

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Summary			
Account Number	<b>25210000983</b>	Branch	<b>Kariakoo Business Centre</b>
Customer No	<b>034535874</b>	Old Account Number	<b>25210000983</b>
Account Type	<b>Current and Savings</b>	Currency	<b>USD</b>
Address	<b>KITUNDA KIVULE,ILALA DAR ES SALAAM,TANZANIA</b>		
Account Description	<b>NAKWEDE LOGISTICS COMPANY LIMITED</b>	Account Class	<b>NMB BUSINESS ACCOUNTS</b>
From Date	<b>25 May 2024</b>	To Date	<b>25 May 2025</b>
Opening Balance	<b>(US \$14,170.77)</b>	Closing Balance	<b>US\$ 10,362.05</b>
Total Credit Count	<b>43</b>	Total Credit	<b>US\$ 1,332,696.22</b>
Total Debit Count	<b>531</b>	Total Debit	<b>US\$ 1,308,163.40</b>

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 May 2024	27 May 2024	206FTOC241480003	Kariakoo Business Centre	206 - Morogoro Road - Outgoing Funds Transfer - Sender's Ref 206FTOC241480003 => Ultimate Beneficiary /9970128998 * BAYVIEW TARDING LLC * 420 MONTGOMERY STREET SAN FRANCISCO => Remittance Info /INV/1951 * /RFB/ PURCHASE OF TOYOTA LAND * //CRUISER		US\$ 19,300.00		(US \$33,470.77)
27 May 2024	27 May 2024	206FTOC241480003	Kariakoo Business Centre	206 - Morogoro Road - Commission on Funds Transfer - Sender's Ref 206FTOC241480003 => Ultimate Beneficiary /9970128998 * BAYVIEW TARDING LLC * 420 MONTGOMERY STREET SAN FRANCISCO => Remittance Info /INV/1951 * /RFB/ PURCHASE OF TOYOTA LAND * //CRUISER		US\$ 49.15		(US \$33,519.92)
27 May 2024	27 May 2024	206FTOC241480003	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - Sender's Ref 206FTOC241480003 => Ultimate Beneficiary /9970128998 * BAYVIEW TARDING LLC * 420 MONTGOMERY STREET SAN FRANCISCO => Remittance Info /INV/1951 * /RFB/ PURCHASE OF TOYOTA LAND * //CRUISER		US\$ 8.85		(US \$33,528.77)
31 May 2024	01 Jun 2024	252IC11USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest -		US\$ 245.58		(US \$33,774.35)

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03 Jun 2024	03 Jun 2024	206CQWL241550043	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000160	000160	US\$ 6,000.00		(US \$39,774.35)
03 Jun 2024	03 Jun 2024	206CQWL241550043	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000160	000160	US\$ 12.72		(US \$39,787.07)
03 Jun 2024	03 Jun 2024	206CQWL241550043	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000160	000160	US\$ 2.29		(US \$39,789.36)
07 Jun 2024	07 Jun 2024	101FTIN241590032	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2024060500156447 => Ordering Customer /0000000090866827 * 1/C STEINWEG BRIDGE (PTY) LTD * 2/1 BRIDGE CLOSE 1 BRIDGE CLOSE ROS * 3/ZA/JOHANNESBURG => Remittance Info C STEINWEG BRIDGE			US\$ 6,766.34	(US \$33,023.02)
07 Jun 2024	07 Jun 2024	206CQWL241590532	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000161	000161	US\$ 6,800.00		(US \$39,823.02)
07 Jun 2024	07 Jun 2024	206CQWL241590532	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000161	000161	US\$ 14.41		(US \$39,837.43)
07 Jun 2024	07 Jun 2024	206CQWL241590532	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000161	000161	US\$ 2.59		(US \$39,840.02)

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12 Jun 2024	12 Jun 2024	101FTIN241640158	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2024061200057631 => Ordering Customer 444283849729 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/SWF OF 24/06/12///URI/ COSU6381 * 847660 67870 SHNP40207800 OCEAN FRE * IGHT			US\$ 83,745.00	US\$ 43,904.98
12 Jun 2024	12 Jun 2024	201CQWL241640051	Kariakoo Business Centre	201 - Bank House - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000162	000162	US\$ 30,000.00		US\$ 13,904.98
12 Jun 2024	12 Jun 2024	201CQWL241640051	Kariakoo Business Centre	201 - Bank House - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000162	000162	US\$ 63.57		US\$ 13,841.41
12 Jun 2024	12 Jun 2024	201CQWL241640051	Kariakoo Business Centre	201 - Bank House - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000162	000162	US\$ 11.43		US\$ 13,829.98
12 Jun 2024	12 Jun 2024	252IBFT241640017	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref CV73TOND54 NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info TRANSPORT ADVANCE PAYMENTS		US\$ 20,860.00		(US \$7,030.02)
12 Jun 2024	12 Jun 2024	252IBFT241640017	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref CV73TOND54 NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info TRANSPORT ADVANCE PAYMENTS		US\$ 0.16		(US \$7,030.18)
12 Jun 2024	12 Jun 2024	252IBFT241640017	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref CV73TOND54 NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info TRANSPORT ADVANCE PAYMENTS		US\$ 0.03		(US \$7,030.21)

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15 Jun 2024	15 Jun 2024	206CQWL241670032	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000163	000163	US\$ 5,800.00		(US \$12,830.21)
15 Jun 2024	15 Jun 2024	206CQWL241670032	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000163	000163	US\$ 12.29		(US \$12,842.50)
15 Jun 2024	15 Jun 2024	206CQWL241670032	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000163	000163	US\$ 2.21		(US \$12,844.71)
18 Jun 2024	18 Jun 2024	206CQWL241700533	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000166	000166	US\$ 1,000.00		(US \$13,844.71)
18 Jun 2024	18 Jun 2024	206CQWL241700533	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000166	000166	US\$ 2.12		(US \$13,846.83)
18 Jun 2024	18 Jun 2024	206CQWL241700533	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000166	000166	US\$ 0.38		(US \$13,847.21)
18 Jun 2024	18 Jun 2024	252IBOT241700005	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref IK5466O414 => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL		US\$ 2,266.00		(US \$16,113.21)
18 Jun 2024	18 Jun 2024	252IBOT241700005	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref IK5466O414 => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL		US\$ 0.65		(US \$16,113.86)

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18 Jun 2024	18 Jun 2024	252IBOT241700005	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref IK5466O414 => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL		US\$ 0.12		(US \$16,113.98)
19 Jun 2024	19 Jun 2024	252IBFT241710504	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref T2TZMKKLMY NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info advance transport		US\$ 18,000.00		(US \$34,113.98)
19 Jun 2024	19 Jun 2024	252IBFT241710504	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref T2TZMKKLMY NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info advance transport		US\$ 0.16		(US \$34,114.14)
19 Jun 2024	19 Jun 2024	252IBFT241710504	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref T2TZMKKLMY NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info advance transport		US\$ 0.03		(US \$34,114.17)
19 Jun 2024	19 Jun 2024	206CQWL241710540	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000167	000167	US\$ 5,500.00		(US \$39,614.17)
19 Jun 2024	19 Jun 2024	206CQWL241710540	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000167	000167	US\$ 11.65		(US \$39,625.82)
19 Jun 2024	19 Jun 2024	206CQWL241710540	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000167	000167	US\$ 2.10		(US \$39,627.92)
22 Jun 2024	22 Jun 2024	101zjpp241740001	Kariakoo Business Centre	101 - NMB Head Office - Unpaid Cheques charge - 000159 - 202406210028 - Unpaid Charge		US\$ 59.00		(US \$39,686.92)

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23 Jun 2024	23 Jun 2024	203ZTRF24175000H	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 313.08		(US \$40,000.00)
24 Jun 2024	24 Jun 2024	101FTIN241760374	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2024062400082565 => Ordering Customer 444283849729 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/3518493176FS///URI/23 85 911 8 * OCEAN FREIGHT			US\$ 27,070.00	(US \$12,930.00)
24 Jun 2024	24 Jun 2024	252IBFT241760509	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref FK2SNOHFXU NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info advance transport charges		US\$ 5,000.00		(US \$17,930.00)
24 Jun 2024	24 Jun 2024	252IBFT241760509	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref FK2SNOHFXU NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info advance transport charges		US\$ 0.16		(US \$17,930.16)
24 Jun 2024	24 Jun 2024	252IBFT241760509	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref FK2SNOHFXU NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info advance transport charges		US\$ 0.03		(US \$17,930.19)
24 Jun 2024	24 Jun 2024	248FTRQ241760503	Kariakoo Business Centre	248 - Bandari - Account to Account Transfer - ADVANCE TRANSPORT CHARGES!! From NAKWEDE LOGISTICS COMPANY LIMITED => TEPE3A TEREZA LOGISTICS AND GEN SUPPLY CO LTD		US\$ 4,900.00		(US \$22,830.19)
24 Jun 2024	24 Jun 2024	248FTRQ241760503	Kariakoo Business Centre	248 - Bandari - Funds Transfer Charge - ADVANCE TRANSPORT CHARGES!! From NAKWEDE LOGISTICS COMPANY LIMITED => TEPE3A TEREZA LOGISTICS AND GEN SUPPLY CO LTD		US\$ 1.27		(US \$22,831.46)

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24 Jun 2024	24 Jun 2024	248FTRQ241760503	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - ADVANCE TRANSPORT CHARGES!! From NAKWEDE LOGISTICS COMPANY LIMITED => TEPE3A TEREZA LOGISTICS AND GEN SUPPLY CO LTD		US\$ 0.23		(US \$22,831.69)
24 Jun 2024	24 Jun 2024	248CQWL241760518	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000168	000168	US\$ 10,000.00		(US \$32,831.69)
24 Jun 2024	24 Jun 2024	248CQWL241760518	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000168	000168	US\$ 21.19		(US \$32,852.88)
24 Jun 2024	24 Jun 2024	248CQWL241760518	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000168	000168	US\$ 3.81		(US \$32,856.69)
25 Jun 2024	24 Jun 2024	203ZTRF2417601BB	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 5,788.44		(US \$38,645.13)
30 Jun 2024	01 Jul 2024	252IC11USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest -		US\$ 291.74		(US \$38,936.87)
01 Jul 2024	01 Jul 2024	206CQWL241830508	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - WD BY NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000169	000169	US\$ 1,000.00		(US \$39,936.87)
01 Jul 2024	01 Jul 2024	206CQWL241830508	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - WD BY NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000169	000169	US\$ 2.12		(US \$39,938.99)
01 Jul 2024	01 Jul 2024	206CQWL241830508	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - WD BY NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000169	000169	US\$ 0.38		(US \$39,939.37)

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05 Jul 2024	05 Jul 2024	101FTIN241870008	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2024070500101118 => Ordering Customer /000000090866827 * 1/C STEINWEG BRIDGE (PTY) LTD * 2/1 BRIDGE CLOSE 1 BRIDGE CLOSE ROS * 3/ZA/JOHANNESBURG => Remittance Info C STEINWEG BRIDGE			US\$ 6,754.47	(US \$33,184.90)
05 Jul 2024	05 Jul 2024	101FTIN241870390	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2024070500163667 => Ordering Customer 446883860394 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/3388718187FS///URI/ OCEAN FREIG * HT			US\$ 43,925.00	US\$ 10,740.10
05 Jul 2024	05 Jul 2024	201CQWL241870521	Kariakoo Business Centre	201 - Bank House - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000171	000171	US\$ 10,000.00		US\$ 740.10
05 Jul 2024	05 Jul 2024	201CQWL241870521	Kariakoo Business Centre	201 - Bank House - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000171	000171	US\$ 21.19		US\$ 718.91
05 Jul 2024	05 Jul 2024	201CQWL241870521	Kariakoo Business Centre	201 - Bank House - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000171	000171	US\$ 3.81		US\$ 715.10
05 Jul 2024	05 Jul 2024	252IBOT241870505	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref EEW13SQBAC => Ultimate Beneficiary /0252064813601 * EVANS => Remittance Info DENI		US\$ 4,000.00		(US \$3,284.90)
05 Jul 2024	05 Jul 2024	252IBOT241870505	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref EEW13SQBAC => Ultimate Beneficiary /0252064813601 * EVANS => Remittance Info DENI		US\$ 0.64		(US \$3,285.54)

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05 Jul 2024	05 Jul 2024	252IBOT241870505	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref EEW13SQBAC => Ultimate Beneficiary /0252064813601 * EVANS => Remittance Info DENI		US\$ 0.11		(US \$3,285.65)
05 Jul 2024	05 Jul 2024	252IBOT241871001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref EUEIFKQWL5 => Ultimate Beneficiary /151633100025 * NAKWEDE LOGISTIC CO LTD => Remittance Info INTERNAL		US\$ 1,500.00		(US \$4,785.65)
05 Jul 2024	05 Jul 2024	252IBOT241871001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref EUEIFKQWL5 => Ultimate Beneficiary /151633100025 * NAKWEDE LOGISTIC CO LTD => Remittance Info INTERNAL		US\$ 0.47		(US \$4,786.12)
05 Jul 2024	05 Jul 2024	252IBOT241871001	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref EUEIFKQWL5 => Ultimate Beneficiary /151633100025 * NAKWEDE LOGISTIC CO LTD => Remittance Info INTERNAL		US\$ 0.09		(US \$4,786.21)
05 Jul 2024	05 Jul 2024	252IBFT241870025	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 82MZ8AZGZ4 NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info balance payments		US\$ 5,000.00		(US \$9,786.21)
05 Jul 2024	05 Jul 2024	252IBFT241870025	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 82MZ8AZGZ4 NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info balance payments		US\$ 0.15		(US \$9,786.36)
05 Jul 2024	05 Jul 2024	252IBFT241870025	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 82MZ8AZGZ4 NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info balance payments		US\$ 0.03		(US \$9,786.39)

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05 Jul 2024	05 Jul 2024	252IBFT241870026	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref TLQK2PR0HI NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info advance transportation		US\$ 6,530.00		(US \$16,316.39)
05 Jul 2024	05 Jul 2024	252IBFT241870026	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref TLQK2PR0HI NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info advance transportation		US\$ 0.15		(US \$16,316.54)
05 Jul 2024	05 Jul 2024	252IBFT241870026	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref TLQK2PR0HI NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info advance transportation		US\$ 0.03		(US \$16,316.57)
05 Jul 2024	05 Jul 2024	252IBOT241871002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref K3G1VY7CLR => Ultimate Beneficiary /9120000930723 * ROMAMI TRADING COMPANY LTD => Remittance Info RETURN CARGO		US\$ 3,636.98		(US \$19,953.55)
05 Jul 2024	05 Jul 2024	252IBOT241871002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref K3G1VY7CLR => Ultimate Beneficiary /9120000930723 * ROMAMI TRADING COMPANY LTD => Remittance Info RETURN CARGO		US\$ 0.64		(US \$19,954.19)
05 Jul 2024	05 Jul 2024	252IBOT241871002	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref K3G1VY7CLR => Ultimate Beneficiary /9120000930723 * ROMAMI TRADING COMPANY LTD => Remittance Info RETURN CARGO		US\$ 0.11		(US \$19,954.30)
05 Jul 2024	05 Jul 2024	252IBOT241871003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref W79ISMWFF => Ultimate Beneficiary /033670011 * PROPERTY MANAGEMENT VICTORIA LTD => Remittance Info OFFICE RENT		US\$ 3,105.00		(US \$23,059.30)

