

# Account Statement

Name :KARAN KUMAR DEWAN



Value Date :09 May 2024, 12:44

Account Summary			
Account Number	50510034278	Branch	Dodoma
Customer No	004150632	Old Account Number	50510034278
Account Type	Current and Savings	Currency	TZS
Address	BOX 94,DODOMA,TANZANIA		
Account Description	KARAN KUMAR DEWAN	Account Class	NMB EXCLUSIVE ACCOUNT
From Date	20 Aug 2023	To Date	31 Dec 2023
Opening Balance	TZS 136,517,828.54	Closing Balance	TZS 37,195,154.89
Total Credit Count	180	Total Credit	TZS 4,756,383,791.42
Total Debit Count	706	Total Debit	TZS 4,855,706,465.07

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
20 Aug 2023	20 Aug 2023	101AGD5232320065	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2008 10 56 56 agency @60610034834@TPS900 Trx ID PS1044019714 Ter ID 606540790 Description ilomo!! From KARAN KUMAR DEWAN => GODFREY LWIDIKO NDAMBO			TZS 10,000,000.00	TZS 146,517,828.54
20 Aug 2023	20 Aug 2023	517CHWL232320071	Dodoma	517 - Mazengo - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 146,515,828.54
20 Aug 2023	20 Aug 2023	517CHWL232320071	Dodoma	517 - Mazengo - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 30,000,000.00		TZS 116,515,828.54
20 Aug 2023	20 Aug 2023	517CHWL232320071	Dodoma	517 - Mazengo - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 30,932.21		TZS 116,484,896.33
20 Aug 2023	20 Aug 2023	517CHWL232320071	Dodoma	517 - Mazengo - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 5,566.53		TZS 116,479,329.80
21 Aug 2023	21 Aug 2023	101AGD4232330253	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2108 09 30 34 agency @60610037549@TPS900 Trx ID PS1044425582 Ter ID 606555134 Description sadi mbilinyi!! From KARAN KUMAR DEWAN => VAILETH FRANCIS BOHELAH			TZS 7,000,000.00	TZS 123,479,329.80

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21 Aug 2023	21 Aug 2023	101AGD5232330244	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2108 10 42 30 agency @60610034834@TPS900 Trx ID PS1044499521 Ter ID 606540790 Description fred!! From KARAN KUMAR DEWAN => GODFREY LWIDIKO NDAMBO			TZS 16,000,000.00	TZS 139,479,329.80
21 Aug 2023	21 Aug 2023	522CHDP232330504	Dodoma	522 - Kibaigwa - Cash Deposit - abed daud!! From KARAN KUMAR DEWAN			TZS 5,100,000.00	TZS 144,579,329.80
21 Aug 2023	21 Aug 2023	101AGD4232331567	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2108 10 57 45 agency @60610018078@TPS900 Trx ID PS1044516083 Ter ID 6065182647420 Description hdzumbel!! From KARAN KUMAR DEWAN => ALFAN A MYALA DIRECT FLOAT A/C			TZS 4,840,000.00	TZS 149,419,329.80
21 Aug 2023	21 Aug 2023	522qumu232330001	Dodoma	522 - Kibaigwa - Funds Transfer - OnUs Credit - @biashara DAUDI, ABEDI SAIDI			TZS 39,900,000.00	TZS 189,319,329.80
21 Aug 2023	21 Aug 2023	230IBFT232330510	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref 1LH1D800NY KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 100,000,000.00	TZS 289,319,329.80
21 Aug 2023	21 Aug 2023	505CHWL232330594	Dodoma	505 - Dodoma - Government Levy - KARAN DEWAN !! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 289,317,329.80
21 Aug 2023	21 Aug 2023	505CHWL232330594	Dodoma	505 - Dodoma - Cash Withdrawal - KARAN DEWAN !! From KARAN KUMAR DEWAN		TZS 60,000,000.00		TZS 229,317,329.80
21 Aug 2023	21 Aug 2023	505CHWL232330594	Dodoma	505 - Dodoma - Teller Withdrawal Fee - KARAN DEWAN !! From KARAN KUMAR DEWAN		TZS 61,440.68		TZS 229,255,889.12
21 Aug 2023	21 Aug 2023	505CHWL232330594	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - KARAN DEWAN !! From KARAN KUMAR DEWAN		TZS 11,056.53		TZS 229,244,832.59
21 Aug 2023	21 Aug 2023	505qv0a232330002	Dodoma	505 - Dodoma - Processing Charges - 2023_08_21_573724		TZS 3,540.00		TZS 229,241,292.59
21 Aug 2023	21 Aug 2023	505CHWL232330097	Dodoma	505 - Dodoma - Government Levy - KARAN DEWAN !! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 229,239,292.59
21 Aug 2023	21 Aug 2023	505CHWL232330097	Dodoma	505 - Dodoma - Cash Withdrawal - KARAN DEWAN !! From KARAN KUMAR DEWAN		TZS 80,000,000.00		TZS 149,239,292.59

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21 Aug 2023	21 Aug 2023	505CHWL232330097	Dodoma	505 - Dodoma - Teller Withdrawal Fee - KARAN DEWAN !! From KARAN KUMAR DEWAN		TZS 81,779.66		TZS 149,157,512.93
21 Aug 2023	21 Aug 2023	505CHWL232330097	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - KARAN DEWAN !! From KARAN KUMAR DEWAN		TZS 14,716.53		TZS 149,142,796.40
21 Aug 2023	21 Aug 2023	505qv1f232330002	Dodoma	505 - Dodoma - Journal Posting- Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 41,000,000.00		TZS 108,142,796.40
21 Aug 2023	21 Aug 2023	101AGD5232331476	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2108 15 57 34 agency @60610018078@TPS900 Trx ID PS1044800834 Ter ID 6065182647420 Description hdzombe!! From KARAN KUMAR DEWAN => ALFAN A MYALA DIRECT FLOAT A/C			TZS 8,790,000.00	TZS 116,932,796.40
21 Aug 2023	21 Aug 2023	606CHDP232330064	Dodoma	606 - Njombe - Cash Deposit - KILIMO BY FREDRICK ILOMO!! From KARAN KUMAR DEWAN			TZS 50,000,000.00	TZS 166,932,796.40
21 Aug 2023	21 Aug 2023	101FTIT232334458	Dodoma	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref IB27927321082316 => Ordering Customer 0150639195900 * MAINSTREAM TRADE LIMITED => Remittance Info advance payment for chick peas 90MT * at a rate of 1500 per kg			TZS 70,000,000.00	TZS 236,932,796.40
21 Aug 2023	21 Aug 2023	101AGD223233D1XW	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2108 19 28 38 agency @60110014005@TPS900 Trx ID PS1045019957 Ter ID 6015469357301 Description khinzombe!! From KARAN KUMAR DEWAN => JOSEPHER VENANT MGINA			TZS 390,000.00	TZS 237,322,796.40
22 Aug 2023	22 Aug 2023	505IBFT232340502	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 8C7D7S223I KARAN KUMAR DEWAN to HAMISI RAMADHANI RASHIDI => Remittance Info transfer		TZS 5,000,000.00		TZS 232,322,796.40
22 Aug 2023	22 Aug 2023	505IBFT232340502	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 8C7D7S223I KARAN KUMAR DEWAN to HAMISI RAMADHANI RASHIDI => Remittance Info transfer		TZS 325.42		TZS 232,322,470.98

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22 Aug 2023	22 Aug 2023	505IBFT232340502	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 8C7D7S223I KARAN KUMAR DEWAN to HAMISI RAMADHANI RASHIDI => Remittance Info transfer		TZS 58.58		TZS 232,322,412.40
22 Aug 2023	22 Aug 2023	505IBFT232340503	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref AQ4881VABL KARAN KUMAR DEWAN to HAMISI RAMADHANI RASHIDI => Remittance Info transfer		TZS 5,000,000.00		TZS 227,322,412.40
22 Aug 2023	22 Aug 2023	505IBFT232340503	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref AQ4881VABL KARAN KUMAR DEWAN to HAMISI RAMADHANI RASHIDI => Remittance Info transfer		TZS 325.42		TZS 227,322,086.98
22 Aug 2023	22 Aug 2023	505IBFT232340503	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref AQ4881VABL KARAN KUMAR DEWAN to HAMISI RAMADHANI RASHIDI => Remittance Info transfer		TZS 58.58		TZS 227,322,028.40
22 Aug 2023	22 Aug 2023	505IBFT232340504	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref YMOK5TEHID KARAN KUMAR DEWAN to GODFREY JOSPH KANGWE => Remittance Info transfer		TZS 5,000,000.00		TZS 222,322,028.40
22 Aug 2023	22 Aug 2023	505IBFT232340504	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref YMOK5TEHID KARAN KUMAR DEWAN to GODFREY JOSPH KANGWE => Remittance Info transfer		TZS 325.42		TZS 222,321,702.98
22 Aug 2023	22 Aug 2023	505IBFT232340504	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref YMOK5TEHID KARAN KUMAR DEWAN to GODFREY JOSPH KANGWE => Remittance Info transfer		TZS 58.58		TZS 222,321,644.40
22 Aug 2023	22 Aug 2023	505CHWL232340084	Dodoma	505 - Dodoma - Government Levy - cash collectted by karan dewan id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 222,319,644.40
22 Aug 2023	22 Aug 2023	505CHWL232340084	Dodoma	505 - Dodoma - Cash Withdrawal - cash collectted by karan dewan id no 4003774090!! From KARAN KUMAR DEWAN		TZS 70,000,000.00		TZS 152,319,644.40

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22 Aug 2023	22 Aug 2023	505CHWL232340084	Dodoma	505 - Dodoma - Teller Withdrawal Fee - cash collectted by karan dewan id no 4003774090!! From KARAN KUMAR DEWAN		TZS 71,610.17		TZS 152,248,034.23
22 Aug 2023	22 Aug 2023	505CHWL232340084	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - cash collectted by karan dewan id no 4003774090!! From KARAN KUMAR DEWAN		TZS 12,886.53		TZS 152,235,147.70
22 Aug 2023	22 Aug 2023	505qxXu232340002	Dodoma	505 - Dodoma - Processing Charges - 2023_08_22_574496		TZS 3,540.00		TZS 152,231,607.70
22 Aug 2023	22 Aug 2023	505qxzs232340002	Dodoma	505 - Dodoma - Journal Posting-Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 35,000,000.00		TZS 117,231,607.70
22 Aug 2023	22 Aug 2023	101AGD5232342078	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2208 17 25 50 agency @60310010422@TPS900 Trx ID PS1045577503 Ter ID 6035308908449 Description oscar mwajombe!! From KARAN KUMAR DEWAN => OTIENO PHILIPO SANGA-DIRECT AGE			TZS 8,440,000.00	TZS 125,671,607.70
23 Aug 2023	23 Aug 2023	505IBFT232350006	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref LR40DCVV2L KARAN KUMAR DEWAN to GODFREY JOSPH KANGWE => Remittance Info transfer		TZS 5,000,000.00		TZS 120,671,607.70
23 Aug 2023	23 Aug 2023	505IBFT232350006	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref LR40DCVV2L KARAN KUMAR DEWAN to GODFREY JOSPH KANGWE => Remittance Info transfer		TZS 325.42		TZS 120,671,282.28
23 Aug 2023	23 Aug 2023	505IBFT232350006	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref LR40DCVV2L KARAN KUMAR DEWAN to GODFREY JOSPH KANGWE => Remittance Info transfer		TZS 58.58		TZS 120,671,223.70
23 Aug 2023	23 Aug 2023	505CHWL232350620	Dodoma	505 - Dodoma - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 120,669,223.70
23 Aug 2023	23 Aug 2023	505CHWL232350620	Dodoma	505 - Dodoma - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 80,000,000.00		TZS 40,669,223.70
23 Aug 2023	23 Aug 2023	505CHWL232350620	Dodoma	505 - Dodoma - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 81,779.66		TZS 40,587,444.04

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23 Aug 2023	23 Aug 2023	505CHWL232350620	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 14,716.53		TZS 40,572,727.51
23 Aug 2023	23 Aug 2023	101AGD4232353177	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2308 14 15 58 agency @42110022490@TPS900 Trx ID PS1046237665 Ter ID 421551931 Description William!! From KARAN KUMAR DEWAN => REGINA ROGATH LASWAI			TZS 5,600,000.00	TZS 46,172,727.51
23 Aug 2023	23 Aug 2023	505CHWL232350625	Dodoma	505 - Dodoma - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 46,170,727.51
23 Aug 2023	23 Aug 2023	505CHWL232350625	Dodoma	505 - Dodoma - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 40,000,000.00		TZS 6,170,727.51
23 Aug 2023	23 Aug 2023	505CHWL232350625	Dodoma	505 - Dodoma - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 41,101.70		TZS 6,129,625.81
23 Aug 2023	23 Aug 2023	505CHWL232350625	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 7,396.53		TZS 6,122,229.28
23 Aug 2023	23 Aug 2023	206CHDP232350545	Dodoma	206 - Morogoro Road - Cash Deposit - DEPO BY SUMIT!! From KARAN KUMAR DEWAN			TZS 14,775,950.00	TZS 20,898,179.28
23 Aug 2023	23 Aug 2023	522FTRQ232350006	Dodoma	522 - Kibaigwa - Account to Account Transfer - biashara!! From DAUDI, ABEDI SAIDI => KARAN KUMAR DEWAN			TZS 23,100,000.00	TZS 43,998,179.28
23 Aug 2023	23 Aug 2023	101AGD223235C07P	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2308 17 15 22 agency @42110016118@TPS900 Trx ID PS1046484613 Ter ID 421538720 Description deposit!! From KARAN KUMAR DEWAN => AMASHOLD CHARLES MINJA			TZS 200,000.00	TZS 44,198,179.28
23 Aug 2023	23 Aug 2023	101FTIT232354315	Dodoma	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref IB34158523082315 => Ordering Customer 0150639195900 * MAINSTREAM TRADE LIMITED => Remittance Info Advance payment for the Pigeon Peas * 60MT at rate 2420 per kg			TZS 100,000,000.00	TZS 144,198,179.28

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23 Aug 2023	23 Aug 2023	505IBFT232350009	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref YW0S5FOPX6 KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUUYA => Remittance Info Transfer		TZS 5,000,000.00		TZS 139,198,179.28
23 Aug 2023	23 Aug 2023	505IBFT232350009	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref YW0S5FOPX6 KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUUYA => Remittance Info Transfer		TZS 325.42		TZS 139,197,853.86
23 Aug 2023	23 Aug 2023	505IBFT232350009	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref YW0S5FOPX6 KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUUYA => Remittance Info Transfer		TZS 58.58		TZS 139,197,795.28
23 Aug 2023	23 Aug 2023	505IBFT232350010	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref PPAKB26SQB KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUUYA => Remittance Info Transfer		TZS 5,000,000.00		TZS 134,197,795.28
23 Aug 2023	23 Aug 2023	505IBFT232350010	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref PPAKB26SQB KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUUYA => Remittance Info Transfer		TZS 325.42		TZS 134,197,469.86
23 Aug 2023	23 Aug 2023	505IBFT232350010	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref PPAKB26SQB KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUUYA => Remittance Info Transfer		TZS 58.58		TZS 134,197,411.28
23 Aug 2023	23 Aug 2023	505IBFT232350505	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 38D2B2FYHS KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUUYA => Remittance Info Transfer		TZS 5,000,000.00		TZS 129,197,411.28
23 Aug 2023	23 Aug 2023	505IBFT232350505	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 38D2B2FYHS KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUUYA => Remittance Info Transfer		TZS 325.42		TZS 129,197,085.86
23 Aug 2023	23 Aug 2023	505IBFT232350505	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 38D2B2FYHS KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUUYA => Remittance Info Transfer		TZS 58.58		TZS 129,197,027.28

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23 Aug 2023	23 Aug 2023	101AGD4232354995	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2308 18 37 18 agency @60610018078@TPS900 Trx ID PS1046602758 Ter ID 6065182647420 Description Ezekiel!! From KARAN KUMAR DEWAN => ALFAN A MYALA DIRECT FLOAT A/C			TZS 3,580,000.00	TZS 132,777,027.28
23 Aug 2023	23 Aug 2023	101AGD323235B26P	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2308 19 03 29 agency @61010073680@TPS900 Trx ID PS1046640490 Ter ID 6105469370898 Description musa!! From KARAN KUMAR DEWAN => NGAHEKA HABIBU MSANGI			TZS 600,000.00	TZS 133,377,027.28
23 Aug 2023	23 Aug 2023	101AGD323235B2ML	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2308 19 28 20 agency @60610018078@TPS900 Trx ID PS1046671015 Ter ID 6065182647420 Description hidzumbel!! From KARAN KUMAR DEWAN => ALFAN A MYALA DIRECT FLOAT A/C			TZS 1,300,000.00	TZS 134,677,027.28
23 Aug 2023	23 Aug 2023	505BENQ23235ASWC	Dodoma	505 - Dodoma - Balance Enquiry Commission - Balance Enquiry Fee on 23-AUG-2023		TZS 1,949.16		TZS 134,675,078.12
23 Aug 2023	23 Aug 2023	505BENQ23235ASWC	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Balance Enquiry Fee on 23-AUG-2023		TZS 350.84		TZS 134,674,727.28
24 Aug 2023	24 Aug 2023	230IBFT232360504	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref F04BLLIAV5 KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 12,800,000.00	TZS 147,474,727.28
24 Aug 2023	24 Aug 2023	305FTRQ232360005	Dodoma	305 - Bariadi - Account to Account Transfer - biashara!! From NGS INVESTMENTS CO. LTD COTTON, => KARAN KUMAR DEWAN			TZS 93,419,250.00	TZS 240,893,977.28
24 Aug 2023	24 Aug 2023	606r3jm232360001	Dodoma	606 - Njombe - Funds Transfer - OnUs Credit - @UNUNUZI MAFUTA TERESIA MPETE AND EXAUDI CHENGULA			TZS 49,700,000.00	TZS 290,593,977.28
24 Aug 2023	24 Aug 2023	505IBFT232360003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref LD77O5ALOR KARAN KUMAR DEWAN to MADINDA SAMSON CHIBAGO => Remittance Info Transfer		TZS 5,000,000.00		TZS 285,593,977.28

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24 Aug 2023	24 Aug 2023	505IBFT232360003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref LD77O5ALOR KARAN KUMAR DEWAN to MADINDA SAMSON CHIBAGO => Remittance Info Transfer		TZS 325.42		TZS 285,593,651.86
24 Aug 2023	24 Aug 2023	505IBFT232360003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref LD77O5ALOR KARAN KUMAR DEWAN to MADINDA SAMSON CHIBAGO => Remittance Info Transfer		TZS 58.58		TZS 285,593,593.28
24 Aug 2023	24 Aug 2023	505IBFT232360502	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 011PWRUJE6 KARAN KUMAR DEWAN to MADINDA SAMSON CHIBAGO => Remittance Info Transfer		TZS 5,000,000.00		TZS 280,593,593.28
24 Aug 2023	24 Aug 2023	505IBFT232360502	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 011PWRUJE6 KARAN KUMAR DEWAN to MADINDA SAMSON CHIBAGO => Remittance Info Transfer		TZS 325.42		TZS 280,593,267.86
24 Aug 2023	24 Aug 2023	505IBFT232360502	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 011PWRUJE6 KARAN KUMAR DEWAN to MADINDA SAMSON CHIBAGO => Remittance Info Transfer		TZS 58.58		TZS 280,593,209.28
24 Aug 2023	24 Aug 2023	505CHWL232360681	Dodoma	505 - Dodoma - Government Levy - 40003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 280,591,209.28
24 Aug 2023	24 Aug 2023	505CHWL232360681	Dodoma	505 - Dodoma - Cash Withdrawal - 40003774090!! From KARAN KUMAR DEWAN		TZS 100,000,000.00		TZS 180,591,209.28
24 Aug 2023	24 Aug 2023	505CHWL232360681	Dodoma	505 - Dodoma - Teller Withdrawal Fee - 40003774090!! From KARAN KUMAR DEWAN		TZS 102,118.64		TZS 180,489,090.64
24 Aug 2023	24 Aug 2023	505CHWL232360681	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - 40003774090!! From KARAN KUMAR DEWAN		TZS 18,376.53		TZS 180,470,714.11
24 Aug 2023	24 Aug 2023	505r48h232360002	Dodoma	505 - Dodoma - Processing Charges - 2023_08_24_576259		TZS 3,540.00		TZS 180,467,174.11
24 Aug 2023	24 Aug 2023	505r4at232360002	Dodoma	505 - Dodoma - Journal Posting-Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 30,000,000.00		TZS 150,467,174.11

# Account Statement

Name :KARAN KUMAR DEWAN



Value Date :09 May 2024, 12:44

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Aug 2023	24 Aug 2023	101AGD4232364027	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2408 16 18 51 agency @60310010422@TPS900 Trx ID PS1047344230 Ter ID 6035308908449 Description oscar mwajombe!! From KARAN KUMAR DEWAN => OTIENO PHILIPO SANGA-DIRECT AGE			TZS 7,260,000.00	TZS 157,727,174.11
25 Aug 2023	24 Aug 2023	336FTM4232360501	Dodoma	336 - Kahama Business Centre - Funds Transfer - 24 08 22 17 05 NMBMobileProd null!! From NASSON AMOSY SANGA => KARAN KUMAR DEWAN			TZS 5,000,000.00	TZS 162,727,174.11
25 Aug 2023	25 Aug 2023	505CHWL232370053	Dodoma	505 - Dodoma - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 162,725,174.11
25 Aug 2023	25 Aug 2023	505CHWL232370053	Dodoma	505 - Dodoma - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 100,000,000.00		TZS 62,725,174.11
25 Aug 2023	25 Aug 2023	505CHWL232370053	Dodoma	505 - Dodoma - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 102,118.64		TZS 62,623,055.47
25 Aug 2023	25 Aug 2023	505CHWL232370053	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 18,376.53		TZS 62,604,678.94
25 Aug 2023	25 Aug 2023	336FTM4232370001	Dodoma	336 - Kahama Business Centre - Funds Transfer - 25 08 10 45 42 NMBMobileProd null!! From NASSON AMOSY SANGA => KARAN KUMAR DEWAN			TZS 5,000,000.00	TZS 67,604,678.94
25 Aug 2023	25 Aug 2023	505IBFT232370001	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 5KNAJKH6AU KARAN KUMAR DEWAN to HAMISI RAMADHANI RASHIDI => Remittance Info Transfer		TZS 5,000,000.00		TZS 62,604,678.94
25 Aug 2023	25 Aug 2023	505IBFT232370001	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 5KNAJKH6AU KARAN KUMAR DEWAN to HAMISI RAMADHANI RASHIDI => Remittance Info Transfer		TZS 325.42		TZS 62,604,353.52
25 Aug 2023	25 Aug 2023	505IBFT232370001	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 5KNAJKH6AU KARAN KUMAR DEWAN to HAMISI RAMADHANI RASHIDI => Remittance Info Transfer		TZS 58.58		TZS 62,604,294.94

