



Statement Date : 06-Jun-2021  
 Statement Period : 07-Jun-20 to 06-Jun-21  
 Branch : AZIKIWE

Account No	0152426933800
Account Name	NAHIR MOHAMMED NASSOR
Total Debit	203,149,091
Total Credit	218,695,617
Currency	TZS

SN	TRANS DATE	DETAILS	CHANNEL ID	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
1	25-MAY-21	Unblocking: ATM WITHDRAWAL	POS	25-MAY-21		5,900	8,911
2	25-MAY-21	VISA IssuerPOS Purchase145177210522193153834 APPLE.COM/BILL ITUNES.COM IE	POS	25-MAY-21	5,900		3,011
3	22-MAY-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	UXP	22-MAY-21	288		8,911
4	22-MAY-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	22-MAY-21	808		9,199
5	22-MAY-21	TMS CHARGE MPESA REF:FA11427107557841	TMS	22-MAY-21	4,492		10,007
6	22-MAY-21	TMS MPESA MOB:0743943243 0152426933800 RANIYA ALWI REF:FA11427107557841	TMS	22-MAY-21	50,000		14,499
7	22-MAY-21	Monthly Maintenance Fee	UXP	22-MAY-21	1,600		64,499
8	22-MAY-21	Blocking:VISA IssuerPOS Purchase145177210522193153834 99999999APPLE.COM/BILL ITUNES.COM	POS	22-MAY-21		5,900	66,099
9	21-MAY-21	Unblocking: ATM WITHDRAWAL	POS	21-MAY-21		29,081	95,180
10	21-MAY-21	VISA IssuerPOS Purchase762819210519223537834 NETFLIX.COM 408-724-9160 NL	POS	21-MAY-21	29,081		66,099
11	19-MAY-21	Blocking:VISA IssuerPOS Purchase762819210519223537834 99999999NETFLIX.COM 408-724-9160	POS	19-MAY-21		29,081	95,180
12	19-MAY-21	TMS GePG-LUKU M:43153698592 0152426933800 MOHAMEDI NASSORO A REF:FA11394495884944	TMS	19-MAY-21	5,000		95,180
13	19-MAY-21	REF 58761158845 54657026000 TIGOPESA C2B FROM 255653666606 TO 015242693380	BPWR	19-MAY-21		100,000	100,180
14	25-APR-21	TMS CHARGE MPESA REF:FA11153002309984	TMS	24-APR-21	1,483		180
15	25-APR-21	TMS MPESA MOB:0759666664 0152426933800 NAHIR NASSOR AL-ALAWY REF:FA11153002309984	TMS	24-APR-21	5,000		1,663
16	25-APR-21	TMS VODACOM TOPUP MOB:0759666664 0152426933800 NAHIR NASSOR REF:FA11153000896185	TMS	24-APR-21	5,000		6,663
17	24-APR-21	VAT (18%) PAYABLE ON	UXP	24-APR-21	288		11,663



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		COMMISSION AND FEES				
18	24-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	UXP	24-APR-21	288	11,951
19	24-APR-21	Monthly Maintenance Fee	UXP	23-APR-21	1,600	12,239
20	14-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	14-APR-21	412	13,839
21	14-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	14-APR-21	412	14,251
22	14-APR-21	TMS CHARGE MPESA REF:FA11043932179482	TMS	14-APR-21	2,288	14,663
23	14-APR-21	TMS MPESA MOB:0759666664 0152426933800 NAHIR NASSOR AL-ALAWY REF:FA11043932179482	TMS	14-APR-21	20,000	16,951
24	14-APR-21	TMS CHARGE TIGOPESA REF:FA11043929095176	TMS	14-APR-21	2,288	36,951
25	14-APR-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA11043929095176	TMS	14-APR-21	20,000	39,239
26	13-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	13-APR-21	412	59,239
27	13-APR-21	TMS CHARGE MPESA REF:FA11033429886647	TMS	13-APR-21	2,288	59,651
28	13-APR-21	TMS MPESA MOB:0746222322 0152426933800 SEMUNYU COMPANIES LIM REF:FA11033429886647	TMS	13-APR-21	10,000	61,939
29	13-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	13-APR-21	412	71,939
30	13-APR-21	TMS CHARGE ZPESA REF:FA11033174193811	TMS	13-APR-21	2,288	72,351
31	13-APR-21	TMS Z-PESA MOB:0778672774 0152426933800 NASSOR ALI NASSOR RE REF:FA11033174193811	TMS	13-APR-21	10,000	74,639
32	12-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-APR-21	412	84,639
33	12-APR-21	TMS CHARGE AIRTELMONEY REF:FA11022422543671	TMS	12-APR-21	2,288	85,051
34	12-APR-21	TMS AIRTEL MONEY MOB:0699444878 0152426933800 RICHARD MAKENE REF:FA11022422543671	TMS	12-APR-21	12,000	87,339
35	12-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-APR-21	808	99,339
	12-APR-21	TMS CHARGE AIRTELMONEY REF:FA11022382066456	TMS	12-APR-21	4,492	100,148



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37	12-APR-21	TMS AIRTEL MONEY MOB:0689489954 0152426933800 UPENDO MUNGI R REF:FA11022382066456	TMS	12-APR-21	55,000		104,639
38	12-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-APR-21	808		159,639
39	12-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-APR-21	412		160,448
40	12-APR-21	TMS CHARGE AIRTELMONEY REF:FA11022333446599	TMS	12-APR-21	4,492		160,860
41	12-APR-21	TMS AIRTEL MONEY MOB:0689489954 0152426933800 UPENDO MUNGI R REF:FA11022333446599	TMS	12-APR-21	50,000		165,351
42	12-APR-21	TMS CHARGE TIGOPESA REF:FA11022331443778	TMS	12-APR-21	2,288		215,351
43	12-APR-21	TMS TIGO PESA MOB:0719903981 0152426933800 MAULID MAJIO REF: REF:FA11022331443778	TMS	12-APR-21	23,000		217,639
44	12-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-APR-21	1,083		240,639
45	12-APR-21	TMS CHARGE TIGOPESA REF:FA11022298417266	TMS	12-APR-21	6,017		241,722
46	12-APR-21	TMS TIGO PESA MOB:0719888303 0152426933800 YUSUPH MPONDA REF REF:FA11022298417266	TMS	12-APR-21	115,000		247,739
47	12-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-APR-21	412		362,739
48	12-APR-21	TMS CHARGE TIGOPESA REF:FA11022240754670	TMS	12-APR-21	2,288		363,151
49	12-APR-21	TMS TIGO PESA MOB:0652321387 0152426933800 MWANAHAMISI JUMA REF:FA11022240754670	TMS	12-APR-21	12,000		365,439
50	12-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-APR-21	1,083		377,439
51	12-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-APR-21	412		378,522
52	12-APR-21	TMS CHARGE TIGOPESA REF:FA11022215829920	TMS	12-APR-21	6,017		378,934
53	12-APR-21	TMS TIGO PESA MOB:0715455424 0152426933800 HASSAN MWAIHOJO R REF:FA11022215829920	TMS	12-APR-21	120,000		384,951
	12-APR-21	TMS CHARGE TIGOPESA REF:FA11022215577035	TMS	12-APR-21	2,288		504,951



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55	12-APR-21	TMS TIGO PESA MOB:0714482586 0152426933800 NYAKORO	TMS	12-APR-21	10,000		507,239
		ZAKARIA R REF:FA11022215577035					
56	12-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-APR-21	610		517,239
57	12-APR-21	TMS CHARGE TIGOPESA REF:FA11022200682157	TMS	12-APR-21	3,390		517,849
58	12-APR-21	TMS TIGO PESA MOB:0658125555 0152426933800 SALUM SALUM REF:F REF:FA11022200682157	TMS	12-APR-21	37,000		521,239
59	10-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-APR-21	1,083		558,239
60	10-APR-21	TMS CHARGE TIGOPESA REF:FA11000636944017	TMS	10-APR-21	6,017		559,322
61	10-APR-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA11000636944017	TMS	10-APR-21	100,000		565,339
62	10-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-APR-21	1,083		665,339
63	10-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-APR-21	1,144		666,422
64	10-APR-21	TMS CHARGE TIGOPESA REF:FA11000542234010	TMS	10-APR-21	6,017		667,566
65	10-APR-21	TMS TIGO PESA MOB:0715377875 0152426933800 GEOFFREY MUSHI REF REF:FA11000542234010	TMS	10-APR-21	150,000		673,583
66	10-APR-21	TMS CHARGE TIGOPESA REF:FA11000540895779	TMS	10-APR-21	6,356		823,583
67	10-APR-21	TMS TIGO PESA MOB:0654691924 0152426933800 SHEILA JONGO REF: REF:FA11000540895779	TMS	10-APR-21	200,000		829,939
68	08-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-APR-21	412		1,029,939
69	08-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-APR-21	1,083		1,030,351
70	08-APR-21	TMS CHARGE TIGOPESA REF:FA10989025623284	TMS	08-APR-21	2,288		1,031,434
71	08-APR-21	TMS TIGO PESA MOB:0673688658 0152426933800 DAUDI SALEHE REF: REF:FA10989025623284	TMS	08-APR-21	27,000		1,033,722
72	08-APR-21	TMS CHARGE AIRTELMONEY REF:FA10988943297369	TMS	08-APR-21	6,017		1,060,722
73	08-APR-21	TMS AIRTEL MONEY	TMS	08-APR-21	100,000		1,066,739



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		MOB:0782347807 0152426933800 MARIAM YUSUPH					
74	08-APR-21	REF:FA10988943297369 VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-APR-21	1,144		1,166,739
75	08-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-APR-21	1,083		1,167,883
76	08-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-APR-21	808		1,168,966
77	08-APR-21	TMS CHARGE MPESA REF:FA10988823795566	TMS	08-APR-21	6,356		1,169,775
78	08-APR-21	TMS MPESA MOB:0756030946 0152426933800 NABIL SAID REF:FA10988823795566	TMS	08-APR-21	200,000		1,176,131
79	08-APR-21	TMS CHARGE AIRTELMONEY REF:FA10988808684232	TMS	08-APR-21	6,017		1,376,131
80	08-APR-21	TMS AIRTEL MONEY MOB:0787667366 0152426933800 ISSA IDDY REF: REF:FA10988808684232	TMS	08-APR-21	100,000		1,382,148
81	08-APR-21	TMS CHARGE AIRTELMONEY REF:FA10988784317735	TMS	08-APR-21	4,492		1,482,148
82	08-APR-21	TMS AIRTEL MONEY MOB:0784502423 0152426933800 AMANI TAGAYU R REF:FA10988784317735	TMS	08-APR-21	60,000		1,486,639
83	08-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-APR-21	1,083		1,546,639
84	08-APR-21	TMS CHARGE MPESA REF:FA10988688115664	TMS	08-APR-21	6,017		1,547,722
85	08-APR-21	TMS MPESA MOB:0754377875 0152426933800 GEOFREY MUSHI REF:FA10988688115664	TMS	08-APR-21	100,000		1,553,739
86	07-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-APR-21	412		1,653,739
87	07-APR-21	TMS CHARGE MPESA REF:FA10978190735682	TMS	07-APR-21	2,288		1,654,151
88	07-APR-21	TMS MPESA MOB:0746222599 0152426933800 SALUM SALUM REF:FA10978190735682	TMS	07-APR-21	10,000		1,656,439
89	07-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-APR-21	808		1,666,439
90	07-APR-21	TMS CHARGE MPESA REF:FA10978189011656	TMS	07-APR-21	4,492		1,667,248
91	07-APR-21	TMS MPESA MOB:0742225052	TMS	07-APR-21	55,000		1,671,739



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92	07-APR-21	0152426933800 REF:FA10978189011656 VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-APR-21	1,083	1,726,739
93	07-APR-21	TMS CHARGE AIRTELMONEY REF:FA10978182499348	TMS	07-APR-21	6,017	1,727,822
94	07-APR-21	TMS AIRTEL MONEY MOB:0784563524 0152426933800 SADAT KYONABOI REF:FA10978182499348	TMS	07-APR-21	100,000	1,733,839
95	07-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-APR-21	808	1,833,839
96	07-APR-21	TMS CHARGE AIRTELMONEY REF:FA10977958405613	TMS	07-APR-21	4,492	1,834,648
97	07-APR-21	TMS AIRTEL MONEY MOB:0699217631 0152426933800 LAZARO KANDORE REF:FA10977958405613	TMS	07-APR-21	80,000	1,839,139
98	07-APR-21	TMS TIGO TOP UP MOB:0653666606 0152426933800 REF:FA10977918217724	TMS	07-APR-21	10,000	1,919,139
99	07-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-APR-21	1,083	1,929,139
100	07-APR-21	TMS CHARGE MPESA REF:FA10977917035837	TMS	07-APR-21	6,017	1,930,222
101	07-APR-21	TMS MPESA MOB:0755555884 0152426933800 KHORSHID OMAR REF:FA10977917035837	TMS	07-APR-21	150,000	1,936,239
102	07-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-APR-21	229	2,086,239
103	07-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-APR-21	229	2,086,468
104	06-APR-21	Cash Withdrawal Commission3375007521040622225 2TZSOFFSITE - NAMANGA DAR ES SALAATZATM-Financ	ATM	06-APR-21	1,271	2,086,697
105	06-APR-21	Cash Withdrawal33750075210406222252 TZSOFFSITE - NAMANGA DAR ES SALAATZATM-Financial- Withdr	ATM	06-APR-21	200,000	2,087,968
106	06-APR-21	Cash Withdrawal Commission3375007521040622215 3TZSOFFSITE - NAMANGA DAR ES SALAATZATM-Financ	ATM	06-APR-21	1,271	2,287,968
107	06-APR-21	Cash	ATM	06-APR-21	200,000	2,289,239



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		Withdrawal33750075210406222153					
108	04-APR-21	TZSOFFSITE - NAMANGA DAR ES SALAATZATM-Financial- Withdr VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	04-APR-21	1,831		2,489,239
109	04-APR-21	TMS CHARGE TIGOPESA REF:FA10945398384241	TMS	04-APR-21	10,169		2,491,070
110	04-APR-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10945398384241	TMS	04-APR-21	1,000,000		2,501,239
111	04-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	04-APR-21	1,831		3,501,239
112	04-APR-21	TMS CHARGE AIRTELMONEY REF:FA10945387574173	TMS	04-APR-21	10,169		3,503,070
113	04-APR-21	TMS AIRTEL MONEY MOB:0699217631 0152426933800 LAZARO KANDORE REF:FA10945387574173	TMS	04-APR-21	1,500,000		3,513,239
114	03-APR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	03-APR-21	1,831		5,013,239
115	03-APR-21	TMS CHARGE AIRTELMONEY REF:FA10934537959217	TMS	03-APR-21	10,169		5,015,070
116	03-APR-21	TMS AIRTEL MONEY MOB:0699217631 0152426933800 LAZARO KANDORE REF:FA10934537959217	TMS	03-APR-21	1,000,000		5,025,239
117	03-APR-21	TZ#249FTOT210930001#MT103#E LIA ERNEST NOLLO#MALIPO YA HELA ANAYODAIWAREGANIBERT MWANAWALI	CMM	03-APR-21		6,000,000	6,025,239
118	31-MAR-21	Unblocking: ATM WITHDRAWAL	POS	31-MAR-21		4,000	29,239
119	31-MAR-21	VISA IssuerPOS Purchase163708210328222733834 APPLE.COM/BILL ITUNES.COM IE	POS	31-MAR-21	4,000		25,239
120	30-MAR-21	VISA IssuerPOS Purchase096931210328015530834 APPLE.COM/BILL CORK IE	POS	30-MAR-21	1,900		29,239
121	30-MAR-21	Unblocking: ATM WITHDRAWAL	POS	30-MAR-21		1,900	31,139
122	29-MAR-21	VISA IssuerPOS Purchase709034210324131958834 41384701WORLD OF WATCHES GURGAON IN	POS	29-MAR-21	270,097		31,139
123	29-MAR-21	Unblocking: ATM WITHDRAWAL	POS	29-MAR-21		270,900	301,237
124	29-MAR-21	VISA IssuerPOS Purchase725028210324152307834	POS	29-MAR-21	46,282		301,237