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Jul 2024	05 Jul 2024	252IBOT241871003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref W79ISMWFF => Ultimate Beneficiary /033670011 * PROPERTY MANAGEMENT VICTORIA LTD => Remittance Info OFFICE RENT		US\$ 0.64		(US \$23,059.94)
05 Jul 2024	05 Jul 2024	252IBOT241871003	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref W79ISMWFF => Ultimate Beneficiary /033670011 * PROPERTY MANAGEMENT VICTORIA LTD => Remittance Info OFFICE RENT		US\$ 0.11		(US \$23,060.05)
08 Jul 2024	08 Jul 2024	201CQWL241900562	Kariakoo Business Centre	201 - Bank House - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000173	000173	US\$ 12,000.00		(US \$35,060.05)
08 Jul 2024	08 Jul 2024	201CQWL241900562	Kariakoo Business Centre	201 - Bank House - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000173	000173	US\$ 25.43		(US \$35,085.48)
08 Jul 2024	08 Jul 2024	201CQWL241900562	Kariakoo Business Centre	201 - Bank House - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000173	000173	US\$ 4.57		(US \$35,090.05)
09 Jul 2024	09 Jul 2024	201CQWL241910550	Kariakoo Business Centre	201 - Bank House - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000174	000174	US\$ 4,700.00		(US \$39,790.05)
09 Jul 2024	09 Jul 2024	201CQWL241910550	Kariakoo Business Centre	201 - Bank House - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000174	000174	US\$ 9.96		(US \$39,800.01)
09 Jul 2024	09 Jul 2024	201CQWL241910550	Kariakoo Business Centre	201 - Bank House - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000174	000174	US\$ 1.79		(US \$39,801.80)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Jul 2024	18 Jul 2024	252IBOT242000505	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref VOW6EMPZXM => Ultimate Beneficiary /6211214249 * EVA JOSEPH MKOMBA => Remittance Info MYSELF		US\$ 150.00		(US \$39,951.80)
18 Jul 2024	18 Jul 2024	252IBOT242000505	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref VOW6EMPZXM => Ultimate Beneficiary /6211214249 * EVA JOSEPH MKOMBA => Remittance Info MYSELF		US\$ 0.32		(US \$39,952.12)
18 Jul 2024	18 Jul 2024	252IBOT242000505	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref VOW6EMPZXM => Ultimate Beneficiary /6211214249 * EVA JOSEPH MKOMBA => Remittance Info MYSELF		US\$ 0.06		(US \$39,952.18)
23 Jul 2024	23 Jul 2024	203ZTRF24205000J	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 47.82		(US \$40,000.00)
25 Jul 2024	25 Jul 2024	101FTIN242070054	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2024072500066214 => Ordering Customer 446883860394 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/6655558207FS//URI/ COSU6381249 * 70OCEAN FREIGHT			US\$ 34,700.00	(US \$5,300.00)
26 Jul 2024	25 Jul 2024	203ZTRF24207000O	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 6,054.22		(US \$11,354.22)
26 Jul 2024	26 Jul 2024	248FTOC242080001	Kariakoo Business Centre	248 - Bandari - Outgoing Funds Transfer - Sender's Ref FT24072608440046 => Ultimate Beneficiary /9970128998 * BAYVIEW TRADING LLC * 420 MONTGOMERY STREET, SAN FRANCISCO * CA 94104 => Remittance Info //PURCHASE TOYOTA STALET * /INV/2519		US\$ 2,000.00		(US \$13,354.22)
26 Jul 2024	26 Jul 2024	248FTOC242080001	Kariakoo Business Centre	248 - Bandari - Commission on Funds Transfer - Sender's Ref FT24072608440046 => Ultimate Beneficiary /9970128998 * BAYVIEW TRADING LLC * 420 MONTGOMERY STREET, SAN FRANCISCO * CA 94104 => Remittance Info //PURCHASE TOYOTA STALET * /INV/2519		US\$ 49.15		(US \$13,403.37)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 Jul 2024	26 Jul 2024	248FTOC242080001	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - Sender's Ref FT24072608440046 => Ultimate Beneficiary /9970128998 * BAYVIEW TRADING LLC * 420 MONTGOMERY STREET, SAN FRANCISCO * CA 94104 => Remittance Info //PURCHASE TOYOTA STALET * /INV/2519		US\$ 8.85		(US \$13,412.22)
30 Jul 2024	30 Jul 2024	201CQWL242120531	Kariakoo Business Centre	201 - Bank House - Cash Cheque - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000175	000175	US\$ 15,000.00		(US \$28,412.22)
30 Jul 2024	30 Jul 2024	201CQWL242120531	Kariakoo Business Centre	201 - Bank House - Cheque Withdrawal fees - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000175	000175	US\$ 31.79		(US \$28,444.01)
30 Jul 2024	30 Jul 2024	201CQWL242120531	Kariakoo Business Centre	201 - Bank House - VAT Payable on Comm and Fees - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000175	000175	US\$ 5.72		(US \$28,449.73)
31 Jul 2024	31 Jul 2024	248CQWL242130011	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000170	000170	US\$ 2,500.00		(US \$30,949.73)
31 Jul 2024	31 Jul 2024	248CQWL242130011	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000170	000170	US\$ 5.30		(US \$30,955.03)
31 Jul 2024	31 Jul 2024	248CQWL242130011	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000170	000170	US\$ 0.95		(US \$30,955.98)
31 Jul 2024	01 Aug 2024	252IC11USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest -		US\$ 308.47		(US \$31,264.45)
01 Aug 2024	01 Aug 2024	248CQWL242140015	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000176	000176	US\$ 2,000.00		(US \$33,264.45)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Aug 2024	01 Aug 2024	248CQWL242140015	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000176	000176	US\$ 4.24		(US \$33,268.69)
01 Aug 2024	01 Aug 2024	248CQWL242140015	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000176	000176	US\$ 0.76		(US \$33,269.45)
02 Aug 2024	02 Aug 2024	101FTIN242150052	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2024080100181975 => Ordering Customer /000000090866827 * 1/C STEINWEG BRIDGE (PTY) LTD * 2/1 BRIDGE CLOSE 1 BRIDGE CLOSE ROS * 3/ZA/JOHANNESBURG => Remittance Info C STEINWEG BRIDGE			US\$ 5,388.17	(US \$27,881.28)
02 Aug 2024	02 Aug 2024	101FTIN242150204	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2024080200085012 => Ordering Customer 8110314014000410978 * SHENZHEN SOF INTERNATIONAL LOGISTIC => Remittance Info / ROC/2791725215FS///URI/PMT FOR SER * VICE			US\$ 9,905.00	(US \$17,976.28)
02 Aug 2024	02 Aug 2024	252IBOT242150004	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 9V2A1A4X7Q => Ultimate Beneficiary /3006211214249 * Eva Joseph Mkomba => Remittance Info self		US\$ 1,000.00		(US \$18,976.28)
02 Aug 2024	02 Aug 2024	252IBOT242150004	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 9V2A1A4X7Q => Ultimate Beneficiary /3006211214249 * Eva Joseph Mkomba => Remittance Info self		US\$ 0.47		(US \$18,976.75)
02 Aug 2024	02 Aug 2024	252IBOT242150004	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 9V2A1A4X7Q => Ultimate Beneficiary /3006211214249 * Eva Joseph Mkomba => Remittance Info self		US\$ 0.08		(US \$18,976.83)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 Aug 2024	02 Aug 2024	248CQWL242150503	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000177	000177	US\$ 2,000.00		(US \$20,976.83)
02 Aug 2024	02 Aug 2024	248CQWL242150503	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000177	000177	US\$ 4.24		(US \$20,981.07)
02 Aug 2024	02 Aug 2024	248CQWL242150503	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000177	000177	US\$ 0.76		(US \$20,981.83)
02 Aug 2024	02 Aug 2024	252IBOT242150502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref RD45X5LKPM => Ultimate Beneficiary /8391425512 * NAKWEDE LOGISTICS COMPANY LTD => Remittance Info INTERNAL		US\$ 18,900.00		(US \$39,881.83)
02 Aug 2024	02 Aug 2024	252IBOT242150502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref RD45X5LKPM => Ultimate Beneficiary /8391425512 * NAKWEDE LOGISTICS COMPANY LTD => Remittance Info INTERNAL		US\$ 0.63		(US \$39,882.46)
02 Aug 2024	02 Aug 2024	252IBOT242150502	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref RD45X5LKPM => Ultimate Beneficiary /8391425512 * NAKWEDE LOGISTICS COMPANY LTD => Remittance Info INTERNAL		US\$ 0.11		(US \$39,882.57)
15 Aug 2024	15 Aug 2024	101FTIN242280428	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2024081500112750 => Ordering Customer 446883860394 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/8466634228FS///URI/ SHCS4019190 * OCEAN FREIGHT			US\$ 55,920.00	US\$ 16,037.43

