

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Summary			
Account Number	42810007897	Branch	Arusha Business Centre
Customer No	006941638	Old Account Number	42810007897
Account Type	Current and Savings	Currency	USD
Address	P O BOX 904 NEW NGORONGORO HOUSE ,PLOT NO 055019/1 AND 055019/6,GOLIONDOI STREET, ARUSHA CITY, ARUSHA TANZANIA		
Account Description	CFA LOGISTICS AGENCY LIMITED	Account Class	NMB BUSINESS ACCOUNTS
From Date	01 Jan 2025	To Date	25 Jun 2025
Opening Balance	US\$ 30,541.99	Closing Balance	US\$ 1,429.79
Total Credit Count	62	Total Credit	US\$ 431,804.10
Total Debit Count	375	Total Debit	US\$ 460,916.30

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Jan 2025	01 Jan 2025	428IBOT250010501	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref PT0UD25AYY => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY => Remittance Info COMPANY SAVING		US\$ 20,000.00		US\$ 10,541.99
01 Jan 2025	01 Jan 2025	428IBOT250010501	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref PT0UD25AYY => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY => Remittance Info COMPANY SAVING		US\$ 0.69		US\$ 10,541.30
01 Jan 2025	01 Jan 2025	428IBOT250010501	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref PT0UD25AYY => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY => Remittance Info COMPANY SAVING		US\$ 0.12		US\$ 10,541.18
01 Jan 2025	01 Jan 2025	428SI01230750002	Arusha Business Centre	428 - Arusha Business Centre - Standing Instruction Transfer - GODSON MEISILAL		US\$ 207.99		US\$ 10,333.19
02 Jan 2025	02 Jan 2025	101FTIT250022959	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref OT25002TZ0172429 => Ordering Customer /9120000812836 * 1/DEKKER CHRYSANTEN TANZANIA LIM * 2/P O BOX 1156 * 3/TZ/ARUSHA => Remittance Info CLEARING FORWARDING			US\$ 5,175.00	US\$ 15,508.19

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02 Jan 2025	02 Jan 2025	101FTIT250023547	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref CMRTG2502001267 => Ordering Customer 0258682002 * GADGETRONIX.NET LTD => Remittance Info FREIGHT CHARGES			US\$ 5,915.00	US\$ 21,423.19
02 Jan 2025	02 Jan 2025	428IBFV250020503	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref PJI7D2H0XG => Ultimate Beneficiary /44250100001400002585 * DYC INTERNATIONAL SUPPLY CHAIN CO * A Section,Rongchao Business Center. * China => Remittance Info Ocean freight for GX		US\$ 4,570.00		US\$ 16,853.19
02 Jan 2025	02 Jan 2025	428IBFV250020503	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref PJI7D2H0XG => Ultimate Beneficiary /44250100001400002585 * DYC INTERNATIONAL SUPPLY CHAIN CO * A Section,Rongchao Business Center. * China => Remittance Info Ocean freight for GX		US\$ 50.85		US\$ 16,802.34
02 Jan 2025	02 Jan 2025	428IBFV250020503	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref PJI7D2H0XG => Ultimate Beneficiary /44250100001400002585 * DYC INTERNATIONAL SUPPLY CHAIN CO * A Section,Rongchao Business Center. * China => Remittance Info Ocean freight for GX		US\$ 9.15		US\$ 16,793.19
02 Jan 2025	02 Jan 2025	428IBFV250020004	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref Q724GHTHHB => Ultimate Beneficiary /70589510001472395 * Zhejiang jiuyi Clothing Co.,ltd * 111 Wall Street New York,NY 10043 U * China => Remittance Info Staff uniform		US\$ 720.00		US\$ 16,073.19
02 Jan 2025	02 Jan 2025	428IBFV250020004	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref Q724GHTHHB => Ultimate Beneficiary /70589510001472395 * Zhejiang jiuyi Clothing Co.,ltd * 111 Wall Street New York,NY 10043 U * China => Remittance Info Staff uniform		US\$ 50.85		US\$ 16,022.34

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02 Jan 2025	02 Jan 2025	428IBFV250020004	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref Q724GHTHHB => Ultimate Beneficiary /70589510001472395 * Zhejiang jiyui Clothing Co.,Ltd * 111 Wall Street New York,NY 10043 U * China => Remittance Info Staff uniform		US\$ 9.15		US\$ 16,013.19
02 Jan 2025	02 Jan 2025	428IBFV250020504	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 5ZXYCI865W => Ultimate Beneficiary /33357125014100000892 * Wenzhou Redluck Electronic Co.,Ltd * Room 130/104,Building 1st,Juying Ji * China => Remittance Info office stationary		US\$ 270.00		US\$ 15,743.19
02 Jan 2025	02 Jan 2025	428IBFV250020504	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 5ZXYCI865W => Ultimate Beneficiary /33357125014100000892 * Wenzhou Redluck Electronic Co.,Ltd * Room 130/104,Building 1st,Juying Ji * China => Remittance Info office stationary		US\$ 50.85		US\$ 15,692.34
02 Jan 2025	02 Jan 2025	428IBFV250020504	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 5ZXYCI865W => Ultimate Beneficiary /33357125014100000892 * Wenzhou Redluck Electronic Co.,Ltd * Room 130/104,Building 1st,Juying Ji * China => Remittance Info office stationary		US\$ 9.15		US\$ 15,683.19
02 Jan 2025	02 Jan 2025	428IBOC250020001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 0KA06X4SR2 => Ultimate Beneficiary /820032165108093014 * HUAHAO NONWOVENS CO.,LTD * BANK OF CHINA TOWERLONGGANG AVENUE * China => Remittance Info SHOPPING BAG		US\$ 2,300.00		US\$ 13,383.19
02 Jan 2025	02 Jan 2025	428IBOC250020001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 0KA06X4SR2 => Ultimate Beneficiary /820032165108093014 * HUAHAO NONWOVENS CO.,LTD * BANK OF CHINA TOWERLONGGANG AVENUE * China => Remittance Info SHOPPING BAG		US\$ 38.14		US\$ 13,345.05

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02 Jan 2025	02 Jan 2025	428IBOC250020001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 0KA06X4SR2 => Ultimate Beneficiary /820032165108093014 * HUAHAO NONWOVENS CO.,LTD * BANK OF CHINA TOWERLONGGANG AVENUE * China => Remittance Info SHOPPING BAG		US\$ 6.86		US\$ 13,338.19
07 Jan 2025	07 Jan 2025	428IBFV250070001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 0VR1WUV5B4 => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * MOI AVENUE,MOMBASAMO AVENUE,MOMBAS * MOMBASA => Remittance Info PORT CHARGES,SHIPPING		US\$ 3,745.00		US\$ 9,593.19
07 Jan 2025	07 Jan 2025	428IBFV250070001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 0VR1WUV5B4 => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * MOI AVENUE,MOMBASAMO AVENUE,MOMBAS * MOMBASA => Remittance Info PORT CHARGES,SHIPPING		US\$ 50.85		US\$ 9,542.34
07 Jan 2025	07 Jan 2025	428IBFV250070001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 0VR1WUV5B4 => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * MOI AVENUE,MOMBASAMO AVENUE,MOMBAS * MOMBASA => Remittance Info PORT CHARGES,SHIPPING		US\$ 9.15		US\$ 9,533.19
08 Jan 2025	08 Jan 2025	428IBFV250080001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref LTKK4HM946 => Ultimate Beneficiary /6519290027 * FOX INTERNATIONAL LOGISTICS * KEN HOUSE, CARGO VILLAGE, JKIAKEN H * MOMBASA => Remittance Info port charges,shipping line		US\$ 3,893.00		US\$ 5,640.19

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08 Jan 2025	08 Jan 2025	428IBFV250080001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref LTKK4HM946 => Ultimate Beneficiary /6519290027 * FOX INTERNATIONAL LOGISTICS * KEN HOUSE, CARGO VILLAGE, JKIAKEN H * MOMBASA => Remittance Info port charges,shipping line		US\$ 50.85		US\$ 5,589.34
08 Jan 2025	08 Jan 2025	428IBFV250080001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref LTKK4HM946 => Ultimate Beneficiary /6519290027 * FOX INTERNATIONAL LOGISTICS * KEN HOUSE, CARGO VILLAGE, JKIAKEN H * MOMBASA => Remittance Info port charges,shipping line		US\$ 9.15		US\$ 5,580.19
08 Jan 2025	08 Jan 2025	239CHDP250080514	Arusha Business Centre	239 - Oyster Plaza Premier - Cash Deposit - YAO HONG!! From CFA LOGISTICS AGENCY LIMITED			US\$ 9,000.00	US\$ 14,580.19
08 Jan 2025	08 Jan 2025	239IBFT250080538	Arusha Business Centre	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 8LN85UJEIR JIUXING TANZANIA MINING CO.LIMITED to CFA LOGISTICS AGENCY LIMITED => Remittance Info freight			US\$ 9,000.00	US\$ 23,580.19
08 Jan 2025	08 Jan 2025	428IBOT250080531	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 7XSI5ZP5KY => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info COMPANY SAVING		US\$ 10,000.00		US\$ 13,580.19
08 Jan 2025	08 Jan 2025	428IBOT250080531	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 7XSI5ZP5KY => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info COMPANY SAVING		US\$ 0.68		US\$ 13,579.51
08 Jan 2025	08 Jan 2025	428IBOT250080531	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 7XSI5ZP5KY => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info COMPANY SAVING		US\$ 0.12		US\$ 13,579.39

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09 Jan 2025	09 Jan 2025	428IBFV250090002	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref EHSPQDF1KI => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info INVOICE 2024514		US\$ 8,786.00		US\$ 4,793.39
09 Jan 2025	09 Jan 2025	428IBFV250090002	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref EHSPQDF1KI => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info INVOICE 2024514		US\$ 50.85		US\$ 4,742.54
09 Jan 2025	09 Jan 2025	428IBFV250090002	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref EHSPQDF1KI => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info INVOICE 2024514		US\$ 9.15		US\$ 4,733.39
10 Jan 2025	10 Jan 2025	428IBOT250100511	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref D05W7JZ6DM => Ultimate Beneficiary /3300193516 * Tanelec Limited => Remittance Info 1st Instalment		US\$ 885.75		US\$ 3,847.64
10 Jan 2025	10 Jan 2025	428IBOT250100511	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref D05W7JZ6DM => Ultimate Beneficiary /3300193516 * Tanelec Limited => Remittance Info 1st Instalment		US\$ 0.51		US\$ 3,847.13
10 Jan 2025	10 Jan 2025	428IBOT250100511	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref D05W7JZ6DM => Ultimate Beneficiary /3300193516 * Tanelec Limited => Remittance Info 1st Instalment		US\$ 0.09		US\$ 3,847.04

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10 Jan 2025	10 Jan 2025	428IBFT250100551	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref SFPT9NOQ5E CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 2,053.39		US\$ 1,793.65
11 Jan 2025	11 Jan 2025	428CQWL250110025	Arusha Business Centre	428 - Arusha Business Centre - Cash Cheque - CASH PAID TO JUDITH BRYSON!! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000202	000202	US\$ 1,340.00		US\$ 453.65
11 Jan 2025	11 Jan 2025	428CQWL250110025	Arusha Business Centre	428 - Arusha Business Centre - Cheque Withdrawal fees - CASH PAID TO JUDITH BRYSON!! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000202	000202	US\$ 2.84		US\$ 450.81
11 Jan 2025	11 Jan 2025	428CQWL250110025	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - CASH PAID TO JUDITH BRYSON!! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000202	000202	US\$ 0.51		US\$ 450.30
16 Jan 2025	16 Jan 2025	101FTIT250165677	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref HZ1IHNNPGM5A5813 => Ordering Customer 0250324473400 * AFRICAN PLANTATIONS KLM L => Remittance Info ADVANCE PAYMENTS FOR IRRIGATION EQU * IPMENTS CLEARING			US\$ 9,560.60	US\$ 10,010.90
17 Jan 2025	17 Jan 2025	428IBFV250170001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref BODX264DNQ => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKRUMAH RDMTC BUILDING * MOmbasa => Remittance Info PART PAYMENT		US\$ 5,926.00		US\$ 4,084.90
17 Jan 2025	17 Jan 2025	428IBFV250170001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref BODX264DNQ => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKRUMAH RDMTC BUILDING * MOmbasa => Remittance Info PART PAYMENT		US\$ 50.85		US\$ 4,034.05

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17 Jan 2025	17 Jan 2025	428IBFV250170001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref BODX264DNQ => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKRUMAH RDMTC BUILDING * MOmbasa => Remittance Info PART PAYMENT		US\$ 9.15		US\$ 4,024.90
17 Jan 2025	17 Jan 2025	428IBFT250170527	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref OLY8HFTBMW CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 0.53		US\$ 4,024.37
17 Jan 2025	17 Jan 2025	101FTIN250170406	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C0050174850101 => Ordering Customer / IL850127040000000144445 * 1/GUTTIS AGRICULTURE AND IRRIGATION * 1/ LTD * 3/IL/RAMAT DAVID 3658700 => Remittance Info / ROC/704-03-001835-0M///URI/ IS			US\$ 14,360.00	US\$ 18,384.37
17 Jan 2025	17 Jan 2025	428IBFT250170037	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref AG7NJOVGHZ CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 1,222.99		US\$ 17,161.38
17 Jan 2025	17 Jan 2025	101FTIT250174300	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref FT25017802KX => Ordering Customer 3391288329 * MATONE COMPANY LIMITED 001 => Remittance Info FREIGHT CLEARING INVOICE NO 33			US\$ 1,644.00	US\$ 18,805.38
17 Jan 2025	17 Jan 2025	428IBOT250170041	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref BMXMMKRVZ2 => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 4,076.64		US\$ 14,728.74
17 Jan 2025	17 Jan 2025	428IBOT250170041	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref BMXMMKRVZ2 => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 0.67		US\$ 14,728.07

