




















TSL UK Investment Phase 1 Transactions


The Slow Leopard TZ Ltd

For the period 1 January 2020 to 11 April 2021

DATE	SOURCE	DESCRIPTION	REFERENCE	CURRENCY	DEBIT (SOURCE)	CREDIT (SOURCE)	DEBIT (TZS)	CREDIT (TZS)	RUNNING BALANCE (TZS)
TSL UK Investment Phase 1									
Opening Balance					-	-	-	-	-
27 May 2020	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	6,968.50	-	16,127,613.78	16,127,613.78
8 Jul 2020	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	11,968.50	-	27,751,692.09	43,879,305.87
23 Jul 2020	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	6,186.00	-	14,363,265.70	58,242,571.57
3 Aug 2020	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	6,417.50	-	14,927,091.60	73,169,663.17
4 Aug 2020	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	6,384.50	-	14,840,254.29	88,009,917.46
26 Aug 2020	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1	101FTIN202390120	 USD	-	2,475.50	-	5,743,459.58	93,753,377.04
28 Sep 2020	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	12,502.50	-	29,005,697.90	122,759,074.94
2 Oct 2020	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	5,029.70	-	11,666,697.59	134,425,772.53
10 Nov 2020	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	1,525.50	-	3,534,784.78	137,960,557.31
1 Dec 2020	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	7,192.20	-	16,678,841.51	154,639,398.82
11 Dec 2020	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	11,968.50	-	27,752,078.19	182,391,477.01
21 Dec 2020	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	11,968.50	-	27,754,201.91	210,145,678.92
5 Jan 2021	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	3,972.10	-	9,211,350.18	219,357,029.10
5 Feb 2021	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	1,986.40	-	4,607,074.35	223,964,103.45
8 Feb 2021	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	1,975.50	-	4,579,786.35	228,543,889.80
16 Feb 2021	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	4,972.10	-	11,529,560.72	240,073,450.52
26 Feb 2021	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	2,475.50	-	5,740,356.41	245,813,806.93
11 Mar 2021	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1	101FTIN210700192	 USD	-	14,968.50	-	34,711,657.98	280,525,464.91
17 Mar 2021	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	9,968.50	-	23,117,077.67	303,642,542.58

This report uses the most up-to-date exchange rate data available from XE.com to convert foreign currency to base currency, unless you've entered your own rate.

TSL UK Investment Phase 1 Transactions

DATE	SOURCE	DESCRIPTION	REFERENCE	CURRENCY	DEBIT (SOURCE)	CREDIT (SOURCE)	DEBIT (TZS)	CREDIT (TZS)	RUNNING BALANCE (TZS)
30 Mar 2021	Receive Money	Boston & Chance (UK) Ltd - TSL UK Investment Phase 1		 USD	-	3,472.10	-	8,050,275.68	311,692,818.26
Total TSL UK Investment Phase 1							-	311,692,818.26	311,692,818.26
Closing Balance					-	-	-	311,692,818.26	311,692,818.26
Total							-	311,692,818.26	(311,692,818.26)

This report uses the most up-to-date exchange rate data available from XE.com to convert foreign currency to base currency, unless you've entered your own rate.

Account Statement

Name : THE SLOW LEOPARD TANZANIA LIMITED



Value Date : 22 Apr 2021, 15:51

Account Summary			
Account Number	22610016658	Branch	Msasani
Customer No	004852575	Old Account Number	22610016658
Account Type	Current and Savings	Currency	USD
Address	P O BOX 62,KINONDONI,DAR ES SALAAM		
Account Description	THE SLOW LEOPARD TANZANIA LIMITED	Account Class	NMB BUSINESS ACCOUNTS
From Date	01 Apr 2020	To Date	30 Jun 2020
Opening Balance	US\$ 365.64	Closing Balance	US\$ 83.82
Total Credit Count	2	Total Credit	US\$ 8,167.20
Total Debit Count	27	Total Debit	US\$ 8,449.02

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
30 Apr 2020	30 Apr 2020	226IBDB201210001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref EXTJEMFAI9 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Currency exchange		US\$ 260.87		US\$ 104.77
30 Apr 2020	30 Apr 2020	226IBDB201210001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref EXTJEMFAI9 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Currency exchange		US\$ 0.14		US\$ 104.63
30 Apr 2020	30 Apr 2020	226IBDB201210001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref EXTJEMFAI9 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Currency exchange		US\$ 0.03		US\$ 104.60
30 Apr 2020	01 May 2020	226MDFEUSD 00002	Msasani	226 - Msasani - Monthly fee for Savings and Current Accounts -		US\$ 12.03		US\$ 92.57
30 Apr 2020	01 May 2020	226MDFEUSD 00004	Msasani	226 - Msasani - VAT Payable on Comm and Fees -		US\$ 2.17		US\$ 90.40
05 May 2020	05 May 2020	226IBDB201260001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 0J0KRWX490 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 86.96		US\$ 3.44
05 May 2020	05 May 2020	226IBDB201260001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 0J0KRWX490 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 0.14		US\$ 3.30

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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 May 2020	05 May 2020	226IBDB201260001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 0J0KRWX490 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 0.03		US\$ 3.27
27 May 2020	27 May 2020	101FTIN201480126	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C594616RBK052720 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET229617148BANDC UK TRANSFER			US\$ 6,968.50	US\$ 6,971.77
29 May 2020	29 May 2020	226IBFT201500504	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref Z8AKXQ60OC to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info Boston and Chance UK via TSL		US\$ 4,980.51		US\$ 1,991.26
29 May 2020	29 May 2020	226IBFT201500504	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref Z8AKXQ60OC to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info Boston and Chance UK via TSL		US\$ 0.14		US\$ 1,991.12
29 May 2020	29 May 2020	226IBFT201500504	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref Z8AKXQ60OC to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info Boston and Chance UK via TSL		US\$ 0.03		US\$ 1,991.09
29 May 2020	29 May 2020	226IBDB201500501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 5CSQ8VG5EK to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info TSL USD to TSH transfer		US\$ 866.18		US\$ 1,124.91
29 May 2020	29 May 2020	226IBDB201500501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 5CSQ8VG5EK to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info TSL USD to TSH transfer		US\$ 0.14		US\$ 1,124.77
29 May 2020	29 May 2020	226IBDB201500501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 5CSQ8VG5EK to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info TSL USD to TSH transfer		US\$ 0.03		US\$ 1,124.74
31 May 2020	01 Jun 2020	226MDFEUSD 00002	Msasani	226 - Msasani - Monthly fee for Savings and Current Accounts -		US\$ 12.03		US\$ 1,112.71

Account Statement

Name : THE SLOW LEOPARD TANZANIA LIMITED



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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
31 May 2020	01 Jun 2020	226MDFEUSD 00004	Msasani	226 - Msasani - VAT Payable on Comm and Fees -		US\$ 2.17		US\$ 1,110.54
18 Jun 2020	18 Jun 2020	239CHWL201700019	Msasani	239 - Oyster Plaza Premier - Cash Withdrawal - henry jones!! From THE SLOW LEOPARD TANZANIA LIMITED		US\$ 1,010.00		US\$ 100.54
18 Jun 2020	18 Jun 2020	239CHWL201700019	Msasani	239 - Oyster Plaza Premier - Teller Withdrawal Fee - henry jones!! From THE SLOW LEOPARD TANZANIA LIMITED		US\$ 2.14		US\$ 98.40
18 Jun 2020	18 Jun 2020	239CHWL201700019	Msasani	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - henry jones!! From THE SLOW LEOPARD TANZANIA LIMITED		US\$ 0.38		US\$ 98.02
23 Jun 2020	23 Jun 2020	101FTIN201750198	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C217882RBK062320 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET170876175BANDC UK TRANSFER			US\$ 1,198.70	US\$ 1,296.72
23 Jun 2020	23 Jun 2020	226IBDB201750002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 0SEC2TM31V to EAST COAST AGRITECH LTD => Remittance Info FROM BC UK		US\$ 1,180.11		US\$ 116.61
23 Jun 2020	23 Jun 2020	226IBDB201750002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 0SEC2TM31V to EAST COAST AGRITECH LTD => Remittance Info FROM BC UK		US\$ 0.14		US\$ 116.47
23 Jun 2020	23 Jun 2020	226IBDB201750002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 0SEC2TM31V to EAST COAST AGRITECH LTD => Remittance Info FROM BC UK		US\$ 0.03		US\$ 116.44
23 Jun 2020	23 Jun 2020	226IBDB201750003	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref YOC39IJ0ZY to EAST COAST AGRITECH LTD => Remittance Info FROM BC UK		US\$ 18.25		US\$ 98.19
23 Jun 2020	23 Jun 2020	226IBDB201750003	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref YOC39IJ0ZY to EAST COAST AGRITECH LTD => Remittance Info FROM BC UK		US\$ 0.14		US\$ 98.05

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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 Jun 2020	23 Jun 2020	226IBDB201750003	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref YOC39IJ0ZY to EAST COAST AGRITECH LTD => Remittance Info FROM BC UK		US\$ 0.03		US\$ 98.02
30 Jun 2020	01 Jul 2020	226MDFEUSD 00002	Msasani	226 - Msasani - Monthly fee for Savings and Current Accounts -		US\$ 12.03		US\$ 85.99
30 Jun 2020	01 Jul 2020	226MDFEUSD 00004	Msasani	226 - Msasani - VAT Payable on Comm and Fees -		US\$ 2.17		US\$ 83.82

Account Statement

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Account Summary			
Account Number	22610016658	Branch	Msasani
Customer No	004852575	Old Account Number	22610016658
Account Type	Current and Savings	Currency	USD
Address	P O BOX 62,KINONDONI,DAR ES SALAAM		
Account Description	THE SLOW LEOPARD TANZANIA LIMITED	Account Class	NMB BUSINESS ACCOUNTS
From Date	01 Jul 2020	To Date	28 Sep 2020
Opening Balance	US\$ 83.82	Closing Balance	US\$ 6,504.61
Total Credit Count	8	Total Credit	US\$ 55,989.50
Total Debit Count	127	Total Debit	US\$ 49,568.71

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 Jul 2020	02 Jul 2020	226IBFT201840006	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 5LO1J53WCF to LANGIDA KAYU WILSON => Remittance Info June Salary		US\$ 43.18		US\$ 40.64
02 Jul 2020	02 Jul 2020	226IBFT201840006	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 5LO1J53WCF to LANGIDA KAYU WILSON => Remittance Info June Salary		US\$ 0.14		US\$ 40.50
02 Jul 2020	02 Jul 2020	226IBFT201840006	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 5LO1J53WCF to LANGIDA KAYU WILSON => Remittance Info June Salary		US\$ 0.03		US\$ 40.47
02 Jul 2020	02 Jul 2020	226IBDB201840501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref ERF307J6L4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD Exchange		US\$ 38.86		US\$ 1.61
02 Jul 2020	02 Jul 2020	226IBDB201840501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref ERF307J6L4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD Exchange		US\$ 0.14		US\$ 1.47
02 Jul 2020	02 Jul 2020	226IBDB201840501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref ERF307J6L4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD Exchange		US\$ 0.02		US\$ 1.45

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08 Jul 2020	08 Jul 2020	101FTIN201900038	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C401916RBK070820 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET109801190BANDC UK TRANSFER			US\$ 11,968.50	US\$ 11,969.95
08 Jul 2020	08 Jul 2020	226IBDB201900001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 6ZB70X13LD to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info KJT Transfer		US\$ 3,022.45		US\$ 8,947.50
08 Jul 2020	08 Jul 2020	226IBDB201900001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 6ZB70X13LD to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info KJT Transfer		US\$ 0.14		US\$ 8,947.36
08 Jul 2020	08 Jul 2020	226IBDB201900001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 6ZB70X13LD to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info KJT Transfer		US\$ 0.02		US\$ 8,947.34
08 Jul 2020	08 Jul 2020	226IBFT201900002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref KANWLA0SHJ to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info KJT Transfer		US\$ 4,965.46		US\$ 3,981.88
08 Jul 2020	08 Jul 2020	226IBFT201900002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref KANWLA0SHJ to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info KJT Transfer		US\$ 0.14		US\$ 3,981.74
08 Jul 2020	08 Jul 2020	226IBFT201900002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref KANWLA0SHJ to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info KJT Transfer		US\$ 0.02		US\$ 3,981.72
09 Jul 2020	09 Jul 2020	226IBFT201910005	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref JQRLCGNY7H to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 647.67		US\$ 3,334.05