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Aug 2024	15 Aug 2024	252IBFT242280006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref QMW3NY49NT NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info ADVANCE TRANSPORT CHARGES		US\$ 30,800.00		(US \$14,762.57)
15 Aug 2024	15 Aug 2024	252IBFT242280006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref QMW3NY49NT NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info ADVANCE TRANSPORT CHARGES		US\$ 0.15		(US \$14,762.72)
15 Aug 2024	15 Aug 2024	252IBFT242280006	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref QMW3NY49NT NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info ADVANCE TRANSPORT CHARGES		US\$ 0.03		(US \$14,762.75)
15 Aug 2024	15 Aug 2024	252IBOT242280502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref Q2R7VZXP6Z => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info RETURN CARGO		US\$ 3,917.00		(US \$18,679.75)
15 Aug 2024	15 Aug 2024	252IBOT242280502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref Q2R7VZXP6Z => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info RETURN CARGO		US\$ 0.63		(US \$18,680.38)
15 Aug 2024	15 Aug 2024	252IBOT242280502	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref Q2R7VZXP6Z => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info RETURN CARGO		US\$ 0.11		(US \$18,680.49)
15 Aug 2024	15 Aug 2024	252IBFT242280505	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 3A7EN2PF5H NAKWEDE LOGISTICS COMPANY LIMITED to DOMINIC ERIC CHUWA => Remittance Info deni		US\$ 4,000.00		(US \$22,680.49)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Aug 2024	15 Aug 2024	252IBFT242280505	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 3A7EN2PF5H NAKWEDE LOGISTICS COMPANY LIMITED to DOMINIC ERIC CHUWA => Remittance Info deni		US\$ 0.15		(US \$22,680.64)
15 Aug 2024	15 Aug 2024	252IBFT242280505	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 3A7EN2PF5H NAKWEDE LOGISTICS COMPANY LIMITED to DOMINIC ERIC CHUWA => Remittance Info deni		US\$ 0.03		(US \$22,680.67)
15 Aug 2024	15 Aug 2024	252IBOT242280006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 42EHD4BFYX => Ultimate Beneficiary /336211214249 * EVA JOSEPH MKOMBA => Remittance Info INTERNAL		US\$ 500.00		(US \$23,180.67)
15 Aug 2024	15 Aug 2024	252IBOT242280006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 42EHD4BFYX => Ultimate Beneficiary /336211214249 * EVA JOSEPH MKOMBA => Remittance Info INTERNAL		US\$ 0.47		(US \$23,181.14)
15 Aug 2024	15 Aug 2024	252IBOT242280006	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 42EHD4BFYX => Ultimate Beneficiary /336211214249 * EVA JOSEPH MKOMBA => Remittance Info INTERNAL		US\$ 0.08		(US \$23,181.22)
15 Aug 2024	15 Aug 2024	201CQWL242280559	Kariakoo Business Centre	201 - Bank House - Cash Cheque - ESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000172	000172	US\$ 10,000.00		(US \$33,181.22)
15 Aug 2024	15 Aug 2024	201CQWL242280559	Kariakoo Business Centre	201 - Bank House - Cheque Withdrawal fees - ESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000172	000172	US\$ 21.19		(US \$33,202.41)
15 Aug 2024	15 Aug 2024	201CQWL242280559	Kariakoo Business Centre	201 - Bank House - VAT Payable on Comm and Fees - ESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000172	000172	US\$ 3.81		(US \$33,206.22)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Aug 2024	16 Aug 2024	101a103242290004	Kariakoo Business Centre	101 - NMB Head Office - Journal Posting-Miscellaneous - RTN RETN08150151627 252IBOT242280006 dd240815 Rsn rocuta invalid account number bnf eva joseph mkomba . your mt103 dd 15082024 of usd			US\$ 500.00	(US \$32,706.22)
21 Aug 2024	21 Aug 2024	252IBOT242340504	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref PI97LV5NVZ => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info BALANCE		US\$ 2,340.00		(US \$35,046.22)
21 Aug 2024	21 Aug 2024	252IBOT242340504	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref PI97LV5NVZ => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info BALANCE		US\$ 0.63		(US \$35,046.85)
21 Aug 2024	21 Aug 2024	252IBOT242340504	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref PI97LV5NVZ => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info BALANCE		US\$ 0.11		(US \$35,046.96)
21 Aug 2024	21 Aug 2024	252IBOT242340010	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 71AUP0WITN => Ultimate Beneficiary /0252022142000 * silvanus kuloshe => Remittance Info advance		US\$ 2,730.00		(US \$37,776.96)
21 Aug 2024	21 Aug 2024	252IBOT242340010	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 71AUP0WITN => Ultimate Beneficiary /0252022142000 * silvanus kuloshe => Remittance Info advance		US\$ 0.63		(US \$37,777.59)
21 Aug 2024	21 Aug 2024	252IBOT242340010	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 71AUP0WITN => Ultimate Beneficiary /0252022142000 * silvanus kuloshe => Remittance Info advance		US\$ 0.11		(US \$37,777.70)
22 Aug 2024	22 Aug 2024	248CQWL242350502	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000178	000178	US\$ 1,000.00		(US \$38,777.70)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Aug 2024	22 Aug 2024	248CQWL242350502	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000178	000178	US\$ 2.12		(US \$38,779.82)
22 Aug 2024	22 Aug 2024	248CQWL242350502	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000178	000178	US\$ 0.38		(US \$38,780.20)
23 Aug 2024	23 Aug 2024	203ZTRF24236000A	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 1,219.80		(US \$40,000.00)
23 Aug 2024	23 Aug 2024	101FTIT242364162	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref FT24236CP8CL => Ordering Customer 3390477837 * NAKWEDE LOGISTICS COMPAN => Remittance Info INTERNAL TRANSFER			US\$ 4,950.00	(US \$35,050.00)
23 Aug 2024	23 Aug 2024	203ZTRF2423600KT	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 4,881.23		(US \$39,931.23)
31 Aug 2024	01 Sep 2024	252IC11USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest -		US\$ 355.98		(US \$40,287.21)
03 Sep 2024	03 Sep 2024	101FTIN242470014	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2024090300090019 => Ordering Customer /000000090866827 * 1/C STEINWEG BRIDGE (PTY) LTD * 2/1 BRIDGE CLOSE 1 BRIDGE CLOSE ROS * 3/ZA/JOHANNESBURG => Remittance Info C STEINWEG BRIDGE			US\$ 10,258.48	(US \$30,028.73)
04 Sep 2024	04 Sep 2024	252CQWL242480504	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cash Cheque - CASH COLLECTED BY JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000179	000179	US\$ 9,800.00		(US \$39,828.73)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Sep 2024	04 Sep 2024	252CQWL242480504	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cheque Withdrawal fees - CASH COLLECTED BY JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000179	000179	US\$ 20.76		(US \$39,849.49)
04 Sep 2024	04 Sep 2024	252CQWL242480504	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - CASH COLLECTED BY JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000179	000179	US\$ 3.73		(US \$39,853.22)
05 Sep 2024	05 Sep 2024	101bao0242490023	Kariakoo Business Centre	101 - NMB Head Office - Journal Posting-Miscellaneous - OVERDRAFT EXTENSION FEE		US\$ 39.33		(US \$39,892.55)
08 Sep 2024	08 Sep 2024	248CHDP242510531	Kariakoo Business Centre	248 - Bandari - Cash Deposit - PAYMENTS OF GOODS AND SERVICES !! From NAKWEDE LOGISTICS COMPANY LIMITED			US\$ 11,210.00	(US \$28,682.55)
08 Sep 2024	08 Sep 2024	248CHDP242510531	Kariakoo Business Centre	248 - Bandari - SCASH DENOMINATION FEE - PAYMENTS OF GOODS AND SERVICES !! From NAKWEDE LOGISTICS COMPANY LIMITED		US\$ 0.43		(US \$28,682.98)
08 Sep 2024	08 Sep 2024	248CHDP242510531	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - PAYMENTS OF GOODS AND SERVICES !! From NAKWEDE LOGISTICS COMPANY LIMITED		US\$ 0.08		(US \$28,683.06)
09 Sep 2024	09 Sep 2024	203CHDP242530007	Kariakoo Business Centre	203 - Ilala - Cash Deposit - DEP BY MATERIAL BANK!! From NAKWEDE LOGISTICS COMPANY LIMITED			US\$ 100.00	(US \$28,583.06)
09 Sep 2024	09 Sep 2024	201CQWL242531008	Kariakoo Business Centre	201 - Bank House - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000180	000180	US\$ 11,310.00		(US \$39,893.06)
09 Sep 2024	09 Sep 2024	201CQWL242531008	Kariakoo Business Centre	201 - Bank House - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000180	000180	US\$ 23.96		(US \$39,917.02)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 Sep 2024	09 Sep 2024	201CQWL242531008	Kariakoo Business Centre	201 - Bank House - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000180	000180	US\$ 4.31		(US \$39,921.33)
09 Sep 2024	09 Sep 2024	101FTIN242531054	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C0042534164601 => Ordering Customer 86011110000825110 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/OR0700124C44158/// URI/OCEAN FR * EIGHT ISN 0017597 OSN 0041646 SSN 0 * 026			US\$ 44,932.00	US\$ 5,010.67
10 Sep 2024	10 Sep 2024	252IBFT242541001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 07SD2DA9ZL NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info TRANSPORT BALANCE PAYMENTS		US\$ 10,000.00		(US \$4,989.33)
10 Sep 2024	10 Sep 2024	252IBFT242541001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 07SD2DA9ZL NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info TRANSPORT BALANCE PAYMENTS		US\$ 0.15		(US \$4,989.48)
10 Sep 2024	10 Sep 2024	252IBFT242541001	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 07SD2DA9ZL NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info TRANSPORT BALANCE PAYMENTS		US\$ 0.03		(US \$4,989.51)
10 Sep 2024	10 Sep 2024	201CQWL242540530	Kariakoo Business Centre	201 - Bank House - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000181	000181	US\$ 15,000.00		(US \$19,989.51)
10 Sep 2024	10 Sep 2024	201CQWL242540530	Kariakoo Business Centre	201 - Bank House - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000181	000181	US\$ 31.79		(US \$20,021.30)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Sep 2024	10 Sep 2024	201CQWL242540530	Kariakoo Business Centre	201 - Bank House - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000181	000181	US\$ 5.72		(US \$20,027.02)
10 Sep 2024	10 Sep 2024	252IBFT242541006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 0MY90UQ2O4 NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info TRANSPORT BALANCE		US\$ 5,000.00		(US \$25,027.02)
10 Sep 2024	10 Sep 2024	252IBFT242541006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 0MY90UQ2O4 NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info TRANSPORT BALANCE		US\$ 0.15		(US \$25,027.17)
10 Sep 2024	10 Sep 2024	252IBFT242541006	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 0MY90UQ2O4 NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info TRANSPORT BALANCE		US\$ 0.03		(US \$25,027.20)
11 Sep 2024	11 Sep 2024	248CQWL242550529	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000182	000182	US\$ 1,000.00		(US \$26,027.20)
11 Sep 2024	11 Sep 2024	248CQWL242550529	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000182	000182	US\$ 2.12		(US \$26,029.32)
11 Sep 2024	11 Sep 2024	248CQWL242550529	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000182	000182	US\$ 0.38		(US \$26,029.70)
12 Sep 2024	12 Sep 2024	252IBOT242560501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref WPLLR1QR8B => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info TRANSPORT		US\$ 4,480.00		(US \$30,509.70)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Sep 2024	12 Sep 2024	252IBOT242560501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref WPLLR1QR8B => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info TRANSPORT		US\$ 0.63		(US \$30,510.33)
12 Sep 2024	12 Sep 2024	252IBOT242560501	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref WPLLR1QR8B => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info TRANSPORT		US\$ 0.11		(US \$30,510.44)
12 Sep 2024	12 Sep 2024	252IBOT242560502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 5LDRW580NF => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info TRANSPORTATION		US\$ 2,730.00		(US \$33,240.44)
12 Sep 2024	12 Sep 2024	252IBOT242560502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 5LDRW580NF => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info TRANSPORTATION		US\$ 0.63		(US \$33,241.07)
12 Sep 2024	12 Sep 2024	252IBOT242560502	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 5LDRW580NF => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info TRANSPORTATION		US\$ 0.11		(US \$33,241.18)
12 Sep 2024	12 Sep 2024	252IBOT242561503	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref WW4EK0F01U => Ultimate Beneficiary /0250548031900 * BR INVESTMENT => Remittance Info TRANSPORT		US\$ 4,000.00		(US \$37,241.18)
12 Sep 2024	12 Sep 2024	252IBOT242561503	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref WW4EK0F01U => Ultimate Beneficiary /0250548031900 * BR INVESTMENT => Remittance Info TRANSPORT		US\$ 0.63		(US \$37,241.81)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Sep 2024	12 Sep 2024	252IBOT242561503	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref WW4EK0F01U => Ultimate Beneficiary /0250548031900 * BR INVESTMENT => Remittance Info TRANSPORT		US\$ 0.11		(US \$37,241.92)
20 Sep 2024	20 Sep 2024	206CQWL242640079	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000183	000183	US\$ 2,500.00		(US \$39,741.92)
20 Sep 2024	20 Sep 2024	206CQWL242640079	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000183	000183	US\$ 5.30		(US \$39,747.22)
20 Sep 2024	20 Sep 2024	206CQWL242640079	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000183	000183	US\$ 0.95		(US \$39,748.17)
23 Sep 2024	23 Sep 2024	203ZTRF242670005	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 251.83		(US \$40,000.00)
30 Sep 2024	30 Sep 2024	101FTIN242740533	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2024093000103351 => Ordering Customer 446883860394 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/9278195274FS///URI/ OCEAN FREIG * HT			US\$ 73,625.00	US\$ 33,625.00
30 Sep 2024	30 Sep 2024	203ZTRF24274009A	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 5,852.61		US\$ 27,772.39
30 Sep 2024	01 Oct 2024	252IC11USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest -		US\$ 314.69		US\$ 27,457.70
30 Sep 2024	01 Oct 2024	252IC11USD 00002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest Penalty -		US\$ 0.05		US\$ 27,457.65

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Oct 2024	01 Oct 2024	252IBFT242750003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref YCIM5GWC45 NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info advance transport		US\$ 2,800.00		US\$ 24,657.65
01 Oct 2024	01 Oct 2024	252IBFT242750003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref YCIM5GWC45 NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info advance transport		US\$ 0.15		US\$ 24,657.50
01 Oct 2024	01 Oct 2024	252IBFT242750003	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref YCIM5GWC45 NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info advance transport		US\$ 0.03		US\$ 24,657.47
01 Oct 2024	01 Oct 2024	252IBFT242750004	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref CZGMB0Y567 NAKWEDE LOGISTICS COMPANY LIMITED to DOMINIC ERIC CHUWA => Remittance Info deni		US\$ 3,800.00		US\$ 20,857.47
01 Oct 2024	01 Oct 2024	252IBFT242750004	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref CZGMB0Y567 NAKWEDE LOGISTICS COMPANY LIMITED to DOMINIC ERIC CHUWA => Remittance Info deni		US\$ 0.15		US\$ 20,857.32
01 Oct 2024	01 Oct 2024	252IBFT242750004	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref CZGMB0Y567 NAKWEDE LOGISTICS COMPANY LIMITED to DOMINIC ERIC CHUWA => Remittance Info deni		US\$ 0.03		US\$ 20,857.29
01 Oct 2024	01 Oct 2024	201CQWL242750062	Kariakoo Business Centre	201 - Bank House - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000184	000184	US\$ 15,000.00		US\$ 5,857.29

