



# Account Statement

CHEN ZHENHUI  
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Account Number 4001211621916  
Currency USD  
Account Branch 4001  
Statement Date 19/12/2024  
Statement Period 19/11/2024 - 19/12/2024  
Account Created 05/12/2019

## Transactions

Transaction Details	Payment reference	Value Date	Credit (Money In)	Debit (Money Out)	Balance
APP/NSENGIYUMVA MOISE/?—??					
?—??	5041770	19/11/2024		1,000.00	11,867.45
A8BE08246B3E0					
TRANSACTION CHARGE					
?—??	5041770	19/11/2024		00.20	11,867.25
A8BE08246B3E0					
APP/NSENGIYUMVA MOISE/					
ABBC784A13233	5041892	19/11/2024		3,000.00	8,867.25
ABBC784A13233					
TRANSACTION CHARGE					
ABBC784A13233	5041892	19/11/2024		00.20	8,867.05
ABBC784A13233					
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/PAY B					
PAY BACK CAPITAL	5071850	19/11/2024	5,000.00		13,867.05
A4E94072F6010					
APP/AUBELIN INGABIRANO/????					
????	5075510	19/11/2024		9,000.00	4,867.05
AA44623686703					
TRANSACTION CHARGE					
????	5075510	19/11/2024		00.20	4,866.85
AA44623686703					
APP/AUBELIN INGABIRANO/????					
????	5075603	19/11/2024		4,000.00	866.85
ADE23B5608DD2					
TRANSACTION CHARGE					
????	5075603	19/11/2024		00.20	866.65
ADE23B5608DD2					
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/PAY B					
PAY BACK CAPITAL	507725	20/11/2024	9,000.00		9,866.65
A34C6E6FBB79E					
APP/HAJINGABO ROLF JAMES/????					
????	507761	20/11/2024		2,000.00	7,866.65
A00B6397A5BAF					

Transaction Details	Payment reference	Value Date	Credit (Money In)	Debit (Money Out)	Balance
TRANSACTION CHARGE ???? A00B6397A5BAF	507761	20/11/2024		00.20	7,866.45
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/PAY B					
PAY BACK CAPITAL AE55F2747858A	5010952	20/11/2024	6,000.00		13,866.45
Chq:00000117 MUBILIGI K JEAN PIERRE	5619888	21/11/2024	28,811.40		42,677.85
APP/AUBELIN INGABIRANO/CONGO????AUBELIN					
CONGO????AUBELIN A185C6A7E0960	5012695	21/11/2024		7,500.00	35,177.85
TRANSACTION CHARGE CONGO????AUBELIN A185C6A7E0960	5012695	21/11/2024		00.20	35,177.65
APP/AUBELIN INGABIRANO/????					
???? AC4BB1FED4F66	5012844	21/11/2024		9,000.00	26,177.65
TRANSACTION CHARGE ???? AC4BB1FED4F66	5012844	21/11/2024		00.20	26,177.45
APP/AUBELIN INGABIRANO/????					
???? AA2A883C52D0F	5012933	21/11/2024		1,100.00	25,077.45
TRANSACTION CHARGE ???? AA2A883C52D0F	5012933	21/11/2024		00.20	25,077.25
APP/NTABANA INNOCENT/					
X5CC84E51C366 X5CC84E51C366	5039772	21/11/2024	6,500.00		31,577.25
TRSF FROM WILD URBAN INTERNATIONAL DEVELOPMENT LTD	5044566	22/11/2024	40,000.00		71,577.25
SWIFT OTT4001241413799 CHEN ZHIQING					
50173228590822159756 50173228590822159756	5059355	22/11/2024		52,000.00	19,577.25
CHARGE SWIFT OTT4001241413799 50173228590822159756 50173228590822159756	5059355	22/11/2024		230.00	19,347.25
SWIFT NTIRENGANYA JOSELYNE					
50173228689756366866 50173228689756366866	5061520	22/11/2024	20,985.00		40,332.25
APP/AUBELIN INGABIRANO/CONGO????					
CONGO???? A521B5F69BFOA	5053556	24/11/2024		7,000.00	33,332.25
TRANSACTION CHARGE CONGO???? A521B5F69BFOA	5053556	24/11/2024		00.20	33,332.05

