



For: KCB BANK KENYA LTD.

19 December 2022
10:02:49

Date: *[Signature]*
LEIGH BRANCH

ACCOUNT STATEMENT

Customer:
Account: 3390548572 **ABDIKHER MOHAMED TIFO**
Product Name: Mapato Account
Statement Period: 01 NOV 2022 - 19 DEC 2023
Balance at Period Start: 796,446.20 USD **Balance at Period End:** 1,002,695.85 USD

TXN DATE	DESCRIPTION	VALUE DATE	MONEY OUT	MONEY IN	LEDGER BALANCE
	BALANCE B/FWD				796,446.20
02 NOV 2022	Cash Deposit TO ABDIKHER M. TIFO AT-KNUSD TT12003SRZB0	02 NOV 2022		1,543.00	797,989.20
05 NOV 2022	Cash Withdrawal Charge 00086 ABDIKHER M. TIFO AT-KNUSD	05 NOV 2022	7.00		797,982.20
05 NOV 2022	Cash Withdrawal 00086 ABDIKHER M. TIFO AT-KNUSD278JFJZ	05 NOV 2022	1,000.00		796,982.20
06 NOV 2022	Cash Withdrawal Charge 00087 ABDIKHER M. TIFO AT-KNUSD	06 NOV 2022	7.00		796,975.20
06 NOV 2022	Cash Withdrawal 00087 ABDIKHER M. TIFO AT-KNUSD278JFJZ	06 NOV 2022	2,300.00		794,675.20
06 NOV 2022	Cash Deposit ABDIKHER M. TIFO AT-KNUSD06QZBOO	06 NOV 2022		1,180.00	795,855.20
07 NOV 2022	Cash Deposit TOP SOLUTION COMPANY AT-KNUSD07WYCPN	07 NOV 2022		7,000.00	802,855.20
09 NOV 2022	Cash Deposit TO ABDIKHER M. TIFO AT-KNUSD09YMCT3	09 NOV 2022		1,750.00	804,605.20
09 NOV 2022	Cash Withdrawal Charge 00089 ABDIKHER M. TIFO AT-KNUSD	09 NOV 2022	7.00		804,598.20
09 NOV 2022	Cash Withdrawal 00089 ABDIKHER M. TIFO AT-KNUSD278JFJZ	09 NOV 2022	4,000.00		800,598.20
10 NOV 2022	Cash Deposit TO ABDIKHER M. TIFO AT-KNUSD10ZRWLZ	10 NOV 2022		1,695.00	802,293.20
11 NOV 2022	Cash Deposit TO ABDIKHER M. TIFO AT-KNUSD11W57H1	11 NOV 2022		1,735.00	804,028.20
13 NOV 2022	Cash Deposit TO ABDIKHER M. TIFO AT-KNUSD13KZF8M	13 NOV 2022		735.00	804,763.20
13 NOV 2022	Cash Withdrawal Charge 00090 ABDIKHER M. TIFO AT-KNUSD	13 NOV 2022	7.00		804,756.20
13 NOV 2022	Cash Withdrawal 00090 ABDIKHER M. TIFO AT-KNUSD278JFJZ	13 NOV 2022	1,300.00		803,456.20
17 NOV 2022	Cash Withdrawal Charge 00091 ABDIKHER M. TIFO AT-KNUSD	17 NOV 2022	11.00		803,445.20
17 NOV 2022	Cash Withdrawal 00091 ABDIKHER M. TIFO AT-KNUSD278JFJZ	17 NOV 2022	10,000.00		793,445.20
19 NOV 2022	Cash Deposit TO ABDIKHER M. TIFO AT-KNUSD16K2RLW	19 NOV 2022		2,055.00	795,500.20
20 NOV 2022	Cash Withdrawal Charge 00092 ABDIKHER M. TIFO AT-KNUSD	20 NOV 2022	7.00		795,493.20



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20 NOV 2022	Cash Withdrawal 00092 ABDIKHER M. TIFO AT- KNUSD278JFJZ	20 NOV 2022	1,000.00	794,493.20
20 NOV 2022	Cash Withdrawal Charge 00093 ABDIKHER M. TIFO AT-KNUSD	20 NOV 2022	7.00	794,486.20
20 NOV 2022	Cash Withdrawal 00093 ABDIKHER M. TIFO AT- KNUSD278JFJZ	20 NOV 2022	2,500.00	791,986.20
21 NOV 2022	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD182C5C8	21 NOV 2022	410.00	792,396.20
21 NOV 2022	Cash Deposit HATUNGIMANA CHANCE LINE AT-KNUSD07WYCPN	21 NOV 2022	1,500.00	793,896.20
21 NOV 2022	Cash Deposit ABDIKHER M. TIFO AT- KNUSD197PQDV	21 NOV 2022	1,000.00	794,896.20
21 NOV 2022	Cash Withdrawal Charge 00094 ABDIKHER M. TIFO AT-KNUSD	21 NOV 2022	7.00	794,889.20
22 NOV 2022	Cash Withdrawal 00094 ABDIKHER M. TIFO AT- KNUSD278JFJZ	22 NOV 2022	3,000.00	791,889.20
22 NOV 2022	Cash Withdrawal Charge 00095 ABDIKHER M. TIFO AT-KNUSD	22 NOV 2022	7.00	791,882.20
22 NOV 2022	Cash Withdrawal 00095 ABDIKHER M. TIFO AT- KNUSD278JFJZ	22 NOV 2022	100.00	791,782.20
24 NOV 2022	Cash Deposit TOP SOLUTION COMPANY AT- KNUSD07WYCPN	24 NOV 2022	5,000.00	796,782.20
24 NOV 2022	Cash Withdrawal Charge 00096 ABDIKHER M. TIFO AT-KNUSD	24 NOV 2022	14.36	796,767.84
24 NOV 2022	Cash Withdrawal 00096 ABDIKHER M. TIFO AT- KNUSD278JFJZ	24 NOV 2022	65,000.00	731,767.84
26 NOV 2022	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD266W56K	26 NOV 2022	2,000.00	733,767.84
26 NOV 2022	Withdrawal Charge AT-DPC 0194 AC- USS1000501940033 FT12	26 NOV 2022	7.00	733,760.84
26 NOV 2022	Chq Encashmt Cash KCB AT-DPC 0194 FT120707QPF	26 NOV 2022	1,900.00	731,860.84
26 NOV 2022	Cash Deposit RIZIKI M. TIFO AT-KNUSD07 WYCPN	26 NOV 2022	1,920.00	733,780.84
27 NOV 2022	Withdrawal Charge AT-DPC 0194 AC- USS1000501940033 FT12	27 NOV 2022	3.49	733,777.35
27 NOV 2022	Chq Encashmt Cash KCB AT-DPC 0194 FT120707QPF	27 NOV 2022	400.00	733,377.35
27 NOV 2022	Cash Deposit ABDIKHER M. TIFO AT- KNUSD30XHOZW	27 NOV 2022	3,005.00	736,382.35
29 NOV 2022	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD31DXFTB	29 NOV 2022	9,205.00	745,587.35