# Account Statement

Name :KARAN KUMAR DEWAN



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Aug 2023	25 Aug 2023	230IBFT232370509	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref JREONXOOC0 KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 45,000,000.00	TZS 107,604,294.94
25 Aug 2023	25 Aug 2023	101AGD323237A19P	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2508 14 07 53 agency @60610018078@TPS900 Trx ID PS1048085169 Ter ID 6065182647420 Description Hdzumbel! From KARAN KUMAR DEWAN => ALFAN A MYALA DIRECT FLOAT A/C			TZS 1,330,000.00	TZS 108,934,294.94
25 Aug 2023	25 Aug 2023	249IBFT232370510	Dodoma	249 - Morogoro Business Centre - Outgoing Funds Transfer - Sender's Ref LBESBRGA10 AVJ AGRIBUSINESS PRIVATE LIMITED to KARAN KUMAR DEWAN => Remittance Info PADDY PAYMENT			TZS 44,400,000.00	TZS 153,334,294.94
25 Aug 2023	25 Aug 2023	101AGD323237A5U0	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2508 16 43 56 agency @60610034834@TPS900 Trx ID PS1048250798 Ter ID 606540790 Description chaula njombe!! From KARAN KUMAR DEWAN => GODFREY LWIDIKO NDAMBO			TZS 2,710,000.00	TZS 156,044,294.94
25 Aug 2023	25 Aug 2023	101AGD4232374076	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2508 16 49 19 agency @61110007909@TPS900 Trx ID PS1048257038 Ter ID 6115286249956 Description chaula njombe!! From KARAN KUMAR DEWAN => KENETH MAIKO MWANAKALONGO			TZS 5,000,000.00	TZS 161,044,294.94
25 Aug 2023	25 Aug 2023	505g50523237B2DG	Dodoma	505 - Dodoma - Mkononi Inactive Fee - Mkononi Inactive Fee - Aug_2023		TZS 254.24		TZS 161,044,040.70
25 Aug 2023	25 Aug 2023	505g50523237B2DJ	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Mkononi Inactive Fee - Aug_2023		TZS 45.76		TZS 161,043,994.94
26 Aug 2023	26 Aug 2023	505IBFT232380001	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref QGQQLWSTG KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 2,500,000.00		TZS 158,543,994.94

# Account Statement

Name :KARAN KUMAR DEWAN



Value Date :09 May 2024, 12:44

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 Aug 2023	26 Aug 2023	505IBFT232380001	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref QGQQLWSTG KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 325.42		TZS 158,543,669.52
26 Aug 2023	26 Aug 2023	505IBFT232380001	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref QGQQLWSTG KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 58.58		TZS 158,543,610.94
26 Aug 2023	26 Aug 2023	249IBFT232380502	Dodoma	249 - Morogoro Business Centre - Outgoing Funds Transfer - Sender's Ref TYW33JM8TF AVJ AGRIBUSINESS PRIVATE LIMITED to KARAN KUMAR DEWAN => Remittance Info PADDY PAYMENT			TZS 43,800,000.00	TZS 202,343,610.94
26 Aug 2023	26 Aug 2023	505CHWL232380623	Dodoma	505 - Dodoma - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 202,341,610.94
26 Aug 2023	26 Aug 2023	505CHWL232380623	Dodoma	505 - Dodoma - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 90,000,000.00		TZS 112,341,610.94
26 Aug 2023	26 Aug 2023	505CHWL232380623	Dodoma	505 - Dodoma - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 91,949.15		TZS 112,249,661.79
26 Aug 2023	26 Aug 2023	505CHWL232380623	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 16,546.53		TZS 112,233,115.26
26 Aug 2023	26 Aug 2023	505CHWL232380629	Dodoma	505 - Dodoma - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 112,231,115.26
26 Aug 2023	26 Aug 2023	505CHWL232380629	Dodoma	505 - Dodoma - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 30,000,000.00		TZS 82,231,115.26
26 Aug 2023	26 Aug 2023	505CHWL232380629	Dodoma	505 - Dodoma - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 30,932.21		TZS 82,200,183.05
26 Aug 2023	26 Aug 2023	505CHWL232380629	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 5,566.53		TZS 82,194,616.52
26 Aug 2023	26 Aug 2023	505rah7232380002	Dodoma	505 - Dodoma - Processing Charges - 2023_08_26_577995		TZS 3,540.00		TZS 82,191,076.52
26 Aug 2023	26 Aug 2023	505rauo232380002	Dodoma	505 - Dodoma - Journal Posting-Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 65,000,000.00		TZS 17,191,076.52

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 Aug 2023	26 Aug 2023	357CHDP232380503	Dodoma	357 - Mbogwe - Cash Deposit - AKIBA-MAKEYA S NYENYE!! From KARAN KUMAR DEWAN			TZS 14,400,000.00	TZS 31,591,076.52
26 Aug 2023	26 Aug 2023	101AGD3232389484	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2608 13 06 52 agency @60110014003@TPS900 Trx ID PS1048831571 Ter ID 601542965 Description TULIZO SANGA!! From KARAN KUMAR DEWAN => BAHATI RUBEN GOVELA			TZS 2,960,000.00	TZS 34,551,076.52
26 Aug 2023	26 Aug 2023	101AGD123238A0PW	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2608 14 00 09 agency @60110014003@TPS900 Trx ID PS1048884120 Ter ID 601542965 Description TULIZO SANGA!! From KARAN KUMAR DEWAN => BAHATI RUBEN GOVELA			TZS 4,000.00	TZS 34,555,076.52
27 Aug 2023	27 Aug 2023	336FTM4232390001	Dodoma	336 - Kahama Business Centre - Funds Transfer - 27 08 07 40 54 NMBMobileProd null!! From NASSON AMOSY SANGA => KARAN KUMAR DEWAN			TZS 4,000,000.00	TZS 38,555,076.52
28 Aug 2023	28 Aug 2023	505CHWL232400577	Dodoma	505 - Dodoma - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 38,553,076.52
28 Aug 2023	28 Aug 2023	505CHWL232400577	Dodoma	505 - Dodoma - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 35,000,000.00		TZS 3,553,076.52
28 Aug 2023	28 Aug 2023	505CHWL232400577	Dodoma	505 - Dodoma - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 36,016.95		TZS 3,517,059.57
28 Aug 2023	28 Aug 2023	505CHWL232400577	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 6,481.53		TZS 3,510,578.04
28 Aug 2023	28 Aug 2023	230IBFT232400508	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref QYS3AXEHO8 KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 450,000,000.00	TZS 453,510,578.04
28 Aug 2023	28 Aug 2023	606CHDP232400531	Dodoma	606 - Njombe - Cash Deposit - KILIMO BY FREDRICK ILOMO!! From KARAN KUMAR DEWAN			TZS 46,500,000.00	TZS 500,010,578.04
28 Aug 2023	28 Aug 2023	505CHWL232400675	Dodoma	505 - Dodoma - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 500,008,578.04

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Name :KARAN KUMAR DEWAN



Value Date :09 May 2024, 12:44

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Aug 2023	28 Aug 2023	505CHWL232400675	Dodoma	505 - Dodoma - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 90,000,000.00		TZS 410,008,578.04
28 Aug 2023	28 Aug 2023	505CHWL232400675	Dodoma	505 - Dodoma - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 91,949.15		TZS 409,916,628.89
28 Aug 2023	28 Aug 2023	505CHWL232400675	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 16,546.53		TZS 409,900,082.36
28 Aug 2023	28 Aug 2023	101AGD323240A6XV	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2808 15 46 36 agency @60610037403@Trx ID PS1050298745 Ter ID 606554899 Description HIDZUMBE M!! From KARAN KUMAR DEWAN => JACKSON JOACKIM MGANWA			TZS 3,000,000.00	TZS 412,900,082.36
28 Aug 2023	28 Aug 2023	505CHWL232400676	Dodoma	505 - Dodoma - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 412,898,082.36
28 Aug 2023	28 Aug 2023	505CHWL232400676	Dodoma	505 - Dodoma - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 50,000,000.00		TZS 362,898,082.36
28 Aug 2023	28 Aug 2023	505CHWL232400676	Dodoma	505 - Dodoma - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 51,271.19		TZS 362,846,811.17
28 Aug 2023	28 Aug 2023	505CHWL232400676	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 9,226.53		TZS 362,837,584.64
28 Aug 2023	28 Aug 2023	505CHWL232400237	Dodoma	505 - Dodoma - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 362,835,584.64
28 Aug 2023	28 Aug 2023	505CHWL232400237	Dodoma	505 - Dodoma - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 90,000,000.00		TZS 272,835,584.64
28 Aug 2023	28 Aug 2023	505CHWL232400237	Dodoma	505 - Dodoma - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 91,949.15		TZS 272,743,635.49
28 Aug 2023	28 Aug 2023	505CHWL232400237	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 16,546.53		TZS 272,727,088.96
28 Aug 2023	28 Aug 2023	505CHWL232400239	Dodoma	505 - Dodoma - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 272,725,088.96
28 Aug 2023	28 Aug 2023	505CHWL232400239	Dodoma	505 - Dodoma - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 90,000,000.00		TZS 182,725,088.96

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Name :KARAN KUMAR DEWAN



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Aug 2023	28 Aug 2023	505CHWL232400239	Dodoma	505 - Dodoma - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 91,949.15		TZS 182,633,139.81
28 Aug 2023	28 Aug 2023	505CHWL232400239	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 16,546.53		TZS 182,616,593.28
28 Aug 2023	28 Aug 2023	505rhh4232400002	Dodoma	505 - Dodoma - Processing Charges - 2023_08_28_578906		TZS 3,540.00		TZS 182,613,053.28
28 Aug 2023	28 Aug 2023	505rhh6232400002	Dodoma	505 - Dodoma - Processing Charges - 2023_08_28_578912		TZS 3,540.00		TZS 182,609,513.28
28 Aug 2023	28 Aug 2023	505rhh5232400002	Dodoma	505 - Dodoma - Processing Charges - 2023_08_28_578909		TZS 3,540.00		TZS 182,605,973.28
28 Aug 2023	28 Aug 2023	505rhh7232400002	Dodoma	505 - Dodoma - Processing Charges - 2023_08_28_578915		TZS 3,540.00		TZS 182,602,433.28
28 Aug 2023	28 Aug 2023	505rhh9232400002	Dodoma	505 - Dodoma - Processing Charges - 2023_08_28_578931		TZS 3,540.00		TZS 182,598,893.28
28 Aug 2023	28 Aug 2023	505rhh8232400002	Dodoma	505 - Dodoma - Processing Charges - 2023_08_28_578922		TZS 3,540.00		TZS 182,595,353.28
28 Aug 2023	28 Aug 2023	505rhiq232400002	Dodoma	505 - Dodoma - Journal Posting- Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 15,400,000.00		TZS 167,195,353.28
28 Aug 2023	28 Aug 2023	505rhis232400002	Dodoma	505 - Dodoma - Journal Posting- Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 20,000,000.00		TZS 147,195,353.28
28 Aug 2023	28 Aug 2023	505rhit232400002	Dodoma	505 - Dodoma - Journal Posting- Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 10,000,000.00		TZS 137,195,353.28
28 Aug 2023	28 Aug 2023	505rhir232400002	Dodoma	505 - Dodoma - Journal Posting- Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 13,000,000.00		TZS 124,195,353.28
28 Aug 2023	28 Aug 2023	505rhiu232400002	Dodoma	505 - Dodoma - Journal Posting- Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 53,000,000.00		TZS 71,195,353.28
28 Aug 2023	28 Aug 2023	505rhiv232400002	Dodoma	505 - Dodoma - Journal Posting- Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 4,980,000.00		TZS 66,215,353.28
29 Aug 2023	29 Aug 2023	230IBFT232410507	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref 3GJWSSVW6E KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 100,000,000.00	TZS 166,215,353.28
29 Aug 2023	29 Aug 2023	505CHWL232410686	Dodoma	505 - Dodoma - Government Levy - ID NON 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 166,213,353.28

# Account Statement

Name :KARAN KUMAR DEWAN



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Aug 2023	29 Aug 2023	505CHWL232410686	Dodoma	505 - Dodoma - Cash Withdrawal - ID NON 4003774090!! From KARAN KUMAR DEWAN		TZS 90,000,000.00		TZS 76,213,353.28
29 Aug 2023	29 Aug 2023	505CHWL232410686	Dodoma	505 - Dodoma - Teller Withdrawal Fee - ID NON 4003774090!! From KARAN KUMAR DEWAN		TZS 91,949.15		TZS 76,121,404.13
29 Aug 2023	29 Aug 2023	505CHWL232410686	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - ID NON 4003774090!! From KARAN KUMAR DEWAN		TZS 16,546.53		TZS 76,104,857.60
30 Aug 2023	30 Aug 2023	505CHWL232420577	Dodoma	505 - Dodoma - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 76,102,857.60
30 Aug 2023	30 Aug 2023	505CHWL232420577	Dodoma	505 - Dodoma - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 70,000,000.00		TZS 6,102,857.60
30 Aug 2023	30 Aug 2023	505CHWL232420577	Dodoma	505 - Dodoma - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 71,610.17		TZS 6,031,247.43
30 Aug 2023	30 Aug 2023	505CHWL232420577	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 12,886.53		TZS 6,018,360.90
31 Aug 2023	31 Aug 2023	606rrv5232430001	Dodoma	606 - Njombe - Funds Transfer - OnUs Credit - @UNUNUZI MAFUTA TERESIA MPETE AND EXAUDI CHENGULA			TZS 45,000,000.00	TZS 51,018,360.90
31 Aug 2023	31 Aug 2023	230IBFT232430014	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref PO2P44G7Q6 KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 70,000,000.00	TZS 121,018,360.90
31 Aug 2023	31 Aug 2023	505CHWL232430638	Dodoma	505 - Dodoma - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 121,016,360.90
31 Aug 2023	31 Aug 2023	505CHWL232430638	Dodoma	505 - Dodoma - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 100,000,000.00		TZS 21,016,360.90
31 Aug 2023	31 Aug 2023	505CHWL232430638	Dodoma	505 - Dodoma - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 102,118.64		TZS 20,914,242.26
31 Aug 2023	31 Aug 2023	505CHWL232430638	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 18,376.53		TZS 20,895,865.73

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
31 Aug 2023	31 Aug 2023	101AGD5232431487	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 3108 16 35 15 agency @20610009052@TPS900 Trx ID PS1052892468 Ter ID 2065469379298 Description karan!! From KARAN KUMAR DEWAN => BRIGHTER ENTERPRISES			TZS 20,000,000.00	TZS 40,895,865.73
31 Aug 2023	31 Aug 2023	101AGD5232432023	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 3108 16 50 19 agency @20610029150@TPS900 Trx ID PS1052910082 Ter ID 206553742 Description karan!! From KARAN KUMAR DEWAN => PETER ANDREW SILAYO			TZS 15,000,000.00	TZS 55,895,865.73
01 Sep 2023	01 Sep 2023	230IBFT232440019	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref BCN3GO7YUA KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 40,000,000.00	TZS 95,895,865.73
01 Sep 2023	01 Sep 2023	101AGD5232440368	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0109 12 47 19 agency @20610009052@TPS900 Trx ID PS1053505423 Ter ID 2065469379298 Description karan!! From KARAN KUMAR DEWAN => BRIGHTER ENTERPRISES			TZS 19,000,000.00	TZS 114,895,865.73
01 Sep 2023	01 Sep 2023	101AGD5232440984	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0109 13 57 24 agency @20610009052@TPS900 Trx ID PS1053574686 Ter ID 2065469379298 Description karan!! From KARAN KUMAR DEWAN => BRIGHTER ENTERPRISES			TZS 10,000,000.00	TZS 124,895,865.73
01 Sep 2023	01 Sep 2023	505CHWL232440669	Dodoma	505 - Dodoma - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 124,893,865.73
01 Sep 2023	01 Sep 2023	505CHWL232440669	Dodoma	505 - Dodoma - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 80,000,000.00		TZS 44,893,865.73
01 Sep 2023	01 Sep 2023	505CHWL232440669	Dodoma	505 - Dodoma - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 81,779.66		TZS 44,812,086.07
01 Sep 2023	01 Sep 2023	505CHWL232440669	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 14,716.53		TZS 44,797,369.54

# Account Statement

Name :KARAN KUMAR DEWAN



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Sep 2023	01 Sep 2023	101AGD5232441547	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0109 14 31 40 agency @20610009052@TPS900 Trx ID PS1053608529 Ter ID 2065469379298 Description Karen!! From KARAN KUMAR DEWAN => BRIGHTER ENTERPRISES			TZS 10,000,000.00	TZS 54,797,369.54
01 Sep 2023	01 Sep 2023	522FTRQ232440006	Dodoma	522 - Kibaigwa - Account to Account Transfer - biashara!! From DAUDI, ABEDI SAIDI => KARAN KUMAR DEWAN			TZS 28,100,000.00	TZS 82,897,369.54
01 Sep 2023	01 Sep 2023	249IBFT232440507	Dodoma	249 - Morogoro Business Centre - Outgoing Funds Transfer - Sender's Ref 887D9HFXHT AVJ AGRIBUSINESS PRIVATE LIMITED to KARAN KUMAR DEWAN => Remittance Info PADDY PAYMENT			TZS 1,460,000.00	TZS 84,357,369.54
02 Sep 2023	02 Sep 2023	505CHWL232450550	Dodoma	505 - Dodoma - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 84,355,369.54
02 Sep 2023	02 Sep 2023	505CHWL232450550	Dodoma	505 - Dodoma - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 20,000,000.00		TZS 64,355,369.54
02 Sep 2023	02 Sep 2023	505CHWL232450550	Dodoma	505 - Dodoma - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 20,762.72		TZS 64,334,606.82
02 Sep 2023	02 Sep 2023	505CHWL232450550	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 3,736.53		TZS 64,330,870.29
02 Sep 2023	02 Sep 2023	505rywb232450002	Dodoma	505 - Dodoma - Processing Charges - 2023_09_02_584049		TZS 3,540.00		TZS 64,327,330.29
02 Sep 2023	02 Sep 2023	505ryy0232450002	Dodoma	505 - Dodoma - Journal Posting-Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 64,000,000.00		TZS 327,330.29
04 Sep 2023	04 Sep 2023	230IBFT232470011	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref Q24KHIRJZ4 KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 120,000,000.00	TZS 120,327,330.29
04 Sep 2023	04 Sep 2023	249IBFT232470014	Dodoma	249 - Morogoro Business Centre - Outgoing Funds Transfer - Sender's Ref D5KT86V6N2 AVJ AGRIBUSINESS PRIVATE LIMITED to KARAN KUMAR DEWAN => Remittance Info TRANSFER			TZS 8,000,000.00	TZS 128,327,330.29

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Sep 2023	04 Sep 2023	221IBFT232470010	Dodoma	221 - Wami - Outgoing Funds Transfer - Sender's Ref 9R9QQM80TC SALOME SAMWEL MAGILLE to KARAN KUMAR DEWAN => Remittance Info Paddy rice payment			TZS 5,000,000.00	TZS 133,327,330.29
04 Sep 2023	04 Sep 2023	221IBFT232470011	Dodoma	221 - Wami - Outgoing Funds Transfer - Sender's Ref D9Y6Y54F7T SALOME SAMWEL MAGILLE to KARAN KUMAR DEWAN => Remittance Info Paddy rice payment			TZS 5,000,000.00	TZS 138,327,330.29
04 Sep 2023	04 Sep 2023	505s4lc232470002	Dodoma	505 - Dodoma - Processing Charges - 2023_09_04_584938		TZS 3,540.00		TZS 138,323,790.29
04 Sep 2023	04 Sep 2023	505s4n3232470002	Dodoma	505 - Dodoma - Journal Posting-Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 120,000,000.00		TZS 18,323,790.29
04 Sep 2023	04 Sep 2023	606s4t0232470001	Dodoma	606 - Njombe - Funds Transfer - OnUs Credit - @mafuta TERESIA MPETE AND EXAUDI CHENGULA			TZS 37,000,000.00	TZS 55,323,790.29
04 Sep 2023	04 Sep 2023	505CHWL232470220	Dodoma	505 - Dodoma - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 55,321,790.29
04 Sep 2023	04 Sep 2023	505CHWL232470220	Dodoma	505 - Dodoma - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 18,000,000.00		TZS 37,321,790.29
04 Sep 2023	04 Sep 2023	505CHWL232470220	Dodoma	505 - Dodoma - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 18,728.81		TZS 37,303,061.48
04 Sep 2023	04 Sep 2023	505CHWL232470220	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 3,370.53		TZS 37,299,690.95
05 Sep 2023	05 Sep 2023	249IBFT232480001	Dodoma	249 - Morogoro Business Centre - Outgoing Funds Transfer - Sender's Ref FAUPR4UKQQ AVJ AGRIBUSINESS PRIVATE LIMITED to KARAN KUMAR DEWAN => Remittance Info BORROW			TZS 27,750,000.00	TZS 65,049,690.95
05 Sep 2023	05 Sep 2023	101AGD5232480013	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0509 08 17 41 agency @60610017624@TPS900 Trx ID PS1056144917 Ter ID 6065193518616 Description exaud chengula!! From KARAN KUMAR DEWAN => MTEWELE TRADERS DIRECT AGENCY FLOAT			TZS 13,000,000.00	TZS 78,049,690.95

