



†mrvbj x e"vsK wj wgtUW

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

Zwi L t

wrmve baf t

Möñ†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 wbgie`c GKwU wrmve tLvj vi Rb" Avte` b KiwQ| AbjMöñceR Avgvi/Avgv†` i e"env†i Rb"

.....cvZvi GKwU †PK ein mi ei vn Ki†eb| Avgvi/Avgv†` i we"wi Z Z" wbtgacD vb Ki j 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†i (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. Möñ†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

Rgv wrmve

FY wrmve

Ab"vb"

L

L

Rgv wrmve

FY wrmve

Ab"vb"

M

M

Rgv wrmve

FY wrmve

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. cD`vgK Rgv

t cwi gvb t.....

8. Gd.wV.Avi msµvš-Z"t

t cwi gvb t.....g†i t.....

†gqv`Kvj

t_____gvm_____eQi_____w`b| †gqv`cwZ† Zwi L t.....

bev†bi †††

t Avmj Ges m† bev†b Ki"b i'agv† Avmj bev†b Ki"b

i'agv† Avmj bev†b Ki"b, m†baf wrmv†e Rgv Ki"b

c†hvR" b†n|

9. w†kl `xg 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-c†`q t.....gvmK c†`q t.....

MōnK cwi vPwZ m'úwKZ dig (KYC Profile Form)t
(weṭki ṭ'xg/ṭ'vqx AvgvbṭZi ṭ'ṭṭṭ cṭhvR')

1. wnmvṭei bvg t

2. wnmvṭei aiY t

3. wnmve ev mṭ (Reference) b'ṭ t

4. wnmve ṭLvj vi KgRZṭ bvg t

5. Znweṭj i Drm wK ? Znweṭj i Drm wKfvṭe vbwōZ Kiv nṭqṭQ ? (cṭhvR' ṭ'ṭṭṭ) t

6. wnmvṭei cKZ m'pavṭfvMx (Beneficial Owner) m'úwKZ Z_`w` (ṭK'úvbx i ṭ'ṭṭṭ vṭqšṭKvix ṭkqvi ṭnv i vi Ges 20% ev Gi AwaK GKK ṭkqvi ṭnv i vi Gi we`wi Z_`w`) t.....

7. cvmṭcvUṭb'ṭdṭUvKwC MpxZ wKbv? t niiv / bv (cṭhvR' ṭ'ṭṭṭ)

8. ṭfvUvi AvBwW KvWṭb'ṭdṭUvKwC MpxZ wKbv? t niiv / bv (cṭhvR' ṭ'ṭṭṭ)

9. RvZxq cwi Pqcṭ b'ṭdṭUvKwC MpxZ wKbv? t niiv / bv (cṭhvR' ṭ'ṭṭṭ)

10. wU AvBGbdṭUvKwC MpxZ wKbv? t niiv / bv (cṭhvR' ṭ'ṭṭṭ)

11. f'vU ṭi wRt b'ṭdṭUvKwC MpxZ wKbv? t niiv / bv (cṭhvR' ṭ'ṭṭṭ)

12. WṭBwfs j vBṭmY b'ṭdṭUvKwC MpxZ wKbv? t niiv / bv (cṭhvR' ṭ'ṭṭṭ)

13. MōnK wK Kṭi b ?

MōnṭKi ṭckv we`wi Z eYṭv Ki`b t

gše` (hw`_vṭK) t

(* GB Aṭk Subjective weṭPbvq MōnṭK SṭK m'úṭKṭgše` Kiv ṭṭZ cvṭi)

