

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 1 Of 77

Name:	MTETU RAMADHANI MUSSA	Branch	204 - Kariakoo
Customer No:	001229802	Account Number	20401607967
Address:	MBAGALA AZIMIO DSM	Account Description	MTETU, RAMADHANI MUSSA
		Account Class	NMB PERSONAL ACCOUNT
		Account Open Date	31/08/2010
		Old Account Number	2041607967
		Account Currency	TZS
		From Date	26/09/2024
		To Date	26/11/2024

Book Date	Value Date	Trn Br Name	Narration	Xref	Cheque No	Debit	Credit	Balance
26/09/2024			OPENING BALANCE			0	0	201,171,445.38
26/09/2024	26/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 2609 14:50:14 agency @34010002830@TPS9 00 Trx ID PS1410607681: Ter ID 3405125064 : Description nyambalo From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023085757 56		0	2,000,000	203,171,445.38
26/09/2024	26/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 2609 14:54:31 agency @34010002830@TPS9 00 Trx ID PS1410613845: Ter ID 3405125064 : Description nyambalo From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023085812 22		0	1,350,000	204,521,445.38
26/09/2024	26/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 2609 15:31:31 agency @61910044908@TPS9 00 Trx ID PS1410669180: Ter ID 619580063 : Description obesi From MTETU, RAMADHANI MUSSA => MILTONI PATRICK PETRO	EC1023086296 38		0	4,000,000	208,521,445.38
26/09/2024	26/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 2609 15:33:12 agency @61910044908@TPS9 00 Trx ID PS1410671839: Ter ID 619580063 : Description obesi From MTETU, RAMADHANI MUSSA => MILTONI PATRICK PETRO	EC1023086319 41		0	3,000,000	211,521,445.38
26/09/2024	26/09/2024	Airport	101 Account to Account Transfer - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => JOSEPH RYOBA CHACHA	FJB2427038395 951		2,730,000	0	208,791,445.38
26/09/2024	26/09/2024	Airport	112 Funds Transfer Charge - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => JOSEPH RYOBA CHACHA	FJB2427038395 951		1,000	0	208,790,445.38

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 2 Of 77

26/09/2024	26/09/2024	Airport	516 VAT Payable on Comm and Fees - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => JOSEPH RYOBA CHACHA	FJB2427038395 951	180	0	208,790,265.38
26/09/2024	26/09/2024	Airport	101 Account to Account Transfer - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => YUSUPH ALLY OMARI	FJB2427038400 659	8,800,000	0	199,990,265.38
26/09/2024	26/09/2024	Airport	112 Funds Transfer Charge - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => YUSUPH ALLY OMARI	FJB2427038400 659	1,000	0	199,989,265.38
26/09/2024	26/09/2024	Airport	516 VAT Payable on Comm and Fees - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => YUSUPH ALLY OMARI	FJB2427038400 659	180	0	199,989,085.38
26/09/2024	26/09/2024	Airport	532 Government Levy - SELF From MTETU, RAMADHANI MUSSA	FJB2427038396 163	2,000	0	199,987,085.38
26/09/2024	26/09/2024	Airport	003 Cash Withdrawal - SELF From MTETU, RAMADHANI MUSSA	FJB2427038396 163	20,000,000	0	179,987,085.38
26/09/2024	26/09/2024	Airport	004 Teller Withdrawal Fee - SELF From MTETU, RAMADHANI MUSSA	FJB2427038396 163	22,034	0	179,965,051.38
26/09/2024	26/09/2024	Airport	516 VAT Payable on Comm and Fees - SELF From MTETU, RAMADHANI MUSSA	FJB2427038396 163	3,966	0	179,961,085.38
26/09/2024	26/09/2024	Airport	101 Account to Account Transfer - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => PETER FIKIRINI MAPAMBA	FJB2427038395 860	9,870,000	0	170,091,085.38
26/09/2024	26/09/2024	Airport	112 Funds Transfer Charge - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => PETER FIKIRINI MAPAMBA	FJB2427038395 860	1,000	0	170,090,085.38
26/09/2024	26/09/2024	Airport	516 VAT Payable on Comm and Fees - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => PETER FIKIRINI MAPAMBA	FJB2427038395 860	180	0	170,089,905.38
26/09/2024	26/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 2609 16:01:37 agency @34010002830@TPS9 00 Trx ID PS1410716230: Ter ID 3405125064 : Description nyambalo From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023086710 83	0	5,000,000	175,089,905.38
26/09/2024	26/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 2609 16:03:02 agency @34010002830@TPS9 00 Trx ID PS1410718514: Ter ID 3405125064 : Description nyambalo From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023086730 50	0	2,000,000	177,089,905.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 3 Of 77

26/09/2024	26/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 2609 17:43:27 agency @42710029439@TPS9 00 Trx ID PS1410890662: Ter ID 427546399 : Description gaudence From MTETU, RAMADHANI MUSSA => RIGOBERT BERNAD TARIMO	EC1023088264 67		0	3,500,000	180,589,905.38
26/09/2024	26/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 2609 18:54:30 agency @32310003628@TPS9 00 Trx ID PS1411026797: Ter ID 3235124636 : Description Plus yustas From MTETU, RAMADHANI MUSSA => MANENO LUCAS OKEJI	EC1023089520 08		0	1,000,000	181,589,905.38
26/09/2024	26/09/2024	Kariakoo	049 MC QUARTERLY CARD MNT FEE - Annual Card Fee - Sep_2024	Annual Card Fee - Sep_2024		2,966.1	0	181,586,939.28
26/09/2024	26/09/2024	Kariakoo	516 VAT Payable on Comm and Fees - Annual Card Fee - Sep_2024	Annual Card Fee - Sep_2024		533.9	0	181,586,405.38
26/09/2024	26/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 2609 21:33:01 agency @32310003628@TPS9 00 Trx ID PS1411226548: Ter ID 3235124636 : Description Plus From MTETU, RAMADHANI MUSSA => MANENO LUCAS OKEJI	EC1023091352 81		0	1,800,000	183,386,405.38
27/09/2024	27/09/2024	Kariakoo	111 Funds Transfer - 27:09 13:52:41 FUND- TRANSFER NMBMobileProd null From MTETU, RAMADHANI MUSSA => KELVIN NG'ANDU ZUNDA	GWX101245684 238		5,000,000	0	178,386,405.38
27/09/2024	27/09/2024	Kariakoo	111 Funds Transfer - 27:09 13:52:41 FUND- TRANSFER NMBMobileProd null From MTETU, RAMADHANI MUSSA => KELVIN NG'ANDU ZUNDA	GWX101245684 238		1,101.69	0	178,385,303.69
27/09/2024	27/09/2024	Kariakoo	516 VAT Payable on Comm and Fees - 27:09 13:52:41 FUND- TRANSFER NMBMobileProd null From MTETU, RAMADHANI MUSSA => KELVIN NG'ANDU ZUNDA	GWX101245684 238		198.31	0	178,385,105.38
27/09/2024	27/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 2709 17:45:58 agency @51110033483@TPS9 00 Trx ID PS141222994: Ter ID 511568080 : Description sele From MTETU, RAMADHANI MUSSA => IDIRU HAMAD OMARI	EC1023100155 65		0	3,500,000	181,885,105.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 4 Of 77

27/09/2024	27/09/2024	Tandika	003 Cash Withdrawal - 2709 18:12:44 agency @24210041849@TPS9 00 Trx ID:PS1412274016 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023100615 94		7,000,000	0	174,885,105.38
27/09/2024	27/09/2024	Tandika	039 Cash Withdraw charge - 2709 18:12:44 agency @24210041849@TPS9 00 Trx ID:PS1412274016 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023100615 94		9,322.03	0	174,875,783.35
27/09/2024	27/09/2024	Tandika	532 Government Levy - 2709 18:12:44 agency @24210041849@TPS9 00 Trx ID:PS1412274016 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023100615 94		2,000	0	174,873,783.35
27/09/2024	27/09/2024	Tandika	516 VAT Payable on Comm and Fees - 2709 18:12:44 agency @24210041849@TPS9 00 Trx ID:PS1412274016 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023100615 94		1,677.97	0	174,872,105.38
28/09/2024	28/09/2024	Kariakoo	111 Funds Transfer - 2809 10:54:15 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255785509128!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101246543 599		218,000	0	174,654,105.38
28/09/2024	28/09/2024	Kariakoo	112 Funds Transfer Charge - 2809 10:54:15 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255785509128!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101246543 599		6,355.93	0	174,647,749.45
28/09/2024	28/09/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2809 10:54:15 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255785509128!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101246543 599		1,144.07	0	174,646,605.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 5 Of 77

28/09/2024	28/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 2809 11:33:14 agency @61910046965@TPS9 00 Trx ID PS1412912066: Ter ID 6195106646 : Description sele From MTETU, RAMADHANI MUSSA => AHMED AZIZI DUGANGE	EC1023106481 38	0	5,000,000	179,646,605.38
28/09/2024	28/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 2809 11:45:08 agency @61910048942@TPS9 00 Trx ID PS1412932933: Ter ID 6195469374699 : Description sele From MTETU, RAMADHANI MUSSA => ALFRED MARTIN BASSU	EC1023106672 18	0	4,000,000	183,646,605.38
28/09/2024	28/09/2024	Airport	101 Account to Account Transfer - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => JOSEPH RYOBA CHACHA	FJB2427238506 766	3,000,000	0	180,646,605.38
28/09/2024	28/09/2024	Airport	112 Funds Transfer Charge - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => JOSEPH RYOBA CHACHA	FJB2427238506 766	1,000	0	180,645,605.38
28/09/2024	28/09/2024	Airport	516 VAT Payable on Comm and Fees - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => JOSEPH RYOBA CHACHA	FJB2427238506 766	180	0	180,645,425.38
28/09/2024	28/09/2024	Airport	101 Account to Account Transfer - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => KELVIN NG'ANDU ZUNDA	FJB2427238506 842	4,750,000	0	175,895,425.38
28/09/2024	28/09/2024	Airport	112 Funds Transfer Charge - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => KELVIN NG'ANDU ZUNDA	FJB2427238506 842	1,000	0	175,894,425.38
28/09/2024	28/09/2024	Airport	516 VAT Payable on Comm and Fees - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => KELVIN NG'ANDU ZUNDA	FJB2427238506 842	180	0	175,894,245.38
28/09/2024	28/09/2024	Airport	532 Government Levy - SELF From MTETU, RAMADHANI MUSSA	FJB2427238511 565	2,000	0	175,892,245.38
28/09/2024	28/09/2024	Airport	003 Cash Withdrawal - SELF From MTETU, RAMADHANI MUSSA	FJB2427238511 565	20,000,000	0	155,892,245.38
28/09/2024	28/09/2024	Airport	004 Teller Withdrawal Fee - SELF From MTETU, RAMADHANI MUSSA	FJB2427238511 565	22,034	0	155,870,211.38
28/09/2024	28/09/2024	Airport	516 VAT Payable on Comm and Fees - SELF From MTETU, RAMADHANI MUSSA	FJB2427238511 565	3,966	0	155,866,245.38
28/09/2024	28/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 2809 16:09:07 agency @34010002830@TPS9 00 Trx ID PS1413317869: Ter ID 3405125064 : Description Robert From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023110081 17	0	1,570,000	157,436,245.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 6 Of 77

28/09/2024	28/09/2024	Kariakoo	111 Funds Transfer - 2809 16:41:44 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787508080!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101246912 520	150,000	0	157,286,245.38
28/09/2024	28/09/2024	Kariakoo	112 Funds Transfer Charge - 2809 16:41:44 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787508080!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101246912 520	6,355.93	0	157,279,889.45
28/09/2024	28/09/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2809 16:41:44 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787508080!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101246912 520	1,144.07	0	157,278,745.38
29/09/2024	29/09/2024	Tandika	003 Cash Withdrawal - 2909 16:52:04 agency @24210041849@TPS9 00 Trx ID:PS1414292463 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023118932 11	5,599,600	0	151,679,145.38
29/09/2024	29/09/2024	Tandika	039 Cash Withdraw charge - 2909 16:52:04 agency @24210041849@TPS9 00 Trx ID:PS1414292463 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023118932 11	9,322.03	0	151,669,823.35
29/09/2024	29/09/2024	Tandika	532 Government Levy - 2909 16:52:04 agency @24210041849@TPS9 00 Trx ID:PS1414292463 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023118932 11	2,000	0	151,667,823.35
29/09/2024	29/09/2024	Tandika	516 VAT Payable on Comm and Fees - 2909 16:52:04 agency @24210041849@TPS9 00 Trx ID:PS1414292463 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023118932 11	1,677.97	0	151,666,145.38

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 7 Of 77

30/09/2024	30/09/2024	Kariakoo	111 Funds Transfer - 3009 10:59:01 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715786575!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101248126 803	158,000	0	151,508,145.38
30/09/2024	30/09/2024	Kariakoo	112 Funds Transfer Charge - 3009 10:59:01 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715786575!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101248126 803	6,355.93	0	151,501,789.45
30/09/2024	30/09/2024	Kariakoo	516 VAT Payable on Comm and Fees - 3009 10:59:01 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715786575!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101248126 803	1,144.07	0	151,500,645.38
30/09/2024	30/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 3009 16:29:03 agency @30610041782@TPS9 00 Trx ID PS1415580342: Ter ID 306555514 : Description HASSAN From MTETU, RAMADHANI MUSSA => OMARY HASSAN SALIM	EC1023130144 59	0	5,000,000	156,500,645.38
30/09/2024	30/09/2024	NMB Head Office	455 Cash Deposit Agency banking - 3009 18:11:44 agency @43910014986@TPS9 00 Trx ID PS1415819212: Ter ID 4395110630 : Description cash From MTETU, RAMADHANI MUSSA => AMINA SALIM MEENA	EC1023132166 70	0	580,000	157,080,645.38
30/09/2024	30/09/2024	Airport	111 Funds Transfer - 30:09 18:48:53 FUND- TRANSFER NMBMobileProd Malipo ya biashara From METHOD VENANCE KASYUPA => MTETU, RAMADHANI MUSSA	GWX101248777 447	0	3,900,000	160,980,645.38
01/10/2024	01/10/2024	Airport	371 Outgoing Funds Transfer - Sender's Ref: FT24093008170039 => Ultimate Beneficiary: / 0152771495700 * RAMADHANI MUSSA MTETU => Remittance Info: /TTS/3210300/ MALIPO YA DENI		45,000,000	0	115,980,645.38
01/10/2024	01/10/2024	Airport	373 Commission on Funds Transfer - Sender's Ref: FT24093008170039 => Ultimate Beneficiary: / 0152771495700 * RAMADHANI MUSSA MTETU => Remittance Info: /TTS/3210300/ MALIPO YA DENI		4,237.29	0	115,976,408.09



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 8 Of 77

01/10/2024	01/10/2024	Airport	516 VAT Payable on Comm and Fees - Sender's Ref: FT24093008170039 => Ultimate Beneficiary: / 0152771495700 * RAMADHANI MUSSA MTETU => Remittance Info: /TTS/3210300/ MALIPO YA DENI			762.71	0	115,975,645.38
01/10/2024	01/10/2024	New Arusha Market	371 Outgoing Funds Transfer - Sender's Ref: FT24100110180472 HILARY VALERIAN KIONDO to MTETU RAMADHANI MUSSA => Remittance Info: / LND/3603210/ * //DENI			0	17,750,000	133,725,645.38
01/10/2024	01/10/2024	Airport	381 FUND TRANSF. SPEC RATE - Sender's Ref: 230FTFX242750001 MTETU RAMADHANI MUSSA to RAMADHANI MUSSA MTETU => Remittance Info: /EOS/3211200/ TRANSFER			27,380,000	0	106,345,645.38
01/10/2024	01/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0110 12:00:38 agency @43910014986@TPS9 00 Trx ID PS1416708030: Ter ID 4395110630 : Description cash From MTETU, RAMADHANI MUSSA => AMINA SALIM MEENA	EC1023139893 52		0	450,000	106,795,645.38
01/10/2024	01/10/2024	Tandika	003 Cash Withdrawal - 0110 12:59:50 agency @24210041849@TPS9 00 Trx ID:PS1416818144 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023140920 50		7,000,000	0	99,795,645.38
01/10/2024	01/10/2024	Tandika	039 Cash Withdraw charge - 0110 12:59:50 agency @24210041849@TPS9 00 Trx ID:PS1416818144 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023140920 50		9,322.03	0	99,786,323.35
01/10/2024	01/10/2024	Tandika	532 Government Levy - 0110 12:59:50 agency @24210041849@TPS9 00 Trx ID:PS1416818144 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023140920 50		2,000	0	99,784,323.35
01/10/2024	01/10/2024	Tandika	516 VAT Payable on Comm and Fees - 0110 12:59:50 agency @24210041849@TPS9 00 Trx ID:PS1416818144 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023140920 50		1,677.97	0	99,782,645.38

