



†mrvbj x e"vsK wj wgtUW

..... kvLv
wrmve tLvj vi Avte` b dig
e"v³ wrmve

Zwi L t

wrmve baf t

Mön†Ki AvB.wV. baf t.....

Dc-gnve"e`vcK/mnKvi x gnve"e`vcK/e"e`vcK

†mrvbj x e"vsK wj wgtUW

.....kvLv|

g†nv`q,

Awg/Avgi v Avcbvi kvLvj wbgiefc GKwU wrmve tLvj vi Rb" Avte` b KiwQ| AbjMöiceR Avgvi/Avgv†` i e"env†i Rb"
.....cvZvi GKwU †PK ein mi ei vn Ki†eb| Avgvi/Avgv†` i we"wi Z Z_" wbtgacö vb Kij vg t

1. wrmv†ei bvg t
2. wrmv†ei cKvi (wJK w`b) t mÂqx Pj wZ Gm.wU.wV. `vqx FC RFCD NFCD Ab"vb"....
3. g†v (wJK w`b) t UvKv Wj vi BD†iv cvDÜ Ab"vb"
4. wrmve cwi Pj bv msµvš-†Nvl bv (wJK w`b) t GKKfv†e thš_fv†e th †Kvb GKrb Ab"vb".....
5. Mön†Ki Ab"vb" e"vsK wrmve (hw`_v†K) t

e"v†Ki bvg

kvLv

cwi Pj bvKZ wrmv†ei cKwZ (wJK wPy` w`b)

| | | | | |
|---------|---------|------------------------------------|-----------------------------------|---------------------------------|
| K | K | <input type="checkbox"/> Rgv wrmve | <input type="checkbox"/> FY wrmve | <input type="checkbox"/> Ab"vb" |
| L | L | <input type="checkbox"/> Rgv wrmve | <input type="checkbox"/> FY wrmve | <input type="checkbox"/> Ab"vb" |
| M | M | <input type="checkbox"/> Rgv wrmve | <input type="checkbox"/> FY wrmve | <input type="checkbox"/> Ab"vb" |

6. cwi Pq` vbKvi xi Z_"t

K. bvg t.....

L. wczv/`v†xi bvg t.....

M. gvZvi bvg t.....

N. wKvbr- eZ†vb t.....

`vqx t.....

O. wrmve bs t.....

P. kvLvi bvg t.....

Q. `v†i (Zwi Lmn) t.....†Uwj †dvb baf.....

7. cö_wgK Rgv t cwi gvb t.....

8. Gd.wV.Avi msµvš-Z_" t cwi gvb t.....g†v t.....

†gqv` Kvj t _____ gvm _____ eQi _____ w`b| †gqv` cwiZ† Zwi L t.....

bevq†bi ††† t Avmj Ges m† bevqb Ki"b i'agv† Avmj bevqb Ki"b
 i'agv† Avmj bevqb Ki"b, m†baf wrmv†e Rgv Ki"b
 c†hvR" b†n|

9. w†kl `vg msµvš-Z_" t

`††gi bvg t.....

`††gi †gqv` t.....GKKvj xb Rgv/wKw† † cwi gvb t..... wKw† † msL`v (ewil R) t.....

†gqv` v†š-cö`q t.....gvmK cö`q t.....



Zwi L t

wmmve b³ t

MöhtKi AvB.wW. b³ t.....

1. MöhtKi bvg t.....

2. wmmvei mvt_ m³úK³(bxP c³hvR` t³t³ wUK w` b) t

1g Avte` bKvi x 2q Avte` bKvi x 3q Avte` bKvi x WvBti ±i Askx`vi

bvej K AwffveK G`vUv³tnvì vi wMtbUwi R Ab`vb`

3. wczvi bvg t.....

4. gvZvi bvg t.....

5. `vqx/`xi bvg t.....

6. RvZxqZv t.....

7. Rb³ Zwi L t.....

8. wj ½ (wUKv w` b) t cj`l gvnj v

9. tckv (c` exmn) t.....