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Sep 2023	05 Sep 2023	101AGD3232480835	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0509 08 32 44 agency @60610037403@Trx ID PS1056154269 Ter ID 606554899 Description CHENGULA!! From KARAN KUMAR DEWAN => JACKSON JOACKIM MGANWA			TZS 1,800,000.00	TZS 79,849,690.95
05 Sep 2023	05 Sep 2023	249IBFT232480502	Dodoma	249 - Morogoro Business Centre - Outgoing Funds Transfer - Sender's Ref 7HWAOM4U77 AVJ AGRIBUSINESS PRIVATE LIMITED to KARAN KUMAR DEWAN => Remittance Info Borrow			TZS 45,750,000.00	TZS 125,599,690.95
05 Sep 2023	05 Sep 2023	522IBFT232480501	Dodoma	522 - Kibaigwa - Outgoing Funds Transfer - Sender's Ref OLS65KT0EF CORE HOLDING LTD to KARAN KUMAR DEWAN => Remittance Info Krn290guru mshudu			TZS 34,800,000.00	TZS 160,399,690.95
05 Sep 2023	05 Sep 2023	101AGD4232480930	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0509 12 28 18 agency @61810032656@TPS900 Trx ID PS1056390724 Ter ID 6185469391560 Description sanga!! From KARAN KUMAR DEWAN => IGNAS RAINER NGATUNGA - FLOAT ACC			TZS 8,000,000.00	TZS 168,399,690.95
05 Sep 2023	05 Sep 2023	505CHWL232480085	Dodoma	505 - Dodoma - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 168,397,690.95
05 Sep 2023	05 Sep 2023	505CHWL232480085	Dodoma	505 - Dodoma - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 90,000,000.00		TZS 78,397,690.95
05 Sep 2023	05 Sep 2023	505CHWL232480085	Dodoma	505 - Dodoma - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 91,949.15		TZS 78,305,741.80
05 Sep 2023	05 Sep 2023	505CHWL232480085	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 16,546.53		TZS 78,289,195.27
05 Sep 2023	05 Sep 2023	505s6r5232480002	Dodoma	505 - Dodoma - Processing Charges - 2023_09_05_585379		TZS 3,540.00		TZS 78,285,655.27
05 Sep 2023	05 Sep 2023	505s6tn232480002	Dodoma	505 - Dodoma - Journal Posting-Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 40,000,000.00		TZS 38,285,655.27

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Sep 2023	05 Sep 2023	101AGD5232481419	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0509 13 50 48 agency @50810025920@TPS900 Trx ID PS1056473111 Ter ID 5085469388577 Description ilomo!! From KARAN KUMAR DEWAN => HAMISI BAKARI SENZOTA			TZS 10,500,000.00	TZS 48,785,655.27
05 Sep 2023	05 Sep 2023	101AGD4232482622	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0509 14 13 23 agency @60110014005@TPS900 Trx ID PS1056494868 Ter ID 6015469357301 Description risasi!! From KARAN KUMAR DEWAN => JOSEPHER VENANT MGINA			TZS 3,725,000.00	TZS 52,510,655.27
05 Sep 2023	05 Sep 2023	505IBFT232480009	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 7H1L6LUKOZ KARAN KUMAR DEWAN to SAIMON ANTHONY NKHOMEE => Remittance Info transfer		TZS 4,600,000.00		TZS 47,910,655.27
05 Sep 2023	05 Sep 2023	505IBFT232480009	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 7H1L6LUKOZ KARAN KUMAR DEWAN to SAIMON ANTHONY NKHOMEE => Remittance Info transfer		TZS 325.42		TZS 47,910,329.85
05 Sep 2023	05 Sep 2023	505IBFT232480009	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 7H1L6LUKOZ KARAN KUMAR DEWAN to SAIMON ANTHONY NKHOMEE => Remittance Info transfer		TZS 58.58		TZS 47,910,271.27
06 Sep 2023	06 Sep 2023	505CHWL232490069	Dodoma	505 - Dodoma - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 47,908,271.27
06 Sep 2023	06 Sep 2023	505CHWL232490069	Dodoma	505 - Dodoma - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 40,000,000.00		TZS 7,908,271.27
06 Sep 2023	06 Sep 2023	505CHWL232490069	Dodoma	505 - Dodoma - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 41,101.70		TZS 7,867,169.57
06 Sep 2023	06 Sep 2023	505CHWL232490069	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 7,396.53		TZS 7,859,773.04

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
06 Sep 2023	06 Sep 2023	101AGD4232493191	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0609 14 46 43 agency @60610037549@TPS900 Trx ID PS1057293400 Ter ID 606555134 Description sadi mbilinyi!! From KARAN KUMAR DEWAN => VAILETH FRANCIS BOHELAH			TZS 3,700,000.00	TZS 11,559,773.04
06 Sep 2023	06 Sep 2023	230IBFT232490013	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref 2KC4MSTH0H KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 100,000,000.00	TZS 111,559,773.04
06 Sep 2023	06 Sep 2023	230IBFT232490023	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref 8X11RM251T KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 50,000,000.00	TZS 161,559,773.04
06 Sep 2023	06 Sep 2023	505CHWL232490132	Dodoma	505 - Dodoma - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 161,557,773.04
06 Sep 2023	06 Sep 2023	505CHWL232490132	Dodoma	505 - Dodoma - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 30,000,000.00		TZS 131,557,773.04
06 Sep 2023	06 Sep 2023	505CHWL232490132	Dodoma	505 - Dodoma - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 30,932.21		TZS 131,526,840.83
06 Sep 2023	06 Sep 2023	505CHWL232490132	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 5,566.53		TZS 131,521,274.30
06 Sep 2023	06 Sep 2023	505sakl232490002	Dodoma	505 - Dodoma - Processing Charges - 2023_09_06_586798		TZS 3,540.00		TZS 131,517,734.30
06 Sep 2023	06 Sep 2023	505samh232490002	Dodoma	505 - Dodoma - Journal Posting- Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 90,000,000.00		TZS 41,517,734.30
07 Sep 2023	07 Sep 2023	508AGFT232500001	Dodoma	508 - Singida - Funds Transfer - 0709 09 17 48 agency @50810023556@TPS900 Trx ID PS1057724660 Ter ID 5085314589892 Card No 516148*****7318!! From AHMED SALUM MAHARUKY => KARAN KUMAR DEWAN			TZS 6,000,000.00	TZS 47,517,734.30

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
07 Sep 2023	07 Sep 2023	101AGD3232501536	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0709 09 19 51 agency @50810023556@TPS900 Trx ID PS1057726474 Ter ID 5085314589892 Description by Ahmed salum!! From KARAN KUMAR DEWAN => NALAJA BAKARI NALAJA			TZS 2,000,000.00	TZS 49,517,734.30
07 Sep 2023	07 Sep 2023	505CHWL232500530	Dodoma	505 - Dodoma - Government Levy - idno 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 49,515,734.30
07 Sep 2023	07 Sep 2023	505CHWL232500530	Dodoma	505 - Dodoma - Cash Withdrawal - idno 4003774090!! From KARAN KUMAR DEWAN		TZS 45,000,000.00		TZS 4,515,734.30
07 Sep 2023	07 Sep 2023	505CHWL232500530	Dodoma	505 - Dodoma - Teller Withdrawal Fee - idno 4003774090!! From KARAN KUMAR DEWAN		TZS 46,186.44		TZS 4,469,547.86
07 Sep 2023	07 Sep 2023	505CHWL232500530	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - idno 4003774090!! From KARAN KUMAR DEWAN		TZS 8,311.53		TZS 4,461,236.33
07 Sep 2023	07 Sep 2023	230IBFT232500543	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref 8H7OVWLPEO KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 40,000,000.00	TZS 44,461,236.33
07 Sep 2023	07 Sep 2023	522IBFT232500501	Dodoma	522 - Kibaigwa - Outgoing Funds Transfer - Sender's Ref 0I0D285VIO CORE HOLDING LTD to KARAN KUMAR DEWAN => Remittance Info Krndodoma290t90 mshduguru			TZS 26,100,000.00	TZS 70,561,236.33
08 Sep 2023	08 Sep 2023	101AGD3232515368	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0809 11 34 39 agency @60610018078@TPS900 Trx ID PS1058596433 Ter ID 6065182647420 Description Hdzombe!! From KARAN KUMAR DEWAN => ALFAN A MYALA DIRECT FLOAT A/C			TZS 1,650,000.00	TZS 72,211,236.33
08 Sep 2023	08 Sep 2023	529CHWL232510514	Dodoma	529 - Makole Business Centre - Government Levy - id no 5271000000018573!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 72,209,236.33
08 Sep 2023	08 Sep 2023	529CHWL232510514	Dodoma	529 - Makole Business Centre - Cash Withdrawal - id no 5271000000018573!! From KARAN KUMAR DEWAN		TZS 50,000,000.00		TZS 22,209,236.33

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Sep 2023	08 Sep 2023	529CHWL232510514	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - id no 5271000000018573!! From KARAN KUMAR DEWAN		TZS 51,271.19		TZS 22,157,965.14
08 Sep 2023	08 Sep 2023	529CHWL232510514	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - id no 5271000000018573!! From KARAN KUMAR DEWAN		TZS 9,226.53		TZS 22,148,738.61
08 Sep 2023	08 Sep 2023	522FTRQ232510003	Dodoma	522 - Kibaigwa - Account to Account Transfer - BIAHARA DEN!! From DAUDI, ABEDI SAIDI => KARAN KUMAR DEWAN			TZS 20,000,000.00	TZS 42,148,738.61
08 Sep 2023	08 Sep 2023	101AGD4232514656	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0809 17 17 33 agency @60610018078@TPS900 Trx ID PS1058919217 Ter ID 6065182647420 Description ezekei!!! From KARAN KUMAR DEWAN => ALFAN A MYALA DIRECT FLOAT A/C			TZS 3,705,000.00	TZS 45,853,738.61
08 Sep 2023	08 Sep 2023	505IBFT232510517	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref SLJFZ6TC3F KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 5,000,000.00		TZS 40,853,738.61
08 Sep 2023	08 Sep 2023	505IBFT232510517	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref SLJFZ6TC3F KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 325.42		TZS 40,853,413.19
08 Sep 2023	08 Sep 2023	505IBFT232510517	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref SLJFZ6TC3F KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 58.58		TZS 40,853,354.61
08 Sep 2023	08 Sep 2023	505IBFT232510014	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref CSNS1C8JKR KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 3,000,000.00		TZS 37,853,354.61
08 Sep 2023	08 Sep 2023	505IBFT232510014	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref CSNS1C8JKR KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 325.42		TZS 37,853,029.19

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Sep 2023	08 Sep 2023	505IBFT232510014	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref CSNS1C8JKR KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 58.58		TZS 37,852,970.61
08 Sep 2023	08 Sep 2023	505IBFT232510518	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref IWKM1267J0 KARAN KUMAR DEWAN to BALINDER KUMAR GARG => Remittance Info transfer		TZS 3,000,000.00		TZS 34,852,970.61
08 Sep 2023	08 Sep 2023	505IBFT232510518	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref IWKM1267J0 KARAN KUMAR DEWAN to BALINDER KUMAR GARG => Remittance Info transfer		TZS 325.42		TZS 34,852,645.19
08 Sep 2023	08 Sep 2023	505IBFT232510518	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref IWKM1267J0 KARAN KUMAR DEWAN to BALINDER KUMAR GARG => Remittance Info transfer		TZS 58.58		TZS 34,852,586.61
09 Sep 2023	09 Sep 2023	529CHWL232520075	Dodoma	529 - Makole Business Centre - Government Levy - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 34,850,586.61
09 Sep 2023	09 Sep 2023	529CHWL232520075	Dodoma	529 - Makole Business Centre - Cash Withdrawal - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 30,000,000.00		TZS 4,850,586.61
09 Sep 2023	09 Sep 2023	529CHWL232520075	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 30,932.21		TZS 4,819,654.40
09 Sep 2023	09 Sep 2023	529CHWL232520075	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 5,566.53		TZS 4,814,087.87
09 Sep 2023	09 Sep 2023	606FTM4232520510	Dodoma	606 - Njombe - Funds Transfer - 09 09 15 31 02 NMBMobileProd null!! From EMELEZIANA LINUS MAHALI => KARAN KUMAR DEWAN			TZS 1,500,000.00	TZS 6,314,087.87
10 Sep 2023	09 Sep 2023	505IBFT232520519	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 10J46SWIF4 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 1,314,087.87

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Sep 2023	09 Sep 2023	505IBFT232520519	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 10J46SWIF4 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 1,313,762.45
10 Sep 2023	09 Sep 2023	505IBFT232520519	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 10J46SWIF4 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 1,313,703.87
10 Sep 2023	10 Sep 2023	606FTM4232530004	Dodoma	606 - Njombe - Funds Transfer - 10 09 15 53 50 NMBMobileProd Manunuzi ya mafuta!! From FABIANI D MGAYA & BAHATI DANIEL MKOLWE => KARAN KUMAR DEWAN			TZS 4,400,000.00	TZS 5,713,703.87
13 Sep 2023	13 Sep 2023	505IBFT232561009	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref A1Z64T2JP2 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 713,703.87
13 Sep 2023	13 Sep 2023	505IBFT232561009	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref A1Z64T2JP2 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 713,378.45
13 Sep 2023	13 Sep 2023	505IBFT232561009	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref A1Z64T2JP2 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 713,319.87
14 Sep 2023	14 Sep 2023	606t03z232570001	Dodoma	606 - Njombe - Funds Transfer - OnUs Credit - @UNUNUZI WA MAFUTA TERESIA MPETE AND EXAUDI CHENGULA			TZS 72,500,000.00	TZS 73,213,319.87
14 Sep 2023	14 Sep 2023	529CHWL232570521	Dodoma	529 - Makole Business Centre - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 73,211,319.87
14 Sep 2023	14 Sep 2023	529CHWL232570521	Dodoma	529 - Makole Business Centre - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 55,000,000.00		TZS 18,211,319.87
14 Sep 2023	14 Sep 2023	529CHWL232570521	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 56,355.93		TZS 18,154,963.94

# Account Statement

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Sep 2023	14 Sep 2023	529CHWL232570521	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 10,141.53		TZS 18,144,822.41
15 Sep 2023	15 Sep 2023	230IBFT232580505	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref 6662DZBTMK KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 190,200,000.00	TZS 208,344,822.41
15 Sep 2023	15 Sep 2023	230IBFT232580506	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref OU2N10RL6I KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 9,450,000.00	TZS 217,794,822.41
15 Sep 2023	15 Sep 2023	505CHWL232580608	Dodoma	505 - Dodoma - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 217,792,822.41
15 Sep 2023	15 Sep 2023	505CHWL232580608	Dodoma	505 - Dodoma - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 100,000,000.00		TZS 117,792,822.41
15 Sep 2023	15 Sep 2023	505CHWL232580608	Dodoma	505 - Dodoma - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 102,118.64		TZS 117,690,703.77
15 Sep 2023	15 Sep 2023	505CHWL232580608	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 18,376.53		TZS 117,672,327.24
15 Sep 2023	15 Sep 2023	505t3td232580002	Dodoma	505 - Dodoma - Journal Posting-Miscellaneous - OnUs Debit - @AGRI BUYING		TZS 16,500,000.00		TZS 101,172,327.24
15 Sep 2023	15 Sep 2023	505CHWL232580144	Dodoma	505 - Dodoma - Government Levy - slf!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 101,170,327.24
15 Sep 2023	15 Sep 2023	505CHWL232580144	Dodoma	505 - Dodoma - Cash Withdrawal - slf!! From KARAN KUMAR DEWAN		TZS 10,000,000.00		TZS 91,170,327.24
15 Sep 2023	15 Sep 2023	505CHWL232580144	Dodoma	505 - Dodoma - Teller Withdrawal Fee - slf!! From KARAN KUMAR DEWAN		TZS 10,593.23		TZS 91,159,734.01
15 Sep 2023	15 Sep 2023	505CHWL232580144	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - slf!! From KARAN KUMAR DEWAN		TZS 1,906.53		TZS 91,157,827.48
15 Sep 2023	15 Sep 2023	505t45m232580002	Dodoma	505 - Dodoma - Processing Charges - 2023_09_15_594146		TZS 3,540.00		TZS 91,154,287.48
15 Sep 2023	15 Sep 2023	505t47s232580002	Dodoma	505 - Dodoma - Journal Posting-Miscellaneous - OnUs Debit - @AGRI BUYING BUYING		TZS 35,425,000.00		TZS 55,729,287.48

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Sep 2023	15 Sep 2023	505IBFT232581003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref MQM87ARMGG KARAN KUMAR DEWAN to BALINDER KUMAR GARG => Remittance Info transfer		TZS 5,000,000.00		TZS 50,729,287.48
15 Sep 2023	15 Sep 2023	505IBFT232581003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref MQM87ARMGG KARAN KUMAR DEWAN to BALINDER KUMAR GARG => Remittance Info transfer		TZS 325.42		TZS 50,728,962.06
15 Sep 2023	15 Sep 2023	505IBFT232581003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref MQM87ARMGG KARAN KUMAR DEWAN to BALINDER KUMAR GARG => Remittance Info transfer		TZS 58.58		TZS 50,728,903.48
15 Sep 2023	15 Sep 2023	505IBFT232581004	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref DXGWS9XN5W KARAN KUMAR DEWAN to BALINDER KUMAR GARG => Remittance Info transfer		TZS 5,000,000.00		TZS 45,728,903.48
15 Sep 2023	15 Sep 2023	505IBFT232581004	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref DXGWS9XN5W KARAN KUMAR DEWAN to BALINDER KUMAR GARG => Remittance Info transfer		TZS 325.42		TZS 45,728,578.06
15 Sep 2023	15 Sep 2023	505IBFT232581004	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref DXGWS9XN5W KARAN KUMAR DEWAN to BALINDER KUMAR GARG => Remittance Info transfer		TZS 58.58		TZS 45,728,519.48
15 Sep 2023	15 Sep 2023	225IBFT232580037	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref JAM5DHKQYD XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 5,000,000.00	TZS 50,728,519.48
15 Sep 2023	15 Sep 2023	225IBFT232581023	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref 1AZBYS6Q15 XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 2,460,000.00	TZS 53,188,519.48
16 Sep 2023	15 Sep 2023	606FTM4232581003	Dodoma	606 - Njombe - Funds Transfer - 15 09 22 12 46 NMBMobileProd Malipo ya mafuta!! From FABIANI D MGAYA & BAHATI DANIEL MKOLWE => KARAN KUMAR DEWAN			TZS 3,010,000.00	TZS 56,198,519.48

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Sep 2023	17 Sep 2023	517CHWL232600520	Dodoma	517 - Mazengo - Government Levy - 5721*****8573!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 56,196,519.48
17 Sep 2023	17 Sep 2023	517CHWL232600520	Dodoma	517 - Mazengo - Cash Withdrawal - 5721*****8573!! From KARAN KUMAR DEWAN		TZS 35,000,000.00		TZS 21,196,519.48
17 Sep 2023	17 Sep 2023	517CHWL232600520	Dodoma	517 - Mazengo - Teller Withdrawal Fee - 5721*****8573!! From KARAN KUMAR DEWAN		TZS 36,016.95		TZS 21,160,502.53
17 Sep 2023	17 Sep 2023	517CHWL232600520	Dodoma	517 - Mazengo - VAT Payable on Comm and Fees - 5721*****8573!! From KARAN KUMAR DEWAN		TZS 6,481.53		TZS 21,154,021.00
18 Sep 2023	18 Sep 2023	225IBFT232610507	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref 7NNRS15Q4G XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 5,000,000.00	TZS 26,154,021.00
18 Sep 2023	18 Sep 2023	225IBFT232610007	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref 04YN3X90Q3 XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 5,000,000.00	TZS 31,154,021.00
18 Sep 2023	18 Sep 2023	225IBFT232610508	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref TP27PHI7CD XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 5,000,000.00	TZS 36,154,021.00
18 Sep 2023	18 Sep 2023	225IBFT232610008	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref DD4TZ4A5JI XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 5,000,000.00	TZS 41,154,021.00
18 Sep 2023	18 Sep 2023	101FTIT232611033	Dodoma	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref IB51825718092311 => Ordering Customer 0152772323700 * XIANG DONG => Remittance Info 1			TZS 10,000,000.00	TZS 51,154,021.00
18 Sep 2023	18 Sep 2023	201IBFT232610024	Dodoma	201 - Bank House - Outgoing Funds Transfer - Sender's Ref ZGHGMSKW3Q FU WENTAO to KARAN KUMAR DEWAN => Remittance Info 1			TZS 5,000,000.00	TZS 56,154,021.00
18 Sep 2023	18 Sep 2023	201IBFT232610025	Dodoma	201 - Bank House - Outgoing Funds Transfer - Sender's Ref ERIZXERV9S FU WENTAO to KARAN KUMAR DEWAN => Remittance Info 1			TZS 5,000,000.00	TZS 61,154,021.00

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Sep 2023	18 Sep 2023	201IBFT232610530	Dodoma	201 - Bank House - Outgoing Funds Transfer - Sender's Ref NTLEQD8URE FU WENTAO to KARAN KUMAR DEWAN => Remittance Info 1			TZS 4,500,000.00	TZS 65,654,021.00
18 Sep 2023	18 Sep 2023	529CHWL232610041	Dodoma	529 - Makole Business Centre - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 65,652,021.00
18 Sep 2023	18 Sep 2023	529CHWL232610041	Dodoma	529 - Makole Business Centre - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 40,000,000.00		TZS 25,652,021.00
18 Sep 2023	18 Sep 2023	529CHWL232610041	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 41,101.70		TZS 25,610,919.30
18 Sep 2023	18 Sep 2023	529CHWL232610041	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 7,396.53		TZS 25,603,522.77
18 Sep 2023	18 Sep 2023	529FTRQ232610512	Dodoma	529 - Makole Business Centre - Account to Account Transfer - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => NELSON STANLEY MAKEYA		TZS 10,000,000.00		TZS 15,603,522.77
18 Sep 2023	18 Sep 2023	529FTRQ232610512	Dodoma	529 - Makole Business Centre - Funds Transfer Charge - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => NELSON STANLEY MAKEYA		TZS 1,000.00		TZS 15,602,522.77
18 Sep 2023	18 Sep 2023	529FTRQ232610512	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => NELSON STANLEY MAKEYA		TZS 180.00		TZS 15,602,342.77
18 Sep 2023	18 Sep 2023	529BENQ23261ARJA	Dodoma	529 - Makole Business Centre - Balance Enquiry Commission - Balance Enquiry Fee on 18-SEP-2023		TZS 1,949.16		TZS 15,600,393.61
18 Sep 2023	18 Sep 2023	529BENQ23261ARJA	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - Balance Enquiry Fee on 18-SEP-2023		TZS 350.84		TZS 15,600,042.77
19 Sep 2023	19 Sep 2023	230CHDP232620071	Dodoma	230 - Airport - Cash Deposit - BUY GOODS - ECHO!! From KARAN KUMAR DEWAN			TZS 44,500,000.00	TZS 60,100,042.77
19 Sep 2023	19 Sep 2023	529CHWL232620051	Dodoma	529 - Makole Business Centre - Government Levy - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 60,098,042.77

