



Account Statement

CHEN ZHENHUI
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Certified True Copy of The Original
Sign: *W. U. N. D.* Date: *05/02/24*
CHACHA MWITA NASHON
Advocate, Notary
Public & Commissioner for Oaths

Account Number 4001211621916
Currency USD
Account Branch 4001
Statement Date 01/04/2024
Statement Period 01/03/2024 - 01/04/2024
Account Created 05/12/2019

Transactions

Transaction Details	Payment reference	Value Date	Credit (Money In)	Debit (Money Out)	Balance
APP/ZHOU HAO/ 709389477864 709389477864	5057506	02/03/2024		7,000.00	39,114.99
TRANSACTION CHARGE 709389477864 709389477864	5057506	02/03/2024		00.16	39,114.83
APP/SINOLEAD LOGISTICS LTD/ 709563669445 709563669445	50125062	04/03/2024		8,000.00	31,114.83
TRANSACTION CHARGE 709563669445 709563669445	50125062	04/03/2024		00.16	31,114.67
RTGS Charges: RTOMICC00471747 RTGS Charges: RTOMIC 000000471747	S150264	04/03/2024		01.17	31,113.50
RTGS: RTOMICC00471747 HE JINHU 000000471747	S150264	04/03/2024		9,000.00	22,113.50
SWIFT ETHELBERT UZODINMA NWOSU 50170979036301957912 50170979036301957912	5013787	07/03/2024	10,000.00		32,113.50
SWIFT ETHELBERT UZODINMA NWOSU 50170988366343420095 50170988366343420095	5012510	08/03/2024	10,000.00		42,113.50
IMB103002441911 000001432208 RENT IMB103002441911 000001432208 RTGS_1174469	5071031	08/03/2024	1,350.00		43,463.50
PAYMENT CHARGE INCOME ENTRY PAYMENT CHARGE INCOME ENTRY RTGS_1174469	5071031	08/03/2024		00.37	43,463.13
APP/HAJINGABO ROLF JAMES/706'S PROPERTY MANAGEMENT 706'S PROPERTY MANAGEMENT FEES 603907027178	5065156	09/03/2024		64.00	43,527.13
SWIFT MINETTE MUTONI 50171015506000859499	5081570	11/03/2024	12,582.00		56,109.13

WILD URBAN INTERNATIONAL LIMITED
P. O. Box 111
DAR ES SALAAM

Certified True Copy of The Original
Sign: *W. U. N. D.* Date: *05/02/24*
CHACHA MWITA NASHON
Advocate, Notary
Public & Commissioner for Oaths

Transaction Details	Payment Reference	Value Date	Credit (money In)	Debit (money Out)	Balance
APP/SINOLEAD LOGISTICS LTD/ 710173260342	50115546	11/03/2024		9,700.00	46,409.13
710173260342					
TRANSACTION CHARGE					
710173260342	50115546	11/03/2024		00.16	46,408.97
710173260342					
APP/SINOLEAD LOGISTICS LTD/ 710173524821	50116200	11/03/2024		2,300.00	44,108.97
710173524821					
TRANSACTION CHARGE					
710173524821	50116200	11/03/2024		00.16	44,108.81
710173524821					
PAYMENT CHARGE INCOME ENTRY					
PAYMENT CHARGE INCOME ENTRY	5070908	12/03/2024		00.37	44,108.44
RTGS_1183749					
Q36IRFT240720001 /INFO/PYT TO BUY A HOUSE					
Q36IRFT240720001 /INFO/PYT T	5070908	12/03/2024	105,000.00		149,108.44
RTGS_1183749					
SWIFT ETHELBERT UZODINMA NWOSU					
50171039030304517583	505374	14/03/2024	24,000.00		173,108.44
50171039030304517583					
SWIFT DR LUNDQVIST AB					
50171039690142877392	509220	14/03/2024	365.00		173,473.44
50171039690142877392					
ROLF JAMES HAJINGABO	5017333	14/03/2024		45,000.00	128,473.44
Cash Withdrawal Charge					
Cash Withdrawal Charge	5017335	14/03/2024		05.01	128,468.43
WILD URBAN INTERNATIONAL DEVELOPMENT LTD					
UNDEFINED	5029046	14/03/2024		45,000.00	83,468.43
UNDEFINED					
Transfer Charge					
Transfer Charge	5029058	14/03/2024		00.39	83,468.04
TRSF TO AUBELIN INGABIRANO	5046956	14/03/2024		29,618.00	53,850.04
Transfer Charge					
Transfer Charge	5046963	14/03/2024		00.39	53,849.65
APP/SINOLEAD LOGISTICS LTD/ 710427620300	5053307	14/03/2024		9,700.00	44,149.65
710427620300					
TRANSACTION CHARGE					
710427620300	5053307	14/03/2024		00.16	44,149.49
710427620300					

