :

Yes  Budgeted Title and Amount : Operation Expense

No  Reasons for :

**Required For:**

Yangoon to Mgeik transportation cost by ship for deal machine  
 Model - ME220 x 2 units ( Sr no- 0121, 2335)  
 Customer - U Aung Zaw Moe

မှတ်ချက်။

(၁) ကြိုတင်ငွေများကို သာမန်အားဖြင့် ထုပ်ယူသည်နေ့မှ (၁၀) ရက်အတွင်း ပြန်လည် စာရင်းရှင်းရမည်။

(Advance must be cleared within 10 days from issue date)

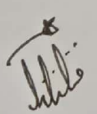
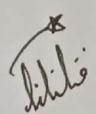
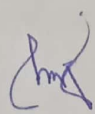
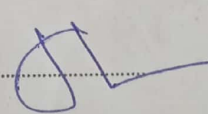
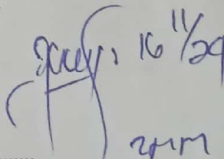
(၂) အဆင့်ဆင့်သက်ဆိုင်ရာတာဝန်ရှိလူကြီးမင်းများအားလုံး သေချာစွာစုံစမ်းစစ်ဆေးတွက်ချက်ပြီးထားသော ငွေပမာဏဖြစ်ရပါမည်။

(The amount requested must be properly calculated, checked and verified by respective authorized person)

(၃) ထုတ်ယူငွေနှင့် ပတ်သက်၍ အမှားအယွင်း၊ လိမ်လည်မှု နှင့် အလွဲသုံးစားမှု တစ်စုံတစ်ရာ ရှိခဲ့ပါက၊ သက်ဆိုင်ရာ၊

တာဝန်ရှိစစ်ဆေးအတည်ပြုသူက အပြည့် အဝ ပြန်လည်ရရှိအောင် တာဝန်ယူ ဆောင်ရွက်ပေးရမည်

(If there is errors, frauds or misappropriation, the authorized person must take full responsibility to recover the loss)

Request By	Checked By	Checked By	Approved By	Approved By
				
Requester	Mgr/DH	Finance & Account	GM/AGM/COO	CMC/CEO/Chairwoman
Tin Lin Cho	Tin Lin Cho	Tinzar Hlaing	Aung Thu Win	

04-CFD-CAS-FRM-001-03

Budget include  
 Check  
 Cst-  
 18.11.24  
 Aung Thu Win

... Ko Zaw Min Myat  
 ... to request deal proposal for  
 ... used one unit  
 ... Ko Aung Zaw Moe  
 ... No.(230), Kyang Thit Street,  
 ... Line Ma Quarter, Dawei Township,  
 ... Yadanarbone Site, Boekpyin  
 ... Tsp  
 Application: Lead Mining  
 New/ Old : New  
 Sale Person, Thant Zaw Naing  
 Br : Myeik  
 Model : ME220 Used(Sr No. 0121)  
 Machine Location : Recon Yard  
 Landed : Myeik  
 Request Price: 72000 usd  
 Payment: Cash Down  
 FOC : 500 Hr Filter  
 Warranty: 3 months (service only)  
 Broker Fee : 25lakhs MMK  
 Beoker Name : Nyein Chan Ko Ko  
 Ph Number : 09250613954

Mee Mee@All CE  
 Mee Mee pinned "Dear all, မာကူ..."

Total Received: 5230\$  
 Total AR Outstanding 67240\$  
 Broker and Landed - (25 Lakhs + 120 lakhs) = 3000 usd (estimate)  
 Request Price = 72000 usd  
 Estimate GP- 1568 usd (2.2% estimate)  
 Remark: We have removed and sold the breaker piping (7190 usd SO No MKN-BSO-PRT-2022-12-0081) from this machine. So GP will be 8758(12.2% estimate), Customer have plan to purchase next one unit once together this machine and BK NCKK is strongly pushed and recommended to purchase from us.  
 Pls kindly may we know your instructions on it.

AR Statement.xlsx (28.Oct.24).xlsx

CE5 Deal Request  
 6 members, 2 online

Statement for ME220 SH0121

Ko Zaw Myint Myat  
 Ko Aung Thu Win  
 Dear Sayar and Ko Zaw Min Myat I would li...  
 broker 25+ 120Lakh?

Ko Aung Thu Win  
 Ko Zaw Myint Myat  
 broker 25+ 120Lakh?

Broker 25L  
 Shipping Cost 120L Ygn to MYK ရေ!

