

Account Statement

Name :GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED



Value Date :06 Jun 2025, 08:44

Account Summary			
Account Number	24110013324	Branch	NMB Ohio
Customer No	268165564	Old Account Number	24110013324
Account Type	Current and Savings	Currency	TZS
Address	MIKOCHENI STREET,KINONDONI DISTRICT,DAR ES SALAAM CITY TANZANIA		
Account Description	GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED	Account Class	NMB BUSINESS ACCOUNTS
From Date	01 Apr 2025	To Date	31 May 2025
Opening Balance	TZS 0.00	Closing Balance	TZS 185,656,537.76
Total Credit Count	4	Total Credit	TZS 4,348,500,000.00
Total Debit Count	231	Total Debit	TZS 4,162,843,462.24

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Apr 2025	04 Apr 2025	241CHDP250940001	NMB Ohio	241 - NMB Ohio - Cash Deposit - INITIAL DEPOSIT - HUAN WANG !! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED			TZS 10,000,000.00	TZS 10,000,000.00
11 Apr 2025	11 Apr 2025	BK1pa2t251011632	NMB Ohio	BK1 - NMB Bulk System File Upload - Incoming EFT - CREDIT Customer Accounting - @PURCHASE@GRANDA LOGISTICS EAST AFRICA CO LTD-F/TZA/DCR/ AAO/20250411/00023204852			TZS 10,000,000.00	TZS 20,000,000.00
12 Apr 2025	12 Apr 2025	241IBFT251020004	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 39F10WI2IV GRANDA LOGISTICS EAST AFRICA COMPAN to IBRAHIMU SAIDI OMARY => Remittance Info BUYING CSH ADV 0201 NJIA BAP		TZS 5,000,000.00		TZS 15,000,000.00
12 Apr 2025	12 Apr 2025	241IBFT251020005	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref T5WBXL1ZWF GRANDA LOGISTICS EAST AFRICA COMPAN to FARAJA MICHAEL LAWRENCE => Remittance Info BUYING CSH ADV 0101 NDUGUTI		TZS 5,000,000.00		TZS 10,000,000.00
12 Apr 2025	12 Apr 2025	241IBFT251020006	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 7ORLYIQ6O0 GRANDA LOGISTICS EAST AFRICA COMPAN to ABUBAKARI RAMADHANI HUMURI => Remittance Info BUYING CSH ADV 0301 IGUGUNO		TZS 5,000,000.00		TZS 5,000,000.00

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14 Apr 2025	14 Apr 2025	241IBFT251040009	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref LHDP45L4S9 GRANDA LOGISTICS EAST AFRICA COMPAN to YAN SUN => Remittance Info BUYING CSH ADV SINGIDA 0501		TZS 5,000,000.00		TZS 0.00
15 Apr 2025	15 Apr 2025	241FTFX251050001	NMB Ohio	241 - NMB Ohio - FUND TRANSF. SPEC RATE - Sender's Ref FT25041509280141 GRANDA LOGISTICS EAST AFRICA COMPAN to GRANDA LOGISTICS EAST AFRICA COMPAN => Remittance Info / OAT/3402100/ * //SELLING USD			TZS 4,057,500,000.00	TZS 4,057,500,000.00
15 Apr 2025	16 Apr 2025	241IC26TZS 00001	NMB Ohio	241 - NMB Ohio - Cheque Book Charges -		TZS 36,900.00		TZS 4,057,463,100.00
15 Apr 2025	16 Apr 2025	241IC28TZS 00001	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees -		TZS 7,380.00		TZS 4,057,455,720.00
15 Apr 2025	16 Apr 2025	241IC37TZS 00001	NMB Ohio	241 - NMB Ohio - Stamp duty Charges -		TZS 10,000.00		TZS 4,057,445,720.00
15 Apr 2025	16 Apr 2025	241IC74TZS 00001	NMB Ohio	241 - NMB Ohio - Cheque Book Charges -		TZS 4,100.00		TZS 4,057,441,620.00
16 Apr 2025	16 Apr 2025	241CHWL251060503	NMB Ohio	241 - NMB Ohio - Cash Withdrawal - EPERMIT WPC/64826/23!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED		TZS 10,000,000.00		TZS 4,047,441,620.00
16 Apr 2025	16 Apr 2025	241CHWL251060503	NMB Ohio	241 - NMB Ohio - Teller Withdrawal Fee - EPERMIT WPC/64826/23!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED		TZS 11,864.00		TZS 4,047,429,756.00
16 Apr 2025	16 Apr 2025	241CHWL251060503	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - EPERMIT WPC/64826/23!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED		TZS 2,136.00		TZS 4,047,427,620.00
16 Apr 2025	16 Apr 2025	241FTRQ251060007	NMB Ohio	241 - NMB Ohio - Account to Account Transfer - SUNFLOWER SEED PURCHASE FEE!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => JAPHET SELEMAN MANDI		TZS 15,138,000.00		TZS 4,032,289,620.00
16 Apr 2025	16 Apr 2025	241BENQ25106BXQQ	NMB Ohio	241 - NMB Ohio - Balance Enquiry Commission - Balance Enquiry Fee on 16-APR-2025		TZS 1,949.16		TZS 4,032,287,670.84
16 Apr 2025	16 Apr 2025	241BENQ25106BXQQ	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Balance Enquiry Fee on 16-APR-2025		TZS 350.84		TZS 4,032,287,320.00

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17 Apr 2025	17 Apr 2025	241CHWL251070507	NMB Ohio	241 - NMB Ohio - Cash Withdrawal - E-PERMIT WPC/64826/23!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED		TZS 20,000,000.00		TZS 4,012,287,320.00
17 Apr 2025	17 Apr 2025	241CHWL251070507	NMB Ohio	241 - NMB Ohio - Teller Withdrawal Fee - E-PERMIT WPC/64826/23!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED		TZS 22,034.00		TZS 4,012,265,286.00
17 Apr 2025	17 Apr 2025	241CHWL251070507	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - E-PERMIT WPC/64826/23!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED		TZS 3,966.00		TZS 4,012,261,320.00
17 Apr 2025	17 Apr 2025	241FTRQ251070003	NMB Ohio	241 - NMB Ohio - Account to Account Transfer - SUNFLOWER SEED PURCHASE!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => CHIKU JUMA MAJINDU		TZS 6,850,960.00		TZS 4,005,410,360.00
17 Apr 2025	17 Apr 2025	241CHWL251070561	NMB Ohio	241 - NMB Ohio - Cash Withdrawal - COLLECTED BY HUAN WANG!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED		TZS 60,000,000.00		TZS 3,945,410,360.00
17 Apr 2025	17 Apr 2025	241CHWL251070561	NMB Ohio	241 - NMB Ohio - Teller Withdrawal Fee - COLLECTED BY HUAN WANG!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED		TZS 62,712.00		TZS 3,945,347,648.00
17 Apr 2025	17 Apr 2025	241CHWL251070561	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - COLLECTED BY HUAN WANG!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED		TZS 11,288.00		TZS 3,945,336,360.00
22 Apr 2025	22 Apr 2025	241FTRQ251120011	NMB Ohio	241 - NMB Ohio - Account to Account Transfer - RAW MATERIAL PURCHASE!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => OMARY ABBAKARY KILULU		TZS 6,372,460.00		TZS 3,938,963,900.00
22 Apr 2025	22 Apr 2025	241FTRQ251120022	NMB Ohio	241 - NMB Ohio - Account to Account Transfer - RAW MATERIAL PURCHASE!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => AUGUSTINO DAUDI MATALIGANA		TZS 10,000,000.00		TZS 3,928,963,900.00