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 9 Of 77

01/10/2024	01/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0110 14:06:25 agency @34010002830@TPS9 00 Trx ID PS1416933631: Ter ID 3405125064 : Description NOBERT From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023141954 79	0	300,000	100,082,645.38
01/10/2024	01/10/2024	Airport	371 Outgoing Funds Transfer - Sender's Ref: FT24100113351770 => Ultimate Beneficiary: / 0150690145100 * R.K CHEMICAL TZ LTD => Remittance Info: /TTS/ 3210300/MALIPO YA DENI		52,000,000	0	48,082,645.38
01/10/2024	01/10/2024	Airport	373 Commission on Funds Transfer - Sender's Ref: FT24100113351770 => Ultimate Beneficiary: / 0150690145100 * R.K CHEMICAL TZ LTD => Remittance Info: /TTS/ 3210300/MALIPO YA DENI		8,474.58	0	48,074,170.8
01/10/2024	01/10/2024	Airport	516 VAT Payable on Comm and Fees - Sender's Ref: FT24100113351770 => Ultimate Beneficiary: / 0150690145100 * R.K CHEMICAL TZ LTD => Remittance Info: /TTS/ 3210300/MALIPO YA DENI		1,525.42	0	48,072,645.38
01/10/2024	01/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0110 16:59:03 agency @40810069380@TPS9 00 Trx ID PS1417222340: Ter ID 4085393706116 : Description hassan From MTETU, RAMADHANI MUSSA => GABRIEL SAILEVU KIVUYO	EC1023144507 23	0	2,000,000	50,072,645.38
01/10/2024	01/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0110 19:41:46 agency @42110046501@TPS9 00 Trx ID PS1417546683: Ter ID 4215115971 : Description hassani From MTETU, RAMADHANI MUSSA => ADAM SADIKI MMBAGA	EC1023147513 29	0	1,156,000	51,228,645.38
02/10/2024	02/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0210 12:00:59 agency @50810053637@TPS9 00 Trx ID PS1418171209: Ter ID 508570980 : Description ramadhan From MTETU, RAMADHANI MUSSA => HALIMA SHABANI MAKINDOYA	EC1023152827 17	0	3,750,000	54,978,645.38
02/10/2024	02/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0210 14:45:35 agency @43910014986@TPS9 00 Trx ID PS1418452480: Ter ID 4395110630 : Description Mashirima From MTETU, RAMADHANI MUSSA => AMINA SALIM MEENA	EC1023155234 74	0	500,000	55,478,645.38

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 10 Of 77

02/10/2024	02/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0210 15:54:36 agency @61910046817@TPS9 00 Trx ID PS1418565065: Ter ID 6195111662 : Description obes From MTETU, RAMADHANI MUSSA => KASSIM SALUM NSUMYI	EC1023156201 19	0	7,000,000	62,478,645.38
02/10/2024	02/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0210 15:55:13 agency @42110046293@TPS9 00 Trx ID PS1418566138: Ter ID 4215113845 : Description deposit From MTETU, RAMADHANI MUSSA => GLORY VALERIAN KIONDO	EC1023156210 21	0	2,558,500	65,037,145.38
02/10/2024	02/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0210 18:03:21 agency @40810168381@TPS9 00 Trx ID PS1418801095: Ter ID 408598180 : Description gaudence From MTETU, RAMADHANI MUSSA => FRANSISKA AUDIFAS MASSAWE	EC1023158266 84	0	3,550,000	68,587,145.38
03/10/2024	03/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0310 10:55:17 agency @30610025661@TPS9 00 Trx ID PS1419458394: Ter ID 3065433146396 : Description mariam From MTETU, RAMADHANI MUSSA => SHAKAINAH TRADERS	EC1023164172 55	0	7,100,000	75,687,145.38
03/10/2024	03/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0310 12:03:41 agency @43910014986@TPS9 00 Trx ID PS1419572894: Ter ID 4395110630 : Description Mashirima From MTETU, RAMADHANI MUSSA => AMINA SALIM MEENA	EC1023165156 50	0	200,000	75,887,145.38
03/10/2024	03/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0310 14:27:25 agency @40810069737@TPS9 00 Trx ID PS1419791744: Ter ID 4085282080684 : Description kiondo From MTETU, RAMADHANI MUSSA => HAMISI SHABANI JANGAMA	EC1023167016 77	0	560,000	76,447,145.38
03/10/2024	03/10/2024	Tandika	003 Cash Withdrawal - 0310 17:55:33 agency @24210041849@TPS9 00 Trx ID:PS1420117321 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023169827 83	7,000,000	0	69,447,145.38

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 11 Of 77

03/10/2024	03/10/2024	Tandika	039 Cash Withdraw charge - 0310 17:55:33 agency @24210041849@TPS9 00 Trx ID:PS1420117321 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023169827 83	9,322.03	0	69,437,823.35
03/10/2024	03/10/2024	Tandika	532 Government Levy - 0310 17:55:33 agency @24210041849@TPS9 00 Trx ID:PS1420117321 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023169827 83	2,000	0	69,435,823.35
03/10/2024	03/10/2024	Tandika	516 VAT Payable on Comm and Fees - 0310 17:55:33 agency @24210041849@TPS9 00 Trx ID:PS1420117321 Ter ID:2425112959 Card No:516167*****5891 From MTETU, RAMADHANI MUSSA => MWESIGA ANOLD BWESHEREKO	EC1023169827 83	1,677.97	0	69,434,145.38
03/10/2024	03/10/2024	Ilala	111 Funds Transfer - 03:10 20:26:40 FUND-TRANSFER NMBMobileProd null From IKBAL NASSORO MALEMU => MTETU, RAMADHANI MUSSA	GWX101252049 458	0	400,000	69,834,145.38
04/10/2024	04/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0410 10:36:01 agency @43910014986@TPS9 00 Trx ID PS1420696945: Ter ID 4395110630 : Description Mashirima From MTETU, RAMADHANI MUSSA => AMINA SALIM MEENA	EC1023174926 01	0	95,000	69,929,145.38
04/10/2024	04/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0410 10:40:27 agency @51410015266@TPS9 00 Trx ID PS1420703642: Ter ID 5145311328310 : Description babuu kasulu From MTETU, RAMADHANI MUSSA => BARAKA IBRAHIM KAHURANANGA	EC1023174982 78	0	1,080,000	71,009,145.38
04/10/2024	04/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0410 14:00:26 agency @33710023169@TPS9 00 Trx ID PS1421010001: Ter ID 3375112804 : Description mabula From MTETU, RAMADHANI MUSSA => MASHAURI KARADUSHI MPOGOLLO	EC1023177662 68	0	5,570,000	76,579,145.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 12 Of 77

04/10/2024	04/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0410 15:15:03 agency @34010002830@TPS9 00 Trx ID PS1421123258: Ter ID 3405125064 : Description JACKY From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023178680 92	0	1,800,000	78,379,145.38
04/10/2024	04/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0410 16:33:34 agency @40810168381@TPS9 00 Trx ID PS1421246354: Ter ID 408598180 : Description gaudence From MTETU, RAMADHANI MUSSA => FRANSISKA AUDIFAS MASSAWE	EC1023179764 86	0	5,000,000	83,379,145.38
05/10/2024	04/10/2024	Haydom	111 Funds Transfer - 04:10 22:25:08 FUND- TRANSFER NMBMobileProd Bidhaa From SAMSON MAYUNGA SILAH => MTETU, RAMADHANI MUSSA	GWX101253007 625	0	4,000,000	87,379,145.38
05/10/2024	05/10/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	87,378,806.4
05/10/2024	05/10/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	87,378,745.38
05/10/2024	05/10/2024	Pamba Road	111 Funds Transfer - 05:10 12:17:13 FUND- TRANSFER NMBMobileProd null From PHILIMON MKIZWA COSMAS => MTETU, RAMADHANI MUSSA	GWX101253328 537	0	3,500,000	90,878,745.38
05/10/2024	05/10/2024	Kariakoo	036 NMB ATM Cash Withdrawal - 677585Kariakoo Br Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2042427916064 029	200,000	0	90,678,745.38
05/10/2024	05/10/2024	Kariakoo	532 Government Levy - 677585Kariakoo Br Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2042427916064 029	821	0	90,677,924.38
05/10/2024	05/10/2024	Kariakoo	039 Cash Withdraw charge - 677585Kariakoo Br Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2042427916064 029	1,440.68	0	90,676,483.7
05/10/2024	05/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 677585Kariakoo Br Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2042427916064 029	259.32	0	90,676,224.38
05/10/2024	05/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0510 16:58:52 agency @40810168381@TPS9 00 Trx ID PS1422430102: Ter ID 408598180 : Description gaudence From MTETU, RAMADHANI MUSSA => FRANSISKA AUDIFAS MASSAWE	EC1023190265 18	0	2,100,000	92,776,224.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 13 Of 77

05/10/2024	05/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0510 18:32:03 agency @30610025661@TPS9 00 Trx ID PS1422565512: Ter ID 3065433146396 : Description Mariam From MTETU, RAMADHANI MUSSA => SHAKAINAH TRADERS	EC1023191462 52		0	900,000	93,676,224.38
07/10/2024	07/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0710 10:46:56 agency @51110031242@TPS9 00 Trx ID PS1423857592: Ter ID 5115119008 : Description sele From MTETU, RAMADHANI MUSSA => THOMAS VENAS GOLAGOZA	EC1023202990 96		0	3,500,000	97,176,224.38
07/10/2024	07/10/2024	Airport	436 Balance Enquiry fee - 959977Airport Br Dar es Salaam TZ From MTETU, RAMADHANI MUSSA => MTETU, RAMADHANI MUSSA	2302428116619 593		305.08	0	97,175,919.3
07/10/2024	07/10/2024	Airport	516 VAT Payable on Comm and Fees - 959977Airport Br Dar es Salaam TZ From MTETU, RAMADHANI MUSSA => MTETU, RAMADHANI MUSSA	2302428116619 593		54.92	0	97,175,864.38
07/10/2024	07/10/2024	Airport	532 Government Levy - 5161**91 From MTETU, RAMADHANI MUSSA	FJB2428138907 469		2,000	0	97,173,864.38
07/10/2024	07/10/2024	Airport	003 Cash Withdrawal - 5161**91 From MTETU, RAMADHANI MUSSA	FJB2428138907 469		25,000,000	0	72,173,864.38
07/10/2024	07/10/2024	Airport	004 Teller Withdrawal Fee - 5161**91 From MTETU, RAMADHANI MUSSA	FJB2428138907 469		27,119	0	72,146,745.38
07/10/2024	07/10/2024	Airport	516 VAT Payable on Comm and Fees - 5161**91 From MTETU, RAMADHANI MUSSA	FJB2428138907 469		4,881	0	72,141,864.38
07/10/2024	07/10/2024	Airport	101 Account to Account Transfer - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => NTASHA HAMISI MUSA	FJB2428138904 269		50,000,000	0	22,141,864.38
07/10/2024	07/10/2024	Airport	112 Funds Transfer Charge - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => NTASHA HAMISI MUSA	FJB2428138904 269		1,000	0	22,140,864.38
07/10/2024	07/10/2024	Airport	516 VAT Payable on Comm and Fees - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => NTASHA HAMISI MUSA	FJB2428138904 269		180	0	22,140,684.38
07/10/2024	07/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0710 18:06:47 agency @34010002830@TPS9 00 Trx ID PS1424632561: Ter ID 3405125064 : Description ERICK From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023209529 07		0	3,000,000	25,140,684.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 14 Of 77

07/10/2024	07/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0710 18:08:54 agency @34010002830@TPS9 00 Trx ID PS1424636821: Ter ID 3405125064 : Description ERICK From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023209566 30		0	1,830,000	26,970,684.38
07/10/2024	07/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0710 19:30:28 agency @34010002830@TPS9 00 Trx ID PS1424802637: Ter ID 3405125064 : Description ERICK From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023211087 61		0	2,470,000	29,440,684.38
08/10/2024	07/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0710 20:56:28 agency @42110017861@TPS9 00 Trx ID PS1424918465: Ter ID 4215270102464 : Description abdul From MTETU, RAMADHANI MUSSA => JEREMIA FRANK ISOWE	EC1023212112 44		0	1,500,000	30,940,684.38
08/10/2024	08/10/2024	Kariakoo	111 Funds Transfer - 0810 14:23:20 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713439342!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101255719 159		700,000	0	30,240,684.38
08/10/2024	08/10/2024	Kariakoo	112 Funds Transfer Charge - 0810 14:23:20 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713439342!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101255719 159		8,898.31	0	30,231,786.07
08/10/2024	08/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0810 14:23:20 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713439342!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101255719 159		1,601.69	0	30,230,184.38
08/10/2024	08/10/2024	Kariakoo	111 Funds Transfer - 0810 14:30:58 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101255728 095		10,000	0	30,220,184.38

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 15 Of 77

08/10/2024	08/10/2024	Kariakoo	112 Funds Transfer Charge - 0810 14:30:58 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101255728 095	1,779.66	0	30,218,404.72
08/10/2024	08/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0810 14:30:58 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101255728 095	320.34	0	30,218,084.38
08/10/2024	08/10/2024	Kariakoo	111 Funds Transfer - 0810 14:38:29 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255784994207!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101255736 203	200,000	0	30,018,084.38
08/10/2024	08/10/2024	Kariakoo	112 Funds Transfer Charge - 0810 14:38:29 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255784994207!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101255736 203	6,355.93	0	30,011,728.45
08/10/2024	08/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0810 14:38:29 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255784994207!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101255736 203	1,144.07	0	30,010,584.38
08/10/2024	08/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0810 17:30:10 agency @31110071853@TPS9 00 Trx ID PS1425863259: Ter ID 3115469389858 : Description plus From MTETU, RAMADHANI MUSSA => DATIUS NGEMELA DAMAS	EC1023220037 08	0	2,405,000	32,415,584.38
08/10/2024	08/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0810 17:31:33 agency @31110071853@TPS9 00 Trx ID PS1425865497: Ter ID 3115469389858 : Description plus From MTETU, RAMADHANI MUSSA => DATIUS NGEMELA DAMAS	EC1023220056 74	0	2,000,000	34,415,584.38
09/10/2024	09/10/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	34,415,245.4
09/10/2024	09/10/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	34,415,184.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 16 Of 77

09/10/2024	09/10/2024	Kariakoo	111 Funds Transfer - 0910 08:06:59 mkononi NetworkID VODACOMB2C SenderID 255787100776 ReceiverID 255769692424!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101256202 795	60,000	0	34,355,184.38
09/10/2024	09/10/2024	Kariakoo	112 Funds Transfer Charge - 0910 08:06:59 mkononi NetworkID VODACOMB2C SenderID 255787100776 ReceiverID 255769692424!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101256202 795	4,661.02	0	34,350,523.36
09/10/2024	09/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0910 08:06:59 mkononi NetworkID VODACOMB2C SenderID 255787100776 ReceiverID 255769692424!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101256202 795	838.98	0	34,349,684.38
09/10/2024	09/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0910 09:21:43 agency @42110046293@TPS9 00 Trx ID PS1426355213: Ter ID 4215113845 : Description deposit From MTETU, RAMADHANI MUSSA => GLORY VALERIAN KIONDO	EC1023224326 77	0	1,300,000	35,649,684.38
09/10/2024	09/10/2024	New Arusha Market	371 Outgoing Funds Transfer - Sender's Ref: FT24100910450519 HILARY VALERIAN KIONDO to MTETU RAMADHANI MUSSA => Remittance Info: / LND/3603210/DENI		0	14,200,000	49,849,684.38
09/10/2024	09/10/2024	Airport	381 FUND TRANSF. SPEC RATE - Sender's Ref: 230FTFX242830001 MTETU RAMADHANI MUSSA to RAMADHANI MUSSA MTETU => Remittance Info: /EOS/3211200/ TRANSFER		27,380,000	0	22,469,684.38
09/10/2024	09/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 0910 16:23:32 agency @30610068962@TPS9 00 Trx ID PS1426991304: Ter ID 3065469410628 : Description HASSAN From MTETU, RAMADHANI MUSSA => ARIDHIWANI DHAHIRI ALLY	EC1023229645 71	0	2,300,000	24,769,684.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 17 Of 77

11/10/2024	09/10/2024	Haydom	111 Funds Transfer - 09:10 23:06:39 FUND- TRANSFER NMBMobileProd Bidhaa From SAMSON MAYUNGA SILAH => MTETU, RAMADHANI MUSSA	GWX101256979 626		0	1,300,000	26,069,684.38
10/10/2024	10/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1010 09:27:03 agency @42110005149@TPS9 00 Trx ID PS1427604257: Ter ID 4215392733667 : Description ngoza From MTETU, RAMADHANI MUSSA => JEREMIA FRANK ISOWE	EC1023234931 77		0	1,500,000	27,569,684.38
10/10/2024	10/10/2024	Airport	532 Government Levy - 516167002670XXXXXX X From MTETU, RAMADHANI MUSSA	FJB2428439052 324		2,000	0	27,567,684.38
10/10/2024	10/10/2024	Airport	003 Cash Withdrawal - 516167002670XXXXXX X From MTETU, RAMADHANI MUSSA	FJB2428439052 324		10,000,000	0	17,567,684.38
10/10/2024	10/10/2024	Airport	004 Teller Withdrawal Fee - 516167002670XXXXXX X From MTETU, RAMADHANI MUSSA	FJB2428439052 324		11,864	0	17,555,820.38
10/10/2024	10/10/2024	Airport	516 VAT Payable on Comm and Fees - 516167002670XXXXXX X From MTETU, RAMADHANI MUSSA	FJB2428439052 324		2,136	0	17,553,684.38
10/10/2024	10/10/2024	Kariakoo	111 Funds Transfer - 1010 12:08:25 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255629241971!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101257275 529		310,000	0	17,243,684.38
10/10/2024	10/10/2024	Kariakoo	112 Funds Transfer Charge - 1010 12:08:25 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255629241971!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101257275 529		6,949.15	0	17,236,735.23
10/10/2024	10/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1010 12:08:25 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255629241971!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101257275 529		1,250.85	0	17,235,484.38
10/10/2024	10/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1010 14:46:07 agency @61910060205@TPS9 00 Trx ID PS1428111277: Ter ID 6195101405 : Description obesi From MTETU, RAMADHANI MUSSA => SALUM HEMEDY SALUM	EC1023239028 84		0	8,000,000	25,235,484.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 18 Of 77

