



†mrvbj x e"vsK wj wgtUW

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

Zwi L t

wrmve baf t

MöntKi AvB.wV. baf t.....

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

†mrvbj x e"vsK wj wgtUW

.....kvLv|

gtn`q,

Awg/Avgi v Avcbvi kvLvj wbgjfc GKwU wrmve tLvj vi Rb" Avte` b KiwQ| AbjMönceR Avgvi /Avgv` i e"envti i Rb"
.....cvZvi GKwU tPK ein mi ei vn Ki tēb| Avgvi /Avgv` i we" wii Z Z" wbtgacD vb Kij vg t

1. wrmvtei bvg t
2. wrmvtei cKvi (wJK w` b) t mÄqx Pj wZ Gm.wU.wV. `vqx FC RFCD NFCD Ab"vb"....
3. gÿ (wJK w` b) t UvKv Wj vi BDtiv cvDÜ Ab"vb"
4. wrmve cwi Pj bv msµvš-†Nvl bv (wJK w` b) t GKKfvte thš_fvte th tKvb GKrb Ab"vb".....
5. MöntKi Ab"vb" e"vsK wrmve (hw` _vtK) t

e"vstKi bvg

kvLv

cwi Pj bvKZ wrmvtei 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/`vxi bvg

t.....

M. gvZvi bvg

t.....

N. wKvbr- eZgvb

t.....

`vqx

t.....

O. wrmve bs

t.....

P. kvLvi bvg

t.....

Q. `vji (Zwi Lmn)

t.....tUwj tdiv baf.....

7. cD_wgK Rgv

t cwi gvb t.....

8. Gd.wV.Avi msµvš-Z_"

t cwi gvb t.....gÿ t.....

tgqv` Kvj

t _____ gvm _____ eQi _____ w` b| tgqv` cwZP Zwi L t.....

bevqbi tñt

t Avmj Ges mÿ bevqb Ki"b i'agvî Avmj bevqb Ki"b
 i'agvî Avmj bevqb Ki"b, mÿ baf wrmvte Rgv Ki"b
 cDhvR" bñ|

9. wtkl `xg msµvš-Z_" t

`xgi bvg t.....

`xgi tgqv` t.....GKKvj xb Rgv/wKw` t cwi gvb t..... wKw` t msL`v (ewil R) t.....

tgqv` vtš-cD` q t.....gvmK cD` q t.....



Zwi L t

wmmve b³ t

MmñKi AvB.wW. b³ t.....

1. MmñKi bvg t.....
2. wmmvtei mvt_ m³úK³(bxP c³hvR` tñtÎ wJK w` b) t
 1g Avte`bKvix 2q Avte`bKvix 3q Avte`bKvix 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. RbY Zwi L t.....
8. wj ½ (wJKv w` b) t cj`l gvnj v
9. tckv (c` exmn) t.....
10. RvZxq cwi PqcÎ 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. eZ³vb wKvbv (Avev`j) t.....
15. `vqx wKvbv t.....
16. tckvMZ wKvbv t.....
17. thvMvthvM t
tUwj tdvbt evmt..... Awdmt.....
tgvevBj t..... B-tgBj t..... d`v· t.....

18. t³mwU KwW³mspuvš-Z_`t
BmjKvix c³Zôvb I KwW³b³ (hw` KwW³e`envi Kvix nb) t 1 |
2 |

19 | ti wmmWY ó`vUvm (wJK w` b) t ti wmmWvU bb-ti wmmWvU

(c³qvRbxq tñtÎ e`vsK MvBwj vBY di G· tPÄ UñtRkKbm Gi wbt` Rbv Abmi Y Kti Z_` mS³Mh Ki te)

MõnK cwi vPwZ m^uwKZ dig (KYC Profile Form)t
(weþki -xg/-vqx AvgvbþZi tþþi cðhvR)

1. wnmvþei bvg t

2. wnmvþei aiY t

3. wnmve ev mþ (Reference) b^ut t

4. wnmve tLvj vi KgRZ^u bvg t

5. Znveþj i Dm wK ? Znveþj i Dm wKfvþe vbuðZ Kiv nþqþQ ? (cðhvR tþþi) t

6. wnmvþei cKZ m^uevþfvMx (Beneficial Owner) m^uwKZ Z_`w` (tK^uvbx i tþþi vbqþbKvix tkqvi tnv i vi Ges 20% ev Gi AwaK GKK tkqvi tnv i vi Gi we`wi Z_`w`) t.....