Transaction Details	Payment reference	Value Date	Credit (Money In)	Debit (Money Out)	Balance
APP/AUBELIN INGABIRANO/CONGO???????					
CONGO???????	5053651	24/11/2024		7,000.00	26,332.05
A0B5C01B5BD8F					
TRANSACTION CHARGE					
CONGO???????	5053651	24/11/2024		00.20	26,331.85
A0B5C01B5BD8F					
APP/AUBELIN INGABIRANO/PAYMENT BACK					
PAYMENT BACK	5054145	24/11/2024	7,000.00		33,331.85
X36A369CDEEB6					
FROM MUHIZI PLACIDE/REAL ESTATE TRANSACTION	5086853	25/11/2024	55,000.00		88,331.85
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/					
A1B4817027D05	50113710	25/11/2024	9,000.00		97,331.85
A1B4817027D05					
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/					
A8B6D22A4B754	50113958	25/11/2024	9,000.00		106,331.85
A8B6D22A4B754					
TRF TO ZHENHUI CHEN					
TRF TO ZHENHUI CHEN	50117976	25/11/2024		16,000.00	90,331.85
Inter-Country Charges					
Inter-Country Charges	50117983	25/11/2024		15.00	90,316.85
NYIRANSABIMANA JUSTINE	50121553	25/11/2024		70,000.00	20,316.85
Cash Withdrawal Charge					
Cash Withdrawal Charge	50121561	25/11/2024		05.01	20,311.84
APP/ZHOU HAO/					
A6CD9B8EFA455	5028760	27/11/2024		5,000.00	15,311.84
A6CD9B8EFA455					
TRANSACTION CHARGE					
A6CD9B8EFA455	5028760	27/11/2024		00.20	15,311.64
A6CD9B8EFA455					
APP/AUBELIN INGABIRANO/CONGO??????AUBELIN					
CONGO??????AUBELIN	5047292	27/11/2024		7,000.00	8,311.64
A7C2233F58456					
TRANSACTION CHARGE					
CONGO??????AUBELIN	5047292	27/11/2024		00.20	8,311.44
A7C2233F58456					
BIZIMANA MARIE CLAIR	5055171	27/11/2024	10,000.00		18,311.44
SWIFT NYAANGA AND MUGISHA ADVOCATES					
50173271714957271014	5079744	27/11/2024	23,255.00		41,566.44
50173271714957271014					
APP/AUBELIN INGABIRANO/					
A2A2DACA2870D	5037240	28/11/2024		800.00	40,766.44
A2A2DACA2870D					

Transaction Details	Payment reference	Value Date	Credit (Money In)	Debit (Money Out)	Balance
TRANSACTION CHARGE					
A2A2DACA2870D	5037240	28/11/2024		00.20	40,766.24
A2A2DACA2870D					
APP/HAJINGABO ROLF JAMES/ A708572B89DCD					
A708572B89DCD	5037350	28/11/2024		700.00	40,066.24
A708572B89DCD					
TRANSACTION CHARGE					
A708572B89DCD	5037350	28/11/2024		00.20	40,066.04
A708572B89DCD					
SWIFT SEKIYUKU FLEURY 50173286482016405712					
50173286482016405712	5021596	29/11/2024	10,000.00		50,066.04
50173286482016405712					
APP/AUBELIN INGABIRANO/CONGO?????AUBELIN CONGO?????AUBELIN					
AC258734C0A30	5024457	29/11/2024		9,000.00	41,066.04
AC258734C0A30					
TRANSACTION CHARGE CONGO?????AUBELIN					
AC258734C0A30	5024457	29/11/2024		00.20	41,065.84
AC258734C0A30					
SWIFT M CEPEDA GARCIA JUAN 50173286998823353327					
50173286998823353327	5033363	29/11/2024	1,500.00		42,565.84
50173286998823353327					
APP/NIZEYIMANA ERIC/STEEL BAL ????? STEEL BAL ?????					
A2D91C18A6D4C	5036560	29/11/2024		2,000.00	40,565.84
A2D91C18A6D4C					
TRANSACTION CHARGE STEEL BAL ?????					
A2D91C18A6D4C	5036560	29/11/2024		00.20	40,565.64
A2D91C18A6D4C					
APP/AUBELIN INGABIRANO/CONGO?????AUBELIN CONGO?????AUBELIN					
A49D068231121	5045183	29/11/2024		1,500.00	39,065.64
A49D068231121					
TRANSACTION CHARGE CONGO?????AUBELIN					
A49D068231121	5045183	29/11/2024		00.20	39,065.44
A49D068231121					
DEBIT TRANSFER					
	5052423	29/11/2024		18,000.00	21,065.44
Transfer Charge					
	5052428	29/11/2024		00.37	21,065.07
APP/HAJINGABO ROLF JAMES/ABIDJAN???????? ABIDJAN????????					
A92E832AACE07	5070206	29/11/2024		3,300.00	17,765.07
A92E832AACE07					
TRANSACTION CHARGE ABIDJAN????????					
A92E832AACE07	5070206	29/11/2024		00.20	17,764.87
A92E832AACE07					

