

Capital Taiyo Life Insurance Ltd.

Providing the knowledge of AML-CFT & WMD (Head Office on 17-7-2025)



Providing the knowledge of AML-CFT & WMD (Bagan Branch on 17-7-2025)



Capital Taiyo Life Insurance Ltd.

Providing the knowledge of AML-CFT & WMD (Hinthada Branch on 17-7-2025)



Providing the knowledge of AML-CFT & WMD (Hlegu Branch on 17-7-2025)



Capital Taiyo Life Insurance Ltd.

Providing the knowledge of AML-CFT & WMD (Hmawbi Branch on 17-7-2025)



Providing the knowledge of AML-CFT & WMD (Shwepyithar Branch on 17-7-2025)

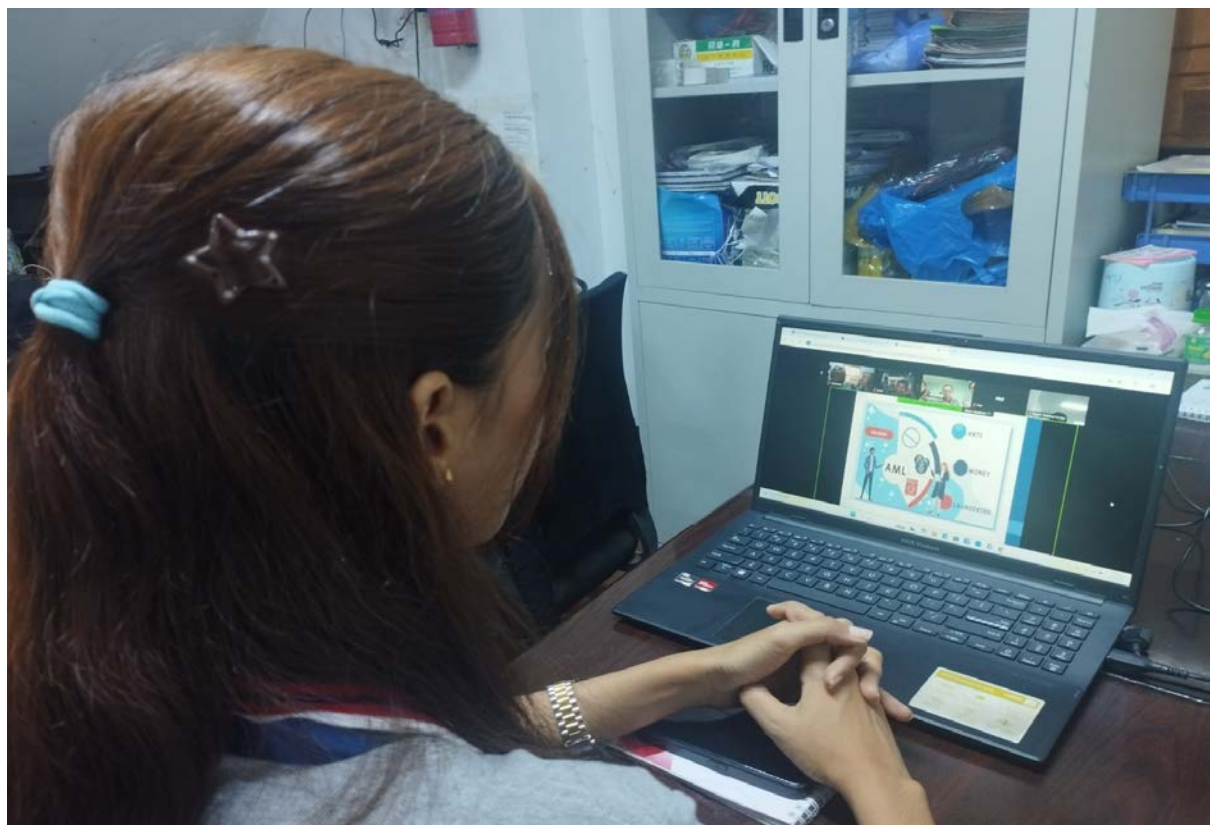


Capital Taiyo Life Insurance Ltd.