Transaction Details	Payment Reference	Value Date	Credit (Money In)	Debit (Money Out)	Balance
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/CAPIT CAPITAL 710483491664	505859	15/03/2024		2,500.00	41,649.49
TRANSACTION CHARGE CAPITAL 710483491664	505859	15/03/2024		00.20	41,649.29
240315001683590 /INFO/ICN 240315001683590 /INFO/ICN RTGS_1193176	5011369	15/03/2024	810.00		42,459.29
PAYMENT CHARGE INCOME ENTRY PAYMENT CHARGE INCOME ENTRY RTGS_1193176	5011369	15/03/2024		00.37	42,458.92
SWIFT 1/OLAYINKA FAJEMIROKUN 50171051906190133721 50171051906190133721	5061917	15/03/2024	2,500.00		44,958.92
AUBELIN NGABIRANO Transfer Charge Transfer Charge	5068963 5068965	15/03/2024 15/03/2024		33,460.00 00.39	11,498.92 11,498.53
Q36IRFT240750001 /INFO/PYT TO BUY A HOUSE Q36IRFT240750001 /INFO/PYT T RTGS_1196626	5072571	15/03/2024	67,000.00		78,498.53
PAYMENT CHARGE INCOME ENTRY PAYMENT CHARGE INCOME ENTRY RTGS_1196626	5072571	15/03/2024		00.37	78,498.16
Q26DXCH240780003 RENT FEE FOR MARCH AND APRIL 20 Q26DXCH240780003 RENT FEE FO RTGS_1198589	5015852	17/03/2024	5,000.00		83,498.16
PAYMENT CHARGE INCOME ENTRY PAYMENT CHARGE INCOME ENTRY RTGS_1198589	5015852	17/03/2024		00.37	83,497.79
SWIFT CHEN ZHENHUI 50171073110138023025 50171073110138023025	5058453	18/03/2024	246.12		83,743.91
SWIFT CHEN ZHENHUI 50171073118784906045 50171073118784906045	5058458	18/03/2024	192.48		83,936.39
SWIFT CHEN ZHENHUI 50171073124868401905 50171073124868401905	5058466	18/03/2024	77.65		84,014.04
SWIFT CHEN ZHENHUI 50171073127912450254 50171073127912450254	5058468	18/03/2024	127.88		84,141.92