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30 NOV 2022	Ledger Fees AT-CPCTZ 3390548572 3390548572 TZ600	30 NOV 2022	10.00		745,577.35
01 DEC 2022	Cash Withdrawal Charge 00098 ABDIKHER M. TIFO AT-KNUSD	01 DEC 2022	7.00		745,570.35
01 DEC 2022	Cash Withdrawal 00098 ABDIKHER M. TIFO AT- KNUSD278JFJZ	01 DEC 2022	2,000.00		743,570.35
01 DEC 2022	Withdrawal Charge AT- DPC 0194 AC- USS1000501940033FT12	01 DEC 2022	3.49		743,566.86
01 DEC 2022	Chq Encashmt Cash KCB AT-DPC 0194 FT12070T7QPF	01 DEC 2022	400.00		743,166.86
02 DEC 2022	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD3385H20	02 DEC 2022		830.00	743,996.86
03 DEC 2022	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD34PW8FT	03 DEC 2022		5,800.00	749,796.86
03 DEC 2022	Cash Withdrawal Charge 00099 ABDIKHER M. TIFO AT-KNUSD	03 DEC 2022	11.00		749,785.86
03 DEC 2022	Cash Withdrawal 00099 ABDIKHER M. TIFO AT- KNUSD278JFJZ	03 DEC 2022	15,600.00		734,185.86
04 DEC 2022	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD351J882	04 DEC 2022		500.00	734,685.86
07 DEC 2022	Cash Withdrawal Charge 00100 ABDIKHER M. TIFO AT-KNUSD	07 DEC 2022	14.36		734,671.50
07 DEC 2022	Cash Withdrawal 00100 ABDIKHER M. TIFO AT- KNUSD278JFJZ	07 DEC 2022	30,000.00		704,671.50
07 DEC 2022	Cash Withdrawal Charge 00101 ABDIKHER M. TIFO AT-KNUSD	07 DEC 2022	7.00		704,664.50
07 DEC 2022	Cash Withdrawal 00101 ABDIKHER M. TIFO AT- KNUSD278JFJZ	07 DEC 2022	500.00		704,164.50
14 DEC 2022	Cash Deposit TOP SOLUTION COMPANY AT- KNUSD07WYCPN	14 DEC 2022		30,000.00	734,164.50
15 DEC 2022	Cash Withdrawal Charge 00102 ABDIKHER M. TIFO AT-KNUSD	15 DEC 2022	11.00		734,153.50
15 DEC 2022	Cash Withdrawal 00102 ABDIKHER M. TIFO AT- KNUSD278JFJZ	15 DEC 2022	13,000.00		721,153.50
27 DEC 2022	Cash Deposit TOP SOLUTION COMPANY AT- KNUSD07WYCPN	27 DEC 2022		37,000.00	758,153.50
28 DEC 2022	Cash Withdrawal Charge 00103 ABDIKHER M. TIFO AT-KNUSD	28 DEC 2022	7.00		758,146.50
28 DEC 2022	Cash Withdrawal 00103 ABDIKHER M. TIFO AT- KNUSD278JFJZ	28 DEC 2022	7,000.00		751,146.50
31 DEC 2022	Ledger Fees AT-CPCTZ 3390548572 3390548572 TZ600	31 DEC 2022	10.00		751,146.50



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05 JAN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD650FY6X	05 JAN 2023	2,000.00	753,136.50
06 JAN 2023	Cash Withdrawal 00104 ABDIKHER M. TIFO AT- KNUSD278JFJZ	06 JAN 2023	1,000.00	752,136.50
09 JAN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD69C90NT	09 JAN 2023	5,000.00	757,136.50
10 JAN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD700Q24P	10 JAN 2023	500.00	757,636.50
10 JAN 2023	Cash Withdrawal Charge 00105 ABDIKHER M. TIFO AT-KNUSD	10 JAN 2023	7.00	757,629.50
10 JAN 2023	Cash Withdrawal 00105 ABDIKHER M. TIFO AT- KNUSD278JFJZ	10 JAN 2023	5,000.00	752,629.50
13 JAN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	13 JAN 2023	170.00	752,799.50
14 JAN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD743BKFO	14 JAN 2023	2,000.00	754,799.50
15 JAN 2023	Cash Deposit TOP SOLUTION COMPANY AT- KNUSD07WYCPN	15 JAN 2023	8,000.00	762,799.50
15 JAN 2023	Cash Deposit RIZIKI MBOSE AT-KNUSD07 WYCPN	15 JAN 2023	2,900.00	765,699.50
15 JAN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD743BKFO	15 JAN 2023	700.00	766,399.50
15 JAN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD75VW2QJ	15 JAN 2023	1,000.00	767,399.50
15 JAN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	15 JAN 2023	400.00	767,799.50
15 JAN 2023	Cash Withdrawal Charge 00106 ABDIKHER M. TIFO AT-KNUSD	15 JAN 2023	11.00	767,788.50
15 JAN 2023	Cash Withdrawal 00106 ABDIKHER M. TIFO AT- KNUSD278JFJZ	15 JAN 2023	10,000.00	757,788.50
15 JAN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD743BKFO	15 JAN 2023	15,000.00	772,788.50
15 JAN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD75VW2QJ	15 JAN 2023	2,000.00	774,788.50
15 JAN 2023	Cash Withdrawal Charge 00107 ABDIKHER M. TIFO AT-KNUSD	15 JAN 2023	7.00	774,781.50
15 JAN 2023	Cash Withdrawal 00107 ABDIKHER M. TIFO AT- KNUSD278JFJZ	15 JAN 2023	6,380.00	768,401.50
16 JAN 2023	Cash Withdrawal Charge 00108 ABDIKHER M. TIFO AT-KNUSD	16 JAN 2023	7.00	768,394.50



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16 JAN 2023	Cash Withdrawal 00108 ABDIKHER M. TIFO AT- KNUSD278JFJZ	16 JAN 2023	1,000.00	767,394.50
16 JAN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	16 JAN 2023	8,000.00	775,394.50
17 JAN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	17 JAN 2023	1,500.00	776,894.50
20 JAN 2023	Cash Withdrawal Charge 00109 ABDIKHER M. TIFO AT-KNUSD	20 JAN 2023	7.00	776,887.50
20 JAN 2023	Cash Withdrawal 00109 ABDIKHER M. TIFO AT- KNUSD278JFJZ	20 JAN 2023	1,000.00	775,887.50
20 JAN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD12073XMKVS	20 JAN 2023	340.00	776,227.50
20 JAN 2023	Cash Withdrawal Charge 00110 ABDIKHER M. TIFO AT-KNUSD	20 JAN 2023	7.00	776,220.50
20 JAN 2023	Cash Withdrawal 00110 ABDIKHER M. TIFO AT- KNUSD278JFJZ	20 JAN 2023	5,300.00	770,920.50
31 JAN 2023	Ledger Fees AT-CPCTZ 3390548572 3390548572 TZ600	31 JAN 2023	10.00	770,910.50
02 FEB 2023	Cash Withdrawal Charge 00111 ABDIKHER M. TIFO AT-KNUSD	02 FEB 2023	8.00	770,902.50
02 FEB 2023	Cash Withdrawal 00111 ABDIKHER M. TIFO AT- KNUSD278JFJZ	02 FEB 2023	61,650.00	709,252.50
02 FEB 2023	Cash Withdrawal Charge 00112 ABDIKHER M. TIFO AT-KNUSD	02 FEB 2023	3.49	709,249.01
02 FEB 2023	Cash Withdrawal 00112 ABDIKHER M. TIFO AT- KNUSD278JFJZ	02 FEB 2023	300.00	708,949.01
06 FEB 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	06 FEB 2023	300.00	709,249.01
08 FEB 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	08 FEB 2023	2,400.00	711,649.01
09 FEB 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	09 FEB 2023	500.00	712,149.01
09 FEB 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	09 FEB 2023	1,500.00	713,649.01
10 FEB 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	10 FEB 2023	900.00	714,549.01
12 FEB 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	12 FEB 2023	3,500.00	718,049.01
17 FEB 2023	Cash Withdrawal Charge 00113 ABDIKHER M. TIFO AT-KNUSD	17 FEB 2023	7.00	718,042.01
17 FEB 2023	Cash Withdrawal 00113 ABDIKHER M. TIFO AT- KNUSD278JFJZ	17 FEB 2023	1,290.00	716,752.01