Transaction Details	Payment reference	Value Date	Credit (Money In)	Debit (Money Out)	Balance
SWIFT 1/REMOTE MEDICAL SUPPORT SERVICES 5017328896452772793 5017328896452772793	5082434	29/11/2024	192.87		17,957.74
APP/AUBELIN INGABIRANO/CONGO?????AUBELIN CONGO?????AUBELIN AE41AC5722114	5042592	30/11/2024		5,000.00	12,957.74
TRANSACTION CHARGE CONGO?????AUBELIN AE41AC5722114	5042592	30/11/2024		00.20	12,957.54
MORGAGE MONTHLY PAY MICHAEL RYKATA	5053088	30/11/2024	2,200.00		15,157.54
APP/DSOUZA YOEL COBURN/OASIS 508 RENT FOR DEC 24 OASIS 508 RENT FOR DEC 24 A475717CFA60E	5095827	30/11/2024	675.00		15,832.54
APP/NSHIMIYIMANA EMMANUEL/????????? ????????? A686E81D7601D	509962	01/12/2024		500.00	15,332.54
TRANSACTION CHARGE ????????? A686E81D7601D	509962	01/12/2024		00.20	15,332.34
SWIFT RUBOVET TRADING COMPANY LTD 50173311795413677409 50173311795413677409	5079235	02/12/2024	9,946.77		25,279.11
SWIFT RUBOVET TRADING COMPANY LTD 50173311798188466410 50173311798188466410	5079275	02/12/2024	9,946.77		35,225.88
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/CAPIT CAPITAL AF550FCFE6D63	5093587	02/12/2024		9,000.00	26,225.88
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/CAPIT CAPITAL AD84468E62BF2	5093654	02/12/2024		9,000.00	17,225.88
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/CAPIT CAPITAL A89935A1EA68D	5093783	02/12/2024		2,000.00	15,225.88
APP/AUBELIN INGABIRANO/CONGO????? CONGO????? AA0953F70FCE0	50161126	02/12/2024		9,000.00	6,225.88
TRANSACTION CHARGE CONGO????? AA0953F70FCE0	50161126	02/12/2024		00.20	6,225.68
APP/AUBELIN INGABIRANO/CONGO????? CONGO????? A04B660A70581	50161391	02/12/2024		4,500.00	1,725.68

Transaction Details	Payment reference	Value Date	Credit (Money In)	Debit (Money Out)	Balance
TRANSACTION CHARGE					
CONGO???????	50161391	02/12/2024		00.20	1,725.48
A04B660A70581					
APP/AUBELIN INGABIRANO/CONGO???????					
CONGO???????	5052299	03/12/2024		1,500.00	225.48
A49C4FCE9640E					
TRANSACTION CHARGE					
CONGO???????	5052299	03/12/2024		00.20	225.28
A49C4FCE9640E					
PAYMENT CHARGE INCOME ENTRY					
PAYMENT CHARGE INCOME ENTRY	5089248	03/12/2024		00.35	224.93
RTGS_2503167					
IMB103002941870 YVES IRADUKUNDA NSABIMANA					
IMB103002941870 YVES IRADUKU	5089248	03/12/2024	10,000.00		10,224.93
RTGS_2503167					
SWIFT 1/MLE LAURENE HUCHET					
50173329424499850854	5015706	04/12/2024	1,477.50		11,702.43
50173329424499850854					
IMB103002943173 DWIVEDI SATYADEEP					
IMB103002943173 DWIVEDI SATY	5030557	04/12/2024	675.00		12,377.43
RTGS_2507024					
PAYMENT CHARGE INCOME ENTRY					
PAYMENT CHARGE INCOME ENTRY	5030557	04/12/2024		00.35	12,377.08
RTGS_2507024					
APP/AUBELIN INGABIRANO/CONGO???????					
CONGO???????	5032995	04/12/2024		2,000.00	10,377.08
A738A950494FD					
TRANSACTION CHARGE					
CONGO???????	5032995	04/12/2024		00.20	10,376.88
A738A950494FD					
SWIFT TRAVELSCAPE, LLC					
50173331191826750724	5051897	04/12/2024	8,473.82		18,850.70
50173331191826750724					
CHEN ZHENHUI					
000000665407	S829960	05/12/2024		60.00	18,790.70
SWIFT: OTTMICC00665407 CHEN ZHENHUI					
000000665407	S829960	05/12/2024		8,000.00	10,790.70
APP/NDIKUBAGENZI GHISLAIN/??					
??	5050007	05/12/2024		2,016.00	8,774.70
A0414F0A730D2					
TRANSACTION CHARGE					
??	5050007	05/12/2024		00.20	8,774.50
A0414F0A730D2					