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		27127839HAMLEYS GURGAON IN					
125	29-MAR-21	Unblocking: ATM WITHDRAWAL	POS	29-MAR-21		46,420	347,519
126	29-MAR-21	VISA IssuerPOS Purchase989514210327001530834 41360112APOLLO PHARMACY NEW DELHI IN	POS	29-MAR-21	24,472		347,519
127	29-MAR-21	Unblocking: ATM WITHDRAWAL	POS	29-MAR-21		24,406	371,991
128	29-MAR-21	Unblocking: ATM WITHDRAWAL	POS	29-MAR-21		334,618	706,286
129	29-MAR-21	VISA IssuerPOS Purchase846263210325155147834 41044074STEVE MADDEN GURGAON IN	POS	29-MAR-21	334,295		371,991
130	29-MAR-21	VISA IssuerPOS Purchase721420210324145428834 Q0225828MSW*WEST WIND RETAILS P Delhi NCR IN	POS	29-MAR-21	779,538		706,286
131	29-MAR-21	Unblocking: ATM WITHDRAWAL	POS	29-MAR-21		781,856	1,485,823
132	29-MAR-21	Unblocking: ATM WITHDRAWAL	POS	29-MAR-21		267,081	1,752,112
133	29-MAR-21	VISA IssuerPOS Purchase729762210324160037834 RA126697ADIDAS INDIA MARKETI 10 GURGAON IN	POS	29-MAR-21	266,289		1,485,823
134	29-MAR-21	VISA IssuerPOS Purchase734025210324163243834 62519376MORE RETAIL LIMITED GURGAON IN	POS	29-MAR-21	310,794		1,752,112
135	29-MAR-21	Unblocking: ATM WITHDRAWAL	POS	29-MAR-21		310,794	2,062,906
136	29-MAR-21	Unblocking: ATM WITHDRAWAL	POS	29-MAR-21		368,083	2,430,634
137	29-MAR-21	VISA IssuerPOS Purchase843949210325153611834 41044074STEVE MADDEN GURGAON IN	POS	29-MAR-21	367,728		2,062,906
138	29-MAR-21	Unblocking: ATM WITHDRAWAL	POS	29-MAR-21		790,448	3,218,739
139	29-MAR-21	VISA IssuerPOS Purchase704682210324124933834 41004591LACOSTE GURGAON IN	POS	29-MAR-21	788,105		2,430,634
140	29-MAR-21	VISA IssuerPOS Purchase699446210324121225834 41699587NIKE GURGAON IN	POS	29-MAR-21	564,725		3,218,739
141	29-MAR-21	Unblocking: ATM WITHDRAWAL	POS	29-MAR-21		566,404	3,783,463
142	29-MAR-21	Unblocking: ATM WITHDRAWAL	POS	29-MAR-21		120,162	3,903,269
143	29-MAR-21	VISA IssuerPOS Purchase703327210324123957834 41482051MADAME LUDHIANA IN	POS	29-MAR-21	119,805		3,783,463
144	29-MAR-21	Unblocking: ATM WITHDRAWAL	POS	29-MAR-21		29,440	3,932,709
	29-MAR-21	VISA IssuerPOS Purchase992263210327063022834 00500750MCDONALDS-AIRPORT TER. DUBAI AE	POS	29-MAR-21	29,440		3,903,269



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146	29-MAR-21	Unblocking: ATM WITHDRAWAL	POS	29-MAR-21		317,445	4,251,011
147	29-MAR-21	VISA IssuerPOS Purchase906274210326090058834 34733894CENTRAL CITYAON IN	POS	29-MAR-21	318,302		3,932,709
148	28-MAR-21	Blocking:VISA IssuerPOS Purchase163708210328222733834 99999999APPLE.COM/BILL ITUNES.COM	POS	28-MAR-21		4,000	4,251,011
149	28-MAR-21	REF 72801594090 73226925253 TIGOPESA C2B FROM 255653666606 TO 015242693380	BPWR	28-MAR-21		20,000	4,251,011
150	28-MAR-21	Blocking:VISA IssuerPOS Purchase096931210328015530834 99999999APPLE.COM/BILL www.apple.com	POS	28-MAR-21		1,900	4,231,011
151	27-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-MAR-21	1,449		4,231,011
152	27-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-MAR-21	412		4,232,460
153	27-MAR-21	TMS CHARGE TIGOPESA REF:FA10868688068536	TMS	27-MAR-21	8,051		4,232,872
154	27-MAR-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10868688068536	TMS	27-MAR-21	515,000		4,240,923
155	27-MAR-21	TMS CHARGE TIGOPESA REF:FA10868681365481	TMS	27-MAR-21	2,288		4,755,923
156	27-MAR-21	TMS TIGO PESA MOB:0673533582 0152426933800 SAADA HUSSEIN REF REF:FA10868681365481	TMS	27-MAR-21	10,000		4,758,211
157	27-MAR-21	Blocking:VISA IssuerPOS Purchase992263210327063022834 00500750MCDONALDS-AIRPORT TER. DUBAI	POS	27-MAR-21		29,440	4,768,211
158	27-MAR-21	Blocking:VISA IssuerPOS Purchase989514210327001530834 41360112APOLLO PHARMACY NEW DELHI	POS	26-MAR-21		24,406	4,768,211
159	26-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-MAR-21	1,083		4,768,211
160	26-MAR-21	TMS CHARGE TIGOPESA REF:FA10857592025288	TMS	26-MAR-21	6,017		4,769,294
161	26-MAR-21	TMS TIGO PESA MOB:0719756188 0152426933800 JUMA KASWENDE REF REF:FA10857592025288	TMS	26-MAR-21	180,000		4,775,311
	26-MAR-21	Blocking:VISA IssuerPOS Purchase906274210326090058834 34733894CENTRAL CITYAON	POS	26-MAR-21		317,445	4,955,311



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163	25-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	25-MAR-21	1,144		4,955,311
164	25-MAR-21	Blocking:VISA IssuerPOS Purchase846263210325155147834 41044074STEVE MADDEN GURGAON	POS	25-MAR-21		334,618	4,956,455
165	25-MAR-21	Blocking:VISA IssuerPOS Purchase843949210325153611834 41044074STEVE MADDEN GURGAON	POS	25-MAR-21		368,083	4,956,455
166	25-MAR-21	TMS CHARGE AIRTELMONEY REF:FA10846717271493	TMS	25-MAR-21	6,356		4,956,455
167	25-MAR-21	TMS AIRTEL MONEY MOB:0699217631 0152426933800 LAZARO KANDORE REF:FA10846717271493	TMS	25-MAR-21	200,000		4,962,811
168	25-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	25-MAR-21	4,285		5,162,811
169	24-MAR-21	Annual Card Fee 2021 Card No. 423212*****6468	UXP	24-MAR-21	23,804		5,167,096
170	24-MAR-21	Blocking:VISA IssuerPOS Purchase734025210324163243834 62519376MORE RETAIL LIMITED GURGAON	POS	24-MAR-21		310,794	5,190,900
171	24-MAR-21	Blocking:VISA IssuerPOS Purchase729762210324160037834 RA126697ADIDAS INDIA MARKETI 10 GURGAON	POS	24-MAR-21		267,081	5,190,900
172	24-MAR-21	Blocking:VISA IssuerPOS Purchase725028210324152307834 27127839HAMLEYS GURGAON	POS	24-MAR-21		46,420	5,190,900
173	24-MAR-21	Blocking:VISA IssuerPOS Purchase721420210324145428834 Q0225828MSW*WEST WIND RETAILS P Delhi NCR	POS	24-MAR-21		781,856	5,190,900
174	24-MAR-21	Blocking:VISA IssuerPOS Purchase709034210324131958834 41384701WORLD OF WATCHES GURGAON	POS	24-MAR-21		270,900	5,190,900
175	24-MAR-21	Blocking:VISA IssuerPOS Purchase704682210324124933834 41004591LACOSTE GURGAON	POS	24-MAR-21		790,448	5,190,900
176	24-MAR-21	Blocking:VISA IssuerPOS Purchase703327210324123957834	POS	24-MAR-21		120,162	5,190,900



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		41482051MADAME LUDHIANA					
177	24-MAR-21	Blocking:VISA IssuerPOS Purchase699446210324121225834 41699587NIKE GURGAON	POS	24-MAR-21		566,404	5,190,900
178	24-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-MAR-21	1,144		5,190,900
179	24-MAR-21	TMS CHARGE MPESA REF:FA10835620875640	TMS	24-MAR-21	6,356		5,192,044
180	24-MAR-21	TMS MPESA MOB:0755555884 0152426933800 KHORSHID OMAR REF:FA10835620875640	TMS	24-MAR-21	200,000		5,198,400
181	23-MAR-21	CHARGE POSTING	SCH	23-MAR-21	1,600		5,398,400
182	23-MAR-21	TZ#FT21082NMSY5#MT103#EPIC HAULAGE COMPANY LIMITED#TRANSPORTATION OF CLINKER	CMM	23-MAR-21		5,400,000	5,400,000
183	19-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	19-MAR-21	215		0
184	19-MAR-21	Annual Card Fee 2021 Card No. 423212*****6468	UXP	19-MAR-21	1,196		215
185	18-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-MAR-21	229		1,411
186	18-MAR-21	TMS CHARGE TIGOPESA REF:FA10770996879908	TMS	18-MAR-21	1,271		1,640
187	18-MAR-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10770996879908	TMS	18-MAR-21	5,000		2,911
188	18-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-MAR-21	61		7,911
189	18-MAR-21	TMS CHARGE BALANCE REF:AC10770996362850	TMS	18-MAR-21	339		7,972
190	13-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	13-MAR-21	1,144		8,311
191	13-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	13-MAR-21	61		9,455
192	13-MAR-21	TMS CHARGE TIGOPESA REF:FA10726135709852	TMS	13-MAR-21	6,356		9,516
193	13-MAR-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10726135709852	TMS	13-MAR-21	480,000		15,872
194	13-MAR-21	TMS CHARGE BALANCE REF:AC10726135393857	TMS	13-MAR-21	339		495,872
195	13-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-MAR-21	992		496,211
196	13-MAR-21	VAT (18%) PAYABLE ON	SCH	12-MAR-21	61		497,202



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		COMMISSION AND FEES					
197	12-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-MAR-21	1,068		497,263
198	12-MAR-21	TMS CHARGE TIGOPESA REF:FA10715728961248	TMS	12-MAR-21	5,508		498,331
199	12-MAR-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10715728961248	TMS	12-MAR-21	200,000		503,840
200	12-MAR-21	TMS CHARGE BALANCE REF:AC10715728846314	TMS	12-MAR-21	339		703,840
201	12-MAR-21	TMS CHARGE TIGOPESA REF:FA10715708391520	TMS	12-MAR-21	5,932		704,179
202	12-MAR-21	TMS TIGO PESA MOB:0715725528 0152426933800 REWARD SALEKO REF REF:FA10715708391520	TMS	12-MAR-21	300,000		710,111
203	12-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-MAR-21	992		1,010,111
204	12-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-MAR-21	61		1,011,102
205	12-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-MAR-21	1,144		1,011,163
206	12-MAR-21	TMS CHARGE TIGOPESA REF:FA10715522965536	TMS	12-MAR-21	5,508		1,012,307
207	12-MAR-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10715522965536	TMS	12-MAR-21	200,000		1,017,816
208	12-MAR-21	TMS CHARGE BALANCE REF:AC10715522723565	TMS	12-MAR-21	339		1,217,816
209	12-MAR-21	TMS CHARGE TIGOPESA REF:FA10715473884144	TMS	12-MAR-21	6,356		1,218,155
210	12-MAR-21	TMS TIGO PESA MOB:0713877000 0152426933800 WARDA SALEH REF:F REF:FA10715473884144	TMS	12-MAR-21	460,000		1,224,511
211	12-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-MAR-21	1,297		1,684,511
212	12-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-MAR-21	61		1,685,807
213	12-MAR-21	TMS CHARGE TIGOPESA REF:FA10715379166799	TMS	12-MAR-21	7,203		1,685,868
214	12-MAR-21	TMS TIGO PESA MOB:0719952222 0152426933800 HASHIM HAMISI REF REF:FA10715379166799	TMS	12-MAR-21	600,000		1,693,072
215	12-MAR-21	TMS CHARGE BALANCE REF:AC10715378835374	TMS	12-MAR-21	339		2,293,072
216	11-MAR-21	VAT (18%) PAYABLE ON	SCH	11-MAR-21	1,602		2,293,411



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		COMMISSION AND FEES				
217	11-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	11-MAR-21	61	2,295,012
218	11-MAR-21	TMS CHARGE MPESA REF:FA10704675083000	TMS	11-MAR-21	8,898	2,295,074
219	11-MAR-21	TMS MPESA MOB:0758966401 0152426933800 QAED QAED REF:FA10704675083000	TMS	11-MAR-21	905,000	2,303,972
220	11-MAR-21	TMS CHARGE BALANCE REF:AC10704674717785	TMS	11-MAR-21	339	3,208,972
221	11-MAR-21	TMS GePG-LUKU M:43153698592 0152426933800 MOHAMEDI NASSORO A REF:FA10704651777855	TMS	11-MAR-21	300,000	3,209,311
222	10-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-MAR-21	1,068	3,509,311
223	10-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-MAR-21	61	3,510,379
224	10-MAR-21	TMS CHARGE TIGOPESA REF:FA10693876994144	TMS	10-MAR-21	5,932	3,510,440
225	10-MAR-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10693876994144	TMS	10-MAR-21	300,000	3,516,372
226	10-MAR-21	TMS CHARGE BALANCE REF:AC10693874406793	TMS	10-MAR-21	339	3,816,372
227	10-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-MAR-21	1,297	3,816,711
228	10-MAR-21	NSF-APPLE.COM/BILL-210205	UXP	10-MAR-21	771	3,818,007
229	10-MAR-21	TMS CHARGE TIGOPESA REF:FU10693681682573	TMS	10-MAR-21	7,203	3,818,778
230	10-MAR-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FU10693681682573	TMS	10-MAR-21	500,000	3,825,982
231	09-MAR-21	TMS CHARGE TIGOPESA REF:FA10683158169227	TMS	09-MAR-21	3,814	4,325,982
232	09-MAR-21	TMS TIGO PESA MOB:0676240659 0152426933800 HOSENI JEMSI REF: REF:FA10683158169227	TMS	09-MAR-21	50,000	4,329,795
233	09-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-MAR-21	915	4,379,795
234	09-MAR-21	TMS CHARGE TIGOPESA REF:FA10683021449228	TMS	09-MAR-21	5,085	4,380,711
235	09-MAR-21	TMS TIGO PESA MOB:0719952222 0152426933800 HASHIM HAMISI REF REF:FA10683021449228	TMS	09-MAR-21	110,000	4,385,795
	09-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-MAR-21	61	4,495,795



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237	09-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-MAR-21	1,831	4,495,856
238	09-MAR-21	TMS CHARGE BALANCE REF:AC10682879564895	TMS	09-MAR-21	339	4,497,687
239	09-MAR-21	TMS CHARGE TIGOPESA REF:FA10682879343241	TMS	09-MAR-21	10,169	4,498,026
240	09-MAR-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10682879343241	TMS	09-MAR-21	1,000,000	4,508,195
241	09-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-MAR-21	686	5,508,195
242	09-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-MAR-21	1,144	5,508,882
243	09-MAR-21	TMS CHARGE TIGOPESA REF:FA10682793345597	TMS	09-MAR-21	3,814	5,510,026
244	09-MAR-21	TMS TIGO PESA MOB:0713646405 0152426933800 MOHAMED MOHAMED R REF:FA10682793345597	TMS	09-MAR-21	60,000	5,513,840
245	09-MAR-21	TMS CHARGE MPESA REF:FA10682777978274	TMS	09-MAR-21	6,356	5,573,840
246	09-MAR-21	TMS MPESA MOB:0755555884 0152426933800 KHORSHID OMAR REF:FA10682777978274	TMS	09-MAR-21	410,000	5,580,195
247	09-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-MAR-21	915	5,990,195
248	09-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-MAR-21	61	5,991,111
249	09-MAR-21	TMS CHARGE TIGOPESA REF:FA10682732422240	TMS	09-MAR-21	5,085	5,991,172
250	09-MAR-21	TMS TIGO PESA MOB:0659382848 0152426933800 ADAMU SHEKIGENDA REF:FA10682732422240	TMS	09-MAR-21	100,000	5,996,256
251	09-MAR-21	TMS CHARGE BALANCE REF:AC10682732044483	TMS	09-MAR-21	339	6,096,256
252	09-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-MAR-21	915	6,096,595
253	09-MAR-21	TMS CHARGE MPESA REF:FA10682638463244	TMS	09-MAR-21	5,085	6,097,511
254	09-MAR-21	TMS MPESA MOB:0767896010 0152426933800 EDNA MHAGAMA REF:FA10682638463244	TMS	09-MAR-21	130,000	6,102,595
255	08-MAR-21	VAT (18%) PAYABLE ON	SCH	08-MAR-21	61	6,232,595