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17 FEB 2023	Cash Withdrawal Charge 00114 ABDIKHER M. TIFO AT-KNUSD	17 FEB 2023	7.00	716,745.01
17 FEB 2023	Cash Withdrawal 00114 ABDIKHER M. TIFO AT- KNUSD27&JFJZ	17 FEB 2023	5,450.00	711,295.01
19 FEB 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	19 FEB 2023	70,000.00	781,295.01
19 FEB 2023	Cash Withdrawal Charge 00115 ABDIKHER M. TIFO AT-KNUSD	19 FEB 2023	7.00	781,288.01
19 FEB 2023	Cash Withdrawal 00115 ABDIKHER M. TIFO AT- KNUSD27&JFJZ	19 FEB 2023	3,000.00	778,288.01
19 FEB 2023	Cash Withdrawal Charge 00116 ABDIKHER M. TIFO AT-KNUSD	19 FEB 2023	3.49	778,284.52
19 FEB 2023	Cash Withdrawal 00116 ABDIKHER M. TIFO AT- KNUSD27&JFJZ	19 FEB 2023	700.00	777,584.52
20 FEB 2023	Cash Withdrawal Charge 00117 ABDIKHER M. TIFO AT-KNUSD	20 FEB 2023	3.49	777,581.03
20 FEB 2023	Cash Withdrawal 00117 ABDIKHER M. TIFO AT- KNUSD27&JFJZ	20 FEB 2023	200.00	777,381.03
21 FEB 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	21 FEB 2023	95,300.00	872,681.03
21 FEB 2023	Cash Deposit TOP SOLUTION COMPANY AT-KNUSD07WYCPN	21 FEB 2023	9,000.00	881,681.03
21 FEB 2023	Cash Withdrawal Charge 00118 ABDIKHER M. TIFO AT-KNUSD	21 FEB 2023	3.49	881,677.54
21 FEB 2023	Cash Withdrawal 00118 ABDIKHER M. TIFO AT- KNUSD27&JFJZ	21 FEB 2023	700.00	880,977.54
23 FEB 2023	Cash Withdrawal Charge 00119 ABDIKHER M. TIFO AT-KNUSD	23 FEB 2023	11.00	880,966.54
23 FEB 2023	Cash Withdrawal 00119 ABDIKHER M. TIFO AT- KNUSD27&JFJZ	23 FEB 2023	10,000.00	870,966.54
23 FEB 2023	Cash Withdrawal Charge 00120 ABDIKHER M. TIFO AT-KNUSD	23 FEB 2023	7.00	870,959.54
23 FEB 2023	Cash Withdrawal 00120 ABDIKHER M. TIFO AT- KNUSD27&JFJZ	23 FEB 2023	5,000.00	865,959.54
25 FEB 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	25 FEB 2023	5,000.00	870,959.54
25 FEB 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	25 FEB 2023	4,000.00	874,959.54
27 FEB 2023	Cash Deposit TOP SOLUTION COMPANY AT-KNUSD07WYCPN	27 FEB 2023	67,526.00	942,485.54
27 FEB 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	27 FEB 2023	2,700.00	945,185.54



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28 FEB 2023	Ledger Fees AT-CPCTZ 3390548572 3390548572 TZ600	28 FEB 2023	10.00	945,175.54
03 MAR 2023	Withdrawal Charge AT- DPC 0194 AC- USS1000501940033 FT12	03 MAR 2023	7.00	945,168.54
03 MAR 2023	Encashmt Cash KCB AT- DPC 0194 FT12070T7QPF	03 MAR 2023	1,000.00	944,168.54
05 MAR 2023	Cash Withdrawal Charge 00121 ABDIKHER M. TIFO AT-KNUSD	05 MAR 2023	7.00	944,161.54
05 MAR 2023	Cash Withdrawal 00121 ABDIKHER M. TIFO AT- KNUSD278JFJZ	05 MAR 2023	5,000.00	939,161.54
06 MAR 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	06 MAR 2023	6,000.00	945,161.54
07 MAR 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	07 MAR 2023	1,000.00	946,161.54
08 MAR 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	08 MAR 2023	7,000.00	953,161.54
10 MAR 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	10 MAR 2023	3,400.00	956,561.54
13 MAR 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	13 MAR 2023	5,000.00	961,561.54
14 MAR 2023	Cash Withdrawal Charge 00122 ABDIKHER M. TIFO AT-KNUSD	14 MAR 2023	7.00	961,554.54
14 MAR 2023	Cash Withdrawal 00122 ABDIKHER M. TIFO AT- KNUSD278JFJZ	14 MAR 2023	2,000.00	959,554.54
14 MAR 2023	Cash Withdrawal Charge 00123 ABDIKHER M. TIFO AT-KNUSD	14 MAR 2023	7.00	959,547.54
14 MAR 2023	Cash Withdrawal 00123 ABDIKHER M. TIFO AT- KNUSD278JFJZ	14 MAR 2023	4,000.00	955,547.54
18 MAR 2023	Cash Withdrawal Charge 00124 ABDIKHER M. TIFO AT-KNUSD	18 MAR 2023	3.49	955,544.05
18 MAR 2023	Cash Withdrawal 00124 ABDIKHER M. TIFO AT- KNUSD278JFJZ	18 MAR 2023	200.00	955,344.05
21 MAR 2023	Cash Withdrawal Charge 00125 ABDIKHER M. TIFO AT-KNUSD	21 MAR 2023	3.49	955,340.56
21 MAR 2023	Cash Withdrawal 00125 ABDIKHER M. TIFO AT- KNUSD278JFJZ	21 MAR 2023	300.00	955,040.56
23 MAR 2023	Cash Withdrawal Charge 00126 ABDIKHER M. TIFO AT-KNUSD	23 MAR 2023	3.49	955,037.07
23 MAR 2023	Cash Withdrawal 00126 ABDIKHER M. TIFO AT- KNUSD278JFJZ	23 MAR 2023	200.00	954,837.07
25 MAR 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	25 MAR 2023	10,000.00	964,837.07



