



# ġmġbvġ x e'vsK wġ wġġUW

..... kvLv  
wġmve tLvġ vi Avġe`b diġ  
e'w<sup>3</sup> wġmve

Zwi L t .....

wġmve b<sup>af</sup> t .....

M<sup>on</sup>ġKi AvB.w. b<sup>af</sup> t.....

Dc-gġve`e`vcK/mġKvi x gġve`e`vcK/e`e`vcK

ġmġbvġ x e'vsK wġ wġġUW

.....kvLv|

gġġv`q,

Avġg/Avġiv Avġbvi kvLvq wġġeġc GKwU wġmve tLvġ vi Rb` Avġe`b KiwU| AvġM<sup>on</sup>ceR Avġvi/Avġvġ`i e`envġi i Rb`  
.....cvZvi GKwU tPK eġġ mi eġvġ Kiġeb| Avġvi/Avġvġ`i w<sup>e</sup> w<sup>i</sup> Z Z` wġġg<sup>o</sup> vb Kiġ vġ t

1. wġmġġei bvg t .....

2. wġmġġei cKvi (wJK w`b) t  m<sup>A</sup>qx  Pj wZ  Gm.wU.wV. `vqx  FC  RFCD  NFCD  Ab`vb`....

3. gġġ (wJK w`b) t  UvKv  Wj vi  BDġiv  cvD<sup>U</sup>  Ab`vb` .....

4. wġmve cwi Pj bv m<sup>s</sup>μvš-tNvi bv (wJK w`b) t  GKKfvġe  th<sup>s</sup>\_fvġe  th tKvb GKrb  Ab`vb`.....

5. M<sup>on</sup>ġKi Ab`vb` e'vsK wġmve (hw`\_vġK) t

e'vsġKi bvg

kvLv

cwi Pj bvKZ wġmġġei cKwZ (wJK wPy w`b)

K ..... K .....  Rgv wġmve  FY wġmve  Ab`vb`

L ..... L .....  Rgv wġmve  FY wġmve  Ab`vb`

M ..... M .....  Rgv wġmve  FY wġmve  Ab`vb`

6. cwi Pq`vbKvi xi Z`\_t

K. bvg t.....

L. wczv/`vġxi bvg t.....

M. gvZvi bvg t.....

N. wKvbr- eZġvb t.....

`vqx t.....

O. wġmve bs t.....

P. kvLvi bvg t.....

Q. `vġi (Zwi Lmn) t.....tUwġ ġdvb b<sup>af</sup>.....

7. c<sup>o</sup>\_vġK Rgv t cwi gvb t.....

8. Gd.wV.Avi m<sup>s</sup>μvš-Z`\_ t cwi gvb t.....gġġ t.....

ġgqv`Kvj t \_\_\_\_\_ gvm \_\_\_\_\_ eQi \_\_\_\_\_ w`b| ġgqv`c<sup>w</sup>Z<sup>P</sup> Zwi L t.....

bevġġbi tġġġ t  Avġj Ges mġ bevġb Ki`b  i'agvġ Avġj bevġb Ki`b  
 i'agvġ Avġj bevġb Ki`b, mġ .....b<sup>af</sup> wġmġġe Rgv Ki`b  
 c<sup>o</sup>hvR` bġġ|

9. w<sup>e</sup>ġkl `vġg m<sup>s</sup>μvš-Z`\_ t

`vġġi bvg t.....

`vġġi ġgqv` t.....GKKvj xb Rgv/wKw` ġ cwi gvb t.....wKw` ġ m<sup>s</sup>L`v (ewil R) t.....

ġgqv`vġš-c<sup>o</sup>`q t.....gvmK c<sup>o</sup>`q t.....

