



# Account Statement



Amaki Place, Ohio Street  
P. O. BOX 9450, Dar es Salaam, Tanzania.

Tel +255 22 2130113, Fax +255 22 2125710  
E mail [contact@ncbagroup.com](mailto:contact@ncbagroup.com)  
[www.ncbagroup.com](http://www.ncbagroup.com)

Statement Period: 03072023 TO 19102023  
Account Name: JIANG LICAI  
Customer Number: 130690100012 -130690100012  
Account Number: PERSONAL ACCOUNT- CURRENT  
Account Type: Tanzanian shillings  
Currency:

## Account Summary

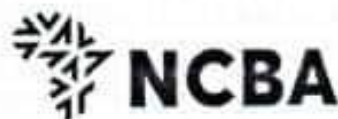
Opening Balance	3,194,013.43
Payments In	391,362,860.00
Payments Out	216,534,000.00
Available Balance	155,880,873.43
Closing Balance	155,880,873.43

Statement No. Page No 1

Date	Transaction Type and Details	Value Date	Debit	Credit	Balance
03072023	Cash Deposit TT140344J58 BY JIANG LICAI	03072023		58,800,000.00	61,994,013.43
03072023	Cash Deposit TT14034QZ34V BY JIANG LICAI	03072023		3,109,000.00	65,103,013.43
03072023	Cash Deposit TT14034GW1FS SELF	03072023		6,454,000.00	71,557,013.43
03072023	Cash Deposit TT14034K4W29 CASH DEPOSIT	03072023		9,865,500.00	81,422,513.43
04072023	Cash Deposit TT14035JKR85 SELF	04072023		7,213,000.00	88,635,513.43
04072023	Cash Deposit TT4044WBXPW CASH DEPOS SELF	04072023		2,655,940.00	91,291,453.43
08072023	Commission Paid TT140365QY5M BY JIANG LICAI	08072023	1,000.00		91,290,453.43
10072023	Cash Withdrawal 018123 TT140365QY5M BY JIANG	10072023	19,980,000.00		71,310,453.43
10072023	Cash Deposit TT14034GW1FS SELF	10072023		23,176,200.00	94,486,653.43
10072023	Cash Withdrawal 102791 TT140365QY5M BY JIANG	10072023	8,960,000.00		85,526,653.43
13072023	Cash Withdrawal 018123 TT140365QY5M BY JIANG	13072023	9,470,000.00		76,056,653.43
17072023	Cash Deposit TT14034K4W29 CASH DEPOSIT	17072023		8,520,300.00	84,576,953.43
17072023	Cash Withdrawal 018123 TT140365QY5M BY LICAI	17072023	1,000.00		84,575,953.43
18072023	Cash Withdrawal 102791 TT140365QY5M BY JIANG	18072023	8,490,000.00		76,085,953.43
18072023	Commission Paid TT140383LQ8M BY JIANG LICAI	18072023	1,000.00		76,084,953.43
20072023	Cash Withdrawal 018123 TT140383LQ8M SELF	20072023	9,489,000.00		66,595,953.43

Dear Esteemed Customer, National COMMERCIAL BANK OF AFRICA TANZANIA LTD (NCBA) would like to inform you that, following issuance of public notice by the Bank of Tanzania in September 2021, it is statutory requirement to disclose public customer particulars along the link [www.ncba.co.tz](http://www.ncba.co.tz) also changing our Core Banking System to serve you better and bring more products.

## Account



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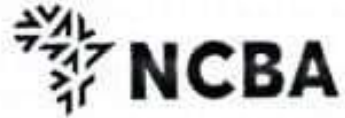
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Date	Transaction Type and Details	Value Date	Debit	Credit	Balance
22072023	Cash Deposit TT140344JSS BYJIANG LICAI	22072023		9,600,000.00	76,195,953.43
24072023	Cash Deposit TT14034QZ34V BYJIANG LICAI	24072023		7,809,000.00	84,004,953.43
27072023	Cash Deposit TT14034GW1FE SELF	27072023		27,954,000.00	111,958,953.43
29072023	Cash Deposit TT14034K4W29 CASH DEPOSIT	29072023		8,865,500.00	120,824,453.43
29072023	Cash Deposit TT14035JH8R5 SELF	29072023		4,413,000.00	125,237,453.43
31072023	Cash Deposit TT3107MRYK CASH DEPOSIT	31072023		9,685,940.00	134,923,393.43
31072023	Monthly Ledger Fee 018123100014 -108123100014	31072023	3,000.00		134,920,393.43
02082023	Cash Withdrawal 018123 TT140365QV5M BY JIANG	02082023	9,785,000.00		125,135,393.43
02082023	Cash Deposit TT14034GW1FE SELF	02082023		6,776,200.00	131,911,593.43
07082023	Commission Paid TT140383LQ8M BY SAMWELI	07082023	1,000.00		131,910,593.43
07082023	Cash Withdrawal 018123 TT140383LQ8M BY JIANG	07082023	29,757,000.00		102,153,593.43
10082023	Cash Deposit TT14034K4W29 CASH DEPOSIT	10082023		9,520,300.00	111,673,893.43
10082023	Commission Paid TT140383LQ8M BY LICAI	10082023	1,000.00		111,672,893.43
14082023	Cash Withdrawal 018123 TT140383LQ8M BY JIANG	14082023	9,650,000.00		102,022,893.43
14082023	Commission Paid TT140383LQ8M BY LICAI	14082023	1,000.00		102,021,893.43
15082023	Cash Withdrawal 018123 TT14049NFYD2 SELF	15082023	8,456,000.00		93,565,893.43