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28 MAR 2023	Cash Withdrawal Charge 00127 ABDIKHER M. TIFO AT-KNUSD	28 MAR 2023	7.00	964,830.07
28 MAR 2023	Cash Withdrawal 00127 ABDIKHER M. TIFO AT- KNUSD278JFJZ	28 MAR 2023	150.00	964,680.07
30 MAR 2023	Cash Withdrawal Charge 00128 ABDIKHER M. TIFO AT-KNUSD	30 MAR 2023	7.00	964,673.07
30 MAR 2023	Cash Withdrawal 00128 ABDIKHER M. TIFO AT- KNUSD278JFJZ	30 MAR 2023	150.00	964,523.07
31 MAR 2023	Ledger Fees AT-CPCTZ 3390548572 3390548572 TZ600	31 MAR 2023	10.00	964,513.07
09 APR 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD12073XMKVS	09 APR 2023	3,000.00	967,513.07
10 APR 2023	Cash Deposit TOP SOLUTION COMPANY AT-KNUSD07WYCPN	10 APR 2023	6,900.00	974,413.07
10 APR 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	10 APR 2023	8,000.00	982,413.07
10 APR 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	10 APR 2023	1,300.00	983,713.07
10 APR 2023	Cash Deposit RIZIKI MBISE AT- KNUSD07WYCPN	10 APR 2023	7,000.00	990,713.07
11 APR 2023	Cash Withdrawal Charge 00129 ABDIKHER M. TIFO AT-KNUSD	11 APR 2023	14.00	990,699.07
11 APR 2023	Cash Withdrawal 00129 ABDIKHER M. TIFO AT- KNUSD278JFJZ	11 APR 2023	32,000.00	958,699.07
11 APR 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	11 APR 2023	5,000.00	963,699.07
13 APR 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	13 APR 2023	1,000.00	964,699.07
13 APR 2023	Cash Withdrawal Charge 00130 ABDIKHER M. TIFO AT-KNUSD	13 APR 2023	7.00	964,692.07
13 APR 2023	Cash Withdrawal 00130 ABDIKHER M. TIFO AT- KNUSD278JFJZ	13 APR 2023	1,500.00	963,192.07
14 APR 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	14 APR 2023	4,000.00	967,192.07
15 APR 2023	Cash Withdrawal Charge 00131 ABDIKHER M. TIFO AT-KNUSD	15 APR 2023	7.00	967,185.07
15 APR 2023	Cash Withdrawal 00131 ABDIKHER M. TIFO AT- KNUSD278JFJZ	15 APR 2023	300.00	966,885.07
16 APR 2023	Cash Withdrawal Charge 00132 ABDIKHER M. TIFO AT-KNUSD	16 APR 2023	11.00	966,874.07
16 APR 2023	Cash Withdrawal 00132 ABDIKHER M. TIFO AT- KNUSD278JFJZ	16 APR 2023	15,600.00	951,274.07



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17 APR 2023	Cash Withdrawal Charge 00133 ABDIKHER M. TIFO AT-KNUSD	17 APR 2023	7.00	951,267.07
17 APR 2023	Cash Withdrawal 00133 ABDIKHER M. TIFO AT- KNUSD278JFJZ	17 APR 2023	50.00	951,217.07
18 APR 2023	Cash Withdrawal Charge 00134 ABDIKHER M. TIFO AT-KNUSD	18 APR 2023	7.00	951,210.07
18 APR 2023	Cash Withdrawal 00134 ABDIKHER M. TIFO AT- KNUSD278JFJZ	18 APR 2023	100.00	951,110.07
22 APR 2023	Cash Withdrawal Charge 00135 ABDIKHER M. TIFO AT-KNUSD	22 APR 2023	7.00	951,103.07
22 APR 2023	Cash Withdrawal 00135 ABDIKHER M. TIFO AT- KNUSD278JFJZ	22 APR 2023	100.00	951,003.07
24 APR 2023	Cash Deposit TO EVOLVE CO. LTD AT USDSMTT12073XMKVS	24 APR 2023	5,000.00	956,003.07
25 APR 2023	Cash Withdrawal Charge 00136 ABDIKHER M. TIFO AT-KNUSD	25 APR 2023	7.00	955,996.07
25 APR 2023	Cash Withdrawal 00136 ABDIKHER M. TIFO AT- KNUSD278JFJZ	25 APR 2023	1,000.00	954,996.07
27 APR 2023	Cash Withdrawal Charge 00137 ABDIKHER M. TIFO AT-KNUSD	27 APR 2023	7.00	954,989.07
27 APR 2023	Cash Withdrawal 00137 ABDIKHER M. TIFO AT- KNUSD278JFJZ	27 APR 2023	50.00	954,939.07
28 APR 2023	Cash Deposit TO EVOLVE CO. LTD AT USDSMTT12073XMKVS	28 APR 2023	300.00	955,239.07
30 APR 2023	Ledger Fees AT-CPCTZ 3390548572 3390548572 TZ600	30 APR 2023	10.00	955,229.07
02 MAY 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	02 MAY 2023	700.00	955,929.07
04 MAY 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	04 MAY 2023	125,500.00	1,081,429.07
04 MAY 2023	Cash Deposit TOP SOLUTION COMPANY AT-KNUSD07WYCPN	04 MAY 2023	1,000.00	1,082,429.07
05 MAY 2023	Cash Withdrawal Charge 00138 ABDIKHER M. TIFO AT-KNUSD	05 MAY 2023	7.00	1,082,422.07
05 MAY 2023	Cash Withdrawal 00138 ABDIKHER M. TIFO AT- KNUSD278JFJZ	05 MAY 2023	2,740.00	1,079,682.07
09 MAY 2023	Withdrawal Charge AT- DPC 0194 AC- USS1000501940033 FT12	09 MAY 2023	7.00	1,079,675.07
09 MAY 2023	Chq Encashmt Cash KCB AT-DPC 0194 FT12070T7QPF	09 MAY 2023	1,000.00	1,078,675.07



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12 MAY 2023	Cash Withdrawal Charge 00139 ABDIKHER M. TIFO AT-KNUSD	12 MAY 2023	7.00	1,078,668.07
12 MAY 2023	Cash Withdrawal 00139 ABDIKHER M. TIFO AT- KNUSD278JFJZ	12 MAY 2023	30.00	1,078,638.07
13 MAY 2023	Cash Withdrawal Charge 00140 ABDIKHER M. TIFO AT-KNUSD	13 MAY 2023	7.00	1,078,631.07
13 MAY 2023	Cash Withdrawal 00140 ABDIKHER M. TIFO AT- KNUSD278JFJZ	13 MAY 2023	100.00	1,078,531.07
15 MAY 2023	Cash Deposit TOP SOLUTION COMPANY AT-KNUSD07WYCPN	15 MAY 2023	1,500.00	1,080,031.07
15 MAY 2023	Cash Withdrawal Charge 00141 ABDIKHER M. TIFO AT-KNUSD	15 MAY 2023	7.00	1,080,024.07
15 MAY 2023	Cash Withdrawal 00141 ABDIKHER M. TIFO AT- KNUSD278JFJZ	15 MAY 2023	500.00	1,079,524.07
18 MAY 2023	Cash Withdrawal Charge 00142 ABDIKHER M. TIFO AT-KNUSD	18 MAY 2023	7.00	1,079,517.07
18 MAY 2023	Cash Withdrawal 00142 ABDIKHER M. TIFO AT- KNUSD278JFJZ	18 MAY 2023	260.00	1,079,257.07
18 MAY 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	18 MAY 2023	400.00	1,079,657.07
19 MAY 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	19 MAY 2023	900.00	1,080,557.07
21 MAY 2023	Cash Withdrawal Charge 00143 ABDIKHER M. TIFO AT-KNUSD	21 MAY 2023	7.00	1,080,550.07
21 MAY 2023	Cash Withdrawal 00143 ABDIKHER M. TIFO AT- KNUSD278JFJZ	21 MAY 2023	200.00	1,080,350.07
22 MAY 2023	Cash Withdrawal Charge 00144 ABDIKHER M. TIFO AT-KNUSD	22 MAY 2023	7.00	1,080,343.07
22 MAY 2023	Cash Withdrawal 00144 ABDIKHER M. TIFO AT- KNUSD278JFJZ	22 MAY 2023	11,500.00	1,068,843.07
22 MAY 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	22 MAY 2023	1,000.00	1,069,843.07
22 MAY 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	22 MAY 2023	500.00	1,070,343.07
23 MAY 2023	Cash Deposit TOP SOLUTION COMPANY AT-KNUSD07WYCPN	23 MAY 2023	2,000.00	1,072,343.07
24 MAY 2023	Cash Withdrawal Charge 00145 ABDIKHER M. TIFO AT-KNUSD	24 MAY 2023	7.00	1,072,336.07
24 MAY 2023	Cash Withdrawal 00096 ABDIKHER M. TIFO AT- KNUSD278JFJZ	24 MAY 2023	700.00	1,071,636.07
26 MAY 2023	Cash Withdrawal Charge 00145 ABDIKHER M. TIFO AT-KNUSD	26 MAY 2023	7.00	1,071,629.07