Providing the knowledge of AML-CFT & WMD (Mingala Taungnyunt Branch on 17-7-2025)

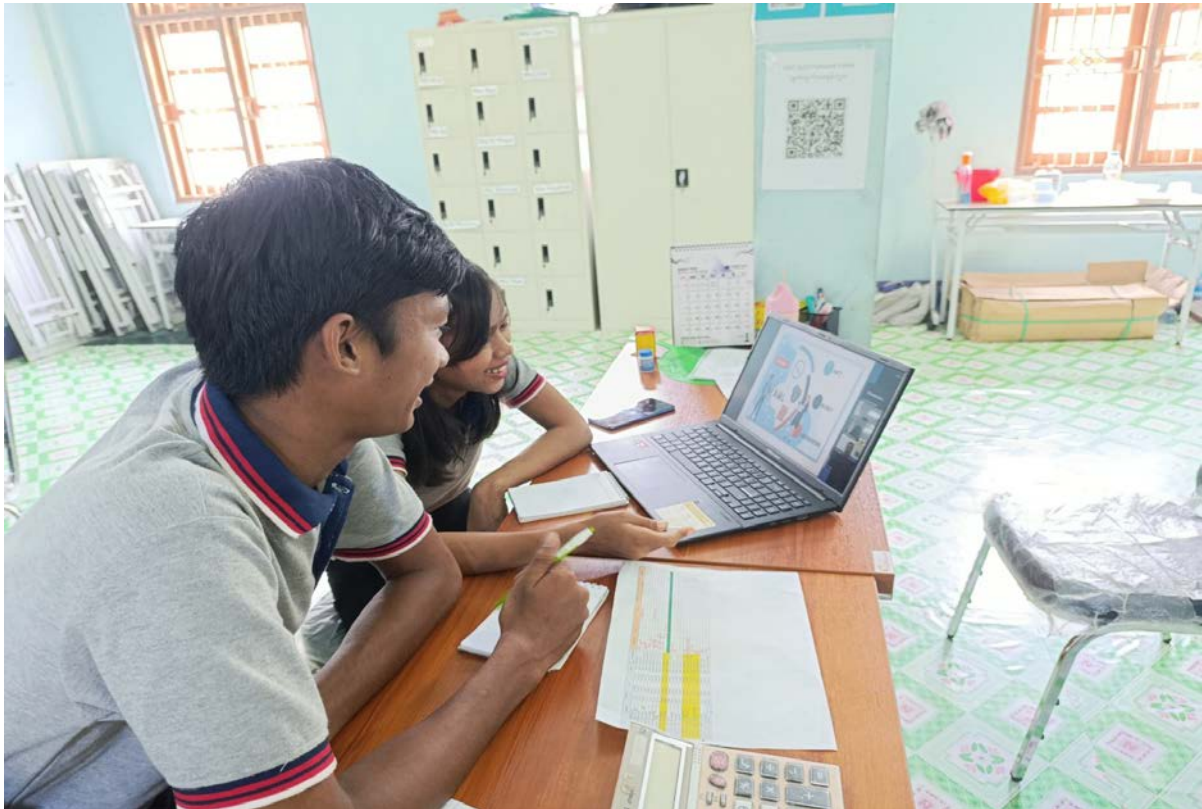


Providing the knowledge of AML-CFT & WMD (Mayangon Branch on 17-7-2025)



Capital Taiyo Life Insurance Ltd.

Providing the knowledge of AML-CFT & WMD (Mingaladon Branch on 17-7-2025)