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 Jul 2020	09 Jul 2020	226IBFT201910005	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref JQRLCGNY7H to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.14		US\$ 3,333.91
09 Jul 2020	09 Jul 2020	226IBFT201910005	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref JQRLCGNY7H to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.02		US\$ 3,333.89
10 Jul 2020	10 Jul 2020	226IBFT201920504	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref YNN7PDU5IN to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 647.67		US\$ 2,686.22
10 Jul 2020	10 Jul 2020	226IBFT201920504	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref YNN7PDU5IN to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.14		US\$ 2,686.08
10 Jul 2020	10 Jul 2020	226IBFT201920504	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref YNN7PDU5IN to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.02		US\$ 2,686.06
13 Jul 2020	13 Jul 2020	226IBDB201950501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref UTGYM7RIPV to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS Transfer		US\$ 863.56		US\$ 1,822.50
13 Jul 2020	13 Jul 2020	226IBDB201950501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref UTGYM7RIPV to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS Transfer		US\$ 0.14		US\$ 1,822.36
13 Jul 2020	13 Jul 2020	226IBDB201950501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref UTGYM7RIPV to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS Transfer		US\$ 0.02		US\$ 1,822.34
20 Jul 2020	20 Jul 2020	226IBDB202020001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref EJMP334YO4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZ		US\$ 431.22		US\$ 1,391.12

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20 Jul 2020	20 Jul 2020	226IBDB202020001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref EJMP334YO4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZ		US\$ 0.14		US\$ 1,390.98
20 Jul 2020	20 Jul 2020	226IBDB202020001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref EJMP334YO4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZ		US\$ 0.02		US\$ 1,390.96
20 Jul 2020	20 Jul 2020	226IBFT202020504	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref L0DWVIAZOA to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 862.44		US\$ 528.52
20 Jul 2020	20 Jul 2020	226IBFT202020504	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref L0DWVIAZOA to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.14		US\$ 528.38
20 Jul 2020	20 Jul 2020	226IBFT202020504	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref L0DWVIAZOA to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.02		US\$ 528.36
23 Jul 2020	23 Jul 2020	101FTIN202050163	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C544971RBK072320 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET162716205BANDC UK TRANSFER			US\$ 6,186.00	US\$ 6,714.36
24 Jul 2020	24 Jul 2020	226IBFT202060002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref EV2FYTBOGG to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 1,724.88		US\$ 4,989.48
24 Jul 2020	24 Jul 2020	226IBFT202060002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref EV2FYTBOGG to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.14		US\$ 4,989.34
24 Jul 2020	24 Jul 2020	226IBFT202060002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref EV2FYTBOGG to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.02		US\$ 4,989.32

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Jul 2020	24 Jul 2020	226IBDB202060001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 68LTZ2H4FP to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS Transfer		US\$ 862.44		US\$ 4,126.88
24 Jul 2020	24 Jul 2020	226IBDB202060001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 68LTZ2H4FP to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS Transfer		US\$ 0.14		US\$ 4,126.74
24 Jul 2020	24 Jul 2020	226IBDB202060001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 68LTZ2H4FP to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS Transfer		US\$ 0.02		US\$ 4,126.72
28 Jul 2020	28 Jul 2020	226IBFT202100504	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 9A14IKWGC9 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 862.44		US\$ 3,264.28
28 Jul 2020	28 Jul 2020	226IBFT202100504	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 9A14IKWGC9 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.14		US\$ 3,264.14
28 Jul 2020	28 Jul 2020	226IBFT202100504	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 9A14IKWGC9 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.02		US\$ 3,264.12
28 Jul 2020	28 Jul 2020	226IBFT202100004	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref ADZ49VGRWH to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 1,724.88		US\$ 1,539.24
28 Jul 2020	28 Jul 2020	226IBFT202100004	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref ADZ49VGRWH to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.14		US\$ 1,539.10
28 Jul 2020	28 Jul 2020	226IBFT202100004	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref ADZ49VGRWH to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.02		US\$ 1,539.08

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Name : THE SLOW LEOPARD TANZANIA LIMITED



Value Date : 22 Apr 2021, 15:53

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Jul 2020	28 Jul 2020	226IBDB202100001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref JJEV7KEKGO to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TSH transfer		US\$ 862.44		US\$ 676.64
28 Jul 2020	28 Jul 2020	226IBDB202100001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref JJEV7KEKGO to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TSH transfer		US\$ 0.14		US\$ 676.50
28 Jul 2020	28 Jul 2020	226IBDB202100001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref JJEV7KEKGO to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TSH transfer		US\$ 0.02		US\$ 676.48
29 Jul 2020	29 Jul 2020	226IBFT202110005	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 38BHRTFW49 to BOSTON AND CHANCE T LTD => Remittance Info Cash Transfer		US\$ 431.22		US\$ 245.26
29 Jul 2020	29 Jul 2020	226IBFT202110005	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 38BHRTFW49 to BOSTON AND CHANCE T LTD => Remittance Info Cash Transfer		US\$ 0.14		US\$ 245.12
29 Jul 2020	29 Jul 2020	226IBFT202110005	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 38BHRTFW49 to BOSTON AND CHANCE T LTD => Remittance Info Cash Transfer		US\$ 0.02		US\$ 245.10
29 Jul 2020	29 Jul 2020	226IBDB202110001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref GFQ01KSW06 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 215.61		US\$ 29.49
29 Jul 2020	29 Jul 2020	226IBDB202110001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref GFQ01KSW06 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 29.35
29 Jul 2020	29 Jul 2020	226IBDB202110001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref GFQ01KSW06 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.02		US\$ 29.33
31 Jul 2020	01 Aug 2020	226MDFEUSD 00002	Msasani	226 - Msasani - Monthly fee for Savings and Current Accounts -		US\$ 12.03		US\$ 17.30

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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
31 Jul 2020	01 Aug 2020	226MDFEUSD 00004	Msasani	226 - Msasani - VAT Payable on Comm and Fees -		US\$ 2.17		US\$ 15.13
03 Aug 2020	03 Aug 2020	101FTIN202160064	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C484273RBK080320 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET135117216BANDC UK TRANSFER			US\$ 6,417.50	US\$ 6,432.63
03 Aug 2020	03 Aug 2020	226IBFT202160002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 9X0HXQAU2 to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info BC UK to KJT		US\$ 2,594.03		US\$ 3,838.60
03 Aug 2020	03 Aug 2020	226IBFT202160002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 9X0HXQAU2 to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info BC UK to KJT		US\$ 0.14		US\$ 3,838.46
03 Aug 2020	03 Aug 2020	226IBFT202160002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 9X0HXQAU2 to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info BC UK to KJT		US\$ 0.02		US\$ 3,838.44
03 Aug 2020	03 Aug 2020	226IBDB202160001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref APUVVOO7B8 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZ transfer		US\$ 1,729.36		US\$ 2,109.08
03 Aug 2020	03 Aug 2020	226IBDB202160001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref APUVVOO7B8 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZ transfer		US\$ 0.14		US\$ 2,108.94
03 Aug 2020	03 Aug 2020	226IBDB202160001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref APUVVOO7B8 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZ transfer		US\$ 0.02		US\$ 2,108.92
03 Aug 2020	03 Aug 2020	226IBFT202160504	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref ADDW5WY5ZE to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info BC UK to KJT		US\$ 864.68		US\$ 1,244.24

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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 Aug 2020	03 Aug 2020	226IBFT202160504	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref ADDW5WY5ZE to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info BC UK to KJT		US\$ 0.14		US\$ 1,244.10
03 Aug 2020	03 Aug 2020	226IBFT202160504	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref ADDW5WY5ZE to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info BC UK to KJT		US\$ 0.02		US\$ 1,244.08
04 Aug 2020	03 Aug 2020	226IBDB202160502	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref XPF000E6KY to EAST COAST AGRITECH LTD => Remittance Info BC UK to ECA		US\$ 972.76		US\$ 271.32
04 Aug 2020	03 Aug 2020	226IBDB202160502	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref XPF000E6KY to EAST COAST AGRITECH LTD => Remittance Info BC UK to ECA		US\$ 0.14		US\$ 271.18
04 Aug 2020	03 Aug 2020	226IBDB202160502	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref XPF000E6KY to EAST COAST AGRITECH LTD => Remittance Info BC UK to ECA		US\$ 0.02		US\$ 271.16
04 Aug 2020	04 Aug 2020	226IBDB202170001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref AYZ697EJBA to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS transfer		US\$ 216.17		US\$ 54.99
04 Aug 2020	04 Aug 2020	226IBDB202170001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref AYZ697EJBA to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS transfer		US\$ 0.14		US\$ 54.85
04 Aug 2020	04 Aug 2020	226IBDB202170001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref AYZ697EJBA to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS transfer		US\$ 0.02		US\$ 54.83
04 Aug 2020	04 Aug 2020	101FTIN202170088	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C546321RBK080420 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET210726217BANDC UK TRANSFER			US\$ 6,384.50	US\$ 6,439.33

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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 Aug 2020	04 Aug 2020	226IBFT202170501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref LWDCDSEXMO to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info BC UK to KJT		US\$ 864.68		US\$ 5,574.65
04 Aug 2020	04 Aug 2020	226IBFT202170501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref LWDCDSEXMO to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info BC UK to KJT		US\$ 0.14		US\$ 5,574.51
04 Aug 2020	04 Aug 2020	226IBFT202170501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref LWDCDSEXMO to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info BC UK to KJT		US\$ 0.02		US\$ 5,574.49
04 Aug 2020	04 Aug 2020	226IBDB202170501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 9MUTPW03GI to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZ Transfer		US\$ 2,161.69		US\$ 3,412.80
04 Aug 2020	04 Aug 2020	226IBDB202170501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 9MUTPW03GI to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZ Transfer		US\$ 0.14		US\$ 3,412.66
04 Aug 2020	04 Aug 2020	226IBDB202170501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 9MUTPW03GI to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZ Transfer		US\$ 0.02		US\$ 3,412.64
05 Aug 2020	04 Aug 2020	226IBFT202170011	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref PYTFW2GER7 to BOSTON AND CHANCE T LTD => Remittance Info BC UK to BC TZ		US\$ 864.68		US\$ 2,547.96
05 Aug 2020	04 Aug 2020	226IBFT202170011	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref PYTFW2GER7 to BOSTON AND CHANCE T LTD => Remittance Info BC UK to BC TZ		US\$ 0.14		US\$ 2,547.82
05 Aug 2020	04 Aug 2020	226IBFT202170011	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref PYTFW2GER7 to BOSTON AND CHANCE T LTD => Remittance Info BC UK to BC TZ		US\$ 0.02		US\$ 2,547.80