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26 MAY 2023	Cash Withdrawal 00096 ABDIKHER M. TIFO AT- KNUSD278JFJZ	26 MAY 2023	300.00	1,071,329.07
26 MAY 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	26 MAY 2023	500.00	1,071,829.07
27 MAY 2023	Cash Withdrawal Charge 00146 ABDIKHER M. TIFO AT-KNUSD	27 MAY 2023	7.00	1,071,822.07
27 MAY 2023	Cash Withdrawal 00146 ABDIKHER M. TIFO AT- KNUSD278JFJZ	27 MAY 2023	1,000.00	1,070,822.07
27 MAY 2023	Cash Withdrawal Charge 00147 ABDIKHER M. TIFO AT-KNUSD	27 MAY 2023	7.00	1,070,815.07
27 MAY 2023	Cash Withdrawal 00147 ABDIKHER M. TIFO AT- KNUSD278JFJZ	27 MAY 2023	600.00	1,070,215.07
28 MAY 2023	Cash Withdrawal Charge 00148 ABDIKHER M. TIFO AT-KNUSD	28 MAY 2023	7.00	1,070,208.07
28 MAY 2023	Cash Withdrawal 00148 ABDIKHER M. TIFO AT- KNUSD278JFJZ	28 MAY 2023	250.00	1,069,958.07
31 MAY 2023	Ledger Fees AT-CPCTZ 3390548572 3390548572 TZ600	31 MAY 2023	10.00	1,069,948.07
07 JUN 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	07 JUN 2023	190.00	1,070,138.07
09 JUN 2023	Cash Withdrawal Charge 00149 ABDIKHER M. TIFO AT-KNUSD	09 JUN 2023	7.00	1,070,131.07
09 JUN 2023	Cash Withdrawal 00149 ABDIKHER M. TIFO AT- KNUSD278JFJZ	09 JUN 2023	400.00	1,069,731.07
12 JUN 2023	Cash Withdrawal Charge 00150 ABDIKHER M. TIFO AT-KNUSD	12 JUN 2023	7.00	1,069,724.07
12 JUN 2023	Cash Withdrawal 00150 ABDIKHER M. TIFO AT- KNUSD278JFJZ	12 JUN 2023	100.00	1,069,624.07
13 JUN 2023	Cash Withdrawal Charge 00151 ABDIKHER M. TIFO AT-KNUSD	13 JUN 2023	7.00	1,069,617.07
13 JUN 2023	Cash Withdrawal 00151 ABDIKHER M. TIFO AT- KNUSD278JFJZ	13 JUN 2023	100.00	1,069,517.07
16 JUN 2023	Cash Withdrawal Charge 00152 ABDIKHER M. TIFO AT-KNUSD	16 JUN 2023	7.00	1,069,510.07
16 JUN 2023	Cash Withdrawal 00152 ABDIKHER M. TIFO AT- KNUSD278JFJZ	16 JUN 2023	150.00	1,069,360.07
19 JUN 2023	Cash Withdrawal Charge 00153 ABDIKHER M. TIFO AT-KNUSD	19 JUN 2023	7.00	1,069,353.07
19 JUN 2023	Cash Withdrawal 00153 ABDIKHER M. TIFO AT- KNUSD278JFJZ	19 JUN 2023	100.00	1,069,253.07
22 JUN 2023	Withdrawal Charge AT- DPC 0194 AC- USS1000501940033 FT12	22 JUN 2023	7.00	1,069,246.07



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22 JUN 2023	Chq Encashmt Cash KCB AT-DPC 0194 FT12070T7QPF	22 JUN 2023	200.00	1,069,046.07
23 JUN 2023	Cash Withdrawal Charge 00154 ABDIKHER M. TIFO AT-KNUSD	23 JUN 2023	7.00	1,069,039.07
23 JUN 2023	Cash Withdrawal 00154 ABDIKHER M. TIFO AT- KNUSD278JFJZ	23 JUN 2023	120.00	1,068,919.07
27 JUN 2023	Cash Withdrawal Charge 00155 ABDIKHER M. TIFO AT-KNUSD	27 JUN 2023	7.00	1,068,912.07
27 JUN 2023	Cash Withdrawal 00155 ABDIKHER M. TIFO AT- KNUSD278JFJZ	27 JUN 2023	200.00	1,068,712.07
27 JUN 2023	Withdrawal Charge AT- DPC 0194 AC- USS1000501940033 FT12	27 JUN 2023	7.00	1,068,705.07
27 JUN 2023	Chq Encashmt Cash KCB AT-DPC 0194 FT12070T7QPF	27 JUN 2023	100.00	1,068,605.07
28 JUN 2023	Cash Withdrawal Charge 00156 ABDIKHER M. TIFO AT-KNUSD	28 JUN 2023	7.00	1,068,598.07
28 JUN 2023	Cash Withdrawal 00156 ABDIKHER M. TIFO AT- KNUSD278JFJZ	28 JUN 2023	150.00	1,068,448.07
30 JUN 2023	Ledger Fees AT-CPCTZ 3390548572 3390548572 TZ600	30 JUN 2023	10.00	1,068,438.07
04 JUL 2023	Cash Deposit TO EVOLVE CO. LTD AT USDSTTT12073XMKVS	04 JUL 2023	458.00	1,068,896.07
05 JUL 2023	Cash Withdrawal Charge 00157 ABDIKHER M. TIFO AT-KNUSD	05 JUL 2023	7.00	1,068,889.07
05 JUL 2023	Cash Withdrawal 00157 ABDIKHER M. TIFO AT- KNUSD278JFJZ	05 JUL 2023	150.00	1,068,739.07
10 JUL 2023	Cash Withdrawal Charge 00158 ABDIKHER M. TIFO AT-KNUSD	10 JUL 2023	7.00	1,068,732.07
10 JUL 2023	Cash Withdrawal 00158 ABDIKHER M. TIFO AT- KNUSD278JFJZ	10 JUL 2023	100.00	1,068,632.07
17 JUL 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	17 JUL 2023	2,000.00	1,070,632.07
19 JUL 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	19 JUL 2023	460.00	1,071,092.07
21 JUL 2023	Cash Withdrawal Charge 00159 ABDIKHER M. TIFO AT-KNUSD	21 JUL 2023	7.00	1,071,085.07
21 JUL 2023	Cash Withdrawal 00159 ABDIKHER M. TIFO AT- KNUSD278JFJZ	21 JUL 2023	300.00	1,070,785.07
25 JUL 2023	Cash Withdrawal Charge 00160 ABDIKHER M. TIFO AT-KNUSD	25 JUL 2023	7.00	1,070,778.07
25 JUL 2023	Cash Withdrawal 00160 ABDIKHER M. TIFO AT- KNUSD278JFJZ	25 JUL 2023	1,000.00	1,069,778.07



