

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Summary			
Account Number	23310001984	Branch	Congo Street
Customer No	003883672	Old Account Number	23310001984
Account Type	Current and Savings	Currency	TZS
Address	BOX 16118,DAR ES SALAM		
Account Description	KINGLION INVESTMENT COMPANY LTD	Account Class	NMB EMERGING CORPORATE ACCOUNTS
From Date	01 Feb 2021	To Date	30 Apr 2021
Opening Balance	TZS 916,253.72	Closing Balance	TZS 38,688,174.01
Total Credit Count	958	Total Credit	TZS 5,480,226,200.00
Total Debit Count	153	Total Debit	TZS 5,442,454,279.71

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Feb 2021	01 Feb 2021	435CHDP210320502	Congo Street	435 - Mbuyuni - Cash Deposit - ANSILA VALERIAN TEMBA!! From KINGLION INVESTMENT COMPANY LTD			TZS 1,060,000.00	TZS 1,976,253.72
01 Feb 2021	01 Feb 2021	101AGD3210322455	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0102 11 36 20 agency @61010028259@Trx ID POS450435113 Ter ID 6105237508822 Description EMMANUEL !! From KINGLION INVESTMENT COMPANY LTD => AFRIMARK CO LTD			TZS 4,932,000.00	TZS 6,908,253.72
01 Feb 2021	01 Feb 2021	101AGD3210323773	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0102 13 07 55 agency @40510015190@TPS900 Trx ID POS450510165 Ter ID 4055182133140 Description Gray!! From KINGLION INVESTMENT COMPANY LTD => HEMEDI ABDI MIRAJI			TZS 1,520,000.00	TZS 8,428,253.72
01 Feb 2021	01 Feb 2021	101AGD221032A2YN	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0102 13 07 56 agency @51610027240@TPS900 Trx ID POS450510211 Ter ID 516539597 Description juma toyi!! From KINGLION INVESTMENT COMPANY LTD => DEUSDEDIT VUMA HORE			TZS 1,000,000.00	TZS 9,428,253.72
01 Feb 2021	01 Feb 2021	615jw1210320001	Congo Street	615 - Tunduma - Funds Transfer - OnUs Credit - @MALIPO YA PIKI PIKI RAMADHANI HUSSEIN MTANGI			TZS 9,200,000.00	TZS 18,628,253.72

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01 Feb 2021	01 Feb 2021	101AGD3210324771	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0102 14 10 55 agency @42210013055@TPS900 Trx ID POS450556185 Ter ID 4225279077023 Description stephani shio!! From KINGLION INVESTMENT COMPANY LTD => MUSSA JUMA HASSANI			TZS 1,726,000.00	TZS 20,354,253.72
01 Feb 2021	01 Feb 2021	101AGD3210325521	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0102 14 43 31 agency @42210003343@Trx ID POS450579194 Ter ID 422515839 Description STEPHANO !! From KINGLION INVESTMENT COMPANY LTD => ENOCK EGINI MASSAWE-FLOAT			TZS 1,521,000.00	TZS 21,875,253.72
01 Feb 2021	01 Feb 2021	610CHDP210320060	Congo Street	610 - Mbalizi Road - Cash Deposit - BY GEORGE TOWN!! From KINGLION INVESTMENT COMPANY LTD			TZS 4,000,000.00	TZS 25,875,253.72
01 Feb 2021	01 Feb 2021	610CHDP210320063	Congo Street	610 - Mbalizi Road - Cash Deposit - wille!! From KINGLION INVESTMENT COMPANY LTD			TZS 1,600,000.00	TZS 27,475,253.72
01 Feb 2021	01 Feb 2021	101AGD3210328009	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0102 17 26 16 agency @33710002887@TPS900 Trx ID POS450697611 Ter ID 337537863 Description agai!! From KINGLION INVESTMENT COMPANY LTD => JENITHA CHRISTIAN PASCHAL			TZS 4,900,000.00	TZS 32,375,253.72
01 Feb 2021	01 Feb 2021	101AGD3210329188	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0102 19 18 17 agency @22710007370@Trx ID POS450787880 Ter ID 227516180 Description MASIGE DEUS!! From KINGLION INVESTMENT COMPANY LTD => DANIEL NOLASKO TOBA			TZS 2,072,000.00	TZS 34,447,253.72
02 Feb 2021	02 Feb 2021	101AGD2210331451	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 08 41 13 agency @42110020161@Trx ID POS450895343 Ter ID 421549640 Description ATHUMANI A.MZIRAY!! From KINGLION INVESTMENT COMPANY LTD => PHILIP SETH MWAINYEKULE			TZS 809,000.00	TZS 35,256,253.72

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02 Feb 2021	02 Feb 2021	101AGD3210330333	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 10 16 24 agency @61310034149@TPS900 Trx ID POS450959441 Ter ID 613550681 Description RICHARD SANGA!! From KINGLION INVESTMENT COMPANY LTD => JOYCE ZACHARIA MGUHI			TZS 1,990,000.00	TZS 37,246,253.72
02 Feb 2021	02 Feb 2021	101AGD3210330342	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 10 18 51 agency @60610020066@TPS900 Trx ID POS450961281 Ter ID 6065177483806 Description Emmanuel!! From KINGLION INVESTMENT COMPANY LTD => BENEDICTA S TWEVE DIRECT FLOAT ACC			TZS 6,266,000.00	TZS 43,512,253.72
02 Feb 2021	02 Feb 2021	101AGD3210330487	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 10 59 13 agency @41510027143@TPS900 Trx ID POS450992143 Ter ID 415542440 Description BILALI MSOFE!! From KINGLION INVESTMENT COMPANY LTD => RAMADHANI IBRAHIMU MUNGA			TZS 10,000,000.00	TZS 53,512,253.72
02 Feb 2021	02 Feb 2021	101AGD3210331711	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 11 01 51 agency @41510027143@TPS900 Trx ID POS450994281 Ter ID 415542440 Description BILALI MSOFE!! From KINGLION INVESTMENT COMPANY LTD => RAMADHANI IBRAHIMU MUNGA			TZS 16,260,000.00	TZS 69,772,253.72
02 Feb 2021	02 Feb 2021	101AGD2210338026	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 11 22 33 agency @51610027240@TPS900 Trx ID POS451009756 Ter ID 516539597 Description juma toyi!! From KINGLION INVESTMENT COMPANY LTD => DEUSDEDIT VUMA HORE			TZS 1,000,000.00	TZS 70,772,253.72
02 Feb 2021	02 Feb 2021	101AGD2210338819	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 11 49 39 agency @41510011031@Trx ID POS451030331 Ter ID 41551261621 Description JACKSON !! From KINGLION INVESTMENT COMPANY LTD => OMARY IDRISA MAHANYU DIR AG FLT			TZS 1,120,000.00	TZS 71,892,253.72

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02 Feb 2021	02 Feb 2021	101AGD3210333136	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 12 38 23 agency @61510014323@TPS900 Trx ID POS451065940 Ter ID 6155176680043 Description jomba!! From KINGLION INVESTMENT COMPANY LTD => JUSTINE THOMSON LONJE			TZS 4,028,000.00	TZS 75,920,253.72
02 Feb 2021	02 Feb 2021	334CHDP210330578	Congo Street	334 - Rocky City - Cash Deposit - BY MAUKI-DEPOSIT!! From KINGLION INVESTMENT COMPANY LTD			TZS 11,250,000.00	TZS 87,170,253.72
02 Feb 2021	02 Feb 2021	101AGD3210334755	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 14 53 08 agency @44010000761@Trx ID POS451152349 Ter ID 4405249824453 Description FAUSTINI DELLES!! From KINGLION INVESTMENT COMPANY LTD => FAUSTIN DELES MATAY			TZS 2,703,000.00	TZS 89,873,253.72
02 Feb 2021	02 Feb 2021	101AGD3210335217	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 15 38 30 agency @33310005352@TPS900 Trx ID POS451181320 Ter ID 3335202843305 Description sebastian!! From KINGLION INVESTMENT COMPANY LTD => LAURENT CHARLES GEORGE			TZS 6,690,000.00	TZS 96,563,253.72
02 Feb 2021	02 Feb 2021	101AGD3210335249	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 15 43 30 agency @60910013053@Trx ID POS451184509 Ter ID 609523232 Description JOHN MADK!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,100,000.00	TZS 98,663,253.72
02 Feb 2021	02 Feb 2021	101AGD3210335683	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 16 25 00 agency @61010045053@TPS900 Trx ID POS451214454 Ter ID 610547539 Description r mtangi!! From KINGLION INVESTMENT COMPANY LTD => MBEYA TELECOM LIMITED			TZS 2,300,000.00	TZS 100,963,253.72

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02 Feb 2021	02 Feb 2021	101AGD3210336141	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 16 27 15 agency @20410012646@Trx ID POS451216111 Ter ID 204519952 Description YASH CHAVDA!! From KINGLION INVESTMENT COMPANY LTD => RESPONSIVE INSURANCE AGENCY LTD			TZS 4,550,000.00	TZS 105,513,253.72
02 Feb 2021	02 Feb 2021	101AGD3210337281	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0202 18 09 38 agency @51710009763@Trx ID POS451294593 Ter ID 51757218 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 4,260,000.00	TZS 109,773,253.72
03 Feb 2021	03 Feb 2021	101AGD2210343183	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0302 09 45 44 agency @51610027240@TPS900 Trx ID POS451483178 Ter ID 516539597 Description juma toyi!! From KINGLION INVESTMENT COMPANY LTD => DEUSDEDIT VUMA HORE			TZS 1,000,000.00	TZS 110,773,253.72
03 Feb 2021	03 Feb 2021	233IBOT210340001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref YRIVIXTQQ2 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 109,000,000.00		TZS 1,773,253.72
03 Feb 2021	03 Feb 2021	233IBOT210340001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref YRIVIXTQQ2 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 1,766,474.06
03 Feb 2021	03 Feb 2021	233IBOT210340001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref YRIVIXTQQ2 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 1,765,253.72

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03 Feb 2021	03 Feb 2021	101AGD2210348023	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0302 11 40 51 agency @41510011031@Trx ID POS451560935 Ter ID 41551261621 Description JACKSON SANGA !! From KINGLION INVESTMENT COMPANY LTD => OMARY IDRISA MAHANYU DIR AG FLT			TZS 700,000.00	TZS 2,465,253.72
03 Feb 2021	03 Feb 2021	101AGD3210343366	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0302 13 20 56 agency @40810054713@Trx ID POS451625512 Ter ID 408511888 Description CLEMENCE !! From KINGLION INVESTMENT COMPANY LTD => HENDRY FREDY SEMERE			TZS 17,480,000.00	TZS 19,945,253.72
03 Feb 2021	03 Feb 2021	101AGD3210342855	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0302 13 21 23 agency @51410019940@TPS900 Trx ID POS451625793 Ter ID 514539102 Description jalu ngiyemenya!! From KINGLION INVESTMENT COMPANY LTD => HAMIS KHALFAN RUBEBA			TZS 1,860,000.00	TZS 21,805,253.72
03 Feb 2021	03 Feb 2021	607CHDP210340027	Congo Street	607 - Chunya - Cash Deposit - UNUNZI WA PIKIPIKI DEPOSITED BY JOSEPH PAUL GONDE!! From KINGLION INVESTMENT COMPANY LTD			TZS 60,000,000.00	TZS 81,805,253.72
03 Feb 2021	03 Feb 2021	101AGD3210345855	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0302 16 45 58 agency @61010023001@Trx ID POS451741727 Ter ID 6105263972257 Description MADUKA JOHN!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,100,000.00	TZS 83,905,253.72
04 Feb 2021	04 Feb 2021	101AGD3210350113	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0402 09 19 25 agency @41510011010@TPS900 Trx ID POS451946983 Ter ID 4155198606772 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => FATUMA JOHN NIMKAZA DIR AG FLT			TZS 4,000,000.00	TZS 87,905,253.72

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04 Feb 2021	04 Feb 2021	233IBOT210350001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 7UXNI1WWZA => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 87,000,000.00		TZS 905,253.72
04 Feb 2021	04 Feb 2021	233IBOT210350001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 7UXNI1WWZA => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 898,474.06
04 Feb 2021	04 Feb 2021	233IBOT210350001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 7UXNI1WWZA => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 897,253.72
04 Feb 2021	04 Feb 2021	101AGD3210350891	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0402 09 46 14 agency @51410013743@TPS900 Trx ID POS451963054 Ter ID 5145278446357 Description mustapha kahoza!! From KINGLION INVESTMENT COMPANY LTD => THOMAS MARWA ERASTO			TZS 2,073,000.00	TZS 2,970,253.72
04 Feb 2021	04 Feb 2021	101AGD3210350323	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0402 10 16 28 agency @31110058422@TPS900 Trx ID POS451981685 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 5,200,253.72
04 Feb 2021	04 Feb 2021	101AGD3210351426	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0402 11 03 23 agency @60710012217@Trx ID POS452011912 Ter ID 607523231 Description JOSEPH PAULO GONDE!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 6,000,000.00	TZS 11,200,253.72

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04 Feb 2021	04 Feb 2021	101AGD2210357634	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0402 11 45 16 agency @30610026575@TPS900 Trx ID POS452039416 Ter ID 3065183323510 Description khalfan!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 338,000.00	TZS 11,538,253.72
04 Feb 2021	04 Feb 2021	101AGD3210352311	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0402 11 58 15 agency @50510038521@Trx ID POS452047899 Ter ID 5055217285242 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => AMANI JOEL MASINSI			TZS 2,160,000.00	TZS 13,698,253.72
04 Feb 2021	04 Feb 2021	101AGD2210357973	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0402 11 59 25 agency @51610027240@TPS900 Trx ID POS452048620 Ter ID 516539597 Description juma toyi!! From KINGLION INVESTMENT COMPANY LTD => DEUSDEDIT VUMA HORE			TZS 1,000,000.00	TZS 14,698,253.72
04 Feb 2021	04 Feb 2021	101AGD221035A0YH	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0402 13 28 17 agency @30110047791@TPS900 Trx ID POS452103871 Ter ID 301545239 Description MALIPO YA SPEA YA MSAMBA!! From KINGLION INVESTMENT COMPANY LTD => NYAUNGA SABAI BISEKO			TZS 855,000.00	TZS 15,553,253.72
04 Feb 2021	04 Feb 2021	101AGD221035A3QD	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0402 15 16 08 agency @41910019907@TPS900 Trx ID POS452164534 Ter ID 419551499 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => ONESPHORY DOMINICK MTUNDU			TZS 1,165,500.00	TZS 16,718,753.72
04 Feb 2021	04 Feb 2021	101AGD3210355507	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0402 16 40 37 agency @40810043197@TPS900 Trx ID POS452212476 Ter ID 4085270560197 Description kinslion!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 2,848,000.00	TZS 19,566,753.72

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04 Feb 2021	04 Feb 2021	101AGD3210355428	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0402 16 56 05 agency @60910013053@Trx ID POS452221315 Ter ID 609523232 Description JOHN 2580!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,100,000.00	TZS 21,666,753.72
04 Feb 2021	04 Feb 2021	101AGD3210356190	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0402 17 25 49 agency @40910010851@Trx ID POS452238236 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 4,340,000.00	TZS 26,006,753.72
05 Feb 2021	05 Feb 2021	101AGD3210360974	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0502 10 21 28 agency @63110001180@TPS900 Trx ID POS452451049 Ter ID 6315181877297 Description fadhili!! From KINGLION INVESTMENT COMPANY LTD => SADAM ISAYA KISWAGA			TZS 3,000,000.00	TZS 29,006,753.72
05 Feb 2021	05 Feb 2021	607AGFT210360002	Congo Street	607 - Chunya - Funds Transfer - 0502 10 51 14 agency @60710008502@Trx ID POS452469806 Ter ID 60751219954 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 6,000,000.00	TZS 35,006,753.72
05 Feb 2021	05 Feb 2021	607AGFT210360501	Congo Street	607 - Chunya - Funds Transfer - 0502 10 52 42 agency @60710008502@Trx ID POS452470936 Ter ID 60751219954 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 2,000,000.00	TZS 37,006,753.72
05 Feb 2021	05 Feb 2021	233IBOT210360003	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref QJXPO13OH => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 30,000,000.00		TZS 7,006,753.72

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05 Feb 2021	05 Feb 2021	233IBOT210360003	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref OJXPO13OH => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 6,999,974.06
05 Feb 2021	05 Feb 2021	233IBOT210360003	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref OJXPO13OH => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 6,998,753.72
05 Feb 2021	05 Feb 2021	101AGD3210362404	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0502 12 46 52 agency @41510011010@TPS900 Trx ID POS452541474 Ter ID 4155198606772 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => FATUMA JOHN NIMKAZA DIR AG FLT			TZS 2,000,000.00	TZS 8,998,753.72
05 Feb 2021	05 Feb 2021	101AGD3210362711	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0502 12 53 49 agency @31110058422@TPS900 Trx ID POS452545450 Ter ID 311543394 Description khadija!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 11,250,000.00	TZS 20,248,753.72
05 Feb 2021	05 Feb 2021	101AGD3210362489	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0502 12 59 28 agency @61310019319@TPS900 Trx ID POS452548578 Ter ID 6135180181013 Description Godfrey!! From KINGLION INVESTMENT COMPANY LTD => MICHAEL MUSYANI KOMU			TZS 1,680,000.00	TZS 21,928,753.72
05 Feb 2021	05 Feb 2021	101AGD3210364167	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0502 14 58 10 agency @42710019822@Trx ID POS452610574 Ter ID 4275146253740 Description THOMAS !! From KINGLION INVESTMENT COMPANY LTD => HENDRY FREDY SEMERE			TZS 3,000,000.00	TZS 24,928,753.72

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05 Feb 2021	05 Feb 2021	358CHDP210360519	Congo Street	358 - Busega - Cash Deposit - BY MAUKI!! From KINGLION INVESTMENT COMPANY LTD			TZS 11,000,000.00	TZS 35,928,753.72
05 Feb 2021	05 Feb 2021	101AGD3210365015	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0502 15 50 51 agency @42710029439@TPS900 Trx ID POS452639847 Ter ID 427546399 Description jabir arusha!! From KINGLION INVESTMENT COMPANY LTD => RIGOBERT BERNAD TARIMO			TZS 2,470,000.00	TZS 38,398,753.72
05 Feb 2021	05 Feb 2021	101AGD221036A6GZ	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0502 17 15 00 agency @42710029439@TPS900 Trx ID POS452688926 Ter ID 427546399 Description jabir arusha!! From KINGLION INVESTMENT COMPANY LTD => RIGOBERT BERNAD TARIMO			TZS 200,000.00	TZS 38,598,753.72
05 Feb 2021	05 Feb 2021	101AGD3210365680	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0502 17 26 25 agency @31110058422@TPS900 Trx ID POS452695788 Ter ID 311543394 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,060,000.00	TZS 40,658,753.72
05 Feb 2021	05 Feb 2021	101AGD3210367197	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0502 19 11 58 agency @51610027156@TPS900 Trx ID POS452762383 Ter ID 5165277075751 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 3,724,000.00	TZS 44,382,753.72
06 Feb 2021	06 Feb 2021	403CHDP210370502	Congo Street	403 - Nelson Mandela - Cash Deposit - BUSINESS BY QI LI!! From KINGLION INVESTMENT COMPANY LTD			TZS 12,500,000.00	TZS 56,882,753.72
06 Feb 2021	06 Feb 2021	233k9ri210370001	Congo Street	233 - Congo Street - Funds Transfer - OnUs Credit - @000003 ARNOLD CHRISTIAN LYIMO			TZS 44,000,000.00	TZS 100,882,753.72
06 Feb 2021	06 Feb 2021	233k9rj210370001	Congo Street	233 - Congo Street - Funds Transfer - OnUs Credit - @000004 ANORLD CHRISTIAN LYIMO			TZS 11,000,000.00	TZS 111,882,753.72

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
06 Feb 2021	06 Feb 2021	101AGD2210372573	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0602 09 53 09 agency @61510018918@TPS900 Trx ID POS452877588 Ter ID 615540461 Description biashara!! From KINGLION INVESTMENT COMPANY LTD => HAMIS ABDALLAH ALLY			TZS 720,000.00	TZS 112,602,753.72
06 Feb 2021	06 Feb 2021	101AGD3210371081	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0602 10 37 58 agency @62510013214@Trx ID POS452901788 Ter ID 625521297 Description GODFREY LWIBA!! From KINGLION INVESTMENT COMPANY LTD => MAPENDO CAPITAL LTD			TZS 2,375,000.00	TZS 114,977,753.72
06 Feb 2021	06 Feb 2021	101AGD3210371551	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0602 10 46 00 agency @41510011010@TPS900 Trx ID POS452906475 Ter ID 4155198606772 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => FATUMA JOHN NIMKAZA DIR AG FLT			TZS 2,000,000.00	TZS 116,977,753.72
06 Feb 2021	06 Feb 2021	101AGD3210371934	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0602 11 56 59 agency @20610027888@Trx ID POS452947022 Ter ID 206550481 Description AML AML!! From KINGLION INVESTMENT COMPANY LTD => FATMA RASHID MWINYI			TZS 2,800,000.00	TZS 119,777,753.72
06 Feb 2021	06 Feb 2021	101AGD3210372540	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0602 12 19 55 agency @60710008502@Trx ID POS452960642 Ter ID 60751219954 Description LAM PHARMACY!! From KINGLION INVESTMENT COMPANY LTD => LEONARD ALPHONCE MASSAWE			TZS 4,400,000.00	TZS 124,177,753.72
06 Feb 2021	06 Feb 2021	101AGD3210372463	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0602 12 25 13 agency @31110058422@TPS900 Trx ID POS452963898 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 126,407,753.72

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
06 Feb 2021	06 Feb 2021	101AGD1210377381	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0602 12 30 35 agency @41910019907@TPS900 Trx ID POS452967024 Ter ID 419551499 Description akiba!! From KINGLION INVESTMENT COMPANY LTD => ONESPHORY DOMINICK MTUNDU			TZS 60,000.00	TZS 126,467,753.72
06 Feb 2021	06 Feb 2021	101AGD3210373662	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0602 13 52 12 agency @61010023001@Trx ID POS453010550 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 6,300,000.00	TZS 132,767,753.72
06 Feb 2021	06 Feb 2021	101AGD3210374529	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0602 15 17 46 agency @61510012889@TPS900 Trx ID POS453050280 Ter ID 6155179184155 Description r mtangi!! From KINGLION INVESTMENT COMPANY LTD => NICKSON GELEYA MALILA			TZS 1,600,000.00	TZS 134,367,753.72
07 Feb 2021	07 Feb 2021	101AGD3210380036	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0702 09 21 34 agency @61010023001@Trx ID POS453245891 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,100,000.00	TZS 136,467,753.72
07 Feb 2021	07 Feb 2021	101AGD3210380355	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0702 11 40 40 agency @41510012495@TPS900 Trx ID POS453291188 Ter ID 4155270312226 Description william!! From KINGLION INVESTMENT COMPANY LTD => SABITINA ALLY MCHARO DIR AG			TZS 3,000,000.00	TZS 139,467,753.72
08 Feb 2021	07 Feb 2021	233IBOT210380001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref L0MUQE8AJF => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 139,000,000.00		TZS 467,753.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Feb 2021	07 Feb 2021	233IBOT210380001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref LOMUQE8AJF => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 460,974.06
08 Feb 2021	07 Feb 2021	233IBOT210380001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref LOMUQE8AJF => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 459,753.72
08 Feb 2021	08 Feb 2021	605ke5o210390001	Congo Street	605 - Mkwawa - Funds Transfer - OnUs Credit - @GODFREY JOHN NGILANGWA GODFREY JOHN NGILANGWA			TZS 50,000,000.00	TZS 50,459,753.72
08 Feb 2021	08 Feb 2021	101AGD3210391207	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0802 10 03 13 agency @61010023001@Trx ID POS453553097 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 52,659,753.72
08 Feb 2021	08 Feb 2021	101AGD3210390902	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0802 11 01 33 agency @51610027240@TPS900 Trx ID POS453592225 Ter ID 516539597 Description juma toyi!! From KINGLION INVESTMENT COMPANY LTD => DEUSDEDIT VUMA HORE			TZS 2,419,000.00	TZS 55,078,753.72
08 Feb 2021	08 Feb 2021	101AGD2210399172	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0802 12 20 42 agency @40310045313@Trx ID POS453647045 Ter ID 40358527 Description JUMBE MOSHI!! From KINGLION INVESTMENT COMPANY LTD => UFORO ELISA TEMU-FLOAT ACCOUNT			TZS 774,000.00	TZS 55,852,753.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Feb 2021	08 Feb 2021	101AGD2210398496	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0802 12 36 22 agency @51010039666@Trx ID POS453658067 Ter ID 5105236325775 Description HEMANA MWANZA!! From KINGLION INVESTMENT COMPANY LTD => KHALFAN RAMADHANI			TZS 455,000.00	TZS 56,307,753.72
08 Feb 2021	08 Feb 2021	101AGD221039A0BK	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0802 13 22 43 agency @62610003128@TPS900 Trx ID POS453691558 Ter ID 6265181881376 Description amon simon!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 420,000.00	TZS 56,727,753.72
08 Feb 2021	08 Feb 2021	101AGD3210394439	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0802 15 12 40 agency @30310034628@TPS900 Trx ID POS453760120 Ter ID 303545145 Description joseph mnyungi!! From KINGLION INVESTMENT COMPANY LTD => PEREPETUA HAMISI MATIKO			TZS 1,508,000.00	TZS 58,235,753.72
08 Feb 2021	08 Feb 2021	101AGD3210395774	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0802 15 41 54 agency @61010023001@Trx ID POS453777686 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 60,435,753.72
08 Feb 2021	08 Feb 2021	101AGD221039A5VZ	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0802 15 55 55 agency @32910014126@Trx ID POS453786388 Ter ID 329532575916 Description AGNES !! From KINGLION INVESTMENT COMPANY LTD => MAREMA ENTERPRISES CO LTD			TZS 420,000.00	TZS 60,855,753.72
08 Feb 2021	08 Feb 2021	635kfm210390001	Congo Street	635 - Ruaha - Funds Transfer - OnUs Credit - @MANUNUZI YA PIKIPIKI GODFREY JOHN NGILANGWA			TZS 40,000,000.00	TZS 100,855,753.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Feb 2021	08 Feb 2021	101AGD3210396912	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0802 16 52 29 agency @31110058422@TPS900 Trx ID POS453822878 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 103,085,753.72
08 Feb 2021	08 Feb 2021	101AGD221039B03C	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0802 16 53 42 agency @30310034645@TPS900 Trx ID POS453823671 Ter ID 303545143 Description sarum!! From KINGLION INVESTMENT COMPANY LTD => JOHN MWITA NYAMHANGA			TZS 600,000.00	TZS 103,685,753.72
08 Feb 2021	08 Feb 2021	101AGD3210398443	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0802 18 36 36 agency @22710007370@Trx ID POS453893567 Ter ID 227516180 Description MASIGE DEUS!! From KINGLION INVESTMENT COMPANY LTD => DANIEL NOLASKO TOBA			TZS 1,830,000.00	TZS 105,515,753.72
08 Feb 2021	08 Feb 2021	101AGD3210398552	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0802 18 59 36 agency @51710009763@Trx ID POS453909710 Ter ID 51757218 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 3,100,000.00	TZS 108,615,753.72
08 Feb 2021	08 Feb 2021	233kg08210390001	Congo Street	233 - Congo Street - Funds Transfer - OnUs Credit - @23310013233 ARNOLD CHRISTIAN LYIMO			TZS 22,000,000.00	TZS 130,615,753.72
09 Feb 2021	09 Feb 2021	101AGD3210401052	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0902 10 05 24 agency @60610034834@TPS900 Trx ID POS454042585 Ter ID 606540790 Description MARIAM!! From KINGLION INVESTMENT COMPANY LTD => GODFREY LWIDIKO NDAMBO			TZS 4,932,000.00	TZS 135,547,753.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 Feb 2021	09 Feb 2021	101AGD2210403231	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0902 10 17 12 agency @42210013004@TPS900 Trx ID POS454049503 Ter ID 422545259 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => TARAKANAEL ADAM MOLA FLOAT AC			TZS 720,000.00	TZS 136,267,753.72
09 Feb 2021	09 Feb 2021	233IBOT210400001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref G3ZIWL0C7N => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 136,000,000.00		TZS 267,753.72
09 Feb 2021	09 Feb 2021	233IBOT210400001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref G3ZIWL0C7N => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 260,974.06
09 Feb 2021	09 Feb 2021	233IBOT210400001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref G3ZIWL0C7N => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 259,753.72
09 Feb 2021	09 Feb 2021	101AGD3210401381	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0902 10 50 41 agency @60910013053@Trx ID POS454070999 Ter ID 609523232 Description JOHN M580!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 3,100,000.00	TZS 3,359,753.72
09 Feb 2021	09 Feb 2021	101AGD3210403673	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0902 14 03 19 agency @60710008502@Trx ID POS454198518 Ter ID 60751219954 Description LAM PHARMACY!! From KINGLION INVESTMENT COMPANY LTD => LEONARD ALPHONCE MASSAWE			TZS 6,600,000.00	TZS 9,959,753.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 Feb 2021	09 Feb 2021	101AGD3210403970	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0902 14 37 53 agency @31110058422@TPS900 Trx ID POS454217915 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 12,189,753.72
09 Feb 2021	09 Feb 2021	101AGD3210404190	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0902 15 09 51 agency @61510012889@TPS900 Trx ID POS454235634 Ter ID 6155179184155 Description mtangi!! From KINGLION INVESTMENT COMPANY LTD => NICKSON GELEYA MALILA			TZS 9,150,000.00	TZS 21,339,753.72
09 Feb 2021	09 Feb 2021	101AGD3210404367	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0902 15 33 44 agency @61310019319@TPS900 Trx ID POS454248865 Ter ID 6135180181013 Description Godfrey!! From KINGLION INVESTMENT COMPANY LTD => MICHAEL MUSYANI KOMU			TZS 1,560,000.00	TZS 22,899,753.72
09 Feb 2021	09 Feb 2021	252CHDP210400009	Congo Street	252 - Kariakoo Business Centre - Cash Deposit - dep bymwamba!! From KINGLION INVESTMENT COMPANY LTD			TZS 15,234,000.00	TZS 38,133,753.72
09 Feb 2021	09 Feb 2021	101AGD3210405209	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0902 16 22 28 agency @40910010851@Trx ID POS454276552 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,240,000.00	TZS 40,373,753.72
10 Feb 2021	10 Feb 2021	101AGD3210410318	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1002 09 43 10 agency @33110011523@TPS900 Trx ID POS454494304 Ter ID 331544399 Description mkono!! From KINGLION INVESTMENT COMPANY LTD => TILU AMOS NSIMBA			TZS 44,000,000.00	TZS 84,373,753.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Feb 2021	10 Feb 2021	101AGD2210412908	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1002 10 07 41 agency @42710016021@Trx ID POS454508183 Ter ID 427515910 Description ALLEN M!! From KINGLION INVESTMENT COMPANY LTD => BARIKI ELIHURUMA MOLLEL			TZS 595,000.00	TZS 84,968,753.72
10 Feb 2021	10 Feb 2021	337CHDP210410040	Congo Street	337 - Pamba Road - Cash Deposit - MAUKI!! From KINGLION INVESTMENT COMPANY LTD			TZS 12,500,000.00	TZS 97,468,753.72
10 Feb 2021	10 Feb 2021	337CHDP210410041	Congo Street	337 - Pamba Road - Cash Deposit - MAUKI!! From KINGLION INVESTMENT COMPANY LTD			TZS 9,500,000.00	TZS 106,968,753.72
10 Feb 2021	10 Feb 2021	101AGD2210418403	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1002 12 49 17 agency @40810043197@TPS900 Trx ID POS454604020 Ter ID 4085270560197 Description arusha!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 470,000.00	TZS 107,438,753.72
10 Feb 2021	10 Feb 2021	233IBOT210410001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref USH3WDQY51 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 107,000,000.00		TZS 438,753.72
10 Feb 2021	10 Feb 2021	233IBOT210410001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref USH3WDQY51 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 431,974.06
10 Feb 2021	10 Feb 2021	233IBOT210410001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref USH3WDQY51 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 430,753.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Feb 2021	10 Feb 2021	101AGD3210413543	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1002 13 59 55 agency @63310004203@TPS900 Trx ID POS454641888 Ter ID 633551504 Description Business!! From KINGLION INVESTMENT COMPANY LTD => SOSTHENES ANDREAS MASANGULA			TZS 3,920,000.00	TZS 4,350,753.72
10 Feb 2021	10 Feb 2021	252CHDP210410508	Congo Street	252 - Kariakoo Business Centre - Cash Deposit - MWAMBA!! From KINGLION INVESTMENT COMPANY LTD			TZS 600,000.00	TZS 4,950,753.72
10 Feb 2021	10 Feb 2021	101AGD221041A1MM	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1002 14 51 45 agency @35610001809@TPS900 Trx ID POS454668241 Ter ID 3565283441084 Description simion joseph!! From KINGLION INVESTMENT COMPANY LTD => NEEMA JOHN WILLIAM			TZS 1,400,000.00	TZS 6,350,753.72
10 Feb 2021	10 Feb 2021	101AGD221041A1V8	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1002 15 13 46 agency @23210018675@TPS900 Trx ID POS454679713 Ter ID 232541003 Description Akiba!! From KINGLION INVESTMENT COMPANY LTD => PHILEMON EDWARD MBATIAN			TZS 1,400,000.00	TZS 7,750,753.72
10 Feb 2021	10 Feb 2021	101AGD221041A49N	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1002 16 25 56 agency @41910019907@TPS900 Trx ID POS454720475 Ter ID 419551499 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => ONESPHORY DOMINICK MTUNDU			TZS 774,000.00	TZS 8,524,753.72
10 Feb 2021	10 Feb 2021	101AGD3210415540	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1002 16 35 04 agency @30310034273@TPS900 Trx ID POS454725843 Ter ID 303540424 Description deus malima!! From KINGLION INVESTMENT COMPANY LTD => ELIAS AYUBU NYABUTA			TZS 3,500,000.00	TZS 12,024,753.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Feb 2021	10 Feb 2021	101AGD3210415896	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1002 17 15 01 agency @61310017362@Trx ID POS454750050 Ter ID 613521228 Description BALEN MLOWE!! From KINGLION INVESTMENT COMPANY LTD => BALEN SAULOS MLOWE			TZS 13,380,000.00	TZS 25,404,753.72
10 Feb 2021	10 Feb 2021	635kkv4210410001	Congo Street	635 - Ruaha - Funds Transfer - OnUs Credit - @BIASHARA GODFREY JOHN NGILANGWA			TZS 30,000,000.00	TZS 55,404,753.72
11 Feb 2021	11 Feb 2021	337CHDP210420015	Congo Street	337 - Pamba Road - Cash Deposit - mauki!! From KINGLION INVESTMENT COMPANY LTD			TZS 6,600,000.00	TZS 62,004,753.72
11 Feb 2021	11 Feb 2021	101AGD2210426134	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1102 12 06 21 agency @30610041949@TPS900 Trx ID POS455000216 Ter ID 306540320 Description khalfan kahama!! From KINGLION INVESTMENT COMPANY LTD => GODWIN GODSON MBISE			TZS 538,500.00	TZS 62,543,253.72
11 Feb 2021	11 Feb 2021	101AGD3210421924	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1102 12 28 20 agency @31110058422@TPS900 Trx ID POS455012605 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 64,773,253.72
11 Feb 2021	11 Feb 2021	101AGD3210422569	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1102 12 54 01 agency @40710014194@Trx ID POS455027091 Ter ID 4075242311025 Description BY RABBO!! From KINGLION INVESTMENT COMPANY LTD => ELIAS NGOWI-DIRECT AGENCY FLOAT			TZS 1,673,000.00	TZS 66,446,253.72
11 Feb 2021	11 Feb 2021	101AGD3210422355	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1102 13 11 28 agency @31110058422@TPS900 Trx ID POS455036713 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,260,000.00	TZS 68,706,253.72
12 Feb 2021	12 Feb 2021	403CHDP210430004	Congo Street	403 - Nelson Mandela - Cash Deposit - BUSINESS BY QI LI!! From KINGLION INVESTMENT COMPANY LTD			TZS 9,310,000.00	TZS 78,016,253.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Feb 2021	12 Feb 2021	403CHDP210430006	Congo Street	403 - Nelson Mandela - Cash Deposit - BUSINESS BY QI LI!! From KINGLION INVESTMENT COMPANY LTD			TZS 13,500,000.00	TZS 91,516,253.72
12 Feb 2021	12 Feb 2021	435CHDP210430011	Congo Street	435 - Mbuyuni - Cash Deposit - BY ANSILA!! From KINGLION INVESTMENT COMPANY LTD			TZS 440,000.00	TZS 91,956,253.72
12 Feb 2021	12 Feb 2021	101AGD2210434717	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1202 11 08 33 agency @40710014194@Trx ID POS455388895 Ter ID 4075242311025 Description BY RABBO!! From KINGLION INVESTMENT COMPANY LTD => ELIAS NGOWI-DIRECT AGENCY FLOAT			TZS 1,100,000.00	TZS 93,056,253.72
12 Feb 2021	12 Feb 2021	101AGD2210435008	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1202 11 20 50 agency @61010023001@Trx ID POS455396192 Ter ID 6105263972257 Description LOCK MBEZI SPEAR !! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 240,000.00	TZS 93,296,253.72
12 Feb 2021	12 Feb 2021	101AGD2210436177	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1202 11 51 35 agency @42710029439@TPS900 Trx ID POS455414462 Ter ID 427546399 Description jabir arusha!! From KINGLION INVESTMENT COMPANY LTD => RIGOBERT BERNAD TARIMO			TZS 620,000.00	TZS 93,916,253.72
12 Feb 2021	12 Feb 2021	101AGD2210438091	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1202 12 53 42 agency @62010007182@TPS900 Trx ID POS455450337 Ter ID 6205181801586 Description sophia madafu!! From KINGLION INVESTMENT COMPANY LTD => EMMANUEL NEVEL MZIHO			TZS 486,000.00	TZS 94,402,253.72
12 Feb 2021	12 Feb 2021	607AGFT210430501	Congo Street	607 - Chunya - Funds Transfer - 1202 12 57 45 agency @60710008502@Trx ID POS455452439 Ter ID 60751219954 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 1,466,000.00	TZS 95,868,253.72