10/10/2024	10/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1010 15:54:17 agency @34010002830@TPS9 00 Trx ID PS1428206948: Ter ID 3405125064 : Description JOVNE From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023239832 43	0	2,000,000	27,235,484.38
10/10/2024	10/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1010 15:55:06 agency @34010002830@TPS9 00 Trx ID PS1428208256: Ter ID 3405125064 : Description JOVINE From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023239843 09	0	1,600,000	28,835,484.38
10/10/2024	10/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1010 17:55:07 agency @44310003609@TPS9 00 Trx ID PS1428399434: Ter ID 4435102677 : Description cash From MTETU, RAMADHANI MUSSA => SARA EMANUEL SAWE	EC1023241458 64	0	850,000	29,685,484.38
11/10/2024	11/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1110 10:42:02 agency @42110046293@TPS9 00 Trx ID PS1428969398: Ter ID 4215113845 : Description deposit From MTETU, RAMADHANI MUSSA => GLORY VALERIAN KIONDO	EC1023246347 71	0	100,000	29,785,484.38
11/10/2024	11/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1110 12:06:23 agency @30610025661@TPS9 00 Trx ID PS1429102222: Ter ID 3065433146396 : Description mariam From MTETU, RAMADHANI MUSSA => SHAKAINAH TRADERS	EC1023247483 84	0	7,100,000	36,885,484.38
11/10/2024	11/10/2024	Kariakoo	111 Funds Transfer - 1110 14:16:56 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101258326 975	13,000	0	36,872,484.38
11/10/2024	11/10/2024	Kariakoo	112 Funds Transfer Charge - 1110 14:16:56 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101258326 975	1,779.66	0	36,870,704.72

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 19 Of 77

11/10/2024	11/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1110 14:16:56 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101258326 975	320.34	0	36,870,384.38
11/10/2024	11/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1110 16:13:59 agency @31110071853@TPS9 00 Trx ID PS1429446851: Ter ID 3115469389858 : Description Norbert From MTETU, RAMADHANI MUSSA => DATIUS NGEMELA DAMAS	EC1023250414 24	0	3,000,000	39,870,384.38
11/10/2024	11/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1110 16:14:56 agency @31110071853@TPS9 00 Trx ID PS1429448242: Ter ID 3115469389858 : Description Norbert From MTETU, RAMADHANI MUSSA => DATIUS NGEMELA DAMAS	EC1023250426 25	0	3,040,000	42,910,384.38
11/10/2024	11/10/2024	Kariakoo	111 Funds Transfer - 1110 17:01:46 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686000799!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101258508 205	357,000	0	42,553,384.38
11/10/2024	11/10/2024	Kariakoo	112 Funds Transfer Charge - 1110 17:01:46 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686000799!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101258508 205	6,949.15	0	42,546,435.23
11/10/2024	11/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1110 17:01:46 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686000799!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101258508 205	1,250.85	0	42,545,184.38
11/10/2024	11/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1110 20:05:23 agency @42110005149@TPS9 00 Trx ID PS1429822761: Ter ID 4215392733667 : Description abdul From MTETU, RAMADHANI MUSSA => JEREMIA FRANK ISOWE	EC1023253696 38	0	1,500,000	44,045,184.38

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 20 Of 77

12/10/2024	12/10/2024	Kariakoo	111 Funds Transfer - 1210 07:05:36 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713931615!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101258795 887		100,000	0	43,945,184.38
12/10/2024	12/10/2024	Kariakoo	112 Funds Transfer Charge - 1210 07:05:36 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713931615!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101258795 887		6,355.93	0	43,938,828.45
12/10/2024	12/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1210 07:05:36 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713931615!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101258795 887		1,144.07	0	43,937,684.38
12/10/2024	12/10/2024	Tandika	036 NMB ATM Cash Withdrawal - 72201Tandika Branch Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2422428618145 790		400,000	0	43,537,684.38
12/10/2024	12/10/2024	Tandika	532 Government Levy - 72201Tandika Branch Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2422428618145 790		982	0	43,536,702.38
12/10/2024	12/10/2024	Tandika	039 Cash Withdraw charge - 72201Tandika Branch Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2422428618145 790		1,525.42	0	43,535,176.96
12/10/2024	12/10/2024	Tandika	516 VAT Payable on Comm and Fees - 72201Tandika Branch Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2422428618145 790		274.58	0	43,534,902.38
12/10/2024	12/10/2024	Tandika	036 NMB ATM Cash Withdrawal - 921150Tandika Branch Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2422428618146 421		400,000	0	43,134,902.38
12/10/2024	12/10/2024	Tandika	532 Government Levy - 921150Tandika Branch Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2422428618146 421		982	0	43,133,920.38
12/10/2024	12/10/2024	Tandika	039 Cash Withdraw charge - 921150Tandika Branch Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2422428618146 421		1,525.42	0	43,132,394.96
12/10/2024	12/10/2024	Tandika	516 VAT Payable on Comm and Fees - 921150Tandika Branch Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2422428618146 421		274.58	0	43,132,120.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 21 Of 77

12/10/2024	12/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1210 12:49:19 agency @51110025380@TPS9 00 Trx ID PS1430325086: Ter ID 5115320502229 : Description kuweka From MTETU, RAMADHANI MUSSA => SAGUDA LUSHIBA DWASI	EC1023258060 19	0	3,500,000	46,632,120.38
12/10/2024	12/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1210 13:12:53 agency @40810168381@TPS9 00 Trx ID PS1430357525: Ter ID 408598180 : Description gaudence From MTETU, RAMADHANI MUSSA => FRANSISKA AUDIFAS MASSAWE	EC1023258336 04	0	4,100,000	50,732,120.38
12/10/2024	12/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1210 13:54:11 agency @32310003410@TPS9 00 Trx ID PS1430410098: Ter ID 3235117914 : Description pius justo From MTETU, RAMADHANI MUSSA => MSANZE SWEDI MSANZE	EC1023258787 48	0	95,000	50,827,120.38
12/10/2024	12/10/2024	Morogoro Road	371 Outgoing Funds Transfer - Sender's Ref: AH0EPK6IC4 NYAMAGARA FISHING NET LTD to MTETU RAMADHANI MUSSA => Remittance Info: transfer		0	3,516,100	54,343,220.38
12/10/2024	12/10/2024	Kariakoo	111 Funds Transfer - 1210 15:07:07 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255624043121!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101259177 718	40,000	0	54,303,220.38
12/10/2024	12/10/2024	Kariakoo	112 Funds Transfer Charge - 1210 15:07:07 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255624043121!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101259177 718	3,389.83	0	54,299,830.55
12/10/2024	12/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1210 15:07:07 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255624043121!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101259177 718	610.17	0	54,299,220.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 22 Of 77

12/10/2024	12/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1210 16:27:53 agency @43910014986@TPS9 00 Trx ID PS1430595229: Ter ID 4395110630 : Description Mashirima From MTETU, RAMADHANI MUSSA => AMINA SALIM MEENA	EC1023260364 41	0	300,000	54,599,220.38
13/10/2024	13/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1310 12:00:10 agency @60510032790@TPS9 00 Trx ID PS1431216085: Ter ID 6055469410957 : Description mwabena From MTETU, RAMADHANI MUSSA => ZULFA ADAM SHEMAGHADA	EC1023265898 90	0	35,000	54,634,220.38
13/10/2024	13/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1310 14:22:29 agency @60510032790@TPS9 00 Trx ID PS1431343406: Ter ID 6055469410957 : Description mbena From MTETU, RAMADHANI MUSSA => ZULFA ADAM SHEMAGHADA	EC1023267024 58	0	65,000	54,699,220.38
13/10/2024	13/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1310 16:49:38 agency @43910014986@TPS9 00 Trx ID PS1431468576: Ter ID 4395110630 : Description Mashirima From MTETU, RAMADHANI MUSSA => AMINA SALIM MEENA	EC1023268117 22	0	330,000	55,029,220.38
14/10/2024	14/10/2024	Kariakoo	111 Funds Transfer - 1410 08:27:32 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693866355!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101260085 534	100,000	0	54,929,220.38
14/10/2024	14/10/2024	Kariakoo	112 Funds Transfer Charge - 1410 08:27:32 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693866355!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101260085 534	6,355.93	0	54,922,864.45
14/10/2024	14/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1410 08:27:32 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693866355!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101260085 534	1,144.07	0	54,921,720.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 23 Of 77

14/10/2024	14/10/2024	Kariakoo	111 Funds Transfer - 1410 08:30:36 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101260086 935	200,000	0	54,721,720.38
14/10/2024	14/10/2024	Kariakoo	112 Funds Transfer Charge - 1410 08:30:36 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101260086 935	6,355.93	0	54,715,364.45
14/10/2024	14/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1410 08:30:36 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101260086 935	1,144.07	0	54,714,220.38
14/10/2024	14/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1410 08:48:12 agency @42110046501@TPS9 00 Trx ID PS1431844718: Ter ID 4215115971 : Description hassani From MTETU, RAMADHANI MUSSA => ADAM SADIKI MMBAGA	EC1023271460 00	0	2,000,000	56,714,220.38
14/10/2024	14/10/2024	Airport	003 Cash Withdrawal - 1410 10:09:08 agency @23010032295@TPS9 00 Trx ID:PS1431950744 Ter ID:2305265214102 Card No: 516167*****5891 From MTETU, RAMADHANI MUSSA => JUMA MWASE HEMEDI	EC1023272377 87	9,000,000	0	47,714,220.38
14/10/2024	14/10/2024	Airport	039 Cash Withdraw charge - 1410 10:09:08 agency @23010032295@TPS9 00 Trx ID:PS1431950744 Ter ID:2305265214102 Card No: 516167*****5891 From MTETU, RAMADHANI MUSSA => JUMA MWASE HEMEDI	EC1023272377 87	9,322.03	0	47,704,898.35
14/10/2024	14/10/2024	Airport	532 Government Levy - 1410 10:09:08 agency @23010032295@TPS9 00 Trx ID:PS1431950744 Ter ID:2305265214102 Card No: 516167*****5891 From MTETU, RAMADHANI MUSSA => JUMA MWASE HEMEDI	EC1023272377 87	2,000	0	47,702,898.35



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 24 Of 77

14/10/2024	14/10/2024	Airport	516 VAT Payable on Comm and Fees - 1410 10:09:08 agency @23010032295@TPS9 00 Trx ID:PS1431950744 Ter ID:2305265214102 Card No: 516167*****5891 From MTETU, RAMADHANI MUSSA => JUMA MWASE HEMEDI	EC1023272377 87	1,677.97	0	47,701,220.38
14/10/2024	14/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1410 11:28:03 agency @43910014986@TPS9 00 Trx ID PS1432064870: Ter ID 4395110630 : Description Mashirima From MTETU, RAMADHANI MUSSA => AMINA SALIM MEENA	EC1023273363 85	0	395,000	48,096,220.38
14/10/2024	14/10/2024	Kariakoo	111 Funds Transfer - 1410 12:53:17 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255655764272!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101260251 970	200,000	0	47,896,220.38
14/10/2024	14/10/2024	Kariakoo	112 Funds Transfer Charge - 1410 12:53:17 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255655764272!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101260251 970	6,355.93	0	47,889,864.45
14/10/2024	14/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1410 12:53:17 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255655764272!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101260251 970	1,144.07	0	47,888,720.38
14/10/2024	14/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1410 13:08:53 agency @42110046501@TPS9 00 Trx ID PS1432203901: Ter ID 4215115971 : Description hassani From MTETU, RAMADHANI MUSSA => ADAM SADIKI MMBAGA	EC1023274549 31	0	1,650,000	49,538,720.38
15/10/2024	15/10/2024	Kariakoo	111 Funds Transfer - 1510 11:05:37 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686000799!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101260836 288	797,000	0	48,741,720.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 25 Of 77

15/10/2024	15/10/2024	Kariakoo	112 Funds Transfer Charge - 1510 11:05:37 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686000799!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101260836 288	8,898.31	0	48,732,822.07
15/10/2024	15/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1510 11:05:37 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686000799!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101260836 288	1,601.69	0	48,731,220.38
15/10/2024	15/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1510 11:19:51 agency @61910033485@TPS9 00 Trx ID PS1433179106: Ter ID 619551511 : Description sele From MTETU, RAMADHANI MUSSA => KASSIM SALUM NSUMYI	EC1023282854 03	0	3,000,000	51,731,220.38
15/10/2024	15/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1510 11:19:52 agency @61910046817@TPS9 00 Trx ID PS1433179134: Ter ID 6195111662 : Description Sele From MTETU, RAMADHANI MUSSA => KASSIM SALUM NSUMYI	EC1023282854 32	0	2,500,000	54,231,220.38
15/10/2024	15/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1510 11:54:16 agency @61910044807@TPS9 00 Trx ID PS1433241633: Ter ID 6195130876 : Description Sele From MTETU, RAMADHANI MUSSA => KIZITO STEPHANO SOMA	EC1023283376 72	0	5,000,000	59,231,220.38
15/10/2024	15/10/2024	NMB Head Office	111 Funds Transfer - 1510 15:53:43 agency @61910037650@Trx ID:PS1433616597 Ter ID:619558240 Card No: 516148*****1313 From AGNES EDSON DARAGI => MTETU, RAMADHANI MUSSA	EC1023286500 71	0	6,000,000	65,231,220.38
15/10/2024	15/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1510 18:57:24 agency @34010002830@TPS9 00 Trx ID PS1433922963: Ter ID 3405125064 : Description NYAMBALO From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023289137 63	0	4,000,000	69,231,220.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 26 Of 77

15/10/2024	15/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1510 18:58:44 agency @34010002830@TPS9 00 Trx ID PS1433925692: Ter ID 3405125064 : Description NYAMBALO From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023289162 85	0	3,000,000	72,231,220.38
16/10/2024	16/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1610 09:51:25 agency @44010005933@TPS9 00 Trx ID PS1434323704: Ter ID 4405469398538 : Description boay From MTETU, RAMADHANI MUSSA => NEEMA SADIKIELY KIRWAY	EC1023292651 75	0	3,000,000	75,231,220.38
16/10/2024	16/10/2024	Airport	001 Cash Deposit - SELF DEP From MTETU, RAMADHANI MUSSA	FJB2429039299 776	0	12,420,000	87,651,220.38
16/10/2024	16/10/2024	New Arusha Market	371 Outgoing Funds Transfer - Sender's Ref: FT24101614302390 HILARY VALERIAN KIONDO to MTETU RAMADHANI MUSSA => Remittance Info: / LND/3603110/DENI		0	14,200,000	101,851,220.38
16/10/2024	16/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1610 15:30:56 agency @40810168381@TPS9 00 Trx ID PS1434898707: Ter ID 408598180 : Description gaudence From MTETU, RAMADHANI MUSSA => FRANSISKA AUDIFAS MASSAWE	EC1023297093 77	0	6,000,000	107,851,220.38
16/10/2024	16/10/2024	Kariakoo	111 Funds Transfer - 1610 16:04:48 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787961519!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262214 951	410,000	0	107,441,220.38
16/10/2024	16/10/2024	Kariakoo	112 Funds Transfer Charge - 1610 16:04:48 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787961519!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262214 951	7,627.12	0	107,433,593.26
16/10/2024	16/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1610 16:04:48 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787961519!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262214 951	1,372.88	0	107,432,220.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 27 Of 77

16/10/2024	16/10/2024	Kariakoo	111 Funds Transfer - 1610 16:07:53 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255716617859!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262219 340	75,000	0	107,357,220.38
16/10/2024	16/10/2024	Kariakoo	112 Funds Transfer Charge - 1610 16:07:53 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255716617859!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262219 340	4,661.02	0	107,352,559.36
16/10/2024	16/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1610 16:07:53 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255716617859!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262219 340	838.98	0	107,351,720.38
16/10/2024	16/10/2024	Kariakoo	111 Funds Transfer - 1610 16:09:04 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686923563!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262221 515	40,000	0	107,311,720.38
16/10/2024	16/10/2024	Kariakoo	112 Funds Transfer Charge - 1610 16:09:04 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686923563!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262221 515	3,389.83	0	107,308,330.55
16/10/2024	16/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1610 16:09:04 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686923563!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262221 515	610.17	0	107,307,720.38
16/10/2024	16/10/2024	Airport	381 FUND TRANSF. SPEC RATE - Sender's Ref: 230FTFX242900003 MTETU RAMADHANI MUSSA to RAMADHANI MUSSA MTETU => Remittance Info: /EOS/3211200/ TRANSFER		16,440,000	0	90,867,720.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 28 Of 77