Transaction Details	Payment Reference	Valid Date	Credit (money in)	Debit (money out)	Balance
SWIFT CHEN ZHENHUI					
50171073133965774242	5058474	18/03/2024	251.05		84,392.97
50171073133965774242					
SWIFT CHEN ZHENHUI					
50171073146120894442	5058489	18/03/2024	712.30		85,105.27
50171073146120894442					
SWIFT CHEN ZHENHUI					
50171073149063354114	5058493	18/03/2024	170.30		85,275.57
50171073149063354114					
SWIFT CHEN ZHENHUI					
50171073155120158081	5058499	18/03/2024	226.40		85,501.97
50171073155120158081					
SWIFT CHEN ZHENHUI					
50171073158153409263	5058505	18/03/2024	553.60		86,055.57
50171073158153409263					
SWIFT CHEN ZHENHUI					
50171073161180745566	5058511	18/03/2024	1,008.75		87,064.32
50171073161180745566					
APP/NDIKUBAGENZI GHISLAIN/					
710732401216	5058587	18/03/2024		1,950.00	85,114.32
710732401216					
TRANSACTION CHARGE					
710732401216	5058587	18/03/2024		00.16	85,114.16
710732401216					
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/CAPIT					
CAPITAL	5058609	18/03/2024		1,000.00	84,114.16
710732645866					
TRANSACTION CHARGE					
CAPITAL	5058609	18/03/2024		00.20	84,113.96
710732645866					
APP/AUBELIN INGABIRANO/					
710732709498	5058622	18/03/2024		750.00	83,363.96
710732709498					
TRANSACTION CHARGE					
710732709498	5058622	18/03/2024		00.16	83,363.80
710732709498					
APP/HAJINGABO ROLF JAMES/					
710732786866	5058628	18/03/2024		650.00	82,713.80
710732786866					
TRANSACTION CHARGE					
710732786866	5058628	18/03/2024		00.16	82,713.64
710732786866					

Transaction Details	Payment Reference	Value Date	Credit (money in)	Debit (money out)	Balance
APP/KALIMA KALIZA DELICIA/ 710732894437	5058639	18/03/2024		300.00	82,413.64
710732894437					
TRANSACTION CHARGE 710732894437	5058639	18/03/2024		00.16	82,413.48
710732894437					
SWIFT KPUNDEH, SAHR 50171075494521651022	5078217	18/03/2024	83,000.00		165,413.48
50171075494521651022					
RTGS Charges: RTOMIC00482697 RTGS Charges: RTOMIC 000000482697	5100908	18/03/2024		01.17	165,412.31
RTGS: RTOMIC00482697 NAVI AFRICA RWANDA LTD 000000482697	5100908	18/03/2024		2,200.00	163,212.31
PAYMENT CHARGE INCOME ENTRY PAYMENT CHARGE INCOME ENTRY	5095160	18/03/2024		00.37	163,211.94
RTGS_1199490					
FT240786277V NSENGIYUMVA MOISE TRANSFER FT240786277V NSENGIYUMVA MOI	5095160	18/03/2024	10,000.00		173,211.94
RTGS_1199490					
RECALL SWIFT USD 10,000.00	50112415	18/03/2024		10,000.00	163,211.94
APP/NSENGIYUMVA MOISE/?? ??	502898	19/03/2024		2,800.00	160,411.94
710824704697					
TRANSACTION CHARGE ??	502898	19/03/2024		00.16	160,411.78
710824704697					
APP/NSHIMIYIMANA EMMANUEL/?? ??	502938	19/03/2024		500.00	159,911.78
710824796823					
TRANSACTION CHARGE ??	502938	19/03/2024		00.16	159,911.62
710824796823					
APP/NYAMUHWEGERA KIYONGA GUILLAUME/REFUND 509 REFUND 509	505049	19/03/2024		4,000.00	155,911.62
710828271502					
TRANSACTION CHARGE REFUND 509	505049	19/03/2024		00.16	155,911.46
710828271502					
2407989066945915 Western Union APN CHEN ZHENHUI CHEN ZHENHUI	5176676	19/03/2024			155,912.15
2407989066945915					
2407987333747610 Western Union APN CHEN ZHENHUI CHEN ZHENHUI	5194295	19/03/2024			156,889.96
477.81					