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Feb 2021	12 Feb 2021	337CHDP210430020	Congo Street	337 - Pamba Road - Cash Deposit - cash deposit by mauki!! From KINGLION INVESTMENT COMPANY LTD			TZS 2,800,000.00	TZS 98,668,253.72
12 Feb 2021	12 Feb 2021	101AGD2210438359	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1202 13 10 16 agency @40510013284@Trx ID POS455459006 Ter ID 405519867 Description AWAZI !! From KINGLION INVESTMENT COMPANY LTD => HEMEDI ABDI MIRAJI			TZS 878,000.00	TZS 99,546,253.72
12 Feb 2021	12 Feb 2021	359CHDP210430504	Congo Street	359 - Kyerwa - Cash Deposit - DEPOSITED BY NORBERTH KANENA!! From KINGLION INVESTMENT COMPANY LTD			TZS 2,250,000.00	TZS 101,796,253.72
12 Feb 2021	12 Feb 2021	233IBOT210430001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref ALQTQ4PAIU => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 101,000,000.00		TZS 796,253.72
12 Feb 2021	12 Feb 2021	233IBOT210430001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref ALQTQ4PAIU => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 789,474.06
12 Feb 2021	12 Feb 2021	233IBOT210430001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref ALQTQ4PAIU => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 788,253.72
12 Feb 2021	12 Feb 2021	101AGD3210433382	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1202 16 01 50 agency @60310022143@TPS900 Trx ID POS455551528 Ter ID 603541323 Description julius mtewe!! From KINGLION INVESTMENT COMPANY LTD => JULIUS ANTHONY MTEWELE			TZS 32,400,000.00	TZS 33,188,253.72

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Feb 2021	12 Feb 2021	101AGD3210435048	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1202 16 48 24 agency @61510012889@TPS900 Trx ID POS455578114 Ter ID 6155179184155 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => NICKSON GELEYA MALILA			TZS 4,400,000.00	TZS 37,588,253.72
13 Feb 2021	13 Feb 2021	101AGD3210440703	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1302 09 24 22 agency @23210018680@TPS900 Trx ID POS455750125 Ter ID 232541979 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => KARIMU SHERALI SOMJI			TZS 2,200,000.00	TZS 39,788,253.72
13 Feb 2021	13 Feb 2021	337CHDP210440512	Congo Street	337 - Pamba Road - Cash Deposit - MAUKI!! From KINGLION INVESTMENT COMPANY LTD			TZS 2,230,000.00	TZS 42,018,253.72
13 Feb 2021	13 Feb 2021	337CHDP210440018	Congo Street	337 - Pamba Road - Cash Deposit - cash deposit by mauki!! From KINGLION INVESTMENT COMPANY LTD			TZS 8,830,000.00	TZS 50,848,253.72
13 Feb 2021	13 Feb 2021	101AGD3210441601	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1302 11 27 31 agency @60910014696@TPS900 Trx ID POS455808520 Ter ID 609543324 Description chesco mahuvi!! From KINGLION INVESTMENT COMPANY LTD => ERNEST JOHN CHAMBO			TZS 1,892,000.00	TZS 52,740,253.72
13 Feb 2021	13 Feb 2021	101AGD2210445477	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1302 12 24 52 agency @24410001231@Trx ID POS455837994 Ter ID 244542589965 Description BONIFACE CHELELE!! From KINGLION INVESTMENT COMPANY LTD => MAHAMUDU JUMANNE MAYOGHO			TZS 420,000.00	TZS 53,160,253.72
13 Feb 2021	13 Feb 2021	101AGD3210441936	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1302 12 38 29 agency @31110058422@TPS900 Trx ID POS455845151 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,290,000.00	TZS 55,450,253.72

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
13 Feb 2021	13 Feb 2021	615ks7v210440001	Congo Street	615 - Tunduma - Funds Transfer - OnUs Credit - @MALIPO YA PIKI PIKI RAMADHANI HUSSEIN MTANGI			TZS 9,200,000.00	TZS 64,650,253.72
13 Feb 2021	13 Feb 2021	101AGD3210442918	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1302 14 07 36 agency @61010023001@Trx ID POS455887837 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 4,400,000.00	TZS 69,050,253.72
13 Feb 2021	13 Feb 2021	101AGD3210444318	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1302 16 21 34 agency @61310019319@TPS900 Trx ID POS455944417 Ter ID 6135180181013 Description John maduka!! From KINGLION INVESTMENT COMPANY LTD => MICHAEL MUSYANI KOMU			TZS 4,400,000.00	TZS 73,450,253.72
13 Feb 2021	13 Feb 2021	101AGD3210445522	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1302 17 49 40 agency @51610015378@Trx ID POS455983312 Ter ID 516527013 Description GELWIN KIGOMA!! From KINGLION INVESTMENT COMPANY LTD => AMBATAMISYE ISSA MWAKALAMBILE			TZS 2,184,000.00	TZS 75,634,253.72
14 Feb 2021	14 Feb 2021	101AGD3210451845	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1402 16 41 18 agency @60910009379@Trx ID POS456229273 Ter ID 609511614 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => HAGAI SAMSON KAPYELA			TZS 2,200,000.00	TZS 77,834,253.72
14 Feb 2021	14 Feb 2021	101AGD3210451393	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1402 17 39 28 agency @40910010851@Trx ID POS456248677 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 4,560,000.00	TZS 82,394,253.72

# Account Statement

Name :KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Feb 2021	14 Feb 2021	101AGD3210451469	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1402 18 15 53 agency @61010023001@Trx ID POS456261894 Ter ID 6105263972257 Description MADUKA J!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 84,594,253.72
15 Feb 2021	15 Feb 2021	101AGD3210461703	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1502 10 59 09 agency @61010023001@Trx ID POS456443681 Ter ID 6105263972257 Description JOHN MADUKA !! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 86,794,253.72
15 Feb 2021	15 Feb 2021	101AGD3210462359	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1502 11 32 16 agency @60910013053@Trx ID POS456467659 Ter ID 609523232 Description JOHN MADUKA !! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 88,994,253.72
15 Feb 2021	15 Feb 2021	101AGD3210462545	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1502 11 51 11 agency @62910011336@TPS900 Trx ID POS456481274 Ter ID 6295205975039 Description Shadrack!! From KINGLION INVESTMENT COMPANY LTD => DAMAS AGUSTIN MSOMBA			TZS 1,812,000.00	TZS 90,806,253.72
15 Feb 2021	15 Feb 2021	101AGD221046A0JA	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1502 13 03 32 agency @32910014126@Trx ID POS456534047 Ter ID 329532575916 Description AGNES !! From KINGLION INVESTMENT COMPANY LTD => MAREMA ENTERPRISES CO LTD			TZS 870,000.00	TZS 91,676,253.72

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Feb 2021	15 Feb 2021	101AGD3210463440	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1502 13 15 43 agency @41610018081@Trx ID POS456542850 Ter ID 416536641 Description LUCAS MNZAVA!! From KINGLION INVESTMENT COMPANY LTD => GEORGE JOHN SHEMWETA			TZS 2,457,000.00	TZS 94,133,253.72
15 Feb 2021	15 Feb 2021	101AGD221046A214	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1502 14 10 23 agency @40810043197@TPS900 Trx ID POS456576824 Ter ID 4085270560197 Description arusha!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 1,150,000.00	TZS 95,283,253.72
15 Feb 2021	15 Feb 2021	101AGD221046A3VE	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1502 15 07 01 agency @60110006334@Trx ID POS456614332 Ter ID 60157937 Description 0767174269!! From KINGLION INVESTMENT COMPANY LTD => GERMANUS BERNARD WILLA			TZS 488,000.00	TZS 95,771,253.72
15 Feb 2021	15 Feb 2021	334CHDP210460571	Congo Street	334 - Rocky City - Cash Deposit - BY GELWIN KIGOMA!! From KINGLION INVESTMENT COMPANY LTD			TZS 1,000,000.00	TZS 96,771,253.72
15 Feb 2021	15 Feb 2021	101AGD3210467218	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1502 17 41 56 agency @62610011335@TPS900 Trx ID POS456722399 Ter ID 626543041 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => AKILI ADAM KALONGE			TZS 2,200,000.00	TZS 98,971,253.72
15 Feb 2021	15 Feb 2021	101AGD3210468716	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1502 19 06 15 agency @51610029165@TPS900 Trx ID POS456785658 Ter ID 516547739 Description gelwin!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 10,800,000.00	TZS 109,771,253.72

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Feb 2021	15 Feb 2021	233IBOT210460001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref AEPFTOHG0G => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 100,000,000.00		TZS 9,771,253.72
16 Feb 2021	15 Feb 2021	233IBOT210460001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref AEPFTOHG0G => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 9,764,474.06
16 Feb 2021	15 Feb 2021	233IBOT210460001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref AEPFTOHG0G => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 9,763,253.72
16 Feb 2021	16 Feb 2021	101AGD2210477122	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1602 11 59 42 agency @41510011031@Trx ID POS457007992 Ter ID 41551261621 Description JACKSON !! From KINGLION INVESTMENT COMPANY LTD => OMARY IDRISA MAHANYU DIR AG FLT			TZS 1,495,000.00	TZS 11,258,253.72
16 Feb 2021	16 Feb 2021	101AGD3210472478	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1602 12 55 20 agency @60710008502@Trx ID POS457042938 Ter ID 60751219954 Description LAM PHARMACY!! From KINGLION INVESTMENT COMPANY LTD => LEONARD ALPHONCE MASSAWE			TZS 14,400,000.00	TZS 25,658,253.72
16 Feb 2021	16 Feb 2021	607AGFT210470001	Congo Street	607 - Chunya - Funds Transfer - 1602 13 00 16 agency @60710008502@Trx ID POS457045929 Ter ID 60751219954 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 6,000,000.00	TZS 31,658,253.72

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Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Feb 2021	16 Feb 2021	607AGFT210470501	Congo Street	607 - Chunya - Funds Transfer - 1602 13 02 53 agency @60710008502@Trx ID POS457047530 Ter ID 60751219954 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 1,600,000.00	TZS 33,258,253.72
16 Feb 2021	16 Feb 2021	101AGD3210473755	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1602 13 56 15 agency @60910013053@Trx ID POS457078623 Ter ID 609523232 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 35,458,253.72
16 Feb 2021	16 Feb 2021	101AGD221047A24K	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1602 15 13 45 agency @51610015379@TPS900 Trx ID POS457121467 Ter ID 5165175685936 Description Yusufu Magobela!! From KINGLION INVESTMENT COMPANY LTD => SHIZA ATHUMANI KALINI			TZS 1,166,000.00	TZS 36,624,253.72
16 Feb 2021	16 Feb 2021	101AGD3210474478	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1602 15 52 53 agency @40810114363@TPS900 Trx ID POS457143701 Ter ID 4085271065959 Description zhang hao!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 11,687,000.00	TZS 48,311,253.72
16 Feb 2021	16 Feb 2021	101AGD3210475187	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1602 16 33 09 agency @61010023001@Trx ID POS457167865 Ter ID 6105263972257 Description EMANUEL !! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,684,000.00	TZS 50,995,253.72
16 Feb 2021	16 Feb 2021	101AGD3210476838	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1602 18 32 13 agency @40910010851@Trx ID POS457248394 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 4,460,000.00	TZS 55,455,253.72

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Feb 2021	17 Feb 2021	101AGD3210480591	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1702 08 48 04 agency @61410015088@Trx ID POS457369975 Ter ID 6145180937707 Description JOHN MADUKA !! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 57,655,253.72
17 Feb 2021	17 Feb 2021	233IBOT210480001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 7URRS80AV8 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 57,000,000.00		TZS 655,253.72
17 Feb 2021	17 Feb 2021	233IBOT210480001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 7URRS80AV8 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 648,474.06
17 Feb 2021	17 Feb 2021	233IBOT210480001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 7URRS80AV8 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 647,253.72
17 Feb 2021	17 Feb 2021	101AGD3210481562	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1702 10 52 46 agency @41510011010@TPS900 Trx ID POS457447962 Ter ID 4155198606772 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => FATUMA JOHN NIMKAZA DIR AG FLT			TZS 6,500,000.00	TZS 7,147,253.72
17 Feb 2021	17 Feb 2021	101AGD3210481939	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1702 11 53 28 agency @62210013752@TPS900 Trx ID POS457490030 Ter ID 622551554 Description John Maduka!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 9,347,253.72

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Feb 2021	17 Feb 2021	101AGD3210482136	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1702 12 09 29 agency @62610003128@TPS900 Trx ID POS457500935 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 11,547,253.72
17 Feb 2021	17 Feb 2021	101AGD3210483358	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1702 14 13 22 agency @51410015262@Trx ID POS457574452 Ter ID 514511768 Description ADAM FATIE!! From KINGLION INVESTMENT COMPANY LTD => AYUBU NGALABA KILUGU			TZS 1,554,000.00	TZS 13,101,253.72
17 Feb 2021	17 Feb 2021	101AGD221048A0HX	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1702 14 22 17 agency @51610027235@TPS900 Trx ID POS457579300 Ter ID 516540516 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => MUHOGOTY JUMANNE MUHOGOTY			TZS 870,000.00	TZS 13,971,253.72
17 Feb 2021	17 Feb 2021	233I295210480001	Congo Street	233 - Congo Street - Funds Transfer - OnUs Credit - @000002 ANORLD CHRISTIAN LYIMO			TZS 22,000,000.00	TZS 35,971,253.72
17 Feb 2021	17 Feb 2021	233IBOT210480501	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref PQLRRK2P94 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 35,000,000.00		TZS 971,253.72
17 Feb 2021	17 Feb 2021	233IBOT210480501	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref PQLRRK2P94 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 964,474.06
17 Feb 2021	17 Feb 2021	233IBOT210480501	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref PQLRRK2P94 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 963,253.72

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Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Feb 2021	17 Feb 2021	101AGD3210486382	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1702 18 41 59 agency @61410015088@Trx ID POS457731377 Ter ID 6145180937707 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 4,400,000.00	TZS 5,363,253.72
18 Feb 2021	18 Feb 2021	101AGD3210490345	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1802 10 32 39 agency @41510027143@TPS900 Trx ID POS457897284 Ter ID 415542440 Description Billal!! From KINGLION INVESTMENT COMPANY LTD => RAMADHANI IBRAHIMU MUNGA			TZS 16,760,000.00	TZS 22,123,253.72
18 Feb 2021	18 Feb 2021	101AGD3210490349	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1802 10 34 12 agency @41510027143@TPS900 Trx ID POS457898242 Ter ID 415542440 Description Billal!! From KINGLION INVESTMENT COMPANY LTD => RAMADHANI IBRAHIMU MUNGA			TZS 10,000,000.00	TZS 32,123,253.72
18 Feb 2021	18 Feb 2021	101AGD3210491605	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1802 11 37 18 agency @61310034149@TPS900 Trx ID POS457936878 Ter ID 613550681 Description RICHARD SANGA!! From KINGLION INVESTMENT COMPANY LTD => JOYCE ZACHARIA MGUHI			TZS 2,720,000.00	TZS 34,843,253.72
18 Feb 2021	18 Feb 2021	101AGD2210497278	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1802 12 25 58 agency @40710021592@TPS900 Trx ID POS457965733 Ter ID 4075276330903 Description George Ngoti!! From KINGLION INVESTMENT COMPANY LTD => HERMAN DAVID KISASILA			TZS 560,000.00	TZS 35,403,253.72
18 Feb 2021	18 Feb 2021	101AGD3210492678	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1802 12 53 33 agency @62610011335@TPS900 Trx ID POS457981589 Ter ID 626543041 Description dack chikoi!! From KINGLION INVESTMENT COMPANY LTD => AKILI ADAM KALONGE			TZS 1,999,000.00	TZS 37,402,253.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Feb 2021	18 Feb 2021	101AGD3210493038	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1802 13 47 07 agency @61010023001@Trx ID POS458010801 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 39,602,253.72
18 Feb 2021	18 Feb 2021	101AGD3210493527	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1802 14 46 29 agency @61310019319@TPS900 Trx ID POS458041563 Ter ID 6135180181013 Description Godfrey!! From KINGLION INVESTMENT COMPANY LTD => MICHAEL MUSYANI KOMU			TZS 2,432,000.00	TZS 42,034,253.72
18 Feb 2021	18 Feb 2021	101AGD3210493454	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1802 14 46 31 agency @40910010851@Trx ID POS458041588 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,200,000.00	TZS 44,234,253.72
18 Feb 2021	18 Feb 2021	101AGD3210493852	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1802 16 20 20 agency @60910013053@Trx ID POS458091770 Ter ID 609523232 Description JOHN MADUKA !! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 46,434,253.72
18 Feb 2021	18 Feb 2021	101AGD221049A4BX	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1802 17 20 08 agency @40410002475@Trx ID POS458125440 Ter ID 404517722746 Description EWALD KAVISHE!! From KINGLION INVESTMENT COMPANY LTD => SHUKRANI SALALA			TZS 300,000.00	TZS 46,734,253.72
18 Feb 2021	18 Feb 2021	101AGD221049A4GJ	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1802 17 27 49 agency @61310019319@TPS900 Trx ID POS458129638 Ter ID 6135180181013 Description Ntayanga!! From KINGLION INVESTMENT COMPANY LTD => MICHAEL MUSYANI KOMU			TZS 1,440,000.00	TZS 48,174,253.72

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Feb 2021	18 Feb 2021	233IBOT210490001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref K0LAE9O3UC => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 48,000,000.00		TZS 174,253.72
18 Feb 2021	18 Feb 2021	233IBOT210490001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref K0LAE9O3UC => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 167,474.06
18 Feb 2021	18 Feb 2021	233IBOT210490001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref K0LAE9O3UC => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 166,253.72
19 Feb 2021	19 Feb 2021	101AGD2210505341	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1902 10 46 47 agency @30110039076@TPS900 Trx ID POS458285386 Ter ID 301548561 Description akiba!! From KINGLION INVESTMENT COMPANY LTD => MAXIMILLIAN LUCAS MARWA			TZS 700,000.00	TZS 866,253.72
19 Feb 2021	19 Feb 2021	101AGD2210505362	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1902 10 48 12 agency @42710016021@Trx ID POS458286221 Ter ID 427515910 Description YOUNG BILLIONER!! From KINGLION INVESTMENT COMPANY LTD => BARIKI ELIHURUMA MOLLEL			TZS 250,000.00	TZS 1,116,253.72
19 Feb 2021	19 Feb 2021	101AGD3210502740	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1902 12 24 07 agency @61010034522@Trx ID POS458344089 Ter ID 610552783 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 3,316,253.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Feb 2021	19 Feb 2021	101AGD2210509071	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1902 12 27 38 agency @41910010525@TPS900 Trx ID POS458346202 Ter ID 4195251660057 Description Pastori Mkombe!! From KINGLION INVESTMENT COMPANY LTD => MAHAMUDU MOHAMEDI SABUNI			TZS 700,000.00	TZS 4,016,253.72
19 Feb 2021	19 Feb 2021	337CHDP210500020	Congo Street	337 - Pamba Road - Cash Deposit - CASH DEPOSIT BY MAUKI!! From KINGLION INVESTMENT COMPANY LTD			TZS 8,920,000.00	TZS 12,936,253.72
19 Feb 2021	19 Feb 2021	607AGFT210500501	Congo Street	607 - Chunya - Funds Transfer - 1902 14 46 31 agency @60710008502@Trx ID POS458419093 Ter ID 60751219954 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 6,000,000.00	TZS 18,936,253.72
19 Feb 2021	19 Feb 2021	607AGFT210500502	Congo Street	607 - Chunya - Funds Transfer - 1902 14 47 29 agency @60710008502@Trx ID POS458419579 Ter ID 60751219954 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 600,000.00	TZS 19,536,253.72
19 Feb 2021	19 Feb 2021	101AGD3210505330	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1902 16 24 40 agency @61010034522@Trx ID POS458471435 Ter ID 610552783 Description JOHNMADUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 21,736,253.72
19 Feb 2021	19 Feb 2021	101AGD3210505607	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1902 17 04 56 agency @62610003128@TPS900 Trx ID POS458494859 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 23,936,253.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Feb 2021	19 Feb 2021	101AGD3210506500	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1902 17 51 59 agency @40910010851@Trx ID POS458522550 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,330,000.00	TZS 26,266,253.72
19 Feb 2021	19 Feb 2021	101AGD221050B0E0	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1902 18 33 41 agency @51610022629@TPS900 Trx ID POS458547169 Ter ID 5165277096388 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 1,414,000.00	TZS 27,680,253.72
20 Feb 2021	20 Feb 2021	101AGD3210510037	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2002 08 19 18 agency @41510011010@TPS900 Trx ID POS458639710 Ter ID 4155198606772 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => FATUMA JOHN NIMKAZA DIR AG FLT			TZS 5,000,000.00	TZS 32,680,253.72
20 Feb 2021	20 Feb 2021	101AGD2210515274	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2002 11 47 55 agency @30610026575@TPS900 Trx ID POS458735751 Ter ID 3065183323510 Description khalfan kahama!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 412,500.00	TZS 33,092,753.72
20 Feb 2021	20 Feb 2021	101AGD3210512116	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2002 12 00 47 agency @40510015190@TPS900 Trx ID POS458742500 Ter ID 4055280599660 Description Gray!! From KINGLION INVESTMENT COMPANY LTD => HEMEDI ABDI MIRAJI			TZS 1,595,000.00	TZS 34,687,753.72
20 Feb 2021	20 Feb 2021	101AGD3210512164	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2002 12 07 55 agency @61110009150@TPS900 Trx ID POS458746335 Ter ID 6115177337347 Description malipo!! From KINGLION INVESTMENT COMPANY LTD => MUSSA HASSAN CHAMBILE			TZS 2,000,000.00	TZS 36,687,753.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
20 Feb 2021	20 Feb 2021	101AGD3210512362	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2002 12 33 33 agency @61110009166@Trx ID POS458760240 Ter ID 6115227420 Description COSMAS CHATANDA!! From KINGLION INVESTMENT COMPANY LTD => APOLINARY HILDEBRAND MHIMBIRA			TZS 2,000,000.00	TZS 38,687,753.72
20 Feb 2021	20 Feb 2021	101AGD2210516810	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2002 12 40 10 agency @61110009166@Trx ID POS458763736 Ter ID 6115227420 Description COSMAS CHATANDA!! From KINGLION INVESTMENT COMPANY LTD => APOLINARY HILDEBRAND MHIMBIRA			TZS 1,052,500.00	TZS 39,740,253.72
20 Feb 2021	20 Feb 2021	101AGD3210515668	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2002 17 35 46 agency @31110058422@TPS900 Trx ID POS458893440 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 41,970,253.72
20 Feb 2021	20 Feb 2021	101AGD3210516049	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2002 18 12 32 agency @61010031697@TPS900 Trx ID POS458911525 Ter ID 6105194811657 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => STEREO ESTATE CARES (T) LIMITED			TZS 4,400,000.00	TZS 46,370,253.72
20 Feb 2021	20 Feb 2021	101AGD3210516223	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2002 18 51 15 agency @40910010851@Trx ID POS458931621 Ter ID 409554996788 Description ERASTO KARATU !! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,200,000.00	TZS 48,570,253.72
22 Feb 2021	22 Feb 2021	101AGD3210532057	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2202 10 57 30 agency @31910012574@Trx ID POS459342156 Ter ID 3195173231619 Description NORBERT COSTANTINE!! From KINGLION INVESTMENT COMPANY LTD => MUJUNI MOSES KAMUGISHA			TZS 2,250,000.00	TZS 50,820,253.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Feb 2021	22 Feb 2021	101AGD3210531625	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2202 11 11 23 agency @61010023001@Trx ID POS459352470 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 53,020,253.72
22 Feb 2021	22 Feb 2021	101AGD3210533005	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2202 12 30 16 agency @61010034522@Trx ID POS459411056 Ter ID 610552783 Description CHRISTOPHER!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 55,220,253.72
22 Feb 2021	22 Feb 2021	101AGD2210539220	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2202 12 39 33 agency @41510011021@Trx ID POS459418092 Ter ID 4155253106384 Description MUSSA !! From KINGLION INVESTMENT COMPANY LTD => ISMAIL HATIBU SEBARUA DIR AG FLT			TZS 140,000.00	TZS 55,360,253.72
22 Feb 2021	22 Feb 2021	6093333210530002	Congo Street	609 - Kyela - Account to Account Transfer - FROM ACC 63510005953 MANUNUZI YA PIKIPIKI			TZS 50,000,000.00	TZS 105,360,253.72
22 Feb 2021	22 Feb 2021	101AGD3210534589	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2202 14 14 18 agency @61010034522@Trx ID POS459480821 Ter ID 610552783 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 107,560,253.72
22 Feb 2021	22 Feb 2021	101AGD3210534790	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2202 14 59 21 agency @60910013053@Trx ID POS459506939 Ter ID 609523232 Description JOHN MADUKA !! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 109,760,253.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Feb 2021	22 Feb 2021	101AGD3210535969	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2202 16 04 37 agency @61010023001@Trx ID POS459544920 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 111,960,253.72
22 Feb 2021	22 Feb 2021	101MNPS210531343	Congo Street	101 - NMB Head Office - Funds Transfer - 2202 16 10 41 adaptor NetworkID=MPESAC2B Reference=8BM54TQK8ZN Credit =23310001984 phone number 255767107724!! From M-PESA-NMB COLLECTION ACCOUNT => KINGLION INVESTMENT COMPANY LTD			TZS 70,000.00	TZS 112,030,253.72
22 Feb 2021	22 Feb 2021	101AGD3210536536	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2202 16 12 20 agency @33110011523@TPS900 Trx ID POS459549556 Ter ID 331544399 Description simon j mkono!! From KINGLION INVESTMENT COMPANY LTD => TILU AMOS NSIMBA			TZS 5,720,000.00	TZS 117,750,253.72
22 Feb 2021	22 Feb 2021	101AGD3210537159	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2202 17 08 35 agency @61010023001@Trx ID POS459585478 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 119,950,253.72
22 Feb 2021	22 Feb 2021	101AGD3210537426	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2202 17 35 13 agency @40810043197@TPS900 Trx ID POS459602597 Ter ID 4085270560197 Description arusha!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 2,200,000.00	TZS 122,150,253.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Feb 2021	22 Feb 2021	101AGD3210538253	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2202 18 15 35 agency @61010023001@Trx ID POS459627300 Ter ID 6105263972257 Description JOHN MADUKA !! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 124,350,253.72
22 Feb 2021	22 Feb 2021	618lfa0210530001	Congo Street	618 - Songea - Funds Transfer - OnUs Credit - @MALIPO YA PIKIPIKI GELARD ELIOTH MGEYEKWA			TZS 29,000,000.00	TZS 153,350,253.72
23 Feb 2021	23 Feb 2021	233IBOT210540001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref GRIYTQBCVB => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 153,000,000.00		TZS 350,253.72
23 Feb 2021	23 Feb 2021	233IBOT210540001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref GRIYTQBCVB => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 343,474.06
23 Feb 2021	23 Feb 2021	233IBOT210540001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref GRIYTQBCVB => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 342,253.72
23 Feb 2021	23 Feb 2021	101AGD3210540781	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2302 10 07 57 agency @61510012889@TPS900 Trx ID POS459771201 Ter ID 6155179184155 Description r mtangi!! From KINGLION INVESTMENT COMPANY LTD => NICKSON GELEYA MALILA			TZS 2,250,000.00	TZS 2,592,253.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Feb 2021	23 Feb 2021	228AGFT210540501	Congo Street	228 - Mkuranga - Funds Transfer - 2302 11 17 21 agency @22810009576@Trx ID POS459820042 Ter ID 228512009 Card No 516167*****6327!! From KAYEBA MIHAYO KAYEBA => KINGLION INVESTMENT COMPANY LTD			TZS 2,350,000.00	TZS 4,942,253.72
23 Feb 2021	23 Feb 2021	403CHDP210540532	Congo Street	403 - Nelson Mandela - Cash Deposit - BUSINESS BY QI LI!! From KINGLION INVESTMENT COMPANY LTD			TZS 18,000,000.00	TZS 22,942,253.72
23 Feb 2021	23 Feb 2021	101AGD3210542225	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2302 12 00 44 agency @60610020231@TPS900 Trx ID POS459859866 Ter ID 6065182609546 Description casto mgaya!! From KINGLION INVESTMENT COMPANY LTD => GOLDEN DOGLAS LUOGA FLOAT ACC			TZS 2,346,000.00	TZS 25,288,253.72
23 Feb 2021	23 Feb 2021	101AGD3210542234	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2302 12 02 08 agency @61010023001@Trx ID POS459861121 Ter ID 6105263972257 Description JOHN MADUKA !! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 27,488,253.72
23 Feb 2021	23 Feb 2021	101AGD3210541869	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2302 12 19 16 agency @60610020066@TPS900 Trx ID POS459877636 Ter ID 6065177483806 Description Immanuel mgeyekwa!! From KINGLION INVESTMENT COMPANY LTD => BENEDICTA S TWEVE DIRECT FLOAT ACC			TZS 2,841,000.00	TZS 30,329,253.72
23 Feb 2021	23 Feb 2021	101AGD3210542855	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2302 13 58 05 agency @31110058422@TPS900 Trx ID POS459972221 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,260,000.00	TZS 32,589,253.72

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Feb 2021	23 Feb 2021	101AGD3210543205	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2302 14 34 55 agency @62610003128@TPS900 Trx ID POS460007465 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 4,400,000.00	TZS 36,989,253.72
23 Feb 2021	23 Feb 2021	101AGD3210543244	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2302 14 38 42 agency @60610020066@TPS900 Trx ID POS460011967 Ter ID 6065177483806 Description goodluck malekela!! From KINGLION INVESTMENT COMPANY LTD => BENEDICTA S TWEVE DIRECT FLOAT ACC			TZS 3,420,000.00	TZS 40,409,253.72
23 Feb 2021	23 Feb 2021	514CHDP210540039	Congo Street	514 - Kasulu - Cash Deposit - BY MATHIAS !! From KINGLION INVESTMENT COMPANY LTD			TZS 958,000.00	TZS 41,367,253.72
23 Feb 2021	23 Feb 2021	101AGD3210544146	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2302 15 41 27 agency @41710020625@TPS900 Trx ID POS460074348 Ter ID 4175215040281 Description MBARAKA ABDALLAH!! From KINGLION INVESTMENT COMPANY LTD => ALBERT CLEMENT PETER			TZS 5,000,000.00	TZS 46,367,253.72
23 Feb 2021	23 Feb 2021	101AGD221054A1CB	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2302 15 52 28 agency @33110011523@TPS900 Trx ID POS460085490 Ter ID 331544399 Description simon mkono!! From KINGLION INVESTMENT COMPANY LTD => TILU AMOS NSIMBA			TZS 100,000.00	TZS 46,467,253.72
23 Feb 2021	23 Feb 2021	101AGD3210545934	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2302 18 28 48 agency @61010024544@Trx ID POS460217564 Ter ID 610513986 Description JOHN !! From KINGLION INVESTMENT COMPANY LTD => MICHAEL JOHN MANDOWA			TZS 2,250,000.00	TZS 48,717,253.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Feb 2021	24 Feb 2021	101AGD2210553252	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2402 10 14 10 agency @35610001791@TPS900 Trx ID POS460418693 Ter ID 304541641 Description steven magari!! From KINGLION INVESTMENT COMPANY LTD => JULIUS MAGWI MANGERA			TZS 560,000.00	TZS 49,277,253.72
24 Feb 2021	24 Feb 2021	101FTMN210554055	Congo Street	101 - NMB Head Office - Funds Transfer - 2402 10 15 27 NMBMobileProd NetworkID FT Debit 30102500400 Credit 23310001984!! From ODERA ERNEST OKECH => KINGLION INVESTMENT COMPANY LTD			TZS 3,215,200.00	TZS 52,492,453.72
24 Feb 2021	24 Feb 2021	233IBOT210550001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref UOOF9DL3YX => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 52,000,000.00		TZS 492,453.72
24 Feb 2021	24 Feb 2021	233IBOT210550001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref UOOF9DL3YX => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 485,674.06
24 Feb 2021	24 Feb 2021	233IBOT210550001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref UOOF9DL3YX => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 484,453.72
24 Feb 2021	24 Feb 2021	101AGD3210551188	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2402 10 55 38 agency @31110058422@TPS900 Trx ID POS460447959 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 2,714,453.72
24 Feb 2021	24 Feb 2021	101FTMN210557193	Congo Street	101 - NMB Head Office - Funds Transfer - 2402 11 22 18 NMBMobileProd NetworkID FT Debit 30102500400 Credit 23310001984!! From ODERA ERNEST OKECH => KINGLION INVESTMENT COMPANY LTD			TZS 20,000.00	TZS 2,734,453.72

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Feb 2021	24 Feb 2021	101AGD221055A0GP	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2402 13 21 47 agency @61110009150@TPS900 Trx ID POS460554420 Ter ID 6115177337347 Description biashara!! From KINGLION INVESTMENT COMPANY LTD => MUSSA HASSAN CHAMBILE			TZS 900,000.00	TZS 3,634,453.72
24 Feb 2021	24 Feb 2021	609FTRQ210550001	Congo Street	609 - Kyela - Account to Account Transfer - MANUNUZI YA PIKIPIKI!! From GODFREY JOHN NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 45,000,000.00	TZS 48,634,453.72
24 Feb 2021	24 Feb 2021	101AGD3210555545	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2402 16 38 13 agency @62610003128@TPS900 Trx ID POS460692694 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 50,834,453.72
25 Feb 2021	25 Feb 2021	101AGD2210565284	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2502 10 44 00 agency @61110009166@Trx ID POS460994033 Ter ID 6115227420 Description AHAZI FAULEDI MWANDA!! From KINGLION INVESTMENT COMPANY LTD => APOLINARY HILDEBRAND MHIMBIRA			TZS 561,000.00	TZS 51,395,453.72
25 Feb 2021	25 Feb 2021	101AGD3210562077	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2502 11 18 24 agency @31110058422@TPS900 Trx ID POS461020002 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 53,625,453.72
25 Feb 2021	25 Feb 2021	101AGD2210567607	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2502 11 38 49 agency @61010023001@Trx ID POS461035288 Ter ID 6105263972257 Description PAUDEHE!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 1,000,000.00	TZS 54,625,453.72

