

2024-03-21 14:03:649 LocalSWIFTAck

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : null

----- Message Header -----

Swift Input : FIN 103 Single Customer Credit Transfer

Sender :

NMB BANK Plc

Receiver :

STANDARD CHARTERED BANK TANZANIA LTD

----- Message Text -----

Sender's Reference:

225IBOT240810007

Bank Operation Code:

CRED

Val Dte/Curr/Interbnk Settl'd Amt:

Date: 2024/03/21

Currency: USD

Amount: 1100,

Ordering Customer-Name & Address:

/22510086235

NOEL MUNYARADZI ZENGENI

32 HIGHLAND VILLA MIKOCHEMI

KINONDONI

TANZANIA

Beneficiary Customer-Name & Addr:

/8702006002000

Tanzania Investment Centre

Remittance Information:

/RFB/Certificate of Incentives

Details of Charges:

SHA

----- Message Trailer -----

PKI Signature: MAC & PAC-Equivalent

----- Interventions -----

Category : Network Report

Creation Time : 2024-03-21 14:03:649

Application : SWIFT Interface

Operator : SYSTEM

# Account Statement

Name :NOEL MUNYARADZI ZENGENI



Value Date :21 Mar 2024, 15:24

Account Summary			
Account Number	22510086235	Branch	Mlimani City
Customer No	066434955	Old Account Number	22510086235
Account Type	Current and Savings	Currency	USD
Address	32 HIGHLAND VILLA MIKOCHENI,KINONDONI,DAR ES SALAAM,TANZANIA		
Account Description	NOEL MUNYARADZI ZENGENI	Account Class	NMB EXCLUSIVE ACCOUNT
From Date	01 Mar 2024	To Date	21 Mar 2024
Opening Balance	US\$ 4,155.46	Closing Balance	US\$ 5,033.69
Total Credit Count	1	Total Credit	US\$ 14,990.00
Total Debit Count	32	Total Debit	US\$ 14,111.77

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Mar 2024	01 Mar 2024	225CHWL240610257	Mlimani City	225 - Mlimani City - Cash Withdrawal - CARD NO.5185XXX4673!! From NOEL MUNYARADZI ZENGENI		US\$ 1,000.00		US\$ 3,155.46
01 Mar 2024	01 Mar 2024	225CHWL240610257	Mlimani City	225 - Mlimani City - Teller Withdrawal Fee - CARD NO.5185XXX4673!! From NOEL MUNYARADZI ZENGENI		US\$ 2.12		US\$ 3,153.34
01 Mar 2024	01 Mar 2024	225CHWL240610257	Mlimani City	225 - Mlimani City - VAT Payable on Comm and Fees - CARD NO.5185XXX4673!! From NOEL MUNYARADZI ZENGENI		US\$ 0.38		US\$ 3,152.96
01 Mar 2024	01 Mar 2024	225CHWL240610257	Mlimani City	225 - Mlimani City - Government Levy - CARD NO.5185XXX4673!! From NOEL MUNYARADZI ZENGENI		US\$ 0.74		US\$ 3,152.22
03 Mar 2024	03 Mar 2024	101FPOS240630803	Mlimani City	101 - NMB Head Office - MCard Inter POS sale - 902415AI APP / PRO +16017142752 GB!! From NOEL MUNYARADZI ZENGENI		US\$ 19.99		US\$ 3,132.23
04 Mar 2024	04 Mar 2024	101POSR240640068	Mlimani City	101 - NMB Head Office - MCard Local POS sale - 268503PULSE GYMNASIUM PULSE Dar es salaam TZ!! From NOEL MUNYARADZI ZENGENI		US\$ 297.00		US\$ 2,835.23
07 Mar 2024	06 Mar 2024	101FTIN240670192	Mlimani City	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S0640662A78B01 => Ordering Customer 561500009747 * DALIWORX GLOBAL LTD => Remittance Info 1812050XN4 * 2403010MTST9,NOEL M ZENGENI,,DALIWO * 403060TTZE600001			US\$ 14,990.00	US\$ 17,825.23

