



# CUSTOMER ACCOUNT STATEMENT

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<b>Name</b>	ABDIRAHMAN DAHIR FARAH	<b>Branch</b>	505 - Dodoma
<b>Customer No:</b>	055762855	<b>Account Number</b>	50510091666
<b>Address</b>	BOX 1249 KAWE KAWE-DAR ES SALAAM TANZANIA	<b>Account Description</b>	ABDIRAHMAN DAHIR FARAH
<b>Account Class</b>	NMB EXCLUSIVE ACCOUNT	<b>Account Open Date</b>	07/12/2022
<b>Old Account Number</b>	50510091666	<b>Account Currency</b>	TZS
<b>From Date</b>	2023-11-11	<b>To Date</b>	2024-05-10

Book Date	Value Date	Trn Br Name	Narration	Xref	Cheque No	Debit	Credit	Balance
11/Nov/2023			OPENING BALANCE			0	0	99,994,279.05
12/11/2023	12/11/2023	Dodoma	12:11 18:24:24 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4233160 018		5,000,000	0	94,994,279.05
12/11/2023	12/11/2023	Dodoma	12:11 18:24:24 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4233160 018	GWX101038674 074	1,101.69	0	94,993,177.36
12/11/2023	12/11/2023	Dodoma	12:11 18:24:24 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4233160 018	GWX101038674 074	198.31	0	94,992,979.05
13/11/2023	13/11/2023	Dodoma	1311 11:34:35 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255785840200!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233170 014		970,000	0	94,022,979.05
13/11/2023	13/11/2023	Dodoma	1311 11:34:35 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255785840200!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233170 014	GWX101038926 418	9,067.79	0	94,013,911.26
13/11/2023	13/11/2023	Dodoma	1311 11:34:35 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255785840200!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233170 014	GWX101038926 418	1,632.21	0	94,012,279.05
13/11/2023	13/11/2023	Mbagala	fuel payment!! From ABDIRAHMAN DAHIR FARAH => BRAVA ENERGY LIMITED	224FTRQ233170 016	FJB2331723718 723	94,000,000	0	12,279.05
13/11/2023	13/11/2023	Mbagala	fuel payment!! From ABDIRAHMAN DAHIR FARAH => BRAVA ENERGY LIMITED	224FTRQ233170 016	FJB2331723718 723	1,000	0	11,279.05
13/11/2023	13/11/2023	Mbagala	fuel payment!! From ABDIRAHMAN DAHIR FARAH => BRAVA ENERGY LIMITED	224FTRQ233170 016	FJB2331723718 723	180	0	11,099.05
16/11/2023	16/11/2023	NMB Head Office	1611 17:39:23 agency @20410015896@TPS900 Trx ID PS1109967481: Ter ID 2045188656483 : Description dep!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233203 887		0	5,500,000	5,511,099.05



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16/11/2023	16/11/2023	NMB Head Office	1611 17:40:09 agency @20410015896@TPS900 Trx ID PS1109968362: Ter ID 2045188656483 : Description DEPI! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233204 391		0	4,500,000	10,011,099.05
16/11/2023	16/11/2023	NMB Head Office	1611 17:40:55 agency @20410015896@TPS900 Trx ID PS1109969314: Ter ID 2045188656483 : Description dep!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233204 394		0	6,000,000	16,011,099.05
16/11/2023	16/11/2023	Dodoma	16:11 20:00:11 MB GEPG_PAY 991540317890 Phone Number 255658888699 Name Kilas, Halima Abdy!991540317890! From ABDIRAHMAN DAHIR FARAH => MUHAS	505UTLP233200 256		2,000,000	0	14,011,099.05
16/11/2023	16/11/2023	Dodoma	16:11 20:50:08 MB GEPG_PAY 991540317891 Phone Number 255658888699 Name Kilas, Halima Abdy!991540317891! From ABDIRAHMAN DAHIR FARAH => MUHAS	505UTLP233200 274		1,073,000	0	12,938,099.05
16/11/2023	16/11/2023	Dodoma	16:11 21:00:52 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM2233200 091		200,000	0	12,738,099.05
16/11/2023	16/11/2023	Dodoma	16:11 21:00:52 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM2233200 091	GWX101040853 300	847.46	0	12,737,251.59
16/11/2023	16/11/2023	Dodoma	16:11 21:00:52 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM2233200 091	GWX101040853 300	152.54	0	12,737,099.05
18/11/2023	18/11/2023	Dodoma	1811 14:23:51 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233220 021		700,000	0	12,037,099.05
18/11/2023	18/11/2023	Dodoma	1811 14:23:51 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233220 021	GWX101041966 451	9,067.79	0	12,028,031.26
18/11/2023	18/11/2023	Dodoma	1811 14:23:51 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233220 021	GWX101041966 451	1,632.21	0	12,026,399.05
19/11/2023	18/11/2023	Dodoma	18:11 23:44:16 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM3233220 036		500,000	0	11,526,399.05
19/11/2023	18/11/2023	Dodoma	18:11 23:44:16 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM3233220 036	GWX101042233 599	1,101.69	0	11,525,297.36
19/11/2023	18/11/2023	Dodoma	18:11 23:44:16 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM3233220 036	GWX101042233 599	198.31	0	11,525,099.05



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19/11/2023	19/11/2023	Dodoma	1911 15:45:30 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255678159256!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233230 022		600,000	0	10,925,099.05
19/11/2023	19/11/2023	Dodoma	1911 15:45:30 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255678159256!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233230 022	GWX101042527 431	9,067.79	0	10,916,031.26
19/11/2023	19/11/2023	Dodoma	1911 15:45:30 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255678159256!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233230 022	GWX101042527 431	1,632.21	0	10,914,399.05
19/11/2023	19/11/2023	Dodoma	1911 17:32:53 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255696973771!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233230 264		285,000	0	10,629,399.05
19/11/2023	19/11/2023	Dodoma	1911 17:32:53 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255696973771!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233230 264	GWX101042558 693	6,525.42	0	10,622,873.63
19/11/2023	19/11/2023	Dodoma	1911 17:32:53 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255696973771!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233230 264	GWX101042558 693	1,174.58	0	10,621,699.05
20/11/2023	19/11/2023	Dodoma	1911 21:03:43 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233230 018		2,500,000	0	8,121,699.05
20/11/2023	19/11/2023	Dodoma	1911 21:03:43 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233230 018	GWX101042625 270	10,169.49	0	8,111,529.56
20/11/2023	19/11/2023	Dodoma	1911 21:03:43 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233230 018	GWX101042625 270	1,830.51	0	8,109,699.05
23/11/2023	23/11/2023	Dodoma	2311 14:01:18 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233270 012		2,500,000	0	5,609,699.05
23/11/2023	23/11/2023	Dodoma	2311 14:01:18 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233270 012	GWX101044440 714	10,169.49	0	5,599,529.56



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23/11/2023	23/11/2023	Dodoma	2311 14:01:18 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233270 012	GWX101044440 714	1,830.51	0	5,597,699.05
24/11/2023	24/11/2023	Kariakoo	4001969035!! From ABDIRAHMAN DAHIR FARAH	204CHWL23328 0028	FJB2332824227 085	1,875	0	5,595,824.05
24/11/2023	24/11/2023	Kariakoo	4001969035!! From ABDIRAHMAN DAHIR FARAH	204CHWL23328 0028	FJB2332824227 085	3,000,000	0	2,595,824.05
24/11/2023	24/11/2023	Kariakoo	4001969035!! From ABDIRAHMAN DAHIR FARAH	204CHWL23328 0028	FJB2332824227 085	5,508.47	0	2,590,315.58
24/11/2023	24/11/2023	Kariakoo	4001969035!! From ABDIRAHMAN DAHIR FARAH	204CHWL23328 0028	FJB2332824227 085	991.53	0	2,589,324.05
25/11/2023	24/11/2023	Dodoma	Monthly Fee - Nov_2023	505m50523329J 6KK	Monthly Fee - Nov_2023	30,000.01	0	2,559,324.04
25/11/2023	24/11/2023	Dodoma	Monthly Fee - Nov_2023	505m50523329J 6KN	Monthly Fee - Nov_2023	5,399.99	0	2,553,924.05
27/11/2023	27/11/2023	Dodoma	27:11 20:48:26 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4233310 515		2,540,000	0	13,924.05
27/11/2023	27/11/2023	Dodoma	27:11 20:48:26 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4233310 515	GWX101047663 965	1,101.69	0	12,822.36
27/11/2023	27/11/2023	Dodoma	27:11 20:48:26 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4233310 515	GWX101047663 965	198.31	0	12,624.05
28/11/2023	28/11/2023	Dodoma	2811 14:11:35 Mkononi NetworkID Tigo_TOPUP SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => TIGO Collection Account	505UTLP233320 580		10,000	0	2,624.05
30/11/2023	30/11/2023	NMB Head Office	3011 12:08:10 agency @20410015896@TPS900 Trx ID PS1120363536: Ter ID 2045188656483 : Description deposit!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233340 986		0	5,500,000	5,502,624.05
01/12/2023	01/12/2023	Dodoma	01:12 17:58:06 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => JUMA NASSORO LIGAE	505FTM4233350 515		3,150,000	0	2,352,624.05
01/12/2023	01/12/2023	Dodoma	01:12 17:58:06 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => JUMA NASSORO LIGAE	505FTM4233350 515	GWX101050002 296	1,101.69	0	2,351,522.36
01/12/2023	01/12/2023	Dodoma	01:12 17:58:06 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => JUMA NASSORO LIGAE	505FTM4233350 515	GWX101050002 296	198.31	0	2,351,324.05
02/12/2023	02/12/2023	Dodoma	0212 16:03:52 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255753751654!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233360 522		500,000	0	1,851,324.05