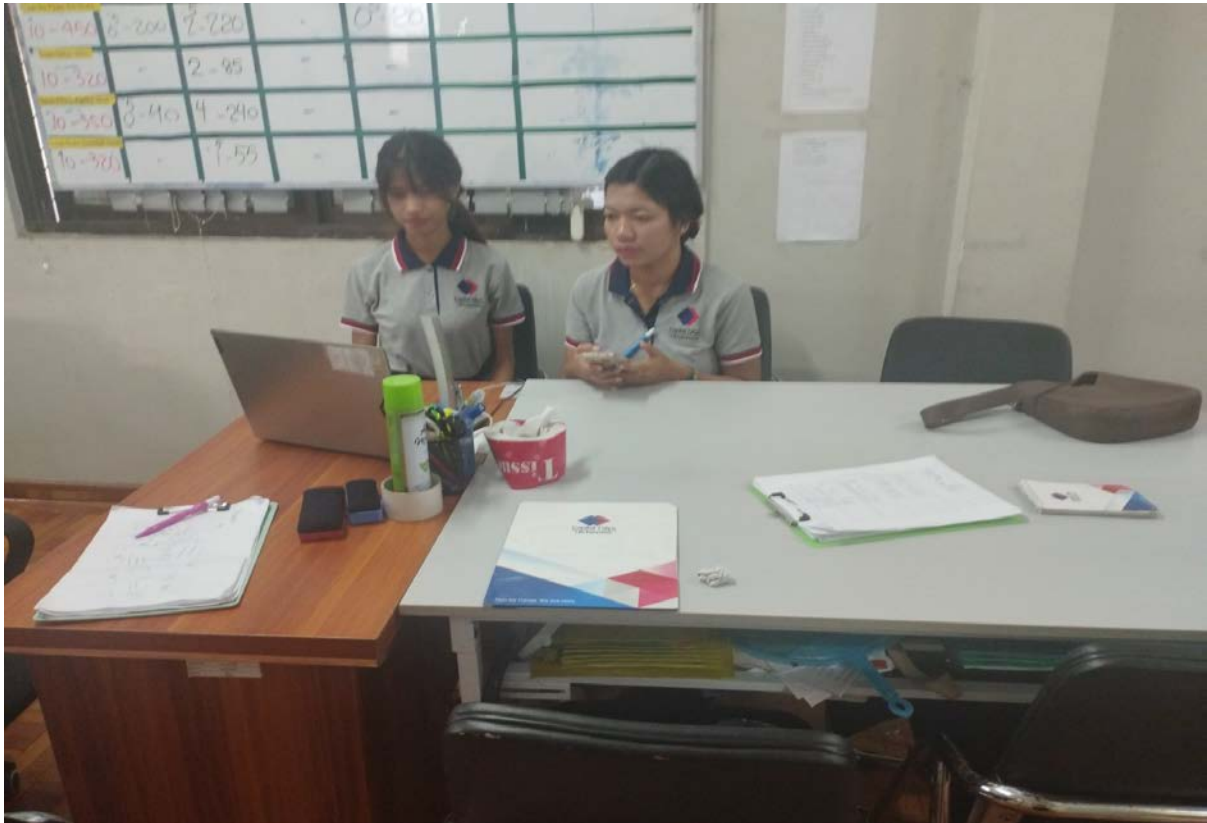


Providing the knowledge of AML-CFT & WMD (North Dagon Branch on 17-7-2025)

