

### Detailed List of Bank Card Customers of China Minsheng Bank

Customer Name: Zhang Xuliang      Customer A/C No. 6226184813140008      Account number: 5000000000087111426      Product name: Huoqi      Serial number:0000

Currency: RMB

Start Date: 26-07-2020

End Date: 27-10-2020

ID number: \*\*\*

Client A/C No	Transaction date	Remark	Transaction Amount	Account balance	Transfer Mark	Transaction method	Trading agency	Client Account name	Client Name
6226181813140008	21-09-2020	Deposit	260000.00	261731.35	Transfer	Interbank	4804	Hebei Yuanlong Construction Co., Ltd.	ICBC Heshui branch
6226181813140008	21-09-2020	O transfer	-260000.00	1731.35	Transfer	Online bank	9001	Qiao Yanbing	Minsheng Bank Corporation AnPing Sub-branch
6226181813140008	21-09-2020	Deposit	23884.00	25618.35	Transfer	Interbank	0001	Hu Chunfa	Agricultural Bank of China Co., Ltd
6226181813140008	21-09-2020	Deposit	10000.00	35618.35	Transfer	Interbank	0001	Zhou Wen	Agricultural Bank of China Co., Ltd
6226181813140008	21-09-2020	O transfer	-10000.00	25618.35	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd	China Industry and Commerce Bank
6226181813140008	21-09-2020	O transfer	-10000.00	15618.35	Transfer	Online bank	4804	Cui Xiliang	China Construction Bank Corporation HQ
6226181813140008	21-09-2020	Transfer	59000.00	74618.35	Transfer	Interbank	4804	Hebei Tide Rebar Co., Ltd.	Bank of China AnPing Sub-branch
6226181813140008	21-09-2020	O transfer	-60000.00	14618.35	Transfer	Online bank	9001	Li Chenglin	
6226181813140008	22-09-2020	Deposit	26766.00	41384.35	Transfer	Interbank	0001	Niu Yuena	Agricultural Bank of China Co., Ltd
6226181813140008	22-09-2020	Deposit	130000.00	171384.35	Transfer	Interbank	4804	Hebei Yuanlong Construction Co., Ltd.	ICBC Heshui branch
6226181813140008	22-09-2020	O transfer	-169000.00	2384.35	Transfer	Online bank	9001	Chen Aizhen	
6226181813140008	22-09-2020	Inter Bank	7560.00	9944.35	Transfer	Interbank	0001	Sun Xiaoyang	China Construction Bank Corporation HQ
6226181813140008	23-09-2020	O transfer	-5000.00	4944.35	Transfer	Online bank	4804	Hebei Qiaoyang Equipment Co., Ltd	China Industry and Commerce Bank
6226181813140008	23-09-2020	Refund	34200.00	39444.35	Transfer	Interbank	4804	Hebei Tide Rebar Co., Ltd.	Bank of China AnPing Sub-branch
6226181813140008	23-09-2020	O transfer	-34200.00	4944.35	Transfer	Online bank	4804	Zhao Xihuan	China Construction Bank Corporation HQ
6226181813140008	24-09-2020	Deposit	155000.00	159944.35	Transfer	Interbank	4804	Hebei Qiaoyang Equipment Co., Ltd.	ICBC Heshui branch
6226181813140008	24-09-2020	O transfer	-40000.00	119944.35	Transfer	Online bank	4804	Hebei Tide Rebar Co., Ltd.	Bank of China Head Office
6226181813140008	24-09-2020	O transfer	-119000.00	944.35	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd	China Industry and Commerce Bank
6226181813140008	24-09-2020	Transfer	60000.00	60944.35	Transfer	Interbank	4804	Hebei Tide Rebar Co., Ltd.	Bank of China AnPing Sub-branch
6226181813140008	25-09-2020	Deposit	1000000.00	1060944.35	Transfer	Interbank	4804	Hebei Qiaoyang Equipment Co., Ltd.	ICBC Heshui branch

Translator: Emmanuel Legonga

Phone: 0712979511

Date: 29-12-2020

  
 Sign: *Emmanuel Legonga*

  
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 NATIONAL KISWAHILI COUNCIL  
 Receipt No: 11201  
 Officer: VM  
 Sign: *VM*  
 Date: 31/12/2020