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256	08-MAR-21	TMS CHARGE BALANCE REF:AC10672185927460	TMS	08-MAR-21	339		6,232,656
257	08-MAR-21	TZ#FT210678G1D3#MT103#EPIC HAULAGE COMPANY LIMITED#TRANSPORTATION OF GYPSUM	CMM	08-MAR-21		6,000,000	6,232,995
258	08-MAR-21	REV TMS CHARGE TIGOPESA REF:FA10661207294150	UXP	08-MAR-21		5,085	232,995
259	08-MAR-21	REV TMS TIGO PESA MOB:0738737006 0152426933800 REF:FA10661207294150	UXP	08-MAR-21		120,000	227,911
260	07-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-MAR-21	686		107,911
261	07-MAR-21	TMS CHARGE TIGOPESA REF:FA10661255714778	TMS	07-MAR-21	3,814		108,597
262	07-MAR-21	TMS TIGO PESA MOB:0712832495 0152426933800 YOHANA MASEKA REF REF:FA10661255714778	TMS	07-MAR-21	50,000		112,411
263	07-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-MAR-21	534		162,411
264	07-MAR-21	TMS CHARGE MPESA REF:FA10661244011343	TMS	07-MAR-21	2,966		162,945
265	07-MAR-21	TMS MPESA MOB:0759005033 0152426933800 ANNA KABENZE REF:FA10661244011343	TMS	07-MAR-21	30,000		165,911
266	07-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-MAR-21	61		195,911
267	07-MAR-21	TMS CHARGE BALANCE REF:AC10661243495920	TMS	07-MAR-21	339		195,972
268	07-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-MAR-21	45		196,311
269	07-MAR-21	TMS CHARGE MINISTATEMENT REF:MI10661209251630	TMS	07-MAR-21	250		196,356
270	07-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-MAR-21	61		196,606
271	07-MAR-21	TMS CHARGE BALANCE REF:AC10661208461195	TMS	07-MAR-21	339		196,667
272	07-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-MAR-21	915		197,006
273	07-MAR-21	TMS CHARGE TIGOPESA REF:FA10661207294150	TMS	07-MAR-21	5,085		197,921
274	07-MAR-21	TMS TIGO PESA MOB:0738737006 0152426933800 REF:FA10661207294150	TMS	07-MAR-21	120,000		203,006
	06-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-MAR-21	61		323,006



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276	06-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-MAR-21	915	323,067
277	06-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-MAR-21	686	323,982
278	06-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-MAR-21	61	324,669
279	06-MAR-21	TMS CHARGE BALANCE REF:AC10650507843550	TMS	06-MAR-21	339	324,730
280	06-MAR-21	TMS CHARGE MPESA REF:FA10650507617625	TMS	06-MAR-21	5,085	325,069
281	06-MAR-21	TMS MPESA MOB:0655200711 0152426933800 REF:FA10650507617625	TMS	06-MAR-21	130,000	330,153
282	06-MAR-21	TMS CHARGE TIGOPESA REF:FA10650485534078	TMS	06-MAR-21	3,814	460,153
283	06-MAR-21	TMS TIGO PESA MOB:0656099084 0152426933800 OMBENI SWAI REF:F REF:FA10650485534078	TMS	06-MAR-21	86,000	463,967
284	06-MAR-21	TMS CHARGE BALANCE REF:AC10650434431269	TMS	06-MAR-21	339	549,967
285	06-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-MAR-21	915	550,306
286	06-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-MAR-21	61	551,221
287	06-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-MAR-21	686	551,282
288	06-MAR-21	TMS CHARGE TIGOPESA REF:FA10650326089486	TMS	06-MAR-21	5,085	551,969
289	06-MAR-21	TMS TIGO PESA MOB:0718265683 0152426933800 MOHAMEDI MANENO R REF:FA10650326089486	TMS	06-MAR-21	110,000	557,053
290	06-MAR-21	TMS CHARGE BALANCE REF:AC10650275137255	TMS	06-MAR-21	339	667,053
291	06-MAR-21	TMS CHARGE HALOPESA REF:FA10650274445704	TMS	06-MAR-21	3,814	667,392
292	06-MAR-21	TMS HALOPESA MOB:0622590598 0152426933800 REF:FA10650274445704	TMS	06-MAR-21	70,000	671,206
293	06-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-MAR-21	915	741,206
294	06-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-MAR-21	61	742,121
295	06-MAR-21	TMS CHARGE MPESA	TMS	06-MAR-21	5,085	742,182



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296	06-MAR-21	REF:FA10650183806634 TMS MPESA MOB:0755555884	TMS	06-MAR-21	150,000	747,267	
		0152426933800 KHORSHID OMAR REF:FA10650183806634					
297	06-MAR-21	TMS CHARGE BALANCE REF:AC10650183236344	TMS	06-MAR-21	339	897,267	
298	06-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-MAR-21	1,800	897,606	
299	06-MAR-21	TMS CHARGE TISS REF:FA10650118202559	TMS	06-MAR-21	10,000	899,406	
300	06-MAR-21	TMS TISS SBICTZTX dust AND rust equipment parts 912000088981 REF:FA10650118202559	TMS	06-MAR-21	5,000,000	909,406	
301	06-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-MAR-21	61	5,909,406	
302	06-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-MAR-21	686	5,909,467	
303	06-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	05-MAR-21	915	5,910,153	
304	06-MAR-21	TMS CHARGE BALANCE REF:AC10659805671696	TMS	05-MAR-21	339	5,911,069	
305	05-MAR-21	TMS CHARGE MPESA REF:FA10649665636665	TMS	05-MAR-21	3,814	5,911,408	
306	05-MAR-21	TMS MPESA MOB:0655200711 0152426933800 REF:FA10649665636665	TMS	05-MAR-21	85,000	5,915,221	
307	05-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	05-MAR-21	126	6,000,221	
308	05-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	05-MAR-21	61	6,000,348	
309	05-MAR-21	TMS CHARGE TIGOPESA REF:FA10649620395318	TMS	05-MAR-21	5,085	6,000,409	
310	05-MAR-21	TMS TIGO PESA MOB:0712832495 0152426933800 YOHANA MASEKA REF REF:FA10649620395318	TMS	05-MAR-21	100,000	6,005,493	
311	05-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	05-MAR-21	61	6,105,493	
312	05-MAR-21	TMS CHARGE TRANSFER OTHER REF:FA10649494682788	TMS	05-MAR-21	703	6,105,554	
313	05-MAR-21	TMS TRANSFER 0152426933800 TO 0152544913600 REF:FA10649494682788	TMS	05-MAR-21	3,000,000	6,106,257	
314	05-MAR-21	TMS CHARGE BALANCE REF:AC10649493058863	TMS	05-MAR-21	339	9,106,257	
315	05-MAR-21	TMS CASH DEPOSIT NASSOR	TMS	05-MAR-21		9,100,000	9,106,596



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		MOHAMMED deposits					
316	05-MAR-21	REF:FH164621614947343 TMS CHARGE BALANCE REF:AC10649408231853	TMS	05-MAR-21	339		6,596
317	03-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	03-MAR-21	686		6,935
318	03-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	03-MAR-21	61		7,621
319	03-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	03-MAR-21	915		7,682
320	03-MAR-21	TMS CHARGE TIGOPESA REF:FA10627709234453	TMS	03-MAR-21	3,814		8,598
321	03-MAR-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10627709234453	TMS	03-MAR-21	65,000		12,411
322	03-MAR-21	TMS CHARGE BALANCE REF:AC10627708812101	TMS	03-MAR-21	339		77,411
323	03-MAR-21	TMS CHARGE TIGOPESA REF:FA10627708686608	TMS	03-MAR-21	5,085		77,750
324	03-MAR-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10627708686608	TMS	03-MAR-21	150,000		82,835
325	01-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	01-MAR-21	61		232,835
326	01-MAR-21	TMS CHARGE BALANCE REF:AC10606104595149	TMS	01-MAR-21	339		232,896
327	01-MAR-21	VISA IssuerPOS Purchase817560210222123659834I G230703BRAINTREE TANZANIA TZS DAR ES SALAAMTZ	POS	01-MAR-21	793,000		233,235
328	01-MAR-21	Unblocking: ATM WITHDRAWAL	POS	01-MAR-21		793,000	1,026,235
329	01-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	01-MAR-21	686		1,026,235
330	01-MAR-21	TMS CHARGE TIGOPESA REF:FA10605846954860	TMS	01-MAR-21	3,814		1,026,921
331	01-MAR-21	TMS TIGO PESA MOB:0719313186 0152426933800 SELEMANI MCHIMIKY REF:FA10605846954860	TMS	01-MAR-21	50,000		1,030,735
332	01-MAR-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-FEB-21	915		1,080,735
333	28-FEB-21	TMS CHARGE TIGOPESA REF:FA10595305073064	TMS	28-FEB-21	5,085		1,081,650
334	28-FEB-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR	TMS	28-FEB-21	100,000		1,086,735



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		AL-A REF:FA10595305073064					
335	28-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-FEB-21	61		1,186,735
336	28-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-FEB-21	1,068		1,186,796
337	28-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-FEB-21	61		1,187,864
338	28-FEB-21	TMS CHARGE BALANCE REF:AC10594918476481	TMS	28-FEB-21	339		1,187,925
339	28-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-FEB-21	686		1,188,264
340	28-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-FEB-21	61		1,188,950
341	28-FEB-21	TMS CHARGE TIGOPESA REF:FA10594621717092	TMS	27-FEB-21	5,932		1,189,011
342	28-FEB-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10594621717092	TMS	27-FEB-21	300,000		1,194,943
343	28-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-FEB-21	992		1,494,943
344	27-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-FEB-21	534		1,495,935
345	27-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-FEB-21	61		1,496,469
346	27-FEB-21	TMS CHARGE BALANCE REF:AC10584582442764	TMS	27-FEB-21	339		1,496,530
347	27-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-FEB-21	397		1,496,869
348	27-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	UXP	27-FEB-21	288		1,497,266
349	27-FEB-21	TMS CHARGE TIGOPESA REF:FA10584526413122	TMS	27-FEB-21	3,814		1,497,554
350	27-FEB-21	TMS TIGO PESA MOB:0679005418 0152426933800 HEMEDI SAIDI REF: REF:FA10584526413122	TMS	27-FEB-21	50,000		1,501,367
351	27-FEB-21	TMS CHARGE BALANCE REF:AC10584525852365	TMS	27-FEB-21	339		1,551,367
352	27-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-FEB-21	686		1,551,706
353	27-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-FEB-21	686		1,552,393
354	27-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-FEB-21	61		1,553,079
355	27-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10584433892940	TMS	27-FEB-21	5,508		1,553,140
	27-FEB-21	TMS AIRTEL MONEY MOB:0699217631 0152426933800 LAZARO KANDORE REF:FA10584433892940	TMS	27-FEB-21	200,000		1,558,648



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356							
357	27-FEB-21	TMS CHARGE TIGOPESA REF:FA10584419887549	TMS	27-FEB-21	2,966		1,758,648
358	27-FEB-21	TMS TIGO PESA MOB:0672077517 0152426933800 ASIA RAMADHANI RE REF:FA10584419887549	TMS	27-FEB-21	40,000		1,761,615
359	27-FEB-21	TMS CHARGE BALANCE REF:AC10584419502370	TMS	27-FEB-21	339		1,801,615
360	27-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10584392449321	TMS	27-FEB-21	2,203		1,801,954
361	27-FEB-21	TMS AIRTEL MONEY MOB:0684707040 0152426933800 MSHAMU UBWA RE REF:FA10584392449321	TMS	27-FEB-21	10,000		1,804,157
362	27-FEB-21	TMS CHARGE TIGOPESA REF:FA10584323546787	TMS	27-FEB-21	3,814		1,814,157
363	27-FEB-21	TMS TIGO PESA MOB:0654691924 0152426933800 SHEILA JONGO REF: REF:FA10584323546787	TMS	27-FEB-21	50,000		1,817,971
364	27-FEB-21	TMS CHARGE HALOPESA REF:FA10584294581927	TMS	27-FEB-21	3,814		1,867,971
365	27-FEB-21	TMS HALOPESA MOB:0625601791 0152426933800 REF:FA10584294581927	TMS	27-FEB-21	50,000		1,871,784
366	27-FEB-21	TMS CHARGE BALANCE REF:AC10584294222626	TMS	27-FEB-21	339		1,921,784
367	27-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-FEB-21	61		1,922,123
368	27-FEB-21	TMS CHARGE BALANCE REF:AC10584084363567	TMS	27-FEB-21	339		1,922,184
369	26-FEB-21	REV TMS CHARGE TIGOPESA REF:FA10562432688900	UXP	26-FEB-21		3,814	1,922,523
370	26-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-FEB-21	1,068		1,918,710
371	26-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-FEB-21	992		1,919,777
372	26-FEB-21	REV TMS TIGO PESA MOB:0719854718 0152426933800 FAISALY MIHAYO RE REF:FA1056	UXP	26-FEB-21		70,000	1,920,769
373	26-FEB-21	TMS CHARGE TIGOPESA REF:FA10573305369933	TMS	26-FEB-21	5,932		1,850,769
374	26-FEB-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10573305369933	TMS	26-FEB-21	300,000		1,856,701
375	26-FEB-21	TMS CHARGE TIGOPESA	TMS	26-FEB-21	5,508		2,156,701



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		REF:FA10573301238224					
376	26-FEB-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10573301238224	TMS	26-FEB-21	200,000		2,162,210
377	26-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-FEB-21	61		2,362,210
378	26-FEB-21	TMS CHARGE BALANCE REF:AC10573169412144	TMS	26-FEB-21	339		2,362,271
379	25-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	25-FEB-21	1,602		2,362,610
380	25-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	25-FEB-21	686		2,364,211
381	25-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	25-FEB-21	61		2,364,898
382	25-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	25-FEB-21	686		2,364,959
383	25-FEB-21	TMS CHARGE TIGOPESA REF:FA10562451126239	TMS	25-FEB-21	8,898		2,365,645
384	25-FEB-21	TMS TIGO PESA MOB:0715455424 0152426933800 REF:FA10562451126239	TMS	25-FEB-21	890,000		2,374,543
385	25-FEB-21	TMS CHARGE TIGOPESA REF:FA10562438773636	TMS	25-FEB-21	3,814		3,264,543
386	25-FEB-21	TMS TIGO PESA MOB:0719854718 0152426933800 FAISALY MIHAYO RE REF:FA10562438773636	TMS	25-FEB-21	70,000		3,268,357
387	25-FEB-21	TMS CHARGE BALANCE REF:AC10562438433437	TMS	25-FEB-21	339		3,338,357
388	25-FEB-21	TMS CHARGE TIGOPESA REF:FA10562432688900	TMS	25-FEB-21	3,814		3,338,696
389	25-FEB-21	TMS TIGO PESA MOB:0719854718 0152426933800 FAISALY MIHAYO RE REF:FA10562432688900	TMS	25-FEB-21	70,000		3,342,510
390	25-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	25-FEB-21	1,068		3,412,510
391	25-FEB-21	TMS CHARGE MPESA REF:FA10562385668611	TMS	25-FEB-21	5,932		3,413,577
392	25-FEB-21	TMS MPESA MOB:0755555884 0152426933800 KHORSHID OMAR REF:FA10562385668611	TMS	25-FEB-21	300,000		3,419,510
393	25-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	25-FEB-21	61		3,719,510
394	25-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-FEB-21	915		3,719,571
395	25-FEB-21	VAT (18%) PAYABLE ON	SCH	24-FEB-21	61		3,720,486



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		COMMISSION AND FEES				
396	24-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-FEB-21	992	3,720,547
397	24-FEB-21	TMS CHARGE BALANCE REF:AC10551935201447	TMS	24-FEB-21	339	3,721,538
398	24-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-FEB-21	915	3,721,877
399	24-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10551843773868	TMS	24-FEB-21	5,085	3,722,793
400	24-FEB-21	TMS AIRTEL MONEY MOB:0699217631 0152426933800 LAZARO KANDORE REF:FA10551843773868	TMS	24-FEB-21	150,000	3,727,877
401	24-FEB-21	TMS CHARGE BALANCE REF:AC10551838968904	TMS	24-FEB-21	339	3,877,877
402	24-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-FEB-21	992	3,878,216
403	24-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-FEB-21	1,220	3,879,208
404	24-FEB-21	TMS CHARGE WITHDRAW REF:FH851151614175656	TMS	24-FEB-21	5,508	3,880,428
405	24-FEB-21	TMS CASH WITHDRAW DESC:Personal Cash Withdraw REF:FH851151614175656	TMS	24-FEB-21	500,000	3,885,937
406	24-FEB-21	TMS CHARGE TIGOPESA REF:FA10551724719538	TMS	24-FEB-21	5,085	4,385,937
407	24-FEB-21	TMS TIGO PESA MOB:0718238486 0152426933800 KAMAGA KILOLO REF REF:FA10551724719538	TMS	24-FEB-21	150,000	4,391,021
408	24-FEB-21	TMS CHARGE TIGOPESA REF:FA10551675003453	TMS	24-FEB-21	5,508	4,541,021
409	24-FEB-21	TMS TIGO PESA MOB:0654691924 0152426933800 SHEILA JONGO REF: REF:FA10551675003453	TMS	24-FEB-21	200,000	4,546,530
410	24-FEB-21	TMS CHARGE WITHDRAW REF:FH916411614166576	TMS	24-FEB-21	6,780	4,746,530
411	24-FEB-21	TMS CASH WITHDRAW DESC:Personal Cash Withdraw REF:FH916411614166576	TMS	24-FEB-21	2,500,000	4,753,310
412	24-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-FEB-21	915	7,253,310
413	24-FEB-21	TMS CHARGE TIGOPESA REF:FA10551562313304	TMS	24-FEB-21	5,085	7,254,225
414	24-FEB-21	TMS TIGO PESA MOB:0652734225 0152426933800 ALAN MILANZI	TMS	24-FEB-21	160,000	7,259,310