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Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Feb 2021	25 Feb 2021	233IBOT210560001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref KA8H47EHNA => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 54,000,000.00		TZS 625,453.72
25 Feb 2021	25 Feb 2021	233IBOT210560001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref KA8H47EHNA => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 618,674.06
25 Feb 2021	25 Feb 2021	233IBOT210560001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref KA8H47EHNA => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 617,453.72
25 Feb 2021	25 Feb 2021	101AGD3210562447	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2502 12 12 11 agency @41910019907@TPS900 Trx ID POS461059993 Ter ID 419551499 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => ONESPHORY DOMINICK MTUNDU			TZS 4,012,500.00	TZS 4,629,953.72
25 Feb 2021	25 Feb 2021	610AGFT210560001	Congo Street	610 - Mbalizi Road - Funds Transfer - 2502 12 13 11 agency @61010023001@Trx ID POS461060775 Ter ID 6105263972257 Card No 516239*****0175!! From MWAMBA SIMON KANYABARAYE => KINGLION INVESTMENT COMPANY LTD			TZS 5,000,000.00	TZS 9,629,953.72
25 Feb 2021	25 Feb 2021	610AGFT210560002	Congo Street	610 - Mbalizi Road - Funds Transfer - 2502 12 15 44 agency @61010023001@Trx ID POS461062670 Ter ID 6105263972257 Card No 516239*****0175!! From MWAMBA SIMON KANYABARAYE => KINGLION INVESTMENT COMPANY LTD			TZS 2,120,000.00	TZS 11,749,953.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Feb 2021	25 Feb 2021	204CHDP210560019	Congo Street	204 - Kariakoo - Cash Deposit - MANUNUZI YA GUTTA BY ELIAS PETRO CHARLES!! From KINGLION INVESTMENT COMPANY LTD			TZS 3,150,000.00	TZS 14,899,953.72
25 Feb 2021	25 Feb 2021	101AGD3210563021	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2502 12 48 00 agency @41710020625@TPS900 Trx ID POS461085629 Ter ID 4175215040281 Description MBARAKA!! From KINGLION INVESTMENT COMPANY LTD => ALBERT CLEMENT PETER			TZS 5,000,000.00	TZS 19,899,953.72
25 Feb 2021	25 Feb 2021	101AGD3210562902	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2502 13 23 24 agency @31110058422@TPS900 Trx ID POS461108649 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 22,129,953.72
25 Feb 2021	25 Feb 2021	101AGD221056A1PO	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2502 14 04 33 agency @51410017201@TPS900 Trx ID POS461135833 Ter ID 5145194473404 Description Malack Hassan!! From KINGLION INVESTMENT COMPANY LTD => DAVID RICHARD KAPAMA			TZS 560,000.00	TZS 22,689,953.72
25 Feb 2021	25 Feb 2021	101AGD3210563401	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2502 14 20 49 agency @31110058422@TPS900 Trx ID POS461145915 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,260,000.00	TZS 24,949,953.72
25 Feb 2021	25 Feb 2021	304CHDP210560568	Congo Street	304 - Tarime - Cash Deposit - BY ARON-FOR BUSINESS!! From KINGLION INVESTMENT COMPANY LTD			TZS 11,000,000.00	TZS 35,949,953.72
26 Feb 2021	26 Feb 2021	101AGD3210570765	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2602 09 52 19 agency @61010023001@Trx ID POS461482933 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 38,149,953.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 Feb 2021	26 Feb 2021	101AGD3210570993	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2602 10 37 21 agency @31110058422@TPS900 Trx ID POS461517353 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 40,379,953.72
26 Feb 2021	26 Feb 2021	101AGD3210572098	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2602 11 35 58 agency @61010034522@Trx ID POS461565321 Ter ID 610552783 Description JOHNMAUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 42,579,953.72
26 Feb 2021	26 Feb 2021	101AGD3210572591	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2602 12 48 57 agency @61310019319@TPS900 Trx ID POS461623662 Ter ID 6135180181013 Description Godfrey!! From KINGLION INVESTMENT COMPANY LTD => MICHAEL MUSYANI KOMU			TZS 2,093,000.00	TZS 44,672,953.72
26 Feb 2021	26 Feb 2021	101AGD3210573741	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2602 14 36 17 agency @40610005220@TPS900 Trx ID POS461695963 Ter ID 4065177017245 Description innocent!! From KINGLION INVESTMENT COMPANY LTD => JUSTINE COSTANTINE MUSHI			TZS 1,600,000.00	TZS 46,272,953.72
26 Feb 2021	26 Feb 2021	101Iq6g210572263	Congo Street	101 - NMB Head Office - Incoming EFT - CREDIT Customer Accounting - @ACH Payment@ALLIANCE MEDIA TANZANIA LIMITED- DC99992102263908			TZS 300,900.00	TZS 46,573,853.72
26 Feb 2021	26 Feb 2021	101AGD3210576325	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2602 18 01 12 agency @51610029165@TPS900 Trx ID POS461839691 Ter ID 516547739 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 4,348,000.00	TZS 50,921,853.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 Feb 2021	26 Feb 2021	101AGD3210576363	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2602 18 06 11 agency @61410015088@TPS900 Trx ID POS461843730 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 53,121,853.72
26 Feb 2021	26 Feb 2021	101FTMN21057A2VN	Congo Street	101 - NMB Head Office - Funds Transfer - 2602 20 46 58 NMBMobileProd NetworkID FT Debit 40610006692 Credit 23310001984!! From INNOCENT GENES SILAYO => KINGLION INVESTMENT COMPANY LTD			TZS 5,000,000.00	TZS 58,121,853.72
27 Feb 2021	27 Feb 2021	101AGD3210581206	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2702 11 01 17 agency @40310045338@Trx ID POS462060642 Ter ID 40158015 Description SWALEHE RAMADHANI!! From KINGLION INVESTMENT COMPANY LTD => STEVEN EMANUEL NGOWI-FLOAT AC			TZS 5,700,000.00	TZS 63,821,853.72
27 Feb 2021	27 Feb 2021	101AGD3210581446	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2702 11 30 56 agency @40810054800@Trx ID POS462084403 Ter ID 4085240641923 Description SIMON !! From KINGLION INVESTMENT COMPANY LTD => DANFORD DAVID MBOYA			TZS 1,730,000.00	TZS 65,551,853.72
27 Feb 2021	27 Feb 2021	101AGD3210582089	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2702 11 49 53 agency @31110058422@TPS900 Trx ID POS462099607 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,200,000.00	TZS 67,751,853.72
27 Feb 2021	27 Feb 2021	101AGD3210581966	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2702 12 15 18 agency @41510011010@TPS900 Trx ID POS462119568 Ter ID 4155287832097 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => FATUMA JOHN NIMKAZA DIR AG FLT			TZS 8,000,000.00	TZS 75,751,853.72

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 Feb 2021	27 Feb 2021	337CHDP210580030	Congo Street	337 - Pamba Road - Cash Deposit - BENJAMIN ZACHARIA!! From KINGLION INVESTMENT COMPANY LTD			TZS 4,500,000.00	TZS 80,251,853.72
27 Feb 2021	27 Feb 2021	101FTMN210584820	Congo Street	101 - NMB Head Office - Funds Transfer - 2702 12 34 29 NMBMobileProd NetworkID FT Debit 40610006692 Credit 23310001984!! From INNOCENT GENES SILAYO => KINGLION INVESTMENT COMPANY LTD			TZS 2,026,500.00	TZS 82,278,353.72
27 Feb 2021	27 Feb 2021	101AGD3210583690	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2702 14 08 35 agency @60910013053@Trx ID POS462202400 Ter ID 609523232 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 84,478,353.72
27 Feb 2021	27 Feb 2021	101AGD3210584438	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2702 14 58 37 agency @40910010851@Trx ID POS462233027 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,200,000.00	TZS 86,678,353.72
27 Feb 2021	27 Feb 2021	101AGD3210584972	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2702 17 05 45 agency @61410015088@TPS900 Trx ID POS462309233 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 88,878,353.72
27 Feb 2021	27 Feb 2021	101AGD3210586062	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2702 17 33 30 agency @40910016636@Trx ID POS462326113 Ter ID 409529359 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,200,000.00	TZS 91,078,353.72

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Feb 2021	28 Feb 2021	101AGD3210590067	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2802 09 53 13 agency @61010023001@Trx ID POS462493911 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 93,278,353.72
28 Feb 2021	01 Mar 2021	233MDFETZS 00002	Congo Street	233 - Congo Street - Monthly fee for Savings and Current Accounts -		TZS 21,694.83		TZS 93,256,658.89
28 Feb 2021	01 Mar 2021	233MDFETZS 00004	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees -		TZS 3,905.08		TZS 93,252,753.81
01 Mar 2021	01 Mar 2021	233IBOT210600001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref TT1T6NZX2K => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 93,000,000.00		TZS 252,753.81
01 Mar 2021	01 Mar 2021	233IBOT210600001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref TT1T6NZX2K => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 245,974.15
01 Mar 2021	01 Mar 2021	233IBOT210600001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref TT1T6NZX2K => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 244,753.81
01 Mar 2021	01 Mar 2021	101AGD2210609196	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0103 11 33 19 agency @30610026575@TPS900 Trx ID POS462980184 Ter ID 3065183323510 Description khalfan kahama!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 749,500.00	TZS 994,253.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Mar 2021	01 Mar 2021	101AGD3210602252	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0103 12 00 15 agency @61310034149@TPS900 Trx ID POS463003932 Ter ID 613550681 Description RICHARD SANGA!! From KINGLION INVESTMENT COMPANY LTD => JOYCE ZACHARIA MGUHI			TZS 1,595,000.00	TZS 2,589,253.81
01 Mar 2021	01 Mar 2021	101AGD121060A109	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0103 12 40 28 agency @30610026575@TPS900 Trx ID POS463038211 Ter ID 3065183323510 Description khalfan kahama!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 15,000.00	TZS 2,604,253.81
01 Mar 2021	01 Mar 2021	607AGFT210600001	Congo Street	607 - Chunya - Funds Transfer - 0103 13 16 46 agency @60710008502@Trx ID POS463067819 Ter ID 60751219954 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 2,200,000.00	TZS 4,804,253.81
01 Mar 2021	01 Mar 2021	101AGD3210604629	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0103 13 19 08 agency @60710008502@Trx ID POS463069647 Ter ID 60751219954 Description LAM PHARMACY!! From KINGLION INVESTMENT COMPANY LTD => LEONARD ALPHONCE MASSAWE			TZS 4,400,000.00	TZS 9,204,253.81
01 Mar 2021	01 Mar 2021	101AGD121060A2YN	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0103 14 01 40 agency @30610026575@TPS900 Trx ID POS463101778 Ter ID 3065183323510 Description khalfan kahama!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 12,000.00	TZS 9,216,253.81
01 Mar 2021	01 Mar 2021	101AGD221060B028	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0103 15 06 28 agency @40810043197@TPS900 Trx ID POS463149540 Ter ID 4085270560197 Description arusha!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 1,020,000.00	TZS 10,236,253.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Mar 2021	01 Mar 2021	101AGD221060B0DS	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0103 15 19 04 agency @42210013055@TPS900 Trx ID POS463158263 Ter ID 4225279077023 Description bratony!! From KINGLION INVESTMENT COMPANY LTD => MUSSA JUMA HASSANI			TZS 300,000.00	TZS 10,536,253.81
01 Mar 2021	01 Mar 2021	101AGD3210609426	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0103 18 29 08 agency @40910016636@Trx ID POS463308690 Ter ID 409529359 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDD SHAURI SULLE			TZS 4,570,000.00	TZS 15,106,253.81
02 Mar 2021	02 Mar 2021	609FTRQ210610002	Congo Street	609 - Kyela - Account to Account Transfer - MANUNUZI YA PIKIPIKI!! From IMANI GODFREY NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 35,000,000.00	TZS 50,106,253.81
02 Mar 2021	02 Mar 2021	101AGD2210618344	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0203 11 43 57 agency @60910014696@TPS900 Trx ID POS463583950 Ter ID 609543324 Description akimu llondo!! From KINGLION INVESTMENT COMPANY LTD => ERNEST JOHN CHAMBO			TZS 839,500.00	TZS 50,945,753.81
02 Mar 2021	02 Mar 2021	101AGD221061A1EQ	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0203 12 50 50 agency @51410023386@TPS900 Trx ID POS463638353 Ter ID 514540605 Description abihudi!! From KINGLION INVESTMENT COMPANY LTD => SHUMBANA YASSIN KASUNZU			TZS 948,000.00	TZS 51,893,753.81
02 Mar 2021	02 Mar 2021	101AGD3210613742	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0203 13 30 56 agency @30110039076@TPS900 Trx ID POS463667693 Ter ID 301548561 Description malipo!! From KINGLION INVESTMENT COMPANY LTD => MAXIMILLIAN LUCAS MARWA			TZS 2,000,000.00	TZS 53,893,753.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 Mar 2021	02 Mar 2021	101FTMN210613441	Congo Street	101 - NMB Head Office - Funds Transfer - 0203 14 01 12 NMBMobileProd NetworkID FT Debit 30102500400 Credit 23310001984!! From ODERA ERNEST OKECH => KINGLION INVESTMENT COMPANY LTD			TZS 1,000,000.00	TZS 54,893,753.81
02 Mar 2021	02 Mar 2021	101AGD221061A490	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0203 14 15 15 agency @51010026286@TPS900 Trx ID POS463697746 Ter ID 510537701 Description Kashe Jafali!! From KINGLION INVESTMENT COMPANY LTD => IDRISA ISSA MIHAKA			TZS 802,000.00	TZS 55,695,753.81
02 Mar 2021	02 Mar 2021	101AGD3210615095	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0203 15 22 27 agency @61010023001@Trx ID POS463742439 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 57,895,753.81
02 Mar 2021	02 Mar 2021	101AGD3210617062	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0203 17 30 36 agency @40910010851@Trx ID POS463842916 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 6,890,000.00	TZS 64,785,753.81
03 Mar 2021	03 Mar 2021	101FTMN210623511	Congo Street	101 - NMB Head Office - Funds Transfer - 0303 10 15 05 NMBMobileProd NetworkID FT Debit 40110008844 Credit 23310001984!! From JOSHUA WILLIAM MOLLEL => KINGLION INVESTMENT COMPANY LTD			TZS 140,000.00	TZS 64,925,753.81
03 Mar 2021	03 Mar 2021	101AGD3210621870	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0303 11 23 47 agency @61010023001@Trx ID POS464152375 Ter ID 6105263972257 Description MADUKA J!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 67,125,753.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Mar 2021	03 Mar 2021	233IBOT210620001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref SP4YGQV16I => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 67,000,000.00		TZS 125,753.81
03 Mar 2021	03 Mar 2021	233IBOT210620001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref SP4YGQV16I => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 118,974.15
03 Mar 2021	03 Mar 2021	233IBOT210620001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref SP4YGQV16I => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 117,753.81
03 Mar 2021	03 Mar 2021	359CHDP210620513	Congo Street	359 - Kyerwa - Cash Deposit - depositer- norbert !! From KINGLION INVESTMENT COMPANY LTD			TZS 4,500,000.00	TZS 4,617,753.81
03 Mar 2021	03 Mar 2021	233m2vn210620001	Congo Street	233 - Congo Street - Journal Posting-Miscellaneous - OnUs Credit - @ARNOLD CHRISTIAN LYIMO ARNOLD CHRISTIAN LYIMO			TZS 44,000,000.00	TZS 48,617,753.81
03 Mar 2021	03 Mar 2021	233m2vo210620001	Congo Street	233 - Congo Street - Journal Posting-Miscellaneous - OnUs Credit - @ARNOLD CHRISTIAN LYIMO ARNOLD CHRISTIAN LYIMO			TZS 22,000,000.00	TZS 70,617,753.81
03 Mar 2021	03 Mar 2021	101AGD221062A56V	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0303 15 02 42 agency @60110009879@Trx ID POS464311739 Ter ID 601534761 Description MAX NJOMBE!! From KINGLION INVESTMENT COMPANY LTD => FARAJA CLEMENCE MTEWELE			TZS 716,000.00	TZS 71,333,753.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Mar 2021	03 Mar 2021	101AGD3210624826	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0303 15 26 41 agency @40810114363@TPS900 Trx ID POS464327068 Ter ID 4085271065959 Description zhang!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 18,000,000.00	TZS 89,333,753.81
03 Mar 2021	03 Mar 2021	101AGD221062B0G6	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0303 16 35 55 agency @30110047791@TPS900 Trx ID POS464373198 Ter ID 301545239 Description JACKSONI MSAMBA!! From KINGLION INVESTMENT COMPANY LTD => NYAUNGA SABAI BISEKO			TZS 636,000.00	TZS 89,969,753.81
03 Mar 2021	03 Mar 2021	602m3jn210620001	Congo Street	602 - Mafinga - Funds Transfer - OnUs Credit - @MALIPO YA PIKIPIKI NORBERT MAURUS MYOKA			TZS 10,000,000.00	TZS 99,969,753.81
03 Mar 2021	03 Mar 2021	101AGD3210626747	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0303 17 52 21 agency @40910010851@Trx ID POS464427991 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,330,000.00	TZS 102,299,753.81
03 Mar 2021	03 Mar 2021	101AGD3210626857	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0303 18 11 05 agency @60210025856@TPS900 Trx ID POS464441991 Ter ID 6025268014684 Description norbert mlyoka!! From KINGLION INVESTMENT COMPANY LTD => SALOME FRANCIS NG'UMBI			TZS 13,820,000.00	TZS 116,119,753.81
04 Mar 2021	04 Mar 2021	607CHDP210630511	Congo Street	607 - Chunya - Cash Deposit - UNUNUZI WA PIKIPIKI DEPOSITED BY JOSEPH PAUL GONDE!! From KINGLION INVESTMENT COMPANY LTD			TZS 85,000,000.00	TZS 201,119,753.81
04 Mar 2021	04 Mar 2021	101AGD3210631141	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0403 10 57 10 agency @41510022336@TPS900 Trx ID POS464672423 Ter ID 4155273437531 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => ELFF TRADERS FLOAT AC			TZS 4,000,000.00	TZS 205,119,753.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Mar 2021	04 Mar 2021	609FTRQ210630001	Congo Street	609 - Kyela - Account to Account Transfer - MANUNUZI YA PIKIPIKI!! From IMANI GODFREY NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 34,000,000.00	TZS 239,119,753.81
04 Mar 2021	04 Mar 2021	101AGD3210632441	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0403 12 37 35 agency @60910013053@Trx ID POS464741124 Ter ID 609523232 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 241,319,753.81
04 Mar 2021	04 Mar 2021	101AGD3210632503	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0403 12 46 17 agency @62610003128@TPS900 Trx ID POS464747324 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 243,519,753.81
04 Mar 2021	04 Mar 2021	101AGD3210633195	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0403 13 36 18 agency @42710019822@Trx ID POS464779041 Ter ID 4275146253740 Description CLEMENCY !! From KINGLION INVESTMENT COMPANY LTD => HENDRY FREDY SEMERE			TZS 3,000,000.00	TZS 246,519,753.81
04 Mar 2021	04 Mar 2021	631AGFT210630002	Congo Street	631 - Mkwajuni - Funds Transfer - 0403 13 46 13 agency @63110001432@Trx ID POS464785167 Ter ID 607511840320 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 4,400,000.00	TZS 250,919,753.81
04 Mar 2021	04 Mar 2021	101AGD3210633294	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0403 13 56 13 agency @61310019319@TPS900 Trx ID POS464791115 Ter ID 6135180181013 Description Godfrey!! From KINGLION INVESTMENT COMPANY LTD => MICHAEL MUSYANI KOMU			TZS 1,985,000.00	TZS 252,904,753.81

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Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Mar 2021	04 Mar 2021	101AGD3210633400	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0403 14 16 54 agency @51610027156@TPS900 Trx ID POS464803066 Ter ID 5165277075751 Description richard begumisa!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 6,113,000.00	TZS 259,017,753.81
04 Mar 2021	04 Mar 2021	101AGD3210633664	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0403 14 25 10 agency @61010023001@Trx ID POS464807707 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 261,217,753.81
04 Mar 2021	04 Mar 2021	101AGD3210633691	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0403 14 29 49 agency @51610027156@TPS900 Trx ID POS464810444 Ter ID 5165277075751 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 4,508,000.00	TZS 265,725,753.81
04 Mar 2021	04 Mar 2021	101AGD3210634401	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0403 16 02 19 agency @62610003128@TPS900 Trx ID POS464864616 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 267,925,753.81
04 Mar 2021	04 Mar 2021	101AGD3210634880	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0403 16 08 48 agency @61410015088@TPS900 Trx ID POS464868675 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 270,125,753.81
04 Mar 2021	04 Mar 2021	101AGD3210635646	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0403 16 50 34 agency @42710029439@TPS900 Trx ID POS464894295 Ter ID ID 427546399 Description jabir arusha!! From KINGLION INVESTMENT COMPANY LTD => RIGOBERT BERNAD TARIMO			TZS 1,820,000.00	TZS 271,945,753.81

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Mar 2021	04 Mar 2021	337CHDP210630537	Congo Street	337 - Pamba Road - Cash Deposit - mussa !! From KINGLION INVESTMENT COMPANY LTD			TZS 2,000,000.00	TZS 273,945,753.81
04 Mar 2021	04 Mar 2021	337CHDP210630035	Congo Street	337 - Pamba Road - Cash Deposit - mussa!! From KINGLION INVESTMENT COMPANY LTD			TZS 9,100,000.00	TZS 283,045,753.81
05 Mar 2021	05 Mar 2021	101AGD1210642085	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0503 09 02 03 agency @42710029439@TPS900 Trx ID POS465084703 Ter ID 427546399 Description jabir!! From KINGLION INVESTMENT COMPANY LTD => RIGOBERT BERNAD TARIMO			TZS 60,000.00	TZS 283,105,753.81
05 Mar 2021	05 Mar 2021	101AGD3210640182	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0503 09 09 30 agency @61310014943@TPS900 Trx ID POS465088860 Ter ID 6135173873729 Description paudehe!! From KINGLION INVESTMENT COMPANY LTD => VICENT KIPENE TISIMIA			TZS 1,750,000.00	TZS 284,855,753.81
05 Mar 2021	05 Mar 2021	101AGD3210640291	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0503 09 39 49 agency @33110011523@TPS900 Trx ID POS465106511 Ter ID 331544399 Description paschal kulwa!! From KINGLION INVESTMENT COMPANY LTD => TILU AMOS NSIMBA			TZS 2,280,000.00	TZS 287,135,753.81
05 Mar 2021	05 Mar 2021	233IBOT210640001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref ZGTCIDNCYQ => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 287,000,000.00		TZS 135,753.81
05 Mar 2021	05 Mar 2021	233IBOT210640001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref ZGTCIDNCYQ => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 128,974.15

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Mar 2021	05 Mar 2021	233IBOT210640001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref ZGTCIDNCYQ => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 127,753.81
05 Mar 2021	05 Mar 2021	101AGD2210644268	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0503 10 31 45 agency @42710016021@Trx ID POS465139428 Ter ID 427515910 Description ALLEN M!! From KINGLION INVESTMENT COMPANY LTD => BARIKI ELIHURUMA MOLLEL			TZS 614,000.00	TZS 741,753.81
05 Mar 2021	05 Mar 2021	101AGD3210641156	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0503 10 50 50 agency @31110058422@TPS900 Trx ID POS465151997 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 4,460,000.00	TZS 5,201,753.81
05 Mar 2021	05 Mar 2021	101AGD2210645667	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0503 11 02 52 agency @42010005059@Trx ID POS465159887 Ter ID 420522252 Description RAMADHAN PANGAN!! From KINGLION INVESTMENT COMPANY LTD => MOHAMEDI TAJIRI MNGARO			TZS 950,000.00	TZS 6,151,753.81
05 Mar 2021	05 Mar 2021	337CHDP210640508	Congo Street	337 - Pamba Road - Cash Deposit - vicent james magazi!! From KINGLION INVESTMENT COMPANY LTD			TZS 2,800,000.00	TZS 8,951,753.81
05 Mar 2021	05 Mar 2021	101AGD3210643575	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0503 13 37 19 agency @61010034522@Trx ID POS465259024 Ter ID 610552783 Description JOHNMAJUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 11,151,753.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Mar 2021	05 Mar 2021	101AGD3210643168	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0503 13 56 19 agency @61010023001@Trx ID POS465270398 Ter ID 6105263972257 Description MADUKA JOHN!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 13,351,753.81
05 Mar 2021	05 Mar 2021	101AGD3210644193	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0503 15 15 24 agency @61310034149@TPS900 Trx ID POS465317322 Ter ID 613550681 Description RICHARD SANGA!! From KINGLION INVESTMENT COMPANY LTD => JOYCE ZACHARIA MGUHI			TZS 1,570,000.00	TZS 14,921,753.81
05 Mar 2021	05 Mar 2021	101AGD3210644850	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0503 15 55 05 agency @40810114363@TPS900 Trx ID POS465341500 Ter ID 4085271065959 Description zhang hao!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 12,000,000.00	TZS 26,921,753.81
05 Mar 2021	05 Mar 2021	101AGD121064A4HR	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0503 15 55 27 agency @61310034149@TPS900 Trx ID POS465341733 Ter ID 613550681 Description RICHARD SANGA!! From KINGLION INVESTMENT COMPANY LTD => JOYCE ZACHARIA MGUHI			TZS 24,000.00	TZS 26,945,753.81
05 Mar 2021	05 Mar 2021	609FTRQ210640501	Congo Street	609 - Kyela - Account to Account Transfer - MANUNUZI YA PIKIPIKI!! From IMANI GODFREY NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 33,060,000.00	TZS 60,005,753.81
05 Mar 2021	05 Mar 2021	101AGD3210646396	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0503 18 06 32 agency @61010034522@Trx ID POS465422207 Ter ID 610552783 Description JOHNMADUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 62,205,753.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Mar 2021	05 Mar 2021	101AGD3210646489	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0503 18 19 02 agency @40910010851@Trx ID POS465430208 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 4,430,000.00	TZS 66,635,753.81
06 Mar 2021	06 Mar 2021	233IBOT210650001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref DWHOIGLIU7 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 66,600,000.00		TZS 35,753.81
06 Mar 2021	06 Mar 2021	233IBOT210650001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref DWHOIGLIU7 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 28,974.15
06 Mar 2021	06 Mar 2021	233IBOT210650001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref DWHOIGLIU7 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 27,753.81
06 Mar 2021	06 Mar 2021	609FTRQ210650001	Congo Street	609 - Kyela - Account to Account Transfer - MANUNUZI YA PIKIPIKI!! From IMANI GODFREY NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 43,000,000.00	TZS 43,027,753.81
06 Mar 2021	06 Mar 2021	101AGD3210652444	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0603 12 12 32 agency @60210021630@Trx ID POS465658892 Ter ID 602510329 Description NORBERT M!! From KINGLION INVESTMENT COMPANY LTD => DAVID YUSUPH MDEKA			TZS 2,378,000.00	TZS 45,405,753.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
06 Mar 2021	06 Mar 2021	101AGD3210655058	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0603 15 26 20 agency @40310045509@Trx ID POS465782783 Ter ID 403546947 Description NGIRA AUTO SPARE!! From KINGLION INVESTMENT COMPANY LTD => BOISAFI SHOPPING CENTRE-FLOAT AC			TZS 6,340,000.00	TZS 51,745,753.81
06 Mar 2021	06 Mar 2021	101AGD3210656070	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0603 16 56 36 agency @40910010851@Trx ID POS465825331 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,200,000.00	TZS 53,945,753.81
06 Mar 2021	06 Mar 2021	101AGD3210655917	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0603 18 18 56 agency @61010024544@Trx ID POS465866177 Ter ID 610513986 Description JOHN !! From KINGLION INVESTMENT COMPANY LTD => MICHAEL JOHN MANDOWA			TZS 2,200,000.00	TZS 56,145,753.81
07 Mar 2021	07 Mar 2021	101AGD3210662174	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0703 16 24 41 agency @40910010851@Trx ID POS466120330 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,230,000.00	TZS 58,375,753.81
08 Mar 2021	08 Mar 2021	233IBOT210670001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 18XLXNM642 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 58,000,000.00		TZS 375,753.81
08 Mar 2021	08 Mar 2021	233IBOT210670001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 18XLXNM642 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 368,974.15

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Mar 2021	08 Mar 2021	233IBOT210670001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 18XLXNM642 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 367,753.81
08 Mar 2021	08 Mar 2021	101AGD3210671023	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 09 56 50 agency @61010034522@Trx ID POS466294328 Ter ID 610552783 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,250,000.00	TZS 2,617,753.81
08 Mar 2021	08 Mar 2021	101AGD2210676813	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 11 21 24 agency @42710020607@Trx ID POS466353722 Ter ID 427533360 Description SAIMON EMANUEL!! From KINGLION INVESTMENT COMPANY LTD => AAP'S GENERAL SUPPLY			TZS 800,000.00	TZS 3,417,753.81
08 Mar 2021	08 Mar 2021	101AGD3210672482	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 11 43 43 agency @62610003128@TPS900 Trx ID POS466369882 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 5,617,753.81
08 Mar 2021	08 Mar 2021	101AGD3210673399	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 12 19 30 agency @60910013053@Trx ID POS466395543 Ter ID 609523232 Description JOHN MADUKA !! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 7,817,753.81
08 Mar 2021	08 Mar 2021	101AGD3210673423	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 12 21 39 agency @41510011010@TPS900 Trx ID POS466397056 Ter ID 4155287832097 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => FATUMA JOHN NIMKAZA DIR AG FLT			TZS 8,000,000.00	TZS 15,817,753.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Mar 2021	08 Mar 2021	101AGD3210673782	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 12 53 12 agency @60110012133@Trx ID POS466420234 Ter ID 601595947483 Description PHILIPO MGOBASSA!! From KINGLION INVESTMENT COMPANY LTD => BENEDICTA SIMON TWEVE			TZS 6,600,000.00	TZS 22,417,753.81
08 Mar 2021	08 Mar 2021	101AGD3210673838	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 12 59 19 agency @60710008502@Trx ID POS466424557 Ter ID 60751219954 Description LAM PHARMACY!! From KINGLION INVESTMENT COMPANY LTD => LEONARD ALPHONCE MASSAWE			TZS 14,700,000.00	TZS 37,117,753.81
08 Mar 2021	08 Mar 2021	607AGFT210670004	Congo Street	607 - Chunya - Funds Transfer - 0803 13 03 23 agency @60710008502@Trx ID POS466427326 Ter ID 60751219954 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 700,000.00	TZS 37,817,753.81
08 Mar 2021	08 Mar 2021	101AGD221067A19S	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 13 04 27 agency @32710017485@TPS900 Trx ID POS466428077 Ter ID 327546099 Description mashaka ndagula!! From KINGLION INVESTMENT COMPANY LTD => FAUSTIN BENARD KIMOGA			TZS 319,000.00	TZS 38,136,753.81
08 Mar 2021	08 Mar 2021	101AGD221067A1D3	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 13 07 54 agency @32710017485@TPS900 Trx ID POS466430356 Ter ID 327546099 Description mashaka ndagula!! From KINGLION INVESTMENT COMPANY LTD => FAUSTIN BENARD KIMOGA			TZS 100,000.00	TZS 38,236,753.81
08 Mar 2021	08 Mar 2021	101AGD3210675531	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 14 34 47 agency @40710024281@TPS900 Trx ID POS466485237 Ter ID 4075222013666 Description amini!! From KINGLION INVESTMENT COMPANY LTD => VICTORIA EMILY CHAMY			TZS 9,220,000.00	TZS 47,456,753.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Mar 2021	08 Mar 2021	101AGD3210675665	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 14 50 02 agency @40710024281@TPS900 Trx ID POS466494468 Ter ID 4075222013666 Description amini!! From KINGLION INVESTMENT COMPANY LTD => VICTORIA EMILY CHAMY			TZS 9,000,000.00	TZS 56,456,753.81
08 Mar 2021	08 Mar 2021	101AGD3210678068	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 16 56 15 agency @40810043197@TPS900 Trx ID POS466574776 Ter ID 4085270560197 Description arusha!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 1,560,000.00	TZS 58,016,753.81
08 Mar 2021	08 Mar 2021	101AGD3210677624	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 17 13 52 agency @31110058422@TPS900 Trx ID POS466586812 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 60,246,753.81
08 Mar 2021	08 Mar 2021	101AGD3210678276	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 17 13 59 agency @40810114363@TPS900 Trx ID POS466586898 Ter ID 4085271065959 Description zhang hao!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 20,000,000.00	TZS 80,246,753.81
08 Mar 2021	08 Mar 2021	101AGD3210678506	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 17 42 22 agency @31110058422@TPS900 Trx ID POS466606930 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 82,476,753.81
08 Mar 2021	08 Mar 2021	101AGD3210679041	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 18 14 38 agency @61410015088@TPS900 Trx ID POS466628764 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 84,676,753.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Mar 2021	08 Mar 2021	101AGD3210679251	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 18 47 48 agency @41710020625@TPS900 Trx ID POS466651236 Ter ID 4175215040281 Description MBARAKA ABDALLAH!! From KINGLION INVESTMENT COMPANY LTD => ALBERT CLEMENT PETER			TZS 4,700,000.00	TZS 89,376,753.81
08 Mar 2021	08 Mar 2021	101AGD3210679272	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0803 18 50 50 agency @51610022629@TPS900 Trx ID POS466653207 Ter ID 5165277096388 Description delwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 6,819,000.00	TZS 96,195,753.81
09 Mar 2021	09 Mar 2021	101AGD2210682204	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0903 09 39 45 agency @61510018918@TPS900 Trx ID POS466783540 Ter ID 615540461 Description biashara!! From KINGLION INVESTMENT COMPANY LTD => HAMIS ABDALLAH ALLY			TZS 657,700.00	TZS 96,853,453.81
09 Mar 2021	09 Mar 2021	101AGD2210689610	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0903 12 38 56 agency @30110047791@TPS900 Trx ID POS466903544 Ter ID 301545239 Description deposit!! From KINGLION INVESTMENT COMPANY LTD => NYAUNGA SABAI BISEKO			TZS 393,000.00	TZS 97,246,453.81
09 Mar 2021	09 Mar 2021	101AGD3210683290	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0903 13 12 50 agency @61010023001@Trx ID POS466924515 Ter ID 6105263972257 Description MADUKA J!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 99,446,453.81
09 Mar 2021	09 Mar 2021	101AGD3210683855	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0903 14 03 32 agency @30310023818@TPS900 Trx ID POS466954033 Ter ID 3035206887508 Description chore!! From KINGLION INVESTMENT COMPANY LTD => EMMANUEL NGWINULA CHULE			TZS 5,048,000.00	TZS 104,494,453.81

# Account Statement

Name :KINGLION INVESTMENT COMPANY LTD



Value Date :13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 Mar 2021	09 Mar 2021	101AGD221068A2ZO	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0903 15 03 08 agency @41510027143@TPS900 Trx ID POS466987046 Ter ID 415542440 Description MSOFE!! From KINGLION INVESTMENT COMPANY LTD => RAMADHANI IBRAHIMU MUNGA			TZS 678,000.00	TZS 105,172,453.81
09 Mar 2021	09 Mar 2021	247FTRQ210680505	Congo Street	247 - Sinza - Account to Account Transfer - MALIPO YA PIKIPIKI!! From ARNOLD CHRISTIAN LYIMO => KINGLION INVESTMENT COMPANY LTD			TZS 31,600,000.00	TZS 136,772,453.81
09 Mar 2021	09 Mar 2021	615mjbt210680001	Congo Street	615 - Tunduma - Funds Transfer - OnUs Credit - @MALIPO YA PIKI PIKI RAMADHANI HUSSEIN MTANGI			TZS 12,860,000.00	TZS 149,632,453.81
10 Mar 2021	10 Mar 2021	407CHDP210690009	Congo Street	407 - Babati - Cash Deposit - AKIBA DEPOSITED BY RABBO!! From KINGLION INVESTMENT COMPANY LTD			TZS 4,880,000.00	TZS 154,512,453.81
10 Mar 2021	10 Mar 2021	101AGD3210691397	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1003 11 28 41 agency @41510022336@TPS900 Trx ID POS467333301 Ter ID 4155273437531 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => ELFF TRADERS FLOAT AC			TZS 4,500,000.00	TZS 159,012,453.81
10 Mar 2021	10 Mar 2021	101FTMN210691577	Congo Street	101 - NMB Head Office - Funds Transfer - 1003 11 37 34 NMBMobileProd Biashara!! From HAULE, SOLOMON GEORGE => KINGLION INVESTMENT COMPANY LTD			TZS 2,000,000.00	TZS 161,012,453.81
10 Mar 2021	10 Mar 2021	6095554210690002	Congo Street	609 - Kyela - Account to Account Transfer - MALIPO YA PIKIPIKI FROM ACC 63510003145			TZS 40,000,000.00	TZS 201,012,453.81
10 Mar 2021	10 Mar 2021	233IBOT210690001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 1HRKLOQW88 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 160,000,000.00		TZS 41,012,453.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Mar 2021	10 Mar 2021	233IBOT210690001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 1HRKLOQW88 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 41,005,674.15
10 Mar 2021	10 Mar 2021	233IBOT210690001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 1HRKLOQW88 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 41,004,453.81
10 Mar 2021	10 Mar 2021	101AGD3210693313	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1003 14 24 16 agency @61310019319@TPS900 Trx ID POS467422331 Ter ID 6135180181013 Description Dan!! From KINGLION INVESTMENT COMPANY LTD => MICHAEL MUSYANI KOMU			TZS 3,504,000.00	TZS 44,508,453.81
10 Mar 2021	10 Mar 2021	101AGD3210694278	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1003 15 19 31 agency @31110058422@TPS900 Trx ID POS467454907 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 46,738,453.81
10 Mar 2021	10 Mar 2021	101AGD3210694291	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1003 15 20 53 agency @61310019555@Trx ID POS467455714 Ter ID 6135292195338 Description SHOMARI. !! From KINGLION INVESTMENT COMPANY LTD => DANIEL DICKSON MWAKYUSA			TZS 12,830,000.00	TZS 59,568,453.81
10 Mar 2021	10 Mar 2021	101AGD3210693923	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1003 15 36 42 agency @61010034522@Trx ID POS467464738 Ter ID 610552783 Description JOHNMAUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 61,768,453.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Mar 2021	10 Mar 2021	101AGD221069A2LM	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1003 15 37 43 agency @31110058422@TPS900 Trx ID POS467465365 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 230,000.00	TZS 61,998,453.81
10 Mar 2021	10 Mar 2021	101AGD221069A2MI	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1003 15 39 19 agency @33110011523@TPS900 Trx ID POS467466258 Ter ID 331544399 Description mpejiwa!! From KINGLION INVESTMENT COMPANY LTD => TILU AMOS NSIMBA			TZS 864,000.00	TZS 62,862,453.81
10 Mar 2021	10 Mar 2021	101AGD3210696095	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1003 17 32 36 agency @40710021672@TPS900 Trx ID POS467536012 Ter ID 4075179158369 Description AMANI URONU!! From KINGLION INVESTMENT COMPANY LTD => ROBERT MANDE-DIRECT AGENT			TZS 14,000,000.00	TZS 76,862,453.81
11 Mar 2021	11 Mar 2021	101AGD3210700968	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1103 10 27 22 agency @63110001180@TPS900 Trx ID POS467743105 Ter ID 6315181877297 Description fadhili!! From KINGLION INVESTMENT COMPANY LTD => SADAM ISAYA KISWAGA			TZS 3,500,000.00	TZS 80,362,453.81
11 Mar 2021	11 Mar 2021	607AGFT210700501	Congo Street	607 - Chunya - Funds Transfer - 1103 10 54 16 agency @60710008502@Trx ID POS467760051 Ter ID 60751219954 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 900,000.00	TZS 81,262,453.81
11 Mar 2021	11 Mar 2021	101AGD2210706937	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1103 11 52 08 agency @30610026575@TPS900 Trx ID POS467797160 Ter ID 3065183323510 Description girabi!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 846,500.00	TZS 82,108,953.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
11 Mar 2021	11 Mar 2021	101AGD3210702656	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1103 12 22 26 agency @62610003128@TPS900 Trx ID POS467815859 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 84,308,953.81
11 Mar 2021	11 Mar 2021	101AGD221070A06O	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1103 13 35 46 agency @31110040740@Trx ID POS467858549 Ter ID 3115237423696 Description MRISHO BAKARI!! From KINGLION INVESTMENT COMPANY LTD => LOUIS JOSEPH OLARE			TZS 760,000.00	TZS 85,068,953.81
11 Mar 2021	11 Mar 2021	101AGD3210703191	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1103 13 38 05 agency @61010023001@Trx ID POS467859803 Ter ID 6105263972257 Description MADUKA !! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 87,268,953.81
11 Mar 2021	11 Mar 2021	101AGD221070A0ND	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1103 13 59 40 agency @40610005267@Trx ID POS467871376 Ter ID 40655206262 Description KAVISHE ROMBO!! From KINGLION INVESTMENT COMPANY LTD => SIA ZAKARIA SWAI			TZS 1,028,000.00	TZS 88,296,953.81
11 Mar 2021	11 Mar 2021	233IBOT210700001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref SY6YRS6FK7 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 88,000,000.00		TZS 296,953.81
11 Mar 2021	11 Mar 2021	233IBOT210700001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref SY6YRS6FK7 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 290,174.15