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Sep 2023	19 Sep 2023	529CHWL232620051	Dodoma	529 - Makole Business Centre - Cash Withdrawal - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 55,000,000.00		TZS 5,098,042.77
19 Sep 2023	19 Sep 2023	529CHWL232620051	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 56,355.93		TZS 5,041,686.84
19 Sep 2023	19 Sep 2023	529CHWL232620051	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 10,141.53		TZS 5,031,545.31
19 Sep 2023	19 Sep 2023	230IBFT232620520	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref JW13EZI06G KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 57,000,000.00	TZS 62,031,545.31
19 Sep 2023	19 Sep 2023	505IBFT232620502	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref NVIGOXSODA KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 5,000,000.00		TZS 57,031,545.31
19 Sep 2023	19 Sep 2023	505IBFT232620502	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref NVIGOXSODA KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 325.42		TZS 57,031,219.89
19 Sep 2023	19 Sep 2023	505IBFT232620502	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref NVIGOXSODA KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 58.58		TZS 57,031,161.31
19 Sep 2023	19 Sep 2023	505IBFT232620503	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref WC3ATRYICY KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 5,000,000.00		TZS 52,031,161.31
19 Sep 2023	19 Sep 2023	505IBFT232620503	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref WC3ATRYICY KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 325.42		TZS 52,030,835.89
19 Sep 2023	19 Sep 2023	505IBFT232620503	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref WC3ATRYICY KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 58.58		TZS 52,030,777.31

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Sep 2023	19 Sep 2023	505IBFT232620007	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref JBJNUMIEWM KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 5,000,000.00		TZS 47,030,777.31
19 Sep 2023	19 Sep 2023	505IBFT232620007	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref JBJNUMIEWM KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 325.42		TZS 47,030,451.89
19 Sep 2023	19 Sep 2023	505IBFT232620007	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref JBJNUMIEWM KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 58.58		TZS 47,030,393.31
19 Sep 2023	19 Sep 2023	505IBFT232620009	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref ROEBNSI5VT KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 5,000,000.00		TZS 42,030,393.31
19 Sep 2023	19 Sep 2023	505IBFT232620009	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref ROEBNSI5VT KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 325.42		TZS 42,030,067.89
19 Sep 2023	19 Sep 2023	505IBFT232620009	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref ROEBNSI5VT KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 58.58		TZS 42,030,009.31
20 Sep 2023	20 Sep 2023	201CHDP232630048	Dodoma	201 - Bank House - Cash Deposit - BUY GOODS BY ECHO !! From KARAN KUMAR DEWAN			TZS 44,500,000.00	TZS 86,530,009.31
20 Sep 2023	20 Sep 2023	505IBFT232630003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 6I7WQOYDLR KARAN KUMAR DEWAN to MANASE RUTAGWABA ZAKARIA => Remittance Info transfer		TZS 5,000,000.00		TZS 81,530,009.31
20 Sep 2023	20 Sep 2023	505IBFT232630003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 6I7WQOYDLR KARAN KUMAR DEWAN to MANASE RUTAGWABA ZAKARIA => Remittance Info transfer		TZS 325.42		TZS 81,529,683.89

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
20 Sep 2023	20 Sep 2023	505IBFT232630003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 6I7WQOYDLR KARAN KUMAR DEWAN to MANASE RUTAGWABA ZAKARIA => Remittance Info transfer		TZS 58.58		TZS 81,529,625.31
20 Sep 2023	20 Sep 2023	505IBFT232630004	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 4VF165OIO9 KARAN KUMAR DEWAN to MANASE RUTAGWABA ZAKARIA => Remittance Info transfer		TZS 5,000,000.00		TZS 76,529,625.31
20 Sep 2023	20 Sep 2023	505IBFT232630004	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 4VF165OIO9 KARAN KUMAR DEWAN to MANASE RUTAGWABA ZAKARIA => Remittance Info transfer		TZS 325.42		TZS 76,529,299.89
20 Sep 2023	20 Sep 2023	505IBFT232630004	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 4VF165OIO9 KARAN KUMAR DEWAN to MANASE RUTAGWABA ZAKARIA => Remittance Info transfer		TZS 58.58		TZS 76,529,241.31
20 Sep 2023	20 Sep 2023	505IBFT232630005	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref XQBB1JR3FO KARAN KUMAR DEWAN to MANASE RUTAGWABA ZAKARIA => Remittance Info transfer		TZS 5,000,000.00		TZS 71,529,241.31
20 Sep 2023	20 Sep 2023	505IBFT232630005	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref XQBB1JR3FO KARAN KUMAR DEWAN to MANASE RUTAGWABA ZAKARIA => Remittance Info transfer		TZS 325.42		TZS 71,528,915.89
20 Sep 2023	20 Sep 2023	505IBFT232630005	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref XQBB1JR3FO KARAN KUMAR DEWAN to MANASE RUTAGWABA ZAKARIA => Remittance Info transfer		TZS 58.58		TZS 71,528,857.31
20 Sep 2023	20 Sep 2023	522IBFT232630001	Dodoma	522 - Kibaiywa - Outgoing Funds Transfer - Sender's Ref 8O7KUVG4Z2 CORE HOLDING LTD to KARAN KUMAR DEWAN => Remittance Info Mshudu3guru5truck			TZS 45,000,000.00	TZS 116,528,857.31
20 Sep 2023	20 Sep 2023	230IBFT232630020	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref 9C1W44EKD5 KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 24,550,000.00	TZS 141,078,857.31

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
20 Sep 2023	20 Sep 2023	230IBFT232630021	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref 1SWWVB5XZF KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 34,500,000.00	TZS 175,578,857.31
20 Sep 2023	20 Sep 2023	505FTRQ232630012	Dodoma	505 - Dodoma - Account to Account Transfer - AGRI BUYING!! From KARAN KUMAR DEWAN => NELSON STANLEY MAKEYA		TZS 25,000,000.00		TZS 150,578,857.31
20 Sep 2023	20 Sep 2023	505FTRQ232630012	Dodoma	505 - Dodoma - Funds Transfer Charge - AGRI BUYING!! From KARAN KUMAR DEWAN => NELSON STANLEY MAKEYA		TZS 1,000.00		TZS 150,577,857.31
20 Sep 2023	20 Sep 2023	505FTRQ232630012	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - AGRI BUYING!! From KARAN KUMAR DEWAN => NELSON STANLEY MAKEYA		TZS 180.00		TZS 150,577,677.31
20 Sep 2023	20 Sep 2023	505FTRQ232630014	Dodoma	505 - Dodoma - Account to Account Transfer - AGR BUYING!! From KARAN KUMAR DEWAN => ISMAILI HASSANI SELEMANI		TZS 34,628,000.00		TZS 115,949,677.31
20 Sep 2023	20 Sep 2023	505FTRQ232630014	Dodoma	505 - Dodoma - Funds Transfer Charge - AGR BUYING!! From KARAN KUMAR DEWAN => ISMAILI HASSANI SELEMANI		TZS 1,000.00		TZS 115,948,677.31
20 Sep 2023	20 Sep 2023	505FTRQ232630014	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - AGR BUYING!! From KARAN KUMAR DEWAN => ISMAILI HASSANI SELEMANI		TZS 180.00		TZS 115,948,497.31
20 Sep 2023	20 Sep 2023	505FTRQ232630016	Dodoma	505 - Dodoma - Account to Account Transfer - AGRI BUYING!! From KARAN KUMAR DEWAN => MANASE, RUTAGWABA ZAKARIA		TZS 8,650,000.00		TZS 107,298,497.31
20 Sep 2023	20 Sep 2023	505FTRQ232630016	Dodoma	505 - Dodoma - Funds Transfer Charge - AGRI BUYING!! From KARAN KUMAR DEWAN => MANASE, RUTAGWABA ZAKARIA		TZS 1,000.00		TZS 107,297,497.31
20 Sep 2023	20 Sep 2023	505FTRQ232630016	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - AGRI BUYING!! From KARAN KUMAR DEWAN => MANASE, RUTAGWABA ZAKARIA		TZS 180.00		TZS 107,297,317.31
20 Sep 2023	20 Sep 2023	505CHWL232630228	Dodoma	505 - Dodoma - Government Levy - slf!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 107,295,317.31

# Account Statement

Name :KARAN KUMAR DEWAN



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
20 Sep 2023	20 Sep 2023	505CHWL232630228	Dodoma	505 - Dodoma - Cash Withdrawal - slf!! From KARAN KUMAR DEWAN		TZS 55,000,000.00		TZS 52,295,317.31
20 Sep 2023	20 Sep 2023	505CHWL232630228	Dodoma	505 - Dodoma - Teller Withdrawal Fee - slf!! From KARAN KUMAR DEWAN		TZS 56,355.93		TZS 52,238,961.38
20 Sep 2023	20 Sep 2023	505CHWL232630228	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - slf!! From KARAN KUMAR DEWAN		TZS 10,141.53		TZS 52,228,819.85
21 Sep 2023	21 Sep 2023	522FTRQ232640009	Dodoma	522 - Kibaigwa - Account to Account Transfer - biashra!! From DAUDI, ABEDI SAIDI => KARAN KUMAR DEWAN			TZS 10,000,000.00	TZS 62,228,819.85
21 Sep 2023	21 Sep 2023	230CHDP232640506	Dodoma	230 - Airport - Cash Deposit - BUYING GOOD ECHO!! From KARAN KUMAR DEWAN			TZS 44,500,000.00	TZS 106,728,819.85
21 Sep 2023	21 Sep 2023	230IBFT232640007	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref UK3NMXTKLE KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 34,500,000.00	TZS 141,228,819.85
21 Sep 2023	21 Sep 2023	606FTM2232640020	Dodoma	606 - Njombe - Funds Transfer - 21 09 17 17 54 NMBMobileProd Manunuzi ya dumu!! From FABIANI D MGAYA & BAHATI DANIEL MKOLWE => KARAN KUMAR DEWAN			TZS 200,000.00	TZS 141,428,819.85
21 Sep 2023	21 Sep 2023	606FTM2232640022	Dodoma	606 - Njombe - Funds Transfer - 21 09 17 24 35 NMBMobileProd Manunuzi ya madum!! From FABIANI D MGAYA & BAHATI DANIEL MKOLWE => KARAN KUMAR DEWAN			TZS 200,000.00	TZS 141,628,819.85
21 Sep 2023	21 Sep 2023	505CHWL232640272	Dodoma	505 - Dodoma - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 141,626,819.85
21 Sep 2023	21 Sep 2023	505CHWL232640272	Dodoma	505 - Dodoma - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 100,000,000.00		TZS 41,626,819.85
21 Sep 2023	21 Sep 2023	505CHWL232640272	Dodoma	505 - Dodoma - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 102,118.64		TZS 41,524,701.21
21 Sep 2023	21 Sep 2023	505CHWL232640272	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 18,376.53		TZS 41,506,324.68
22 Sep 2023	22 Sep 2023	225CHDP232650026	Dodoma	225 - Mlimani City - Cash Deposit - BUY GOODS,ECHO!! From KARAN KUMAR DEWAN			TZS 44,500,000.00	TZS 86,006,324.68

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Sep 2023	22 Sep 2023	505FTOT232650001	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 505FTOT232650001 => Ultimate Beneficiary /0150784055200 * RICHARD YONA * CRDB * KONDOA => Remittance Info // AGRI BUYING		TZS 17,940,000.00		TZS 68,066,324.68
22 Sep 2023	22 Sep 2023	505FTOT232650001	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 505FTOT232650001 => Ultimate Beneficiary /0150784055200 * RICHARD YONA * CRDB * KONDOA => Remittance Info // AGRI BUYING		TZS 8,474.58		TZS 68,057,850.10
22 Sep 2023	22 Sep 2023	505FTOT232650001	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 505FTOT232650001 => Ultimate Beneficiary /0150784055200 * RICHARD YONA * CRDB * KONDOA => Remittance Info // AGRI BUYING		TZS 1,525.42		TZS 68,056,324.68
22 Sep 2023	22 Sep 2023	505CHWL232650151	Dodoma	505 - Dodoma - Government Levy - D L 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 68,054,324.68
22 Sep 2023	22 Sep 2023	505CHWL232650151	Dodoma	505 - Dodoma - Cash Withdrawal - D L 4003774090!! From KARAN KUMAR DEWAN		TZS 66,000,000.00		TZS 2,054,324.68
22 Sep 2023	22 Sep 2023	505CHWL232650151	Dodoma	505 - Dodoma - Teller Withdrawal Fee - D L 4003774090!! From KARAN KUMAR DEWAN		TZS 67,542.36		TZS 1,986,782.32
22 Sep 2023	22 Sep 2023	505CHWL232650151	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - D L 4003774090!! From KARAN KUMAR DEWAN		TZS 12,154.53		TZS 1,974,627.79
22 Sep 2023	22 Sep 2023	522IBFT232650502	Dodoma	522 - Kibaigwa - Outgoing Funds Transfer - Sender's Ref 1QN0J5ZU0S CORE HOLDING LTD to KARAN KUMAR DEWAN => Remittance Info Mashudukaran0060t			TZS 18,000,000.00	TZS 19,974,627.79
22 Sep 2023	22 Sep 2023	505IBFT232651005	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref XJNM3L1NQX KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 5,000,000.00		TZS 14,974,627.79
22 Sep 2023	22 Sep 2023	505IBFT232651005	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref XJNM3L1NQX KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 325.42		TZS 14,974,302.37

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Sep 2023	22 Sep 2023	505IBFT232651005	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref XJNM3L1NQX KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 58.58		TZS 14,974,243.79
23 Sep 2023	23 Sep 2023	225IBFT232660504	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref NLEH08EC20 XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 44,500,000.00	TZS 59,474,243.79
23 Sep 2023	23 Sep 2023	529CHWL232660059	Dodoma	529 - Makole Business Centre - Government Levy - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 59,472,243.79
23 Sep 2023	23 Sep 2023	529CHWL232660059	Dodoma	529 - Makole Business Centre - Cash Withdrawal - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 55,000,000.00		TZS 4,472,243.79
23 Sep 2023	23 Sep 2023	529CHWL232660059	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 56,355.93		TZS 4,415,887.86
23 Sep 2023	23 Sep 2023	529CHWL232660059	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 10,141.53		TZS 4,405,746.33
23 Sep 2023	23 Sep 2023	522IBFT232660003	Dodoma	522 - Kibaigwa - Outgoing Funds Transfer - Sender's Ref PMOY0WA4Y3 CORE HOLDING LTD to KARAN KUMAR DEWAN => Remittance Info Karanmshudu0030tonguru			TZS 9,000,000.00	TZS 13,405,746.33
23 Sep 2023	23 Sep 2023	505c50523266F5NQ	Dodoma	505 - Dodoma - MC QUARTERLY CARD MNT FEE - Annual Card Fee - Sep_2023		TZS 25,000.01		TZS 13,380,746.32
23 Sep 2023	23 Sep 2023	505c50523266F5NT	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Annual Card Fee - Sep_2023		TZS 4,499.99		TZS 13,376,246.33
24 Sep 2023	24 Sep 2023	505IBFT232670003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref KTLT2ESL36 KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 5,000,000.00		TZS 8,376,246.33
24 Sep 2023	24 Sep 2023	505IBFT232670003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref KTLT2ESL36 KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 325.42		TZS 8,375,920.91

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Sep 2023	24 Sep 2023	505IBFT232670003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref KTLT2ESL36 KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 58.58		TZS 8,375,862.33
24 Sep 2023	24 Sep 2023	505IBFT232670004	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref FEW3H61LOU KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 2,000,000.00		TZS 6,375,862.33
24 Sep 2023	24 Sep 2023	505IBFT232670004	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref FEW3H61LOU KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 325.42		TZS 6,375,536.91
24 Sep 2023	24 Sep 2023	505IBFT232670004	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref FEW3H61LOU KARAN KUMAR DEWAN to NDABAZI HAMISI KIRUNGUYA => Remittance Info transfer		TZS 58.58		TZS 6,375,478.33
25 Sep 2023	25 Sep 2023	101AGD223268A1PG	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2509 10 41 04 agency @60610035963@TPS900 Trx ID PS1070828286 Ter ID 606555320 Description MAMA DAUD!! From KARAN KUMAR DEWAN => SUBIRA CHARLES NDENDYA			TZS 357,000.00	TZS 6,732,478.33
25 Sep 2023	25 Sep 2023	101AGD5232681204	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2509 13 43 47 agency @50510056815@TPS900 Trx ID PS1071050243 Ter ID 5055272721458 Description Robert Shayo!! From KARAN KUMAR DEWAN => KENNETH MTONYI MICHAEL			TZS 10,000,000.00	TZS 16,732,478.33
25 Sep 2023	25 Sep 2023	505AGFT232680503	Dodoma	505 - Dodoma - Funds Transfer - 2509 13 54 12 agency @50510056815@TPS900 Trx ID PS1071060816 Ter ID 5055272721458 Card No 516167*****9412!! From ROBERT LADSLAUS PATRICK => KARAN KUMAR DEWAN			TZS 2,032,000.00	TZS 18,764,478.33
25 Sep 2023	25 Sep 2023	225IBFT232680519	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref HLL2HPFR05 XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 34,500,000.00	TZS 53,264,478.33

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Sep 2023	25 Sep 2023	101FTIT232683542	Dodoma	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref IB77403725092314 => Ordering Customer 0152772323700 * XIANG DONG => Remittance Info 1			TZS 10,000,000.00	TZS 63,264,478.33
25 Sep 2023	25 Sep 2023	530CHWL232680128	Dodoma	530 - Kambarage - Government Levy - CASH---DRIVING ID 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 63,262,478.33
25 Sep 2023	25 Sep 2023	530CHWL232680128	Dodoma	530 - Kambarage - Cash Withdrawal - CASH---DRIVING ID 4003774090!! From KARAN KUMAR DEWAN		TZS 50,000,000.00		TZS 13,262,478.33
25 Sep 2023	25 Sep 2023	530CHWL232680128	Dodoma	530 - Kambarage - Teller Withdrawal Fee - CASH--- DRIVING ID 4003774090!! From KARAN KUMAR DEWAN		TZS 51,271.19		TZS 13,211,207.14
25 Sep 2023	25 Sep 2023	530CHWL232680128	Dodoma	530 - Kambarage - VAT Payable on Comm and Fees - CASH--- DRIVING ID 4003774090!! From KARAN KUMAR DEWAN		TZS 9,226.53		TZS 13,201,980.61
25 Sep 2023	25 Sep 2023	505m50523268E3XZ	Dodoma	505 - Dodoma - Monthly fee for Savings and Current Accounts - Monthly Fee - Sep_2023		TZS 30,000.01		TZS 13,171,980.60
25 Sep 2023	25 Sep 2023	505m50523268E3Y2	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Monthly Fee - Sep_2023		TZS 5,399.99		TZS 13,166,580.61
25 Sep 2023	25 Sep 2023	505g50523268B14B	Dodoma	505 - Dodoma - Mkononi Inactive Fee - Mkononi Inactive Fee - Sep_2023		TZS 254.24		TZS 13,166,326.37
25 Sep 2023	25 Sep 2023	505g50523268B14E	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Mkononi Inactive Fee - Sep_2023		TZS 45.76		TZS 13,166,280.61
26 Sep 2023	26 Sep 2023	101FTIT232691610	Dodoma	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref IB81704226092311 => Ordering Customer 0150475732400 * VOILA TRADING CO.LTD => Remittance Info 1			TZS 44,500,000.00	TZS 57,666,280.61
26 Sep 2023	26 Sep 2023	101AGD323269A0VH	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2609 13 22 39 agency @60110014005@TPS900 Trx ID PS1071920157 Ter ID 6015469357301 Description risasi!! From KARAN KUMAR DEWAN => JOSEPHER VENANT MGINA			TZS 1,480,000.00	TZS 59,146,280.61

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 Sep 2023	26 Sep 2023	529CHWL232690081	Dodoma	529 - Makole Business Centre - Government Levy - id no 400377490!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 59,144,280.61
26 Sep 2023	26 Sep 2023	529CHWL232690081	Dodoma	529 - Makole Business Centre - Cash Withdrawal - id no 400377490!! From KARAN KUMAR DEWAN		TZS 45,000,000.00		TZS 14,144,280.61
26 Sep 2023	26 Sep 2023	529CHWL232690081	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - id no 400377490!! From KARAN KUMAR DEWAN		TZS 46,186.44		TZS 14,098,094.17
26 Sep 2023	26 Sep 2023	529CHWL232690081	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - id no 400377490!! From KARAN KUMAR DEWAN		TZS 8,311.53		TZS 14,089,782.64
26 Sep 2023	26 Sep 2023	101AGD123269B09X	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2609 16 21 31 agency @60110014005@TPS900 Trx ID PS1072094336 Ter ID 6015469357301 Description risasi!! From KARAN KUMAR DEWAN => JOSEPHER VENANT MGINA			TZS 2,000.00	TZS 14,091,782.64
26 Sep 2023	26 Sep 2023	522IBFT232690501	Dodoma	522 - Kibaigwa - Outgoing Funds Transfer - Sender's Ref C96NTR8MA CORE HOLDING LTD to KARAN KUMAR DEWAN => Remittance Info Mahuduguru00180ton			TZS 54,000,000.00	TZS 68,091,782.64
27 Sep 2023	27 Sep 2023	101FTIT232701888	Dodoma	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref P230927C00000355 => Ordering Customer 0010055227 * GREEN BRIDGE (TZ) LIMITED => Remittance Info / Internet Banking			TZS 20,000,000.00	TZS 88,091,782.64
27 Sep 2023	27 Sep 2023	248CHDP232700050	Dodoma	248 - Bandari - Cash Deposit - AKIBA!! From KARAN KUMAR DEWAN			TZS 25,000,000.00	TZS 113,091,782.64
27 Sep 2023	27 Sep 2023	226IBFT232700026	Dodoma	226 - Msasani - Outgoing Funds Transfer - Sender's Ref O1LON12AZT MAINSTREAM TRADE LIMITED to KARAN KUMAR DEWAN => Remittance Info pigeon peas 30mt at 2350			TZS 70,500,000.00	TZS 183,591,782.64
28 Sep 2023	28 Sep 2023	226IBFT232710501	Dodoma	226 - Msasani - Outgoing Funds Transfer - Sender's Ref BCS5SMQ5LW MAINSTREAM TRADE LIMITED to KARAN KUMAR DEWAN => Remittance Info pigeon peas 30MT at 2350			TZS 60,500,000.00	TZS 244,091,782.64

