

Capital Taiyo Life Insurance Ltd.

Providing the Knowledge of AML/CFT & WMD (Head Office on 17-6-2025)



Providing the Knowledge of AML/CFT & WMD (Bago Branch on 17-6-2025)



Capital Taiyo Life Insurance Ltd.

Providing the Knowledge of AML/CFT & WMD (Hinthada Branch on 17-6-2025)



Providing the Knowledge of AML/CFT & WMD (Hlaingthaya Branch on 17-6-2025)

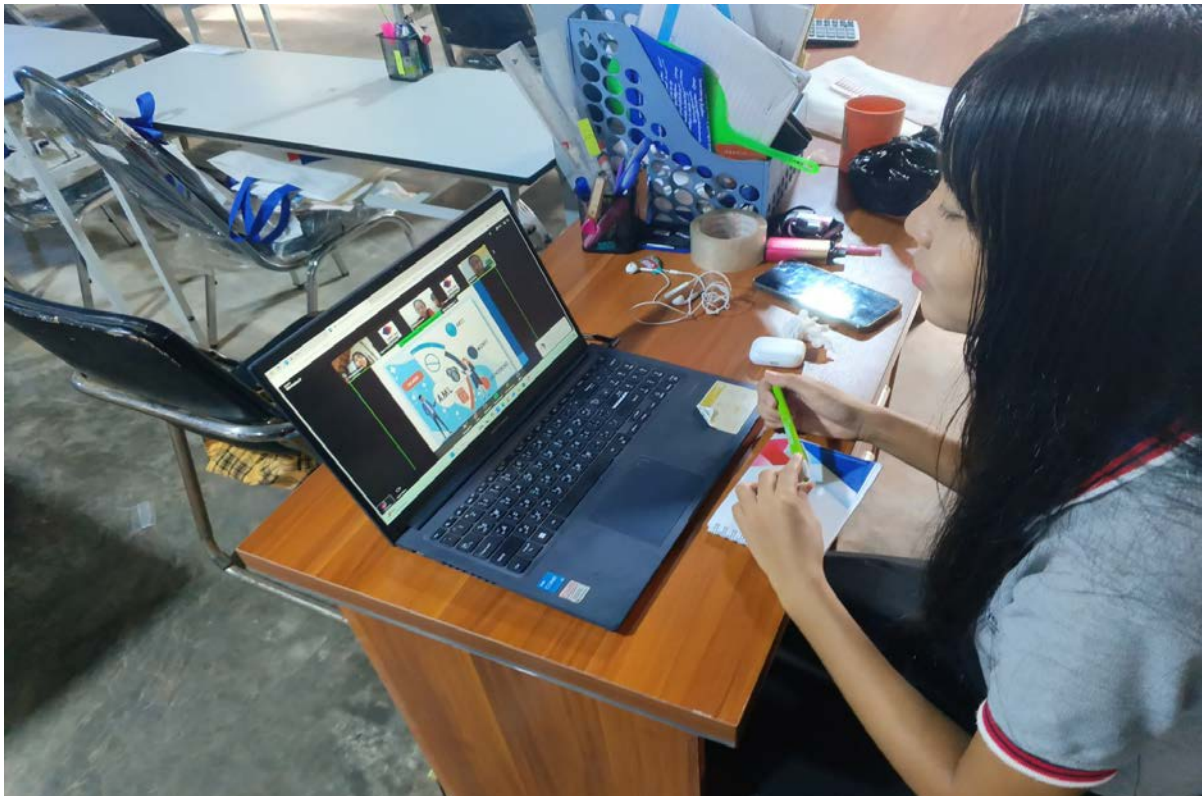


Capital Taiyo Life Insurance Ltd.

Providing the Knowledge of AML/CFT & WMD (Hlegu Branch on 17-6-2025)



Providing the Knowledge of AML/CFT & WMD (Hmawbi Branch on 17-6-2025)