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02/12/2023	02/12/2023	Dodoma	0212 16:03:52 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255753751654!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233360 522	GWX101050492 047	9,067.79	0	1,842,256.26
02/12/2023	02/12/2023	Dodoma	0212 16:03:52 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255753751654!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233360 522	GWX101050492 047	1,632.21	0	1,840,624.05
03/12/2023	02/12/2023	Dodoma	0212 23:34:19 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233360 022		500,000	0	1,340,624.05
03/12/2023	02/12/2023	Dodoma	0212 23:34:19 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233360 022	GWX101050645 328	9,067.79	0	1,331,556.26
03/12/2023	02/12/2023	Dodoma	0212 23:34:19 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233360 022	GWX101050645 328	1,632.21	0	1,329,924.05
03/12/2023	03/12/2023	Dodoma	0312 17:38:51 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233370 629		300,000	0	1,029,924.05
03/12/2023	03/12/2023	Dodoma	0312 17:38:51 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233370 629	GWX101050886 945	7,033.89	0	1,022,890.16
03/12/2023	03/12/2023	Dodoma	0312 17:38:51 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233370 629	GWX101050886 945	1,266.11	0	1,021,624.05
04/12/2023	04/12/2023	Dodoma	0412 15:50:49 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255766999888!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233380 506		1,000,000	0	21,624.05
04/12/2023	04/12/2023	Dodoma	0412 15:50:49 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255766999888!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233380 506	GWX101051310 422	10,169.49	0	11,454.56
04/12/2023	04/12/2023	Dodoma	0412 15:50:49 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255766999888!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233380 506	GWX101051310 422	1,830.51	0	9,624.05



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05/12/2023	05/12/2023	NMB Head Office	0512 10:57:01 agency @20410015896@TPS900 Trx ID PS1124169635: Ter ID 2045188656483 : Description abdirahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233391 351	0	8,000,000	8,009,624.05
05/12/2023	05/12/2023	NMB Head Office	0512 10:57:51 agency @20410015896@TPS900 Trx ID PS1124170605: Ter ID 2045188656483 : Description abdirahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233390 788	0	7,000,000	15,009,624.05
05/12/2023	05/12/2023	NMB Head Office	0512 11:00:32 agency @20410015896@TPS900 Trx ID PS1124173275: Ter ID 2045188656483 : Description abdirahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233390 796	0	5,000,000	20,009,624.05
05/12/2023	05/12/2023	NMB Head Office	0512 11:01:09 agency @20410015896@TPS900 Trx ID PS1124174539: Ter ID 2045188656483 : Description abdirahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233391 374	0	7,500,000	27,509,624.05
05/12/2023	05/12/2023	NMB Head Office	0512 11:01:46 agency @20410015896@TPS900 Trx ID PS1124175032: Ter ID 2045188656483 : Description abdirahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233391 378	0	6,500,000	34,009,624.05
05/12/2023	05/12/2023	NMB Head Office	0512 11:02:22 agency @20410015896@TPS900 Trx ID PS1124175424: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233391 380	0	6,000,000	40,009,624.05
05/12/2023	05/12/2023	NMB Head Office	0512 11:53:30 agency @20410015896@TPS900 Trx ID PS1124232010: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233390 975	0	5,500,000	45,509,624.05
05/12/2023	05/12/2023	NMB Head Office	0512 11:54:07 agency @20410015896@TPS900 Trx ID PS1124232786: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233390 978	0	4,500,000	50,009,624.05
05/12/2023	05/12/2023	NMB Head Office	0512 11:55:11 agency @20410015896@TPS900 Trx ID PS1124233904: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233390 985	0	4,600,000	54,609,624.05



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05/12/2023	05/12/2023	NMB Head Office	0512 11:55:43 agency @20410015896@TPS900 Trx ID PS1124234340: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233391 669		0	5,400,000	60,009,624.05
06/12/2023	06/12/2023	Dodoma	0612 07:37:43 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233400 009		300,000	0	59,709,624.05
06/12/2023	06/12/2023	Dodoma	0612 07:37:43 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233400 009	GWX101052027 590	7,033.89	0	59,702,590.16
06/12/2023	06/12/2023	Dodoma	0612 07:37:43 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233400 009	GWX101052027 590	1,266.11	0	59,701,324.05
06/12/2023	06/12/2023	Dodoma	0612 15:18:32 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233400 623		50,000	0	59,651,324.05
06/12/2023	06/12/2023	Dodoma	0612 15:18:32 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233400 623	GWX101052284 509	4,491.52	0	59,646,832.53
06/12/2023	06/12/2023	Dodoma	0612 15:18:32 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233400 623	GWX101052284 509	808.48	0	59,646,024.05
06/12/2023	06/12/2023	Dodoma	0612 15:43:01 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255764169577!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233400 131		200,000	0	59,446,024.05
06/12/2023	06/12/2023	Dodoma	0612 15:43:01 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255764169577!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233400 131	GWX101052302 006	6,525.42	0	59,439,498.63
06/12/2023	06/12/2023	Dodoma	0612 15:43:01 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255764169577!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233400 131	GWX101052302 006	1,174.58	0	59,438,324.05



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06/12/2023	06/12/2023	Dodoma	0612 21:33:22 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233400 022		500,000	0	58,938,324.05
06/12/2023	06/12/2023	Dodoma	0612 21:33:22 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233400 022	GWX101052474 888	9,067.79	0	58,929,256.26
06/12/2023	06/12/2023	Dodoma	0612 21:33:22 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233400 022	GWX101052474 888	1,632.21	0	58,927,624.05
07/12/2023	07/12/2023	Bank House	ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH	201CHDP23341 0088	FJB2334124872 362	0	60,000,000	118,927,624.05
08/12/2023	07/12/2023	Dodoma	0712 22:14:27 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255767007777!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233410 512		1,020,000	0	117,907,624.05
08/12/2023	07/12/2023	Dodoma	0712 22:14:27 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255767007777!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233410 512	GWX101052984 955	10,169.49	0	117,897,454.56
08/12/2023	07/12/2023	Dodoma	0712 22:14:27 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255767007777!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233410 512	GWX101052984 955	1,830.51	0	117,895,624.05
08/12/2023	08/12/2023	Dodoma	0812 18:01:46 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255766999888!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233420 519		840,000	0	117,055,624.05
08/12/2023	08/12/2023	Dodoma	0812 18:01:46 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255766999888!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233420 519	GWX101053370 270	9,067.79	0	117,046,556.26
08/12/2023	08/12/2023	Dodoma	0812 18:01:46 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255766999888!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233420 519	GWX101053370 270	1,632.21	0	117,044,924.05
08/12/2023	08/12/2023	Dodoma	08:12 18:20:34 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => SELEMANI MUSSA SELEMANI	505FTM4233420 023		5,000,000	0	112,044,924.05
08/12/2023	08/12/2023	Dodoma	08:12 18:20:34 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => SELEMANI MUSSA SELEMANI	505FTM4233420 023	GWX101053379 675	1,101.69	0	112,043,822.36



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08/12/2023	08/12/2023	Dodoma	08:12 18:20:34 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => SELEMANI MUSSA SELEMANI	505FTM4233420 023	GWX101053379 675	198.31	0	112,043,624.05
08/12/2023	08/12/2023	Dodoma	0812 18:23:28 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233420 016		2,500,000	0	109,543,624.05
08/12/2023	08/12/2023	Dodoma	0812 18:23:28 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233420 016	GWX101053380 930	10,169.49	0	109,533,454.56
08/12/2023	08/12/2023	Dodoma	0812 18:23:28 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233420 016	GWX101053380 930	1,830.51	0	109,531,624.05
10/12/2023	10/12/2023	Dodoma	10:12 12:27:31 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM3233440 005		800,000	0	108,731,624.05
10/12/2023	10/12/2023	Dodoma	10:12 12:27:31 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM3233440 005	GWX101053957 518	1,101.69	0	108,730,522.36
10/12/2023	10/12/2023	Dodoma	10:12 12:27:31 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM3233440 005	GWX101053957 518	198.31	0	108,730,324.05
10/12/2023	10/12/2023	Dodoma	1012 18:18:31 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784820783!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233440 512		2,500,000	0	106,230,324.05
10/12/2023	10/12/2023	Dodoma	1012 18:18:31 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784820783!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233440 512	GWX101054077 777	10,169.49	0	106,220,154.56
10/12/2023	10/12/2023	Dodoma	1012 18:18:31 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784820783!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233440 512	GWX101054077 777	1,830.51	0	106,218,324.05
11/12/2023	10/12/2023	Dodoma	1012 21:37:01 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255752114469!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233440 155		150,000	0	106,068,324.05
11/12/2023	10/12/2023	Dodoma	1012 21:37:01 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255752114469!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233440 155	GWX101054149 516	6,016.94	0	106,062,307.11



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11/12/2023	10/12/2023	Dodoma	1012 21:37:01 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255752114469!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233440 155	GWX101054149 516	1,083.06	0	106,061,224.05
11/12/2023	11/12/2023	Bank House	ID 4001969035!! From ABDIRAHMAN DAHIR FARAH	201CHWL23345 0614	FJB2334525006 195	2,000	0	106,059,224.05
11/12/2023	11/12/2023	Bank House	ID 4001969035!! From ABDIRAHMAN DAHIR FARAH	201CHWL23345 0614	FJB2334525006 195	15,260,000	0	90,799,224.05
11/12/2023	11/12/2023	Bank House	ID 4001969035!! From ABDIRAHMAN DAHIR FARAH	201CHWL23345 0614	FJB2334525006 195	15,942.37	0	90,783,281.68
11/12/2023	11/12/2023	Bank House	ID 4001969035!! From ABDIRAHMAN DAHIR FARAH	201CHWL23345 0614	FJB2334525006 195	2,869.11	0	90,780,412.57
12/12/2023	12/12/2023	Dodoma	12:12 15:27:12 MKAPP LUKU Meter: 54184320304 Ref: MKA0314LQ2BIPKQ08MJY!! From ABDIRAHMAN DAHIR FARAH	505LUKU233460 029		100,000	0	90,680,412.57
12/12/2023	12/12/2023	Dodoma	12:12 15:27:12 MKAPP LUKU Meter: 54184320304 Ref: MKA0314LQ2BIPKQ08MJY!! From ABDIRAHMAN DAHIR FARAH	505LUKU233460 029	GWX101054945 503	0	5,000	90,685,412.57
12/12/2023	12/12/2023	Dodoma	1212 19:39:48 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255782269575!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233460 031		445,000	0	90,240,412.57
12/12/2023	12/12/2023	Dodoma	1212 19:39:48 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255782269575!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233460 031	GWX101055066 049	7,711.86	0	90,232,700.71
12/12/2023	12/12/2023	Dodoma	1212 19:39:48 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255782269575!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233460 031	GWX101055066 049	1,388.14	0	90,231,312.57
13/12/2023	13/12/2023	Dodoma	1312 07:48:04 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233470 520		120,000	0	90,111,312.57
13/12/2023	13/12/2023	Dodoma	1312 07:48:04 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233470 520	GWX101055160 787	6,016.94	0	90,105,295.63
13/12/2023	13/12/2023	Dodoma	1312 07:48:04 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233470 520	GWX101055160 787	1,083.06	0	90,104,212.57
13/12/2023	13/12/2023	Dodoma	13:12 19:50:41 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ELIAS PETER WAKULA	505FTM4233470 020		2,351,500	0	87,752,712.57