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Oct 2024	01 Oct 2024	201CQWL242750062	Kariakoo Business Centre	201 - Bank House - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000184	000184	US\$ 31.79		US\$ 5,825.50
01 Oct 2024	01 Oct 2024	201CQWL242750062	Kariakoo Business Centre	201 - Bank House - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000184	000184	US\$ 5.72		US\$ 5,819.78
01 Oct 2024	01 Oct 2024	252IBOT242750507	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref MUNK4RM909 => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info TRANSPORT		US\$ 1,900.00		US\$ 3,919.78
01 Oct 2024	01 Oct 2024	252IBOT242750507	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref MUNK4RM909 => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info TRANSPORT		US\$ 0.63		US\$ 3,919.15
01 Oct 2024	01 Oct 2024	252IBOT242750507	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref MUNK4RM909 => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info TRANSPORT		US\$ 0.11		US\$ 3,919.04
02 Oct 2024	02 Oct 2024	252IBOT242760001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref QK5P3FP1AR => Ultimate Beneficiary /9120000930723 * ROMAMI TRADING COMPANY LTD => Remittance Info TRANSPORTATION		US\$ 5,000.00		(US \$1,080.96)
02 Oct 2024	02 Oct 2024	252IBOT242760001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref QK5P3FP1AR => Ultimate Beneficiary /9120000930723 * ROMAMI TRADING COMPANY LTD => Remittance Info TRANSPORTATION		US\$ 0.63		(US \$1,081.59)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 Oct 2024	02 Oct 2024	252IBOT242760001	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref QK5P3FP1AR => Ultimate Beneficiary /9120000930723 * ROMAMI TRADING COMPANY LTD => Remittance Info TRANSPORTATION		US\$ 0.11		(US \$1,081.70)
02 Oct 2024	02 Oct 2024	248FTOU242760001	Kariakoo Business Centre	248 - Bandari - Outgoing Funds Transfer - Sender's Ref FT24100212521311 => Ultimate Beneficiary /8391425512 * NAKWEDE LOGISTICS CO LTD * ILALA DISTRICT => Remittance Info /OAT/3402100/ TRANSFER		US\$ 38,500.00		(US \$39,581.70)
02 Oct 2024	02 Oct 2024	248FTOU242760001	Kariakoo Business Centre	248 - Bandari - Commission on Funds Transfer - Sender's Ref FT24100212521311 => Ultimate Beneficiary /8391425512 * NAKWEDE LOGISTICS CO LTD * ILALA DISTRICT => Remittance Info /OAT/3402100/ TRANSFER		US\$ 3.12		(US \$39,584.82)
02 Oct 2024	02 Oct 2024	248FTOU242760001	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - Sender's Ref FT24100212521311 => Ultimate Beneficiary /8391425512 * NAKWEDE LOGISTICS CO LTD * ILALA DISTRICT => Remittance Info /OAT/3402100/ TRANSFER		US\$ 0.56		(US \$39,585.38)
09 Oct 2024	09 Oct 2024	238CHDP242830007	Kariakoo Business Centre	238 - Mandela Road - Cash Deposit - D. CHUWA!! From NAKWEDE LOGISTICS COMPANY LIMITED			US\$ 4,000.00	(US \$35,585.38)
22 Oct 2024	23 Oct 2024	252IC60USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - OD processing fee inclusive of VAT -		US\$ 708.00		(US \$36,293.38)
23 Oct 2024	23 Oct 2024	203ZTRF242970006	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 3,706.62		(US \$40,000.00)
23 Oct 2024	23 Oct 2024	203ZTRF2429701VT	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 2,394.41		(US \$42,394.41)
31 Oct 2024	01 Nov 2024	252IC11USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest -		US\$ 347.69		(US \$42,742.10)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
31 Oct 2024	01 Nov 2024	252IC11USD 00002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest Penalty -		US\$ 1.77		(US \$42,743.87)
01 Nov 2024	01 Nov 2024	248CHDP243050059	Kariakoo Business Centre	248 - Bandari - Cash Deposit - david!! From NAKWEDE LOGISTICS COMPANY LIMITED			US\$ 2,800.00	(US \$39,943.87)
04 Nov 2024	04 Nov 2024	101FTIN243090696	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2024110400293706 => Ordering Customer /0000000090866827 * 1/C STEINWEG BRIDGE (PTY) LTD * 2/1 BRIDGE CLOSE 1 BRIDGE CLOSE ROS * 3/ZA/JOHANNESBURG => Remittance Info C STEINWEG BRIDGE			US\$ 6,222.41	(US \$33,721.46)
06 Nov 2024	06 Nov 2024	248CQWL243110002	Kariakoo Business Centre	248 - Bandari - Cash Cheque - EVA JOSEPH MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000185	000185	US\$ 3,500.00		(US \$37,221.46)
06 Nov 2024	06 Nov 2024	248CQWL243110002	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - EVA JOSEPH MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000185	000185	US\$ 7.42		(US \$37,228.88)
06 Nov 2024	06 Nov 2024	248CQWL243110002	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - EVA JOSEPH MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000185	000185	US\$ 1.33		(US \$37,230.21)
08 Nov 2024	08 Nov 2024	101FTIN243130306	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C0043133895901 => Ordering Customer AE560030013173458920002 * MALAIKA INTERNATIONAL FZCO => Remittance Info / ROC/2024110800188459///URI/ TRANSP0 * RT CHARGES ISN 0028500 OSN 0038959 *			US\$ 19,990.00	(US \$17,240.21)
08 Nov 2024	08 Nov 2024	252IBOT243130016	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref NNYINJOVFJ => Ultimate Beneficiary /0252857510600 * alnoor ahemedi mugigi => Remittance Info deni		US\$ 5,000.00		(US \$22,240.21)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Nov 2024	08 Nov 2024	252IBOT243130016	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref NNYINJOVFJ => Ultimate Beneficiary /0252857510600 * alnoor ahemedi mugigi => Remittance Info deni		US\$ 0.64		(US \$22,240.85)
08 Nov 2024	08 Nov 2024	252IBOT243130016	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref NNYINJOVFJ => Ultimate Beneficiary /0252857510600 * alnoor ahemedi mugigi => Remittance Info deni		US\$ 0.11		(US \$22,240.96)
09 Nov 2024	09 Nov 2024	248CQWL243141011	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000186	000186	US\$ 15,000.00		(US \$37,240.96)
09 Nov 2024	09 Nov 2024	248CQWL243141011	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000186	000186	US\$ 31.79		(US \$37,272.75)
09 Nov 2024	09 Nov 2024	248CQWL243141011	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000186	000186	US\$ 5.72		(US \$37,278.47)
11 Nov 2024	11 Nov 2024	248CHDP243160038	Kariakoo Business Centre	248 - Bandari - Cash Deposit - akiba!! From NAKWEDE LOGISTICS COMPANY LIMITED			US\$ 3,000.00	(US \$34,278.47)
13 Nov 2024	13 Nov 2024	101FTIT243181154	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref FT243184RRW2 => Ordering Customer 3390477837 * NAKWEDE LOGISTICS COMPAN => Remittance Info INTERNAL TRANSFER			US\$ 500.00	(US \$33,778.47)
14 Nov 2024	14 Nov 2024	248FTFX243190002	Kariakoo Business Centre	248 - Bandari - FUND TRANSF. SPEC RATE - Sender's Ref FT24111409545832 NAKWEDE LOGISTICS COMPANY LIMITED to NAKWEDE LOGISTIC COMPANY LIMITED => Remittance Info / OAT/3402100/INTERNAL TRANSFER		US\$ 6,000.00		(US \$39,778.47)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Nov 2024	15 Nov 2024	101FTIN243220036	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C0043203252801 => Ordering Customer 86011110000825110 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/OR0700124C80312///URI/ SERVICE * FEE ISN 0012545 OSN 0032528SSN 0020 * 974			US\$ 42,562.00	US\$ 2,783.53
18 Nov 2024	18 Nov 2024	252IBFT243230501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref VLXVIJNEKV NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info advance transportation		US\$ 8,750.00		(US \$5,966.47)
18 Nov 2024	18 Nov 2024	252IBFT243230501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref VLXVIJNEKV NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info advance transportation		US\$ 0.15		(US \$5,966.62)
18 Nov 2024	18 Nov 2024	252IBFT243230501	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref VLXVIJNEKV NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info advance transportation		US\$ 0.03		(US \$5,966.65)
18 Nov 2024	18 Nov 2024	248CQWL243230007	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000187	000187	US\$ 10,000.00		(US \$15,966.65)
18 Nov 2024	18 Nov 2024	248CQWL243230007	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000187	000187	US\$ 21.19		(US \$15,987.84)
18 Nov 2024	18 Nov 2024	248CQWL243230007	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000187	000187	US\$ 3.81		(US \$15,991.65)
18 Nov 2024	18 Nov 2024	248CQWL243230008	Kariakoo Business Centre	248 - Bandari - Cash Cheque - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000188	000188	US\$ 4,000.00		(US \$19,991.65)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Nov 2024	18 Nov 2024	248CQWL243230008	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000188	000188	US\$ 8.47		(US \$20,000.12)
18 Nov 2024	18 Nov 2024	248CQWL243230008	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000188	000188	US\$ 1.52		(US \$20,001.64)
19 Nov 2024	19 Nov 2024	252IBOT243240002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref VUR812QX3I => Ultimate Beneficiary /0252862890100 * rajab swedi msuya => Remittance Info roadtoll		US\$ 3,446.00		(US \$23,447.64)
19 Nov 2024	19 Nov 2024	252IBOT243240002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref VUR812QX3I => Ultimate Beneficiary /0252862890100 * rajab swedi msuya => Remittance Info roadtoll		US\$ 0.64		(US \$23,448.28)
19 Nov 2024	19 Nov 2024	252IBOT243240002	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref VUR812QX3I => Ultimate Beneficiary /0252862890100 * rajab swedi msuya => Remittance Info roadtoll		US\$ 0.11		(US \$23,448.39)
20 Nov 2024	20 Nov 2024	252IBOT243250002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref L251CSUW8E => Ultimate Beneficiary /9120003040028 * Josephat Agato Msophe => Remittance Info RETURN CARGO		US\$ 2,316.00		(US \$25,764.39)
20 Nov 2024	20 Nov 2024	252IBOT243250002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref L251CSUW8E => Ultimate Beneficiary /9120003040028 * Josephat Agato Msophe => Remittance Info RETURN CARGO		US\$ 0.64		(US \$25,765.03)
20 Nov 2024	20 Nov 2024	252IBOT243250002	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref L251CSUW8E => Ultimate Beneficiary /9120003040028 * Josephat Agato Msophe => Remittance Info RETURN CARGO		US\$ 0.11		(US \$25,765.14)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
20 Nov 2024	20 Nov 2024	248CQWL243250024	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000189	000189	US\$ 13,000.00		(US \$38,765.14)
20 Nov 2024	20 Nov 2024	248CQWL243250024	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000189	000189	US\$ 27.55		(US \$38,792.69)
20 Nov 2024	20 Nov 2024	248CQWL243250024	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000189	000189	US\$ 4.95		(US \$38,797.64)
23 Nov 2024	23 Nov 2024	203ZTRF243280006	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 1,202.36		(US \$40,000.00)
23 Nov 2024	23 Nov 2024	203ZTRF2432801QP	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 1,202.36		(US \$41,202.36)
30 Nov 2024	29 Nov 2024	101FTIN243350098	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S0643340892101 => Ordering Customer 86011110000825110 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info SERVICE FEE			US\$ 24,362.00	(US \$16,840.36)
30 Nov 2024	30 Nov 2024	203ZTRF243350089	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 3,698.47		(US \$20,538.83)
30 Nov 2024	01 Dec 2024	252IC11USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest -		US\$ 284.03		(US \$20,822.86)
30 Nov 2024	01 Dec 2024	252IC11USD 00002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest Penalty -		US\$ 0.59		(US \$20,823.45)
02 Dec 2024	02 Dec 2024	248CQWL243370014	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000191	000191	US\$ 9,000.00		(US \$29,823.45)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 Dec 2024	02 Dec 2024	248CQWL243370014	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000191	000191	US\$ 19.07		(US \$29,842.52)
02 Dec 2024	02 Dec 2024	248CQWL243370014	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000191	000191	US\$ 3.43		(US \$29,845.95)
02 Dec 2024	02 Dec 2024	248FTSY243370001	Kariakoo Business Centre	248 - Bandari - Outgoing Funds Transfer - Sender's Ref FT24120217078894 NAKWEDE LOGISTICS COMPANY LIMITED to TEPE3A-TEREZA LOGISTICS & GEN SUPPL => Remittance Info /OTS/3203320/ TRANSPORTATION COST * // TRANSPORTATION COST		US\$ 10,000.00		(US \$39,845.95)
02 Dec 2024	02 Dec 2024	248FTSY243370001	Kariakoo Business Centre	248 - Bandari - Commission on Funds Transfer - Sender's Ref FT24120217078894 NAKWEDE LOGISTICS COMPANY LIMITED to TEPE3A-TEREZA LOGISTICS & GEN SUPPL => Remittance Info /OTS/3203320/ TRANSPORTATION COST * // TRANSPORTATION COST		US\$ 0.37		(US \$39,846.32)
02 Dec 2024	02 Dec 2024	248FTSY243370001	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - Sender's Ref FT24120217078894 NAKWEDE LOGISTICS COMPANY LIMITED to TEPE3A-TEREZA LOGISTICS & GEN SUPPL => Remittance Info /OTS/3203320/ TRANSPORTATION COST * // TRANSPORTATION COST		US\$ 0.07		(US \$39,846.39)
03 Dec 2024	03 Dec 2024	101FTIN243380052	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2024112900341084 => Ordering Customer /0000000090866827 * 1/C STEINWEG BRIDGE (PTY) LTD * 2/1 BRIDGE CLOSE 1 BRIDGE CLOSE ROS * 3/ZA/JOHANNESBURG => Remittance Info C STEINWEG BRIDGE			US\$ 30,687.89	(US \$9,158.50)
03 Dec 2024	03 Dec 2024	252IBOT243380004	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 12GONJOYXV => Ultimate Beneficiary /0250206232600 * OSAKA MOTORS LTD => Remittance Info BAL PURCHASE VERHICI F		US\$ 2,495.00		(US \$11,653.50)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Dec 2024	03 Dec 2024	252IBOT243380004	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 12GONJOYXV => Ultimate Beneficiary /0250206232600 * OSAKA MOTORS LTD => Remittance Info BAL PURCHASE VERHICLE		US\$ 0.64		(US \$11,654.14)
03 Dec 2024	03 Dec 2024	252IBOT243380004	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 12GONJOYXV => Ultimate Beneficiary /0250206232600 * OSAKA MOTORS LTD => Remittance Info BAL PURCHASE VERHICLE		US\$ 0.12		(US \$11,654.26)
03 Dec 2024	03 Dec 2024	252IBFT243380006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 7H2U2D517T NAKWEDE LOGISTICS COMPANY LIMITED to DOMINIC ERIC CHUWA => Remittance Info deni nalipa mkopo		US\$ 4,000.00		(US \$15,654.26)
03 Dec 2024	03 Dec 2024	252IBFT243380006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 7H2U2D517T NAKWEDE LOGISTICS COMPANY LIMITED to DOMINIC ERIC CHUWA => Remittance Info deni nalipa mkopo		US\$ 0.16		(US \$15,654.42)
03 Dec 2024	03 Dec 2024	252IBFT243380006	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 7H2U2D517T NAKWEDE LOGISTICS COMPANY LIMITED to DOMINIC ERIC CHUWA => Remittance Info deni nalipa mkopo		US\$ 0.03		(US \$15,654.45)
03 Dec 2024	03 Dec 2024	252IBFT243380007	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 287GO0C4PF NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info balance transport		US\$ 10,000.00		(US \$25,654.45)
03 Dec 2024	03 Dec 2024	252IBFT243380007	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 287GO0C4PF NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info balance transport		US\$ 0.16		(US \$25,654.61)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Dec 2024	03 Dec 2024	252IBFT243380007	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 287GO0C4PF NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info balance transport		US\$ 0.03		(US \$25,654.64)
03 Dec 2024	03 Dec 2024	248CQWL243380518	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000190	000190	US\$ 14,000.00		(US \$39,654.64)
03 Dec 2024	03 Dec 2024	248CQWL243380518	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000190	000190	US\$ 29.66		(US \$39,684.30)
03 Dec 2024	03 Dec 2024	248CQWL243380518	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000190	000190	US\$ 5.33		(US \$39,689.63)
05 Dec 2024	05 Dec 2024	101FTIT243403047	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref TZ1RTGF243400355 => Ordering Customer 0100799022 * I.MESSINA .T. LIMITED => Remittance Info DEPOSIT AND ADVANCE DEM.REFUND * B/L.DR431940 - GENCN/00820/2024 * PAYMENT SETTLING IN TANZ			US\$ 1,540.00	(US \$38,149.63)
06 Dec 2024	06 Dec 2024	206CQWL243410534	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - WD BY JAMES ERNEST WASULWA!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000192	000192	US\$ 1,700.00		(US \$39,849.63)
06 Dec 2024	06 Dec 2024	206CQWL243410534	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - WD BY JAMES ERNEST WASULWA!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000192	000192	US\$ 3.60		(US \$39,853.23)
06 Dec 2024	06 Dec 2024	206CQWL243410534	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - WD BY JAMES ERNEST WASULWA!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000192	000192	US\$ 0.65		(US \$39,853.88)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Dec 2024	12 Dec 2024	101FTIN243471012	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C0043472751501 => Ordering Customer 86011110000825110 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/OR0700124C95619///URI/ SERVICE * FEE ISN 0010968 OSN 0027515SSN 0017 * 743			US\$ 28,382.00	(US \$11,471.88)
13 Dec 2024	13 Dec 2024	206CQWL243480043	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - james!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000193	000193	US\$ 10,000.00		(US \$21,471.88)
13 Dec 2024	13 Dec 2024	206CQWL243480043	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - james!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000193	000193	US\$ 21.19		(US \$21,493.07)
13 Dec 2024	13 Dec 2024	206CQWL243480043	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - james!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000193	000193	US\$ 3.81		(US \$21,496.88)
13 Dec 2024	13 Dec 2024	252IBFT243480513	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 1DIBZI1H94 NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info TRANSPORT PAYMENTS		US\$ 5,000.00		(US \$26,496.88)
13 Dec 2024	13 Dec 2024	252IBFT243480513	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 1DIBZI1H94 NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info TRANSPORT PAYMENTS		US\$ 0.18		(US \$26,497.06)
13 Dec 2024	13 Dec 2024	252IBFT243480513	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 1DIBZI1H94 NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info TRANSPORT PAYMENTS		US\$ 0.03		(US \$26,497.09)
15 Dec 2024	15 Dec 2024	252IBOT243500502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref N9TYBMHG3G => Ultimate Beneficiary /0252857510600 * ALNOOR AHMED MUGIGI => Remittance Info MALIPO		US\$ 2,000.00		(US \$28,497.09)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Dec 2024	15 Dec 2024	252IBOT243500502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref N9TYBMHG3G => Ultimate Beneficiary /0252857510600 * ALNOOR AHMEDDI MUGIGI => Remittance Info MALIPO		US\$ 0.53		(US \$28,497.62)
15 Dec 2024	15 Dec 2024	252IBOT243500502	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref N9TYBMHG3G => Ultimate Beneficiary /0252857510600 * ALNOOR AHMEDDI MUGIGI => Remittance Info MALIPO		US\$ 0.09		(US \$28,497.71)
16 Dec 2024	16 Dec 2024	248CQWL243510018	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000194	000194	US\$ 1,500.00		(US \$29,997.71)
16 Dec 2024	16 Dec 2024	248CQWL243510018	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000194	000194	US\$ 3.18		(US \$30,000.89)
16 Dec 2024	16 Dec 2024	248CQWL243510018	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000194	000194	US\$ 0.57		(US \$30,001.46)
17 Dec 2024	17 Dec 2024	248CQWL243520007	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000195	000195	US\$ 9,500.00		(US \$39,501.46)
17 Dec 2024	17 Dec 2024	248CQWL243520007	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000195	000195	US\$ 20.13		(US \$39,521.59)
17 Dec 2024	17 Dec 2024	248CQWL243520007	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000195	000195	US\$ 3.62		(US \$39,525.21)
23 Dec 2024	23 Dec 2024	203ZTRF24358000H	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 474.79		(US \$40,000.00)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 Dec 2024	26 Dec 2024	101FTIN243620208	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S06436103DA401 => Ordering Customer 86011110000825110 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info SERVICE FEE			US\$ 66,272.00	US\$ 26,272.00
27 Dec 2024	27 Dec 2024	203ZTRF24362018E	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 5,628.12		US\$ 20,643.88
29 Dec 2024	29 Dec 2024	252IBOT243640002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref F6DRUFMZNG => Ultimate Beneficiary /3390842608 * Dody Joseph Machota => Remittance Info BALANCE		US\$ 5,000.00		US\$ 15,643.88
29 Dec 2024	29 Dec 2024	252IBOT243640002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref F6DRUFMZNG => Ultimate Beneficiary /3390842608 * Dody Joseph Machota => Remittance Info BALANCE		US\$ 0.69		US\$ 15,643.19
29 Dec 2024	29 Dec 2024	252IBOT243640002	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref F6DRUFMZNG => Ultimate Beneficiary /3390842608 * Dody Joseph Machota => Remittance Info BALANCE		US\$ 0.12		US\$ 15,643.07
30 Dec 2024	30 Dec 2024	248CQWL243650018	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000196	000196	US\$ 400.00		US\$ 15,243.07
30 Dec 2024	30 Dec 2024	248CQWL243650018	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000196	000196	US\$ 0.85		US\$ 15,242.22
30 Dec 2024	30 Dec 2024	248CQWL243650018	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000196	000196	US\$ 0.15		US\$ 15,242.07