7. cvmþcvU^ub^uþdþUvKwC MpxZ wKbv? t n^uv / bv (cðhvR tþþi)

8. þfvUvi AvBwW KvW^ub^uþdþUvKwC MpxZ wKbv? t n^uv / bv (cðhvR tþþi)

9. RvZxq cwi Pqc^uþ b^uþdþUvKwC MpxZ wKbv? t n^uv / bv (cðhvR tþþi)

10. wU AvBGbdþUvKwC MpxZ wKbv? t n^uv / bv (cðhvR tþþi)

11. f`vU þi wRt b^uþdþUvKwC MpxZ wKbv? t n^uv / bv (cðhvR tþþi)

12. WðBwfs j vBþm^uþ b^uþdþUvKwC MpxZ wKbv? t n^uv / bv (cðhvR tþþi)

13. MõnK wK Kþi b ?

MõnþKi tckv we`wi Z eYðv Ki`b t

gþe` (hv`_vþK) t

(* GB Astk Subjective weþPbvq MõnþK SþK m^uþK^ugþe` Kiv thþZ cvþi)

wnmve tLvj vi KgRZ^uwi þj kbkc g`vþbRvþi i
bvg, tþþi (mxj mn) I Zwi Lt

Abþgv` bKvix KgRZ^u bvg, tþþi (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 အိဃ် (ဝေဃ်)			
တ့ဉ် မာတေ" နံတဲ			
<u>ဝေဃ်</u>			
နံတဲ နဲဘိ (အပျဉ်း/အပျဉ်း/အပျဉ်း) ဝေဃ်/ ဝေဃ်/ ဝေဃ် ဂျီ ဂျီ ဂျီ နံတဲ နဲဘိ ဝေဃ် ဝေဃ် နံတဲ အိဃ် (ဝေဃ်)			
တ့ဉ် မာတေ" ဝေဃ်			

4. တ့ နံတဲ နဲဘိ အိဃ် ဝေဃ် တ

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

ဝေဃ် တ	ဝေဃ် တ
ဝေဃ် တ	ဝေဃ် တ
ဝေဃ် တ	ဝေဃ် တ
ဝေဃ် တ	ဝေဃ် တ

†mṽbvj x e'vsK wj wgtUW

I †qR Avbṽm[⊖] †tgi Avl Zvq †e†`wkK
 gŷ †i GKvD>U tj b†`†bi wṽbgĒ
 ÓŋgZv cĪÓ

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

†mṽbvj x e'vsK wj wgtUW

%†`wkK gŷ †i wnmve bstWj vi /cvDŪ/BD†iv.....

.....kvLv

evsj v†`k |

Zwi Lt.....20

Rbve,

Avgvi /Avgv†`i b†tg Avcbvi e'vs†K I †qR Avbṽm[⊖] †tgi Avl Zvq th †e†`wkK gŷ †i wnmve tLvj v ntqtQ/tLvj v n†e, Zvi m† a†i Avwg Rbve /teMg _____

wcZv/†gŷ _____

gvZv _____) tK wṽb†j wLZ Kvṽej x

Avgvi cŋ n†Z Kivi R†b` KZŹi | `wqZi w` j vg |

1 | eZṽvb wKvbn (bwgbx) _____

†Uwj †dvv b†† (hw` _v†K) _____

2 | vqŷ wKvbn (bwgbx) _____

3 | bwgbxi m† wnmveavixi m†úK[⊖] _____

wZwb evsi v†` kx bvMvi K Ges Zvi min w†tgæcŪ Ē n†j v, †e†`wkK gŷ †i wṽqšŷ AvBbvṽhvqŷ Avgvi D³ wnmv†e tj b†` b Kivi ŋgZv t` qv n†j v | w†kl Zt w†gæ³ KvR_ wj Ki†eb-