10. bigbxi mspvš-Z` t

Avg/Avgiv GB wmwtei A\_©Avgvi/Avgv` i gZi ci wbgve<sup>3</sup> fve wbtgve<sup>3</sup> e`w<sup>3</sup>/e`w<sup>3</sup>† i†K cÜv†bi Rb` g†vbxZ Kij vg | Avg/Avgiv Duj wZ g†vbqb th †Kvb mgq ewiZj ev cwi eZ†bi AwaKvi msi¶Y Kwi | Avg/Avgiv GB g†g© Av†iv m¶Z Ávcb KivQ th, Avgvi/Avgv` i wbt` Rbv tgvZ†eK tj b†` †b e`vK †Kvb fve `vqex ntebv |

|                      |                            |
|----------------------|----------------------------|
| bigbxi/bigbxi` i bvg | t (1).....(2).....(3)..... |
| Rb† Zwi L/eqm        | t.....                     |
| wcZvi bvg            | t.....                     |
| gvZvi bvg            | t.....                     |
| `vgx/`xi bvg         | t.....                     |
| bigbxi/bigbxi` i     | t (K) eZ†vb wKv bv t.....  |
|                      | (L) `vqx wKv bv t.....     |
| †ckv                 | t.....                     |
| wmwveavixi m†_ m¶K©  | t.....                     |
| A†ki cwi gvb (%)     | t.....                     |
| RvZix cwi PqC† b††   | t.....                     |

\*(†Kvb AwbevmtK bigbxi Kiv n†j H Awbevmt msi¶-mwtei A\_©cÜ` n†j cÜB A\_©e†` †k tcÜ†Yi †¶†† w` gvb e†`wkK g†† wqšp AvB†bi wea weavb cÜ††R` nte |)

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

Avg wbgewYŠ wmwveavixi `ea AwffveK wmwte GB g†g©†NvI bv KivQ th, wmwveavixi bvej K | Zvi cÜqvRbxq Z` mshj<sup>3</sup> di†g cÜvb Kiv n†j v | wmwveavixi mvej K bv nI qv chŠ-wKsev Avgvi KZR ci eZ††NvI bv bv †` qv chŠ-wmwveavixi `ea AwffveK wmwte Avgvi `¶¶†† cwi Pwjj Z nte |

K. wmwveavixi (bvej K) Gi bvg t.....

L. Awffve†Ki bvg t..... bvej †Ki m†\_ m¶K©.....

(bvej K Ges AwffveK - D††qi Rb`B Üe`w<sup>3</sup> mspvš-Z`vej xÜ di g c†Y Ki†Z nte Ges D††q di†gB Awffve†Ki `¶¶†† Ki†Z nte |)

12. A†\_P Dm t.....

13. †NvI bv I `¶¶†† t

Avg/Avgiv GB g†g©wD†qv cÜvb KivQ th, Avg/Avgiv wmwte mspvš-hveZixq wbggej x/kZ†ej x c†omQ Ges D<sup>3</sup> wbggej x/kZ†ej x tg†b Pj †Z eva` \_vKe | Avg/Avgiv `Áv†b †NvI Yv KivQ th, Dc††vwj wZ Z`w` mZ` | Avcbvi Pwv` v tgvZ†eK cÜ É Z†`i AwZwi<sup>3</sup> msi¶-th †Kvb cÜqvRbxq Z`w` /`wj j w` mieivn Kie |

Av†e`bKvixi bvg, `¶¶†† I Zwi L

e`v††Ki e`env†i i Rb`

†PK ewn b††.....Bmji Zwi L.....KgRZ†¶ `¶¶††.....

gše` t

.....  
.....

wmwte †Lvj vi KgRZ†¶  
bvghj<sup>3</sup> mxj mn `¶¶†† I Zwi L

.....  
.....

Av†gv`bKvix KgRZ†¶  
bvghj<sup>3</sup> mxj mn `¶¶†† I Zwi L



Zwi L t .....

wmmve b<sup>3</sup> t .....

MmñKi AvB.wW. b<sup>3</sup> t.....