wnmve ṭLvj vi KgRZṭwṭi ṭj kbkc g'vṭbRṭi i
bvg, ṭ'ṭṭṭ (mxj mn) I Zwi Lt

Abṭgv` bKvix KgRZṭ bvg, ṭ'ṭṭṭ (mxj mn)
I Zwi Lt

မာတေ" တ့ နံတဲ နဲဘိ အပျဉ်း ဂျီဗ် (Transaction Profile) တ

1. ဝဏ်းတဲ နံတဲ

2. ဝဏ်းတဲ အိဃ် တ

3. ဝဏ်းတဲ ဝေ မံ (Reference) နံတဲ တ

ဝေဃ်	တ့ နံတဲ နဲဘိ မေလ် (ဂျီဗ်)	မာတေ" တ့ နံတဲ နဲဘိ အိဃ် (ငါးဉ် တ့ နံတဲ နဲဘိ)	တ့ဉ် နံတဲ နဲဘိ (ဂျီဗ်)
<u>ဝေဃ်</u>			
နံတဲ နဲဘိ (အပျဉ်း/အပျဉ်း) ဝေဃ်/ ဝေဃ်/ ဝေဃ် ဂျီ ဂျီ ဂျီ နံတဲ နဲဘိ ဝေဃ် ဝေဃ် နံတဲ အဝေဃ် (ဝေဃ်)			
တ့ဉ် မာတေ" နံတဲ			
<u>ဝေဃ်</u>			
နံတဲ နဲဘိ (အပျဉ်း/အပျဉ်း/အပျဉ်း) ဝေဃ်/ ဝေဃ်/ ဝေဃ် ဂျီ ဂျီ ဂျီ နံတဲ နဲဘိ ဝေဃ် ဝေဃ် နံတဲ အဝေဃ် (ဝေဃ်)			
တ့ဉ် မာတေ" ဝေဃ်			

4. တ့ နံတဲ နဲဘိ အပျဉ်း ဂျီဗ်

အပျဉ်း/အပျဉ်း ဝေဃ်/အပျဉ်း (MY) ဂျီ ဂျီ ဂျီ ဂျီ ဂျီ ဂျီ, မာတေ" တ့ နံတဲ နဲဘိ အပျဉ်း ဂျီဗ် အပျဉ်း/အပျဉ်း ဝေဃ်/အပျဉ်း ဂျီ ဂျီ ဂျီ ဂျီ ဂျီ | အပျဉ်း/အပျဉ်း အပျဉ်း ဝေဃ်/အပျဉ်း ဂျီ ဂျီ ဂျီ ဂျီ ဂျီ, ဝေဃ်/အပျဉ်း အပျဉ်း/အပျဉ်း မာတေ" တ့ နံတဲ နဲဘိ အပျဉ်း ဂျီဗ် မာတေ" နံတဲ နဲဘိ အပျဉ်း ဂျီဗ်

ဝေဃ်	ဝေဃ်
နံတဲ	နံတဲ
ငါးဉ်	ငါးဉ်
အပျဉ်း	အပျဉ်း

†m̄v̄bv̄j x e'vs̄K wj w̄g†UW

I †qR Avb̄m̄[⊙] †tgi Avl Zvq †e†`wkK

ḡj †i GKvD>U t̄j b†`†bi w̄b̄igĒ

Ó¶gZv cĪÓ

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

†m̄v̄bv̄j x e'vs̄K wj w̄g†UW

%†`wkK ḡj † w̄mve bstWj vi /cvDÚ/BD†iv.....

.....kvLv

.....

Zwi Lt.....20

evsj v†`k |

Rbve,

Av̄gvi /Av̄g†`i b†tg Avcbvi e'vs̄K I †qR Avb̄m̄[⊙] †tgi Avl Zvq th †e†`wkK ḡj † w̄mve tLv̄j v n†q†Q/tLv̄j v n†e, Zvi m̄† a†i Av̄w̄g Rbve /teMg _____

wcZv/`†gx _____

gvZv _____) tK w̄b̄††j w̄LZ Kv̄h†ej x

Av̄gvi c¶ n†Z Kivi R†b` KZ†i | `w̄qZi w̄ j vg |

1 | eZ†vb wKv̄bv̄ (b̄w̄gbx) _____

†Uwj †dv̄b b†† (hw` _v†K) _____

2 | `vqx wKv̄bv̄ (b̄w̄gbx) _____

3 | b̄w̄gbxi m̄v† w̄mveav̄ixi m̄†úK[⊙] _____

w̄Zwb evsi v†` kx bv̄m̄vi K Ges Zvi m̄m̄ w̄b†g†cĪ Ē n†j v, †e†`wkK ḡj † w̄bqšY AvBbv̄b†vqx Av̄gvi D³ w̄mve t̄j b†` b Kivi ¶gZv t`qv n†j v | w̄†k† Zt w̄b†g†³ KvR_ wj Ki†eb-