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17 Jan 2025	17 Jan 2025	428IBOT250170041	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref BMXMMKRZ2 => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 0.12		US\$ 14,727.95
18 Jan 2025	18 Jan 2025	428IBFV250180001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref YCP430902F => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LIMITED * 6TH FLOORMOI AVENUE MOMBASA * MOMBASA => Remittance Info ADVANCE PAYMENT		US\$ 1,454.00		US\$ 13,273.95
18 Jan 2025	18 Jan 2025	428IBFV250180001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref YCP430902F => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LIMITED * 6TH FLOORMOI AVENUE MOMBASA * MOMBASA => Remittance Info ADVANCE PAYMENT		US\$ 50.85		US\$ 13,223.10
18 Jan 2025	18 Jan 2025	428IBFV250180001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref YCP430902F => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LIMITED * 6TH FLOORMOI AVENUE MOMBASA * MOMBASA => Remittance Info ADVANCE PAYMENT		US\$ 9.15		US\$ 13,213.95
20 Jan 2025	22 Jan 2025	428OTCH250200501	Arusha Business Centre	428 - Arusha Business Centre - Cheque deposit - outward clearance - SHARAF SHIPPING AGENCY T@ - Chq No - 007543	007543		US\$ 1,000.00	US\$ 14,213.95
21 Jan 2025	21 Jan 2025	101nye1250210010	Arusha Business Centre	101 - NMB Head Office - Journal Posting-Miscellaneous - RTN S0650173992A01 428IBFV250020004 dd020125 Rsn invalid beneficiary details			US\$ 720.00	US\$ 14,933.95
22 Jan 2025	22 Jan 2025	101FTIN250221163	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 0022012025ZV1652 => Ordering Customer / DE41210900070035001305 * 1/ Walter Fiedler GmbH + Co. KG * 2/Braunstr.,11 * 3/DE/Kiel,24145 => Remittance Info INVOICE-NO. 22349			US\$ 1,877.60	US\$ 16,811.55

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24 Jan 2025	24 Jan 2025	428IBFT250240006	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref RWUM2YWIXU CFA LOGISTICS AGENCY LIMITED to TAFFA => Remittance Info TAFFA BOND		US\$ 20.00		US\$ 16,791.55
24 Jan 2025	24 Jan 2025	428IBOT250240511	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 8A9O1203QW => Ultimate Beneficiary /0150633772600 * Land and Marine Publications LTD => Remittance Info Advertisement cost		US\$ 1,770.00		US\$ 15,021.55
24 Jan 2025	24 Jan 2025	428IBOT250240511	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 8A9O1203QW => Ultimate Beneficiary /0150633772600 * Land and Marine Publications LTD => Remittance Info Advertisement cost		US\$ 0.50		US\$ 15,021.05
24 Jan 2025	24 Jan 2025	428IBOT250240511	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 8A9O1203QW => Ultimate Beneficiary /0150633772600 * Land and Marine Publications LTD => Remittance Info Advertisement cost		US\$ 0.09		US\$ 15,020.96
24 Jan 2025	24 Jan 2025	428IBOT250240592	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref LCGB1JTEOL => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY => Remittance Info Company saving		US\$ 10,000.00		US\$ 5,020.96
24 Jan 2025	24 Jan 2025	428IBOT250240592	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref LCGB1JTEOL => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY => Remittance Info Company saving		US\$ 0.66		US\$ 5,020.30
24 Jan 2025	24 Jan 2025	428IBOT250240592	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref LCGB1JTEOL => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY => Remittance Info Company saving		US\$ 0.12		US\$ 5,020.18

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25 Jan 2025	25 Jan 2025	428f428250250431	Arusha Business Centre	428 - Arusha Business Centre - Monthly fee for Savings and Current Accounts - Monthly Fee - Jan_2025		US\$ 12.03		US\$ 5,008.15
25 Jan 2025	25 Jan 2025	428f428250250434	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Monthly Fee - Jan_2025		US\$ 2.17		US\$ 5,005.98
27 Jan 2025	27 Jan 2025	428CQWL250270038	Arusha Business Centre	428 - Arusha Business Centre - Cash Cheque - CFA LOGISTICS AGENCY !! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000201	000201	US\$ 1,300.00		US\$ 3,705.98
27 Jan 2025	27 Jan 2025	428CQWL250270038	Arusha Business Centre	428 - Arusha Business Centre - Cheque Withdrawal fees - CFA LOGISTICS AGENCY !! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000201	000201	US\$ 2.75		US\$ 3,703.23
27 Jan 2025	27 Jan 2025	428CQWL250270038	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - CFA LOGISTICS AGENCY !! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000201	000201	US\$ 0.50		US\$ 3,702.73
28 Jan 2025	28 Jan 2025	428IBFT250280065	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref HLEFDRKI1Z CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 1,204.82		US\$ 2,497.91
29 Jan 2025	29 Jan 2025	101FTIT250290518	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref OT25029TZ0178516 => Ordering Customer /9120000812836 * 1/DEKKER CHRYSANTEN TANZANIA LIM * 2/P O BOX 1156 * 3/TZ/ARUSHA => Remittance Info LOGISTICS			US\$ 8,878.00	US\$ 11,375.91
29 Jan 2025	29 Jan 2025	428IBFV250291001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 3V8VJSQECC => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info Settlement		US\$ 6,076.00		US\$ 5,299.91

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Jan 2025	29 Jan 2025	428IBFV250291001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 3V8VJSQECC => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info Settlement		US\$ 50.85		US\$ 5,249.06
29 Jan 2025	29 Jan 2025	428IBFV250291001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 3V8VJSQECC => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info Settlement		US\$ 9.15		US\$ 5,239.91
31 Jan 2025	31 Jan 2025	428IBFV250310501	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref FKSIYJW6ZR => Ultimate Beneficiary /6519290027 * FOX INTERNATIONAL LOGISTICS LIMITED * KEN HOUSECARGO VILLAGE, JKIA * NAIROBI => Remittance Info SETTLEMENT		US\$ 4,549.00		US\$ 690.91
31 Jan 2025	31 Jan 2025	428IBFV250310501	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref FKSIYJW6ZR => Ultimate Beneficiary /6519290027 * FOX INTERNATIONAL LOGISTICS LIMITED * KEN HOUSECARGO VILLAGE, JKIA * NAIROBI => Remittance Info SETTLEMENT		US\$ 50.85		US\$ 640.06
31 Jan 2025	31 Jan 2025	428IBFV250310501	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref FKSIYJW6ZR => Ultimate Beneficiary /6519290027 * FOX INTERNATIONAL LOGISTICS LIMITED * KEN HOUSECARGO VILLAGE, JKIA * NAIROBI => Remittance Info SETTLEMENT		US\$ 9.15		US\$ 630.91
01 Feb 2025	01 Feb 2025	428IBFT250320078	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref EKL9VFQG1U CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info office expenses		US\$ 400.00		US\$ 230.91

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Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Feb 2025	03 Feb 2025	101FTIT250344489	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007716138 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 6,000.00	US\$ 6,230.91
03 Feb 2025	03 Feb 2025	428IBFV250340001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref RMJYV8RGAI => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Advance Payment		US\$ 5,598.00		US\$ 632.91
03 Feb 2025	03 Feb 2025	428IBFV250340001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref RMJYV8RGAI => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Advance Payment		US\$ 50.85		US\$ 582.06
03 Feb 2025	03 Feb 2025	428IBFV250340001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref RMJYV8RGAI => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Advance Payment		US\$ 9.15		US\$ 572.91
04 Feb 2025	04 Feb 2025	428IBFV250350004	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 5JWULCL9SF => Ultimate Beneficiary /0370000152 * Chinese-Tanzanian Joint Shipping * Exim Tower, 1404/45, Ghana Avenue,E * Dar Es Salaam => Remittance Info JIUXING TASAC AND DO FEE		US\$ 140.00		US\$ 432.91
04 Feb 2025	04 Feb 2025	428IBFV250350004	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 5JWULCL9SF => Ultimate Beneficiary /0370000152 * Chinese-Tanzanian Joint Shipping * Exim Tower, 1404/45, Ghana Avenue,E * Dar Es Salaam => Remittance Info JIUXING TASAC AND DO FEE		US\$ 50.85		US\$ 382.06

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Feb 2025	04 Feb 2025	428IBFV250350004	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 5JWULCL9SF => Ultimate Beneficiary /0370000152 * Chinese-Tanzanian Joint Shipping * Exim Tower, 1404/45, Ghana Avenue,E * Dar Es Salaam => Remittance Info JIUXING TASAC AND DO FEE		US\$ 9.15		US\$ 372.91
10 Feb 2025	10 Feb 2025	101FTIT250415595	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007723044 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 7,000.00	US\$ 7,372.91
11 Feb 2025	11 Feb 2025	428IBFV250420001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref AO71VIIGT2 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenueMombasa * Mombasa => Remittance Info PFI		US\$ 6,711.00		US\$ 661.91
11 Feb 2025	11 Feb 2025	428IBFV250420001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref AO71VIIGT2 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenueMombasa * Mombasa => Remittance Info PFI		US\$ 50.85		US\$ 611.06
11 Feb 2025	11 Feb 2025	428IBFV250420001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref AO71VIIGT2 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenueMombasa * Mombasa => Remittance Info PFI		US\$ 9.15		US\$ 601.91
13 Feb 2025	13 Feb 2025	101FTIT250445267	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref OT25044TZ0182178 => Ordering Customer /9120000812836 * 1/DEKKER CHRYSANTEN TANZANIA LIM * 2/P O BOX 1156 * 3/TZ/ARUSHA => Remittance Info LOGISTICS			US\$ 10,000.00	US\$ 10,601.91

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
13 Feb 2025	13 Feb 2025	428IBOT250440050	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref R6N2Z3D9W1 => Ultimate Beneficiary /0090020593 * SILVER INTERTRADE LIMITED => Remittance Info Port charges		US\$ 566.40		US\$ 10,035.51
13 Feb 2025	13 Feb 2025	428IBOT250440050	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref R6N2Z3D9W1 => Ultimate Beneficiary /0090020593 * SILVER INTERTRADE LIMITED => Remittance Info Port charges		US\$ 0.48		US\$ 10,035.03
13 Feb 2025	13 Feb 2025	428IBOT250440050	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref R6N2Z3D9W1 => Ultimate Beneficiary /0090020593 * SILVER INTERTRADE LIMITED => Remittance Info Port charges		US\$ 0.09		US\$ 10,034.94
14 Feb 2025	14 Feb 2025	239CHDP250450005	Arusha Business Centre	239 - Oyster Plaza Premier - Cash Deposit - YAO!! From CFA LOGISTICS AGENCY LIMITED			US\$ 32,900.00	US\$ 42,934.94
14 Feb 2025	14 Feb 2025	428IBOT250450510	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref Z7UCDV3ETE => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 5,928.85		US\$ 37,006.09
14 Feb 2025	14 Feb 2025	428IBOT250450510	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref Z7UCDV3ETE => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 0.65		US\$ 37,005.44
14 Feb 2025	14 Feb 2025	428IBOT250450510	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref Z7UCDV3ETE => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 0.12		US\$ 37,005.32
14 Feb 2025	14 Feb 2025	428IBFV250450001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref RDFDCRYB4V => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info INV2025052		US\$ 7,841.56		US\$ 29,163.76

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Value Date : 25 Jun 2025, 12:05

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	428IBFV250450001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref RDFDCRYB4V => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info INV2025052		US\$ 50.85		US\$ 29,112.91
14 Feb 2025	14 Feb 2025	428IBFV250450001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref RDFDCRYB4V => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info INV2025052		US\$ 9.15		US\$ 29,103.76
14 Feb 2025	14 Feb 2025	428IBOT250450537	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref REK70T01WX => Ultimate Beneficiary /100269056 * MAERSK => Remittance Info DEMURAGE FOR BURN		US\$ 0.09		US\$ 29,103.67
14 Feb 2025	14 Feb 2025	428IBOT250450537	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref REK70T01WX => Ultimate Beneficiary /100269056 * MAERSK => Remittance Info DEMURAGE FOR BURN		US\$ 0.16		US\$ 29,103.51
14 Feb 2025	14 Feb 2025	428IBOT250450537	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref REK70T01WX => Ultimate Beneficiary /100269056 * MAERSK => Remittance Info DEMURAGE FOR BURN		US\$ 0.03		US\$ 29,103.48
14 Feb 2025	14 Feb 2025	428IBOT250450035	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 7T88ZI7PGV => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info Company saving		US\$ 15,000.00		US\$ 14,103.48
14 Feb 2025	14 Feb 2025	428IBOT250450035	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 7T88ZI7PGV => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info Company saving		US\$ 0.65		US\$ 14,102.83