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## Account Summary

Statement Period: 03072023 TO 19102023  
Account Name: JIANG LICAL  
Customer Number: 104066  
Account Number: 130690100012 -130690100012  
Account Type: PERSONAL ACCOUNT- CURRENT  
Account Type: Tanzanian shillings

Opening Balance 3,194,013.43  
Payments In 391,362,880.00  
Payments Out 216,534,000.00  
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Currency:

Date	Transaction Type and Details	Value Date	Debit	Credit	Balance
17082023	Cash Deposit TT140344JBS BYPIVOTECH CO LTD	17082023		3,900,000.00	97,465,893.43
21082023	Cash Deposit TT140340334V BYPIVOTECH CO LTD	21082023		9,869,000.00	107,334,893.43
22082023	Cash Deposit TT140346W1FZ SELF	22082023		6,154,000.00	115,488,893.43
22082023	Cash Deposit TT140346W29 CASH DEPOSIT	22082023		7,865,500.00	123,354,393.43
24082023	Cash Deposit TT14035JK9R5 SELF	24082023		6,873,800.00	130,227,393.43
26082023	Cash Withdrawal 018123 TT140365QY5M BY SAMWELI	26082023		3,659,940.00	139,803,333.43
26082023	Commission Paid TT140365QY5M BY SAMWELI	26082023	3,000.00		139,802,333.43
29082023	Cash Withdrawal 018123 TT140365QY5M BY DIANA	29082023	29,350,000.00		110,532,333.43
29082023	Cash Deposit TT140346W1FZ SELF	29082023		49,875,450.00	160,407,783.43
30082023	Monthly Ledger Fee 018123100014 -108123100014	30082023	3,000.00		160,404,783.43
02092023	Cash Withdrawal 018123 TT140365QY5M BY DIANA	02092023	18,600,000.00		141,804,783.43
02092023	Cash Deposit TT140346W29 CASH DEPOSIT	02092023		8,580,300.00	150,385,083.43
02092023	Commission Paid TT140383LQNM BY MAISA	02092023	1,000.00		150,384,083.43
05092023	Cash Withdrawal 018123 TT140365QY5M BY DIANA	05092023	9,650,000.00		141,734,083.43
05092023	Commission Paid TT140383LQNM BYPIVOTECH CO LTD	05092023	1,000.00		141,733,083.43
09092023	Cash Withdrawal 018123 TT140519CNE3 SELF	09092023	7,900,000.00		133,833,083.43

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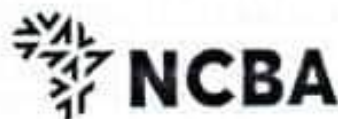
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Date	Transaction Type and Details	Value Date	Debit	Credit	Balance
12092023	Cash Deposit TT140344JSS BYPIVOTECH CO LTD	12092023		8,974,500.00	142,807,583.43
14092023	Cash Deposit TT14034Q834V BYPIVOTECH CO LTD	14092023		36,859,000.00	179,666,583.43
16022023	Cash Deposit TT14034GW1FE SELF	16022023		9,634,000.00	189,300,583.43
20092023	Cash Deposit TT14034R4M29 CASH DEPOSIT	20092023		7,865,500.00	197,166,083.43
23092023	Cash Deposit TT14035JK8R5 SELF	23092023		8,283,000.00	205,449,083.43
25092023	Cash Deposit TT14034R4W30 CASH DEPOSIT	25092023		9,675,940.00	215,125,023.43
25092023	Commission Paid TT140365QY5M BY MAISA	25092023	1,000.00		215,124,023.43
27092023	Cash Deposit	27092023		879,850.00	216,003,873.43
28092023	Cash Withdrawal 018123 TT140383LQM BY MAISA TT14034GW1FE SELF	28092023	37,978,000.00		178,025,873.43
30092023	Monthly Ledger Fee 018123100014 -108123100014	30092023	3,000.00		178,022,873.43
04102023	Cash Withdrawal 018123 TT140365QY5M BY JIANG	04102023	7,490,000.00		170,532,873.43
04102023	Commission Paid	04102023	1,000.00		170,531,873.43
19102023	Cash Withdrawal 018123 TT140365QY5M BY JIANG	19102023	14,650,000.00		155,881,873.43
19102023	Commission Paid TT140383LQM BYJIANG LICAI	19102023	1,000.00		155,880,873.43

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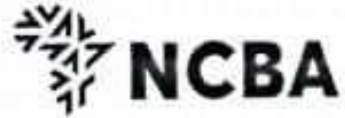
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27072023	Cash Deposit TT14034GWIFE SELF	27072023		27,954,000.00	111,958,953.43
29072023	Cash Deposit TT14034K4W29 CASH DEPOSIT	29072023		8,865,500.00	120,824,453.43
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02082023	Cash Withdrawal 018123 TT140365QV5M BY JIANG	02082023	9,785,000.00		125,135,393.43
02082023	Cash Deposit TT14034GWIFE SELF	02082023		6,776,200.00	131,911,593.43
07082023	Commission Paid TT140383LQ8M BY SAMWELI	07082023	1,000.00		131,910,593.43
07082023	Cash Withdrawal 018123 TT140383LQ8M BY JIANG	07082023	29,757,000.00		102,153,593.43
10082023	Cash Deposit TT14034K4W29 CASH DEPOSIT	10082023		9,520,300.00	111,673,893.43
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05092023	Cash Withdrawal 018123 TT140365QY5M BY DIANA	05092023	9,650,000.00		141,734,083.43
05092023	Commission Paid TT140383LQNM BYPIVOTECH CO LTD	05092023	1,000.00		141,733,083.43
09092023	Cash Withdrawal 018123 TT140519CNE3 SELF	09092023	7,900,000.00		133,833,083.43

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