# Account Statement

Name :KINGLION INVESTMENT COMPANY LTD



Value Date :13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
11 Mar 2021	11 Mar 2021	233IBOT210700001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref SY6YRS6FK7 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 288,953.81
11 Mar 2021	11 Mar 2021	101AGD3210703441	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1103 14 24 24 agency @42210013055@TPS900 Trx ID POS467884125 Ter ID 4225279077023 Description p shio!! From KINGLION INVESTMENT COMPANY LTD => MUSSA JUMA HASSANI			TZS 2,409,500.00	TZS 2,698,453.81
11 Mar 2021	11 Mar 2021	101AGD3210704228	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1103 15 05 25 agency @41710020625@TPS900 Trx ID POS467905658 Ter ID 4175215040281 Description mbaraka abdallah!! From KINGLION INVESTMENT COMPANY LTD => ALBERT CLEMENT PETER			TZS 4,250,000.00	TZS 6,948,453.81
11 Mar 2021	11 Mar 2021	101AGD3210704249	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1103 15 08 27 agency @40910016636@Trx ID POS467907371 Ter ID 409529359 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDD SHAURI SULLE			TZS 2,330,000.00	TZS 9,278,453.81
11 Mar 2021	11 Mar 2021	101AGD3210704698	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1103 15 18 59 agency @61010034522@Trx ID POS467912869 Ter ID 610552783 Description JOHNMAUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 11,478,453.81
11 Mar 2021	11 Mar 2021	101AGD3210705037	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1103 16 09 31 agency @60910013053@Trx ID POS467939427 Ter ID 609523232 Description 25802580!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 13,678,453.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
11 Mar 2021	11 Mar 2021	615mo44210700001	Congo Street	615 - Tunduma - Funds Transfer - OnUs Credit - @malipo ya piki piki RAMADHANI HUSSEIN MTANGI			TZS 9,000,000.00	TZS 22,678,453.81
11 Mar 2021	11 Mar 2021	101AGD3210706040	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1103 17 23 43 agency @61510012889@TPS900 Trx ID POS467982332 Ter ID 6155179184155 Description r mtangi!! From KINGLION INVESTMENT COMPANY LTD => NICKSON GELEYA MALILA			TZS 2,250,000.00	TZS 24,928,453.81
11 Mar 2021	11 Mar 2021	609FTRQ210700003	Congo Street	609 - Kyela - Account to Account Transfer - MANUNUZI YA PIKIPIKI!! From GODFREY JOHN NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 20,000,000.00	TZS 44,928,453.81
12 Mar 2021	12 Mar 2021	101AGD3210711395	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1203 10 56 12 agency @61010034522@Trx ID POS468213515 Ter ID 610552783 Description JOHNMADEKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 47,128,453.81
12 Mar 2021	12 Mar 2021	101AGD2210716262	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1203 11 26 38 agency @42710019088@Trx ID POS468233018 Ter ID 4275146240434 Description AGNES !! From KINGLION INVESTMENT COMPANY LTD => PETER SEBASTIAN SHIRIMA			TZS 517,000.00	TZS 47,645,453.81
12 Mar 2021	12 Mar 2021	359CHDP210710504	Congo Street	359 - Kyerwa - Cash Deposit - depositer- norbert!! From KINGLION INVESTMENT COMPANY LTD			TZS 2,250,000.00	TZS 49,895,453.81
12 Mar 2021	12 Mar 2021	101AGD2210719064	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1203 12 46 50 agency @40710020492@TPS900 Trx ID POS468281821 Ter ID 4075185454829 Description Dhinat Simba!! From KINGLION INVESTMENT COMPANY LTD => FARAJI LAURIAN SUMAWE-FLOAT AGEENCY			TZS 813,000.00	TZS 50,708,453.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Mar 2021	12 Mar 2021	101AGD3210713286	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1203 14 27 23 agency @41510011010@TPS900 Trx ID POS468335566 Ter ID 4155287832097 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => FATUMA JOHN NIMKAZA DIR AG FLT			TZS 5,000,000.00	TZS 55,708,453.81
12 Mar 2021	12 Mar 2021	233IBOT210710001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 2WF16NWN6 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 55,000,000.00		TZS 708,453.81
12 Mar 2021	12 Mar 2021	233IBOT210710001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 2WF16NWN6 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 701,674.15
12 Mar 2021	12 Mar 2021	233IBOT210710001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 2WF16NWN6 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 700,453.81
12 Mar 2021	12 Mar 2021	101AGD3210713343	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1203 15 06 51 agency @61010023001@Trx ID POS468356104 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 4,400,000.00	TZS 5,100,453.81
12 Mar 2021	12 Mar 2021	101AGD3210714552	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1203 15 32 42 agency @41710020625@TPS900 Trx ID POS468369650 Ter ID 4175215040281 Description MBARAKA ABDALLAH!! From KINGLION INVESTMENT COMPANY LTD => ALBERT CLEMENT PETER			TZS 7,000,000.00	TZS 12,100,453.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Mar 2021	12 Mar 2021	101AGD3210715129	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1203 16 30 23 agency @61010034522@Trx ID POS468401261 Ter ID 610552783 Description JOHNMAJUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 6,650,000.00	TZS 18,750,453.81
12 Mar 2021	12 Mar 2021	101AGD3210717020	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1203 18 50 22 agency @51610027156@TPS900 Trx ID POS468484574 Ter ID 5165277075751 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 4,305,000.00	TZS 23,055,453.81
12 Mar 2021	12 Mar 2021	101MNRA210713511	Congo Street	101 - NMB Head Office - Funds Transfer - 1203 20 05 55 adaptor NetworkID TIGO-PESAC2B Ref 23126925798 Credit 23310001984 Phone 255716069977!! From TIGOPESA NMB COLLECTION ACCOUNT => KINGLION INVESTMENT COMPANY LTD			TZS 600,000.00	TZS 23,655,453.81
13 Mar 2021	13 Mar 2021	101AGD3210720074	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1303 08 37 50 agency @41510022336@TPS900 Trx ID POS468575997 Ter ID 4155273437531 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => ELFF TRADERS FLOAT AC			TZS 4,000,000.00	TZS 27,655,453.81
13 Mar 2021	13 Mar 2021	101AGD2210721916	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1303 09 52 32 agency @20410020010@TPS900 Trx ID POS468610106 Ter ID 204538213 Description hamis shop!! From KINGLION INVESTMENT COMPANY LTD => HAJIRAH TAMOHAMMED FADHIL			TZS 550,000.00	TZS 28,205,453.81
13 Mar 2021	13 Mar 2021	101AGD3210720860	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1303 10 10 52 agency @61510014323@TPS900 Trx ID POS468619741 Ter ID 6155176680043 Description mwaitebele!! From KINGLION INVESTMENT COMPANY LTD => JUSTINE THOMSON LONJE			TZS 3,900,000.00	TZS 32,105,453.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
13 Mar 2021	13 Mar 2021	619CHDP210720519	Congo Street	619 - Mpanda - Cash Deposit - BY SHABIR MPANDA!! From KINGLION INVESTMENT COMPANY LTD			TZS 4,400,000.00	TZS 36,505,453.81
13 Mar 2021	13 Mar 2021	435CHDP210720028	Congo Street	435 - Mbuyuni - Cash Deposit - AKIBA BY MAUKI !! From KINGLION INVESTMENT COMPANY LTD			TZS 8,920,000.00	TZS 45,425,453.81
13 Mar 2021	13 Mar 2021	610ms7u210720001	Congo Street	610 - Mbalizi Road - Journal Posting-Miscellaneous - OnUs Credit - @kinglion G TOWN HOTEL LIMITED			TZS 110,000,000.00	TZS 155,425,453.81
13 Mar 2021	13 Mar 2021	101AGD3210722801	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1303 12 43 49 agency @31110058422@TPS900 Trx ID POS468704507 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 157,655,453.81
13 Mar 2021	13 Mar 2021	101AGD3210722974	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1303 13 08 42 agency @61310019319@TPS900 Trx ID POS468717288 Ter ID 6135180181013 Description Dan!! From KINGLION INVESTMENT COMPANY LTD => MICHAEL MUSYANI KOMU			TZS 2,810,000.00	TZS 160,465,453.81
13 Mar 2021	13 Mar 2021	101AGD3210724034	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1303 13 54 43 agency @31110058422@TPS900 Trx ID POS468739302 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 162,695,453.81
13 Mar 2021	13 Mar 2021	631AGFT210720001	Congo Street	631 - Mkwajuni - Funds Transfer - 1303 14 14 10 agency @63110001180@TPS900 Trx ID POS468747772 Ter ID 6315181877297 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 1,716,000.00	TZS 164,411,453.81
13 Mar 2021	13 Mar 2021	101AGD3210724490	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1303 15 03 21 agency @61510012889@TPS900 Trx ID POS468768743 Ter ID 6155179184155 Description r mtangi!! From KINGLION INVESTMENT COMPANY LTD => NICKSON GELEYA MALILA			TZS 2,300,000.00	TZS 166,711,453.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
13 Mar 2021	13 Mar 2021	101AGD3210724640	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1303 15 23 20 agency @31110058422@TPS900 Trx ID POS468777596 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,000,000.00	TZS 168,711,453.81
13 Mar 2021	13 Mar 2021	101AGD3210724700	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1303 15 34 48 agency @41710020625@TPS900 Trx ID POS468782299 Ter ID 4175215040281 Description MBARAKA ABDALLAH!! From KINGLION INVESTMENT COMPANY LTD => ALBERT CLEMENT PETER			TZS 4,000,000.00	TZS 172,711,453.81
13 Mar 2021	13 Mar 2021	101AGD3210726584	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1303 18 47 53 agency @40910010851@Trx ID POS468875620 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 4,560,000.00	TZS 177,271,453.81
15 Mar 2021	14 Mar 2021	233IBOT210730001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 3OH72GRVAS => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 177,000,000.00		TZS 271,453.81
15 Mar 2021	14 Mar 2021	233IBOT210730001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 3OH72GRVAS => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 264,674.15
15 Mar 2021	14 Mar 2021	233IBOT210730001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 3OH72GRVAS => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 263,453.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Mar 2021	15 Mar 2021	101AGD3210741301	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1503 10 16 34 agency @41510012495@TPS900 Trx ID POS469304625 Ter ID 4155270312226 Description william ndambwe!! From KINGLION INVESTMENT COMPANY LTD => SABITINA ALLY MCHARO DIR AG			TZS 5,000,000.00	TZS 5,263,453.81
15 Mar 2021	15 Mar 2021	101AGD2210747005	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1503 11 06 38 agency @61310014943@TPS900 Trx ID POS469341064 Ter ID 6135173873729 Description Richard!! From KINGLION INVESTMENT COMPANY LTD => VICENT KIPENE TISIMIA			TZS 456,000.00	TZS 5,719,453.81
15 Mar 2021	15 Mar 2021	607AGFT210740001	Congo Street	607 - Chunya - Funds Transfer - 1503 11 25 36 agency @60710008502@Trx ID POS469354790 Ter ID 60751219954 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 5,500,000.00	TZS 11,219,453.81
15 Mar 2021	15 Mar 2021	101AGD3210742560	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1503 11 27 01 agency @60710008502@Trx ID POS469355846 Ter ID 60751219954 Description LAM PHARMACY!! From KINGLION INVESTMENT COMPANY LTD => LEONARD ALPHONCE MASSAWE			TZS 3,300,000.00	TZS 14,519,453.81
15 Mar 2021	15 Mar 2021	101AGD3210742680	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1503 11 38 36 agency @41710020625@TPS900 Trx ID POS469364369 Ter ID 4175215040281 Description MBARAKA ABDALLAH!! From KINGLION INVESTMENT COMPANY LTD => ALBERT CLEMENT PETER			TZS 3,550,000.00	TZS 18,069,453.81
15 Mar 2021	15 Mar 2021	101AGD3210743319	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1503 12 53 19 agency @41510011021@Trx ID POS469417522 Ter ID 4155253106384 Description MUSSA !! From KINGLION INVESTMENT COMPANY LTD => ISMAIL HATIBU SEBARUA DIR AG FLT			TZS 11,000,000.00	TZS 29,069,453.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Mar 2021	15 Mar 2021	101AGD221074A155	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1503 13 22 59 agency @30310023865@Trx ID POS469437552 Ter ID 303539162899 Description CHACHA MWITA !! From KINGLION INVESTMENT COMPANY LTD => MCB INSURANCE AGENCY			TZS 1,268,000.00	TZS 30,337,453.81
15 Mar 2021	15 Mar 2021	101MNPS210741431	Congo Street	101 - NMB Head Office - Funds Transfer - 1503 13 44 11 adaptor NetworkID=MPESAC2B Reference=8CF04XD2XLY Credit =23310001984 phone number 255758530458!! From M-PESA-NMB COLLECTION ACCOUNT => KINGLION INVESTMENT COMPANY LTD			TZS 1,212,000.00	TZS 31,549,453.81
15 Mar 2021	15 Mar 2021	337CHDP210740033	Congo Street	337 - Pamba Road - Cash Deposit - DEPOSITED BY RAHEL!! From KINGLION INVESTMENT COMPANY LTD			TZS 13,380,000.00	TZS 44,929,453.81
15 Mar 2021	15 Mar 2021	101AGD3210746096	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1503 15 04 21 agency @63310004203@TPS900 Trx ID POS469499146 Ter ID 633551504 Description Business!! From KINGLION INVESTMENT COMPANY LTD => SOSTHENES ANDREAS MASANGULA			TZS 6,958,000.00	TZS 51,887,453.81
15 Mar 2021	15 Mar 2021	101AGD121074A4GO	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1503 15 34 44 agency @60910009333@Trx ID POS469518070 Ter ID 60951144664 Description MJOTA !! From KINGLION INVESTMENT COMPANY LTD => SAMSON ESSAU NGONYA			TZS 17,000.00	TZS 51,904,453.81
15 Mar 2021	15 Mar 2021	101AGD3210745977	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1503 15 58 04 agency @61010034522@Trx ID POS469532136 Ter ID 610552783 Description JOHNMAUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 54,104,453.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Mar 2021	15 Mar 2021	101AGD3210746768	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1503 16 20 08 agency @31110058422@TPS900 Trx ID POS469545379 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 56,334,453.81
15 Mar 2021	15 Mar 2021	101AGD3210746787	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1503 16 22 24 agency @31110058422@TPS900 Trx ID POS469546764 Ter ID 311543394 Description mussa moris!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 58,564,453.81
15 Mar 2021	15 Mar 2021	101AGD3210748760	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1503 18 34 45 agency @51610027156@TPS900 Trx ID POS469638231 Ter ID 5165277075751 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 4,404,000.00	TZS 62,968,453.81
15 Mar 2021	15 Mar 2021	609FTRQ210740501	Congo Street	609 - Kyela - Account to Account Transfer - manunuzi ya pikipiki!! From IMANI GODFREY NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 23,700,000.00	TZS 86,668,453.81
16 Mar 2021	16 Mar 2021	101AGD3210750991	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1603 10 27 53 agency @61010034522@Trx ID POS469833660 Ter ID 610552783 Description JOHNMAUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 88,868,453.81
16 Mar 2021	16 Mar 2021	101AGD2210756018	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1603 11 19 21 agency @60110009879@Trx ID POS469869543 Ter ID 601534761 Description MAX NJOMBE!! From KINGLION INVESTMENT COMPANY LTD => FARAJA CLEMENCE MTEWELE			TZS 650,000.00	TZS 89,518,453.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Mar 2021	16 Mar 2021	101AGD3210752314	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1603 11 39 45 agency @41510011010@TPS900 Trx ID POS469882779 Ter ID 4155287832097 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => FATUMA JOHN NIMKAZA DIR AG FLT			TZS 4,000,000.00	TZS 93,518,453.81
16 Mar 2021	16 Mar 2021	101AGD3210752323	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1603 11 40 29 agency @61010034522@Trx ID POS469883293 Ter ID 610552783 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,250,000.00	TZS 95,768,453.81
16 Mar 2021	16 Mar 2021	101AGD221075A1AJ	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1603 14 07 49 agency @60910011168@TPS900 Trx ID POS469972819 Ter ID 6095194804898 Description hakimukyela!! From KINGLION INVESTMENT COMPANY LTD => DENIS DAVID NDOLA			TZS 1,334,000.00	TZS 97,102,453.81
16 Mar 2021	16 Mar 2021	101AGD3210754200	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1603 14 41 30 agency @61410015088@TPS900 Trx ID POS469991381 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 99,302,453.81
16 Mar 2021	16 Mar 2021	101AGD3210755017	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1603 15 10 11 agency @43310000556@Trx ID POS470007233 Ter ID 4335121714339 Description SADICK !! From KINGLION INVESTMENT COMPANY LTD => HABDANI SHABANI KAZIMOTO			TZS 1,540,000.00	TZS 100,842,453.81
16 Mar 2021	16 Mar 2021	337CHDP210750542	Congo Street	337 - Pamba Road - Cash Deposit - agai!! From KINGLION INVESTMENT COMPANY LTD			TZS 11,210,000.00	TZS 112,052,453.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Mar 2021	16 Mar 2021	101AGD3210756807	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1603 18 17 43 agency @40910016636@Trx ID POS470110434 Ter ID 409529359 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDD SHAURI SULLE			TZS 2,330,000.00	TZS 114,382,453.81
16 Mar 2021	16 Mar 2021	101AGD221075B0DA	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1603 18 35 42 agency @51410021798@TPS900 Trx ID POS470122714 Ter ID 5145174975629 Description leonard kigoma!! From KINGLION INVESTMENT COMPANY LTD => EDWARD ABSOLOM MAPUNDA			TZS 382,000.00	TZS 114,764,453.81
16 Mar 2021	16 Mar 2021	609FTRQ210750001	Congo Street	609 - Kyela - Account to Account Transfer - manunuzi ya pikipiki!! From IMANI GODFREY NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 22,500,000.00	TZS 137,264,453.81
16 Mar 2021	16 Mar 2021	101AGD3210757729	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1603 19 23 46 agency @51610022629@TPS900 Trx ID POS470156191 Ter ID 5165277096388 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 11,000,000.00	TZS 148,264,453.81
16 Mar 2021	16 Mar 2021	233IBOT210750001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref R5OPSU3QJK => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 100,000,000.00		TZS 48,264,453.81
16 Mar 2021	16 Mar 2021	233IBOT210750001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref R5OPSU3QJK => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 48,257,674.15

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Mar 2021	16 Mar 2021	233IBOT210750001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref R5OPSU3QJK => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 48,256,453.81
17 Mar 2021	17 Mar 2021	337CHDP210760006	Congo Street	337 - Pamba Road - Cash Deposit - MUSA!! From KINGLION INVESTMENT COMPANY LTD			TZS 8,920,000.00	TZS 57,176,453.81
17 Mar 2021	17 Mar 2021	337CHDP210760508	Congo Street	337 - Pamba Road - Cash Deposit - AGAI!! From KINGLION INVESTMENT COMPANY LTD			TZS 2,230,000.00	TZS 59,406,453.81
17 Mar 2021	17 Mar 2021	403CHDP210760044	Congo Street	403 - Nelson Mandela - Cash Deposit - BIAHARA-BRAISON MAUK!!! From KINGLION INVESTMENT COMPANY LTD			TZS 8,920,000.00	TZS 68,326,453.81
17 Mar 2021	17 Mar 2021	209FTRQ210760001	Congo Street	209 - Muhimbili - Account to Account Transfer - FOR LAND!! From KINGLION INVESTMENT COMPANY LTD => KIBAHA TOWN COUNCIL MISCELLANEOUS D		TZS 45,500,000.00		TZS 22,826,453.81
17 Mar 2021	17 Mar 2021	209FTRQ210760001	Congo Street	209 - Muhimbili - Funds Transfer Charge - FOR LAND!! From KINGLION INVESTMENT COMPANY LTD => KIBAHA TOWN COUNCIL MISCELLANEOUS D		TZS 1,000.00		TZS 22,825,453.81
17 Mar 2021	17 Mar 2021	209FTRQ210760001	Congo Street	209 - Muhimbili - VAT Payable on Comm and Fees - FOR LAND!! From KINGLION INVESTMENT COMPANY LTD => KIBAHA TOWN COUNCIL MISCELLANEOUS D		TZS 180.00		TZS 22,825,273.81
17 Mar 2021	17 Mar 2021	101AGD2210765882	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1703 11 41 33 agency @41510011021@Trx ID POS470335758 Ter ID 4155253106384 Description MUSA !! From KINGLION INVESTMENT COMPANY LTD => ISMAIL HATIBU SEBARUA DIR AG FLT			TZS 150,000.00	TZS 22,975,273.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Mar 2021	17 Mar 2021	101AGD2210766998	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1703 12 17 08 agency @60610034834@TPS900 Trx ID POS470356476 Ter ID 606540790 Description gustafu mgaya!! From KINGLION INVESTMENT COMPANY LTD => GODFREY LWIDIKO NDAMBO			TZS 952,500.00	TZS 23,927,773.81
17 Mar 2021	17 Mar 2021	101AGD3210763082	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1703 13 19 31 agency @41510022336@TPS900 Trx ID POS470390438 Ter ID 4155273437531 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => ELFF TRADERS FLOAT AC			TZS 6,000,000.00	TZS 29,927,773.81
17 Mar 2021	17 Mar 2021	101AGD3210763140	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1703 13 32 23 agency @51410019540@Trx ID POS470396999 Ter ID 514522308 Description RASHID RUJEGO!! From KINGLION INVESTMENT COMPANY LTD => ESRON WILLISON NDABAGILILE			TZS 4,625,000.00	TZS 34,552,773.81
17 Mar 2021	17 Mar 2021	101AGD221076A0PY	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1703 14 17 59 agency @43510009737@TPS900 Trx ID POS470420229 Ter ID 435543225 Description PAY BY FLUGENCE CHUWA!! From KINGLION INVESTMENT COMPANY LTD => KORNELO GODSON MAANGA			TZS 1,240,000.00	TZS 35,792,773.81
17 Mar 2021	17 Mar 2021	101AGD3210764565	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1703 15 18 55 agency @60910013053@Trx ID POS470450465 Ter ID 609523232 Description 258025802580!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 37,992,773.81
17 Mar 2021	17 Mar 2021	101AGD3210764399	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1703 15 36 42 agency @40810114363@TPS900 Trx ID POS470459683 Ter ID 4085271065959 Description zhang hao!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 15,500,000.00	TZS 53,492,773.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Mar 2021	18 Mar 2021	224n4bn210770001	Congo Street	224 - Mbagala - Funds Transfer - OnUs Credit - @2313622 MAKELEMO, MAKOYE HUYA			TZS 145,000,000.00	TZS 198,492,773.81
18 Mar 2021	18 Mar 2021	101AGD3210770302	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 09 54 32 agency @61010023001@Trx ID POS470681981 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 200,692,773.81
18 Mar 2021	18 Mar 2021	101AGD3210770307	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 09 55 40 agency @61010023001@Trx ID POS470682604 Ter ID 6105263972257 Description MADUKA !! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 202,892,773.81
18 Mar 2021	18 Mar 2021	629n4hk210770001	Congo Street	629 - Uyole - Funds Transfer - OnUs Credit - @malipo ya pikipiki NIKUTUSYA ANGOLILE KALYOBI			TZS 22,000,000.00	TZS 224,892,773.81
18 Mar 2021	18 Mar 2021	101AGD2210773965	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 11 10 51 agency @41510011031@Trx ID POS470724467 Ter ID 41551261621 Description JACKSON !! From KINGLION INVESTMENT COMPANY LTD => OMARY IDRISA MAHANYU DIR AG FLT			TZS 395,000.00	TZS 225,287,773.81
18 Mar 2021	18 Mar 2021	101AGD2210776042	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 11 50 59 agency @51610022629@TPS900 Trx ID POS470746605 Ter ID 5165277096388 Description juma toyi!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 500,000.00	TZS 225,787,773.81
18 Mar 2021	18 Mar 2021	101AGD3210772516	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 12 37 51 agency @41510027143@TPS900 Trx ID POS470772586 Ter ID 415542440 Description MSOFE!! From KINGLION INVESTMENT COMPANY LTD => RAMADHANI IBRAHIMU MUNGA			TZS 12,300,000.00	TZS 238,087,773.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Mar 2021	18 Mar 2021	615n4ux210770001	Congo Street	615 - Tunduma - Funds Transfer - OnUs Credit - @MALIPO YA PIKI PIKI RAMADHANI HUSSEIN MTANGI			TZS 7,930,000.00	TZS 246,017,773.81
18 Mar 2021	18 Mar 2021	101AGD3210772233	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 12 40 43 agency @41510027143@TPS900 Trx ID POS470774127 Ter ID 415542440 Description MSOFEE!! From KINGLION INVESTMENT COMPANY LTD => RAMADHANI IBRAHIMU MUNGA			TZS 10,000,000.00	TZS 256,017,773.81
18 Mar 2021	18 Mar 2021	101AGD2210777271	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 12 45 23 agency @61210016028@TPS900 Trx ID POS470776663 Ter ID 6125238218398 Description James!! From KINGLION INVESTMENT COMPANY LTD => KAPAMATO EDWARD MAHENG			TZS 1,077,000.00	TZS 257,094,773.81
18 Mar 2021	18 Mar 2021	101AGD3210772285	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 12 53 03 agency @51410013746@TPS900 Trx ID POS470780680 Ter ID 5145278450586 Description philipo huya!! From KINGLION INVESTMENT COMPANY LTD => CHANDA GENERAL SUPPLIES			TZS 1,788,000.00	TZS 258,882,773.81
18 Mar 2021	18 Mar 2021	101AGD3210772739	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 13 16 14 agency @30310023818@TPS900 Trx ID POS470792653 Ter ID 3035206887508 Description chore!! From KINGLION INVESTMENT COMPANY LTD => EMMANUEL NGWINULA CHULE			TZS 1,950,000.00	TZS 260,832,773.81
18 Mar 2021	18 Mar 2021	233IBOT210770501	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 0VHD9P19NT => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 260,000,000.00		TZS 832,773.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Mar 2021	18 Mar 2021	233IBOT210770501	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 0VHD9P19NT => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 825,994.15
18 Mar 2021	18 Mar 2021	233IBOT210770501	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 0VHD9P19NT => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 824,773.81
18 Mar 2021	18 Mar 2021	435CHDP210770554	Congo Street	435 - Mbuyuni - Cash Deposit - CMALIPO BY MAUK!!! From KINGLION INVESTMENT COMPANY LTD			TZS 2,280,000.00	TZS 3,104,773.81
18 Mar 2021	18 Mar 2021	101AGD3210774550	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 15 50 47 agency @61010034522@Trx ID POS470866701 Ter ID 610552783 Description JOHNMAUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 5,304,773.81
18 Mar 2021	18 Mar 2021	252CHDP210770504	Congo Street	252 - Kariakoo Business Centre - Cash Deposit - dep by mwamba!! From KINGLION INVESTMENT COMPANY LTD			TZS 12,454,000.00	TZS 17,758,773.81
18 Mar 2021	18 Mar 2021	101AGD3210775728	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 17 36 31 agency @31110058422@TPS900 Trx ID POS470923114 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 19,988,773.81
18 Mar 2021	18 Mar 2021	101AGD3210775357	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 17 57 00 agency @31110058422@TPS900 Trx ID POS470934366 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,260,000.00	TZS 22,248,773.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Mar 2021	18 Mar 2021	101AGD3210775971	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 18 21 07 agency @40910010851@Trx ID POS470947760 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,230,000.00	TZS 24,478,773.81
18 Mar 2021	18 Mar 2021	101AGD3210776103	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1803 18 47 49 agency @51710009763@Trx ID POS470963290 Ter ID 51757218 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 2,260,000.00	TZS 26,738,773.81
19 Mar 2021	19 Mar 2021	101AGD2210784181	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1903 10 56 30 agency @41510011031@Trx ID POS471121639 Ter ID 41551261621 Description JACKSON SANGA !! From KINGLION INVESTMENT COMPANY LTD => OMARY IDRISA MAHANYU DIR AG FLT			TZS 440,000.00	TZS 27,178,773.81
19 Mar 2021	19 Mar 2021	205CHDP210780506	Congo Street	205 - Magomeni - Cash Deposit - KUNUNUA PIKIPIKI BY IBADA NGALINDA!! From KINGLION INVESTMENT COMPANY LTD			TZS 22,000,000.00	TZS 49,178,773.81
19 Mar 2021	19 Mar 2021	613AGFT210780002	Congo Street	613 - Mwanjelwa - Funds Transfer - 1903 11 50 55 agency @61310024232@TPS900 Trx ID POS471152718 Ter ID 6135198693125 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 6,000,000.00	TZS 55,178,773.81
19 Mar 2021	19 Mar 2021	613AGFT210780003	Congo Street	613 - Mwanjelwa - Funds Transfer - 1903 11 53 15 agency @61310024232@TPS900 Trx ID POS471154146 Ter ID 6135198693125 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 600,000.00	TZS 55,778,773.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Mar 2021	19 Mar 2021	101AGD3210782226	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1903 11 55 14 agency @41510011010@TPS900 Trx ID POS471155393 Ter ID 4155287832097 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => FATUMA JOHN NIMKAZA DIR AG FLT			TZS 6,900,000.00	TZS 62,678,773.81
19 Mar 2021	19 Mar 2021	101FTMN210781692	Congo Street	101 - NMB Head Office - Funds Transfer - 1903 12 06 26 NMBMobileProd NetworkID FT Debit 61410010915 Credit 23310001984!! From NIKUTUSYA ANGOLILE KALYOBI => KINGLION INVESTMENT COMPANY LTD			TZS 842,000.00	TZS 63,520,773.81
19 Mar 2021	19 Mar 2021	101AGD3210782461	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1903 12 24 18 agency @51410019940@TPS900 Trx ID POS471171787 Ter ID 514539102 Description Jaluo Ngyiyemenya!! From KINGLION INVESTMENT COMPANY LTD => HAMIS KHALFAN RUBEBA			TZS 1,627,000.00	TZS 65,147,773.81
19 Mar 2021	19 Mar 2021	101AGD3210782499	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1903 12 27 09 agency @61010023001@Trx ID POS471173500 Ter ID 6105263972257 Description MADUKA !! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 4,400,000.00	TZS 69,547,773.81
19 Mar 2021	19 Mar 2021	101AGD221078A0V7	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1903 14 49 44 agency @43010002472@TPS900 Trx ID POS471245366 Ter ID 4305270699008 Description July moshi!! From KINGLION INVESTMENT COMPANY LTD => PERIS JAMES MWANYIKA			TZS 1,004,000.00	TZS 70,551,773.81
19 Mar 2021	19 Mar 2021	101AGD221078A1LR	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1903 15 40 28 agency @30610026575@TPS900 Trx ID POS471270595 Ter ID 3065183323510 Description mhubi mkoka!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 312,000.00	TZS 70,863,773.81

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Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Mar 2021	19 Mar 2021	101FTMN210783062	Congo Street	101 - NMB Head Office - Funds Transfer - 1903 16 22 34 NMBMobileProd NetworkID FT Debit 30602405501 Credit 23310001984!! From SIJALI AMOSY SANGA => KINGLION INVESTMENT COMPANY LTD			TZS 4,900,000.00	TZS 75,763,773.81
19 Mar 2021	19 Mar 2021	101AGD3210784685	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1903 16 26 39 agency @61010034522@Trx ID POS471295189 Ter ID 610552783 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 77,963,773.81
19 Mar 2021	19 Mar 2021	101AGD3210785243	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1903 16 47 01 agency @60910013053@Trx ID POS471306874 Ter ID 609523232 Description 25805802580!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 80,163,773.81
19 Mar 2021	19 Mar 2021	101AGD3210785614	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1903 17 37 36 agency @40910025028@TPS900 Trx ID POS471335453 Ter ID 4095292819566 Description malipo!! From KINGLION INVESTMENT COMPANY LTD => DEVOTHA KICHACHA MOSHA			TZS 4,660,000.00	TZS 84,823,773.81
19 Mar 2021	19 Mar 2021	101AGD3210784968	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1903 17 53 23 agency @62610003128@TPS900 Trx ID POS471344748 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 87,023,773.81
20 Mar 2021	20 Mar 2021	101AGD3210790146	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2003 09 05 00 agency @61410015088@TPS900 Trx ID POS471472250 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 89,223,773.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
20 Mar 2021	20 Mar 2021	337CHDP210790531	Congo Street	337 - Pamba Road - Cash Deposit - MAUKI!! From KINGLION INVESTMENT COMPANY LTD			TZS 11,150,000.00	TZS 100,373,773.81
20 Mar 2021	20 Mar 2021	101MNRA210792297	Congo Street	101 - NMB Head Office - Funds Transfer - 2003 18 17 49 adaptor NetworkID TIGO-PESAC2B Ref 23060618977 Credit 23310001984 Phone 255716069977!! From TIGOPESA NMB COLLECTION ACCOUNT => KINGLION INVESTMENT COMPANY LTD			TZS 448,000.00	TZS 100,821,773.81
20 Mar 2021	20 Mar 2021	101FTMN210793313	Congo Street	101 - NMB Head Office - Funds Transfer - 2003 18 31 36 NMBMobileProd Malipo ya Biashara !! From HAULE, SOLOMON GEORGE => KINGLION INVESTMENT COMPANY LTD			TZS 2,000,000.00	TZS 102,821,773.81
20 Mar 2021	20 Mar 2021	101AGD3210796176	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2003 18 38 22 agency @51710009763@Trx ID POS471737687 Ter ID 51757218 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 4,490,000.00	TZS 107,311,773.81
21 Mar 2021	21 Mar 2021	101MNRA210800794	Congo Street	101 - NMB Head Office - Funds Transfer - 2103 11 23 53 adaptor NetworkID TIGO-PESAC2B Ref 52409270189 Credit 23310001984 Phone 255716069977!! From TIGOPESA NMB COLLECTION ACCOUNT => KINGLION INVESTMENT COMPANY LTD			TZS 311,000.00	TZS 107,622,773.81
21 Mar 2021	21 Mar 2021	101AGD4210802471	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2103 15 09 48 agency @23210004433@TPS900 Trx ID POS471942730 Ter ID 2325174165047 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => BRACIUS CHRACUS NYAULINGO			TZS 506,000.00	TZS 108,128,773.81
21 Mar 2021	21 Mar 2021	101AGD4210802707	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2103 16 55 36 agency @42010005059@Trx ID POS471972308 Ter ID 420522252 Description RAMADHAN PANGAN!! From KINGLION INVESTMENT COMPANY LTD => MOHAMEDI TAJIRI MNGARO			TZS 846,000.00	TZS 108,974,773.81