10. RvZxq cwi PqcT b³ t.....

11. cvm³tcvU³b³ (hw` _v³K) t.....

12. U`v· AvBwW b³ (TIN) (hw` _v³K) t.....

13. WvBwfs j vBtmY b³ (hw` _v³K) t.....

14. eZ³gvb wKvbn (Avev`j) t.....

15. `vqx wKvbn t.....

16. tckvMZ wKvbn t.....

17. thvMv³thvM t

tUwj t³dvbt evmt..... Awdmt.....

t³gvevBj t..... B-t³gBj t..... d`v· t.....

18. t³muWU KwW³mspuvš-Z_`t

BmjKvi x c³Zövb I KwW³b³ (hw` KwW³e`envi Kvi x nb) t 1 |

2 |

19 | t³im³WY ó`vUvm (wUK w` b) t t³im³WvU bb-t³im³WvU

(c³qvRbxq t³t³ e`vsK MvBwj vBY di G· tPÄ U³bt³RkKbm Gi w³t` Rbv Abmi Y Kti Z_` mS³Mö Ki t³e)

MönK cwi wPwZ m'úwKZ dig (KYC Profile Form)t
(weþki ñq/vqx AvgvbþZi tññi cðhvR)

1. wnmvtei bvg t

2. wnmvtei aiY t

3. wnmve ev mñ (Reference) b'f t

4. wnmve tLvj vi KgRZñ bvg t

5. Znweþj i Drm wK ? Znweþj i Drm wKfvte wbuðZ Kiv nþqþQ ? (cðhvR tññi) t

6. wnmvtei cKZ m'pavþfvMx (Beneficial Owner) m'úwKZ Z_`w` (tK'úvbx i tññi wqšþKvix tkqvi tñvi vi Ges 20% ev Gi AwK GKK tkqvi tñvi vi Gi we`wi Z_`w`) t.....

7. cvmþcvU'þ'fdþUvKwC MpxZ wKbv? t nüv / bv (cðhvR tññi)

8. þfvUvi AvBwW KvW'þ'fdþUvKwC MpxZ wKbv? t nüv / bv (cðhvR tññi)

9. RvZxq cwi Pqcñ b'fdþUvKwC MpxZ wKbv? t nüv / bv (cðhvR tññi)

10. wU AvBGbdþUvKwC MpxZ wKbv? t nüv / bv (cðhvR tññi)

11. f'vU þi wRt b'fdþUvKwC MpxZ wKbv? t nüv / bv (cðhvR tññi)

12. WðBwfs j vBþmÝ b'fdþUvKwC MpxZ wKbv? t nüv / bv (cðhvR tññi)

13. MönK wK Kþi b ?

MönþKi tckv we`wi Z eYðv Ki`b t

gše` (hw`_vþK) t

(* GB Aþk Subjective weþPbvq MönþK SþK m'úþK'gše` Kiv thþZ cvñi)

