



Types of Remittance & Requirements

Inward Remittance

Trade	
Type of Remittance	Required Documents
Export Proceed	• Sale Contract • ED • Related All Shipping Documents
Advance Export Proceed	• Sale Contract • Undertaking Letter for ED • Related Advance Trade documents

Non-Trade	
Type of Remittance	Required Documents
Normal CMP	• CMP Contract • ED • Other Related CMP Shipping Documents
Advance CMP	• CMP Contract • Undertaking Letter for ED • Other Advance CMP-Related Documents

- Capital Brought in - Investment - Capital - Equity	• DICA Registration Documents (Checked with shareholder name and share % + Company Administration) • MIC Permit (Myanmar Investment Commission Permit) • Undertaking Letter for declaration of Investment/Capital/Equity) • Copy of previous capital brought in (if required)
Offshore Loan	• CBM Approval Letter • Loan Contract • Repayment schedule and other related documents
Expenses and Services charges	• Agreement (OR) Contract • Invoice • Payment Schedule
Office Expenses for Branch and Representative Office from their HQ	• Request undertaking Letter • Detailed expenses breakdown • DICA Registration & Extract
Donation	• Purpose of Donation • Recommendation Letter from the Organization • Recommendation letter of the related Authority Body • DICA Registration & Extract • Remitter's recommendation