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22 Apr 2025	22 Apr 2025	241FTRQ251120023	NMB Ohio	241 - NMB Ohio - Account to Account Transfer - RAW MATERIAL PURCHASE!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => SALIMU MOHAMEDI MKANGA		TZS 15,123,500.00		TZS 3,913,840,400.00
24 Apr 2025	24 Apr 2025	241IBFT251140510	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 4BYKN7KXRL GRANDA LOGISTICS EAST AFRICA COMPAN to FARAJA MICHAEL LAWRENCE => Remittance Info Purchase raw material		TZS 20,000,000.00		TZS 3,893,840,400.00
24 Apr 2025	24 Apr 2025	241IBFT251140514	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 8OXK1DDX1H GRANDA LOGISTICS EAST AFRICA COMPAN to VAILETH AMOSI REHEMI => Remittance Info RAW MATERIAL		TZS 5,000,000.00		TZS 3,888,840,400.00
24 Apr 2025	24 Apr 2025	241IBFT251140515	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 7JOHTYEAKF GRANDA LOGISTICS EAST AFRICA COMPAN to JUDITHI YOHANA NYAUMBA => Remittance Info Purchase RAW MATERIAL		TZS 5,000,000.00		TZS 3,883,840,400.00
24 Apr 2025	24 Apr 2025	241IBFT251140516	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref N35NWTPR93 GRANDA LOGISTICS EAST AFRICA COMPAN to EDINA ESAU MABWE => Remittance Info RAW MATERIAL		TZS 5,000,000.00		TZS 3,878,840,400.00
24 Apr 2025	24 Apr 2025	241IBFT251140519	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref CCT870XRSW GRANDA LOGISTICS EAST AFRICA COMPAN to VAILET ANDSON SAGUMO => Remittance Info RAW MATERIAL		TZS 5,000,000.00		TZS 3,873,840,400.00
24 Apr 2025	24 Apr 2025	241UTLP251140017	NMB Ohio	241 - NMB Ohio - Utility Payments - 24 04 09 46 25 IB GEFG_PAY 995531446722 Phone Number 255622704744 Name GRANDA LOGISTICS EAST AFRICA CO. LIMITED! 995531446722! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => NSSF NYERERE BRIGDE C	995531446722	TZS 359,305.29		TZS 3,873,481,094.71

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24 Apr 2025	24 Apr 2025	241UTLP251140515	NMB Ohio	241 - NMB Ohio - Utility Payments - 24 04 09 46 25 IB GEPG_PAY 991760978135 Phone Number 255620610000 Name GRANDA LOGISTICS EAST AFRICA CO.LTD! 991760978135! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => WORKERS COMPENSATION FUND	991760978135	TZS 8,982.63		TZS 3,873,472,112.08
25 Apr 2025	24 Apr 2025	241m241251156931	NMB Ohio	241 - NMB Ohio - Monthly fee for Savings and Current Accounts - Monthly Fee - Apr_2025		TZS 13,000.00		TZS 3,873,459,112.08
25 Apr 2025	24 Apr 2025	241m241251156934	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Monthly Fee - Apr_2025		TZS 2,339.99		TZS 3,873,456,772.09
25 Apr 2025	25 Apr 2025	241RTO5251150504	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - 2504 09 27 52 InternetBank TIPS_BANK_TRANSFER billctrlNo 0152955747500 SenderID 24110013324! 0152955747500! From 24110013324!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => BOT TIPS CLEARING ACC	0152955747500! From 241100	TZS 5,000,000.00		TZS 3,868,456,772.09
25 Apr 2025	25 Apr 2025	241RTO5251150504	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - 2504 09 27 52 InternetBank TIPS_BANK_TRANSFER billctrlNo 0152955747500 SenderID 24110013324! 0152955747500! From 24110013324!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => BOT TIPS CLEARING ACC	0152955747500! From 241100	TZS 1,271.19		TZS 3,868,455,500.90
25 Apr 2025	25 Apr 2025	241RTO5251150504	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 2504 09 27 52 InternetBank TIPS_BANK_TRANSFER billctrlNo 0152955747500 SenderID 24110013324! 0152955747500! From 24110013324!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => BOT TIPS CLEARING ACC	0152955747500! From 241100	TZS 228.81		TZS 3,868,455,272.09
25 Apr 2025	25 Apr 2025	241IBFT251150011	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref KB6IZK41ES GRANDA LOGISTICS EAST AFRICA COMPAN to ABUBAKARI RAMADHANI HUMURI => Remittance Info RAW MATERIAL		TZS 5,000,000.00		TZS 3,863,455,272.09

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25 Apr 2025	25 Apr 2025	241IBFT251150510	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref P6UUPZ7NB8 GRANDA LOGISTICS EAST AFRICA COMPAN to NEEMA DONALD MSABAHA => Remittance Info RAW MATERIAL		TZS 5,000,000.00		TZS 3,858,455,272.09
25 Apr 2025	25 Apr 2025	241IBFT251150517	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref RLV75PINRQ GRANDA LOGISTICS EAST AFRICA COMPAN to SHEN LYU => Remittance Info RAW MATERIAL		TZS 10,000,000.00		TZS 3,848,455,272.09
25 Apr 2025	25 Apr 2025	241IBFT251150546	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref DOTRSLE1SD GRANDA LOGISTICS EAST AFRICA COMPAN to ZUBERI OMARI ATHUMANI => Remittance Info RAW MATERIAL		TZS 3,771,305.00		TZS 3,844,683,967.09
25 Apr 2025	25 Apr 2025	241IBFT251150081	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref A5SMR89EF0 GRANDA LOGISTICS EAST AFRICA COMPAN to AGUSTINO MICHAEL NDAJILO => Remittance Info RAW MATERIAL		TZS 5,000,000.00		TZS 3,839,683,967.09
25 Apr 2025	25 Apr 2025	241IBFT251150567	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 4YT74O6DNE GRANDA LOGISTICS EAST AFRICA COMPAN to AUGUSTINO DAUDI MATALIGANA => Remittance Info RAW MATERIAL		TZS 10,000,000.00		TZS 3,829,683,967.09
26 Apr 2025	26 Apr 2025	241IBFT251160008	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref L85QLBZJXT GRANDA LOGISTICS EAST AFRICA COMPAN to PAN SHUAI => Remittance Info RAW MATERIAL		TZS 20,000,000.00		TZS 3,809,683,967.09
28 Apr 2025	28 Apr 2025	241IBFT251180005	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref XTXILQZROS GRANDA LOGISTICS EAST AFRICA COMPAN to MARCELIN DOMINIC RUTAKWA => Remittance Info RAW MATERIAL		TZS 10,000,000.00		TZS 3,799,683,967.09

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28 Apr 2025	28 Apr 2025	241IBFT251180501	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 8LRXFQD2KK GRANDA LOGISTICS EAST AFRICA COMPAN to SALIMU MOHAMEDI MKANGA => Remittance Info RAW MATERIAL		TZS 10,339,805.00		TZS 3,789,344,162.09
28 Apr 2025	28 Apr 2025	241IBFT251180046	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 9IZZEUMQVO GRANDA LOGISTICS EAST AFRICA COMPAN to DEUS ELISHA NICHOLAUS => Remittance Info RAW MATERIAL		TZS 15,537,185.00		TZS 3,773,806,977.09
28 Apr 2025	28 Apr 2025	241IBFT251180047	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref Q0NF7VXS46 GRANDA LOGISTICS EAST AFRICA COMPAN to IBRAHIMU SAIDI OMARY => Remittance Info RAW MATERIAL		TZS 5,000,000.00		TZS 3,768,806,977.09
28 Apr 2025	28 Apr 2025	241IBFT251180048	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 916PC1B64J GRANDA LOGISTICS EAST AFRICA COMPAN to SHEN LYU => Remittance Info RAW MATERIAL		TZS 10,000,000.00		TZS 3,758,806,977.09
28 Apr 2025	28 Apr 2025	241IBFT251180050	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref N9ZS8NN3F7 GRANDA LOGISTICS EAST AFRICA COMPAN to FARAJA MICHAEL LAWRENCE => Remittance Info RAW MATERIAL		TZS 20,000,000.00		TZS 3,738,806,977.09
28 Apr 2025	28 Apr 2025	241IBFT251180051	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref K2PB9T3JDA GRANDA LOGISTICS EAST AFRICA COMPAN to PAN SHUAI => Remittance Info RAW MATERIAL		TZS 5,000,000.00		TZS 3,733,806,977.09
29 Apr 2025	29 Apr 2025	241IBFT251190509	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref O03SD6Z2EL GRANDA LOGISTICS EAST AFRICA COMPAN to ZUBERI OMARI ATHUMANI => Remittance Info RAW MATERIAL		TZS 18,722,400.00		TZS 3,715,084,577.09