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2407985115875551 Western Union APN CHEN ZHENHUI					
CHEN ZHENHUI	5194791	19/03/2024	351.53		156,741.49
2407985115875551					
SWIFT TARTIB AL HADATH FOR ARRANGING AND					
50171094678631087315	5048589	20/03/2024	132.00		156,873.49
50171094678631087315					
RTGS Charges: RTOMICC00484670 RTGS Charges: RTOMIC					
000000484670	5293591	21/03/2024		01.17	156,872.32
RTGS: RTOMICC00484670 KALINDA KAYONDE					
000000484670	5293591	21/03/2024		1,527.00	155,345.32
RTGS Charges: RTOMICC00484672 RTGS Charges: RTOMIC					
000000484672	5293708	21/03/2024		01.17	155,344.15
RTGS: RTOMICC00484672 MUGISHA JOHN					
000000484672	5293708	21/03/2024		1,527.00	153,817.15
APP/AUBELIN INGABIRANO/					
711011528192	5020728	21/03/2024		5,000.00	148,817.15
711011528192					
TRANSACTION CHARGE					
711011528192	5020728	21/03/2024		00.16	148,816.99
711011528192					
APP/KINA MUSIC LTD/??					
??	5037916	21/03/2024		5,000.00	143,816.99
711024076959					
TRANSACTION CHARGE					
??	5037916	21/03/2024		00.16	143,816.83
711024076959					
APP/SINOLEAD LOGISTICS LTD/					
711025739240	5040097	21/03/2024		6,000.00	137,816.83
711025739240					
TRANSACTION CHARGE					
711025739240	5040097	21/03/2024		00.16	137,816.67
711025739240					
FT24081XG7D4 BIGIRIMANA FRANK TRANSFER					
FT24081XG7D4 BIGIRIMANA FRAN	5064620	21/03/2024	3,000.00		140,816.67
RTGS_1211018					
PAYMENT CHARGE INCOME ENTRY					
PAYMENT CHARGE INCOME ENTRY	5064620	21/03/2024		00.37	140,816.30
RTGS_1211018					
SWIFT CHEN ZHENHUI					
50171108189552660488	502961	22/03/2024	1,192.52		142,008.82
50171108189552660488					
SWIFT CHEN ZHENHUI					
50171108192524822648	502969	22/03/2024	911.77		142,920.59

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SWIFT CHEN ZHENHUI					
50171108195544864446	502978	22/03/2024	1,272.38		144,192.97
50171108195544864446					
SWIFT RUBOVET TRADING COMPANY LTD					
50171109537298928857	5015274	22/03/2024	29,943.12		174,136.09
50171109537298928857					
ROLF JAMES HAJINGABO	5020699	22/03/2024		50,000.00	124,136.09
Cash Withdrawal Charge	5020705	22/03/2024		05.01	124,131.08
Cash Withdrawal Charge					
APP/HAJINGABO ROLF JAMES/707 (OBI RENTAL PAYMENT)5					
707 (OBI RENTAL PAYMENT)5DAYS	5027050	23/03/2024	375.00		124,506.08
302147295174					
APP/HAJINGABO ROLF JAMES/					
711204181657	5046040	23/03/2024		5,000.00	119,506.08
711204181657					
TRANSACTION CHARGE					
711204181657	5046040	23/03/2024		00.16	119,505.92
711204181657					
RTGS Charges: RTOMIC00486203 RTGS Charges: RTOMIC					
000000486203	5460184	23/03/2024		01.17	119,504.75
RTGS: RTOMIC00486203 HE JINHU					
000000486203	5460184	23/03/2024		9,700.00	109,804.75
APP/ZHOU HAO/					
711310616918	5053438	24/03/2024		9,000.00	100,804.75
711310616918					
TRANSACTION CHARGE					
711310616918	5053438	24/03/2024		00.16	100,804.59
711310616918					
APP/ZHOU HAO/					
711310666159	5053454	24/03/2024		8,000.00	92,804.59
711310666159					
TRANSACTION CHARGE					
711310666159	5053454	24/03/2024		00.16	92,804.43
711310666159					
APP/AUBELIN INGABIRANO/					
711310718872	5053481	24/03/2024		2,000.00	90,804.43
711310718872					
TRANSACTION CHARGE					
711310718872	5053481	24/03/2024		00.16	90,804.27
711310718872					
ROLF JAMES HAJINGABO	5071423	25/03/2024		20,000.00	70,804.27
Cash Withdrawal Charge	5071426	25/03/2024		05.01	70,799.26