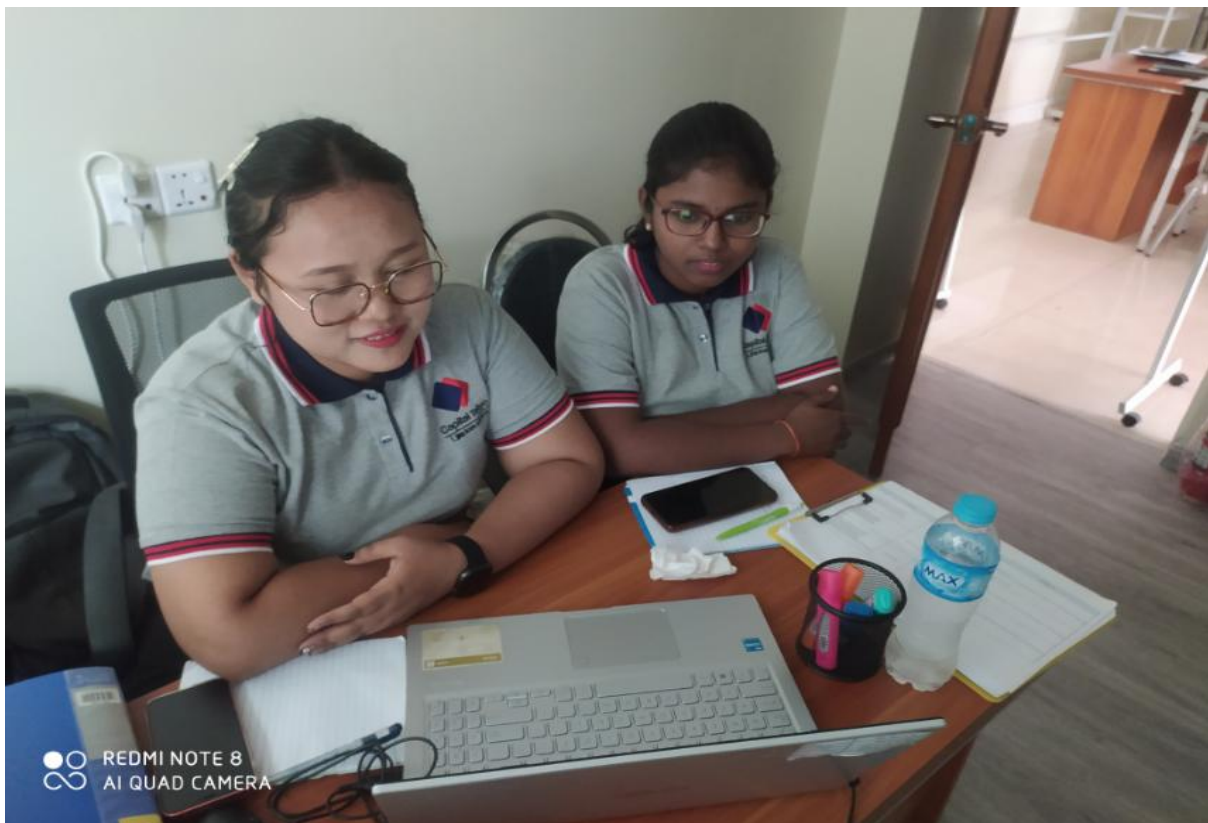


Capital Taiyo Life Insurance Ltd.

Providing the Knowledge of AML/CFT & WMD (Insein Branch on 17-6-2025)



Providing the Knowledge of AML/CFT & WMD (Mingala Taungnyunt Branch on 17-6-2025)



Capital Taiyo Life Insurance Ltd.

Providing the Knowledge of AML/CFT & WMD (Mayangon Branch on 17-6-2025)



Providing the Knowledge of AML/CFT & WMD (Mingaladon Branch on 17-6-2025)



Capital Taiyo Life Insurance Ltd.

Providing the Knowledge of AML/CFT & WMD (North Dagon Branch on 17-6-2025)



Providing the Knowledge of AML/CFT & WMD (South Dagon Branch on 17-6-2025)



Capital Taiyo Life Insurance Ltd.

Providing the Knowledge of AML/CFT & WMD (Shwepyithar Branch on 17-6-2025)