ထပ်စစ်ကြည့်တာ မရတော့လို့ အကို  
 ကျွန်တော်ကိုယ်တိုင် ဆက်ထားတာပါ အရင်  
 စက်တောင် အနီးရုဏှန စာတင်နေရတာ  
 ငွေကုန်ကြေးကျများလို့ ထပ်လျှော့လို့မရ  
 အကဲခတ် စေ့စပ်ရန် တပ်ကက်အောင်

AR Statement.xlsx (28.Oct.24).xlsx

Ei Thazin Khaing@FNA CE2  
 Dear Ma E Thazin Ma E Thazin \$  
 2,233,397/... Confirm @6009...

Ko Zaw Myint Myat  
 Ko Aung Thu Win  
 Dear Sayar and Ko Zaw Min Myat I would li...  
 pls edit in here at the sentence " Broker  
 and Landed - (30 lakhs + 120 lakhs) =  
 3000 usd (estimate)"

Ko Aung Thu Win  
 Ko Zaw Myint Myat  
 pls edit in here at the sentence " Broker an...  
 Sorry Ako 🙏 for my typing error  
 Ald edited 25L for BK fee instead of 30L  
 according our phone conversation

Ko Zaw Myint Myat  
 Ko Aung Thu Win  
 Dear Sayar and Ko Zaw Min Myat I would li...  
 Pls sell to customer Ko Aung Zaw Moe

Ko Aung Thu Win  
 Thanks Ako

Ko Zaw Myint Myat  
 Pls sell to customer Ko Aung Zaw M...

AR Statement.xlsx (28.Oct.24).xlsx

CE5 Deal Request  
 6 members, 2 online

Pls sell to customer Ko Aung Zaw Moe

Ko Aung Thu Win  
 Thanks Ako

Ko Zaw Myint Myat  
 Pls sell to customer Ko Aung Zaw Moe  
 Thanks Akogyi 🙏🙏🙏

Sayar Aye Min Htoon  
 Ko Aung Thu Win  
 Dear Sayar and Ko Zaw Min Myat I would li...  
 Please proceed to sell to customer Ko  
 Aung Zaw Moe.

Today

Ko Aung Thu Win  
 Thanks Sayar

Sayar Aye Min Htoon  
 Please proceed to sell to customer Ko Aung Zaw...

Thanks Sayar 🙏

AR Statement.xlsx (28.Oct.24).xlsx

CE5 Deal Request  
 6 members, 2 online

Aung Zaw Moe.

Today

Ko Aung Thu Win  
 Thanks Sayar

Sayar Aye Min Htoon  
 Please proceed to sell to customer Ko Aung Zaw...

Thanks Sayar 🙏

Ko Aung Thu Win  
 Photo

RV for U Aung Zaw Moe

AR Statement.xlsx (28.Oct.24).xlsx

④

⑤

⑥

For Sr NO: 0121

1Ks 120L For Transport (MYK Landed)

CE5 Deal Request  
6 members, 2 online

Ko Aung Thu Win  
Dear Sayar and Ko Zaw Min Myat  
I would like to request deal proposal for ME220 used one unit  
Customer : Ko Aung Zaw Moe  
Address - No.(230), Kyang Thit Street, Ta Line Ma Quarter, Dawei Township.  
Jobsite : Yadanarbone Site, Boakpyin Tsp  
Application: Lead Mining  
New/ Old : New  
Sale Person, Thant Zaw Naing  
Br : Myeik  
Model : ME220 Used(Sr No. 2335)  
Machine Location : Recon Yard  
Landed : Myeik  
Request Price: 65000\$  
Payment: Cash Down  
Broker Fee : 15L  
Broker Name : Nyein Chan Ko Ko  
Ph Number : 09250613954  
Calculation :  
Contract Amount: 132415\$  
Total Received: 76131\$  
Total AR Outstanding 56284\$  
Broker and Landed - (15 Lakhs + 120 lakhs) = 3000 usd (estimate)

Message

CE5 Deal Request  
6 members, 2 online

Ko Aung Thu Win  
Photo

Statement for ME220 Sr No. 2335  
11:24 AM

Sayar Aye Min Htoon  
Ko Aung Thu Win  
Dear Sayar and Ko Zaw Min Myat I would li...  
Please proceed to sell to customer Ko Aung Zaw Moe by USD 65,000.  
Please take care not to exceed cost as our margin is too low.  
11:54 AM

