

16.09.2021

**CRDB/AZKP/0433444/21**  
Tanzania Investment Centre,  
P.O Box  
Dar Es Salaam

Dear Sir/Madam

**RE: CONFIRMATION LETTER I.F.O NDAGI ABRAHAM BUZOYA**  
**ACCOUNT NO: 02J2743344400**

Reference is made to the subject matter.

This letter serves to confirm your good office NDAGI ABRAHAM BUZOYA is our customer who operate savings account number 02J2743344400.

Below is his BANK account details ;

**Account Name : NDAGI ABRAHAM BUZOYA**

**Account Number : 02J2743344400**

**Account Currency : USD**

**Swift : CORUTZTZ**


**Branch Name : TOWER**

**Address : 10303 MERIDIAN AVE N, STE 202, SEATTLE WA, USA.**

**Mobile : +012532277837; ndaggib@hotmail.com**

For further assistance, please do not hesitate to contact the undersigned.

Yours faithfully  
CRDB BANK PLC

  
Matwimbo Mulungu  
Branch Manager

# Personal Current Account Statement



Statement Date 16-Sep-21  
 Statement Period 01-Jun-21  
 16-Sep-21 12:00:  
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Branch TOWER  
 Branch Code 00003383

Contact Details

Tel 222129604  
 VRN No 10-015768-X  
 TIN No 100476541

NDAGI ABRAHAM BUZOYA



VRN No  
 TIN No

Account No	02J2743344400
Account Description	NDAGI ABRAHAM BUZOYA
Currency	USD

POSTING DATE	DETAILS	CHANNEL ID	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
04/Jun/21	Cash Withdrawal3302021421 0604124649TZSTEGETA BRANCH DSM TZATM-Financial- Withdr	ATM	04-Jun-21	173.24		229,622.40CR
04/Jun/21	Cash Withdrawal Commission3302021421 0604124649TZSTEGETA BRANCH DSM TZATM-Financ	ATM	04-Jun-21	0.55		229,621.85CR
04/Jun/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	04-Jun-21	0.10		229,621.75CR
08/Jun/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	08-Jun-21	0.31		228,119.74CR
08/Jun/21	3876090806210522 OMNFT XRATE 2309 FROM NDAGI TO NDAG ABRAHAM BUZOYA TRANS	BPWR	08-Jun-21	1,500.00		228,121.75CR
08/Jun/21	3876100806210522 OMNFTCHG 3876090806210522 FROM NDAGI TO NDAG ABRAHAM BUZO	BPWR	08-Jun-21	1.70		228,120.05CR
13/Jun/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	13-Jun-21	0.31		225,617.73CR
13/Jun/21	4551231306210731 OMNFT XRATE 2309 FROM NDAGI TO NDAG ABRAHAM BUZOYA TRANS	BPWR	13-Jun-21	2,500.00		225,619.74CR
13/Jun/21	4551241306210731 OMNFTCHG 4551231306210731 FROM NDAGI TO NDAG ABRAHAM BUZO	BPWR	13-Jun-21	1.70		225,618.04CR
16/Jun/21	4965761606211156 OMNFT XRATE 2309 FROM NDAGI TO NDAG ABRAHAM BUZOYA TRANS	BPWR	16-Jun-21	1,000.00		224,617.73CR
16/Jun/21	4965781606211156 OMNFTCHG 4965761606211156 FROM NDAGI TO NDAG ABRAHAM BUZO	BPWR	16-Jun-21	1.70		224,616.03CR