6226181813140008	15-10-2020	O transfer	-3358.86	61811.72	Transfer	Online bank	4804	Zhang Xuliang	Agricultural Bank of China Co., Ltd
6226181813140008	15-10-2020	O transfer	-2000.00	59811.72	Transfer	Online bank	4804	Ma Chan	Bank of China Head Office
6226181813140008	15-10-2020	O transfer	-20000.00	39811.72	Transfer	Online bank	4804	Xing Zhiqiang	Bank of China Head Office
6226181813140008	15-10-2020	O transfer	-3913.08	35898.64	Transfer	Online bank	4804	Ma Yuting	China Industry and Commerce Bank
6226181813140008	15-10-2020	O transfer	-5105.38	30793.26	Transfer	Online bank	4804	Gao Yuan	Bank of China Head Office
6226181813140008	15-10-2020	Transfer	80000.00	110793.26	Transfer	Interbank	4804	Hebei Tide Rebar Co., Ltd.	Bank of China AnPing Sub-branch
6226181813140008	15-10-2020	Deposit	330000.00	440793.26	Transfer	Interbank	4804	Hebei Qiaoyang Equipment Co., Ltd.	ICBC Heshui branch
6226181813140008	15-10-2020	O transfer	-435000.00	5793.26	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	Anping Huimin Town Bank Co., Ltd.
6226181813140008	16-10-2020	Refund	-1.80	5791.46	Transfer	Other peripherals	4800		
6226181813140008	16-10-2020	Deposit	100000.00	105791.46	Transfer	Interbank	4804	Hebei Qiaoyang Equipment Co., Ltd.	ICBC Heshui branch
6226181813140008	16-10-2020	O transfer	-30000.00	75791.46	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	China Construction Bank Corporation HQ
6226181813140008	16-10-2020	O transfer	-75000.00	791.46	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	China Industry and Commerce Bank
6226181813140008	19-10-2020	Transfer	150000.00	150791.46	Transfer	Interbank	4804	Hebei Tide Rebar Co., Ltd.	ICBC Heshui branch
6226181813140008	19-10-2020	O transfer	-150000.00	791.46	Transfer	Online bank	4804	Hebei Qiaoyang Equipment Co., Ltd.	China Industry and Commerce Bank
6226181813140008	19-10-2020	Deposit	30000.00	30791.46	Transfer	Interbank	4804	Hebei Yuanlong Construction Co., Ltd.	ICBC Heshui branch
6226181813140008	19-10-2020	O transfer	-30000.00	791.46	Transfer	Online bank	4804	Hebei Qiaoyang Equipment Co., Ltd.	China Industry and Commerce Bank
6226181813140008	21-10-2020	O transfer	35000.00	35791.46	Transfer	Online bank	4804	Wang Xiaowei	Mingsheng Bank Corporation AnPing Sub-branch
6226181813140008	21-10-2020	Deposit	70000.00	105791.46	Transfer	Interbank	4804	Hebei Yuanlong Construction Co., Ltd.	ICBC Heshui branch
6226181813140008	21-10-2020	O transfer	-103906.25	1885.21	Transfer	Online bank	4804	Anping Equipment Co., Ltd.	Rural Credit Cooperative of Raoyang
6226181813140008	21-10-2020	Deposit	445000.00	446885.21	Transfer	Interbank	4804	Hebei Qiaoyang Equipment Co., Ltd.	ICBC Heshui branch