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
30 Dec 2024	30 Dec 2024	248CQWL243650025	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000197	000197	US\$ 22,400.00		(US \$7,157.93)
30 Dec 2024	30 Dec 2024	248CQWL243650025	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000197	000197	US\$ 47.46		(US \$7,205.39)
30 Dec 2024	30 Dec 2024	248CQWL243650025	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000197	000197	US\$ 8.53		(US \$7,213.92)
31 Dec 2024	31 Dec 2024	252CQWL243660015	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cash Cheque - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000198	000198	US\$ 10,000.00		(US \$17,213.92)
31 Dec 2024	31 Dec 2024	252CQWL243660015	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cheque Withdrawal fees - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000198	000198	US\$ 21.19		(US \$17,235.11)
31 Dec 2024	31 Dec 2024	252CQWL243660015	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000198	000198	US\$ 3.81		(US \$17,238.92)
31 Dec 2024	01 Jan 2025	252IC11USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest -		US\$ 277.09		(US \$17,516.01)
31 Dec 2024	01 Jan 2025	252IC26USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cheque Book Charges -		US\$ 27.00		(US \$17,543.01)
31 Dec 2024	01 Jan 2025	252IC28USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees -		US\$ 5.40		(US \$17,548.41)
31 Dec 2024	01 Jan 2025	252IC37USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Stamp duty Charges -		US\$ 4.07		(US \$17,552.48)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
31 Dec 2024	01 Jan 2025	252IC74USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cheque Book Charges -		US\$ 3.00		(US \$17,555.48)
01 Jan 2025	01 Jan 2025	252IBOT250010001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 8UZAJIISBK => Ultimate Beneficiary /0300174019 * Alliance insurance corporation ltd => Remittance Info insurance		US\$ 2,500.00		(US \$20,055.48)
01 Jan 2025	01 Jan 2025	252IBOT250010001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 8UZAJIISBK => Ultimate Beneficiary /0300174019 * Alliance insurance corporation ltd => Remittance Info insurance		US\$ 0.69		(US \$20,056.17)
01 Jan 2025	01 Jan 2025	252IBOT250010001	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 8UZAJIISBK => Ultimate Beneficiary /0300174019 * Alliance insurance corporation ltd => Remittance Info insurance		US\$ 0.12		(US \$20,056.29)
03 Jan 2025	03 Jan 2025	248CQWL250030505	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000199	000199	US\$ 19,000.00		(US \$39,056.29)
03 Jan 2025	03 Jan 2025	248CQWL250030505	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000199	000199	US\$ 40.26		(US \$39,096.55)
03 Jan 2025	03 Jan 2025	248CQWL250030505	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000199	000199	US\$ 7.24		(US \$39,103.79)
14 Jan 2025	14 Jan 2025	246CHDP250140527	Kariakoo Business Centre	246 - Msamvu - Cash Deposit - d chuwa!! From NAKWEDE LOGISTICS COMPANY LIMITED			US\$ 6,000.00	(US \$33,103.79)
14 Jan 2025	14 Jan 2025	206CQWL250141005	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000200	000200	US\$ 6,500.00		(US \$39,603.79)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Jan 2025	14 Jan 2025	206CQWL250141005	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000200	000200	US\$ 13.77		(US \$39,617.56)
14 Jan 2025	14 Jan 2025	206CQWL250141005	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000200	000200	US\$ 2.48		(US \$39,620.04)
15 Jan 2025	15 Jan 2025	101FTIN250150296	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2025011500133640 => Ordering Customer 446883860394 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/2899236015FS///URI/ OCEAN FREIG * T			US\$ 77,350.00	US\$ 37,729.96
15 Jan 2025	15 Jan 2025	252IBFT250150026	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref MCK8MG3NKW NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info TRANSPORT BALANCE PAYMENTS		US\$ 6,000.00		US\$ 31,729.96
15 Jan 2025	15 Jan 2025	248CQWL250150518	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000201	000201	US\$ 20,000.00		US\$ 11,729.96
15 Jan 2025	15 Jan 2025	248CQWL250150518	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000201	000201	US\$ 42.38		US\$ 11,687.58
15 Jan 2025	15 Jan 2025	248CQWL250150518	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000201	000201	US\$ 7.62		US\$ 11,679.96
15 Jan 2025	15 Jan 2025	252IBFT250150053	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 4ERALZSSIT NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info TRANSPORT BALANCE PAYMENTS		US\$ 6,000.00		US\$ 5,679.96

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Jan 2025	16 Jan 2025	252IBOT250160501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref S4147T6IUB => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info ADVANCE PAYMENTS		US\$ 2,800.00		US\$ 2,879.96
16 Jan 2025	16 Jan 2025	252IBOT250160501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref S4147T6IUB => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info ADVANCE PAYMENTS		US\$ 0.67		US\$ 2,879.29
16 Jan 2025	16 Jan 2025	252IBOT250160501	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref S4147T6IUB => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info ADVANCE PAYMENTS		US\$ 0.12		US\$ 2,879.17
16 Jan 2025	16 Jan 2025	252IBOT250160502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref M3RJ7D7CEU => Ultimate Beneficiary /0252022142000 * SILVANUS KULOSHE => Remittance Info ADVANCE TRASPORT		US\$ 5,810.00		(US \$2,930.83)
16 Jan 2025	16 Jan 2025	252IBOT250160502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref M3RJ7D7CEU => Ultimate Beneficiary /0252022142000 * SILVANUS KULOSHE => Remittance Info ADVANCE TRASPORT		US\$ 0.67		(US \$2,931.50)
16 Jan 2025	16 Jan 2025	252IBOT250160502	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref M3RJ7D7CEU => Ultimate Beneficiary /0252022142000 * SILVANUS KULOSHE => Remittance Info ADVANCE TRASPORT		US\$ 0.12		(US \$2,931.62)
16 Jan 2025	16 Jan 2025	252IBFT250160008	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref YU4CUS7SY2 NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info ADVANCE TRASPORT		US\$ 2,800.00		(US \$5,731.62)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Jan 2025	16 Jan 2025	252IBOT250160503	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref A39Y0K95IE => Ultimate Beneficiary /9120000930723 * ROMAMI TRADING CO LTD => Remittance Info FULL TRASPORT CHARGES		US\$ 4,000.00		(US \$9,731.62)
16 Jan 2025	16 Jan 2025	252IBOT250160503	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref A39Y0K95IE => Ultimate Beneficiary /9120000930723 * ROMAMI TRADING CO LTD => Remittance Info FULL TRASPORT CHARGES		US\$ 0.67		(US \$9,732.29)
16 Jan 2025	16 Jan 2025	252IBOT250160503	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref A39Y0K95IE => Ultimate Beneficiary /9120000930723 * ROMAMI TRADING CO LTD => Remittance Info FULL TRASPORT CHARGES		US\$ 0.12		(US \$9,732.41)
16 Jan 2025	16 Jan 2025	252IBOT250160002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref BDQ96Y1PR5 => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL FOR 2 TRUCKS		US\$ 1,300.00		(US \$11,032.41)
16 Jan 2025	16 Jan 2025	252IBOT250160002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref BDQ96Y1PR5 => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL FOR 2 TRUCKS		US\$ 0.51		(US \$11,032.92)
16 Jan 2025	16 Jan 2025	252IBOT250160002	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref BDQ96Y1PR5 => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL FOR 2 TRUCKS		US\$ 0.09		(US \$11,033.01)
17 Jan 2025	17 Jan 2025	206CQWL250170504	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - cash taken by JAMES !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000202	000202	US\$ 8,000.00		(US \$19,033.01)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Jan 2025	17 Jan 2025	206CQWL250170504	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - cash taken by JAMES !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000202	000202	US\$ 16.95		(US \$19,049.96)
17 Jan 2025	17 Jan 2025	206CQWL250170504	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - cash taken by JAMES !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000202	000202	US\$ 3.05		(US \$19,053.01)
17 Jan 2025	17 Jan 2025	252IBOT250170003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref OUU1JJB3J2 => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info BALANCE PAYMENTS		US\$ 1,570.00		(US \$20,623.01)
17 Jan 2025	17 Jan 2025	252IBOT250170003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref OUU1JJB3J2 => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info BALANCE PAYMENTS		US\$ 0.51		(US \$20,623.52)
17 Jan 2025	17 Jan 2025	252IBOT250170003	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref OUU1JJB3J2 => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info BALANCE PAYMENTS		US\$ 0.09		(US \$20,623.61)
17 Jan 2025	17 Jan 2025	101FTIN250171046	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C0050175156401 => Ordering Customer AE560030013173458920002 * MALAIKA INTERNATIONAL FZCO => Remittance Info / ROC/2025011700250417///URI/ TRANSPO * RT CHARGES ISN 0035257 OSN 0051564 *			US\$ 40,288.53	US\$ 19,664.92
18 Jan 2025	18 Jan 2025	248CQWL250180006	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000203	000203	US\$ 10,000.00		US\$ 9,664.92
18 Jan 2025	18 Jan 2025	248CQWL250180006	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000203	000203	US\$ 21.19		US\$ 9,643.73

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Jan 2025	18 Jan 2025	248CQWL250180006	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000203	000203	US\$ 3.81		US\$ 9,639.92
21 Jan 2025	21 Jan 2025	206CQWL250210032	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - WD BY JAMES ERNEST WASULWA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000204	000204	US\$ 5,000.00		US\$ 4,639.92
21 Jan 2025	21 Jan 2025	206CQWL250210032	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - WD BY JAMES ERNEST WASULWA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000204	000204	US\$ 10.60		US\$ 4,629.32
21 Jan 2025	21 Jan 2025	206CQWL250210032	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - WD BY JAMES ERNEST WASULWA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000204	000204	US\$ 1.91		US\$ 4,627.41
22 Jan 2025	22 Jan 2025	252IBOT250220001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 2FK3X4AHQM => Ultimate Beneficiary /0252862890100 * Rajab swedi msuya => Remittance Info Roadtoll		US\$ 3,780.00		US\$ 847.41
22 Jan 2025	22 Jan 2025	252IBOT250220001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 2FK3X4AHQM => Ultimate Beneficiary /0252862890100 * Rajab swedi msuya => Remittance Info Roadtoll		US\$ 0.66		US\$ 846.75
22 Jan 2025	22 Jan 2025	252IBOT250220001	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 2FK3X4AHQM => Ultimate Beneficiary /0252862890100 * Rajab swedi msuya => Remittance Info Roadtoll		US\$ 0.12		US\$ 846.63
23 Jan 2025	23 Jan 2025	203ZTRF250230009	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 6,101.03		(US \$5,254.40)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Jan 2025	23 Jan 2025	252IBOT250230005	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref Q9HERELLJ6 => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info ADVANCE PAYMENTS 2 TRUCKS		US\$ 5,880.00		(US \$11,134.40)
23 Jan 2025	23 Jan 2025	252IBOT250230005	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref Q9HERELLJ6 => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info ADVANCE PAYMENTS 2 TRUCKS		US\$ 0.66		(US \$11,135.06)
23 Jan 2025	23 Jan 2025	252IBOT250230005	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref Q9HERELLJ6 => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info ADVANCE PAYMENTS 2 TRUCKS		US\$ 0.12		(US \$11,135.18)
23 Jan 2025	23 Jan 2025	252IBOT250230503	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref SNNSY6H6I0 => Ultimate Beneficiary /9120003040028 * JOSEPHAT AGATO MSOPHE => Remittance Info FULL PAYMENTS		US\$ 4,100.00		(US \$15,235.18)
23 Jan 2025	23 Jan 2025	252IBOT250230503	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref SNNSY6H6I0 => Ultimate Beneficiary /9120003040028 * JOSEPHAT AGATO MSOPHE => Remittance Info FULL PAYMENTS		US\$ 0.66		(US \$15,235.84)
23 Jan 2025	23 Jan 2025	252IBOT250230503	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref SNNSY6H6I0 => Ultimate Beneficiary /9120003040028 * JOSEPHAT AGATO MSOPHE => Remittance Info FULL PAYMENTS		US\$ 0.12		(US \$15,235.96)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Jan 2025	23 Jan 2025	252IBOT250230006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref VU9MPVJYCH => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info ADVANCE PAYMENTS		US\$ 2,800.00		(US \$18,035.96)
23 Jan 2025	23 Jan 2025	252IBOT250230006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref VU9MPVJYCH => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info ADVANCE PAYMENTS		US\$ 0.66		(US \$18,036.62)
23 Jan 2025	23 Jan 2025	252IBOT250230006	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref VU9MPVJYCH => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info ADVANCE PAYMENTS		US\$ 0.12		(US \$18,036.74)
25 Jan 2025	25 Jan 2025	206CQWL250250516	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - cash taken by JAMES !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000205	000205	US\$ 6,000.00		(US \$24,036.74)
25 Jan 2025	25 Jan 2025	206CQWL250250516	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - cash taken by JAMES !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000205	000205	US\$ 12.72		(US \$24,049.46)
25 Jan 2025	25 Jan 2025	206CQWL250250516	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - cash taken by JAMES !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000205	000205	US\$ 2.29		(US \$24,051.75)
27 Jan 2025	27 Jan 2025	248CQWL250270005	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000206	000206	US\$ 4,000.00		(US \$28,051.75)
27 Jan 2025	27 Jan 2025	248CQWL250270005	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000206	000206	US\$ 8.47		(US \$28,060.22)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 Jan 2025	27 Jan 2025	248CQWL250270005	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000206	000206	US\$ 1.52		(US \$28,061.74)
31 Jan 2025	31 Jan 2025	252IBFT250310505	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref S4K9RPRE00 NAKWEDE LOGISTICS COMPANY LIMITED to WHITE NILE COMPANY LIMITED => Remittance Info balance transportation		US\$ 2,668.77		(US \$30,730.51)
31 Jan 2025	01 Feb 2025	252IC11USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest -		US\$ 225.45		(US \$30,955.96)
01 Feb 2025	01 Feb 2025	248CQWL250320005	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000207	000207	US\$ 8,500.00		(US \$39,455.96)
01 Feb 2025	01 Feb 2025	248CQWL250320005	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000207	000207	US\$ 18.01		(US \$39,473.97)
01 Feb 2025	01 Feb 2025	248CQWL250320005	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000207	000207	US\$ 3.24		(US \$39,477.21)
11 Feb 2025	11 Feb 2025	101FTIN250420258	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C0050422788101 => Ordering Customer 86011110000825110 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/OR0700125A22047///URI/ SERVICE * FEE ISN 0012842 OSN 0027881SSN 0017 * 219			US\$ 43,317.00	US\$ 3,839.79
12 Feb 2025	12 Feb 2025	252IBFT250430515	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref LLEQ3MS9L6 NAKWEDE LOGISTICS COMPANY LIMITED to IMPERIUM OPES GROUP LIMITED => Remittance Info BALANCE TRANSPORTATION		US\$ 5,000.00		(US \$1,160.21)