# Account Statement

Name :NOEL MUNYARADZI ZENGENI



Value Date :21 Mar 2024, 15:24

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Mar 2024	08 Mar 2024	225IBDB240680004	Mlimani City	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref P267AGWB9G to NOEL MUNYARADZI ZENGENI => Remittance Info Personal		US\$ 120.00		US\$ 17,705.23
08 Mar 2024	08 Mar 2024	225IBDB240680004	Mlimani City	225 - Mlimani City - Commission on Funds Transfer - Sender's Ref P267AGWB9G to NOEL MUNYARADZI ZENGENI => Remittance Info Personal		US\$ 0.13		US\$ 17,705.10
08 Mar 2024	08 Mar 2024	225IBDB240680004	Mlimani City	225 - Mlimani City - VAT Payable on Comm and Fees - Sender's Ref P267AGWB9G to NOEL MUNYARADZI ZENGENI => Remittance Info Personal		US\$ 0.02		US\$ 17,705.08
09 Mar 2024	09 Mar 2024	101FPOS240691524	Mlimani City	101 - NMB Head Office - MCard Inter POS sale - 246525CHATGPT SUBSCRIPTION +14158799686 US!! From NOEL MUNYARADZI ZENGENI		US\$ 20.00		US\$ 17,685.08
10 Mar 2024	10 Mar 2024	101POSR240700797	Mlimani City	101 - NMB Head Office - MCard Local POS sale - 722075DAR ES SALAAM YACHT CL DAR ES SALAAM TZ!! From NOEL MUNYARADZI ZENGENI		US\$ 200.00		US\$ 17,485.08
13 Mar 2024	13 Mar 2024	225FTFV240730501	Mlimani City	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref 225FTFV240730501 => Ultimate Beneficiary /136805502787 * THE RADHEY EXPORT => Remittance Info /INV/ PURCHASE OF BOTTLING * //MACHINERY FOR JUICE IMPORT CODE * // AQPM0238Q		US\$ 5,000.00		US\$ 12,485.08
13 Mar 2024	13 Mar 2024	225FTFV240730501	Mlimani City	225 - Mlimani City - Commission on Funds Transfer - Sender's Ref 225FTFV240730501 => Ultimate Beneficiary /136805502787 * THE RADHEY EXPORT => Remittance Info /INV/ PURCHASE OF BOTTLING * //MACHINERY FOR JUICE IMPORT CODE * // AQPM0238Q		US\$ 50.85		US\$ 12,434.23