1. MmñKi bvg t.....
2. wmmvtei mvt\_ m<sup>3</sup>úK<sup>3</sup>(bxP c<sup>3</sup>hvR` tñtñ wUK w` b) t  
 1g Avte`bKvi x    2q Avte`bKvi x    3q Avte`bKvi x    WvBti±i    Askx`vi  
 bvej K    AwffveK    G`vUv<sup>3</sup>tnvì vi    wMñbUwi 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 (wUKv w` b) t    cj`l    gwnj v
9. tckv (c`exmn) t.....
10. RvZxq cwi PqcT b<sup>3</sup> t.....
11. cvmñcvU<sup>3</sup>b<sup>3</sup> (hw`\_vñK) t.....
12. U`v· AvBwW b<sup>3</sup> (TIN) (hw`\_vñK) t.....
13. WvBwfs j vBñmY b<sup>3</sup> (hw`\_vñK) t.....
14. eZg<sup>3</sup>vb wKvbn (Avev`j) t.....
15. `vqx wKvbn t.....
16. tckvMZ wKvbn t.....
17. thvMvñthvM t

tUwj ðdvbt evmt..... Awdmt.....  
tgvevBj t..... B-ñgBj t..... d`v· t.....

18. t<sup>3</sup>mwU KwW<sup>3</sup>mspuvš-Z\_`t  
BmjKvi x cñZóvb I KwW<sup>3</sup>b<sup>3</sup> (hw` KwW<sup>3</sup>e`envi Kvi x nb) t 1 | .....  
2 | .....

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

(c<sup>3</sup>qvRbxq tñtñ e`vsK MvBwj vBY di G· ðPÄ UñbñRkKbm Gi wñt` Rbv Abmni Y Kñi Z\_` mSMñ Kiñe)

MönK cwi wPwZ m'úwKZ dig (KYC Profile Form)t  
(weþki -'xg/-'vqx AvgvbþZi t'þþÍ c'ðhvR')

1. wnmvþei bvg t

2. wnmvþei aiY t

3. wnmve ev m' (Reference) b'þ t

4. wnmve tLvj vi KgRZ' bvg t

5. Znveþj i Drm wK ? Znveþj i Drm wKfvþe w'w'Z Kiv n'q'Q ? (c'ðhvR' t'þþÍ) t

6. wnmvþei cKZ m'p'v'fvMx (Beneficial Owner) m'úwKZ Z\_'w' (tK'úv'vxi t'þþÍ w'q'sþKvix tkqvi t'nvi vi Ges 20% ev Gi AwaK GKK tkqvi t'nvi vi Gi we'wi Z\_'w') t.....

7. cvmþcvU'þ'þ .....dþUvKwC M'pxZ wKbv? t nüv / bv (c'ðhvR' t'þþÍ)

8. þfvUvi AvBwW KvW'þ'þ .....dþUvKwC M'pxZ wKbv? t nüv / bv (c'ðhvR' t'þþÍ)

9. RvZxq cwi Pqç' b'þ .....dþUvKwC M'pxZ wKbv? t nüv / bv (c'ðhvR' t'þþÍ)

10. wU AvBGb .....dþUvKwC M'pxZ wKbv? t nüv / bv (c'ðhvR' t'þþÍ)

11. f'vU þi wRt b'þ .....dþUvKwC M'pxZ wKbv? t nüv / bv (c'ðhvR' t'þþÍ)

12. W'w'v'f's j vBþm'Y b'þ .....dþUvKwC M'pxZ wKbv? t nüv / bv (c'ðhvR' t'þþÍ)

13. MönK wK Kþi b ?

MönþKi tckv we'wi Z eY'v Ki'þ t

g'se' (hv' \_vþK) t

(\* GB Astk Subjective weþPbvq MönþK SþK m'úþK'g'se' Kiv thþZ cvþi)