# Account Statement

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Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Feb 2025	12 Feb 2025	252IBOT250430005	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref BLI6K5DHBP => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info TRANSPORTATION		US\$ 2,520.00		(US \$3,680.21)
12 Feb 2025	12 Feb 2025	252IBOT250430005	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref BLI6K5DHBP => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info TRANSPORTATION		US\$ 0.65		(US \$3,680.86)
12 Feb 2025	12 Feb 2025	252IBOT250430005	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref BLI6K5DHBP => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info TRANSPORTATION		US\$ 0.12		(US \$3,680.98)
13 Feb 2025	13 Feb 2025	252IBFT250440517	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref J8ZOGY5XQK NAKWEDE LOGISTICS COMPANY LIMITED to TEPE3A TEREZA LOGISTICS AND GEN SUP => Remittance Info TRANSPORT ADVANCE		US\$ 10,000.00		(US \$13,680.98)
13 Feb 2025	13 Feb 2025	248CQWL250440011	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000208	000208	US\$ 2,000.00		(US \$15,680.98)
13 Feb 2025	13 Feb 2025	248CQWL250440011	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000208	000208	US\$ 4.24		(US \$15,685.22)
13 Feb 2025	13 Feb 2025	248CQWL250440011	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000208	000208	US\$ 0.76		(US \$15,685.98)
14 Feb 2025	14 Feb 2025	252CQWL250450009	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cash Cheque - CASH COLLECTED BY JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000209	000209	US\$ 2,000.00		(US \$17,685.98)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Feb 2025	14 Feb 2025	252CQWL250450009	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cheque Withdrawal fees - CASH COLLECTED BY JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000209	000209	US\$ 4.24		(US \$17,690.22)
14 Feb 2025	14 Feb 2025	252CQWL250450009	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - CASH COLLECTED BY JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000209	000209	US\$ 0.76		(US \$17,690.98)
14 Feb 2025	14 Feb 2025	252IBOT250450003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 37AOC1H8RI => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROATOLLS AND MILLAGE		US\$ 3,680.00		(US \$21,370.98)
14 Feb 2025	14 Feb 2025	252IBOT250450003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 37AOC1H8RI => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROATOLLS AND MILLAGE		US\$ 0.65		(US \$21,371.63)
14 Feb 2025	14 Feb 2025	252IBOT250450003	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 37AOC1H8RI => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROATOLLS AND MILLAGE		US\$ 0.12		(US \$21,371.75)
14 Feb 2025	14 Feb 2025	252IBOT250450502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 9ZKTZY7U1C => Ultimate Beneficiary /0252022142000 * SILVANUS KULOSHE => Remittance Info TRANSPORT		US\$ 1,290.00		(US \$22,661.75)
14 Feb 2025	14 Feb 2025	252IBOT250450502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 9ZKTZY7U1C => Ultimate Beneficiary /0252022142000 * SILVANUS KULOSHE => Remittance Info TRANSPORT		US\$ 0.48		(US \$22,662.23)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Feb 2025	14 Feb 2025	252IBOT250450502	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 9ZKTZY7U1C => Ultimate Beneficiary /0252022142000 * SILVANUS KULOSHE => Remittance Info TRANSPORT		US\$ 0.09		(US \$22,662.32)
15 Feb 2025	15 Feb 2025	248CQWL250460006	Kariakoo Business Centre	248 - Bandari - Cash Cheque - CASH COLLECTED BY EVA JOSEPH MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000210	000210	US\$ 4,000.00		(US \$26,662.32)
15 Feb 2025	15 Feb 2025	248CQWL250460006	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - CASH COLLECTED BY EVA JOSEPH MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000210	000210	US\$ 8.47		(US \$26,670.79)
15 Feb 2025	15 Feb 2025	248CQWL250460006	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - CASH COLLECTED BY EVA JOSEPH MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000210	000210	US\$ 1.52		(US \$26,672.31)
17 Feb 2025	17 Feb 2025	252IBOT250480502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 0X7U9BX5ZH => Ultimate Beneficiary /3010111893831 * ALI WARSAME NOOR => Remittance Info TRANSPORT		US\$ 4,480.00		(US \$31,152.31)
17 Feb 2025	17 Feb 2025	252IBOT250480502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 0X7U9BX5ZH => Ultimate Beneficiary /3010111893831 * ALI WARSAME NOOR => Remittance Info TRANSPORT		US\$ 0.65		(US \$31,152.96)
17 Feb 2025	17 Feb 2025	252IBOT250480502	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 0X7U9BX5ZH => Ultimate Beneficiary /3010111893831 * ALI WARSAME NOOR => Remittance Info TRANSPORT		US\$ 0.12		(US \$31,153.08)
17 Feb 2025	17 Feb 2025	252IBOT250480003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref XLIIYQGO93 => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info TRANSPORT		US\$ 1,260.00		(US \$32,413.08)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Feb 2025	17 Feb 2025	252IBOT250480003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref XLIYQGO93 => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info TRANSPORT		US\$ 0.48		(US \$32,413.56)
17 Feb 2025	17 Feb 2025	252IBOT250480003	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref XLIYQGO93 => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info TRANSPORT		US\$ 0.09		(US \$32,413.65)
18 Feb 2025	18 Feb 2025	252IBOT250490502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref YGSCC3N45Y => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL		US\$ 510.00		(US \$32,923.65)
18 Feb 2025	18 Feb 2025	252IBOT250490502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref YGSCC3N45Y => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL		US\$ 0.48		(US \$32,924.13)
18 Feb 2025	18 Feb 2025	252IBOT250490502	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref YGSCC3N45Y => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL		US\$ 0.09		(US \$32,924.22)
19 Feb 2025	19 Feb 2025	252IBOT250500003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 5X4NIYVECS => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL TO DRC		US\$ 790.00		(US \$33,714.22)
19 Feb 2025	19 Feb 2025	252IBOT250500003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 5X4NIYVECS => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL TO DRC		US\$ 0.48		(US \$33,714.70)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Feb 2025	19 Feb 2025	252IBOT250500003	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 5X4NIYVECS => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL TO DRC		US\$ 0.09		(US \$33,714.79)
19 Feb 2025	19 Feb 2025	252IBOT250500502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 4S9ACQAG98 => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info TRANSPORTATION		US\$ 6,000.00		(US \$39,714.79)
19 Feb 2025	19 Feb 2025	252IBOT250500502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 4S9ACQAG98 => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info TRANSPORTATION		US\$ 0.65		(US \$39,715.44)
19 Feb 2025	19 Feb 2025	252IBOT250500502	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 4S9ACQAG98 => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info TRANSPORTATION		US\$ 0.12		(US \$39,715.56)
23 Feb 2025	23 Feb 2025	203ZTRF25054000F	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 284.44		(US \$40,000.00)
28 Feb 2025	01 Mar 2025	252IC11USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest -		US\$ 287.62		(US \$40,287.62)
05 Mar 2025	05 Mar 2025	101FTIN250640246	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2025030500093398 => Ordering Customer 446883860394 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/5397997064FS///URI/ SHPM5005760 * OCEAN FREIGHT			US\$ 108,900.00	US\$ 68,612.38

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Mar 2025	05 Mar 2025	252IBOT250640504	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref PLS9MOU9RI => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORTATION		US\$ 2,520.00		US\$ 66,092.38
05 Mar 2025	05 Mar 2025	252IBOT250640504	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref PLS9MOU9RI => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORTATION		US\$ 0.16		US\$ 66,092.22
05 Mar 2025	05 Mar 2025	252IBOT250640504	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref PLS9MOU9RI => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORTATION		US\$ 0.03		US\$ 66,092.19
05 Mar 2025	05 Mar 2025	252IBFT250640010	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref TE03TN1UJA NAKWEDE LOGISTICS COMPANY LIMITED to TEPE3A TEREZA LOGISTICS AND GEN SUP => Remittance Info ADVANCE AND RETURN		US\$ 15,000.00		US\$ 51,092.19
05 Mar 2025	05 Mar 2025	248CQWL250640502	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000211	000211	US\$ 27,000.00		US\$ 24,092.19
05 Mar 2025	05 Mar 2025	248CQWL250640502	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000211	000211	US\$ 57.21		US\$ 24,034.98
05 Mar 2025	05 Mar 2025	248CQWL250640502	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000211	000211	US\$ 10.29		US\$ 24,024.69
05 Mar 2025	05 Mar 2025	203ZTRF2506400AU	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 5,822.41		US\$ 18,202.28

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
06 Mar 2025	06 Mar 2025	252IBOT250650004	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 1VRDSJTM8E => Ultimate Beneficiary /8391425512 * NAKWEDE LOGISTICS CO LTD => Remittance Info TRANSFER		US\$ 57,000.00		(US \$38,797.72)
06 Mar 2025	06 Mar 2025	252IBOT250650004	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 1VRDSJTM8E => Ultimate Beneficiary /8391425512 * NAKWEDE LOGISTICS CO LTD => Remittance Info TRANSFER		US\$ 0.48		(US \$38,798.20)
06 Mar 2025	06 Mar 2025	252IBOT250650004	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 1VRDSJTM8E => Ultimate Beneficiary /8391425512 * NAKWEDE LOGISTICS CO LTD => Remittance Info TRANSFER		US\$ 0.09		(US \$38,798.29)
06 Mar 2025	06 Mar 2025	252IBFT250650508	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 07VT23COXU NAKWEDE LOGISTICS COMPANY LIMITED to DOMINIC ERIC CHUWA => Remittance Info DENI MKOPO		US\$ 1,000.00		(US \$39,798.29)
07 Mar 2025	07 Mar 2025	101FTIT250664985	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref HZ1ILODT7H47990A => Ordering Customer 0250783655300 * HYROAD INTERNATIONAL AFRICA COMPANY => Remittance Info TRANSPORT CHARGES			US\$ 2,660.00	(US \$37,138.29)
07 Mar 2025	07 Mar 2025	252IBOT250660506	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref WXMTZ3YNCL => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORT		US\$ 2,450.00		(US \$39,588.29)
07 Mar 2025	07 Mar 2025	252IBOT250660506	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref WXMTZ3YNCL => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORT		US\$ 0.16		(US \$39,588.45)

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Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
07 Mar 2025	07 Mar 2025	252IBOT250660506	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref WXMTZ3YNCL => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORT		US\$ 0.03		(US \$39,588.48)
10 Mar 2025	10 Mar 2025	252IBOT250690006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref U52OW9Z1C5 => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL		US\$ 360.00		(US \$39,948.48)
10 Mar 2025	10 Mar 2025	252IBOT250690006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref U52OW9Z1C5 => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL		US\$ 0.16		(US \$39,948.64)
10 Mar 2025	10 Mar 2025	252IBOT250690006	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref U52OW9Z1C5 => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info ROADTOLL		US\$ 0.03		(US \$39,948.67)
20 Mar 2025	20 Mar 2025	101FTIN250790466	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2025032000162476 => Ordering Customer 444283849729 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/3955767079FS///URI/ OCEAN FREIG * HT			US\$ 74,460.00	US\$ 34,511.33
21 Mar 2025	21 Mar 2025	252IBOT250800002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 0ZMH6QEV5X => Ultimate Beneficiary /3004211641521 * CASTROANDALVIN LOGISTICS CO LTD => Remittance Info TRANSPORT		US\$ 3,480.00		US\$ 31,031.33
21 Mar 2025	21 Mar 2025	252IBOT250800002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 0ZMH6QEV5X => Ultimate Beneficiary /3004211641521 * CASTROANDALVIN LOGISTICS CO LTD => Remittance Info TRANSPORT		US\$ 0.63		US\$ 31,030.70

# Account Statement

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Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 Mar 2025	21 Mar 2025	252IBOT250800002	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 0ZMH6QEV5X => Ultimate Beneficiary /3004211641521 * CASTROANDALVIN LOGISTICS CO LTD => Remittance Info TRANSPORT		US\$ 0.11		US\$ 31,030.59
21 Mar 2025	21 Mar 2025	252IBOT250800501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref RYVDZ4GI9D => Ultimate Beneficiary /9120000930723 * ROMAMI TRADING CO LTD => Remittance Info TRANSPORT		US\$ 7,842.00		US\$ 23,188.59
21 Mar 2025	21 Mar 2025	252IBOT250800501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref RYVDZ4GI9D => Ultimate Beneficiary /9120000930723 * ROMAMI TRADING CO LTD => Remittance Info TRANSPORT		US\$ 1.57		US\$ 23,187.02
21 Mar 2025	21 Mar 2025	252IBOT250800501	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref RYVDZ4GI9D => Ultimate Beneficiary /9120000930723 * ROMAMI TRADING CO LTD => Remittance Info TRANSPORT		US\$ 0.28		US\$ 23,186.74
21 Mar 2025	21 Mar 2025	252IBOT250800003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref NQ1DLZS8N3 => Ultimate Beneficiary /025C596238100 * CHRISROD LOGISTICS CO LTD => Remittance Info TRANSPORTATION		US\$ 3,480.00		US\$ 19,706.74
21 Mar 2025	21 Mar 2025	252IBOT250800003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref NQ1DLZS8N3 => Ultimate Beneficiary /025C596238100 * CHRISROD LOGISTICS CO LTD => Remittance Info TRANSPORTATION		US\$ 0.63		US\$ 19,706.11
21 Mar 2025	21 Mar 2025	252IBOT250800003	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref NQ1DLZS8N3 => Ultimate Beneficiary /025C596238100 * CHRISROD LOGISTICS CO LTD => Remittance Info TRANSPORTATION		US\$ 0.11		US\$ 19,706.00