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Sep 2023	28 Sep 2023	517CHWL232710168	Dodoma	517 - Mazengo - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 244,089,782.64
28 Sep 2023	28 Sep 2023	517CHWL232710168	Dodoma	517 - Mazengo - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 120,000,000.00		TZS 124,089,782.64
28 Sep 2023	28 Sep 2023	517CHWL232710168	Dodoma	517 - Mazengo - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 122,457.62		TZS 123,967,325.02
28 Sep 2023	28 Sep 2023	517CHWL232710168	Dodoma	517 - Mazengo - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 22,036.53		TZS 123,945,288.49
29 Sep 2023	29 Sep 2023	529CHWL232720079	Dodoma	529 - Makole Business Centre - Government Levy - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 123,943,288.49
29 Sep 2023	29 Sep 2023	529CHWL232720079	Dodoma	529 - Makole Business Centre - Cash Withdrawal - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 100,000,000.00		TZS 23,943,288.49
29 Sep 2023	29 Sep 2023	529CHWL232720079	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 102,118.64		TZS 23,841,169.85
29 Sep 2023	29 Sep 2023	529CHWL232720079	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 18,376.53		TZS 23,822,793.32
29 Sep 2023	29 Sep 2023	225IBFT232720521	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref PBPJ64UFWU XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 44,500,000.00	TZS 68,322,793.32
29 Sep 2023	29 Sep 2023	635CHDP232720071	Dodoma	635 - Ruaha - Cash Deposit - STIVIN KASUGA!! From KARAN KUMAR DEWAN			TZS 3,600,000.00	TZS 71,922,793.32
30 Sep 2023	30 Sep 2023	505CHWL232730196	Dodoma	505 - Dodoma - Government Levy - slf!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 71,920,793.32
30 Sep 2023	30 Sep 2023	505CHWL232730196	Dodoma	505 - Dodoma - Cash Withdrawal - slf!! From KARAN KUMAR DEWAN		TZS 50,000,000.00		TZS 21,920,793.32
30 Sep 2023	30 Sep 2023	505CHWL232730196	Dodoma	505 - Dodoma - Teller Withdrawal Fee - slf!! From KARAN KUMAR DEWAN		TZS 51,271.19		TZS 21,869,522.13
30 Sep 2023	30 Sep 2023	505CHWL232730196	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - slf!! From KARAN KUMAR DEWAN		TZS 9,226.53		TZS 21,860,295.60

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Oct 2023	01 Oct 2023	517CHWL232740141	Dodoma	517 - Mazengo - Government Levy - 403774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 21,858,295.60
01 Oct 2023	01 Oct 2023	517CHWL232740141	Dodoma	517 - Mazengo - Cash Withdrawal - 403774090!! From KARAN KUMAR DEWAN		TZS 18,000,000.00		TZS 3,858,295.60
01 Oct 2023	01 Oct 2023	517CHWL232740141	Dodoma	517 - Mazengo - Teller Withdrawal Fee - 403774090!! From KARAN KUMAR DEWAN		TZS 18,728.81		TZS 3,839,566.79
01 Oct 2023	01 Oct 2023	517CHWL232740141	Dodoma	517 - Mazengo - VAT Payable on Comm and Fees - 403774090!! From KARAN KUMAR DEWAN		TZS 3,370.53		TZS 3,836,196.26
02 Oct 2023	02 Oct 2023	230IBFT232750014	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref JETNG62WMJ KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 5,803,000.00	TZS 9,639,196.26
02 Oct 2023	02 Oct 2023	230IBFT232750515	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref UY791006J8 KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 90,000,000.00	TZS 99,639,196.26
02 Oct 2023	02 Oct 2023	505IBFT232750002	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref U9J2NRGJYC KARAN KUMAR DEWAN to URIO JONAS EMMANUEL => Remittance Info transfer		TZS 5,000,000.00		TZS 94,639,196.26
02 Oct 2023	02 Oct 2023	505IBFT232750002	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref U9J2NRGJYC KARAN KUMAR DEWAN to URIO JONAS EMMANUEL => Remittance Info transfer		TZS 325.42		TZS 94,638,870.84
02 Oct 2023	02 Oct 2023	505IBFT232750002	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref U9J2NRGJYC KARAN KUMAR DEWAN to URIO JONAS EMMANUEL => Remittance Info transfer		TZS 58.58		TZS 94,638,812.26
02 Oct 2023	02 Oct 2023	505IBFT232750003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref FKCTY7LDC9 KARAN KUMAR DEWAN to URIO JONAS EMMANUEL => Remittance Info transfer		TZS 5,000,000.00		TZS 89,638,812.26

# Account Statement

Name :KARAN KUMAR DEWAN



Value Date :09 May 2024, 12:44

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 Oct 2023	02 Oct 2023	505IBFT232750003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref FKCTY7LDC9 KARAN KUMAR DEWAN to URIO JONAS EMMANUEL => Remittance Info transfer		TZS 325.42		TZS 89,638,486.84
02 Oct 2023	02 Oct 2023	505IBFT232750003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref FKCTY7LDC9 KARAN KUMAR DEWAN to URIO JONAS EMMANUEL => Remittance Info transfer		TZS 58.58		TZS 89,638,428.26
02 Oct 2023	02 Oct 2023	101AGD323275A66N	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0210 15 10 03 agency @22310027626@TPS900 Trx ID PS1076576789 Ter ID 2235330482878 Description deposits!! From KARAN KUMAR DEWAN => IMAGE PLUS			TZS 1,320,000.00	TZS 90,958,428.26
02 Oct 2023	02 Oct 2023	522CHDP232750084	Dodoma	522 - Kibaigwa - Cash Deposit - NELSON!! From KARAN KUMAR DEWAN			TZS 15,000,000.00	TZS 105,958,428.26
03 Oct 2023	03 Oct 2023	528CHWL232760062	Dodoma	528 - Chamwino - Government Levy - driving licence 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 105,956,428.26
03 Oct 2023	03 Oct 2023	528CHWL232760062	Dodoma	528 - Chamwino - Cash Withdrawal - driving licence 4003774090!! From KARAN KUMAR DEWAN		TZS 50,000,000.00		TZS 55,956,428.26
03 Oct 2023	03 Oct 2023	528CHWL232760062	Dodoma	528 - Chamwino - Teller Withdrawal Fee - driving licence 4003774090!! From KARAN KUMAR DEWAN		TZS 51,271.19		TZS 55,905,157.07
03 Oct 2023	03 Oct 2023	528CHWL232760062	Dodoma	528 - Chamwino - VAT Payable on Comm and Fees - driving licence 4003774090!! From KARAN KUMAR DEWAN		TZS 9,226.53		TZS 55,895,930.54
03 Oct 2023	03 Oct 2023	606FTM4232760016	Dodoma	606 - Njombe - Funds Transfer - 03 10 13 45 53 NMBMobileProd null!! From EMELEZZIANA LINUS MAHALI => KARAN KUMAR DEWAN			TZS 1,430,000.00	TZS 57,325,930.54
04 Oct 2023	04 Oct 2023	226IBFT232770014	Dodoma	226 - Msasani - Outgoing Funds Transfer - Sender's Ref DDZEBEIOVJ MAINSTREAM TRADE LIMITED to KARAN KUMAR DEWAN => Remittance Info pigeon peas advance at 2360			TZS 20,000,000.00	TZS 77,325,930.54

# Account Statement

Name :KARAN KUMAR DEWAN



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Oct 2023	04 Oct 2023	101AGD123277A53U	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0410 15 08 38 agency @60110007880@Trx ID PS1078286536 Ter ID 6015281448203 Description MARRY !! From KARAN KUMAR DEWAN => DIGNA STEPHANO WILLA			TZS 50,000.00	TZS 77,375,930.54
04 Oct 2023	04 Oct 2023	101AGD123277A553	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0410 15 13 21 agency @60110007880@Trx ID PS1078290977 Ter ID 6015281448203 Description MARY !! From KARAN KUMAR DEWAN => DIGNA STEPHANO WILLA			TZS 10,000.00	TZS 77,385,930.54
05 Oct 2023	04 Oct 2023	505IBFT232770503	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref OMTUX92FKM KARAN KUMAR DEWAN to SHAFI HAMISI DIDA => Remittance Info transfer		TZS 4,140,000.00		TZS 73,245,930.54
05 Oct 2023	04 Oct 2023	505IBFT232770503	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref OMTUX92FKM KARAN KUMAR DEWAN to SHAFI HAMISI DIDA => Remittance Info transfer		TZS 325.42		TZS 73,245,605.12
05 Oct 2023	04 Oct 2023	505IBFT232770503	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref OMTUX92FKM KARAN KUMAR DEWAN to SHAFI HAMISI DIDA => Remittance Info transfer		TZS 58.58		TZS 73,245,546.54
05 Oct 2023	05 Oct 2023	230IBFT232780005	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref 6N88XK3ZUY KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 50,000,000.00	TZS 123,245,546.54
05 Oct 2023	05 Oct 2023	248CHDP232780005	Dodoma	248 - Bandari - Cash Deposit - BUSINESS DEP BY ANMOL!! From KARAN KUMAR DEWAN			TZS 40,000,000.00	TZS 163,245,546.54
05 Oct 2023	05 Oct 2023	529CHWL232780099	Dodoma	529 - Makole Business Centre - Government Levy - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 163,243,546.54
05 Oct 2023	05 Oct 2023	529CHWL232780099	Dodoma	529 - Makole Business Centre - Cash Withdrawal - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 90,000,000.00		TZS 73,243,546.54
05 Oct 2023	05 Oct 2023	529CHWL232780099	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 91,949.15		TZS 73,151,597.39

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Oct 2023	05 Oct 2023	529CHWL232780099	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 16,546.53		TZS 73,135,050.86
05 Oct 2023	05 Oct 2023	529FTRQ232780002	Dodoma	529 - Makole Business Centre - Account to Account Transfer - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => HAMADI MOHAMEDI SINGI		TZS 20,000,000.00		TZS 53,135,050.86
05 Oct 2023	05 Oct 2023	529FTRQ232780002	Dodoma	529 - Makole Business Centre - Funds Transfer Charge - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => HAMADI MOHAMEDI SINGI		TZS 1,000.00		TZS 53,134,050.86
05 Oct 2023	05 Oct 2023	529FTRQ232780002	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => HAMADI MOHAMEDI SINGI		TZS 180.00		TZS 53,133,870.86
05 Oct 2023	05 Oct 2023	505IBFT232780503	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref XGJLRURIJM KARAN KUMAR DEWAN to SHAFI HAMISI DIDA => Remittance Info transfer		TZS 5,000,000.00		TZS 48,133,870.86
05 Oct 2023	05 Oct 2023	505IBFT232780503	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref XGJLRURIJM KARAN KUMAR DEWAN to SHAFI HAMISI DIDA => Remittance Info transfer		TZS 325.42		TZS 48,133,545.44
05 Oct 2023	05 Oct 2023	505IBFT232780503	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref XGJLRURIJM KARAN KUMAR DEWAN to SHAFI HAMISI DIDA => Remittance Info transfer		TZS 58.58		TZS 48,133,486.86
06 Oct 2023	06 Oct 2023	101AGD3232795797	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0610 11 19 33 agency @60610017685@Trx ID PS1079600430 Ter ID 606572800 Description EZEKIA !! From KARAN KUMAR DEWAN => SOLOMON GIDEON MADEGE FLOAT ACC			TZS 1,442,000.00	TZS 49,575,486.86
06 Oct 2023	06 Oct 2023	606uq8z232790001	Dodoma	606 - Njombe - Funds Transfer - OnUs Credit - @UNUNUZI MAFUTA TERESIA MPETE AND EXAUDI CHENGULA			TZS 56,400,000.00	TZS 105,975,486.86
06 Oct 2023	06 Oct 2023	529CHWL232790039	Dodoma	529 - Makole Business Centre - Government Levy - ID NO 400377409!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 105,973,486.86

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
06 Oct 2023	06 Oct 2023	529CHWL232790039	Dodoma	529 - Makole Business Centre - Cash Withdrawal - ID NO 400377409!! From KARAN KUMAR DEWAN		TZS 50,000,000.00		TZS 55,973,486.86
06 Oct 2023	06 Oct 2023	529CHWL232790039	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - ID NO 400377409!! From KARAN KUMAR DEWAN		TZS 51,271.19		TZS 55,922,215.67
06 Oct 2023	06 Oct 2023	529CHWL232790039	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - ID NO 400377409!! From KARAN KUMAR DEWAN		TZS 9,226.53		TZS 55,912,989.14
07 Oct 2023	07 Oct 2023	505IBFT232800501	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref OOHAT6PKIA KARAN KUMAR DEWAN to HAWA ABDI ALLY => Remittance Info transfer		TZS 2,640,000.00		TZS 53,272,989.14
07 Oct 2023	07 Oct 2023	505IBFT232800501	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref OOHAT6PKIA KARAN KUMAR DEWAN to HAWA ABDI ALLY => Remittance Info transfer		TZS 325.42		TZS 53,272,663.72
07 Oct 2023	07 Oct 2023	505IBFT232800501	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref OOHAT6PKIA KARAN KUMAR DEWAN to HAWA ABDI ALLY => Remittance Info transfer		TZS 58.58		TZS 53,272,605.14
08 Oct 2023	08 Oct 2023	230IBFT232810003	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref 7GFHNMJBW9 KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 93,000,000.00	TZS 146,272,605.14
08 Oct 2023	08 Oct 2023	101AGD4232810209	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0810 11 07 42 agency @60610018078@TPS900 Trx ID PS1080927354 Ter ID 6065182647420 Description Ezekiel!! From KARAN KUMAR DEWAN => ALFAN A MYALA DIRECT FLOAT A/C			TZS 3,550,000.00	TZS 149,822,605.14
08 Oct 2023	08 Oct 2023	517CHWL232810117	Dodoma	517 - Mazengo - Government Levy - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 149,820,605.14
08 Oct 2023	08 Oct 2023	517CHWL232810117	Dodoma	517 - Mazengo - Cash Withdrawal - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 60,000,000.00		TZS 89,820,605.14
08 Oct 2023	08 Oct 2023	517CHWL232810117	Dodoma	517 - Mazengo - Teller Withdrawal Fee - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 61,440.68		TZS 89,759,164.46

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Oct 2023	08 Oct 2023	517CHWL232810117	Dodoma	517 - Mazengo - VAT Payable on Comm and Fees - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 11,056.53		TZS 89,748,107.93
09 Oct 2023	09 Oct 2023	529FTRQ232820002	Dodoma	529 - Makole Business Centre - Account to Account Transfer - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => JULIUS KIMBELE MOLEL		TZS 11,460,000.00		TZS 78,288,107.93
09 Oct 2023	09 Oct 2023	529FTRQ232820002	Dodoma	529 - Makole Business Centre - Funds Transfer Charge - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => JULIUS KIMBELE MOLEL		TZS 1,000.00		TZS 78,287,107.93
09 Oct 2023	09 Oct 2023	529FTRQ232820002	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => JULIUS KIMBELE MOLEL		TZS 180.00		TZS 78,286,927.93
09 Oct 2023	09 Oct 2023	529FTRQ232820002	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => JULIUS KIMBELE MOLEL		-TZS 180.00		TZS 78,287,107.93
09 Oct 2023	09 Oct 2023	529FTRQ232820002	Dodoma	529 - Makole Business Centre - Funds Transfer Charge - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => JULIUS KIMBELE MOLEL		-TZS 1,000.00		TZS 78,288,107.93
09 Oct 2023	09 Oct 2023	529FTRQ232820002	Dodoma	529 - Makole Business Centre - Account to Account Transfer - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => JULIUS KIMBELE MOLEL		-TZS 11,460,000.00		TZS 89,748,107.93
09 Oct 2023	09 Oct 2023	529FTRQ232820004	Dodoma	529 - Makole Business Centre - Account to Account Transfer - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => FATNA MNISHANGA		TZS 11,460,000.00		TZS 78,288,107.93
09 Oct 2023	09 Oct 2023	529FTRQ232820004	Dodoma	529 - Makole Business Centre - Funds Transfer Charge - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => FATNA MNISHANGA		TZS 1,000.00		TZS 78,287,107.93
09 Oct 2023	09 Oct 2023	529FTRQ232820004	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => FATNA MNISHANGA		TZS 180.00		TZS 78,286,927.93

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Name :KARAN KUMAR DEWAN



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 Oct 2023	09 Oct 2023	529CHWL232820053	Dodoma	529 - Makole Business Centre - Government Levy - id 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 78,284,927.93
09 Oct 2023	09 Oct 2023	529CHWL232820053	Dodoma	529 - Makole Business Centre - Cash Withdrawal - id 4003774090!! From KARAN KUMAR DEWAN		TZS 50,000,000.00		TZS 28,284,927.93
09 Oct 2023	09 Oct 2023	529CHWL232820053	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - id 4003774090!! From KARAN KUMAR DEWAN		TZS 51,271.19		TZS 28,233,656.74
09 Oct 2023	09 Oct 2023	529CHWL232820053	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - id 4003774090!! From KARAN KUMAR DEWAN		TZS 9,226.53		TZS 28,224,430.21
10 Oct 2023	10 Oct 2023	225IBFT232830015	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref Z9MKAH9DVC XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 43,900,000.00	TZS 72,124,430.21
10 Oct 2023	10 Oct 2023	529FTRQ232830012	Dodoma	529 - Makole Business Centre - Account to Account Transfer - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => CHILOBI, HASSAN JACKSON		TZS 6,300,000.00		TZS 65,824,430.21
10 Oct 2023	10 Oct 2023	529FTRQ232830012	Dodoma	529 - Makole Business Centre - Funds Transfer Charge - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => CHILOBI, HASSAN JACKSON		TZS 1,000.00		TZS 65,823,430.21
10 Oct 2023	10 Oct 2023	529FTRQ232830012	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => CHILOBI, HASSAN JACKSON		TZS 180.00		TZS 65,823,250.21
10 Oct 2023	10 Oct 2023	529CHWL232830513	Dodoma	529 - Makole Business Centre - Government Levy - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 65,821,250.21
10 Oct 2023	10 Oct 2023	529CHWL232830513	Dodoma	529 - Makole Business Centre - Cash Withdrawal - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 30,000,000.00		TZS 35,821,250.21
10 Oct 2023	10 Oct 2023	529CHWL232830513	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 30,932.21		TZS 35,790,318.00

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Oct 2023	10 Oct 2023	529CHWL232830513	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 5,566.53		TZS 35,784,751.47
11 Oct 2023	11 Oct 2023	230IBFT232840012	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref ABEHVPOYVX KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 7,190,000.00	TZS 42,974,751.47
11 Oct 2023	11 Oct 2023	529CHWL232840093	Dodoma	529 - Makole Business Centre - Government Levy - ID 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 42,972,751.47
11 Oct 2023	11 Oct 2023	529CHWL232840093	Dodoma	529 - Makole Business Centre - Cash Withdrawal - ID 4003774090!! From KARAN KUMAR DEWAN		TZS 30,000,000.00		TZS 12,972,751.47
11 Oct 2023	11 Oct 2023	529CHWL232840093	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - ID 4003774090!! From KARAN KUMAR DEWAN		TZS 30,932.21		TZS 12,941,819.26
11 Oct 2023	11 Oct 2023	529CHWL232840093	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - ID 4003774090!! From KARAN KUMAR DEWAN		TZS 5,566.53		TZS 12,936,252.73
11 Oct 2023	11 Oct 2023	505IBFT232840006	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref M81611UBSK KARAN KUMAR DEWAN to BURA MWAMBA OMARI => Remittance Info transfer		TZS 5,000,000.00		TZS 7,936,252.73
11 Oct 2023	11 Oct 2023	505IBFT232840006	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref M81611UBSK KARAN KUMAR DEWAN to BURA MWAMBA OMARI => Remittance Info transfer		TZS 325.42		TZS 7,935,927.31
11 Oct 2023	11 Oct 2023	505IBFT232840006	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref M81611UBSK KARAN KUMAR DEWAN to BURA MWAMBA OMARI => Remittance Info transfer		TZS 58.58		TZS 7,935,868.73
12 Oct 2023	12 Oct 2023	225IBFT232850004	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref R1KE2CWYP5 XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 50,400,000.00	TZS 58,335,868.73
12 Oct 2023	12 Oct 2023	529CHWL232850073	Dodoma	529 - Makole Business Centre - Government Levy - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 58,333,868.73

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Oct 2023	12 Oct 2023	529CHWL232850073	Dodoma	529 - Makole Business Centre - Cash Withdrawal - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 25,000,000.00		TZS 33,333,868.73
12 Oct 2023	12 Oct 2023	529CHWL232850073	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 25,847.46		TZS 33,308,021.27
12 Oct 2023	12 Oct 2023	529CHWL232850073	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 4,651.53		TZS 33,303,369.74
12 Oct 2023	12 Oct 2023	529FTRQ232850028	Dodoma	529 - Makole Business Centre - Account to Account Transfer - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => BURA, MWAMBA OMARI		TZS 27,500,000.00		TZS 5,803,369.74
12 Oct 2023	12 Oct 2023	529FTRQ232850028	Dodoma	529 - Makole Business Centre - Funds Transfer Charge - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => BURA, MWAMBA OMARI		TZS 1,000.00		TZS 5,802,369.74
12 Oct 2023	12 Oct 2023	529FTRQ232850028	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => BURA, MWAMBA OMARI		TZS 180.00		TZS 5,802,189.74
12 Oct 2023	12 Oct 2023	225IBFT232850019	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref 9Q6QGZDSI0 XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 50,400,000.00	TZS 56,202,189.74
13 Oct 2023	13 Oct 2023	529CHWL232860082	Dodoma	529 - Makole Business Centre - Government Levy - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 56,200,189.74
13 Oct 2023	13 Oct 2023	529CHWL232860082	Dodoma	529 - Makole Business Centre - Cash Withdrawal - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 40,000,000.00		TZS 16,200,189.74
13 Oct 2023	13 Oct 2023	529CHWL232860082	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 41,101.70		TZS 16,159,088.04
13 Oct 2023	13 Oct 2023	529CHWL232860082	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - id no 4003774090!! From KARAN KUMAR DEWAN		TZS 7,396.53		TZS 16,151,691.51