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Aug 2020	05 Aug 2020	226IBDB202180001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref WDSOF9DQ8D to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS transfer		US\$ 864.68		US\$ 1,683.12
05 Aug 2020	05 Aug 2020	226IBDB202180001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref WDSOF9DQ8D to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS transfer		US\$ 0.14		US\$ 1,682.98
05 Aug 2020	05 Aug 2020	226IBDB202180001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref WDSOF9DQ8D to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS transfer		US\$ 0.02		US\$ 1,682.96
06 Aug 2020	06 Aug 2020	226IBDB202190001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref LVIDFASDVW to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD TZS Transfer		US\$ 1,513.19		US\$ 169.77
06 Aug 2020	06 Aug 2020	226IBDB202190001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref LVIDFASDVW to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD TZS Transfer		US\$ 0.14		US\$ 169.63
06 Aug 2020	06 Aug 2020	226IBDB202190001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref LVIDFASDVW to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD TZS Transfer		US\$ 0.02		US\$ 169.61
06 Aug 2020	06 Aug 2020	226IBDB202190002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref GC5N8ZFHZM to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD TZS Transfer		US\$ 86.47		US\$ 83.14
06 Aug 2020	06 Aug 2020	226IBDB202190002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref GC5N8ZFHZM to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD TZS Transfer		US\$ 0.14		US\$ 83.00
06 Aug 2020	06 Aug 2020	226IBDB202190002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref GC5N8ZFHZM to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD TZS Transfer		US\$ 0.02		US\$ 82.98

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
11 Aug 2020	11 Aug 2020	226IBDB202240001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 0UX5KK8MWU to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Currency Exchange		US\$ 77.82		US\$ 5.16
11 Aug 2020	11 Aug 2020	226IBDB202240001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 0UX5KK8MWU to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Currency Exchange		US\$ 0.14		US\$ 5.02
11 Aug 2020	11 Aug 2020	226IBDB202240001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 0UX5KK8MWU to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Currency Exchange		US\$ 0.03		US\$ 4.99
14 Aug 2020	14 Aug 2020	226IBDB202270002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref W3Y3E79HW8 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 4.32		US\$ 0.67
14 Aug 2020	14 Aug 2020	226IBDB202270002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref W3Y3E79HW8 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 0.53
14 Aug 2020	14 Aug 2020	226IBDB202270002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref W3Y3E79HW8 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 0.50
18 Aug 2020	18 Aug 2020	101FTIN202310638	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S0602310AEE401 => Ordering Customer 0104527018 * PERNOD RICARD KENYA LTD => Remittance Info INVOICE INV-0434			US\$ 10,030.00	US\$ 10,030.50
19 Aug 2020	19 Aug 2020	226IBDB202320001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref K9J0XX6HS4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS transfer		US\$ 1,730.10		US\$ 8,300.40
19 Aug 2020	19 Aug 2020	226IBDB202320001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref K9J0XX6HS4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS transfer		US\$ 0.14		US\$ 8,300.26

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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 Aug 2020	19 Aug 2020	226IBDB202320001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref K9J0XX6HS4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS transfer		US\$ 0.03		US\$ 8,300.23
20 Aug 2020	20 Aug 2020	226IBDB202330001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref SZD9TQINRV to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer.		US\$ 1,297.58		US\$ 7,002.65
20 Aug 2020	20 Aug 2020	226IBDB202330001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref SZD9TQINRV to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer.		US\$ 0.14		US\$ 7,002.51
20 Aug 2020	20 Aug 2020	226IBDB202330001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref SZD9TQINRV to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer.		US\$ 0.03		US\$ 7,002.48
21 Aug 2020	21 Aug 2020	226IBDB202340001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref IDVF77SAH4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS transfer		US\$ 1,730.10		US\$ 5,272.38
21 Aug 2020	21 Aug 2020	226IBDB202340001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref IDVF77SAH4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS transfer		US\$ 0.14		US\$ 5,272.24
21 Aug 2020	21 Aug 2020	226IBDB202340001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref IDVF77SAH4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS transfer		US\$ 0.03		US\$ 5,272.21
23 Aug 2020	23 Aug 2020	226IBDB202360001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref DBDFDT5D4S to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 216.26		US\$ 5,055.95
23 Aug 2020	23 Aug 2020	226IBDB202360001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref DBDFDT5D4S to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 5,055.81

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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 Aug 2020	23 Aug 2020	226IBDB202360001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref DBDFDT5D4S to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 5,055.78
24 Aug 2020	24 Aug 2020	239CHWL202370512	Msasani	239 - Oyster Plaza Premier - Cash Withdrawal - EDWARD HILTON HOWE !! From THE SLOW LEOPARD TANZANIA LIMITED		US\$ 3,000.00		US\$ 2,055.78
24 Aug 2020	24 Aug 2020	239CHWL202370512	Msasani	239 - Oyster Plaza Premier - Teller Withdrawal Fee - EDWARD HILTON HOWE !! From THE SLOW LEOPARD TANZANIA LIMITED		US\$ 6.36		US\$ 2,049.42
24 Aug 2020	24 Aug 2020	239CHWL202370512	Msasani	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - EDWARD HILTON HOWE !! From THE SLOW LEOPARD TANZANIA LIMITED		US\$ 1.14		US\$ 2,048.28
25 Aug 2020	26 Aug 2020	101FTIN202390120	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C416909RBK082620 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET134745239BANDC UK TRANSFER			US\$ 2,475.50	US\$ 4,523.78
26 Aug 2020	26 Aug 2020	226IBDB202390002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref OTEG4KYHH5 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 865.05		US\$ 3,658.73
26 Aug 2020	26 Aug 2020	226IBDB202390002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref OTEG4KYHH5 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 0.14		US\$ 3,658.59
26 Aug 2020	26 Aug 2020	226IBDB202390002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref OTEG4KYHH5 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 0.03		US\$ 3,658.56
27 Aug 2020	27 Aug 2020	226IBDB202400001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref R98UUFLTXJ to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 1,733.85		US\$ 1,924.71

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 Aug 2020	27 Aug 2020	226IBDB202400001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref R98UUFLTXJ to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Trnsfer		US\$ 0.14		US\$ 1,924.57
27 Aug 2020	27 Aug 2020	226IBDB202400001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref R98UUFLTXJ to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Trnsfer		US\$ 0.03		US\$ 1,924.54
31 Aug 2020	31 Aug 2020	226IBDB202440001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref TQHI1BV69F to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 1,733.85		US\$ 190.69
31 Aug 2020	31 Aug 2020	226IBDB202440001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref TQHI1BV69F to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 190.55
31 Aug 2020	31 Aug 2020	226IBDB202440001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref TQHI1BV69F to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 190.52
31 Aug 2020	01 Sep 2020	226MDFEUSD 00002	Msasani	226 - Msasani - Monthly fee for Savings and Current Accounts -		US\$ 12.03		US\$ 178.49
31 Aug 2020	01 Sep 2020	226MDFEUSD 00004	Msasani	226 - Msasani - VAT Payable on Comm and Fees -		US\$ 2.17		US\$ 176.32
08 Sep 2020	08 Sep 2020	226IBDB202520001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref ZGTHXL8XA8 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 130.04		US\$ 46.28
08 Sep 2020	08 Sep 2020	226IBDB202520001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref ZGTHXL8XA8 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 46.14
08 Sep 2020	08 Sep 2020	226IBDB202520001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref ZGTHXL8XA8 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 46.11

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Sep 2020	17 Sep 2020	226IBDB202610002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref T8VKGQ5FW4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info TZS to USD transfer			US\$ 25.00	US\$ 71.11
28 Sep 2020	28 Sep 2020	101FTIN202720068	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C283855RBK092820 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET208760272BANDC UK TRANSFER			US\$ 12,502.50	US\$ 12,573.61
28 Sep 2020	28 Sep 2020	226IBDB202720001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 9MSIV9W6VK to EAST COAST AGRITECH LTD => Remittance Info BnC to. ECA		US\$ 1,733.85		US\$ 10,839.76
28 Sep 2020	28 Sep 2020	226IBDB202720001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 9MSIV9W6VK to EAST COAST AGRITECH LTD => Remittance Info BnC to. ECA		US\$ 0.14		US\$ 10,839.62
28 Sep 2020	28 Sep 2020	226IBDB202720001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 9MSIV9W6VK to EAST COAST AGRITECH LTD => Remittance Info BnC to. ECA		US\$ 0.03		US\$ 10,839.59
28 Sep 2020	28 Sep 2020	226IBFT202720002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref RH1N0FV8EP to BOSTON AND CHANCE T LTD => Remittance Info UK Transfer		US\$ 2,167.32		US\$ 8,672.27
28 Sep 2020	28 Sep 2020	226IBFT202720002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref RH1N0FV8EP to BOSTON AND CHANCE T LTD => Remittance Info UK Transfer		US\$ 0.14		US\$ 8,672.13
28 Sep 2020	28 Sep 2020	226IBFT202720002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref RH1N0FV8EP to BOSTON AND CHANCE T LTD => Remittance Info UK Transfer		US\$ 0.03		US\$ 8,672.10
28 Sep 2020	28 Sep 2020	226IBDB202720002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 97ZQXSH1M3 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS Transfer		US\$ 2,167.32		US\$ 6,504.78

Account Statement

Name :THE SLOW LEOPARD TANZANIA LIMITED



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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 Sep 2020	28 Sep 2020	226IBDB202720002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 97ZQXSH1M3 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS Transfer		US\$ 0.14		US\$ 6,504.64
28 Sep 2020	28 Sep 2020	226IBDB202720002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 97ZQXSH1M3 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS Transfer		US\$ 0.03		US\$ 6,504.61

Account Statement

Name : THE SLOW LEOPARD TANZANIA LIMITED



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Account Summary			
Account Number	22610016658	Branch	Msasani
Customer No	004852575	Old Account Number	22610016658
Account Type	Current and Savings	Currency	USD
Address	P O BOX 62,KINONDONI,DAR ES SALAAM		
Account Description	THE SLOW LEOPARD TANZANIA LIMITED	Account Class	NMB BUSINESS ACCOUNTS
From Date	29 Sep 2020	To Date	28 Nov 2020
Opening Balance	US\$ 6,504.61	Closing Balance	US\$ 16.76
Total Credit Count	2	Total Credit	US\$ 6,555.20
Total Debit Count	49	Total Debit	US\$ 13,043.05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Sep 2020	29 Sep 2020	226IBFT202730007	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref YZBQ4NJRF9 to BOSTON AND CHANCE T LTD => Remittance Info UK Transfer		US\$ 2,167.32		US\$ 4,337.29
29 Sep 2020	29 Sep 2020	226IBFT202730007	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref YZBQ4NJRF9 to BOSTON AND CHANCE T LTD => Remittance Info UK Transfer		US\$ 0.14		US\$ 4,337.15
29 Sep 2020	29 Sep 2020	226IBFT202730007	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref YZBQ4NJRF9 to BOSTON AND CHANCE T LTD => Remittance Info UK Transfer		US\$ 0.03		US\$ 4,337.12
30 Sep 2020	01 Oct 2020	226MDFEUSD 00002	Msasani	226 - Msasani - Monthly fee for Savings and Current Accounts -		US\$ 12.03		US\$ 4,325.09
30 Sep 2020	01 Oct 2020	226MDFEUSD 00004	Msasani	226 - Msasani - VAT Payable on Comm and Fees -		US\$ 2.17		US\$ 4,322.92
01 Oct 2020	01 Oct 2020	226IBDB202750001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref PF7SVA0XGA to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 1,733.85		US\$ 2,589.07
01 Oct 2020	01 Oct 2020	226IBDB202750001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref PF7SVA0XGA to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 2,588.93
01 Oct 2020	01 Oct 2020	226IBDB202750001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref PF7SVA0XGA to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 2,588.90