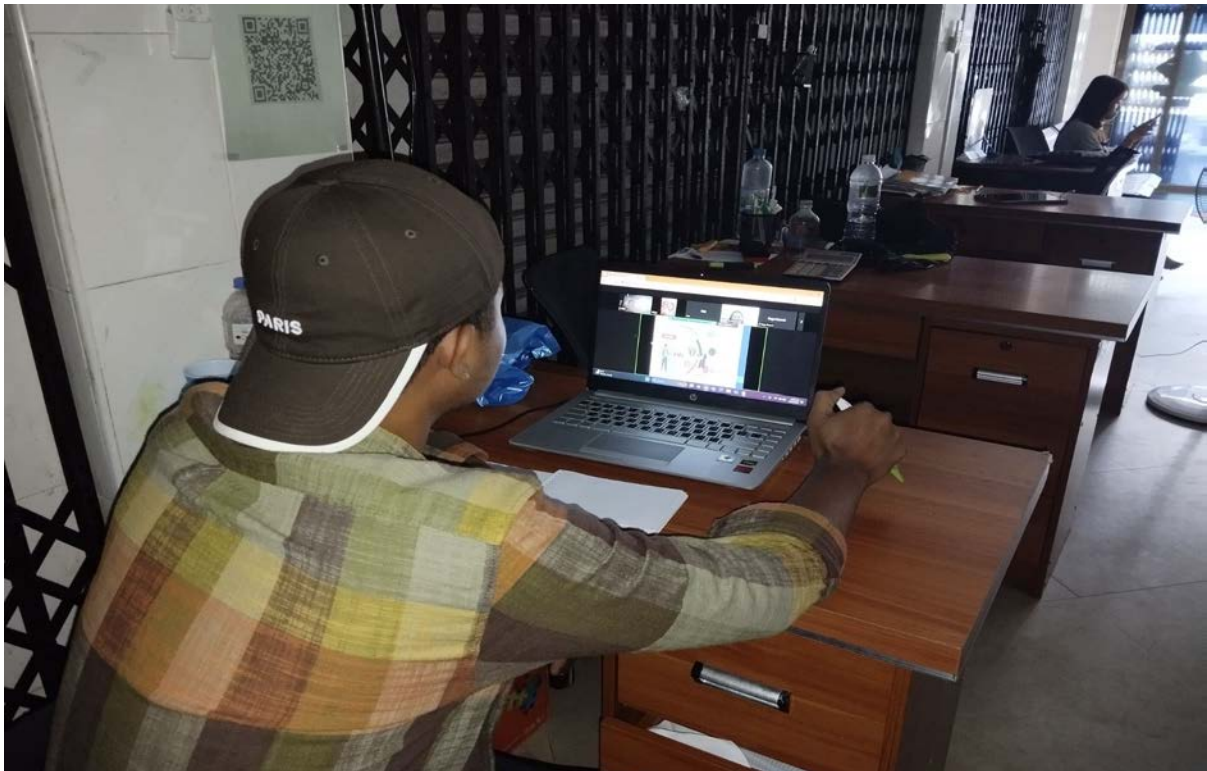


Capital Taiyo Life Insurance Ltd.

Providing the knowledge of AML-CFT & WMD (South Dagon Branch on 17-7-2025)



Providing the knowledge of AML-CFT & WMD (Kyimyindaing Branch on 17-7-2025)



Capital Taiyo Life Insurance Ltd.

Providing the knowledge of AML-CFT & WMD (South Okkalapa Branch on 17-7-2025)



Providing the knowledge of AML-CFT & WMD (Tamwe Branch on 17-7-2025)



Capital Taiyo Life Insurance Ltd.

Providing the knowledge of AML-CFT & WMD (Thaketa Branch on 17-7-2025)



Providing the knowledge of AML-CFT & WMD (North Okkalapa Branch on 17-7-2025)

