



†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"wwi 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"vs†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. 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 `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-cö`q t.....gvmK cö`q t.....

10. bugbxi mspvš-Z` t

Avwg/Avgiv GB wnmvtei A_©Avgvi/Avgv` i gZii ci wbgv³fvte wbtgv³ e`w³/e`w³† i†K c0v†bi Rb` g†bvxZ Kijvg | Avwg/Avgiv Duj wZ g†bvbqb th †Kvb mgq ewiZj ev cwi eZ†bi AwaKvi msi ¶Y Kwi | Avwg/Avgiv GB g†g© Av†iv mšwZ Ávcb KivQ th, Avgvi/Avgv` i wbt` Rbv tgvZv†eK tj bt` †b e`vsK †Kvbfvte `vqex n†ebv |

- bugbv/bwgbx†` i bvg t (1).....(2).....(3).....
- Rb† Zwi L/eqm t.....
- wcZvi bvg t.....
- gvZvi bvg t.....
- `vqx/`xi bvg t.....
- bugbv/bwgbx†` i t (K) eZ†vb wKv†v t.....
 (L) `vqx wKv†v t.....
- †ckv t.....
- wnmveavixi m†_ mšúK© t.....
- As†ki cwi gvb (%) t.....
- RvZiq cwi Pqc† bš† t.....

* (†Kvb Awbevmt†K bugbx Kiv n†j H Awbevmtx msiké-wnmvtei A_©c0c` n†j c0B A_©e†† †k tc0†Yi †¶†† w` gvb `e†`wkK gy† wqš† Av††bi wewa wcarb c0††R` n†e |)

11. GK ev GKwaK wnmveavix bvej K n†j t

Avwg wbgewYŠ wnmveavixi `ea AwffveK wnmvte GB g†g©†Nvl bv KivQ th, wnmveavix bvej K | Zvi c0qvRbxq Z_` mshj³ di†g c0vb Kiv n†j v | wnmveavix mvej K bv n† qv chŠ-wKsev Avgvi KZK ci eZ††Nvl bv bv †` qv chŠ-wnmvteU `ea AwffveK wnmvte Avgvi `¶††i cwi Pwvj Z n†e |

- K. wnmveavix (bvej K) Gi bvg t.....
- L. Awffve†Ki bvg t..... bvej †Ki m†_ mšúK©.....

(bvej K Ges AwffveK - D††qi Rb`B 0e`w³ mspvš-Z_`vej x0 dig c†Y Ki†Z n†e Ges D†q di†gB Awffve†Ki `¶††i Ki†Z n†e |)

12. A†_P Dm t.....

13. †Nvl bv I `¶††i t

Avwg/Avgiv GB g†g©w0qZv c0vb KivQ th, Avwg/Avgiv wnmve mspvš-hveZiq wbggvej x/kZ†ej x c†omQ Ges D³ wbggvej x/kZ†ej x tg†b Pj †Z eva` _vKe | Avwg/Avgiv `Áv†b †Nvl Yv KivQ th, Dc††wvj wZ Z_`w` mZ` | Avcbvi Pwv` v tgvZv†eK c0 É Z†_i AwZwi³ msiké-th †Kvb c0qvRbxq Z_`w` /`wj jw` mieivn Kie |

Av†e` bKvixi bvg, `¶††i I Zwi L

e`vs†Ki e`env†i i Rb`

†PK ewn bš†.....Bmji Zwi L.....KgRZ† `¶††i.....

gše` t

.....

wnmve †Lv† vi KgRZ†
 bvghy³ mxj mn `¶††i I Zwi L

Ab†gv` bKvix KgRZ†
 bvghy³ mxj mn `¶††i I Zwi L



Zwi L t

wmmve b³ t

MöhtKi AvB.wW. b³ t.....

1. MöhtKi bvg t.....
2. wmmvei mvt_ m³úK³(bxP c³hvR` t³tt³ 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. Rb³Zwi 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. cvmtcvU³b³ (hw`_v³K) t.....
12. U`v· AvBwW b³ (TIN) (hw`_v³K) t.....
13. WvBv³s j vBtmY b³ (hw`_v³K) t.....
14. eZ³vb wKv³ (Avev`j) t.....
15. `vqx wKv³ t.....
16. tckvMZ wKv³ t.....
17. thvMv³thvM t

†Uwj †dvbt evmt..... Awdmt.....
†gvevBj t..... B-†gBj t..... d`v· t.....