wnmve tLvj vi KgRZñwñ þj kbkc g'vþbRvñi i
bvg, tññi (mxj mn) I Zwi Lt

Abþgv` bKvix KgRZñ bvg, tññi (mxj mn)
I Zwi Lt

မာတေ" တ့ဘဲ" နဲဘိ အပျဉ်း ဂျီဗ် (Transaction Profile) တ

1. ဝဏ်းပဲါ ဝဲဂ် တ

2. ဝဏ်းပဲါ အီဃ တ

3. ဝဏ်းပဲါ ဝဲဂ် (Reference) ဝဲအံ တ

| ဝဲါဃ | တ့ဘဲ" နဲဘိ မေလ် (ဂျီဗ်) | မာတေ" တ့ဘဲ" နဲဘိ အီဃ (ခဲအီဃ တ့ဘဲ" နဲဘိ) | တ့ဂျီ ဝဲါ ဂျီဗ် (ဂျီဗ်) |
|--|----------------------------|---|----------------------------|
| <u>ဝဲါဃ</u> | | | |
| ဝဲါဃ ဝဲါဃ (အပျဉ်း ဝဲါဃ) ဝဲါဃဝဲါဃ / ဝဲါဃဝဲါဃ ဂျီ ဂျီ ဝဲါဃ ဝဲါဃ ဝဲါဃဝဲါဃ ဝဲါဃ ဝဲါဃ အဲါဃ (ဝဲါဃ ဝဲါဃ) | | | |
| တ့ဂျီ မာတေ" ဝဲါဃ | | | |
| <u>ဝဲါဃ</u> | | | |
| ဝဲါဃ ဝဲါဃ (အပျဉ်း/ဂျီဗ်) ဝဲါဃဝဲါဃ / ဝဲါဃဝဲါဃ ဂျီ ဂျီ ဝဲါဃ ဝဲါဃ ဝဲါဃဝဲါဃ ဝဲါဃ ဝဲါဃ အဲါဃ (ဝဲါဃ ဝဲါဃ) | | | |
| တ့ဂျီ မာတေ" ဝဲါဃ | | | |

4. တ့ဘဲ" ဝဲါဃ အဲါဃ ဝဲါဃ

အပျဉ်း/အပျဉ်း ဝဲါဃ(ဝဲါဃ) ဂျီ ဂျီ ဝဲါဃ ဝဲါဃ ဝဲါဃ, မာတေ" တ့ဘဲ" နဲဘိ အပျဉ်း ဝဲါဃ/ခဲအီဃ ဝဲါဃ ဝဲါဃ တ့ဘဲ" နဲဘိ | အပျဉ်း/အပျဉ်း ဝဲါဃ ဝဲါဃ ဝဲါဃ, ဝဲါဃဝဲါဃ အပျဉ်း/အပျဉ်း တ့ဘဲ" နဲဘိ အပျဉ်း ဝဲါဃ မာတေ" တ့ဘဲ" နဲဘိ ဝဲါဃ/ ဝဲါဃ ဝဲါဃ |

ဝဲါဃ တ
 ဝဲါဃ တ
 ဝဲါဃ တ
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 ဝဲါဃ တ
 ဝဲါဃ တ
 ဝဲါဃ တ

Įmėnėj x e'vsK wj wgtUW

I tqR AvbŃm^o atgi Avl Zvq e'et`wkK

gy Ńi GKvD>U tj bt`tbi wbigE

ÓŃgZv cĪÓ

e'e`vcK/mnKvi x gnve'e`vcK/Dc-gnve`vcK

Įmėnėj x e'vsK wj wgtUW

%e'et`wkK gy Ńi wnmve bstWj vi /cvDŪ/BDŃi v.....

.....kvLv

.....

Zwi Lt.....20

evsj v'et`k |

Rbve,

Avgyi /Avgt' i bvtg Avcbvi e'vsK I tqR AvbŃm^o atgi Avl Zvq th e'et`wkK gy Ńi wnmve tLv v ntqtQ/tLv v nte, Zvi mĤ aŃi Awg Rbve /teMg _____

wcZv/`t'gx _____

gvZv _____) tK wbt'ij wLZ KvĤej x

Avgyi cŃ nŃZ Kivi Rtb` KZŹi | `wqZi w` j vg |

1 | eZg'vb wKvbn (bwgbx) _____

ĮUwj t'cvb b'at (hw` _v'K) _____

2 | `vqx wKvbn (bwgbx) _____

3 | bwgbxi mvt` wnmveavixi m'úK^o _____

wZwb evsi v'et`kx bvMvi K Ges Zvi min wbtgacĪ E ntj v, e'et`wkK gy Ńi wbtqšY AvBbvĤvqx Avgyi D³ wnmve tj bt`b Kivi ŃŃgZv t`qv ntj v | w'etkl Zt wbtg^o Kvr` wj Ki tebt-

(1) K) bwgbx th tKvb mg'q DB_Wqvtj i gva'tg e'et`wkK gy Ńi mgcwi gvY evsj v'et`kx UvKv DŃEj b Ki tZ cvi teb |