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16/Jun/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	16-Jun-21	0.31		224,615.72CR
24/Jun/21	6043992406211242 OMNFT XRATE 2309 FROM NDAGI TO NDAG ABRAHAM BUZOYA TRANS	BPWR	24-Jun-21	2,000.00		222,615.72CR
24/Jun/21	6044012406211242 OMNFTCHG 6043992406211242 FROM NDAGI TO NDAG ABRAHAM BUZO	BPWR	24-Jun-21	1.70		222,614.02CR
24/Jun/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	24-Jun-21	0.31		222,613.71CR
24/Jun/21	US#C0011753783001#MT103#NDAGI ABRAHAM BUZOYA DBA ISS GLOBAL#NDAGI ABRAHAM BUZOYA FAMILY EX	CMM	24-Jun-21		5,000.00	227,613.71CR
24/Jun/21	US#C0011753783001#TRANSFER_EXPENSES#NDAGI ABRAHAM BUZOYA DBA ISS GLOBAL#MT103	CMM	24-Jun-21	5.00		227,608.71CR
24/Jun/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	24-Jun-21	0.90		227,607.81CR
26/Jun/21	Monthly Maintenance Fee	UXP	26-Jun-21	2.50		227,605.31CR
26/Jun/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	UXP	26-Jun-21	0.45		227,604.86CR
30/Jun/21	*CREDIT INTEREST APF	UXP	30-Jun-21		1,210.81	228,815.67CR
30/Jun/21	WITHHOLDING TAX	UXP	30-Jun-21	121.08		228,694.59CR
02/Jul/21	8082790207210933 OMNFT XRATE 2309 FROM NDAGI TO NDAG ABRAHAM BUZOYA TRANS	BPWR	02-Jul-21	3,000.00		225,694.59CR
02/Jul/21	8082830207210933 OMNFTCHG 8082790207210933 FROM NDAGI TO NDAG ABRAHAM BUZO	BPWR	02-Jul-21	1.70		225,692.89CR

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VRN No  
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POSTING DATE	DETAILS	CHANNEL ID	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
04/Jul/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	04-Jul-21	0.31		225,692.58 CR
13/Jul/21	1028541307211208 OMNFT XRATE 2309 FROM NDAGI TO NDAG ABRAHAM BUZOYA TRANS	BPWR	13-Jul-21	3,000.00		222,692.58 CR
13/Jul/21	1028551307211208 OMNFTCHG 1028541307211208 FROM NDAGI TO NDAG ABRAHAM BUZO	BPWR	13-Jul-21	1.70		222,690.88 CR
14/Jul/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	14-Jul-21	0.31		222,690.57 CR
22/Jul/21	2255422207211027 OMNFT XRATE 2309 FROM NDAGI TO NDAG ABRAHAM BUZOYA TRANS	BPWR	22-Jul-21	4,000.00		218,690.57 CR
22/Jul/21	2255432207211027 OMNFTCHG 2255422207211027 FROM NDAGI TO NDAG ABRAHAM BUZO	BPWR	22-Jul-21	1.70		218,688.87 CR
22/Jul/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	22-Jul-21	0.31		218,688.56 CR
24/Jul/21	Monthly Maintenance Fee	UXP	24-Jul-21	2.50		218,686.06 CR
24/Jul/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	UXP	24-Jul-21	0.45		218,685.61 CR
30/Jul/21	VISA IssuerPOS Purchase 227977210727 17193884000413540NO RTHAZUNVAPPFEE 8772143932 US	POS	27-Jul-21	50.00		218,635.61 CR
01/Aug/21	4716080108212144 OMNFT XRATE 2309 FROM NDAGI TO NDAG ABRAHAM BUZOYA TRANS	BPWR	01-Aug-21	4,000.00		214,635.61 CR
01/Aug/21	4716090108212144 OMNFTCHG 4716080108212144 FROM NDAGI TO NDAG ABRAHAM BUZO	BPWR	01-Aug-21	1.70		214,633.91 CR

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Account Description	NDAGI ABRAHAM BUZOYA
Currency	USD