16/10/2024	16/10/2024	Haydom	111 Funds Transfer - 16:10 20:10:45 FUND- TRANSFER NMBMobileProd Bidhaa From SAMSON MAYUNGA SILAH => MTETU, RAMADHANI MUSSA	GWX101262448 674		0	1,150,000	92,017,720.38
16/10/2024	16/10/2024	Kariakoo	111 Funds Transfer - 1610 21:05:01 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715786575!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262483 832		108,000	0	91,909,720.38
16/10/2024	16/10/2024	Kariakoo	112 Funds Transfer Charge - 1610 21:05:01 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715786575!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262483 832		6,355.93	0	91,903,364.45
16/10/2024	16/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1610 21:05:01 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715786575!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262483 832		1,144.07	0	91,902,220.38
18/10/2024	16/10/2024	Kariakoo	111 Funds Transfer - 1610 22:01:31 mkononi NetworkID VODACOMB2C SenderID 255787100776 ReceiverID 255753775163!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262515 137		1,000,000	0	90,902,220.38
18/10/2024	16/10/2024	Kariakoo	112 Funds Transfer Charge - 1610 22:01:31 mkononi NetworkID VODACOMB2C SenderID 255787100776 ReceiverID 255753775163!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262515 137		8,898.31	0	90,893,322.07
18/10/2024	16/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1610 22:01:31 mkononi NetworkID VODACOMB2C SenderID 255787100776 ReceiverID 255753775163!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101262515 137		1,601.69	0	90,891,720.38
17/10/2024	17/10/2024	Kariakoo	432 NMB Balance Enquiry -			338.98	0	90,891,381.4
17/10/2024	17/10/2024	Kariakoo	516 VAT Payable on Comm and Fees -			61.02	0	90,891,320.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 29 Of 77

17/10/2024	17/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1710 14:13:59 agency @51110031242@TPS9 00 Trx ID PS1436000908: Ter ID 5115119008 : Description sele From MTETU, RAMADHANI MUSSA => THOMAS VENAS GOLAGOZA	EC1023306538 17	0	3,500,000	94,391,320.38
17/10/2024	17/10/2024	Airport	101 Account to Account Transfer - MALIPO YA MATIRIO MOROGORO From MTETU, RAMADHANI MUSSA => SARRCHEM INTERNATIONAL TANZANIA LIMITED	FJB2429139358 295	40,000,000	0	54,391,320.38
17/10/2024	17/10/2024	Airport	112 Funds Transfer Charge - MALIPO YA MATIRIO MOROGORO From MTETU, RAMADHANI MUSSA => SARRCHEM INTERNATIONAL TANZANIA LIMITED	FJB2429139358 295	1,000	0	54,390,320.38
17/10/2024	17/10/2024	Airport	516 VAT Payable on Comm and Fees - MALIPO YA MATIRIO MOROGORO From MTETU, RAMADHANI MUSSA => SARRCHEM INTERNATIONAL TANZANIA LIMITED	FJB2429139358 295	180	0	54,390,140.38
17/10/2024	17/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1710 18:03:55 agency @34010002830@TPS9 00 Trx ID PS1436336705: Ter ID 3405125064 : Description nobert From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023309389 94	0	960,000	55,350,140.38
18/10/2024	18/10/2024	Kariakoo	111 Funds Transfer - 1810 08:11:57 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255624043121!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101263559 273	43,000	0	55,307,140.38
18/10/2024	18/10/2024	Kariakoo	112 Funds Transfer Charge - 1810 08:11:57 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255624043121!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101263559 273	3,389.83	0	55,303,750.55
18/10/2024	18/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1810 08:11:57 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255624043121!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101263559 273	610.17	0	55,303,140.38

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 30 Of 77

18/10/2024	18/10/2024	Kariakoo	111 Funds Transfer - 1810 08:28:00 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255694997002!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101263570 464	150,000	0	55,153,140.38
18/10/2024	18/10/2024	Kariakoo	112 Funds Transfer Charge - 1810 08:28:00 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255694997002!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101263570 464	6,355.93	0	55,146,784.45
18/10/2024	18/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1810 08:28:00 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255694997002!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101263570 464	1,144.07	0	55,145,640.38
18/10/2024	18/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1810 09:32:21 agency @30610025661@TPS9 00 Trx ID PS1436778149: Ter ID 3065433146396 : Description Mariam From MTETU, RAMADHANI MUSSA => SHAKAINAH TRADERS	EC1023313277 06	0	3,800,000	58,945,640.38
18/10/2024	18/10/2024	Airport	036 NMB ATM Cash Withdrawal - 953437Airport Br Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2302429220092 098	200,000	0	58,745,640.38
18/10/2024	18/10/2024	Airport	532 Government Levy - 953437Airport Br Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2302429220092 098	821	0	58,744,819.38
18/10/2024	18/10/2024	Airport	039 Cash Withdraw charge - 953437Airport Br Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2302429220092 098	1,440.68	0	58,743,378.7
18/10/2024	18/10/2024	Airport	516 VAT Payable on Comm and Fees - 953437Airport Br Dar es Salaam TZ From MTETU, RAMADHANI MUSSA	2302429220092 098	259.32	0	58,743,119.38
18/10/2024	18/10/2024	Airport	101 Account to Account Transfer - MALIPO YA MATIRIO From MTETU, RAMADHANI MUSSA => SARRCHEM INTERNATIONAL TANZANIA LIMITED	FJB2429239386 265	40,000,000	0	18,743,119.38
18/10/2024	18/10/2024	Airport	112 Funds Transfer Charge - MALIPO YA MATIRIO From MTETU, RAMADHANI MUSSA => SARRCHEM INTERNATIONAL TANZANIA LIMITED	FJB2429239386 265	1,000	0	18,742,119.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 31 Of 77

18/10/2024	18/10/2024	Airport	516 VAT Payable on Comm and Fees - MALIPO YA MATIRIO From MTETU, RAMADHANI MUSSA => SARRCHEM INTERNATIONAL TANZANIA LIMITED	FJB2429239386265		180	0	18,741,939.38
18/10/2024	18/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1810 12:46:51 agency @34010002830@TPS9 00 Trx ID PS1437086627: Ter ID 3405125064 : Description jackline From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC102331596682		0	1,850,000	20,591,939.38
18/10/2024	18/10/2024	Haydom	111 Funds Transfer - 18:10 19:29:09 FUND-TRANSFER NMBMobileProd Bidhaa From SAMSON MAYUNGA SILAH => MTETU, RAMADHANI MUSSA	GWX101264286959		0	1,150,000	21,741,939.38
19/10/2024	19/10/2024	Pamba Road	111 Funds Transfer - 19:10 09:11:22 FUND-TRANSFER NMBMobileProd Biashara From JOVINE MICHAEL LEONARD => MTETU, RAMADHANI MUSSA	GWX101264553678		0	3,600,000	25,341,939.38
19/10/2024	19/10/2024	Kariakoo	111 Funds Transfer - 1910 09:57:33 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787100776!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101264596948		50,000	0	25,291,939.38
19/10/2024	19/10/2024	Kariakoo	112 Funds Transfer Charge - 1910 09:57:33 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787100776!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101264596948		4,661.02	0	25,287,278.36
19/10/2024	19/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1910 09:57:33 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787100776!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101264596948		838.98	0	25,286,439.38
19/10/2024	19/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1910 10:47:48 agency @34010002830@TPS9 00 Trx ID PS1438070357: Ter ID 3405125064 : Description NYAMBALO From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC102332444198		0	2,500,000	27,786,439.38

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 32 Of 77

19/10/2024	19/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1910 11:24:14 agency @34010002830@TPS9 00 Trx ID PS1438123852: Ter ID 3405125064 : Description NYAMBALO From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023324916 26	0	1,000,000	28,786,439.38
19/10/2024	19/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 1910 12:17:18 agency @51110047154@TPS9 00 Trx ID PS1438202743: Ter ID 5115134036 : Description seleman From MTETU, RAMADHANI MUSSA => SEIF AMRAN SAID	EC1023325610 22	0	3,000,000	31,786,439.38
19/10/2024	19/10/2024	Kariakoo	521 Utility Payments - 19:10 13:53:07 MKUSSD LUKU Meter: 37219604578 Ref: MKNLKPUS172933513 30233440 From MTETU, RAMADHANI MUSSA	GWX101264833 818	40,000	0	31,746,439.38
21/10/2024	21/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2110 09:05:36 agency @30610025661@TPS9 00 Trx ID PS1439759986: Ter ID 3065433146396 : Description Mariam From MTETU, RAMADHANI MUSSA => SHAKAINAH TRADERS	EC1023339482 79	0	3,300,000	35,046,439.38
21/10/2024	21/10/2024	Kariakoo	521 Utility Payments - 24-10-21 10:36:37 MB GEPG_PAY 994720100029 Phone Number 255787100776 Name Ramadhani Musa Mtetu GWX101265951853 From MTETU, RAMADHANI MUSSA => NATIONAL ENVIRONMENT MANAGEMENT COU	GWX101265952 907	1,500,000	0	33,546,439.38
21/10/2024	21/10/2024	Kariakoo	111 Funds Transfer - 21:10 10:50:45 FUND- TRANSFER NMBMobileProd null From MTETU, RAMADHANI MUSSA => YUSUPH ALLY OMARI	GWX101265969 140	3,220,800	0	30,325,639.38
21/10/2024	21/10/2024	Kariakoo	111 Funds Transfer - 21:10 10:50:45 FUND- TRANSFER NMBMobileProd null From MTETU, RAMADHANI MUSSA => YUSUPH ALLY OMARI	GWX101265969 140	1,101.69	0	30,324,537.69
21/10/2024	21/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 21:10 10:50:45 FUND- TRANSFER NMBMobileProd null From MTETU, RAMADHANI MUSSA => YUSUPH ALLY OMARI	GWX101265969 140	198.31	0	30,324,339.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 33 Of 77

21/10/2024	21/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2110 11:54:55 agency @42110017861@TPS9 00 Trx ID PS1440057942: Ter ID 4215270102464 : Description ngoza From MTETU, RAMADHANI MUSSA => JEREMIA FRANK ISOWE	EC1023342060 80		0	1,500,000	31,824,339.38
21/10/2024	21/10/2024	Kariakoo	432 NMB Balance Enquiry -			338.98	0	31,824,000.4
21/10/2024	21/10/2024	Kariakoo	516 VAT Payable on Comm and Fees -			61.02	0	31,823,939.38
21/10/2024	21/10/2024	Kariakoo	111 Funds Transfer - 2110 18:46:00 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255624043121!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101266523 112		30,000	0	31,793,939.38
21/10/2024	21/10/2024	Kariakoo	112 Funds Transfer Charge - 2110 18:46:00 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255624043121!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101266523 112		2,288.14	0	31,791,651.24
21/10/2024	21/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2110 18:46:00 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255624043121!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101266523 112		411.86	0	31,791,239.38
21/10/2024	21/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2110 20:14:41 agency @40810053994@TPS9 00 Trx ID PS1440903531: Ter ID 4085469362201 : Description Gaudence Lyamuya From MTETU, RAMADHANI MUSSA => MAGUO MOHAMED LUSEWA	EC1023349409 54		0	500,000	32,291,239.38
21/10/2024	21/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2110 20:39:36 agency @33410019768@TPS9 00 Trx ID PS1440932036: Ter ID 3345109291 : Description raymond ritty From MTETU, RAMADHANI MUSSA => JULIETH JUSTINE SEBASTIAN	EC1023349659 39		0	3,500,000	35,791,239.38
22/10/2024	22/10/2024	Kariakoo	432 NMB Balance Enquiry -			338.98	0	35,790,900.4
22/10/2024	22/10/2024	Kariakoo	516 VAT Payable on Comm and Fees -			61.02	0	35,790,839.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 34 Of 77

22/10/2024	22/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2210 11:30:26 agency @61910046817@TPS9 00 Trx ID PS1441354373: Ter ID 6195111662 : Description obes From MTETU, RAMADHANI MUSSA => KASSIM SALUM NSUMYI	EC1023353398 90		0	11,500,000	47,290,839.38
22/10/2024	22/10/2024	Congo Street	371 Outgoing Funds Transfer - Sender's Ref: FT24102117203463 MTETU, RAMADHANI MUSSA to NTASHA HAMISI MUSA => Remittance Info: /FIS/ 3207000/ * //MALIPO YA DENI			15,000,000	0	32,290,839.38
22/10/2024	22/10/2024	Congo Street	373 Commission on Funds Transfer - Sender's Ref: FT24102117203463 MTETU, RAMADHANI MUSSA to NTASHA HAMISI MUSA => Remittance Info: /FIS/ 3207000/ * //MALIPO YA DENI			1,000	0	32,289,839.38
22/10/2024	22/10/2024	Congo Street	516 VAT Payable on Comm and Fees - Sender's Ref: FT24102117203463 MTETU, RAMADHANI MUSSA to NTASHA HAMISI MUSA => Remittance Info: /FIS/ 3207000/ * //MALIPO YA DENI			180	0	32,289,659.38
22/10/2024	22/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2210 13:11:37 agency @34010002830@TPS9 00 Trx ID PS1441522049: Ter ID 3405125064 : Description ERICK From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023354855 09		0	3,000,000	35,289,659.38
22/10/2024	22/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2210 14:19:03 agency @34010002830@TPS9 00 Trx ID PS1441621152: Ter ID 3405125064 : Description ERICK From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023355725 63		0	2,400,000	37,689,659.38
22/10/2024	22/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2210 15:04:04 agency @61910033485@TPS9 00 Trx ID PS1441686115: Ter ID 619551511 : Description Sele From MTETU, RAMADHANI MUSSA => KASSIM SALUM NSUMYI	EC1023356298 82		0	4,000,000	41,689,659.38
22/10/2024	22/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2210 15:05:00 agency @61910046817@TPS9 00 Trx ID PS1441687431: Ter ID 6195111662 : Description sele From MTETU, RAMADHANI MUSSA => KASSIM SALUM NSUMYI	EC1023356310 98		0	3,000,000	44,689,659.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 35 Of 77

22/10/2024	22/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2210 18:05:15 agency @43910014986@TPS9 00 Trx ID PS1441964215: Ter ID 4395110630 : Description Mashirima From MTETU, RAMADHANI MUSSA => AMINA SALIM MEENA	EC1023358720 69		0	700,000	45,389,659.38
22/10/2024	22/10/2024	Kariakoo	111 Funds Transfer - 2210 18:56:21 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255655883594!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101267580 556		30,000	0	45,359,659.38
22/10/2024	22/10/2024	Kariakoo	112 Funds Transfer Charge - 2210 18:56:21 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255655883594!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101267580 556		2,288.14	0	45,357,371.24
22/10/2024	22/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2210 18:56:21 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255655883594!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101267580 556		411.86	0	45,356,959.38
23/10/2024	22/10/2024	Haydom	111 Funds Transfer - 22:10 22:10:27 FUND- TRANSFER NMBMobileProd Bidhaa From SAMSON MAYUNGA SILAH => MTETU, RAMADHANI MUSSA	GWX101267800 451		0	2,100,000	47,456,959.38
23/10/2024	23/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2310 09:28:47 agency @51110047154@TPS9 00 Trx ID PS1442440408: Ter ID 5115134036 : Description seleman From MTETU, RAMADHANI MUSSA => SEIF AMRAN SAID	EC1023363049 88		0	4,000,000	51,456,959.38
23/10/2024	23/10/2024	Kariakoo	111 Funds Transfer - 2310 11:47:13 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101268380 366		30,000	0	51,426,959.38



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 36 Of 77

23/10/2024	23/10/2024	Kariakoo	112 Funds Transfer Charge - 2310 11:47:13 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101268380 366	2,288.14	0	51,424,671.24
23/10/2024	23/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2310 11:47:13 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101268380 366	411.86	0	51,424,259.38
23/10/2024	23/10/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	51,423,920.4
23/10/2024	23/10/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	51,423,859.38
23/10/2024	23/10/2024	Kariakoo	521 Utility Payments - 24-10-23 16:02:27 ETELLER GEPG_PAY 991035251176 Phone Number Name M/S HAMIS BUCHRD KAMGISHA GWX101268801579 From MTETU, RAMADHANI MUSSA => TANESCO BILLS PAYMENT COLL.A/C	GWX101268819 479	10,522,232.82	0	40,901,626.56
23/10/2024	23/10/2024	Kariakoo	521 Utility Payments - 24-10-23 16:03:38 ETELLER GEPG_PAY 991035251148 Phone Number Name M/S RANTA TWIGA COMPANY LTD GWX101268799098 From MTETU, RAMADHANI MUSSA => TANESCO BILLS PAYMENT COLL.A/C	GWX101268820 980	16,354,695.36	0	24,546,931.2
23/10/2024	23/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2310 16:05:37 agency @34010002830@TPS9 00 Trx ID PS1443112996: Ter ID 3405125064 : Description ERICK From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023369430 43	0	1,900,000	26,446,931.2
23/10/2024	23/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2310 17:36:43 agency @34010002830@TPS9 00 Trx ID PS1443271636: Ter ID 3405125064 : Description PIUS From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023370886 92	0	1,350,000	27,796,931.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 37 Of 77