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415	23-FEB-21	REF: REF:FA10551562313304 VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	23-FEB-21	915		7,419,310
416	23-FEB-21	TMS CHARGE TIGOPESA REF:FA10540766388030	TMS	23-FEB-21	5,085		7,420,225
417	23-FEB-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10540766388030	TMS	23-FEB-21	100,000		7,425,310
418	22-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	22-FEB-21	61		7,525,310
419	22-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	22-FEB-21	61		7,525,371
420	22-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	22-FEB-21	1,068		7,525,432
421	22-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	22-FEB-21	61		7,526,499
422	22-FEB-21	TMS CHARGE BALANCE REF:AC10530102525422	TMS	22-FEB-21	339		7,526,560
423	22-FEB-21	TMS CHARGE BALANCE REF:AC10530102157240	TMS	22-FEB-21	339		7,526,899
424	22-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10530047959719	TMS	22-FEB-21	5,932		7,527,238
425	22-FEB-21	TMS AIRTEL MONEY MOB:0699217631 0152426933800 LAZARO KANDORE REF:FA10530047959719	TMS	22-FEB-21	350,000		7,533,171
426	22-FEB-21	TMS CHARGE BALANCE REF:AC10530047597479	TMS	22-FEB-21	339		7,883,171
427	22-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	22-FEB-21	915		7,883,510
428	22-FEB-21	Cash withdrawal charges	BranchTeller	22-FEB-21	5,085		7,884,425
429	22-FEB-21	CASH W/DRAW TVG/3314/0564/68 CRDB BANK PLC	BranchTeller	22-FEB-21	3,500,000		7,889,510
430	22-FEB-21	FUND TRANS TO STELLA PETRO MSHOKE	BranchTeller	22-FEB-21	11,500,000		11,389,510
431	22-FEB-21	Blocking:VISA IssuerPOS Purchase817560210222123659834I G230703BRAINTREE TANZANIA TZS DAR ES SALAAM	POS	22-FEB-21		793,000	22,889,510
432	22-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	22-FEB-21	992		22,889,510
433	22-FEB-21	TMS CHARGE TIGOPESA REF:FA10539848609118	TMS	22-FEB-21	5,508		22,890,501
434	22-FEB-21	TMS TIGO PESA MOB:0717465190 0152426933800 SHABANI	TMS	22-FEB-21	230,000		22,896,010



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Total Credit	218,695,617
Currency	TZS

		MGANGA RE					
435	22-FEB-21	REF:FA10539848609118 VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	22-FEB-21	686		23,126,010
436	22-FEB-21	TMS CHARGE TIGOPESA REF:FA10539776914635	TMS	22-FEB-21	3,814		23,126,696
437	22-FEB-21	TMS TIGO PESA MOB:0674728723 0152426933800 RAMADHANI RAJABU REF:FA10539776914635	TMS	22-FEB-21	50,000		23,130,510
438	21-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	21-FEB-21	61		23,180,510
439	21-FEB-21	TMS CHARGE BALANCE REF:AC10529315435707	TMS	21-FEB-21	339		23,180,571
440	20-FEB-21	Monthly Maintenance Fee	UXP	20-FEB-21	1,600		23,180,910
441	20-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	20-FEB-21	992		23,182,510
442	20-FEB-21	TMS CHARGE TIGOPESA REF:FA10518446973439	TMS	20-FEB-21	5,508		23,183,501
443	20-FEB-21	TMS TIGO PESA MOB:0718017511 0152426933800 LAWRENCE MZIRAI R REF:FA10518446973439	TMS	20-FEB-21	260,000		23,189,010
444	20-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	20-FEB-21	1,602		23,449,010
445	20-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	20-FEB-21	61		23,450,611
446	20-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10518274013214	TMS	20-FEB-21	8,898		23,450,672
447	20-FEB-21	TMS AIRTEL MONEY MOB:0689975577 0152426933800 HUSSEIN JUMAA REF:FA10518274013214	TMS	20-FEB-21	936,000		23,459,571
448	20-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	20-FEB-21	61		24,395,571
449	20-FEB-21	TMS CHARGE BALANCE REF:AC10518271832549	TMS	20-FEB-21	339		24,395,632
450	20-FEB-21	TZ#FT21051NQS4V#MT103#EPIC HAULAGE COMPANY LIMITED#TRANSPORTATION OF RAW MATERIALS	CMM	20-FEB-21		24,380,000	24,395,971
451	20-FEB-21	TMS CHARGE BALANCE REF:AC10518235221864	TMS	20-FEB-21	339		15,971
452	20-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	20-FEB-21	61		16,310
453	20-FEB-21	TMS CHARGE BALANCE REF:AC10518192161980	TMS	20-FEB-21	339		16,371
	20-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	20-FEB-21	61		16,710



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454							
455	20-FEB-21	TMS CHARGE BALANCE REF:AC10518133544692	TMS	20-FEB-21	339		16,771
456	18-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-FEB-21	915		17,110
457	18-FEB-21	TMS CHARGE MPESA REF:FA10496586244107	TMS	18-FEB-21	5,085		18,025
458	18-FEB-21	TMS MPESA MOB:0754677040 0152426933800 JOSEPH BUKOMBE REF:FA10496586244107	TMS	18-FEB-21	100,000		23,110
459	18-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-FEB-21	397		123,110
460	18-FEB-21	TMS CHARGE TIGOPESA REF:FA10496515229485	TMS	18-FEB-21	2,203		123,506
461	18-FEB-21	TMS TIGO PESA MOB:0717084148 0152426933800 HASSANI NG'OMBE R REF:FA10496515229485	TMS	18-FEB-21	20,000		125,710
462	16-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	16-FEB-21	534		145,710
463	16-FEB-21	TMS CHARGE TIGOPESA REF:FA10474984705032	TMS	16-FEB-21	2,966		146,244
464	16-FEB-21	TMS TIGO PESA MOB:0678939329 0152426933800 KASSIM DYAMWALE R REF:FA10474984705032	TMS	16-FEB-21	30,000		149,210
465	16-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	16-FEB-21	397		179,210
466	16-FEB-21	TMS CHARGE TIGOPESA REF:FA10474731203046	TMS	16-FEB-21	2,203		179,606
467	16-FEB-21	TMS TIGO PESA MOB:0653292221 0152426933800 NAHIR NASSOR AL-A REF:FA10474731203046	TMS	16-FEB-21	20,000		181,810
468	16-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	16-FEB-21	915		201,810
469	16-FEB-21	TMS CHARGE MPESA REF:FA10474655524802	TMS	16-FEB-21	5,085		202,725
470	16-FEB-21	TMS MPESA MOB:0755555884 0152426933800 KHORSHID OMAR REF:FA10474655524802	TMS	16-FEB-21	100,000		207,810
471	15-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	15-FEB-21	686		307,810
472	15-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	15-FEB-21	61		308,496
	15-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	15-FEB-21	1,831		308,557



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473						
474	15-FEB-21	TMS CHARGE TIGOPESA REF:FA10464083968750	TMS	15-FEB-21	3,814	310,388
475	15-FEB-21	TMS TIGO PESA MOB:0718265683 0152426933800 MOHAMEDI MANENO R REF:FA10464083968750	TMS	15-FEB-21	60,000	314,201
476	15-FEB-21	TMS CHARGE BALANCE REF:AC10464056655053	TMS	15-FEB-21	339	374,201
477	15-FEB-21	TMS CHARGE MPESA REF:FA10464055995309	TMS	15-FEB-21	10,169	374,540
478	15-FEB-21	TMS MPESA MOB:0755024206 0152426933800 REGANIBERT MWANAWALIF REF:FA10464055995309	TMS	15-FEB-21	1,000,000	384,710
479	15-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	15-FEB-21	686	1,384,710
480	15-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10463917146541	TMS	15-FEB-21	3,814	1,385,396
481	15-FEB-21	TMS AIRTEL MONEY MOB:0684449900 0152426933800 RIDHIKI MWARAB REF:FA10463917146541	TMS	15-FEB-21	80,000	1,389,210
482	15-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	15-FEB-21	992	1,469,210
483	15-FEB-21	TMS CHARGE TIGOPESA REF:FA10463855769633	TMS	15-FEB-21	5,508	1,470,201
484	15-FEB-21	TMS TIGO PESA MOB:0715558888 0152426933800 HUSSEIN FAKIH REF REF:FA10463855769633	TMS	15-FEB-21	200,000	1,475,710
485	14-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	14-FEB-21	915	1,675,710
486	14-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10453213352763	TMS	14-FEB-21	5,085	1,676,625
487	14-FEB-21	TMS AIRTEL MONEY MOB:0699217631 0152426933800 LAZARO KANDORE REF:FA10453213352763	TMS	14-FEB-21	130,000	1,681,710
488	14-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	13-FEB-21	61	1,811,710
489	14-FEB-21	TMS CHARGE BALANCE REF:AC10452514339567	TMS	13-FEB-21	339	1,811,771
490	13-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	13-FEB-21	397	1,812,110
491	13-FEB-21	TMS CHARGE HALOPESA	TMS	13-FEB-21	2,203	1,812,506



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		REF:FA10442321396934					
492	13-FEB-21	TMS HALOPESA MOB:0623654802 0152426933800 REF:FA10442321396934	TMS	13-FEB-21	20,000		1,814,710
493	13-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	13-FEB-21	534		1,834,710
494	13-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	13-FEB-21	534		1,835,244
495	13-FEB-21	TMS CHARGE HALOPESA REF:FA10442151606332	TMS	13-FEB-21	2,966		1,835,778
496	13-FEB-21	TMS HALOPESA MOB:0622590598 0152426933800 REF:FA10442151606332	TMS	13-FEB-21	40,000		1,838,744
497	13-FEB-21	TMS CHARGE TIGOPESA REF:FA10442145032525	TMS	13-FEB-21	2,966		1,878,744
498	13-FEB-21	TMS TIGO PESA MOB:0653761188 0152426933800 LOISULIE MOLLEL R REF:FA10442145032525	TMS	13-FEB-21	40,000		1,881,710
499	13-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	13-FEB-21	1,144		1,921,710
500	13-FEB-21	TMS CHARGE MPESA REF:FA10442088415502	TMS	13-FEB-21	6,356		1,922,854
501	13-FEB-21	TMS MPESA MOB:0756907597 0152426933800 DOTTO MBALALE REF:FA10442088415502	TMS	13-FEB-21	440,000		1,929,210
502	13-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	13-FEB-21	992		2,369,210
503	13-FEB-21	TMS CHARGE MPESA REF:FA10441986495027	TMS	13-FEB-21	5,508		2,370,201
504	13-FEB-21	TMS MPESA MOB:0755555884 0152426933800 KHORSHID OMAR REF:FA10441986495027	TMS	13-FEB-21	240,000		2,375,710
505	13-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	13-FEB-21	61		2,615,710
506	13-FEB-21	TMS CHARGE BALANCE REF:AC10441986144870	TMS	13-FEB-21	339		2,615,771
507	12-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-FEB-21	915		2,616,110
508	12-FEB-21	CASH W/DRAW TVG/3314/0564/68 CRDB BANK PLC	BranchTeller	12-FEB-21	5,000,000		2,622,110
509	12-FEB-21	Cash withdrawal charges	BranchTeller	12-FEB-21	5,085		2,617,025
510	12-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-FEB-21	259		7,622,110
511	12-FEB-21	TMS CHARGE 6M STATEMENT REF:CH10431184893271	TMS	12-FEB-21	1,441		7,622,369
	12-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-FEB-21	1,831		7,623,810



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512							
513	12-FEB-21	TMS CHARGE MPESA REF:FA10431182435266	TMS	12-FEB-21	10,169		7,625,640
514	12-FEB-21	TMS MPESA MOB:0755024206 0152426933800 REGANIBERT MWANAWALIF REF:FA10431182435266	TMS	12-FEB-21	1,000,000		7,635,810
515	12-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-FEB-21	61		8,635,810
516	12-FEB-21	TMS CHARGE BALANCE REF:AC10431066481573	TMS	12-FEB-21	339		8,635,871
517	12-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-FEB-21	1,510		8,636,210
518	12-FEB-21	TMS CHARGE WITHDRAW REF:FH180361613042708	TMS	12-FEB-21	8,390		8,637,720
519	11-FEB-21	TMS CASH WITHDRAW DESC:Personal Cash Withdraw REF:FH180361613042708	TMS	11-FEB-21	5,000,000		8,646,110
520	11-FEB-21	Unlocking: ATM WITHDRAWAL	POS	11-FEB-21		1,466,800	15,112,910
521	11-FEB-21	VISA IssuerPOS Purchase593359210208133030834 95000285EMPORIO TILE TZ LTD DAR ES SAALAMTZ	POS	11-FEB-21	1,466,800		13,646,110
522	11-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-FEB-21	61		15,112,910
523	11-FEB-21	TMS CHARGE BALANCE REF:AC10429981169818	TMS	10-FEB-21	339		15,112,971
524	10-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-FEB-21	61		15,113,310
525	10-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-FEB-21	992		15,113,371
526	10-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-FEB-21	61		15,114,362
527	10-FEB-21	TMS CHARGE BALANCE REF:AC10419747981631	TMS	10-FEB-21	339		15,114,423
528	10-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-FEB-21	992		15,114,762
529	10-FEB-21	TMS CHARGE MPESA REF:FA10419747757157	TMS	10-FEB-21	5,508		15,115,754
530	10-FEB-21	TMS MPESA MOB:0755555884 0152426933800 KHORSHID OMAR REF:FA10419747757157	TMS	10-FEB-21	200,000		15,121,262
531	10-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-FEB-21	686		15,321,262
532	10-FEB-21	VAT (18%) PAYABLE ON	SCH	10-FEB-21	686		15,321,949



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533	10-FEB-21	COMMISSION AND FEES TMS CHARGE BALANCE REF:AC10419695818730	TMS	10-FEB-21	339		15,322,635
534	10-FEB-21	TMS CHARGE TIGOPESA REF:FA10419695595804	TMS	10-FEB-21	5,508		15,322,974
535	10-FEB-21	TMS TIGO PESA MOB:0718265683 0152426933800 MOHAMEDI MANENO R REF:FA10419695595804	TMS	10-FEB-21	200,000		15,328,483
536	10-FEB-21	TMS CHARGE TIGOPESA REF:FA10419672904202	TMS	10-FEB-21	3,814		15,528,483
537	10-FEB-21	TMS TIGO PESA MOB:0674728723 0152426933800 RAMADHANI RAJABU REF:FA10419672904202	TMS	10-FEB-21	50,000		15,532,296
538	10-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10419659728741	TMS	10-FEB-21	3,814		15,582,296
539	10-FEB-21	TMS AIRTEL MONEY MOB:0699444878 0152426933800 RICHARD MAKENE REF:FA10419659728741	TMS	10-FEB-21	80,000		15,586,110
540	10-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-FEB-21	61		15,666,110
541	10-FEB-21	TMS CHARGE BALANCE REF:AC10419368795833	TMS	10-FEB-21	339		15,666,171
542	09-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-FEB-21	1,297		15,666,510
543	09-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-FEB-21	61		15,667,807
544	09-FEB-21	TMS CHARGE TIGOPESA REF:FA10408766881317	TMS	09-FEB-21	7,203		15,667,868
545	09-FEB-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10408766881317	TMS	09-FEB-21	500,000		15,675,071
546	09-FEB-21	TMS CHARGE BALANCE REF:AC10408766057496	TMS	09-FEB-21	339		16,175,071
547	09-FEB-21	REV-TMS CHARGE AIRTELMONEY REF:FA10398006395765	UXP	09-FEB-21		5,085	16,175,410
548	09-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-FEB-21	1,297		16,170,325
549	09-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-FEB-21	3,051		16,171,622
550	09-FEB-21	TMS CHARGE TIGOPESA REF:FA10408680309300	TMS	09-FEB-21	7,203		16,174,673
551	09-FEB-21	TMS TIGO PESA MOB:0653666606	TMS	09-FEB-21	500,000		16,181,876



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		0152426933800 NAHIR NASSOR					
552	09-FEB-21	AL-A REF:FA10408680309300 TMS CHARGE MPESA REF:FA10408679978981	TMS	09-FEB-21	16,949		16,681,876
553	09-FEB-21	TMS MPESA MOB:0755555884 0152426933800 KHORSHID OMAR REF:FA10408679978981	TMS	09-FEB-21	2,000,000		16,698,825
554	09-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-FEB-21	1,831		18,698,825
555	09-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10408645154966	TMS	09-FEB-21	10,169		18,700,656
556	09-FEB-21	TMS AIRTEL MONEY MOB:0683169797 0152426933800 RAMZAN RAMZAN REF:FA10408645154966	TMS	09-FEB-21	1,350,000		18,710,825
557	09-FEB-21	REV-TMS AIRTEL MONEY MOB:0699444878 0152426933800 RICHARD MAKENE REF:FA1039	UXP	09-FEB-21		150,000	20,060,825
558	09-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-FEB-21	61		19,910,825
559	09-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-FEB-21	61		19,910,886
560	09-FEB-21	TMS CHARGE BALANCE REF:AC10408628976789	TMS	09-FEB-21	339		19,910,947
561	09-FEB-21	TMS CHARGE BALANCE REF:AC10408627992955	TMS	09-FEB-21	339		19,911,286
562	09-FEB-21	Unblocking: ATM WITHDRAWAL	POS	09-FEB-21		367,455	20,279,080
563	09-FEB-21	VISA IssuerPOS Purchase528569210207171726834 TZ300481SEA CLIFF DAR TZ	POS	09-FEB-21	367,455		19,911,625
564	09-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-FEB-21	915		20,279,080
565	09-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-FEB-21	915		20,279,996
566	08-FEB-21	TMS CHARGE MPESA REF:FA10398023577775	TMS	08-FEB-21	5,085		20,280,911
567	08-FEB-21	TMS MPESA MOB:0762932023 0152426933800 RICHARD MAKENE REF:FA10398023577775	TMS	08-FEB-21	150,000		20,285,996
568	08-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10398006395765	TMS	08-FEB-21	5,085		20,435,996
569	08-FEB-21	TMS AIRTEL MONEY MOB:0699444878 0152426933800 RICHARD MAKENE REF:FA10398006395765	TMS	08-FEB-21	150,000		20,441,080
	08-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-FEB-21	1,831		20,591,080