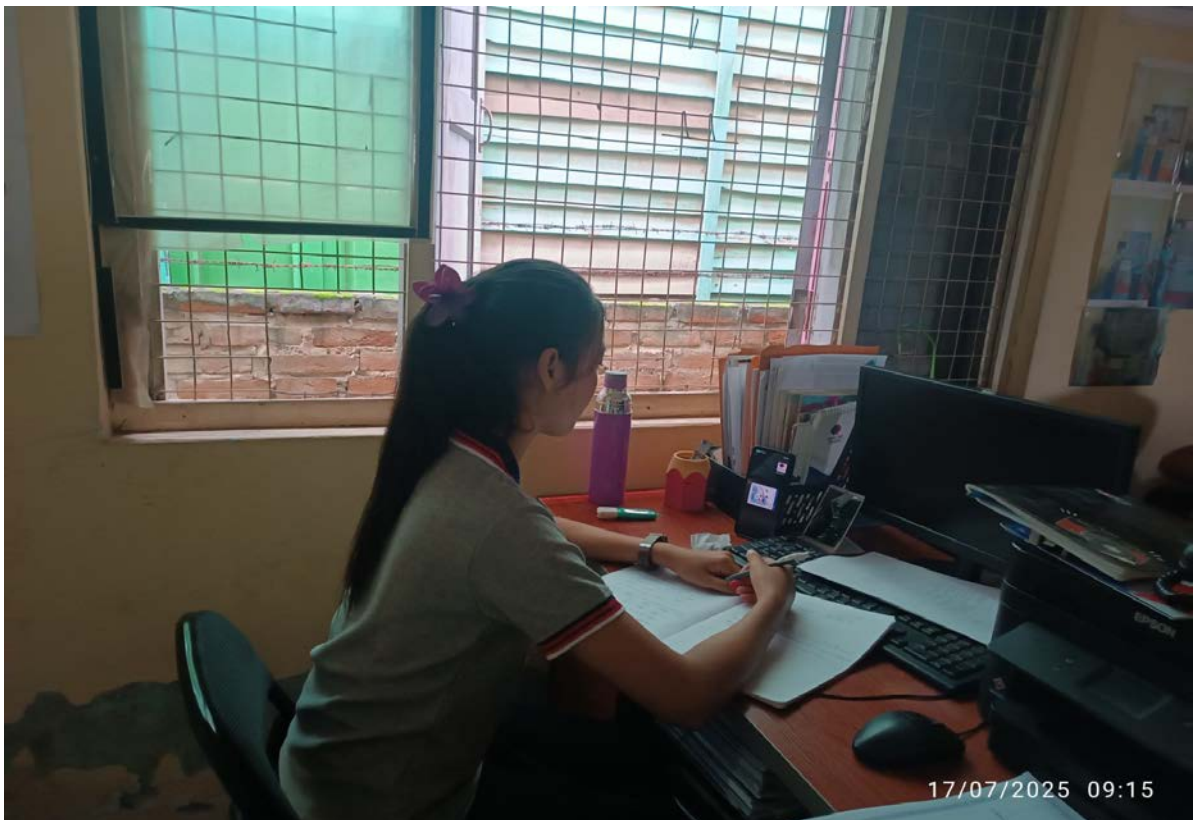


Capital Taiyo Life Insurance Ltd.

Providing the knowledge of AML-CFT & WMD (Mawlamyine Branch on 17-7-2025)



Providing the knowledge of AML-CFT & WMD (Pyay Branch on 17-7-2025)

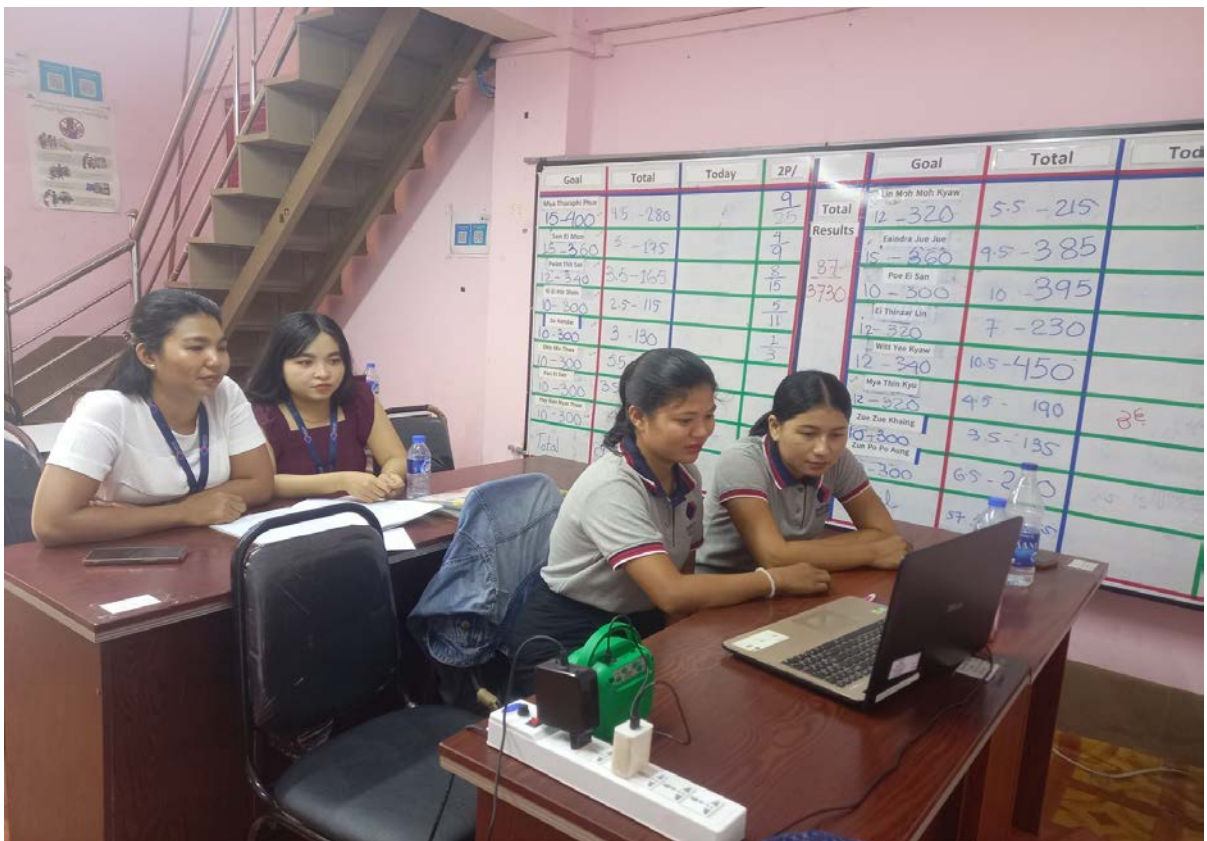


Capital Taiyo Life Insurance Ltd.

