

Capital Taiyo Life Insurance Ltd.

Providing the knowledge of AML-CFT & WMD (Head Office on 19-8-2025)

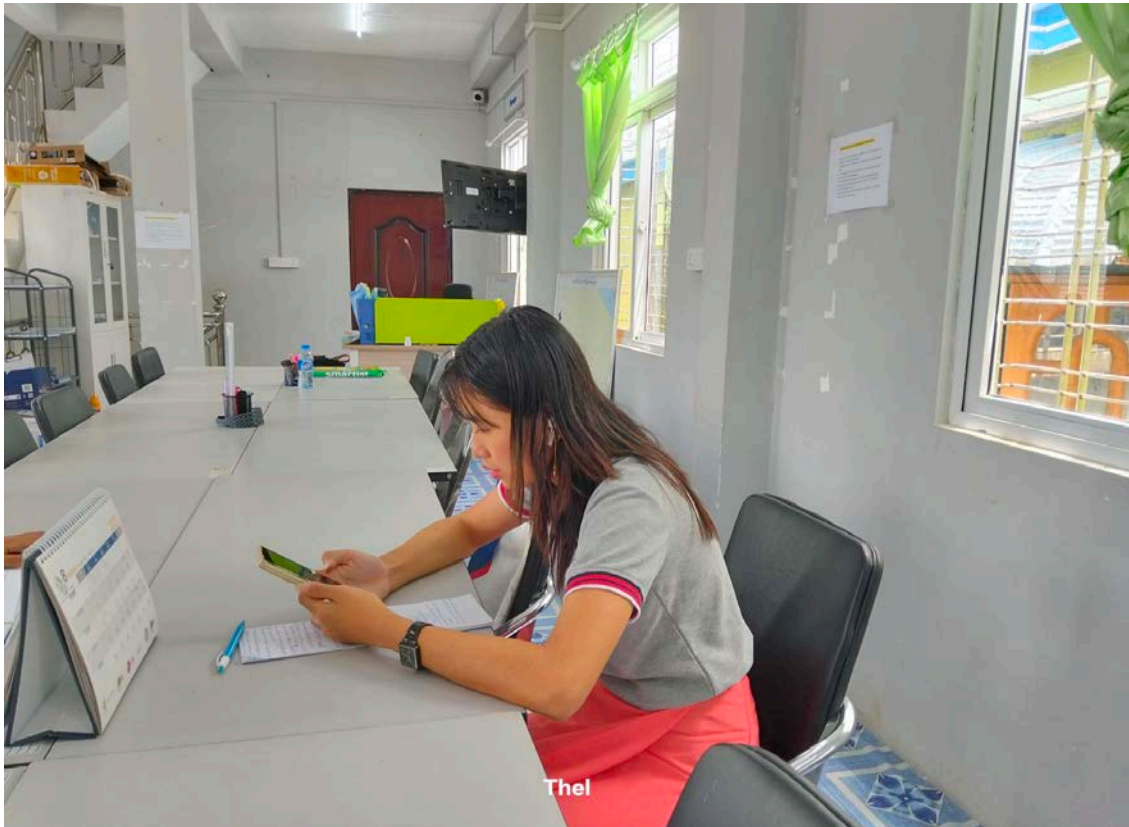


Providing of the knowledge of AML-CFT & WMD (Bago Branch on 19-8-2025)



Capital Taiyo Life Insurance Ltd.

Providing of the knowledge of AML-CFT & WMD (Hinthada Branch on 19-8-2025)



Providing of the knowledge of AML-CFT & WMD (Hlegu Branch on 19-8-2025)



Capital Taiyo Life Insurance Ltd.

Providing of the knowledge of AML-CFT & WMD (Hmawbi Branch on 19-8-2025)



Providing of the knowledge of AML-CFT & WMD (Shwepyithar Branch on 19-8-2025)



Capital Taiyo Life Insurance Ltd.

Providing of the knowledge of AML-CFT & WMD (Mingala Taungnyunt Branch on 19-8-2025)



Providing of the knowledge of AML-CFT & WMD (Mayangon Branch on 19-8-2025)



Capital Taiyo Life Insurance Ltd.