Account Statement

Name : THE SLOW LEOPARD TANZANIA LIMITED



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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 Oct 2020	01 Oct 2020	226IBFT202750015	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 81NVFNE6DG to BOSTON AND CHANCE T LTD => Remittance Info UK Transfer		US\$ 866.93		US\$ 1,721.97
01 Oct 2020	01 Oct 2020	226IBFT202750015	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 81NVFNE6DG to BOSTON AND CHANCE T LTD => Remittance Info UK Transfer		US\$ 0.14		US\$ 1,721.83
01 Oct 2020	01 Oct 2020	226IBFT202750015	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 81NVFNE6DG to BOSTON AND CHANCE T LTD => Remittance Info UK Transfer		US\$ 0.03		US\$ 1,721.80
01 Oct 2020	01 Oct 2020	226IBFT202750017	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 14WYXBDMZT to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info BC to KJT		US\$ 1,300.39		US\$ 421.41
01 Oct 2020	01 Oct 2020	226IBFT202750017	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 14WYXBDMZT to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info BC to KJT		US\$ 0.14		US\$ 421.27
01 Oct 2020	01 Oct 2020	226IBFT202750017	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 14WYXBDMZT to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info BC to KJT		US\$ 0.03		US\$ 421.24
02 Oct 2020	02 Oct 2020	101FTIN202760164	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C629790RBK100220 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET215876276BANDC UK TRANSFER			US\$ 5,029.70	US\$ 5,450.94
02 Oct 2020	02 Oct 2020	226IBDB202760002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref PJN6AILA5Y to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 325.10		US\$ 5,125.84
02 Oct 2020	02 Oct 2020	226IBDB202760002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref PJN6AILA5Y to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 5,125.70

Account Statement

Name : THE SLOW LEOPARD TANZANIA LIMITED



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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 Oct 2020	02 Oct 2020	226IBDB202760002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref PJN6AILA5Y to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 5,125.67
02 Oct 2020	02 Oct 2020	226IBDB202760501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref VB48VZT7LZ to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 2,384.05		US\$ 2,741.62
02 Oct 2020	02 Oct 2020	226IBDB202760501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref VB48VZT7LZ to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 2,741.48
02 Oct 2020	02 Oct 2020	226IBDB202760501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref VB48VZT7LZ to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 2,741.45
04 Oct 2020	04 Oct 2020	226IBFT202780001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref OSR0AELU43 to BOSTON AND CHANCE T LTD => Remittance Info UK Transfer		US\$ 650.20		US\$ 2,091.25
04 Oct 2020	04 Oct 2020	226IBFT202780001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref OSR0AELU43 to BOSTON AND CHANCE T LTD => Remittance Info UK Transfer		US\$ 0.14		US\$ 2,091.11
04 Oct 2020	04 Oct 2020	226IBFT202780001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref OSR0AELU43 to BOSTON AND CHANCE T LTD => Remittance Info UK Transfer		US\$ 0.03		US\$ 2,091.08
04 Oct 2020	04 Oct 2020	226IBDB202780001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref OJLBPB78C1 to EAST COAST AGRITECH LTD => Remittance Info UK Transfer		US\$ 866.93		US\$ 1,224.15
04 Oct 2020	04 Oct 2020	226IBDB202780001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref OJLBPB78C1 to EAST COAST AGRITECH LTD => Remittance Info UK Transfer		US\$ 0.14		US\$ 1,224.01
04 Oct 2020	04 Oct 2020	226IBDB202780001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref OJLBPB78C1 to EAST COAST AGRITECH LTD => Remittance Info UK Transfer		US\$ 0.03		US\$ 1,223.98

Account Statement

Name : THE SLOW LEOPARD TANZANIA LIMITED



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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 Oct 2020	05 Oct 2020	226IBFT202790008	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref T7HOU20496 to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 433.46		US\$ 790.52
05 Oct 2020	05 Oct 2020	226IBFT202790008	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref T7HOU20496 to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.14		US\$ 790.38
05 Oct 2020	05 Oct 2020	226IBFT202790008	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref T7HOU20496 to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.03		US\$ 790.35
07 Oct 2020	07 Oct 2020	226IBFT202810503	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 4XYW00FI2W to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info From B&C		US\$ 216.73		US\$ 573.62
07 Oct 2020	07 Oct 2020	226IBFT202810503	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 4XYW00FI2W to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info From B&C		US\$ 0.14		US\$ 573.48
07 Oct 2020	07 Oct 2020	226IBFT202810503	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 4XYW00FI2W to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info From B&C		US\$ 0.03		US\$ 573.45
08 Oct 2020	08 Oct 2020	226IBDB202820001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref H3MRV8SDYQ to EAST COAST AGRITECH LTD => Remittance Info B&C to ECA		US\$ 216.73		US\$ 356.72
08 Oct 2020	08 Oct 2020	226IBDB202820001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref H3MRV8SDYQ to EAST COAST AGRITECH LTD => Remittance Info B&C to ECA		US\$ 0.14		US\$ 356.58
08 Oct 2020	08 Oct 2020	226IBDB202820001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref H3MRV8SDYQ to EAST COAST AGRITECH LTD => Remittance Info B&C to ECA		US\$ 0.03		US\$ 356.55

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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
30 Oct 2020	30 Oct 2020	226IBDB203040001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref NDH8MNQUIO to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 216.73		US\$ 139.82
30 Oct 2020	30 Oct 2020	226IBDB203040001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref NDH8MNQUIO to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 139.68
30 Oct 2020	30 Oct 2020	226IBDB203040001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref NDH8MNQUIO to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 139.65
31 Oct 2020	01 Nov 2020	226MDFEUSD 00002	Msasani	226 - Msasani - Monthly fee for Savings and Current Accounts -		US\$ 12.03		US\$ 127.62
31 Oct 2020	01 Nov 2020	226MDFEUSD 00004	Msasani	226 - Msasani - VAT Payable on Comm and Fees -		US\$ 2.17		US\$ 125.45
04 Nov 2020	04 Nov 2020	226IBDB203090001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref NDG7UNLFQW to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 86.73		US\$ 38.72
04 Nov 2020	04 Nov 2020	226IBDB203090001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref NDG7UNLFQW to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.14		US\$ 38.58
04 Nov 2020	04 Nov 2020	226IBDB203090001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref NDG7UNLFQW to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.03		US\$ 38.55
11 Nov 2020	10 Nov 2020	101FTIN203160078	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C273399RBK111020 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET296859315BANDC UK TRANSFER			US\$ 1,525.50	US\$ 1,564.05
11 Nov 2020	11 Nov 2020	239CQWL203160503	Msasani	239 - Oyster Plaza Premier - Cash Cheque - cash!! From THE SLOW LEOPARD TANZANIA LIMITED - Chq No - 000013	000013	US\$ 1,500.00		US\$ 64.05

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
11 Nov 2020	11 Nov 2020	239CQWL203160503	Msasani	239 - Oyster Plaza Premier - Cheque Withdrawal fees - cash!! From THE SLOW LEOPARD TANZANIA LIMITED - Chq No - 000013	000013	US\$ 3.18		US\$ 60.87
11 Nov 2020	11 Nov 2020	239CQWL203160503	Msasani	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - cash!! From THE SLOW LEOPARD TANZANIA LIMITED - Chq No - 000013	000013	US\$ 0.57		US\$ 60.30
20 Nov 2020	20 Nov 2020	226IBFT203250012	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 9HARJ6P8QP to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 43.37		US\$ 16.93
20 Nov 2020	20 Nov 2020	226IBFT203250012	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 9HARJ6P8QP to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.14		US\$ 16.79
20 Nov 2020	20 Nov 2020	226IBFT203250012	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 9HARJ6P8QP to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.03		US\$ 16.76

Account Statement

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Account Summary			
Account Number	22610016658	Branch	Msasani
Customer No	004852575	Old Account Number	22610016658
Account Type	Current and Savings	Currency	USD
Address	P O BOX 62,KINONDONI,DAR ES SALAAM		
Account Description	THE SLOW LEOPARD TANZANIA LIMITED	Account Class	NMB BUSINESS ACCOUNTS
From Date	29 Nov 2020	To Date	28 Jan 2021
Opening Balance	US\$ 16.76	Closing Balance	US\$ 48.72
Total Credit Count	6	Total Credit	US\$ 36,371.30
Total Debit Count	55	Total Debit	US\$ 36,339.34

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
30 Nov 2020	01 Dec 2020	226MDFEUSD 00002	Msasani	226 - Msasani - Monthly fee for Savings and Current Accounts -		US\$ 12.03		US\$ 4.73
30 Nov 2020	01 Dec 2020	226MDFEUSD 00004	Msasani	226 - Msasani - VAT Payable on Comm and Fees -		US\$ 2.17		US\$ 2.56
02 Dec 2020	01 Dec 2020	101FTIN203370136	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C189410RBK120120 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET230734336BANDC UK TRANSFER			US\$ 7,192.20	US\$ 7,194.76
02 Dec 2020	02 Dec 2020	226IBDB203370002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref GZAT6L6C0E to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash TSH transfer		US\$ 1,127.49		US\$ 6,067.27
02 Dec 2020	02 Dec 2020	226IBDB203370002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref GZAT6L6C0E to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash TSH transfer		US\$ 0.14		US\$ 6,067.13
02 Dec 2020	02 Dec 2020	226IBDB203370002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref GZAT6L6C0E to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash TSH transfer		US\$ 0.03		US\$ 6,067.10
02 Dec 2020	02 Dec 2020	226IBFT203370013	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref P7JKQNHL7 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BNC		US\$ 5,637.47		US\$ 429.63

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
02 Dec 2020	02 Dec 2020	226IBFT203370013	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref P7JKQNHL7 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BNC		US\$ 0.14		US\$ 429.49
02 Dec 2020	02 Dec 2020	226IBFT203370013	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref P7JKQNHL7 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BNC		US\$ 0.03		US\$ 429.46
03 Dec 2020	03 Dec 2020	226IBDB203380501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 80SG2MOHUN to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 427.15		US\$ 2.31
03 Dec 2020	03 Dec 2020	226IBDB203380501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 80SG2MOHUN to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 2.17
03 Dec 2020	03 Dec 2020	226IBDB203380501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 80SG2MOHUN to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 2.14
11 Dec 2020	11 Dec 2020	101FTIN203460253	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C176187RBK121120 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET181344346BANDC UK TRANSFER			US\$ 11,968.50	US\$ 11,970.64
11 Dec 2020	11 Dec 2020	226IBDB203460501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 9R5GUG0LFC to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD Transfer		US\$ 4,336.51		US\$ 7,634.13
11 Dec 2020	11 Dec 2020	226IBDB203460501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 9R5GUG0LFC to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD Transfer		US\$ 0.14		US\$ 7,633.99
11 Dec 2020	11 Dec 2020	226IBDB203460501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 9R5GUG0LFC to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD Transfer		US\$ 0.03		US\$ 7,633.96

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
11 Dec 2020	11 Dec 2020	226IBFT203460008	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref QICOQNK91V to BOSTON AND CHANCE T LTD => Remittance Info TSL to BNC		US\$ 4,336.51		US\$ 3,297.45
11 Dec 2020	11 Dec 2020	226IBFT203460008	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref QICOQNK91V to BOSTON AND CHANCE T LTD => Remittance Info TSL to BNC		US\$ 0.14		US\$ 3,297.31
11 Dec 2020	11 Dec 2020	226IBFT203460008	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref QICOQNK91V to BOSTON AND CHANCE T LTD => Remittance Info TSL to BNC		US\$ 0.03		US\$ 3,297.28
19 Dec 2020	19 Dec 2020	239CHWL203540005	Msasani	239 - Oyster Plaza Premier - Cash Withdrawal - EDWARD HILTON HOWE!! From THE SLOW LEOPARD TANZANIA LIMITED		US\$ 2,700.00		US\$ 597.28
19 Dec 2020	19 Dec 2020	239CHWL203540005	Msasani	239 - Oyster Plaza Premier - Teller Withdrawal Fee - EDWARD HILTON HOWE!! From THE SLOW LEOPARD TANZANIA LIMITED		US\$ 5.72		US\$ 591.56
19 Dec 2020	19 Dec 2020	239CHWL203540005	Msasani	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - EDWARD HILTON HOWE!! From THE SLOW LEOPARD TANZANIA LIMITED		US\$ 1.03		US\$ 590.53
21 Dec 2020	21 Dec 2020	101FTIN203560178	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C573558RBK122120 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET148633356BANDC UK TRANSFER			US\$ 11,968.50	US\$ 12,559.03
21 Dec 2020	21 Dec 2020	226IBDB203560002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref W1DQZ3XW1K to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 4,336.51		US\$ 8,222.52
21 Dec 2020	21 Dec 2020	226IBDB203560002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref W1DQZ3XW1K to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 0.14		US\$ 8,222.38