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29 Apr 2025	29 Apr 2025	241RTO5251190002	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - 2904 11 14 56 InternetBank TIPS_BANK_TRANSFER billctrlNo 0016036994 SenderID 24110013324!0016036994! From 24110013324!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	0016036994! From 24110013324!!	TZS 5,000,000.00		TZS 3,710,084,577.09
29 Apr 2025	29 Apr 2025	241RTO5251190002	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - 2904 11 14 56 InternetBank TIPS_BANK_TRANSFER billctrlNo 0016036994 SenderID 24110013324!0016036994! From 24110013324!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	0016036994! From 24110013324!!	TZS 1,271.19		TZS 3,710,083,305.90
29 Apr 2025	29 Apr 2025	241RTO5251190002	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 2904 11 14 56 InternetBank TIPS_BANK_TRANSFER billctrlNo 0016036994 SenderID 24110013324!0016036994! From 24110013324!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	0016036994! From 24110013324!!	TZS 228.81		TZS 3,710,083,077.09
29 Apr 2025	29 Apr 2025	241IBFT251190526	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NGZ80CG2T1 GRANDA LOGISTICS EAST AFRICA COMPAN to AUGUSTINO DAUDI MATALIGANA => Remittance Info RAW MATERIAL		TZS 10,000,000.00		TZS 3,700,083,077.09
29 Apr 2025	29 Apr 2025	241IBFT251190031	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref PCFR59FRFP GRANDA LOGISTICS EAST AFRICA COMPAN to PAN SHUAI => Remittance Info RAW MATERIAL		TZS 5,000,000.00		TZS 3,695,083,077.09
29 Apr 2025	29 Apr 2025	241IBFT251190540	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref ONAOWBSAOB GRANDA LOGISTICS EAST AFRICA COMPAN to ABUBAKARI RAMADHANI HUMURI => Remittance Info RAW MATERIAL		TZS 5,000,000.00		TZS 3,690,083,077.09

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30 Apr 2025	30 Apr 2025	241IBFT251200509	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref DY1NS34YID GRANDA LOGISTICS EAST AFRICA COMPAN to MIKIDARI HAMISI ABDALLAH => Remittance Info 202504291906000424709		TZS 14,413,700.00		TZS 3,675,669,377.09
30 Apr 2025	30 Apr 2025	241IBFT251200020	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref AMXP24DRMG GRANDA LOGISTICS EAST AFRICA COMPAN to SAKINA SAID HASSANI => Remittance Info 202504300347000068718		TZS 10,000,000.00		TZS 3,665,669,377.09
30 Apr 2025	30 Apr 2025	241IBFT251200510	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref W9O189YSHS GRANDA LOGISTICS EAST AFRICA COMPAN to ELIAS RAJABU KIJANGA => Remittance Info 202504300036000313789		TZS 14,169,600.00		TZS 3,651,499,777.09
30 Apr 2025	30 Apr 2025	241IBFT251200120	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref Y2VT2S62RV GRANDA LOGISTICS EAST AFRICA COMPAN to JUDITHI YOHANA NYAUMBA => Remittance Info RM 202504301504000336003		TZS 10,000,000.00		TZS 3,641,499,777.09
30 Apr 2025	30 Apr 2025	241IBFT251200625	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref AD4DIL1AU4 GRANDA LOGISTICS EAST AFRICA COMPAN to VAILETH AMOSI REHEMI => Remittance Info RM 202504301508000403054		TZS 10,000,000.00		TZS 3,631,499,777.09
30 Apr 2025	30 Apr 2025	241IBFT251200626	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 94SJEUZHCA GRANDA LOGISTICS EAST AFRICA COMPAN to NEEMA DONALD MSABAHA => Remittance Info RM 202504301458000488665		TZS 10,000,000.00		TZS 3,621,499,777.09
30 Apr 2025	30 Apr 2025	241IBFT251200121	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref WL9G009FWM GRANDA LOGISTICS EAST AFRICA COMPAN to AGUSTINO MICHAEL NDAJILO => Remittance Info RM 202504301512000216091		TZS 10,000,000.00		TZS 3,611,499,777.09
02 May 2025	02 May 2025	241IBFT251220003	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 4T539AZQ1Z GRANDA LOGISTICS EAST AFRICA COMPAN to ZUBERI OMARI ATHUMANI => Remittance Info RM 202505012044000052383		TZS 3,790,880.00		TZS 3,607,708,897.09

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02 May 2025	02 May 2025	241IBFT251220004	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref OYF1TMW382 GRANDA LOGISTICS EAST AFRICA COMPAN to OMARY HAMISI JUMANNE => Remittance Info RM 202505010247000280658		TZS 18,577,980.00		TZS 3,589,130,917.09
02 May 2025	02 May 2025	241IBFT251220508	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref BGNZ9YYQAU GRANDA LOGISTICS EAST AFRICA COMPAN to SALIMU MOHAMEDI MKANGA => Remittance Info RM 202505010250000448213		TZS 21,983,160.00		TZS 3,567,147,757.09
02 May 2025	02 May 2025	241IBFT251220521	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref Z0IXVDT25F GRANDA LOGISTICS EAST AFRICA COMPAN to ABUBAKARI RAMADHANI HUMURI => Remittance Info RM 202505021436000072506		TZS 10,000,000.00		TZS 3,557,147,757.09
02 May 2025	02 May 2025	241IBFT251220009	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref FHPCSH1CX4 GRANDA LOGISTICS EAST AFRICA COMPAN to AUGUSTINO DAUDI MATALIGANA => Remittance Info RM 202505021338000139272		TZS 30,000,000.00		TZS 3,527,147,757.09
02 May 2025	02 May 2025	241IBFT251220010	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref PS7Y5K1QCL GRANDA LOGISTICS EAST AFRICA COMPAN to SHEN LYU => Remittance Info RM 202505021349000200370		TZS 20,000,000.00		TZS 3,507,147,757.09
02 May 2025	02 May 2025	241IBFT251220558	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 8U9KRE1I9A GRANDA LOGISTICS EAST AFRICA COMPAN to FARAJA MICHAEL LAWRENCE => Remittance Info RM 202505021636000588677		TZS 30,000,000.00		TZS 3,477,147,757.09
02 May 2025	02 May 2025	241FTOT251220006	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref FT25050214344581 => Ultimate Beneficiary /0081041210 * CHENG YUAN FAN * DAR ES SALAAM => Remittance Info /GDI/3104000/ TRANSPORTATION FEE		TZS 20,000,000.00		TZS 3,457,147,757.09

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Name :GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED



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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 May 2025	02 May 2025	241FTOT251220006	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref FT25050214344581 => Ultimate Beneficiary /0081041210 * CHENG YUAN FAN * DAR ES SALAAM => Remittance Info /GDI/3104000/ TRANSPORTATION FEE		TZS 4,237.29		TZS 3,457,143,519.80
02 May 2025	02 May 2025	241FTOT251220006	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref FT25050214344581 => Ultimate Beneficiary /0081041210 * CHENG YUAN FAN * DAR ES SALAAM => Remittance Info /GDI/3104000/ TRANSPORTATION FEE		TZS 762.71		TZS 3,457,142,757.09
03 May 2025	03 May 2025	517FTOT251230001	NMB Ohio	517 - Mazengo - Outgoing Funds Transfer - Sender's Ref FT25050309467355 => Ultimate Beneficiary /0152955747500 * ABDULI ALLY SEFU => Remittance Info /OAT/3402100/ * /OAT/3402100/RAW MATERIALS		TZS 5,000,000.00		TZS 3,452,142,757.09
03 May 2025	03 May 2025	517FTOT251230001	NMB Ohio	517 - Mazengo - Commission on Funds Transfer - Sender's Ref FT25050309467355 => Ultimate Beneficiary /0152955747500 * ABDULI ALLY SEFU => Remittance Info /OAT/3402100/ * /OAT/3402100/RAW MATERIALS		TZS 1,694.92		TZS 3,452,141,062.17
03 May 2025	03 May 2025	517FTOT251230001	NMB Ohio	517 - Mazengo - VAT Payable on Comm and Fees - Sender's Ref FT25050309467355 => Ultimate Beneficiary /0152955747500 * ABDULI ALLY SEFU => Remittance Info /OAT/3402100/ * /OAT/3402100/RAW MATERIALS		TZS 305.10		TZS 3,452,140,757.07
03 May 2025	03 May 2025	241IBFT251230021	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref S2PEQITELG GRANDA LOGISTICS EAST AFRICA COMPAN to ZUBERI OMARI ATHUMANI => Remittance Info RM 202505030124000288915		TZS 11,065,392.00		TZS 3,441,075,365.07
03 May 2025	03 May 2025	241IBFT251230022	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 9J0CR92GFR GRANDA LOGISTICS EAST AFRICA COMPAN to DEUS ELISHA NICHOLAUS => Remittance Info RM 202505022043000045621		TZS 15,468,912.00		TZS 3,425,606,453.07