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Currency	TZS

570							
571	08-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-FEB-21	1,831		20,592,911
572	08-FEB-21	Blocking:VISA IssuerPOS Purchase593359210208133030834 95000285EMPORIO TILE TZ LTD DAR ES SAALAM	POS	08-FEB-21		1,466,800	20,594,741
573	08-FEB-21	TMS CHARGE TIGOPESA REF:FA10397749469994	TMS	08-FEB-21	10,169		20,594,741
574	08-FEB-21	TMS TIGO PESA MOB:0719952222 0152426933800 HASHIM HAMISI REF REF:FA10397749469994	TMS	08-FEB-21	1,000,000		20,604,911
575	08-FEB-21	Unblocking: ATM WITHDRAWAL	POS	08-FEB-21		21,900	21,626,811
576	08-FEB-21	VISA IssuerPOS Purchase466178210206195405834 APPLE.COM/BILL ITUNES.COM IE	POS	08-FEB-21	21,900		21,604,911
577	08-FEB-21	TMS CHARGE MPESA REF:FA10397675168284	TMS	08-FEB-21	10,169		21,626,811
578	08-FEB-21	TMS MPESA MOB:0755555884 0152426933800 KHORSHID OMAR REF:FA10397675168284	TMS	08-FEB-21	1,000,000		21,636,980
579	08-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-FEB-21	61		22,636,980
580	08-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-FEB-21	126		22,637,041
581	07-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-FEB-21	1,831		22,637,168
582	07-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-FEB-21	686		22,638,998
583	07-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-FEB-21	61		22,639,685
584	07-FEB-21	Blocking:VISA IssuerPOS Purchase528569210207171726834 TZ300481SEA CLIFF DAR	POS	07-FEB-21		367,455	22,639,746
585	07-FEB-21	TMS CHARGE BALANCE REF:AC10386969579577	TMS	07-FEB-21	339		22,639,746
586	07-FEB-21	TMS CHARGE TRANSFER OTHER REF:FA10386845378438	TMS	07-FEB-21	703		22,640,085
587	07-FEB-21	TMS TRANSFER 0152426933800 TO 0152464679900 REF:FA10386845378438	TMS	07-FEB-21	5,000,000		22,640,787
588	06-FEB-21	Blocking:VISA IssuerPOS Purchase466178210206195405834 99999999APPLE.COM/BILL ITUNES.COM	POS	06-FEB-21		21,900	27,640,787
	06-FEB-21	TMS CHARGE TIGOPESA REF:FA10376292662473	TMS	06-FEB-21	10,169		27,640,787



Statement Date : 06-Jun-2021  
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 Branch : AZIKIWE

Account No	0152426933800
Account Name	NAHIR MOHAMMED NASSOR
Total Debit	203,149,091
Total Credit	218,695,617
Currency	TZS

589							
590	06-FEB-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10376292662473	TMS	06-FEB-21	1,000,000		27,650,957
591	06-FEB-21	TMS T-PESA MOB:0738737006 0152426933800 SELF ABDALLAH SELF R REF:FA10376256315221	TMS	06-FEB-21	500,000		28,650,957
592	06-FEB-21	TMS CHARGE MPESA REF:FA10376199489714	TMS	06-FEB-21	3,814		29,150,957
593	06-FEB-21	TMS MPESA MOB:0754960849 0152426933800 SELEMAN LYOGA REF:FA10376199489714	TMS	06-FEB-21	95,000		29,154,770
594	06-FEB-21	TMS CHARGE BALANCE REF:AC10376149843246	TMS	06-FEB-21	339		29,249,770
595	06-FEB-21	TZ#FT210375PTS1#MT103#EPIC HAULAGE COMPANY LIMITED#TRANSPORTATION OF GYPSUM	CMM	06-FEB-21		29,250,000	29,250,109
596	06-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-FEB-21	61		109
597	06-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-FEB-21	61		170
598	06-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	06-FEB-21	61		231
599	05-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	05-FEB-21	45		337
600	05-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	05-FEB-21	45		292
601	05-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	05-FEB-21	61		382
602	04-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	04-FEB-21	61		443
603	04-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	04-FEB-21	61		505
604	04-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	04-FEB-21	61		566
605	04-FEB-21	TMS CHARGE TIGOPESA REF:FA10354269291620	TMS	04-FEB-21	5,508		627
606	04-FEB-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10354269291620	TMS	04-FEB-21	250,000		6,135
607	04-FEB-21	TMS CHARGE BALANCE REF:AC10354269079483	TMS	04-FEB-21	339		256,135
608	04-FEB-21	TMS CHARGE BALANCE REF:AC10354268581612	TMS	04-FEB-21	339		256,474
	04-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10354226748741	TMS	04-FEB-21	7,203		256,813



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Total Credit	218,695,617
Currency	TZS

609							
610	04-FEB-21	TMS AIRTEL MONEY MOB:0786249060 0152426933800 MOHAMEDI TAKUL REF:FA10354226748741	TMS	04-FEB-21	500,000		264,016
611	04-FEB-21	TMS CHARGE BALANCE REF:AC10354226379116	TMS	04-FEB-21	339		764,016
612	04-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	04-FEB-21	3,051		764,355
613	04-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	04-FEB-21	61		767,406
614	04-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	04-FEB-21	915		767,467
615	04-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	03-FEB-21	915		768,383
616	03-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	03-FEB-21	1,144		769,298
617	03-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	03-FEB-21	3,051		770,442
618	03-FEB-21	TMS CHARGE TIGOPESA REF:FA10343446538601	TMS	03-FEB-21	7,203		773,493
619	03-FEB-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10343446538601	TMS	03-FEB-21	500,000		780,696
620	02-FEB-21	TMS CHARGE MINISTATEMENT REF:MI10332942585015	TMS	02-FEB-21	250		1,280,946
621	02-FEB-21	TMS CHARGE MINISTATEMENT REF:MI10332942588949	TMS	02-FEB-21	250		1,280,696
622	02-FEB-21	TMS CHARGE BALANCE REF:AC10332942511554	TMS	02-FEB-21	339		1,281,196
623	02-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	02-FEB-21	61		1,281,535
624	02-FEB-21	TMS CHARGE TIGOPESA REF:FA10332689066597	TMS	02-FEB-21	3,814		1,281,596
625	02-FEB-21	TMS TIGO PESA MOB:0714500818 0152426933800 JAMAL ABED REF:FA10332689066597	TMS	02-FEB-21	70,000		1,285,410
626	02-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10332609809216	TMS	02-FEB-21	5,508		1,355,410
627	02-FEB-21	TMS AIRTEL MONEY MOB:0699217631 0152426933800 LAZARO KANDORE REF:FA10332609809216	TMS	02-FEB-21	200,000		1,360,918
628	02-FEB-21	TMS CHARGE BALANCE REF:AC10332580844158	TMS	02-FEB-21	339		1,560,918
	02-FEB-21	TMS CHARGE TIGOPESA REF:FA10332580754431	TMS	02-FEB-21	7,203		1,561,257



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Total Credit	218,695,617
Currency	TZS

629							
630	02-FEB-21	TMS TIGO PESA MOB:0717411962 0152426933800 HAMADI KIAKA REF: REF:FA10332580754431	TMS	02-FEB-21	500,000		1,568,461
631	02-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10332577785698	TMS	02-FEB-21	7,203		2,068,461
632	02-FEB-21	TMS AIRTEL MONEY MOB:0786249060 0152426933800 MOHAMEDI TAKUL REF:FA10332577785698	TMS	02-FEB-21	500,000		2,075,664
633	02-FEB-21	TMS CHARGE AIRTELMONEY REF:FA10332577277767	TMS	02-FEB-21	3,814		2,575,664
634	02-FEB-21	TMS AIRTEL MONEY MOB:0782695532 0152426933800 KHALID KULANGA REF:FA10332577277767	TMS	02-FEB-21	70,000		2,579,477
635	02-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	02-FEB-21	915		2,649,477
636	02-FEB-21	TMS CHARGE BALANCE REF:AC10332537375113	TMS	02-FEB-21	339		2,650,393
637	02-FEB-21	TMS CHARGE BALANCE REF:AC10332516959484	TMS	02-FEB-21	339		2,650,732
638	02-FEB-21	TMS CHARGE TIGOPESA REF:FA10332516852377	TMS	02-FEB-21	8,898		2,651,071
639	02-FEB-21	TMS TIGO PESA MOB:0715691696 0152426933800 NABIL BASHOK REF: REF:FA10332516852377	TMS	02-FEB-21	870,000		2,659,969
640	02-FEB-21	TMS CHARGE TIGOPESA REF:FA10332516321391	TMS	02-FEB-21	7,203		3,529,969
641	02-FEB-21	TMS TIGO PESA MOB:0715455424 0152426933800 HASSAN MWAIHOJO R REF:FA10332516321391	TMS	02-FEB-21	550,000		3,537,172
642	02-FEB-21	POS Purchase963943500145862102021 03735TZSHOTPOINT APPLIANCES TZ LGDSM TZ	POS	02-FEB-21	1,270,000		4,087,172
643	02-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	02-FEB-21	1,220		5,357,172
644	02-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	01-FEB-21	45		5,358,393
645	02-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	01-FEB-21	45		5,358,438
646	02-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	01-FEB-21	61		5,358,483
	01-FEB-21	TMS CHARGE TIGOPESA REF:FA10321947098100	TMS	01-FEB-21	16,949		5,358,544



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Total Credit	218,695,617
Currency	TZS

647							
648	01-FEB-21	TMS TIGO PESA MOB:0715691696 0152426933800 NABIL BASHOK REF: REF:FA10321947098100	TMS	01-FEB-21	2,000,000		5,375,493
649	01-FEB-21	TMS CHARGE BALANCE REF:AC10321946812190	TMS	01-FEB-21	339		7,375,493
650	01-FEB-21	TMS CHARGE MPESA REF:FA10321920985709	TMS	01-FEB-21	5,085		7,375,832
651	01-FEB-21	TMS MPESA MOB:0755555884 0152426933800 KHORSHID OMAR REF:FA10321920985709	TMS	01-FEB-21	150,000		7,380,917
652	01-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	01-FEB-21	1,831		7,530,917
653	01-FEB-21	CHG REF TP210201141826693983 TIGO PESA CHARGES FROM ACC 0152426933800 TO MO	BPWR	01-FEB-21	5,085		7,532,747
654	01-FEB-21	REF TP210201141826693983 TPESA 0152426933800 255653666606 TO 255653666606	BPWR	01-FEB-21	100,000		7,537,832
655	01-FEB-21	TMS CHARGE WITHDRAW REF:FH584651612174984	TMS	01-FEB-21	6,356		7,637,832
656	01-FEB-21	TMS CASH WITHDRAW DESC:Personal Cash Withdraw REF:FH584651612174984	TMS	01-FEB-21	1,000,000		7,644,188
657	01-FEB-21	CHG REF MP210201113740312680 M PESA CHARGES FOR FROM ACC 0152426933800 TO M	BPWR	01-FEB-21	16,949		8,644,188
658	01-FEB-21	REF MP210201113740312680 MPESA 0152426933800 255653666606 TO 255755555884	BPWR	01-FEB-21	2,000,000		8,661,137
659	01-FEB-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	01-FEB-21	1,800		10,661,137
660	31-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	31-JAN-21	1,831		10,662,937
661	31-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	31-JAN-21	61		10,664,768
662	31-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	31-JAN-21	61		10,664,829
663	31-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	31-JAN-21	1,510		10,664,890
664	31-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	31-JAN-21	126		10,666,400
665	31-JAN-21	TMS CHARGE BALANCE REF:AC10310475201541	TMS	31-JAN-21	339		10,666,526
666	30-JAN-21	VAT (18%) PAYABLE ON	SCH	30-JAN-21	61		10,666,865



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Account No	0152426933800
Account Name	NAHIR MOHAMMED NASSOR
Total Debit	203,149,091
Total Credit	218,695,617
Currency	TZS

		COMMISSION AND FEES					
667	30-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	30-JAN-21	1,831		10,666,926
668	30-JAN-21	TMS T-PESA MOB:0739393333 0152426933800 SALMEN AYEDH SALMEN REF:FA10300287713921	TMS	30-JAN-21	1,000,000		10,668,757
669	30-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	30-JAN-21	61		11,668,757
670	30-JAN-21	TMS CHARGE TIGOPESA REF:FA10300085725855	TMS	30-JAN-21	5,085		11,668,818
671	30-JAN-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10300085725855	TMS	30-JAN-21	100,000		11,673,903
672	30-JAN-21	TMS CHARGE WITHDRAW REF:FH616301611997508	TMS	30-JAN-21	6,780		11,773,903
673	30-JAN-21	TMS CASH WITHDRAW DESC:Personal Cash Withdraw REF:FH616301611997508	TMS	30-JAN-21	2,500,000		11,780,682
674	30-JAN-21	TMS CHARGE MINISTATEMENT REF:MI10309851517253	TMS	30-JAN-21	250		14,280,682
675	30-JAN-21	TMS CHARGE MINISTATEMENT REF:MI10309851514904	TMS	30-JAN-21	250		14,280,932
676	30-JAN-21	TMS CHARGE BALANCE REF:AC10309851388498	TMS	30-JAN-21	339		14,281,182
677	30-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	30-JAN-21	61		14,281,521
678	29-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	29-JAN-21	915		14,281,582
679	29-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	29-JAN-21	61		14,282,497
680	29-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	29-JAN-21	992		14,282,558
681	29-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	29-JAN-21	1,297		14,283,550
682	29-JAN-21	TMS CHARGE MPESA REF:FA10299320658927	TMS	29-JAN-21	10,169		14,284,847
683	29-JAN-21	TMS MPESA MOB:0758888882 0152426933800 FARIS ABUBAKAR REF:FA10299320658927	TMS	29-JAN-21	1,000,000		14,295,016
684	29-JAN-21	TMS CHARGE TISS REF:FA10299185069903	TMS	29-JAN-21	10,000		15,295,016
685	29-JAN-21	TMS TISS NMIBTZZ SEIF MUHSIN SULEIMAN 20210008360 REF:FA10299185069903	TMS	29-JAN-21	3,500,000		15,305,016
686	29-JAN-21	VAT (18%) PAYABLE ON	SCH	29-JAN-21	126		18,805,016



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		COMMISSION AND FEES				
687	29-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	29-JAN-21	61	18,805,143
688	29-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	29-JAN-21	61	18,805,204
689	29-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	29-JAN-21	61	18,805,265
690	29-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	29-JAN-21	61	18,805,326
691	29-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-JAN-21	3,051	18,805,387
692	28-JAN-21	TMS CHARGE MPESA REF:FA10288477786711	TMS	28-JAN-21	10,169	18,808,437
693	28-JAN-21	TMS MPESA MOB:0755555884 0152426933800 KHORSHID OMAR REF:FA10288477786711	TMS	28-JAN-21	1,200,000	18,818,607
694	28-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-JAN-21	61	20,018,607
695	28-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-JAN-21	992	20,018,668
696	28-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-JAN-21	686	20,019,660
697	28-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-JAN-21	61	20,020,346
698	28-JAN-21	TMS CHARGE BALANCE REF:AC10288330229275	TMS	28-JAN-21	339	20,020,407
699	28-JAN-21	TMS CHARGE BALANCE REF:AC10288275753425	TMS	28-JAN-21	339	20,020,746
700	28-JAN-21	TMS CHARGE WITHDRAW REF:FH845751611827279	TMS	28-JAN-21	8,390	20,021,085
701	28-JAN-21	TMS CASH WITHDRAW DESC:Personal Cash Withdraw REF:FH845751611827279	TMS	28-JAN-21	5,000,000	20,029,475
702	28-JAN-21	TMS CHARGE TRANSFER OTHER REF:FA10288228376873	TMS	28-JAN-21	703	25,029,475
703	28-JAN-21	TMS TRANSFER 0152426933800 TO 0152273481700 REF:FA10288228376873	TMS	28-JAN-21	5,000,000	25,030,177
704	28-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-JAN-21	992	30,030,177
705	28-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-JAN-21	7,020	30,031,169
706	28-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	28-JAN-21	61	30,038,189
707	27-JAN-21	VAT (18%) PAYABLE ON	SCH	27-JAN-21	992	30,038,250