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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
21 Dec 2020	21 Dec 2020	226IBDB203560002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref W1DQZ3XW1K to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 0.03		US\$ 8,222.35
21 Dec 2020	21 Dec 2020	226IBFT203560014	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref PW7I5HKE1M to BOSTON AND CHANCE T LTD => Remittance Info TSL to B&C		US\$ 6,504.77		US\$ 1,717.58
21 Dec 2020	21 Dec 2020	226IBFT203560014	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref PW7I5HKE1M to BOSTON AND CHANCE T LTD => Remittance Info TSL to B&C		US\$ 0.14		US\$ 1,717.44
21 Dec 2020	21 Dec 2020	226IBFT203560014	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref PW7I5HKE1M to BOSTON AND CHANCE T LTD => Remittance Info TSL to B&C		US\$ 0.03		US\$ 1,717.41
31 Dec 2020	01 Jan 2021	226MDFEUSD 00002	Msasani	226 - Msasani - Monthly fee for Savings and Current Accounts -		US\$ 12.03		US\$ 1,705.38
31 Dec 2020	01 Jan 2021	226MDFEUSD 00004	Msasani	226 - Msasani - VAT Payable on Comm and Fees -		US\$ 2.17		US\$ 1,703.21
02 Jan 2021	02 Jan 2021	226IBDB210020001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 35UYB97LQ1 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 433.65		US\$ 1,269.56
02 Jan 2021	02 Jan 2021	226IBDB210020001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 35UYB97LQ1 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 1,269.42
02 Jan 2021	02 Jan 2021	226IBDB210020001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 35UYB97LQ1 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 1,269.39
03 Jan 2021	03 Jan 2021	226IBDB210030002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref VJQBJ8XPEY to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 1,084.13		US\$ 185.26
03 Jan 2021	03 Jan 2021	226IBDB210030002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref VJQBJ8XPEY to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 0.14		US\$ 185.12

Account Statement

Name : THE SLOW LEOPARD TANZANIA LIMITED



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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 Jan 2021	03 Jan 2021	226IBDB210030002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref VJQBJ8XPEY to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 0.03		US\$ 185.09
04 Jan 2021	04 Jan 2021	226IBDB210040001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 2ZUW1ES42A to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 173.46		US\$ 11.63
04 Jan 2021	04 Jan 2021	226IBDB210040001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 2ZUW1ES42A to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 0.14		US\$ 11.49
04 Jan 2021	04 Jan 2021	226IBDB210040001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 2ZUW1ES42A to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 0.03		US\$ 11.46
05 Jan 2021	05 Jan 2021	101FTIN210050243	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C208722RBK010521 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET183938005BANDC UK TRANSFER			US\$ 3,972.10	US\$ 3,983.56
06 Jan 2021	06 Jan 2021	226IBDB210060502	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref BMYAJN00I4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 433.65		US\$ 3,549.91
06 Jan 2021	06 Jan 2021	226IBDB210060502	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref BMYAJN00I4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 3,549.77
06 Jan 2021	06 Jan 2021	226IBDB210060502	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref BMYAJN00I4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 3,549.74
07 Jan 2021	07 Jan 2021	226IBDB210070001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref DHS3BB1YFF to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 867.30		US\$ 2,682.44

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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 Jan 2021	07 Jan 2021	226IBDB210070001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref DHS3BB1YFF to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 2,682.30
07 Jan 2021	07 Jan 2021	226IBDB210070001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref DHS3BB1YFF to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 2,682.27
07 Jan 2021	07 Jan 2021	226IBDB210070501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 9ERI37LV3L to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 650.48		US\$ 2,031.79
07 Jan 2021	07 Jan 2021	226IBDB210070501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 9ERI37LV3L to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 0.14		US\$ 2,031.65
07 Jan 2021	07 Jan 2021	226IBDB210070501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 9ERI37LV3L to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 0.03		US\$ 2,031.62
08 Jan 2021	08 Jan 2021	226IBFT210080002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 5RQZZPOHD2 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC UK		US\$ 1,734.61		US\$ 297.01
08 Jan 2021	08 Jan 2021	226IBFT210080002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 5RQZZPOHD2 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC UK		US\$ 0.14		US\$ 296.87
08 Jan 2021	08 Jan 2021	226IBFT210080002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 5RQZZPOHD2 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC UK		US\$ 0.03		US\$ 296.84
14 Jan 2021	14 Jan 2021	226IBDB210140002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref FPWG5SU1B4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 216.83		US\$ 80.01
14 Jan 2021	14 Jan 2021	226IBDB210140002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref FPWG5SU1B4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 0.14		US\$ 79.87

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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 Jan 2021	14 Jan 2021	226IBDB210140002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref FPWG5SU1B4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 0.03		US\$ 79.84
19 Jan 2021	19 Jan 2021	101FTIT210200012	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 8804661901212106 => Ordering Customer 0252315330000 * BRENDAN JOHN GORDON MANNING => Remittance Info Payment for Brendan and Jenny			US\$ 50.00	US\$ 129.84
20 Jan 2021	20 Jan 2021	101FTIT210201592	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 8842372001211247 => Ordering Customer 0252315330000 * BRENDAN JOHN GORDON MANNING => Remittance Info Payment for Brendan and Jenny balan * ce			US\$ 1,220.00	US\$ 1,349.84
25 Jan 2021	25 Jan 2021	226IBDB210250001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 351JZFB5GL to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 1,300.95		US\$ 48.89
25 Jan 2021	25 Jan 2021	226IBDB210250001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 351JZFB5GL to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 0.14		US\$ 48.75
25 Jan 2021	25 Jan 2021	226IBDB210250001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 351JZFB5GL to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 0.03		US\$ 48.72

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Account Summary			
Account Number	22610016658	Branch	Msasani
Customer No	004852575	Old Account Number	22610016658
Account Type	Current and Savings	Currency	USD
Address	P O BOX 62,KINONDONI,DAR ES SALAAM		
Account Description	THE SLOW LEOPARD TANZANIA LIMITED	Account Class	NMB BUSINESS ACCOUNTS
From Date	29 Jan 2021	To Date	31 Mar 2021
Opening Balance	US\$ 48.72	Closing Balance	US\$ 1,951.36
Total Credit Count	44	Total Credit	US\$ 41,094.34
Total Debit Count	143	Total Debit	US\$ 39,191.70

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
31 Jan 2021	01 Feb 2021	226MDFEUSD 00002	Msasani	226 - Msasani - Monthly fee for Savings and Current Accounts -		US\$ 12.03		US\$ 36.69
31 Jan 2021	01 Feb 2021	226MDFEUSD 00004	Msasani	226 - Msasani - VAT Payable on Comm and Fees -		US\$ 2.17		US\$ 34.52
05 Feb 2021	05 Feb 2021	226IBDB210360001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref S6CM9DJZ0L to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 32.50		US\$ 2.02
05 Feb 2021	05 Feb 2021	226IBDB210360001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref S6CM9DJZ0L to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.14		US\$ 1.88
05 Feb 2021	05 Feb 2021	226IBDB210360001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref S6CM9DJZ0L to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.03		US\$ 1.85
05 Feb 2021	05 Feb 2021	101FTIN210360259	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C193469RBK020521 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET128924036BANDC UK TRANSFER			US\$ 1,986.40	US\$ 1,988.25
05 Feb 2021	05 Feb 2021	226IBFT210360013	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 3P72F1IOBT to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 1,516.46		US\$ 471.79

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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 Feb 2021	05 Feb 2021	226IBFT210360013	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 3P72F1IOBT to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.14		US\$ 471.65
05 Feb 2021	05 Feb 2021	226IBFT210360013	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 3P72F1IOBT to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.03		US\$ 471.62
05 Feb 2021	05 Feb 2021	226IBDB210360005	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref S3H8NYU3WL to EAST COAST AGRITECH LTD => Remittance Info TSL ECA		US\$ 433.28		US\$ 38.34
05 Feb 2021	05 Feb 2021	226IBDB210360005	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref S3H8NYU3WL to EAST COAST AGRITECH LTD => Remittance Info TSL ECA		US\$ 0.14		US\$ 38.20
05 Feb 2021	05 Feb 2021	226IBDB210360005	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref S3H8NYU3WL to EAST COAST AGRITECH LTD => Remittance Info TSL ECA		US\$ 0.03		US\$ 38.17
08 Feb 2021	07 Feb 2021	226IBDB210380001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref THOS4XIAUB to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 32.50		US\$ 5.67
08 Feb 2021	07 Feb 2021	226IBDB210380001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref THOS4XIAUB to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.14		US\$ 5.53
08 Feb 2021	07 Feb 2021	226IBDB210380001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref THOS4XIAUB to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.03		US\$ 5.50
08 Feb 2021	08 Feb 2021	239CHDP210390007	Msasani	239 - Oyster Plaza Premier - Cash Deposit - EDWARD!! From THE SLOW LEOPARD TANZANIA LIMITED			US\$ 140.00	US\$ 145.50
08 Feb 2021	08 Feb 2021	239CHDP210390007	Msasani	239 - Oyster Plaza Premier - SCASH DENOMINATION FEE - EDWARD!! From THE SLOW LEOPARD TANZANIA LIMITED		US\$ 1.69		US\$ 143.81

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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 Feb 2021	08 Feb 2021	239CHDP210390007	Msasani	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - EDWARD!! From THE SLOW LEOPARD TANZANIA LIMITED		US\$ 0.31		US\$ 143.50
08 Feb 2021	08 Feb 2021	226IBDB210390001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref NOSAC5ESQS to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 129.98		US\$ 13.52
08 Feb 2021	08 Feb 2021	226IBDB210390001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref NOSAC5ESQS to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 13.38
08 Feb 2021	08 Feb 2021	226IBDB210390001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref NOSAC5ESQS to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 13.35
09 Feb 2021	08 Feb 2021	101FTIN210400053	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C293837RBK020821 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET235877039BANDC UK TRANSFER			US\$ 1,975.50	US\$ 1,988.85
09 Feb 2021	09 Feb 2021	226IBDB210400001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref JFKLQCMBJG to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 1,039.86		US\$ 948.99
09 Feb 2021	09 Feb 2021	226IBDB210400001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref JFKLQCMBJG to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.14		US\$ 948.85
09 Feb 2021	09 Feb 2021	226IBDB210400001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref JFKLQCMBJG to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.03		US\$ 948.82
09 Feb 2021	09 Feb 2021	226IBFT210400003	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref ZSPNWUBOTB to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 649.91		US\$ 298.91

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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	226IBFT210400003	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref ZSPNWUBOTB to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.14		US\$ 298.77
09 Feb 2021	09 Feb 2021	226IBFT210400003	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref ZSPNWUBOTB to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.03		US\$ 298.74
09 Feb 2021	09 Feb 2021	226IBFT210400009	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref TJPZLAS2O to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 259.97		US\$ 38.77
09 Feb 2021	09 Feb 2021	226IBFT210400009	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref TJPZLAS2O to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.14		US\$ 38.63
09 Feb 2021	09 Feb 2021	226IBFT210400009	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref TJPZLAS2O to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.03		US\$ 38.60
16 Feb 2021	16 Feb 2021	101FTIN210470105	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C584441RBK021621 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET116146047BANDC UK TRANSFER			US\$ 4,972.10	US\$ 5,010.70
17 Feb 2021	17 Feb 2021	226IBDB210480001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref J9NF1D9ZP0 to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 4,332.76		US\$ 677.94
17 Feb 2021	17 Feb 2021	226IBDB210480001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref J9NF1D9ZP0 to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 677.80
17 Feb 2021	17 Feb 2021	226IBDB210480001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref J9NF1D9ZP0 to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 677.77