Sayar Aye Min Htoon  
Please proceed to sell to customer Ko Aung Zaw...  
Thanks Sayar 🙏  
12:50 AM

Ko Aung Thu Win  
Sayar Aye Min Htoon  
Please proceed to sell to customer Ko Aun...  
Noted and Thanks, Sayar  
12:01 PM

Ko Zaw Myint Myat  
Ko Aung Thu Win  
Dear Sayar and Ko Zaw Min Myat I would li...  
Pls sell to customer U Aung Zaw Moe  
8:39 PM

Message

For Sr No: 2335

1kg/20 L For. Transport (Landed MYK)

**Concrete Equipment  
SALES ORDER**

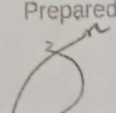
Document Number	: BCE-UNT-SO-24110002	Customer /Company Name	: AUNG ZAW MOE,U(6/H-TAWANA(N)033298)
Document Date	: 2024-11-06	Contact Person	: AUNG ZAW MOE,U(6/H-TAWANA(N)033298)
Ref No	: UCCO/MYK/CES/2024/11/001	Tel No.	: 09-925436967709-9254369677
Currency	: USD	Fax No.	:
Salesman	: Thant Zaw Naing	Email	:
Tax Type	: tax_in	Address	: NO(230), KYANG THIT ST, TA LINE MA QUARTER, DAWEI TSP, TANINTHARYI DIVISION Tel: 09-9254369677

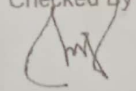
No	Brand	Product/Model	Description	Qty	UOM	Price	Amount
1	MATADOR	Matador Excavator ME220ME 220-CNC	Matador Excavator ME220	1.00	Unit	65,000.00	65,000.00

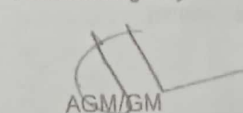
Subtotal : 65000.00  
Discount : 0.00  
W/Tax : 0.00  
Total Amount : 65,000.00

Delivery Date : 2024-11-30  
Payment Terms : Cash down  
HQT-RV-2024-11-0146 (6-Nov-2024) USD- 64,000  
HQT-RV-2024-11-0049 (4-Nov-2024) USD-1,000

Remarks : \* MC Selling Price -USD 65,000  
\* Sale Type- Cash Down  
\* Landed - Myeik Landed  
\* Collateral - Not Provided  
\* No Interest  
\* Broker Name-Ko Nyein Chan Ko Ko  
\* Broker Fees- 15 Lakh  
\* Phone No-09250613954  
\* NRC No-12/TaMaNa(N)116265  
\* Address- Myeik  
\* Yangon to Myeik Transporter Charges pay by COP(120Lakhs)  
\* Machine Serial No -ME220SH02335 (Used)

Prepared By  
  
BU (Sale Admin)

Checked By  
  
BU FNA

Acknowledge By  
  
AGM/GM

Concrete  
SALES ORDER

KUNO ZAW MCE (USA)  
KUNO ZAW MCE (USA)  
095250613954  
095250613954  
095250613954  
095250613954  
095250613954

Document Number : BCE-URT-SD-24110001  
Document Date : 2024-11-04  
Ref No : UCCO/MYR/CE5/2024/108008  
Currency : USD  
Salesman : Thant Zaw Hnig  
Tax Type : tax\_in

Customer / Company Name  
Contact Person  
Tel No.  
Fax No.  
Email  
Address

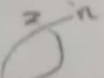
No	Brand	Product/Model	Description	Qty	UOM	Price	Amount
1	MATADOR	Matador Excavator ME220ME 220-CNC	Matador Excavator ME220	1.00	UPE	72,000.00	72,000.00

Subtotal : 72,000.00  
Discount : 0.00  
VAT : 0.00  
Total Amount : 72,000.00

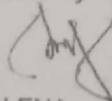
Delivery Date : 2024-11-30  
Payment Terms : Cash down  
HQT-RV-2024-10-0858 (31-Oct-2024) USD- 20,000  
HQT-RV-2024-11-0006 (2-Nov-2024) USD-2,000  
HQT-RV-2024-10-0840 (31-Oct-2024) USD- 50,000

Remarks :  
\* MC Selling Price -USD 72,000  
\* Sale Type- Cash Down  
\* Landed - Myeik Landed  
\* Collateral - Not Provided  
\* No Interest  
\* Broker Name -Ko Nyein Chan Ko Ko  
\* Broker Fees- 25 Lakh  
\* Phone No-09250613954  
\* NRC No-12/TaMaNa(N)116265  
\* Address- Myeik  
\* Yangon to Myeik Transporter Charges pay by COP(120Lakhs)  
\* Machine Serial No -ME220SH0121 (Used)