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Oct 2023	14 Oct 2023	505IBFT232870003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref S39FCKRPUH KARAN KUMAR DEWAN to ROSE SILVESTER MGAYA => Remittance Info transfer		TZS 3,150,000.00		TZS 13,001,691.51
14 Oct 2023	14 Oct 2023	505IBFT232870003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref S39FCKRPUH KARAN KUMAR DEWAN to ROSE SILVESTER MGAYA => Remittance Info transfer		TZS 325.42		TZS 13,001,366.09
14 Oct 2023	14 Oct 2023	505IBFT232870003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref S39FCKRPUH KARAN KUMAR DEWAN to ROSE SILVESTER MGAYA => Remittance Info transfer		TZS 58.58		TZS 13,001,307.51
14 Oct 2023	14 Oct 2023	505IBFT232870004	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref XYVQO5XSYV KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 5,000,000.00		TZS 8,001,307.51
14 Oct 2023	14 Oct 2023	505IBFT232870004	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref XYVQO5XSYV KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 325.42		TZS 8,000,982.09
14 Oct 2023	14 Oct 2023	505IBFT232870004	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref XYVQO5XSYV KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 58.58		TZS 8,000,923.51
14 Oct 2023	14 Oct 2023	505IBFT232870009	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 231CMOB6KO KARAN KUMAR DEWAN to HASSANI ABDI PAMPAY => Remittance Info transfer		TZS 5,000,000.00		TZS 3,000,923.51
14 Oct 2023	14 Oct 2023	505IBFT232870009	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 231CMOB6KO KARAN KUMAR DEWAN to HASSANI ABDI PAMPAY => Remittance Info transfer		TZS 325.42		TZS 3,000,598.09
14 Oct 2023	14 Oct 2023	505IBFT232870009	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 231CMOB6KO KARAN KUMAR DEWAN to HASSANI ABDI PAMPAY => Remittance Info transfer		TZS 58.58		TZS 3,000,539.51

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Oct 2023	16 Oct 2023	230IBFT232890505	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref OEIHK4AW4Z KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 5,115,000.00	TZS 8,115,539.51
16 Oct 2023	16 Oct 2023	505IBFT232890009	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref R7AUOB8RWH KARAN KUMAR DEWAN to HASSANI ABDI PAMPAY => Remittance Info transfer		TZS 5,000,000.00		TZS 3,115,539.51
16 Oct 2023	16 Oct 2023	505IBFT232890009	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref R7AUOB8RWH KARAN KUMAR DEWAN to HASSANI ABDI PAMPAY => Remittance Info transfer		TZS 325.42		TZS 3,115,214.09
16 Oct 2023	16 Oct 2023	505IBFT232890009	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref R7AUOB8RWH KARAN KUMAR DEWAN to HASSANI ABDI PAMPAY => Remittance Info transfer		TZS 58.58		TZS 3,115,155.51
16 Oct 2023	16 Oct 2023	505IBFT232890010	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref HQA173T1LE KARAN KUMAR DEWAN to HASSANI ABDI PAMPAY => Remittance Info transfer		TZS 2,000,000.00		TZS 1,115,155.51
16 Oct 2023	16 Oct 2023	505IBFT232890010	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref HQA173T1LE KARAN KUMAR DEWAN to HASSANI ABDI PAMPAY => Remittance Info transfer		TZS 325.42		TZS 1,114,830.09
16 Oct 2023	16 Oct 2023	505IBFT232890010	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref HQA173T1LE KARAN KUMAR DEWAN to HASSANI ABDI PAMPAY => Remittance Info transfer		TZS 58.58		TZS 1,114,771.51
17 Oct 2023	17 Oct 2023	225IBFT232900502	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref XU26Y170TR XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 50,400,000.00	TZS 51,514,771.51
17 Oct 2023	17 Oct 2023	230IBFT232900002	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref RJPT9N3FJL KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 27,652,000.00	TZS 79,166,771.51

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Oct 2023	17 Oct 2023	225IBFT232900518	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref ZQJ9WIIBCQ XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 50,400,000.00	TZS 129,566,771.51
17 Oct 2023	17 Oct 2023	614AGFT232900503	Dodoma	614 - Tukuyu - Funds Transfer - 1710 13 15 56 agency @61410014979@TPS900 Trx ID PS1087324121 Ter ID 6145330844260 Card No 516148*****0266!! From KULWA KISHOSHA LUTEMA => KARAN KUMAR DEWAN			TZS 3,100,000.00	TZS 132,666,771.51
17 Oct 2023	17 Oct 2023	613FTM4232900007	Dodoma	613 - Mwanjelwa - Funds Transfer - 17 10 13 16 50 NMBMobileProd null!! From KULWA KISHOSHA LUTEMA => KARAN KUMAR DEWAN			TZS 4,000,000.00	TZS 136,666,771.51
17 Oct 2023	17 Oct 2023	529FTRQ232900010	Dodoma	529 - Makole Business Centre - Account to Account Transfer - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => NELSON STANLEY MAKEYA		TZS 25,000,000.00		TZS 111,666,771.51
17 Oct 2023	17 Oct 2023	529FTRQ232900010	Dodoma	529 - Makole Business Centre - Funds Transfer Charge - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => NELSON STANLEY MAKEYA		TZS 1,000.00		TZS 111,665,771.51
17 Oct 2023	17 Oct 2023	529FTRQ232900010	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - KARAN KUMAR DEWAN!! From KARAN KUMAR DEWAN => NELSON STANLEY MAKEYA		TZS 180.00		TZS 111,665,591.51
17 Oct 2023	17 Oct 2023	529CHWL232900051	Dodoma	529 - Makole Business Centre - Government Levy - ID 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 111,663,591.51
17 Oct 2023	17 Oct 2023	529CHWL232900051	Dodoma	529 - Makole Business Centre - Cash Withdrawal - ID 4003774090!! From KARAN KUMAR DEWAN		TZS 60,000,000.00		TZS 51,663,591.51
17 Oct 2023	17 Oct 2023	529CHWL232900051	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - ID 4003774090!! From KARAN KUMAR DEWAN		TZS 61,440.68		TZS 51,602,150.83
17 Oct 2023	17 Oct 2023	529CHWL232900051	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - ID 4003774090!! From KARAN KUMAR DEWAN		TZS 11,056.53		TZS 51,591,094.30

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Oct 2023	18 Oct 2023	225IBFT232910006	Dodoma	225 - Mlimani City - Outgoing Funds Transfer - Sender's Ref 9VUNFTQTYG XIANG DONG to KARAN KUMAR DEWAN => Remittance Info 1			TZS 50,400,000.00	TZS 101,991,094.30
19 Oct 2023	19 Oct 2023	505CHWL232920187	Dodoma	505 - Dodoma - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 101,989,094.30
19 Oct 2023	19 Oct 2023	505CHWL232920187	Dodoma	505 - Dodoma - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 30,000,000.00		TZS 71,989,094.30
19 Oct 2023	19 Oct 2023	505CHWL232920187	Dodoma	505 - Dodoma - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 30,932.21		TZS 71,958,162.09
19 Oct 2023	19 Oct 2023	505CHWL232920187	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 5,566.53		TZS 71,952,595.56
19 Oct 2023	19 Oct 2023	505FTRQ232920005	Dodoma	505 - Dodoma - Account to Account Transfer - AGRIBUSINESS!! From KARAN KUMAR DEWAN => NELSON STANLEY MAKEYA		TZS 20,000,000.00		TZS 51,952,595.56
19 Oct 2023	19 Oct 2023	505FTRQ232920005	Dodoma	505 - Dodoma - Funds Transfer Charge - AGRIBUSINESS!! From KARAN KUMAR DEWAN => NELSON STANLEY MAKEYA		TZS 1,000.00		TZS 51,951,595.56
19 Oct 2023	19 Oct 2023	505FTRQ232920005	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - AGRIBUSINESS!! From KARAN KUMAR DEWAN => NELSON STANLEY MAKEYA		TZS 180.00		TZS 51,951,415.56
20 Oct 2023	20 Oct 2023	505IBFT232930501	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref U64CWY3GDG KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 46,951,415.56
20 Oct 2023	20 Oct 2023	505IBFT232930501	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref U64CWY3GDG KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 46,951,090.14
20 Oct 2023	20 Oct 2023	505IBFT232930501	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref U64CWY3GDG KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 46,951,031.56

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
20 Oct 2023	20 Oct 2023	505IBFT232930002	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 13CPNTGC8M KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 41,951,031.56
20 Oct 2023	20 Oct 2023	505IBFT232930002	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 13CPNTGC8M KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 41,950,706.14
20 Oct 2023	20 Oct 2023	505IBFT232930002	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 13CPNTGC8M KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 41,950,647.56
20 Oct 2023	20 Oct 2023	505IBFT232930003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref RT0RZT5F1O KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 36,950,647.56
20 Oct 2023	20 Oct 2023	505IBFT232930003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref RT0RZT5F1O KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 36,950,322.14
20 Oct 2023	20 Oct 2023	505IBFT232930003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref RT0RZT5F1O KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 36,950,263.56
20 Oct 2023	20 Oct 2023	522IBFT232930002	Dodoma	522 - Kibaigwa - Outgoing Funds Transfer - Sender's Ref P6SCH54COV CORE HOLDING LTD to KARAN KUMAR DEWAN => Remittance Info 5truckmshudu0015t			TZS 45,000,000.00	TZS 81,950,263.56
20 Oct 2023	20 Oct 2023	522IBFT232930003	Dodoma	522 - Kibaigwa - Outgoing Funds Transfer - Sender's Ref CVM4SDBMIJ CORE HOLDING LTD to KARAN KUMAR DEWAN => Remittance Info Balclearold			TZS 6,022,000.00	TZS 87,972,263.56
21 Oct 2023	21 Oct 2023	522IBFT232940001	Dodoma	522 - Kibaigwa - Outgoing Funds Transfer - Sender's Ref 3IRWG70VTA CORE HOLDING LTD to KARAN KUMAR DEWAN => Remittance Info 5gadi00150t			TZS 45,000,000.00	TZS 132,972,263.56

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 Oct 2023	21 Oct 2023	505IBFT232940005	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref M80MHJ7E0A KARAN KUMAR DEWAN to ELIMU ALOISI MAHENGE => Remittance Info transfer		TZS 2,500,000.00		TZS 130,472,263.56
21 Oct 2023	21 Oct 2023	505IBFT232940005	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref M80MHJ7E0A KARAN KUMAR DEWAN to ELIMU ALOISI MAHENGE => Remittance Info transfer		TZS 325.42		TZS 130,471,938.14
21 Oct 2023	21 Oct 2023	505IBFT232940005	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref M80MHJ7E0A KARAN KUMAR DEWAN to ELIMU ALOISI MAHENGE => Remittance Info transfer		TZS 58.58		TZS 130,471,879.56
21 Oct 2023	21 Oct 2023	505IBFT232940006	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref ABAMWARKAA KARAN KUMAR DEWAN to ELIMU ALOISI MAHENGE => Remittance Info transfer		TZS 2,500,000.00		TZS 127,971,879.56
21 Oct 2023	21 Oct 2023	505IBFT232940006	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref ABAMWARKAA KARAN KUMAR DEWAN to ELIMU ALOISI MAHENGE => Remittance Info transfer		TZS 325.42		TZS 127,971,554.14
21 Oct 2023	21 Oct 2023	505IBFT232940006	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref ABAMWARKAA KARAN KUMAR DEWAN to ELIMU ALOISI MAHENGE => Remittance Info transfer		TZS 58.58		TZS 127,971,495.56
22 Oct 2023	22 Oct 2023	517CHWL232950103	Dodoma	517 - Mazengo - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 127,969,495.56
22 Oct 2023	22 Oct 2023	517CHWL232950103	Dodoma	517 - Mazengo - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 35,000,000.00		TZS 92,969,495.56
22 Oct 2023	22 Oct 2023	517CHWL232950103	Dodoma	517 - Mazengo - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 36,016.95		TZS 92,933,478.61
22 Oct 2023	22 Oct 2023	517CHWL232950103	Dodoma	517 - Mazengo - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 6,481.53		TZS 92,926,997.08

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Oct 2023	22 Oct 2023	522IBFT232950002	Dodoma	522 - Kibaigwa - Outgoing Funds Transfer - Sender's Ref 6R0EJIH60E CORE HOLDING LTD to KARAN KUMAR DEWAN => Remittance Info Mshudu0090tdar			TZS 27,000,000.00	TZS 119,926,997.08
23 Oct 2023	23 Oct 2023	529BEAN232960008	Dodoma	529 - Makole Business Centre - Balance Enquiry fee - 516742Makole Br Dodoma TZ!! From KARAN KUMAR DEWAN => KARAN KUMAR DEWAN		TZS 305.08		TZS 119,926,692.00
23 Oct 2023	23 Oct 2023	529BEAN232960008	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - 516742Makole Br Dodoma TZ!! From KARAN KUMAR DEWAN => KARAN KUMAR DEWAN		TZS 54.92		TZS 119,926,637.08
23 Oct 2023	23 Oct 2023	529FTOT232961001	Dodoma	529 - Makole Business Centre - Outgoing Funds Transfer - Sender's Ref 529FTOT232961001 => Ultimate Beneficiary /0152601323900 * JASKARN SINGH BHAMRA * DODOMA => Remittance Info / RFB/AGRI BUYING		TZS 79,000,000.00		TZS 40,926,637.08
23 Oct 2023	23 Oct 2023	529FTOT232961001	Dodoma	529 - Makole Business Centre - Commission on Funds Transfer - Sender's Ref 529FTOT232961001 => Ultimate Beneficiary /0152601323900 * JASKARN SINGH BHAMRA * DODOMA => Remittance Info / RFB/AGRI BUYING		TZS 8,474.58		TZS 40,918,162.50
23 Oct 2023	23 Oct 2023	529FTOT232961001	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - Sender's Ref 529FTOT232961001 => Ultimate Beneficiary /0152601323900 * JASKARN SINGH BHAMRA * DODOMA => Remittance Info / RFB/AGRI BUYING		TZS 1,525.42		TZS 40,916,637.08
23 Oct 2023	23 Oct 2023	529CHWL232960063	Dodoma	529 - Makole Business Centre - Government Levy - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 40,914,637.08
23 Oct 2023	23 Oct 2023	529CHWL232960063	Dodoma	529 - Makole Business Centre - Cash Withdrawal - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 40,000,000.00		TZS 914,637.08
23 Oct 2023	23 Oct 2023	529CHWL232960063	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 41,101.70		TZS 873,535.38

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Oct 2023	23 Oct 2023	529CHWL232960063	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - ID NO 4003774090!! From KARAN KUMAR DEWAN		TZS 7,396.53		TZS 866,138.85
23 Oct 2023	23 Oct 2023	522IBFT232961001	Dodoma	522 - Kibaigwa - Outgoing Funds Transfer - Sender's Ref XZKOJCSE2R CORE HOLDING LTD to KARAN KUMAR DEWAN => Remittance Info mshudu0060tkarandar			TZS 18,000,000.00	TZS 18,866,138.85
23 Oct 2023	23 Oct 2023	529BENQ23296AYV7	Dodoma	529 - Makole Business Centre - Balance Enquiry Commission - Balance Enquiry Fee on 23- OCT-2023		TZS 1,949.16		TZS 18,864,189.69
23 Oct 2023	23 Oct 2023	529BENQ23296AYV7	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - Balance Enquiry Fee on 23-OCT-2023		TZS 350.84		TZS 18,863,838.85
23 Oct 2023	23 Oct 2023	529BENQ23296AYVF	Dodoma	529 - Makole Business Centre - Balance Enquiry Commission - Balance Enquiry Fee on 23- OCT-2023		TZS 1,949.16		TZS 18,861,889.69
23 Oct 2023	23 Oct 2023	529BENQ23296AYVF	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - Balance Enquiry Fee on 23-OCT-2023		TZS 350.84		TZS 18,861,538.85
24 Oct 2023	24 Oct 2023	606FTM2232970105	Dodoma	606 - Njombe - Funds Transfer - 24 10 18 33 20 NMBMobileProd null!! From EMELENZIANA LINUS MAHALI => KARAN KUMAR DEWAN			TZS 140,000.00	TZS 19,001,538.85
24 Oct 2023	24 Oct 2023	606FTM4232970025	Dodoma	606 - Njombe - Funds Transfer - 24 10 18 38 29 NMBMobileProd null!! From EMELENZIANA LINUS MAHALI => KARAN KUMAR DEWAN			TZS 1,260,000.00	TZS 20,261,538.85
24 Oct 2023	24 Oct 2023	517AGWX232970008	Dodoma	517 - Mazengo - Cash Withdrawal - 2410 21 34 15 agency @51710012095@TPS900 Trx ID PS1092811238 Ter ID 5175469377857 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 10,000,000.00		TZS 10,261,538.85
24 Oct 2023	24 Oct 2023	517AGWX232970008	Dodoma	517 - Mazengo - Cash Withdraw charge - 2410 21 34 15 agency @51710012095@TPS900 Trx ID PS1092811238 Ter ID 5175469377857 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 12,711.86		TZS 10,248,826.99

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Oct 2023	24 Oct 2023	517AGWX232970008	Dodoma	517 - Mazengo - Government Levy - 2410 21 34 15 agency @51710012095@TPS900 Trx ID PS1092811238 Ter ID 5175469377857 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 2,000.00		TZS 10,246,826.99
24 Oct 2023	24 Oct 2023	517AGWX232970008	Dodoma	517 - Mazengo - VAT Payable on Comm and Fees - 2410 21 34 15 agency @51710012095@TPS900 Trx ID PS1092811238 Ter ID 5175469377857 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 2,288.14		TZS 10,244,538.85
25 Oct 2023	25 Oct 2023	101AGD3232982853	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2510 10 04 15 agency @60610037403@TPS900 Trx ID PS1092955819 Ter ID 6065469400760 Description martin mkongwa!! From KARAN KUMAR DEWAN => JACKSON JOACKIM MGANWA			TZS 2,160,000.00	TZS 12,404,538.85
25 Oct 2023	25 Oct 2023	505m50523298F04H	Dodoma	505 - Dodoma - Monthly fee for Savings and Current Accounts - Monthly Fee - Oct_2023		TZS 30,000.01		TZS 12,374,538.84
25 Oct 2023	25 Oct 2023	505m50523298F04K	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Monthly Fee - Oct_2023		TZS 5,399.99		TZS 12,369,138.85
25 Oct 2023	25 Oct 2023	505g50523298B1XM	Dodoma	505 - Dodoma - Mkononi Inactive Fee - Mkononi Inactive Fee - Oct_2023		TZS 254.24		TZS 12,368,884.61
25 Oct 2023	25 Oct 2023	505g50523298B1XP	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Mkononi Inactive Fee - Oct_2023		TZS 45.76		TZS 12,368,838.85
28 Oct 2023	28 Oct 2023	505IBFT233010001	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 95R9IOH6WW KARAN KUMAR DEWAN to ROSE SILVESTER MGAYA => Remittance Info transfer		TZS 4,400,000.00		TZS 7,968,838.85
28 Oct 2023	28 Oct 2023	505IBFT233010001	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 95R9IOH6WW KARAN KUMAR DEWAN to ROSE SILVESTER MGAYA => Remittance Info transfer		TZS 325.42		TZS 7,968,513.43

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Oct 2023	28 Oct 2023	505IBFT233010001	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 95R9IOH6WW KARAN KUMAR DEWAN to ROSE SILVESTER MGAYA => Remittance Info transfer		TZS 58.58		TZS 7,968,454.85
28 Oct 2023	28 Oct 2023	505IBFT233010004	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref IBRHQ3IMP1 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 2,968,454.85
28 Oct 2023	28 Oct 2023	505IBFT233010004	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref IBRHQ3IMP1 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 2,968,129.43
28 Oct 2023	28 Oct 2023	505IBFT233010004	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref IBRHQ3IMP1 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 2,968,070.85
02 Nov 2023	02 Nov 2023	206IBFT233060525	Dodoma	206 - Morogoro Road - Outgoing Funds Transfer - Sender's Ref A2UDL35RUN SHRI BALAJI EXPORTS LIMITED to KARAN KUMAR DEWAN => Remittance Info Sfl adv			TZS 86,800,000.00	TZS 89,768,070.85
03 Nov 2023	03 Nov 2023	505IBFT233070001	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref CMOXNQJ8RO KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 84,768,070.85
03 Nov 2023	03 Nov 2023	505IBFT233070001	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref CMOXNQJ8RO KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 84,767,745.43
03 Nov 2023	03 Nov 2023	505IBFT233070001	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref CMOXNQJ8RO KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 84,767,686.85
03 Nov 2023	03 Nov 2023	505IBFT233070501	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 9MKTS7QTJF KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 79,767,686.85

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Nov 2023	03 Nov 2023	505IBFT233070501	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 9MKTS7QTJF KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 79,767,361.43
03 Nov 2023	03 Nov 2023	505IBFT233070501	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 9MKTS7QTJF KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 79,767,302.85
03 Nov 2023	03 Nov 2023	505IBFT233070002	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref XW1IIMA8539 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 74,767,302.85
03 Nov 2023	03 Nov 2023	505IBFT233070002	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref XW1IIMA8539 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 74,766,977.43
03 Nov 2023	03 Nov 2023	505IBFT233070002	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref XW1IIMA8539 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 74,766,918.85
03 Nov 2023	03 Nov 2023	505IBFT233070016	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 936BFOKR BX KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 69,766,918.85
03 Nov 2023	03 Nov 2023	505IBFT233070016	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 936BFOKR BX KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 69,766,593.43
03 Nov 2023	03 Nov 2023	505IBFT233070016	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 936BFOKR BX KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 69,766,534.85
04 Nov 2023	04 Nov 2023	505IBFT233080001	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 9H3VS4GWZM KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 64,766,534.85

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Nov 2023	04 Nov 2023	505IBFT233080001	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 9H3VS4GWZM KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 64,766,209.43
04 Nov 2023	04 Nov 2023	505IBFT233080001	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 9H3VS4GWZM KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 64,766,150.85
04 Nov 2023	04 Nov 2023	505IBFT233080002	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref GKOHFIIWMT8 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 59,766,150.85
04 Nov 2023	04 Nov 2023	505IBFT233080002	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref GKOHFIIWMT8 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 59,765,825.43
04 Nov 2023	04 Nov 2023	505IBFT233080002	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref GKOHFIIWMT8 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 59,765,766.85
04 Nov 2023	04 Nov 2023	505IBFT233080003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref FO1J2PDIZO KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 54,765,766.85
04 Nov 2023	04 Nov 2023	505IBFT233080003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref FO1J2PDIZO KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 54,765,441.43
04 Nov 2023	04 Nov 2023	505IBFT233080003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref FO1J2PDIZO KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 54,765,382.85
04 Nov 2023	04 Nov 2023	505IBFT233080507	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 7ZJW4UXPKE KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 49,765,382.85

