

Capital Taiyo Life Insurance Ltd

Providing of the knowledge of AML-CFT & WMD (Head Office on 11-9-2025)



Providing of the knowledge of AML-CFT & WMD (Bago Branch on 11-9-2025)



Capital Taiyo Life Insurance Ltd

Providing of the knowledge of AML-CFT & WMD (Hinthada Branch on 11-9-2025)



Providing of the knowledge of AML-CFT & WMD (Hlegu Branch on 11-9-2025)



Capital Taiyo Life Insurance Ltd

Providing of the knowledge of AML-CFT & WMD (Hmawbi Branch on 11-9-2025)



Providing of the knowledge of AML-CFT & WMD (Shwepyithar Branch on 11-9-2025)



Capital Taiyo Life Insurance Ltd

Providing of the knowledge of AML-CFT & WMD (Taungoo Branch on 11-9-2025)



Providing of the knowledge of AML-CFT & WMD (Mayangon Branch on 11-9-2025)



Capital Taiyo Life Insurance Ltd

Providing of the knowledge of AML-CFT & WMD (Taunggyi Branch on 11-9-2025)



Providing of the knowledge of AML-CFT & WMD (Kyimyindaing Branch on 11-9-2025)



Capital Taiyo Life Insurance Ltd

Providing of the knowledge of AML-CFT & WMD (South Okkalapa Branch on 11-9-2025)



Providing of the knowledge of AML-CFT & WMD (Tamwe Branch on 11-9-2025)



Capital Taiyo Life Insurance Ltd

Providing of the knowledge of AML-CFT & WMD (Hlaingthaya Branch on 11-9-2025)



Providing of the knowledge of AML-CFT & WMD (Thakata Branch on 11-9-2025)

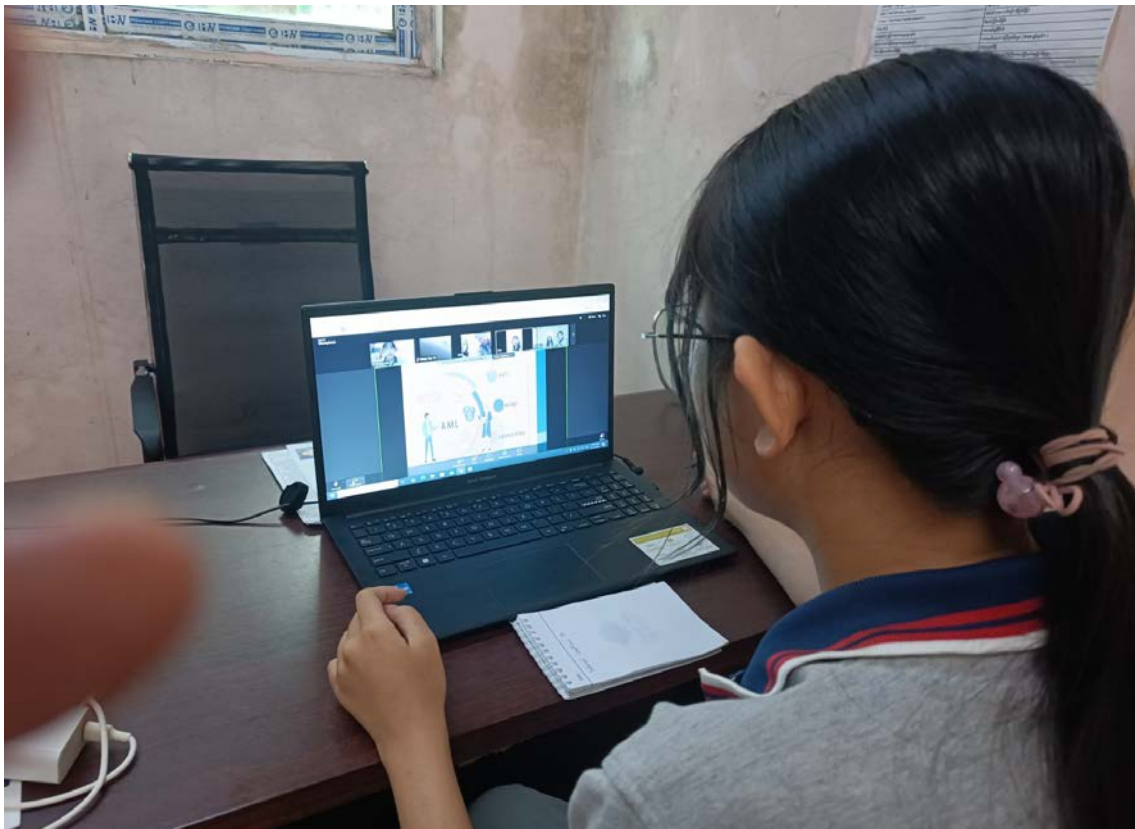


Capital Taiyo Life Insurance Ltd

Providing of the knowledge of AML-CFT & WMD (Mawlamyine Branch on 11-9-2025)