Payment Reference	Value Date	Credit (money in)	Debit (money out)	Balance
Guangzhou Linpeng Trading Co., Ltd. 000000486397	5535924	25/03/2024	50.00	70,749.26
SWIFT: OTTMIC00486397 Guangzhou Linpeng Trading C 000000486397	5535924	25/03/2024	3,000.00	67,749.26
WILD URBAN INTERNATIONAL DEVELOPMENT	5075614	25/03/2024	17,000.00	50,749.26
Transfer Charge	5075617	25/03/2024	00.39	50,748.87
Transfer Charge				
APP/ZHOU HAO/ 711359830055 711359830055	5076316	25/03/2024	9,000.00	41,748.87
TRANSACTION CHARGE 711359830055 711359830055	5076316	25/03/2024	00.16	41,748.71
SWIFT NKURUNZIZA ROMEO SOSTHENE 50171144318254816718 50171144318254816718	5023131	26/03/2024	1,100.00	42,848.71
SWIFT LYDIA BIZIMANA 50171144929665184387 50171144929665184387	5034225	26/03/2024	1,100.00	43,948.71
TPGYBILL 250798284030 13285231193/255468180358/26- 250798284030 13285231193 13285231193	5637754	26/03/2024	90.65	44,039.36
TPGYBILL 250798284030 13285256498/137476180540/26- 250798284030 13285256498 13285256498	5637906	26/03/2024	80.74	44,120.10
TPGYBILL 250798284030 13285283047/254673180729/26- 250798284030 13285283047 13285283047	5638066	26/03/2024	72.23	44,192.33
TPGYBILL 250798284030 13285298468/57636180831/26-0 250798284030 13285298468 13285298468	5638130	26/03/2024	219.47	44,411.80
TPGYBILL 250798284030 13285318832/611105180950/26- 250798284030 13285318832 13285318832	5638262	26/03/2024	73.40	44,485.20
TPGYBILL 250798284030 13285335256/956535181056/26- 250798284030 13285335256 13285335256	5638334	26/03/2024	110.10	44,595.30
TPGYBILL 250798284030 13285354357/970811181211/26- 250798284030 13285354357 13285354357	5638439	26/03/2024	271.59	44,866.89
TPGYBILL 250798284030 13285373270/321246181324/26- 250798284030 13285373270 13285373270	5638537	26/03/2024	623.92	45,490.81

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TPGYBILL 250798284030 13287385303/720543195349/26- 250798284030 13287385303 13287385303	S649767	26/03/2024	72.23		45,563.04
TPGYBILL 250798284030 13287418181/781416195512/26- 250798284030 13287418181 13287418181	S649939	26/03/2024	28.89		45,591.93
TPGYBILL 250798284030 13287436441/259419195558/26- 250798284030 13287436441 13287436441	S650046	26/03/2024	91.75		45,683.68
TPGYBILL 250798284030 13287456024/658686195647/26- 250798284030 13287456024 13287456024	S650164	26/03/2024	72.23		45,755.91
TPGYBILL 250798284030 13287515527/703325195919/26- 250798284030 13287515527 13287515527	S650419	26/03/2024	72.23		45,828.14
TPGYBILL 250798284030 13287529894/947674195956/26- 250798284030 13287529894 13287529894	S650490	26/03/2024	858.80		46,686.94
TPGYBILL 250798284030 13287549076/428173200046/26- 250798284030 13287549076 13287549076	S650583	26/03/2024	144.46		46,831.40
TPGYBILL 250798284030 13287561401/46479200118/26-0 250798284030 13287561401 13287561401	S650635	26/03/2024	95.42		46,926.82
TPGYBILL 250798284030 13287724809/224923200821/26- 250798284030 13287724809 13287724809	S651434	26/03/2024	47.71		46,974.53
TPGYBILL 250798284030 13287752513/943310200933/26- 250798284030 13287752513 13287752513	S651579	26/03/2024	173.35		47,147.88
TPGYBILL 250798284030 13287767490/896339201013/26- 250798284030 13287767490 13287767490	S651642	26/03/2024	62.02		47,209.90
TPGYBILL 250798284030 13287794962/396082201125/26- 250798284030 13287794962 13287794962	S651783	26/03/2024	161.48		47,371.38
TPGYBILL 250798284030 13287808304/95829201201/26-0 250798284030 13287808304 13287808304	S651835	26/03/2024	76.34		47,447.72
TPGYBILL 250798284030 13287820110/702839201232/26- 250798284030 13287820110 13287820110	S651889	26/03/2024	96.30		47,544.02