Providing of the knowledge of AML-CFT & WMD (Mingaladon Branch on 19-8-2025)



Providing of the knowledge of AML-CFT & WMD (North Dagon Branch on 19-8-2025)



Capital Taiyo Life Insurance Ltd.

Providing of the knowledge of AML-CFT & WMD (South Dagon Branch on 19-8-2025)

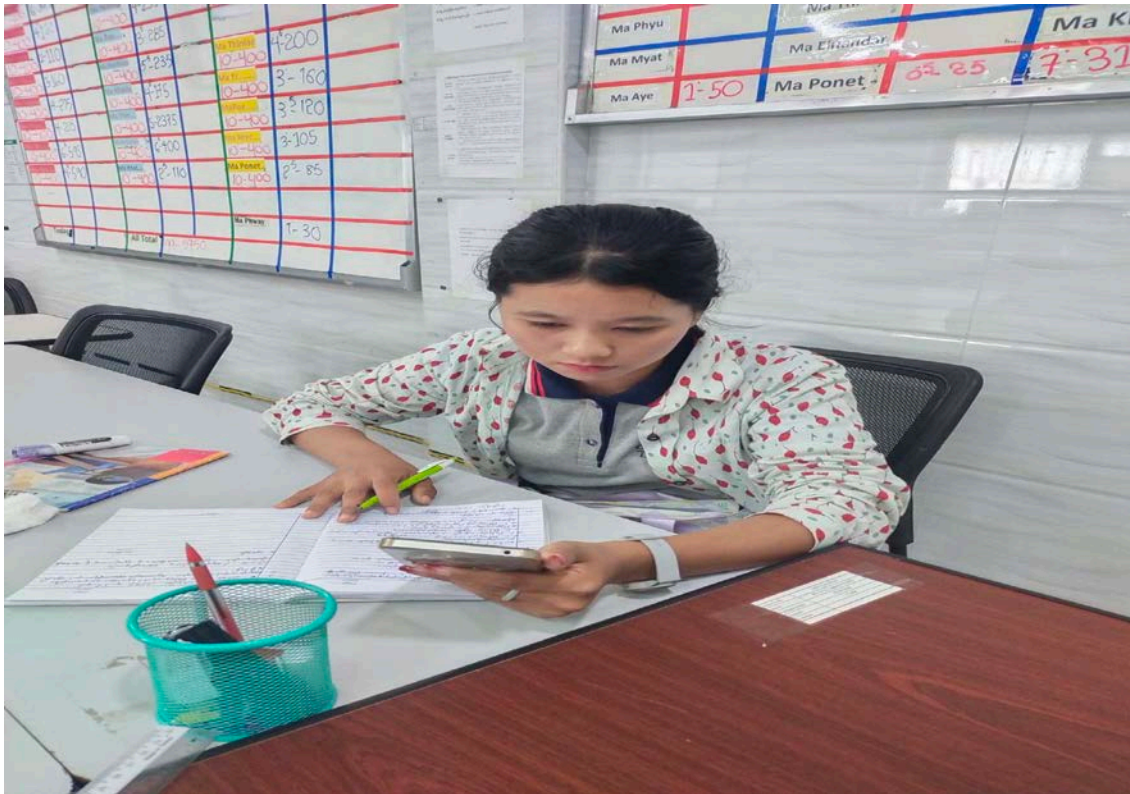


Providing of the knowledge of AML-CFT & WMD (Kyimyindaing Branch on 19-8-2025)



Capital Taiyo Life Insurance Ltd.