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Value Date : 25 Jun 2025, 12:05

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	428IBOT250450035	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 7T88Z17PGV => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info Company saving		US\$ 0.12		US\$ 14,102.71
16 Feb 2025	16 Feb 2025	428IBFT250470516	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref RR3SQGFJ55 CFA LOGISTICS AGENCY LIMITED to CFA LOGISTICS AGENCY LIMITED => Remittance Info OFFICE EXPENSES		US\$ 1,972.39		US\$ 12,130.32
17 Feb 2025	17 Feb 2025	428IBFV250480002	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref K0DKH7LMLE => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Settlement		US\$ 5,748.60		US\$ 6,381.72
17 Feb 2025	17 Feb 2025	428IBFV250480002	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref K0DKH7LMLE => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Settlement		US\$ 50.85		US\$ 6,330.87
17 Feb 2025	17 Feb 2025	428IBFV250480002	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref K0DKH7LMLE => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Settlement		US\$ 9.15		US\$ 6,321.72
18 Feb 2025	18 Feb 2025	428IBFT250490513	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref KM32W6WNB9 CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 1,972.39		US\$ 4,349.33
18 Feb 2025	18 Feb 2025	428IBOT250490523	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 8CUY4RY6W1 => Ultimate Beneficiary /0370000152 * Chinese Tanzanian Joint Shipping => Remittance Info JIUXING TASAC FFF AND DO		US\$ 0.15		US\$ 4,349.18

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Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Feb 2025	18 Feb 2025	428IBOT250490523	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 8CUY4RY6WI => Ultimate Beneficiary /0370000152 * Chinese Tanzanian Joint Shipping => Remittance Info JIUXING TASAC FEE AND DO		US\$ 0.16		US\$ 4,349.02
18 Feb 2025	18 Feb 2025	428IBOT250490523	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 8CUY4RY6WI => Ultimate Beneficiary /0370000152 * Chinese Tanzanian Joint Shipping => Remittance Info JIUXING TASAC FEE AND DO		US\$ 0.03		US\$ 4,348.99
18 Feb 2025	18 Feb 2025	428IBOT250490532	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 827MNWW3DQ => Ultimate Beneficiary /0370000152 * Chinese TZ Joint Shipping Comp => Remittance Info TASAC FEE DO		US\$ 390.00		US\$ 3,958.99
18 Feb 2025	18 Feb 2025	428IBOT250490532	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 827MNWW3DQ => Ultimate Beneficiary /0370000152 * Chinese TZ Joint Shipping Comp => Remittance Info TASAC FEE DO		US\$ 0.48		US\$ 3,958.51
18 Feb 2025	18 Feb 2025	428IBOT250490532	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 827MNWW3DQ => Ultimate Beneficiary /0370000152 * Chinese TZ Joint Shipping Comp => Remittance Info TASAC FEE DO		US\$ 0.09		US\$ 3,958.42
19 Feb 2025	19 Feb 2025	101FTIT250500704	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref OT25050TZ0183158 => Ordering Customer /9120000812836 * 1/DEKKER CHRYSANTEN TANZANIA LIM * 2/P O BOX 1156 * 3/TZ/ARUSHA => Remittance Info LOGISTICS			US\$ 9,178.20	US\$ 13,136.62
19 Feb 2025	19 Feb 2025	428IBOT250500007	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref C4XLPH9MYK => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info Company Saving		US\$ 10,000.00		US\$ 3,136.62

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Value Date : 25 Jun 2025, 12:05

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	428IBOT250500007	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref C4XLPH9MYK => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info Company Saving		US\$ 0.65		US\$ 3,135.97
19 Feb 2025	19 Feb 2025	428IBOT250500007	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref C4XLPH9MYK => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info Company Saving		US\$ 0.12		US\$ 3,135.85
19 Feb 2025	19 Feb 2025	101103s250500004	Arusha Business Centre	101 - NMB Head Office - Journal Posting-Miscellaneous - RTN TISS/RTN/25/280 428IBOT250490523 dd250218 Rsn 18.02.2025 rsn currency differs			US\$ 0.16	US\$ 3,136.01
19 Feb 2025	19 Feb 2025	101ndou250500004	Arusha Business Centre	101 - NMB Head Office - Journal Posting-Miscellaneous - RTN TISS/RTN/25/280 428IBOT250490523 dd250218 Rsn 18.02.2025 rsn currency differs			US\$ 0.16	US\$ 3,136.17
21 Feb 2025	21 Feb 2025	428IBOT250520575	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 3UINN2YLU6 => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info PUMA FUEL		US\$ 2,750.49		US\$ 385.68
21 Feb 2025	21 Feb 2025	428IBOT250520575	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 3UINN2YLU6 => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info PUMA FUEL		US\$ 0.65		US\$ 385.03
21 Feb 2025	21 Feb 2025	428IBOT250520575	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 3UINN2YLU6 => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info PUMA FUEL		US\$ 0.12		US\$ 384.91
24 Feb 2025	24 Feb 2025	101FTIT250553726	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007735466 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 1,500.00	US\$ 1,884.91

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Feb 2025	25 Feb 2025	101FTIT250561245	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007737323 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 1,000.00	US\$ 2,884.91
25 Feb 2025	25 Feb 2025	428IBFV250560001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref U3BC4TUWFV => Ultimate Beneficiary /6676000312 * ESL Forwarders Ltd * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info shipping line&port charges		US\$ 824.00		US\$ 2,060.91
25 Feb 2025	25 Feb 2025	428IBFV250560001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref U3BC4TUWFV => Ultimate Beneficiary /6676000312 * ESL Forwarders Ltd * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info shipping line&port charges		US\$ 50.85		US\$ 2,010.06
25 Feb 2025	25 Feb 2025	428IBFV250560001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref U3BC4TUWFV => Ultimate Beneficiary /6676000312 * ESL Forwarders Ltd * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info shipping line&port charges		US\$ 9.15		US\$ 2,000.91
25 Feb 2025	25 Feb 2025	428IBFT250560529	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref G0WZQ1LVXE CFA LOGISTICS AGENCY LIMITED to DIAMOND SHIPPING SERVICE LTD => Remittance Info GOSUGZH0493517		US\$ 561.68		US\$ 1,439.23
25 Feb 2025	25 Feb 2025	428IBFV250560002	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 1HHJ9E327Y => Ultimate Beneficiary /6676000312 * ESL Forwarders Ltd * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info shipping &port charges ENZA		US\$ 865.00		US\$ 574.23

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Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Feb 2025	25 Feb 2025	428IBFV250560002	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 1HHJ9E327Y => Ultimate Beneficiary /6676000312 * ESL Forwarders Ltd * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info shipping &port charges ENZA		US\$ 50.85		US\$ 523.38
25 Feb 2025	25 Feb 2025	428IBFV250560002	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 1HHJ9E327Y => Ultimate Beneficiary /6676000312 * ESL Forwarders Ltd * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info shipping &port charges ENZA		US\$ 9.15		US\$ 514.23
25 Feb 2025	25 Feb 2025	428IBFT250560561	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref I533PALNTN CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 391.39		US\$ 122.84
25 Feb 2025	25 Feb 2025	428f428250560446	Arusha Business Centre	428 - Arusha Business Centre - Monthly fee for Savings and Current Accounts - Monthly Fee - Feb_2025		US\$ 12.03		US\$ 110.81
25 Feb 2025	25 Feb 2025	428f428250560449	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Monthly Fee - Feb_2025		US\$ 2.17		US\$ 108.64
26 Feb 2025	26 Feb 2025	101FTIT250572758	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref OT25057TZ0185290 => Ordering Customer /9120000812836 * 1/DEKKER CHRYSANTEN TANZANIA LIM * 2/P O BOX 1156 * 3/TZ/ARUSHA => Remittance Info CLEARING FORWARDING			US\$ 15,225.40	US\$ 15,334.04
26 Feb 2025	26 Feb 2025	428IBFV250570001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref AIO901NR2M => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Advance payment		US\$ 6,441.00		US\$ 8,893.04

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Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 Feb 2025	26 Feb 2025	428IBFV250570001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref AIO901NR2M => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Advance payment		US\$ 50.85		US\$ 8,842.19
26 Feb 2025	26 Feb 2025	428IBFV250570001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref AIO901NR2M => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Advance payment		US\$ 9.15		US\$ 8,833.04
26 Feb 2025	26 Feb 2025	428IBOT250570023	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 4L1QD2XAGY => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY => Remittance Info Company saving		US\$ 7,000.00		US\$ 1,833.04
26 Feb 2025	26 Feb 2025	428IBOT250570023	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 4L1QD2XAGY => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY => Remittance Info Company saving		US\$ 0.65		US\$ 1,832.39
26 Feb 2025	26 Feb 2025	428IBOT250570023	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 4L1QD2XAGY => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY => Remittance Info Company saving		US\$ 0.12		US\$ 1,832.27
28 Feb 2025	28 Feb 2025	101FTIN250590204	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C0050592593401 => Ordering Customer 40051571720402 * MRS LORNA HELEN TRAVERS MR SIMON => Remittance Info /ROC/ GM128025R25F3EO1///URI/ISN 001 * 8398 OSN 0025934 SSN 00167203 /RFB/ * GM			US\$ 6,051.00	US\$ 7,883.27

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 Mar 2025	02 Mar 2025	428IBOT250610002	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 2F3KG7GZSM => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info Office Expenses		US\$ 272.90		US\$ 7,610.37
02 Mar 2025	02 Mar 2025	428IBOT250610002	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 2F3KG7GZSM => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info Office Expenses		US\$ 0.48		US\$ 7,609.89
02 Mar 2025	02 Mar 2025	428IBOT250610002	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 2F3KG7GZSM => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info Office Expenses		US\$ 0.09		US\$ 7,609.80
02 Mar 2025	02 Mar 2025	428IBFT250610013	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 34PHXF7L6G CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSE		US\$ 1,949.32		US\$ 5,660.48
03 Mar 2025	03 Mar 2025	428IBFV250620001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref ZCHXGOBKBC => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Clearing cost		US\$ 5,006.00		US\$ 654.48
03 Mar 2025	03 Mar 2025	428IBFV250620001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref ZCHXGOBKBC => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Clearing cost		US\$ 50.85		US\$ 603.63
03 Mar 2025	03 Mar 2025	428IBFV250620001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref ZCHXGOBKBC => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Clearing cost		US\$ 9.15		US\$ 594.48

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Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Mar 2025	03 Mar 2025	101ndxe250620005	Arusha Business Centre	101 - NMB Head Office - Journal Posting-Miscellaneous - reversal of entry dd19022025 ifo TISS/RTN/25/280 428IBOT250490523 Rsn wrongly duplicate credited		US\$ 0.16		US\$ 594.32
05 Mar 2025	05 Mar 2025	428CQWL250640045	Arusha Business Centre	428 - Arusha Business Centre - Cash Cheque - CFA LOGISTICS AGENCY !! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000203	000203	US\$ 550.00		US\$ 44.32
05 Mar 2025	05 Mar 2025	428CQWL250640045	Arusha Business Centre	428 - Arusha Business Centre - Cheque Withdrawal fees - CFA LOGISTICS AGENCY !! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000203	000203	US\$ 1.17		US\$ 43.15
05 Mar 2025	05 Mar 2025	428CQWL250640045	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - CFA LOGISTICS AGENCY !! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000203	000203	US\$ 0.21		US\$ 42.94
06 Mar 2025	06 Mar 2025	101FTIT250650820	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref OT25065TZ0187486 => Ordering Customer /9120000812836 * 1/DEKKER CHRYSANTEN TANZANIA LIM * 2/P O BOX 1156 * 3/TZ/ARUSHA => Remittance Info LOGISTICS			US\$ 7,289.00	US\$ 7,331.94
07 Mar 2025	07 Mar 2025	428IBFV250660001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref XYPSMQJB6R => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Clearing charges		US\$ 2,842.86		US\$ 4,489.08
07 Mar 2025	07 Mar 2025	428IBFV250660001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref XYPSMQJB6R => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Clearing charges		US\$ 50.85		US\$ 4,438.23

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Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

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	428IBFV250660001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref XYPSMQJB6R => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Clearing charges		US\$ 9.15		US\$ 4,429.08
07 Mar 2025	07 Mar 2025	428IBFV250660501	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 41MIONPVIR => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info Clearing charges		US\$ 3,583.00		US\$ 846.08
07 Mar 2025	07 Mar 2025	428IBFV250660501	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 41MIONPVIR => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info Clearing charges		US\$ 50.85		US\$ 795.23
07 Mar 2025	07 Mar 2025	428IBFV250660501	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 41MIONPVIR => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info Clearing charges		US\$ 9.15		US\$ 786.08
07 Mar 2025	07 Mar 2025	101FTIT250662379	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref OT25066TZ0187936 => Ordering Customer /9120001520529 * 1/CMA CGM (TANZANIA) LIMITED * 2/HARBOUR VIEW TOWERS SAMORA AVENU * 3/TZ/ILALA => Remittance Info TZIML017739			US\$ 500.00	US\$ 1,286.08

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Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

