

# Ahsa Bank Tanzania Limited

## INTERIM STATEMENT

Date: 16 February 2023  
Name: EXPRESS TRUCKING ENTERPRISE LIMITED

Account Number:	6006807	Account Type:	BUSINESS BANKING CURRENT
Currency:	TZS (TANZANIA SHILLING)	Branch:	KISUTU
Available Balance:	6,277,130.00	Current Balance:	6,277,130.00
Opening Available Balance:	6,277,130.00	Over-draft Limit:	0.00
Earmarks:	0.00	Uncleared Items:	0.00
Total Money In:	70,830,000.00	Total Money Out:	65,945,895.00
Pricing Plan:	BUSINESS BANKING CFC	Bundle Plans:	

Date	Value Date	Description	Serial No	Debit	Credit	Balance
02/02/2023		CASH DEPOSIT EMMANUEL EMMANUEL SHANI			40,000,000.00	41,393,025.00
02/02/2023		CASH DEPOSIT ATHUMANI ATHUMANI HASSAN DIPELEMBA			7,200,000.00	48,593,025.00
03/02/2023		E-BANKING URGENT PAYMENT ROSSING CHARGES NEBRON NELSON SANGA		19,766,000.00		28,827,025.00
03/02/2023		SERVICE ECH URGENT CHG ROSSING CHARGES Flat Fee of 11800.00 TZS		11,800.00		28,815,225.00
03/02/2023		E-BANKING URGENT PAYMENT FUEL PAYMENT AMER MOHAMED MBARAK COMPA		3,265,795.00		25,549,430.00
03/02/2023		SERVICE ECH URGENT CHG FUEL PAYMENT Flat Fee of 11800.00 TZS		11,800.00		25,537,630.00
03/02/2023		COMMISSION Monthly Fee		20,000.00		25,517,630.00
09/02/2023		E-BANKING URGENT PAYMENT SALAAM PORT GPS FLEET TRACK LTD		3,350,000.00		22,167,630.00
09/02/2023		SERVICE ECH URGENT CHG SALAAM PORT GPS Flat Fee of 11800.00 TZS		11,800.00		22,155,830.00
09/02/2023		E-BANKING URGENT PAYMENT ROSSING CHARGES NEBRON NELSON SANGA		13,720,000.00		8,435,830.00
09/02/2023		SERVICE ECH URGENT CHG ROSSING CHARGES Flat Fee of 11800.00 TZS		11,800.00		8,424,030.00
11/02/2023		CASH DEPOSIT EMMANUEL EMMANUEL KIULA -EMMANUEL			23,630,000.00	32,054,030.00
13/02/2023		E-BANKING URGENT PAYMENT FUEL PAYMENT AMER MOHAMED MBARAK COMPA		12,525,500.00		19,528,530.00
13/02/2023		SERVICE		11,800.00		19,516,730.00

**Ahsa Bank Tanzania Limited**  
 P. O. Box 5137  
 Dar es Salaam - Tanzania

Disclaimer: This is an Interim statement. The entries shown may not have been confirmed.

Page: 1 of 2

# INTERIM STATEMENT

Date: 16 February 2023

Name: EXPRESS TRUCKING ENTERPRISE LIMITED

Date	Value Date	Description	Serial No	Debit	Credit	Balance
		ECH URGENT CHG FUEL PAYMENT Flat Fee of 11800.00 TZS				
14/02/2023		E-BANKING URGENT PAYMENT CARGO PAYMENT KIGAMBA BAKARI MOHAMED		7,080,000.00		12,436,730.00
14/02/2023		SERVICE ECH URGENT CHG CARGO PAYMENT Flat Fee of 11800.00 TZS		11,800.00		12,424,930.00
14/02/2023		E-BANKING URGENT PAYMENT CARGO PAYMENT AGREY AKWILINI SWAI		4,531,200.00		7,893,730.00
14/02/2023		SERVICE ECH URGENT CHG CARGO PAYMENT Flat Fee of 11800.00 TZS		11,800.00		7,881,930.00
15/02/2023		E-BANKING URGENT PAYMENT COUNTING PAYMENT CLARITY ACCOUNTING SOLUTI		1,593,000.00		6,288,930.00
15/02/2023		SERVICE ECH URGENT CHG COUNTING PAYMENT Flat Fee of 11800.00 TZS		11,800.00		6,277,130.00

Disclaimer: This is an Interim statement. The entries shown may not have been confirmed.