Providing of the knowledge of AML-CFT & WMD (South Okkalapa Branch on 19-8-2025)



Providing of the knowledge of AML-CFT & WMD (Tamwe Branch on 19-8-2025)

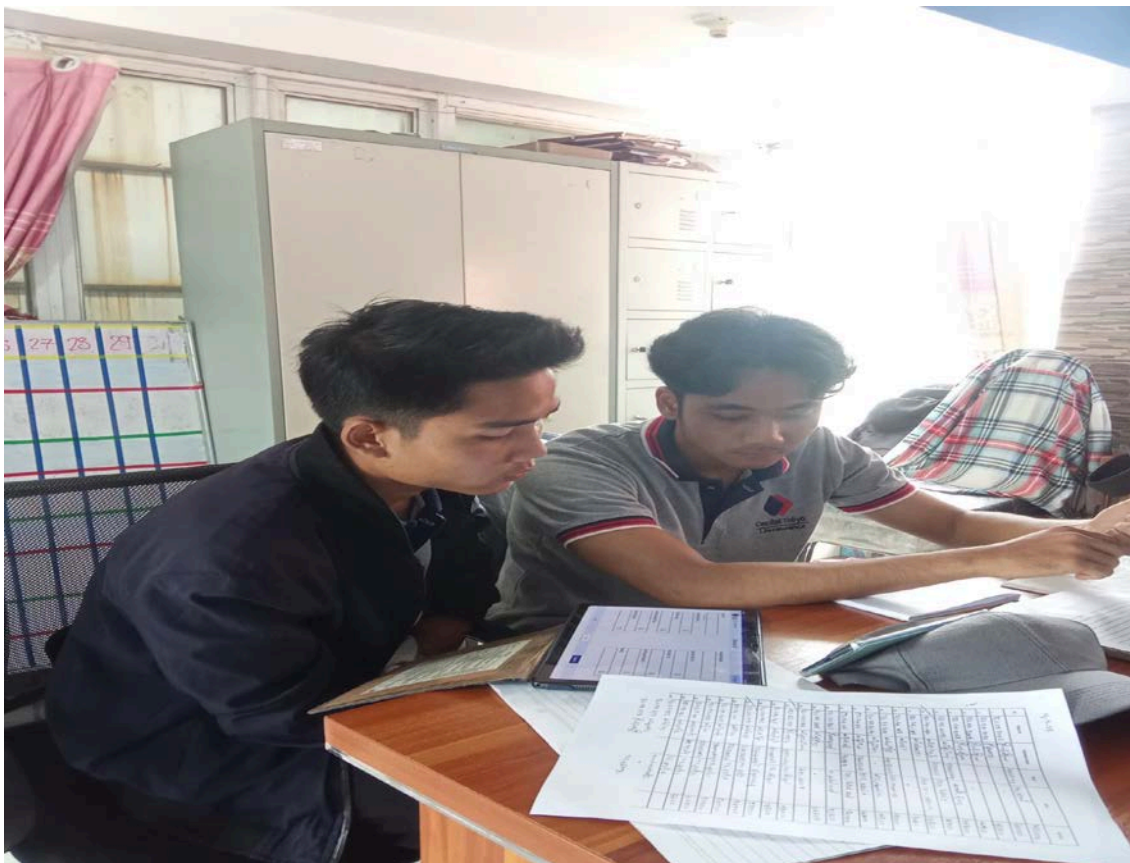


Capital Taiyo Life Insurance Ltd.

Providing of the knowledge of AML-CFT & WMD (Thanlyin Branch on 19-8-2025)



Providing of the knowledge of AML-CFT & WMD (North Okkapala Branch on 19-8-2025)