23/10/2024	23/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2310 18:13:51 agency @34010002830@TPS9 00 Trx ID PS1443339610: Ter ID 3405125064 : Description PIUS From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023371510 78	0	2,000,000	29,796,931.2
24/10/2024	24/10/2024	Kariakoo	111 Funds Transfer - 2410 10:47:23 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686340043!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101269760 423	205,000	0	29,591,931.2
24/10/2024	24/10/2024	Kariakoo	112 Funds Transfer Charge - 2410 10:47:23 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686340043!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101269760 423	6,355.93	0	29,585,575.27
24/10/2024	24/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2410 10:47:23 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686340043!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101269760 423	1,144.07	0	29,584,431.2
24/10/2024	24/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2410 10:52:48 agency @34010002830@TPS9 00 Trx ID PS1444097999: Ter ID 3405125064 : Description JOVINE From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023379662 14	0	2,000,000	31,584,431.2
24/10/2024	24/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2410 10:53:40 agency @34010002830@TPS9 00 Trx ID PS1444100682: Ter ID 3405125064 : Description JOVINE From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023379693 05	0	1,600,000	33,184,431.2
24/10/2024	24/10/2024	New Arusha Market	371 Outgoing Funds Transfer - Sender's Ref: FT24102417123278 HILARY VALERIAN KIONDO to MTETU RAMADHANI MUSSA => Remittance Info: // DENI * /GDI/3104000/ DENI * DENI		0	14,200,000	47,384,431.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 38 Of 77

25/10/2024	24/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2410 21:10:52 agency @40710042493@TPS9 00 Trx ID PS1445256415: Ter ID 4075104080 : Description Lucas From MTETU, RAMADHANI MUSSA => SEIF OMARY GANGATI	EC1023390681 21		0	330,000	47,714,431.2
25/10/2024	25/10/2024	Kariakoo	111 Funds Transfer - 2510 08:05:44 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713439342!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101271083 913		800,000	0	46,914,431.2
25/10/2024	25/10/2024	Kariakoo	112 Funds Transfer Charge - 2510 08:05:44 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713439342!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101271083 913		8,898.31	0	46,905,532.89
25/10/2024	25/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2510 08:05:44 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713439342!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101271083 913		1,601.69	0	46,903,931.2
25/10/2024	25/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2510 12:02:38 agency @42110046501@TPS9 00 Trx ID PS1445783896: Ter ID 4215115971 : Description hassani From MTETU, RAMADHANI MUSSA => ADAM SADIKI MMBAGA	EC1023395481 34		0	2,000,000	48,903,931.2
25/10/2024	25/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2510 13:50:26 agency @42110046293@TPS9 00 Trx ID PS1445980650: Ter ID 4215113845 : Description deposit From MTETU, RAMADHANI MUSSA => GLORY VALERIAN KIONDO	EC1023397235 82		0	500,000	49,403,931.2
25/10/2024	25/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2510 18:10:30 agency @32310003628@TPS9 00 Trx ID PS1446451198: Ter ID 3235124636 : Description Pius From MTETU, RAMADHANI MUSSA => MANENO LUCAS OKEJI	EC1023401434 64		0	150,000	49,553,931.2
25/10/2024	25/10/2024	Kariakoo	419 Monthly fee for Savings and Current Accounts - Monthly Fee - Oct_2024	Monthly Fee - Oct_2024		1,525.42	0	49,552,405.78



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 39 Of 77

25/10/2024	25/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - Monthly Fee - Oct_2024	Monthly Fee - Oct_2024		274.58	0	49,552,131.2
25/10/2024	25/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2510 19:08:25 agency @42110046501@TPS9 00 Trx ID PS1446575067: Ter ID 4215115971 : Description hassani From MTETU, RAMADHANI MUSSA => ADAM SADIKI MMBAGA	EC1023402560 80		0	1,650,000	51,202,131.2
26/10/2024	26/10/2024	Pamba Road	111 Funds Transfer - 26:10 07:50:23 FUND-TRANSFER NMBMobileProd null From PHILIMON MKIZWA COSMAS => MTETU, RAMADHANI MUSSA	GWX101272537 237		0	3,500,000	54,702,131.2
26/10/2024	26/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2610 13:37:46 agency @511110031242@TPS9 00 Trx ID PS1447397171: Ter ID 5115119008 : Description sele From MTETU, RAMADHANI MUSSA => THOMAS VENAS GOLAGOZA	EC1023409953 91		0	3,500,000	58,202,131.2
26/10/2024	26/10/2024	Kariakoo	111 Funds Transfer - 2610 14:26:20 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255712225220!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101273078 785		350,000	0	57,852,131.2
26/10/2024	26/10/2024	Kariakoo	112 Funds Transfer Charge - 2610 14:26:20 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255712225220!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101273078 785		6,949.15	0	57,845,182.05
26/10/2024	26/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2610 14:26:20 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255712225220!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101273078 785		1,250.85	0	57,843,931.2
26/10/2024	26/10/2024	Kariakoo	111 Funds Transfer - 2610 14:52:03 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255785030837!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101273108 670		170,000	0	57,673,931.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 40 Of 77

26/10/2024	26/10/2024	Kariakoo	112 Funds Transfer Charge - 2610 14:52:03 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255785030837!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101273108 670	6,355.93	0	57,667,575.27
26/10/2024	26/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2610 14:52:03 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255785030837!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101273108 670	1,144.07	0	57,666,431.2
28/10/2024	28/10/2024	Kariakoo	111 Funds Transfer - 2810 13:17:24 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255789699235!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101274937 270	30,000	0	57,636,431.2
28/10/2024	28/10/2024	Kariakoo	112 Funds Transfer Charge - 2810 13:17:24 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255789699235!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101274937 270	2,288.14	0	57,634,143.06
28/10/2024	28/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2810 13:17:24 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255789699235!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101274937 270	411.86	0	57,633,731.2
28/10/2024	28/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2810 15:22:20 agency @33710023169@TPS9 00 Trx ID PS1449845131: Ter ID 3375112804 : Description MABULA From MTETU, RAMADHANI MUSSA => MASHAURI KARADUSHI MPOGOLLO	EC1023431760 45	0	7,300,000	64,933,731.2
28/10/2024	28/10/2024	Kariakoo	111 Funds Transfer - 2810 16:46:31 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255716617859!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101275251 769	70,000	0	64,863,731.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 41 Of 77

28/10/2024	28/10/2024	Kariakoo	112 Funds Transfer Charge - 2810 16:46:31 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255716617859!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101275251 769	4,661.02	0	64,859,070.18
28/10/2024	28/10/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2810 16:46:31 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255716617859!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101275251 769	838.98	0	64,858,231.2
28/10/2024	28/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2810 16:49:26 agency @33710023169@TPS9 00 Trx ID PS1450000323: Ter ID 3375112804 : Description MABULA From MTETU, RAMADHANI MUSSA => MASHAURI KARADUSHI MPOGOLLO	EC1023433109 07	0	3,200,000	68,058,231.2
29/10/2024	29/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2910 12:25:24 agency @51410015266@TPS9 00 Trx ID PS1451011936: Ter ID 5145311328310 : Description babu kasulu From MTETU, RAMADHANI MUSSA => BARAKA IBRAHIM KAHURANANGA	EC1023442024 50	0	1,440,000	69,498,231.2
29/10/2024	29/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2910 18:39:35 agency @40810168381@TPS9 00 Trx ID PS1451655910: Ter ID 408598180 : Description gaudence From MTETU, RAMADHANI MUSSA => FRANSISKA AUDIFAS MASSAWE	EC1023447571 29	0	3,350,000	72,848,231.2
29/10/2024	29/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2910 19:56:24 agency @34010002830@TPS9 00 Trx ID PS1451808420: Ter ID 3405125064 : Description JACK From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023449015 87	0	2,000,000	74,848,231.2
29/10/2024	29/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 2910 20:14:32 agency @40710042493@TPS9 00 Trx ID PS1451836566: Ter ID 4075104080 : Description Lucas From MTETU, RAMADHANI MUSSA => SEIF OMARY GANGATI	EC1023449278 06	0	7,000,000	81,848,231.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 42 Of 77

30/10/2024	30/10/2024	New Arusha Market	371 Outgoing Funds Transfer - Sender's Ref: FT24103016163108 HILARY VALERIAN KIONDO to MTETU RAMADHANI MUSSA => Remittance Info: / RFB/DENI			0	14,200,000	96,048,231.2
30/10/2024	30/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 3010 16:55:55 agency @34010002830@TPS9 00 Trx ID PS1452880086: Ter ID 3405125064 : Description NOBERT From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023458369 03		0	2,000,000	98,048,231.2
30/10/2024	30/10/2024	NMB Head Office	455 Cash Deposit Agency banking - 3010 16:58:02 agency @34010002830@TPS9 00 Trx ID PS1452883917: Ter ID 3405125064 : Description NOBERT From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023458402 58		0	1,500,000	99,548,231.2
31/10/2024	31/10/2024	Airport	371 Outgoing Funds Transfer - Sender's Ref: FT24103116077137 => Ultimate Beneficiary: / 0150690145100 * R.K CHEMICAL TZ LTD => Remittance Info: /TTS/ 3210300/MALIPO YA DENI			36,200,000	0	63,348,231.2
31/10/2024	31/10/2024	Airport	373 Commission on Funds Transfer - Sender's Ref: FT24103116077137 => Ultimate Beneficiary: / 0150690145100 * R.K CHEMICAL TZ LTD => Remittance Info: /TTS/ 3210300/MALIPO YA DENI			4,237.29	0	63,343,993.91
31/10/2024	31/10/2024	Airport	516 VAT Payable on Comm and Fees - Sender's Ref: FT24103116077137 => Ultimate Beneficiary: / 0150690145100 * R.K CHEMICAL TZ LTD => Remittance Info: /TTS/ 3210300/MALIPO YA DENI			762.71	0	63,343,231.2
01/11/2024	01/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0111 18:51:36 agency @40810168381@TPS9 00 Trx ID PS1455960495: Ter ID 408598180 : Description gaudence From MTETU, RAMADHANI MUSSA => FRANSISKA AUDIFAS MASSAWE	EC1023485807 16		0	3,550,000	66,893,231.2
02/11/2024	01/11/2024	Kariakoo	432 NMB Balance Enquiry -			338.98	0	66,892,892.22
02/11/2024	01/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -			61.02	0	66,892,831.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 43 Of 77

02/11/2024	02/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0211 09:47:03 agency @51110031242@TPS9 00 Trx ID PS1456387036: Ter ID 5115119008 : Description sele From MTETU, RAMADHANI MUSSA => THOMAS VENAS GOLAGOZA	EC1023489384 43		0	4,000,000	70,892,831.2
02/11/2024	02/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0211 15:41:56 agency @61910045049@TPS9 00 Trx ID PS1457028161: Ter ID 6195469423462 : Description Obesi From MTETU, RAMADHANI MUSSA => FATEH KHAMIS FARAJI	EC1023494915 80		0	9,500,000	80,392,831.2
02/11/2024	02/11/2024	NMB Head Office	111 Funds Transfer - 0211 16:42:17 agency @40710042493@TPS9 00 Trx ID:PS1457130545 Ter ID:4075104080 Card No:516167*****5262 From LUCAS PAULO MASAE => MTETU, RAMADHANI MUSSA	EC1023495831 52		0	6,000,000	86,392,831.2
02/11/2024	02/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0211 19:11:54 agency @42110053436@TPS9 00 Trx ID PS1457411938: Ter ID 4215140526 : Description malipo From MTETU, RAMADHANI MUSSA => JOSHUA JUDICA MMARI	EC1023498355 47		0	1,000,000	87,392,831.2
03/11/2024	02/11/2024	Kariakoo	432 NMB Balance Enquiry -			338.98	0	87,392,492.22
03/11/2024	02/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -			61.02	0	87,392,431.2
03/11/2024	02/11/2024	Kariakoo	432 NMB Balance Enquiry -			338.98	0	87,392,092.22
03/11/2024	02/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -			61.02	0	87,392,031.2
03/11/2024	03/11/2024	Kariakoo	111 Funds Transfer - 0311 07:54:09 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255657093734!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281620 190		10,000	0	87,382,031.2
03/11/2024	03/11/2024	Kariakoo	112 Funds Transfer Charge - 0311 07:54:09 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255657093734!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281620 190		1,779.66	0	87,380,251.54



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 44 Of 77

03/11/2024	03/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0311 07:54:09 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255657093734!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281620 190	320.34	0	87,379,931.2
03/11/2024	03/11/2024	Kariakoo	111 Funds Transfer - 0311 09:27:27 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693456780!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281677 228	100,000	0	87,279,931.2
03/11/2024	03/11/2024	Kariakoo	112 Funds Transfer Charge - 0311 09:27:27 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693456780!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281677 228	6,355.93	0	87,273,575.27
03/11/2024	03/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0311 09:27:27 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693456780!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281677 228	1,144.07	0	87,272,431.2
03/11/2024	03/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0311 10:00:17 agency @61910046817@TPS9 00 Trx ID PS1457742727: Ter ID 6195111662 : Description Sele From MTETU, RAMADHANI MUSSA => KASSIM SALUM NSUMYI	EC1023501342 25	0	3,000,000	90,272,431.2
03/11/2024	03/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0311 10:01:44 agency @61910033485@TPS9 00 Trx ID PS1457744274: Ter ID 619551511 : Description Sele From MTETU, RAMADHANI MUSSA => KASSIM SALUM NSUMYI	EC1023501357 15	0	4,000,000	94,272,431.2
03/11/2024	03/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0311 12:20:48 agency @40810054832@TPS9 00 Trx ID PS1457901877: Ter ID 4085469421701 : Description macha From MTETU, RAMADHANI MUSSA => IBALA INVESTMENTS	EC1023502815 30	0	4,670,000	98,942,431.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 45 Of 77

03/11/2024	03/11/2024	Kariakoo	111 Funds Transfer - 0311 13:16:27 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255716617859!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281846 826	70,000	0	98,872,431.2
03/11/2024	03/11/2024	Kariakoo	112 Funds Transfer Charge - 0311 13:16:27 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255716617859!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281846 826	4,661.02	0	98,867,770.18
03/11/2024	03/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0311 13:16:27 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255716617859!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281846 826	838.98	0	98,866,931.2
03/11/2024	03/11/2024	Kariakoo	111 Funds Transfer - 0311 14:36:51 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255684341473!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281904 767	10,000	0	98,856,931.2
03/11/2024	03/11/2024	Kariakoo	112 Funds Transfer Charge - 0311 14:36:51 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255684341473!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281904 767	1,779.66	0	98,855,151.54
03/11/2024	03/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0311 14:36:51 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255684341473!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281904 767	320.34	0	98,854,831.2
03/11/2024	03/11/2024	Kariakoo	111 Funds Transfer - 0311 14:38:49 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686923563!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281907 284	30,000	0	98,824,831.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 46 Of 77

03/11/2024	03/11/2024	Kariakoo	112 Funds Transfer Charge - 0311 14:38:49 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686923563!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281907 284	2,288.14	0	98,822,543.06
03/11/2024	03/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0311 14:38:49 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686923563!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101281907 284	411.86	0	98,822,131.2
04/11/2024	04/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0411 10:56:17 agency @42110046501@TPS9 00 Trx ID PS1458886006: Ter ID 4215115971 : Description hassani From MTETU, RAMADHANI MUSSA => ADAM SADIKI MMBAGA	EC1023511576 26	0	2,000,000	100,822,131.2
04/11/2024	04/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0411 10:57:50 agency @42110046501@TPS9 00 Trx ID PS1458889339: Ter ID 4215115971 : Description cash From MTETU, RAMADHANI MUSSA => ADAM SADIKI MMBAGA	EC1023511605 25	0	1,650,000	102,472,131.2
04/11/2024	04/11/2024	Mkuranga	371 Outgoing Funds Transfer - Sender's Ref: FT24110415455247 ISMAIL, MOHAMED I ABRAHAMANI to MTETU RAMADHANI MUSSA => Remittance Info: /GDI/3104000/ * // MALIPO YA UNUNUZI WA NYUMBA		0	35,000,000	137,472,131.2
04/11/2024	04/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0411 18:57:37 agency @42110012439@TPS9 00 Trx ID PS1459810428: Ter ID 4215469362460 : Description ma shirima From MTETU, RAMADHANI MUSSA => LUCIANA BASILY MPAJU	EC1023519481 58	0	250,000	137,722,131.2
05/11/2024	05/11/2024	Holili	111 Funds Transfer - 05:11 09:26:29 FUND-TRANSFER NMBMobileProd Biashara From HAWA MOHAMED I JUMA => MTETU, RAMADHANI MUSSA	GWX101283513 188	0	1,600,000	139,322,131.2
05/11/2024	05/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0511 10:25:48 agency @51110031242@TPS9 00 Trx ID PS1460340012: Ter ID 5115119008 : Description sele From MTETU, RAMADHANI MUSSA => THOMAS VENAS GOLAGOZA	EC1023524105 18	0	3,000,000	142,322,131.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 47 Of 77