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13/12/2023	13/12/2023	Dodoma	13:12 19:50:41 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ELIAS PETER WAKULA	505FTM4233470 020	GWX101055537 055	1,101.69	0	87,751,610.88
13/12/2023	13/12/2023	Dodoma	13:12 19:50:41 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ELIAS PETER WAKULA	505FTM4233470 020	GWX101055537 055	198.31	0	87,751,412.57
14/12/2023	14/12/2023	NMB Head Office	1412 17:39:58 agency @20410015896@TPS900 Trx ID PS1131494324: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233484 466		0	7,500,000	95,251,412.57
14/12/2023	14/12/2023	NMB Head Office	1412 17:40:48 agency @20410015896@TPS900 Trx ID PS1131494861: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233484 470		0	6,500,000	101,751,412.57
14/12/2023	14/12/2023	NMB Head Office	1412 17:42:35 agency @20410015896@TPS900 Trx ID PS1131496945: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233484 766		0	6,000,000	107,751,412.57
14/12/2023	14/12/2023	NMB Head Office	1412 17:43:08 agency @20410015896@TPS900 Trx ID PS1131497838: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD5233481 575		0	10,000,000	117,751,412.57
14/12/2023	14/12/2023	NMB Head Office	1412 17:43:41 agency @20410015896@TPS900 Trx ID PS1131497524: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233484 498		0	8,000,000	125,751,412.57
14/12/2023	14/12/2023	NMB Head Office	1412 17:44:13 agency @20410015896@TPS900 Trx ID PS1131499120: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233484 775		0	7,000,000	132,751,412.57
14/12/2023	14/12/2023	NMB Head Office	1412 17:44:50 agency @20410015896@TPS900 Trx ID PS1131499574: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4233485 006		0	5,000,000	137,751,412.57
16/12/2023	16/12/2023	Dodoma	1612 20:35:14 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255719189085!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233500 266		60,000	0	137,691,412.57



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16/12/2023	16/12/2023	Dodoma	1612 20:35:14 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255719189085!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233500 266	GWX101056982 874	4,491.52	0	137,686,921.05
16/12/2023	16/12/2023	Dodoma	1612 20:35:14 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255719189085!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233500 266	GWX101056982 874	808.48	0	137,686,112.57
17/12/2023	16/12/2023	Dodoma	1612 21:41:44 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233500 283		100,000	0	137,586,112.57
17/12/2023	16/12/2023	Dodoma	1612 21:41:44 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233500 283	GWX101057004 751	6,016.94	0	137,580,095.63
17/12/2023	16/12/2023	Dodoma	1612 21:41:44 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233500 283	GWX101057004 751	1,083.06	0	137,579,012.57
17/12/2023	16/12/2023	Dodoma	1612 21:47:03 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233500 285		100,000	0	137,479,012.57
17/12/2023	16/12/2023	Dodoma	1612 21:47:03 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233500 285	GWX101057006 561	6,016.94	0	137,472,995.63
17/12/2023	16/12/2023	Dodoma	1612 21:47:03 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233500 285	GWX101057006 561	1,083.06	0	137,471,912.57
17/12/2023	16/12/2023	Dodoma	1612 21:41:44 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233500 283		-1,083.06	0	137,472,995.63
17/12/2023	16/12/2023	Dodoma	1612 21:41:44 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233500 283		-6,016.94	0	137,479,012.57
17/12/2023	16/12/2023	Dodoma	1612 21:41:44 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233500 283		-100,000	0	137,579,012.57



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18/12/2023	18/12/2023	Dodoma	1812 17:54:21 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255758020227!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233520 025		500,000	0	137,079,012.57
18/12/2023	18/12/2023	Dodoma	1812 17:54:21 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255758020227!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233520 025	GWX101057654 140	9,067.79	0	137,069,944.78
18/12/2023	18/12/2023	Dodoma	1812 17:54:21 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255758020227!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3233520 025	GWX101057654 140	1,632.21	0	137,068,312.57
20/12/2023	20/12/2023	Bank House	DL 4001969035!! From ABDIRAHMAN DAHIR FARAH	201CHWL23354 0537	FJB2335425432 311	2,000	0	137,066,312.57
20/12/2023	20/12/2023	Bank House	DL 4001969035!! From ABDIRAHMAN DAHIR FARAH	201CHWL23354 0537	FJB2335425432 311	28,800,000	0	108,266,312.57
20/12/2023	20/12/2023	Bank House	DL 4001969035!! From ABDIRAHMAN DAHIR FARAH	201CHWL23354 0537	FJB2335425432 311	29,711.87	0	108,236,600.7
20/12/2023	20/12/2023	Bank House	DL 4001969035!! From ABDIRAHMAN DAHIR FARAH	201CHWL23354 0537	FJB2335425432 311	5,346.93	0	108,231,253.77
21/12/2023	21/12/2023	Bank House	BUSINESS - ABRAHAMAN!! From ABDIRAHMAN DAHIR FARAH	201CHDP23355 0081	FJB2335525538 084	0	8,000,000	116,231,253.77
21/12/2023	21/12/2023	Dodoma	2112 19:45:24 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255767737813!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233550 515		2,500,000	0	113,731,253.77
21/12/2023	21/12/2023	Dodoma	2112 19:45:24 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255767737813!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233550 515	GWX101059557 491	10,169.49	0	113,721,084.28
21/12/2023	21/12/2023	Dodoma	2112 19:45:24 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255767737813!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233550 515	GWX101059557 491	1,830.51	0	113,719,253.77
22/12/2023	22/12/2023	Kariakoo	!! From ABDIRAHMAN DAHIR FARAH	204FXSA233560 561	FJB2335625602 758	821	0	113,718,432.77
22/12/2023	22/12/2023	Kariakoo	!! From ABDIRAHMAN DAHIR FARAH	204FXSA233560 561	FJB2335625602 758	255,500	0	113,462,932.77
22/12/2023	22/12/2023	Dodoma	Annual Card Fee - Dec_2023	505c50523356L3 EG	Annual Card Fee - Dec_2023	2,966.1	0	113,459,966.67
22/12/2023	22/12/2023	Dodoma	Annual Card Fee - Dec_2023	505c50523356L3 EH	Annual Card Fee - Dec_2023	25,000.01	0	113,434,966.66
22/12/2023	22/12/2023	Dodoma	Annual Card Fee - Dec_2023	505c50523356L3 EM	Annual Card Fee - Dec_2023	533.9	0	113,434,432.76
22/12/2023	22/12/2023	Dodoma	Annual Card Fee - Dec_2023	505c50523356L3 EN	Annual Card Fee - Dec_2023	4,499.99	0	113,429,932.77



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25/12/2023	24/12/2023	Dodoma	2412 21:43:41 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255719189085!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233580 354		50,000	0	113,379,932.77
25/12/2023	24/12/2023	Dodoma	2412 21:43:41 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255719189085!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233580 354	GWX101061581 529	4,491.52	0	113,375,441.25
25/12/2023	24/12/2023	Dodoma	2412 21:43:41 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255719189085!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2233580 354	GWX101061581 529	808.48	0	113,374,632.77
27/12/2023	27/12/2023	Bank House	BUSINESS- ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH	201CHDP23361 0026	FJB2336125704 236	0	40,000,000	153,374,632.77
28/12/2023	28/12/2023	Dodoma	2812 09:31:27 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233620 004		2,500,000	0	150,874,632.77
28/12/2023	28/12/2023	Dodoma	2812 09:31:27 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233620 004	GWX101062984 031	10,169.49	0	150,864,463.28
28/12/2023	28/12/2023	Dodoma	2812 09:31:27 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233620 004	GWX101062984 031	1,830.51	0	150,862,632.77
29/12/2023	29/12/2023	Dodoma	2912 08:32:22 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255654352965!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233630 002		900,000	0	149,962,632.77
29/12/2023	29/12/2023	Dodoma	2912 08:32:22 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255654352965!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233630 002	GWX101063448 908	9,067.79	0	149,953,564.98
29/12/2023	29/12/2023	Dodoma	2912 08:32:22 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255654352965!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233630 002	GWX101063448 908	1,632.21	0	149,951,932.77
29/12/2023	29/12/2023	Dodoma	29:12 10:16:26 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => INFOCEM TRADING LTD	505FTM4233630 006		4,476,000	0	145,475,932.77
29/12/2023	29/12/2023	Dodoma	29:12 10:16:26 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => INFOCEM TRADING LTD	505FTM4233630 006	GWX101063510 698	1,101.69	0	145,474,831.08