# Account Statement

Name :NOEL MUNYARADZI ZENGENI



Value Date :21 Mar 2024, 15:24

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
13 Mar 2024	13 Mar 2024	225FTFV240730501	Mlimani City	225 - Mlimani City - VAT Payable on Comm and Fees - Sender's Ref 225FTFV240730501 => Ultimate Beneficiary /136805502787 * THE RADHEY EXPORT => Remittance Info /INV/ PURCHASE OF BOTTLING * //MACHINERY FOR JUICE IMPORT CODE * // AQPM0238Q		US\$ 9.15		US\$ 12,425.08
13 Mar 2024	13 Mar 2024	101FPOS240730745	Mlimani City	101 - NMB Head Office - MCard Inter POS sale - 897138DPO*KENYA AIRWAYS_D Nairobi KE!! From NOEL MUNYARADZI ZENGENI		US\$ 2,413.00		US\$ 10,012.08
14 Mar 2024	14 Mar 2024	101POS240741252	Mlimani City	101 - NMB Head Office - MCard Local POS sale - 699356DOUBLE TREE BY HILTON DAR TZ!! From NOEL MUNYARADZI ZENGENI		US\$ 70.05		US\$ 9,942.03
15 Mar 2024	15 Mar 2024	225CHWL240750624	Mlimani City	225 - Mlimani City - Cash Withdrawal - 5185.4673!! From NOEL MUNYARADZI ZENGENI		US\$ 2,500.00		US\$ 7,442.03
15 Mar 2024	15 Mar 2024	225CHWL240750624	Mlimani City	225 - Mlimani City - Teller Withdrawal Fee - 5185.4673!! From NOEL MUNYARADZI ZENGENI		US\$ 5.30		US\$ 7,436.73
15 Mar 2024	15 Mar 2024	225CHWL240750624	Mlimani City	225 - Mlimani City - VAT Payable on Comm and Fees - 5185.4673!! From NOEL MUNYARADZI ZENGENI		US\$ 0.95		US\$ 7,435.78
15 Mar 2024	15 Mar 2024	225CHWL240750624	Mlimani City	225 - Mlimani City - Government Levy - 5185.4673!! From NOEL MUNYARADZI ZENGENI		US\$ 0.78		US\$ 7,435.00
19 Mar 2024	19 Mar 2024	225IBOT240790002	Mlimani City	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref UJ3UUDZXKM => Ultimate Beneficiary /9120001547745 * NOEL MUNYARADZI ZENGENI => Remittance Info personal transfer		US\$ 1,000.00		US\$ 6,435.00
19 Mar 2024	19 Mar 2024	225IBOT240790002	Mlimani City	225 - Mlimani City - Commission on Funds Transfer - Sender's Ref UJ3UUDZXKM => Ultimate Beneficiary /9120001547745 * NOEL MUNYARADZI ZENGENI => Remittance Info personal transfer		US\$ 0.66		US\$ 6,434.34

# Account Statement

Name :NOEL MUNYARADZI ZENGENI



Value Date :21 Mar 2024, 15:24

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Mar 2024	19 Mar 2024	225IBOT240790002	Mlimani City	225 - Mlimani City - VAT Payable on Comm and Fees - Sender's Ref UJ3UUDZXKM => Ultimate Beneficiary /9120001547745 * NOEL MUNYARADZI ZENGENI => Remittance Info personal transfer		US\$ 0.12		US\$ 6,434.22
19 Mar 2024	19 Mar 2024	225IBDB240790502	Mlimani City	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref X6RKSNIQW8 to NOEL MUNYARADZI ZENGENI => Remittance Info perosnal		US\$ 159.68		US\$ 6,274.54
19 Mar 2024	19 Mar 2024	225IBDB240790502	Mlimani City	225 - Mlimani City - Commission on Funds Transfer - Sender's Ref X6RKSNIQW8 to NOEL MUNYARADZI ZENGENI => Remittance Info perosnal		US\$ 0.13		US\$ 6,274.41
19 Mar 2024	19 Mar 2024	225IBDB240790502	Mlimani City	225 - Mlimani City - VAT Payable on Comm and Fees - Sender's Ref X6RKSNIQW8 to NOEL MUNYARADZI ZENGENI => Remittance Info perosnal		US\$ 0.02		US\$ 6,274.39
19 Mar 2024	19 Mar 2024	225IBFT240790047	Mlimani City	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref 36PJO2DE5B NOEL MUNYARADZI ZENGENI to BONIFACE JACKSON MWANGOKA => Remittance Info IT related costs		US\$ 139.72		US\$ 6,134.67
19 Mar 2024	19 Mar 2024	225IBFT240790047	Mlimani City	225 - Mlimani City - Commission on Funds Transfer - Sender's Ref 36PJO2DE5B NOEL MUNYARADZI ZENGENI to BONIFACE JACKSON MWANGOKA => Remittance Info IT related costs		US\$ 0.17		US\$ 6,134.50
19 Mar 2024	19 Mar 2024	225IBFT240790047	Mlimani City	225 - Mlimani City - VAT Payable on Comm and Fees - Sender's Ref 36PJO2DE5B NOEL MUNYARADZI ZENGENI to BONIFACE JACKSON MWANGOKA => Remittance Info IT related costs		US\$ 0.03		US\$ 6,134.47
21 Mar 2024	21 Mar 2024	225IBOT240810007	Mlimani City	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref B71HXHQZDT => Ultimate Beneficiary /8702006002000 * Tanzania Investment Centre => Remittance Info Baobab Investment Co. Ltd		US\$ 1,100.00		US\$ 5,034.47