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 May 2025	03 May 2025	241IBFT251230529	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref D51EF1P2NY GRANDA LOGISTICS EAST AFRICA COMPAN to SALIMU MOHAMEDI MKANGA => Remittance Info RM 202505030119000003637		TZS 14,617,015.00		TZS 3,410,989,438.07
05 May 2025	05 May 2025	241RTO5251250506	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - 0505 11 25 39 InternetBank TIPS_BANK_TRANSFER billctrNo 9120003451184 SenderID 24110013324! 9120003451184! From 24110013324!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => BOT TIPS CLEARING ACC	9120003451184! From 241100	TZS 1,000,000.00		TZS 3,409,989,438.07
05 May 2025	05 May 2025	241RTO5251250506	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - 0505 11 25 39 InternetBank TIPS_BANK_TRANSFER billctrNo 9120003451184 SenderID 24110013324! 9120003451184! From 24110013324!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => BOT TIPS CLEARING ACC	9120003451184! From 241100	TZS 1,271.19		TZS 3,409,988,166.88
05 May 2025	05 May 2025	241RTO5251250506	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 0505 11 25 39 InternetBank TIPS_BANK_TRANSFER billctrNo 9120003451184 SenderID 24110013324! 9120003451184! From 24110013324!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => BOT TIPS CLEARING ACC	9120003451184! From 241100	TZS 228.81		TZS 3,409,987,938.07
05 May 2025	05 May 2025	241IBFT251250018	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref LN3NXYKSO7 GRANDA LOGISTICS EAST AFRICA COMPAN to OMARY HAMISI JUMANNE => Remittance Info RM 202505050247000415321		TZS 47,669,620.00		TZS 3,362,318,318.07
05 May 2025	05 May 2025	241IBFT251250019	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 5JG3PO9J9Q GRANDA LOGISTICS EAST AFRICA COMPAN to YAN SUN => Remittance Info RM 202505051458000396970		TZS 20,000,000.00		TZS 3,342,318,318.07

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Account Statement								
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05 May 2025	05 May 2025	241IBFT251250539	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref G1VPXR1JBA GRANDA LOGISTICS EAST AFRICA COMPAN to ABDULI ALLY SEFU => Remittance Info RM		TZS 5,000,000.00		TZS 3,337,318,318.07
05 May 2025	05 May 2025	241IBFT251250546	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref TLMBLQOC6Z GRANDA LOGISTICS EAST AFRICA COMPAN to MOSES ZACHARIA EVATHON => Remittance Info RM 202505051909000097497		TZS 15,764,766.50		TZS 3,321,553,551.57
05 May 2025	05 May 2025	241IBFT251250566	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NHI80U6N32 GRANDA LOGISTICS EAST AFRICA COMPAN to AUGUSTINO DAUDI MATALIGANA => Remittance Info RM 202505051131000593181		TZS 30,000,000.00		TZS 3,291,553,551.57
05 May 2025	05 May 2025	241IBFT251250567	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref UHRZ002TZP GRANDA LOGISTICS EAST AFRICA COMPAN to IBRAHIMU SAIDI OMARY => Remittance Info RM 202505051604000175244		TZS 7,000,000.00		TZS 3,284,553,551.57
06 May 2025	06 May 2025	241IBFT251260007	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref KMCWDL6ZIE GRANDA LOGISTICS EAST AFRICA COMPAN to ABUBAKARI RAMADHANI HUMURI => Remittance Info RM 202505060354000125721		TZS 10,000,000.00		TZS 3,274,553,551.57
06 May 2025	06 May 2025	241IBFT251260536	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref O4JC5H8KCP GRANDA LOGISTICS EAST AFRICA COMPAN to FARAJA MICHAEL LAWRENCE => Remittance Info RM 202505061444000346820		TZS 30,000,000.00		TZS 3,244,553,551.57
07 May 2025	07 May 2025	517FTOT251270001	NMB Ohio	517 - Mazengo - Outgoing Funds Transfer - Sender's Ref FT25050709160473 => Ultimate Beneficiary /0152000WJBX00 * KARIM HASSAN AHMEDI => Remittance Info /OAT/3402100/ * //RAW MATERIALS		TZS 28,569,200.00		TZS 3,215,984,351.57

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07 May 2025	07 May 2025	517FTOT251270001	NMB Ohio	517 - Mazengo - Commission on Funds Transfer - Sender's Ref FT25050709160473 => Ultimate Beneficiary /0152000WJBX00 * KARIM HASSAN AHMEDI => Remittance Info /OAT/3402100/ * //RAW MATERIALS		TZS 4,237.29		TZS 3,215,980,114.28
07 May 2025	07 May 2025	517FTOT251270001	NMB Ohio	517 - Mazengo - VAT Payable on Comm and Fees - Sender's Ref FT25050709160473 => Ultimate Beneficiary /0152000WJBX00 * KARIM HASSAN AHMEDI => Remittance Info /OAT/3402100/ * //RAW MATERIALS		TZS 762.71		TZS 3,215,979,351.57
07 May 2025	07 May 2025	517FTOT251270002	NMB Ohio	517 - Mazengo - Outgoing Funds Transfer - Sender's Ref FT25050709330559 => Ultimate Beneficiary /0081041326 * SARAH HERMAN => Remittance Info /OAT/3402100/ * //ALLOWANCE FOR PURCHASE DEPARTMENT		TZS 6,220,000.00		TZS 3,209,759,351.57
07 May 2025	07 May 2025	517FTOT251270002	NMB Ohio	517 - Mazengo - Commission on Funds Transfer - Sender's Ref FT25050709330559 => Ultimate Beneficiary /0081041326 * SARAH HERMAN => Remittance Info /OAT/3402100/ * //ALLOWANCE FOR PURCHASE DEPARTMENT		TZS 1,694.92		TZS 3,209,757,656.65
07 May 2025	07 May 2025	517FTOT251270002	NMB Ohio	517 - Mazengo - VAT Payable on Comm and Fees - Sender's Ref FT25050709330559 => Ultimate Beneficiary /0081041326 * SARAH HERMAN => Remittance Info /OAT/3402100/ * //ALLOWANCE FOR PURCHASE DEPARTMENT		TZS 305.10		TZS 3,209,757,351.55
07 May 2025	07 May 2025	241IBFT251270020	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref UJ0S1BRK5E GRANDA LOGISTICS EAST AFRICA COMPAN to OMARY HAMISI JUMANNE => Remittance Info RM 202505062128000160901		TZS 21,141,462.00		TZS 3,188,615,889.55
07 May 2025	07 May 2025	241IBFT251270021	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 7TLQNFOITL GRANDA LOGISTICS EAST AFRICA COMPAN to MARCELIN DOMINIC RUTAKWA => Remittance Info RM 202505070115000277178		TZS 20,000,000.00		TZS 3,168,615,889.55

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
07 May 2025	07 May 2025	241IBOT251270028	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref EBD9RCUV1X => Ultimate Beneficiary /0081041210 * Chengyuan Fan => Remittance Info 202505061424000360543		TZS 20,000,000.00		TZS 3,148,615,889.55
07 May 2025	07 May 2025	241IBOT251270028	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref EBD9RCUV1X => Ultimate Beneficiary /0081041210 * Chengyuan Fan => Remittance Info 202505061424000360543		TZS 4,237.29		TZS 3,148,611,652.26
07 May 2025	07 May 2025	241IBOT251270028	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref EBD9RCUV1X => Ultimate Beneficiary /0081041210 * Chengyuan Fan => Remittance Info 202505061424000360543		TZS 762.71		TZS 3,148,610,889.55
07 May 2025	07 May 2025	241IBFT251270555	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref LN7XXO7D1Q GRANDA LOGISTICS EAST AFRICA COMPAN to SYMITHIES KONDOWE BWANALY => Remittance Info RM 202505071503000216854		TZS 28,871,200.00		TZS 3,119,739,689.55
07 May 2025	07 May 2025	241IBFT251270067	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref GG8MKB0TAJ GRANDA LOGISTICS EAST AFRICA COMPAN to ABDULI ALLY SEFU => Remittance Info RM 202505071757000533047		TZS 5,000,000.00		TZS 3,114,739,689.55
08 May 2025	08 May 2025	241IBFT251280003	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 8DMLBDJ146 GRANDA LOGISTICS EAST AFRICA COMPAN to DEUS ELISHA NICHOLAUS => Remittance Info RM 202505071722000480168		TZS 15,616,080.00		TZS 3,099,123,609.55
08 May 2025	08 May 2025	241IBFT251280008	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref CDUTEDORT4 GRANDA LOGISTICS EAST AFRICA COMPAN to IBRAHIMU SAIDI OMARY => Remittance Info RM 202505072206000071176		TZS 10,000,000.00		TZS 3,089,123,609.55
08 May 2025	08 May 2025	241IBFT251280041	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref YIO9GOPHRU GRANDA LOGISTICS EAST AFRICA COMPAN to MAPAMBANO SASINE MWINGWA => Remittance Info RM 202505081743000237591		TZS 26,182,000.00		TZS 3,062,941,609.55