05/11/2024	05/11/2024	Kariakoo	111 Funds Transfer - 0511 10:53:34 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255777231186!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101283617 284	15,000	0	142,307,131.2
05/11/2024	05/11/2024	Kariakoo	112 Funds Transfer Charge - 0511 10:53:34 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255777231186!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101283617 284	1,779.66	0	142,305,351.54
05/11/2024	05/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0511 10:53:34 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255777231186!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101283617 284	320.34	0	142,305,031.2
05/11/2024	05/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0511 10:55:10 agency @34010002830@TPS9 00 Trx ID PS1460395764: Ter ID 3405125064 : Description JOVINE From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023524585 96	0	2,000,000	144,305,031.2
05/11/2024	05/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0511 11:04:55 agency @34010002830@TPS9 00 Trx ID PS1460413835: Ter ID 3405125064 : Description JOVINE From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023524741 72	0	1,600,000	145,905,031.2
05/11/2024	05/11/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	145,904,692.22
05/11/2024	05/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	145,904,631.2
05/11/2024	05/11/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	145,904,292.22
05/11/2024	05/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	145,904,231.2
05/11/2024	05/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0511 13:30:48 agency @40810168381@TPS9 00 Trx ID PS1460670603: Ter ID 408598180 : Description gaudence From MTETU, RAMADHANI MUSSA => FRANSISKA AUDIFAS MASSAWE	EC1023526934 74	0	3,000,000	148,904,231.2

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 48 Of 77

05/11/2024	05/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0511 14:45:54 agency @40810168381@TPS9 00 Trx ID PS1460788081: Ter ID 408598180 : Description gaudence From MTETU, RAMADHANI MUSSA => FRANSISKA AUDIFAS MASSAWE	EC1023527931 57	0	550,000	149,454,231.2
05/11/2024	05/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0511 14:55:48 agency @42710035048@TPS9 00 Trx ID PS1460803427: Ter ID 4275469378465 : Description glory From MTETU, RAMADHANI MUSSA => IDRISA ATHUMANI MASUDI	EC1023528061 99	0	1,575,800	151,030,031.2
05/11/2024	05/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0511 15:28:49 agency @20610035667@TPS9 00 Trx ID PS1460855527: Ter ID 206573520 : Description Basil Evaristo From MTETU, RAMADHANI MUSSA => NASHERA SECRETARIAL SERVICES	EC1023528522 69	0	3,436,300	154,466,331.2
05/11/2024	05/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0511 16:27:17 agency @34010002830@TPS9 00 Trx ID PS1460953504: Ter ID 3405125064 : Description PIUS From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023529364 56	0	2,000,000	156,466,331.2
05/11/2024	05/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0511 16:28:36 agency @34010002830@TPS9 00 Trx ID PS1460955751: Ter ID 3405125064 : Description NYAMBALO From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023529383 86	0	3,000,000	159,466,331.2
05/11/2024	05/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0511 16:29:36 agency @34010002830@TPS9 00 Trx ID PS1460957447: Ter ID 3405125064 : Description PIUS From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023529399 21	0	1,600,000	161,066,331.2
05/11/2024	05/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0511 16:30:34 agency @34010002830@TPS9 00 Trx ID PS1460959175: Ter ID 3405125064 : Description NYAMBALO From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023529414 29	0	2,400,000	163,466,331.2

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 49 Of 77

05/11/2024	05/11/2024	Kariakoo	111 Funds Transfer - 0511 17:09:04 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255699219721!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101284112 210	20,000	0	163,446,331.2
05/11/2024	05/11/2024	Kariakoo	112 Funds Transfer Charge - 0511 17:09:04 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255699219721!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101284112 210	2,288.14	0	163,444,043.06
05/11/2024	05/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0511 17:09:04 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255699219721!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101284112 210	411.86	0	163,443,631.2
05/11/2024	05/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0511 17:26:35 agency @43910014986@TPS9 00 Trx ID PS1461061077: Ter ID 4395110630 : Description Mashirima From MTETU, RAMADHANI MUSSA => AMINA SALIM MEENA	EC1023530294 92	0	450,000	163,893,631.2
06/11/2024	05/11/2024	Haydom	111 Funds Transfer - 05:11 21:27:39 FUND- TRANSFER NMBMobileProd Bidhaa From SAMSON MAYUNGA SILAH => MTETU, RAMADHANI MUSSA	GWX101284328 111	0	1,200,000	165,093,631.2
05/11/2024	05/11/2024	Kariakoo	111 Funds Transfer - 0511 22:36:21 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715469705!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101284365 034	6,000	0	165,087,631.2
05/11/2024	05/11/2024	Kariakoo	112 Funds Transfer Charge - 0511 22:36:21 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715469705!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101284365 034	1,271.19	0	165,086,360.01



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 50 Of 77

05/11/2024	05/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0511 22:36:21 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715469705!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101284365 034	228.81	0	165,086,131.2
06/11/2024	06/11/2024	Kariakoo	111 Funds Transfer - 0611 07:35:21 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255652510020!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101284475 919	163,000	0	164,923,131.2
06/11/2024	06/11/2024	Kariakoo	112 Funds Transfer Charge - 0611 07:35:21 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255652510020!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101284475 919	6,355.93	0	164,916,775.27
06/11/2024	06/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0611 07:35:21 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255652510020!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101284475 919	1,144.07	0	164,915,631.2
06/11/2024	06/11/2024	Kariakoo	111 Funds Transfer - 0611 07:46:18 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255656994916!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101284481 090	400,000	0	164,515,631.2
06/11/2024	06/11/2024	Kariakoo	112 Funds Transfer Charge - 0611 07:46:18 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255656994916!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101284481 090	7,627.12	0	164,508,004.08
06/11/2024	06/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0611 07:46:18 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255656994916!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101284481 090	1,372.88	0	164,506,631.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 51 Of 77

06/11/2024	06/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0611 11:12:29 agency @44310003609@TPS9 00 Trx ID PS1461819755: Ter ID 4435102677 : Description cash From MTETU, RAMADHANI MUSSA => SARA EMANUEL SAWE	EC1023537007 73	0	50,000	164,556,631.2
06/11/2024	06/11/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	164,556,292.22
06/11/2024	06/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	164,556,231.2
06/11/2024	06/11/2024	New Arusha Market	371 Outgoing Funds Transfer - Sender's Ref: FT24110619211036 HILARY VALERIAN KIONDO to MTETU RAMADHANI MUSSA => Remittance Info: / OAT/3402100/DENI		0	14,200,000	178,756,231.2
07/11/2024	07/11/2024	Airport	381 FUND TRANSF. SPEC RATE - Sender's Ref: FT24110616121025 MTETU, RAMADHANI MUSSA to RAMADHANI MUSSA MTETU => Remittance Info: /TTS/3210300/BIASHARA		147,420,000	0	31,336,231.2
07/11/2024	07/11/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	31,335,892.22
07/11/2024	07/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	31,335,831.2
07/11/2024	07/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0711 12:19:09 agency @51410015266@TPS9 00 Trx ID PS1463255594: Ter ID 5145311328310 : Description babuu kasulu From MTETU, RAMADHANI MUSSA => BARAKA IBRAHIM KAHURANANGA	EC1023549499 42	0	1,440,000	32,775,831.2
07/11/2024	07/11/2024	Kariakoo	111 Funds Transfer - 0711 12:58:00 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787508080!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101285887 788	80,000	0	32,695,831.2
07/11/2024	07/11/2024	Kariakoo	112 Funds Transfer Charge - 0711 12:58:00 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787508080!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101285887 788	4,661.02	0	32,691,170.18
07/11/2024	07/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0711 12:58:00 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787508080!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101285887 788	838.98	0	32,690,331.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 52 Of 77

07/11/2024	07/11/2024	Kariakoo	111 Funds Transfer - 0711 13:39:44 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101285946 518		20,000	0	32,670,331.2
07/11/2024	07/11/2024	Kariakoo	112 Funds Transfer Charge - 0711 13:39:44 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101285946 518		2,288.14	0	32,668,043.06
07/11/2024	07/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0711 13:39:44 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101285946 518		411.86	0	32,667,631.2
07/11/2024	07/11/2024	Airport	381 FUND TRANSF. SPEC RATE - Sender's Ref: FT24110712451677 MTETU, RAMADHANI MUSSA to RAMADHANI MUSSA MTETU => Remittance Info: /TTS/3210300/ BIASHARA			13,650,000	0	19,017,631.2
07/11/2024	07/11/2024	Kariakoo	521 Utility Payments - 24-11-07 15:43:30 MB GEPG_PAY 991500670987 Phone Number 255787100776 Name RN DRAGON (T) COMPANY LIMITED] GWX101286100332 From MTETU, RAMADHANI MUSSA => TANZANIA BUREAU OF STANDARDS	GWX101286101 938		100,000	0	18,917,631.2
07/11/2024	07/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0711 17:28:48 agency @34010002830@TPS9 00 Trx ID PS1463734031: Ter ID 3405125064 : Description ERICK From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023553607 74		0	3,000,000	21,917,631.2
07/11/2024	07/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0711 18:02:52 agency @34010002830@TPS9 00 Trx ID PS1463797661: Ter ID 3405125064 : Description ERICK From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023554166 04		0	1,900,000	23,817,631.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 53 Of 77

08/11/2024	08/11/2024	Kariakoo	111 Funds Transfer - 0811 06:24:52 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255624043121!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101286508 251	55,000	0	23,762,631.2
08/11/2024	08/11/2024	Kariakoo	112 Funds Transfer Charge - 0811 06:24:52 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255624043121!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101286508 251	4,661.02	0	23,757,970.18
08/11/2024	08/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0811 06:24:52 mkononi NetworkID HALOTELB2C SenderID 255787100776 ReceiverID 255624043121!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101286508 251	838.98	0	23,757,131.2
08/11/2024	08/11/2024	Kariakoo	111 Funds Transfer - 0811 06:26:51 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255775882256!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101286508 741	17,000	0	23,740,131.2
08/11/2024	08/11/2024	Kariakoo	112 Funds Transfer Charge - 0811 06:26:51 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255775882256!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101286508 741	1,779.66	0	23,738,351.54
08/11/2024	08/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0811 06:26:51 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255775882256!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101286508 741	320.34	0	23,738,031.2
08/11/2024	08/11/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	23,737,692.22
08/11/2024	08/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	23,737,631.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 54 Of 77

08/11/2024	08/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0811 18:33:45 agency @31110128491@TPS9 00 Trx ID PS1465127860: Ter ID 3115111942 : Description juliana From MTETU, RAMADHANI MUSSA => MAYALU ZACHAYO KASIRI	EC1023565747 31		0	1,092,000	24,829,631.2
08/11/2024	08/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 0811 18:34:35 agency @31110128491@TPS9 00 Trx ID PS1465129486: Ter ID 3115111942 : Description juliana From MTETU, RAMADHANI MUSSA => MAYALU ZACHAYO KASIRI	EC1023565761 91		0	1,300,000	26,129,631.2
09/11/2024	09/11/2024	Kariakoo	111 Funds Transfer - 0911 07:12:38 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255719841283!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101287565 546		155,000	0	25,974,631.2
09/11/2024	09/11/2024	Kariakoo	112 Funds Transfer Charge - 0911 07:12:38 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255719841283!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101287565 546		6,355.93	0	25,968,275.27
09/11/2024	09/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0911 07:12:38 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255719841283!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101287565 546		1,144.07	0	25,967,131.2
09/11/2024	09/11/2024	Kariakoo	111 Funds Transfer - 0911 07:16:44 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693866355!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101287567 493		125,000	0	25,842,131.2
09/11/2024	09/11/2024	Kariakoo	112 Funds Transfer Charge - 0911 07:16:44 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693866355!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101287567 493		6,355.93	0	25,835,775.27



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 55 Of 77

09/11/2024	09/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0911 07:16:44 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693866355!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101287567 493	1,144.07	0	25,834,631.2
09/11/2024	09/11/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	25,834,292.22
09/11/2024	09/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	25,834,231.2
09/11/2024	09/11/2024	Airport	101 Account to Account Transfer - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => NEW RAINBOW AFRICA LIMITED	FJB2431440453 733	22,000,000	0	3,834,231.2
09/11/2024	09/11/2024	Airport	112 Funds Transfer Charge - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => NEW RAINBOW AFRICA LIMITED	FJB2431440453 733	1,000	0	3,833,231.2
09/11/2024	09/11/2024	Airport	516 VAT Payable on Comm and Fees - MALIPO YA DENI From MTETU, RAMADHANI MUSSA => NEW RAINBOW AFRICA LIMITED	FJB2431440453 733	180	0	3,833,051.2
09/11/2024	09/11/2024	Kariakoo	111 Funds Transfer - 0911 15:00:41 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255655883594!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101288004 167	40,000	0	3,793,051.2
09/11/2024	09/11/2024	Kariakoo	112 Funds Transfer Charge - 0911 15:00:41 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255655883594!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101288004 167	3,389.83	0	3,789,661.37
09/11/2024	09/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0911 15:00:41 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255655883594!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101288004 167	610.17	0	3,789,051.2
09/11/2024	09/11/2024	Kariakoo	111 Funds Transfer - 0911 18:19:40 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693866355!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101288159 658	24,000	0	3,765,051.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 56 Of 77

09/11/2024	09/11/2024	Kariakoo	112 Funds Transfer Charge - 0911 18:19:40 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693866355!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101288159 658	2,288.14	0	3,762,763.06
09/11/2024	09/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 0911 18:19:40 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693866355!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101288159 658	411.86	0	3,762,351.2
10/11/2024	10/11/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	3,762,012.22
10/11/2024	10/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	3,761,951.2
11/11/2024	11/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1111 09:46:16 agency @311110071853@TPS9 00 Trx ID PS1467582262: Ter ID 3115469389858 : Description erick From MTETU, RAMADHANI MUSSA => DATIUS NGEMELA DAMAS	EC1023587451 17	0	2,400,000	6,161,951.2
11/11/2024	11/11/2024	Kariakoo	111 Funds Transfer - 11:11 10:46:22 FUND-TRANSFER NMBMobileProd null From MTETU, RAMADHANI MUSSA => SAMSONI MARWA MLIMI	GWX101289276 384	2,470,000	0	3,691,951.2
11/11/2024	11/11/2024	Kariakoo	111 Funds Transfer - 11:11 10:46:22 FUND-TRANSFER NMBMobileProd null From MTETU, RAMADHANI MUSSA => SAMSONI MARWA MLIMI	GWX101289276 384	1,101.69	0	3,690,849.51
11/11/2024	11/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 11:11 10:46:22 FUND-TRANSFER NMBMobileProd null From MTETU, RAMADHANI MUSSA => SAMSONI MARWA MLIMI	GWX101289276 384	198.31	0	3,690,651.2
11/11/2024	11/11/2024	Kariakoo	111 Funds Transfer - 1111 10:49:05 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101289281 503	40,000	0	3,650,651.2

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 57 Of 77

11/11/2024	11/11/2024	Kariakoo	112 Funds Transfer Charge - 1111 10:49:05 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101289281 503	3,389.83	0	3,647,261.37
11/11/2024	11/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1111 10:49:05 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718558006!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101289281 503	610.17	0	3,646,651.2
11/11/2024	11/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1111 11:36:29 agency @34010002830@TPS9 00 Trx ID PS1467793168: Ter ID 3405125064 : Description JACKY From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023589241 60	0	1,600,000	5,246,651.2
11/11/2024	11/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1111 15:27:14 agency @61910044908@TPS9 00 Trx ID PS1468173102: Ter ID 619580063 : Description obesi From MTETU, RAMADHANI MUSSA => MILTONI PATRICK PETRO	EC1023592403 12	0	10,000,000	15,246,651.2
11/11/2024	11/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1111 16:08:19 agency @61910046817@TPS9 00 Trx ID PS1468238123: Ter ID 6195111662 : Description Obesi From MTETU, RAMADHANI MUSSA => KASSIM SALUM NSUMYI	EC1023592947 54	0	2,550,000	17,796,651.2
11/11/2024	11/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1111 17:44:41 agency @42710035048@TPS9 00 Trx ID PS1468404814: Ter ID 4275469378465 : Description Glory From MTETU, RAMADHANI MUSSA => IDRISA ATHUMANI MASUDI	EC1023594356 19	0	1,000,000	18,796,651.2
12/11/2024	12/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1211 11:08:44 agency @61910060205@TPS9 00 Trx ID PS1469105971: Ter ID 6195101405 : Description sele From MTETU, RAMADHANI MUSSA => SALUM HEMEDY SALUM	EC1023600462 57	0	4,000,000	22,796,651.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 58 Of 77

