



Statement of Account

P O BOX 9062
 DAR ES SALAAM
 TANZANIA

Period From : 2022/08/01
 To : 2022/08/31
 Page Number : Page 1 of 5
 Account Number : 0111116000090
 Product Name : USD PRIVATE BANKING
 CURRENT ACCOUNT
 Currency Name : U S DOLLAR
 Branch Name : CORPORATE BRANCH
 Cust Short Name : RISHEN PATEL
 Branch Code : 11

Customer ID : 1593618
 Customer Name : RISHEN DILIPKUMAR PATEL
 Customer Address : BOX 1383
 DAR ES SALAAM
 13022990707 (WHATSUP)
 DAR ES SALAAM
 +1

Account Title : RISHEN DILIPKUMAR PATEL

Date	Branch	Description	Depositor Name	Depositor ID	Reference	Value Date	Dr	Cr	Balance
04/08/2022	11	001FTLC222160002-CHARGES			001FTLC222160002	04/08/2022	7.08	0.00	45518.15

L. VIDYA J. GOHEL
 ADVOCATE, NOTARY PUBLIC
 & COMMISSIONER FOR OATHS,
 OF P.O. Box 5163 - D'SALAAM
 DO HEREBY CERTIFY THAT
 THIS IS TRUE & ACCURATE
 COPY OF ORIGINAL.
 Signature: *[Signature]*
 Date: 7/9/2022

ALL OUR CHARGES ARE VAT INCLUSIVE FROM 1st FEBRUARY 2018

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Statement of Account

P.O BOX 9062
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TANZANIA

Period From : 2022/08/01
To : 2022/08/31
Page Number : Page 2 of 5
Account Number : 011116000090
Product Name : USD PRIVATE BANKING
CURRENT ACCOUNT
Currency Name : U S DOLLAR
Branch Name : CORPORATE BRANCH
Cust Short Name : RISHEN PATEL
Branch Code : 11

Date	Branch	Description	Depositor Name	Depositor ID	Reference	Value Date	Dr	Cr	Balance
04/08/2022	11	001FTLC222160002-NATIONAL MICRO FINANCE			001FTLC222160002	04/08/2022	2,500.00	0.00	43018.15
10/08/2022	11	002FTIN22220044-NAAZ ZANZIBAR LLC 850 N			002FTIN222220044	09/08/2022	0.00	200,000.00	243018.15
10/08/2022	11	CASH TO RAVINDER PAL SINGH			16321	10/08/2022	10,000.00	0.00	233018.15
10/08/2022	11	CASH TO RAVINDER PAL SINGH			16321	10/08/2022	10,000.00	0.00	223018.15
10/08/2022	11	CASH TO RAVINDER PAL SINGH			16321	10/08/2022	10,000.00	0.00	213018.15
11/08/2022	11	001FTLC22230003-CHARGES			001FTLC222230003	11/08/2022	7.08	0.00	213011.07

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Period From : 2022/08/01
 To : 2022/08/31
 Page Number : Page 3 of 5
 Account Number : 011116000090
 Product Name : USD PRIVATE BANKING
 CURRENT ACCOUNT
 Currency Name : U S DOLLAR
 Branch Name : CORPORATE BRANCH
 Cust Short Name : RISHEN PATEL
 Branch Code : 11

Date	Branch	Description	Depositor Name	Depositor ID	Reference	Value Date	Dr	Cr	Balance
11/08/2022	11	001FTLC222230003- NATIONAL MICRO FINANCE			001FTLC222 230003	11/08/2022	4,000.00	0.00	209011.07
19/08/2022	1	REVERSAL TOZO			260	19/08/2022	0.00	0.00	209011.07
19/08/2022	1	REVERSAL TOZO			603	19/08/2022	0.00	0.00	209011.07
19/08/2022	1	REVERSAL TOZO			668	19/08/2022	0.00	0.01	209011.08
19/08/2022	1	REVERSAL TOZO			669	19/08/2022	0.00	0.01	209011.09
22/08/2022	1	allied automobile			99998	22/08/2022	600.00	0.00	208411.09
24/08/2022	11	001FTLC222360012- CHARGES			001FTLC222 360012	24/08/2022	7.08	0.00	208404.01

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Period From : 2022/08/01
 To : 2022/08/31
 Page Number : Page 4 of 5
 Account Number : 011116000090
 Product Name : USD PRIVATE BANKING
 CURRENT ACCOUNT
 Currency Name : US DOLLAR
 Branch Name : CORPORATE BRANCH
 Cust Short Name : RISHEN PATEL
 Branch Code : 11

Date	Branch	Description	Depositor Name	Depositor ID	Reference	Value Date	Dr	Cr	Balance
24/08/2022	11	001FTLC222360012-NATIONAL MICRO FINANCE			001FTLC222360012	24/08/2022	2,000 00	0 00	206404 01
30/08/2022	11	001FTLC222420001-CHARGES			001FTLC222420001	30/08/2022	7 08	0 00	206396 93
30/08/2022	11	001FTLC222420001-DIAMOND TRUST BANK (T)			001FTLC222420001	30/08/2022	4,000 00	0 00	202396 93
31/08/2022	11	MEMBERSHIP FEE				31/08/2022	59 00	0 00	202337 93

Opening Balance: 45,525 23
 Total Debit Amt: 43,187 32
 Total Credit Amt: 200,000 02
 Closing Balance: 202,337 93

Dr Count : 13
 Cr Count : 5

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Page Number : Page 5 of 5
Account Number : 011116000090
Product Name : USD PRIVATE BANKING
CURRENT ACCOUNT
Currency Name : U S DOLLAR
Branch Name : CORPORATE BRANCH
Cust Short Name : RISHEN PATEL
Branch Code : 11

Amount Charge: 59.00

----- End of Statement -----

The customer will be required to check the statement for any errors and unauthorized transactions. The statement will be deemed correct if no communication or notification to the contrary is received by the bank as soon as reasonably practicable but in any event not later than fifteen (15) days from the dispatch date. Any communication intimating disagreement with the statement should be addressed to the Bank Manager marked confidential and copied to the Head of Audit and Investigation, National Bank of Commerce Limited, Azikiwe/Sokoine Street, P. O. Box 1863, Dar es Salaam, Tanzania. Applicable Tariffs are subject to annual review.

Protecting your password is protecting your money, don't show it to anyone!

**Get real time alerts of all transactions on your account through NBC SMS alerts.
Please visit a nearest branch to update your mobile phone number if you have not done that.**

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