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29/12/2023	29/12/2023	Dodoma	29:12 10:16:26 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => INFOCEM TRADING LTD	505FTM4233630 006	GWX101063510 698	198.31	0	145,474,632.77
30/12/2023	29/12/2023	Dodoma	3012 07:44:21 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233630 509		2,500,000	0	142,974,632.77
30/12/2023	29/12/2023	Dodoma	3012 07:44:21 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233630 509	GWX101064015 347	10,169.49	0	142,964,463.28
30/12/2023	29/12/2023	Dodoma	3012 07:44:21 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233630 509	GWX101064015 347	1,830.51	0	142,962,632.77
30/12/2023	30/12/2023	Bank House	DL NO 4001969035!! From ABDIRAHMAN DAHIR FARAH	201CHWL23364 0046	FJB2336425902 704	2,000	0	142,960,632.77
30/12/2023	30/12/2023	Bank House	DL NO 4001969035!! From ABDIRAHMAN DAHIR FARAH	201CHWL23364 0046	FJB2336425902 704	5,000,000	0	137,960,632.77
30/12/2023	30/12/2023	Bank House	DL NO 4001969035!! From ABDIRAHMAN DAHIR FARAH	201CHWL23364 0046	FJB2336425902 704	5,508.48	0	137,955,124.29
30/12/2023	30/12/2023	Bank House	DL NO 4001969035!! From ABDIRAHMAN DAHIR FARAH	201CHWL23364 0046	FJB2336425902 704	991.53	0	137,954,132.76
30/12/2023	30/12/2023	Bank House	DL NO 4001969035!! From ABDIRAHMAN DAHIR FARAH	201FXSA233640 505	FJB2336425902 869	821	0	137,953,311.76
30/12/2023	30/12/2023	Bank House	DL NO 4001969035!! From ABDIRAHMAN DAHIR FARAH	201FXSA233640 505	FJB2336425902 869	255,500	0	137,697,811.76
31/12/2023	31/12/2023	Dodoma	3112 20:36:53 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233650 514		2,500,000	0	135,197,811.76
31/12/2023	31/12/2023	Dodoma	3112 20:36:53 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233650 514	GWX101064902 683	10,169.49	0	135,187,642.27
31/12/2023	31/12/2023	Dodoma	3112 20:36:53 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4233650 514	GWX101064902 683	1,830.51	0	135,185,811.76
04/01/2024	04/01/2024	NMB Head Office	0401 14:11:50 agency @20410015896@TPS900 Trx ID PS1148424799: Ter ID 2045188656483 : Description abdirahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240042 462		0	8,000,000	143,185,811.76



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04/01/2024	04/01/2024	NMB Head Office	0401 14:12:30 agency @20410015896@TPS900 Trx ID PS1148425711: Ter ID 2045188656483 : Description abdtrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240042 468		0	7,000,000	150,185,811.76
04/01/2024	04/01/2024	NMB Head Office	0401 14:13:08 agency @20410015896@TPS900 Trx ID PS1148425992: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240042 765		0	5,000,000	155,185,811.76
04/01/2024	04/01/2024	NMB Head Office	0401 14:13:53 agency @20410015896@TPS900 Trx ID PS1148427325: Ter ID 2045188656483 : Description abrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240042 767		0	7,500,000	162,685,811.76
04/01/2024	04/01/2024	NMB Head Office	0401 14:14:29 agency @20410015896@TPS900 Trx ID PS1148427772: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240042 770		0	6,500,000	169,185,811.76
04/01/2024	04/01/2024	NMB Head Office	0401 14:15:04 agency @20410015896@TPS900 Trx ID PS1148429083: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240042 479		0	6,000,000	175,185,811.76
04/01/2024	04/01/2024	NMB Head Office	0401 14:15:35 agency @20410015896@TPS900 Trx ID PS1148428869: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD5240040 956		0	10,000,000	185,185,811.76
04/01/2024	04/01/2024	NMB Head Office	0401 17:51:43 agency @70610052557@TPS900 Trx ID PS1148705592: Ter ID 7065339315677 : Description MIKIDADI!! From ABDIRAHMAN DAHIR FARAH => JOYNESS JOHN KILEO	101AGD4240045 185		0	3,150,000	188,335,811.76
08/01/2024	08/01/2024	NMB Head Office	Sender's Ref: STP3402401063215 => Ordering Customer: 340400000004 * TROPLAND INVESTMENT LIMITED => Remittance Info: Coal transportation	101FTIT2400812 31		0	20,000,000	208,335,811.76
08/01/2024	08/01/2024	NMB Head Office	Sender's Ref: STP3402401062941 => Ordering Customer: 340400000004 * TROPLAND INVESTMENT LIMITED => Remittance Info: Coal transportation	101FTIT2400812 33		0	20,000,000	228,335,811.76
08/01/2024	08/01/2024	Bank House	516167*****4402!! From ABDIRAHMAN DAHIR FARAH	201CHWL24008 0613	FJB2400826293 906	2,000	0	228,333,811.76
08/01/2024	08/01/2024	Bank House	516167*****4402!! From ABDIRAHMAN DAHIR FARAH	201CHWL24008 0613	FJB2400826293 906	5,000,000	0	223,333,811.76
08/01/2024	08/01/2024	Bank House	516167*****4402!! From ABDIRAHMAN DAHIR FARAH	201CHWL24008 0613	FJB2400826293 906	6,779.66	0	223,327,032.1



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08/01/2024	08/01/2024	Bank House	516167*****4402!! From ABDIRAHMAN DAHIR FARAH	201CHWL24008 0613	FJB2400826293 906	1,220.34	0	223,325,811.76
11/01/2024	11/01/2024	Dodoma	11:01 16:04:14 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH240110 013		508.47	0	223,325,303.29
11/01/2024	11/01/2024	Dodoma	11:01 16:04:14 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH240110 013	GWX101069830 767	91.52	0	223,325,211.77
11/01/2024	11/01/2024	Dodoma	11:01 20:11:52 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240110 013		5,000,000	0	218,325,211.77
11/01/2024	11/01/2024	Dodoma	11:01 20:11:52 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240110 013	GWX101069944 666	1,101.69	0	218,324,110.08
11/01/2024	11/01/2024	Dodoma	11:01 20:11:52 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240110 013	GWX101069944 666	198.31	0	218,323,911.77
12/01/2024	12/01/2024	Dodoma	12:01 12:01:53 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM3240120 503		850,000	0	217,473,911.77
12/01/2024	12/01/2024	Dodoma	12:01 12:01:53 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM3240120 503	GWX101070094 168	1,101.69	0	217,472,810.08
12/01/2024	12/01/2024	Dodoma	12:01 12:01:53 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM3240120 503	GWX101070094 168	198.31	0	217,472,611.77
12/01/2024	12/01/2024	Dodoma	1201 16:18:45 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240120 007		2,500,000	0	214,972,611.77
12/01/2024	12/01/2024	Dodoma	1201 16:18:45 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240120 007	GWX101070179 984	8,898.31	0	214,963,713.46
12/01/2024	12/01/2024	Dodoma	1201 16:18:45 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255748888599!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240120 007	GWX101070179 984	1,601.69	0	214,962,111.77
13/01/2024	12/01/2024	Dodoma	1301 00:13:29 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240120 514		2,500,000	0	212,462,111.77
13/01/2024	12/01/2024	Dodoma	1301 00:13:29 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240120 514	GWX101070311 792	8,898.31	0	212,453,213.46
13/01/2024	12/01/2024	Dodoma	1301 00:13:29 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240120 514	GWX101070311 792	1,601.69	0	212,451,611.77



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13/01/2024	12/01/2024	Dodoma	1301 01:04:00 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240120 515		2,500,000	0	209,951,611.77
13/01/2024	12/01/2024	Dodoma	1301 01:04:00 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240120 515	GWX101070314 700	8,898.31	0	209,942,713.46
13/01/2024	12/01/2024	Dodoma	1301 01:04:00 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240120 515	GWX101070314 700	1,601.69	0	209,941,111.77
14/01/2024	14/01/2024	Dodoma	14:01 11:01:08 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM2240140 011		100,000	0	209,841,111.77
14/01/2024	14/01/2024	Dodoma	14:01 11:01:08 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM2240140 011	GWX101070760 802	847.46	0	209,840,264.31
14/01/2024	14/01/2024	Dodoma	14:01 11:01:08 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM2240140 011	GWX101070760 802	152.54	0	209,840,111.77
14/01/2024	14/01/2024	Dodoma	14:01 11:29:51 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM2240140 012		100,000	0	209,740,111.77
14/01/2024	14/01/2024	Dodoma	14:01 11:29:51 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM2240140 012	GWX101070769 202	847.46	0	209,739,264.31
14/01/2024	14/01/2024	Dodoma	14:01 11:29:51 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM2240140 012	GWX101070769 202	152.54	0	209,739,111.77
15/01/2024	14/01/2024	Dodoma	15:01 00:28:51 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240140 514		5,000,000	0	204,739,111.77
15/01/2024	14/01/2024	Dodoma	15:01 00:28:51 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240140 514	GWX101070971 832	1,101.69	0	204,738,010.08
15/01/2024	14/01/2024	Dodoma	15:01 00:28:51 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240140 514	GWX101070971 832	198.31	0	204,737,811.77
15/01/2024	15/01/2024	Dodoma	1501 16:41:44 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255672114113!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240150 007		1,600,000	0	203,137,811.77
15/01/2024	15/01/2024	Dodoma	1501 16:41:44 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255672114113!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240150 007	GWX101071260 624	8,898.31	0	203,128,913.46



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15/01/2024	15/01/2024	Dodoma	1501 16:41:44 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255672114113!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240150 007	GWX101071260 624	1,601.69	0	203,127,311.77
15/01/2024	15/01/2024	Dodoma	1501 18:02:22 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784820783!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240150 503		1,900,000	0	201,227,311.77
15/01/2024	15/01/2024	Dodoma	1501 18:02:22 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784820783!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240150 503	GWX101071297 869	8,898.31	0	201,218,413.46
15/01/2024	15/01/2024	Dodoma	1501 18:02:22 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784820783!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240150 503	GWX101071297 869	1,601.69	0	201,216,811.77
16/01/2024	16/01/2024	Dodoma	16:01 08:17:02 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240160 503		5,000,000	0	196,216,811.77
16/01/2024	16/01/2024	Dodoma	16:01 08:17:02 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240160 503	GWX101071435 092	1,101.69	0	196,215,710.08
16/01/2024	16/01/2024	Dodoma	16:01 08:17:02 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240160 503	GWX101071435 092	198.31	0	196,215,511.77
16/01/2024	16/01/2024	Dodoma	1601 13:45:59 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240160 513		2,500,000	0	193,715,511.77
16/01/2024	16/01/2024	Dodoma	1601 13:45:59 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240160 513	GWX101071630 319	8,898.31	0	193,706,613.46
16/01/2024	16/01/2024	Dodoma	1601 13:45:59 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240160 513	GWX101071630 319	1,601.69	0	193,705,011.77
18/01/2024	17/01/2024	Dodoma	1701 23:26:01 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3240170 029		600,000	0	193,105,011.77
18/01/2024	17/01/2024	Dodoma	1701 23:26:01 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3240170 029	GWX101072311 416	8,898.31	0	193,096,113.46