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	101FTIT250662743	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 001FTOL250660335 => Ordering Customer 014105011550 * HANSPAUL AUTOMECHS LIMITED => Remittance Info CLEARING CHARGES			US\$ 35,000.00	US\$ 36,286.08
11 Mar 2025	11 Mar 2025	428IBFV250700002	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref F9AMP5TMPX => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING COST		US\$ 14,150.00		US\$ 22,136.08
11 Mar 2025	11 Mar 2025	428IBFV250700002	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref F9AMP5TMPX => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING COST		US\$ 50.85		US\$ 22,085.23
11 Mar 2025	11 Mar 2025	428IBFV250700002	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref F9AMP5TMPX => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING COST		US\$ 9.15		US\$ 22,076.08
11 Mar 2025	11 Mar 2025	428IBFV250700003	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref UKXEKPTREH => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Clearing cost and transport		US\$ 4,772.92		US\$ 17,303.16
11 Mar 2025	11 Mar 2025	428IBFV250700003	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref UKXEKPTREH => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Clearing cost and transport		US\$ 50.85		US\$ 17,252.31

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Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
11 Mar 2025	11 Mar 2025	428IBFV250700003	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref UKXEKPTREH => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Clearing cost and transport		US\$ 9.15		US\$ 17,243.16
11 Mar 2025	11 Mar 2025	428IBOT250700010	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref W5L3KYF2H5 => Ultimate Beneficiary /9120000809525 * EDSON BROWN => Remittance Info Payment		US\$ 1,000.00		US\$ 16,243.16
11 Mar 2025	11 Mar 2025	428IBOT250700010	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref W5L3KYF2H5 => Ultimate Beneficiary /9120000809525 * EDSON BROWN => Remittance Info Payment		US\$ 0.15		US\$ 16,243.01
11 Mar 2025	11 Mar 2025	428IBOT250700010	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref W5L3KYF2H5 => Ultimate Beneficiary /9120000809525 * EDSON BROWN => Remittance Info Payment		US\$ 0.03		US\$ 16,242.98
13 Mar 2025	13 Mar 2025	101103p250720062	Arusha Business Centre	101 - NMB Head Office - Journal Posting-Miscellaneous - RTN 000007754244 428IBOT250700010 dd250311 Rsn rsn invalid bene account			US\$ 1,000.00	US\$ 17,242.98
14 Mar 2025	14 Mar 2025	101FTIT250730448	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 0314/00022426080 => Ordering Customer 156003891 * BURN MANUFACTURING TZ LIMITED => Remittance Info PTZ366 367 INV22362 22363			US\$ 693.00	US\$ 17,935.98
14 Mar 2025	14 Mar 2025	239IBFT250730010	Arusha Business Centre	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref E1OZFF7IYK JIUXING TANZANIA MINING CO.LIMITED to CFA LOGISTICS AGENCY LIMITED => Remittance Info ROAD FREIGHT			US\$ 18,000.00	US\$ 35,935.98
14 Mar 2025	14 Mar 2025	428CQWL250730043	Arusha Business Centre	428 - Arusha Business Centre - Cash Cheque - JUDITH BRYSON(CASHIER) !! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000204	000204	US\$ 387.00		US\$ 35,548.98

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Mar 2025	14 Mar 2025	428CQWL250730043	Arusha Business Centre	428 - Arusha Business Centre - Cheque Withdrawal fees - JUDITH BRYSON(CASHIER) !! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000204	000204	US\$ 0.82		US\$ 35,548.16
14 Mar 2025	14 Mar 2025	428CQWL250730043	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - JUDITH BRYSON(CASHIER) !! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000204	000204	US\$ 0.15		US\$ 35,548.01
14 Mar 2025	14 Mar 2025	428IBOC250730001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref R1VT1L3DM6 => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info sunflag shipping line		US\$ 790.03		US\$ 34,757.98
14 Mar 2025	14 Mar 2025	428IBOC250730001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref R1VT1L3DM6 => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info sunflag shipping line		US\$ 38.14		US\$ 34,719.84
14 Mar 2025	14 Mar 2025	428IBOC250730001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref R1VT1L3DM6 => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info sunflag shipping line		US\$ 6.86		US\$ 34,712.98
15 Mar 2025	14 Mar 2025	428IBOT250730524	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 00ZX7TNR6L => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LIMITED => Remittance Info Company Saving		US\$ 15,000.00		US\$ 19,712.98
15 Mar 2025	14 Mar 2025	428IBOT250730524	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 00ZX7TNR6L => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LIMITED => Remittance Info Company Saving		US\$ 0.32		US\$ 19,712.66

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Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Mar 2025	14 Mar 2025	428IBOT250730524	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 00ZX7TNR6L => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LIMITED => Remittance Info Company Saving		US\$ 0.06		US\$ 19,712.60
15 Mar 2025	14 Mar 2025	428IBOT250730525	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref YZVJFUTHSC => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LIMITED => Remittance Info Company Saving		US\$ 5,000.00		US\$ 14,712.60
15 Mar 2025	14 Mar 2025	428IBOT250730525	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref YZVJFUTHSC => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LIMITED => Remittance Info Company Saving		US\$ 0.32		US\$ 14,712.28
15 Mar 2025	14 Mar 2025	428IBOT250730525	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref YZVJFUTHSC => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LIMITED => Remittance Info Company Saving		US\$ 0.06		US\$ 14,712.22
15 Mar 2025	15 Mar 2025	428IBOT250740010	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 2OU108ZBLI => Ultimate Beneficiary /9120000809525 * Loth Msuya => Remittance Info Payment		US\$ 1,000.00		US\$ 13,712.22
15 Mar 2025	15 Mar 2025	428IBOT250740010	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 2OU108ZBLI => Ultimate Beneficiary /9120000809525 * Loth Msuya => Remittance Info Payment		US\$ 0.15		US\$ 13,712.07
15 Mar 2025	15 Mar 2025	428IBOT250740010	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 2OU108ZBLI => Ultimate Beneficiary /9120000809525 * Loth Msuya => Remittance Info Payment		US\$ 0.03		US\$ 13,712.04

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Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Mar 2025	16 Mar 2025	428IBFT250750026	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref R2SF4Q2776 CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info TRANSPORT COST		US\$ 3,838.77		US\$ 9,873.27
17 Mar 2025	17 Mar 2025	101FTIT250762990	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref FT25076SNG87 => Ordering Customer 3390992340 * YODIT ZEGGAY => Remittance Info SERVICE FEE			US\$ 1,748.00	US\$ 11,621.27
18 Mar 2025	18 Mar 2025	101FTIT250771020	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref OT25077TZ0190098 => Ordering Customer /9120000812836 * 1/DEKKER CHRYSANTEN TANZANIA LIM * 2/P O BOX 1156 * 3/TZ/ARUSHA => Remittance Info CLEARING AND FORWARDING			US\$ 18,387.74	US\$ 30,009.01
19 Mar 2025	19 Mar 2025	428IBOT250780038	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref ES5S1XCB3P => Ultimate Beneficiary /9120000809525 * Loth Msuya => Remittance Info Payment		US\$ 1,200.00		US\$ 28,809.01
19 Mar 2025	19 Mar 2025	428IBOT250780038	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref ES5S1XCB3P => Ultimate Beneficiary /9120000809525 * Loth Msuya => Remittance Info Payment		US\$ 0.63		US\$ 28,808.38
19 Mar 2025	19 Mar 2025	428IBOT250780038	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref ES5S1XCB3P => Ultimate Beneficiary /9120000809525 * Loth Msuya => Remittance Info Payment		US\$ 0.11		US\$ 28,808.27
19 Mar 2025	19 Mar 2025	428IBOT250780073	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 93MCCXAN47 => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 5,758.16		US\$ 23,050.11

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Mar 2025	19 Mar 2025	428IBOT250780073	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 93MCCXAN47 => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 1.58		US\$ 23,048.53
19 Mar 2025	19 Mar 2025	428IBOT250780073	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 93MCCXAN47 => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 0.28		US\$ 23,048.25
20 Mar 2025	20 Mar 2025	428IBFV250790001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref YHSV5TNNAW => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Advance payment and overdue		US\$ 4,000.00		US\$ 19,048.25
20 Mar 2025	20 Mar 2025	428IBFV250790001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref YHSV5TNNAW => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Advance payment and overdue		US\$ 50.85		US\$ 18,997.40
20 Mar 2025	20 Mar 2025	428IBFV250790001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref YHSV5TNNAW => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Advance payment and overdue		US\$ 9.15		US\$ 18,988.25
21 Mar 2025	21 Mar 2025	428IBOT250800030	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref CZYJ6Z4PRS => Ultimate Beneficiary /0152591764400 * SHAHAME SULEIMAN. SHAHAME => Remittance Info TRAVELLING ALLOWANCE		US\$ 414.59		US\$ 18,573.66
21 Mar 2025	21 Mar 2025	428IBOT250800030	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref CZYJ6Z4PRS => Ultimate Beneficiary /0152591764400 * SHAHAME SULEIMAN. SHAHAME => Remittance Info TRAVELLING ALLOWANCE		US\$ 0.63		US\$ 18,573.03

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Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

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	428IBOT250800030	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref CZYJ6Z4PRS => Ultimate Beneficiary /0152591764400 * SHAHAME SULEIMAN. SHAHAME => Remittance Info TRAVELLING ALLOWANCE		US\$ 0.11		US\$ 18,572.92
21 Mar 2025	21 Mar 2025	428IBFT250800042	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 8BWE52H0TW CFA LOGISTICS AGENCY LIMITED to DIAMOND SHIPPING SERVICE LTD => Remittance Info SHIPPING LINE BURN		US\$ 391.47		US\$ 18,181.45
22 Mar 2025	22 Mar 2025	428IBFT250810516	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref AWL8XG7QYW CFA LOGISTICS AGENCY LIMITED to METHUSELA BONIPHACE DEOGRATIUS => Remittance Info SAVER PAYMENT		US\$ 409.76		US\$ 17,771.69
22 Mar 2025	22 Mar 2025	428IBFT250810529	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref FT1OU4PSYA CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 1,343.57		US\$ 16,428.12
23 Mar 2025	23 Mar 2025	428IBFT250820501	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref CAAM0F90BJ CFA LOGISTICS AGENCY LIMITED to HODEN FLORENCE HAULE => Remittance Info TRANSPORT COST		US\$ 2,757.65		US\$ 13,670.47
23 Mar 2025	23 Mar 2025	428IBFT250820002	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref ZPSBN1OAPC CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info TRANSPORT		US\$ 2,757.65		US\$ 10,912.82
24 Mar 2025	24 Mar 2025	428IBFT250830531	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref XB7SPQL6H0 CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info VAT 9984121418614		US\$ 1,838.66		US\$ 9,074.16

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Mar 2025	24 Mar 2025	428IBFV250830001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref I6AP7K76AJ => Ultimate Beneficiary /35150198040100002259 * XIAMEN SUNSKY VEHICLE CO.,LTD * No,178, Xinfeng RoadXiamen City,Chi * Xiamen City,China => Remittance Info ADVANCE TRAILERS P		US\$ 7,350.00		US\$ 1,724.16
24 Mar 2025	24 Mar 2025	428IBFV250830001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref I6AP7K76AJ => Ultimate Beneficiary /35150198040100002259 * XIAMEN SUNSKY VEHICLE CO.,LTD * No,178, Xinfeng RoadXiamen City,Chi * Xiamen City,China => Remittance Info ADVANCE TRAILERS P		US\$ 50.85		US\$ 1,673.31
24 Mar 2025	24 Mar 2025	428IBFV250830001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref I6AP7K76AJ => Ultimate Beneficiary /35150198040100002259 * XIAMEN SUNSKY VEHICLE CO.,LTD * No,178, Xinfeng RoadXiamen City,Chi * Xiamen City,China => Remittance Info ADVANCE TRAILERS P		US\$ 9.15		US\$ 1,664.16
24 Mar 2025	24 Mar 2025	428IBFT250830552	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref BB05PU4UIY CFA LOGISTICS AGENCY LIMITED to CFA LOGISTICS AGENCY LIMITED => Remittance Info OFFICE EXPENSES		US\$ 959.69		US\$ 704.47
24 Mar 2025	24 Mar 2025	428IBFT250830072	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 065005H64Y CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 651.84		US\$ 52.63
25 Mar 2025	25 Mar 2025	101FTIT250842768	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007766887 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 3,000.00	US\$ 3,052.63

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Mar 2025	25 Mar 2025	428IBFT250840039	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref UPJZE0W4KO CFA LOGISTICS AGENCY LIMITED to DIAMOND SHIPPING SERVICE LTD => Remittance Info SHIPPING LINE BURN		US\$ 3,000.00		US\$ 52.63
25 Mar 2025	25 Mar 2025	428f428250840411	Arusha Business Centre	428 - Arusha Business Centre - Monthly fee for Savings and Current Accounts - Monthly Fee - Mar_2025		US\$ 12.03		US\$ 40.60
25 Mar 2025	25 Mar 2025	428f428250840414	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Monthly Fee - Mar_2025		US\$ 2.17		US\$ 38.43
26 Mar 2025	26 Mar 2025	101FTIT250856123	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007769843 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 12,000.00	US\$ 12,038.43
27 Mar 2025	27 Mar 2025	428IBOT250860509	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref TDZUX1TQDA => Ultimate Beneficiary /100269056 * Maersk Tanzania => Remittance Info Shipping fee		US\$ 124.49		US\$ 11,913.94
27 Mar 2025	27 Mar 2025	428IBOT250860509	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref TDZUX1TQDA => Ultimate Beneficiary /100269056 * Maersk Tanzania => Remittance Info Shipping fee		US\$ 0.63		US\$ 11,913.31
27 Mar 2025	27 Mar 2025	428IBOT250860509	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref TDZUX1TQDA => Ultimate Beneficiary /100269056 * Maersk Tanzania => Remittance Info Shipping fee		US\$ 0.11		US\$ 11,913.20
27 Mar 2025	27 Mar 2025	428IBOT250860006	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref VHHJMLV8JF => Ultimate Beneficiary /0370000152 * Chinese-Tanzanian Joint Shipping Co => Remittance Info DO FOR BL NO OOLU8898357050		US\$ 122.00		US\$ 11,791.20