Page: 2 of 2

# Absa Bank Tanzania Limited

## HISTORICAL STATEMENT

Statement: Page(s) 3-6 Dated 31/01/23 From 16/12/22 To 31/01/23

Date: 16 February 2023  
Name: EXPRESS TRUCKING ENTERPRISE LIMITED

Account Number: 6006807 Account Type: BUSINESS BANKING CURRENT  
Currency: TZS (TANZANIA SHILLING) Branch: KISUTU  
Balance Brought Forward: 30,000.00  
Total Money In: 124,260,000.00 Total Money Out: 122,896,975.00  
Pricing Plan: BUSINESS BANKING CFC Bundle Plans:  
Balance Carried Forward: 1,393,025.00

Date	Value Date	Description	Serial No	Debit	Credit	Balance
03/01/2023		COMMISSION Monthly Fee		20,000.00		10,000.00
13/01/2023		CASH DEPOSIT FROM EMMANUEL EMMANUEL KIULA			50,000,000.00	50,010,000.00
19/01/2023		E-BANKING URGENT PAYMENT FUEL PAYMENT AMER MOHAMED MBARAK COMPA		17,159,000.00		32,851,000.00
19/01/2023		SERVICE ECH URGENT CHG FUEL PAYMENT Flat Fee of 11800.00 TZS		11,800.00		32,839,200.00
20/01/2023		E-BANKING URGENT PAYMENT FUEL PAYMENT AMER MOHAMED MBARAK COMPA		14,294,225.00		18,544,975.00
20/01/2023		SERVICE ECH URGENT CHG FUEL PAYMENT Flat Fee of 11800.00 TZS		11,800.00		18,533,175.00
21/01/2023		CASH DEPOSIT EMMANUEL EMMANUEL KIULA -EMMANUEL KIULA			46,000,000.00	64,533,175.00
21/01/2023		E-BANKING URGENT PAYMENT FUEL PAYMENT AMER MOHAMED MBARAK COMPA		15,835,600.00		48,697,575.00
21/01/2023		SERVICE ECH URGENT CHG FUEL PAYMENT Flat Fee of 11800.00 TZS		11,800.00		48,685,775.00
21/01/2023		E-BANKING URGENT PAYMENT ROSSING CHARGES NEBRON NELSON SANGA		10,280,500.00		38,405,275.00
21/01/2023		SERVICE ECH URGENT CHG ROSSING CHARGES Flat Fee of 11800.00 TZS		11,800.00		38,393,475.00
21/01/2023		E-BANKING URGENT PAYMENT GPS TRACKERS INOTECH		1,095,000.00		37,298,475.00
21/01/2023		SERVICE ECH URGENT CHG GPS TRACKERS		11,800.00		37,286,675.00

Disclaimer: This is an Interim statement. The entries shown may not have been confirmed.

Page: 1 of 3

# INTERIM STATEMENT

Date: 16 February 2023  
 Name: EXPRESS TRUCKING ENTERPRISE LIMITED

Date	Value Date	Description	Serial No	Debit	Credit	Balance
24/01/2023		Flat Fee of 11800.00 TZS E-BANKING		8,311,950.00		28,974,725.00
		URGENT PAYMENT CARGO PAYMENT EDWARD KITAMBI				
24/01/2023		SERVICE		11,800.00		28,962,925.00
		ECH URGENT CHG CARGO PAYMENT Flat Fee of 11800.00 TZS				
24/01/2023		E-BANKING		12,538,240.00		16,424,685.00
		URGENT PAYMENT PERMITS TUNDUMA NEBRON NELSON SANGA				
24/01/2023		SERVICE		11,800.00		16,412,885.00
		ECH URGENT CHG PERMITS TUNDUMA Flat Fee of 11800.00 TZS				
28/01/2023		CASH DEPOSIT			23,550,000.00	39,962,885.00
		EMMANUEL EMMANUEL SHANI				
30/01/2023		E-BANKING		24,113,595.00		15,849,290.00
		URGENT PAYMENT FUEL PAYMENT AMER MOHAMED MBARAK COMPA				
30/01/2023		SERVICE		11,800.00		15,837,490.00
		ECH URGENT CHG FUEL PAYMENT Flat Fee of 11800.00 TZS				
30/01/2023		E-BANKING		1,135,750.00		14,701,740.00
		URGENT PAYMENT FUEL PAYMENT AMER MOHAMED MBARAK COMPA				
30/01/2023		SERVICE		11,800.00		14,689,940.00
		ECH URGENT CHG FUEL PAYMENT Flat Fee of 11800.00 TZS				
31/01/2023		CASH DEPOSIT			4,710,000.00	19,399,940.00
		EMMANUEL SHAYO EMMANUEL SHAYO				
31/01/2023		E-BANKING		166,000.00		19,233,940.00
		URGENT PAYMENT Y EMAILS DOMAIN MICROTELECOMS LTD				
31/01/2023		SERVICE		11,800.00		19,222,140.00
		ECH URGENT CHG Y EMAILS DOMAIN Flat Fee of 11800.00 TZS				
31/01/2023		E-BANKING		4,695,515.00		14,526,625.00
		URGENT PAYMENT FUEL PAYMENT AMER MOHAMED MBARAK COMPA				
31/01/2023		SERVICE		11,800.00		14,514,825.00
		ECH URGENT CHG FUEL PAYMENT Flat Fee of 11800.00 TZS				
31/01/2023		E-BANKING		13,110,000.00		1,404,825.00
		URGENT PAYMENT ROSSING CHARGES NEBRON NELSON SANGA				
31/01/2023		SERVICE		11,800.00		1,393,025.00
		ECH URGENT CHG ROSSING CHARGES				

Disclaimer: This is an Interim statement. The entries shown may not have been confirmed.