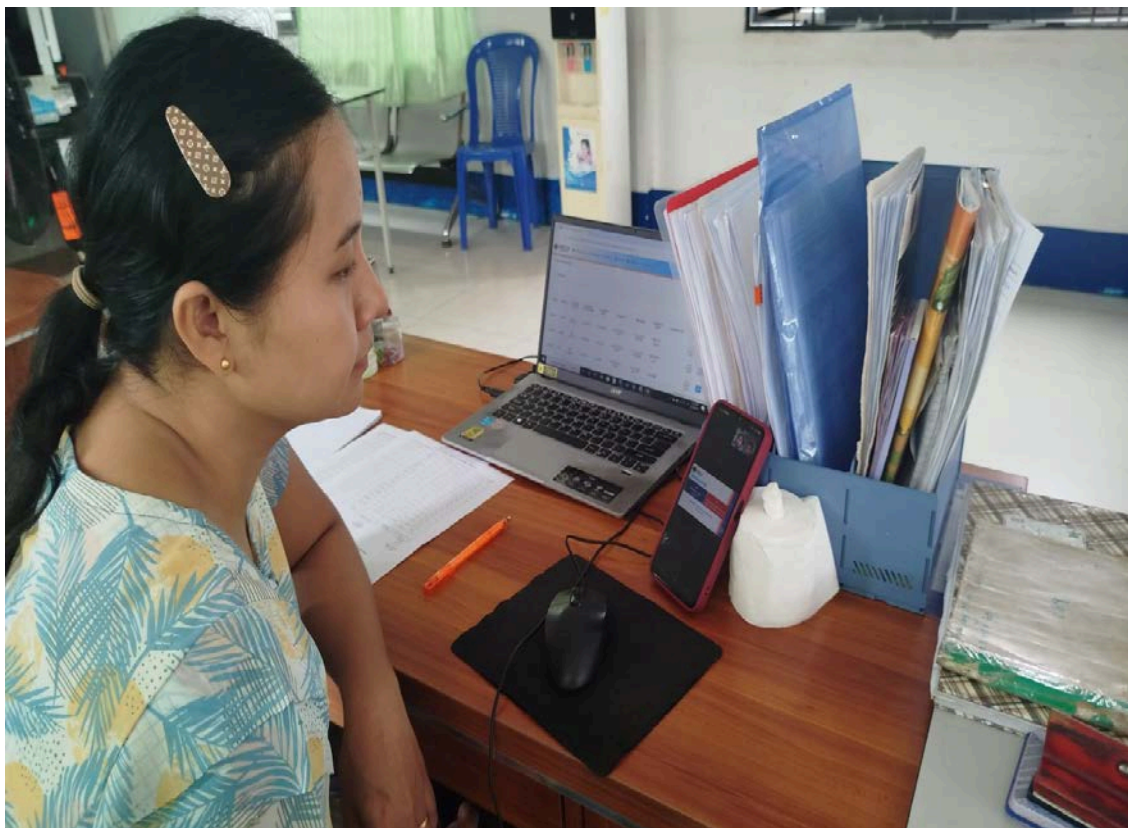


Capital Taiyo Life Insurance Ltd.

Providing of the knowledge of AML-CFT & WMD (Hlaingthaya Branch on 19-8-2025)



Providing of the knowledge of AML-CFT & WMD (Insein Branch on 19-8-2025)



Capital Taiyo Life Insurance Ltd.

Providing of the knowledge of AML-CFT & WMD (Naypitaw Branch on 19-8-2025)



Providing of the knowledge of AML-CFT & WMD (Patheingyi Branch on 19-8-2025)



Capital Taiyo Life Insurance Ltd.

Providing of the knowledge of AML-CFT & WMD (Mdy-1 Branch on 19-8-2025)



Providing of the knowledge of AML-CFT & WMD (Mdy-2 Branch on 19-8-2025)