Transaction Details	Payment reference	Value Date	Credit (Money In)	Debit (Money Out)	Balance
APP/NSENGIYUMVA MOISE/???? ???? A23107ABDBE55	5087121	06/12/2024		1,100.00	7,674.50
TRANSACTION CHARGE ???? A23107ABDBE55	5087121	06/12/2024		00.20	7,674.30
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/PAY B PAY BACK A874B661BB8B4	50137916	09/12/2024	2,700.00		10,374.30
APP/AUBELIN INGABIRANO/CONGO?????? CONGO?????? AB3215C3A9626	50138082	09/12/2024		9,000.00	1,374.30
TRANSACTION CHARGE CONGO?????? AB3215C3A9626	50138082	09/12/2024		00.20	1,374.10
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/PAY B PAY BACK A4BB602E398C8	502338	10/12/2024	5,000.00		6,374.10
APP/ZHOU HAO/ A17ADE033A25F A17ADE033A25F	502359	10/12/2024		5,000.00	1,374.10
TRANSACTION CHARGE A17ADE033A25F A17ADE033A25F	502359	10/12/2024		00.20	1,373.90
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/PAY B PAY BACK A1EA7878DEF92	5067301	11/12/2024	9,000.00		10,373.90
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/PAY B PAY BACK A5519FD3C1EDD	5067372	11/12/2024	9,700.00		20,073.90
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/PAY B PAY BACK A9AB52356AFB9	5067556	11/12/2024	700.00		20,773.90
PAYMENT CHARGE INCOME ENTRY PAYMENT CHARGE INCOME ENTRY RTGS_2547501	5085478	11/12/2024		00.34	20,773.56
BPR103002406933 FLEURY SEKIYUKU BPR103002406933 FLEURY SEKIY RTGS_2547501	5085478	11/12/2024	5,000.00		25,773.56
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/PAY B PAY BACK A0FC3D4EDC9B1	505571	12/12/2024	2,000.00		27,773.56
APP/AUBELIN INGABIRANO/CONGO?????? CONGO?????? AB40624FA2C3F	505586	12/12/2024		5,000.00	22,773.56

Transaction Details	Payment reference	Value Date	Credit (Money In)	Debit (Money Out)	Balance
TRANSACTION CHARGE					
CONGO???????	505586	12/12/2024		00.20	22,773.36
AB40624FA2C3F					
APP/WILD URBAN INTERNATIONAL DEVELOPMENT LTD/					
A2BF2AF68186E	5024325	12/12/2024	5,000.00		27,773.36
A2BF2AF68186E					
APP/AUBELIN INGABIRANO/CONGO???????					
CONGO???????	5016487	13/12/2024		4,000.00	23,773.36
A9AA03B90A874					
TRANSACTION CHARGE					
CONGO???????	5016487	13/12/2024		00.20	23,773.16
A9AA03B90A874					
APP/AUBELIN INGABIRANO/CONGO???????					
CONGO???????	502445	14/12/2024		9,700.00	14,073.16
AB5FBCE5F5172					
TRANSACTION CHARGE					
CONGO???????	502445	14/12/2024		00.20	14,072.96
AB5FBCE5F5172					
APP/AUBELIN INGABIRANO/CONGO???????					
CONGO???????	502468	14/12/2024		8,300.00	5,772.96
A3D6B930F8DDB					
TRANSACTION CHARGE					
CONGO???????	502468	14/12/2024		00.20	5,772.76
A3D6B930F8DDB					
PAY BACK					
	50116794	16/12/2024	36,200.00		41,972.76
SWIFT EUGENE BAGARAGAZA					
50173434786616644864	50120464	16/12/2024	200,020.00		241,992.76
50173434786616644864					
FT24351FWTR6 BIGIRIMANA FRANCK					
FT24351FWTR6 BIGIRIMANA FRAN	50135069	16/12/2024	7,000.00		248,992.76
RTGS_2563670					
PAYMENT CHARGE INCOME ENTRY					
PAYMENT CHARGE INCOME ENTRY	50135069	16/12/2024		00.34	248,992.42
RTGS_2563670					
SWIFT MBOCK MICHEL AXEL					
50173435698058137593	50135943	16/12/2024	24,477.00		273,469.42
50173435698058137593					
SWIFT CHRISTINE MUTIMURA					
50173436512079942568	50153257	16/12/2024	30,000.00		303,469.42
50173436512079942568					
APP/HAJINGABO ROLF JAMES/NOVEMBER 706 COND FEES					
NOVEMBER 706 COND FEES	50171831	16/12/2024	64.00		303,533.42
XD8E3B59646CC					