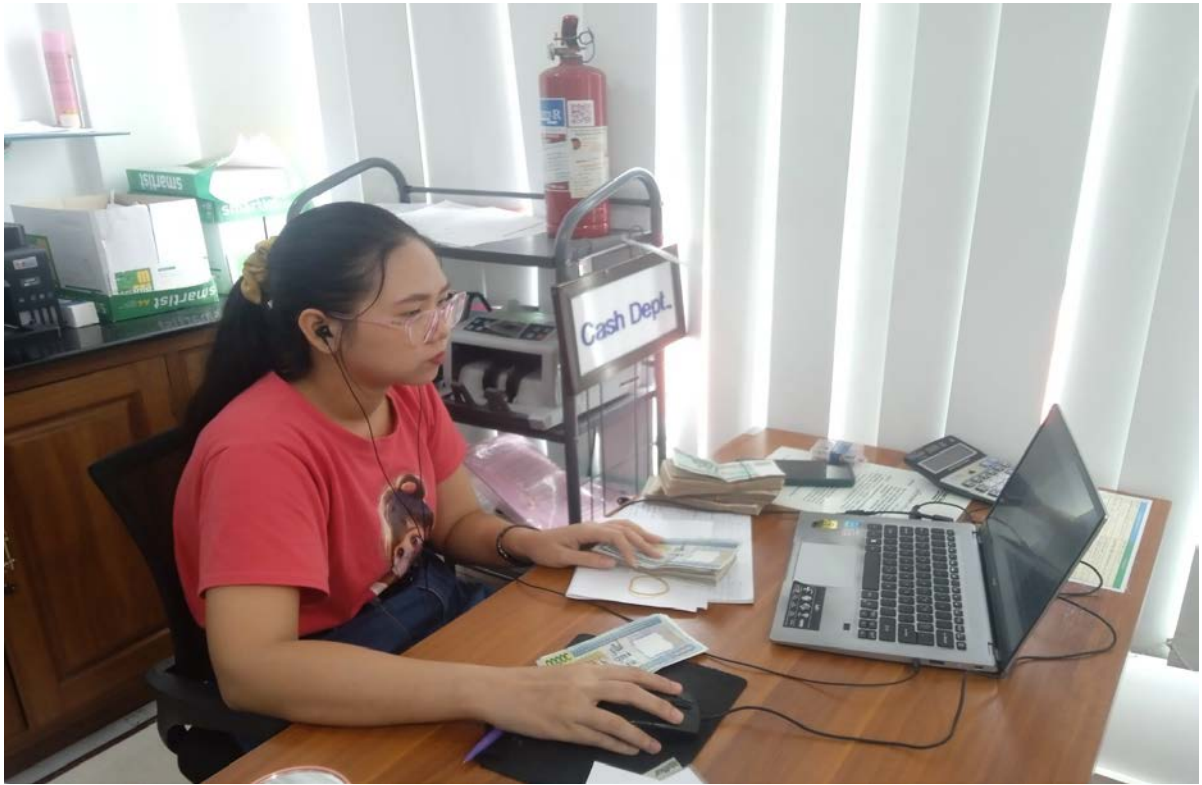


Providing the Knowledge of AML/CFT & WMD (Thanlyin Branch on 17-6-2025)



Capital Taiyo Life Insurance Ltd.

Providing the Knowledge of AML/CFT & WMD (Tamwe Branch on 17-6-2025)



Providing the Knowledge of AML/CFT & WMD (Thaketa Branch on 17-6-2025)



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Providing the Knowledge of AML/CFT & WMD (Mawlamyine Branch on 17-6-2025)



Providing the Knowledge of AML/CFT & WMD (Pyay Branch on 17-6-2025)



Anti-Money Laundering Training Attendance (17-June-2025)