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 Mar 2025	27 Mar 2025	428IBOT250860006	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref VHHJMLV8JF => Ultimate Beneficiary /0370000152 * Chinese-Tanzanian Joint Shipping Co => Remittance Info DO FOR BL NO OOLU8898357050		US\$ 0.63		US\$ 11,790.57
27 Mar 2025	27 Mar 2025	428IBOT250860006	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref VHHJMLV8JF => Ultimate Beneficiary /0370000152 * Chinese-Tanzanian Joint Shipping Co => Remittance Info DO FOR BL NO OOLU8898357050		US\$ 0.11		US\$ 11,790.46
27 Mar 2025	27 Mar 2025	428IBFT250860013	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref AWJB94A10H CFA LOGISTICS AGENCY LIMITED to DIAMOND SHIPPING SERVICE LTD => Remittance Info DO FOR BL NO. GOSUGZH0503272		US\$ 690.00		US\$ 11,100.46
28 Mar 2025	28 Mar 2025	428IBFT250870571	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref Y4BRO47IQG CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 1,531.98		US\$ 9,568.48
28 Mar 2025	28 Mar 2025	101FTIT250875694	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007772730 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 2,000.00	US\$ 11,568.48
28 Mar 2025	28 Mar 2025	101FTIT250877498	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref FT250876M97T => Ordering Customer 330078334 * KILIMANJARO PLANTATION LTD FARM => Remittance Info TRANSPORTATION FEE			US\$ 473.72	US\$ 12,042.20

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Mar 2025	29 Mar 2025	428FTFV250880502	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref FT25032819052158 => Ultimate Beneficiary /131659366 * SINOTRUK HOWO IMPORT AND EXPORT CO. * , LTD * 7 ADVANCED BUSINESS CENTRE, JINAN => Remittance Info /GDI/3104000/PURCHASE OF * //TR		US\$ 10,740.00		US\$ 1,302.20
29 Mar 2025	29 Mar 2025	428FTFV250880502	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref FT25032819052158 => Ultimate Beneficiary /131659366 * SINOTRUK HOWO IMPORT AND EXPORT CO. * , LTD * 7 ADVANCED BUSINESS CENTRE, JINAN => Remittance Info /GDI/3104000/PURCHASE OF * //TR		US\$ 50.85		US\$ 1,251.35
29 Mar 2025	29 Mar 2025	428FTFV250880502	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref FT25032819052158 => Ultimate Beneficiary /131659366 * SINOTRUK HOWO IMPORT AND EXPORT CO. * , LTD * 7 ADVANCED BUSINESS CENTRE, JINAN => Remittance Info /GDI/3104000/PURCHASE OF * //TR		US\$ 9.15		US\$ 1,242.20
29 Mar 2025	29 Mar 2025	101FTIT250880982	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007773422 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 3,200.00	US\$ 4,442.20
29 Mar 2025	29 Mar 2025	428IBFT250880037	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref OMQWSPJGXX CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info TRANSPORT		US\$ 2,902.34		US\$ 1,539.86
29 Mar 2025	29 Mar 2025	428IBFT250880531	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref C2HP7FRM0S CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 459.59		US\$ 1,080.27

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Mar 2025	29 Mar 2025	428IBOT250880517	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref JRVZGOVIXC => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info Godson		US\$ 497.89		US\$ 582.38
29 Mar 2025	29 Mar 2025	428IBOT250880517	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref JRVZGOVIXC => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info Godson		US\$ 0.63		US\$ 581.75
29 Mar 2025	29 Mar 2025	428IBOT250880517	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref JRVZGOVIXC => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info Godson		US\$ 0.11		US\$ 581.64
01 Apr 2025	31 Mar 2025	428IBOT250900011	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref UF7VENOC1U => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info ACCOMODATION		US\$ 229.80		US\$ 351.84
01 Apr 2025	31 Mar 2025	428IBOT250900011	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref UF7VENOC1U => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info ACCOMODATION		US\$ 0.63		US\$ 351.21
01 Apr 2025	31 Mar 2025	428IBOT250900011	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref UF7VENOC1U => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info ACCOMODATION		US\$ 0.11		US\$ 351.10
01 Apr 2025	01 Apr 2025	225CHDP250910060	Arusha Business Centre	225 - Mlimani City - Cash Deposit - BY PETER GODFREY !! From CFA LOGISTICS AGENCY LIMITED			US\$ 22,000.00	US\$ 22,351.10
02 Apr 2025	02 Apr 2025	101FTIT250920044	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007775075 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 1,000.00	US\$ 23,351.10

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 Apr 2025	02 Apr 2025	428IBOT250920015	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref Z6WKFF1TD1 => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info Company saving		US\$ 10,000.00		US\$ 13,351.10
02 Apr 2025	02 Apr 2025	428IBOT250920015	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref Z6WKFF1TD1 => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info Company saving		US\$ 1.57		US\$ 13,349.53
02 Apr 2025	02 Apr 2025	428IBOT250920015	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref Z6WKFF1TD1 => Ultimate Beneficiary /9120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info Company saving		US\$ 0.28		US\$ 13,349.25
02 Apr 2025	02 Apr 2025	428IBFT250920049	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref JF14VTZNTA CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 1,529.64		US\$ 11,819.61
02 Apr 2025	02 Apr 2025	428IBOT250920531	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref D1Y69OMMWW => Ultimate Beneficiary /3300194091 * MILLENIUM INTERTRADE LIMITED => Remittance Info AIRFREIGHT TO HOLLAND		US\$ 1,166.80		US\$ 10,652.81
02 Apr 2025	02 Apr 2025	428IBOT250920531	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref D1Y69OMMWW => Ultimate Beneficiary /3300194091 * MILLENIUM INTERTRADE LIMITED => Remittance Info AIRFREIGHT TO HOLLAND		US\$ 0.63		US\$ 10,652.18
02 Apr 2025	02 Apr 2025	428IBOT250920531	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref D1Y69OMMWW => Ultimate Beneficiary /3300194091 * MILLENIUM INTERTRADE LIMITED => Remittance Info AIRFREIGHT TO HOLLAND		US\$ 0.11		US\$ 10,652.07

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 Apr 2025	02 Apr 2025	101FTIT250925368	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref OT25092TZ0194459 => Ordering Customer /9120000812836 * 1/DEKKER CHRYSANTEN TANZANIA LIM * 2/P O BOX 1156 * 3/TZ/ARUSHA => Remittance Info CLEARING LOGISTICS			US\$ 10,887.70	US\$ 21,539.77
03 Apr 2025	02 Apr 2025	101FTIN250930068	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2102201092JS => Ordering Customer /9130000518321 * 1/ENGIE ENERGY ACCESS ZAMBIA LIMITE * 2/29A LEOPARDS HILL RD LUSAKA 29A L * 3/ZM/LUSAKA => Remittance Info /ROC/ OT25092ZM0174993///UR			US\$ 16,092.86	US\$ 37,632.63
03 Apr 2025	03 Apr 2025	428IBFV250930002	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref AUGQ3HVVHQ2 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING CHARGES		US\$ 5,551.09		US\$ 32,081.54
03 Apr 2025	03 Apr 2025	428IBFV250930002	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref AUGQ3HVVHQ2 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING CHARGES		US\$ 50.85		US\$ 32,030.69
03 Apr 2025	03 Apr 2025	428IBFV250930002	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref AUGQ3HVVHQ2 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING CHARGES		US\$ 9.15		US\$ 32,021.54

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Apr 2025	03 Apr 2025	428IBFV250930501	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref Q73C04P3DO => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info CLEARING CHARGES		US\$ 4,379.16		US\$ 27,642.38
03 Apr 2025	03 Apr 2025	428IBFV250930501	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref Q73C04P3DO => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info CLEARING CHARGES		US\$ 50.85		US\$ 27,591.53
03 Apr 2025	03 Apr 2025	428IBFV250930501	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref Q73C04P3DO => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * NKURUMAH ROADMTC BUILDING * MOMBASA KENYA => Remittance Info CLEARING CHARGES		US\$ 9.15		US\$ 27,582.38
03 Apr 2025	03 Apr 2025	428IBOT250930543	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 0910JMD40R => Ultimate Beneficiary /0370000152 * Chinese Tanzania Joint Shipping => Remittance Info MERU INNOVATOR		US\$ 230.00		US\$ 27,352.38
03 Apr 2025	03 Apr 2025	428IBOT250930543	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 0910JMD40R => Ultimate Beneficiary /0370000152 * Chinese Tanzania Joint Shipping => Remittance Info MERU INNOVATOR		US\$ 0.63		US\$ 27,351.75
03 Apr 2025	03 Apr 2025	428IBOT250930543	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 0910JMD40R => Ultimate Beneficiary /0370000152 * Chinese Tanzania Joint Shipping => Remittance Info MERU INNOVATOR		US\$ 0.11		US\$ 27,351.64

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Apr 2025	03 Apr 2025	428UTLP250930550	Arusha Business Centre	428 - Arusha Business Centre - Utility Payments - 03 04 17 30 27 IB GEPG_PAY 991193258242 Phone Number Name ENGIE ENERGY ACCESS ZAMBIA LIMITED! 991193258242! From CFA LOGISTICS AGENCY LIMITED => TANZANIA PORTS AUTHORITY	991193258242	US\$ 180.00		US\$ 27,171.64
04 Apr 2025	04 Apr 2025	428IBFT250940520	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref VCHOJPF24O CFA LOGISTICS AGENCY LIMITED to WORKPAY AFRICA LIMITED => Remittance Info Salaries		US\$ 3,529.80		US\$ 23,641.84
04 Apr 2025	04 Apr 2025	428IBFV250940001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref NFLRMYSGB3 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CFA2025S063		US\$ 1,104.03		US\$ 22,537.81
04 Apr 2025	04 Apr 2025	428IBFV250940001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref NFLRMYSGB3 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CFA2025S063		US\$ 50.85		US\$ 22,486.96
04 Apr 2025	04 Apr 2025	428IBFV250940001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref NFLRMYSGB3 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CFA2025S063		US\$ 9.15		US\$ 22,477.81
04 Apr 2025	04 Apr 2025	428IBOT250940034	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref G9Q1PC1F4L => Ultimate Beneficiary /0150408540607 * GSM TANZANIA LIMITED => Remittance Info DAR ES SALAAM RENT		US\$ 1,224.27		US\$ 21,253.54

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Apr 2025	04 Apr 2025	428IBOT250940034	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref G9Q1PC1F4L => Ultimate Beneficiary /0150408540607 * GSM TANZANIA LIMITED => Remittance Info DAR ES SALAAM RENT		US\$ 0.63		US\$ 21,252.91
04 Apr 2025	04 Apr 2025	428IBOT250940034	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref G9Q1PC1F4L => Ultimate Beneficiary /0150408540607 * GSM TANZANIA LIMITED => Remittance Info DAR ES SALAAM RENT		US\$ 0.11		US\$ 21,252.80
04 Apr 2025	04 Apr 2025	428IBOT250940536	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref N90J95V10B => Ultimate Beneficiary /9120001520529 * CMA CGM TZ LTD => Remittance Info ENGIE ENERGY SHIPPING LINE		US\$ 15.00		US\$ 21,237.80
04 Apr 2025	04 Apr 2025	428IBOT250940536	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref N90J95V10B => Ultimate Beneficiary /9120001520529 * CMA CGM TZ LTD => Remittance Info ENGIE ENERGY SHIPPING LINE		US\$ 0.63		US\$ 21,237.17
04 Apr 2025	04 Apr 2025	428IBOT250940536	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref N90J95V10B => Ultimate Beneficiary /9120001520529 * CMA CGM TZ LTD => Remittance Info ENGIE ENERGY SHIPPING LINE		US\$ 0.11		US\$ 21,237.06
04 Apr 2025	04 Apr 2025	428IBOT250940548	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref UNY97VYTQZ => Ultimate Beneficiary /100269056 * MAERSK TANZANIA DAR ES SALAAM => Remittance Info SHIPPING LINE AGROWALLIED		US\$ 60.42		US\$ 21,176.64
04 Apr 2025	04 Apr 2025	428IBOT250940548	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref UNY97VYTQZ => Ultimate Beneficiary /100269056 * MAERSK TANZANIA DAR ES SALAAM => Remittance Info SHIPPING LINE AGROWALLIED		US\$ 0.63		US\$ 21,176.01