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25 JUL 2023	Cash Withdrawal Charge 00161 ABDIKHER M. TIFO AT-TTUSD	25 JUL 2023	7.00	1,069,771.07
25 JUL 2023	Cash Withdrawal 00161 ABDIKHER M. TIFO AT- KNUSD278JFJZ	25 JUL 2023	200.00	1,069,571.07
25 JUL 2023	Cash Withdrawal Charge 00096 ABDIKHER M. TIFO AT-KNUSD	25 JUL 2023	7.00	1,069,564.07
25 JUL 2023	Cash Withdrawal 00096 ABDIKHER M. TIFO AT- KNUSD278JFJZ	25 JUL 2023	130.00	1,069,434.07
28 JUL 2023	Cash Withdrawal Charge 00162 ABDIKHER M. TIFO AT-KNUSD	28 JUL 2023	7.00	1,069,427.07
28 JUL 2023	Cash Withdrawal 00162 ABDIKHER M. TIFO AT- KNUSD278JFJZ	28 JUL 2023	500.00	1,068,927.07
31 JUL 2023	Ledger Fees AT-CPCTZ 3390548572 3390548572 TZ600	31 JUL 2023	10.00	1,068,917.07
02 AUG 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	02 AUG 2023	1,200.00	1,070,117.07
02 AUG 2023	Cash Deposit TO FAHAD A. IBRAHIM AT- KNUSD SM TT12073XMKVS	02 AUG 2023	1,800.00	1,071,917.07
02 AUG 2023	Cash Deposit TOP SOLUTION COMPANY AT-KNUSD07WYCPN	02 AUG 2023	3,900.00	1,075,817.07
07 AUG 2023	Cash Withdrawal Charge 00163 ABDIKHER M. TIFO AT-KNUSD	07 AUG 2023	7.00	1,075,810.07
07 AUG 2023	Cash Withdrawal 00163 ABDIKHER M. TIFO AT- KNUSD278JFJZ	07 AUG 2023	3,150.00	1,072,660.07
07 AUG 2023	Cash Withdrawal Charge 00164 ABDIKHER M. TIFO AT-KNUSD	07 AUG 2023	7.00	1,072,653.07
07 AUG 2023	Cash Withdrawal 00164 ABDIKHER M. TIFO AT- KNUSD278JFJZ	07 AUG 2023	500.00	1,072,153.07
08 AUG 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	08 AUG 2023	500.00	1,072,653.07
12 AUG 2023	Cash Withdrawal Charge 00165 ABDIKHER M. TIFO AT-KNUSD	12 AUG 2023	7.00	1,072,646.07
12 AUG 2023	Cash Withdrawal 00165 ABDIKHER M. TIFO AT- KNUSD278JFJZ	12 AUG 2023	500.00	1,072,146.07
16 AUG 2023	Cash Withdrawal Charge 00166 ABDIKHER M. TIFO AT-KNUSD	16 AUG 2023	7.00	1,072,139.07
16 AUG 2023	Cash Withdrawal 00166 ABDIKHER M. TIFO AT- KNUSD278JFJZ	16 AUG 2023	450.00	1,071,689.07
16 AUG 2023	Cash Withdrawal Charge 00167 ABDIKHER M. TIFO AT-KNUSD	16 AUG 2023	7.00	1,071,682.07
16 AUG 2023	Cash Withdrawal 00167 ABDIKHER M. TIFO AT-	16 AUG 2023	1,000.00	1,070,682.07



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16 AUG 2023	KNUSD278JFJZ Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	16 AUG 2023	300.00	1,070,982.07
16 AUG 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	16 AUG 2023	1,000.00	1,071,982.07
16 AUG 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	16 AUG 2023	300.00	1,072,282.07
18 AUG 2023	Cash Withdrawal Charge 00168 ABDIKHER M. TIFO AT-KNUSD	18 AUG 2023	7.00	1,072,275.07
18 AUG 2023	Cash Withdrawal 00168 ABDIKHER M. TIFO AT- KNUSD278JFJZ	18 AUG 2023	2,000.00	1,070,275.07
18 AUG 2023	Cash Withdrawal Charge 00169 ABDIKHER M. TIFO AT-KNUSD	18 AUG 2023	7.00	1,070,268.07
20 AUG 2023	Cash Withdrawal 00169 ABDIKHER M. TIFO AT- KNUSD278JFJZ	20 AUG 2023	1,000.00	1,069,268.07
20 AUG 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	20 AUG 2023	1,647.00	1,070,915.07
20 AUG 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	20 AUG 2023	220.00	1,071,135.07
20 AUG 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	20 AUG 2023	700.00	1,071,835.07
20 AUG 2023	Cash Deposit HATUNGIMANA CHANCE LINE AT-KNUSD07WYCPN	20 AUG 2023	1,300.00	1,073,135.07
20 AUG 2023	Cash Withdrawal Charge 00170 ABDIKHER M. TIFO AT-KNUSD	20 AUG 2023	7.00	1,073,128.07
20 AUG 2023	Cash Withdrawal 00170 ABDIKHER M. TIFO AT- KNUSD278JFJZ	20 AUG 2023	5,000.00	1,068,128.07
21 AUG 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	21 AUG 2023	500.00	1,068,628.07
21 AUG 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD12073XMKVS	21 AUG 2023	570.00	1,069,198.07
22 AUG 2023	Cash Withdrawal Charge 00171 ABDIKHER M. TIFO AT-KNUSD	22 AUG 2023	7.00	1,069,191.07
22 AUG 2023	Cash Withdrawal 00171 ABDIKHER M. TIFO AT- KNUSD278JFJZ	22 AUG 2023	500.00	1,068,691.07
23 AUG 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	23 AUG 2023	900.00	1,069,591.07
23 AUG 2023	Cash Withdrawal Charge 00172 ABDIKHER M. TIFO AT-KNUSD	23 AUG 2023	7.00	1,069,584.07
23 AUG 2023	Cash Withdrawal 00172 ABDIKHER M. TIFO AT- KNUSD278JFJZ	23 AUG 2023	200.00	1,069,384.07
24 AUG 2023	Cash Withdrawal Charge 00173 ABDIKHER M. TIFO	24 AUG 2023	7.00	1,069,377.07



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24 AUG 2023	AT-KNUSD Cash Withdrawal 00173 ABDIKHER M. TIFO AT- KNUSD278JFJZ	24 AUG 2023	700.00	1,068,677.07
26 AUG 2023	Cash Withdrawal Charge 00174 ABDIKHER M. TIFO AT-KNUSD	26 AUG 2023	7.00	1,068,670.07
26 AUG 2023	Cash Withdrawal 00174 ABDIKHER M. TIFO AT- KNUSD278JFJZ	26 AUG 2023	100.00	1,068,570.07
26 AUG 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	26 AUG 2023	350.00	1,068,920.07
26 AUG 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	26 AUG 2023	36,700.00	1,105,620.07
26 AUG 2023	Cash Withdrawal 00175 ABDIKHER M. TIFO AT- KNUSD278JFJZ	26 AUG 2023	7.00	1,105,613.07
28 AUG 2023	Cash Withdrawal Charge 00176 ABDIKHER M. TIFO AT-KNUSD	28 AUG 2023	480.00	1,105,133.07
28 AUG 2023	Cash Withdrawal 00176 ABDIKHER M. TIFO AT- KNUSD278JFJZ	28 AUG 2023	7.00	1,105,126.07
31 AUG 2023	Ledger Fees AT-CPCTZ 3390548572 3390548572 TZ600	31 AUG 2023	10.00	1,105,116.07
02 SEP 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	02 SEP 2023	1,000.00	1,106,116.07
07 SEP 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	07 SEP 2023	500.00	1,106,616.07
11 SEP 2023	Cash Withdrawal Charge 00177 ABDIKHER M. TIFO AT-KNUSD	11 SEP 2023	7.00	1,106,609.07
11 SEP 2023	Cash Withdrawal 001776 ABDIKHER M. TIFO AT- KNUSD278JFJZ	11 SEP 2023	1,500.00	1,105,109.07
15 SEP 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	15 SEP 2023	1,000.00	1,106,109.07
18 SEP 2023	Cash Withdrawal Charge 00178 ABDIKHER M. TIFO AT-KNUSD	18 SEP 2023	7.00	1,106,102.07
18 SEP 2023	Cash Withdrawal 00178 ABDIKHER M. TIFO AT- KNUSD278JFJZ	18 SEP 2023	1,500.00	1,104,602.07
18 SEP 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	18 SEP 2023	800.00	1,105,402.07
19 SEP 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	19 SEP 2023	235.00	1,105,637.07
20 SEP 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	20 SEP 2023	1,000.00	1,106,637.07
21 SEP 2023	Cash Withdrawal Charge 00179 ABDIKHER M. TIFO AT-KNUSD	21 SEP 2023	7.00	1,106,630.07
21 SEP 2023	Cash Withdrawal 00179 ABDIKHER M. TIFO AT-	21 SEP 2023	2,000.00	1,104,630.07