# Account Statement

Name :NOEL MUNYARADZI ZENGENI



Value Date :21 Mar 2024, 15:24

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 Mar 2024	21 Mar 2024	225IBOT240810007	Mlimani City	225 - Mlimani City - Commission on Funds Transfer - Sender's Ref B71HXHQZDT => Ultimate Beneficiary /8702006002000 * Tanzania Investment Centre => Remittance Info Baobab Investment Co. Ltd		US\$ 0.66		US\$ 5,033.81
21 Mar 2024	21 Mar 2024	225IBOT240810007	Mlimani City	225 - Mlimani City - VAT Payable on Comm and Fees - Sender's Ref B71HXHQZDT => Ultimate Beneficiary /8702006002000 * Tanzania Investment Centre => Remittance Info Baobab Investment Co. Ltd		US\$ 0.12		US\$ 5,033.69

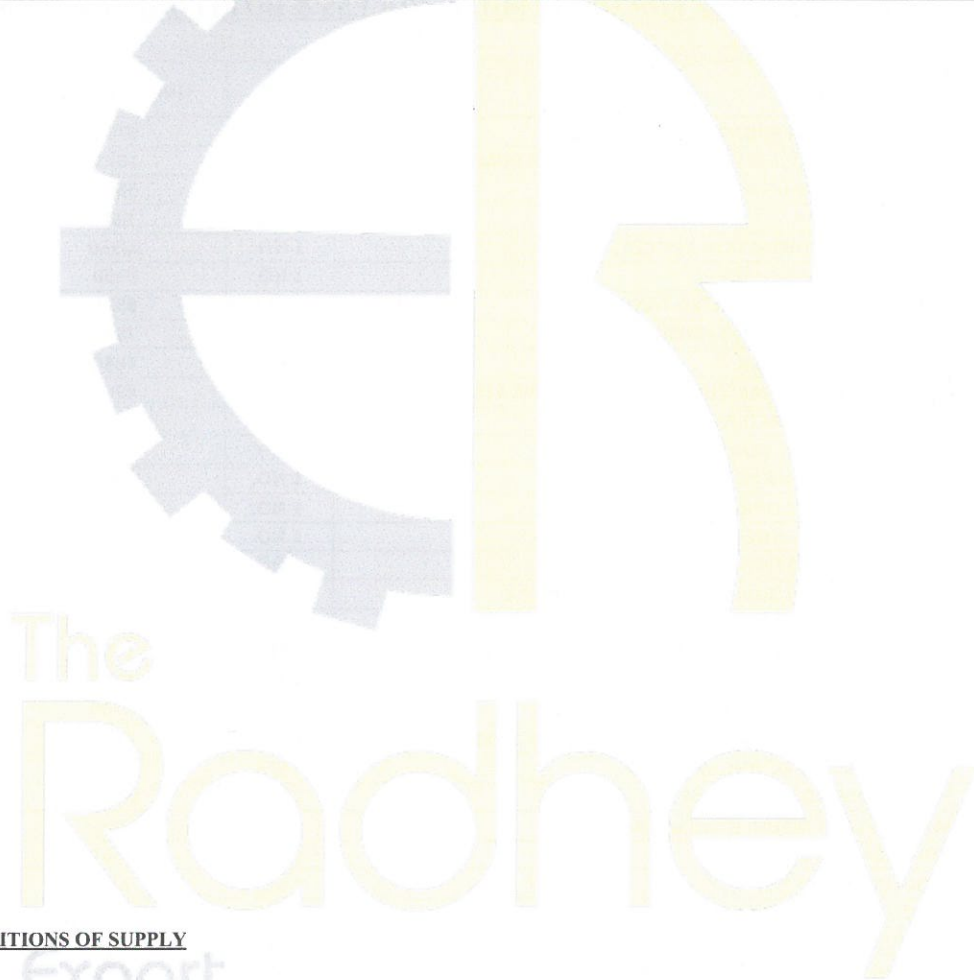


CONSIGNEE	BUYER	Reference
BAOBAB INVESTMENT COMPANY LIMITED  DAR ES SALAAM TANZANIA	Mr. Noel Munyaradzi Zengeni Dar es Salaam Tanzania Mobile +255-763954518 Email id zengenimunya@gmail.com	ICICI BANK LTD THE RADHEY EXPORT Ac No. 136805502787 IFSC CODE. ICIC0001368 SWIFT CODE. ICICINBBCTS Our IMPORT EXPORT CODE - AQCPM0238Q Payment Term : 100 % TT P I REFERENCE : TREEXPJULY092023

**PROFORMA INVOICE FOR DAIRY MILK PROCESS & BOTTLING PLANTS MACHINERY**

	PRODUCT	QTY	UNIT PRICE USD	TOTAL PRICE USD EXW AHD
1	1000 LITER SS 304 SUGAR BLENDING TANK	1 NO.	6750	6750
2	ZERO HOLD-UP FILTER PRESS WITH TRANSFER PUMP	2 NO.	1875	3750
3	5000 LITER MIXING TANK	1 NO.	5850	5850
4	TRANSFER PUMP	3 NO.	650	1950
5	1000 LPH PASTEURISATION PROCESS UNIT	1 NO.	10950	10950
6	1000 LITER HOMOGENIZER	1 NO.	6300	6300