12/11/2024	12/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1211 11:09:17 agency @61910060205@TPS9 00 Trx ID PS1469106887: Ter ID 6195101405 : Description Sele From MTETU, RAMADHANI MUSSA => SALUM HEMEDY SALUM	EC1023600469 93		0	3,000,000	25,796,651.2
12/11/2024	12/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1211 11:22:38 agency @511110031242@TPS9 00 Trx ID PS1469129376: Ter ID 5115119008 : Description sele mlowe From MTETU, RAMADHANI MUSSA => THOMAS VENAS GOLAGOZA	EC1023600661 07		0	3,500,000	29,296,651.2
12/11/2024	12/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1211 11:45:26 agency @34010002830@TPS9 00 Trx ID PS1469167468: Ter ID 3405125064 : Description jovin From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023600979 36		0	3,600,000	32,896,651.2
12/11/2024	12/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1211 19:16:22 agency @42710035048@TPS9 00 Trx ID PS1469888872: Ter ID 4275469378465 : Description ma shirima From MTETU, RAMADHANI MUSSA => IDRISA ATHUMANI MASUDI	EC1023607073 79		0	740,000	33,636,651.2
13/11/2024	13/11/2024	Kariakoo	111 Funds Transfer - 1311 12:42:47 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255682097023!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101291277 588		405,000	0	33,231,651.2
13/11/2024	13/11/2024	Kariakoo	112 Funds Transfer Charge - 1311 12:42:47 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255682097023!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101291277 588		7,627.12	0	33,224,024.08
13/11/2024	13/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1311 12:42:47 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255682097023!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101291277 588		1,372.88	0	33,222,651.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 59 Of 77

13/11/2024	13/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1311 14:10:05 agency @34010002830@TPS9 00 Trx ID PS1470707061: Ter ID 3405125064 : Description nobert From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023614371 54	0	1,500,000	34,722,651.2
13/11/2024	13/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1311 14:24:02 agency @34010002830@TPS9 00 Trx ID PS1470727191: Ter ID 3405125064 : Description NOBERT From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023614550 39	0	2,100,000	36,822,651.2
14/11/2024	13/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1311 21:04:11 agency @40710042493@TPS9 00 Trx ID PS1471363686: Ter ID 4075104080 : Description Lucas From MTETU, RAMADHANI MUSSA => SEIF OMARY GANGATI	EC1023620139 53	0	4,070,000	40,892,651.2
14/11/2024	13/11/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	40,892,312.22
14/11/2024	13/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	40,892,251.2
14/11/2024	13/11/2024	Kariakoo	111 Funds Transfer - 1311 22:07:55 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255777231186!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101291747 735	42,000	0	40,850,251.2
14/11/2024	13/11/2024	Kariakoo	112 Funds Transfer Charge - 1311 22:07:55 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255777231186!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101291747 735	3,389.83	0	40,846,861.37
14/11/2024	13/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1311 22:07:55 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255777231186!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101291747 735	610.17	0	40,846,251.2
14/11/2024	14/11/2024	Kariakoo	111 Funds Transfer - 1411 06:14:47 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255782256581!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101291834 995	105,000	0	40,741,251.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 60 Of 77

14/11/2024	14/11/2024	Kariakoo	112 Funds Transfer Charge - 1411 06:14:47 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255782256581!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101291834 995	6,355.93	0	40,734,895.27
14/11/2024	14/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1411 06:14:47 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255782256581!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101291834 995	1,144.07	0	40,733,751.2
14/11/2024	14/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1411 13:46:23 agency @34010002830@TPS9 00 Trx ID PS1471963383: Ter ID 3405125064 : Description NYAMBALO From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023625238 24	0	5,000,000	45,733,751.2
14/11/2024	14/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1411 13:50:23 agency @34010002830@TPS9 00 Trx ID PS1471968747: Ter ID 3405125064 : Description NYAMBALO From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023625282 97	0	2,200,000	47,933,751.2
14/11/2024	14/11/2024	Kariakoo	111 Funds Transfer - 1411 14:56:57 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686923563!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101292268 912	40,000	0	47,893,751.2
14/11/2024	14/11/2024	Kariakoo	112 Funds Transfer Charge - 1411 14:56:57 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686923563!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101292268 912	3,389.83	0	47,890,361.37
14/11/2024	14/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1411 14:56:57 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686923563!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101292268 912	610.17	0	47,889,751.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 61 Of 77

14/11/2024	14/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1411 18:40:55 agency @43910014986@TPS9 00 Trx ID PS1472406055: Ter ID 4395110630 : Description Mashirima From MTETU, RAMADHANI MUSSA => AMINA SALIM MEENA	EC1023629034 08		0	900,000	48,789,751.2
15/11/2024	15/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1511 11:30:00 agency @42110046501@TPS9 00 Trx ID PS1473011082: Ter ID 4215115971 : Description hassani From MTETU, RAMADHANI MUSSA => ADAM SADIKI MMBAGA	EC1023634277 59		0	2,000,000	50,789,751.2
15/11/2024	15/11/2024	Airport	371 Outgoing Funds Transfer - Sender's Ref: FT24111514201681 => Ultimate Beneficiary: / 0152899962100 * ZHENZHEN CHEN => Remittance Info: /TTS/ 3210300/MALIPO YA DENI			22,962,000	0	27,827,751.2
15/11/2024	15/11/2024	Airport	373 Commission on Funds Transfer - Sender's Ref: FT24111514201681 => Ultimate Beneficiary: / 0152899962100 * ZHENZHEN CHEN => Remittance Info: /TTS/ 3210300/MALIPO YA DENI			4,237.29	0	27,823,513.91
15/11/2024	15/11/2024	Airport	516 VAT Payable on Comm and Fees - Sender's Ref: FT24111514201681 => Ultimate Beneficiary: / 0152899962100 * ZHENZHEN CHEN => Remittance Info: /TTS/ 3210300/MALIPO YA DENI			762.71	0	27,822,751.2
15/11/2024	15/11/2024	Pamba Road	111 Funds Transfer - 15:11 17:15:11 FUND- TRANSFER NMBMobileProd null From PHILIMON MKIZWA COSMAS => MTETU, RAMADHANI MUSSA	GWX101293418 684		0	3,600,000	31,422,751.2
15/11/2024	15/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1511 18:09:59 agency @42110012439@TPS9 00 Trx ID PS1473634483: Ter ID 4215469362460 : Description ma shirima From MTETU, RAMADHANI MUSSA => LUCIANA BASILY MPAJU	EC1023639543 65		0	185,000	31,607,751.2
15/11/2024	15/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1511 18:26:19 agency @42110046501@TPS9 00 Trx ID PS1473664963: Ter ID 4215115971 : Description hassani From MTETU, RAMADHANI MUSSA => ADAM SADIKI MMBAGA	EC1023639810 56		0	1,650,000	33,257,751.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 62 Of 77

15/11/2024	15/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1511 18:59:03 agency @30610082952@TPS9 00 Trx ID PS1473727737: Ter ID 3065114489 : Description weka From MTETU, RAMADHANI MUSSA => NEEEMA ELIBARIKI MOSHA	EC102364037666		0	3,650,000	36,907,751.2
16/11/2024	16/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1611 13:46:46 agency @51410015266@TPS9 00 Trx ID PS1474457108: Ter ID 5145311328310 : Description babu kasulu From MTETU, RAMADHANI MUSSA => BARAKA IBRAHIM KAHURANANGA	EC102364677495		0	1,440,000	38,347,751.2
16/11/2024	16/11/2024	Kariakoo	111 Funds Transfer - 1611 14:09:45 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713931615!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101294172397		115,000	0	38,232,751.2
16/11/2024	16/11/2024	Kariakoo	112 Funds Transfer Charge - 1611 14:09:45 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713931615!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101294172397		6,355.93	0	38,226,395.27
16/11/2024	16/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1611 14:09:45 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713931615!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101294172397		1,144.07	0	38,225,251.2
16/11/2024	16/11/2024	New Arusha Market	371 Outgoing Funds Transfer - Sender's Ref: FT24111614446172 HILARY VALERIAN KIONDO to MTETU RAMADHANI MUSSA => Remittance Info: / LND/3603210/LOAN * // LOAN			0	14,200,000	52,425,251.2
16/11/2024	16/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1611 16:10:12 agency @33710023169@TPS9 00 Trx ID PS1474640429: Ter ID 3375112804 : Description MABULA From MTETU, RAMADHANI MUSSA => MASHAURI KARADUSHI MPOGOLLO	EC102364833921		0	4,300,000	56,725,251.2

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 63 Of 77

16/11/2024	16/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1611 16:12:16 agency @33710023169@TPS9 00 Trx ID PS1474643068: Ter ID 3375112804 : Description MABULA From MTETU, RAMADHANI MUSSA => MASHAURI KARADUSHI MPOGOLLO	EC1023648362 49	0	4,000,000	60,725,251.2
16/11/2024	16/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1611 16:14:52 agency @30610025661@TPS9 00 Trx ID PS1474646421: Ter ID 3065433146396 : Description mariam From MTETU, RAMADHANI MUSSA => SHAKAINAH TRADERS	EC1023648390 74	0	4,000,000	64,725,251.2
17/11/2024	17/11/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	64,724,912.22
17/11/2024	17/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	64,724,851.2
17/11/2024	17/11/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	64,724,512.22
17/11/2024	17/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	64,724,451.2
17/11/2024	17/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1711 09:54:46 agency @41010010072@TPS9 00 Trx ID PS1475188638: Ter ID 4105317227499 : Description Miraji Hamisi From MTETU, RAMADHANI MUSSA => SAMWEL DANIEL MURUMBI	EC1023653176 06	0	2,370,000	67,094,451.2
17/11/2024	17/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1711 12:23:33 agency @61910044807@TPS9 00 Trx ID PS1475329352: Ter ID 6195130876 : Description Sele From MTETU, RAMADHANI MUSSA => KIZITO STEPHANO SOMA	EC1023654447 10	0	7,000,000	74,094,451.2
17/11/2024	17/11/2024	Kariakoo	111 Funds Transfer - 1711 15:38:21 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713666237!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101294868 080	1,710,000	0	72,384,451.2
17/11/2024	17/11/2024	Kariakoo	112 Funds Transfer Charge - 1711 15:38:21 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713666237!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101294868 080	8,898.31	0	72,375,552.89



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 64 Of 77

17/11/2024	17/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1711 15:38:21 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713666237!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101294868 080	1,601.69	0	72,373,951.2
18/11/2024	18/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1811 10:15:31 agency @33710023169@TPS9 00 Trx ID PS1476107117: Ter ID 3375112804 : Description MABULA From MTETU, RAMADHANI MUSSA => MASHAURI KARADUSHI MPOGOLLO	EC1023661264 43	0	2,200,000	74,573,951.2
18/11/2024	18/11/2024	Airport	532 Government Levy - ID NO 1983062515117000012 2 From MTETU, RAMADHANI MUSSA	FJB2432340833 016	2,000	0	74,571,951.2
18/11/2024	18/11/2024	Airport	003 Cash Withdrawal - ID NO 1983062515117000012 2 From MTETU, RAMADHANI MUSSA	FJB2432340833 016	14,160,000	0	60,411,951.2
18/11/2024	18/11/2024	Airport	004 Teller Withdrawal Fee - ID NO 1983062515117000012 2 From MTETU, RAMADHANI MUSSA	FJB2432340833 016	16,095	0	60,395,856.2
18/11/2024	18/11/2024	Airport	516 VAT Payable on Comm and Fees - ID NO 1983062515117000012 2 From MTETU, RAMADHANI MUSSA	FJB2432340833 016	2,897	0	60,392,959.2
18/11/2024	18/11/2024	Kariakoo	111 Funds Transfer - 1811 14:07:51 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715100776!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101295753 768	40,000	0	60,352,959.2
18/11/2024	18/11/2024	Kariakoo	112 Funds Transfer Charge - 1811 14:07:51 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715100776!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101295753 768	3,389.83	0	60,349,569.37
18/11/2024	18/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1811 14:07:51 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715100776!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101295753 768	610.17	0	60,348,959.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 65 Of 77

18/11/2024	18/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1811 16:04:10 agency @61910046817@TPS9 00 Trx ID PS1476670258: Ter ID 6195111662 : Description Obes From MTETU, RAMADHANI MUSSA => KASSIM SALUM NSUMYI	EC1023665969 07	0	5,000,000	65,348,959.2
18/11/2024	18/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1811 16:05:13 agency @61910033485@TPS9 00 Trx ID PS1476671841: Ter ID 619551511 : Description Obesi From MTETU, RAMADHANI MUSSA => KASSIM SALUM NSUMYI	EC1023665983 32	0	2,400,000	67,748,959.2
18/11/2024	18/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1811 18:06:31 agency @34010002830@TPS9 00 Trx ID PS1476881006: Ter ID 3405125064 : Description PIUS From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023667776 86	0	2,000,000	69,748,959.2
18/11/2024	18/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1811 18:07:15 agency @34010002830@TPS9 00 Trx ID PS1476882333: Ter ID 3405125064 : Description PIUS From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023667788 44	0	1,600,000	71,348,959.2
18/11/2024	18/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1811 19:56:11 agency @34010002830@TPS9 00 Trx ID PS1477092236: Ter ID 3405125064 : Description JOVINE From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023669598 72	0	2,000,000	73,348,959.2
18/11/2024	18/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1811 20:00:13 agency @34010002830@TPS9 00 Trx ID PS1477098644: Ter ID 3405125064 : Description JOVINE From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023669654 24	0	1,600,000	74,948,959.2
18/11/2024	18/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1811 20:28:21 agency @31110128491@TPS9 00 Trx ID PS1477136484: Ter ID 3115111942 : Description juliana From MTETU, RAMADHANI MUSSA => MAYALU ZACHAYO KASIRI	EC1023669983 42	0	708,000	75,656,959.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 66 Of 77

18/11/2024	18/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1811 20:29:18 agency @31110128491@TPS9 00 Trx ID PS1477137592: Ter ID 3115111942 : Description juliana From MTETU, RAMADHANI MUSSA => MAYALU ZACHAYO KASIRI	EC1023669993 28		0	500,000	76,156,959.2
19/11/2024	18/11/2024	Kariakoo	521 Utility Payments - 18:11 22:16:01 MKUSSD LUKU Meter: 37266183021 Ref: MKNLKPUS173195728 90329350 From MTETU, RAMADHANI MUSSA	GWX101296309 609		40,000	0	76,116,959.2
19/11/2024	19/11/2024	Kariakoo	111 Funds Transfer - 1911 06:01:45 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693866355!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101296378 462		160,000	0	75,956,959.2
19/11/2024	19/11/2024	Kariakoo	112 Funds Transfer Charge - 1911 06:01:45 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693866355!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101296378 462		6,355.93	0	75,950,603.27
19/11/2024	19/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 1911 06:01:45 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255693866355!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101296378 462		1,144.07	0	75,949,459.2
19/11/2024	19/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1911 13:14:02 agency @30610025661@TPS9 00 Trx ID PS147723515: Ter ID 3065433146396 : Description Mariam From MTETU, RAMADHANI MUSSA => SHAKAINAH TRADERS	EC1023674991 94		0	2,600,000	78,549,459.2
19/11/2024	19/11/2024	Airport	101 Account to Account Transfer - BIASHARA From MTETU, RAMADHANI MUSSA => PEE PEE (TANZANIA) LTD,	FJB2432440896 605		45,000,000	0	33,549,459.2
19/11/2024	19/11/2024	Airport	112 Funds Transfer Charge - BIASHARA From MTETU, RAMADHANI MUSSA => PEE PEE (TANZANIA) LTD,	FJB2432440896 605		1,000	0	33,548,459.2
19/11/2024	19/11/2024	Airport	516 VAT Payable on Comm and Fees - BIASHARA From MTETU, RAMADHANI MUSSA => PEE PEE (TANZANIA) LTD,	FJB2432440896 605		180	0	33,548,279.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 67 Of 77

19/11/2024	19/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 1911 15:43:10 agency @42110046293@TPS9 00 Trx ID PS1477936055: Ter ID 4215113845 : Description deposit From MTETU, RAMADHANI MUSSA => GLORY VALERIAN KIONDO	EC1023676791 27		0	1,000,000	34,548,279.2
20/11/2024	20/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2011 10:06:48 agency @40810054832@TPS9 00 Trx ID PS1478712465: Ter ID 4085469421701 : Description macha From MTETU, RAMADHANI MUSSA => IBALA INVESTMENTS	EC1023683467 87		0	7,200,000	41,748,279.2
20/11/2024	20/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2011 11:07:51 agency @42110005149@TPS9 00 Trx ID PS1478813966: Ter ID 4215392733667 : Description ngoza From MTETU, RAMADHANI MUSSA => JEREMIA FRANK ISOWE	EC1023684338 10		0	1,500,000	43,248,279.2
20/11/2024	20/11/2024	Kariakoo	111 Funds Transfer - 2011 11:08:53 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787961519!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101297826 285		300,000	0	42,948,279.2
20/11/2024	20/11/2024	Kariakoo	112 Funds Transfer Charge - 2011 11:08:53 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787961519!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101297826 285		6,949.15	0	42,941,330.05
20/11/2024	20/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2011 11:08:53 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255787961519!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101297826 285		1,250.85	0	42,940,079.2
20/11/2024	20/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2011 12:54:11 agency @31110071853@TPS9 00 Trx ID PS1478985029: Ter ID 3115469389858 : Description erick From MTETU, RAMADHANI MUSSA => DATIUS NGEMELA DAMAS	EC1023685764 92		0	2,000,000	44,940,079.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 68 Of 77