(1) K) b̄w̄gbx th tKv̄b m̄g†q DB_Wq††j i gva†g †e†`wkK ḡj †i m̄gcwi gvY evsj v†`kx UvKv D†Ēj b Ki†Z cvi†eb |

L) Av̄g`vbx Kivi cv̄iw̄g†Ui `i Lv`-Ki†eb Ges Zv̄nv̄ tW̄wj fvi x w̄b†eb |

M) Av̄Mvg B††úvU[⊙]cv̄iw̄gU Bm̄y Kivi Rb` e'vs̄K Av̄gvi †e†`wkK ḡj †i w̄mve tW̄w̄eU (w̄eKj b) Kivi KZ†i w̄†Z cvi†eb |

N) Bb†Wm̄†††Ui gva†g D³ Av̄Mvg B††úvU[⊙]cv̄iw̄gU n`vš† Ki†Z cvi†eb Ges cĪqvR†b AvBbv̄b†vqx Gi Dci th tKv̄b a††Yi Kv̄h†Ki†Z cvi†eb |

O) Av̄Mvg B††úvU[⊙]cv̄iw̄gU m̄v†i Ú††i i gva†g B††úvU[⊙]vB†m̄Y Gi Rb` Av†e` b Ki†Z cvi†eb Ges j vB†m̄Y dig m̄m̄ Ki†Z I M̄h̄Y Ki†Z Ges D³ j vB†m̄Y Gi gva†g ÓFYcĪÓ Bm̄y Ki†Z cvi†eb |

(2) K) GB w̄mve n†Z th tKv̄b A††Ki UvKv Av̄gvi ev b̄w̄gbx w̄††k †k †gY D†††k` †e†`wkK ḡj † w̄bqšY AvBb Ab†hv̄qx D†Ēj b Ki†Z cvi†eb |

L) w̄b̄w` † AvBb †gvZv†eK D³ w̄mve n†Z cv̄w̄exi th tKv̄b t`†k UvKv tĪY Ki†Z cvi†eb |

M) D³ w̄mve†i UvKv wj †qb ev eÚ†Ki gva†g e'vs̄K nB†Z FY w̄b†Z cvi†eb Ges GZ†††††k` e'vs̄Ki m̄m̄Z cĪqvRbxq `wj j cĪw` m̄†úv` b Ki†Z cvi†eb |

(3) W̄idU, †PK A_ev Ab` w̄b†` Rvej x m̄gn, w̄ej Ae G. †PÄ, cĪgRwi t̄bvU A_ev Ab` w̄b†Mw̄k†qej Bb ÷†gU m̄gn A_ev w̄i w̄mU m̄gn Av̄w̄g /Av̄gvi c¶ n†Z Zv†K Bb†Wm̄†††i Kivi ¶gZv cĪvb Ki j vg |

D³ ¶gZvcĪB e'w³ hw` e'vs̄Ki Kv†Q tKv̄b A_†` bv _v†K A_ev Av̄gvi c¶ n†Z KR[⊙]M̄h̄Y K†i _v†K tm KR[⊙]ev t`bv e'vs̄Ki m̄vav̄i Y Kv̄h†c×w̄Zi AŠMŠ †nvK ev bv t̄nvK Av̄w̄g Dnvi R†b` `vqx _vKe | hw` Dnv b̄w̄gbxi tKv̄b †w̄U (Default) A_ev A††nj v A_ev R̄w̄j qw̄Zi Kvi ††YI nq Av̄w̄g Dnvi Rb` `vqx _vKe |

Dc†iv³ ¶gZv ZZw` b chŠ-†ej er _vK†e hZw` b chŠ-Aw̄g Avcbv†K wj w̄LZ f††e GB ¶gZvcĪ ew̄Zj bv Kwi Ges GZ` m̄†vš`-†w̄w̄ Avcbvi Kv†Q bv tĪQvq |

Avcbvi w̄ek†-

(L) b̄w̄gbxi b̄g†bv `¶†i) Dc†iv³ `¶†i m̄Z`w̄qZ Kwi j vg

(K) (GKvD>U t̄nv̄i v††i i `¶†i)

(K) (GKvD>U t̄nv̄i vi)

e'e`vcK