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18/01/2024	17/01/2024	Dodoma	1701 23:26:01 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3240170 029	GWX101072311 416	1,601.69	0	193,094,511.77
18/01/2024	18/01/2024	NMB Head Office	1801 09:07:53 agency @20710065124@TPS900 Trx ID PS1160091275: Ter ID 2075107179 : Description saving!! From ABDIRAHMAN DAHIR FARAH => MWAJUMA SALUM MBENA	101AGD3240181 184		0	1,400,000	194,494,511.77
18/01/2024	18/01/2024	NMB Ohio	5161***4402!! From ABDIRAHMAN DAHIR FARAH	241FXSA240180 001	FJB2401826766 778	1,875	0	194,492,636.77
18/01/2024	18/01/2024	NMB Ohio	5161***4402!! From ABDIRAHMAN DAHIR FARAH	241FXSA240180 001	FJB2401826766 778	2,570,000	0	191,922,636.77
18/01/2024	18/01/2024	Dodoma	1801 15:49:04 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255654352965!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240180 010		1,185,000	0	190,737,636.77
18/01/2024	18/01/2024	Dodoma	1801 15:49:04 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255654352965!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240180 010	GWX101072584 026	8,898.31	0	190,728,738.46
18/01/2024	18/01/2024	Dodoma	1801 15:49:04 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255654352965!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240180 010	GWX101072584 026	1,601.69	0	190,727,136.77
18/01/2024	18/01/2024	Dodoma	1801 20:36:25 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240180 015		2,500,000	0	188,227,136.77
18/01/2024	18/01/2024	Dodoma	1801 20:36:25 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240180 015	GWX101072707 447	8,898.31	0	188,218,238.46
18/01/2024	18/01/2024	Dodoma	1801 20:36:25 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240180 015	GWX101072707 447	1,601.69	0	188,216,636.77
19/01/2024	18/01/2024	Dodoma	1801 22:39:32 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240180 016		1,000,000	0	187,216,636.77
19/01/2024	18/01/2024	Dodoma	1801 22:39:32 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240180 016	GWX101072739 798	8,898.31	0	187,207,738.46



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19/01/2024	18/01/2024	Dodoma	1801 22:39:32 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240180 016	GWX101072739 798	1,601.69	0	187,206,136.77
19/01/2024	19/01/2024	Dodoma	19:01 08:01:54 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240190 003		3,550,820	0	183,655,316.77
19/01/2024	19/01/2024	Dodoma	19:01 08:01:54 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240190 003	GWX101072776 870	1,101.69	0	183,654,215.08
19/01/2024	19/01/2024	Dodoma	19:01 08:01:54 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240190 003	GWX101072776 870	198.31	0	183,654,016.77
19/01/2024	19/01/2024	Dodoma	1901 13:20:02 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 505		1,500,000	0	182,154,016.77
19/01/2024	19/01/2024	Dodoma	1901 13:20:02 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 505	GWX101072937 908	8,898.31	0	182,145,118.46
19/01/2024	19/01/2024	Dodoma	1901 13:20:02 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 505	GWX101072937 908	1,601.69	0	182,143,516.77
19/01/2024	19/01/2024	Dodoma	1901 13:34:29 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 004		1,500,000	0	180,643,516.77
19/01/2024	19/01/2024	Dodoma	1901 13:34:29 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 004	GWX101072947 349	8,898.31	0	180,634,618.46
19/01/2024	19/01/2024	Dodoma	1901 13:34:29 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 004	GWX101072947 349	1,601.69	0	180,633,016.77
19/01/2024	19/01/2024	Dodoma	1901 13:20:02 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 505		-1,500,000	0	182,133,016.77
19/01/2024	19/01/2024	Dodoma	1901 13:20:02 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 505		-1,601.69	0	182,134,618.46



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19/01/2024	19/01/2024	Dodoma	1901 13:20:02 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 505		-8,898.31	0	182,143,516.77
19/01/2024	19/01/2024	Dodoma	1901 13:34:29 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 004		-1,500,000	0	183,643,516.77
19/01/2024	19/01/2024	Dodoma	1901 13:34:29 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 004		-8,898.31	0	183,652,415.08
19/01/2024	19/01/2024	Dodoma	1901 13:34:29 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 004		-1,601.69	0	183,654,016.77
19/01/2024	19/01/2024	Dodoma	1901 14:26:23 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 006		1,510,000	0	182,144,016.77
19/01/2024	19/01/2024	Dodoma	1901 14:26:23 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 006	GWX101072978 887	8,898.31	0	182,135,118.46
19/01/2024	19/01/2024	Dodoma	1901 14:26:23 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 006	GWX101072978 887	1,601.69	0	182,133,516.77
19/01/2024	19/01/2024	Dodoma	1901 14:26:57 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 507		2,500,000	0	179,633,516.77
19/01/2024	19/01/2024	Dodoma	1901 14:26:57 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 507	GWX101072978 392	8,898.31	0	179,624,618.46
19/01/2024	19/01/2024	Dodoma	1901 14:26:57 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 507	GWX101072978 392	1,601.69	0	179,623,016.77
19/01/2024	19/01/2024	Dodoma	1901 14:42:39 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 508		1,000,000	0	178,623,016.77



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19/01/2024	19/01/2024	Dodoma	1901 14:42:39 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 508	GWX101072988 047	8,898.31	0	178,614,118.46
19/01/2024	19/01/2024	Dodoma	1901 14:42:39 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 508	GWX101072988 047	1,601.69	0	178,612,516.77
19/01/2024	19/01/2024	Dodoma	1901 14:26:57 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 507		-2,500.000	0	181,112,516.77
19/01/2024	19/01/2024	Dodoma	1901 14:26:57 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 507		-8,898.31	0	181,121,415.08
19/01/2024	19/01/2024	Dodoma	1901 14:26:57 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 507		-1,601.69	0	181,123,016.77
19/01/2024	19/01/2024	Dodoma	1901 14:26:23 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 006		-1,510.000	0	182,633,016.77
19/01/2024	19/01/2024	Dodoma	1901 14:26:23 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 006		-8,898.31	0	182,641,915.08
19/01/2024	19/01/2024	Dodoma	1901 14:26:23 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240190 006		-1,601.69	0	182,643,516.77
21/01/2024	20/01/2024	Dodoma	21:01 01:27:22 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240200 510		5,000.000	0	177,643,516.77
21/01/2024	20/01/2024	Dodoma	21:01 01:27:22 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240200 510	GWX101073549 064	1,101.69	0	177,642,415.08
21/01/2024	20/01/2024	Dodoma	21:01 01:27:22 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240200 510	GWX101073549 064	198.31	0	177,642,216.77
21/01/2024	21/01/2024	Dodoma	2101 14:25:39 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240210 502		2,500.000	0	175,142,216.77



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21/01/2024	21/01/2024	Dodoma	2101 14:25:39 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240210 502	GWX101073649 765	8,898.31	0	175,133,318.46
21/01/2024	21/01/2024	Dodoma	2101 14:25:39 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240210 502	GWX101073649 765	1,601.69	0	175,131,716.77
21/01/2024	21/01/2024	Kyela	Sender's Ref: NUOL520IR7 NOOR ADAM HUSEIN to ABDIRAHMAN DAHIR FARAH => Remittance Info: Transport	609IBFT2402100 03		0	13,500,000	188,631,716.77
22/01/2024	22/01/2024	Dodoma	2201 10:36:38 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240220 003		2,500,000	0	186,131,716.77
22/01/2024	22/01/2024	Dodoma	2201 10:36:38 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240220 003	GWX101073834 208	8,898.31	0	186,122,818.46
22/01/2024	22/01/2024	Dodoma	2201 10:36:38 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240220 003	GWX101073834 208	1,601.69	0	186,121,216.77
22/01/2024	22/01/2024	Kyela	Sender's Ref: YDKGLD08ZO NOOR ADAM HUSEIN to ABDIRAHMAN DAHIR FARAH => Remittance Info: Transport	609IBFT2402200 04		0	20,000,000	206,121,216.77
22/01/2024	22/01/2024	Dodoma	2201 20:54:19 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240220 011		1,000,000	0	205,121,216.77
22/01/2024	22/01/2024	Dodoma	2201 20:54:19 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240220 011	GWX101074203 852	8,898.31	0	205,112,318.46
22/01/2024	22/01/2024	Dodoma	2201 20:54:19 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240220 011	GWX101074203 852	1,601.69	0	205,110,716.77
22/01/2024	22/01/2024	Kyela	Sender's Ref: LLS4KAFY5P NOOR ADAM HUSEIN to ABDIRAHMAN DAHIR FARAH => Remittance Info: Transport	609IBFT2402205 03		0	15,000,000	220,110,716.77
23/01/2024	22/01/2024	Dodoma	22:01 22:52:45 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240220 521		3,500,000	0	216,610,716.77



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23/01/2024	22/01/2024	Dodoma	22:01 22:52:45 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240220 521	GWX101074242 867	1,101.69	0	216,609,615.08
23/01/2024	22/01/2024	Dodoma	22:01 22:52:45 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240220 521	GWX101074242 867	198.31	0	216,609,416.77
23/01/2024	23/01/2024	Kyela	Sender's Ref: 7KYYRD86L2 NOOR ADAM HUSEIN to ABDIRAHMAN DAHIR FARAH => Remittance Info: Transport	609IBFT2402300 03		0	15,000,000	231,609,416.77
23/01/2024	23/01/2024	Dodoma	2301 20:15:27 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240230 511		1,000,000	0	230,609,416.77
23/01/2024	23/01/2024	Dodoma	2301 20:15:27 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240230 511	GWX101074847 953	8,898.31	0	230,600,518.46
23/01/2024	23/01/2024	Dodoma	2301 20:15:27 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240230 511	GWX101074847 953	1,601.69	0	230,598,916.77
23/01/2024	23/01/2024	Dodoma	2301 21:24:52 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240230 012		2,500,000	0	228,098,916.77
23/01/2024	23/01/2024	Dodoma	2301 21:24:52 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240230 012	GWX101074897 865	8,898.31	0	228,090,018.46
23/01/2024	23/01/2024	Dodoma	2301 21:24:52 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240230 012	GWX101074897 865	1,601.69	0	228,088,416.77
24/01/2024	24/01/2024	Dodoma	2401 13:01:56 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255672114113!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3240240 520		600,000	0	227,488,416.77
24/01/2024	24/01/2024	Dodoma	2401 13:01:56 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255672114113!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3240240 520	GWX101075344 124	8,898.31	0	227,479,518.46
24/01/2024	24/01/2024	Dodoma	2401 13:01:56 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255672114113!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3240240 520	GWX101075344 124	1,601.69	0	227,477,916.77