Providing the knowledge of AML-CFT & WMD (Naypitaw Branch on 17-7-2025)



Providing the knowledge of AML-CFT & WMD (Pathein Branch on 17-7-2025)



Capital Taiyo Life Insurance Ltd.

Providing the knowledge of AML-CFT & WMD (Mdy-1 Branch on 17-7-2025)



Providing the knowledge of AML-CFT & WMD (Mdy-2 Branch on 17-7-2025)



Capital Taiyo Life Insurance Ltd.

Providing the knowledge of AML-CFT & WMD (Taunggyi Branch on 17-7-2025)



34	Daw Khin Moe Wai	Individual Sales	Sales Supporter	Tamwe		
35	Daw Aye Pyae Pyae	Individual Sales	Sales Supporter	Tamwe	Aye	
36	Daw Kyi Kyi Lwin	Individual Sales	Sales Supporter	Tamwe	Kyi	
37	Daw Yadanar Lin Htike	Individual Sales	Sales Supporter	Tamwe	Lin	
38	Daw Hlaing Thandar Aung	Individual Sales	Sales Supporter	Tamwe	Hlaing	
39	Daw Thaw Thaw Oo	Individual Sales	Sales Supporter	Tamwe	Thaw	
40	Daw Hnin Nandar Tun	Individual Sales	Sales Supporter	Tamwe	Hnin	
41	U Saw Lin Myat	Business Processing	Cash Collector	North Okkalapa	Saw	
42	Daw Naw Elar Phaw	Individual Sales	Sales Supporter	North Okkalapa	Naw	
43	Daw Nandar Kyaw	Individual Sales	Sales Supporter	North Okkalapa	Nandar	
44	Daw Phoo Phoo Wai	Individual Sales	Sales Supporter	North Okkalapa	Phoo	
45	Daw Wint Wint	Individual Sales	Sales Supporter	North Okkalapa	Wint	
46	Daw Tharaphi Htay	Individual Sales	Sales Supporter	North Okkalapa	Tharaphi	
47	Daw Myat Hsu Mon	Individual Sales	Sales Representative	Naypyidaw	Myat	
48	Daw Myo Myo San	Individual Sales	Sales Representative	Naypyidaw	Myo	
49	Daw Ei Mon Yadanar	Individual Sales	Sales Supporter	South Dagon	Ei	
50	Daw Phyu Phyu Aung	Individual Sales	Sales Supporter	South Dagon	Phyu	
51	Daw Thein Thein Aye	Individual Sales	Sales Supporter	South Okkalapa	Thein	
52	Daw Zin Zin Zaw Myint	Individual Sales	Sales Supporter	South Okkalapa	Zin	
53	Daw Khaing Wai Zin	Individual Sales	Sales Supporter	South Okkalapa	Zin	
54	Daw Nandar Soe	Individual Sales	Sales Supporter	South Okkalapa	Nandar	
55	Daw Sandar Myo Thwin	Individual Sales	Sales Supporter	South Okkalapa	Sandar	
56	Daw Ohnmar Pyone	Individual Sales	Sales Representative	Mandalay (1)	Ohnmar	
57	Daw Zue Zue Khaing	Individual Sales	Sales Representative	Pyay	Zue	
58	U Ye Marn Aung	Individual Sales	Sales Representative	Mawlamying	Ye	
59	Daw Htet Htet Naing	Individual Sales	Sales Supporter	Mandalay (2)	Htet	
60	Daw Thae Su Mon	Individual Sales	Sales Supporter	Mandalay (2)	Thae	
61	Daw Nan Htet Htet Win	Individual Sales	Sales Supporter	Mandalay (2)	Nan	
62	Daw Aye Min Myat	Individual Sales	Sales Supporter	Thaketa	Aye	
63	Daw Zin Win Nwe	Individual Sales	Sales Supporter	Thaketa	Zin	
64	Daw Khin Chit Chit Zaw	Individual Sales	Sales Supporter	Hmawbi	Khin	
65	Daw Phyo Ei Htwe	Individual Sales	Sales Supporter	Hmawbi	Phyo	
66	Daw Ni Ni Oo	Individual Sales	Sales Supporter	Hlegu	Ni	
67	Daw Khin Lae Lae Yee	Individual Sales	Sales Supporter	Shwepyithar	Khin	
68	Daw Htwe Htwe Aung	Individual Sales	Sales Supporter	Shwepyithar	Htwe	
69	Daw Tan Koo Lwin	Individual Sales	Sales Representative	Mingalar Taung Nyunt	Tan	