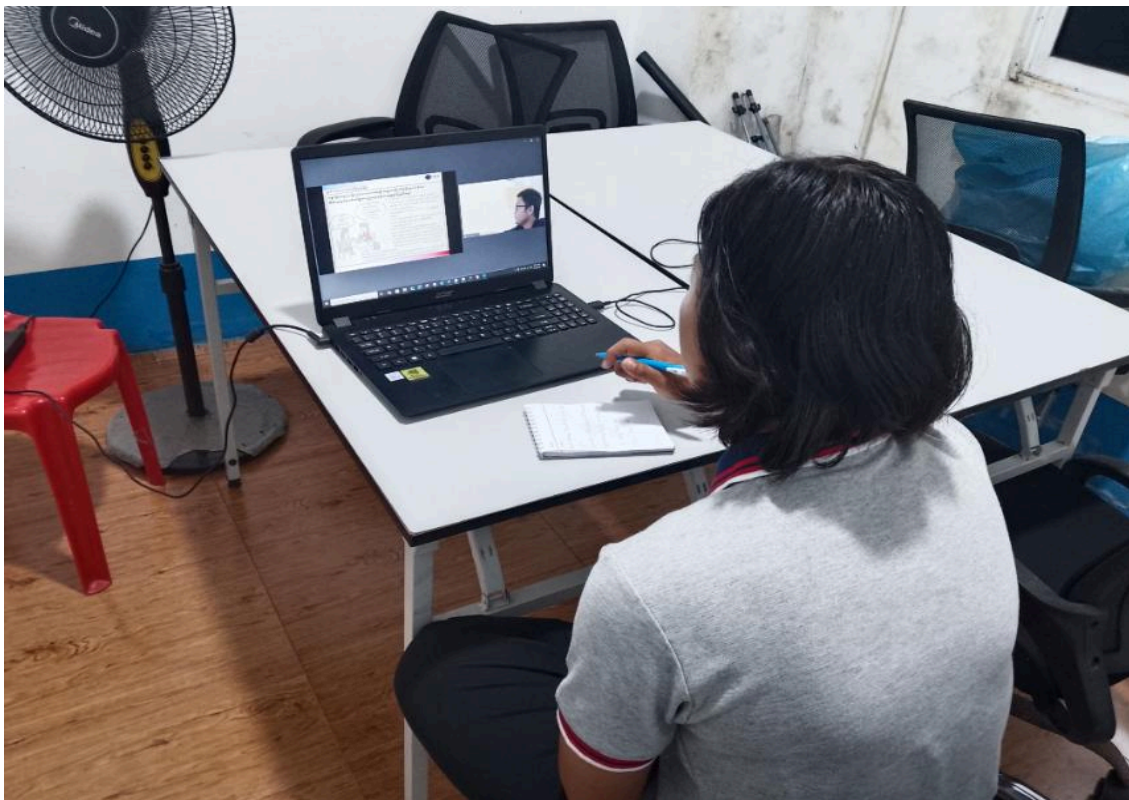


Capital Taiyo Life Insurance Ltd.

Providing of the knowledge of AML-CFT & WMD (Taunggyi Branch on 19-8-2025)



Providing of the knowledge of AML-CFT & WMD (Thaketa Branch on 19-8-2025)



Anti-Money Laundering Training Attendance (19-August-2025)