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 Mar 2025	21 Mar 2025	252IBOT250800505	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref Z2ATOOXII => Ultimate Beneficiary /011010007071 * fromark company ltd => Remittance Info transport		US\$ 7,980.00		US\$ 11,726.00
21 Mar 2025	21 Mar 2025	252IBOT250800505	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref Z2ATOOXII => Ultimate Beneficiary /011010007071 * fromark company ltd => Remittance Info transport		US\$ 1.57		US\$ 11,724.43
21 Mar 2025	21 Mar 2025	252IBOT250800505	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref Z2ATOOXII => Ultimate Beneficiary /011010007071 * fromark company ltd => Remittance Info transport		US\$ 0.28		US\$ 11,724.15
21 Mar 2025	21 Mar 2025	252IBOT250800506	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref QP8LVNWDDED => Ultimate Beneficiary /0250548031900 * b&r investment => Remittance Info advance		US\$ 4,270.00		US\$ 7,454.15
21 Mar 2025	21 Mar 2025	252IBOT250800506	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref QP8LVNWDDED => Ultimate Beneficiary /0250548031900 * b&r investment => Remittance Info advance		US\$ 1.57		US\$ 7,452.58
21 Mar 2025	21 Mar 2025	252IBOT250800506	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref QP8LVNWDDED => Ultimate Beneficiary /0250548031900 * b&r investment => Remittance Info advance		US\$ 0.28		US\$ 7,452.30
21 Mar 2025	21 Mar 2025	252IBOT250800007	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 9COO9JH67O => Ultimate Beneficiary /3003211327781 * hasam transport => Remittance Info transport		US\$ 3,380.00		US\$ 4,072.30
21 Mar 2025	21 Mar 2025	252IBOT250800007	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 9COO9JH67O => Ultimate Beneficiary /3003211327781 * hasam transport => Remittance Info transport		US\$ 0.63		US\$ 4,071.67

# Account Statement

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Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 Mar 2025	21 Mar 2025	252IBOT250800007	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 9COO9JH67O => Ultimate Beneficiary /3003211327781 * hasam transport => Remittance Info transport		US\$ 0.11		US\$ 4,071.56
22 Mar 2025	22 Mar 2025	252IBOT250810003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 5IJAJU3KIA => Ultimate Beneficiary /0252753937000 * MARYSIANA MUKURA MAHENDEKA => Remittance Info TRANSPORT		US\$ 2,070.00		US\$ 2,001.56
22 Mar 2025	22 Mar 2025	252IBOT250810003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 5IJAJU3KIA => Ultimate Beneficiary /0252753937000 * MARYSIANA MUKURA MAHENDEKA => Remittance Info TRANSPORT		US\$ 0.63		US\$ 2,000.93
22 Mar 2025	22 Mar 2025	252IBOT250810003	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 5IJAJU3KIA => Ultimate Beneficiary /0252753937000 * MARYSIANA MUKURA MAHENDEKA => Remittance Info TRANSPORT		US\$ 0.11		US\$ 2,000.82
23 Mar 2025	23 Mar 2025	203ZTRF25082000D	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 6,101.03		(US \$4,100.21)
25 Mar 2025	25 Mar 2025	252CQWL250840502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cash Cheque - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000212	000212	US\$ 1,000.00		(US \$5,100.21)
25 Mar 2025	25 Mar 2025	252CQWL250840502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cheque Withdrawal fees - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000212	000212	US\$ 2.12		(US \$5,102.33)
25 Mar 2025	25 Mar 2025	252CQWL250840502	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000212	000212	US\$ 0.38		(US \$5,102.71)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Mar 2025	25 Mar 2025	252IBOT250840504	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref OBJCKYIY3P => Ultimate Beneficiary /3004211641521 * CASTROANDALVIN LOGISTICS LTD => Remittance Info TRANSPORT		US\$ 3,000.00		(US \$8,102.71)
25 Mar 2025	25 Mar 2025	252IBOT250840504	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref OBJCKYIY3P => Ultimate Beneficiary /3004211641521 * CASTROANDALVIN LOGISTICS LTD => Remittance Info TRANSPORT		US\$ 0.63		(US \$8,103.34)
25 Mar 2025	25 Mar 2025	252IBOT250840504	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref OBJCKYIY3P => Ultimate Beneficiary /3004211641521 * CASTROANDALVIN LOGISTICS LTD => Remittance Info TRANSPORT		US\$ 0.11		(US \$8,103.45)
26 Mar 2025	26 Mar 2025	248CQWL250850502	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000213	000213	US\$ 5,000.00		(US \$13,103.45)
26 Mar 2025	26 Mar 2025	248CQWL250850502	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000213	000213	US\$ 10.60		(US \$13,114.05)
26 Mar 2025	26 Mar 2025	248CQWL250850502	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000213	000213	US\$ 1.91		(US \$13,115.96)
26 Mar 2025	26 Mar 2025	252IBOT250850504	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref OP2BBGRYC2 => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info TRANSPORTATION		US\$ 1,440.00		(US \$14,555.96)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 Mar 2025	26 Mar 2025	252IBOT250850504	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 0P2BBGRYC2 => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info TRANSPORTATION		US\$ 0.63		(US \$14,556.59)
26 Mar 2025	26 Mar 2025	252IBOT250850504	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 0P2BBGRYC2 => Ultimate Beneficiary /3390842608 * DODY JOSEPH MACHOTA => Remittance Info TRANSPORTATION		US\$ 0.11		(US \$14,556.70)
26 Mar 2025	26 Mar 2025	252IBOT250850010	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 7XJ736RG7C => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info TRANSPORT		US\$ 2,580.00		(US \$17,136.70)
26 Mar 2025	26 Mar 2025	252IBOT250850010	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 7XJ736RG7C => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info TRANSPORT		US\$ 0.63		(US \$17,137.33)
26 Mar 2025	26 Mar 2025	252IBOT250850010	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 7XJ736RG7C => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info TRANSPORT		US\$ 0.11		(US \$17,137.44)
27 Mar 2025	27 Mar 2025	252IBOT250860003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref FKOAUT3ROC => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORT		US\$ 21,840.00		(US \$38,977.44)
27 Mar 2025	27 Mar 2025	252IBOT250860003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref FKOAUT3ROC => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORT		US\$ 2.52		(US \$38,979.96)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 Mar 2025	27 Mar 2025	252IBOT250860003	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref FKOAUT3R0C => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORT		US\$ 0.45		(US \$38,980.41)
27 Mar 2025	27 Mar 2025	252IBFT250860009	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref LZ6973QVNC NAKWEDE LOGISTICS COMPANY LIMITED to DOMINIC ERIC CHUWA => Remittance Info deni rejesho		US\$ 1,000.00		(US \$39,980.41)
31 Mar 2025	31 Mar 2025	239IBFT250900509	Kariakoo Business Centre	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 1VUJQX3KKQ TEPE3A TEREZA LOGISTICS AND GEN SUP to NAKWEDE LOGISTICS COMPANY LIMITED => Remittance Info pay			US\$ 300.00	(US \$39,680.41)
31 Mar 2025	01 Apr 2025	252IC11USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest -		US\$ 286.97		(US \$39,967.38)
31 Mar 2025	01 Apr 2025	252IC11USD 00002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest Penalty -		US\$ 0.09		(US \$39,967.47)
03 Apr 2025	03 Apr 2025	101FTIN250930032	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2025040100162616 => Ordering Customer /0000000090866827 * 1/C STEINWEG BRIDGE (PTY) LTD * 2/1 BRIDGE CLOSE 1 BRIDGE CLOSE ROS * 3/ZA/JOHANNESBURG => Remittance Info C STEINWEG BRIDGE			US\$ 6,378.93	(US \$33,588.54)
04 Apr 2025	04 Apr 2025	101FTIT250941554	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref HZ1INVTP8MB4F837 => Ordering Customer 0250783655300 * HYROAD INTERNATIONAL AFRICA COMPANY => Remittance Info TRANSPORTATION			US\$ 1,140.00	(US \$32,448.54)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Apr 2025	08 Apr 2025	252IBOT250980005	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 7CTX1QBPMQ => Ultimate Beneficiary /3390842608 * dody joseph machota => Remittance Info transportation		US\$ 7,000.00		(US \$39,448.54)
08 Apr 2025	08 Apr 2025	252IBOT250980005	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 7CTX1QBPMQ => Ultimate Beneficiary /3390842608 * dody joseph machota => Remittance Info transportation		US\$ 1.57		(US \$39,450.11)
08 Apr 2025	08 Apr 2025	252IBOT250980005	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 7CTX1QBPMQ => Ultimate Beneficiary /3390842608 * dody joseph machota => Remittance Info transportation		US\$ 0.28		(US \$39,450.39)
09 Apr 2025	09 Apr 2025	101FTIN250990098	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2025040900075148 => Ordering Customer 446883860394 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/6288959099FS///URI/ OCEAN FREIG * HT			US\$ 87,410.00	US\$ 47,959.61
09 Apr 2025	09 Apr 2025	252IBOT250990001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref VD328Y3HOR => Ultimate Beneficiary /0010040010 * PIL(TANZANIA)LIMITED => Remittance Info CONTAINER DEMURAGES		US\$ 5,420.00		US\$ 42,539.61
09 Apr 2025	09 Apr 2025	252IBOT250990001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref VD328Y3HOR => Ultimate Beneficiary /0010040010 * PIL(TANZANIA)LIMITED => Remittance Info CONTAINER DEMURAGES		US\$ 1.56		US\$ 42,538.05
09 Apr 2025	09 Apr 2025	252IBOT250990001	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref VD328Y3HOR => Ultimate Beneficiary /0010040010 * PIL(TANZANIA)LIMITED => Remittance Info CONTAINER DEMURAGES		US\$ 0.28		US\$ 42,537.77

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 Apr 2025	09 Apr 2025	252IBOT250990004	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref HKUW7J8PEV => Ultimate Beneficiary /033670011 * PROPERTY MANAGEMENT VICTORIA LTD => Remittance Info JAN TO MARCH		US\$ 1,635.00		US\$ 40,902.77
09 Apr 2025	09 Apr 2025	252IBOT250990004	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref HKUW7J8PEV => Ultimate Beneficiary /033670011 * PROPERTY MANAGEMENT VICTORIA LTD => Remittance Info JAN TO MARCH		US\$ 0.63		US\$ 40,902.14
09 Apr 2025	09 Apr 2025	252IBOT250990004	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref HKUW7J8PEV => Ultimate Beneficiary /033670011 * PROPERTY MANAGEMENT VICTORIA LTD => Remittance Info JAN TO MARCH		US\$ 0.11		US\$ 40,902.03
09 Apr 2025	09 Apr 2025	252IBOT250990501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref KH1CYG11LD => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info TRANSPORTATION		US\$ 5,000.00		US\$ 35,902.03
09 Apr 2025	09 Apr 2025	252IBOT250990501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref KH1CYG11LD => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info TRANSPORTATION		US\$ 1.56		US\$ 35,900.47
09 Apr 2025	09 Apr 2025	252IBOT250990501	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref KH1CYG11LD => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info TRANSPORTATION		US\$ 0.28		US\$ 35,900.19
09 Apr 2025	09 Apr 2025	252CQWL250990008	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000214	000214	US\$ 13,000.00		US\$ 22,900.19