20/11/2024	20/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2011 12:55:23 agency @31110071853@TPS9 00 Trx ID PS1478987516: Ter ID 3115469389858 : Description erick From MTETU, RAMADHANI MUSSA => DATIUS NGEMLA DAMAS	EC1023685783 37		0	1,600,000	46,540,079.2
20/11/2024	20/11/2024	Kariakoo	432 NMB Balance Enquiry -			338.98	0	46,539,740.22
20/11/2024	20/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -			61.02	0	46,539,679.2
21/11/2024	20/11/2024	Kariakoo	111 Funds Transfer - 2011 21:32:50 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718311848!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101298629 457		500,000	0	46,039,679.2
21/11/2024	20/11/2024	Kariakoo	112 Funds Transfer Charge - 2011 21:32:50 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718311848!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101298629 457		8,898.31	0	46,030,780.89
21/11/2024	20/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2011 21:32:50 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255718311848!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101298629 457		1,601.69	0	46,029,179.2
21/11/2024	21/11/2024	Kariakoo	432 NMB Balance Enquiry -			338.98	0	46,028,840.22
21/11/2024	21/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -			61.02	0	46,028,779.2
21/11/2024	21/11/2024	Kariakoo	111 Funds Transfer - 2111 14:57:27 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255655883594!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101299324 954		37,000	0	45,991,779.2
21/11/2024	21/11/2024	Kariakoo	112 Funds Transfer Charge - 2111 14:57:27 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255655883594!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101299324 954		2,288.14	0	45,989,491.06

**CUSTOMER ACCOUNT STATEMENT**

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 69 Of 77

21/11/2024	21/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2111 14:57:27 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255655883594!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101299324 954	411.86	0	45,989,079.2
21/11/2024	21/11/2024	Kariakoo	111 Funds Transfer - 2111 15:02:22 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686000799!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101299331 900	100,000	0	45,889,079.2
21/11/2024	21/11/2024	Kariakoo	112 Funds Transfer Charge - 2111 15:02:22 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686000799!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101299331 900	6,355.93	0	45,882,723.27
21/11/2024	21/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2111 15:02:22 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686000799!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101299331 900	1,144.07	0	45,881,579.2
21/11/2024	21/11/2024	New Arusha Market	371 Outgoing Funds Transfer - Sender's Ref: FT24112114592308 HILARY VALERIAN KIONDO to MTETU RAMADHANI MUSSA => Remittance Info: / GDI/3104000/DENI		0	15,000,000	60,881,579.2
21/11/2024	21/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2111 16:46:16 agency @61910046817@TPS9 00 Trx ID PS1480679377: Ter ID 6195111662 : Description Obesi From MTETU, RAMADHANI MUSSA => KASSIM SALUM NSUMYI	EC1023700598 26	0	10,000,000	70,881,579.2
21/11/2024	21/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2111 19:54:11 agency @40810215428@TPS9 00 Trx ID PS1481002032: Ter ID 4085141300 : Description gaudence From MTETU, RAMADHANI MUSSA => FRANSISKA AUDIFAX MASSAWE	EC1023703452 27	0	2,000,000	72,881,579.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 70 Of 77

21/11/2024	21/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2111 19:56:59 agency @40810168381@TPS9 00 Trx ID PS1481006195: Ter ID 408598180 : Description gaudence From MTETU, RAMADHANI MUSSA => FRANSISKA AUDIFAS MASSAWE	EC1023703485 84	0	2,000,000	74,881,579.2
22/11/2024	21/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2111 20:57:05 agency @42110005149@TPS9 00 Trx ID PS1481075355: Ter ID 4215392733667 : Description ngoza From MTETU, RAMADHANI MUSSA => JEREMIA FRANK ISOWE	EC1023704073 04	0	1,500,000	76,381,579.2
22/11/2024	22/11/2024	Kariakoo	111 Funds Transfer - 2211 07:42:23 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713666237!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101299929 441	700,000	0	75,681,579.2
22/11/2024	22/11/2024	Kariakoo	112 Funds Transfer Charge - 2211 07:42:23 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713666237!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101299929 441	8,898.31	0	75,672,680.89
22/11/2024	22/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2211 07:42:23 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255713666237!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101299929 441	1,601.69	0	75,671,079.2
22/11/2024	22/11/2024	Kariakoo	111 Funds Transfer - 2211 13:36:57 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255677114454!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101300555 375	30,000	0	75,641,079.2
22/11/2024	22/11/2024	Kariakoo	112 Funds Transfer Charge - 2211 13:36:57 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255677114454!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101300555 375	2,288.14	0	75,638,791.06



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 71 Of 77

22/11/2024	22/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2211 13:36:57 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255677114454!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101300555 375	411.86	0	75,638,379.2
22/11/2024	22/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2211 14:31:11 agency @41010017297@TPS9 00 Trx ID PS1481776510: Ter ID 4105130362 : Description YUSUPH From MTETU, RAMADHANI MUSSA => VERONICA PAULO HHOKO	EC1023710172 93	0	1,236,000	76,874,379.2
22/11/2024	22/11/2024	Airport	101 Account to Account Transfer - BIASHARA From MTETU, RAMADHANI MUSSA => PEE PEE (TANZANIA) LTD,	FJB2432741065 801	50,000,000	0	26,874,379.2
22/11/2024	22/11/2024	Airport	112 Funds Transfer Charge - BIASHARA From MTETU, RAMADHANI MUSSA => PEE PEE (TANZANIA) LTD,	FJB2432741065 801	1,000	0	26,873,379.2
22/11/2024	22/11/2024	Airport	516 VAT Payable on Comm and Fees - BIASHARA From MTETU, RAMADHANI MUSSA => PEE PEE (TANZANIA) LTD,	FJB2432741065 801	180	0	26,873,199.2
23/11/2024	23/11/2024	Airport	101 Account to Account Transfer - BIASHARA From MTETU, RAMADHANI MUSSA => JOSEPH RYOBA CHACHA	FJB2432841103 236	3,260,000	0	23,613,199.2
23/11/2024	23/11/2024	Airport	112 Funds Transfer Charge - BIASHARA From MTETU, RAMADHANI MUSSA => JOSEPH RYOBA CHACHA	FJB2432841103 236	1,000	0	23,612,199.2
23/11/2024	23/11/2024	Airport	516 VAT Payable on Comm and Fees - BIASHARA From MTETU, RAMADHANI MUSSA => JOSEPH RYOBA CHACHA	FJB2432841103 236	180	0	23,612,019.2
23/11/2024	23/11/2024	Airport	532 Government Levy - 1983062515117000012 2 From MTETU, RAMADHANI MUSSA	FJB2432841103 444	2,000	0	23,610,019.2
23/11/2024	23/11/2024	Airport	003 Cash Withdrawal - 1983062515117000012 2 From MTETU, RAMADHANI MUSSA	FJB2432841103 444	7,000,000	0	16,610,019.2
23/11/2024	23/11/2024	Airport	004 Teller Withdrawal Fee - 1983062515117000012 2 From MTETU, RAMADHANI MUSSA	FJB2432841103 444	8,813	0	16,601,206.2
23/11/2024	23/11/2024	Airport	516 VAT Payable on Comm and Fees - 1983062515117000012 2 From MTETU, RAMADHANI MUSSA	FJB2432841103 444	1,586	0	16,599,620.2
23/11/2024	23/11/2024	Airport	101 Account to Account Transfer - BIASHARA From MTETU, RAMADHANI MUSSA => PETER FIKIRINI MAPAMBA	FJB2432841102 885	6,438,000	0	10,161,620.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 72 Of 77

23/11/2024	23/11/2024	Airport	112 Funds Transfer Charge - BIASHARA From MTETU, RAMADHANI MUSSA => PETER FIKIRINI MAPAMBA	FJB2432841102885	1,000	0	10,160,620.2
23/11/2024	23/11/2024	Airport	516 VAT Payable on Comm and Fees - BIASHARA From MTETU, RAMADHANI MUSSA => PETER FIKIRINI MAPAMBA	FJB2432841102885	180	0	10,160,440.2
23/11/2024	23/11/2024	Airport	101 Account to Account Transfer - BIASHARA From MTETU, RAMADHANI MUSSA => MARY AND EMMANUEL	FJB2432841103072	6,002,500	0	4,157,940.2
23/11/2024	23/11/2024	Airport	112 Funds Transfer Charge - BIASHARA From MTETU, RAMADHANI MUSSA => MARY AND EMMANUEL	FJB2432841103072	1,000	0	4,156,940.2
23/11/2024	23/11/2024	Airport	516 VAT Payable on Comm and Fees - BIASHARA From MTETU, RAMADHANI MUSSA => MARY AND EMMANUEL	FJB2432841103072	180	0	4,156,760.2
23/11/2024	23/11/2024	Kariakoo	111 Funds Transfer - 2311 15:06:57 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255786351399!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101302643039	35,000	0	4,121,760.2
23/11/2024	23/11/2024	Kariakoo	112 Funds Transfer Charge - 2311 15:06:57 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255786351399!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101302643039	2,288.14	0	4,119,472.06
23/11/2024	23/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2311 15:06:57 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255786351399!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101302643039	411.86	0	4,119,060.2
23/11/2024	23/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2311 18:03:59 agency @41010024578@TPS9 00 Trx ID PS1483674340: Ter ID 4105108152 : Description Deposit From MTETU, RAMADHANI MUSSA => HAPPYNES SILVESTER LAYDA	EC102372971661	0	2,390,000	6,509,060.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 73 Of 77

23/11/2024	23/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2311 19:52:06 agency @34010002830@TPS9 00 Trx ID PS1483882411: Ter ID 3405125064 : Description jacklin From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023731755 54	0	2,000,000	8,509,060.2
23/11/2024	23/11/2024	Haydom	111 Funds Transfer - 23:11 19:58:22 FUND-TRANSFER NMBMobileProd Bidhaa From SAMSON MAYUNGA SILAH => MTETU, RAMADHANI MUSSA	GWX101303098 736	0	5,000,000	13,509,060.2
23/11/2024	23/11/2024	Kariakoo	111 Funds Transfer - 2311 20:42:36 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715249051!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101303159 903	50,000	0	13,459,060.2
23/11/2024	23/11/2024	Kariakoo	112 Funds Transfer Charge - 2311 20:42:36 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715249051!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101303159 903	4,661.02	0	13,454,399.18
23/11/2024	23/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2311 20:42:36 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255715249051!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101303159 903	838.98	0	13,453,560.2
24/11/2024	24/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2411 10:41:42 agency @61910046817@TPS9 00 Trx ID PS1484190350: Ter ID 6195111662 : Description sele From MTETU, RAMADHANI MUSSA => KASSIM SALUM NSUMYI	EC1023734712 13	0	3,500,000	16,953,560.2
24/11/2024	24/11/2024	Kariakoo	111 Funds Transfer - 2411 15:52:27 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255786088294!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101304133 697	150,000	0	16,803,560.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 74 Of 77

24/11/2024	24/11/2024	Kariakoo	112 Funds Transfer Charge - 2411 15:52:27 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255786088294!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101304133 697	6,355.93	0	16,797,204.27
24/11/2024	24/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2411 15:52:27 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255786088294!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101304133 697	1,144.07	0	16,796,060.2
25/11/2024	25/11/2024	Kariakoo	419 Monthly fee for Savings and Current Accounts - Monthly Fee - Nov_2024	Monthly Fee - Nov_2024	1,525.42	0	16,794,534.78
25/11/2024	25/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - Monthly Fee - Nov_2024	Monthly Fee - Nov_2024	274.58	0	16,794,260.2
25/11/2024	25/11/2024	Kariakoo	111 Funds Transfer - 2511 07:28:39 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686923563!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101304724 013	30,000	0	16,764,260.2
25/11/2024	25/11/2024	Kariakoo	112 Funds Transfer Charge - 2511 07:28:39 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686923563!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101304724 013	2,288.14	0	16,761,972.06
25/11/2024	25/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2511 07:28:39 mkononi NetworkID AIRTELB2C SenderID 255787100776 ReceiverID 255686923563!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101304724 013	411.86	0	16,761,560.2
25/11/2024	25/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2511 09:37:59 agency @40810054832@TPS9 00 Trx ID PS1485156168: Ter ID 4085469421701 : Description macha From MTETU, RAMADHANI MUSSA => IBALA INVESTMENTS	EC1023743777 86	0	7,363,000	24,124,560.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 75 Of 77

25/11/2024	25/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2511 12:28:10 agency @42110046501@TPS9 00 Trx ID PS1485548351: Ter ID 4215115971 : Description hassani From MTETU, RAMADHANI MUSSA => ADAM SADIKI MMBAGA	EC1023746995 33	0	2,000,000	26,124,560.2
25/11/2024	25/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2511 13:44:16 agency @42110046501@TPS9 00 Trx ID PS1485696591: Ter ID 4215115971 : Description hassani From MTETU, RAMADHANI MUSSA => ADAM SADIKI MMBAGA	EC1023748344 36	0	1,650,000	27,774,560.2
25/11/2024	25/11/2024	NMB Head Office	111 Funds Transfer - 2511 16:12:23 agency @61910046817@TPS9 00 Trx ID:PS1485971269 Ter ID:6195111662 Card No:516148*****1313 From AGNES EDSON DARAGI => MTETU, RAMADHANI MUSSA	EC1023750865 58	0	5,000,000	32,774,560.2
25/11/2024	25/11/2024	Kariakoo	521 Utility Payments - 24-11-25 16:13:52 MB GEPG_PAY 992020451817 Phone Number 255787100776 Name IMALASEKO INVESTMENT LTD.] GWX101305638050 From MTETU, RAMADHANI MUSSA => GePG TEMEKE	GWX101305638 724	792,000	0	31,982,560.2
25/11/2024	25/11/2024	Congo Street	371 Outgoing Funds Transfer - Sender's Ref: FT24112517435610 => Ultimate Beneficiary: / 0152899962100 * ZHENZHEN CHEN => Remittance Info: /FIS/ 3207000/ * //MALIPO YA DENI		26,000,000	0	5,982,560.2
25/11/2024	25/11/2024	Congo Street	373 Commission on Funds Transfer - Sender's Ref: FT24112517435610 => Ultimate Beneficiary: / 0152899962100 * ZHENZHEN CHEN => Remittance Info: /FIS/ 3207000/ * //MALIPO YA DENI		4,237.29	0	5,978,322.91
25/11/2024	25/11/2024	Congo Street	516 VAT Payable on Comm and Fees - Sender's Ref: FT24112517435610 => Ultimate Beneficiary: / 0152899962100 * ZHENZHEN CHEN => Remittance Info: /FIS/ 3207000/ * //MALIPO YA DENI		762.71	0	5,977,560.2
25/11/2024	25/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2511 18:13:22 agency @34010002830@TPS9 00 Trx ID PS1486226037: Ter ID 3405125064 : Description nyambalo From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023753166 56	0	2,600,000	8,577,560.2



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 76 Of 77

25/11/2024	25/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2511 18:49:08 agency @34010002830@TPS9 00 Trx ID PS1486312558: Ter ID 3405125064 : Description nyambalo From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023753983 55	0	1,000,000	9,577,560.2
25/11/2024	25/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2511 19:15:44 agency @42110012439@TPS9 00 Trx ID PS1486379059: Ter ID 4215469362460 : Description ma shirima From MTETU, RAMADHANI MUSSA => LUCIANA BASILY MPAJU	EC1023754614 00	0	530,000	10,107,560.2
25/11/2024	25/11/2024	NMB Head Office	455 Cash Deposit Agency banking - 2511 20:08:38 agency @34010002830@TPS9 00 Trx ID PS1486489743: Ter ID 3405125064 : Description jack From MTETU, RAMADHANI MUSSA => KERARYO NYAHUCHO NYANGAKA	EC1023755638 17	0	1,000,000	11,107,560.2
26/11/2024	26/11/2024	Kariakoo	111 Funds Transfer - 2611 13:27:40 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255678491898!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101306891 798	200,000	0	10,907,560.2
26/11/2024	26/11/2024	Kariakoo	112 Funds Transfer Charge - 2611 13:27:40 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255678491898!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101306891 798	6,355.93	0	10,901,204.27
26/11/2024	26/11/2024	Kariakoo	516 VAT Payable on Comm and Fees - 2611 13:27:40 mkononi NetworkID TIGOB2C SenderID 255787100776 ReceiverID 255678491898!! From RAMADHANI MUSSA MTETU From MTETU, RAMADHANI MUSSA => BOT TIPS CLEARING ACCOUNT	GWX101306891 798	1,144.07	0	10,900,060.2
26/11/2024	26/11/2024	Kariakoo	432 NMB Balance Enquiry -		338.98	0	10,899,721.22
26/11/2024	26/11/2024	Kariakoo	516 VAT Payable on Comm and Fees -		61.02	0	10,899,660.2
Total Debit Amount:							908,318,485.18
Total Credit Amount:							718,046,700
Number of Debit Transactions:							406
Number of Credit Transactions:							219
Current Balance:							11,981,078.2
Uncollected Amount:							0



CUSTOMER ACCOUNT STATEMENT

Printed Date: 27/11/2024 13:15:22 PM

Printed By: jamila.ismail

Page Number: 77 Of 77

Available Balance:

11,981,078.2