

• **ADDITIONAL DOCs MUST BE PRESENT as per CBM Laws & Regulations**

Segment	Purpose of Inward Remittance	KBZ New Required DOCs List (UPDATE)
Trade	Export proceeds - advance receipt (pre-shipment)	<ol style="list-style-type: none"> 1. Sale Contract 2. Pro-forma Invoice 3. Undertaking Letter (Will provide Allowed Shipment Notification)
	Export proceeds (post-shipment)	<ol style="list-style-type: none"> 1. Sale Contract/agreement 2. Commercial Invoice 3. Packing List 4. Copy of Transport Document (B/L) 5. Export Declaration/Allowed Shipment Notification (KBZ name must be mentioned) 6. Export License (No need for Non-License Particulars)
	CMP (Garment service fee)	<ol style="list-style-type: none"> 1. Sales Contract 2. Commercial Invoice 3. Packing List 4. Copy of Transportation documents (B/L) 5. Export Declaration (ED)/Allowed Shipment Notification (KBZ name must be mentioned)
Non-Trade	Capital brought in/Capital Injection/Equity/Investment	<ol style="list-style-type: none"> 1. Certificate of Incorporation 2. Form 1 (Form of permit) issued by MIC/DICA) 3. Company Extract from DICA
	Offshore Loan	<ol style="list-style-type: none"> 1. Approval from Central Bank of Myanmar 2. Loan Agreement 3. Loan Repayment Plan/Repayment Schedule 4. Company Registration (Certificate of incorporation + Company Extract (DICA))
	Donation (NGOs & INGOs)	<ol style="list-style-type: none"> 1. Permit from related Ministry 2. Registration Certificate of Association and Related Documents 3. Agreement/MOU
	Salary	<ol style="list-style-type: none"> 1. Employment Contract 2. Pay Slip 3. Tax Slip

Non-Trade	AIDs (Association fees) NGOs & INGOs	<ol style="list-style-type: none"> 1. Permit from related Ministry 2. Registration Certificate of Association and Related Documents 3. Agreement/MoU
	Compensation	<ol style="list-style-type: none"> 1. Contract 2. Household list copy 3. NRC of Beneficiary
	Education fee	<ol style="list-style-type: none"> 1. Invoice 2. Passport
	Installation fee	<ol style="list-style-type: none"> 1. Invoice 2. Contract/agreement/purchase order 3. Copy of import declaration 4. Transport docs (not required for Non-Trade)
	Transportation /Training /Travelling charges	<ol style="list-style-type: none"> 1. Invoice or bill 2. Passport copy
	Notrary Fee	<ol style="list-style-type: none"> 1. Invoice 2. Docs relating to Notrary Service
	Others - General	<ol style="list-style-type: none"> 1. Contract between sender and receiver 2. Invoice