(1) K) bwgbx th tKvb mg†q DB_Wṽv†j i gva†g †e†`wkK gŷ †i mgcwi gvY evsj v†` kx UvKv D†Ēj b Ki†Z cvi†eb |

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

M) AvMvg B†úvU[⊖]cviwgU BmŷKivi Rb` e'vs†K Avgvi †e†`wkK gŷ †i wnmve tWwU (w†Kj b) Kivi KZŹi w`†Z cvi†eb |

N) B†Wm†g†Ui gva†g D³ AvMvg B†úvU[⊖]cviwgU n`vš† Ki†Z cvi†eb Ges cűqvR†b AvBbvṽhvqŷ Gi Dci th tKvb ai†ŷi KvṽKi†Z cvi†eb |

O) AvMvg B†úvU[⊖]cviwgU m†i Ūv†i i gva†g B†úvU[⊖]vB†mŷ Gi Rb` Av†e` b Ki†Z cvi†eb Ges j vB†mŷ dig min Ki†Z | Mŷ Ki†Z Ges D³ j vB†mŷ Gi gva†g ÓFYcĪÓ Bmŷ Ki†Z cvi†eb |

(2) K) GB wnmve n†Z th tKvb A†Ki UvKv Avgvi ev bwgbx w††k āgY D†††k` †e†`wkK gŷ †i wṽqšŷ AvBb Ab†hvqŷ D†Ēj b Ki†Z cvi†eb |

L) wṽw`⊗ AvBb †gvZv†eK D³ wnmve n†Z cŷ_exi th tKvb t`†k UvKv tſŪY Ki†Z cvi†eb |

M) D³ wnmv†e i UvKv wj †qb ev eŪ†Ki gva†g e'vsK nB†Z FY w††Z cvi†eb Ges GZ†`†††k` e'vs†Ki minZ cűqvRbxq `wj j cĪw` m†úv` b Ki†Z cvi†eb |

(3) W†DU, †PK A_ev Ab` w†† R†ej x mgr, w†j Ae G· †PÄ, cűgRwi tṽvU A_ev Ab` w††Mw††qej Bb÷†gU mgr A_ev wi w†U mgr Avwg /Avgvi cŋ n†Z Zv†K B†Wm[⊖]Kivi ŋgZv cűvb Ki j vg |

D³ ŋgZvcűB e'w³ hw` e'vs†Ki Kv†Q tKvb A_†`bv _v†K A_ev Avgvi cŋ n†Z KR[⊖]Mŷ K†i _v†K tm KR[⊖]ev t`bv e'vs†Ki mvari Y Kvṽc×wZi AŠMŹ †nvK ev bv tnvK Avwg Dnvi R†b` `vqŷ _vKe | hw` Dnv bwgbxi tKvb ŪwU (Default) A_ev A†n†j v A_ev Rwŷ qwZi Kvi†ŷI nq Avwg Dnvi Rb` `vqŷ _vKe |

D†iv³ ŋgZv ZZw` b chŠ-†ej er _vK†e hZw` b chŠ-Awg Avcbv†K wj wLZfv†e GB ŋgZvcĪ ewZj bv Kwī Ges GZ`m†vš-†Pw Avcbvi Kv†Q bv tſŪvq |

Avcbvi w†k†-

(L)
 bwgbxi bg†v`†ŋ†i)
 D†iv³ †ŋ†i mZ`wqZ Kwī j vg

(K)
 (GKvD>U tnv† v†i i †ŋ†i)

(K)
 (GKvD>U tnv† vi)

e'e-vcK