wnmve tLvj vi KgRZ'w' þj kbkc g'vþbRvþi i  
bvg, 'þþi (mxj mn) I Zwi Lt

Abþgv' bKvix KgRZ' bvg, 'þþi (mxj mn)  
I Zwi Lt

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

1. ဝဏ်းတဲါ ဝဲဂ် တ

2. ဝဏ်းတဲါ အီဃ တ

3. ဝဏ်းတဲါ 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 (အဲါ ဝဲါဃ)<br>ဝဲါဃ / ဝဲါဃ ဂျီ ဂျီဃ<br>ဝဲါဃ ဝဲါဃ<br>ဝဲါဃ ဝဲါဃ<br>အဲါဃ (ဝဲါဃ) .....                  |                         |                                         |                         |
| တ့ဂျီ မာတေ" ဝဲါဃ                                                                                             |                         |                                         |                         |
| <u>ဝဲါဃ</u>                                                                                                  |                         |                                         |                         |
| ဝဲါဃ ဝဲါဃ (အဲါ ဝဲါဃ/ဂျီ.ဂျီ.ဂျီ)<br>ဝဲါဃ / ဝဲါဃ ဂျီ ဂျီဃ ဝဲါဃ<br>ဝဲါဃ ဝဲါဃ<br>ဝဲါဃ ဝဲါဃ<br>အဲါဃ (ဝဲါဃ) ..... |                         |                                         |                         |
| တ့ဂျီ မာတေ" ဝဲါဃ                                                                                             |                         |                                         |                         |

4. တ့ဘဲ" ဝဲါဃ အဲါဃ ဝဲါဃ .....

အဲါဃ/အဲါဃ ဝဲါဃ (MY) ဂျီ ဝဲါဃ ဝဲါဃ ဝဲါဃ, မာတေ" တ့ဘဲ" နဲဘိ အဲါဃ ဝဲါဃ / ဝဲါဃ ဝဲါဃ ဝဲါဃ | အဲါဃ/အဲါဃ အဲါဃ ဝဲါဃ ဝဲါဃ, ဝဲါဃ ဝဲါဃ အဲါဃ တ့ဘဲ" နဲဘိ အဲါဃ ဝဲါဃ မာတေ" တ့ဘဲ" နဲဘိ အဲါဃ ဝဲါဃ / ဝဲါဃ ဝဲါဃ |

ဝဲါဃ တ  
 ဝဲါဃ တ  
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 ဝဲါဃ တ

# Įmėnėvėj x e'vsK wj wgtUW

I tqR AvbŃm<sup>o</sup> atgi Avl Zvq e'et`wkK  
g'v' i GKvD>U tj bt`tbi wbigE  
ÓŃgZv cĪÓ

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

Įmėnėvėj x e'vsK wj wgtUW

%e'et`wkK g'v' i wnmve bstWj vi /cvDŪ/BDt'iv.....

.....kvLv

.....

Zwi Lt.....20

evsj vt`k |

Rbve,

Avuvi /Avgvt`i bvtg Avcbvi e'vsK I tqR AvbŃm<sup>o</sup> atgi Avl Zvq th e'et`wkK g'v' i wnmve tLv v ntqtQ/tLv v nte, Zvi mĤ aŃi Awg Rbve /teMg \_\_\_\_\_

wcZv/`t'gx \_\_\_\_\_

gvZv \_\_\_\_\_) tK wbt'ij wLZ Kvht'ej x

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

1 | eZg'vb wKvbn (bwgbx) \_\_\_\_\_

ĮUwj t'clv b'at (hw` \_vtK) \_\_\_\_\_

2 | `vqx wKvbn (bwgbx) \_\_\_\_\_

3 | bwgbxi mvt` wnmveavixi m'úK<sup>o</sup> \_\_\_\_\_

wZwb evsi vt` kx bvMvi K Ges Zvi min wbtgacŪ E ntj v, e'et`wkK g'v' i wbcšŹ AvBbvbt'vqx Avuvi D<sup>3</sup> wnmve tj bt` b Kivi ŃgZv t` qv ntj v | wtkl Zt wbtg<sup>3</sup> KvR\_ wj Ki tebt-

(1) K) bwgbx th tKvb mg'q DB\_Wqvt'j i gva'tg e'et`wkK g'v' i mgcwi gvY evsj vt` kx UvKv DŹEj b Ki tZ cvi teb |

L) Avg`vbx Kivi cviwgt'Ui `i Lv`-Ki teb Ges Zvrv tWwj fvix wteb |

M) AvMvg Bt'úvU<sup>o</sup> cviwgU Bm'Y Kivi Rb` e'vsK Avuvi e'et`wkK g'v' i wnmve tWwU (wKj b) Kivi KZŹi w` tZ cvi teb |