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 May 2025	08 May 2025	241IBFT251280042	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref DZ9QV7T3ZQ GRANDA LOGISTICS EAST AFRICA COMPAN to ZUBERI OMARI ATHUMANI => Remittance Info RM 202505081641000098472		TZS 3,980,745.00		TZS 3,058,960,864.55
08 May 2025	08 May 2025	241IBFT251280542	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 05Q2TUG7P7 GRANDA LOGISTICS EAST AFRICA COMPAN to ALEX EMMANUEL MWAMBONA => Remittance Info RM 202505081648000133101		TZS 22,608,000.00		TZS 3,036,352,864.55
08 May 2025	08 May 2025	241IBFT251280543	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NBORDLEZCJ GRANDA LOGISTICS EAST AFRICA COMPAN to VAILET ANDSON SAGUMO => Remittance Info RM 202505081737000060599		TZS 17,160,000.00		TZS 3,019,192,864.55
08 May 2025	08 May 2025	241IBFT251280544	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 20LV20H4UR GRANDA LOGISTICS EAST AFRICA COMPAN to NEEMA ZEPHANIA TOSHA => Remittance Info RM 202505081754000062321		TZS 9,750,000.00		TZS 3,009,442,864.55
08 May 2025	08 May 2025	241IBFT251280065	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref IJPJ9HS65U GRANDA LOGISTICS EAST AFRICA COMPAN to EDINA ESAU MABWE => Remittance Info RM 202505081740000161909		TZS 21,195,000.00		TZS 2,988,247,864.55
08 May 2025	08 May 2025	241IBFT251280066	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref LCA96OY5RL GRANDA LOGISTICS EAST AFRICA COMPAN to ZUBERI OMARI ATHUMANI => Remittance Info RM 202505081939000592117		TZS 4,037,580.00		TZS 2,984,210,284.55
09 May 2025	09 May 2025	241IBFT251290004	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref A1JWGLL7C2 GRANDA LOGISTICS EAST AFRICA COMPAN to OMARY HAMISI JUMANNE => Remittance Info RM 202505090159000003116		TZS 17,108,145.00		TZS 2,967,102,139.55
09 May 2025	09 May 2025	241IBFT251290512	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref TVGXD3SJHQ GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM 202505082141000594688		TZS 42,050,000.00		TZS 2,925,052,139.55

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09 May 2025	09 May 2025	241IBFT251290005	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref BWZ013PHGY GRANDA LOGISTICS EAST AFRICA COMPAN to AUGUSTINO DAUDI MATALIGANA => Remittance Info RM 202505090506000131508		TZS 30,000,000.00		TZS 2,895,052,139.55
09 May 2025	09 May 2025	241IBFT251290532	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref P802JMRKDB GRANDA LOGISTICS EAST AFRICA COMPAN to FARAJA MICHAEL LAWRENCE => Remittance Info RM 202505091506000512847		TZS 30,000,000.00		TZS 2,865,052,139.55
09 May 2025	09 May 2025	241IBFT251290025	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref PXQL9IGUNP GRANDA LOGISTICS EAST AFRICA COMPAN to SHEN LYU => Remittance Info RM 202505091536000566728		TZS 20,000,000.00		TZS 2,845,052,139.55
09 May 2025	09 May 2025	241IBFT251290051	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref XOUNSR1Z1O GRANDA LOGISTICS EAST AFRICA COMPAN to PAULO GALE TARMO => Remittance Info RM 202505091735000231340		TZS 13,328,000.00		TZS 2,831,724,139.55
09 May 2025	09 May 2025	241IBFT251290052	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref JEF528U7ZV GRANDA LOGISTICS EAST AFRICA COMPAN to SYMITHIES KONDOWE BWANALY => Remittance Info RM 202505091736000183702		TZS 28,275,000.00		TZS 2,803,449,139.55
09 May 2025	09 May 2025	241IBFT251290560	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref E4WQ0ZB1FN GRANDA LOGISTICS EAST AFRICA COMPAN to DEUS ELISHA NICHOLAUS => Remittance Info RM 202505091829000355677		TZS 13,932,288.00		TZS 2,789,516,851.55
09 May 2025	09 May 2025	241IBFT251290561	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 7TPE389A0G GRANDA LOGISTICS EAST AFRICA COMPAN to MARCELIN DOMINIC RUTAKWA => Remittance Info RM 202505091621000261803		TZS 30,000,000.00		TZS 2,759,516,851.55

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10 May 2025	10 May 2025	241IBFT251300502	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref BYBMR6BQMV GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM 202505092038000342586		TZS 46,632,000.00		TZS 2,712,884,851.55
10 May 2025	10 May 2025	241IBFT251300503	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref UU7J9SU0QE GRANDA LOGISTICS EAST AFRICA COMPAN to DEVIS MARIO CHALAMILA => Remittance Info RM 202505092227000098408		TZS 2,000,000.00		TZS 2,710,884,851.55
10 May 2025	10 May 2025	241IBFT251300504	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 24S9F1CJ1B GRANDA LOGISTICS EAST AFRICA COMPAN to PAN SHUAI => Remittance Info RM 202505092018000302142		TZS 20,000,000.00		TZS 2,690,884,851.55
10 May 2025	10 May 2025	241RTO5251300002	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - 1005 09 25 07 InternetBank TIPS_BANK_TRANSFER billctrlNo 9120003451184 SenderID 24110013324! 9120003451184! From 24110013324!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => BOT TIPS CLEARING ACC	9120003451184! From 241100	TZS 5,000,000.00		TZS 2,685,884,851.55
10 May 2025	10 May 2025	241RTO5251300002	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - 1005 09 25 07 InternetBank TIPS_BANK_TRANSFER billctrlNo 9120003451184 SenderID 24110013324! 9120003451184! From 24110013324!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => BOT TIPS CLEARING ACC	9120003451184! From 241100	TZS 1,271.19		TZS 2,685,883,580.36
10 May 2025	10 May 2025	241RTO5251300002	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 1005 09 25 07 InternetBank TIPS_BANK_TRANSFER billctrlNo 9120003451184 SenderID 24110013324! 9120003451184! From 24110013324!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED => BOT TIPS CLEARING ACC	9120003451184! From 241100	TZS 228.81		TZS 2,685,883,351.55

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12 May 2025	12 May 2025	241IBFT251320020	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref DKIAXT7XVS GRANDA LOGISTICS EAST AFRICA COMPAN to ZUBERI OMARI ATHUMANI => Remittance Info RM 202505102359000161215		TZS 6,501,120.00		TZS 2,679,382,231.55
12 May 2025	12 May 2025	241IBFT251320021	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 85B2XNZLJW GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM 202505112217000576787		TZS 43,281,000.00		TZS 2,636,101,231.55
12 May 2025	12 May 2025	241IBFT251320516	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 4DNA2R7BJ3 GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM 202505111350000064074		TZS 73,581,600.00		TZS 2,562,519,631.55
12 May 2025	12 May 2025	241IBFT251320517	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 28MRTQDBKU GRANDA LOGISTICS EAST AFRICA COMPAN to SALIMU MOHAMEDI MKANGA => Remittance Info RM 202505111331000520064		TZS 9,221,880.00		TZS 2,553,297,751.55
12 May 2025	12 May 2025	241IBFT251320067	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref GI03LESCVJ GRANDA LOGISTICS EAST AFRICA COMPAN to ZAINA RAMADHANI IKOKI => Remittance Info RM 202505121759000160757		TZS 7,320,000.00		TZS 2,545,977,751.55
12 May 2025	12 May 2025	241IBFT251320068	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref MR0UBWO5E8 GRANDA LOGISTICS EAST AFRICA COMPAN to VAILET ANDSON SAGUMO => Remittance Info RM 202505120118000262967		TZS 6,000,000.00		TZS 2,539,977,751.55
12 May 2025	12 May 2025	241IBFT251320565	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref TN50D5XZSG GRANDA LOGISTICS EAST AFRICA COMPAN to MAPAMBANO SASINE MWINGWA => Remittance Info RM 202505120129000476952		TZS 34,800,000.00		TZS 2,505,177,751.55