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Nov 2023	04 Nov 2023	505IBFT233080507	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 7ZJW4UXPKE KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 49,765,057.43
04 Nov 2023	04 Nov 2023	505IBFT233080507	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 7ZJW4UXPKE KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 49,764,998.85
06 Nov 2023	06 Nov 2023	505IBFT233100001	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref UAVCT5U03Q KARAN KUMAR DEWAN to ABDI SALUMU ATHUMANI => Remittance Info transfer		TZS 5,000,000.00		TZS 44,764,998.85
06 Nov 2023	06 Nov 2023	505IBFT233100001	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref UAVCT5U03Q KARAN KUMAR DEWAN to ABDI SALUMU ATHUMANI => Remittance Info transfer		TZS 325.42		TZS 44,764,673.43
06 Nov 2023	06 Nov 2023	505IBFT233100001	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref UAVCT5U03Q KARAN KUMAR DEWAN to ABDI SALUMU ATHUMANI => Remittance Info transfer		TZS 58.58		TZS 44,764,614.85
06 Nov 2023	06 Nov 2023	505IBFT233100501	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref XPFOFX00B KARAN KUMAR DEWAN to ABDI SALUMU ATHUMANI => Remittance Info transfer		TZS 5,000,000.00		TZS 39,764,614.85
06 Nov 2023	06 Nov 2023	505IBFT233100501	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref XPFOFX00B KARAN KUMAR DEWAN to ABDI SALUMU ATHUMANI => Remittance Info transfer		TZS 325.42		TZS 39,764,289.43
06 Nov 2023	06 Nov 2023	505IBFT233100501	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref XPFOFX00B KARAN KUMAR DEWAN to ABDI SALUMU ATHUMANI => Remittance Info transfer		TZS 58.58		TZS 39,764,230.85
06 Nov 2023	06 Nov 2023	505IBFT233100004	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref I48OBZS53C KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 34,764,230.85

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06 Nov 2023	06 Nov 2023	505IBFT233100004	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref I48OBZS53C KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 34,763,905.43
06 Nov 2023	06 Nov 2023	505IBFT233100004	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref I48OBZS53C KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 34,763,846.85
06 Nov 2023	06 Nov 2023	505IBFT233100005	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 7BDGEJM2LB KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 29,763,846.85
06 Nov 2023	06 Nov 2023	505IBFT233100005	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 7BDGEJM2LB KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 29,763,521.43
06 Nov 2023	06 Nov 2023	505IBFT233100005	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 7BDGEJM2LB KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 29,763,462.85
06 Nov 2023	06 Nov 2023	206IBFT233100536	Dodoma	206 - Morogoro Road - Outgoing Funds Transfer - Sender's Ref A47UUXNL53 SHRI BALAJI EXPORTS LIMITED to KARAN KUMAR DEWAN => Remittance Info Sunflower cake			TZS 44,000,000.00	TZS 73,763,462.85
07 Nov 2023	07 Nov 2023	505IBFT233110505	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref EFHDI99AWD KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 68,763,462.85
07 Nov 2023	07 Nov 2023	505IBFT233110505	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref EFHDI99AWD KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 68,763,137.43
07 Nov 2023	07 Nov 2023	505IBFT233110505	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref EFHDI99AWD KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 68,763,078.85

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
07 Nov 2023	07 Nov 2023	505IBFT233110506	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref J09GMK3OZI KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 63,763,078.85
07 Nov 2023	07 Nov 2023	505IBFT233110506	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref J09GMK3OZI KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 63,762,753.43
07 Nov 2023	07 Nov 2023	505IBFT233110506	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref J09GMK3OZI KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 63,762,694.85
07 Nov 2023	07 Nov 2023	206IBFT233110522	Dodoma	206 - Morogoro Road - Outgoing Funds Transfer - Sender's Ref 2YG0TXB536 SHRI BALAJI EXPORTS LIMITED to KARAN KUMAR DEWAN => Remittance Info Sunflower cake			TZS 20,000,000.00	TZS 83,762,694.85
09 Nov 2023	09 Nov 2023	505IBFT233130501	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 5Z4VEDSA2G KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 78,762,694.85
09 Nov 2023	09 Nov 2023	505IBFT233130501	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 5Z4VEDSA2G KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 78,762,369.43
09 Nov 2023	09 Nov 2023	505IBFT233130501	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 5Z4VEDSA2G KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 78,762,310.85
09 Nov 2023	09 Nov 2023	505IBFT233130502	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref LBZ6P8C8BR KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 73,762,310.85
09 Nov 2023	09 Nov 2023	505IBFT233130502	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref LBZ6P8C8BR KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 73,761,985.43

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 Nov 2023	09 Nov 2023	505IBFT233130502	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref LBZ6P8C8BR KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 73,761,926.85
09 Nov 2023	09 Nov 2023	505IBFT233130002	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref QWV929FZ4Y KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 68,761,926.85
09 Nov 2023	09 Nov 2023	505IBFT233130002	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref QWV929FZ4Y KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 68,761,601.43
09 Nov 2023	09 Nov 2023	505IBFT233130002	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref QWV929FZ4Y KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 68,761,542.85
09 Nov 2023	09 Nov 2023	505IBFT233130506	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref DFU9XRU115 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 63,761,542.85
09 Nov 2023	09 Nov 2023	505IBFT233130506	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref DFU9XRU115 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 63,761,217.43
09 Nov 2023	09 Nov 2023	505IBFT233130506	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref DFU9XRU115 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 63,761,158.85
10 Nov 2023	09 Nov 2023	517AGWX233130509	Dodoma	517 - Mazengo - Cash Withdrawal - 0911 20 26 39 agency @51710022947@Trx ID PS1105112123 Ter ID 517531859 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 10,000,000.00		TZS 53,761,158.85

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Nov 2023	09 Nov 2023	517AGWX233130509	Dodoma	517 - Mazengo - Cash Withdraw charge - 0911 20 26 39 agency @51710022947@Trx ID PS1105112123 Ter ID 517531859 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 12,711.86		TZS 53,748,446.99
10 Nov 2023	09 Nov 2023	517AGWX233130509	Dodoma	517 - Mazengo - Government Levy - 0911 20 26 39 agency @51710022947@Trx ID PS1105112123 Ter ID 517531859 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 2,000.00		TZS 53,746,446.99
10 Nov 2023	09 Nov 2023	517AGWX233130509	Dodoma	517 - Mazengo - VAT Payable on Comm and Fees - 0911 20 26 39 agency @51710022947@Trx ID PS1105112123 Ter ID 517531859 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 2,288.14		TZS 53,744,158.85
10 Nov 2023	09 Nov 2023	101AGD323313B2KL	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0911 20 39 16 agency @50510056815@TPS900 Trx ID PS1105118880 Ter ID 5055272721458 Description Robert!! From KARAN KUMAR DEWAN => KENNETH MTONYI MICHAEL			TZS 2,000,000.00	TZS 55,744,158.85
10 Nov 2023	09 Nov 2023	505AGFT233130009	Dodoma	505 - Dodoma - Funds Transfer - 0911 20 48 05 agency @50510056815@TPS900 Trx ID PS1105123575 Ter ID 5055272721458 Card No 516167*****6616!! From DODOMA RAHA GROUP OF COMPANIES LIMITED => KARAN KUMAR DEWAN			TZS 6,000,000.00	TZS 61,744,158.85
10 Nov 2023	10 Nov 2023	505AGFT233140002	Dodoma	505 - Dodoma - Funds Transfer - 1011 10 58 11 agency @50510056815@TPS900 Trx ID PS1105326236 Ter ID 5055272721458 Card No 516167*****6616!! From DODOMA RAHA GROUP OF COMPANIES LIMITED => KARAN KUMAR DEWAN			TZS 3,500,000.00	TZS 65,244,158.85

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10 Nov 2023	10 Nov 2023	505AGFT233140502	Dodoma	505 - Dodoma - Funds Transfer - 1011 11 00 33 agency @50510056815@TPS900 Trx ID PS1105328330 Ter ID 5055272721458 Card No 516167*****9762!! From ROBERT LADISLAUS SHAYO => KARAN KUMAR DEWAN			TZS 915,000.00	TZS 66,159,158.85
10 Nov 2023	10 Nov 2023	517AGWX233140003	Dodoma	517 - Mazengo - Cash Withdrawal - 1011 12 38 17 agency @51710012095@TPS900 Trx ID PS1105433829 Ter ID 5175469377857 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 10,000,000.00		TZS 56,159,158.85
10 Nov 2023	10 Nov 2023	517AGWX233140003	Dodoma	517 - Mazengo - Cash Withdraw charge - 1011 12 38 17 agency @51710012095@TPS900 Trx ID PS1105433829 Ter ID 5175469377857 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 12,711.86		TZS 56,146,446.99
10 Nov 2023	10 Nov 2023	517AGWX233140003	Dodoma	517 - Mazengo - Government Levy - 1011 12 38 17 agency @51710012095@TPS900 Trx ID PS1105433829 Ter ID 5175469377857 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 2,000.00		TZS 56,144,446.99
10 Nov 2023	10 Nov 2023	517AGWX233140003	Dodoma	517 - Mazengo - VAT Payable on Comm and Fees - 1011 12 38 17 agency @51710012095@TPS900 Trx ID PS1105433829 Ter ID 5175469377857 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 2,288.14		TZS 56,142,158.85
10 Nov 2023	10 Nov 2023	505IBFT233140560	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref XILBRG9PXM KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 5,000,000.00		TZS 51,142,158.85
10 Nov 2023	10 Nov 2023	505IBFT233140560	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref XILBRG9PXM KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 325.42		TZS 51,141,833.43

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Nov 2023	10 Nov 2023	505IBFT233140560	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref XILBRG9PXM KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 58.58		TZS 51,141,774.85
10 Nov 2023	10 Nov 2023	505IBFT233140561	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref ZJSRC30TOG KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 5,000,000.00		TZS 46,141,774.85
10 Nov 2023	10 Nov 2023	505IBFT233140561	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref ZJSRC30TOG KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 325.42		TZS 46,141,449.43
10 Nov 2023	10 Nov 2023	505IBFT233140561	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref ZJSRC30TOG KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 58.58		TZS 46,141,390.85
10 Nov 2023	10 Nov 2023	505IBFT233140562	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 3MPS2VDV23 KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 5,000,000.00		TZS 41,141,390.85
10 Nov 2023	10 Nov 2023	505IBFT233140562	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 3MPS2VDV23 KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 325.42		TZS 41,141,065.43
10 Nov 2023	10 Nov 2023	505IBFT233140562	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 3MPS2VDV23 KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 58.58		TZS 41,141,006.85
10 Nov 2023	10 Nov 2023	505IBFT233140021	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 8IAU3127PI KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 5,000,000.00		TZS 36,141,006.85
10 Nov 2023	10 Nov 2023	505IBFT233140021	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 8IAU3127PI KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 325.42		TZS 36,140,681.43

# Account Statement

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Nov 2023	10 Nov 2023	505IBFT233140021	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 8IAU3127PI KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 58.58		TZS 36,140,622.85
11 Nov 2023	11 Nov 2023	517AGWX233150006	Dodoma	517 - Mazengo - Cash Withdrawal - 1111 13 50 03 agency @51710022947@Trx ID PS1106272315 Ter ID 517531859 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 10,000,000.00		TZS 26,140,622.85
11 Nov 2023	11 Nov 2023	517AGWX233150006	Dodoma	517 - Mazengo - Cash Withdraw charge - 1111 13 50 03 agency @51710022947@Trx ID PS1106272315 Ter ID 517531859 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 12,711.86		TZS 26,127,910.99
11 Nov 2023	11 Nov 2023	517AGWX233150006	Dodoma	517 - Mazengo - Government Levy - 1111 13 50 03 agency @51710022947@Trx ID PS1106272315 Ter ID 517531859 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 2,000.00		TZS 26,125,910.99
11 Nov 2023	11 Nov 2023	517AGWX233150006	Dodoma	517 - Mazengo - VAT Payable on Comm and Fees - 1111 13 50 03 agency @51710022947@Trx ID PS1106272315 Ter ID 517531859 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 2,288.14		TZS 26,123,622.85
11 Nov 2023	11 Nov 2023	505IBFT233150007	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref MZ3KUD3MKU KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 3,000,000.00		TZS 23,123,622.85
11 Nov 2023	11 Nov 2023	505IBFT233150007	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref MZ3KUD3MKU KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 23,123,297.43
11 Nov 2023	11 Nov 2023	505IBFT233150007	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref MZ3KUD3MKU KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 23,123,238.85

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
11 Nov 2023	11 Nov 2023	505IBFT233150008	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref KR5PQSLAAC KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 5,000,000.00		TZS 18,123,238.85
11 Nov 2023	11 Nov 2023	505IBFT233150008	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref KR5PQSLAAC KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 325.42		TZS 18,122,913.43
11 Nov 2023	11 Nov 2023	505IBFT233150008	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref KR5PQSLAAC KARAN KUMAR DEWAN to HUSENI RASHIDI ABRAHAMAN => Remittance Info transfer		TZS 58.58		TZS 18,122,854.85
13 Nov 2023	13 Nov 2023	427IBFT233170508	Dodoma	427 - New Arusha Market - Outgoing Funds Transfer - Sender's Ref RYZAC4YRLY ABASI HUSSEIN MSUYA to KARAN KUMAR DEWAN => Remittance Info Karan Dp			TZS 8,655,650.00	TZS 26,778,504.85
13 Nov 2023	13 Nov 2023	505IBFT233170501	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 3P9321ASXY KARAN KUMAR DEWAN to IBRAHIM ALLY KIJJUU => Remittance Info transfer		TZS 5,000,000.00		TZS 21,778,504.85
13 Nov 2023	13 Nov 2023	505IBFT233170501	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 3P9321ASXY KARAN KUMAR DEWAN to IBRAHIM ALLY KIJJUU => Remittance Info transfer		TZS 325.42		TZS 21,778,179.43
13 Nov 2023	13 Nov 2023	505IBFT233170501	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 3P9321ASXY KARAN KUMAR DEWAN to IBRAHIM ALLY KIJJUU => Remittance Info transfer		TZS 58.58		TZS 21,778,120.85
14 Nov 2023	14 Nov 2023	427IBFT233180501	Dodoma	427 - New Arusha Market - Outgoing Funds Transfer - Sender's Ref G2ZTKNL5G6 ABASI HUSSEIN MSUYA to KARAN KUMAR DEWAN => Remittance Info Karan dp			TZS 24,214,350.00	TZS 45,992,470.85

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Nov 2023	14 Nov 2023	101AGD3233185082	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 1411 11 00 32 agency @22310042383@Trx ID PS1108126229 Ter ID 223535661 Description HUSSEIN MCHUWA!! From KARAN KUMAR DEWAN => VP COMMUNICATIONS LIMITED			TZS 645,000.00	TZS 46,637,470.85
14 Nov 2023	14 Nov 2023	101AGD5233180985	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 1411 12 19 09 agency @35710007722@TPS900 Trx ID PS1108205509 Ter ID 3575357658696 Description masha!! From KARAN KUMAR DEWAN => PASTORY EDWARD KITULA			TZS 9,400,000.00	TZS 56,037,470.85
15 Nov 2023	14 Nov 2023	206IBFT233180013	Dodoma	206 - Morogoro Road - Outgoing Funds Transfer - Sender's Ref HKCLO1HX1C SHRI BALAJI EXPORTS LIMITED to KARAN KUMAR DEWAN => Remittance Info Sunflower cake			TZS 8,631,250.00	TZS 64,668,720.85
19 Nov 2023	19 Nov 2023	505IBFT233230503	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref W5ND0V2V0H KARAN KUMAR DEWAN to SHAFI HAMISI DIDA => Remittance Info transfer		TZS 5,000,000.00		TZS 59,668,720.85
19 Nov 2023	19 Nov 2023	505IBFT233230503	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref W5ND0V2V0H KARAN KUMAR DEWAN to SHAFI HAMISI DIDA => Remittance Info transfer		TZS 325.42		TZS 59,668,395.43
19 Nov 2023	19 Nov 2023	505IBFT233230503	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref W5ND0V2V0H KARAN KUMAR DEWAN to SHAFI HAMISI DIDA => Remittance Info transfer		TZS 58.58		TZS 59,668,336.85
21 Nov 2023	21 Nov 2023	505IBFT233250006	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref LOMAWROY5J KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 54,668,336.85
21 Nov 2023	21 Nov 2023	505IBFT233250006	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref LOMAWROY5J KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 54,668,011.43

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 Nov 2023	21 Nov 2023	505IBFT233250006	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref LOMAWROY5J KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 54,667,952.85
21 Nov 2023	21 Nov 2023	505IBFT233250007	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref H1MVN354G6 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 49,667,952.85
21 Nov 2023	21 Nov 2023	505IBFT233250007	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref H1MVN354G6 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 49,667,627.43
21 Nov 2023	21 Nov 2023	505IBFT233250007	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref H1MVN354G6 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 49,667,568.85
21 Nov 2023	21 Nov 2023	505IBFT233250008	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref AH0MH651E1 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 44,667,568.85
21 Nov 2023	21 Nov 2023	505IBFT233250008	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref AH0MH651E1 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 44,667,243.43
21 Nov 2023	21 Nov 2023	505IBFT233250008	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref AH0MH651E1 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 44,667,184.85
21 Nov 2023	21 Nov 2023	230IBFT233251502	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref 4J8HJCRB04 KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 23,754,750.00	TZS 68,421,934.85
22 Nov 2023	22 Nov 2023	226IBFT233260507	Dodoma	226 - Msasani - Outgoing Funds Transfer - Sender's Ref SXT17SWKSC MAINSTREAM TRADE LIMITED to KARAN KUMAR DEWAN => Remittance Info PURCHASE OF MAIZE 32MT AT760			TZS 24,000,000.00	TZS 92,421,934.85

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Nov 2023	24 Nov 2023	230IBFT233281003	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref W65Z7AZOOR KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 45,000,000.00	TZS 137,421,934.85
25 Nov 2023	25 Nov 2023	505IBFT233290010	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref WGETAW5GRW KARAN KUMAR DEWAN to FATI AWADHI HARUNA => Remittance Info transfer		TZS 5,000,000.00		TZS 132,421,934.85
25 Nov 2023	25 Nov 2023	505IBFT233290010	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref WGETAW5GRW KARAN KUMAR DEWAN to FATI AWADHI HARUNA => Remittance Info transfer		TZS 325.42		TZS 132,421,609.43
25 Nov 2023	25 Nov 2023	505IBFT233290010	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref WGETAW5GRW KARAN KUMAR DEWAN to FATI AWADHI HARUNA => Remittance Info transfer		TZS 58.58		TZS 132,421,550.85
25 Nov 2023	25 Nov 2023	505IBFT233290506	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 4R1IDJWLKG KARAN KUMAR DEWAN to FATI AWADHI HARUNA => Remittance Info transfer		TZS 3,000,000.00		TZS 129,421,550.85
25 Nov 2023	25 Nov 2023	505IBFT233290506	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 4R1IDJWLKG KARAN KUMAR DEWAN to FATI AWADHI HARUNA => Remittance Info transfer		TZS 325.42		TZS 129,421,225.43
25 Nov 2023	25 Nov 2023	505IBFT233290506	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 4R1IDJWLKG KARAN KUMAR DEWAN to FATI AWADHI HARUNA => Remittance Info transfer		TZS 58.58		TZS 129,421,166.85
25 Nov 2023	25 Nov 2023	505g50523329B2CW	Dodoma	505 - Dodoma - Mkononi Inactive Fee - Mkononi Inactive Fee - Nov_2023		TZS 254.24		TZS 129,420,912.61
25 Nov 2023	25 Nov 2023	505g50523329B2CZ	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Mkononi Inactive Fee - Nov_2023		TZS 45.76		TZS 129,420,866.85
27 Nov 2023	27 Nov 2023	635CHDP233310006	Dodoma	635 - Ruaha - Cash Deposit - ENDREW KASURA; MANUNUZI!! From KARAN KUMAR DEWAN			TZS 4,828,000.00	TZS 134,248,866.85

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 Nov 2023	27 Nov 2023	529CHWL233310555	Dodoma	529 - Makole Business Centre - Government Levy - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 134,246,866.85
27 Nov 2023	27 Nov 2023	529CHWL233310555	Dodoma	529 - Makole Business Centre - Cash Withdrawal - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 40,000,000.00		TZS 94,246,866.85
27 Nov 2023	27 Nov 2023	529CHWL233310555	Dodoma	529 - Makole Business Centre - Teller Withdrawal Fee - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 41,101.70		TZS 94,205,765.15
27 Nov 2023	27 Nov 2023	529CHWL233310555	Dodoma	529 - Makole Business Centre - VAT Payable on Comm and Fees - DL 4003774090!! From KARAN KUMAR DEWAN		TZS 7,396.53		TZS 94,198,368.62
28 Nov 2023	28 Nov 2023	505IBFT233320002	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 2QGY84VHUI KARAN KUMAR DEWAN to IBRAHIM ALLY KIJUU => Remittance Info transfer		TZS 5,000,000.00		TZS 89,198,368.62
28 Nov 2023	28 Nov 2023	505IBFT233320002	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 2QGY84VHUI KARAN KUMAR DEWAN to IBRAHIM ALLY KIJUU => Remittance Info transfer		TZS 325.42		TZS 89,198,043.20
28 Nov 2023	28 Nov 2023	505IBFT233320002	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 2QGY84VHUI KARAN KUMAR DEWAN to IBRAHIM ALLY KIJUU => Remittance Info transfer		TZS 58.58		TZS 89,197,984.62
28 Nov 2023	28 Nov 2023	505IBFT233320501	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref O3D623YF4I KARAN KUMAR DEWAN to IBRAHIM ALLY KIJUU => Remittance Info transfer		TZS 5,000,000.00		TZS 84,197,984.62
28 Nov 2023	28 Nov 2023	505IBFT233320501	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref O3D623YF4I KARAN KUMAR DEWAN to IBRAHIM ALLY KIJUU => Remittance Info transfer		TZS 325.42		TZS 84,197,659.20
28 Nov 2023	28 Nov 2023	505IBFT233320501	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref O3D623YF4I KARAN KUMAR DEWAN to IBRAHIM ALLY KIJUU => Remittance Info transfer		TZS 58.58		TZS 84,197,600.62