7	2000 LITER SS 304 INSULATED TANK	2 NO.	6525	13050
8	CIP SYSTEM TWO-TANK SYSTEM	1 NO.	7875	7875
10	EMPTY BOTTLE FEEDER	1 NO.	1850	1850
11	BOTTLE WASHING MACHINE WITH TWO TANK SYSTEM	1 NO.	4900	4900
12	BOTTLE FILLING MACHINE	1 NO.	5850	5850
13	CONDUCTION FOIL SEALING MACHINE	1 NO.	6900	6900
14	PLASTIC SCREW CAP SEALING MACHINE	1 NO.	3350	3350
15	ONLINE BATCH CODING MACHINE	1 NO.	3500	3500
16	STEAM SLEEVE TUNNEL WITH CONVEYOR BELT	1 NO.	3900	3900
17	BOTTLE STERILIZATION UNIT	1 NO.	13950	13950
18	GROUP PACKING/ SHRINK WRAPPING MACHINE	1 NO.	3900	3900
19	PACKING CONVEYOR	1 NO.	1855	1855
20	BALANCE TANK WITH MANIFOLD FOR FILLING MACHINE	1 NO.	1350	1350
21	COLLING TOWER 50 TR.	2 NO.	1300	2600
22	GAS STEAM-OPERATED BOILER 500 KG/ HR	1 NO.	6700	6700
23	WATER TREATMENT PLANT WITH RO SYSTEM 2000 LPH	1 SET.	6550	6550
24	PET BLOWING MACHINE SET	1 SET.	11500	11500
25	HDPE BLOWING MACHINE SET	1 SET.	19900	19900
26	WATER PLANT MEDIA & CHEMICAL	1 SET.	750	750
27	CONTROL PANEL	1 NO.	7555	7555
28	MOULD FOR PET 2 CAVITY	1 SET.	550	550
29	MOULD FOR HDPE 2 CAVITY	1 SET.	825	825
30	COMPRESSOR	2 SET.	950	1900
31	SS TANK 2000 LITER WATER STORAGE	3 SET.	450	1350
32	DRYER	3 SET.	750	2250
33	SS PUMP FOR WATER PLANT	3 SET.	150	450
35	RETURN PUMP	1 NO.	390	390
36	Cap Bowel Elevator	1 No.	1950	1950
37	SS Trolley	3 No.	850	2550
38	Ventury Hopper System For Powder & sugar	1 No.	2950	2950
39	500 Liter Mixing Tank With Agitator	1 No.	2150	2150
41	Mould HDPE	1 No.	825	825
42	Mould Pet	1 No.	550	550
43	Dia Suite	2 No.	750	1500
44	Bottle Change Part	3 No.	850	2550