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Mar 2021	22 Mar 2021	101AGD5210813058	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2203 12 44 29 agency @31110058422@TPS900 Trx ID POS472191351 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 111,204,773.81
22 Mar 2021	22 Mar 2021	101AGD5210812649	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2203 12 45 31 agency @31110058422@TPS900 Trx ID POS472191803 Ter ID 311543394 Description mussa moris!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 113,434,773.81
22 Mar 2021	22 Mar 2021	101AGD5210812699	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2203 12 55 26 agency @31110058422@TPS900 Trx ID POS472196254 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 115,664,773.81
22 Mar 2021	22 Mar 2021	101AGD5210813219	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2203 13 12 39 agency @31910012574@Trx ID POS472203714 Ter ID 3195173231619 Description NORBERT K!! From KINGLION INVESTMENT COMPANY LTD => MUJUNI MOSES KAMUGISHA			TZS 2,250,000.00	TZS 117,914,773.81
22 Mar 2021	22 Mar 2021	101AGD5210812849	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2203 13 28 02 agency @32310001028@TPS900 Trx ID POS472209701 Ter ID 3235282770698 Description mussa!! From KINGLION INVESTMENT COMPANY LTD => MAGDALENA MOSHA ADON			TZS 2,320,000.00	TZS 120,234,773.81
22 Mar 2021	22 Mar 2021	101AGD2210817391	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2203 15 40 35 agency @20710048101@TPS900 Trx ID POS472258873 Ter ID 207539140 Description Kenedy!! From KINGLION INVESTMENT COMPANY LTD => BHOKE MSOBA WAMBURA			TZS 100,000.00	TZS 120,334,773.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Mar 2021	22 Mar 2021	233IBOT210810001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref CKL8ROKR8A => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 120,000,000.00		TZS 334,773.81
23 Mar 2021	22 Mar 2021	233IBOT210810001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref CKL8ROKR8A => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 327,994.15
23 Mar 2021	22 Mar 2021	233IBOT210810001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref CKL8ROKR8A => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 326,773.81
23 Mar 2021	23 Mar 2021	101AGD4210820359	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 10 04 30 agency @42710016021@Trx ID POS472469693 Ter ID 427515910 Description ALLEN M!! From KINGLION INVESTMENT COMPANY LTD => BARIKI ELIHURUMA MOLLEL			TZS 682,000.00	TZS 1,008,773.81
23 Mar 2021	23 Mar 2021	101AGD5210821826	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 10 38 16 agency @51610027240@TPS900 Trx ID POS472492494 Ter ID 516539597 Description juma toyi!! From KINGLION INVESTMENT COMPANY LTD => DEUSDEDIT VUMA HORE			TZS 1,500,000.00	TZS 2,508,773.81
23 Mar 2021	23 Mar 2021	101AGD5210822839	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 11 32 22 agency @42710029439@TPS900 Trx ID POS472536825 Ter ID 427546399 Description jabir arusha!! From KINGLION INVESTMENT COMPANY LTD => RIGOBERT BERNAD TARIMO			TZS 2,957,000.00	TZS 5,465,773.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Mar 2021	23 Mar 2021	101AGD5210823309	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 11 41 59 agency @41510011031@Trx ID POS472545852 Ter ID 41551261621 Description JACKSON SANGA !! From KINGLION INVESTMENT COMPANY LTD => OMARY IDRISA MAHANYU DIR AG FLT			TZS 1,448,000.00	TZS 6,913,773.81
23 Mar 2021	23 Mar 2021	101AGD5210824034	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 12 01 28 agency @50510038521@Trx ID POS472565427 Ter ID 5055217285242 Description AMON ANDREW !! From KINGLION INVESTMENT COMPANY LTD => AMANI JOEL MASINSI			TZS 2,230,000.00	TZS 9,143,773.81
23 Mar 2021	23 Mar 2021	101AGD5210825003	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 12 54 35 agency @61210016039@Trx ID POS472622261 Ter ID 612527270499 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => VICENT MWITA MATIKU			TZS 2,200,000.00	TZS 11,343,773.81
23 Mar 2021	23 Mar 2021	626CHDP210820021	Congo Street	626 - Mlowo - Cash Deposit - SADOCK CHIKOI!! From KINGLION INVESTMENT COMPANY LTD			TZS 3,869,000.00	TZS 15,212,773.81
23 Mar 2021	23 Mar 2021	101AGD6210821142	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 13 17 59 agency @60210021630@Trx ID POS472647997 Ter ID 602510329 Description NORBET MYOKA!! From KINGLION INVESTMENT COMPANY LTD => DAVID YUSUPH MDEKA			TZS 11,700,000.00	TZS 26,912,773.81
23 Mar 2021	23 Mar 2021	101AGD4210822755	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 13 29 28 agency @41910019907@TPS900 Trx ID POS472660365 Ter ID 419551499 Description akiba!! From KINGLION INVESTMENT COMPANY LTD => ONESPHORY DOMINICK MTUNDU			TZS 617,500.00	TZS 27,530,273.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Mar 2021	23 Mar 2021	101AGD5210825505	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 13 31 46 agency @60910013053@Trx ID POS472663019 Ter ID 609523232 Description JOHN MADUKA !! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 4,400,000.00	TZS 31,930,273.81
23 Mar 2021	23 Mar 2021	101AGD5210825890	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 14 05 58 agency @60610020066@TPS900 Trx ID POS472698647 Ter ID 6065177483806 Description goodluck malekela!! From KINGLION INVESTMENT COMPANY LTD => BENEDICTA S TWEVE DIRECT FLOAT ACC			TZS 3,346,000.00	TZS 35,276,273.81
23 Mar 2021	23 Mar 2021	602nhbd210820001	Congo Street	602 - Mafinga - Funds Transfer - OnUs Credit - @MALIPO YA PIKIPIKI NORBERT MAURUS MYOKA			TZS 15,000,000.00	TZS 50,276,273.81
23 Mar 2021	23 Mar 2021	101AGD5210826578	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 14 21 39 agency @40710021592@TPS900 Trx ID POS472714712 Ter ID 4075276330903 Description George ngoti!! From KINGLION INVESTMENT COMPANY LTD => HERMAN DAVID KISASILA			TZS 1,337,000.00	TZS 51,613,273.81
23 Mar 2021	23 Mar 2021	101AGD4210824067	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 14 46 51 agency @42210013004@TPS900 Trx ID POS472739618 Ter ID 4225291701516 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => TARAKANAEL ADAM MOLA FLOAT AC			TZS 555,000.00	TZS 52,168,273.81
23 Mar 2021	23 Mar 2021	101AGD1210827383	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 15 20 22 agency @40710021592@TPS900 Trx ID POS472771757 Ter ID 4075276330903 Description George ngoti!! From KINGLION INVESTMENT COMPANY LTD => HERMAN DAVID KISASILA			TZS 30,000.00	TZS 52,198,273.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Mar 2021	23 Mar 2021	101AGD6210822013	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 15 39 11 agency @51610022629@TPS900 Trx ID POS472789187 Ter ID 5165277096388 Description Richard begumusa!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 9,408,000.00	TZS 61,606,273.81
23 Mar 2021	23 Mar 2021	101AGD5210828762	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 16 49 15 agency @61010034522@Trx ID POS472853307 Ter ID 610552783 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 63,806,273.81
23 Mar 2021	23 Mar 2021	101AGD3210826556	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 18 02 55 agency @30610026575@TPS900 Trx ID POS472922684 Ter ID 3065183323510 Description mnubi mkoka!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 400,000.00	TZS 64,206,273.81
23 Mar 2021	23 Mar 2021	101AGD521082A0MY	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2303 18 35 04 agency @61410015088@TPS900 Trx ID POS472951024 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 66,406,273.81
24 Mar 2021	24 Mar 2021	101AGD5210830272	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2403 09 33 51 agency @41510011021@Trx ID POS473128942 Ter ID 4155253106384 Description WILLIAM NDAMBWE!! From KINGLION INVESTMENT COMPANY LTD => ISMAIL HATIBU SEBARUA DIR AG FLT			TZS 4,000,000.00	TZS 70,406,273.81
24 Mar 2021	24 Mar 2021	233IBOT210830001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref C4WSFTW6T2 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 70,000,000.00		TZS 406,273.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Mar 2021	24 Mar 2021	233IBOT210830001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref C4WSFTW6T2 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 399,494.15
24 Mar 2021	24 Mar 2021	233IBOT210830001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref C4WSFTW6T2 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 398,273.81
24 Mar 2021	24 Mar 2021	101AGD4210832137	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2403 11 36 29 agency @60110009879@Trx ID POS473221688 Ter ID 601534761 Description MAX NJOMBE!! From KINGLION INVESTMENT COMPANY LTD => FARAJA CLEMENCE MTEWELE			TZS 760,000.00	TZS 1,158,273.81
24 Mar 2021	24 Mar 2021	101AGD5210832785	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2403 11 48 23 agency @51610027240@TPS900 Trx ID POS473230542 Ter ID 516539597 Description juma toyi!! From KINGLION INVESTMENT COMPANY LTD => DEUSDEDIT VUMA HORE			TZS 1,000,000.00	TZS 2,158,273.81
24 Mar 2021	24 Mar 2021	101AGD5210833287	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2403 13 03 54 agency @60310012011@TPS900 Trx ID POS473284778 Ter ID 6035286242863 Description MESKO KADAGA!! From KINGLION INVESTMENT COMPANY LTD => EVARISTO RAPHAEL KILUMILE			TZS 1,536,000.00	TZS 3,694,273.81
24 Mar 2021	24 Mar 2021	101AGD4210832718	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2403 13 07 32 agency @41010007208@Trx ID POS473287118 Ter ID 4105297851 Description WAZIRI OMARI!! From KINGLION INVESTMENT COMPANY LTD => MECKYSON ELIAWONY LEOLE			TZS 894,000.00	TZS 4,588,273.81

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Mar 2021	24 Mar 2021	101AGD6210830294	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2403 14 44 13 agency @51410023386@TPS900 Trx ID POS473349533 Ter ID 514540605 Description aristides!! From KINGLION INVESTMENT COMPANY LTD => SHUMBANA YASSIN KASUNZU			TZS 6,120,000.00	TZS 10,708,273.81
24 Mar 2021	24 Mar 2021	101AGD5210835579	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2403 15 07 11 agency @50510038521@Trx ID POS473364330 Ter ID 5055217285242 Description JOHN MADUKA !! From KINGLION INVESTMENT COMPANY LTD => AMANI JOEL MASINSI			TZS 1,181,000.00	TZS 11,889,273.81
24 Mar 2021	24 Mar 2021	337CHDP210830516	Congo Street	337 - Pamba Road - Cash Deposit - agai!! From KINGLION INVESTMENT COMPANY LTD			TZS 6,720,000.00	TZS 18,609,273.81
24 Mar 2021	24 Mar 2021	101AGD5210836554	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2403 16 09 39 agency @51610027177@TPS900 Trx ID POS473406222 Ter ID 5165277100470 Description Yusuf magobela!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 2,756,000.00	TZS 21,365,273.81
24 Mar 2021	24 Mar 2021	101AGD5210837115	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2403 16 50 41 agency @61010023001@Trx ID POS473437009 Ter ID 6105263972257 Description JOHN MADUKB!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 23,565,273.81
24 Mar 2021	24 Mar 2021	101AGD5210837165	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2403 16 55 34 agency @40910016636@Trx ID POS473440737 Ter ID 409529359 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDD SHAURI SULLE			TZS 2,330,000.00	TZS 25,895,273.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Mar 2021	24 Mar 2021	101AGD5210837966	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2403 18 18 33 agency @51610027177@TPS900 Trx ID POS473502757 Ter ID 5165277100470 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 4,390,000.00	TZS 30,285,273.81
24 Mar 2021	24 Mar 2021	101AGD5210838391	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2403 18 51 33 agency @22710007370@Trx ID POS473526288 Ter ID 227516180 Description MASIGE DEUS!! From KINGLION INVESTMENT COMPANY LTD => DANIEL NOLASKO TOBA			TZS 3,950,000.00	TZS 34,235,273.81
25 Mar 2021	25 Mar 2021	247FTRQ210840001	Congo Street	247 - Sinza - Account to Account Transfer - MALIPO YA PIKIPIKI!! From ARNOLD CHRISTIAN LYIMO => KINGLION INVESTMENT COMPANY LTD			TZS 9,500,000.00	TZS 43,735,273.81
25 Mar 2021	25 Mar 2021	247FTRQ210840002	Congo Street	247 - Sinza - Account to Account Transfer - MALIPO YA PIKIPIKI!! From ARNOLD CHRISTIAN LYIMO => KINGLION INVESTMENT COMPANY LTD			TZS 67,500,000.00	TZS 111,235,273.81
25 Mar 2021	25 Mar 2021	101AGD5210841403	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 10 21 25 agency @31110058422@TPS900 Trx ID POS473695695 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,260,000.00	TZS 113,495,273.81
25 Mar 2021	25 Mar 2021	101AGD5210842493	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 11 20 49 agency @51410014651@TPS900 Trx ID POS473738295 Ter ID 5145174976145 Description by mathias!! From KINGLION INVESTMENT COMPANY LTD => MAJORINO WILLIAM MSASA			TZS 1,156,000.00	TZS 114,651,273.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Mar 2021	25 Mar 2021	101AGD5210841952	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 11 40 30 agency @61010023001@Trx ID POS473752497 Ter ID 6105263972257 Description DANIELI !! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 3,701,000.00	TZS 118,352,273.81
25 Mar 2021	25 Mar 2021	101AGD5210843011	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 11 51 13 agency @51610027240@TPS900 Trx ID POS473760483 Ter ID 516539597 Description juma toyi!! From KINGLION INVESTMENT COMPANY LTD => DEUSDEDIT VUMA HORE			TZS 1,000,000.00	TZS 119,352,273.81
25 Mar 2021	25 Mar 2021	101AGD5210843074	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 12 07 53 agency @31110058422@TPS900 Trx ID POS473772619 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 121,582,273.81
25 Mar 2021	25 Mar 2021	101AGD5210843613	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 12 18 52 agency @31110058422@TPS900 Trx ID POS473780557 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,260,000.00	TZS 123,842,273.81
25 Mar 2021	25 Mar 2021	101AGD5210843764	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 12 34 16 agency @62510013214@Trx ID POS473791860 Ter ID 625521297 Description GODFREY LWIBA!! From KINGLION INVESTMENT COMPANY LTD => MAPENDO CAPITAL LTD			TZS 2,060,000.00	TZS 125,902,273.81
25 Mar 2021	25 Mar 2021	101AGD5210843835	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 12 41 25 agency @31110058422@TPS900 Trx ID POS473796914 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 128,132,273.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Mar 2021	25 Mar 2021	101AGD5210843272	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 12 50 37 agency @61010023001@Trx ID POS473803285 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 130,332,273.81
25 Mar 2021	25 Mar 2021	101AGD5210844096	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 13 11 43 agency @51710009763@Trx ID POS473817728 Ter ID 51757218 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 3,000,000.00	TZS 133,332,273.81
25 Mar 2021	25 Mar 2021	101AGD4210842985	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 13 38 22 agency @33110011523@TPS900 Trx ID POS473835270 Ter ID 331544399 Description mpejiwa!! From KINGLION INVESTMENT COMPANY LTD => TILU AMOS NSIMBA			TZS 720,000.00	TZS 134,052,273.81
25 Mar 2021	25 Mar 2021	101AGD5210844614	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 14 01 30 agency @31110058422@TPS900 Trx ID POS473850195 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,260,000.00	TZS 136,312,273.81
25 Mar 2021	25 Mar 2021	101AGD2210848487	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 14 20 48 agency @33110011523@TPS900 Trx ID POS473862291 Ter ID 331544399 Description mpejiwa!! From KINGLION INVESTMENT COMPANY LTD => TILU AMOS NSIMBA			TZS 40,000.00	TZS 136,352,273.81
25 Mar 2021	25 Mar 2021	101AGD5210845782	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 15 19 32 agency @40810054861@Trx ID POS473898469 Ter ID 4085294035842 Description ARUSHA !! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 2,214,000.00	TZS 138,566,273.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Mar 2021	25 Mar 2021	233IBOT210840001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 5XGBD8K283 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 138,000,000.00		TZS 566,273.81
25 Mar 2021	25 Mar 2021	233IBOT210840001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 5XGBD8K283 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 559,494.15
25 Mar 2021	25 Mar 2021	233IBOT210840001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 5XGBD8K283 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 558,273.81
25 Mar 2021	25 Mar 2021	101AGD4210844319	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 15 40 27 agency @30610026575@TPS900 Trx ID POS473912039 Ter ID 3065183323510 Description girabi!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 579,500.00	TZS 1,137,773.81
25 Mar 2021	25 Mar 2021	101AGD5210846161	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 15 52 13 agency @50510038521@Trx ID POS473919813 Ter ID 5055217285242 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => AMANI JOEL MASINSI			TZS 2,260,000.00	TZS 3,397,773.81
25 Mar 2021	25 Mar 2021	252CHDP210840514	Congo Street	252 - Kariakoo Business Centre - Cash Deposit - dep by dickson!! From KINGLION INVESTMENT COMPANY LTD			TZS 2,855,000.00	TZS 6,252,773.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Mar 2021	25 Mar 2021	101AGD221084A1JX	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 16 37 51 agency @23010041372@TPS900 Trx ID POS473950845 Ter ID 230539543 Description Kened Mkondya!! From KINGLION INVESTMENT COMPANY LTD => AIRPORT PHARMACY			TZS 100,000.00	TZS 6,352,773.81
25 Mar 2021	25 Mar 2021	101AGD5210846423	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 16 40 21 agency @31110058422@TPS900 Trx ID POS473952513 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 4,520,000.00	TZS 10,872,773.81
25 Mar 2021	25 Mar 2021	101AGD221084A1VB	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 17 00 53 agency @23210018680@TPS900 Trx ID POS473967543 Ter ID 232541979 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => KARIMU SHERALI SOMJI			TZS 135,000.00	TZS 11,007,773.81
25 Mar 2021	25 Mar 2021	101AGD4210845793	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2503 17 45 58 agency @51110020925@Trx ID POS474002606 Ter ID 511525045 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => SAMSON JULIUS MWAKYUSA			TZS 785,000.00	TZS 11,792,773.81
26 Mar 2021	26 Mar 2021	337CHDP210850530	Congo Street	337 - Pamba Road - Cash Deposit - BY AGAI!! From KINGLION INVESTMENT COMPANY LTD			TZS 6,870,000.00	TZS 18,662,773.81
26 Mar 2021	26 Mar 2021	337CHDP210850531	Congo Street	337 - Pamba Road - Cash Deposit - BY AGAI!! From KINGLION INVESTMENT COMPANY LTD			TZS 4,290,000.00	TZS 22,952,773.81
26 Mar 2021	26 Mar 2021	101AGD5210855073	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2603 16 48 21 agency @40410002475@Trx ID POS474426728 Ter ID 404517722746 Description EWALD KAVISHE!! From KINGLION INVESTMENT COMPANY LTD => SHUKRANI SALALA			TZS 2,200,000.00	TZS 25,152,773.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 Mar 2021	26 Mar 2021	101AGD5210855338	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2603 17 49 30 agency @31110058422@TPS900 Trx ID POS474453154 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 27,382,773.81
26 Mar 2021	26 Mar 2021	101AGD6210850778	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2603 18 15 06 agency @51610027177@TPS900 Trx ID POS474468174 Ter ID 5165277100470 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 6,550,000.00	TZS 33,932,773.81
27 Mar 2021	27 Mar 2021	101AGD5210860390	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2703 09 57 44 agency @51610027240@TPS900 Trx ID POS474603224 Ter ID 516539597 Description juma toyi!! From KINGLION INVESTMENT COMPANY LTD => DEUSDEDIT VUMA HORE			TZS 1,000,000.00	TZS 34,932,773.81
27 Mar 2021	27 Mar 2021	101AGD5210861029	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2703 10 14 29 agency @31110058422@TPS900 Trx ID POS474613741 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,260,000.00	TZS 37,192,773.81
27 Mar 2021	27 Mar 2021	101AGD5210861129	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2703 10 25 47 agency @63110001180@TPS900 Trx ID POS474621431 Ter ID 6315181877297 Description fadhili!! From KINGLION INVESTMENT COMPANY LTD => SADAM ISAYA KISWAGA			TZS 2,300,000.00	TZS 39,492,773.81
27 Mar 2021	27 Mar 2021	631AGFT210860001	Congo Street	631 - Mkwajuni - Funds Transfer - 2703 10 26 52 agency @63110001180@TPS900 Trx ID POS474622170 Ter ID 6315181877297 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 6,000,000.00	TZS 45,492,773.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 Mar 2021	27 Mar 2021	631AGFT210860002	Congo Street	631 - Mkwajuni - Funds Transfer - 2703 10 28 35 agency @63110001180@TPS900 Trx ID POS474623427 Ter ID 6315181877297 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 2,700,000.00	TZS 48,192,773.81
27 Mar 2021	27 Mar 2021	6092000210860013	Congo Street	609 - Kyela - Account to Account Transfer - MANUNUZI YA PIKIPIKI FROM ACC 63510003145			TZS 31,900,000.00	TZS 80,092,773.81
27 Mar 2021	27 Mar 2021	101FTMN210862965	Congo Street	101 - NMB Head Office - Funds Transfer - 2703 11 20 39 NMBMobileProd NetworkID FT Debit 40510006380 Credit 23310001984!! From RACHEL GODWIN => KINGLION INVESTMENT COMPANY LTD			TZS 2,270,000.00	TZS 82,362,773.81
27 Mar 2021	27 Mar 2021	101MNPS210860317	Congo Street	101 - NMB Head Office - Funds Transfer - 2703 11 27 11 adaptor NetworkID=MPESAC2B Reference=8CR24ZCSVCK Credit =23310001984 phone number 255757925103!! From M-PESA-NMB COLLECTION ACCOUNT => KINGLION INVESTMENT COMPANY LTD			TZS 1,550,000.00	TZS 83,912,773.81
27 Mar 2021	27 Mar 2021	101AGD5210861828	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2703 11 28 07 agency @31110058422@TPS900 Trx ID POS474665885 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,260,000.00	TZS 86,172,773.81
27 Mar 2021	27 Mar 2021	337CHDP210860527	Congo Street	337 - Pamba Road - Cash Deposit - CASH DEPOSIT BY AGAI!! From KINGLION INVESTMENT COMPANY LTD			TZS 4,460,000.00	TZS 90,632,773.81
27 Mar 2021	27 Mar 2021	101AGD5210863980	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2703 12 49 56 agency @63110001180@TPS900 Trx ID POS474725361 Ter ID 6315181877297 Description fadhili!! From KINGLION INVESTMENT COMPANY LTD => SADAM ISAYA KISWAGA			TZS 2,200,000.00	TZS 92,832,773.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 Mar 2021	27 Mar 2021	101AGD5210864389	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2703 13 17 22 agency @31110058422@TPS900 Trx ID POS474744206 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 95,062,773.81
27 Mar 2021	27 Mar 2021	101AGD5210865511	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2703 14 04 36 agency @31110058422@TPS900 Trx ID POS474772929 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 1,000,000.00	TZS 96,062,773.81
27 Mar 2021	27 Mar 2021	101AGD5210865585	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2703 14 11 32 agency @31110058422@TPS900 Trx ID POS474776809 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,000,000.00	TZS 98,062,773.81
27 Mar 2021	27 Mar 2021	101AGD5210868872	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2703 18 09 58 agency @51610027156@TPS900 Trx ID POS474909005 Ter ID 5165277075751 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 2,160,000.00	TZS 100,222,773.81
27 Mar 2021	27 Mar 2021	101AGD5210868387	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2703 18 47 45 agency @51710009763@Trx ID POS474931504 Ter ID 51757218 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 2,230,000.00	TZS 102,452,773.81
28 Mar 2021	28 Mar 2021	101AGD5210870125	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2803 10 09 52 agency @40910016636@Trx ID POS475031246 Ter ID 409529359 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDD SHAURI SULLE			TZS 4,460,000.00	TZS 106,912,773.81

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Mar 2021	28 Mar 2021	101AGD6210870078	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2803 13 26 10 agency @60210025856@TPS900 Trx ID POS475106616 Ter ID 6025268014684 Description Norbert myoka!! From KINGLION INVESTMENT COMPANY LTD => SALOME FRANCIS NG' UMBI			TZS 14,900,000.00	TZS 121,812,773.81
28 Mar 2021	28 Mar 2021	101AGD5210872719	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2803 16 17 52 agency @22710007370@Trx ID POS475168862 Ter ID 227516180 Description MASIGE MASIGE!! From KINGLION INVESTMENT COMPANY LTD => DANIEL NOLASKO TOBA			TZS 2,250,000.00	TZS 124,062,773.81
29 Mar 2021	28 Mar 2021	233IBOT210870001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 8EFYYJQXPC => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 124,000,000.00		TZS 62,773.81
29 Mar 2021	28 Mar 2021	233IBOT210870001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 8EFYYJQXPC => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 55,994.15
29 Mar 2021	28 Mar 2021	233IBOT210870001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 8EFYYJQXPC => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 54,773.81
29 Mar 2021	29 Mar 2021	101AGD5210880662	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2903 08 53 15 agency @61410015088@TPS900 Trx ID POS475322885 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 2,254,773.81
29 Mar 2021	29 Mar 2021	301CHDP210880004	Congo Street	301 - Bunda - Cash Deposit - BY ODERA!! From KINGLION INVESTMENT COMPANY LTD			TZS 19,920,000.00	TZS 22,174,773.81

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Mar 2021	29 Mar 2021	101SLD2210880025	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2903 09 02 45 agency @24710010823@Account deposit using account number 23310001984!! From KINGLION INVESTMENT COMPANY LTD => S.A LINK TRADERS LIMITED			TZS 446,000.00	TZS 22,620,773.81
29 Mar 2021	29 Mar 2021	101SLD2210880538	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2903 10 03 46 agency @23010047893@Account deposit using account number 23310001984!! From KINGLION INVESTMENT COMPANY LTD => LIDA ESTOMIHI MAKUNDI			TZS 150,000.00	TZS 22,770,773.81
29 Mar 2021	29 Mar 2021	101AGD5210882873	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2903 11 12 26 agency @41710020625@TPS900 Trx ID POS475435503 Ter ID 4175215040281 Description MBARAKA ABDALLAH!! From KINGLION INVESTMENT COMPANY LTD => ALBERT CLEMENT PETER			TZS 4,350,000.00	TZS 27,120,773.81
29 Mar 2021	29 Mar 2021	435CHDP210880026	Congo Street	435 - Mbuyuni - Cash Deposit - BY MAUK!!! From KINGLION INVESTMENT COMPANY LTD			TZS 22,300,000.00	TZS 49,420,773.81
29 Mar 2021	29 Mar 2021	435CHDP210880516	Congo Street	435 - Mbuyuni - Cash Deposit - BY MAUK!!! From KINGLION INVESTMENT COMPANY LTD			TZS 1,740,000.00	TZS 51,160,773.81
29 Mar 2021	29 Mar 2021	101AGD5210883767	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2903 11 56 29 agency @51610027240@TPS900 Trx ID POS475472413 Ter ID 516539597 Description juma toyi!! From KINGLION INVESTMENT COMPANY LTD => DEUSDEDIT VUMA HORE			TZS 2,639,000.00	TZS 53,799,773.81
29 Mar 2021	29 Mar 2021	101AGD4210884143	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2903 14 30 46 agency @20310030328@TPS900 Trx ID POS475588713 Ter ID 2035167886504 Description fadhili!! From KINGLION INVESTMENT COMPANY LTD => JUMA MOHD AHMAD			TZS 500,000.00	TZS 54,299,773.81

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Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Mar 2021	29 Mar 2021	101AGD4210884185	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2903 14 41 09 agency @41810010176@Trx ID POS475595758 Ter ID 4185125597274 Description M MSOFE!! From KINGLION INVESTMENT COMPANY LTD => DAVID YOHANA SHEMAKANGE			TZS 904,000.00	TZS 55,203,773.81
29 Mar 2021	29 Mar 2021	101AGD4210885219	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2903 16 09 48 agency @40310070994@Trx ID POS475661951 Ter ID 403538525278 Description STIVU_SHIO!! From KINGLION INVESTMENT COMPANY LTD => MUSSA SAID MNGOFI FLOAT AC			TZS 432,000.00	TZS 55,635,773.81
29 Mar 2021	29 Mar 2021	101AGD521088A0SM	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2903 18 08 27 agency @40410002475@Trx ID POS475751733 Ter ID 404517722746 Description EWALD KAVISHE!! From KINGLION INVESTMENT COMPANY LTD => SHUKRANI SALALA			TZS 1,000,000.00	TZS 56,635,773.81
29 Mar 2021	29 Mar 2021	101AGD521088A0YQ	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2903 18 42 47 agency @51710009763@Trx ID POS475777730 Ter ID 51757218 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 4,560,000.00	TZS 61,195,773.81
30 Mar 2021	30 Mar 2021	435CHDP210890001	Congo Street	435 - Mbuyuni - Cash Deposit - RICHARD MMASY!! From KINGLION INVESTMENT COMPANY LTD			TZS 1,600,000.00	TZS 62,795,773.81
30 Mar 2021	30 Mar 2021	224FTRQ210890002	Congo Street	224 - Mbagala - Account to Account Transfer - KULIPA DENI !! From MAKELEMO, MAKOYE HUYA => KINGLION INVESTMENT COMPANY LTD			TZS 57,050,000.00	TZS 119,845,773.81
30 Mar 2021	30 Mar 2021	101AGD4210890337	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3003 09 48 00 agency @20610010712@Trx ID POS475923986 Ter ID 206514353 Description JOHN SPEA!! From KINGLION INVESTMENT COMPANY LTD => FATMA RASHID MWINYI			TZS 822,000.00	TZS 120,667,773.81

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
30 Mar 2021	30 Mar 2021	101AGD4210890437	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3003 10 07 18 agency @42710020607@Trx ID POS475938249 Ter ID 427533360 Description SAIMON E!! From KINGLION INVESTMENT COMPANY LTD => AAP'S GENERAL SUPPLY			TZS 700,000.00	TZS 121,367,773.81
30 Mar 2021	30 Mar 2021	101AGD2210892935	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3003 10 18 23 agency @20110025384@TPS900 Trx ID POS475946752 Ter ID 2015177338158 Description allan!! From KINGLION INVESTMENT COMPANY LTD => KHATIBU ALLY KIMARO			TZS 165,000.00	TZS 121,532,773.81
30 Mar 2021	30 Mar 2021	101AGD3210892047	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3003 11 17 01 agency @42710016021@Trx ID POS475991534 Ter ID 427515910 Description ALEN MARTIN!! From KINGLION INVESTMENT COMPANY LTD => BARIKI ELIHURUMA MOLLEL			TZS 225,000.00	TZS 121,757,773.81
30 Mar 2021	30 Mar 2021	101AGD5210893044	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3003 11 57 42 agency @42710029439@TPS900 Trx ID POS476023440 Ter ID 427546399 Description jabir!! From KINGLION INVESTMENT COMPANY LTD => RIGOBERT BERNAD TARIMO			TZS 1,507,000.00	TZS 123,264,773.81
30 Mar 2021	30 Mar 2021	101AGD5210894377	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3003 13 47 02 agency @63110001180@TPS900 Trx ID POS476104476 Ter ID 6315181877297 Description fadhili!! From KINGLION INVESTMENT COMPANY LTD => SADAM ISAYA KISWAGA			TZS 5,660,000.00	TZS 128,924,773.81
30 Mar 2021	30 Mar 2021	101AGD3210894363	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3003 14 39 01 agency @20610010712@Trx ID POS476140011 Ter ID 206514353 Description JOHN SPEA!! From KINGLION INVESTMENT COMPANY LTD => FATMA RASHID MWINYI			TZS 360,000.00	TZS 129,284,773.81

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30 Mar 2021	30 Mar 2021	337CHDP210890546	Congo Street	337 - Pamba Road - Cash Deposit - cash deposit by agai!! From KINGLION INVESTMENT COMPANY LTD			TZS 13,380,000.00	TZS 142,664,773.81
30 Mar 2021	30 Mar 2021	101AGD6210891046	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3003 15 37 06 agency @42710019973@Trx ID POS476179705 Ter ID 427524856 Description PASAKWEL!!! From KINGLION INVESTMENT COMPANY LTD => SAMWEL HENRICK MWINUKA			TZS 10,198,000.00	TZS 152,862,773.81
30 Mar 2021	30 Mar 2021	613AGFT210890502	Congo Street	613 - Mwanjelwa - Funds Transfer - 3003 15 48 49 agency @61310024232@TPS900 Trx ID POS476187646 Ter ID 6135198693125 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 3,140,000.00	TZS 156,002,773.81
30 Mar 2021	30 Mar 2021	101AGD5210896875	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3003 15 58 28 agency @30310034273@TPS900 Trx ID POS476194132 Ter ID 303540424 Description deus malima!! From KINGLION INVESTMENT COMPANY LTD => ELIAS AYUBU NYABUTA			TZS 5,361,000.00	TZS 161,363,773.81
30 Mar 2021	30 Mar 2021	101AGD5210896957	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3003 16 08 43 agency @60910013053@Trx ID POS476201502 Ter ID 609523232 Description 58025802580!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 4,400,000.00	TZS 165,763,773.81
30 Mar 2021	30 Mar 2021	337CHDP210890036	Congo Street	337 - Pamba Road - Cash Deposit - max fide!! From KINGLION INVESTMENT COMPANY LTD			TZS 11,300,000.00	TZS 177,063,773.81
30 Mar 2021	30 Mar 2021	101AGD6210891163	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3003 16 56 10 agency @60610020066@TPS900 Trx ID POS476236262 Ter ID 6065177483806 Description immanuel!! From KINGLION INVESTMENT COMPANY LTD => BENEDICTA S TWEVE DIRECT FLOAT ACC			TZS 6,944,000.00	TZS 184,007,773.81

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30 Mar 2021	30 Mar 2021	101AGD5210898617	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3003 17 26 05 agency @62610003128@TPS900 Trx ID POS476259829 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 186,207,773.81
30 Mar 2021	30 Mar 2021	209SENG2108954HW	Congo Street	209 - Muhimbili - Statement Enquiry Commission - Account Statement Enquiry Fee on 30-MAR-2021		TZS 1,694.91		TZS 186,206,078.90
30 Mar 2021	30 Mar 2021	209SENG2108954HW	Congo Street	209 - Muhimbili - VAT Payable on Comm and Fees - Account Statement Enquiry Fee on 30-MAR-2021		TZS 305.08		TZS 186,205,773.82
31 Mar 2021	31 Mar 2021	101AGD5210900582	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3103 08 51 59 agency @41510022336@TPS900 Trx ID POS476438821 Ter ID 4155273437531 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => ELFF TRADERS FLOAT AC			TZS 4,000,000.00	TZS 190,205,773.82
31 Mar 2021	31 Mar 2021	619CHDP210900509	Congo Street	619 - Mpanda - Cash Deposit - BY SHABIR MPANDA!! From KINGLION INVESTMENT COMPANY LTD			TZS 5,500,000.00	TZS 195,705,773.82
31 Mar 2021	31 Mar 2021	337CHDP210900527	Congo Street	337 - Pamba Road - Cash Deposit - BY AGAI !! From KINGLION INVESTMENT COMPANY LTD			TZS 13,380,000.00	TZS 209,085,773.82
31 Mar 2021	31 Mar 2021	101AGD4210902223	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3103 12 12 18 agency @61010034522@Trx ID POS476599454 Ter ID 610552783 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 580,000.00	TZS 209,665,773.82
31 Mar 2021	31 Mar 2021	101AGD5210903596	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3103 12 48 53 agency @41510022336@TPS900 Trx ID POS476630778 Ter ID 4155273437531 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => ELFF TRADERS FLOAT AC			TZS 5,000,000.00	TZS 214,665,773.82

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31 Mar 2021	31 Mar 2021	101AGD5210903499	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3103 12 58 25 agency @51610027240@TPS900 Trx ID POS476638818 Ter ID 516539597 Description juma toyii! From KINGLION INVESTMENT COMPANY LTD => DEUSDEDIT VUMA HORE			TZS 1,403,000.00	TZS 216,068,773.82
31 Mar 2021	31 Mar 2021	101AGD5210905311	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3103 14 48 21 agency @61110011073@TPS900 Trx ID POS476722223 Ter ID 6115194492882 Description nuru kinyamagoha!! From KINGLION INVESTMENT COMPANY LTD => DAUDI ISSACK BEHILE			TZS 2,100,000.00	TZS 218,168,773.82
31 Mar 2021	31 Mar 2021	609FTRQ210900006	Congo Street	609 - Kyela - Account to Account Transfer - MANUNUZI YA PIKIPIKI!! From IMANI GODFREY NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 39,000,000.00	TZS 257,168,773.82
31 Mar 2021	31 Mar 2021	209SENQ2109054VR	Congo Street	209 - Muhimbili - Statement Enquiry Commission - Account Statement Enquiry Fee on 31-MAR-2021		TZS 1,694.91		TZS 257,167,078.91
31 Mar 2021	31 Mar 2021	209SENQ2109054VR	Congo Street	209 - Muhimbili - VAT Payable on Comm and Fees - Account Statement Enquiry Fee on 31-MAR-2021		TZS 305.08		TZS 257,166,773.83
31 Mar 2021	31 Mar 2021	101AGD3210908055	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3103 18 48 47 agency @40910010851@Trx ID POS476919058 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 233,000.00	TZS 257,399,773.83
31 Mar 2021	31 Mar 2021	101AGD5210908941	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3103 18 50 16 agency @40910010851@Trx ID POS476920372 Ter ID 409554996788 Description ERASTO KARATU !! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,097,000.00	TZS 259,496,773.83
31 Mar 2021	01 Apr 2021	233MDFETZS 00002	Congo Street	233 - Congo Street - Monthly fee for Savings and Current Accounts -		TZS 21,694.83		TZS 259,475,079.00

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31 Mar 2021	01 Apr 2021	233MDFETZS 00004	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees -		TZS 3,905.08		TZS 259,471,173.92
01 Apr 2021	01 Apr 2021	101AGD3210910015	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0104 07 28 51 agency @61110018367@Trx ID POS477021474 Ter ID 611545267 Description NURU KINYAMAGOHA!! From KINGLION INVESTMENT COMPANY LTD => DAUDI ISSACK BEHILE			TZS 300,000.00	TZS 259,771,173.92
01 Apr 2021	01 Apr 2021	301CHDP210910015	Congo Street	301 - Bunda - Cash Deposit - MANUNUZI YA PIKIPIKI FROM ODERA!! From KINGLION INVESTMENT COMPANY LTD			TZS 22,000,000.00	TZS 281,771,173.92
01 Apr 2021	01 Apr 2021	101AGD5210912536	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0104 12 32 03 agency @60910013053@Trx ID POS477236133 Ter ID 609523232 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 283,971,173.92
01 Apr 2021	01 Apr 2021	101AGD5210912646	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0104 12 58 51 agency @51010026286@TPS900 Trx ID POS477260728 Ter ID 510537701 Description kasha!! From KINGLION INVESTMENT COMPANY LTD => IDRISA ISSA MIHAKA			TZS 1,230,000.00	TZS 285,201,173.92
01 Apr 2021	01 Apr 2021	301CHDP210910050	Congo Street	301 - Bunda - Cash Deposit - float 0769498674!! From KINGLION INVESTMENT COMPANY LTD			TZS 990,000.00	TZS 286,191,173.92
01 Apr 2021	01 Apr 2021	101AGD5210913940	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0104 14 21 17 agency @31110058422@TPS900 Trx ID POS477329332 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 4,460,000.00	TZS 290,651,173.92