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6226181813140008	25-09-2020	O transfer	-1020000.00	40944.35	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	ICBC AnPing branch
6226181813140008	25-09-2020	Deposit	16560.00	57504.35	Transfer	Interbank	0001	Du Shuiguang	Agricultural Bank of China Co., Ltd
6226181813140008	28-09-2020	O transfer	-25450.85	32053.53	Transfer	Online bank	4804	Xiao Chuanwe	Agricultural Bank of China Co., Ltd
6226181813140008	28-09-2020	Deposit	80000.00	112053.53	Transfer	Interbank	4804	Hebei Yuanlong Construction Co., Ltd.	ICBC Heshui branch
6226181813140008	28-09-2020	O transfer	-110000.00	2053.53	Transfer	Online bank	4804	Hebei Tide Rebar Co., Ltd.	Bank of China Head Office
6226181813140008	29-09-2020	Deposit	10000.00	12053.53	Transfer	Interbank	4804	Hebei Qiaoyang Equipment Co., Ltd.	ICBC Heshui branch
6226181813140008	29-09-2020	O transfer	-11000.00	1053.53	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	China Industry and Commerce Bank
6226181813140008	03-10-2020	Transfer	232800.00	233853.53	Transfer	Interbank	0001	Zhang Jinhai	Qishang Bank
6226181813140008	05-10-2020	O transfer	-1015.92	232837.61	Transfer	Online bank	4804	Chen Fengye	China Industry and Commerce Bank
6226181813140008	05-10-2020	O transfer	-550.00	232837.61	Transfer	Online bank	4804	Chen Fengye	China Industry and Commerce Bank
6226181813140008	05-10-2020	O transfer	-80000.00	152287.61	Transfer	Online bank	9001	Li Hong	
6226181813140008	05-10-2020	O transfer	-1546.00	150741.61	Transfer	Online bank	4804	Zhang Yiping	Agricultural Bank of China Co., Ltd
6226181813140008	06-10-2020	Deposit	24480.00	175221.61	Transfer	Interbank	0001	Song Guifen	Agricultural Bank of China Co., Ltd
6226181813140008	06-10-2020	O transfer	-12640.65	162580.96	Transfer	Online bank	4804	Yin Wenjun	Agricultural Bank of China Co., Ltd
6226181813140008	07-10-2020	Deposit	25920.00	188500.96	Transfer	Interbank	0001	Du Shuiguang	Agricultural Bank of China Co., Ltd
6226181813140008	07-10-2020	O transfer	-8135.00	180365.96	Transfer	Online bank	4804	Li Jinpeng	China Industry and Commerce Bank
6226181813140008	08-10-2020	O Payment	30000.00	150365.96	Transfer	Online bank	9001	SGHF (Beijing) IT Co., Ltd.)	Minsheng Bank Corporation Beijing Sub-branch
6226181813140008	08-10-2020	Deposit	348000.00	198365.96	Transfer	Interbank	0001	Shi Dagang	Agricultural Bank of China Co., Ltd
6226181813140008	09-10-2020	O transfer	-320000.00	178365.96	Transfer	Online bank	4804	Hebei Qiaoyang Equipment Co., Ltd.	China Industry and Commerce Bank
6226181813140008	09-10-2020	O transfer	110000.00	288365.96	Transfer	Online bank	9001	Qiao Yunbing	Minsheng Bank Corporation AnPing Sub-branch

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6226181813140008	09-10-2020	O transfer	-280000.00	8365.96	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd	China Industry and Commerce Bank
6226181813140008	09-10-2020	Inter Bank	31200.00	39565.96	Transfer	Interbank	0001	Fan Xuefei	China Construction Bank Corporation HQ
6226181813140008	09-10-2020	Inter Bank	156263.00	195828.96	Transfer	Interbank	0001	Fan Xuefei	China Construction Bank Corporation HQ
6226181813140008	09-10-2020	O transfer	-110000.00	85828.96	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	China Industry and Commerce Bank
6226181813140008	09-10-2020	O transfer	-60000.00	25828.96	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	China Industry and Commerce Bank
6226181813140008	10-10-2020	Deposit	80000.00	105828.96	Transfer	Interbank	4804	Heseli Qiaoyang Equipment Co., Ltd.	ICBC Heshui branch
6226181813140008	10-10-2020	O transfer	-100000.00	5828.96	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	China Industry and Commerce Bank
6226181813140008	12-10-2020	Inter Bank	19900.00	25728.96	Transfer	Interbank	0001	Sun Xiaoyang	China Construction Bank Corporation HQ
6226181813140008	13-10-2020	O transfer	-7000.00	18728.96	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	China Construction Bank Corporation HQ
6226181813140008	13-10-2020	O transfer	-5000.00	13728.96	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	China Industry and Commerce Bank
6226181813140008	13-10-2020	Transfer	300000.00	313728.96	Transfer	Interbank	4804	Hebei Tide Rebar Co., Ltd.	Bank of China AnPing Sub-branch
6226181813140008	13-10-2020	Transfer	100000.00	3728.96	Transfer	Interbank	4804	Hebei Tide Rebar Co., Ltd.	Bank of China AnPing Sub-branch
6226181813140008	13-10-2020	O transfer	-410000.00	3628.96	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	China Industry and Commerce Bank
6226181813140008	14-10-2020	O transfer	-100.00	268628.96	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	China Construction Bank Corporation HQ
6226181813140008	15-10-2020	Transfer	26500.00	328628.96	Transfer	Interbank	4804	Hebei Tide Rebar Co., Ltd.	Bank of China AnPing Sub-branch
6226181813140008	15-10-2020	Transfer	60000.00	113441.76	Transfer	Interbank	4804	Hebei Qiaoyang Equipment Co., Ltd.	China Construction Bank Corporation Anping
6226181813140008	15-10-2020	O transfer	-215187.20	75254.80	Transfer	Online bank	9001	Wei Hongna	
6226181813140008	15-10-2020	O transfer	-38186.96	75254.80	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	Hengshui Bank C. Ltd Anping branch
6226181813140008	15-10-2020	O transfer	-5773.58	69481.22	Transfer	Online bank	4804	Liu Yushuang	Agricultural Bank of China Co., Ltd
6226181813140008	15-10-2020	O transfer	-4310.64	65170.58	Transfer	Online bank	4804	Yuan Xu	China Construction Bank Corporation HQ