45	Generator 100 Kva	1 No.	12750	12750
46	Stabilizer 200 kva	1 No.	4750	4750
47	VCB Panel	1 No.	6550	6550
48	Automatic Power factor Correction (APFC) Panel	1 No.	2750	2750
49	Basket Filter	1 No.	1900	1900
<b>Total</b>				<b>215100</b>
<b>Discount</b>				<b>20380</b>
<b>Grand Total</b>				<b>194395</b>
<b>IN WORD ONE HUNDRED NINETY FOUR THOUSAND THREE HUNDRED AND NINETY FIVE US DOLLAR ONLY</b>				
LOCAL TRANSPORT, HANDLING, CLEARANCE, SHIPPING, LOADING, COST, INSURANCE & FREIGHT TILL dar es sailam Tanzania as actual extra				



### **TERMS & CONDITIONS OF SUPPLY**

**Price:**

The quoted prices are Ex-Ahmedabad India basis. It does not include any packing & forwarding charges.

**Change Part:** The Change Part for the different size and volumes to applicable for the subject machinery will be extra, consumable spare also will be extra as per the demand.

**Optional Attachment:** All the Optional Attachment will be charged as per the customization and accordingly to the client's requirement.

**Payment:**

50% advance with Confirm Purchase Order With physical sample. 25 % after one month and balance by at the time of dispatch but before delivery.

**Delivery:** Within 60 to 90 Days after receiving the advance payment. Please, provide the same with sample. Providing the sample is necessary for the trial & testing in stipulated time. The delivery time is quoted in good faith. Every possible effort will be made to adhere to it. Although we undertake to do everything in our power to ensure delivery of goods within the time specified or indicated, we shall under no circumstances be liable to any delay, damages liquidated, direct or indirect. The buyer should take the delivery of the machine is stipulated time which has given.

**Insurance:** The consignment is to be insured at your cost.

**Validity:** The enclosed offer is valid for Ten days only. There after, if required by you, a fresh offer shall be sent with revised price.

**Cancellation:** In the case of cancellation of the order the security deposit & Advance will be forfeited.

**Packing:** At Actual Extra.

**Trial & Testing:**

Trial and Testing of the machine will be done at our premises. Your technical representative shall be guided regarding the operation of the machine. You should arrange the testing material, for third party or any certification buyer should pay as actual as per the scope.

**For More Plz visit [www.theradheyexport.com](http://www.theradheyexport.com), Email id: [theradheyexport@gmail.com](mailto:theradheyexport@gmail.com)**

THE RADHEY EXPORT Shed no, 5 " ICON Industrial Park" B/H Gujarat Vehpari Mahamandal, S.P.RING ROAD ODHAV CIRCLE Ahmedabad – 382430 – INDIA.  
GST NO. 24AQCPM0238Q1ZP, IEC NO. AQCPM0238Q

**DESIGN:** We reserves the right to modify the specifications and design and use alternative available material without affecting the guarantees of performance committed by us. Any particular extra features desired by you and different from our standard specification can be incorporated at extra cost only.

**INSPECTION:** You may conduct the final inspection of the equipment at our works before dispatch. If any outside inspecting agency is involved in stage inspections, there will be extra costs which can be informed to you on request.

**Erection & commissioning:**

The quotation does not include any erection or commissioning charges of the machine at your premises. If required by you our technical representative will be at your service at your cost, which include To & Fro Air Ticket to the nearest air port, Lodging and Boarding, local conveyance, any other miscellaneous expenses for first two days in case our technical representative is required to extend his stay beyond two days, from next day onwards \$ 100 for abroad per engineering will be charged over and above boarding, lodging and local conveyance expenses. You will ensure provision of raw material, skilled /unskilled labor, electricity extra.