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 May 2025	12 May 2025	241IBFT251320567	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref VVZJAG7CGZ GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM 202505121437000393281		TZS 42,093,000.00		TZS 2,463,084,751.55
12 May 2025	12 May 2025	241IBFT251320571	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref MXTSAPA6GI GRANDA LOGISTICS EAST AFRICA COMPAN to OMARY HAMISI JUMANNE => Remittance Info RM 202505121900000415035		TZS 30,212,000.00		TZS 2,432,872,751.55
12 May 2025	12 May 2025	241IBFT251320581	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref XTBZTAM4IY GRANDA LOGISTICS EAST AFRICA COMPAN to MARCELIN DOMINIC RUTAKWA => Remittance Info RM 202505121908000010033		TZS 40,000,000.00		TZS 2,392,872,751.55
13 May 2025	13 May 2025	241IBFT251330020	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref Y7WCL3VM55 GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM 202505122238000136400		TZS 37,388,000.00		TZS 2,355,484,751.55
13 May 2025	13 May 2025	241IBFT251330032	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 3JMBKALOBL GRANDA LOGISTICS EAST AFRICA COMPAN to VAILET ANDSON SAGUMO => Remittance Info RM 202505131537000141760		TZS 5,750,000.00		TZS 2,349,734,751.55
13 May 2025	13 May 2025	241IBFT251330033	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref L2JBH1IOOH GRANDA LOGISTICS EAST AFRICA COMPAN to AUGUSTINO DAUDI MATALIGANA => Remittance Info RM 202505131523000063692		TZS 30,000,000.00		TZS 2,319,734,751.55
13 May 2025	13 May 2025	241IBFT251330034	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 5UFP34U5MU GRANDA LOGISTICS EAST AFRICA COMPAN to FARAJA MICHAEL LAWRENCE => Remittance Info RM 202505131403000417250		TZS 30,000,000.00		TZS 2,289,734,751.55

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13 May 2025	13 May 2025	241IBFT251330544	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 888IK38AFP GRANDA LOGISTICS EAST AFRICA COMPAN to SYMITHIES KONDOWE BWANALY => Remittance Info RM 202505131736000298624		TZS 25,116,000.00		TZS 2,264,618,751.55
13 May 2025	13 May 2025	241IBFT251330545	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref ZU8TTIGY79 GRANDA LOGISTICS EAST AFRICA COMPAN to DEVIS MARIO CHALAMILA => Remittance Info RM 202505131803000544983		TZS 3,000,000.00		TZS 2,261,618,751.55
14 May 2025	14 May 2025	241IBFT251340007	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref QTWNRB639S GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM 202505132327000260821		TZS 42,796,000.00		TZS 2,218,822,751.55
14 May 2025	14 May 2025	241IBFT251340056	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 2ZB631LZ3S GRANDA LOGISTICS EAST AFRICA COMPAN to EDINA ESAU MABWE => Remittance Info RM 202505140143000147007		TZS 20,000,000.00		TZS 2,198,822,751.55
14 May 2025	14 May 2025	241IBFT251340057	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref WH615ATQTS GRANDA LOGISTICS EAST AFRICA COMPAN to SIWAAMINI NATHANIEL CHATANDA => Remittance Info RM 202505140155000287780		TZS 20,000,000.00		TZS 2,178,822,751.55
14 May 2025	14 May 2025	241IBFT251340574	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 1GG4HCKKI1 GRANDA LOGISTICS EAST AFRICA COMPAN to SAKINA SAID HASSANI => Remittance Info RM 202505140148000220429		TZS 20,000,000.00		TZS 2,158,822,751.55
14 May 2025	14 May 2025	241IBFT251340070	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref F245FLI0KF GRANDA LOGISTICS EAST AFRICA COMPAN to NEEMA ZEPHANIA TOSHA => Remittance Info RM 202505140201000044690		TZS 15,000,000.00		TZS 2,143,822,751.55

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14 May 2025	14 May 2025	241IBFT251340573	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NMPHX9081Z GRANDA LOGISTICS EAST AFRICA COMPAN to IDDY HAMISI NTURE => Remittance Info RM 202505140158000238057		TZS 20,000,000.00		TZS 2,123,822,751.55
14 May 2025	14 May 2025	241IBFT251340071	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref OSTG8UTQZ9 GRANDA LOGISTICS EAST AFRICA COMPAN to VAILETH AMOSI REHEMI => Remittance Info RM 202505140139000554627		TZS 20,000,000.00		TZS 2,103,822,751.55
14 May 2025	14 May 2025	241IBFT251340073	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref PRCWRI6B3P GRANDA LOGISTICS EAST AFRICA COMPAN to AUGUSTINO DAUDI MATALIGANA => Remittance Info RM 202505140237000198306		TZS 30,000,000.00		TZS 2,073,822,751.55
14 May 2025	14 May 2025	241IBFT251340575	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 4UALQWDIC8 GRANDA LOGISTICS EAST AFRICA COMPAN to ABDULI ALLY SEFU => Remittance Info RM 202505140107000058815		TZS 5,000,000.00		TZS 2,068,822,751.55
14 May 2025	14 May 2025	241IBFT251340576	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NGA5APIBNL GRANDA LOGISTICS EAST AFRICA COMPAN to VAILET ANDSON SAGUMO => Remittance Info RM 202505140146000070964		TZS 20,000,000.00		TZS 2,048,822,751.55
15 May 2025	15 May 2025	241IBFT251351012	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 119FIFQY9J GRANDA LOGISTICS EAST AFRICA COMPAN to SHEN LYU => Remittance Info RM 202505141447000105629		TZS 20,000,000.00		TZS 2,028,822,751.55
15 May 2025	15 May 2025	241IBFT251350524	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref OW945HWW3F GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM 202505142207000122278		TZS 37,674,000.00		TZS 1,991,148,751.55

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15 May 2025	15 May 2025	241IBFT251351024	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref WZFMDTVMGA GRANDA LOGISTICS EAST AFRICA COMPAN to MARCELIN DOMINIC RUTAKWA => Remittance Info RM 202505151401000215904		TZS 40,000,000.00		TZS 1,951,148,751.55
16 May 2025	16 May 2025	241IBFT251360521	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 7R1RF8DE0W GRANDA LOGISTICS EAST AFRICA COMPAN to ABDULI ALLY SEFU => Remittance Info RM 202505151311000067919		TZS 10,000,000.00		TZS 1,941,148,751.55
16 May 2025	16 May 2025	241IBFT251360522	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref IOCIMUKJ9P GRANDA LOGISTICS EAST AFRICA COMPAN to FARAJA MICHAEL LAWRENCE => Remittance Info RM202505161400000440566		TZS 30,000,000.00		TZS 1,911,148,751.55
16 May 2025	16 May 2025	241IBFT251360024	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref RLD0KANF51 GRANDA LOGISTICS EAST AFRICA COMPAN to CHIKU JUMA MAJINDU => Remittance Info RM 202505151642000366260		TZS 31,252,000.00		TZS 1,879,896,751.55
16 May 2025	16 May 2025	2412015251360011	NMB Ohio	241 - NMB Ohio - Journal Posting-Miscellaneous - COST OF BRELLA SEARCH		TZS 22,000.00		TZS 1,879,874,751.55
16 May 2025	16 May 2025	241IBOT251360030	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 3SS31FDBJ4 => Ultimate Beneficiary /0150000H20R00 * Mapambano Sasine Mwingwa => Remittance Info RW202505152120000484606		TZS 16,872,000.00		TZS 1,863,002,751.55
16 May 2025	16 May 2025	241IBOT251360030	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 3SS31FDBJ4 => Ultimate Beneficiary /0150000H20R00 * Mapambano Sasine Mwingwa => Remittance Info RW202505152120000484606		TZS 4,237.29		TZS 1,862,998,514.26
16 May 2025	16 May 2025	241IBOT251360030	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 3SS31FDBJ4 => Ultimate Beneficiary /0150000H20R00 * Mapambano Sasine Mwingwa => Remittance Info RW202505152120000484606		TZS 762.71		TZS 1,862,997,751.55

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16 May 2025	16 May 2025	241CQWL251360012	NMB Ohio	241 - NMB Ohio - Cash Cheque - GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED - PD ZHANG XIAO!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED - Chq No - 000003	000003	TZS 10,000,000.00		TZS 1,852,997,751.55
16 May 2025	16 May 2025	241CQWL251360012	NMB Ohio	241 - NMB Ohio - Cheque Withdrawal fees - GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED - PD ZHANG XIAO!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED - Chq No - 000003	000003	TZS 11,864.00		TZS 1,852,985,887.55
16 May 2025	16 May 2025	241CQWL251360012	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED - PD ZHANG XIAO!! From GRANDA LOGISTICS EAST AFRICA COMPANY LIMITED - Chq No - 000003	000003	TZS 2,136.00		TZS 1,852,983,751.55
17 May 2025	17 May 2025	241IBFT251370515	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref HT32PQCMJY GRANDA LOGISTICS EAST AFRICA COMPAN to SYMITHIES KONDOWE BWANALY => Remittance Info RM202505170013000041199		TZS 14,508,000.00		TZS 1,838,475,751.55
17 May 2025	17 May 2025	241IBFT251370516	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref P1RQXCFVWX GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM202505162200000433348		TZS 38,038,000.00		TZS 1,800,437,751.55
19 May 2025	19 May 2025	241IBFT251390006	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 28B9273EY6 GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RW202505182032000258318		TZS 37,310,000.00		TZS 1,763,127,751.55
19 May 2025	19 May 2025	241IBFT251390007	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 01F3OLF672 GRANDA LOGISTICS EAST AFRICA COMPAN to ZAINA RAMADHANI IKOKI => Remittance Info RM202505182107000507734		TZS 35,526,400.00		TZS 1,727,601,351.55