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Apr 2025	04 Apr 2025	428IBOT250940548	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref UNY97VYTQZ => Ultimate Beneficiary /100269056 * MAERSK TANZANIA DAR ES SALAAM => Remittance Info SHIPPING LINE AGROWALLIED		US\$ 0.11		US\$ 21,175.90
04 Apr 2025	04 Apr 2025	428IBOT250940549	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref SGZH5USZNW => Ultimate Beneficiary /100269056 * MAERSK TANZANIA DAR ES SALAAM => Remittance Info DETENTION AGROWALLIED		US\$ 40.00		US\$ 21,135.90
04 Apr 2025	04 Apr 2025	428IBOT250940549	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref SGZH5USZNW => Ultimate Beneficiary /100269056 * MAERSK TANZANIA DAR ES SALAAM => Remittance Info DETENTION AGROWALLIED		US\$ 0.63		US\$ 21,135.27
04 Apr 2025	04 Apr 2025	428IBOT250940549	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref SGZH5USZNW => Ultimate Beneficiary /100269056 * MAERSK TANZANIA DAR ES SALAAM => Remittance Info DETENTION AGROWALLIED		US\$ 0.11		US\$ 21,135.16
04 Apr 2025	04 Apr 2025	428IBFT250940559	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref MYCO3IRBTT CFA LOGISTICS AGENCY LIMITED to METHUSELA BONIPHACE DEOGRATIUS => Remittance Info TRANSPORT		US\$ 763.36		US\$ 20,371.80
04 Apr 2025	04 Apr 2025	428IBOT250940047	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 77VN99BIZY => Ultimate Beneficiary /120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info Company Saving		US\$ 10,000.00		US\$ 10,371.80
04 Apr 2025	04 Apr 2025	428IBOT250940047	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 77VN99BIZY => Ultimate Beneficiary /120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info Company Saving		US\$ 1.57		US\$ 10,370.23

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Apr 2025	04 Apr 2025	428IBOT250940047	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 77VN99BIZY => Ultimate Beneficiary /120003326606 * CFA LOGISTICS AGENCY LTD => Remittance Info Company Saving		US\$ 0.28		US\$ 10,369.95
04 Apr 2025	04 Apr 2025	428IBFT250940080	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref N003P7O0KV CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info LOAN		US\$ 763.36		US\$ 9,606.59
04 Apr 2025	04 Apr 2025	428IBFV250940002	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 9KWHI8A0EN => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info DETENTION		US\$ 1,350.00		US\$ 8,256.59
04 Apr 2025	04 Apr 2025	428IBFV250940002	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 9KWHI8A0EN => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info DETENTION		US\$ 50.85		US\$ 8,205.74
04 Apr 2025	04 Apr 2025	428IBFV250940002	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 9KWHI8A0EN => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info DETENTION		US\$ 9.15		US\$ 8,196.59
05 Apr 2025	05 Apr 2025	101FTIT250950014	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007779762 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 1,000.00	US\$ 9,196.59

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Apr 2025	05 Apr 2025	428IBFV250950001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref WBR1OH5RVW => Ultimate Beneficiary /0142031000328 * RTW SHIPPING AND LOGISTICS LIMITED * LUSAKAZAMBIA * LUSAKA => Remittance Info TRANSPORT ZAMBIA		US\$ 8,708.00		US\$ 488.59
05 Apr 2025	05 Apr 2025	428IBFV250950001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref WBR1OH5RVW => Ultimate Beneficiary /0142031000328 * RTW SHIPPING AND LOGISTICS LIMITED * LUSAKAZAMBIA * LUSAKA => Remittance Info TRANSPORT ZAMBIA		US\$ 50.85		US\$ 437.74
05 Apr 2025	05 Apr 2025	428IBFV250950001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref WBR1OH5RVW => Ultimate Beneficiary /0142031000328 * RTW SHIPPING AND LOGISTICS LIMITED * LUSAKAZAMBIA * LUSAKA => Remittance Info TRANSPORT ZAMBIA		US\$ 9.15		US\$ 428.59
07 Apr 2025	07 Apr 2025	428IBFT250970015	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref COY1M9CVA1 CFA LOGISTICS AGENCY LIMITED to CFA LOGISTICS AGENCY LIMITED => Remittance Info INTERNAL TRANSFER		US\$ 267.18		US\$ 161.41
08 Apr 2025	08 Apr 2025	101FTIT250980088	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007780786 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 1,600.00	US\$ 1,761.41
08 Apr 2025	08 Apr 2025	428IBFV250980501	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref QULZ7FS1K7 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING CHARGES		US\$ 1,457.00		US\$ 304.41

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Apr 2025	08 Apr 2025	428IBFV250980501	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref QULZ7FS1K7 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING CHARGES		US\$ 50.85		US\$ 253.56
08 Apr 2025	08 Apr 2025	428IBFV250980501	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref QULZ7FS1K7 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING CHARGES		US\$ 9.15		US\$ 244.41
09 Apr 2025	09 Apr 2025	101FTIN250990080	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2025040900093826 => Ordering Customer 8702025971400 * BURN MANUFACTURING USA LLC => Remittance Info /RFB/ Clearing Charges PTZ00388 INV * 22380			US\$ 346.50	US\$ 590.91
09 Apr 2025	09 Apr 2025	101nye2250990114	Arusha Business Centre	101 - NMB Head Office - Journal Posting-Miscellaneous - RTN 000007781614 428IBOT250940047 dd250404 Rsn rsn invalid bnf acc number			US\$ 10,000.00	US\$ 10,590.91
10 Apr 2025	10 Apr 2025	428CQWL251000012	Arusha Business Centre	428 - Arusha Business Centre - Cash Cheque - CFA LOGISTICS AGENCY LIMITED!! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000205	000205	US\$ 416.00		US\$ 10,174.91
10 Apr 2025	10 Apr 2025	428CQWL251000012	Arusha Business Centre	428 - Arusha Business Centre - Cheque Withdrawal fees - CFA LOGISTICS AGENCY LIMITED!! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000205	000205	US\$ 0.88		US\$ 10,174.03
10 Apr 2025	10 Apr 2025	428CQWL251000012	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - CFA LOGISTICS AGENCY LIMITED!! From CFA LOGISTICS AGENCY LIMITED - Chq No - 000205	000205	US\$ 0.16		US\$ 10,173.87
11 Apr 2025	11 Apr 2025	201CHDP251010553	Arusha Business Centre	201 - Bank House - Cash Deposit - PETER GODFREY!! From CFA LOGISTICS AGENCY LIMITED			US\$ 20,000.00	US\$ 30,173.87

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Apr 2025	12 Apr 2025	403IBFT251020012	Arusha Business Centre	403 - Nelson Mandela - Outgoing Funds Transfer - Sender's Ref AJ19HYKIKM AFRICAN PLANTATIONS KILIMANJARO LTD to CFA LOGISTICS AGENCY LIMITED => Remittance Info PART PAY INV 22352			US\$ 344.56	US\$ 30,518.43
12 Apr 2025	12 Apr 2025	428FTFV251020001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref FT25041213184802 => Ultimate Beneficiary /131659366 * SINOTRUK HOWO IMPORT & EXPORT CO., * LTD * 7 ADVANCED BUSINESS CENTRE => Remittance Info /GDI/3104000/TRUCK PURCHASE		US\$ 10,000.00		US\$ 20,518.43
12 Apr 2025	12 Apr 2025	428FTFV251020001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref FT25041213184802 => Ultimate Beneficiary /131659366 * SINOTRUK HOWO IMPORT & EXPORT CO., * LTD * 7 ADVANCED BUSINESS CENTRE => Remittance Info /GDI/3104000/TRUCK PURCHASE		US\$ 50.85		US\$ 20,467.58
12 Apr 2025	12 Apr 2025	428FTFV251020001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref FT25041213184802 => Ultimate Beneficiary /131659366 * SINOTRUK HOWO IMPORT & EXPORT CO., * LTD * 7 ADVANCED BUSINESS CENTRE => Remittance Info /GDI/3104000/TRUCK PURCHASE		US\$ 9.15		US\$ 20,458.43
14 Apr 2025	14 Apr 2025	428IBFV251040001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref YFXJ2TS2NQ => Ultimate Beneficiary /6676000312 * ESL Forwarders Ltd * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING COST		US\$ 5,062.09		US\$ 15,396.34
14 Apr 2025	14 Apr 2025	428IBFV251040001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref YFXJ2TS2NQ => Ultimate Beneficiary /6676000312 * ESL Forwarders Ltd * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING COST		US\$ 50.85		US\$ 15,345.49

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Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Apr 2025	14 Apr 2025	428IBFV251040001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref YFXJ2TS2NQ => Ultimate Beneficiary /6676000312 * ESL Forwarders Ltd * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING COST		US\$ 9.15		US\$ 15,336.34
15 Apr 2025	15 Apr 2025	101FTIT251055003	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 9601ORTT0303225 => Ordering Customer 96010200001129 * DIAMOND SHIPPING SERVICES LIMITED => Remittance Info GOSUGZH0493517			US\$ 561.68	US\$ 15,898.02
15 Apr 2025	15 Apr 2025	428IBFV251050501	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 4JD23QL5HT => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info CFS STORAGE CHARGES		US\$ 710.00		US\$ 15,188.02
15 Apr 2025	15 Apr 2025	428IBFV251050501	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 4JD23QL5HT => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info CFS STORAGE CHARGES		US\$ 50.85		US\$ 15,137.17
15 Apr 2025	15 Apr 2025	428IBFV251050501	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 4JD23QL5HT => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info CFS STORAGE CHARGES		US\$ 9.15		US\$ 15,128.02
16 Apr 2025	16 Apr 2025	428IBFT251060534	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref I1QWAICE8F CFA LOGISTICS AGENCY LIMITED to HODEN FLORENCE HAULE => Remittance Info TWO TRUCK HIRE		US\$ 2,540.95		US\$ 12,587.07

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Apr 2025	17 Apr 2025	428FTOC251070001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref FT25041616588110 => Ultimate Beneficiary / DE08291517001012036958 * L.I.T AIR & SEA GMBH * FRANZ-STICKAN-STRABE 4 => Remittance Info /ATS/3203120/ FREIGHT CHARGES		US\$ 1,269.39		US\$ 11,317.68
17 Apr 2025	17 Apr 2025	428FTOC251070001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref FT25041616588110 => Ultimate Beneficiary / DE08291517001012036958 * L.I.T AIR & SEA GMBH * FRANZ-STICKAN-STRABE 4 => Remittance Info /ATS/3203120/ FREIGHT CHARGES		US\$ 49.15		US\$ 11,268.53
17 Apr 2025	17 Apr 2025	428FTOC251070001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref FT25041616588110 => Ultimate Beneficiary / DE08291517001012036958 * L.I.T AIR & SEA GMBH * FRANZ-STICKAN-STRABE 4 => Remittance Info /ATS/3203120/ FREIGHT CHARGES		US\$ 8.84		US\$ 11,259.69
17 Apr 2025	17 Apr 2025	428CHWL251070542	Arusha Business Centre	428 - Arusha Business Centre - Cash Withdrawal - cash paid to GODSON M LAIZER !! From CFA LOGISTICS AGENCY LIMITED		US\$ 3,000.00		US\$ 8,259.69
17 Apr 2025	17 Apr 2025	428CHWL251070542	Arusha Business Centre	428 - Arusha Business Centre - Teller Withdrawal Fee - cash paid to GODSON M LAIZER !! From CFA LOGISTICS AGENCY LIMITED		US\$ 6.36		US\$ 8,253.33
17 Apr 2025	17 Apr 2025	428CHWL251070542	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - cash paid to GODSON M LAIZER !! From CFA LOGISTICS AGENCY LIMITED		US\$ 1.14		US\$ 8,252.19
17 Apr 2025	17 Apr 2025	428IBFV251070501	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref RBMVZLTWFB => Ultimate Beneficiary /676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING COST		US\$ 3,633.09		US\$ 4,619.10

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Apr 2025	17 Apr 2025	428IBFV251070501	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref RBMVZLTWFB => Ultimate Beneficiary /676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING COST		US\$ 50.85		US\$ 4,568.25
17 Apr 2025	17 Apr 2025	428IBFV251070501	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref RBMVZLTWFB => Ultimate Beneficiary /676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING COST		US\$ 9.15		US\$ 4,559.10
21 Apr 2025	21 Apr 2025	428IBOT251110001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref S7YI9GE89Q => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 2,666.67		US\$ 1,892.43
21 Apr 2025	21 Apr 2025	428IBOT251110001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref S7YI9GE89Q => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 0.63		US\$ 1,891.80
21 Apr 2025	21 Apr 2025	428IBOT251110001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref S7YI9GE89Q => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 0.11		US\$ 1,891.69
22 Apr 2025	22 Apr 2025	428FXPA251120002	Arusha Business Centre	428 - Arusha Business Centre - Purchase of Forex. - !! From CFA LOGISTICS AGENCY LIMITED			US\$ 500.00	US\$ 2,391.69
22 Apr 2025	22 Apr 2025	428CHDP251120029	Arusha Business Centre	428 - Arusha Business Centre - Cash Deposit - CFA!! From CFA LOGISTICS AGENCY LIMITED			US\$ 100.00	US\$ 2,491.69
22 Apr 2025	22 Apr 2025	428FTFV251120501	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref FT25042217321632 => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * 6TH FLOOR, MOI AVENUE => Remittance Info /GDI/3104000/ SHIPPING LINE CHARGES		US\$ 2,336.00		US\$ 155.69