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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 Feb 2021	17 Feb 2021	226IBDB210480501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref JFX107WB1E to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TSH		US\$ 433.28		US\$ 244.49
17 Feb 2021	17 Feb 2021	226IBDB210480501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref JFX107WB1E to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TSH		US\$ 0.14		US\$ 244.35
17 Feb 2021	17 Feb 2021	226IBDB210480501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref JFX107WB1E to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TSH		US\$ 0.03		US\$ 244.32
17 Feb 2021	17 Feb 2021	101v103210480010	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 11 February 2021			US\$ 13.58	US\$ 257.90
17 Feb 2021	17 Feb 2021	101v103210480011	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 11 February 2021			US\$ 12.04	US\$ 269.94
17 Feb 2021	17 Feb 2021	101v103210480012	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 11 February 2021			US\$ 12.04	US\$ 281.98
17 Feb 2021	17 Feb 2021	101v103210480013	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 12 February 2021			US\$ 163.95	US\$ 445.93
17 Feb 2021	17 Feb 2021	101v103210480014	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 12 February 2021			US\$ 36.11	US\$ 482.04
17 Feb 2021	17 Feb 2021	101v103210480015	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 12 February 2021			US\$ 13.58	US\$ 495.62
17 Feb 2021	17 Feb 2021	101v103210480016	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 13 February 2021			US\$ 24.06	US\$ 519.68
17 Feb 2021	17 Feb 2021	101v103210480018	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 11 February 2021		US\$ 0.34		US\$ 519.34
17 Feb 2021	17 Feb 2021	101v103210480019	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 11 February 2021		US\$ 0.30		US\$ 519.04

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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	101v103210480020	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 11 February 2021		US\$ 0.30		US\$ 518.74
17 Feb 2021	17 Feb 2021	101v103210480021	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 12 February 2021		US\$ 4.10		US\$ 514.64
17 Feb 2021	17 Feb 2021	101v103210480022	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 12 February 2021		US\$ 0.90		US\$ 513.74
17 Feb 2021	17 Feb 2021	101v103210480023	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 12 February 2021		US\$ 0.34		US\$ 513.40
17 Feb 2021	17 Feb 2021	101v103210480024	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 13 February 2021		US\$ 0.60		US\$ 512.80
18 Feb 2021	18 Feb 2021	101103m210490954	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 10 February 2021			US\$ 12.03	US\$ 524.83
18 Feb 2021	18 Feb 2021	101103m210490955	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 10 February 2021			US\$ 24.03	US\$ 548.86
18 Feb 2021	18 Feb 2021	101103m210490956	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 10 February 2021			US\$ 36.08	US\$ 584.94
18 Feb 2021	18 Feb 2021	101103m210490957	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 10 February 2021			US\$ 24.53	US\$ 609.47
18 Feb 2021	18 Feb 2021	101103m210490958	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 10 February 2021			US\$ 13.57	US\$ 623.04
18 Feb 2021	18 Feb 2021	101103m210490959	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 10 February 2021			US\$ 36.06	US\$ 659.10
18 Feb 2021	18 Feb 2021	101103m210490960	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 10 February 2021			US\$ 29.34	US\$ 688.44

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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	101103m210490961	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 10 February 2021			US\$ 228.56	US\$ 917.00
18 Feb 2021	18 Feb 2021	101103m210490963	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 10 February 2021		US\$ 0.30		US\$ 916.70
18 Feb 2021	18 Feb 2021	101103m210490964	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 10 February 2021		US\$ 0.60		US\$ 916.10
18 Feb 2021	18 Feb 2021	101103m210490965	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 10 February 2021		US\$ 0.90		US\$ 915.20
18 Feb 2021	18 Feb 2021	101103m210490966	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 10 February 2021		US\$ 0.61		US\$ 914.59
18 Feb 2021	18 Feb 2021	101103m210490967	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 10 February 2021		US\$ 0.34		US\$ 914.25
18 Feb 2021	18 Feb 2021	101103m210490968	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 10 February 2021		US\$ 0.90		US\$ 913.35
18 Feb 2021	18 Feb 2021	101103m210490969	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 10 February 2021		US\$ 0.73		US\$ 912.62
18 Feb 2021	18 Feb 2021	101103m210490970	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 10 February 2021		US\$ 5.71		US\$ 906.91
21 Feb 2021	20 Feb 2021	226IBDB210510502	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref DBHLZ6WHUI to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 866.55		US\$ 40.36
21 Feb 2021	20 Feb 2021	226IBDB210510502	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref DBHLZ6WHUI to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 0.14		US\$ 40.22
21 Feb 2021	20 Feb 2021	226IBDB210510502	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref DBHLZ6WHUI to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 0.03		US\$ 40.19

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26 Feb 2021	26 Feb 2021	101FTIN210570246	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C584243RBK022621 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET163947057BANDC UK TRANSFER			US\$ 2,475.50	US\$ 2,515.69
26 Feb 2021	26 Feb 2021	101cad3210571973	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 15 February 2021			US\$ 12.03	US\$ 2,527.72
26 Feb 2021	26 Feb 2021	101cad3210571974	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 15 February 2021		US\$ 0.30		US\$ 2,527.42
26 Feb 2021	26 Feb 2021	101cad3210571979	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 16 February 2021			US\$ 12.03	US\$ 2,539.45
26 Feb 2021	26 Feb 2021	101cad3210571980	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 16 February 2021		US\$ 0.30		US\$ 2,539.15
28 Feb 2021	01 Mar 2021	226MDFEUSD 00002	Msasani	226 - Msasani - Monthly fee for Savings and Current Accounts -		US\$ 12.03		US\$ 2,527.12
28 Feb 2021	01 Mar 2021	226MDFEUSD 00004	Msasani	226 - Msasani - VAT Payable on Comm and Fees -		US\$ 2.17		US\$ 2,524.95
01 Mar 2021	01 Mar 2021	101UTLP21060E41U	Msasani	101 - NMB Head Office - Utility Payments - 0103 20 39 17 internetbanking GEPG_PAY billctrlNo 994510007295 Phone Number 0750000000 Name ! 994510007295! From THE SLOW LEOPARD TANZANIA LIMITED => PERMANENT SECRETARY MINISTRY OF NAT	994510007295	US\$ 400.00		US\$ 2,124.95
01 Mar 2021	01 Mar 2021	101UTLP21060E43U	Msasani	101 - NMB Head Office - Utility Payments - 0103 20 42 40 internetbanking GEPG_PAY billctrlNo 994510007296 Phone Number 0750000000 Name ! 994510007296! From THE SLOW LEOPARD TANZANIA LIMITED => PERMANENT SECRETARY MINISTRY OF NAT	994510007296	US\$ 400.00		US\$ 1,724.95

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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	226IBDB210610001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref AJR7KI60ZH to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 649.91		US\$ 1,075.04
02 Mar 2021	02 Mar 2021	226IBDB210610001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref AJR7KI60ZH to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 1,074.90
02 Mar 2021	02 Mar 2021	226IBDB210610001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref AJR7KI60ZH to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 1,074.87
02 Mar 2021	02 Mar 2021	226IBDB210610501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref KEHC1RIO34 to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 216.64		US\$ 858.23
02 Mar 2021	02 Mar 2021	226IBDB210610501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref KEHC1RIO34 to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 858.09
02 Mar 2021	02 Mar 2021	226IBDB210610501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref KEHC1RIO34 to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 858.06
03 Mar 2021	03 Mar 2021	226IBFT210620012	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref Y076ND1IOT to BOSTON AND CHANCE T LTD => Remittance Info Cash Transfer		US\$ 433.28		US\$ 424.78
03 Mar 2021	03 Mar 2021	226IBFT210620012	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref Y076ND1IOT to BOSTON AND CHANCE T LTD => Remittance Info Cash Transfer		US\$ 0.14		US\$ 424.64
03 Mar 2021	03 Mar 2021	226IBFT210620012	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref Y076ND1IOT to BOSTON AND CHANCE T LTD => Remittance Info Cash Transfer		US\$ 0.03		US\$ 424.61
03 Mar 2021	03 Mar 2021	226IBDB210620502	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref CL78CPNSXZ to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 411.61		US\$ 13.00

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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	226IBDB210620502	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref CL78CPNSXZ to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 12.86
03 Mar 2021	03 Mar 2021	226IBDB210620502	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref CL78CPNSXZ to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 12.83
04 Mar 2021	03 Mar 2021	101cad1210630494	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 18 February 2021			US\$ 24.12	US\$ 36.95
04 Mar 2021	03 Mar 2021	101cad1210630495	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 18 February 2021		US\$ 0.60		US\$ 36.35
04 Mar 2021	03 Mar 2021	101cad1210630506	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 20 February 2021			US\$ 53.32	US\$ 89.67
04 Mar 2021	03 Mar 2021	101cad1210630507	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 20 February 2021		US\$ 1.33		US\$ 88.34
05 Mar 2021	05 Mar 2021	226IBFT210640003	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref LJP6PF2LE0 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 86.66		US\$ 1.68
05 Mar 2021	05 Mar 2021	226IBFT210640003	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref LJP6PF2LE0 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.14		US\$ 1.54
05 Mar 2021	05 Mar 2021	226IBFT210640003	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref LJP6PF2LE0 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.03		US\$ 1.51
05 Mar 2021	05 Mar 2021	101cad1210642106	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 25 February 2021			US\$ 13.58	US\$ 15.09
05 Mar 2021	05 Mar 2021	101cad1210642109	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 25 February 2021		US\$ 0.34		US\$ 14.75

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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	101cad1210642119	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 26 February 2021			US\$ 12.03	US\$ 26.78
05 Mar 2021	05 Mar 2021	101cad1210642121	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 27 February 2021			US\$ 12.03	US\$ 38.81
05 Mar 2021	05 Mar 2021	101cad1210642122	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 27 February 2021			US\$ 40.77	US\$ 79.58
05 Mar 2021	05 Mar 2021	101cad1210642123	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 26 February 2021		US\$ 0.30		US\$ 79.28
05 Mar 2021	05 Mar 2021	101cad1210642125	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 27 February 2021		US\$ 0.30		US\$ 78.98
05 Mar 2021	05 Mar 2021	101cad1210642126	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 27 February 2021		US\$ 1.02		US\$ 77.96
07 Mar 2021	07 Mar 2021	226IBFT210660505	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref WBFJE7EK6A to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 64.99		US\$ 12.97
07 Mar 2021	07 Mar 2021	226IBFT210660505	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref WBFJE7EK6A to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.14		US\$ 12.83
07 Mar 2021	07 Mar 2021	226IBFT210660505	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref WBFJE7EK6A to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.03		US\$ 12.80
11 Mar 2021	11 Mar 2021	101FTIN210700192	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C162297RBK031121 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET160742070BANDC UK TRANSFER			US\$ 14,968.50	US\$ 14,981.30