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		COMMISSION AND FEES					
708	27-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-JAN-21	61		30,039,241
709	27-JAN-21	TMS CHARGE BALANCE REF:AC10277798637020	TMS	27-JAN-21	339		30,039,302
710	27-JAN-21	TMS CHARGE BALANCE REF:AC10277484053949	TMS	27-JAN-21	339		30,039,641
711	27-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-JAN-21	992		30,039,980
712	27-JAN-21	TMS CHARGE TRANSFER OTHER REF:FA10277329806418	TMS	27-JAN-21	703		30,040,972
713	27-JAN-21	TMS TRANSFER 0152426933800 TO 0152464679900 REF:FA10277329806418	TMS	27-JAN-21	5,000,000		30,041,674
714	27-JAN-21	TMS CHARGE BALANCE REF:AC10277327314544	TMS	27-JAN-21	339		35,041,674
715	27-JAN-21	TMS CHARGE BALANCE REF:AC10277310806640	TMS	27-JAN-21	339		35,042,013
716	27-JAN-21	Unblocking: ATM WITHDRAWAL	POS	27-JAN-21		119,000	35,161,352
717	27-JAN-21	VISA IssuerPOS Purchase994961210124180917834 TZ300471WHITE SANDS HOTEL LTD DAR TZ	POS	27-JAN-21	119,000		35,042,352
718	27-JAN-21	TMS CASH DEPOSIT JACKSON LUSANGIJA dp REF:FH522571611727129	TMS	27-JAN-21		4,000,000	35,161,352
719	27-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-JAN-21	992		31,161,352
720	27-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	1,602		31,162,344
721	26-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	1,297		31,163,946
722	26-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	61		31,165,242
723	26-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	61		31,165,303
724	26-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	45		31,165,409
725	26-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	45		31,165,364
726	26-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	61		31,165,454
727	26-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	1,800		31,165,515
728	26-JAN-21	VAT (18%) PAYABLE ON	SCH	26-JAN-21	915		31,167,315



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		COMMISSION AND FEES					
729	26-JAN-21	TMS CHARGE TIGOPESA REF:FA10266866179114	TMS	26-JAN-21	5,508		31,168,231
730	26-JAN-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10266866179114	TMS	26-JAN-21	200,000		31,173,739
731	26-JAN-21	TMS CHARGE BALANCE REF:AC10266865905777	TMS	26-JAN-21	339		31,373,739
732	26-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	961		31,374,078
733	26-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	1,297		31,375,039
734	26-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	61		31,376,336
735	26-JAN-21	TMS CHARGE AIRTELMONEY REF:FA10266598223543	TMS	26-JAN-21	5,508		31,376,397
736	26-JAN-21	TMS AIRTEL MONEY MOB:0699217631 0152426933800 LAZARO KANDORE REF:FA10266598223543	TMS	26-JAN-21	200,000		31,381,905
737	26-JAN-21	TMS CHARGE TIGOPESA REF:FA10266424947619	TMS	26-JAN-21	5,508		31,581,905
738	26-JAN-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10266424947619	TMS	26-JAN-21	250,000		31,587,414
739	26-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	540		31,837,414
740	26-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	61		31,837,954
741	26-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JAN-21	540		31,838,015
742	25-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	25-JAN-21	686		31,838,555
743	25-JAN-21	TMS CHARGE BALANCE REF:AC10255973837363	TMS	25-JAN-21	339		31,839,241
744	25-JAN-21	VISA IssuerCash Withdrawal Commission9398202101232125278 3400878716SEA CLIFF DARESALA	POS	25-JAN-21	3,000		31,839,919
745	25-JAN-21	VISA IssuerCash Withdrawal93982021012321252783 400878716SEA CLIFF DARESALAAM TZ	POS	25-JAN-21	400,000		31,842,919
746	25-JAN-21	Unblocking: ATM WITHDRAWAL	POS	25-JAN-21		403,000	32,242,919
747	25-JAN-21	TMS CHARGE BALANCE REF:AC10255713936706	TMS	25-JAN-21	339		31,839,580
	25-JAN-21	VISA IssuerCash Withdrawal Commission8749052101231045328 3400010039CITY MALL 1 DAR-ES-S	POS	25-JAN-21	3,000		32,242,919



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748							
749	25-JAN-21	VISA IssuerCash Withdrawal87490521012310453283 400010039CITY MALL 1 DAR-ES-SALAAMTZ	POS	25-JAN-21	200,000		32,245,919
750	25-JAN-21	Unblocking: ATM WITHDRAWAL	POS	25-JAN-21		203,000	32,445,919
751	25-JAN-21	TMS CHARGE TIGOPESA REF:FA10255559737153	TMS	25-JAN-21	3,814		32,445,919
752	25-JAN-21	TMS TIGO PESA MOB:0658670733 0152426933800 MFAUME MZINGA REF REF:FA10255559737153	TMS	25-JAN-21	90,000		32,449,733
753	24-JAN-21	Blocking:VISA IssuerPOS Purchase994961210124180917834 TZ300471WHITE SANDS HOTEL LTD DAR	POS	24-JAN-21		119,000	32,539,733
754	24-JAN-21	TMS CHARGE BALANCE REF:AC10244747409364	TMS	24-JAN-21	339		32,539,733
755	24-JAN-21	TMS CHARGE AIRTELMONEY REF:FA10244734357646	TMS	24-JAN-21	10,169		32,540,072
756	24-JAN-21	TMS AIRTEL MONEY MOB:0689975577 0152426933800 HUSSEIN JUMAA REF:FA10244734357646	TMS	24-JAN-21	1,000,000		32,550,241
757	23-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	UXP	23-JAN-21	288		33,550,241
758	23-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	UXP	23-JAN-21	288		33,551,393
759	23-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	UXP	23-JAN-21	288		33,551,105
760	23-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	UXP	23-JAN-21	288		33,550,817
761	23-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	UXP	23-JAN-21	288		33,550,529
762	23-JAN-21	Blocking:VISA IssuerCash Withdrawal93982021012321252783 400878716SEA CLIFF DARESALAAM	POS	23-JAN-21		403,000	33,551,681
763	23-JAN-21	TMS CHARGE TIGOPESA REF:FA10234055387904	TMS	23-JAN-21	5,085		33,551,681
764	23-JAN-21	TMS TIGO PESA MOB:0653292221 0152426933800 NAHIR NASSOR AL-A REF:FA10234055387904	TMS	23-JAN-21	100,000		33,556,766
765	23-JAN-21	TMS CHARGE BALANCE REF:AC10234030881333	TMS	23-JAN-21	339		33,656,766
766	23-JAN-21	TMS CHARGE MPESA	TMS	23-JAN-21	5,508		33,657,105



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767	23-JAN-21	REF:FA10234006154739 TMS MPESA MOB:0755555884	TMS	23-JAN-21	200,000	33,662,613
		0152426933800 KHORSHID OMAR REF:FA10234006154739				
768	23-JAN-21	TMS CHARGE AIRTELMONEY REF:FA10233980476041	TMS	23-JAN-21	7,203	33,862,613
769	23-JAN-21	TMS AIRTEL MONEY MOB:0786249060 0152426933800 MOHAMEDI TAKUL REF:FA10233980476041	TMS	23-JAN-21	500,000	33,869,817
770	23-JAN-21	Blocking:VISA IssuerCash Withdrawal87490521012310453283 400010039CITY MALL 1 DAR-ES-SAL	POS	23-JAN-21		203,000 34,369,817
771	23-JAN-21	TMS T-PESA MOB:0738737006 0152426933800 REF:FA10233732765178	TMS	23-JAN-21	160,000	34,369,817
772	22-JAN-21	Monthly Maintenance Fee	UXP	22-JAN-21	1,600	34,529,817
773	22-JAN-21	TMS T-PESA MOB:0738737006 0152426933800 SELF ABDALLAH SELF R REF:FA10223354664455	TMS	22-JAN-21	200,000	34,531,417
774	22-JAN-21	TMS CHARGE BALANCE REF:AC10223348031593	TMS	22-JAN-21	339	34,731,417
775	22-JAN-21	TMS CHARGE BALANCE REF:AC10223326247422	TMS	22-JAN-21	339	34,731,756
776	22-JAN-21	TMS CHARGE AIRTELMONEY REF:FA10223197172402	TMS	22-JAN-21	16,949	34,732,095
777	22-JAN-21	TMS AIRTEL MONEY MOB:0785886176 0152426933800 ABDALLAH NASSO REF:FA10223197172402	TMS	22-JAN-21	2,000,000	34,749,044
778	22-JAN-21	TMS CASH DEPOSIT JACKSON MWINAMILA LUSANGIJA Daily deposit REF:FB54831611305136	TMS	22-JAN-21		36,000,000 36,749,044
779	22-JAN-21	TMS CHARGE BALANCE REF:AC10222708937443	TMS	21-JAN-21	339	749,044
780	21-JAN-21	TMS CHARGE TIGOPESA REF:FA10212619195873	TMS	21-JAN-21	5,508	749,383
781	21-JAN-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10212619195873	TMS	21-JAN-21	200,000	754,891
782	21-JAN-21	TMS CHARGE AIRTELMONEY REF:FA10212597335918	TMS	21-JAN-21	3,814	954,891
783	21-JAN-21	TMS AIRTEL MONEY MOB:0687986606 0152426933800	TMS	21-JAN-21	50,000	958,705



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		ANOLD HAMDANI					
784	21-JAN-21	REF:FA10212597335918 TMS CHARGE BALANCE REF:AC10212528053364	TMS	21-JAN-21	339		1,008,705
785	21-JAN-21	TMS CHARGE AIRTELMONEY REF:FA10212352212440	TMS	21-JAN-21	5,508		1,009,044
786	21-JAN-21	TMS AIRTEL MONEY MOB:0699217631 0152426933800 LAZARO KANDORE REF:FA10212352212440	TMS	21-JAN-21	200,000		1,014,552
787	21-JAN-21	CASH W/DRAW 3314/056468 NAHIR MOHAMED	BranchTeller	21-JAN-21	39,000,000		1,253,552
788	21-JAN-21	Cash Withdrawal Bulk Charge	BranchTeller	21-JAN-21	39,000		1,214,552
789	21-JAN-21	TMS CHARGE BALANCE REF:AC10212153119257	TMS	21-JAN-21	339		40,253,552
790	21-JAN-21	TMS CASH DEPOSIT JACKSON M LUSANGIJA ADVABCE UNUNUZI WA SCAN REF:FB38791611212354	TMS	21-JAN-21		40,000,000	40,253,891
791	20-JAN-21	TMS CHARGE MPESA REF:FA10201503946379	TMS	20-JAN-21	8,898		253,891
792	20-JAN-21	TMS MPESA MOB:0765325133 0152426933800 YAHYA KHAASSIM REF:FA10201503946379	TMS	20-JAN-21	800,000		262,790
793	20-JAN-21	TMS CHARGE TIGOPESA REF:FA10201475253655	TMS	20-JAN-21	7,203		1,062,790
794	20-JAN-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10201475253655	TMS	20-JAN-21	500,000		1,069,993
795	20-JAN-21	TMS CHARGE BALANCE REF:AC10201475038701	TMS	20-JAN-21	339		1,569,993
796	20-JAN-21	TMS CHARGE BALANCE REF:AC10201474389967	TMS	20-JAN-21	339		1,570,332
797	20-JAN-21	TMS CHARGE MINISTATEMENT REF:MI10201473931370	TMS	20-JAN-21	250		1,570,921
798	20-JAN-21	TMS CHARGE MINISTATEMENT REF:MI10201473933368	TMS	20-JAN-21	250		1,570,671
799	20-JAN-21	TMS CHARGE BALANCE REF:AC10201473807547	TMS	20-JAN-21	339		1,571,171
800	20-JAN-21	TMS CHARGE TISS REF:FA10201424494901	TMS	20-JAN-21	10,000		1,571,510
801	20-JAN-21	TMS TISS NMIBTZT MEK ONE 20310004391 REF:FA10201424494901	TMS	20-JAN-21	3,456,000		1,581,510
802	20-JAN-21	TMS CHARGE MPESA REF:FA10201402588503	TMS	20-JAN-21	5,085		5,037,510
	20-JAN-21	TMS MPESA MOB:0767182057 0152426933800 REF:FA10201402588503	TMS	20-JAN-21	130,000		5,042,595



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803							
804	20-JAN-21	TMS CHARGE WITHDRAW REF:FH267941611134697	TMS	20-JAN-21	5,339		5,172,595
805	20-JAN-21	TMS CASH WITHDRAW DESC:Personal Cash Withdraw REF:FH267941611134697	TMS	20-JAN-21	500,000		5,177,934
806	20-JAN-21	TMS CHARGE MPESA REF:FA10201326947660	TMS	20-JAN-21	7,203		5,677,934
807	20-JAN-21	TMS MPESA MOB:0768946671 0152426933800 ABUBAKARI MURO REF:FA10201326947660	TMS	20-JAN-21	500,000		5,685,137
808	19-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	19-JAN-21	61		6,185,137
809	19-JAN-21	TMS CHARGE BALANCE REF:AC10190851678379	TMS	19-JAN-21	339		6,185,198
810	19-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	19-JAN-21	1,220		6,185,537
811	19-JAN-21	TMS CHARGE WITHDRAW REF:FH450571610956689	TMS	19-JAN-21	6,780		6,186,758
812	18-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-JAN-21	1,297		6,193,537
813	18-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-JAN-21	61		6,194,834
814	18-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-JAN-21	992		6,194,895
815	18-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-JAN-21	61		6,195,886
816	18-JAN-21	TMS CHARGE AIRTELMONEY REF:FA10189806101549	TMS	18-JAN-21	7,203		6,195,947
817	18-JAN-21	TMS AIRTEL MONEY MOB:0699217631 0152426933800 LAZARO KANDORE REF:FA10189806101549	TMS	18-JAN-21	500,000		6,203,151
818	18-JAN-21	TMS CHARGE BALANCE REF:AC10189786847624	TMS	18-JAN-21	339		6,703,151
819	18-JAN-21	TMS CHARGE TIGOPESA REF:FA10189777664175	TMS	18-JAN-21	5,508		6,703,490
820	18-JAN-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10189777664175	TMS	18-JAN-21	200,000		6,708,998
821	18-JAN-21	TMS CHARGE BALANCE REF:AC10189777319955	TMS	18-JAN-21	339		6,908,998
822	18-JAN-21	TMS TIGO PESA MOB:0718951110 0152426933800 NAHIR NASSOR AL-A REF:FA10189659031443	TMS	18-JAN-21	750,000		6,909,337
	18-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-JAN-21	1,297		7,659,337



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823							
824	18-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-JAN-21	61		7,660,634
825	18-JAN-21	TMS CHARGE MPESA REF:FA10189595665222	TMS	18-JAN-21	7,203		7,660,695
826	18-JAN-21	TMS MPESA MOB:0755555884 0152426933800 KHORSHID OMAR REF:FA10189595665222	TMS	18-JAN-21	500,000		7,667,898
827	18-JAN-21	TMS CHARGE BALANCE REF:AC10189593079783	TMS	18-JAN-21	339		8,167,898
828	18-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-JAN-21	45		8,168,282
829	18-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-JAN-21	45		8,168,237
830	18-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-JAN-21	61		8,168,327
831	18-JAN-21	TMS CASH WITHDRAW DESC:Personal Cash Withdraw REF:FH450571610956689	TMS	18-JAN-21	4,500,000		8,168,388
832	18-JAN-21	TMS CHARGE MINISTATEMENT REF:MI10189565978090	TMS	18-JAN-21	250		12,668,388
833	18-JAN-21	TMS CHARGE MINISTATEMENT REF:MI10189565967883	TMS	18-JAN-21	250		12,668,638
834	18-JAN-21	TMS CHARGE BALANCE REF:AC10189565551637	TMS	18-JAN-21	339		12,668,888
835	17-JAN-21	Unblocking: ATM WITHDRAWAL	POS	17-JAN-21		21,900	12,691,127
836	17-JAN-21	VISA IssuerPOS Purchase204111210115114017834 APPLE.COM/BILL ITUNES.COM IE	POS	17-JAN-21	21,900		12,669,227
837	17-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	17-JAN-21	1,220		12,691,127
838	17-JAN-21	TMS CHARGE WITHDRAW REF:FH442791610777911	TMS	17-JAN-21	6,780		12,692,348
839	16-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	16-JAN-21	1,831		12,699,127
840	16-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	16-JAN-21	61		12,700,958
841	16-JAN-21	TMS CHARGE TIGOPESA REF:FA10168066372963	TMS	16-JAN-21	10,169		12,701,019
842	16-JAN-21	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA10168066372963	TMS	16-JAN-21	1,000,000		12,711,188
843	16-JAN-21	TMS CHARGE BALANCE REF:AC10168065777461	TMS	16-JAN-21	339		13,711,188
844	16-JAN-21	VAT (18%) PAYABLE ON	SCH	16-JAN-21	992		13,711,527