**Warranty:**

- 1) The machinery is warranted on our ex-works basis for one Year defect. This warranty does not include any for Electrical/Electronics/Hydraulic/ Pneumatic/Rubber parts of the machinery for any manufacturing and consumables. During the warranty period we shall provide supervisory service of our technical representative as and when required. However, expenses towards To and fro air fare between nearest Airport at both destination and Boarding /Lodging and local conveyance expenses & service charges of our technical representative will have to be borne by buyer. Any problems caused due to irregular operation or incorrect maintenance by the Buyer won't be listed in coverage. Damage is not included in warranty. Damages is transit will not be borne by shipper.
- 2) No warranty for Electrical/Electronics/Hydraulic/ Pneumatic/Rubber parts/All bought out all parts that will be given by original manufacturer.

**JURISDICTION:** Subject to Ahmedabad Jurisdiction only

**Schedule of Exclusions**

01. All civil works, such as plant building, foundation of equipments, pipe support pedestals and supporting structures for platforms and tanks.
02. Final grounding of all the equipments and pipe supports.
03. MCC Control Panel and cables required from MCC to individual Equipments, Instruments and Motors.
04. Plant area building illumination and ventilation.
05. Supply of process air, power, water and regenerant chemicals.
06. Laboratory testing facilities, instruments and reagents.
07. Lubricant, oil, grease as required after initial operation.
08. All pipe work beyond our termination points which is provided with companion flanges and jointing material.
09. Tanks, water supply, electric supply
10. Gas line for boiler
11. Water & pneumatic lines for blowing machine, boiler, all other machinery it may require
12. Steam Pipe Line

We reserve all right to alter specification dimensions.

With Regards,

The Radhey Export

For More Plz visit [www.theradheyexport.com](http://www.theradheyexport.com), Email id: [theradheyexport@gmail.com](mailto:theradheyexport@gmail.com)

THE RADHEY EXPORT Shed no, 5 "ICON Industrial Park" B/H Gujarat Vebpari Mahamandal, S.P.RING ROAD ODHAV CIRCLE Ahmedabad – 382430 – INDIA.  
GST NO. 24AQCPM0238Q1ZP, IEC NO. AQCPM0238Q

REF:OT24009TZ0187988  
DATE:2024-01-09 17:05

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Message Type: MT103  
Sender: STANBIC BANK TANZANIA LIMITED  
Data Owner: TZ\_ESB  
Date Created: 2024-01-09 17:05  
Session: 1237  
Sequence: 869614  
B5Content: {5:[CHK:77302F24D1D6]}  
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:20:OT24009TZ0187988  
:23B:CRED  
:32A:240109USD15000,00  
:50F:/9120001547745  
1/NOEL MUNYARADZI ZENGENI  
2/VILLAS MMIKOCHENI  
2/KINONDONI  
3/TZ/DAR ES SALAAM  
:52A:SBICTZTXBXXX  
:57A:ICICINBBCTS  
:59F:/136805502787  
1/THE RADHEY EXPORT  
2/SHED 5  
2/INDIA  
3/IN/INDIA  
:70:DAIRY MACHINE AQCFM0238Q  
:71A:OUR  
:72:/REC/OUOUR  
-}{5:[CHK:77302F24D1D6]}

\*\*\*\*\* END OF MESSAGE \*\*\*\*\*

\$110k

2024-03-13 16:03:596 LocalSWIFTAck

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : null

----- Message Header -----

Swift Input : FIN 103 Single Customer Credit Transfer

Sender :

NMB BANK Plc

Receiver :

CITIBANK INTERNATIONAL

----- Message Text -----

Sender's Reference:

225FTFV240730501

Bank Operation Code:

CRED

Val Dte/Curr/Interbnk Setld Amt:

Date: 2024/03/13

Currency: USD

Amount: 5000,

Ordering Customer-Name & Address:

/22510086235

NOEL MUNYARADZI ZENGENI

32 HIGHLAND VILLA ,MIKOCHE NI TREET

KINONDONI DISRICT, DAR ES SALAAM

TANZANIA

Beneficiary Customer-Name & Addr:

/136805502787

THE RADHEY EXPORT

Remittance Information:

/INV/PURCHASE OF BOTTLING

//MACHINERY FOR JUICE IMPORT CODE:

//AQPM0238Q

Details of Charges:

OUR

----- Message Trailer -----

PKI Signature: MAC & PAC-Equivalent

----- Interventions -----

Category : Network Report

Creation Time : 2024-03-13 16:03:596

2023-07-26 16:07:461 LocalSWIFTAck

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : null

----- Message Header -----

Swift Input : FIN 103 Single Customer Credit Transfer

Sender :

NMB BANK Plc

Receiver :

CITIBANK INTERNATIONAL

----- Message Text -----

Sender's Reference:

225FTFV232070001

Bank Operation Code:

CRED

Val Dte/Curr/Interbnk SettlId Amt:

Date: 2023/07/26

Currency: USD

Amount: 5000,

Ordering Customer-Name & Address:

/22510086235

NOEL MUNYARADZI ZENGENI

32 HIGHLAND VILLA MIKOCHEMI

KINONDONI

TANZANIA

Beneficiary Customer-Name & Addr:

/136805502787

THE RADHEY EXPORT

Remittance Information:

//PURCHASE OF BOTTLING MACHINERY

//FOR JUICE IMPORT EXPORT CODE

Details of Charges:

OUR

----- Message Trailer -----

PKI Signature: MAC & PAC-Equivalent

----- Interventions -----

Category : Network Report

Creation Time : 2023-07-26 16:07:461

Application : SWIFT Interface

2023-07-19 14:07:96 LocalSWIFTAck

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : null

----- Message Header -----

Swift Input : FIN 103 Single Customer Credit Transfer

Sender :

NMB BANK Plc

Receiver :

CITIBANK INTERNATIONAL

----- Message Text -----

Sender's Reference:

225FTFV232000001

Bank Operation Code:

CRED

Val Dte/Curr/Interbnk Settl'd Amt:

Date: 2023/07/19

Currency: USD

Amount: 35000,

Ordering Customer-Name & Address:

/22510086235

**NOEL MUNYARADZI ZENGENI**

32 HIGHLAND VILLA MIKOCHEMI

KINONDONI

TANZANIA

Beneficiary Customer-Name & Addr:

/136805502787

THE RADHEY EXPORT

Remittance Information:

**//PURCHASE OF BOTTLING LINE**

**//MACHINERY**

Details of Charges:

OUR

----- Message Trailer -----

PKI Signature: MAC & PAC-Equivalent

----- Interventions -----

Category : Network Report

Creation Time : 2023-07-19 14:07:96

Application : SWIFT Interface

2023-09-25 17:09:260 LocalSWIFTAck

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : null

----- Message Header -----

Swift Input : FIN 103 Single Customer Credit Transfer

Sender :

NMB BANK Plc

Receiver :

CITIBANK INTERNATIONAL

----- Message Text -----

Sender's Reference:

225FTFV232680001

Bank Operation Code:

CRED

Val Dte/Curr/Interbnk SettlId Amt:

Date: 2023/09/25

Currency: USD

Amount: 40000,

Ordering Customer-Name & Address:

/22510086235

NOEL MUNYARADZI ZENGENI

32 HIGHLAND VILLA MIKOCHEMI

KINONDONI, DAR ES SALAAM

TANZANIA

Beneficiary Customer-Name & Addr:

/136805502787

THE RADHEY EXPORT

Remittance Information:

/INV/PURCHASE OF BOTTLING MACHINERY

//FOR JUICE IMPORT

//EXPORT CODE AQCPM0238Q

Details of Charges:

OUR

----- Message Trailer -----

PKI Signature: MAC & PAC-Equivalent

----- Interventions -----

Category : Network Report

Creation Time : 2023-09-25 17:09:260