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Nov 2023	28 Nov 2023	230IBFT233320008	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref 4BSKKE3IIG KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 46,523,250.00	TZS 130,720,850.62
28 Nov 2023	28 Nov 2023	517AGWX233320005	Dodoma	517 - Mazengo - Cash Withdrawal - 2811 14 45 16 agency @51710012095@TPS900 Trx ID PS1118890216 Ter ID 5175469377857 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 10,000,000.00		TZS 120,720,850.62
28 Nov 2023	28 Nov 2023	517AGWX233320005	Dodoma	517 - Mazengo - Cash Withdraw charge - 2811 14 45 16 agency @51710012095@TPS900 Trx ID PS1118890216 Ter ID 5175469377857 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 12,711.86		TZS 120,708,138.76
28 Nov 2023	28 Nov 2023	517AGWX233320005	Dodoma	517 - Mazengo - Government Levy - 2811 14 45 16 agency @51710012095@TPS900 Trx ID PS1118890216 Ter ID 5175469377857 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 2,000.00		TZS 120,706,138.76
28 Nov 2023	28 Nov 2023	517AGWX233320005	Dodoma	517 - Mazengo - VAT Payable on Comm and Fees - 2811 14 45 16 agency @51710012095@TPS900 Trx ID PS1118890216 Ter ID 5175469377857 Card No 527100*****8573!! From KARAN KUMAR DEWAN => DIDASY RAYMOND MBOYA		TZS 2,288.14		TZS 120,703,850.62
28 Nov 2023	28 Nov 2023	101AGD4233324071	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2811 15 51 22 agency @60310010532@Trx ID PS1118954982 Ter ID 6035469365779 Description MRS ATIBU MDEMU!! From KARAN KUMAR DEWAN => IGNAS BENEDICT MADUNDA			TZS 3,555,000.00	TZS 124,258,850.62
29 Nov 2023	29 Nov 2023	505IBFT233330003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref EF4LKALUPC KARAN KUMAR DEWAN to IBRAHIM ALLY KIJUU => Remittance Info transfer		TZS 5,000,000.00		TZS 119,258,850.62

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Nov 2023	29 Nov 2023	505IBFT233330003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref EF4LKALUPC KARAN KUMAR DEWAN to IBRAHIM ALLY KIJUU => Remittance Info transfer		TZS 325.42		TZS 119,258,525.20
29 Nov 2023	29 Nov 2023	505IBFT233330003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref EF4LKALUPC KARAN KUMAR DEWAN to IBRAHIM ALLY KIJUU => Remittance Info transfer		TZS 58.58		TZS 119,258,466.62
29 Nov 2023	29 Nov 2023	505IBFT233330504	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref CAP7GLDNBO KARAN KUMAR DEWAN to IBRAHIM ALLY KIJUU => Remittance Info transfer		TZS 5,000,000.00		TZS 114,258,466.62
29 Nov 2023	29 Nov 2023	505IBFT233330504	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref CAP7GLDNBO KARAN KUMAR DEWAN to IBRAHIM ALLY KIJUU => Remittance Info transfer		TZS 325.42		TZS 114,258,141.20
29 Nov 2023	29 Nov 2023	505IBFT233330504	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref CAP7GLDNBO KARAN KUMAR DEWAN to IBRAHIM ALLY KIJUU => Remittance Info transfer		TZS 58.58		TZS 114,258,082.62
29 Nov 2023	29 Nov 2023	505IBFT233330006	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref P666JRIDL KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 109,258,082.62
29 Nov 2023	29 Nov 2023	505IBFT233330006	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref P666JRIDL KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 109,257,757.20
29 Nov 2023	29 Nov 2023	505IBFT233330006	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref P666JRIDL KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 109,257,698.62
29 Nov 2023	29 Nov 2023	505IBFT233330512	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref D8UJME0JQO KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 5,000,000.00		TZS 104,257,698.62

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Nov 2023	29 Nov 2023	505IBFT233330512	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref D8UJME0JQO KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 325.42		TZS 104,257,373.20
29 Nov 2023	29 Nov 2023	505IBFT233330512	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref D8UJME0JQO KARAN KUMAR DEWAN to SWAINATI ATHUMANI MWIRU => Remittance Info transfer		TZS 58.58		TZS 104,257,314.62
30 Nov 2023	30 Nov 2023	505IBFT233340501	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref KUK7T1KFY6 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 99,257,314.62
30 Nov 2023	30 Nov 2023	505IBFT233340501	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref KUK7T1KFY6 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 99,256,989.20
30 Nov 2023	30 Nov 2023	505IBFT233340501	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref KUK7T1KFY6 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 99,256,930.62
30 Nov 2023	30 Nov 2023	505IBFT233340503	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref E5H4S7XWFG KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 94,256,930.62
30 Nov 2023	30 Nov 2023	505IBFT233340503	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref E5H4S7XWFG KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 94,256,605.20
30 Nov 2023	30 Nov 2023	505IBFT233340503	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref E5H4S7XWFG KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 94,256,546.62
30 Nov 2023	30 Nov 2023	505IBFT233340003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref KLJIL8HJNM KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 89,256,546.62

# Account Statement

Name :KARAN KUMAR DEWAN



Value Date :09 May 2024, 12:44

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
30 Nov 2023	30 Nov 2023	505IBFT233340003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref KLJIL8HJNM KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 89,256,221.20
30 Nov 2023	30 Nov 2023	505IBFT233340003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref KLJIL8HJNM KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 89,256,162.62
30 Nov 2023	30 Nov 2023	505IBFT233340004	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref CNVCT9RU97 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 84,256,162.62
30 Nov 2023	30 Nov 2023	505IBFT233340004	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref CNVCT9RU97 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 84,255,837.20
30 Nov 2023	30 Nov 2023	505IBFT233340004	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref CNVCT9RU97 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 84,255,778.62
30 Nov 2023	01 Dec 2023	505ICA6TZS 00001	Dodoma	505 - Dodoma - Credit Interest -			TZS 164,141.42	TZS 84,419,920.04
30 Nov 2023	01 Dec 2023	505ICA6TZS 00002	Dodoma	505 - Dodoma - Withholding Tax -		TZS 16,414.14		TZS 84,403,505.90
01 Dec 2023	01 Dec 2023	505IBFT233350008	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref JPA1MXQR7G KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 79,403,505.90
01 Dec 2023	01 Dec 2023	505IBFT233350008	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref JPA1MXQR7G KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 79,403,180.48
01 Dec 2023	01 Dec 2023	505IBFT233350008	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref JPA1MXQR7G KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 79,403,121.90

# Account Statement

Name :KARAN KUMAR DEWAN



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Dec 2023	01 Dec 2023	505IBFT233350505	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref A6UXR1ATOX KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 74,403,121.90
01 Dec 2023	01 Dec 2023	505IBFT233350505	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref A6UXR1ATOX KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 74,402,796.48
01 Dec 2023	01 Dec 2023	505IBFT233350505	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref A6UXR1ATOX KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 74,402,737.90
01 Dec 2023	01 Dec 2023	505IBFT233350507	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref CK452FBB28 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 69,402,737.90
01 Dec 2023	01 Dec 2023	505IBFT233350507	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref CK452FBB28 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 69,402,412.48
01 Dec 2023	01 Dec 2023	505IBFT233350507	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref CK452FBB28 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 69,402,353.90
04 Dec 2023	04 Dec 2023	505IBFT233380031	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref JBXHF3MQ4Y KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 64,402,353.90
04 Dec 2023	04 Dec 2023	505IBFT233380031	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref JBXHF3MQ4Y KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 64,402,028.48
04 Dec 2023	04 Dec 2023	505IBFT233380031	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref JBXHF3MQ4Y KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 64,401,969.90

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Dec 2023	04 Dec 2023	505IBFT233380032	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref RN9NN5UU3G KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 59,401,969.90
04 Dec 2023	04 Dec 2023	505IBFT233380032	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref RN9NN5UU3G KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 59,401,644.48
04 Dec 2023	04 Dec 2023	505IBFT233380032	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref RN9NN5UU3G KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 59,401,585.90
04 Dec 2023	04 Dec 2023	505IBFT233380516	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref OPSGMVMX95 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 54,401,585.90
04 Dec 2023	04 Dec 2023	505IBFT233380516	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref OPSGMVMX95 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 54,401,260.48
04 Dec 2023	04 Dec 2023	505IBFT233380516	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref OPSGMVMX95 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 54,401,201.90
05 Dec 2023	05 Dec 2023	101AGD4233392423	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 0512 13 53 07 agency @60610034834@TPS900 Trx ID PS1124358377 Ter ID 606540790 Description tegemea chaula!! From KARAN KUMAR DEWAN => GODFREY LWIDIKO NDAMBO			TZS 7,100,000.00	TZS 61,501,201.90
05 Dec 2023	05 Dec 2023	505IBFT233391002	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref IKPJQZ5IYS KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 56,501,201.90

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Dec 2023	05 Dec 2023	505IBFT233391002	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref IKPJQZ5IYS KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 56,500,876.48
05 Dec 2023	05 Dec 2023	505IBFT233391002	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref IKPJQZ5IYS KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 56,500,817.90
05 Dec 2023	05 Dec 2023	505IBFT233391003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref HXJYHB2H07 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 51,500,817.90
05 Dec 2023	05 Dec 2023	505IBFT233391003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref HXJYHB2H07 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 51,500,492.48
05 Dec 2023	05 Dec 2023	505IBFT233391003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref HXJYHB2H07 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 51,500,433.90
06 Dec 2023	06 Dec 2023	230IBFT233400006	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref 2VUP9PNUR4 KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 29,471,400.00	TZS 80,971,833.90
07 Dec 2023	07 Dec 2023	505IBFT233410009	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref C8NHXKJCOM KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 75,971,833.90
07 Dec 2023	07 Dec 2023	505IBFT233410009	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref C8NHXKJCOM KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 75,971,508.48
07 Dec 2023	07 Dec 2023	505IBFT233410009	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref C8NHXKJCOM KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 75,971,449.90

# Account Statement

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Value Date :09 May 2024, 12:44

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
07 Dec 2023	07 Dec 2023	505IBFT233410505	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref QIAAAH50CQ KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 70,971,449.90
07 Dec 2023	07 Dec 2023	505IBFT233410505	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref QIAAAH50CQ KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 70,971,124.48
07 Dec 2023	07 Dec 2023	505IBFT233410505	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref QIAAAH50CQ KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 70,971,065.90
07 Dec 2023	07 Dec 2023	505IBFT233410010	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 8R8XWR6KIB KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 65,971,065.90
07 Dec 2023	07 Dec 2023	505IBFT233410010	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 8R8XWR6KIB KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 65,970,740.48
07 Dec 2023	07 Dec 2023	505IBFT233410010	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 8R8XWR6KIB KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 65,970,681.90
12 Dec 2023	12 Dec 2023	505IBFT233460003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref TCBIKMXU08 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 60,970,681.90
12 Dec 2023	12 Dec 2023	505IBFT233460003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref TCBIKMXU08 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 60,970,356.48
12 Dec 2023	12 Dec 2023	505IBFT233460003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref TCBIKMXU08 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 60,970,297.90

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Dec 2023	12 Dec 2023	505IBFT233460004	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 73IALJM7WG KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 55,970,297.90
12 Dec 2023	12 Dec 2023	505IBFT233460004	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 73IALJM7WG KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 55,969,972.48
12 Dec 2023	12 Dec 2023	505IBFT233460004	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 73IALJM7WG KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 55,969,913.90
13 Dec 2023	13 Dec 2023	230IBFT233470504	Dodoma	230 - Airport - Outgoing Funds Transfer - Sender's Ref KO9K83QMQS KO IMPEX LIMITED to KARAN KUMAR DEWAN => Remittance Info AGRI BUYING			TZS 10,594,800.00	TZS 66,564,713.90
14 Dec 2023	14 Dec 2023	101AGD4233484225	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 1412 16 58 14 agency @60210043700@TPS900 Trx ID PS1131450826 Ter ID 602558304 Description malipo ya mama mdem!! From KARAN KUMAR DEWAN => NAILES SALUM SANGA			TZS 3,655,000.00	TZS 70,219,713.90
16 Dec 2023	16 Dec 2023	505IBFT233500501	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 8TN9T20EEM KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 65,219,713.90
16 Dec 2023	16 Dec 2023	505IBFT233500501	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 8TN9T20EEM KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 65,219,388.48
16 Dec 2023	16 Dec 2023	505IBFT233500501	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 8TN9T20EEM KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 65,219,329.90

# Account Statement

Name :KARAN KUMAR DEWAN



Value Date :09 May 2024, 12:44

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Dec 2023	16 Dec 2023	505IBFT233500502	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref LJ36N4PUMU KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 60,219,329.90
16 Dec 2023	16 Dec 2023	505IBFT233500502	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref LJ36N4PUMU KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 60,219,004.48
16 Dec 2023	16 Dec 2023	505IBFT233500502	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref LJ36N4PUMU KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 60,218,945.90
16 Dec 2023	16 Dec 2023	505IBFT233500503	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref JAEE7B1NHR KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 55,218,945.90
16 Dec 2023	16 Dec 2023	505IBFT233500503	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref JAEE7B1NHR KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 55,218,620.48
16 Dec 2023	16 Dec 2023	505IBFT233500503	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref JAEE7B1NHR KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 55,218,561.90
16 Dec 2023	16 Dec 2023	505IBFT233500003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref X312QVQVYW KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 4,000,000.00		TZS 51,218,561.90
16 Dec 2023	16 Dec 2023	505IBFT233500003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref X312QVQVYW KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 51,218,236.48
16 Dec 2023	16 Dec 2023	505IBFT233500003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref X312QVQVYW KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 51,218,177.90

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Name :KARAN KUMAR DEWAN



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Dec 2023	18 Dec 2023	505IBFT233520002	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref ZUI2EA2GWL KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 46,218,177.90
18 Dec 2023	18 Dec 2023	505IBFT233520002	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref ZUI2EA2GWL KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 46,217,852.48
18 Dec 2023	18 Dec 2023	505IBFT233520002	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref ZUI2EA2GWL KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 46,217,793.90
18 Dec 2023	18 Dec 2023	505IBFT233520501	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref FG0JVHNOT0 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 41,217,793.90
18 Dec 2023	18 Dec 2023	505IBFT233520501	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref FG0JVHNOT0 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 41,217,468.48
18 Dec 2023	18 Dec 2023	505IBFT233520501	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref FG0JVHNOT0 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 41,217,409.90
18 Dec 2023	18 Dec 2023	505IBFT233520502	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref JOUZKXYNU0 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 36,217,409.90
18 Dec 2023	18 Dec 2023	505IBFT233520502	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref JOUZKXYNU0 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 36,217,084.48
18 Dec 2023	18 Dec 2023	505IBFT233520502	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref JOUZKXYNU0 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 36,217,025.90

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Dec 2023	18 Dec 2023	505IBFT233520503	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref FC970Y4922 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 31,217,025.90
18 Dec 2023	18 Dec 2023	505IBFT233520503	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref FC970Y4922 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 31,216,700.48
18 Dec 2023	18 Dec 2023	505IBFT233520503	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref FC970Y4922 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 31,216,641.90
19 Dec 2023	19 Dec 2023	505IBFT233530003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref ERYITAT3JW KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 26,216,641.90
19 Dec 2023	19 Dec 2023	505IBFT233530003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref ERYITAT3JW KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 26,216,316.48
19 Dec 2023	19 Dec 2023	505IBFT233530003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref ERYITAT3JW KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 26,216,257.90
19 Dec 2023	19 Dec 2023	505IBFT233530501	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref F6AWY2GXFD KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 21,216,257.90
19 Dec 2023	19 Dec 2023	505IBFT233530501	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref F6AWY2GXFD KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 21,215,932.48
19 Dec 2023	19 Dec 2023	505IBFT233530501	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref F6AWY2GXFD KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 21,215,873.90

# Account Statement

Name :KARAN KUMAR DEWAN



Value Date :09 May 2024, 12:44

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Dec 2023	19 Dec 2023	505IBFT233530005	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 0UZL0LS2SU KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 4,000,000.00		TZS 17,215,873.90
19 Dec 2023	19 Dec 2023	505IBFT233530005	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 0UZL0LS2SU KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 17,215,548.48
19 Dec 2023	19 Dec 2023	505IBFT233530005	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 0UZL0LS2SU KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 17,215,489.90
20 Dec 2023	20 Dec 2023	101AGD4233542344	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2012 13 16 18 agency @35710007333@TPS900 Trx ID PS1135933432 Ter ID 357556247 Description dotto!! From KARAN KUMAR DEWAN => MAHOBE SIMON MAHOBE			TZS 8,000,000.00	TZS 25,215,489.90
22 Dec 2023	22 Dec 2023	505IBFT233560003	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref KMZ94D8TJJ KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 20,215,489.90
22 Dec 2023	22 Dec 2023	505IBFT233560003	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref KMZ94D8TJJ KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 20,215,164.48
22 Dec 2023	22 Dec 2023	505IBFT233560003	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref KMZ94D8TJJ KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 20,215,105.90
22 Dec 2023	22 Dec 2023	505IBFT233560004	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref TWKLF7DYQH KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 15,215,105.90
22 Dec 2023	22 Dec 2023	505IBFT233560004	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref TWKLF7DYQH KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 15,214,780.48

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Dec 2023	22 Dec 2023	505IBFT233560004	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref TWKLF7DYQH KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 15,214,721.90
22 Dec 2023	22 Dec 2023	505IBFT233560005	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 4TTZGS5BJ5 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 10,214,721.90
22 Dec 2023	22 Dec 2023	505IBFT233560005	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 4TTZGS5BJ5 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 10,214,396.48
22 Dec 2023	22 Dec 2023	505IBFT233560005	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 4TTZGS5BJ5 KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 10,214,337.90
22 Dec 2023	22 Dec 2023	505IBFT233560006	Dodoma	505 - Dodoma - Outgoing Funds Transfer - Sender's Ref 5VRE16HOCC KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 5,000,000.00		TZS 5,214,337.90
22 Dec 2023	22 Dec 2023	505IBFT233560006	Dodoma	505 - Dodoma - Commission on Funds Transfer - Sender's Ref 5VRE16HOCC KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 325.42		TZS 5,214,012.48
22 Dec 2023	22 Dec 2023	505IBFT233560006	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Sender's Ref 5VRE16HOCC KARAN KUMAR DEWAN to NELSON STANLEY MAKEYA => Remittance Info transfer		TZS 58.58		TZS 5,213,953.90
22 Dec 2023	22 Dec 2023	522IBFT233560501	Dodoma	522 - Kibaigwa - Outgoing Funds Transfer - Sender's Ref HG6EX048X2 CORE HOLDING LTD to KARAN KUMAR DEWAN => Remittance Info Transfer5030			TZS 49,500,000.00	TZS 54,713,953.90
22 Dec 2023	22 Dec 2023	505c50523356F6TJ	Dodoma	505 - Dodoma - MC QUARTERLY CARD MNT FEE - Annual Card Fee - Dec_2023		TZS 25,000.01		TZS 54,688,953.89
22 Dec 2023	22 Dec 2023	505c50523356F6TM	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Annual Card Fee - Dec_2023		TZS 4,499.99		TZS 54,684,453.90

# Account Statement

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Value Date :09 May 2024, 12:44

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Dec 2023	23 Dec 2023	101AGD4233574059	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2312 15 02 09 agency @60610034834@TPS900 Trx ID PS1139244433 Ter ID 606540790 Description tegemea chaula!! From KARAN KUMAR DEWAN => GODFREY LWIDIKO NDAMBO			TZS 7,300,000.00	TZS 61,984,453.90
25 Dec 2023	25 Dec 2023	505g50523359B155	Dodoma	505 - Dodoma - Mkononi Inactive Fee - Mkononi Inactive Fee - Dec_2023		TZS 254.24		TZS 61,984,199.66
25 Dec 2023	25 Dec 2023	505g50523359B158	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - Mkononi Inactive Fee - Dec_2023		TZS 45.76		TZS 61,984,153.90
25 Dec 2023	25 Dec 2023	101AGD3233598847	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2512 19 19 07 agency @60610022459@Trx ID PS1140647646 Ter ID 606547361 Description ROSE ROSO!! From KARAN KUMAR DEWAN => JOYCE LUNODZO MSIGWA			TZS 1,552,000.00	TZS 63,536,153.90
26 Dec 2023	26 Dec 2023	101AGD4233602656	Dodoma	101 - NMB Head Office - Cash Deposit Agency banking - 2612 17 25 14 agency @60210043700@TPS900 Trx ID PS1141136312 Ter ID 602558304 Description malipo mama mdem!! From KARAN KUMAR DEWAN => NAILES SALUM SANGA			TZS 3,700,000.00	TZS 67,236,153.90
27 Dec 2023	27 Dec 2023	505CHWL233610282	Dodoma	505 - Dodoma - Government Levy - 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 67,234,153.90
27 Dec 2023	27 Dec 2023	505CHWL233610282	Dodoma	505 - Dodoma - Cash Withdrawal - 4003774090!! From KARAN KUMAR DEWAN		TZS 20,000,000.00		TZS 47,234,153.90
27 Dec 2023	27 Dec 2023	505CHWL233610282	Dodoma	505 - Dodoma - Teller Withdrawal Fee - 4003774090!! From KARAN KUMAR DEWAN		TZS 20,762.72		TZS 47,213,391.18
27 Dec 2023	27 Dec 2023	505CHWL233610282	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - 4003774090!! From KARAN KUMAR DEWAN		TZS 3,736.53		TZS 47,209,654.65
29 Dec 2023	29 Dec 2023	505CHWL233630643	Dodoma	505 - Dodoma - Government Levy - CARD NO 4003774090!! From KARAN KUMAR DEWAN		TZS 2,000.00		TZS 47,207,654.65
29 Dec 2023	29 Dec 2023	505CHWL233630643	Dodoma	505 - Dodoma - Cash Withdrawal - CARD NO 4003774090!! From KARAN KUMAR DEWAN		TZS 10,000,000.00		TZS 37,207,654.65

# Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Dec 2023	29 Dec 2023	505CHWL233630643	Dodoma	505 - Dodoma - Teller Withdrawal Fee - CARD NO 4003774090!! From KARAN KUMAR DEWAN		TZS 10,593.23		TZS 37,197,061.42
29 Dec 2023	29 Dec 2023	505CHWL233630643	Dodoma	505 - Dodoma - VAT Payable on Comm and Fees - CARD NO 4003774090!! From KARAN KUMAR DEWAN		TZS 1,906.53		TZS 37,195,154.89