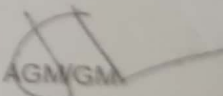
Prepared By

  
BU (Sale Admin)

Checked By

  
BU FNA

Acknowledge By

  
AGM/GM

No 592,Bo Aung Kyaw Street ,Yangon-Pathein highway road,Hlaing Thar Yar Township,Yangon  
Tel : + 95(1) 645 178-182, 685 959

Forwarded from Win Zar Hlaing

(18.11.24) MD approval request

No	BU	Amt (MMK)	USD	Remark
1	CE-2	24,000,000		YGN to Mysak transportation chgs ship for deal machine
2	GA	3,441,000		HO Meter Bill for Oct'24
3	GA	256,350		Advance clear for kitchen ware for Nov'24 refund (RV)
4	CE-2	65,000,000		Advance clear No Add /No Paid for transportation chgs
5	CE-2	1,820,000		Advance clear salesman award refund (RV)
6				
Total Amt		94,517,350	-	

Dear MD

(18.11.24) ရက်နေ့ Operation အတွက် Approved လေးပေးပေးပါအုံးရှင့်။

လေးစားစွာဖြင့် 🙏❤️😊

1:04 PM ✓✓

Win Zar → Win Zar Hlaing  
Dear MD (18.11.24) ရက်...

Pls process 2:09 PM

ကျေးဇူးပါမမရှင့် 🙏❤️❤️ 2:09 PM ✓



# CUSTOMER CONFIRMATION ORDER FORM

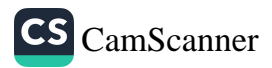
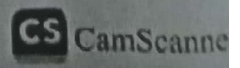


CCO Date : 29.10.24  
 CCO No. : UCCO/Myk/CE5/2024/110/006  
 Company Name : U Aung Zaw Moe  
 Contact Person Name : U Aung Zaw Moe  
 Address : No (230), Kyang Thit St, Ta Line MaGastar, SHI TSP  
 Phone Number : 09-254369677  
 Customer NRC No. : C/Hta Wa Na (N) 033298  
 Brand Name : MATADOR  
 Machine Model : ME220 (S No SH0121)  
 Machine Price : 72000 \$ C landed Myeik  
 Machine Qty : 1 unit  
 Import License & Duty Charges : -  
 Warranty Term : -  
 Estimate Delivery Time : November '24  
 Payment Term : Cash down  
 FOC : -  
 Discount : -  
 Business Type : Lead Mining  
 Jobsite Location : Yadanarbone, Panintharye TSP  
 Lucky Money Amount : 25 L  
 Receiver Name ( Lucky Money ) : Myin Chan leo ko  
 Receiver Ph No. ( Lucky Money ) : 09-250613954  
 Receiver Address ( Lucky Money ) : Myeik  
 Receiver NRC No. ( Lucky Money ) : 12/004 (C) 110265  
 Sales Person Name : Thant Zaw Naing  
 Branch or BU Name : MYK

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.

<b>Sold by</b>	<b>Acknowledged by</b>	<b>Approved by</b>
Signature :	Signature :	Signature :
Name : Thant Zaw Naing	Name : Aung Thu Win	Name : U Aung Zaw Moe
(Sales Person)	(BOI/AGM/GM)	NRC No. : C/Hta Wa Na (N) 033298 (Customer)

02-COP-MSS-FRM-007-01



**CUSTOMER CONFIRMATION**

592, Bo A

Voucher No.

14. NOV. 2024

UCCO / MYK / CES / 2024 / 11 / 001

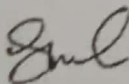
CCO Date : 14. NOV. 2024  
 CCO No : UCCO / MYK / CES / 2024 / 11 / 001  
 Company Name : U Aung Zane Moe  
 Contact Person Name : U Aung Zane Moe  
 Address : No(230), Kyauing Thit St, Ta Line Ma Quarter, DSW 7  
 Phone Number : 09-254369677  
 Customer NRC No : 05/MaWaNa (N) 033798  
 Brand Name : MATADOR  
 Machine Model : MERTO used (Se No 02435)  
 Machine Price : 65000 USD (Landed Myeik)  
 Machine Qty : 1 unit  
 Import License & Duty Charges : -  
 Warranty Term : -  
 Estimate Delivery Time :  
 Payment Term : Cash Down  
 FOC : -  
 Discount : -  
 Business Type : Local Mining  
 Jobsite Location : Madanabone, Tonikhangji Tsp  
 Lucky Money Amount : 15 lakhs  
 Receiver Name ( Lucky Money ) : Ko Nyein Chan Ko Ko  
 Receiver Ph No ( Lucky Money ) : 09-250613954  
 Receiver Address ( Lucky Money ) : Myeik  
 Receiver NRC No ( Lucky Money ) : 12/maop(TE) 116285  
 Sales Person Name : Thant Zane Naing  
 Branch or BU Name : Myeik