Page: 2 of 3

# INTERIM STATEMENT

Date: 16 February 2023  
Name: EXPRESS TRUCKING ENTERPRISE LIMITED

Date	Value Date	Description	Serial No	Debit	Credit	Balance
------	------------	-------------	-----------	-------	--------	---------

Fiat Fee of 11800.00 TZS

*Disclaimer: This is an Interim statement. The entries shown may not have been confirmed.*

Page: 3 of 3

# Absa Bank Tanzania Limited

## HISTORICAL STATEMENT

Statement: Page(s) 2 Dated 31/12/22 From 12/11/22 To 15/12/22

Date: 16 February 2023  
Name: EXPRESS TRUCKING ENTERPRISE LIMITED

Account Number: 6006807      Account Type: BUSINESS BANKING CURRENT  
Currency: TZS (TANZANIA SHILLING)      Branch: KISUTU  
Balance Brought Forward: 0.00  
Total Money In: 50,000.00      Total Money Out: 20,000.00  
Pricing Plan: BUSINESS BANKING CFC      Bundle Plans:  
Balance Carried Forward: 30,000.00

Date	Value Date	Description	Serial No	Debit	Credit	Balance
15/12/2022		CASH DEPOSIT SUNNY SUNNY DATTANI -SUNNY DATTANI			50,000.00	50,000.00
15/12/2022		COMMISSION Monthly Fee		20,000.00		30,000.00



ABSA BIMA

INSURANCE POLICY PURCHASE, CONSENT AND PAYMENT VERIFICATION (PCV) FORM

Data Privacy Notice

We only collect, process and share your personal data so that we can provide you with the service/product that you're applying for. We will obtain your consent for any other processing that is not related to this purpose. To read our detailed privacy notice, please refer to the terms and conditions.

Name of the Insured: \_\_\_\_\_

Sum Assured: \_\_\_\_\_

Mobile Number: \_\_\_\_\_

Currency: \_\_\_\_\_

Product Name: \_\_\_\_\_

Premium: \_\_\_\_\_

Insurance company of your choice (tick one that apply)

- Alliance General Insurance
- Britam General Insurance
- Jubilee General Insurance
- Phoenix General Insurance
- Sanlam General Insurance
- AAR Insurance
- Alliance Life Insurance
- Jubilee Life Insurance
- Metropolitan Life Assurance
- Sanlam Life Insurance

I, \_\_\_\_\_, hereby confirm that I have read and understood the terms and conditions of the insurance policy I intend to purchase through Absa Bank Tanzania Limited, who acts as an agent of the insurer I intend to purchase the policy from. I also understand that Absa Bank Tanzania is not liable to pay any claims on behalf of the insurer and that all premiums are paid directly to the insurer's nominated bank account held at Absa Bank Tanzania. I confirm further that I have not been obligated to open a bank account for the purpose of this insurance policy.

I hereby voluntarily provide informed consent to Absa Bank Tanzania, its Group, my preferred insurance company and their associated partners to use my special personal information for the purpose of underwriting, policy administration, analysis and providing future product suggestions.

Client Signature: \_\_\_\_\_ Date: \_\_\_\_\_

FOR OFFICIAL USE ONLY

Specialized Person (SP) - Bancassurance	Payment Verification
Insurer's Account No: _____	Verifier Name: _____
CIN Number: _____	Date verified: _____
Document Checklist Verification: _____	Signature and Bank Stamp:
SP Name: _____	
SP Signature: _____	
Branch/Centre: _____	
Date: _____ Ref. No: _____	

# Absa Bank Tanzania Limited

## HISTORICAL STATEMENT

Statement: Page(s) ...-1 Dated 30/11/22 From ... To 11/11/22

Date: 16 February 2023  
Name: EXPRESS TRUCKING ENTERPRISE LIMITED

Account Number:	6006807	Account Type:	BUSINESS BANKING CURRENT
Currency:	TZS (TANZANIA SHILLING)	Branch:	KISUTU
Balance Brought Forward:	0.00		
Total Money In:	0.00	Total Money Out:	0.00
Pricing Plan:	BUSINESS BANKING CFC	Bundle Plans:	
Balance Carried Forward:	0.00		