POSTING DATE	DETAILS	CHANNEL ID	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
01/Aug/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	01-Aug-21	0.31		214,633.60CR
02/Aug/21	W/DRAW MULT - RATE OF 2309	BranchTelle	02-Aug-21	8,661.76		205,971.84CR
10/Aug/21	VG/3383/015600 6042331008211241 OMNFT XRATE 2309 FROM NDAGI TO NDAG ABRAHAM BUZOYA TRANS	BPWR	10-Aug-21	3,000.00		202,971.84CR
10/Aug/21	6042361008211241 OMNFTCHG 6042331008211241 FROM NDAGI TO NDAG ABRAHAM BUZO	BPWR	10-Aug-21	1.70		202,970.14CR
10/Aug/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	10-Aug-21	0.31		202,969.83CR
19/Aug/21	VISA IssuerPOS Purchase058195210816 12342484000413540UNI VOFWASHINGTON 8772143932 US	POS	16-Aug-21	75.00		202,894.83CR
21/Aug/21	7644502108211056 OMNFT XRATE 2309 FROM NDAGI TO NDAG ABRAHAM BUZOYA TRANS	BPWR	21-Aug-21	2,500.00		200,394.83CR
21/Aug/21	7644512108211056 OMNFTCHG 7644502108211056 FROM NDAGI TO NDAG ABRAHAM BUZO	BPWR	21-Aug-21	1.70		200,393.13CR
21/Aug/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	21-Aug-21	0.31		200,392.82CR
21/Aug/21	Monthly Maintenance Fee	UXP	21-Aug-21	2.50		200,390.32CR
21/Aug/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	UXP	21-Aug-21	0.45		200,389.87CR
26/Aug/21	8726632608211136 OMNFT XRATE 2309 FROM NDAGI TO NDAG ABRAHAM BUZOYA TRANS	BPWR	26-Aug-21	2,500.00		197,889.87CR

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POSTING DATE	DETAILS	CHANNEL ID	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
26/Aug/21	8726662608211136 OMNFTCHG	BPWR	26-Aug-21	1.70		197,888.17 CR
26/Aug/21	8726632608211136 FROM NDAGI TO NDAG ABRAHAM BUZO VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	26-Aug-21	0.31		197,887.86 CR
01/Sep/21	1260700109211043 OMNFT XRATE 2309 FROM NDAGI TO NDAG ABRAHAM BUZOYA TRANS	BPWR	01-Sep-21	2,000.00		195,887.86 CR
01/Sep/21	1260710109211043 OMNFTCHG	BPWR	01-Sep-21	1.70		195,886.16 CR
01/Sep/21	1260700109211043 FROM NDAGI TO NDAG ABRAHAM BUZO VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	01-Sep-21	0.31		195,885.85 CR
04/Sep/21	US#C0012467682401#M T103#NDAGI ABRAHAM BUZOYA DBA ISS GLOBAL#NDAGI ABRAHAM BUZOYA FAMILY EX	CMM	04-Sep-21		5,000.00	200,885.85 CR
04/Sep/21	US#C0012467682401#T RANSFER_EXPENSES#N AGI ABRAHAM BUZOYA DBA ISS GLOBAL#MT103	CMM	04-Sep-21	5.00		200,880.85 CR
04/Sep/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	04-Sep-21	0.90		200,879.95 CR
08/Sep/21	2377580809210732 OMNFT XRATE 2309 FROM NDAGI TO NDAG ABRAHAM BUZOYA TRANS	BPWR	08-Sep-21	1,500.00		199,379.95 CR
08/Sep/21	US#C0012513383301#M T103#NDAGI ABRAHAM BUZOYA DBA ISS GLOBAL#NDAGI ABRAHAM BUZOYA EDUCATION	CMM	08-Sep-21		1,600.00	200,979.95 CR

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POSTING DATE	DETAILS	CHANNEL ID	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
08/Sep/21	US#C0012513383301#T RANSFER_EXPENSES#N AGI ABRAHAM BUZOYA DBA ISS GLOBAL#MT103	CMM	08-Sep-21	5.00		200,974.95 CR
08/Sep/21	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	SCH	08-Sep-21	0.90		200,974.05 CR
	TOTAL VALUE			41,632.40	12,810.81	
CLEAR BALANCE AS ON 16-Sep-21						200,974.05 CR
BOOK BALANCE AS ON 16-Sep-21						200,974.05 CR

End of Statement

**OVERDRAFT FACILITY DETAILS :**

Overdraft Limit	USD	0.00	Total VAT	-7.87
Overdraft Review Date		06-Dec-04		
Interest Rate up to 499.99		0.00%		
Interest Rate up to 999,999,999,999.00		0.50%		



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