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01 Apr 2021	01 Apr 2021	101AGD5210914965	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0104 15 18 43 agency @61010034522@Trx ID POS477375439 Ter ID 610552783 Description JOHNMAJUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 292,851,173.92
01 Apr 2021	01 Apr 2021	101AGD6210910363	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0104 15 58 45 agency @60510032643@Trx ID POS477406288 Ter ID 605510042241 Description GODFREY !! From KINGLION INVESTMENT COMPANY LTD => NGAINA ABDI KADEGHE			TZS 15,000,000.00	TZS 307,851,173.92
01 Apr 2021	01 Apr 2021	101AGD6210910367	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0104 16 03 32 agency @60510025385@Trx ID POS477410016 Ter ID 605562849545 Description GODFREY !! From KINGLION INVESTMENT COMPANY LTD => NGAINA ABDI KADEGHE			TZS 10,000,000.00	TZS 317,851,173.92
01 Apr 2021	01 Apr 2021	101AGD5210915364	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0104 16 03 32 agency @31110058422@TPS900 Trx ID POS477410076 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 320,081,173.92
01 Apr 2021	01 Apr 2021	233FTOT210910503	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 233FTOT210910503 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info /INV/CHANGE DOLLAR		TZS 290,000,000.00		TZS 30,081,173.92
01 Apr 2021	01 Apr 2021	233FTOT210910503	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 233FTOT210910503 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info /INV/CHANGE DOLLAR		TZS 8,474.58		TZS 30,072,699.34

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01 Apr 2021	01 Apr 2021	233FTOT210910503	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 233FTOT210910503 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info /INV/CHANGE DOLLAR		TZS 1,525.42		TZS 30,071,173.92
01 Apr 2021	01 Apr 2021	101AGD5210916116	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0104 16 30 47 agency @60910010306@TPS900 Trx ID POS477430602 Ter ID 6095187670966 Description akiba!! From KINGLION INVESTMENT COMPANY LTD => LWITIKO KITALILE MWAKYOMA			TZS 2,200,000.00	TZS 32,271,173.92
01 Apr 2021	01 Apr 2021	6092020210910012	Congo Street	609 - Kyela - Account to Account Transfer - MALIPO YA PIKIPIKI FROM ACC 63510003145			TZS 12,900,000.00	TZS 45,171,173.92
01 Apr 2021	01 Apr 2021	101AGD5210917444	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0104 18 18 22 agency @40910023375@TPS900 Trx ID POS477514781 Ter ID 409540614 Description erasto karatu!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,330,000.00	TZS 47,501,173.92
02 Apr 2021	02 Apr 2021	101AGD5210920998	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0204 10 42 01 agency @31110058422@TPS900 Trx ID POS477741362 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 49,731,173.92
02 Apr 2021	02 Apr 2021	101AGD5210921511	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0204 10 44 47 agency @31110058422@TPS900 Trx ID POS477743231 Ter ID 311543394 Description mussa moris!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 51,961,173.92
02 Apr 2021	02 Apr 2021	101AGD5210921454	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0204 10 49 46 agency @31110058422@TPS900 Trx ID POS477746648 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 54,191,173.92

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02 Apr 2021	02 Apr 2021	101AGD5210921541	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0204 10 50 02 agency @31910012574@Trx ID POS477746830 Ter ID 3195173231619 Description NORBERT KANENA!! From KINGLION INVESTMENT COMPANY LTD => MUJUNI MOSES KAMUGISHA			TZS 4,500,000.00	TZS 58,691,173.92
02 Apr 2021	02 Apr 2021	101AGD5210921912	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0204 11 50 33 agency @33710007066@TPS900 Trx ID POS477786366 Ter ID 3375285373321 Description agai!! From KINGLION INVESTMENT COMPANY LTD => JENITHA CHRISTIAN PASCHAL			TZS 2,320,000.00	TZS 61,011,173.92
02 Apr 2021	02 Apr 2021	101AGD4210922148	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0204 11 55 00 agency @30610026575@TPS900 Trx ID POS477789264 Ter ID 3065183323510 Description girabi!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 459,000.00	TZS 61,470,173.92
02 Apr 2021	02 Apr 2021	101AGD5210922537	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0204 12 04 46 agency @31110058422@TPS900 Trx ID POS477795479 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,260,000.00	TZS 63,730,173.92
02 Apr 2021	02 Apr 2021	101AGD5210922734	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0204 12 35 13 agency @33710007066@TPS900 Trx ID POS477814450 Ter ID 3375285373321 Description agai!! From KINGLION INVESTMENT COMPANY LTD => JENITHA CHRISTIAN PASCHAL			TZS 2,260,000.00	TZS 65,990,173.92
02 Apr 2021	02 Apr 2021	101AGD5210923497	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0204 13 24 21 agency @33710002887@TPS900 Trx ID POS477843011 Ter ID 3375286243864 Description agai!! From KINGLION INVESTMENT COMPANY LTD => JENITHA CHRISTIAN PASCHAL			TZS 4,490,000.00	TZS 70,480,173.92

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03 Apr 2021	03 Apr 2021	101SLD2210930557	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 10 43 17 agency @23010047893@Account deposit using account number 23310001984!! From KINGLION INVESTMENT COMPANY LTD => LIDA ESTOMIHI MAKUNDI			TZS 120,000.00	TZS 70,600,173.92
03 Apr 2021	03 Apr 2021	101AGD6210930719	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 10 52 30 agency @60910013053@TPS900 Trx ID POS478199397 Ter ID 6095303563649 Description godfrey John!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 17,000,000.00	TZS 87,600,173.92
03 Apr 2021	03 Apr 2021	101AGD5210932108	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 10 53 24 agency @50510038521@Trx ID POS478200036 Ter ID 5055217285242 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => AMANI JOEL MASINSI			TZS 2,230,000.00	TZS 89,830,173.92
03 Apr 2021	03 Apr 2021	247FTRQ210930001	Congo Street	247 - Sinza - Account to Account Transfer - MALIPO YA PIKIPIKI!! From ARNOLD CHRISTIAN LYIMO => KINGLION INVESTMENT COMPANY LTD			TZS 33,000,000.00	TZS 122,830,173.92
03 Apr 2021	03 Apr 2021	415CHDP210930018	Congo Street	415 - Korogwe - Cash Deposit - MSOFE-BUSINESS!! From KINGLION INVESTMENT COMPANY LTD			TZS 22,300,000.00	TZS 145,130,173.92
03 Apr 2021	03 Apr 2021	247CHDP210930022	Congo Street	247 - Sinza - Cash Deposit - CASH DEPOSITED BY ELLY DAUD FOR PURCHASING PIKIPIKI!! From KINGLION INVESTMENT COMPANY LTD			TZS 44,000,000.00	TZS 189,130,173.92
03 Apr 2021	03 Apr 2021	101AGD3210932810	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 12 11 37 agency @61110011073@TPS900 Trx ID POS478252697 Ter ID 6115194492882 Description nuru kinyamagoha!! From KINGLION INVESTMENT COMPANY LTD => DAUDI ISSACK BEHILE			TZS 228,000.00	TZS 189,358,173.92

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03 Apr 2021	03 Apr 2021	101AGD5210934170	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 12 32 07 agency @40510021813@TPS900 Trx ID POS478267005 Ter ID 405554365 Description kazi!! From KINGLION INVESTMENT COMPANY LTD => EMANUEL PAULO QAMN WAS			TZS 1,075,000.00	TZS 190,433,173.92
03 Apr 2021	03 Apr 2021	101AGD5210935023	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 13 00 52 agency @61510012889@TPS900 Trx ID POS478285572 Ter ID 6155179184155 Description john!! From KINGLION INVESTMENT COMPANY LTD => NICKSON GELEYA MALILA			TZS 2,230,000.00	TZS 192,663,173.92
03 Apr 2021	03 Apr 2021	609FTRQ210930001	Congo Street	609 - Kyela - Account to Account Transfer - MANUNUZI YA PIKPIKI!! From IMANI GODFREY NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 17,000,000.00	TZS 209,663,173.92
03 Apr 2021	03 Apr 2021	101AGD5210935185	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 13 16 23 agency @51410013743@TPS900 Trx ID POS478295437 Ter ID 5145278446357 Description mustapha kahoza!! From KINGLION INVESTMENT COMPANY LTD => THOMAS MARWA ERASTO			TZS 2,253,000.00	TZS 211,916,173.92
03 Apr 2021	03 Apr 2021	101AGD5210935530	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 13 42 17 agency @41510022336@TPS900 Trx ID POS478311428 Ter ID 4155273437531 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => ELFF TRADERS FLOAT AC			TZS 4,000,000.00	TZS 215,916,173.92
03 Apr 2021	03 Apr 2021	101AGD5210936083	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 14 06 08 agency @41510022570@TPS900 Trx ID POS478325379 Ter ID 415551286 Description William ndabwe!! From KINGLION INVESTMENT COMPANY LTD => ISMAIL HATIBU SEBARUA FLT 2			TZS 3,000,000.00	TZS 218,916,173.92

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03 Apr 2021	03 Apr 2021	101AGD4210933680	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 14 42 06 agency @30610026575@TPS900 Trx ID POS478345643 Ter ID 3065183323510 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 780,000.00	TZS 219,696,173.92
03 Apr 2021	03 Apr 2021	101AGD5210936732	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 14 52 06 agency @30610026575@TPS900 Trx ID POS478351184 Ter ID 3065183323510 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 1,000,000.00	TZS 220,696,173.92
03 Apr 2021	03 Apr 2021	101AGD6210931670	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 15 30 15 agency @61010024544@Trx ID POS478371764 Ter ID 610513986 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => MICHAEL JOHN MANDOWA			TZS 6,600,000.00	TZS 227,296,173.92
03 Apr 2021	03 Apr 2021	101AGD4210933947	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 15 48 34 agency @30610026575@TPS900 Trx ID POS478381704 Ter ID 3065183323510 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 840,000.00	TZS 228,136,173.92
03 Apr 2021	03 Apr 2021	101AGD5210937451	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 16 21 30 agency @62910011988@TPS900 Trx ID POS478397921 Ter ID 629545924 Description gnselu!! From KINGLION INVESTMENT COMPANY LTD => SILVANUS BENITO NGOLE			TZS 1,000,000.00	TZS 229,136,173.92
03 Apr 2021	03 Apr 2021	101AGD5210938139	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 16 46 42 agency @62910011336@TPS900 Trx ID POS478409615 Ter ID 6295205975039 Description Gnselu!! From KINGLION INVESTMENT COMPANY LTD => DAMAS AGUSTIN MSOMBA			TZS 2,554,000.00	TZS 231,690,173.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Apr 2021	03 Apr 2021	101AGD5210939260	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 18 12 52 agency @40910010851@Trx ID POS478455339 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,230,000.00	TZS 233,920,173.92
03 Apr 2021	03 Apr 2021	101AGD5210939412	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0304 18 46 02 agency @61410015088@TPS900 Trx ID POS478476475 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 236,120,173.92
03 Apr 2021	03 Apr 2021	415BENQ210933Q4J	Congo Street	415 - Korogwe - Balance Enquiry Commission - Balance Enquiry Fee on 03-APR-2021		TZS 1,949.16		TZS 236,118,224.76
03 Apr 2021	03 Apr 2021	415BENQ210933Q4J	Congo Street	415 - Korogwe - VAT Payable on Comm and Fees - Balance Enquiry Fee on 03-APR-2021		TZS 350.84		TZS 236,117,873.92
04 Apr 2021	04 Apr 2021	233IBOT210940001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 7YSRGMWVCQ => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 230,000,000.00		TZS 6,117,873.92
04 Apr 2021	04 Apr 2021	233IBOT210940001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 7YSRGMWVCQ => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 6,111,094.26
04 Apr 2021	04 Apr 2021	233IBOT210940001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 7YSRGMWVCQ => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 6,109,873.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Apr 2021	05 Apr 2021	101AGD5210953659	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0504 14 29 42 agency @61010023001@Trx ID POS478940567 Ter ID 6105263972257 Description MADUKA !! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 8,309,873.92
05 Apr 2021	05 Apr 2021	101AGD5210953967	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0504 15 26 28 agency @61010023001@Trx ID POS478964545 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 10,509,873.92
05 Apr 2021	05 Apr 2021	101AGD5210954685	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0504 16 01 34 agency @61010023001@Trx ID POS478979306 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 12,709,873.92
06 Apr 2021	06 Apr 2021	101AGD4210960475	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 09 58 14 agency @30610026575@TPS900 Trx ID POS479188051 Ter ID 3065183323510 Description John maduka!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 723,700.00	TZS 13,433,573.92
06 Apr 2021	06 Apr 2021	101AGD5210961674	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 09 59 49 agency @61410015088@TPS900 Trx ID POS479189346 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 15,633,573.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
06 Apr 2021	06 Apr 2021	101AGD5210962857	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 11 08 30 agency @22710007370@Trx ID POS479243095 Ter ID 227516180 Description MASIGE DEUS!! From KINGLION INVESTMENT COMPANY LTD => DANIEL NOLASKO TOBA			TZS 2,250,000.00	TZS 17,883,573.92
06 Apr 2021	06 Apr 2021	301CHDP210960026	Congo Street	301 - Bunda - Cash Deposit - FROM GEOFREY C GIMANWA!! From KINGLION INVESTMENT COMPANY LTD			TZS 2,300,000.00	TZS 20,183,573.92
06 Apr 2021	06 Apr 2021	101AGD5210963256	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 11 25 51 agency @61310019319@TPS900 Trx ID POS479257005 Ter ID 6135180181013 Description Dan!! From KINGLION INVESTMENT COMPANY LTD => MICHAEL MUSYANI KOMU			TZS 3,705,000.00	TZS 23,888,573.92
06 Apr 2021	06 Apr 2021	615pibj210960001	Congo Street	615 - Tunduma - Funds Transfer - OnUs Credit - @MALIPO YA PIKI PIKI RAMADHANI HUSSEIN MTANGI			TZS 16,110,000.00	TZS 39,998,573.92
06 Apr 2021	06 Apr 2021	619CHDP210960023	Congo Street	619 - Mpanda - Cash Deposit - FLOAT!! From KINGLION INVESTMENT COMPANY LTD			TZS 6,600,000.00	TZS 46,598,573.92
06 Apr 2021	06 Apr 2021	101AGD5210964218	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 12 08 42 agency @40310045313@Trx ID POS479289866 Ter ID 40358527 Description SHABAN JUMBE!! From KINGLION INVESTMENT COMPANY LTD => UFORO ELISA TEMU-FLOAT ACCOUNT			TZS 1,151,000.00	TZS 47,749,573.92
06 Apr 2021	06 Apr 2021	101AGD5210964710	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 12 25 12 agency @63110001180@TPS900 Trx ID POS479302494 Ter ID 6315181877297 Description fadhiii!! From KINGLION INVESTMENT COMPANY LTD => SADAM ISAYA KISWAGA			TZS 2,330,000.00	TZS 50,079,573.92

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
06 Apr 2021	06 Apr 2021	631AGFT210960001	Congo Street	631 - Mkwajuni - Funds Transfer - 0604 12 26 17 agency @63110001180@TPS900 Trx ID POS479303360 Ter ID 6315181877297 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 4,270,000.00	TZS 54,349,573.92
06 Apr 2021	06 Apr 2021	101AGD5210964738	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 12 27 21 agency @61010041219@Trx ID POS479303950 Ter ID 610536360 Description VICENT !! From KINGLION INVESTMENT COMPANY LTD => JUDITH MIRIAM MWAKALINGA			TZS 1,114,000.00	TZS 55,463,573.92
06 Apr 2021	06 Apr 2021	101AGD3210963267	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 12 27 20 agency @42710016021@Trx ID POS479303814 Ter ID 427515910 Description ALLEN M!! From KINGLION INVESTMENT COMPANY LTD => BARIKI ELIHURUMA MOLLEL			TZS 364,000.00	TZS 55,827,573.92
06 Apr 2021	06 Apr 2021	101AGD5210965217	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 12 53 11 agency @40510021813@TPS900 Trx ID POS479323526 Ter ID 405554365 Description Akiba!! From KINGLION INVESTMENT COMPANY LTD => EMANUEL PAULO QAMNWAS			TZS 1,059,000.00	TZS 56,886,573.92
06 Apr 2021	06 Apr 2021	101AGD5210965596	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 12 59 59 agency @60910013053@TPS900 Trx ID POS479328470 Ter ID 6095303563649 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 4,400,000.00	TZS 61,286,573.92
06 Apr 2021	06 Apr 2021	329CHDP210960042	Congo Street	329 - Buzuruga - Cash Deposit - BY AGNES!! From KINGLION INVESTMENT COMPANY LTD			TZS 410,000.00	TZS 61,696,573.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
06 Apr 2021	06 Apr 2021	101AGD5210966446	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 13 55 56 agency @31110040740@Trx ID POS479367363 Ter ID 3115237423696 Description MRISHO BAKARI!! From KINGLION INVESTMENT COMPANY LTD => LOUIS JOSEPH OLARE			TZS 1,156,000.00	TZS 62,852,573.92
06 Apr 2021	06 Apr 2021	101AGD5210967002	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 14 00 00 agency @60910013053@TPS900 Trx ID POS479370149 Ter ID 6095303563649 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 65,052,573.92
06 Apr 2021	06 Apr 2021	101AGD5210966534	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 14 01 43 agency @51410013746@TPS900 Trx ID POS479371331 Ter ID 5145278450586 Description lugenja kasulu!! From KINGLION INVESTMENT COMPANY LTD => CHANDA GENERAL SUPPLIES			TZS 2,961,000.00	TZS 68,013,573.92
06 Apr 2021	06 Apr 2021	101AGD3210965046	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 14 06 59 agency @43310000553@Trx ID POS479374781 Ter ID 42155159617 Description KAHUNGO !! From KINGLION INVESTMENT COMPANY LTD => EMANUELI NAPHTALI KIHARA			TZS 350,000.00	TZS 68,363,573.92
06 Apr 2021	06 Apr 2021	101AGD5210967577	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 14 53 03 agency @30110039076@TPS900 Trx ID POS479405273 Ter ID 301548561 Description malipo!! From KINGLION INVESTMENT COMPANY LTD => MAXIMILLIAN LUCAS MARWA			TZS 3,000,000.00	TZS 71,363,573.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
06 Apr 2021	06 Apr 2021	101AGD4210965156	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 15 09 00 agency @30110016090@Trx ID POS479415808 Ter ID 301540038517 Description MARY MUGANYIZI!! From KINGLION INVESTMENT COMPANY LTD => MENIUS JAPHET LAZARO			TZS 760,000.00	TZS 72,123,573.92
06 Apr 2021	06 Apr 2021	101AGD5210968456	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 15 58 45 agency @41510012495@TPS900 Trx ID POS479449183 Ter ID 4155270312226 Description Ndambwe W!! From KINGLION INVESTMENT COMPANY LTD => SABITINA ALLY MCHARO DIR AG			TZS 4,000,000.00	TZS 76,123,573.92
06 Apr 2021	06 Apr 2021	101AGD5210969225	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 16 28 50 agency @60910014696@TPS900 Trx ID POS479469440 Ter ID 609543324 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ERNEST JOHN CHAMBO			TZS 2,200,000.00	TZS 78,323,573.92
06 Apr 2021	06 Apr 2021	101AGD5210969712	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 16 31 37 agency @31110058422@TPS900 Trx ID POS479471348 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,260,000.00	TZS 80,583,573.92
06 Apr 2021	06 Apr 2021	101AGD5210969807	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 16 40 40 agency @61010034522@Trx ID POS479477726 Ter ID 610552783 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 4,400,000.00	TZS 84,983,573.92
06 Apr 2021	06 Apr 2021	101SLD2210960757	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 17 26 01 agency @23010047893@Account depost using account number 23310001984!! From KINGLION INVESTMENT COMPANY LTD => LIDA ESTOMIHI MAKUNDI			TZS 100,000.00	TZS 85,083,573.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
06 Apr 2021	06 Apr 2021	101AGD521096A1AX	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0604 18 12 27 agency @51610027177@TPS900 Trx ID POS479543077 Ter ID 5165277100470 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 4,429,000.00	TZS 89,512,573.92
07 Apr 2021	07 Apr 2021	233IBOT210970001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref KQOYXQJ332 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 89,000,000.00		TZS 512,573.92
07 Apr 2021	07 Apr 2021	233IBOT210970001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref KQOYXQJ332 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 505,794.26
07 Apr 2021	07 Apr 2021	233IBOT210970001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref KQOYXQJ332 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 504,573.92
07 Apr 2021	07 Apr 2021	101AGD2210974465	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0704 11 58 32 agency @23010039795@TPS900 Trx ID POS479769786 Ter ID 2305300232097 Description Malipo!! From KINGLION INVESTMENT COMPANY LTD => SULEIMAN SAID SIMBA			TZS 168,000.00	TZS 672,573.92
07 Apr 2021	07 Apr 2021	101AGD5210973021	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0704 12 35 08 agency @41510012495@TPS900 Trx ID POS479790276 Ter ID 4155270312226 Description william!! From KINGLION INVESTMENT COMPANY LTD => SABITINA ALLY MCHARO DIR AG			TZS 5,000,000.00	TZS 5,672,573.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
07 Apr 2021	07 Apr 2021	101AGD5210975315	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0704 15 42 36 agency @30610026575@TPS900 Trx ID POS479881778 Ter ID 3065183323510 Description john!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 1,220,700.00	TZS 6,893,273.92
08 Apr 2021	08 Apr 2021	101AGD3210981136	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 10 09 20 agency @41510011031@Trx ID POS480127857 Ter ID 41551261621 Description JACKSON !! From KINGLION INVESTMENT COMPANY LTD => OMARY IDRISA MAHANYU DIR AG FLT			TZS 304,000.00	TZS 7,197,273.92
08 Apr 2021	08 Apr 2021	101FTMN210981893	Congo Street	101 - NMB Head Office - Funds Transfer - 0804 10 23 14 NMBMobileProd NetworkID FT Debit 30102500400 Credit 23310001984!! From ODERA ERNEST OKECH => KINGLION INVESTMENT COMPANY LTD			TZS 2,579,000.00	TZS 9,776,273.92
08 Apr 2021	08 Apr 2021	101AGD5210981408	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 10 33 41 agency @61010034522@Trx ID POS480146088 Ter ID 610552783 Description JOHNMADUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,250,000.00	TZS 12,026,273.92
08 Apr 2021	08 Apr 2021	101AGD5210983310	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 12 18 29 agency @61010034522@Trx ID POS480224540 Ter ID 610552783 Description JOHNMADUKA!! From KINGLION INVESTMENT COMPANY LTD => DAYMARY WILFRED MBOGELA			TZS 2,200,000.00	TZS 14,226,273.92
08 Apr 2021	08 Apr 2021	626CHDP210980532	Congo Street	626 - Mlowo - Cash Deposit - john maduka!! From KINGLION INVESTMENT COMPANY LTD			TZS 4,400,000.00	TZS 18,626,273.92
08 Apr 2021	08 Apr 2021	613CHDP210980531	Congo Street	613 - Mwanjelwa - Cash Deposit - samson mwakanyilenge!! From KINGLION INVESTMENT COMPANY LTD			TZS 22,268,000.00	TZS 40,894,273.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Apr 2021	08 Apr 2021	101AGD6210981515	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 13 25 47 agency @41510027143@TPS900 Trx ID POS480270268 Ter ID 415542440 Description Sherali!! From KINGLION INVESTMENT COMPANY LTD => RAMADHANI IBRAHIMU MUNGA			TZS 6,690,000.00	TZS 47,584,273.92
08 Apr 2021	08 Apr 2021	329CHDP210980540	Congo Street	329 - Buzuruga - Cash Deposit - BY ODERA - MANUNUZI YA PIKIPIKI!! From KINGLION INVESTMENT COMPANY LTD			TZS 11,000,000.00	TZS 58,584,273.92
08 Apr 2021	08 Apr 2021	101AGD4210983141	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 13 33 48 agency @41010008698@TPS900 Trx ID POS480275258 Ter ID 4105175583735 Description tahondi!! From KINGLION INVESTMENT COMPANY LTD => MECKYSON ELIAWONY LEOLE			TZS 741,500.00	TZS 59,325,773.92
08 Apr 2021	08 Apr 2021	101AGD5210984905	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 13 39 31 agency @41510011010@TPS900 Trx ID POS480279011 Ter ID 4155287832097 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => FATUMA JOHN NIMKAZA DIR AG FLT			TZS 4,000,000.00	TZS 63,325,773.92
08 Apr 2021	08 Apr 2021	101AGD5210984915	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 13 40 12 agency @40710013655@Trx ID POS480279473 Ter ID 4075610960 Description BARAKA MOLLEL!! From KINGLION INVESTMENT COMPANY LTD => EVARISTI MARO-DIRECT AGENCY FLOAT			TZS 1,117,000.00	TZS 64,442,773.92
08 Apr 2021	08 Apr 2021	101AGD5210985749	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 14 16 29 agency @60910013053@TPS900 Trx ID POS480301880 Ter ID 6095303563649 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 4,400,000.00	TZS 68,842,773.92

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Name :KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Apr 2021	08 Apr 2021	101AGD5210985924	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 14 34 02 agency @62610003128@TPS900 Trx ID POS480313221 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 71,042,773.92
08 Apr 2021	08 Apr 2021	101AGD5210985925	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 14 34 02 agency @31110058422@TPS900 Trx ID POS480313226 Ter ID 311543394 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,100,000.00	TZS 73,142,773.92
08 Apr 2021	08 Apr 2021	101AGD5210985949	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 14 35 59 agency @31110058422@TPS900 Trx ID POS480314462 Ter ID 311543394 Description gelwin spear part!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 1,100,000.00	TZS 74,242,773.92
08 Apr 2021	08 Apr 2021	101AGD5210985448	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 14 36 49 agency @40810043197@TPS900 Trx ID POS480314972 Ter ID 4085270560197 Description arusha!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 1,675,000.00	TZS 75,917,773.92
08 Apr 2021	08 Apr 2021	101AGD5210986089	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 14 56 36 agency @61010031685@TPS900 Trx ID POS480327533 Ter ID 2245275682294 Description malipo!! From KINGLION INVESTMENT COMPANY LTD => ANNS STATIONERY AND SECRETARIAL			TZS 2,050,000.00	TZS 77,967,773.92
08 Apr 2021	08 Apr 2021	252CHDP210980033	Congo Street	252 - Kariakoo Business Centre - Cash Deposit - dep by mwamba!! From KINGLION INVESTMENT COMPANY LTD			TZS 11,990,000.00	TZS 89,957,773.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Apr 2021	08 Apr 2021	101AGD5210988244	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 17 01 13 agency @31110058422@TPS900 Trx ID POS480408578 Ter ID 311543394 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 3,000,000.00	TZS 92,957,773.92
08 Apr 2021	08 Apr 2021	101AGD5210988748	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 17 10 16 agency @31110058422@TPS900 Trx ID POS480415111 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 3,426,000.00	TZS 96,383,773.92
08 Apr 2021	08 Apr 2021	101AGD3210987836	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 18 26 22 agency @51610027177@TPS900 Trx ID POS480467866 Ter ID 5165277100470 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 382,000.00	TZS 96,765,773.92
08 Apr 2021	08 Apr 2021	101AGD3210987891	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0804 18 32 22 agency @30610026575@TPS900 Trx ID POS480472396 Ter ID 3065183323510 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 300,000.00	TZS 97,065,773.92
09 Apr 2021	09 Apr 2021	101AGD5210990768	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 09 23 38 agency @41510022336@TPS900 Trx ID POS480603843 Ter ID 4155273437531 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => ELFF TRADERS FLOAT AC			TZS 4,000,000.00	TZS 101,065,773.92
09 Apr 2021	09 Apr 2021	233IBOT210990001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref TDOBWF8UF4 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 101,000,000.00		TZS 65,773.92

# Account Statement

Name :KINGLION INVESTMENT COMPANY LTD



Value Date :13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 Apr 2021	09 Apr 2021	233IBOT210990001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref TDOBWF8UF4 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 58,994.26
09 Apr 2021	09 Apr 2021	233IBOT210990001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref TDOBWF8UF4 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 57,773.92
09 Apr 2021	09 Apr 2021	232CHDP210990516	Congo Street	232 - Mount Ulugulu - Cash Deposit - MASIGE DEUS!! From KINGLION INVESTMENT COMPANY LTD			TZS 2,250,000.00	TZS 2,307,773.92
09 Apr 2021	09 Apr 2021	101AGD5210993041	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 12 06 58 agency @60210021222@TPS900 Trx ID POS480715729 Ter ID 6025270865432 Description norbert myoka!! From KINGLION INVESTMENT COMPANY LTD => AMINA S M- DIRECT AGENCY FLOAT A/C			TZS 2,212,000.00	TZS 4,519,773.92
09 Apr 2021	09 Apr 2021	101AGD5210993155	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 12 19 33 agency @61010031685@TPS900 Trx ID POS480724740 Ter ID 2245275682294 Description deposits!! From KINGLION INVESTMENT COMPANY LTD => ANNS STATIONERY AND SECRETARIAL			TZS 1,220,000.00	TZS 5,739,773.92
09 Apr 2021	09 Apr 2021	101AGD5210993467	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 12 54 39 agency @51610019462@Trx ID POS480748919 Ter ID 516527020 Description JACKSON JONAS!! From KINGLION INVESTMENT COMPANY LTD => ENB AMANI STATIONARY AND GEN SUPPLI			TZS 1,000,000.00	TZS 6,739,773.92
09 Apr 2021	09 Apr 2021	428CHDP210990520	Congo Street	428 - Arusha Business Centre - Cash Deposit - PATRICK KIMARIO!! From KINGLION INVESTMENT COMPANY LTD			TZS 22,037,000.00	TZS 28,776,773.92

# Account Statement

Name :KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 Apr 2021	09 Apr 2021	101AGD4210993139	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 13 12 38 agency @51610028839@TPS900 Trx ID POS480760248 Ter ID 516541019 Description deposits!! From KINGLION INVESTMENT COMPANY LTD => AIM HIGH TRADES TANZANIA LIMITED			TZS 840,000.00	TZS 29,616,773.92
09 Apr 2021	09 Apr 2021	101AGD5210994449	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 13 49 49 agency @51410023386@TPS900 Trx ID POS480782703 Ter ID 514540605 Description adam kasulu!! From KINGLION INVESTMENT COMPANY LTD => SHUMBANA YASSIN KASUNZU			TZS 1,677,000.00	TZS 31,293,773.92
09 Apr 2021	09 Apr 2021	101AGD4210994315	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 15 03 51 agency @30610026575@TPS900 Trx ID POS480828800 Ter ID 3065183323510 Description girabi!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 458,000.00	TZS 31,751,773.92
09 Apr 2021	09 Apr 2021	101AGD5210995675	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 15 10 29 agency @51410019540@Trx ID POS480833025 Ter ID 514522308 Description RASHID RUJEGO!! From KINGLION INVESTMENT COMPANY LTD => ESRUM WILLISON NDABAGILILE			TZS 3,179,000.00	TZS 34,930,773.92
09 Apr 2021	09 Apr 2021	101AGD3210995790	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 15 24 24 agency @30610043530@TPS900 Trx ID POS480842009 Ter ID 306552387 Description paschal shop!! From KINGLION INVESTMENT COMPANY LTD => YONA SENI WEJA			TZS 200,000.00	TZS 35,130,773.92
09 Apr 2021	09 Apr 2021	101AGD5210996410	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 15 42 19 agency @33110011523@TPS900 Trx ID POS480853442 Ter ID 331544399 Description mkono!! From KINGLION INVESTMENT COMPANY LTD => TILU AMOS NSIMBA			TZS 3,720,000.00	TZS 38,850,773.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 Apr 2021	09 Apr 2021	101SLD2210990736	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 16 49 51 agency @23010047893@Account deposit using account number 23310001984!! From KINGLION INVESTMENT COMPANY LTD => LIDA ESTOMIHI MAKUNDI			TZS 200,000.00	TZS 39,050,773.92
09 Apr 2021	09 Apr 2021	101AGD6210991588	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 16 52 29 agency @40910010851@Trx ID POS480898554 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 6,660,000.00	TZS 45,710,773.92
09 Apr 2021	09 Apr 2021	101AGD5210999606	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 18 41 16 agency @51610027156@TPS900 Trx ID POS480973754 Ter ID 5165277075751 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 4,320,000.00	TZS 50,030,773.92
09 Apr 2021	09 Apr 2021	101AGD3210999293	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 0904 18 53 38 agency @51010054905@TPS900 Trx ID POS480982435 Ter ID 5105205069907 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => JOSEPHAT SOSTENES MKWABI			TZS 200,000.00	TZS 50,230,773.92
09 Apr 2021	09 Apr 2021	635prum210990001	Congo Street	635 - Ruaha - Funds Transfer - OnUs Credit - @SPARE PARTS GODFREY JOHN NGILANGWA			TZS 25,000,000.00	TZS 75,230,773.92
10 Apr 2021	10 Apr 2021	101AGD6211000063	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1004 09 42 27 agency @41510011021@Trx ID POS481096445 Ter ID 4155253106384 Description MUSSA ZEBEDAYO!! From KINGLION INVESTMENT COMPANY LTD => ISMAIL HATIBU SEBARUA DIR AG FLT			TZS 6,000,000.00	TZS 81,230,773.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Apr 2021	10 Apr 2021	101AGD5211000313	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1004 09 43 47 agency @41510011021@Trx ID POS481097191 Ter ID 4155253106384 Description MUSSA !! From KINGLION INVESTMENT COMPANY LTD => ISMAIL HATIBU SEBARUA DIR AG FLT			TZS 5,150,000.00	TZS 86,380,773.92
10 Apr 2021	10 Apr 2021	101AGD6211000213	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1004 11 32 22 agency @61410031968@TPS900 Trx ID POS481162298 Ter ID 6145286274397 Description nikutusya angolile!! From KINGLION INVESTMENT COMPANY LTD => AYEKO KIBAMBAE KANDONA			TZS 11,000,000.00	TZS 97,380,773.92
10 Apr 2021	10 Apr 2021	6092023211000008	Congo Street	609 - Kyela - Account to Account Transfer - MALIPO YA PIKIPIKI FROM ACC 6351005953			TZS 11,800,000.00	TZS 109,180,773.92
10 Apr 2021	10 Apr 2021	101AGD5211003325	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1004 13 01 32 agency @41510011021@Trx ID POS481218045 Ter ID 4155253106384 Description WILLIAM NDAMBWE!! From KINGLION INVESTMENT COMPANY LTD => ISMAIL HATIBU SEBARUA DIR AG FLT			TZS 3,000,000.00	TZS 112,180,773.92
10 Apr 2021	10 Apr 2021	101AGD5211003796	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1004 13 11 36 agency @31910012574@Trx ID POS481224100 Ter ID 3195173231619 Description NORBERT C!! From KINGLION INVESTMENT COMPANY LTD => MUJUNI MOSES KAMUGISHA			TZS 2,250,000.00	TZS 114,430,773.92
10 Apr 2021	10 Apr 2021	101AGD5211004422	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1004 14 33 04 agency @60910013053@TPS900 Trx ID POS481268825 Ter ID 6095303563649 Description akiba!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 116,630,773.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Apr 2021	10 Apr 2021	101FTMN211004598	Congo Street	101 - NMB Head Office - Funds Transfer - 1004 16 00 38 NMBMobileProd NetworkID FT Debit 63510005953 Credit 23310001984!! From GODFREY JOHN NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 5,000,000.00	TZS 121,630,773.92
10 Apr 2021	10 Apr 2021	101AGD5211006092	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1004 16 07 43 agency @60510025385@Trx ID POS481317630 Ter ID 605562849545 Description GODFREY!! From KINGLION INVESTMENT COMPANY LTD => NGAINA ABDI KADEGHE			TZS 1,200,000.00	TZS 122,830,773.92
10 Apr 2021	10 Apr 2021	101AGD5211006688	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1004 16 44 54 agency @40910016636@Trx ID POS481338449 Ter ID 409529359 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDD SHAURI SULLE			TZS 2,330,000.00	TZS 125,160,773.92
10 Apr 2021	10 Apr 2021	101AGD321100A0AH	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1004 18 23 52 agency @30610043530@TPS900 Trx ID POS481396473 Ter ID 306552387 Description pascal shop!! From KINGLION INVESTMENT COMPANY LTD => YONA SENI WEJA			TZS 240,000.00	TZS 125,400,773.92
11 Apr 2021	11 Apr 2021	101AGD5211010740	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1104 12 36 44 agency @41510012495@TPS900 Trx ID POS481565567 Ter ID 4155270312226 Description william ndambwe!! From KINGLION INVESTMENT COMPANY LTD => SABITINA ALLY MCHARO DIR AG			TZS 4,000,000.00	TZS 129,400,773.92
12 Apr 2021	11 Apr 2021	233IBOT211010001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 9F5299HV1B => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 129,000,000.00		TZS 400,773.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Apr 2021	11 Apr 2021	233IBOT211010001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 9F5299HV1B => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 393,994.26
12 Apr 2021	11 Apr 2021	233IBOT211010001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 9F5299HV1B => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 392,773.92
12 Apr 2021	12 Apr 2021	101AGD4211020882	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1204 09 12 57 agency @51610015982@Trx ID POS481847160 Ter ID 516516083 Description JACKSON JONAS!! From KINGLION INVESTMENT COMPANY LTD => AIM HIGH TRADERS TANZANIA LTD			TZS 580,000.00	TZS 972,773.92
12 Apr 2021	12 Apr 2021	101AGD5211021696	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1204 10 20 45 agency @61410015088@TPS900 Trx ID POS481899522 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 3,172,773.92
12 Apr 2021	12 Apr 2021	101AGD3211024819	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1204 11 11 56 agency @42710016021@Trx ID POS481941705 Ter ID 427515910 Description ALLEN M!! From KINGLION INVESTMENT COMPANY LTD => BARIKI ELIHURUMA MOLLEL			TZS 375,000.00	TZS 3,547,773.92
12 Apr 2021	12 Apr 2021	610AGFT211020502	Congo Street	610 - Mbalizi Road - Funds Transfer - 1204 12 29 08 agency @61010041219@Trx ID POS482004131 Ter ID 610536360 Card No 516167*****2752!! From EPAPHRODITE ALPHONCE BIZIMANA => KINGLION INVESTMENT COMPANY LTD			TZS 837,000.00	TZS 4,384,773.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Apr 2021	12 Apr 2021	101AGD5211025034	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1204 13 11 43 agency @61310024121@TPS900 Trx ID POS482038408 Ter ID 6135245823265 Description dani!! From KINGLION INVESTMENT COMPANY LTD => MARA SHOPPING CENTRE			TZS 3,000,000.00	TZS 7,384,773.92
12 Apr 2021	12 Apr 2021	101AGD3211028894	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1204 13 53 52 agency @51010054905@TPS900 Trx ID POS482069594 Ter ID 5105205069907 Description kuweka!! From KINGLION INVESTMENT COMPANY LTD => JOSEPHAT SOSTENES MKWABI			TZS 300,000.00	TZS 7,684,773.92
12 Apr 2021	12 Apr 2021	101AGD5211026216	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1204 14 23 30 agency @60910013053@TPS900 Trx ID POS482090578 Ter ID 6095303563649 Description John Maduk!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 9,884,773.92
12 Apr 2021	12 Apr 2021	101AGD5211027342	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1204 15 28 45 agency @62610003128@TPS900 Trx ID POS482136081 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 12,084,773.92
12 Apr 2021	12 Apr 2021	101AGD521102A0A1	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1204 18 25 57 agency @51710009763@Trx ID POS482270373 Ter ID 51757218 Description AMON ENDRUW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 2,230,000.00	TZS 14,314,773.92
13 Apr 2021	13 Apr 2021	101AGD5211031016	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1304 09 55 48 agency @61410015088@TPS900 Trx ID POS482439478 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 16,514,773.92