N) Bbt'Wm'gt'Ui gva'tg D<sup>3</sup> AvMvg Bt'úvU<sup>o</sup> cviwgU n`vš' Ki tZ cvi teb Ges cŃqvRtb AvBbvbt'vqx Gi Dci th tKvb ait'Yi Kvht'Ki tZ cvi teb |

O) AvMvg Bt'úvU<sup>o</sup> cviwgU mvt' i Ūvt' i gva'tg Bt'úvU<sup>o</sup> vBtm'Y Gi Rb` Avte` b Ki tZ cvi teb Ges j vBtm'Y dig min Ki tZ | Mh'Y Ki tZ Ges D<sup>3</sup> j vBtm'Y Gi gva'tg ÓFYcĪÓ Bm'Y Ki tZ cvi teb |

(2) K) GB wnmve nŃZ th tKvb Ast'Ki UvKv Avuvi ev bwgbx w'et`tk ágY DŹi t'k` e'et`wkK g'v' i wbcšŹ AvBb Abbt'vqx DŹEj b Ki tZ cvi teb |

L) wbw` Ń AvBb t'gvZv'teK D<sup>3</sup> wnmve nŃZ cv`\_exi th tKvb t`tk UvKv t'cl'Y Ki tZ cvi teb |

M) D<sup>3</sup> wnmvt'ei UvKv wj tqb ev eŪt'Ki gva'tg e'vsK nBtZ FY wbtZ cvi teb Ges GZt` t'k` e'vsK i minZ cŃqvRbxq `w'j cĪw` m'úv` b Ki tZ cvi teb |

(3) WtdU, tPK A\_ev Ab` wbt` Rvej x mgr, w'ej Ae G\_ tPÄ, cŃgRwi t'bvU A\_ev Ab` wbt'Mwkt'qej Bb ÷ t'g>U mgr A\_ev wi wnu mgr Awg /Avuvi cŃ nŃZ ZvtK Bbt'Wm'Kivi ŃgZv cŪvb Kij vg |

D<sup>3</sup> ŃgZvcŪB e'w<sup>3</sup> hw` e'vsK i KvŹQ tKvb A\_@` bv \_vtK A\_ev Avuvi cŃ nŃZ KR<sup>o</sup>Mh'Y Kti \_vtK tm KR<sup>o</sup>ev t`bv e'vsK i mvari Y Kvht'c x wZi AšMŹ t'nvK ev bv t'nvK Awg Dnvi Rtb` `vqx \_vKe | hw` Dnvi bwgbxi tKvb ĪwU (Default) A\_ev Aet'nj v A\_ev Rw'j qwZi Kvi t'YI nq Awg Dnvi Rb` `vqx \_vKe |

Dct'iv<sup>3</sup> ŃgZv ZZw` b chš-er \_vKte hZw` b chš-Awg Avcbvt'K wj wLZ fv'te GB ŃgZvcĪ ew'Zj bv Kwi Ges GZ` mš'vš-wPw Avcbvi KvŹQ bv t'cl'Qvq |

Avcbvi w'ek' -

(L)  
bwgbxi b'gt'v `ŃŃi)  
Dct'iv<sup>3</sup> `ŃŃi mZ`wqZ Kwi j vg

(K)  
(GKvD>U t'nv' vti i `ŃŃi)

(K)  
(GKvD>U t'nv' vi)

e'e`vcK



|                                   |
|-----------------------------------|
| wmwveavi xi<br>÷ "vau mVBR<br>Que |
|-----------------------------------|

|                                           |                                           |
|-------------------------------------------|-------------------------------------------|
| bft                                       |                                           |
| ths_<br>wmwveavi xi<br>÷ "vau mVBR<br>Que | ths_<br>wmwveavi xi<br>÷ "vau mVBR<br>Que |

|                                           |      |
|-------------------------------------------|------|
| wmwveavi x e"v <sup>3</sup> /cöZövtbi bvg |      |
| wmwve cwi Pj bvkvi xi bvg                 | -vji |
|                                           |      |
|                                           |      |
|                                           |      |

wb" Rvej x (hw" \_vtK)

Abfgw Z KgRZv -vji l mxj