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

- 19 | ti wmmWY ó`vUvm (wUK w` b) t ti wmmWvU bb-†i wmmWvU

(c³qvRbxq t³tt³ e`vsK MvBwj vBY di G· †PÄ U³bt³RKkkm Gi wbt` Rbv Abmi Y Kti Z_` mSMö Ki te)

MōnK cwi vPwZ m'úwKZ dig (KYC Profile Form)t
(wełki -xg/-vqx AvgvbłZi tŃłł cŃhvR')

1. wnmvłei bvg t

2. wnmvłei aiY t

3. wnmve ev mł (Reference) b'ł t

4. wnmve łLvj vi KgRZł bvg t

5. Znłej i Dm wK ? Znłej i Dm wKfvłe vbwłZ Kiv nłqłQ ? (cŃhvR' tŃłł) t

6. wnmvłei cKZ m'evłfvMx (Beneficial Owner) m'úwKZ Z_`w` (łK'úvbxı tŃłł vbqšpKvıx łkqvı tnvı vi Ges 20% ev Gi AwK GKK łkqvı tnvı vi Gi wewi Z_`w`) t.....

7. cvmłcvUłb'łdłUvKıw MpxZ wKbv? t nıv / bv (cŃhvR' tŃłł)

8. łfvUvi AvBwW Kvwłb'łdłUvKıw MpxZ wKbv? t nıv / bv (cŃhvR' tŃłł)

9. RvZıq cwi Pqcł b'łdłUvKıw MpxZ wKbv? t nıv / bv (cŃhvR' tŃłł)

10. wU AvBGbdłUvKıw MpxZ wKbv? t nıv / bv (cŃhvR' tŃłł)

11. f'vU łı wRt b'łdłUvKıw MpxZ wKbv? t nıv / bv (cŃhvR' tŃłł)

12. WłBwfs j vBłmY b'łdłUvKıw MpxZ wKbv? t nıv / bv (cŃhvR' tŃłł)

13. MōnK wK Kłı b ?

MōnłKi łckv wewi Z eYłv Ki"b t

gše" (hw`_vłK) t

(* GB Ałk Subjective włepbvq MōnłK SłK m'úłK'gše" Kiv thłZ cvłı)

wnmve łLvj vi KgRZłwı łj kbkc g'vłbRvı i
bvg, łŃłı (mxj mn) I Zwi Lt

Abłgv bKvıx KgRZł bvg, łŃłı (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 (ငဝ်းတဲ တ့ နံတဲ နဲဘိ)	တ့ဃ် ဝေဃ် (ဂျီဗ်)
<u>ဝေဃ်</u>			
နံတဲ နဲဘိ (အပျဉ်း ဝေဃ်) ဝေဃ် / ဝေဃ် ဂျီ ဂျီ ဂျီ ဂျီ နံတဲ နဲဘိ ဝေဃ် ဝေဃ် နံတဲ အိဃ် (ဝေဃ် ဝေဃ်)			
တ့ဃ် မာတေ" ဝေဃ်			
<u>ဝေဃ် နံတဲ</u>			
နံတဲ နဲဘိ (အပျဉ်း/ဂျီဗ် ဝေဃ်) ဝေဃ် / ဝေဃ် ဂျီ ဂျီ ဂျီ ဂျီ နံတဲ နဲဘိ ဝေဃ် ဝေဃ် နံတဲ အိဃ် (ဝေဃ် ဝေဃ်)			
တ့ဃ် မာတေ" ဝေဃ် နံတဲ			

4. တ့ နံတဲ နဲဘိ အိဃ် ဝေဃ် တ

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

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

d-110



tmvbj x e"vsK wj wgtUW
kvlv

wmvtci cKvZ.....

wmveavi xi ÷ "vau mVBR One

bft	
ths_ wmveavi xi ÷ "vau mVBR One	ths_ wmveavi xi ÷ "vau mVBR One

wmveavi x e ³ /c0Z0vtbi bvg	
wmve cwi Pj bvKvi xi bvg	~vji

wb` Rvej x (hw` _vtK)

Abfgw Z KgRZft ~vji l mxj