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24/01/2024	24/01/2024	Dodoma	2401 17:02:52 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240240 505		2,500,000	0	224,977,916.77
24/01/2024	24/01/2024	Dodoma	2401 17:02:52 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240240 505	GWX101075653 888	8,898.31	0	224,969,018.46
24/01/2024	24/01/2024	Dodoma	2401 17:02:52 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240240 505	GWX101075653 888	1,601.69	0	224,967,416.77
25/01/2024	25/01/2024	Dodoma	2501 09:07:37 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240250 002		2,500,000	0	222,467,416.77
25/01/2024	25/01/2024	Dodoma	2501 09:07:37 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240250 002	GWX101076455 860	8,898.31	0	222,458,518.46
25/01/2024	25/01/2024	Dodoma	2501 09:07:37 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240250 002	GWX101076455 860	1,601.69	0	222,456,916.77
25/01/2024	25/01/2024	Dodoma	25:01 16:22:05 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240250 013		5,000,000	0	217,456,916.77
25/01/2024	25/01/2024	Dodoma	25:01 16:22:05 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240250 013	GWX101076902 033	1,101.69	0	217,455,815.08
25/01/2024	25/01/2024	Dodoma	25:01 16:22:05 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240250 013	GWX101076902 033	198.31	0	217,455,616.77
25/01/2024	25/01/2024	Dodoma	2501 17:01:31 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240250 011		2,500,000	0	214,955,616.77
25/01/2024	25/01/2024	Dodoma	2501 17:01:31 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240250 011	GWX101076934 716	8,898.31	0	214,946,718.46
25/01/2024	25/01/2024	Dodoma	2501 17:01:31 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240250 011	GWX101076934 716	1,601.69	0	214,945,116.77



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26/01/2024	26/01/2024	Dodoma	2601 11:04:37 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240260 002		2,500,000	0	212,445,116.77
26/01/2024	26/01/2024	Dodoma	2601 11:04:37 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240260 002	GWX101077331 910	8,898.31	0	212,436,218.46
26/01/2024	26/01/2024	Dodoma	2601 11:04:37 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240260 002	GWX101077331 910	1,601.69	0	212,434,616.77
26/01/2024	26/01/2024	Dodoma	26:01 15:49:35 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => JUMA NASSORO LIGAE	505FTM4240260 518		2,230,000	0	210,204,616.77
26/01/2024	26/01/2024	Dodoma	26:01 15:49:35 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => JUMA NASSORO LIGAE	505FTM4240260 518	GWX101077557 543	1,101.69	0	210,203,515.08
26/01/2024	26/01/2024	Dodoma	26:01 15:49:35 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => JUMA NASSORO LIGAE	505FTM4240260 518	GWX101077557 543	198.31	0	210,203,316.77
26/01/2024	26/01/2024	Dodoma	2601 16:52:45 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240260 015		1,100,000	0	209,103,316.77
26/01/2024	26/01/2024	Dodoma	2601 16:52:45 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240260 015	GWX101077605 138	8,898.31	0	209,094,418.46
26/01/2024	26/01/2024	Dodoma	2601 16:52:45 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240260 015	GWX101077605 138	1,601.69	0	209,092,816.77
27/01/2024	26/01/2024	Dodoma	2701 07:26:46 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3240270 502		500,000	0	208,592,816.77
27/01/2024	26/01/2024	Dodoma	2701 07:26:46 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3240270 502	GWX101077844 825	8,898.31	0	208,583,918.46
27/01/2024	26/01/2024	Dodoma	2701 07:26:46 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3240270 502	GWX101077844 825	1,601.69	0	208,582,316.77



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28/01/2024	28/01/2024	Dodoma	2801 10:38:02 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240280 007		2,500,000	0	206,082,316.77
28/01/2024	28/01/2024	Dodoma	2801 10:38:02 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240280 007	GWX101078527 475	8,898.31	0	206,073,418.46
28/01/2024	28/01/2024	Dodoma	2801 10:38:02 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240280 007	GWX101078527 475	1,601.69	0	206,071,816.77
28/01/2024	28/01/2024	Dodoma	2801 10:39:39 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240280 008		1,000,000	0	205,071,816.77
28/01/2024	28/01/2024	Dodoma	2801 10:39:39 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240280 008	GWX101078528 000	8,898.31	0	205,062,918.46
28/01/2024	28/01/2024	Dodoma	2801 10:39:39 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240280 008	GWX101078528 000	1,601.69	0	205,061,316.77
29/01/2024	29/01/2024	Dodoma	2901 07:50:03 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240290 001		2,500,000	0	202,561,316.77
29/01/2024	29/01/2024	Dodoma	2901 07:50:03 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240290 001	GWX101078891 535	8,898.31	0	202,552,418.46
29/01/2024	29/01/2024	Dodoma	2901 07:50:03 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240290 001	GWX101078891 535	1,601.69	0	202,550,816.77
29/01/2024	29/01/2024	Dodoma	29:01 13:07:00 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240290 013		3,018,000	0	199,532,816.77
29/01/2024	29/01/2024	Dodoma	29:01 13:07:00 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240290 013	GWX101079089 851	1,101.69	0	199,531,715.08
29/01/2024	29/01/2024	Dodoma	29:01 13:07:00 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240290 013	GWX101079089 851	198.31	0	199,531,516.77



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29/01/2024	29/01/2024	Dodoma	29:01 18:04:51 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH240290 014		508.47	0	199,531,008.3
29/01/2024	29/01/2024	Dodoma	29:01 18:04:51 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH240290 014	GWX101079285 485	91.52	0	199,530,916.78
30/01/2024	30/01/2024	Dodoma	30:01 08:59:39 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ABDALLAH HUMOUD HAROUB	505FTM4240300 003		1,100,000	0	198,430,916.78
30/01/2024	30/01/2024	Dodoma	30:01 08:59:39 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ABDALLAH HUMOUD HAROUB	505FTM4240300 003	GWX101079679 387	1,101.69	0	198,429,815.09
30/01/2024	30/01/2024	Dodoma	30:01 08:59:39 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ABDALLAH HUMOUD HAROUB	505FTM4240300 003	GWX101079679 387	198.31	0	198,429,616.78
30/01/2024	30/01/2024	Dodoma	30:01 20:46:55 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => NOVATUS JOACHIM SIMBA	505FTM4240300 525		3,500,000	0	194,929,616.78
30/01/2024	30/01/2024	Dodoma	30:01 20:46:55 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => NOVATUS JOACHIM SIMBA	505FTM4240300 525	GWX101080098 320	1,101.69	0	194,928,515.09
30/01/2024	30/01/2024	Dodoma	30:01 20:46:55 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => NOVATUS JOACHIM SIMBA	505FTM4240300 525	GWX101080098 320	198.31	0	194,928,316.78
31/01/2024	31/01/2024	Dodoma	3101 10:42:01 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240310 007		2,500,000	0	192,428,316.78
31/01/2024	31/01/2024	Dodoma	3101 10:42:01 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240310 007	GWX101080272 521	8,898.31	0	192,419,418.47
31/01/2024	31/01/2024	Dodoma	3101 10:42:01 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240310 007	GWX101080272 521	1,601.69	0	192,417,816.78
31/01/2024	31/01/2024	Dodoma	3101 10:43:54 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784820783!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240310 503		1,500,000	0	190,917,816.78
31/01/2024	31/01/2024	Dodoma	3101 10:43:54 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784820783!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240310 503	GWX101080274 692	8,898.31	0	190,908,918.47
31/01/2024	31/01/2024	Dodoma	3101 10:43:54 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784820783!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240310 503	GWX101080274 692	1,601.69	0	190,907,316.78



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01/02/2024	01/02/2024	Dodoma	01:02 18:26:32 MB GE PG_PAY 995020741817 Phone Number 255658888699 Name Halima Abdy (100%)!995020741817! From ABDIRAHMAN DAHIR FARAH => GePG Tume ya Madini-Revenue Account	505UTLP240321 037		12,520,225	0	178,387,091.78
02/02/2024	02/02/2024	Dodoma	02:02 18:50:24 NMBMobileProd null!!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240330 019		5,000,000	0	173,387,091.78
02/02/2024	02/02/2024	Dodoma	02:02 18:50:24 NMBMobileProd null!!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240330 019	GWX101081932 674	1,101.69	0	173,385,990.09
02/02/2024	02/02/2024	Dodoma	02:02 18:50:24 NMBMobileProd null!!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240330 019	GWX101081932 674	198.31	0	173,385,791.78
02/02/2024	02/02/2024	Dodoma	0202 19:41:40 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240330 513		2,500,000	0	170,885,791.78
02/02/2024	02/02/2024	Dodoma	0202 19:41:40 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240330 513	GWX101081961 844	8,898.31	0	170,876,893.47
02/02/2024	02/02/2024	Dodoma	0202 19:41:40 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240330 513	GWX101081961 844	1,601.69	0	170,875,291.78
04/02/2024	03/02/2024	Dodoma	0402 00:01:45 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240340 526		2,500,000	0	168,375,291.78
04/02/2024	03/02/2024	Dodoma	0402 00:01:45 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240340 526	GWX101082589 208	8,898.31	0	168,366,393.47
04/02/2024	03/02/2024	Dodoma	0402 00:01:45 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240340 526	GWX101082589 208	1,601.69	0	168,364,791.78
04/02/2024	03/02/2024	Dodoma	0402 00:02:44 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240340 010		1,000,000	0	167,364,791.78
04/02/2024	03/02/2024	Dodoma	0402 00:02:44 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240340 010	GWX101082588 435	8,898.31	0	167,355,893.47