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		COMMISSION AND FEES					
845	16-JAN-21	TMS CHARGE MPESA REF:FA10167873206011	TMS	16-JAN-21	5,508		13,712,519
846	16-JAN-21	TMS MPESA MOB:0758333809 0152426933800 MUHAMMAD ALLY REF:FA10167873206011	TMS	16-JAN-21	280,000		13,718,027
847	16-JAN-21	TMS CASH WITHDRAW DESC:Personal Cash Withdraw REF:FH442791610777911	TMS	16-JAN-21	4,000,000		13,998,027
848	15-JAN-21	Blocking:VISA IssuerPOS Purchase204111210115114017834 99999999APPLE.COM/BILL ITUNES.COM	POS	15-JAN-21		21,900	17,998,027
849	15-JAN-21	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	15-JAN-21	61		17,998,027
850	15-JAN-21	TMS CHARGE BALANCE REF:AC10156633018009	TMS	15-JAN-21	339		17,998,088
851	14-JAN-21	CHARGE POSTING	SCH	14-JAN-21	1,600		17,998,427
852	14-JAN-21	TMS CASH DEPOSIT AHMED MUUMIN Malipo REF:FH307101610633200	TMS	14-JAN-21		18,000,000	18,000,027
853	11-DEC-20	TMS CHARGE BALANCE REF:AC03467196308875	TMS	11-DEC-20	339		27
854	10-DEC-20	TMS CHARGE TIGOPESA REF:FA03456075397399	TMS	10-DEC-20	5,932		366
855	10-DEC-20	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA03456075397399	TMS	10-DEC-20	350,000		6,299
856	10-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-DEC-20	61		356,299
857	10-DEC-20	TMS CHARGE BALANCE REF:AC03455904904005	TMS	10-DEC-20	339		356,360
858	10-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-DEC-20	1,170		356,699
859	10-DEC-20	CASH W/DRAW TVC4232123314056468 CRDB BANK PLC	BranchTeller	10-DEC-20	6,500,000		364,369
860	10-DEC-20	Cash Withdrawal Bulk Charge	BranchTeller	10-DEC-20	6,500		357,869
861	10-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-DEC-20	61		6,864,369
862	10-DEC-20	TMS CHARGE BALANCE REF:AC03455809381214	TMS	10-DEC-20	339		6,864,430
863	09-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-DEC-20	992		6,864,769
864	09-DEC-20	TMS CHARGE TIGOPESA	TMS	09-DEC-20	5,508		6,865,760



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Total Credit	218,695,617
Currency	TZS

		REF:FA03445183244505					
865	09-DEC-20	TMS TIGO PESA MOB:0716030545 0152426933800 MUNDHIR SAID REF: REF:FA03445183244505	TMS	09-DEC-20	200,000		6,871,269
866	09-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	09-DEC-20	1,602		7,071,269
867	09-DEC-20	TMS CHARGE MPESA REF:FA03445041101639	TMS	09-DEC-20	8,898		7,072,870
868	09-DEC-20	TMS MPESA MOB:0764080607 0152426933800 KHAMIS KHAMIS REF:FA03445041101639	TMS	09-DEC-20	940,000		7,081,769
869	08-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-DEC-20	61		8,021,769
870	08-DEC-20	TMS CHARGE BALANCE REF:AC03434385406626	TMS	08-DEC-20	339		8,021,830
871	08-DEC-20	TMS CASH DEPOSIT AHMED MUUMIN Akiba REF:FH692061607438041	TMS	08-DEC-20		5,000,000	8,022,169
872	08-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-DEC-20	61		3,022,169
873	08-DEC-20	TMS CHARGE BALANCE REF:AC03434229135725	TMS	08-DEC-20	339		3,022,230
874	08-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-DEC-20	1,297		3,022,569
875	08-DEC-20	VISA IssuerPOS Purchase170080201206043956834 APPLE.COM/BILL ITUNES.COM IE	POS	08-DEC-20	21,900		3,023,865
876	08-DEC-20	Unblocking: ATM WITHDRAWAL	POS	08-DEC-20		21,900	3,045,765
877	08-DEC-20	REF 901942828658 AIRTEL MONEY DEPOSIT FROM 699217631 TO ACC 0152426933800	BPWR	08-DEC-20		1,200,000	3,045,765
878	08-DEC-20	TMS CHARGE MPESA REF:FA03434144304558	TMS	08-DEC-20	7,203		1,845,765
879	08-DEC-20	TMS MPESA MOB:0754841420 0152426933800 ALPHONCE MINJA REF:FA03434144304558	TMS	08-DEC-20	600,000		1,852,969
880	07-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-DEC-20	45		2,452,969
881	07-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-DEC-20	45		2,453,014
882	07-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-DEC-20	3,051		2,453,059
883	07-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-DEC-20	61		2,456,109
	07-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-DEC-20	45		2,456,170



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884							
885	07-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-DEC-20	45		2,456,215
886	07-DEC-20	TMS CHARGE MINISTATEMENT REF:MI03423285512592	TMS	07-DEC-20	250		2,456,260
887	07-DEC-20	TMS CHARGE MINISTATEMENT REF:MI03423285504872	TMS	07-DEC-20	250		2,456,510
888	07-DEC-20	TMS CHARGE TIGOPESA REF:FA03423284965906	TMS	07-DEC-20	16,949		2,456,760
889	07-DEC-20	TMS CHARGE BALANCE REF:AC03423285182836	TMS	07-DEC-20	339		2,473,710
890	07-DEC-20	TMS CHARGE MINISTATEMENT REF:MI03423285058832	TMS	07-DEC-20	250		2,474,299
891	07-DEC-20	TMS CHARGE MINISTATEMENT REF:MI03423285063920	TMS	07-DEC-20	250		2,474,049
892	07-DEC-20	TMS TIGO PESA MOB:0652311113 0152426933800 KHALIFA ALLY REF: REF:FA03423284965906	TMS	07-DEC-20	2,000,000		2,474,549
893	06-DEC-20	Blocking:VISA IssuerPOS Purchase170080201206043956834 99999999APPLE.COM/BILL ITUNES.COM	POS	06-DEC-20		21,900	4,474,549
894	05-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	05-DEC-20	1,068		4,474,549
895	05-DEC-20	TMS CHARGE TIGOPESA REF:FA03401751507026	TMS	05-DEC-20	5,932		4,475,616
896	05-DEC-20	TMS TIGO PESA MOB:0653666606 0152426933800 NAHIR NASSOR AL-A REF:FA03401751507026	TMS	05-DEC-20	300,000		4,481,549
897	05-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	05-DEC-20	992		4,781,549
898	05-DEC-20	TMS CHARGE AIRTELMONEY REF:FA03401624924105	TMS	05-DEC-20	5,508		4,782,540
899	05-DEC-20	TMS AIRTEL MONEY MOB:0782624243 0152426933800 FORTUNATUS MUS REF:FA03401624924105	TMS	05-DEC-20	200,000		4,788,049
900	05-DEC-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	05-DEC-20	1,098		4,988,049
901	05-DEC-20	TMS CHARGE WITHDRAW REF:FH855381607152013	TMS	05-DEC-20	6,102		4,989,147
902	05-DEC-20	TMS CASH WITHDRAW DESC:Personal Cash Withdraw REF:FH855381607152013	TMS	05-DEC-20	2,000,000		4,995,249
903	03-DEC-20	CHARGE POSTING	SCH	03-DEC-20	1,600		6,996,849
	03-DEC-20	CHARGE POSTING	SCH	03-DEC-20	1,600		6,995,249



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904							
905	03-DEC-20	CHARGE POSTING	SCH	03-DEC-20	1,600		6,998,449
906	03-DEC-20	TMS CASH DEPOSIT AHMED dp REF:FH558241606998816	TMS	03-DEC-20		7,000,000	7,000,049
907	02-SEP-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	01-SEP-20	1,831		49
908	01-SEP-20	TMS CHARGE TIGOPESA REF:FA02459756785638	TMS	01-SEP-20	10,169		1,879
909	01-SEP-20	TMS TIGO PESA MOB:0653666606 0152426933800 REF:FA02459756785638	TMS	01-SEP-20	1,050,000		12,049
910	01-SEP-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	01-SEP-20	915		1,062,049
911	01-SEP-20	TMS CHARGE MPESA REF:FA02459523535693	TMS	01-SEP-20	5,085		1,062,964
912	01-SEP-20	TMS MPESA MOB:0764834764 0152426933800 REF:FA02459523535693	TMS	01-SEP-20	150,000		1,068,049
913	01-SEP-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	01-SEP-20	915		1,218,049
914	01-SEP-20	TMS CHARGE TIGOPESA REF:FA02459458233537	TMS	01-SEP-20	5,085		1,218,964
915	01-SEP-20	TMS TIGO PESA MOB:0719952222 0152426933800 REF:FA02459458233537	TMS	01-SEP-20	110,000		1,224,049
916	01-SEP-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	01-SEP-20	397		1,334,049
917	01-SEP-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	01-SEP-20	61		1,334,445
918	01-SEP-20	TMS CHARGE MPESA REF:FA02459411731157	TMS	01-SEP-20	2,203		1,334,506
919	01-SEP-20	TMS MPESA MOB:0752060408 0152426933800 REF:FA02459411731157	TMS	01-SEP-20	15,000		1,336,710
920	01-SEP-20	TMS CHARGE BALANCE REF:AC02459411377661	TMS	01-SEP-20	339		1,351,710
921	31-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	31-AUG-20	397		1,352,049
922	31-AUG-20	Unblocking: ATM WITHDRAWAL	POS	31-AUG-20		1,900	1,354,345
923	31-AUG-20	VISA IssuerPOS Purchase307205200827192923834 APPLE.COM/BILL ITUNES.COM IE	POS	31-AUG-20	1,900		1,352,445
924	31-AUG-20	TMS CHARGE MPESA REF:FA02448676361040	TMS	31-AUG-20	2,203		1,354,345
925	31-AUG-20	TMS MPESA MOB:0756539467	TMS	31-AUG-20	20,000		1,356,549



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		0152426933800					
926	31-AUG-20	REF:FA02448676361040 VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	31-AUG-20	397		1,376,549
927	31-AUG-20	TMS CHARGE MPESA REF:FA02448502976315	TMS	31-AUG-20	2,203		1,376,945
928	31-AUG-20	TMS MPESA MOB:0756030946 0152426933800 REF:FA02448502976315	TMS	31-AUG-20	15,000		1,379,149
929	30-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	30-AUG-20	992		1,394,149
930	30-AUG-20	TMS CHARGE TIGOPESA REF:FA02438062099754	TMS	30-AUG-20	5,508		1,395,140
931	30-AUG-20	TMS TIGO PESA MOB:0653666606 0152426933800 REF:FA02438062099754	TMS	30-AUG-20	200,000		1,400,649
932	30-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	30-AUG-20	534		1,600,649
933	30-AUG-20	TMS CHARGE TIGOPESA REF:FA02437953379247	TMS	30-AUG-20	2,966		1,601,183
934	30-AUG-20	TMS TIGO PESA MOB:0718951110 0152426933800 REF:FA02437953379247	TMS	30-AUG-20	35,000		1,604,149
935	30-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	30-AUG-20	1,297		1,639,149
936	30-AUG-20	TMS CHARGE TIGOPESA REF:FA02437874546231	TMS	30-AUG-20	7,203		1,640,445
937	30-AUG-20	TMS TIGO PESA MOB:0679201115 0152426933800 REF:FA02437874546231	TMS	30-AUG-20	500,000		1,647,649
938	30-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	30-AUG-20	992		2,147,649
939	30-AUG-20	TMS CHARGE TIGOPESA REF:FA02437791945083	TMS	30-AUG-20	5,508		2,148,640
940	30-AUG-20	TMS TIGO PESA MOB:0653666606 0152426933800 REF:FA02437791945083	TMS	30-AUG-20	200,000		2,154,149
941	29-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	29-AUG-20	915		2,354,149
942	29-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	29-AUG-20	61		2,355,064
943	29-AUG-20	TMS CHARGE TIGOPESA REF:FA02427188311664	TMS	29-AUG-20	5,085		2,355,125
944	29-AUG-20	TMS TIGO PESA MOB:0653666606 0152426933800	TMS	29-AUG-20	100,000		2,360,210



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		REF:FA02427188311664					
945	29-AUG-20	TMS CHARGE BALANCE REF:AC02427187956384	TMS	29-AUG-20	339		2,460,210
946	29-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	29-AUG-20	686		2,460,549
947	29-AUG-20	CHG REF TP200829185111390953 TIGO PESA CHARGES FROM ACC 0152426933800 TO MO	BPWR	29-AUG-20	3,814		2,461,235
948	29-AUG-20	REF TP200829185111390953 TPESA 0152426933800 255653666606 TO 255653666606	BPWR	29-AUG-20	50,000		2,465,049
949	27-AUG-20	Blocking:VISA IssuerPOS Purchase307205200827192923834 99999999APPLE.COM/BILL ITUNES.COM	POS	27-AUG-20		1,900	2,515,049
950	27-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	UXP	26-AUG-20	288		2,515,049
951	27-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	UXP	26-AUG-20	288		2,515,337
952	26-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-AUG-20	61		2,515,625
953	26-AUG-20	TMS CHARGE BALANCE REF:AC02394343321374	TMS	26-AUG-20	339		2,515,686
954	26-AUG-20	REF 90923824096 98252356551 TIGOPESA C2B FROM 255653666606 TO 015242693380	BPWR	26-AUG-20		2,500,000	2,516,025
955	25-AUG-20	Monthly Maintenance Fee	UXP	25-AUG-20	1,600		16,025
956	23-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	23-AUG-20	1,831		17,625
957	23-AUG-20	TMS CHARGE TIGOPESA REF:FA02361973268228	TMS	23-AUG-20	10,169		19,455
958	23-AUG-20	TMS TIGO PESA MOB:0653666606 0152426933800 REF:FA02361973268228	TMS	23-AUG-20	1,000,000		29,625
959	23-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	23-AUG-20	61		1,029,625
960	23-AUG-20	TMS CHARGE BALANCE REF:AC02361972142419	TMS	23-AUG-20	339		1,029,686
961	23-AUG-20	REF 53522949875 83750936365 TIGOPESA C2B FROM 255653969035 TO 015242693380	BPWR	23-AUG-20		1,000,000	1,030,025
962	23-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	23-AUG-20	397		30,025
963	23-AUG-20	TMS CHARGE AIRTELMONEY REF:FA02361783598805	TMS	23-AUG-20	2,203		30,421
	23-AUG-20	TMS AIRTEL MONEY MOB:0782347807 0152426933800 REF:FA02361783598805	TMS	23-AUG-20	20,000		32,625



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964							
965	22-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	22-AUG-20	61		52,625
966	22-AUG-20	TMS CHARGE BALANCE REF:AC02351202629456	TMS	22-AUG-20	339		52,686
967	22-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	22-AUG-20	397		53,025
968	22-AUG-20	TMS CHARGE HALOPESA REF:FA02351099901524	TMS	22-AUG-20	2,203		53,421
969	22-AUG-20	TMS HALOPESA MOB:0625601791 0152426933800 REF:FA02351099901524	TMS	22-AUG-20	20,000		55,625
970	21-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	21-AUG-20	1,831		75,625
971	21-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	21-AUG-20	61		77,455
972	21-AUG-20	TMS CHARGE TIGOPESA REF:FA02340125102309	TMS	21-AUG-20	10,169		77,516
973	21-AUG-20	TMS TIGO PESA MOB:0654351160 0152426933800 REF:FA02340125102309	TMS	21-AUG-20	1,400,000		87,686
974	21-AUG-20	COMMISSION ON BALANCE ENQUIRY FROM 0152426933800 TO ACC 01S2000099400	BPWR	21-AUG-20	339		1,487,686
975	21-AUG-20	VISA IssuerPOS Purchase614870200819200504834 Amazon Prime*MM7FQ8BW1 Amzn.com/billUS	POS	21-AUG-20	31,495		1,488,025
976	21-AUG-20	Unblocking: ATM WITHDRAWAL	POS	21-AUG-20		31,495	1,519,520
977	20-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	20-AUG-20	534		1,519,520
978	20-AUG-20	CHG REF MP200820205313859455 M PESA CHARGES FOR FROM ACC 0152426933800 TO M	BPWR	20-AUG-20	2,966		1,520,054
979	20-AUG-20	REF MP200820205313859455 MPESA 0152426933800 255653666606 TO 255756539467	BPWR	20-AUG-20	32,000		1,523,020
980	19-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	19-AUG-20	45		1,555,020
981	19-AUG-20	TMS CHARGE MINISTATEMENT REF:MI02328579712591	TMS	19-AUG-20	250		1,555,065
982	19-AUG-20	Blocking:VISA IssuerPOS Purchase614870200819200504834 99999999Amazon Prime Amzn.com/bill	POS	19-AUG-20		31,495	1,555,315
	17-AUG-20	REV TMS TIGO PESA MOB:0654351160 0152426933800 REF:FA02295614947847	UXP	17-AUG-20		1,500,000	1,555,315