# Account Statement

Name :KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
13 Apr 2021	13 Apr 2021	101AGD4211031855	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1304 11 12 30 agency @30310034645@TPS900 Trx ID POS482493483 Ter ID 303545143 Description kombora!! From KINGLION INVESTMENT COMPANY LTD => JOHN MWITA NYAMHANGA			TZS 632,000.00	TZS 17,146,773.92
13 Apr 2021	13 Apr 2021	101AGD5211033463	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1304 12 39 25 agency @63110001180@TPS900 Trx ID POS482554532 Ter ID 6315181877297 Description dfhgxc!! From KINGLION INVESTMENT COMPANY LTD => SADAM ISAYA KISWAGA			TZS 3,000,000.00	TZS 20,146,773.92
13 Apr 2021	13 Apr 2021	101AGD2211037960	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1304 12 47 48 agency @30310034645@TPS900 Trx ID POS482560340 Ter ID 303545143 Description kombora!! From KINGLION INVESTMENT COMPANY LTD => JOHN MWITA NYAMHANGA			TZS 50,000.00	TZS 20,196,773.92
13 Apr 2021	13 Apr 2021	607AGFT211030001	Congo Street	607 - Chunya - Funds Transfer - 1304 12 48 25 agency @60710008502@Trx ID POS482560745 Ter ID 60751219954 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 3,600,000.00	TZS 23,796,773.92
13 Apr 2021	13 Apr 2021	101AGD4211033225	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1304 13 00 10 agency @41710020625@TPS900 Trx ID POS482569017 Ter ID 4175215040281 Description MBARAKA ABDALLAH!! From KINGLION INVESTMENT COMPANY LTD => ALBERT CLEMENT PETER			TZS 600,000.00	TZS 24,396,773.92
13 Apr 2021	13 Apr 2021	101AGD5211033947	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1304 13 31 15 agency @30310034273@TPS900 Trx ID POS482589025 Ter ID 303540424 Description deus malima!! From KINGLION INVESTMENT COMPANY LTD => ELIAS AYUBU NYABUTA			TZS 3,420,000.00	TZS 27,816,773.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
13 Apr 2021	13 Apr 2021	516CHDP211030575	Congo Street	516 - Kigoma - Cash Deposit - DEPT BY MAIKO PHALES!! From KINGLION INVESTMENT COMPANY LTD			TZS 4,130,000.00	TZS 31,946,773.92
13 Apr 2021	13 Apr 2021	101AGD5211035302	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1304 14 39 00 agency @61110009569@TPS900 Trx ID POS482629200 Ter ID 6115270867974 Description AHAZI MVANDA!! From KINGLION INVESTMENT COMPANY LTD => APOLINARY HILDEBRAND MHIMBIRA			TZS 1,264,000.00	TZS 33,210,773.92
13 Apr 2021	13 Apr 2021	407FTRQ211030002	Congo Street	407 - Babati - Account to Account Transfer - KULIPIA PIKIPIKI AINA YA KINGLION!! From AMINIUFOO DOMINICK URONU => KINGLION INVESTMENT COMPANY LTD			TZS 33,000,000.00	TZS 66,210,773.92
13 Apr 2021	13 Apr 2021	407FTRQ211030003	Congo Street	407 - Babati - Account to Account Transfer - KULIPIA PIKIPIKI ANINA YA KINGLION!! From AMINIUFOO DOMINICK URONU => KINGLION INVESTMENT COMPANY LTD			TZS 29,000,000.00	TZS 95,210,773.92
13 Apr 2021	13 Apr 2021	337CHDP211030540	Congo Street	337 - Pamba Road - Cash Deposit - mauki!! From KINGLION INVESTMENT COMPANY LTD			TZS 8,920,000.00	TZS 104,130,773.92
13 Apr 2021	13 Apr 2021	101AGD5211036952	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1304 16 46 18 agency @50510038521@Trx ID POS482708079 Ter ID 5055217285242 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => AMANI JOEL MASINSI			TZS 2,230,000.00	TZS 106,360,773.92
13 Apr 2021	13 Apr 2021	101AGD6211031808	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1304 18 34 47 agency @40910025028@TPS900 Trx ID POS482782816 Ter ID 4095292819566 Description malipo!! From KINGLION INVESTMENT COMPANY LTD => DEVOTHA KICHACHA MOSHA			TZS 6,890,000.00	TZS 113,250,773.92

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Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Apr 2021	14 Apr 2021	101AGD5211040973	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 09 54 49 agency @41510011010@TPS900 Trx ID POS482930161 Ter ID 4155287832097 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => FATUMA JOHN NIMKAZA DIR AG FLT			TZS 4,000,000.00	TZS 117,250,773.92
14 Apr 2021	14 Apr 2021	101FTMN211040827	Congo Street	101 - NMB Head Office - Funds Transfer - 1404 10 10 33 NMBMobileProd Malipo!! From HAULE, SOLOMON GEORGE => KINGLION INVESTMENT COMPANY LTD			TZS 300,000.00	TZS 117,550,773.92
14 Apr 2021	14 Apr 2021	233IBOT211040001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref H2C9BPCOQH => Ultimate Beneficiary /20910012854 * INTERNATIONAL SUPPLIERS LIMITED => Remittance Info PAY PAYMENT		TZS 70,000,000.00		TZS 47,550,773.92
14 Apr 2021	14 Apr 2021	233IBOT211040001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref H2C9BPCOQH => Ultimate Beneficiary /20910012854 * INTERNATIONAL SUPPLIERS LIMITED => Remittance Info PAY PAYMENT		TZS 6,779.66		TZS 47,543,994.26
14 Apr 2021	14 Apr 2021	233IBOT211040001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref H2C9BPCOQH => Ultimate Beneficiary /20910012854 * INTERNATIONAL SUPPLIERS LIMITED => Remittance Info PAY PAYMENT		TZS 1,220.34		TZS 47,542,773.92
14 Apr 2021	14 Apr 2021	101AGD5211042029	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 11 08 41 agency @42710029439@TPS900 Trx ID POS482979141 Ter ID 427546399 Description jabir!! From KINGLION INVESTMENT COMPANY LTD => RIGOBERT BERNAD TARIMO			TZS 1,596,000.00	TZS 49,138,773.92
14 Apr 2021	14 Apr 2021	101AGD5211042171	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 11 29 59 agency @41510011021@Trx ID POS482993400 Ter ID 4155253106384 Description MUSSA !! From KINGLION INVESTMENT COMPANY LTD => ISMAIL HATIBU SEBARUA DIR AG FLT			TZS 2,150,000.00	TZS 51,288,773.92

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Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Apr 2021	14 Apr 2021	101AGD2211046511	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 12 14 14 agency @41510011021@Trx ID POS483024082 Ter ID 4155253106384 Description MUSSA. !! From KINGLION INVESTMENT COMPANY LTD => ISMAIL HATIBU SEBARUA DIR AG FLT			TZS 80,000.00	TZS 51,368,773.92
14 Apr 2021	14 Apr 2021	606q3do211040001	Congo Street	606 - Njombe - Funds Transfer - OnUs Credit - @MAL GELARD ELIOTH MGEYEKWA			TZS 100,000,000.00	TZS 151,368,773.92
14 Apr 2021	14 Apr 2021	101AGD5211043804	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 12 59 51 agency @60910013053@TPS900 Trx ID POS483054217 Ter ID 6095303563649 Description john!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 153,568,773.92
14 Apr 2021	14 Apr 2021	609AGFT211040504	Congo Street	609 - Kyela - Funds Transfer - 1404 13 17 25 agency @60910009379@Trx ID POS483064886 Ter ID 609511614 Card No 516239*****0602!! From SEIF WAZIRI MWAMGOGE => KINGLION INVESTMENT COMPANY LTD			TZS 629,000.00	TZS 154,197,773.92
14 Apr 2021	14 Apr 2021	101AGD5211044906	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 14 29 28 agency @60610020066@TPS900 Trx ID POS483107333 Ter ID 6065177483806 Description goodluck malekela!! From KINGLION INVESTMENT COMPANY LTD => BENEDICTA S TWEVE DIRECT FLOAT ACC			TZS 3,016,000.00	TZS 157,213,773.92
14 Apr 2021	14 Apr 2021	101AGD4211043799	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 14 36 20 agency @41010011719@Trx ID POS483111371 Ter ID 410528820 Description , RABBO !! From KINGLION INVESTMENT COMPANY LTD => ELIANGIRINGA NDERASIO MTEI			TZS 590,000.00	TZS 157,803,773.92

# Account Statement

Name :KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Apr 2021	14 Apr 2021	101AGD4211043818	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 14 39 16 agency @42210013055@TPS900 Trx ID POS483112962 Ter ID 4225279077023 Description stephan shio!! From KINGLION INVESTMENT COMPANY LTD => MUSSA JUMA HASSANI			TZS 404,000.00	TZS 158,207,773.92
14 Apr 2021	14 Apr 2021	101AGD2211049811	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 14 49 01 agency @41010009670@TPS900 Trx ID POS483118559 Ter ID 4105175603953 Description Rabbo!! From KINGLION INVESTMENT COMPANY LTD => ELIANGIRINGA NDESARIO MTEI			TZS 100,000.00	TZS 158,307,773.92
14 Apr 2021	14 Apr 2021	101AGD2211049848	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 14 51 46 agency @60610018039@Trx ID POS483120270 Ter ID 606512594 Description GOODLUCKY!! From KINGLION INVESTMENT COMPANY LTD => EMMANUEL K MBEYELA DIR FLOAT AC			TZS 170,000.00	TZS 158,477,773.92
14 Apr 2021	14 Apr 2021	610q3uw211040001	Congo Street	610 - Mbalizi Road - Journal Posting-Miscellaneous - OnUs Credit - @KINGLION MOTORCYCLE G TOWN HOTEL LIMITED			TZS 115,000,000.00	TZS 273,477,773.92
14 Apr 2021	14 Apr 2021	101AGD5211045737	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 15 13 09 agency @62610003128@TPS900 Trx ID POS483132987 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 275,677,773.92
14 Apr 2021	14 Apr 2021	101AGD3211045286	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 15 32 55 agency @42710028249@TPS900 Trx ID POS483145234 Ter ID 4275186161970 Description fred Emanuel!! From KINGLION INVESTMENT COMPANY LTD => MAGDALENA MOLLEL MARTINE			TZS 396,000.00	TZS 276,073,773.92

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Apr 2021	14 Apr 2021	101AGD5211046273	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 16 09 02 agency @42810007846@TPS900 Trx ID POS483167671 Ter ID 428545460 Description dep!! From KINGLION INVESTMENT COMPANY LTD => BILIHUDA ABAKARI DAUDI			TZS 3,283,000.00	TZS 279,356,773.92
14 Apr 2021	14 Apr 2021	233IBOT211040501	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref ZOLXEYDTHW => Ultimate Beneficiary /20910012854 * INTERNATIONAL SUPPLIERS LIMITED => Remittance Info PAY PAYMENT		TZS 100,000,000.00		TZS 179,356,773.92
14 Apr 2021	14 Apr 2021	233IBOT211040501	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref ZOLXEYDTHW => Ultimate Beneficiary /20910012854 * INTERNATIONAL SUPPLIERS LIMITED => Remittance Info PAY PAYMENT		TZS 6,779.66		TZS 179,349,994.26
14 Apr 2021	14 Apr 2021	233IBOT211040501	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref ZOLXEYDTHW => Ultimate Beneficiary /20910012854 * INTERNATIONAL SUPPLIERS LIMITED => Remittance Info PAY PAYMENT		TZS 1,220.34		TZS 179,348,773.92
14 Apr 2021	14 Apr 2021	101AGD5211047250	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 17 07 29 agency @61010023001@Trx ID POS483203485 Ter ID 6105263972257 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => DEOGRATIUS WILLIAM RUGIMBANA			TZS 2,200,000.00	TZS 181,548,773.92
14 Apr 2021	14 Apr 2021	101AGD5211047667	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 17 11 58 agency @40410002475@Trx ID POS483206317 Ter ID 404517722746 Description EWALD KAVISHE!! From KINGLION INVESTMENT COMPANY LTD => SHUKRANI SALALA			TZS 3,430,000.00	TZS 184,978,773.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Apr 2021	14 Apr 2021	101AGD5211047340	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 17 20 32 agency @51610029165@TPS900 Trx ID POS483211689 Ter ID 516547739 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 2,160,000.00	TZS 187,138,773.92
14 Apr 2021	14 Apr 2021	101AGD3211047345	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 17 51 39 agency @30610026575@TPS900 Trx ID POS483229634 Ter ID 3065183323510 Description John maduka!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 220,000.00	TZS 187,358,773.92
14 Apr 2021	14 Apr 2021	101AGD5211048289	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1404 18 14 05 agency @40910016636@Trx ID POS483244640 Ter ID 409529359 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDD SHAURI SULLE			TZS 2,330,000.00	TZS 189,688,773.92
15 Apr 2021	15 Apr 2021	233IBOT211050001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref D50JT28NG7 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 189,000,000.00		TZS 688,773.92
15 Apr 2021	15 Apr 2021	233IBOT211050001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref D50JT28NG7 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 681,994.26
15 Apr 2021	15 Apr 2021	233IBOT211050001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref D50JT28NG7 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 680,773.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Apr 2021	15 Apr 2021	101AGD5211050968	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1504 10 00 35 agency @41510027143@TPS900 Trx ID POS483403866 Ter ID 415542440 Description MOHAMEDI BAKARI LUKOZI!! From KINGLION INVESTMENT COMPANY LTD => RAMADHANI IBRAHIMU MUNGA			TZS 2,230,000.00	TZS 2,910,773.92
15 Apr 2021	15 Apr 2021	615q5xw211050001	Congo Street	615 - Tunduma - Funds Transfer - OnUs Credit - @MALIPO YA PIKI PIKI RAMADHANI HUSSEIN MTANGI			TZS 8,750,000.00	TZS 11,660,773.92
15 Apr 2021	15 Apr 2021	252CHDP211050004	Congo Street	252 - Kariakoo Business Centre - Cash Deposit - DEPOSITED BY PETER!! From KINGLION INVESTMENT COMPANY LTD			TZS 9,284,000.00	TZS 20,944,773.92
15 Apr 2021	15 Apr 2021	101AGD5211053217	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1504 12 34 07 agency @60910013053@TPS900 Trx ID POS483505637 Ter ID 6095303563649 Description john!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 4,400,000.00	TZS 25,344,773.92
15 Apr 2021	15 Apr 2021	101AGD5211053586	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1504 12 49 14 agency @61410015088@TPS900 Trx ID POS483515176 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 27,544,773.92
15 Apr 2021	15 Apr 2021	101AGD4211053035	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1504 13 36 56 agency @43510009735@TPS900 Trx ID POS483545106 Ter ID 4355209679660 Description Bryton!! From KINGLION INVESTMENT COMPANY LTD => EDWARD ELISAMIA MLAY			TZS 555,000.00	TZS 28,099,773.92
15 Apr 2021	15 Apr 2021	101AGD5211055110	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1504 14 44 42 agency @43510009735@TPS900 Trx ID POS483584746 Ter ID 4355209679660 Description saronga mwacha!! From KINGLION INVESTMENT COMPANY LTD => EDWARD ELISAMIA MLAY			TZS 1,247,500.00	TZS 29,347,273.92

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Apr 2021	15 Apr 2021	101AGD4211053361	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1504 14 50 35 agency @31010021253@TPS900 Trx ID POS483588162 Ter ID 3105282835077 Description dullah mbabe!! From KINGLION INVESTMENT COMPANY LTD => SAMWEL NASHON NYANGWE			TZS 785,000.00	TZS 30,132,273.92
15 Apr 2021	15 Apr 2021	101AGD5211056954	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1504 16 58 57 agency @51710009763@Trx ID POS483666989 Ter ID 51757218 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 2,230,000.00	TZS 32,362,273.92
15 Apr 2021	15 Apr 2021	101AGD5211057686	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1504 17 33 08 agency @33110001266@TPS900 Trx ID POS483689872 Ter ID 3315293281176 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => SJ AND AK COMPANY			TZS 1,183,000.00	TZS 33,545,273.92
15 Apr 2021	15 Apr 2021	635q78k211050001	Congo Street	635 - Ruaha - Funds Transfer - OnUs Credit - @MOTORCYCLE HEBERY INVESTMENT CO LTD			TZS 40,000,000.00	TZS 73,545,273.92
15 Apr 2021	15 Apr 2021	101AGD6211051682	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1504 18 33 46 agency @40910010851@Trx ID POS483730304 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 6,790,000.00	TZS 80,335,273.92
16 Apr 2021	16 Apr 2021	101AGD6211060576	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1604 10 04 55 agency @63110001180@TPS900 Trx ID POS483884732 Ter ID 6315181877297 Description fadhili!! From KINGLION INVESTMENT COMPANY LTD => SADAM ISAYA KISWAGA			TZS 8,800,000.00	TZS 89,135,273.92

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Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Apr 2021	16 Apr 2021	101MNPS211060727	Congo Street	101 - NMB Head Office - Funds Transfer - 1604 11 26 46 adaptor NetworkID=MPESAC2B Reference=8DG75375N3L Credit =23310001984 phone number 255764382857!! From M-PESA-NMB COLLECTION ACCOUNT => KINGLION INVESTMENT COMPANY LTD			TZS 400,000.00	TZS 89,535,273.92
16 Apr 2021	16 Apr 2021	233IBOT211060001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref KY2HPVX3BW => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 89,000,000.00		TZS 535,273.92
16 Apr 2021	16 Apr 2021	233IBOT211060001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref KY2HPVX3BW => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 528,494.26
16 Apr 2021	16 Apr 2021	233IBOT211060001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref KY2HPVX3BW => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 527,273.92
16 Apr 2021	16 Apr 2021	609FTRQ211060001	Congo Street	609 - Kyela - Account to Account Transfer - MANUNUZI YA PIKIPIKI!! From IMANI GODFREY NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 23,000,000.00	TZS 23,527,273.92
16 Apr 2021	16 Apr 2021	337CHDP211060041	Congo Street	337 - Pamba Road - Cash Deposit - MAUKI!! From KINGLION INVESTMENT COMPANY LTD			TZS 4,330,000.00	TZS 27,857,273.92
16 Apr 2021	16 Apr 2021	101AGD6211060406	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1604 13 36 34 agency @33110011523@TPS900 Trx ID POS484031580 Ter ID 331544399 Description mkono!! From KINGLION INVESTMENT COMPANY LTD => TILU AMOS NSIMBA			TZS 10,500,000.00	TZS 38,357,273.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Apr 2021	16 Apr 2021	101AGD5211064338	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1604 13 38 43 agency @61510014323@TPS900 Trx ID POS484032781 Ter ID 6155176680043 Description mwaitebele!! From KINGLION INVESTMENT COMPANY LTD => JUSTINE THOMSON LONJE			TZS 4,654,000.00	TZS 43,011,273.92
16 Apr 2021	16 Apr 2021	101AGD5211064710	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1604 14 26 25 agency @60910013053@TPS900 Trx ID POS484062826 Ter ID 6095303563649 Description john!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 45,211,273.92
16 Apr 2021	16 Apr 2021	101AGD5211065287	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1604 14 42 14 agency @62610011337@TPS900 Trx ID POS484073238 Ter ID 626543482 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLY RASHID MBUBA			TZS 2,200,000.00	TZS 47,411,273.92
16 Apr 2021	16 Apr 2021	101AGD5211065741	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1604 15 39 58 agency @40810043197@TPS900 Trx ID POS484109561 Ter ID 4085270560197 Description arusha!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 1,384,000.00	TZS 48,795,273.92
16 Apr 2021	16 Apr 2021	101AGD5211066328	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1604 15 51 04 agency @61010031685@TPS900 Trx ID POS484116764 Ter ID 2245275682294 Description deposit!! From KINGLION INVESTMENT COMPANY LTD => ANNS STATIONERY AND SECRETARIAL			TZS 2,350,000.00	TZS 51,145,273.92
16 Apr 2021	16 Apr 2021	101t103211060011	Congo Street	101 - NMB Head Office - Journal Posting-Miscellaneous - RTD PAYMENT WITH REF NO 233IBOT211040001 wrong mode of payment			TZS 70,000,000.00	TZS 121,145,273.92
16 Apr 2021	16 Apr 2021	101t103211060014	Congo Street	101 - NMB Head Office - Journal Posting-Miscellaneous - RTD PAYMENT WITH REF NO 233IBOT211040501 wrong mode of payment			TZS 100,000,000.00	TZS 221,145,273.92

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Name :KINGLION INVESTMENT COMPANY LTD



Value Date :13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Apr 2021	16 Apr 2021	101AGD6211061698	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1604 19 39 51 agency @51610022629@TPS900 Trx ID POS484272737 Ter ID 5165277096388 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 10,900,000.00	TZS 232,045,273.92
17 Apr 2021	17 Apr 2021	101AGD5211070912	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1704 09 37 17 agency @41510022336@TPS900 Trx ID POS484356345 Ter ID 4155273437531 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => ELFF TRADERS FLOAT AC			TZS 5,000,000.00	TZS 237,045,273.92
17 Apr 2021	17 Apr 2021	101AGD5211070245	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1704 09 43 29 agency @61010031685@TPS900 Trx ID POS484359615 Ter ID 2245275682294 Description deposit!! From KINGLION INVESTMENT COMPANY LTD => ANNS STATIONERY AND SECRETARIAL			TZS 2,370,000.00	TZS 239,415,273.92
17 Apr 2021	17 Apr 2021	609FTRQ211070001	Congo Street	609 - Kyela - Account to Account Transfer - MANUNUZI YA PIKIPIKI!! From IMANI GODFREY NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 11,000,000.00	TZS 250,415,273.92
17 Apr 2021	17 Apr 2021	101AGD5211071823	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1704 11 52 42 agency @62610004185@TPS900 Trx ID POS484434124 Ter ID 6265182506971 Description JOHN!! From KINGLION INVESTMENT COMPANY LTD => MWALAH MSALEGHE AMANI DIR FLOAT AC			TZS 2,200,000.00	TZS 252,615,273.92
17 Apr 2021	17 Apr 2021	101AGD3211072920	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1704 12 38 54 agency @42710016021@Trx ID POS484460195 Ter ID 427515910 Description ALLEN M!! From KINGLION INVESTMENT COMPANY LTD => BARIKI ELIHURUMA MOLLEL			TZS 304,000.00	TZS 252,919,273.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Apr 2021	17 Apr 2021	101AGD5211074340	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1704 14 09 49 agency @31110058422@TPS900 Trx ID POS484507418 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 255,149,273.92
17 Apr 2021	17 Apr 2021	101AGD5211075383	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1704 15 25 58 agency @31110058422@TPS900 Trx ID POS484543778 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 4,410,000.00	TZS 259,559,273.92
17 Apr 2021	17 Apr 2021	101AGD3211076063	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1704 17 10 00 agency @30610043530@TPS900 Trx ID POS484595247 Ter ID 306552387 Description pascal shop!! From KINGLION INVESTMENT COMPANY LTD => YONA SENI WEJA			TZS 240,000.00	TZS 259,799,273.92
17 Apr 2021	17 Apr 2021	101AGD5211077501	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1704 17 52 42 agency @40910010851@Trx ID POS484618246 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,230,000.00	TZS 262,029,273.92
18 Apr 2021	18 Apr 2021	101AGD5211083186	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1804 18 18 03 agency @40910023375@TPS900 Trx ID POS484910609 Ter ID 409540614 Description erasto karatu!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,330,000.00	TZS 264,359,273.92
19 Apr 2021	19 Apr 2021	233IBOT211090001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref PWNOE0FNJK => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 264,000,000.00		TZS 359,273.92

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Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Apr 2021	19 Apr 2021	233IBOT211090001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref PWNOEOFNJK => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 352,494.26
19 Apr 2021	19 Apr 2021	233IBOT211090001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref PWNOEOFNJK => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 351,273.92
19 Apr 2021	19 Apr 2021	101AGD5211091124	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1904 09 59 05 agency @63110001180@TPS900 Trx ID POS485042800 Ter ID 6315181877297 Description fadhili!! From KINGLION INVESTMENT COMPANY LTD => SADAM ISAYA KISWAGA			TZS 4,400,000.00	TZS 4,751,273.92
19 Apr 2021	19 Apr 2021	101AGD5211091945	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1904 10 45 53 agency @33110003183@Trx ID POS485076394 Ter ID 3315177527859 Description MPEJIWA AUTO!! From KINGLION INVESTMENT COMPANY LTD => REVOCATUS STEPHANO MASOGA			TZS 1,040,000.00	TZS 5,791,273.92
19 Apr 2021	19 Apr 2021	101AGD5211092903	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1904 11 40 07 agency @61510012889@TPS900 Trx ID POS485115013 Ter ID 6155179184155 Description mtangi!! From KINGLION INVESTMENT COMPANY LTD => NICKSON GELEYA MALILA			TZS 4,600,000.00	TZS 10,391,273.92
19 Apr 2021	19 Apr 2021	609FTRQ211090001	Congo Street	609 - Kyela - Account to Account Transfer - MANUNUZI YA PIKIPIKI!! From IMANI GODFREY NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 33,500,000.00	TZS 43,891,273.92
19 Apr 2021	19 Apr 2021	621CHDP211090524	Congo Street	621 - Sumbawanga - Cash Deposit - DIONICE CHRISTIAN !! From KINGLION INVESTMENT COMPANY LTD			TZS 1,325,500.00	TZS 45,216,773.92

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Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Apr 2021	19 Apr 2021	101AGD5211094421	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1904 12 55 26 agency @41710020625@TPS900 Trx ID POS485170125 Ter ID 4175215040281 Description MBARAKA ABDALLAH!! From KINGLION INVESTMENT COMPANY LTD => ALBERT CLEMENT PETER			TZS 5,000,000.00	TZS 50,216,773.92
19 Apr 2021	19 Apr 2021	101AGD5211094436	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1904 12 56 45 agency @62610011337@TPS900 Trx ID POS485171003 Ter ID 626543482 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLY RASHID MBUBA			TZS 2,200,000.00	TZS 52,416,773.92
19 Apr 2021	19 Apr 2021	101AGD5211094494	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1904 13 03 10 agency @41710026296@Trx ID POS485175381 Ter ID 417515872 Description MBARAKA A!! From KINGLION INVESTMENT COMPANY LTD => MAKERESHO GENERAL SUPPLY CO. LTD			TZS 3,000,000.00	TZS 55,416,773.92
19 Apr 2021	19 Apr 2021	101AGD5211095332	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1904 13 55 51 agency @40410002475@Trx ID POS485209641 Ter ID 404517722746 Description EWALD KAVISHE!! From KINGLION INVESTMENT COMPANY LTD => SHUKRANI SALALA			TZS 2,300,000.00	TZS 57,716,773.92
19 Apr 2021	19 Apr 2021	101AGD5211096636	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1904 15 01 10 agency @63110001180@TPS900 Trx ID POS485251278 Ter ID 6315181877297 Description fadhiii!! From KINGLION INVESTMENT COMPANY LTD => SADAM ISAYA KISWAGA			TZS 4,400,000.00	TZS 62,116,773.92
19 Apr 2021	19 Apr 2021	101AGD5211098849	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1904 17 37 14 agency @51710009763@Trx ID POS485355941 Ter ID 51757218 Description AMON ENDREW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 4,460,000.00	TZS 66,576,773.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Apr 2021	19 Apr 2021	101AGD6211092087	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1904 18 50 36 agency @51610027177@TPS900 Trx ID POS485406235 Ter ID 5165277100470 Description Gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 15,345,000.00	TZS 81,921,773.92
20 Apr 2021	19 Apr 2021	101AGD221109B0EZ	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 1904 21 20 42 agency @31010018387@TPS900 Trx ID POS485464242 Ter ID 3105275561465 Description Daniel John!! From KINGLION INVESTMENT COMPANY LTD => JOHN MAGIGE NYAMHANGA			TZS 54,000.00	TZS 81,975,773.92
20 Apr 2021	20 Apr 2021	233IBOT211100001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref T5KOC7F5BE => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 81,000,000.00		TZS 975,773.92
20 Apr 2021	20 Apr 2021	233IBOT211100001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref T5KOC7F5BE => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 968,994.26
20 Apr 2021	20 Apr 2021	233IBOT211100001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref T5KOC7F5BE => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 967,773.92
20 Apr 2021	20 Apr 2021	101SLD2211100073	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2004 11 10 30 agency @23010047893@Account deposit using account number 23310001984!! From KINGLION INVESTMENT COMPANY LTD => LIDA ESTOMIHI MAKUNDI			TZS 130,000.00	TZS 1,097,773.92
20 Apr 2021	20 Apr 2021	508CHDP211100022	Congo Street	508 - Singida - Cash Deposit - ARON-BIASHARA!! From KINGLION INVESTMENT COMPANY LTD			TZS 8,800,000.00	TZS 9,897,773.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
20 Apr 2021	20 Apr 2021	430CHDP211100509	Congo Street	430 - Mirerani - Cash Deposit - BY PETER - BUSINESS!! From KINGLION INVESTMENT COMPANY LTD			TZS 1,900,000.00	TZS 11,797,773.92
20 Apr 2021	20 Apr 2021	101AGD4211101970	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2004 12 19 51 agency @60110009879@Trx ID POS485630892 Ter ID 601534761 Description MAX NJOMBE!! From KINGLION INVESTMENT COMPANY LTD => FARAJA CLEMENCE MTEWELE			TZS 845,000.00	TZS 12,642,773.92
20 Apr 2021	20 Apr 2021	325CHDP211100017	Congo Street	325 - Bukombe - Cash Deposit - STEPHANO MANJALA!! From KINGLION INVESTMENT COMPANY LTD			TZS 2,680,000.00	TZS 15,322,773.92
20 Apr 2021	20 Apr 2021	101AGD5211104903	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2004 14 36 04 agency @41710020625@TPS900 Trx ID POS485714442 Ter ID 4175215040281 Description MBARAKA ABDALLAH!! From KINGLION INVESTMENT COMPANY LTD => ALBERT CLEMENT PETER			TZS 5,000,000.00	TZS 20,322,773.92
20 Apr 2021	20 Apr 2021	101AGD3211103876	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2004 15 07 20 agency @61510012889@TPS900 Trx ID POS485732800 Ter ID 6155179184155 Description mtangi!! From KINGLION INVESTMENT COMPANY LTD => NICKSON GELEYA MALILA			TZS 260,000.00	TZS 20,582,773.92
20 Apr 2021	20 Apr 2021	101AGD5211105788	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2004 15 12 05 agency @61010031685@TPS900 Trx ID POS485735536 Ter ID 2245275682294 Description malipo!! From KINGLION INVESTMENT COMPANY LTD => ANNS STATIONERY AND SECRETARIAL			TZS 1,200,000.00	TZS 21,782,773.92
20 Apr 2021	20 Apr 2021	101AGD5211106520	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2004 15 42 35 agency @62610003128@TPS900 Trx ID POS485753905 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 23,982,773.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
20 Apr 2021	20 Apr 2021	101MNRA211102433	Congo Street	101 - NMB Head Office - Funds Transfer - 2004 17 43 35 adaptor NetworkID TIGO- PESAC2B Ref 52599582969 Credit 23310001984 Phone 255716973233!! From TIGOPESA NMB COLLECTION ACCOUNT => KINGLION INVESTMENT COMPANY LTD			TZS 300,000.00	TZS 24,282,773.92
20 Apr 2021	20 Apr 2021	101AGD5211108779	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2004 18 18 11 agency @51710009763@Trx ID POS485852842 Ter ID 51757218 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 4,460,000.00	TZS 28,742,773.92
21 Apr 2021	21 Apr 2021	101AGD5211110801	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2104 09 25 07 agency @42710019973@Trx ID POS485986815 Ter ID 427524856 Description JACOB P!! From KINGLION INVESTMENT COMPANY LTD => SAMWEL HENRICK MWINUKA			TZS 3,800,000.00	TZS 32,542,773.92
21 Apr 2021	21 Apr 2021	233IBOT211110001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 4IZO6PC8A5 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 32,000,000.00		TZS 542,773.92
21 Apr 2021	21 Apr 2021	233IBOT211110001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 4IZO6PC8A5 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 535,994.26
21 Apr 2021	21 Apr 2021	233IBOT211110001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 4IZO6PC8A5 => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 534,773.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 Apr 2021	21 Apr 2021	101AGD4211111741	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2104 11 27 37 agency @30610026575@TPS900 Trx ID POS486062307 Ter ID 3065183323510 Description girabi!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 631,000.00	TZS 1,165,773.92
21 Apr 2021	21 Apr 2021	101AGD52111112700	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2104 12 00 24 agency @60410015215@TPS900 Trx ID POS486083832 Ter ID 604548019 Description MALIPO YA SIPEA ENOCK MGAYA!! From KINGLION INVESTMENT COMPANY LTD => ENOCK EFESI MGAYA			TZS 1,313,500.00	TZS 2,479,273.92
21 Apr 2021	21 Apr 2021	333AGFT211110001	Congo Street	333 - Nkwenda - Funds Transfer - 2104 12 06 36 agency @33310010766@TPS900 Trx ID POS486087522 Ter ID 333545960 Card No 516167*****2411!! From NOBERTH COSTANTINE KANENA => KINGLION INVESTMENT COMPANY LTD			TZS 2,250,000.00	TZS 4,729,273.92
21 Apr 2021	21 Apr 2021	101AGD6211110725	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2104 12 10 47 agency @63110001180@TPS900 Trx ID POS486090174 Ter ID 6315181877297 Description fadhi!! From KINGLION INVESTMENT COMPANY LTD => SADAM ISAYA KISWAGA			TZS 6,600,000.00	TZS 11,329,273.92
21 Apr 2021	21 Apr 2021	101AGD52111114851	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2104 15 02 31 agency @22710007370@Trx ID POS486189883 Ter ID 227516180 Description MASIGE DEUS!! From KINGLION INVESTMENT COMPANY LTD => DANIEL NOLASKO TOBA			TZS 2,150,000.00	TZS 13,479,273.92
21 Apr 2021	21 Apr 2021	101AGD52111114982	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2104 15 16 14 agency @60610020066@TPS900 Trx ID POS486198144 Ter ID 6065177483806 Description Emmanuel emgeyekwa!! From KINGLION INVESTMENT COMPANY LTD => BENEDICTA S TWEVE DIRECT FLOAT ACC			TZS 3,345,000.00	TZS 16,824,273.92