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04/02/2024	03/02/2024	Dodoma	0402 00:02:44 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240340 010	GWX101082588 435	1,601.69	0	167,354,291.78
04/02/2024	03/02/2024	Dodoma	0402 00:01:45 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240340 526		-2,500,000	0	169,854,291.78
04/02/2024	03/02/2024	Dodoma	0402 00:01:45 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240340 526		-8,898.31	0	169,863,190.09
04/02/2024	03/02/2024	Dodoma	0402 00:01:45 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240340 526		-1,601.69	0	169,864,791.78
04/02/2024	04/02/2024	Dodoma	04:02 14:03:30 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM4240350 012		1,000,000	0	168,864,791.78
04/02/2024	04/02/2024	Dodoma	04:02 14:03:30 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM4240350 012	GWX101082793 328	1,101.69	0	168,863,690.09
04/02/2024	04/02/2024	Dodoma	04:02 14:03:30 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM4240350 012	GWX101082793 328	198.31	0	168,863,491.78
04/02/2024	04/02/2024	Dodoma	0402 21:16:47 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240350 017		1,000,000	0	167,863,491.78
04/02/2024	04/02/2024	Dodoma	0402 21:16:47 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240350 017	GWX101082966 155	8,898.31	0	167,854,593.47
04/02/2024	04/02/2024	Dodoma	0402 21:16:47 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240350 017	GWX101082966 155	1,601.69	0	167,852,991.78
04/02/2024	04/02/2024	Dodoma	0402 21:18:15 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240350 507		1,100,000	0	166,752,991.78
04/02/2024	04/02/2024	Dodoma	0402 21:18:15 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240350 507	GWX101082966 387	8,898.31	0	166,744,093.47



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04/02/2024	04/02/2024	Dodoma	0402 21:18:15 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255787127790!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240350 507	GWX101082966 387	1,601.69	0	166,742,491.78
04/02/2024	04/02/2024	Dodoma	0402 21:15:57 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240350 508		2,500,000	0	164,242,491.78
04/02/2024	04/02/2024	Dodoma	0402 21:15:57 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240350 508	GWX101082965 906	8,898.31	0	164,233,593.47
04/02/2024	04/02/2024	Dodoma	0402 21:15:57 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240350 508	GWX101082965 906	1,601.69	0	164,231,991.78
04/02/2024	04/02/2024	Dodoma	0402 21:15:57 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240350 508		-2,500,000	0	166,731,991.78
04/02/2024	04/02/2024	Dodoma	0402 21:15:57 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240350 508		-8,898.31	0	166,740,890.09
04/02/2024	04/02/2024	Dodoma	0402 21:15:57 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240350 508		-1,601.69	0	166,742,491.78
05/02/2024	05/02/2024	Dodoma	0502 14:53:49 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240360 508		2,500,000	0	164,242,491.78
05/02/2024	05/02/2024	Dodoma	0502 14:53:49 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240360 508	GWX101083325 402	8,898.31	0	164,233,593.47
05/02/2024	05/02/2024	Dodoma	0502 14:53:49 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240360 508	GWX101083325 402	1,601.69	0	164,231,991.78
05/02/2024	05/02/2024	Dodoma	05:02 15:11:45 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => YUSUPH MAHID SEIN	505FTM4240360 014		5,000,000	0	159,231,991.78



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05/02/2024	05/02/2024	Dodoma	05:02 15:11:45 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => YUSUPH MAHIR SEIN	505FTM4240360 014	GWX101083337 991	1,101.69	0	159,230,890.09
05/02/2024	05/02/2024	Dodoma	05:02 15:11:45 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => YUSUPH MAHIR SEIN	505FTM4240360 014	GWX101083337 991	198.31	0	159,230,691.78
07/02/2024	07/02/2024	Dodoma	07:02 16:57:38 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240380 522		5,000,000	0	154,230,691.78
07/02/2024	07/02/2024	Dodoma	07:02 16:57:38 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240380 522	GWX101084413 813	1,101.69	0	154,229,590.09
07/02/2024	07/02/2024	Dodoma	07:02 16:57:38 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240380 522	GWX101084413 813	198.31	0	154,229,391.78
07/02/2024	07/02/2024	Dodoma	0702 20:42:37 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240380 511		2,500,000	0	151,729,391.78
07/02/2024	07/02/2024	Dodoma	0702 20:42:37 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240380 511	GWX101084518 728	8,898.31	0	151,720,493.47
07/02/2024	07/02/2024	Dodoma	0702 20:42:37 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240380 511	GWX101084518 728	1,601.69	0	151,718,891.78
09/02/2024	09/02/2024	Dodoma	09:02 11:35:13 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240400 502		5,000,000	0	146,718,891.78
09/02/2024	09/02/2024	Dodoma	09:02 11:35:13 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240400 502	GWX101085221 270	1,101.69	0	146,717,790.09
09/02/2024	09/02/2024	Dodoma	09:02 11:35:13 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240400 502	GWX101085221 270	198.31	0	146,717,591.78
09/02/2024	09/02/2024	Dodoma	0902 18:11:42 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784820783!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240400 015		1,000,000	0	145,717,591.78
09/02/2024	09/02/2024	Dodoma	0902 18:11:42 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784820783!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240400 015	GWX101085447 869	8,898.31	0	145,708,693.47
09/02/2024	09/02/2024	Dodoma	0902 18:11:42 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784820783!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240400 015	GWX101085447 869	1,601.69	0	145,707,091.78



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11/02/2024	11/02/2024	Dodoma	11:02 13:11:30 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240420 507		5,000,000	0	140,707,091.78
11/02/2024	11/02/2024	Dodoma	11:02 13:11:30 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240420 507	GWX101086154 006	1,101.69	0	140,705,990.09
11/02/2024	11/02/2024	Dodoma	11:02 13:11:30 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240420 507	GWX101086154 006	198.31	0	140,705,791.78
11/02/2024	11/02/2024	Dodoma	1102 13:23:15 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240420 506		2,500,000	0	138,205,791.78
11/02/2024	11/02/2024	Dodoma	1102 13:23:15 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240420 506	GWX101086158 071	8,898.31	0	138,196,893.47
11/02/2024	11/02/2024	Dodoma	1102 13:23:15 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240420 506	GWX101086158 071	1,601.69	0	138,195,291.78
12/02/2024	11/02/2024	Dodoma	1102 23:25:02 mkononi NetworkID 506 SenderID 50510091666 ReceiverID 255629855152!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2240420 189		100,000	0	138,095,291.78
12/02/2024	11/02/2024	Dodoma	1102 23:25:02 mkononi NetworkID 506 SenderID 50510091666 ReceiverID 255629855152!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2240420 189	GWX101086352 028	6,355.93	0	138,088,935.85
12/02/2024	11/02/2024	Dodoma	1102 23:25:02 mkononi NetworkID 506 SenderID 50510091666 ReceiverID 255629855152!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2240420 189	GWX101086352 028	1,144.07	0	138,087,791.78
12/02/2024	11/02/2024	Dodoma	1202 00:07:26 mkononi NetworkID 506 SenderID 50510091666 ReceiverID 255629855152!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2240420 708		50,000	0	138,037,791.78
12/02/2024	11/02/2024	Dodoma	1202 00:07:26 mkononi NetworkID 506 SenderID 50510091666 ReceiverID 255629855152!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2240420 708	GWX101086356 939	4,661.02	0	138,033,130.76
12/02/2024	11/02/2024	Dodoma	1202 00:07:26 mkononi NetworkID 506 SenderID 50510091666 ReceiverID 255629855152!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2240420 708	GWX101086356 939	838.98	0	138,032,291.78



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12/02/2024	12/02/2024	Dodoma	1202 15:23:28 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240430 511		2,500,000	0	135,532,291.78
12/02/2024	12/02/2024	Dodoma	1202 15:23:28 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240430 511	GWX101086663 152	8,898.31	0	135,523,393.47
12/02/2024	12/02/2024	Dodoma	1202 15:23:28 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240430 511	GWX101086663 152	1,601.69	0	135,521,791.78
13/02/2024	13/02/2024	Dodoma	1302 15:18:22 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255753751654!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2240440 623		160,000	0	135,361,791.78
13/02/2024	13/02/2024	Dodoma	1302 15:18:22 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255753751654!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2240440 623	GWX101087162 064	6,355.93	0	135,355,435.85
13/02/2024	13/02/2024	Dodoma	1302 15:18:22 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255753751654!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2240440 623	GWX101087162 064	1,144.07	0	135,354,291.78
13/02/2024	13/02/2024	Dodoma	1302 20:41:08 mkononi NetworkID 506 SenderID 50510091666 ReceiverID 255613684576!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP1240440 671		30,000	0	135,324,291.78
13/02/2024	13/02/2024	Dodoma	1302 20:41:08 mkononi NetworkID 506 SenderID 50510091666 ReceiverID 255613684576!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP1240440 671	GWX101087326 153	2,284.28	0	135,322,007.5
13/02/2024	13/02/2024	Dodoma	1302 20:41:08 mkononi NetworkID 506 SenderID 50510091666 ReceiverID 255613684576!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP1240440 671	GWX101087326 153	411.86	0	135,321,595.64
14/02/2024	14/02/2024	Dodoma	14:02 12:20:41 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240450 507		5,000,000	0	130,321,595.64
14/02/2024	14/02/2024	Dodoma	14:02 12:20:41 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240450 507	GWX101087582 214	1,101.69	0	130,320,493.95



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14/02/2024	14/02/2024	Dodoma	14:02 12:20:41 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4240450 507	GWX101087582 214	198.31	0	130,320,295.64
14/02/2024	14/02/2024	Dodoma	1402 14:15:41 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784232688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240450 007		2,500,000	0	127,820,295.64
14/02/2024	14/02/2024	Dodoma	1402 14:15:41 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784232688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240450 007	GWX101087664 118	8,898.31	0	127,811,397.33
14/02/2024	14/02/2024	Dodoma	1402 14:15:41 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255784232688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240450 007	GWX101087664 118	1,601.69	0	127,809,795.64
15/02/2024	15/02/2024	Dodoma	1502 11:18:27 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240460 503		2,500,000	0	125,309,795.64
15/02/2024	15/02/2024	Dodoma	1502 11:18:27 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240460 503	GWX101088041 604	8,898.31	0	125,300,897.33
15/02/2024	15/02/2024	Dodoma	1502 11:18:27 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240460 503	GWX101088041 604	1,601.69	0	125,299,295.64
16/02/2024	16/02/2024	Dodoma	16:02 12:59:53 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => NOVATUS JOACHIM SIMBA	505FTM4240470 005		5,000,000	0	120,299,295.64
16/02/2024	16/02/2024	Dodoma	16:02 12:59:53 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => NOVATUS JOACHIM SIMBA	505FTM4240470 005	GWX101088618 837	1,101.69	0	120,298,193.95
16/02/2024	16/02/2024	Dodoma	16:02 12:59:53 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => NOVATUS JOACHIM SIMBA	505FTM4240470 005	GWX101088618 837	198.31	0	120,297,995.64
16/02/2024	16/02/2024	Kyela	Sender's Ref: BNV52P2CJ4 NOOR ADAM HUSEIN to ABDIRAHMAN DAHIR FARAH => Remittance Info: Transport	609IBFT2404705 01		0	40,000,000	160,297,995.64
16/02/2024	16/02/2024	Dodoma	1602 14:58:50 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240470 008		2,500,000	0	157,797,995.64