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TPGYBILL 250798284030 13287833197/276115201307/26- 250798284030 13287833197 13287833197	S651958	26/03/2024	104.97		47,648.99
TPGYBILL 250798284030 13287845680/14875201340/26-0 250798284030 13287845680 13287845680	S652014	26/03/2024	260.02		47,909.01
TPGYBILL 250798284030 13287861513/191638201423/26- 250798284030 13287861513 13287861513	S652084	26/03/2024	09.63		47,918.64
TPGYBILL 250798284030 13287904683/687690201619/26- 250798284030 13287904683 13287904683	S652266	26/03/2024	182.98		48,101.62
TPGYBILL 250798284030 13287923862/768715201710/26- 250798284030 13287923862 13287923862	S652346	26/03/2024	625.97		48,727.59
TPGYBILL 250798284030 13287938489/702556201750/26- 250798284030 13287938489 13287938489	S652412	26/03/2024	72.23		48,799.82
TPGYBILL 250798284030 13287950816/586006201823/26- 250798284030 13287950816 13287950816	S652471	26/03/2024	201.12		49,000.94
TPGYBILL 250798284030 13287979780/947965201943/26- 250798284030 13287979780 13287979780	S652598	26/03/2024	1,394.64		50,395.58
TPGYBILL 250798284030 13288047942/571324202252/26- 250798284030 13288047942 13288047942	S652958	26/03/2024	646.71		51,042.29
TPGYBILL 250798284030 13288355015/868955203732/26- 250798284030 13288355015 13288355015	S654292	26/03/2024	110.10		51,152.39
APP/ZHOU HAO/ 711531652169 711531652169	5025500	27/03/2024		9,000.00	42,152.39
TRANSACTION CHARGE 711531652169 711531652169	5025500	27/03/2024		00.16	42,152.23
APP/ZHOU HAO/ 711531991354 711531991354	5026292	27/03/2024		9,000.00	33,152.23
TRANSACTION CHARGE 711531991354 711531991354	5026292	27/03/2024		00.16	33,152.07

Transaction Details	Payment Reference	Valid Date	Credit (Income In)	Debit (Income Out)	Balance
PAYMENT CHARGE INCOME ENTRY					
PAYMENT CHARGE INCOME ENTRY	5037345	27/03/2024		00.37	33,151.70
RTGS_1238982					
IMB103002471511 THIRD INSTALLMENT					
IMB103002471511 THIRD INSTAL	5037345	27/03/2024	1,500.00		34,651.70
RTGS_1238982					
APP/HAJINGABO ROLF JAMES/G11 PAYMENT (22/03 - 22/0					
G11 PAYMENT (22/03 - 22/04)	504281	28/03/2024	1,300.00		35,951.70
563545548150					
APP/ZHOU HAO/					
711608941208	5034087	28/03/2024		9,000.00	26,951.70
711608941208					
TRANSACTION CHARGE					
711608941208	5034087	28/03/2024		00.16	26,951.54
711608941208					
APP/ZHOU HAO/					
711608993670	5034163	28/03/2024		6,000.00	20,951.54
711608993670					
TRANSACTION CHARGE					
711608993670	5034163	28/03/2024		00.16	20,951.38
711608993670					
SWIFT JBOSCO NDORICIMPA					
50171170919435803483	5045724	29/03/2024	4,500.00		25,451.38
50171170919435803483					
Total			389,598.03	410,261.64	25,451.38

Certified True Copy of The Original
 Sign: *W. N. Nashon* Date: *25.10.24*
CHACHA MWITA NASHON
 Advocate, Notary
 Public & Commissioner for Oaths

WILD URBAN INTERNATIONAL LIMITED
 P. O. Box 111
 DAR ES SALAAM