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19 May 2025	19 May 2025	241IBFT251390008	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref MD4ZJLUZG5 GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM202505172254000154421		TZS 42,874,000.00		TZS 1,684,727,351.55
19 May 2025	19 May 2025	241IBFT251390511	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 6KG3T7YV5Y GRANDA LOGISTICS EAST AFRICA COMPAN to CHIKU JUMA MAJINDU => Remittance Info RW202505172300000412799		TZS 30,940,000.00		TZS 1,653,787,351.55
19 May 2025	19 May 2025	241IBFT251390022	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref MLE4FV5DIE GRANDA LOGISTICS EAST AFRICA COMPAN to SAKINA SAID HASSANI => Remittance Info RM202505190408000355767		TZS 20,000,000.00		TZS 1,633,787,351.55
19 May 2025	19 May 2025	241IBFT251390540	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref TZWO0R5SJM GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM202505162156000432334		TZS 40,872,000.00		TZS 1,592,915,351.55
19 May 2025	19 May 2025	241IBFT251390541	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 62OEIMR69P GRANDA LOGISTICS EAST AFRICA COMPAN to ZAINA RAMADHANI IKOKI => Remittance Info RM202505182352000157740		TZS 26,760,700.00		TZS 1,566,154,651.55
20 May 2025	20 May 2025	241IBFT251400504	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref PQJVUMICR1 GRANDA LOGISTICS EAST AFRICA COMPAN to MARCELIN DOMINIC RUTAKWA => Remittance Info RM202505191730000092827		TZS 40,000,000.00		TZS 1,526,154,651.55
20 May 2025	20 May 2025	241IBFT251400006	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 52TCJDF8MQ GRANDA LOGISTICS EAST AFRICA COMPAN to ZAINA RAMADHANI IKOKI => Remittance Info RM202505182344000048938		TZS 15,225,600.00		TZS 1,510,929,051.55

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20 May 2025	20 May 2025	241IBFT251400505	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref BZZ8OACBSG GRANDA LOGISTICS EAST AFRICA COMPAN to DEVIS MARIO CHALAMILA => Remittance Info FOR PAYING USHURU		TZS 3,000,000.00		TZS 1,507,929,051.55
20 May 2025	20 May 2025	241IBFT251400007	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 29NH495HQL GRANDA LOGISTICS EAST AFRICA COMPAN to SYMITHIES KONDOWE BWANALY => Remittance Info RM202505191552000404336		TZS 20,228,000.00		TZS 1,487,701,051.55
20 May 2025	20 May 2025	241IBFT251400506	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref JTLK98DUSC GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM202505191545000024337		TZS 39,130,000.00		TZS 1,448,571,051.55
20 May 2025	20 May 2025	241IBFT251400008	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref QUCVYF5FJ2 GRANDA LOGISTICS EAST AFRICA COMPAN to ABDULI ALLY SEFU => Remittance Info RM202505200312000574339		TZS 10,000,000.00		TZS 1,438,571,051.55
20 May 2025	20 May 2025	241IBFT251400507	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref ZYJ8BYROBE GRANDA LOGISTICS EAST AFRICA COMPAN to DEUS ELISHA NICHOLAUS => Remittance Info RM202505192016000143936		TZS 14,416,275.00		TZS 1,424,154,776.55
20 May 2025	20 May 2025	241IBFT251400546	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref ICLDELI908 GRANDA LOGISTICS EAST AFRICA COMPAN to SIWAAMINI NATHANIEL CHATANDA => Remittance Info RM202505200105000204991		TZS 20,000,000.00		TZS 1,404,154,776.55
20 May 2025	20 May 2025	241IBFT251400070	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref DUS8G2ZIU4 GRANDA LOGISTICS EAST AFRICA COMPAN to FARAJA MICHAEL LAWRENCE => Remittance Info RM202505201402000557254		TZS 30,000,000.00		TZS 1,374,154,776.55

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20 May 2025	20 May 2025	241IBFT251400094	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref G7VJIV71K0 GRANDA LOGISTICS EAST AFRICA COMPAN to SYMITHIES KONDOWE BWANALY => Remittance Info RM202505201700000058489		TZS 15,738,000.00		TZS 1,358,416,776.55
20 May 2025	20 May 2025	241IBFT251400566	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref ZFZI9HILO5 GRANDA LOGISTICS EAST AFRICA COMPAN to CHIKU JUMA MAJINDU => Remittance Info RM202505201705000388131		TZS 38,116,000.00		TZS 1,320,300,776.55
20 May 2025	20 May 2025	241IBFT251400095	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref I5OIMVU3ZA GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM202505201639000319978		TZS 43,316,000.00		TZS 1,276,984,776.55
21 May 2025	21 May 2025	241IBFT251410019	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref JRTP9DF29J GRANDA LOGISTICS EAST AFRICA COMPAN to HUSSENI IDDI IGONGA => Remittance Info RM202505201929000138296		TZS 25,908,000.00		TZS 1,251,076,776.55
22 May 2025	22 May 2025	241IBFT251420071	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref LCQO0OJ66W GRANDA LOGISTICS EAST AFRICA COMPAN to SYMITHIES KONDOWE BWANALY => Remittance Info RM202505221433000438716		TZS 26,237,200.00		TZS 1,224,839,576.55
22 May 2025	22 May 2025	241IBFT251420072	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 7ATASU26EM GRANDA LOGISTICS EAST AFRICA COMPAN to MARCELIN DOMINIC RUTAKWA => Remittance Info RM202505221412000217456		TZS 40,000,000.00		TZS 1,184,839,576.55
22 May 2025	22 May 2025	241IBFT251420073	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref MKIHOL87YZ GRANDA LOGISTICS EAST AFRICA COMPAN to AUGUSTINO DAUDI MATALIGANA => Remittance Info RM202505221556000144535		TZS 40,000,000.00		TZS 1,144,839,576.55

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22 May 2025	22 May 2025	241IBFT251420074	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref WYWD1I9YK0 GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM202505221422000236042		TZS 78,128,800.00		TZS 1,066,710,776.55
22 May 2025	22 May 2025	241IBFT251420075	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref DI7T82YVX6 GRANDA LOGISTICS EAST AFRICA COMPAN to CHIKU JUMA MAJINDU => Remittance Info RM202505221401000301241		TZS 38,002,400.00		TZS 1,028,708,376.55
22 May 2025	22 May 2025	241IBFT251420076	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref YDQ3TC9L7S GRANDA LOGISTICS EAST AFRICA COMPAN to IBRAHIMU SAIDI OMARY => Remittance Info RM202505221635000134736		TZS 10,000,000.00		TZS 1,018,708,376.55
22 May 2025	22 May 2025	241IBFT251420077	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref XZHQGZIMV GRANDA LOGISTICS EAST AFRICA COMPAN to ABUBAKARI RAMADHANI HUMURI => Remittance Info RM202505220310000136902		TZS 7,000,000.00		TZS 1,011,708,376.55
23 May 2025	23 May 2025	241IBFT251430506	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref EIWDZP12VW GRANDA LOGISTICS EAST AFRICA COMPAN to ZAINA RAMADHANI IKOKI => Remittance Info RM202505222048000136244		TZS 45,732,920.00		TZS 965,975,456.55
23 May 2025	23 May 2025	241IBFT251430079	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 1BMBLBREUR GRANDA LOGISTICS EAST AFRICA COMPAN to CHIKU JUMA MAJINDU => Remittance Info RM202505231705000436248		TZS 50,000,000.00		TZS 915,975,456.55
23 May 2025	23 May 2025	241IBFT251430584	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref ZS7L8PIAU7 GRANDA LOGISTICS EAST AFRICA COMPAN to SYMITHIES KONDOWE BWANALY => Remittance Info RM202505231708000062163		TZS 25,591,600.00		TZS 890,383,856.55