No	Name	Department	Position	Branch	Date:	Remark
					Sign	
1	Daw Wai Wai Aung	Individual Sales	Sales Supporter	Mingalardon		
2	Daw Aye Thu Aung	Individual Sales	Sales Supporter	Tamwe		
3	Daw Ei Mon Kyaw	Individual Sales	Sales Supporter	Bago		
4	Daw Htet Htet Kyaw	Individual Sales	Sales Supporter	Bago		
5	Daw Ponet Ponet San	Individual Sales	Sales Supporter	Mandalay 1		
6	U Wai Yan Phyo	Business Processing	Office Staff	Head Office		
7	U Nay Lin	Corporate Sales	Sales Representative	Head Office		
8	U Ko Naing Phyo	Corporate Sales	Sales Representative	Head Office		
9	Daw Yoon Nandi	Business Processing	Senior Office Staff	Head Office		
10	Daw Thin Nandar San	Business Processing	Senior Office Staff	Head Office		
11	U Kyaw Zaya Thu	Business Processing	Underwriter	Head Office		
12	Daw Thae Ei Soe	Individual Sales	Sales Supporter	Hinthada		
13	Daw Aye Thandar	Individual Sales	Sales Supporter	Hlaing Thar Yar		
14	Daw Aye Chan May	Individual Sales	Sales Supporter	Hlaing Thar Yar		
15	Daw Thae Thae Tone	Individual Sales	Sales Supporter	Hlaing Thar Yar		
16	Daw Kay Thi Phyo	Individual Sales	Sales Supporter	Hlaing Thar Yar		
17	Daw Yu Nandar Kyaw	Individual Sales	Sales Supporter	Hlegu		
18	Daw Thinzar Myo Lwin	Individual Sales	Sales Supporter	Hlegu		
19	Daw Eaint Thu Han	Individual Sales	Sales Supporter	Hmawbi		
20	Daw Lae Lae Thu	Individual Sales	Sales Supporter	Hmawbi		
21	Daw Ei Ei Moe Oo	Finance, Accounting & Actuarial	Junior Accountant	Insein		
22	Daw May Thuzar	Individual Sales	Sales Supporter	Kyeemyindaing		
23	Daw Khin Yupar Phyo	Individual Sales	Sales Supporter	Kyeemyindaing		
24	Daw Ami Lwin	Individual Sales	Sales Supporter	Kyeemyindaing		
25	Daw Thein Thein Nu	Individual Sales	Sales Supporter	Kyeemyindaing		
26	Daw Shwe Zin Khaing	Individual Sales	Sales Representative	Mandalay 1		
27	Daw Aye Thandar Aung	Individual Sales	Sales Representative	Mandalay 1		
28	Daw Naw Paw Poe Khu	Finance, Accounting & Actuarial	Junior Accountant	Mayangone		
29	U Oak Kar Kyaw	Business Processing	Office Staff	Mayangone		
30	U Min Khant	Business Processing	Cash Collector	Mayangone		
31	Daw Poe Hay Thar Win	Individual Sales	Sales Supporter	Mayangone		
32	Daw Thandar Soe	Individual Sales	Sales Supervisor	Mingalar Taung Nyunt		
33	Daw Hnin Pwint Phyu	Individual Sales	Sales Supporter	Mingalardon		
34	Daw Nan Seint Min Thu	Individual Sales	Sales Representative	Naypyidaw		
35	U Thiha Min Htet	Individual Sales	Sales Supervisor	North Dagon		
36	Daw Phyu Hnin Pwint Htun	Individual Sales	Sales Supporter	North Dagon		

37	U Tay Zar Hein Hlyan	Business Processing	Cash Collector	North Okkalapa	Hlyan	
38	U Wai Yan Zaw	Business Processing	Cash Collector	North Okkalapa	Zaw	
39	Daw Win Pa Pa	Individual Sales	Sales Representative	Pathein	Pa.	
40	Daw Ei Tha Zin	Individual Sales	Sales Representative	Pathein	Ei	
41	Daw Phoo Pwint Khaing	Individual Sales	Sales Supporter	Mandalay 2	Phoo	
42	Daw Thet Htar Pyae	Individual Sales	Sales Supporter	Mandalay 2	Pyae	
43	Daw Phyo Mi Mi Zay	Individual Sales	Sales Supporter	Mandalay 2	Zay	
44	Daw Hnin Phyu Lwin	Individual Sales	Sales Supporter	Shwepyithar	Lwin	
45	Daw Shwe Thein Htay	Individual Sales	Sales Supporter	Shwepyithar	Htay	
46	Daw Soe Sandar Tun	Individual Sales	Sales Supporter	South Dagon	Soe	
47	Daw Htet Htet Khaing	Individual Sales	Sales Supporter	South Dagon	Htet	
48	Daw Thin Thin Aye	Individual Sales	Sales Supporter	South Dagon	Aye	
49	Daw Htet Wai Wai Aung	Individual Sales	Sales Supporter	South Okkalapa	Win	
50	Daw Moe Zarchi Win	Individual Sales	Sales Supporter	Tamwe	Chit	
51	Daw Chit Chit Win	Individual Sales	Sales Supporter	Tamwe	Chit	
52	Daw Cho Zin Htet	Individual Sales	Sales Supporter	Taung Gyi	Thant	
53	Daw Aye Aye Thant	Individual Sales	Sales Supporter	Taung Gyi	Kyau	
54	Daw Poh Poh Thae Kyaw	Individual Sales	Sales Supporter	Taung Gyi	Thae	
55	Daw Nay Nwe Oo	Individual Sales	Sales Supporter	Taung Gyi	Thaw	
56	Daw Mya Phway Phway Thaw	Individual Sales	Sales Supporter	Taung Gyi	Zaw	
57	Daw Khant Cherry Zaw	Individual Sales	Sales Supporter	Taung Gyi	Win	
58	Daw Ei Zarni Win	Individual Sales	Sales Supporter	Thaketa	Aye	
59	Daw Hnin Hnin Aye	Individual Sales	Sales Supporter	Thanlyin	Thin	
60	Daw Mya Thet Cho	Individual Sales	Sales Supporter	Thanlyin	Cho	
61	Daw Khaing Thitsar Mon	Individual Sales	Sales Supporter	Thanlyin	Mon	