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21 SEP 2023	KNUSD278JFJZ Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	21 SEP 2023	752.00	1,105,382.07
21 SEP 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	21 SEP 2023	1,000.00	1,106,382.07
22 SEP 2023	Cash Withdrawal Charge 00180 ABDIKHER M. TIFO AT-KNUSD	22 SEP 2023	7.00	1,106,375.07
22 SEP 2023	Cash Withdrawal 00180 ABDIKHER M. TIFO AT- KNUSD278JFJZ	22 SEP 2023	500.00	1,105,875.07
23 SEP 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	23 SEP 2023	800.00	1,106,675.07
23 SEP 2023	Cash Withdrawal Charge 00181 ABDIKHER M. TIFO AT-KNUSD	23 SEP 2023	7.00	1,106,668.07
23 SEP 2023	Cash Withdrawal 00181 ABDIKHER M. TIFO AT- KNUSD278JFJZ	23 SEP 2023	300.00	1,106,368.07
23 SEP 2023	Cash Withdrawal Charge 00182 ABDIKHER M. TIFO AT-KNUSD	23 SEP 2023	7.00	1,106,361.07
23 SEP 2023	Cash Withdrawal 00182 ABDIKHER M. TIFO AT- KNUSD278JFJZ	23 SEP 2023	1,000.00	1,105,361.07
23 SEP 2023	Cash Withdrawal Charge 00183 ABDIKHER M. TIFO AT-KNUSD	23 SEP 2023	7.00	1,105,354.07
23 SEP 2023	Cash Withdrawal 00183 ABDIKHER M. TIFO AT- KNUSD278JFJZ	23 SEP 2023	500.00	1,104,854.07
28 SEP 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD75VW2QJ	28 SEP 2023	1,000.00	1,105,854.07
28 SEP 2023	Cash Withdrawal Charge 00184 ABDIKHER M. TIFO AT-KNUSD	28 SEP 2023	7.00	1,105,847.07
28 SEP 2023	Cash Withdrawal 00184 ABDIKHER M. TIFO AT- KNUSD278JFJZ	28 SEP 2023	500.00	1,105,347.07
29 SEP 2023	Cash Withdrawal Charge 00185 ABDIKHER M. TIFO AT-KNUSD	29 SEP 2023	7.00	1,105,340.07
29 SEP 2023	Cash Withdrawal 00185 ABDIKHER M. TIFO AT- KNUSD278JFJZ	29 SEP 2023	647.00	1,104,693.07
30 SEP 2023	Ledger Fees AT-CPCTZ 3390548572 3390548572 TZ600	30 SEP 2023	10.00	1,104,683.07
03 OCT 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD12073XMKVS	03 OCT 2023	18,500.00	1,123,183.07
03 OCT 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD12073XMKVS	03 OCT 2023	38,000.00	1,161,183.07
03 OCT 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD12073XMKVS	03 OCT 2023	23,500.00	1,184,683.07
03 OCT 2023	Cash Deposit TO ABDIKHER M. TIFO AT-	03 OCT 2023	50,900.00	1,235,583.07



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03 OCT 2023	KNUSD12073XMKVS Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD12073XMKVS	03 OCT 2023	500.00	1,236,083.07
04 OCT 2023	Cash Withdrawal Charge 00186 ABDIKHER M. TIFO AT-KNUSD	04 OCT 2023	7.00	1,236,076.07
04 OCT 2023	Cash Withdrawal 00186 ABDIKHER M. TIFO AT- KNUSD278JFJZ	04 OCT 2023	1,000.00	1,235,076.07
04 OCT 2023	Cash Deposit TOP SOLUTION COMPANY AT- KNUSD07WYCPN	04 OCT 2023	1,500.00	1,236,576.07
07 OCT 2023	Cash Withdrawal Charge 00187 ABDIKHER M. TIFO AT-KNUSD	07 OCT 2023	7.00	1,236,569.07
07 OCT 2023	Cash Withdrawal 00187 ABDIKHER M. TIFO AT- KNUSD278JFJZ	07 OCT 2023	400.00	1,236,169.07
08 OCT 2023	Cash Withdrawal Charge 00188 ABDIKHER M. TIFO AT-KNUSD	08 OCT 2023	7.00	1,236,162.07
08 OCT 2023	Cash Withdrawal 00188 ABDIKHER M. TIFO AT- KNUSD278JFJZ	08 OCT 2023	2,000.00	1,234,162.07
08 OCT 2023	Cash Withdrawal Charge 00189 ABDIKHER M. TIFO AT-KNUSD	08 OCT 2023	3.46	1,234,158.61
08 OCT 2023	Cash Withdrawal 00189 ABDIKHER M. TIFO AT- KNUSD278JFJZ	08 OCT 2023	500.00	1,233,658.61
10 OCT 2023	Cash Withdrawal Charge 00190 ABDIKHER M. TIFO AT-KNUSD	10 OCT 2023	3.46	1,233,655.15
10 OCT 2023	Cash Withdrawal 00190 ABDIKHER M. TIFO AT- KNUSD278JFJZ	10 OCT 2023	700.00	1,232,955.15
13 OCT 2023	Cash Withdrawal Charge 00191 ABDIKHER M. TIFO AT-KNUSD	13 OCT 2023	7.00	1,232,948.15
13 OCT 2023	Cash Withdrawal 00191 ABDIKHER M. TIFO AT- KNUSD278JFJZ	13 OCT 2023	3,000.00	1,229,948.15
13 OCT 2023	Cash Withdrawal Charge 00192 ABDIKHER M. TIFO AT-KNUSD	13 OCT 2023	7.00	1,229,941.15
15 OCT 2023	Cash Withdrawal 00192 ABDIKHER M. TIFO AT- KNUSD278JFJZ	15 OCT 2023	2,000.00	1,227,941.15
15 OCT 2023	Cash Withdrawal Charge 00193 ABDIKHER M. TIFO A TKNUSD TT120	15 OCT 2023	7.00	1,227,934.15
16 OCT 2023	Cash Withdrawal 00193 ABDIKHER M. TIFO AT- KNUSD278JFJZ	16 OCT 2023	1,000.00	1,226,934.15
16 OCT 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	16 OCT 2023	1,000.00	1,227,934.15
16 OCT 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	16 OCT 2023	800.00	1,228,734.15
16 OCT 2023	Cash Deposit TO ABDIKHER M. TIFO AT-	16 OCT 2023	400.00	1,229,134.15