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6226181813140008	21-10-2020	Interbank	39870.00	486755.21	Transfer	Interbank	6001	Li Gen	China Construction Bank Corporation HQ
6226181813140008	21-10-2020	O transfer	-157500.00	329255.21	Transfer	Online bank	9001	Li Chenglin	
6226181813140008	21-10-2020	O transfer	-300000.00	29255.21	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	China Industry and Commerce Bank
6226181813140008	21-10-2020	O transfer	35000.00	64255.21	Transfer	Online bank	9001	Wang Xiaowei	Minsheng Bank Corporation AnPing Sub-branch
6226181813140008	21-10-2020	O transfer	-64000.00	255.21	Transfer	Online bank	4804	Hebei Tide Rebar Co., Ltd.	Bank of China Head Office
6226181813140008	22-10-2020	Transfer	300000.00	300255.21	Transfer	Interbank	4804	Hebei Yuanlong Construction Co., Ltd.	China Construction Bank Corporation Anping
6226181813140008	22-10-2020	O transfer	-50000.00	250255.21	Transfer	Online bank	4804	Hebei Qiaoyang Equipment Co., Ltd.	China Industry and Commerce Bank
6226181813140008	22-10-2020	O transfer	-70000.00	180255.21	Transfer	Online bank	9001	Hebei Tide Rebar Co., Ltd.	Bank of China Head Office
6226181813140008	22-10-2020	O transfer	-114680.00	63755.21	Transfer	Online bank	4804	Wang Shuaimin	
6226181813140008	22-10-2020	Deposit	40000.00	103755.21	Transfer	Interbank	9001	Hebei Yuanlong Construction Co., Ltd.	ICBC Heshui branch
6226181813140008	22-10-2020	O transfer	-98285.00	5485.66	Transfer	Online bank	4804	Zhang Hongguang	
6226181813140008	22-10-2020	O transfer	-5000.00	485.66	Transfer	Online bank	4804	Hebei Yuanlong Construction Co., Ltd.	China Industry and Commerce Bank
6226181813140008	27-10-2020	Transfer	50000.00	50485.66	Transfer	Interbank	4804	Hebei Yuanlong Construction Co., Ltd.	China Construction Bank Corporation Anping
6226181813140008	27-10-2020	O transfer	2148.00	28837.66	Transfer	Online bank	4804	Xiao Chuanwei	Agricultural Bank of China Co., Ltd.
6226181813140008	27-10-2020	Transfer	245000.00	273837.66	Transfer	Interbank	4804	Hebei Yuanlong Construction Co., Ltd.	China Construction Bank Corporation Anping
6226181813140008	27-10-2020	Transfer	300000.00	573837.66	Transfer	Interbank	4804	Hebei Yuanlong Construction Co., Ltd.	China Construction Bank Corporation Anping
6226181813140008	27-10-2020	Deposit	1000000.00	1573837.666	Transfer	Interbank	4804	Hebei Yuanlong Construction Co., Ltd.	ICBC Heshui branch
6226181813140008	27-10-2020	Deposit	260000.00	1833837.66	Transfer	Interbank	4804	Hebei Yuanlong Construction Co., Ltd.	ICBC Heshui branch
6226181813140008	27-10-2020	Transfer	200000.00	2033837.66	Transfer	Interbank	4804	Hebei Qiaoyang Equipment Co., Ltd.	China Construction Bank Corporation Anping
6226181813140008	27-10-2020	Deposit	130000.00	2163837.66	Transfer	Interbank	4804	Hebei Qiaoyang Equipment Co., Ltd.	ICBC Heshui branch

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