L) Avg`vbx Kivi cviwgtUi `i Lv`-Ki teb Ges Zvrv tWwj fvix w'teb |

M) AvMvg Bt'úvU^ocviwgU Bm'Y Kivi Rb` e'vsK Avgyi e'et`wkK gy Ńi wnmve tWwU (w'ekj b) Kivi KZŹi w`tZ cvi teb |

N) BbtWm'gt'Ui gva'tg D³ AvMvg Bt'úvU^ocviwgU n`vš' Ki tZ cvi teb Ges cŃqvRtb AvBbvĤvqx Gi Dci th tKvb ait'Yi KvĤKi tZ cvi teb |

O) AvMvg Bt'úvU^ocviwgU mvti Ūvti i gva'tg Bt'úvU^ovBtm'Y Gi Rb` Avte`b Ki tZ cvi teb Ges j vBtm'Y dig min Ki tZ | MĤY Ki tZ Ges D³ j vBtm'Y Gi gva'tg ÓFYcĪÓ Bm'Y Ki tZ cvi teb |

(2) K) GB wnmve nŃZ th tKvb Ast'Ki UvKv Avgyi ev bwgbx w'et`tk ágY DŃi t'k` e'et`wkK gy Ńi wbtqšY AvBb AbĤvqx DŃEj b Ki tZ cvi teb |

L) wbw`Ń AvBb tgvZv'teK D³ wnmve nŃZ cv`exi th tKvb t`tk UvKv t'cŪY Ki tZ cvi teb |

M) D³ wnmv'tei UvKv wj tqb ev eŪt'Ki gva'tg e'vsK nBtZ FY wbtZ cvi teb Ges GZt`'Ńi t'k` e'vsK i minZ cŃqvRbxq `wj j cĪw` m'úv` b Ki tZ cvi teb |

(3) W'edU, tPK A_ev Ab` wbt` Rvej x mgr, w'ej Ae G` tPÄ, cŃgRwi t'bvU A_ev Ab` wbt'Wmkt'qej Bb ÷ t'gU mgr A_ev wi wmu mgr Awg /Avgyi cŃ nŃZ ZvtK BbtWm'Kivi ŃŃgZv cŪvb Ki j vg |

D³ ŃŃgZvcŪB e'w³ hw` e'vsK i KvQ tKvb A_@`bv _v'K A_ev Avgyi cŃ nŃZ KR^oMĤY Kti _v'K tm KR^oev t`bv e'vsK i mvari Y KvĤc'xwZi AŠMŹ t'nvK ev bv t'nvK Awg Dnvi Rtb` `vqx _v'Ke | hw` Dnvi bwgbxi tKvb Ī'wU (Default) A_ev Aetnj v A_ev Rw'j qwZi Kvi t'YI nq Awg Dnvi Rb` `vqx _v'Ke |

Dctiv³ ŃŃgZv ZZw` b chŠ-er _v'Kte hZw` b chŠ-Awg Avcbv'tK wj wLZfv'te GB ŃŃgZvcĪ ew'Zj bv Kwi Ges GZ`ms'vš-w'Pw Avcbvi KvQ bv t'cŪvq |

Avcbvi w'ek' -

(L) bwgbxi bg'bv `ŃŃi |

Dctiv³ `ŃŃi mZ`wqZ Kwi j vg

(K)

(GKvD>U t'nv' v'ti i `ŃŃi |

(K)

(GKvD>U t'nv' vi)

e'e`vcK

d-110



tmvbj x e"vsK wj wgtUW
kvlv

wmvte cKvZ.....

wmvteavi xi
÷ v"u mBR
Qwe

| | |
|---|---|
| bft | |
| thš_ wmvteavi xi ÷ v"u mBR Qwe | thš_ wmvteavi xi ÷ v"u mBR Qwe |

| | |
|--|----|
| wmvteavi x e"v ³ /cZövtbi bvg | |
| wmvte cwi Pj bvKvi xi bvg | ~i |
| | |
| | |
| | |

wb` Rvej x (hw` _vtK)

Abfgw Z KgRZi ~i I mxj