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Apr 2025	22 Apr 2025	428FTFV251120501	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref FT25042217321632 => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * 6TH FLOOR, MOI AVENUE => Remittance Info /GDI/3104000/ SHIPPING LINE CHARGES		US\$ 50.85		US\$ 104.84
22 Apr 2025	22 Apr 2025	428FTFV251120501	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref FT25042217321632 => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * 6TH FLOOR, MOI AVENUE => Remittance Info /GDI/3104000/ SHIPPING LINE CHARGES		US\$ 9.15		US\$ 95.69
24 Apr 2025	24 Apr 2025	239IBFT251140019	Arusha Business Centre	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 64W552LKZ2 JIUXING TANZANIA MINING CO.LIMITED to CFA LOGISTICS AGENCY LIMITED => Remittance Info shipping			US\$ 4,500.00	US\$ 4,595.69
24 Apr 2025	24 Apr 2025	428IBFV251140501	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref KL2PYXOENE => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info CUSTOM WAREHOUSE RENT		US\$ 380.00		US\$ 4,215.69
24 Apr 2025	24 Apr 2025	428IBFV251140501	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref KL2PYXOENE => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info CUSTOM WAREHOUSE RENT		US\$ 50.85		US\$ 4,164.84
24 Apr 2025	24 Apr 2025	428IBFV251140501	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref KL2PYXOENE => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info CUSTOM WAREHOUSE RENT		US\$ 9.15		US\$ 4,155.69

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Apr 2025	25 Apr 2025	428IBFV251150001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref P51BUS8301 => Ultimate Beneficiary /64282427466 * Mekondjo Amagola * Yosuke Import and Exportwalvis Bay * Walvis Bay => Remittance Info TRANSIT TO IVORY		US\$ 1,636.00		US\$ 2,519.69
25 Apr 2025	25 Apr 2025	428IBFV251150001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref P51BUS8301 => Ultimate Beneficiary /64282427466 * Mekondjo Amagola * Yosuke Import and Exportwalvis Bay * Walvis Bay => Remittance Info TRANSIT TO IVORY		US\$ 50.85		US\$ 2,468.84
25 Apr 2025	25 Apr 2025	428IBFV251150001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref P51BUS8301 => Ultimate Beneficiary /64282427466 * Mekondjo Amagola * Yosuke Import and Exportwalvis Bay * Walvis Bay => Remittance Info TRANSIT TO IVORY		US\$ 9.15		US\$ 2,459.69
25 Apr 2025	24 Apr 2025	101FTIN251150406	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 2113123114JS => Ordering Customer /9130000518321 * 1/ENGIE ENERGY ACCESS ZAMBIA LIMITE * 2/29A LEOPARDS HILL RD LUSAKA 29A L * 3/ZM/LUSAKA => Remittance Info /ROC/ OT25112ZM0182386///UR			US\$ 16,092.86	US\$ 18,552.55
25 Apr 2025	25 Apr 2025	428f428251150421	Arusha Business Centre	428 - Arusha Business Centre - Monthly fee for Savings and Current Accounts - Monthly Fee - Apr_2025		US\$ 12.03		US\$ 18,540.52
25 Apr 2025	25 Apr 2025	428f428251150424	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Monthly Fee - Apr_2025		US\$ 2.17		US\$ 18,538.35
28 Apr 2025	28 Apr 2025	428IBFV251180001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref GDGIINMF9P => Ultimate Beneficiary /0142031000328 * RTW SHIPPING AND LOGISTICS LIMITED * ZAMBIAZAMBIA * LUSAKA => Remittance Info FINAL PAYMENT		US\$ 3,732.00		US\$ 14,806.35

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Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Apr 2025	28 Apr 2025	428IBFV251180001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref GDGIINMF9P => Ultimate Beneficiary /0142031000328 * RTW SHIPPING AND LOGISTICS LIMITED * ZAMBIAZAMBIA * LUSAKA => Remittance Info FINAL PAYMENT		US\$ 50.85		US\$ 14,755.50
28 Apr 2025	28 Apr 2025	428IBFV251180001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref GDGIINMF9P => Ultimate Beneficiary /0142031000328 * RTW SHIPPING AND LOGISTICS LIMITED * ZAMBIAZAMBIA * LUSAKA => Remittance Info FINAL PAYMENT		US\$ 9.15		US\$ 14,746.35
28 Apr 2025	28 Apr 2025	428IBFV251180002	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref LSMU5OO86X => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi Avenue6th Floor, Moi * Mombasa => Remittance Info PAYMENT FOR CLEARING		US\$ 5,249.59		US\$ 9,496.76
28 Apr 2025	28 Apr 2025	428IBFV251180002	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref LSMU5OO86X => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi Avenue6th Floor, Moi * Mombasa => Remittance Info PAYMENT FOR CLEARING		US\$ 50.85		US\$ 9,445.91
28 Apr 2025	28 Apr 2025	428IBFV251180002	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref LSMU5OO86X => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi Avenue6th Floor, Moi * Mombasa => Remittance Info PAYMENT FOR CLEARING		US\$ 9.15		US\$ 9,436.76
28 Apr 2025	28 Apr 2025	201CHDP251180510	Arusha Business Centre	201 - Bank House - Cash Deposit - PETER GODFREY!! From CFA LOGISTICS AGENCY LIMITED			US\$ 9,000.00	US\$ 18,436.76

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Apr 2025	29 Apr 2025	428IBFV251190002	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 3EUNN6YERV => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info TRANSPORT COST		US\$ 3,899.59		US\$ 14,537.17
29 Apr 2025	29 Apr 2025	428IBFV251190002	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 3EUNN6YERV => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info TRANSPORT COST		US\$ 50.85		US\$ 14,486.32
29 Apr 2025	29 Apr 2025	428IBFV251190002	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 3EUNN6YERV => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info TRANSPORT COST		US\$ 9.15		US\$ 14,477.17
30 Apr 2025	30 Apr 2025	428IBFV251200501	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 27B6KR93JJ => Ultimate Beneficiary /6519290027 * FOX INTERNATIONAL LOGISTICS LIMITED * KEN HOUSE, CARGO VILLAGEP.O BOX 529 * NAIROBI => Remittance Info INV50816 INV50817		US\$ 2,300.00		US\$ 12,177.17
30 Apr 2025	30 Apr 2025	428IBFV251200501	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 27B6KR93JJ => Ultimate Beneficiary /6519290027 * FOX INTERNATIONAL LOGISTICS LIMITED * KEN HOUSE, CARGO VILLAGEP.O BOX 529 * NAIROBI => Remittance Info INV50816 INV50817		US\$ 50.85		US\$ 12,126.32
30 Apr 2025	30 Apr 2025	428IBFV251200501	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 27B6KR93JJ => Ultimate Beneficiary /6519290027 * FOX INTERNATIONAL LOGISTICS LIMITED * KEN HOUSE, CARGO VILLAGEP.O BOX 529 * NAIROBI => Remittance Info INV50816 INV50817		US\$ 9.15		US\$ 12,117.17

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 May 2025	01 May 2025	428IBFV251210001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref Z1OYW021BW => Ultimate Beneficiary /64282427466 * Mekondjo Amagola * NamibiaNamibia * WALVIS BAY => Remittance Info DSM2025S014 port charges		US\$ 974.00		US\$ 11,143.17
01 May 2025	01 May 2025	428IBFV251210001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref Z1OYW021BW => Ultimate Beneficiary /64282427466 * Mekondjo Amagola * NamibiaNamibia * WALVIS BAY => Remittance Info DSM2025S014 port charges		US\$ 50.85		US\$ 11,092.32
01 May 2025	01 May 2025	428IBFV251210001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref Z1OYW021BW => Ultimate Beneficiary /64282427466 * Mekondjo Amagola * NamibiaNamibia * WALVIS BAY => Remittance Info DSM2025S014 port charges		US\$ 9.15		US\$ 11,083.17
02 May 2025	02 May 2025	428IBFV251220001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 4C1V55K6J4 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CFAS049 DETENTION		US\$ 6,300.00		US\$ 4,783.17
02 May 2025	02 May 2025	428IBFV251220001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 4C1V55K6J4 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CFAS049 DETENTION		US\$ 50.85		US\$ 4,732.32
02 May 2025	02 May 2025	428IBFV251220001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 4C1V55K6J4 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CFAS049 DETENTION		US\$ 9.15		US\$ 4,723.17

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 May 2025	02 May 2025	428IBFV251220503	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref RLIQH0WQU3 => Ultimate Beneficiary /63007965240 * Guangzhou Renjie Technology * 18/F, 20/F, 22-29/FCHATER HOUSE 8 C * HONG KONG => Remittance Info SAMSUNG AND JBL		US\$ 1,699.00		US\$ 3,024.17
02 May 2025	02 May 2025	428IBFV251220503	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref RLIQH0WQU3 => Ultimate Beneficiary /63007965240 * Guangzhou Renjie Technology * 18/F, 20/F, 22-29/FCHATER HOUSE 8 C * HONG KONG => Remittance Info SAMSUNG AND JBL		US\$ 50.85		US\$ 2,973.32
02 May 2025	02 May 2025	428IBFV251220503	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref RLIQH0WQU3 => Ultimate Beneficiary /63007965240 * Guangzhou Renjie Technology * 18/F, 20/F, 22-29/FCHATER HOUSE 8 C * HONG KONG => Remittance Info SAMSUNG AND JBL		US\$ 9.15		US\$ 2,964.17
05 May 2025	05 May 2025	101FTIT251252914	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007810394 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 6,000.00	US\$ 8,964.17
05 May 2025	05 May 2025	428IBFV251250001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref TAX6BYAXPM => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING CHARGES		US\$ 8,129.30		US\$ 834.87
05 May 2025	05 May 2025	428IBFV251250001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref TAX6BYAXPM => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING CHARGES		US\$ 50.85		US\$ 784.02

Account Statement

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Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 May 2025	05 May 2025	428IBFV251250001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref TAX6BYAXPM => Ultimate Beneficiary /9077100024 * CARGO BAY LOGISTIX LIMITED * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING CHARGES		US\$ 9.15		US\$ 774.87
08 May 2025	08 May 2025	101FTIT251282956	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007815187 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 1,700.00	US\$ 2,474.87
08 May 2025	08 May 2025	428IBFV251280001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 2RWZV52E6S => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th FloorMoi Avenue * Mombasa => Remittance Info S127 AND S132		US\$ 2,317.00		US\$ 157.87
08 May 2025	08 May 2025	428IBFV251280001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 2RWZV52E6S => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th FloorMoi Avenue * Mombasa => Remittance Info S127 AND S132		US\$ 50.85		US\$ 107.02
08 May 2025	08 May 2025	428IBFV251280001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 2RWZV52E6S => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th FloorMoi Avenue * Mombasa => Remittance Info S127 AND S132		US\$ 9.15		US\$ 97.87
09 May 2025	09 May 2025	101FTIT251291906	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref FT25129DP0D5 => Ordering Customer 3391288272 * MATONE COMPANY LIMITED => Remittance Info CLEARING CUSTOMS KIA			US\$ 430.70	US\$ 528.57

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 May 2025	10 May 2025	101FTIT251300949	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000007817254 => Ordering Customer 9120003326606 * CFA LOGISTICS AGENCY => Remittance Info USD ACCOUNT			US\$ 1,000.00	US\$ 1,528.57
13 May 2025	16 May 2025	428OTCH251330005	Arusha Business Centre	428 - Arusha Business Centre - Cheque deposit - outward clearance - HOME COMFORT@ - Chq No - 002420	002420		US\$ 3,080.66	US\$ 4,609.23
13 May 2025	13 May 2025	209CHDP251330528	Arusha Business Centre	209 - Muhimbili - Cash Deposit - PETER GODFREY!! From CFA LOGISTICS AGENCY LIMITED			US\$ 8,500.00	US\$ 13,109.23
13 May 2025	13 May 2025	428IBFV251330001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 95OJOMMRUN => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING CHARGES		US\$ 3,104.00		US\$ 10,005.23
13 May 2025	13 May 2025	428IBFV251330001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 95OJOMMRUN => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING CHARGES		US\$ 50.85		US\$ 9,954.38
13 May 2025	13 May 2025	428IBFV251330001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 95OJOMMRUN => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING CHARGES		US\$ 9.15		US\$ 9,945.23
14 May 2025	14 May 2025	428IBFT251340048	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 4C4S9LT7G8 CFA LOGISTICS AGENCY LIMITED to HODEN FLORENCE HAULE => Remittance Info TRANSPORT		US\$ 1,229.54		US\$ 8,715.69
15 May 2025	15 May 2025	428IBFT251350073	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref Z4DYFW7LCP CFA LOGISTICS AGENCY LIMITED to HODEN FLORENCE HAULE => Remittance Info vehicle maintenance		US\$ 264.56		US\$ 8,451.13

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Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