Providing of the knowledge of AML-CFT & WMD (Patheingyi Branch on 11-9-2025)



Capital Taiyo Life Insurance Ltd

Providing of the knowledge of AML-CFT & WMD (Mdy-1 Branch on 11-9-2025)



Providing of the knowledge of AML-CFT & WMD (Mdy-2 Branch on 11-9-2025)



Capital Taiyo Life Insurance Ltd

Providing of the knowledge of AML-CFT & WMD (Pyay Branch on 11-9-2025)



Anti-Money Laundering Training Attendance (11-September-2025)

						Date:	11/9/2025
No	Name	Department	Position	Branch	Sign	Remark	
1	U Zwe Maung Maung	Business Processing	Office Staff	Taungoo ✓	Zwe		
2	Daw Win Ei Ei Phy	Finance, Accounting & Actuarial	Junior Accountant	Taungoo ✓	Win		
3	Daw Zin Mar Thant	Internal Audit	Internal Auditor	Head Office ✓	Zin		
4	U Chan Nyein	Corporate Sales	Supervisor	Head Office ✓	Shan		
5	Daw Khin Yadanar Moe	Corporate Sales	Supervisor	Head Office ✓	Khin		
6	U Thurein Aung	Customer Service	Assistant Manager	Head Office ✓	Thu		
7	Daw Su Myat Chal	Customer Service	Office Staff	Head Office ✓	Su		
8	Daw Chit Phoo Wai	Individual Sales	Sales Supporter	Bago	Chit		
9	Daw Khaing Thazin Moe	Individual Sales	Sales Supporter	Bago	Moe		
10	Daw Yu Mon Mon Aung	Individual Sales	Sales Supporter	Bago	Yu		
11	Daw Wint War Kyaw	Individual Sales	Sales Supporter	Bago	Wint		
12	Daw Htet Htet Tun	Individual Sales	Sales Supporter	Bago	Htet		
13	U Kaung San Hein	Business Processing	Cash Collector	Chanayethazan ✓	Hein		
14	U Set Min Khant	Business Processing	Cash Collector	Chanayethazan ✓	Set		
15	Daw Lae Lae Moe	Individual Sales	Sales Supporter	Chanayethazan ✓	Lae		
16	Daw Yadanar Oo	Individual Sales	Sales Supporter	Chanayethazan ✓	Yadanar		
17	Daw Zalatt Nwe	Individual Sales	Sales Supporter	Chanmyathazi ✓	Nwe		
18	Daw Ingyinn Myaing	Individual Sales	Sales Supporter	Chanmyathazi ✓	Ingyin		
19	Daw Kay Kay Naing	Individual Sales	Sales Supporter	Chanmyathazi ✓	Kay		
20	Daw Cho Cho Lwin	Business Processing	Office Staff	Chanmyathazi ✓	Cho		
21	Daw Poe Ei Ei Sett	Individual Sales	Sales Supporter	Hinthada ✓	Poe		
22	Daw Su Zarli Lin	Individual Sales	Sales Representative	Mawlamyng ✓	Su		
23	Daw Ei July Moe	Individual Sales	Sales Representative	Patheingyi ✓	Ei		
24	Daw Thazin Wai	Individual Sales	Sales Representative	Pyaw ✓	Thazin		
25	Daw Han Thiri San	Individual Sales	Sales Supporter	Taunggyi ✓	San		
26	Daw Thet Pyae Mon	Individual Sales	Sales Supporter	Taunggyi ✓	Thet		
27	Daw Wutt Yee Hnin	Individual Sales	Sales Supporter	Taunggyi ✓	Wutt		
28	Daw Hnin Hnin Htwe	Individual Sales	Sales Supporter	Hlaing Thar Yar ✓	Hnin		
29	Daw Soe Sandar Zaw	Individual Sales	Sales Supporter	Hlegu ✓	Soe		
30	Daw War War Linn	Individual Sales	Sales Supporter	Hmawbi ✓	War		
31	Daw Chit Ma Ma	Individual Sales	Sales Supporter	Hmawbi ✓	Chit		
32	Daw May Myat Moe	Individual Sales	Sales Supporter	Hmawbi ✓	May		
33	Daw Aye Myat Thuzar Nwe	Individual Sales	Sales Supporter	Hmawbi ✓	Aye		
34	Daw Khin May Thant	Individual Sales	Sales Supporter	Hmawbi ✓	Khin		
35	Daw Yoon Htet San	Individual Sales	Sales Supporter	Kyeemyindaing	Yoon		
36	Daw Than Than Nwe	Individual Sales	Sales Supporter	Kyeemyindaing	Than		