Anti-Money Laundering Training Attendance (17-June-2025)						
No	Name	Department	Position	Branch	Sign	Remark
1	Daw Phyu Pwint Thwe	Individual Sales	Sales Supporter	Bago	<u>Phyu</u>	
2	Daw Ei Pyae Sone Kyaw	Individual Sales	Sales Supporter	Bago	<u>Ei</u>	
3	U Kaung Thant Hein	Business Processing	Cash Collector	Bago	<u>KAUNG</u>	
4	Daw Thin Theint Theint Kyaw	Corporate Sales	Sales Representative	Head Office	<u>Thin</u>	
5	Daw Yu Mee Mee Tun	Corporate Sales	Sales Representative	Head Office	<u>yu</u>	
6	U Aung Pyae Phyo	IT	Web Developer	Head Office	<u>AUNG</u>	
7	U Kyaw Tun	Human Resource	Assistant Manager	Head Office	<u>KYAW</u>	
8	U Khant Min Zan	Business Processing	Senior Office Staff	Head Office	<u>Khant</u>	
9	Daw Seint Seint Htet	Business Processing	Senior Office Staff	Head Office	<u>Seint</u>	
10	Daw Thet Htar San	Individual Sales	Sales Supporter	Hinthada	<u>Thet</u>	
11	Daw Thel Su San	Individual Sales	Sales Supporter	Hinthada	<u>Thel</u>	
12	Daw Hnin Si Win	Individual Sales	Sales Supporter	Hinthada	<u>Hnin</u>	
13	Daw Nwet Darli Than Win	Individual Sales	Sales Supporter	Hinthada	<u>Nwet</u>	
14	U Myo Thet Khine	Business Processing	Cash Collector	Hlaing Thar Yar	<u>Myo</u>	
15	Daw Khaing Wai Lwin	Individual Sales	Sales Supporter	Hlaing Thar Yar	<u>Khaing</u>	
16	Daw Saung Hnin Wai	Individual Sales	Sales Supporter	Hlaing Thar Yar	<u>SAUNG</u>	
17	Daw May Zin Khaing	Individual Sales	Sales Supporter	Hlaing Thar Yar	<u>May</u>	
18	Daw Thae Su Htwe	Individual Sales	Sales Supporter	Hlaing Thar Yar	<u>Thae</u>	
19	Daw Ei Ei Thein	Individual Sales	Sales Supporter	Hlegu	<u>ei</u>	
20	Daw Thin Yanant Aung	Individual Sales	Sales Supporter	Hlegu	<u>Thin</u>	
21	Daw Min Thu Khin	Individual Sales	Sales Supporter	Hmawbi	<u>Min</u>	
22	U Thet Nyi Nyi Oo	Business Processing	Cash Collector	Insein	<u>Thet</u>	
23	Daw Hsu Mon Aung	Individual Sales	Sales Supporter	Insein	<u>Hsu</u>	
24	Daw Hnin Ei Ei Phyo	Individual Sales	Sales Representative	Mawlamyng	<u>Hnin</u>	
25	U Thant Zin Aung	Individual Sales	Sales Representative	Mawlamyng	<u>Thant</u>	
26	Daw Thae Su Moe	Individual Sales	Sales Representative	Mawlamyng	<u>Thae</u>	
27	Daw Aye Moe Thu	Individual Sales	Sales Supporter	Mayangone	<u>Aye</u>	
28	Daw April Myo	Individual Sales	Sales Representative	Mingalar Taung Nyunt	<u>April</u>	
29	Daw Pwint Nan Phyu	Individual Sales	Sales Representative	Mingalar Taung Nyunt	<u>Pwint</u>	
30	Daw Hnin Lae Lae Kyaw	Individual Sales	Sales Supporter	Mingalardon	<u>Hnin</u>	
31	Daw Thin Ei Soe	Individual Sales	Sales Supporter	Mingalardon	<u>Thin</u>	
32	Daw Eaindray Oo	Individual Sales	Sales Supporter	Mingalardon	<u>Eaindray</u>	
33	Daw Myo Thandar Kyaw	Individual Sales	Sales Supporter	North Dagon	<u>Myo</u>	

34	U Myo Min Thu	Business Processing	Cash Collector	North Dagon	Myo	
35	Daw Swe Swe Lwin	Individual Sales	Sales Supporter	Shwepyithar	Swe	
36	Daw Thaw Thaw Shoon Lae	Individual Sales	Sales Supporter	South Dagon	Thaw	
37	Daw Myo Thiri Kyaw	Individual Sales	Sales Supporter	South Dagon	Myo	
38	Daw Khaing Thadar Win	Finance, Accounting & Actuarial	Junior Accountant	Tamwe	Khaing	
39	Daw Myat Thway Chit	Individual Sales	Sales Supporter	Thaketa	Myat	
40	Daw Ei Zar Hlaing	Individual Sales	Sales Supporter	Thaketa	Ei	
41	Daw Lin Lin Htet	Individual Sales	Sales Supporter	Thanlyin	Lin	
42	Daw Eaint Thara Aung	Individual Sales	Sales Supporter	Hlaing Thar Yar	Eaint	
43	Ei Thizar Ko	Individual Sales	Sales Supporter	Thaketa	Thizar	
44	Daw Theingi Lwin	Individual Sales	Sales Supporter	Pyay	Theingi	
45	Daw Ei Cho Cho Pyone	Individual Sales	Sales Supporter	Pyay	Ei	