Capital Taiyo Life Insurance

CEC Department

ရက်စွဲ၊ ၂၀၂၅ ခုနှစ် စက်တင်ဘာလ (၁) ရက်

အကြောင်းအရာ။ ။ ၂၀၂၅ ခုနှစ် ဩဂုတ်လ AML-CFT/WMD ဆောင်ရွက်ပြီးမှု တင်ပြခြင်း။

ရည် ညွှန်း ချက်။ ။ ၂၀၂၅-၂၀၂၆- ဘဏ္ဍာရေးနှစ် AML-CFT/WMD ဆိုင်ရာသင်တန်းပို့ချမှု ဆောင်ရွက်ရေး လုပ်ငန်းစီမံချက်။

(၂၀၂၅ - ၂၀၂၆) ဘဏ္ဍာရေးနှစ် AML-CFT/WMD လုပ်ငန်းစီမံချက်အရ ၂၀၂၅ ခုနှစ် ဩဂုတ်လတွင် HR Department ၊ IT Department ၊ ပြည်ရုံးခွဲ၊ သာကေတရုံးခွဲ၊ ကြည့်မြင်တိုင်ရုံးခွဲ များသို့ သွားရောက်ပြီး ငွေကြေးခဝါချမှုတိုက်ဖျက်ရေး (AML)၊ အကြမ်းဖက်မှုအား 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 ဩဂုတ်လ AML-CFT/WMD ဆိုင်ရာသင်တန်းပို့ချမှု ဆောင်ရွက်ခြင်း

၁။	HR Department;	၅-၈-၂၀၂၅	ဝန်ထမ်း (၁၄) ဦး
၂။	IT Department;	၇-၈-၂၀၂၅	ဝန်ထမ်း (၇) ဦး
၃။	ပြည်ရုံးခွဲ	၂၁-၈-၂၀၂၅	ဝန်ထမ်း (၁၉) ဦး
၄။	သာကေတရုံးခွဲ	၂၅-၈-၂၀၂၅	ဝန်ထမ်း (၃၁) ဦး
၅။	ကြည့်မြင်တိုင်ရုံးခွဲ	၂၆-၈-၂၀၂၅	ဝန်ထမ်း (၁၀) ဦး
စုစုပေါင်းဝန်ထမ်းဦးရေ			ဝန်ထမ်း(၈၁)ဦး


ထက်အောင်
Deputy Manager
 

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

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



Capital Taiyo
Life Insurance

မိတ္တူကိုင်

- Chief Executive Officer
- Chief Operating Officer
- CFO, Finance, Accounting & Actuarial Department
- Certifying Actuary
- SEO, HR Department
- EO, Agency Alliance Department
- EO, Business Processing Department
- EO, IT Department
- Head of Branch (Pyay, Thaketa, Kyimyindaing)

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

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

Capital Taiyo Life Insurance Ltd.

AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှု မှတ်တမ်း

HR Dept; (5-8-2025)



Capital Taiyo Life Insurance Ltd.

AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှု မှတ်တမ်း

IT Dept; (7-8-2025)



Capital Taiyo Life Insurance Ltd.

AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှု မှတ်တမ်း

Pyay Branch (21-8-2025)



Capital Taiyo Life Insurance Ltd.

AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှု မှတ်တမ်း

Thaketa Branch (25-8-2025)



Capital Taiyo Life Insurance Ltd.

AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှု မှတ်တမ်း

Kyimyindaing Branch (26-8-2025)