37	Daw Ei Shwe Sin Thant	Individual Sales	Sales Supporter	Kyeemyindaing	Ei	
38	Daw Yoon Eaindray Soe	Individual Sales	Sales Supporter	Kyeemyindaing	Yoon	
39	Daw Khine May Hnin	Individual Sales	Sales Supporter	Mayangone ✓	May	
40	Daw Aye Thazin Moe	Individual Sales	Sales Supporter	Mayangone ✓	Aye	
41	Daw Aye Aye Ngwe	Individual Sales	Sales Supporter	Mayangone ✓	Aye	
42	Daw A Mee Mee Thet	Individual Sales	Sales Supporter	Mayangone ✓	Thet	
43	Daw Nan Myint Aye	Individual Sales	Sales Supporter	Shwepyithar ✓	Nan	
44	Daw Lae Lae Tun	Individual Sales	Sales Supporter	South Okkalapa	Lae	
45	Daw Kay Zin Win	Individual Sales	Sales Supporter	South Okkalapa	KAY	
46	Daw Aye Aye Khaing	Individual Sales	Sales Supporter	Tamwe	Aye	
47	Daw Myat Thin Khaing	Individual Sales	Sales Supporter	Tamwe	Myat	
48	Daw Thiri Zaw	Individual Sales	Sales Supporter	Thaketa ✓	Thiri	
49	Daw Thuzar Win	Individual Sales	Sales Supporter	Thaketa ✓	Thuzar	



Capital Taiyo Life Insurance

CEC Department

ရက်စွဲ၊ ၂၀၂၅ ခုနှစ် အောက်တိုဘာလ (၁) ရက်

အကြောင်းအရာ။ ။ ၂၀၂၅ ခုနှစ် စက်တင်ဘာလ AML-CFT/WMD ဆောင်ရွက်ပြီးမှု တင်ပြခြင်း၊
ရည်ညွှန်းချက်။ ။ ၂၀၂၅-၂၀၂၆ ဘဏ္ဍာရေးနှစ် AML-CFT/WMD ဆိုင်ရာသင်တန်းပို့ချမှု ဆောင်ရွက်
ရေး လုပ်ငန်းစီမံချက်။

(၂၀၂၅ - ၂၀၂၆) ဘဏ္ဍာရေးနှစ် AML-CFT/WMD လုပ်ငန်းစီမံချက်အရ ၂၀၂၅ ခုနှစ် စက်တင်ဘာလတွင် ရွှေပြည်သာရုံးခွဲ၊ လှိုင်သာယာရုံးခွဲ၊ Finance and Business Planning Department၊ မော်လမြိုင်ရုံးခွဲများသို့ သွားရောက်ပြီး ငွေကြေးခဝါချမှုတိုက်ဖျက်ရေး (AML)၊ အကြမ်းဖက်မှုအား ငွေကြေးထောက်ပံ့မှုတိုက်ဖျက်ရေး (CFT)၊ လူအများအပြားသေကျစေနိုင်သည့် လက်နက်များ ပြန့်ပွားမှုအတွက် ငွေကြေးထောက်ပံ့မှု တိုက်ဖျက်ရေး (WMD) ကိစ္စများအား SEO (Compliance Officer) နှင့် Compliance Deputy Manager တို့ကိုယ်တိုင် အသေးစိတ်ရှင်းလင်း ဆွေးနွေးခဲ့ပါသည်။ လုပ်ငန်းဆောင်ရွက်မှုအခြေအနေအား ဓါတ်ပုံမှတ်တမ်းများ၊ တက်ရောက်သော ဝန်ထမ်းစာရင်းနှင့် တကွ ပူးတွဲတင်ပြအပ်ပါသည်။

၂၀၂၅ -ခုနှစ် စက်တင်ဘာလ AML-CFT/WMD ဆိုင်ရာသင်တန်းပို့ချမှု ဆောင်ရွက်ခြင်း

၁။	ရွှေပြည်သာရုံးခွဲ	၄-၉-၂၀၂၅	ဝန်ထမ်း (၂၉) ဦး
၂။	လှိုင်သာယာရုံးခွဲ	၅-၉-၂၀၂၅	ဝန်ထမ်း (၃၅) ဦး
၃။	Finance and Business Planning Dept;	၉-၉-၂၀၂၅	ဝန်ထမ်း (၁၇) ဦး
၄။	မော်လမြိုင်ရုံးခွဲ	၁၈-၉-၂၀၂၅	ဝန်ထမ်း (၂၁) ဦး
စုစုပေါင်းဝန်ထမ်းဦးရေ			ဝန်ထမ်း (၁၀၂) 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@capitaltaiyolife.com Web : www.capitaltaiyolife.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
- Head of Branch (shwepyithar, HlaingThaya, Mawlamyine)

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

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Capital Taiyo Life Insurance Ltd.

AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှု မှတ်တမ်း

Shwe Pyi Thar Branch (4-9-2025)



Capital Taiyo Life Insurance Ltd.

AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှု မှတ်တမ်း

Hlaing Thar Yar Branch (5-9-2025)



Capital Taiyo Life Insurance Ltd.

AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှု မှတ်တမ်း

Finance and Business Planning Dept; (9-9-2025)



Capital Taiyo Life Insurance Ltd.

AML/CFT & WMD ဆိုင်ရာ သင်တန်းပို့ချမှု မှတ်တမ်း

Mawlamyine Branch (18-9-2025)