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19 OCT 2023	KNUSD73XMKVS Cash Withdrawal 00194 ABDIKHER M. TIFO AT- KNUSD27&JFJZ	19 OCT 2023	1,000.00	1,228,134.15
19 OCT 2023	Cash Withdrawal Charge 00194 ABDIKHER M. TIFO AT-KNUSD	19 OCT 2023	7.00	1,228,127.15
21 OCT 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD12073XMKVS	21 OCT 2023	280.00	1,228,407.15
21 OCT 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD12073XMKVS	21 OCT 2023	250.00	1,228,657.15
22 OCT 2023	Cash Withdrawal Charge 00195 ABDIKHER M. TIFO AT-KNUSD	22 OCT 2023	7.00	1,228,650.15
22 OCT 2023	Cash Withdrawal 00195 ABDIKHER M. TIFO AT- KNUSD27&JFJZ	22 OCT 2023	3,000.00	1,225,650.15
28 OCT 2023	Cash Withdrawal Charge 00196 ABDIKHER M. TIFO AT-KNUSD	28 OCT 2023	7.00	1,225,643.15
28 OCT 2023	Cash Withdrawal 00196 ABDIKHER M. TIFO AT- KNUSD27&JFJZ	28 OCT 2023	2,000.00	1,223,643.15
31 OCT 2023	Ledger Fees AT-CPCTZ 3390548572 3390548572 TZ600	31 OCT 2023	10.00	1,223,633.15
02 NOV 2023	Cash Withdrawal Charge 00197 ABDIKHER M. TIFO AT-KNUSD	02 NOV 2023	7.00	1,223,626.15
02 NOV 2023	Cash Withdrawal 00197 ABDIKHER M. TIFO AT- KNUSD27&JFJZ	02 NOV 2023	1,527.00	1,222,099.15
02 NOV 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD12073XMKVS	02 NOV 2023	6,400.00	1,228,499.15
02 NOV 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD12073XMKVS	02 NOV 2023	2,950.00	1,231,449.15
02 NOV 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	02 NOV 2023	5,000.00	1,236,449.15
03 NOV 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	03 NOV 2023	2,000.00	1,238,449.15
03 NOV 2023	Cash Withdrawal Charge 00198 ABDIKHER M. TIFO AT-KNUSD	03 NOV 2023	7.00	1,238,442.15
03 NOV 2023	Cash Withdrawal 00198 ABDIKHER M. TIFO AT- KNUSD27&JFJZ	03 NOV 2023	10,500.00	1,227,942.15
03 NOV 2023	Cash Withdrawal Charge 00199 ABDIKHER M. TIFO AT-KNUSD120	03 NOV 2023	7.00	1,227,935.15
04 NOV 2023	Cash Withdrawal 00199 ABDIKHER M. TIFO AT- KNUSD27&JFJZ	04 NOV 2023	3,500.00	1,224,435.15
04 NOV 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	04 NOV 2023	1,500.00	1,225,935.15
04 NOV 2023	Cash Withdrawal Charge 00200 ABDIKHER M. TIFO	04 NOV 2023	11.00	1,225,924.15



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04 NOV 2023	AT-KNUSD120 Cash Withdrawal 00200 ABDIKHER M. TIFO AT- KNUSD278JFJZ	04 NOV 2023	8,300.00	1,217,624.15
05 NOV 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	05 NOV 2023	1,000.00	1,218,624.15
09 NOV 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	09 NOV 2023	3,000.00	1,221,624.15
11 NOV 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	11 NOV 2023	1,250.00	1,222,874.15
11 NOV 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	11 NOV 2023	5,000.00	1,227,874.15
12 NOV 2023	Cash Deposit TOP SOLUTION COMPANY AT-KNUSD07WYCPN	12 NOV 2023	6,000.00	1,233,874.15
12 NOV 2023	Cash Withdrawal Charge ABDIKHER M. TIFO AT- KNUSD	12 NOV 2023	7.00	1,233,867.15
23 NOV 2023	Cash Withdrawal 00201 ABDIKHER M. TIFO AT- KNUSD278JFJZ	23 NOV 2023	20,000.00	1,213,867.15
23 NOV 2023	Cash Withdrawal Charge ABDIKHER M. TIFO AT- KNUSD	23 NOV 2023	11.00	1,213,856.15
23 NOV 2023	Cash Withdrawal 00202 ABDIKHER M. TIFO AT- KNUSD278JFJZ	23 NOV 2023	10,000.00	1,203,856.15
30 NOV 2023	Ledger Fees AT-CPCTZ 3390548572 3390548572 TZ600	30 NOV 2023	10.00	1,203,846.15
02 DEC 2023	Cash Withdrawal Charge 00203 ABDIKHER M. TIFO AT-KNUSD	02 DEC 2023	7.00	1,203,839.15
02 DEC 2023	Cash Withdrawal 00203 ABDIKHER M. TIFO AT- KNUSD278JFJZ	02 DEC 2023	14,520.00	1,189,319.15
05 DEC 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD12073XMKVS	05 DEC 2023	756.00	1,190,075.15
06 DEC 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	06 DEC 2023	1,000.00	1,191,075.15
06 DEC 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD81XMKVS	06 DEC 2023	300.00	1,191,375.15
06 DEC 2023	Cash Withdrawal Charge 00205 ABDIKHER H TIFO AT-KNUSD	06 DEC 2023	7.00	1,191,368.15
06 DEC 2023	Cash Withdrawal 00204 ABDIKHER M. TIFO AT- KNUSD278JFJZ	06 DEC 2023	15,900.00	1,175,468.15
06 DEC 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD81XMKVS	06 DEC 2023	950.00	1,176,418.15
08 DEC 2023	Cash Deposit TO ABDIKHER M. TIFO AT- KNUSD73XMKVS	08 DEC 2023	500.00	1,176,918.15
08 DEC 2023	Cash Deposit TO ABDIKHER M. TIFO AT-	08 DEC 2023	800.00	1,177,718.15



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08 DEC 2023	KNUSD12073XMKVS Cash Withdrawal Charge 00205 ABDIKHER H TIFO AT-KNUSD	08 DEC 2023	7.00	1,177,711.15
08 DEC 2023	Cash Withdrawal 00205 ABDIKHER M. TIFO AT- KNUSD278JFJZ	08 DEC 2023	30,000.00	1,147,711.15
11 DEC 2023	Cash Withdrawal Charge 00205 ABDIKHER H TIFO AT-KNUSD	11 DEC 2023	7.00	1,147,704.15
11 DEC 2023	Cash Withdrawal 00206 ABDIKHER M. TIFO AT- KNUSD278JFJZ	11 DEC 2023	50,000.00	1,097,704.15
15 DEC 2023	Cash Withdrawal Charge 00205 ABDIKHER H TIFO AT-KNUSD	15 DEC 2023	7.00	1,097,697.15
15 DEC 2023	Cash Withdrawal 00207 ABDIKHER M. TIFO AT- KNUSD278JFJZ	15 DEC 2023	95,000.00	1,002,697.15
18 DEC 2023	Interim Stmt Charges AT- D PC CHG21361K9S3K CH	18 DEC 2023	1.30	1,002,695.85
BALANCE AT PERIODE END			666,767.35	873,017.00
				1,002,695.85

For: KCB BANK KENYA LTD.
Date: EASTLEIGH BRANCH