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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	226IBDB210700001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref WZG8XW0NUJ to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 5,199.31		US\$ 9,781.99
11 Mar 2021	11 Mar 2021	226IBDB210700001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref WZG8XW0NUJ to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 9,781.85
11 Mar 2021	11 Mar 2021	226IBDB210700001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref WZG8XW0NUJ to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 9,781.82
11 Mar 2021	11 Mar 2021	101103r210701664	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 03 March 2021			US\$ 40.77	US\$ 9,822.59
11 Mar 2021	11 Mar 2021	101103r210701665	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 03 March 2021			US\$ 12.03	US\$ 9,834.62
11 Mar 2021	11 Mar 2021	101103r210701666	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 03 March 2021		US\$ 1.02		US\$ 9,833.60
11 Mar 2021	11 Mar 2021	101103r210701667	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 03 March 2021		US\$ 0.30		US\$ 9,833.30
11 Mar 2021	11 Mar 2021	226IBFT210700019	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref VLWNC4W2KL to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 5,199.31		US\$ 4,633.99
11 Mar 2021	11 Mar 2021	226IBFT210700019	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref VLWNC4W2KL to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.14		US\$ 4,633.85
11 Mar 2021	11 Mar 2021	226IBFT210700019	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref VLWNC4W2KL to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.03		US\$ 4,633.82

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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	101UTLP21071A4LT	Msasani	101 - NMB Head Office - Utility Payments - 1203 11 48 32 internetbanking GEPG_PAY billctrlNo 991092380345 Phone Number 0750000000 Name ! 991092380345! From THE SLOW LEOPARD TANZANIA LIMITED => IMMIGRATION REVENUE COLLECTION ACCO	991092380345	US\$ 250.00		US\$ 4,383.82
15 Mar 2021	15 Mar 2021	226IBDB210740001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref ABYABGKN2O to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 4,332.76		US\$ 51.06
15 Mar 2021	15 Mar 2021	226IBDB210740001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref ABYABGKN2O to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 50.92
15 Mar 2021	15 Mar 2021	226IBDB210740001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref ABYABGKN2O to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 50.89
15 Mar 2021	15 Mar 2021	226IBDB210740003	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref HE74GOD7SI to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 43.33		US\$ 7.56
15 Mar 2021	15 Mar 2021	226IBDB210740003	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref HE74GOD7SI to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 7.42
15 Mar 2021	15 Mar 2021	226IBDB210740003	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref HE74GOD7SI to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 7.39
15 Mar 2021	15 Mar 2021	101103c210740016	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 06 March 2021		US\$ 0.30		US\$ 7.09
15 Mar 2021	15 Mar 2021	101103c210740028	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 06 March 2021		US\$ 0.60		US\$ 6.49
15 Mar 2021	15 Mar 2021	101103c210740112	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 06 March 2021			US\$ 12.03	US\$ 18.52

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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	101103c210740175	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 06 March 2021			US\$ 24.06	US\$ 42.58
17 Mar 2021	17 Mar 2021	101FTIN210760219	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C419350RBK031721 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET169441076BANDC UK TRANSFER			US\$ 9,968.50	US\$ 10,011.08
18 Mar 2021	18 Mar 2021	226IBFT210770501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref SPVABZ6FOL to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 866.55		US\$ 9,144.53
18 Mar 2021	18 Mar 2021	226IBFT210770501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref SPVABZ6FOL to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.14		US\$ 9,144.39
18 Mar 2021	18 Mar 2021	226IBFT210770501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref SPVABZ6FOL to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.03		US\$ 9,144.36
20 Mar 2021	20 Mar 2021	226IBDB210790001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 900AKULVSQ to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 433.28		US\$ 8,711.08
20 Mar 2021	20 Mar 2021	226IBDB210790001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 900AKULVSQ to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 8,710.94
20 Mar 2021	20 Mar 2021	226IBDB210790001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 900AKULVSQ to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 8,710.91
20 Mar 2021	20 Mar 2021	226IBDB210790002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 0XPH83OUKK to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info cash transfer		US\$ 1,733.10		US\$ 6,977.81

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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	226IBDB210790002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 0XPH83OUKK to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info cash transfer		US\$ 0.14		US\$ 6,977.67
20 Mar 2021	20 Mar 2021	226IBDB210790002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 0XPH83OUKK to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info cash transfer		US\$ 0.03		US\$ 6,977.64
22 Mar 2021	22 Mar 2021	226IBDB210810001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref VGBLPB20Z3 to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 2,166.38		US\$ 4,811.26
22 Mar 2021	22 Mar 2021	226IBDB210810001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref VGBLPB20Z3 to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 4,811.12
22 Mar 2021	22 Mar 2021	226IBDB210810001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref VGBLPB20Z3 to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 4,811.09
23 Mar 2021	23 Mar 2021	226IBDB210820501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 5U3H4M30PA to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 1,516.46		US\$ 3,294.63
23 Mar 2021	23 Mar 2021	226IBDB210820501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 5U3H4M30PA to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 3,294.49
23 Mar 2021	23 Mar 2021	226IBDB210820501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 5U3H4M30PA to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 3,294.46
23 Mar 2021	23 Mar 2021	101cad1210820058	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 15 March 2021			US\$ 28.70	US\$ 3,323.16
23 Mar 2021	23 Mar 2021	101cad1210820060	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 15 March 2021		US\$ 0.72		US\$ 3,322.44

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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	101cad1210820070	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 10 March 2021			US\$ 12.01	US\$ 3,334.45
23 Mar 2021	23 Mar 2021	101cad1210820071	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 10 March 2021			US\$ 12.03	US\$ 3,346.48
23 Mar 2021	23 Mar 2021	101cad1210820072	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 10 March 2021			US\$ 12.03	US\$ 3,358.51
23 Mar 2021	23 Mar 2021	101cad1210820074	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 10 March 2021		US\$ 0.30		US\$ 3,358.21
23 Mar 2021	23 Mar 2021	101cad1210820075	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 10 March 2021		US\$ 0.30		US\$ 3,357.91
23 Mar 2021	23 Mar 2021	101cad1210820076	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 10 March 2021		US\$ 0.30		US\$ 3,357.61
23 Mar 2021	23 Mar 2021	101cad1210820087	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 12 March 2021			US\$ 24.04	US\$ 3,381.65
23 Mar 2021	23 Mar 2021	101cad1210820088	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 12 March 2021			US\$ 12.03	US\$ 3,393.68
23 Mar 2021	23 Mar 2021	101cad1210820090	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 12 March 2021		US\$ 0.60		US\$ 3,393.08
23 Mar 2021	23 Mar 2021	101cad1210820091	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 12 March 2021		US\$ 0.30		US\$ 3,392.78
23 Mar 2021	23 Mar 2021	101cad1210820099	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 09 March 2021			US\$ 33.38	US\$ 3,426.16
23 Mar 2021	23 Mar 2021	101cad1210820100	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 09 March 2021			US\$ 28.70	US\$ 3,454.86

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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	101cad1210820101	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 09 March 2021		US\$ 0.83		US\$ 3,454.03
23 Mar 2021	23 Mar 2021	101cad1210820102	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 09 March 2021		US\$ 0.72		US\$ 3,453.31
23 Mar 2021	23 Mar 2021	226IBDB210821001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref N0827Y0TEW to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 1,733.10		US\$ 1,720.21
23 Mar 2021	23 Mar 2021	226IBDB210821001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref N0827Y0TEW to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 1,720.07
23 Mar 2021	23 Mar 2021	226IBDB210821001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref N0827Y0TEW to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 1,720.04
25 Mar 2021	25 Mar 2021	101cad4210841891	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 02 March 2021			US\$ 24.46	US\$ 1,744.50
25 Mar 2021	25 Mar 2021	101cad4210841906	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 02 March 2021		US\$ 0.61		US\$ 1,743.89
29 Mar 2021	29 Mar 2021	226IBDB210880001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref XML4H7FRQL to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 1,299.83		US\$ 444.06
29 Mar 2021	29 Mar 2021	226IBDB210880001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref XML4H7FRQL to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 443.92
29 Mar 2021	29 Mar 2021	226IBDB210880001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref XML4H7FRQL to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 443.89
29 Mar 2021	29 Mar 2021	226IBFT210880003	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref HEYEF5PUX4 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 433.28		US\$ 10.61

Account Statement

Name : THE SLOW LEOPARD TANZANIA LIMITED



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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	226IBFT210880003	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref HEYEF5PUX4 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.14		US\$ 10.47
29 Mar 2021	29 Mar 2021	226IBFT210880003	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref HEYEF5PUX4 to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.03		US\$ 10.44
30 Mar 2021	30 Mar 2021	101FTIN210890257	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C467990RBK033021 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET284462089BANDC UK TRANSFER			US\$ 3,472.10	US\$ 3,482.54
31 Mar 2021	31 Mar 2021	226IBFT210900510	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref T8QLCARF9K to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 433.28		US\$ 3,049.26
31 Mar 2021	31 Mar 2021	226IBFT210900510	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref T8QLCARF9K to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.14		US\$ 3,049.12
31 Mar 2021	31 Mar 2021	226IBFT210900510	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref T8QLCARF9K to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.03		US\$ 3,049.09
31 Mar 2021	31 Mar 2021	226IBDB210900001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 1UOIR1Y577 to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 433.28		US\$ 2,615.81
31 Mar 2021	31 Mar 2021	226IBDB210900001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 1UOIR1Y577 to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 2,615.67
31 Mar 2021	31 Mar 2021	226IBDB210900001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 1UOIR1Y577 to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 2,615.64

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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
31 Mar 2021	31 Mar 2021	226IBFT210900019	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref JNJGJJE8QK to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 649.91		US\$ 1,965.73
31 Mar 2021	31 Mar 2021	226IBFT210900019	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref JNJGJJE8QK to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.14		US\$ 1,965.59
31 Mar 2021	31 Mar 2021	226IBFT210900019	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref JNJGJJE8QK to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.03		US\$ 1,965.56
31 Mar 2021	01 Apr 2021	226MDFEUSD 00002	Msasani	226 - Msasani - Monthly fee for Savings and Current Accounts -		US\$ 12.03		US\$ 1,953.53
31 Mar 2021	01 Apr 2021	226MDFEUSD 00004	Msasani	226 - Msasani - VAT Payable on Comm and Fees -		US\$ 2.17		US\$ 1,951.36

Account Statement

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Account Summary			
Account Number	22610016658	Branch	Msasani
Customer No	004852575	Old Account Number	22610016658
Account Type	Current and Savings	Currency	USD
Address	P O BOX 62,KINONDONI,DAR ES SALAAM		
Account Description	THE SLOW LEOPARD TANZANIA LIMITED	Account Class	NMB BUSINESS ACCOUNTS
From Date	01 Apr 2021	To Date	22 Apr 2021
Opening Balance	US\$ 1,951.36	Closing Balance	US\$ 2,626.68
Total Credit Count	17	Total Credit	US\$ 18,604.48
Total Debit Count	67	Total Debit	US\$ 17,929.16

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Apr 2021	01 Apr 2021	226IBDB210910001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref SFYLMYO3OS to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 866.55		US\$ 1,084.81
01 Apr 2021	01 Apr 2021	226IBDB210910001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref SFYLMYO3OS to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 1,084.67
01 Apr 2021	01 Apr 2021	226IBDB210910001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref SFYLMYO3OS to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 1,084.64
02 Apr 2021	02 Apr 2021	226IBDB210920001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref LS7E2XXY16 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 433.28		US\$ 651.36
02 Apr 2021	02 Apr 2021	226IBDB210920001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref LS7E2XXY16 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 651.22
02 Apr 2021	02 Apr 2021	226IBDB210920001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref LS7E2XXY16 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 651.19
03 Apr 2021	03 Apr 2021	239CHDP210930002	Msasani	239 - Oyster Plaza Premier - Cash Deposit - edward!! From THE SLOW LEOPARD TANZANIA LIMITED			US\$ 50.00	US\$ 701.19