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	428IBFT251350075	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 7HLDNY2H58 CFA LOGISTICS AGENCY LIMITED to HODEN FLORENCE HAULE => Remittance Info travelling and accomodation		US\$ 187.29		US\$ 8,263.84
15 May 2025	15 May 2025	428IBOT251350028	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref AJTFCBYT63 => Ultimate Beneficiary /0152956161100 * Andrew castus mmole => Remittance Info DAWA ANDAGRIMATCO TRANSPORT		US\$ 266.46		US\$ 7,997.38
15 May 2025	15 May 2025	428IBOT251350028	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref AJTFCBYT63 => Ultimate Beneficiary /0152956161100 * Andrew castus mmole => Remittance Info DAWA ANDAGRIMATCO TRANSPORT		US\$ 0.63		US\$ 7,996.75
15 May 2025	15 May 2025	428IBOT251350028	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref AJTFCBYT63 => Ultimate Beneficiary /0152956161100 * Andrew castus mmole => Remittance Info DAWA ANDAGRIMATCO TRANSPORT		US\$ 0.11		US\$ 7,996.64
16 May 2025	16 May 2025	428IBFV251360001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 7DFY99YEZT => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING COST		US\$ 2,099.46		US\$ 5,897.18
16 May 2025	16 May 2025	428IBFV251360001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 7DFY99YEZT => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING COST		US\$ 50.85		US\$ 5,846.33
16 May 2025	16 May 2025	428IBFV251360001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 7DFY99YEZT => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info CLEARING COST		US\$ 9.15		US\$ 5,837.18

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 May 2025	17 May 2025	428IBOT251370517	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref INA1GG2U3L => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info GODSON SALARY		US\$ 380.66		US\$ 5,456.52
17 May 2025	17 May 2025	428IBOT251370517	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref INA1GG2U3L => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info GODSON SALARY		US\$ 0.63		US\$ 5,455.89
17 May 2025	17 May 2025	428IBOT251370517	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref INA1GG2U3L => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info GODSON SALARY		US\$ 0.11		US\$ 5,455.78
19 May 2025	19 May 2025	428IBFT251390034	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref K85E6W6DQP CFA LOGISTICS AGENCY LIMITED to RELIANCE INSURANCE CO. (T) LTD => Remittance Info INSURANCE		US\$ 443.18		US\$ 5,012.60
19 May 2025	19 May 2025	428IBFT251390522	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref SQPM7VLJA1 CFA LOGISTICS AGENCY LIMITED to RELIANCE INSURANCE CO. (T) LTD => Remittance Info INSURANCE		US\$ 221.49		US\$ 4,791.11
19 May 2025	19 May 2025	428IBFT251390526	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref MOYN1VW6F8 CFA LOGISTICS AGENCY LIMITED to AMETA GROUP LIMITED => Remittance Info LOAN TO AMETA TANZANIA		US\$ 2,500.00		US\$ 2,291.11
19 May 2025	19 May 2025	428IBFT251390530	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref XT1PHKQYRV CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 761.32		US\$ 1,529.79

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Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 May 2025	21 May 2025	428IBFT251410001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref TIIWNAP7U2 CFA LOGISTICS AGENCY LIMITED to ABC BICYCLE COMPANY LTD => Remittance Info BIKE REPAIR AND SPARE PARTS		US\$ 333.08		US\$ 1,196.71
23 May 2025	23 May 2025	428IBFT251430524	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 8MWD2KVTWC CFA LOGISTICS AGENCY LIMITED to AMETA GROUP LIMITED => Remittance Info LOAN		US\$ 300.00		US\$ 896.71
25 May 2025	25 May 2025	428f428251450416	Arusha Business Centre	428 - Arusha Business Centre - Monthly fee for Savings and Current Accounts - Monthly Fee - May_2025		US\$ 12.03		US\$ 884.68
25 May 2025	25 May 2025	428f428251450419	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Monthly Fee - May_2025		US\$ 2.17		US\$ 882.51
26 May 2025	26 May 2025	201CHDP251460059	Arusha Business Centre	201 - Bank House - Cash Deposit - COMPANY PAYMENTS - JERRY JOSEPH!! From CFA LOGISTICS AGENCY LIMITED			US\$ 9,600.00	US\$ 10,482.51
26 May 2025	26 May 2025	428IBOT251460063	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 516G5XXLGR => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info OFFICE EXPENSES		US\$ 913.59		US\$ 9,568.92
26 May 2025	26 May 2025	428IBOT251460063	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref 516G5XXLGR => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info OFFICE EXPENSES		US\$ 0.63		US\$ 9,568.29
26 May 2025	26 May 2025	428IBOT251460063	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref 516G5XXLGR => Ultimate Beneficiary /0152282104100 * GODSON MEISILAL ABEL => Remittance Info OFFICE EXPENSES		US\$ 0.11		US\$ 9,568.18

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 May 2025	26 May 2025	428IBFT251460545	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref CVIW637HF1 CFA LOGISTICS AGENCY LIMITED to CFA LOGISTICS AGENCY LIMITED => Remittance Info INTER COMPANY TRANSFER		US\$ 2,400.00		US\$ 7,168.18
26 May 2025	26 May 2025	428IBOT251460534	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref JL37TG7N7V => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 1,903.31		US\$ 5,264.87
26 May 2025	26 May 2025	428IBOT251460534	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref JL37TG7N7V => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 0.63		US\$ 5,264.24
26 May 2025	26 May 2025	428IBOT251460534	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref JL37TG7N7V => Ultimate Beneficiary /69100896013 * PUMA FUEL => Remittance Info 69100896013		US\$ 0.11		US\$ 5,264.13
26 May 2025	26 May 2025	428IBFT251460071	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref HEIMWUJWF8 CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 1,141.99		US\$ 4,122.14
28 May 2025	28 May 2025	428FTSY251480010	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref FT25052817049241 CFA LOGISTICS AGENCY LIMITED to CFA LOGISTICS AGENCY LIMITED => Remittance Info / OAT/3402100/TRANSFER			US\$ 15,000.00	US\$ 19,122.14
28 May 2025	28 May 2025	428IBFV251480503	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref JZC7L39AJ8 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Advance payment		US\$ 3,990.03		US\$ 15,132.11

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 May 2025	28 May 2025	428IBFV251480503	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref JZC7L39AJ8 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Advance payment		US\$ 50.85		US\$ 15,081.26
28 May 2025	28 May 2025	428IBFV251480503	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref JZC7L39AJ8 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi AvenuMombasa - Kenya * MOMBASA => Remittance Info Advance payment		US\$ 9.15		US\$ 15,072.11
29 May 2025	29 May 2025	428IBFT251490024	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref WH8F1FA0LK AMETA GROUP LIMITED to CFA LOGISTICS AGENCY LIMITED => Remittance Info LOAN REPAYMENT			US\$ 200.00	US\$ 15,272.11
30 May 2025	30 May 2025	101FTIN251500420	Arusha Business Centre	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C0051506240501 => Ordering Customer 40051571720402 * LORNA HELEN TRAVERS => Remittance Info /ROC/ GM130055NFDR7L6O///URI/ JEEP FE * ES ISN 0031027 OSN 0062405 SSN 0040 * 2101/ RFB/GM13005			US\$ 490.00	US\$ 15,762.11
02 Jun 2025	02 Jun 2025	428FTFV251530001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref FT25052818299694 => Ultimate Beneficiary /131659366 * SINOTRUK HOWO IMPORT AND EXPORT CO. * , LTD * 381 W CAMINO REAL AVE, ARCADIA, CA => Remittance Info /GDI/3104000/PURCHASE OF NEW T		US\$ 15,160.00		US\$ 602.11
02 Jun 2025	02 Jun 2025	428FTFV251530001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref FT25052818299694 => Ultimate Beneficiary /131659366 * SINOTRUK HOWO IMPORT AND EXPORT CO. * , LTD * 381 W CAMINO REAL AVE, ARCADIA, CA => Remittance Info /GDI/3104000/PURCHASE OF NEW T		US\$ 50.85		US\$ 551.26

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 Jun 2025	02 Jun 2025	428FTFV251530001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref FT25052818299694 => Ultimate Beneficiary /131659366 * SINOTRUK HOWO IMPORT AND EXPORT CO. *, LTD * 381 W CAMINO REAL AVE, ARCADIA, CA => Remittance Info /GDI/3104000/PURCHASE OF NEW T		US\$ 9.15		US\$ 542.11
06 Jun 2025	06 Jun 2025	428IBOT251570526	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref OW8GU3IGOM => Ultimate Beneficiary /3300194091 * MILLENIUM INTERTRADE LIMITED => Remittance Info DEKKER PERSONAL EFFECTS		US\$ 103.76		US\$ 438.35
06 Jun 2025	06 Jun 2025	428IBOT251570526	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref OW8GU3IGOM => Ultimate Beneficiary /3300194091 * MILLENIUM INTERTRADE LIMITED => Remittance Info DEKKER PERSONAL EFFECTS		US\$ 0.64		US\$ 437.71
06 Jun 2025	06 Jun 2025	428IBOT251570526	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref OW8GU3IGOM => Ultimate Beneficiary /3300194091 * MILLENIUM INTERTRADE LIMITED => Remittance Info DEKKER PERSONAL EFFECTS		US\$ 0.11		US\$ 437.60
09 Jun 2025	09 Jun 2025	201CHDP251600036	Arusha Business Centre	201 - Bank House - Cash Deposit - saving deposited by peter godfrey!! From CFA LOGISTICS AGENCY LIMITED			US\$ 12,500.00	US\$ 12,937.60
10 Jun 2025	10 Jun 2025	428IBFV251610002	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref F43T6PUL8B => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi Avenue Mombasa - Ken * Mombasa => Remittance Info CLEARING CHARGES		US\$ 4,196.00		US\$ 8,741.60
10 Jun 2025	10 Jun 2025	428IBFV251610002	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref F43T6PUL8B => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi Avenue Mombasa - Ken * Mombasa => Remittance Info CLEARING CHARGES		US\$ 50.85		US\$ 8,690.75

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Jun 2025	10 Jun 2025	428IBFV251610002	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref F43T6PUL8B => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * 6th Floor, Moi Avenue Mombasa - Ken * Mombasa => Remittance Info CLEARING CHARGES		US\$ 9.15		US\$ 8,681.60
13 Jun 2025	13 Jun 2025	428IBFV251640001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref ODHL85MJK2 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info ESLPORT&SHIPPING		US\$ 2,908.00		US\$ 5,773.60
13 Jun 2025	13 Jun 2025	428IBFV251640001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref ODHL85MJK2 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info ESLPORT&SHIPPING		US\$ 50.85		US\$ 5,722.75
13 Jun 2025	13 Jun 2025	428IBFV251640001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref ODHL85MJK2 => Ultimate Beneficiary /6676000312 * ESL Forwarders Limited * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info ESLPORT&SHIPPING		US\$ 9.15		US\$ 5,713.60
13 Jun 2025	13 Jun 2025	428IBFT251640127	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref I3LRQHDOVR CFA LOGISTICS AGENCY LIMITED to JUDITH GILBERT MSHANGA => Remittance Info OFFICE EXPENSES		US\$ 784.31		US\$ 4,929.29
16 Jun 2025	16 Jun 2025	428IBOT251670004	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref LYIJERW48A => Ultimate Beneficiary /3300194091 * MILLENIUM INTERTRADE LIMITED => Remittance Info FREIGHT CHARGES, SHIPPING		US\$ 474.04		US\$ 4,455.25

Account Statement

Name : CFA LOGISTICS AGENCY LIMITED



Value Date : 25 Jun 2025, 12:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Jun 2025	16 Jun 2025	428IBOT251670004	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref LYIJERW48A => Ultimate Beneficiary /3300194091 * MILLENIUM INTERTRADE LIMITED => Remittance Info FREIGHT CHARGES, SHIPPING		US\$ 0.65		US\$ 4,454.60
16 Jun 2025	16 Jun 2025	428IBOT251670004	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref LYIJERW48A => Ultimate Beneficiary /3300194091 * MILLENIUM INTERTRADE LIMITED => Remittance Info FREIGHT CHARGES, SHIPPING		US\$ 0.12		US\$ 4,454.48
16 Jun 2025	16 Jun 2025	428IBFV251670001	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref KZCEXFPSP5 => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info PORT SHIPPING AND AGENCY FEE		US\$ 2,849.00		US\$ 1,605.48
16 Jun 2025	16 Jun 2025	428IBFV251670001	Arusha Business Centre	428 - Arusha Business Centre - Commission on Funds Transfer - Sender's Ref KZCEXFPSP5 => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info PORT SHIPPING AND AGENCY FEE		US\$ 50.85		US\$ 1,554.63
16 Jun 2025	16 Jun 2025	428IBFV251670001	Arusha Business Centre	428 - Arusha Business Centre - VAT Payable on Comm and Fees - Sender's Ref KZCEXFPSP5 => Ultimate Beneficiary /6676000312 * ESL FORWARDERS LTD * Moi Avenue, MombasaMoi Avenue, Momb * MOMBASA => Remittance Info PORT SHIPPING AND AGENCY FEE		US\$ 9.15		US\$ 1,545.48
16 Jun 2025	16 Jun 2025	428IBFT251670031	Arusha Business Centre	428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref GO4FFAV09O CFA LOGISTICS AGENCY LIMITED to HABARI NODE LIMITED => Remittance Info TAX INVOICE 98370		US\$ 115.69		US\$ 1,429.79