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 Apr 2025	09 Apr 2025	252CQWL250990008	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000214	000214	US\$ 27.55		US\$ 22,872.64
09 Apr 2025	09 Apr 2025	252CQWL250990008	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000214	000214	US\$ 4.95		US\$ 22,867.69
10 Apr 2025	10 Apr 2025	252CQWL251000007	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cash Cheque - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000215	000215	US\$ 15,000.00		US\$ 7,867.69
10 Apr 2025	10 Apr 2025	252CQWL251000007	Kariakoo Business Centre	252 - Kariakoo Business Centre - Cheque Withdrawal fees - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000215	000215	US\$ 31.79		US\$ 7,835.90
10 Apr 2025	10 Apr 2025	252CQWL251000007	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - JESCA MSOPHE MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000215	000215	US\$ 5.72		US\$ 7,830.18
10 Apr 2025	10 Apr 2025	252IBOT251000505	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 7CKBXK0ZE1 => Ultimate Beneficiary /3006211782263 * ADMEON LOGISTICAL SWRVICES LTD => Remittance Info TRANSPORTATION		US\$ 19,320.00		(US \$11,489.82)
10 Apr 2025	10 Apr 2025	252IBOT251000505	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 7CKBXK0ZE1 => Ultimate Beneficiary /3006211782263 * ADMEON LOGISTICAL SWRVICES LTD => Remittance Info TRANSPORTATION		US\$ 2.51		(US \$11,492.33)
10 Apr 2025	10 Apr 2025	252IBOT251000505	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 7CKBXK0ZE1 => Ultimate Beneficiary /3006211782263 * ADMEON LOGISTICAL SWRVICES LTD => Remittance Info TRANSPORTATION		US\$ 0.45		(US \$11,492.78)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
11 Apr 2025	11 Apr 2025	206CQWL251010531	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - WDL!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000216	000216	US\$ 19,320.00		(US \$30,812.78)
11 Apr 2025	11 Apr 2025	206CQWL251010531	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - WDL!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000216	000216	US\$ 40.94		(US \$30,853.72)
11 Apr 2025	11 Apr 2025	206CQWL251010531	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - WDL!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000216	000216	US\$ 7.36		(US \$30,861.08)
12 Apr 2025	12 Apr 2025	252IBOT251020002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref T88765U83B => Ultimate Beneficiary /0252209772400 * rachel chengula => Remittance Info transport		US\$ 1,190.00		(US \$32,051.08)
12 Apr 2025	12 Apr 2025	252IBOT251020002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref T88765U83B => Ultimate Beneficiary /0252209772400 * rachel chengula => Remittance Info transport		US\$ 0.63		(US \$32,051.71)
12 Apr 2025	12 Apr 2025	252IBOT251020002	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref T88765U83B => Ultimate Beneficiary /0252209772400 * rachel chengula => Remittance Info transport		US\$ 0.11		(US \$32,051.82)
15 Apr 2025	15 Apr 2025	101nku0251050052	Kariakoo Business Centre	101 - NMB Head Office - Journal Posting-Miscellaneous - RTN RETN04141114949 252IBOT251000505 dd250410 Rsn mt103 dd 10042025 of usd			US\$ 19,320.00	(US \$12,731.82)
15 Apr 2025	15 Apr 2025	252IBOT251050005	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref X3VLR19XBO => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info PEAGE LUBUMBASHI		US\$ 2,000.00		(US \$14,731.82)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Apr 2025	15 Apr 2025	252IBOT251050005	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref X3VLR19XBO => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info PEAGE LUBUMBASHI		US\$ 0.63		(US \$14,732.45)
15 Apr 2025	15 Apr 2025	252IBOT251050005	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref X3VLR19XBO => Ultimate Beneficiary /0252862890100 * RAJAB SWEDI MSUYA => Remittance Info PEAGE LUBUMBASHI		US\$ 0.11		(US \$14,732.56)
15 Apr 2025	15 Apr 2025	252IBOT251050502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 8872MDMV9Y => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info TRANSPORTATION		US\$ 19,740.00		(US \$34,472.56)
15 Apr 2025	15 Apr 2025	252IBOT251050502	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 8872MDMV9Y => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info TRANSPORTATION		US\$ 2.51		(US \$34,475.07)
15 Apr 2025	15 Apr 2025	252IBOT251050502	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 8872MDMV9Y => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LIMITED => Remittance Info TRANSPORTATION		US\$ 0.45		(US \$34,475.52)
16 Apr 2025	16 Apr 2025	252IBOT251060506	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref WONKSVOWUK => Ultimate Beneficiary /0300174019 * ALLIANCE INSURANCE CORPORATION LTD => Remittance Info CARRIER LIABILITY		US\$ 2,777.00		(US \$37,252.52)
16 Apr 2025	16 Apr 2025	252IBOT251060506	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref WONKSVOWUK => Ultimate Beneficiary /0300174019 * ALLIANCE INSURANCE CORPORATION LTD => Remittance Info CARRIER LIABILITY		US\$ 0.63		(US \$37,253.15)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Apr 2025	16 Apr 2025	252IBOT251060506	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref W0NKSVOUUK => Ultimate Beneficiary /0300174019 * ALLIANCE INSURANCE CORPORATION LTD => Remittance Info CARRIER LIABILITY		US\$ 0.11		(US \$37,253.26)
18 Apr 2025	18 Apr 2025	252IBOT251080001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref QJ86KV1S1G => Ultimate Beneficiary /0252862890100 * Rajab Swedi Msuya => Remittance Info Peage and millage		US\$ 2,500.00		(US \$39,753.26)
18 Apr 2025	18 Apr 2025	252IBOT251080001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref QJ86KV1S1G => Ultimate Beneficiary /0252862890100 * Rajab Swedi Msuya => Remittance Info Peage and millage		US\$ 0.63		(US \$39,753.89)
18 Apr 2025	18 Apr 2025	252IBOT251080001	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref QJ86KV1S1G => Ultimate Beneficiary /0252862890100 * Rajab Swedi Msuya => Remittance Info Peage and millage		US\$ 0.11		(US \$39,754.00)
23 Apr 2025	23 Apr 2025	203ZTRF25113000F	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 246.00		(US \$40,000.00)
23 Apr 2025	22 Apr 2025	101FTIN251130396	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C0051128715701 => Ordering Customer 86011110000825110 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/OR0700125A64028///URI/ SERVICE * FEE ISN 0046711 OSN 0087157SSN 0065 * 429			US\$ 35,302.00	(US \$4,698.00)
23 Apr 2025	23 Apr 2025	248CQWL251130508	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000217	000217	US\$ 29,000.00		(US \$33,698.00)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Apr 2025	23 Apr 2025	248CQWL251130508	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000217	000217	US\$ 61.45		(US \$33,759.45)
23 Apr 2025	23 Apr 2025	248CQWL251130508	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000217	000217	US\$ 11.05		(US \$33,770.50)
24 Apr 2025	23 Apr 2025	203ZTRF2511300TA	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 5,855.03		(US \$39,625.53)
30 Apr 2025	01 May 2025	252IC11USD 00001	Kariakoo Business Centre	252 - Kariakoo Business Centre - Debit Interest -		US\$ 304.60		(US \$39,930.13)
07 May 2025	07 May 2025	101FTIN251270421	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S0651271968A01 => Ordering Customer 86011110000825110 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info SERVICE FEE			US\$ 67,962.00	US\$ 28,031.87
08 May 2025	08 May 2025	248CQWL251270511	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000218	000218	US\$ 15,800.00		US\$ 12,231.87
08 May 2025	08 May 2025	248CQWL251270511	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000218	000218	US\$ 33.48		US\$ 12,198.39
08 May 2025	08 May 2025	248CQWL251270511	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000218	000218	US\$ 6.02		US\$ 12,192.37
08 May 2025	08 May 2025	252IBOT251280004	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref R6I4XY5C6I => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORT		US\$ 9,450.00		US\$ 2,742.37

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 May 2025	08 May 2025	252IBOT251280004	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref R6I4XY5C6I => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORT		US\$ 1.56		US\$ 2,740.81
08 May 2025	08 May 2025	252IBOT251280004	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref R6I4XY5C6I => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORT		US\$ 0.28		US\$ 2,740.53
08 May 2025	08 May 2025	252IBOT251280505	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref MID7X78HAN => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info TRANSPORT CHARGES		US\$ 2,800.00		(US \$59.47)
08 May 2025	08 May 2025	252IBOT251280505	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref MID7X78HAN => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info TRANSPORT CHARGES		US\$ 0.63		(US \$60.10)
08 May 2025	08 May 2025	252IBOT251280505	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref MID7X78HAN => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info TRANSPORT CHARGES		US\$ 0.11		(US \$60.21)
09 May 2025	09 May 2025	248CQWL251290531	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000220	000220	US\$ 1,500.00		(US \$1,560.21)
09 May 2025	09 May 2025	248CQWL251290531	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000220	000220	US\$ 3.18		(US \$1,563.39)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 May 2025	09 May 2025	248CQWL251290531	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000220	000220	US\$ 0.57		(US \$1,563.96)
09 May 2025	09 May 2025	248CQWL251290535	Kariakoo Business Centre	248 - Bandari - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000219	000219	US\$ 13,500.00		(US \$15,063.96)
09 May 2025	09 May 2025	248CQWL251290535	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000219	000219	US\$ 28.61		(US \$15,092.57)
09 May 2025	09 May 2025	248CQWL251290535	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000219	000219	US\$ 5.14		(US \$15,097.71)
12 May 2025	12 May 2025	252IBOT251320513	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref SEDY9HDIM2 => Ultimate Beneficiary /0157730002 * GARNITE CO LTD => Remittance Info DENI		US\$ 3,000.00		(US \$18,097.71)
12 May 2025	12 May 2025	252IBOT251320513	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref SEDY9HDIM2 => Ultimate Beneficiary /0157730002 * GARNITE CO LTD => Remittance Info DENI		US\$ 0.63		(US \$18,098.34)
12 May 2025	12 May 2025	252IBOT251320513	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref SEDY9HDIM2 => Ultimate Beneficiary /0157730002 * GARNITE CO LTD => Remittance Info DENI		US\$ 0.11		(US \$18,098.45)
12 May 2025	12 May 2025	252IBOT251320017	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref DAFZQ7II09 => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORT		US\$ 5,000.00		(US \$23,098.45)

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 May 2025	12 May 2025	252IBOT251320017	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref DAFZQ7II09 => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORT		US\$ 1.56		(US \$23,100.01)
12 May 2025	12 May 2025	252IBOT251320017	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref DAFZQ7II09 => Ultimate Beneficiary /0252386968400 * DALASHO ENTERPRISES LTD => Remittance Info TRANSPORT		US\$ 0.28		(US \$23,100.29)
13 May 2025	13 May 2025	252IBOT251330002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 0XSUK7RB7O => Ultimate Beneficiary /0252386968400 * DALASHO ENTRERPRISESLTD => Remittance Info TRANSPORT		US\$ 5,920.00		(US \$29,020.29)
13 May 2025	13 May 2025	252IBOT251330002	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 0XSUK7RB7O => Ultimate Beneficiary /0252386968400 * DALASHO ENTRERPRISESLTD => Remittance Info TRANSPORT		US\$ 1.56		(US \$29,021.85)
13 May 2025	13 May 2025	252IBOT251330002	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 0XSUK7RB7O => Ultimate Beneficiary /0252386968400 * DALASHO ENTRERPRISESLTD => Remittance Info TRANSPORT		US\$ 0.28		(US \$29,022.13)
15 May 2025	15 May 2025	252IBOT251350509	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 8XVME80ZZM => Ultimate Beneficiary /3006211782263 * ADMEON LOGISTICAL SERVICES LTD => Remittance Info TRANSPORTATION		US\$ 6,900.00		(US \$35,922.13)
15 May 2025	15 May 2025	252IBOT251350509	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 8XVME80ZZM => Ultimate Beneficiary /3006211782263 * ADMEON LOGISTICAL SERVICES LTD => Remittance Info TRANSPORTATION		US\$ 1.56		(US \$35,923.69)

# Account Statement

Name : NAKWEDE LOGISTICS COMPANY LIMITED



Value Date : 26 May 2025, 10:23

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 May 2025	15 May 2025	252IBOT251350509	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 8XVME80ZZM => Ultimate Beneficiary /3006211782263 * ADMEON LOGISTICAL SERVICES LTD => Remittance Info TRANSPORTATION		US\$ 0.28		(US \$35,923.97)
16 May 2025	16 May 2025	252IBOT251360006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref 54GL4ZI6FC => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info PAYMENTS		US\$ 2,380.00		(US \$38,303.97)
16 May 2025	16 May 2025	252IBOT251360006	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref 54GL4ZI6FC => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info PAYMENTS		US\$ 0.63		(US \$38,304.60)
16 May 2025	16 May 2025	252IBOT251360006	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref 54GL4ZI6FC => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info PAYMENTS		US\$ 0.11		(US \$38,304.71)
20 May 2025	20 May 2025	206CQWL251400504	Kariakoo Business Centre	206 - Morogoro Road - Cash Cheque - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000221	000221	US\$ 1,000.00		(US \$39,304.71)
20 May 2025	20 May 2025	206CQWL251400504	Kariakoo Business Centre	206 - Morogoro Road - Cheque Withdrawal fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000221	000221	US\$ 2.12		(US \$39,306.83)
20 May 2025	20 May 2025	206CQWL251400504	Kariakoo Business Centre	206 - Morogoro Road - VAT Payable on Comm and Fees - NAKWEDE LOGISTICS COMPANY LIMITED!! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000221	000221	US\$ 0.38		(US \$39,307.21)
22 May 2025	22 May 2025	101FTIN251420564	Kariakoo Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2025052200143748 => Ordering Customer 444283849729 * SHANGHAI YIJIAHE SUPPLY CHAIN => Remittance Info / ROC/7947283142FS///URI/ OCEAN FREIG * HT			US\$ 111,840.00	US\$ 72,532.79

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 May 2025	22 May 2025	252IBOT251420501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref EQTOWGU9SB => Ultimate Beneficiary /3003211463803 * FJ DAYWELL SERVICES LIMITED => Remittance Info STORAGE PAYMENTS		US\$ 7,000.00		US\$ 65,532.79
22 May 2025	22 May 2025	252IBOT251420501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref EQTOWGU9SB => Ultimate Beneficiary /3003211463803 * FJ DAYWELL SERVICES LIMITED => Remittance Info STORAGE PAYMENTS		US\$ 1.55		US\$ 65,531.24
22 May 2025	22 May 2025	252IBOT251420501	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref EQTOWGU9SB => Ultimate Beneficiary /3003211463803 * FJ DAYWELL SERVICES LIMITED => Remittance Info STORAGE PAYMENTS		US\$ 0.28		US\$ 65,530.96
22 May 2025	22 May 2025	248CQWL251420010	Kariakoo Business Centre	248 - Bandari - Cash Cheque - EVA JOSEPH MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000222	000222	US\$ 20,000.00		US\$ 45,530.96
22 May 2025	22 May 2025	248CQWL251420010	Kariakoo Business Centre	248 - Bandari - Cheque Withdrawal fees - EVA JOSEPH MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000222	000222	US\$ 42.38		US\$ 45,488.58
22 May 2025	22 May 2025	248CQWL251420010	Kariakoo Business Centre	248 - Bandari - VAT Payable on Comm and Fees - EVA JOSEPH MKOMBA !! From NAKWEDE LOGISTICS COMPANY LIMITED - Chq No - 000222	000222	US\$ 7.62		US\$ 45,480.96
23 May 2025	23 May 2025	203ZTRF25143000F	Kariakoo Business Centre	203 - Ilala - Loan Instalment Payment -		US\$ 6,101.03		US\$ 39,379.93
23 May 2025	23 May 2025	252IBOT251430501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref F7NNVNKLY1 => Ultimate Beneficiary /3003211327781 * HASAM TRANSPORT => Remittance Info advance for 2trucks		US\$ 10,000.00		US\$ 29,379.93

# Account Statement

Name : **NAKWEDE LOGISTICS COMPANY LIMITED**



Value Date : **26 May 2025, 10:23**

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 May 2025	23 May 2025	252IBOT251430501	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref F7NNVNKLY1 => Ultimate Beneficiary /3003211327781 * HASAM TRANSPORT => Remittance Info advance for 2trucks		US\$ 1.56		US\$ 29,378.37
23 May 2025	23 May 2025	252IBOT251430501	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref F7NNVNKLY1 => Ultimate Beneficiary /3003211327781 * HASAM TRANSPORT => Remittance Info advance for 2trucks		US\$ 0.28		US\$ 29,378.09
23 May 2025	23 May 2025	252IBOT251430003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref VHIRC8E7H9 => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info TRANSPORT LUSAKA		US\$ 4,000.00		US\$ 25,378.09
23 May 2025	23 May 2025	252IBOT251430003	Kariakoo Business Centre	252 - Kariakoo Business Centre - Commission on Funds Transfer - Sender's Ref VHIRC8E7H9 => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info TRANSPORT LUSAKA		US\$ 1.56		US\$ 25,376.53
23 May 2025	23 May 2025	252IBOT251430003	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Sender's Ref VHIRC8E7H9 => Ultimate Beneficiary /0252209772400 * RACHEL CHENGULA => Remittance Info TRANSPORT LUSAKA		US\$ 0.28		US\$ 25,376.25
23 May 2025	23 May 2025	252IBFT251430503	Kariakoo Business Centre	252 - Kariakoo Business Centre - Outgoing Funds Transfer - Sender's Ref C4LRMJ17DX NAKWEDE LOGISTICS COMPANY LIMITED to TEPE3A TEREZA LOGISTICS AND GEN SUP => Remittance Info BALANCE TRANSPORT		US\$ 15,000.00		US\$ 10,376.25
25 May 2025	25 May 2025	252f252251450081	Kariakoo Business Centre	252 - Kariakoo Business Centre - Monthly fee for Savings and Current Accounts - Monthly Fee - May_2025		US\$ 12.03		US\$ 10,364.22
25 May 2025	25 May 2025	252f252251450084	Kariakoo Business Centre	252 - Kariakoo Business Centre - VAT Payable on Comm and Fees - Monthly Fee - May_2025		US\$ 2.17		US\$ 10,362.05