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

Anti-Money Laundering Training Attendance (17-July-2025)						
No	Name	Department	Position	Branch	Sign	Remark
1	Daw Khin Lai Lai Aung	IT	Manager	Head Office	<i>[Signature]</i>	
2	Daw Khin Pyae Sone	Individual Sales	Sales Supporter	North Dagon	<i>[Signature]</i>	
3	Daw Nant Aye Po Po	Individual Sales	Sales Supporter	Hinthada	<i>[Signature]</i>	
4	Daw Thinzar Cho	Individual Sales	Sales Supporter	Hinthada	<i>[Signature]</i>	
5	Daw Thazin Oo	Individual Sales	Sales Supporter	Hinthada	<i>[Signature]</i>	
6	Daw Phu Pyae Ko	Individual Sales	Sales Supporter	Hinthada	<i>[Signature]</i>	
7	Daw Shoon Lae Naing	Individual Sales	Sales Supporter	Hinthada	<i>[Signature]</i>	
8	U Min Pyae Sone	Business Processing	Cash Collector	Kyeemyindaing	<i>[Signature]</i>	
9	Daw Myat Su Mon	Individual Sales	Sales Supporter	Bago	<i>[Signature]</i>	
10	Daw Thawdar Oo	Individual Sales	Sales Supporter	Bago	<i>[Signature]</i>	
11	Daw Win Win Maw	Individual Sales	Sales Supporter	Bago	<i>[Signature]</i>	
12	Daw Htet Hnin Thet Wai	Individual Sales	Sales Supporter	Mayangone	<i>[Signature]</i>	
13	Daw Me Me Cho	Individual Sales	Sales Supporter	Taung Gyi	<i>[Signature]</i>	
14	Daw Khaing Yin Mon	Individual Sales	Sales Supporter	Taung Gyi	<i>[Signature]</i>	
15	Daw Nang Khin Pa Pa Hlaing	Individual Sales	Sales Supporter	Taung Gyi	<i>[Signature]</i>	
16	Daw Shwe Pike	Individual Sales	Sales Supporter	Taung Gyi	<i>[Signature]</i>	
17	U Pyae Lyan Wai	Business Processing	Office Staff	Taung Gyi	<i>[Signature]</i>	
18	Daw Nang Than Yee	Finance, Accounting & Actuarial	Junior Accountant	Taung Gyi	<i>[Signature]</i>	
19	Daw Phyu Phyu Thein	Individual Sales	Sales Supporter	Taung Gyi	<i>[Signature]</i>	
20	Daw Re Main	Individual Sales	Sales Supporter	Taung Gyi	<i>[Signature]</i>	
21	Daw Htet Ei Ei Lwin	Individual Sales	Sales Supporter	Taung Gyi	<i>[Signature]</i>	
22	Daw Mya Mya Ei	Individual Sales	Sales Supporter	Taung Gyi	<i>[Signature]</i>	
23	Daw Han Nwe Soe	Individual Sales	Sales Supporter	Taung Gyi	<i>[Signature]</i>	
24	Daw Htet Sandi Myint Htay	Bancassurance	Office Staff	Head Office	<i>[Signature]</i>	
25	U Aung Khant Thu	Business Processing	Cash Collector	Mingalardon	<i>[Signature]</i>	
26	Daw Wai Wai Aung	Individual Sales	Sales Supporter	Mingalardon	<i>[Signature]</i>	
27	U Kyaw Swar Lin	Business Processing	Cash Collector	Mandalay (1)	<i>[Signature]</i>	
28	Daw Khat Khat Maw	Individual Sales	Sales Supporter	Mandalay (1)	<i>[Signature]</i>	
29	Daw Su Nandar	Individual Sales	Sales Representative	Pathein	<i>[Signature]</i>	
30	Daw Zun Po Po Aung	Individual Sales	Sales Representative	Pathein	<i>[Signature]</i>	
31	Daw Pann Ei San	Individual Sales	Sales Representative	Pathein	<i>[Signature]</i>	
32	Daw Shin Min Thwe	Individual Sales	Sales Representative	Pathein	<i>[Signature]</i>	
33	Daw Hay Man Myat Thwe	Individual Sales	Sales Representative	Pathein	<i>[Signature]</i>	