CEC Department

ရက်စွဲ၊ ၂၀၂၅ ခုနှစ် ဇူလိုင်လ (၁) ရက်

အကြောင်းအရာ။ ။ ၂၀၂၅ ခုနှစ် ဇွန်လ AML-CFT/WMD ဆောင်ရွက်ပြီးမှု တင်ပြခြင်း၊
ရည်ညွှန်းချက်။ ။ ၂၀၂၅-၂၀၂၆ ဘဏ္ဍာရေးနှစ် AML-CFT/WMD ဆိုင်ရာသင်တန်းပို့ချမှု ဆောင်ရွက်ရေး လုပ်ငန်းစီမံချက်။

(၂၀၂၅ - ၂၀၂၆) ဘဏ္ဍာရေးနှစ် AML-CFT/WMD လုပ်ငန်းစီမံချက်အရ ၂၀၂၅ ခုနှစ် ဇွန်လတွင် Business Processing Department ၊ မြောက်ဥက္ကလာပရုံးခွဲ၊ မြောက်ဒဂုံရုံးခွဲ၊ ပုသိမ်ရုံးခွဲ များသို့ သွားရောက်ပြီး ငွေကြေးခဝါချမှုတိုက်ဖျက်ရေး (AML)၊ အကြမ်း ဖက်မှုအား ငွေကြေးထောက်ပံ့မှုတိုက်ဖျက်ရေး (CFT)၊ လူအများအပြားသေကျေစေနိုင်သည့် လက်နက်များ ပြန့်ပွားမှုအတွက် ငွေကြေးထောက်ပံ့မှု တိုက်ဖျက်ရေး (WMD) ကိစ္စများအား SEO (Compliance Officer) နှင့် Compliance Deputy Manager တို့ကိုယ်တိုင် အသေးစိတ်ရှင်းလင်းဆွေးနွေးခဲ့ပါသည်။ လုပ်ငန်းဆောင်ရွက်မှုအခြေအနေ အား ဓါတ်ပုံ မှတ်တမ်းများ၊ တက်ရောက်သော ဝန်ထမ်းစာရင်းနှင့် တကွ ပူးတွဲတင်ပြအပ်ပါသည်။

၂၀၂၅ -ခုနှစ် ဇွန်လ AML-CFT/WMD ဆိုင်ရာသင်တန်းပို့ချမှု ဆောင်ရွက်ခြင်း

၁။	ရုံးချုပ်၊ Business Processing Dept;	၃-၆-၂၀၂၅	ဝန်ထမ်း (၄၃) ဦး
၂။	မြောက်ဥက္ကလာပရုံးခွဲ	၅-၆-၂၀၂၅	ဝန်ထမ်း (၂၁) ဦး
၃။	မြောက်ဒဂုံရုံးခွဲ	၁၀-၆-၂၀၂၅	ဝန်ထမ်း (၃၀) ဦး
၄။	ပုသိမ်ရုံးခွဲ	၂၀-၆-၂၀၂၅	ဝန်ထမ်း (၂၃) ဦး
စုစုပေါင်းဝန်ထမ်းဦးရေ			ဝန်ထမ်း(၁၁၇)ဦး


ထက်အောင်
Deputy Manager
 

မိတ္တူကို

- Chief Executive Officer
 - Chief Operating Officer
- } သိရှိနိုင်ပါရန် တင်ပြအပ်ပါသည်။

Address : No. 7, Pyay Road, Hlaing Township, Yangon

Ph : +959970019900 Email : info@capitaltaiyollife.com Web : www.capitaltaiyollife.com



Capital Taiyo
Life Insurance

- CFO, Finance, Accounting & Actuarial Department
- Certifying Actuary
- SEO, HR Department
- EO, Agency Alliance Department
- EO, Business Processing Department
- EO, IT Department
- EO, Corporate Sales Department

Address : No. 7, Pyay Road, Hlaing Township, Yangon

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Capital Taiyo Life Insurance Ltd.
AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှုမှတ်တမ်း
Business Processing Dept; (3-6-2025)



Capital Taiyo Life Insurance Ltd.
AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှုမှတ်တမ်း
North Okkalapa Branch (5-6-2025)



Capital Taiyo Life Insurance Ltd.
AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှုမှတ်တမ်း
North Dagon Branch (10-6-2025)



Capital Taiyo Life Insurance Ltd.
AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှုမှတ်တမ်း
Pathein Branch (19-6-2025)