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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 Apr 2021	03 Apr 2021	239CHDP210930002	Msasani	239 - Oyster Plaza Premier - SCASH DENOMINATION FEE - edward!! From THE SLOW LEOPARD TANZANIA LIMITED		US\$ 2.12		US\$ 699.07
03 Apr 2021	03 Apr 2021	239CHDP210930002	Msasani	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - edward!! From THE SLOW LEOPARD TANZANIA LIMITED		US\$ 0.38		US\$ 698.69
03 Apr 2021	03 Apr 2021	226IBFT210930513	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref VIGX8RT9WY to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC TZ		US\$ 433.28		US\$ 265.41
03 Apr 2021	03 Apr 2021	226IBFT210930513	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref VIGX8RT9WY to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC TZ		US\$ 0.14		US\$ 265.27
03 Apr 2021	03 Apr 2021	226IBFT210930513	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref VIGX8RT9WY to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC TZ		US\$ 0.03		US\$ 265.24
03 Apr 2021	03 Apr 2021	226IBDB210930001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref WMN9RYLM2M to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 216.64		US\$ 48.60
03 Apr 2021	03 Apr 2021	226IBDB210930001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref WMN9RYLM2M to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 48.46
03 Apr 2021	03 Apr 2021	226IBDB210930001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref WMN9RYLM2M to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 48.43
05 Apr 2021	05 Apr 2021	226IBDB210950001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref PAXVRFMS87 to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 43.33		US\$ 5.10
05 Apr 2021	05 Apr 2021	226IBDB210950001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref PAXVRFMS87 to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.14		US\$ 4.96

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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	226IBDB210950001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref PAXVRFMS87 to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.03		US\$ 4.93
06 Apr 2021	06 Apr 2021	101FTIN210960224	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C271924RBK040621 => Ordering Customer 20691573486893 * BOSTON AND CHANCE LTD => Remittance Info /RFB/ PET189868096BANDC UK TRANSFER			US\$ 2,972.10	US\$ 2,977.03
06 Apr 2021	06 Apr 2021	226IBDB210960002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref WM77KWX8TY to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 2,924.61		US\$ 52.42
06 Apr 2021	06 Apr 2021	226IBDB210960002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref WM77KWX8TY to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.14		US\$ 52.28
06 Apr 2021	06 Apr 2021	226IBDB210960002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref WM77KWX8TY to EAST COAST AGRITECH LTD => Remittance Info BC to ECA		US\$ 0.03		US\$ 52.25
06 Apr 2021	06 Apr 2021	101visa21096A1V9	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 18 March 2021			US\$ 40.74	US\$ 92.99
06 Apr 2021	06 Apr 2021	101visa21096A1VA	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 20 March 2021			US\$ 29.04	US\$ 122.03
06 Apr 2021	06 Apr 2021	101visa21096A1VB	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 20 March 2021			US\$ 30.04	US\$ 152.07
06 Apr 2021	06 Apr 2021	101visa21096A1VC	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 20 March 2021			US\$ 54.32	US\$ 206.39
06 Apr 2021	06 Apr 2021	101visa21096A1VD	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 30 March 2021			US\$ 30.03	US\$ 236.42

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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	101visa21096A1VE	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 30 March 2021			US\$ 133.37	US\$ 369.79
06 Apr 2021	06 Apr 2021	101visa21096A1VF	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 30 March 2021			US\$ 109.00	US\$ 478.79
06 Apr 2021	06 Apr 2021	101visa21096A1WA	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 18 March 2021		US\$ 1.02		US\$ 477.77
06 Apr 2021	06 Apr 2021	101visa21096A1WB	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 20 March 2021		US\$ 0.73		US\$ 477.04
06 Apr 2021	06 Apr 2021	101visa21096A1WC	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 20 March 2021		US\$ 0.75		US\$ 476.29
06 Apr 2021	06 Apr 2021	101visa21096A1WD	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 20 March 2021		US\$ 1.36		US\$ 474.93
06 Apr 2021	06 Apr 2021	101visa21096A1WE	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 30 March 2021		US\$ 0.75		US\$ 474.18
06 Apr 2021	06 Apr 2021	101visa21096A1WF	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 30 March 2021		US\$ 3.33		US\$ 470.85
06 Apr 2021	06 Apr 2021	101visa21096A1WG	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 30 March 2021		US\$ 2.73		US\$ 468.12
06 Apr 2021	06 Apr 2021	226IBDB210960003	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref TTM20DCU3R to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 433.28		US\$ 34.84
06 Apr 2021	06 Apr 2021	226IBDB210960003	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref TTM20DCU3R to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 0.14		US\$ 34.70

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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	226IBDB210960003	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref TTM20DCU3R to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash transfer		US\$ 0.03		US\$ 34.67
07 Apr 2021	07 Apr 2021	226IBDB210970001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 4KFRSEX0HK to EAST COAST AGRITECH LTD => Remittance Info TSL to BC		US\$ 32.50		US\$ 2.17
07 Apr 2021	07 Apr 2021	226IBDB210970001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 4KFRSEX0HK to EAST COAST AGRITECH LTD => Remittance Info TSL to BC		US\$ 0.14		US\$ 2.03
07 Apr 2021	07 Apr 2021	226IBDB210970001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 4KFRSEX0HK to EAST COAST AGRITECH LTD => Remittance Info TSL to BC		US\$ 0.03		US\$ 2.00
12 Apr 2021	12 Apr 2021	101u103211027148	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 03 April 2021			US\$ 93.58	US\$ 95.58
12 Apr 2021	12 Apr 2021	101u103211027149	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 03 April 2021			US\$ 24.06	US\$ 119.64
12 Apr 2021	12 Apr 2021	101u103211027150	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 05 April 2021			US\$ 12.07	US\$ 131.71
12 Apr 2021	12 Apr 2021	101u103211027152	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 09 April 2021			US\$ 0.01	US\$ 131.72
12 Apr 2021	12 Apr 2021	101u103211027153	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 09 April 2021			US\$ 12.03	US\$ 143.75
12 Apr 2021	12 Apr 2021	101u103211027154	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 09 April 2021			US\$ 12.06	US\$ 155.81
12 Apr 2021	12 Apr 2021	101u103211027155	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Payment 09 April 2021			US\$ 12.03	US\$ 167.84

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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 Apr 2021	12 Apr 2021	101u103211027185	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 03 April 2021		US\$ 2.34		US\$ 165.50
12 Apr 2021	12 Apr 2021	101u103211027186	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 03 April 2021		US\$ 0.60		US\$ 164.90
12 Apr 2021	12 Apr 2021	101u103211027187	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 05 April 2021		US\$ 0.30		US\$ 164.60
12 Apr 2021	12 Apr 2021	101u103211027189	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 09 April 2021		US\$ 0.30		US\$ 164.30
12 Apr 2021	12 Apr 2021	101u103211027190	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 09 April 2021		US\$ 0.30		US\$ 164.00
12 Apr 2021	12 Apr 2021	101u103211027191	Msasani	101 - NMB Head Office - Journal Posting-Miscellaneous - MasterCard POS Commission 09 April 2021		US\$ 0.30		US\$ 163.70
13 Apr 2021	13 Apr 2021	226IBDB211030001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 38GBF0GN74 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 129.98		US\$ 33.72
13 Apr 2021	13 Apr 2021	226IBDB211030001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 38GBF0GN74 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 33.58
13 Apr 2021	13 Apr 2021	226IBDB211030001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 38GBF0GN74 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 33.55
13 Apr 2021	13 Apr 2021	226IBDB211030501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref M8HF6OGR3G to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 30.33		US\$ 3.22
13 Apr 2021	13 Apr 2021	226IBDB211030501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref M8HF6OGR3G to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 0.14		US\$ 3.08

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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	226IBDB211030501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref M8HF6OGR3G to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info USD to TZS		US\$ 0.03		US\$ 3.05
16 Apr 2021	16 Apr 2021	101FTIN211061026	Msasani	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C0011063161901 => Ordering Customer / CH93086570070B7036531 * 1/PRUDENTIA CAPITAL (CYPRUS) LIMITE * 1/D * 3/CY/3095-LIMASSOL => Remittance Info LOAN TO RELATED COMPANY ISN 035385 * OSN			US\$ 14,990.00	US\$ 14,993.05
17 Apr 2021	17 Apr 2021	226IBDB211070002	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref GZTBB67QOG to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 2,166.38		US\$ 12,826.67
17 Apr 2021	17 Apr 2021	226IBDB211070002	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref GZTBB67QOG to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.14		US\$ 12,826.53
17 Apr 2021	17 Apr 2021	226IBDB211070002	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref GZTBB67QOG to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.03		US\$ 12,826.50
17 Apr 2021	17 Apr 2021	226IBDB211070501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 8YDD9IGFIW to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 2,166.38		US\$ 10,660.12
17 Apr 2021	17 Apr 2021	226IBDB211070501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 8YDD9IGFIW to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.14		US\$ 10,659.98
17 Apr 2021	17 Apr 2021	226IBDB211070501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 8YDD9IGFIW to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.03		US\$ 10,659.95
17 Apr 2021	17 Apr 2021	226IBFT211070508	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref LLGSWN3PMG to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 2,166.38		US\$ 8,493.57

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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	226IBFT211070508	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref LLGSWN3PMG to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.14		US\$ 8,493.43
17 Apr 2021	17 Apr 2021	226IBFT211070508	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref LLGSWN3PMG to BOSTON AND CHANCE T LTD => Remittance Info TSL to BC		US\$ 0.03		US\$ 8,493.40
17 Apr 2021	17 Apr 2021	226IBFT211070509	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref 026NKHOAQ2 to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 2,166.38		US\$ 6,327.02
17 Apr 2021	17 Apr 2021	226IBFT211070509	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref 026NKHOAQ2 to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.14		US\$ 6,326.88
17 Apr 2021	17 Apr 2021	226IBFT211070509	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref 026NKHOAQ2 to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.03		US\$ 6,326.85
19 Apr 2021	18 Apr 2021	101UTLP21108C3T1	Msasani	101 - NMB Head Office - Utility Payments - 1804 23 52 08 internetbanking GEPG_PAY billctrlNo 995360015592 Phone Number 0750000000 Name ! 995360015592! From THE SLOW LEOPARD TANZANIA LIMITED => TANZANIA INVESTMENT CENTRE	995360015592	US\$ 1,100.00		US\$ 5,226.85
19 Apr 2021	19 Apr 2021	226IBDB211090001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref H43GUBCJCK to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 433.28		US\$ 4,793.57
19 Apr 2021	19 Apr 2021	226IBDB211090001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref H43GUBCJCK to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.14		US\$ 4,793.43
19 Apr 2021	19 Apr 2021	226IBDB211090001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref H43GUBCJCK to EAST COAST AGRITECH LTD => Remittance Info TSL to ECA		US\$ 0.03		US\$ 4,793.40

Account Statement

Name : THE SLOW LEOPARD TANZANIA LIMITED



Value Date : 22 Apr 2021, 15:56

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	226IBDB211100001	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref TOHLOQYFH4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 1,733.10		US\$ 3,060.30
20 Apr 2021	20 Apr 2021	226IBDB211100001	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref TOHLOQYFH4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.14		US\$ 3,060.16
20 Apr 2021	20 Apr 2021	226IBDB211100001	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref TOHLOQYFH4 to THE SLOW LEOPARD TANZANIA LIMITED => Remittance Info Cash Transfer		US\$ 0.03		US\$ 3,060.13
22 Apr 2021	22 Apr 2021	226IBFT211120501	Msasani	226 - Msasani - Outgoing Funds Transfer - Sender's Ref EXBN0XE727 to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 433.28		US\$ 2,626.85
22 Apr 2021	22 Apr 2021	226IBFT211120501	Msasani	226 - Msasani - Commission on Funds Transfer - Sender's Ref EXBN0XE727 to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.14		US\$ 2,626.71
22 Apr 2021	22 Apr 2021	226IBFT211120501	Msasani	226 - Msasani - VAT Payable on Comm and Fees - Sender's Ref EXBN0XE727 to KJT INVESTMENT TANZANIA LTD MWANGAZ => Remittance Info TSL to KJT		US\$ 0.03		US\$ 2,626.68