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 May 2025	23 May 2025	241IBFT251430080	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref KEIN2KLK9I GRANDA LOGISTICS EAST AFRICA COMPAN to VAILETH AMOSI REHEMI => Remittance Info RM202505230026000229823		TZS 20,000,000.00		TZS 870,383,856.55
23 May 2025	23 May 2025	241IBFT251430586	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 3LIAWI2OVI GRANDA LOGISTICS EAST AFRICA COMPAN to DEUS ELISHA NICHOLAUS => Remittance Info RM202505232003000371119		TZS 13,790,668.80		TZS 856,593,187.75
23 May 2025	23 May 2025	241IBFT251430081	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 61WXQN3IOH GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM202505231723000030891		TZS 37,949,000.00		TZS 818,644,187.75
24 May 2025	24 May 2025	241IBFT251440025	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 3PC7QVN0DD GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM202505232229000137902		TZS 43,018,000.00		TZS 775,626,187.75
25 May 2025	25 May 2025	241m241251456860	NMB Ohio	241 - NMB Ohio - Monthly fee for Savings and Current Accounts - Monthly Fee - May_2025		TZS 13,000.00		TZS 775,613,187.75
25 May 2025	25 May 2025	241m241251456863	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Monthly Fee - May_2025		TZS 2,339.99		TZS 775,610,847.76
26 May 2025	26 May 2025	241IBFT251460004	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref B80OF74CGY GRANDA LOGISTICS EAST AFRICA COMPAN to FARAJA MICHAEL LAWRENCE => Remittance Info RM202505260117000208978		TZS 30,000,000.00		TZS 745,610,847.76
26 May 2025	26 May 2025	241IBFT251460005	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref DJNTQHVKHG GRANDA LOGISTICS EAST AFRICA COMPAN to ABDULI ALLY SEFU => Remittance Info RM202505260205000371770		TZS 10,000,000.00		TZS 735,610,847.76
26 May 2025	26 May 2025	241IBFT251460513	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 37YIMNI1XB GRANDA LOGISTICS EAST AFRICA COMPAN to CHIKU JUMA MAJINDU => Remittance Info RM202505251413000201761		TZS 38,853,200.00		TZS 696,757,647.76

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Account Statement								
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26 May 2025	26 May 2025	241IBFT251460514	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 7EEGFKUD7P GRANDA LOGISTICS EAST AFRICA COMPAN to ZAINA RAMADHANI IKOKI => Remittance Info RM202505250410000099977		TZS 24,550,800.00		TZS 672,206,847.76
26 May 2025	26 May 2025	241IBFT251460015	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 2CC9D3GUKJ GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM202505242250000189943		TZS 42,552,200.00		TZS 629,654,647.76
26 May 2025	26 May 2025	241IBFT251460062	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref DRPVT5T1XH GRANDA LOGISTICS EAST AFRICA COMPAN to MARCELIN DOMINIC RUTAKWA => Remittance Info RM202505261637000540401		TZS 40,000,000.00		TZS 589,654,647.76
26 May 2025	26 May 2025	241IBFT251460582	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 3058IL0I79 GRANDA LOGISTICS EAST AFRICA COMPAN to DEVIS MARIO CHALAMILA => Remittance Info RM202505261646000335567		TZS 2,000,000.00		TZS 587,654,647.76
26 May 2025	26 May 2025	241IBFT251460583	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NIDXHX04Y GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM202505261625000526530		TZS 37,346,200.00		TZS 550,308,447.76
27 May 2025	27 May 2025	241IBFT251470044	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 0UM8JAJM9V GRANDA LOGISTICS EAST AFRICA COMPAN to ABUBAKARI RAMADHANI HUMURI => Remittance Info RM202505271408000126380		TZS 5,000,000.00		TZS 545,308,447.76
27 May 2025	27 May 2025	241IBFT251470601	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 3U19XJSDW5 GRANDA LOGISTICS EAST AFRICA COMPAN to DEVIS MARIO CHALAMILA => Remittance Info RM202505261639000082085		TZS 3,000,000.00		TZS 542,308,447.76

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28 May 2025	28 May 2025	241IBFT251480506	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref INGODENJV4 GRANDA LOGISTICS EAST AFRICA COMPAN to ZAINA RAMADHANI IKOKI => Remittance Info RM202505272229000081829		TZS 36,994,710.00		TZS 505,313,737.76
28 May 2025	28 May 2025	241IBFT251480507	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref MVC6ZP3HXE GRANDA LOGISTICS EAST AFRICA COMPAN to NOVERT MJUNI WILLIAM => Remittance Info RM202505280103000532755		TZS 30,000,000.00		TZS 475,313,737.76
28 May 2025	28 May 2025	241IBFT251480007	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 8GB1XQ8HS8 GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM202505271721000346883		TZS 84,364,600.00		TZS 390,949,137.76
28 May 2025	28 May 2025	241IBFT251480529	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref FEBPU6RNIJ GRANDA LOGISTICS EAST AFRICA COMPAN to SYMITHIES KONDOWE BWANALY => Remittance Info RM202505281320000295002		TZS 26,302,400.00		TZS 364,646,737.76
28 May 2025	28 May 2025	241IBFT251480568	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref QJXJLG5LY4 GRANDA LOGISTICS EAST AFRICA COMPAN to IDDY HAMISI NTURE => Remittance Info RM202505281702000029105		TZS 20,000,000.00		TZS 344,646,737.76
28 May 2025	28 May 2025	241IBFT251480044	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref X5IYS0S8U4 GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM202505281448000181313		TZS 80,364,200.00		TZS 264,282,537.76
28 May 2025	28 May 2025	241IBFT251480569	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref MNWDPHNOAL GRANDA LOGISTICS EAST AFRICA COMPAN to AUGUSTINO DAUDI MATALIGANA => Remittance Info RM202505281646000097636		TZS 40,000,000.00		TZS 224,282,537.76

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29 May 2025	29 May 2025	241IBFT251490506	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NIYVMCA3LS GRANDA LOGISTICS EAST AFRICA COMPAN to CHIKU JUMA MAJINDU => Remittance Info RM202505291326000090397		TZS 74,133,600.00		TZS 150,148,937.76
29 May 2025	29 May 2025	241IBFT251490024	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref G2NBKQYAGQ GRANDA LOGISTICS EAST AFRICA COMPAN to VAILETH AMOSI REHEMI => Remittance Info RM202505281652000464248		TZS 20,000,000.00		TZS 130,148,937.76
29 May 2025	29 May 2025	241IBFT251490025	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref V9ZIFGYWGA GRANDA LOGISTICS EAST AFRICA COMPAN to SAKINA SAID HASSANI => Remittance Info RM202505291203000068922		TZS 20,000,000.00		TZS 110,148,937.76
29 May 2025	29 May 2025	241FTFX251490002	NMB Ohio	241 - NMB Ohio - FUND TRANSF. SPEC RATE - Sender's Ref FT25052913231587 GRANDA LOGISTICS EAST AFRICA COMPAN to GRANDA LOGISTICS EAST AFRICA COMPAN => Remittance Info / GDE/310100/ * //FX SALE			TZS 271,000,000.00	TZS 381,148,937.76
30 May 2025	30 May 2025	241IBFT251500019	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref QJCD3LRXLA GRANDA LOGISTICS EAST AFRICA COMPAN to ABUBAKARI RAMADHANI HUMURI => Remittance Info RM202505301408000543119		TZS 7,000,000.00		TZS 374,148,937.76
30 May 2025	30 May 2025	241IBFT251500514	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref QL7BU4PFMI GRANDA LOGISTICS EAST AFRICA COMPAN to NOVERT MJUNI WILLIAM => Remittance Info RM202505301324000508647		TZS 23,404,800.00		TZS 350,744,137.76
30 May 2025	30 May 2025	241IBFT251500574	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref N8ZGNULS8T GRANDA LOGISTICS EAST AFRICA COMPAN to MARCELIN DOMINIC RUTAKWA => Remittance Info RM202505301603000080875		TZS 40,000,000.00		TZS 310,744,137.76

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31 May 2025	31 May 2025	241IBFT251510012	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 98J41LOJPE GRANDA LOGISTICS EAST AFRICA COMPAN to SINGIDA KILIMO LTD => Remittance Info RM202505302201000125252		TZS 85,504,800.00		TZS 225,239,337.76
31 May 2025	31 May 2025	241IBFT251510040	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NHE0R8J6LA GRANDA LOGISTICS EAST AFRICA COMPAN to DEVIS MARIO CHALAMILA => Remittance Info RM202505302220000255472		TZS 5,000,000.00		TZS 220,239,337.76
31 May 2025	31 May 2025	241IBFT251510041	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 18RSWYML2I GRANDA LOGISTICS EAST AFRICA COMPAN to CHIKU JUMA MAJINDU => Remittance Info RM202505311428000286434		TZS 34,582,800.00		TZS 185,656,537.76