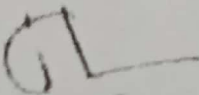
Note : I hereby understand that the deposit paid to DMG Co., Ltd is non-refundable when I fail to proceed the sales process for any reason

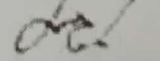
**Sold by**

**Acknowledged by**

**Approved by**

Signature :   
 Name : Thant Zane Naing

Signature :   
 Name : Aung Thu Win

Signature :   
 Name : U. G. M. E. A. H. I.  
 NRC No : 05/maop(TE) 0222

(Sales Person)

(BOH/AGM/GM)

(Customer)

02-COP-MISS-FRM-007-01



# KO SHEIN ZY CO., LTD

NAT SIN STREET, UNIVERSITY NEAR, YAY PONE QUARTER, MYEIK TOWNSHIP,  
TANINTHARYI REGION

PH : +959422200206, Email ; koshein compamy@gmail.com



## QUOTATION

: KO SHEIN ZY Co.,Ltd Address : Nat Sin Street, University Near, Yan Pone Quarter, Myeik Township, TanInteryi Division, Myanmar. Date : 4/11/2024 Quotation No : 001 KBZ (Special Ac):01251199933435002	Quotation to : UMG : ( Aung Thu Win ) Address : No.152, Mingla Mahar Min Khaung St, Yangon-Patheln Highway Road. Industural None (4), Hlaing Tharyar, Township, Yangon, Myanmar. Project Name : ယန္တရားသယ်ယူပို့ဆောင်ခြင်း Contact No. : 09421164891
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Sr.no	Description	Total Amount (MMK)
1.	ရန်ကုန်မြို့မှ မြိတ်မြို့သို့ MATADOR ME (220)တန် (၂)စီး သယ်ယူပို့ဆောင်ခြင်း (12,000,000/-x 2 pcs =24,000,000/)	24,000,000/
	Total	24,000,000/ Kyats

**Zaw Htwe**  
 Managing Director  
 Ko Shein ZY Co.,Ltd.

11:39:12 AM

# DEPOSIT

## Myanma Apex Bank

မြန်မာ့ရှေ့ဆောင်ဘဏ်

BRANCH:

CURRENT

SAVINGS

CARD

\_\_\_\_\_

၂/စာရင်းအမှတ်

0320181-032004584-064

DATE / ရက်စွဲ

26 NOV 2024

AMOUNT / ငွေပမာဏ

MMK / FCY: \_\_\_\_\_

23997100/-

NAME/စာရင်းအမည်

U Zaw Htwe

CARD NO :(IF APPLICABLE)

MACHINE PRINT

26/11/2024

26/11/2024

REF:083BTXC243310004

MMK 23,997,100.00

A/C DEBITED :

083-01-83-083-003150-01-9

CHRYSANTHEMUM WEALTH CO.,LTD

A/C CREDITED:

032-01-81-032-004584-06-4

U ZAW HTWE

AMOUNT IN WORDS (MMK):

TWENTY-THREE MILLION NINE HUNDRED NINETY-SEVEN THOUSAND ONE HUNDRED KYATS ONLY.

YOUR ACCOUNT HAS BEEN CREDITED WITH THE AMOUNT AS INDICATED :-

BANK ဘဏ်အမည်	CHEQUE NO ချက်နံပါတ်	AMOUNT ( MMK/FCY) ငွေပမာဏ
SBG G	736198	24,000,000/-
<b>TOTAL :</b>		

CASH

CHEQUE/CLEARING/GC/PO

*Hnin Wai Lwin*  
0998030386

CUSTOMER'S SIGNATURE

26 NOV 2024

TELLER  
NSKER

OFFICER

SIGNATURE(S) OF BANK'S OFFICERS NOT REQUIRED IF MACHINE-PRINTED

DEPOSIT SLIP

083% 3150019