CEC Department

ရက်စွဲ၊ ၂၀၂၅ ခုနှစ် ဩဂုတ်လ (၁) ရက်

အကြောင်းအရာ။ ။ ၂၀၂၅ ခုနှစ် ဇူလိုင်လ AML-CFT/WMD ဆောင်ရွက်ပြီးမှု တင်ပြခြင်း၊
ရည်ညွှန်းချက်။ ။ ၂၀၂၅-၂၀၂၆ ဘဏ္ဍာရေးနှစ် AML-CFT/WMD ဆိုင်ရာသင်တန်းပို့ချမှု ဆောင်ရွက်
ရေးလုပ်ငန်းစီမံချက်။

(၂၀၂၅ - ၂၀၂၆) ဘဏ္ဍာရေးနှစ် AML-CFT/WMD လုပ်ငန်းစီမံချက်အရ ၂၀၂၅ ခုနှစ် ဇူလိုင်လတွင် Corporate Sales Department၊ Individual Sales Department၊ မရမ်းကုန်းရုံးခွဲ၊ အင်းစိန်ရုံးခွဲနှင့် ဟင်္သာတရုံးခွဲများသို့ သွားရောက်ပြီး ငွေကြေးခဝါချမှုတိုက်ဖျက်ရေး (AML)၊ အကြမ်းဖက်မှုအား ငွေကြေးထောက်ပံ့မှုတိုက်ဖျက်ရေး (CFT)၊ လူအများအပြားသေကျစေနိုင်သည့် လက်နက်များ ပြန့်ပွားမှုအတွက် ငွေကြေးထောက်ပံ့မှု တိုက်ဖျက်ရေး (WMD) ကိစ္စများအား SEO (Compliance Officer) နှင့် Compliance Deputy Manager တို့ကိုယ်တိုင် အသေးစိတ်ရှင်းလင်းဆွေးနွေးခဲ့ပါသည်။ လုပ်ငန်းဆောင်ရွက်မှုအခြေအနေအား ဓါတ်ပုံမှတ်တမ်းများ၊ တက်ရောက်သော ဝန်ထမ်းစာရင်းနှင့် တကွ ပူးတွဲတင်ပြအပ်ပါသည်။

၂၀၂၅ -ခုနှစ် ဇူလိုင်လ AML-CFT/WMD ဆိုင်ရာသင်တန်းပို့ချမှု ဆောင်ရွက်ခြင်း

၁။	Corporate Sales Department	၃-၇-၂၀၂၅	ဝန်ထမ်း (၃၀) ဦး
၂။	Individual Sales Department	၈-၇-၂၀၂၅	ဝန်ထမ်း (၁၁) ဦး
၃။	မရမ်းကုန်းရုံးခွဲ	၁၁-၇-၂၀၂၅	ဝန်ထမ်း (၄၃) ဦး
၄။	အင်းစိန်ရုံးခွဲ	၁၄-၇-၂၀၂၅	ဝန်ထမ်း (၂၇) ဦး
၅။	ဟင်္သာတရုံးခွဲ	၂၄-၇-၂၀၂၅	ဝန်ထမ်း (၂၃) ဦး
စုစုပေါင်းဝန်ထမ်းဦးရေ			ဝန်ထမ်း (၁၃၄) ဦး

ဖြန့်ဝေခြင်း

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


ထက်အောင်
Deputy Manager
 

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

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



Capital Taiyo **Life Insurance**

- CFO, Finance, Accounting & Actuarial Department
- SEO, HR Department
- EO, IT Department
- EO, Individual Sales & Corporate Sales Department
- Manager, HR Department
- Head of Branch (Mayangon, Insein, Hinthada)

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

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

Capital Taiyo Life Insurance Ltd.
AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှုမှတ်တမ်း
Corporate Sales Dept; (3-7-2025)



Capital Taiyo Life Insurance Ltd.
AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှုမှတ်တမ်း
Individual Sales Dept; (8-7-2025)



Capital Taiyo Life Insurance Ltd.
AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှုမှတ်တမ်း
Mayangon Branch (11-7-2025)



Capital Taiyo Life Insurance Ltd.
AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှုမှတ်တမ်း
Insein Branch (14-7-2025)



Capital Taiyo Life Insurance Ltd.
AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှုမှတ်တမ်း
Hinthada Branch (24-7-2025)