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983							
984	17-AUG-20	VISA IssuerPOS Purchase313508200815183820834 APPLE.COM/BILL ITUNES.COM IE	POS	17-AUG-20	1,900		55,315
985	17-AUG-20	Unblocking: ATM WITHDRAWAL	POS	17-AUG-20		1,900	57,215
986	16-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	16-AUG-20	45		57,215
987	16-AUG-20	TMS CHARGE MINISTATEMENT REF:MI02295682731615	TMS	16-AUG-20	250		57,260
988	16-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	16-AUG-20	61		57,510
989	16-AUG-20	TMS CHARGE BALANCE REF:AC02295675469639	TMS	16-AUG-20	339		57,571
990	16-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	16-AUG-20	2,425		57,910
991	16-AUG-20	TMS CHARGE TIGOPESA REF:FA02295614947847	TMS	16-AUG-20	13,475		60,335
992	16-AUG-20	TMS TIGO PESA MOB:0654351160 0152426933800 REF:FA02295614947847	TMS	16-AUG-20	1,500,000		73,810
993	15-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	15-AUG-20	915		1,573,810
994	15-AUG-20	Blocking:VISA IssuerPOS Purchase313508200815183820834 99999999APPLE.COM/BILL ITUNES.COM	POS	15-AUG-20		1,900	1,574,725
995	15-AUG-20	TMS CHARGE HALOPESA REF:FA02285012092743	TMS	15-AUG-20	5,085		1,574,725
996	15-AUG-20	TMS HALOPESA MOB:0623559400 0152426933800 REF:FA02285012092743	TMS	15-AUG-20	100,000		1,579,810
997	15-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	15-AUG-20	3,051		1,679,810
998	15-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	15-AUG-20	61		1,682,861
999	15-AUG-20	TMS CHARGE TIGOPESA REF:FA02284779747070	TMS	15-AUG-20	16,949		1,682,922
1000	15-AUG-20	TMS TIGO PESA MOB:0654351160 0152426933800 REF:FA02284779747070	TMS	15-AUG-20	2,000,000		1,699,871
1001	15-AUG-20	TMS CHARGE BALANCE REF:AC02284779141511	TMS	15-AUG-20	339		3,699,871
1002	14-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	14-AUG-20	61		3,700,210
1003	14-AUG-20	VAT (18%) PAYABLE ON	SCH	14-AUG-20	61		3,700,271



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Account No	0152426933800
Account Name	NAHIR MOHAMMED NASSOR
Total Debit	203,149,091
Total Credit	218,695,617
Currency	TZS

		COMMISSION AND FEES					
1004	14-AUG-20	TMS CHARGE BALANCE REF:AC02274248194900	TMS	14-AUG-20	339		3,700,332
1005	14-AUG-20	TMS CHARGE BALANCE REF:AC02274158175928	TMS	14-AUG-20	339		3,700,671
1006	14-AUG-20	TMS TRANSFER 0152510996500 TO 0152426933800 REF:FA02274146135588	TMS	14-AUG-20		3,700,000	3,701,010
1007	05-AUG-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	05-AUG-20	45		1,010
1008	05-AUG-20	CHARGE POSTING	SCH	05-AUG-20	1,600		1,055
1009	05-AUG-20	VISA IssuerPOS Refund692943200805094008AVA CAPITAL MARKETS LI HARCOURT CENTIE	ATM	05-AUG-20		2,172	2,655
1010	03-AUG-20	TMS CHARGE MINISTATEMENT REF:MI02164882923744	TMS	03-AUG-20	250		483
1011	23-JUL-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	23-JUL-20	122		733
1012	23-JUL-20	TMS CHARGE TIGOPESA REF:FA02055349343490	TMS	23-JUL-20	678		855
1013	23-JUL-20	TMS TIGO PESA MOB:0710326260 0152426933800 REF:FA02055349343490	TMS	23-JUL-20	3,000		1,533
1014	23-JUL-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	23-JUL-20	61		4,533
1015	23-JUL-20	TMS CHARGE BALANCE REF:AC02055348576223	TMS	23-JUL-20	339		4,594
1016	22-JUL-20	VISA IssuerPOS Purchase005306200719204924834 Amazon Prime*MV94C2MU1 Amzn.com/billUS	POS	22-JUL-20	31,491		4,933
1017	22-JUL-20	Unblocking: ATM WITHDRAWAL	POS	22-JUL-20		31,491	36,424
1018	21-JUL-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	21-JUL-20	686		36,424
1019	21-JUL-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	21-JUL-20	61		37,110
1020	21-JUL-20	TMS CHARGE TIGOPESA REF:FA02033418533848	TMS	21-JUL-20	3,814		37,171
1021	21-JUL-20	TMS TIGO PESA MOB:0653666606 0152426933800 REF:FA02033418533848	TMS	21-JUL-20	80,000		40,985
1022	21-JUL-20	TMS CHARGE BALANCE REF:AC02033418312502	TMS	21-JUL-20	339		120,985
1023	20-JUL-20	VAT (18%) PAYABLE ON	SCH	20-JUL-20	61		121,324



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1024	20-JUL-20	COMMISSION AND FEES TMS CHARGE BALANCE REF:AC02022481856843	TMS	20-JUL-20	339		121,385
1025	19-JUL-20	Blocking:VISA IssuerPOS Purchase005306200719204924834 99999999Amazon Prime Amzn.com/bill	POS	19-JUL-20		31,491	121,724
1026	15-JUL-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	15-JUL-20	915		121,724
1027	15-JUL-20	TMS CHARGE TIGOPESA REF:FA01978129547310	TMS	15-JUL-20	5,085		122,639
1028	15-JUL-20	TMS TIGO PESA MOB:0653666606 0152426933800 REF:FA01978129547310	TMS	15-JUL-20	100,000		127,724
1029	14-JUL-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	14-JUL-20	61		227,724
1030	14-JUL-20	TMS CHARGE BALANCE REF:AC01967372572694	TMS	14-JUL-20	339		227,785
1031	13-JUL-20	VISA IssuerPOS Refund692943200713165858AVA CAPITAL MARKETS LI HARCOURT CENTIE	ATM	13-JUL-20		228,051	228,124
1032	08-JUL-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-JUL-20	61		73
1033	08-JUL-20	TMS CHARGE BALANCE REF:AC01902201483502	TMS	08-JUL-20	339		134
1034	08-JUL-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-JUL-20	61		473
1035	08-JUL-20	TMS CHARGE BALANCE REF:AC01902070008565	TMS	08-JUL-20	339		534
1036	08-JUL-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-JUL-20	61		873
1037	08-JUL-20	TMS CHARGE BALANCE REF:AC01902001646261	TMS	08-JUL-20	339		934
1038	08-JUL-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-JUL-20	61		1,273
1039	08-JUL-20	TMS CHARGE BALANCE REF:AC01901896393724	TMS	08-JUL-20	339		1,334
1040	29-JUN-20	VISA IssuerPOS Purchase276951200627192917834 APPLE.COM/BILL ITUNES.COM IE	POS	29-JUN-20	1,900		1,673
1041	29-JUN-20	Unblocking: ATM WITHDRAWAL	POS	29-JUN-20		1,900	3,573
1042	27-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	UXP	27-JUN-20	288		3,573
1043	27-JUN-20	Blocking:VISA IssuerPOS	POS	27-JUN-20		1,900	3,861



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		Purchase276951200627192917834					
1044	27-JUN-20	99999999APPLE.COM/BILL ITUNES.COM VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	27-JUN-20	61		3,861
1045	27-JUN-20	TMS CHARGE BALANCE REF:AC01792440144062	TMS	27-JUN-20	339		3,922
1046	27-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JUN-20	61		4,261
1047	26-JUN-20	TMS CHARGE BALANCE REF:AC01782025027575	TMS	26-JUN-20	339		4,322
1048	26-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	26-JUN-20	397		4,661
1049	26-JUN-20	TMS CHARGE TIGOPESA REF:FA01781603753152	TMS	26-JUN-20	2,203		5,058
1050	26-JUN-20	TMS TIGO PESA MOB:0718347004 0152426933800 REF:FA01781603753152	TMS	26-JUN-20	15,000		7,261
1051	26-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	25-JUN-20	61		22,261
1052	25-JUN-20	TMS CHARGE BALANCE REF:AC01771176582762	TMS	25-JUN-20	339		22,322
1053	25-JUN-20	Monthly Maintenance Fee	UXP	25-JUN-20	1,600		22,661
1054	25-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	25-JUN-20	915		24,261
1055	25-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	25-JUN-20	61		25,176
1056	25-JUN-20	TMS CHARGE TIGOPESA REF:FA01770957052354	TMS	25-JUN-20	5,085		25,237
1057	25-JUN-20	TMS TIGO PESA MOB:0713607080 0152426933800 REF:FA01770957052354	TMS	25-JUN-20	100,000		30,322
1058	25-JUN-20	TMS CHARGE BALANCE REF:AC01770956495366	TMS	25-JUN-20	339		130,322
1059	25-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-JUN-20	534		130,661
1060	25-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-JUN-20	61		131,195
1061	24-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-JUN-20	61		131,256
1062	24-JUN-20	TMS CHARGE TIGOPESA REF:FA01760150839850	TMS	24-JUN-20	2,966		131,317
1063	24-JUN-20	TMS TIGO PESA MOB:0653666606 0152426933800 REF:FA01760150839850	TMS	24-JUN-20	30,000		134,283
	24-JUN-20	TMS CHARGE BALANCE REF:AC01760150591233	TMS	24-JUN-20	339		164,283



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1064							
1065	24-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-JUN-20	61		164,622
1066	24-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-JUN-20	61		164,683
1067	24-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-JUN-20	61		164,744
1068	24-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-JUN-20	61		164,805
1069	24-JUN-20	COMMISSION ON BALANCE ENQUIRY FROM 0152426933800 TO ACC 01S2000099400	BPWR	24-JUN-20	339		164,866
1070	24-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-JUN-20	61		165,205
1071	24-JUN-20	COMMISSION ON BALANCE ENQUIRY FROM 0152426933800 TO ACC 01S2000099400	BPWR	24-JUN-20	339		165,266
1072	24-JUN-20	TMS CHARGE BALANCE REF:AC01769981529351	TMS	24-JUN-20	339		165,605
1073	24-JUN-20	TMS CHARGE BALANCE REF:AC01769981879634	TMS	24-JUN-20	339		165,944
1074	24-JUN-20	TMS CHARGE BALANCE REF:AC01769945184149	TMS	24-JUN-20	339		166,283
1075	24-JUN-20	TMS CHARGE BALANCE REF:AC01769914926754	TMS	24-JUN-20	339		166,622
1076	24-JUN-20	VISA IssuerPOS Purchase789950200622200705834 Amazon Prime*MS9KK6VF0 Amzn.com/billUS	POS	24-JUN-20	31,452		166,961
1077	24-JUN-20	Unblocking: ATM WITHDRAWAL	POS	24-JUN-20		31,440	198,413
1078	24-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-JUN-20	61		198,413
1079	24-JUN-20	TMS CHARGE BALANCE REF:AC01769839201452	TMS	24-JUN-20	339		198,474
1080	24-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	24-JUN-20	61		198,813
1081	24-JUN-20	TMS CHARGE BALANCE REF:AC01769771752593	TMS	24-JUN-20	339		198,874
1082	22-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	22-JUN-20	61		199,213
1083	22-JUN-20	TMS CHARGE BALANCE REF:AC01748481251726	TMS	22-JUN-20	339		199,274
1084	22-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	22-JUN-20	61		199,613
1085	22-JUN-20	Blocking:VISA IssuerPOS	POS	22-JUN-20		31,440	199,674



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		Purchase789950200622200705834					
1086	22-JUN-20	99999999Amazon Prime Amzn.com/bill TMS CHARGE BALANCE REF:AC01748422344495	TMS	22-JUN-20	339		199,674
1087	22-JUN-20	REF 89265817313 92158031357 TIGOPESA C2B FROM 255653666606 TO 015242693380	BPWR	22-JUN-20		200,000	200,013
1088	18-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-JUN-20	61		13
1089	18-JUN-20	TMS CHARGE BALANCE REF:AC01704761803731	TMS	18-JUN-20	339		74
1090	18-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-JUN-20	61		413
1091	18-JUN-20	TMS CHARGE BALANCE REF:AC01704666208372	TMS	18-JUN-20	339		474
1092	18-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-JUN-20	61		813
1093	18-JUN-20	TMS CHARGE BALANCE REF:AC01704646834191	TMS	18-JUN-20	339		874
1094	18-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	18-JUN-20	61		1,213
1095	18-JUN-20	TMS CHARGE BALANCE REF:AC01704498901271	TMS	18-JUN-20	339		1,274
1096	17-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	17-JUN-20	61		1,613
1097	17-JUN-20	TMS CHARGE BALANCE REF:AC01694222911582	TMS	17-JUN-20	339		1,674
1098	17-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	17-JUN-20	61		2,013
1099	17-JUN-20	TMS CHARGE BALANCE REF:AC01694148914400	TMS	17-JUN-20	339		2,075
1100	17-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	17-JUN-20	61		2,414
1101	17-JUN-20	TMS CHARGE BALANCE REF:AC01693997487675	TMS	17-JUN-20	339		2,475
1102	17-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	17-JUN-20	61		2,814
1103	17-JUN-20	TMS CHARGE BALANCE REF:AC01693886578767	TMS	17-JUN-20	339		2,875
1104	17-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	17-JUN-20	61		3,214
1105	17-JUN-20	COMMISSION ON BALANCE ENQUIRY FROM 0152426933800 TO ACC 01S2000099400	BPWR	17-JUN-20	339		3,275
	14-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	14-JUN-20	686		3,614



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1106						
1107	14-JUN-20	TMS CHARGE TIGOPESA REF:FA01661427143474	TMS	14-JUN-20	3,814	4,300
1108	14-JUN-20	TMS TIGO PESA MOB:0653666606 0152426933800 REF:FA01661427143474	TMS	14-JUN-20	80,000	8,114
1109	14-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	14-JUN-20	61	88,114
1110	14-JUN-20	TMS CHARGE BALANCE REF:AC01661426634781	TMS	14-JUN-20	339	88,175
1111	12-JUN-20	CHG REF TP200612150147651958 TIGO PESA CHARGES FROM ACC 0152426933800 TO MO	BPWR	12-JUN-20	2,966	88,514
1112	12-JUN-20	REF TP200612150147651958 TPESA 0152426933800 255653666606 TO 255653666606	BPWR	12-JUN-20	30,000	91,480
1113	12-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	12-JUN-20	1,144	121,480
1114	12-JUN-20	TMS CHARGE TIGOPESA REF:FA01649419659935	TMS	12-JUN-20	6,356	122,624
1115	12-JUN-20	TMS TIGO PESA MOB:0653666606 0152426933800 REF:FA01649419659935	TMS	12-JUN-20	420,000	128,980
1116	11-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	11-JUN-20	61	548,980
1117	11-JUN-20	TMS CHARGE BALANCE REF:AC01639071573072	TMS	11-JUN-20	339	549,041
1118	11-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	11-JUN-20	686	549,380
1119	11-JUN-20	TMS CHARGE TIGOPESA REF:FA01638992449172	TMS	11-JUN-20	3,814	550,066
1120	11-JUN-20	TMS TIGO PESA MOB:0659888818 0152426933800 REF:FA01638992449172	TMS	11-JUN-20	50,000	553,880
1121	11-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	11-JUN-20	1,045	603,880
1122	11-JUN-20	TMS CHARGE WITHDRAW REF:FH486251591878234	TMS	11-JUN-20	5,805	604,925
1123	11-JUN-20	TMS CASH WITHDRAW DESC:Personal Cash Withdraw REF:FH486251591878234	TMS	11-JUN-20	1,500,000	610,730
1124	11-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	11-JUN-20	915	2,110,730
1125	11-JUN-20	TMS CHARGE TIGOPESA REF:FA01638758865361	TMS	11-JUN-20	5,085	2,111,645
	11-JUN-20	TMS TIGO PESA MOB:0656859722 0152426933800 REF:FA01638758865361	TMS	11-JUN-20	100,000	2,116,730



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1126							
1127	10-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-JUN-20	61		2,216,730
1128	10-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	10-JUN-20	61		2,216,791
1129	09-JUN-20	TMS CHARGE BALANCE REF:AC01616925534247	TMS	09-JUN-20	339		2,216,852
1130	09-JUN-20	TMS CHARGE BALANCE REF:AC01616901595461	TMS	09-JUN-20	339		2,217,191
1131	08-JUN-20	VISA IssuerPOS Refund692943200608080116AVA CAPITAL MARKETS LI HARCOURT CENTIE	ATM	08-JUN-20		2,187,373	2,217,530
1132	08-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-JUN-20	61		30,157
1133	08-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-JUN-20	61		30,218
1134	08-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	08-JUN-20	61		30,279
1135	07-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-JUN-20	61		30,340
1136	07-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-JUN-20	61		30,401
1137	07-JUN-20	VAT (18%) PAYABLE ON COMMISSION AND FEES	SCH	07-JUN-20	61		30,462