# Account Statement

Name :KINGLION INVESTMENT COMPANY LTD



Value Date :13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 Apr 2021	21 Apr 2021	101AGD5211115708	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2104 15 43 21 agency @62610003128@TPS900 Trx ID POS486214329 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 19,024,273.92
21 Apr 2021	21 Apr 2021	101AGD5211116016	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2104 15 49 25 agency @40410002475@Trx ID POS486217938 Ter ID 404517722746 Description EWALD KAVISHE!! From KINGLION INVESTMENT COMPANY LTD => SHUKRANI SALALA			TZS 2,300,000.00	TZS 21,324,273.92
21 Apr 2021	21 Apr 2021	101FTMN211114220	Congo Street	101 - NMB Head Office - Funds Transfer - 2104 16 08 29 NMBMobileProd NetworkID FT Debit 40401602420 Credit 23310001984!! From KAVISHE, EWALDI AUGUSTI => KINGLION INVESTMENT COMPANY LTD			TZS 2,000,000.00	TZS 23,324,273.92
21 Apr 2021	21 Apr 2021	101AGD5211116575	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2104 16 28 06 agency @40910010851@Trx ID POS486240097 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,210,000.00	TZS 25,534,273.92
21 Apr 2021	21 Apr 2021	101AGD5211116326	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2104 16 35 59 agency @61010024544@Trx ID POS486244552 Ter ID 610513986 Description JOHN !! From KINGLION INVESTMENT COMPANY LTD => MICHAEL JOHN MANDOWA			TZS 2,200,000.00	TZS 27,734,273.92
21 Apr 2021	21 Apr 2021	101AGD5211116427	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2104 16 49 40 agency @61510012889@TPS900 Trx ID POS486252408 Ter ID 6155179184155 Description rama!! From KINGLION INVESTMENT COMPANY LTD => NICKSON GELEYA MALILA			TZS 2,300,000.00	TZS 30,034,273.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 Apr 2021	21 Apr 2021	101AGD5211117181	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2104 17 22 21 agency @40910010851@Trx ID POS486271955 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,310,000.00	TZS 32,344,273.92
21 Apr 2021	21 Apr 2021	101AGD5211117994	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2104 18 50 43 agency @51710009763@Trx ID POS486329388 Ter ID 51757218 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 2,230,000.00	TZS 34,574,273.92
22 Apr 2021	22 Apr 2021	233IBOT211120001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 4PD3C46B9K => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 34,000,000.00		TZS 574,273.92
22 Apr 2021	22 Apr 2021	233IBOT211120001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 4PD3C46B9K => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 567,494.26
22 Apr 2021	22 Apr 2021	233IBOT211120001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 4PD3C46B9K => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 566,273.92
22 Apr 2021	22 Apr 2021	101AGD5211122022	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2204 11 01 35 agency @50810018667@Trx ID POS486508660 Ter ID 5085128215774 Description BY JOHN!! From KINGLION INVESTMENT COMPANY LTD => KASSAM SHOPPING CENTER FLOAT A/C			TZS 1,000,000.00	TZS 1,566,273.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Apr 2021	22 Apr 2021	101AGD5211122121	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2204 11 13 04 agency @40710021592@TPS900 Trx ID POS486515979 Ter ID 4075276330903 Description george ngoti!! From KINGLION INVESTMENT COMPANY LTD => HERMAN DAVID KISASILA			TZS 1,080,000.00	TZS 2,646,273.92
22 Apr 2021	22 Apr 2021	101AGD5211122399	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2204 11 45 14 agency @40510021813@TPS900 Trx ID POS486536933 Ter ID 405554365 Description akiba!! From KINGLION INVESTMENT COMPANY LTD => EMANUEL PAULO QAMN WAS			TZS 1,259,000.00	TZS 3,905,273.92
22 Apr 2021	22 Apr 2021	101AGD6211120161	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2204 12 00 16 agency @42710019823@Trx ID POS486546553 Ter ID 4275243692436 Description CLEMENCE!! From KINGLION INVESTMENT COMPANY LTD => HENDRY FREDY SEMERE			TZS 6,470,000.00	TZS 10,375,273.92
22 Apr 2021	22 Apr 2021	101AGD4211121743	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2204 12 17 49 agency @41510011031@Trx ID POS486557670 Ter ID 41551261621 Description JACKSON SANGA !! From KINGLION INVESTMENT COMPANY LTD => OMARY IDRISA MAHANYU DIR AG FLT			TZS 632,000.00	TZS 11,007,273.92
22 Apr 2021	22 Apr 2021	101AGD5211122834	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2204 12 38 33 agency @41510011010@TPS900 Trx ID POS486570859 Ter ID 4155287832097 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => FATUMA JOHN NIMKAZA DIR AG FLT			TZS 4,000,000.00	TZS 15,007,273.92
22 Apr 2021	22 Apr 2021	101AGD5211123422	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2204 13 29 42 agency @51710009763@Trx ID POS486601696 Ter ID 51757218 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 1,000,000.00	TZS 16,007,273.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Apr 2021	22 Apr 2021	101AGD5211124292	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2204 15 22 04 agency @61410015088@TPS900 Trx ID POS486666344 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,400,000.00	TZS 18,407,273.92
22 Apr 2021	22 Apr 2021	101AGD221112A038	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2204 16 17 48 agency @22210012701@Trx ID POS486698685 Ter ID 2225173415 Description JOHN SPEA!! From KINGLION INVESTMENT COMPANY LTD => VICTOR NELSON NYIRENDA			TZS 154,000.00	TZS 18,561,273.92
22 Apr 2021	22 Apr 2021	101AGD5211127070	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2204 17 12 33 agency @51610027177@TPS900 Trx ID POS486731515 Ter ID 5165277100470 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 3,650,000.00	TZS 22,211,273.92
22 Apr 2021	22 Apr 2021	101AGD5211127545	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2204 17 44 46 agency @62610003128@TPS900 Trx ID POS486751337 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 24,411,273.92
22 Apr 2021	22 Apr 2021	101AGD5211127895	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2204 18 27 13 agency @51710009763@Trx ID POS486780857 Ter ID 51757218 Description AMON ANDREW!! From KINGLION INVESTMENT COMPANY LTD => MARCIANA MICHAEL KEHA			TZS 2,230,000.00	TZS 26,641,273.92
23 Apr 2021	23 Apr 2021	101AGD5211130895	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2304 09 39 24 agency @42710029439@TPS900 Trx ID POS487026705 Ter ID 427546399 Description jabir arusha!! From KINGLION INVESTMENT COMPANY LTD => RIGOBERT BERNAD TARIMO			TZS 2,270,000.00	TZS 28,911,273.92

# Account Statement

Name :KINGLION INVESTMENT COMPANY LTD



Value Date :13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Apr 2021	23 Apr 2021	233IBOT211130001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref OVAODBEUFI => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 28,900,000.00		TZS 11,273.92
23 Apr 2021	23 Apr 2021	233IBOT211130001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref OVAODBEUFI => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 4,494.26
23 Apr 2021	23 Apr 2021	233IBOT211130001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref OVAODBEUFI => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 3,273.92
23 Apr 2021	23 Apr 2021	337CHDP211130505	Congo Street	337 - Pamba Road - Cash Deposit - BY MAUKI-BIASHARA!! From KINGLION INVESTMENT COMPANY LTD			TZS 6,690,000.00	TZS 6,693,273.92
23 Apr 2021	23 Apr 2021	101AGD5211131900	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2304 10 57 09 agency @44010000761@Trx ID POS487107282 Ter ID 4405249824453 Description FAUSTINE !! From KINGLION INVESTMENT COMPANY LTD => FAUSTIN DELES MATAY			TZS 1,376,000.00	TZS 8,069,273.92
23 Apr 2021	23 Apr 2021	101AGD5211132088	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2304 11 13 46 agency @61310019319@TPS900 Trx ID POS487123437 Ter ID 6135180181013 Description Godfrey!! From KINGLION INVESTMENT COMPANY LTD => MICHAEL MUSYANI KOMU			TZS 1,964,000.00	TZS 10,033,273.92
23 Apr 2021	23 Apr 2021	101MNPS211131018	Congo Street	101 - NMB Head Office - Funds Transfer - 2304 12 28 20 adaptor NetworkID=MPESAC2B Reference=8DN354GVKVL Credit =23310001984 phone number 255757925103!! From M-PESA-NMB COLLECTION ACCOUNT => KINGLION INVESTMENT COMPANY LTD			TZS 380,000.00	TZS 10,413,273.92

# Account Statement

Name :KINGLION INVESTMENT COMPANY LTD



Value Date :13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Apr 2021	23 Apr 2021	101AGD6211130821	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2304 12 34 46 agency @60110009879@Trx ID POS487199104 Ter ID 601534761 Description TADEI LUOGA!! From KINGLION INVESTMENT COMPANY LTD => FARAJA CLEMENCE MTEWELE			TZS 7,420,000.00	TZS 17,833,273.92
23 Apr 2021	23 Apr 2021	101AGD5211133274	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2304 12 37 22 agency @40710019804@TPS900 Trx ID POS487201371 Ter ID 4075276198540 Description RABBO!! From KINGLION INVESTMENT COMPANY LTD => ELIAS ALPHA NGOWI			TZS 2,226,000.00	TZS 20,059,273.92
23 Apr 2021	23 Apr 2021	101AGD2211136347	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2304 12 40 33 agency @20610010712@Trx ID POS487204053 Ter ID 206514353 Description JOHN SPEA!! From KINGLION INVESTMENT COMPANY LTD => FATMA RASHID MWINYI			TZS 100,000.00	TZS 20,159,273.92
23 Apr 2021	23 Apr 2021	101AGD221113A17V	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2304 16 02 52 agency @43510009735@TPS900 Trx ID POS487361653 Ter ID 4355209679660 Description Saronga Mwacha!! From KINGLION INVESTMENT COMPANY LTD => EDWARD ELISAMIA MLAY			TZS 60,000.00	TZS 20,219,273.92
23 Apr 2021	23 Apr 2021	101AGD5211136795	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2304 16 31 53 agency @41510027143@TPS900 Trx ID POS487383701 Ter ID 415542440 Description MOHAMEDI BAJARI LUKOZ!!! From KINGLION INVESTMENT COMPANY LTD => RAMADHANI IBRAHIMU MUNGA			TZS 5,420,000.00	TZS 25,639,273.92
23 Apr 2021	23 Apr 2021	101AGD5211136925	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2304 16 49 58 agency @61010024544@Trx ID POS487398282 Ter ID 610513986 Description JOHN !! From KINGLION INVESTMENT COMPANY LTD => MICHAEL JOHN MANDOWA			TZS 4,400,000.00	TZS 30,039,273.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Apr 2021	23 Apr 2021	101AGD5211137218	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2304 16 55 21 agency @62610003128@TPS900 Trx ID POS487402717 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 32,239,273.92
23 Apr 2021	23 Apr 2021	101AGD5211137261	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2304 16 58 18 agency @62610003128@TPS900 Trx ID POS487405125 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 4,400,000.00	TZS 36,639,273.92
23 Apr 2021	23 Apr 2021	101AGD6211131692	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2304 17 44 01 agency @51610022629@TPS900 Trx ID POS487443303 Ter ID 5165277096388 Description gelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 6,520,000.00	TZS 43,159,273.92
24 Apr 2021	24 Apr 2021	101AGD6211140874	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2404 13 58 07 agency @41510011031@Trx ID POS487818965 Ter ID 41551261621 Description MOHAMEDI MSOFE !! From KINGLION INVESTMENT COMPANY LTD => OMARY IDRISA MAHANYU DIR AG FLT			TZS 9,460,000.00	TZS 52,619,273.92
24 Apr 2021	24 Apr 2021	101AGD5211146705	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2404 15 52 59 agency @61110012976@Trx ID POS487891732 Ter ID 611523233 Description JOHN MADUKA!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 54,819,273.92
24 Apr 2021	24 Apr 2021	101AGD5211146811	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2404 16 04 18 agency @62610011407@TPS900 Trx ID POS487898829 Ter ID 626555287 Description john!! From KINGLION INVESTMENT COMPANY LTD => EMMANUEL PASCHAL MWASOMOLA			TZS 4,400,000.00	TZS 59,219,273.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Apr 2021	24 Apr 2021	101AGD3211146575	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2404 16 11 59 agency @22210012701@Trx ID POS487903404 Ter ID 2225173415 Description JOHN SPARE!! From KINGLION INVESTMENT COMPANY LTD => VICTOR NELSON NYIRENDA			TZS 240,000.00	TZS 59,459,273.92
24 Apr 2021	24 Apr 2021	101AGD5211147060	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2404 16 33 44 agency @22710007370@Trx ID POS487916294 Ter ID 227516180 Description MASIGE DEUS!! From KINGLION INVESTMENT COMPANY LTD => DANIEL NOLASKO TOBA			TZS 2,250,000.00	TZS 61,709,273.92
24 Apr 2021	24 Apr 2021	101AGD5211148777	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2404 18 47 39 agency @50510048293@TPS900 Trx ID POS488002784 Ter ID 5055277155496 Description amon Andrew!! From KINGLION INVESTMENT COMPANY LTD => HERIELI ALEN MOSHA			TZS 2,230,000.00	TZS 63,939,273.92
25 Apr 2021	25 Apr 2021	101AGD6211150621	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2504 16 33 22 agency @41510012495@TPS900 Trx ID POS488279314 Ter ID 4155270312226 Description Ndambwe!! From KINGLION INVESTMENT COMPANY LTD => SABITINA ALLY MCHARO DIR AG			TZS 6,000,000.00	TZS 69,939,273.92
25 Apr 2021	25 Apr 2021	101AGD5211152688	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2504 16 35 47 agency @40910010851@Trx ID POS488280332 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 4,520,000.00	TZS 74,459,273.92
25 Apr 2021	25 Apr 2021	101AGD3211153490	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2504 16 35 45 agency @30610043530@TPS900 Trx ID POS488280316 Ter ID 306552387 Description pascal shop!! From KINGLION INVESTMENT COMPANY LTD => YONA SENI WEJA			TZS 200,000.00	TZS 74,659,273.92

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Apr 2021	25 Apr 2021	101AGD5211153160	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2504 17 15 31 agency @22710007370@Trx ID POS488297336 Ter ID 227516180 Description MASIGE DEUS!! From KINGLION INVESTMENT COMPANY LTD => DANIEL NOLASKO TOBA			TZS 5,000,000.00	TZS 79,659,273.92
26 Apr 2021	26 Apr 2021	101AGD6211160518	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2604 09 03 38 agency @50510030841@TPS900 Trx ID POS488421350 Ter ID 5055305317501 Description amon andrew!! From KINGLION INVESTMENT COMPANY LTD => GLADYS GAUDENCE KAZIMOTO			TZS 8,000,000.00	TZS 87,659,273.92
26 Apr 2021	26 Apr 2021	101AGD5211161938	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2604 11 33 55 agency @41510022336@TPS900 Trx ID POS488520781 Ter ID 4155273437531 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => ELFF TRADERS FLOAT AC			TZS 3,000,000.00	TZS 90,659,273.92
26 Apr 2021	26 Apr 2021	101AGD5211162889	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2604 12 34 01 agency @61310019319@TPS900 Trx ID POS488562378 Ter ID 6135180181013 Description Bendess!! From KINGLION INVESTMENT COMPANY LTD => MICHAEL MUSYANI KOMU			TZS 2,000,000.00	TZS 92,659,273.92
26 Apr 2021	26 Apr 2021	101FTMN211164339	Congo Street	101 - NMB Head Office - Funds Transfer - 2604 12 51 07 NMBMobileProd NetworkID FT Debit 21110026681 Credit 23310001984!! From RENATUS APPOLO KALUMUNA => KINGLION INVESTMENT COMPANY LTD			TZS 2,325,000.00	TZS 94,984,273.92
26 Apr 2021	26 Apr 2021	613CHDP211160538	Congo Street	613 - Mwanjelwa - Cash Deposit - BY JOSEPH PAUL !! From KINGLION INVESTMENT COMPANY LTD			TZS 21,000,000.00	TZS 115,984,273.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 Apr 2021	26 Apr 2021	101AGD5211166637	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2604 17 06 16 agency @40910010851@Trx ID POS488724748 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,310,000.00	TZS 118,294,273.92
27 Apr 2021	27 Apr 2021	101AGD6211170102	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 09 26 56 agency @60510025385@Trx ID POS488924258 Ter ID 605562849545 Description GODFREY JOHN !! From KINGLION INVESTMENT COMPANY LTD => NGAINA ABDI KADEGHE			TZS 15,000,000.00	TZS 133,294,273.92
27 Apr 2021	27 Apr 2021	101AGD5211171494	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 09 54 15 agency @41510022336@TPS900 Trx ID POS488945820 Ter ID 4155273437531 Description William ndambwe!! From KINGLION INVESTMENT COMPANY LTD => ELFF TRADERS FLOAT AC			TZS 3,000,000.00	TZS 136,294,273.92
27 Apr 2021	27 Apr 2021	101AGD5211171878	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 10 21 21 agency @61410015088@TPS900 Trx ID POS488968323 Ter ID 6145286879080 Description john!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 4,400,000.00	TZS 140,694,273.92
27 Apr 2021	27 Apr 2021	101AGD5211173138	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 11 07 41 agency @61110012976@Trx ID POS489008865 Ter ID 611523233 Description 25802582580!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 142,894,273.92
27 Apr 2021	27 Apr 2021	101AGD5211173250	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 11 13 55 agency @61010031685@TPS900 Trx ID POS489014459 Ter ID 2245275682294 Description malipo!! From KINGLION INVESTMENT COMPANY LTD => ANNS STATIONERY AND SECRETARIAL			TZS 1,080,000.00	TZS 143,974,273.92

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 Apr 2021	27 Apr 2021	613FTRQ211170501	Congo Street	613 - Mwanjelwa - Account to Account Transfer - TISS FROM ARNOLD C LYIMO!! From ARNOLD CHRISTIAN LYIMO => KINGLION INVESTMENT COMPANY LTD			TZS 55,250,000.00	TZS 199,224,273.92
27 Apr 2021	27 Apr 2021	613FTRQ211170502	Congo Street	613 - Mwanjelwa - Account to Account Transfer - TISS FROM ARNOLD C LYIMO!! From ARNOLD CHRISTIAN LYIMO => KINGLION INVESTMENT COMPANY LTD			TZS 11,250,000.00	TZS 210,474,273.92
27 Apr 2021	27 Apr 2021	613FTRQ211170002	Congo Street	613 - Mwanjelwa - Account to Account Transfer - TISS FROM ARNOLD C LYIMO!! From ARNOLD CHRISTIAN LYIMO => KINGLION INVESTMENT COMPANY LTD			TZS 12,500,000.00	TZS 222,974,273.92
27 Apr 2021	27 Apr 2021	233IBOT211170001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 55RBEQOE2Q => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 222,000,000.00		TZS 974,273.92
27 Apr 2021	27 Apr 2021	233IBOT211170001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 55RBEQOE2Q => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 967,494.26
27 Apr 2021	27 Apr 2021	233IBOT211170001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 55RBEQOE2Q => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 966,273.92
27 Apr 2021	27 Apr 2021	101AGD6211171356	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 13 01 53 agency @61110012976@Trx ID POS489103892 Ter ID 611523233 Description HEBERY INVESTMENT!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 10,790,000.00	TZS 11,756,273.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 Apr 2021	27 Apr 2021	101AGD6211171373	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 13 07 27 agency @60910013053@TPS900 Trx ID POS489108230 Ter ID 6095303563649 Description Hebery Investment!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 10,000,000.00	TZS 21,756,273.92
27 Apr 2021	27 Apr 2021	101AGD5211175632	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 13 08 30 agency @61010028054@TPS900 Trx ID POS489109080 Ter ID 6105179153470 Description GODFREY LWIBA!! From KINGLION INVESTMENT COMPANY LTD => LUCY ADAM RITTE			TZS 2,340,000.00	TZS 24,096,273.92
27 Apr 2021	27 Apr 2021	101AGD3211174659	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 13 24 58 agency @22210012701@Trx ID POS489121842 Ter ID 2225173415 Description JOHN.SP!! From KINGLION INVESTMENT COMPANY LTD => VICTOR NELSON NYIRENDA			TZS 200,000.00	TZS 24,296,273.92
27 Apr 2021	27 Apr 2021	101AGD4211175653	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 15 55 03 agency @41810010176@Trx ID POS489230727 Ter ID 4185125597274 Description M.SELEMAN!! From KINGLION INVESTMENT COMPANY LTD => DAVID YOHANA SHEMAKANGE			TZS 633,000.00	TZS 24,929,273.92
27 Apr 2021	27 Apr 2021	101AGD5211179092	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 15 57 44 agency @61110012976@Trx ID POS489232761 Ter ID 611523233 Description JOHN MADUK!! From KINGLION INVESTMENT COMPANY LTD => MNASI COMMUNICATIONS LTD			TZS 2,200,000.00	TZS 27,129,273.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 Apr 2021	27 Apr 2021	101AGD5211179142	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 16 02 11 agency @40910010851@Trx ID POS489236161 Ter ID 409554996788 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,310,000.00	TZS 29,439,273.92
27 Apr 2021	27 Apr 2021	101AGD521117A0C7	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 17 52 36 agency @31110058422@TPS900 Trx ID POS489322260 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 2,230,000.00	TZS 31,669,273.92
27 Apr 2021	27 Apr 2021	101AGD4211176942	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2704 18 40 31 agency @61010031456@TPS900 Trx ID POS489360667 Ter ID 6105270669287 Description John maduka!! From KINGLION INVESTMENT COMPANY LTD => AMBUKEGE ANOSISYE MWAKYOSI			TZS 518,000.00	TZS 32,187,273.92
28 Apr 2021	28 Apr 2021	631AGFT211180001	Congo Street	631 - Mkwajuni - Funds Transfer - 2804 10 14 58 agency @63110001180@TPS900 Trx ID POS489549628 Ter ID 6315181877297 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 6,000,000.00	TZS 38,187,273.92
28 Apr 2021	28 Apr 2021	631AGFT211180501	Congo Street	631 - Mkwajuni - Funds Transfer - 2804 10 16 35 agency @63110001180@TPS900 Trx ID POS489550833 Ter ID 6315181877297 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 600,000.00	TZS 38,787,273.92
28 Apr 2021	28 Apr 2021	631AGFT211180002	Congo Street	631 - Mkwajuni - Funds Transfer - 2804 10 18 39 agency @63110001180@TPS900 Trx ID POS489552466 Ter ID 6315181877297 Card No 516239*****2281!! From FADHILI JOSEPH TUNKU => KINGLION INVESTMENT COMPANY LTD			TZS 2,190,000.00	TZS 40,977,273.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Apr 2021	28 Apr 2021	101AGD4211181307	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2804 11 10 36 agency @41510011031@Trx ID POS489592660 Ter ID 41551261621 Description JACKSON SANGA !! From KINGLION INVESTMENT COMPANY LTD => OMARY IDRISA MAHANYU DIR AG FLT			TZS 560,000.00	TZS 41,537,273.92
28 Apr 2021	28 Apr 2021	101AGD5211184004	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2804 12 35 53 agency @41710026296@Trx ID POS489657574 Ter ID 417515872 Description MBARAKA !! From KINGLION INVESTMENT COMPANY LTD => MAKERESHO GENERAL SUPPLY CO. LTD			TZS 4,300,000.00	TZS 45,837,273.92
28 Apr 2021	28 Apr 2021	101AGD5211184092	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2804 12 44 35 agency @40510021813@TPS900 Trx ID POS489664178 Ter ID 405554365 Description Trump spare!! From KINGLION INVESTMENT COMPANY LTD => EMANUEL PAULO QAMNWAS			TZS 1,967,000.00	TZS 47,804,273.92
28 Apr 2021	28 Apr 2021	101AGD5211184293	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2804 13 04 11 agency @60910009378@Trx ID POS489678212 Ter ID 609511604 Description BEJAM MWASONGWE!! From KINGLION INVESTMENT COMPANY LTD => VICENT DONARD SHOLLA			TZS 1,028,000.00	TZS 48,832,273.92
28 Apr 2021	28 Apr 2021	615AGFT211180501	Congo Street	615 - Tunduma - Funds Transfer - 2804 13 48 11 agency @61510012889@TPS900 Trx ID POS489708626 Ter ID 6155179184155 Card No 516148*****7753!! From RAMADHANI HUSSEIN MTANGI => KINGLION INVESTMENT COMPANY LTD			TZS 5,000,000.00	TZS 53,832,273.92
28 Apr 2021	28 Apr 2021	615AGFT211180502	Congo Street	615 - Tunduma - Funds Transfer - 2804 13 49 25 agency @61510012889@TPS900 Trx ID POS489709467 Ter ID 6155179184155 Card No 516148*****7753!! From RAMADHANI HUSSEIN MTANGI => KINGLION INVESTMENT COMPANY LTD			TZS 1,350,000.00	TZS 55,182,273.92

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Name : KINGLION INVESTMENT COMPANY LTD



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Apr 2021	28 Apr 2021	101AGD6211180962	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2804 13 49 45 agency @41710020625@TPS900 Trx ID POS489709720 Ter ID 4175215040281 Description MBARAKA ABDALLAH!! From KINGLION INVESTMENT COMPANY LTD => ALBERT CLEMENT PETER			TZS 6,850,000.00	TZS 62,032,273.92
28 Apr 2021	28 Apr 2021	101AGD1211188200	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2804 13 57 15 agency @60910009378@Trx ID POS489714843 Ter ID 609511604 Description BEJAM MWASONGWE!! From KINGLION INVESTMENT COMPANY LTD => VICENT DONARD SHOLLA			TZS 36,000.00	TZS 62,068,273.92
28 Apr 2021	28 Apr 2021	101MNRA211182123	Congo Street	101 - NMB Head Office - Funds Transfer - 2804 14 28 06 adaptor NetworkID=AIRTELC2B ProductID=AIRTEL SenderID=255784447740 ReceiverID=23310001984!! From NMB AIRTEL MONEY ACCOUNT => KINGLION INVESTMENT COMPANY LTD			TZS 1,367,000.00	TZS 63,435,273.92
28 Apr 2021	28 Apr 2021	101AGD5211186141	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2804 15 28 58 agency @62610003128@TPS900 Trx ID POS489774678 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 65,635,273.92
28 Apr 2021	28 Apr 2021	204r4mb211180001	Congo Street	204 - Kariakoo - Funds Transfer - OnUs Credit - @TRANSFER FROM MAKELEMO, MAKOYE HUYA MAKELEMO, MAKOYE HUYA			TZS 170,000,000.00	TZS 235,635,273.92
28 Apr 2021	28 Apr 2021	204r4yf211180001	Congo Street	204 - Kariakoo - Funds Transfer - OnUs Credit - @TRANSFER FROM MAKELEMO, MAKOYE HUYA MAKELEMO, MAKOYE HUYA			TZS 10,050,000.00	TZS 245,685,273.92
28 Apr 2021	28 Apr 2021	101AGD5211187972	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2804 17 26 16 agency @40910016636@Trx ID POS489855616 Ter ID 409529359 Description ERASTO KARATU!! From KINGLION INVESTMENT COMPANY LTD => IDD SHAIURI SULLI F			TZS 2,310,000.00	TZS 247,995,273.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Apr 2021	28 Apr 2021	101AGD5211188191	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2804 17 38 45 agency @41710020625@TPS900 Trx ID POS489865030 Ter ID 4175215040281 Description MBARAKA ABDALLAH!! From KINGLION INVESTMENT COMPANY LTD => ALBERT CLEMENT PETER			TZS 5,000,000.00	TZS 252,995,273.92
28 Apr 2021	28 Apr 2021	101FTIT211183804	Congo Street	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref R76RTGS211180002 => Ordering Customer 7065002391 * BENJAMIN ZACHARIA SOLLO => Remittance Info MANUNUZI YA BAJAJI			TZS 4,500,000.00	TZS 257,495,273.92
29 Apr 2021	29 Apr 2021	233IBOT211190001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 3ODZO61Y7A => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 257,000,000.00		TZS 495,273.92
29 Apr 2021	29 Apr 2021	233IBOT211190001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 3ODZO61Y7A => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 488,494.26
29 Apr 2021	29 Apr 2021	233IBOT211190001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 3ODZO61Y7A => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 487,273.92
29 Apr 2021	29 Apr 2021	101AGD5211191393	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2904 10 38 30 agency @40810043197@TPS900 Trx ID POS490089443 Ter ID 4085270560197 Description arusha!! From KINGLION INVESTMENT COMPANY LTD => HAMISI SHABANI JANGAMA			TZS 1,769,000.00	TZS 2,256,273.92

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Apr 2021	29 Apr 2021	101AGD6211190181	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2904 11 11 56 agency @42710019822@Trx ID POS490112295 Ter ID 4275146253740 Description THOMAS !! From KINGLION INVESTMENT COMPANY LTD => HENDRY FREDY SEMERE			TZS 7,070,000.00	TZS 9,326,273.92
29 Apr 2021	29 Apr 2021	606r6qo211190001	Congo Street	606 - Njombe - Funds Transfer - OnUs Credit - @MALIPO YA PIKIPIKI GELARD ELIOTH MGEYEKWA			TZS 50,000,000.00	TZS 59,326,273.92
29 Apr 2021	29 Apr 2021	437CHDP211190011	Congo Street	437 - Mkinga - Cash Deposit - ununuzi wa pikipiki 10- SAIDI AYUBU !! From KINGLION INVESTMENT COMPANY LTD			TZS 23,500,000.00	TZS 82,826,273.92
29 Apr 2021	29 Apr 2021	101AGD4211192670	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2904 13 20 55 agency @42710016021@Trx ID POS490199169 Ter ID 427515910 Description ALLEN M!! From KINGLION INVESTMENT COMPANY LTD => BARIKI ELIHURUMA MOLLEL			TZS 420,000.00	TZS 83,246,273.92
29 Apr 2021	29 Apr 2021	101AGD5211194273	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2904 13 54 10 agency @62610003128@TPS900 Trx ID POS490220758 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 85,446,273.92
29 Apr 2021	29 Apr 2021	101AGD5211194610	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2904 14 11 24 agency @61410015088@TPS900 Trx ID POS490231885 Ter ID 6145286879080 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => ALLY SAID ALLY			TZS 2,200,000.00	TZS 87,646,273.92
29 Apr 2021	29 Apr 2021	101AGD4211194082	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2904 14 54 35 agency @42810007950@TPS900 Trx ID POS490259344 Ter ID 4285305160126 Description FREDY EMANUEL!! From KINGLION INVESTMENT COMPANY LTD => MARY THOMAS MWITA			TZS 616,000.00	TZS 88,262,273.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Apr 2021	29 Apr 2021	609FTRQ211190502	Congo Street	609 - Kyela - Account to Account Transfer - MANUNUZI YA PIKIPIKI!! From GODFREY JOHN NGILANGWA => KINGLION INVESTMENT COMPANY LTD			TZS 10,950,000.00	TZS 99,212,273.92
29 Apr 2021	29 Apr 2021	101AGD5211197224	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2904 17 12 43 agency @62610003128@TPS900 Trx ID POS490345988 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 101,412,273.92
29 Apr 2021	29 Apr 2021	101AGD6211191256	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2904 18 30 08 agency @51610027177@TPS900 Trx ID POS490391741 Ter ID 5165277100470 Description gwelwin kigoma!! From KINGLION INVESTMENT COMPANY LTD => GRACE COLMAN KIWALE			TZS 6,600,000.00	TZS 108,012,273.92
29 Apr 2021	29 Apr 2021	101AGD5211198626	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 2904 18 45 54 agency @40910023375@TPS900 Trx ID POS490400404 Ter ID 409540614 Description erasto karatu!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 2,330,000.00	TZS 110,342,273.92
30 Apr 2021	30 Apr 2021	619CHDP211200512	Congo Street	619 - Mpanda - Cash Deposit - BY SHABIR MPANDA!! From KINGLION INVESTMENT COMPANY LTD			TZS 8,800,000.00	TZS 119,142,273.92
30 Apr 2021	30 Apr 2021	101AGD2211202769	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3004 10 19 01 agency @30610026575@TPS900 Trx ID POS490529068 Ter ID 3065183323510 Description john!! From KINGLION INVESTMENT COMPANY LTD => AMINA SELEMANI NASSORO			TZS 70,000.00	TZS 119,212,273.92
30 Apr 2021	30 Apr 2021	101AGD5211201287	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3004 10 51 16 agency @22710007370@Trx ID POS490552970 Ter ID 227516180 Description MASIGE DEUS!! From KINGLION INVESTMENT COMPANY LTD => DANIEL NOI ASKO TOBA			TZS 1,600,000.00	TZS 120,812,273.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
30 Apr 2021	30 Apr 2021	233IBOT211200001	Congo Street	233 - Congo Street - Outgoing Funds Transfer - Sender's Ref 6LM807DQCZ => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 119,000,000.00		TZS 1,812,273.92
30 Apr 2021	30 Apr 2021	233IBOT211200001	Congo Street	233 - Congo Street - Commission on Funds Transfer - Sender's Ref 6LM807DQCZ => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 6,779.66		TZS 1,805,494.26
30 Apr 2021	30 Apr 2021	233IBOT211200001	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees - Sender's Ref 6LM807DQCZ => Ultimate Beneficiary /0150419188600 * KINGLION INVESTMENT COMPANY LTD => Remittance Info COMPANY ACCOUNT TRANSFER		TZS 1,220.34		TZS 1,804,273.92
30 Apr 2021	30 Apr 2021	233CHDP211200504	Congo Street	233 - Congo Street - Cash Deposit - RUTHA MALIPO!! From KINGLION INVESTMENT COMPANY LTD			TZS 22,000,000.00	TZS 23,804,273.92
30 Apr 2021	30 Apr 2021	101AGD4211202583	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3004 12 51 28 agency @30310022428@Trx ID POS490647434 Ter ID 3035298416974 Description MWITA MTUR!!! From KINGLION INVESTMENT COMPANY LTD => BRY GENERAL SUPPLIES			TZS 464,000.00	TZS 24,268,273.92
30 Apr 2021	30 Apr 2021	101AGD4211202603	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3004 12 55 38 agency @62610004185@TPS900 Trx ID POS490650578 Ter ID 6265182506971 Description fraywell msukwa!! From KINGLION INVESTMENT COMPANY LTD => MWALAH MSALEGHE AMANI DIR FLOAT AC			TZS 724,500.00	TZS 24,992,773.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
30 Apr 2021	30 Apr 2021	101AGD4211203601	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3004 14 16 09 agency @60610020066@TPS900 Trx ID POS490708250 Ter ID 6065177483806 Description Immanuel!! From KINGLION INVESTMENT COMPANY LTD => BENEDICTA S TWEVE DIRECT FLOAT ACC			TZS 951,500.00	TZS 25,944,273.92
30 Apr 2021	30 Apr 2021	101AGD4211203760	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3004 14 37 24 agency @43510006453@Trx ID POS490723916 Ter ID 435530719 Description P SHIO!! From KINGLION INVESTMENT COMPANY LTD => STANSILAU FEDNAND MROSSO			TZS 880,500.00	TZS 26,824,773.92
30 Apr 2021	30 Apr 2021	101AGD221120A0H9	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3004 14 45 56 agency @43510006453@Trx ID POS490730294 Ter ID 435530719 Description P SHIO !! From KINGLION INVESTMENT COMPANY LTD => STANSILAU FEDNAND MROSSO			TZS 60,000.00	TZS 26,884,773.92
30 Apr 2021	30 Apr 2021	101AGD1211209903	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3004 15 01 39 agency @60610020066@TPS900 Trx ID POS490742337 Ter ID 6065177483806 Description Emmanuel mgeyekwa!! From KINGLION INVESTMENT COMPANY LTD => BENEDICTA S TWEVE DIRECT FLOAT ACC			TZS 3,000.00	TZS 26,887,773.92
30 Apr 2021	30 Apr 2021	101AGD5211205203	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3004 15 10 21 agency @62610003128@TPS900 Trx ID POS490748905 Ter ID 6265181881376 Description john maduka!! From KINGLION INVESTMENT COMPANY LTD => WILLI RASHIDI MBUBA			TZS 2,200,000.00	TZS 29,087,773.92
30 Apr 2021	30 Apr 2021	101AGD5211206125	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3004 15 48 41 agency @31110058422@TPS900 Trx ID POS490779358 Ter ID 311543394 Description agai!! From KINGLION INVESTMENT COMPANY LTD => IMELDA ANATORY BATISTA			TZS 4,520,000.00	TZS 33,607,773.92

# Account Statement

Name : KINGLION INVESTMENT COMPANY LTD



Value Date : 13 May 2021, 17:29

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
30 Apr 2021	30 Apr 2021	101AGD5211206320	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3004 16 05 54 agency @40910023375@TPS900 Trx ID POS490793361 Ter ID 409540614 Description erasto karatu!! From KINGLION INVESTMENT COMPANY LTD => IDDI SHAURI SULLE			TZS 4,520,000.00	TZS 38,127,773.92
30 Apr 2021	30 Apr 2021	101AGD4211204441	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3004 16 11 21 agency @62710001533@TPS900 Trx ID POS490797392 Ter ID 6275176081882 Description ido!! From KINGLION INVESTMENT COMPANY LTD => INYONGA SERVICE STATION			TZS 486,000.00	TZS 38,613,773.92
30 Apr 2021	30 Apr 2021	101AGD221120A3WG	Congo Street	101 - NMB Head Office - Cash Deposit Agency banking - 3004 16 59 48 agency @62110032215@TPS900 Trx ID POS490836573 Ter ID 6215208951132 Description John maduka!! From KINGLION INVESTMENT COMPANY LTD => DAMAS YUDATADEUS LASWAI			TZS 100,000.00	TZS 38,713,773.92
30 Apr 2021	01 May 2021	233MDFETZS 00002	Congo Street	233 - Congo Street - Monthly fee for Savings and Current Accounts -		TZS 21,694.83		TZS 38,692,079.09
30 Apr 2021	01 May 2021	233MDFETZS 00004	Congo Street	233 - Congo Street - VAT Payable on Comm and Fees -		TZS 3,905.08		TZS 38,688,174.01