Transaction Details	Payment reference	Value Date	Credit (Money In)	Debit (Money Out)	Balance
APP/NSENGIYUMVA MOISE/?? ?? AA52DAD2A415B	504911	16/12/2024		3,000.00	300,533.42
TRANSACTION CHARGE ?? AA52DAD2A415B	504911	16/12/2024		00.20	300,533.22
APP/AUBELIN INGABIRANO/CONGO????? CONGO????? A67128A3F3749	504944	16/12/2024		9,700.00	290,833.22
TRANSACTION CHARGE CONGO????? A67128A3F3749	504944	16/12/2024		00.20	290,833.02
APP/AUBELIN INGABIRANO/CONGO????? CONGO????? A7FDCB4170A10	504979	16/12/2024		6,300.00	284,533.02
TRANSACTION CHARGE CONGO????? A7FDCB4170A10	504979	16/12/2024		00.20	284,532.82
CHEN ZHENHUI 000000673399	S858062	17/12/2024		60.00	284,472.82
SWIFT: OTTMICC00673399 CHEN ZHENHUI 000000673399	S858062	17/12/2024		8,000.00	276,472.82
APP/AUBELIN INGABIRANO/CONGO????? CONGO????? AEB850A4B108B	5066209	17/12/2024		5,000.00	271,472.82
TRANSACTION CHARGE CONGO????? AEB850A4B108B	5066209	17/12/2024		00.20	271,472.62
TRS TO WILD URBAN INTERNATIONAL DEVELOPMENT	5066696	17/12/2024		50,000.00	221,472.62
CHQ TO AUBELIN INGABIRANO	5066696	17/12/2024		36,700.00	184,772.62
Transfer Charge Transfer Charge	5066698	17/12/2024		00.36	184,772.26
Transfer Charge Transfer Charge	5066712	17/12/2024		00.36	184,771.90
APP/NIZEYIMANA ERIC/????? ????? AF26CAA9B2ADF	5071115	17/12/2024		8,300.00	176,471.90
TRANSACTION CHARGE ????? AF26CAA9B2ADF	5071115	17/12/2024		00.20	176,471.70
APP/SINOLEAD LOGISTICS LTD/ A98D2F8A3060C A98D2F8A3060C	5020785	18/12/2024		9,500.00	166,971.70

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TRANSACTION CHARGE					
A98D2F8A3060C	5020785	18/12/2024		00.20	166,971.50
A98D2F8A3060C					
APP/SINOLEAD LOGISTICS LTD/ AAD4F39BC8826	5020855	18/12/2024		1,000.00	165,971.50
AAD4F39BC8826					
TRANSACTION CHARGE					
AAD4F39BC8826	5020855	18/12/2024		00.20	165,971.30
AAD4F39BC8826					
NYIRAMUGISHA JUSTINE	5021999	18/12/2024		20,000.00	145,971.30
Cash Withdrawal Charge					
Cash Withdrawal Charge	5022000	18/12/2024		05.01	145,966.29
SWIFT M CEPEDA GARCIA JUAN 50173451285447387590	5028576	18/12/2024	1,500.00		147,466.29
50173451285447387590					
CHQ TO DUSHIMIMANA PATRICK	5038645	18/12/2024		40,000.00	107,466.29
Transfer Charge					
Transfer Charge	5038649	18/12/2024		00.36	107,465.93
SWIFT NTIRENGANYA JOSELYNE 50173458624261398044	5011750	19/12/2024	14,985.00		122,450.93
50173458624261398044					
<b>Total</b>			<b>637,985.13</b>	<b>528,401.65</b>	<b>122,450.93</b>