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16/02/2024	16/02/2024	Dodoma	1602 14:58:50 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240470 008	GWX101088710 263	8,898.31	0	157,789,097.33
16/02/2024	16/02/2024	Dodoma	1602 14:58:50 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240470 008	GWX101088710 263	1,601.69	0	157,787,495.64
17/02/2024	17/02/2024	Dodoma	1702 14:22:44 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255782023699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2240480 629		100,000	0	157,687,495.64
17/02/2024	17/02/2024	Dodoma	1702 14:22:44 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255782023699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2240480 629	GWX101089233 756	6,355.93	0	157,681,139.71
17/02/2024	17/02/2024	Dodoma	1702 14:22:44 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255782023699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2240480 629	GWX101089233 756	1,144.07	0	157,679,995.64
17/02/2024	17/02/2024	Dodoma	17:02 18:14:11 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240480 527		2,391,200	0	155,288,795.64
17/02/2024	17/02/2024	Dodoma	17:02 18:14:11 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240480 527	GWX101089326 937	1,101.69	0	155,287,693.95
17/02/2024	17/02/2024	Dodoma	17:02 18:14:11 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4240480 527	GWX101089326 937	198.31	0	155,287,495.64
17/02/2024	17/02/2024	Dodoma	1702 19:00:34 mkononi NetworkID 506 SenderID 50510091666 ReceiverID 255629855152!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP1240480 155		20,000	0	155,267,495.64
17/02/2024	17/02/2024	Dodoma	1702 19:00:34 mkononi NetworkID 506 SenderID 50510091666 ReceiverID 255629855152!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP1240480 155	GWX101089347 121	2,284.28	0	155,265,211.36
17/02/2024	17/02/2024	Dodoma	1702 19:00:34 mkononi NetworkID 506 SenderID 50510091666 ReceiverID 255629855152!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP1240480 155	GWX101089347 121	411.86	0	155,264,799.5



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18/02/2024	18/02/2024	Dodoma	1802 18:04:23 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255753751654!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240490 505		1,430,000	0	153,834,799.5
18/02/2024	18/02/2024	Dodoma	1802 18:04:23 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255753751654!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240490 505	GWX101089693 302	8,898.31	0	153,825,901.19
18/02/2024	18/02/2024	Dodoma	1802 18:04:23 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255753751654!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240490 505	GWX101089693 302	1,601.69	0	153,824,299.5
20/02/2024	20/02/2024	Dodoma	2002 19:40:21 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240510 510		2,500,000	0	151,324,299.5
20/02/2024	20/02/2024	Dodoma	2002 19:40:21 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240510 510	GWX101090870 134	8,898.31	0	151,315,401.19
20/02/2024	20/02/2024	Dodoma	2002 19:40:21 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240510 510	GWX101090870 134	1,601.69	0	151,313,799.5
20/02/2024	20/02/2024	Dodoma	2002 19:41:21 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240510 011		1,000,000	0	150,313,799.5
20/02/2024	20/02/2024	Dodoma	2002 19:41:21 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240510 011	GWX101090870 512	8,898.31	0	150,304,901.19
20/02/2024	20/02/2024	Dodoma	2002 19:41:21 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240510 011	GWX101090870 512	1,601.69	0	150,303,299.5
20/02/2024	20/02/2024	Dodoma	20:02 20:02:12 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => IDDI HAMZA MDOE	505FTM4240510 525		3,000,000	0	147,303,299.5
20/02/2024	20/02/2024	Dodoma	20:02 20:02:12 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => IDDI HAMZA MDOE	505FTM4240510 525	GWX101090881 480	1,101.69	0	147,302,197.81



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20/02/2024	20/02/2024	Dodoma	20:02 20:02:12 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => IDDI HAMZA MDOE	505FTM4240510525	GWX101090881480	198.31	0	147,301,999.5
25/02/2024	25/02/2024	Dodoma	25:02 15:59:31 MB GEPEG_PAY 9984115124317 Phone Number 255658888699 Name SHABELLE GENERAL TRADING CO LIMITED!9984115124317! From ABDIRAHMAN DAHIR FARAH => Comm for Domestic Revenue-GePG	505UTLP240560587		4,500,000	0	142,801,999.5
26/02/2024	26/02/2024	Bank House	ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH	201CHDP240570092	FJB2405728529929	0	50,000,000	192,801,999.5
28/02/2024	28/02/2024	Dodoma	28:02 09:30:06 FUND-TRANSFER NMBMobileProd Payment !! From ABDIRAHMAN DAHIR FARAH => NOVATUS JOACHIM SIMBA	505FTM4240590004		3,450,000	0	189,351,999.5
28/02/2024	28/02/2024	Dodoma	28:02 09:30:06 FUND-TRANSFER NMBMobileProd Payment !! From ABDIRAHMAN DAHIR FARAH => NOVATUS JOACHIM SIMBA	505FTM4240590004	GWX101096564415	1,101.69	0	189,350,897.81
28/02/2024	28/02/2024	Dodoma	28:02 09:30:06 FUND-TRANSFER NMBMobileProd Payment !! From ABDIRAHMAN DAHIR FARAH => NOVATUS JOACHIM SIMBA	505FTM4240590004	GWX101096564415	198.31	0	189,350,699.5
29/02/2024	29/02/2024	Dodoma	2902 09:16:26 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240600504		2,500,000	0	186,850,699.5
29/02/2024	29/02/2024	Dodoma	2902 09:16:26 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240600504	GWX101097251375	8,898.31	0	186,841,801.19
29/02/2024	29/02/2024	Dodoma	2902 09:16:26 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240600504	GWX101097251375	1,601.69	0	186,840,199.5
29/02/2024	29/02/2024	Dodoma	2902 13:29:46 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240600507		2,000,000	0	184,840,199.5
29/02/2024	29/02/2024	Dodoma	2902 13:29:46 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240600507	GWX101097463563	8,898.31	0	184,831,301.19
29/02/2024	29/02/2024	Dodoma	2902 13:29:46 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255713332688!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240600507	GWX101097463563	1,601.69	0	184,829,699.5



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29/02/2024	29/02/2024	Morogoro Road	2902 15:51:07 agency @20610009761@Trx ID:PS1197192653 Ter ID:206514347673 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => CONSUMABLES STORE	206AGW724060 0152		2,000,000	0	182,829,699.5
29/02/2024	29/02/2024	Morogoro Road	2902 15:51:07 agency @20610009761@Trx ID:PS1197192653 Ter ID:206514347673 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => CONSUMABLES STORE	206AGW724060 0152	EC10209527775 8	8,474.57	0	182,821,224.93
29/02/2024	29/02/2024	Morogoro Road	2902 15:51:07 agency @20610009761@Trx ID:PS1197192653 Ter ID:206514347673 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => CONSUMABLES STORE	206AGW724060 0152	EC10209527775 8	1,875	0	182,819,349.93
29/02/2024	29/02/2024	Morogoro Road	2902 15:51:07 agency @20610009761@Trx ID:PS1197192653 Ter ID:206514347673 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => CONSUMABLES STORE	206AGW724060 0152	EC10209527775 8	1,525.43	0	182,817,824.5
29/02/2024	29/02/2024	Morogoro Road	2902 16:00:19 agency @20610009761@Trx ID:PS1197204065 Ter ID:206514347673 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => CONSUMABLES STORE	206AGW724060 0156		2,000,000	0	180,817,824.5
29/02/2024	29/02/2024	Morogoro Road	2902 16:00:19 agency @20610009761@Trx ID:PS1197204065 Ter ID:206514347673 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => CONSUMABLES STORE	206AGW724060 0156	EC10209528979 7	8,474.57	0	180,809,349.93
29/02/2024	29/02/2024	Morogoro Road	2902 16:00:19 agency @20610009761@Trx ID:PS1197204065 Ter ID:206514347673 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => CONSUMABLES STORE	206AGW724060 0156	EC10209528979 7	1,875	0	180,807,474.93
29/02/2024	29/02/2024	Morogoro Road	2902 16:00:19 agency @20610009761@Trx ID:PS1197204065 Ter ID:206514347673 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => CONSUMABLES STORE	206AGW724060 0156	EC10209528979 7	1,525.43	0	180,805,949.5
29/02/2024	29/02/2024	Dodoma	29:02 16:55:01 MB GEPG_PAY 9984114837342 Phone Number 255658888699 Name MAANTA GROUP COMPANY LIMITED!9984114837342! From ABDIRAHMAN DAHIR FARAH => Comm for Domestic Revenue-GePG	505UTLP240600 632		660,000	0	180,145,949.5



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29/02/2024	29/02/2024	Bandari	2902 20:08:42 agency @24810000320@TPS900 Trx ID:PS1197562324 Ter ID:248555965 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAMED OMARY ALLY	248AGW824060 0031		5,000,000	0	175,145,949.5
29/02/2024	29/02/2024	Bandari	2902 20:08:42 agency @24810000320@TPS900 Trx ID:PS1197562324 Ter ID:248555965 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAMED OMARY ALLY	248AGW824060 0031	EC10209567514 5	9,322.03	0	175,136,627.47
29/02/2024	29/02/2024	Bandari	2902 20:08:42 agency @24810000320@TPS900 Trx ID:PS1197562324 Ter ID:248555965 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAMED OMARY ALLY	248AGW824060 0031	EC10209567514 5	2,000	0	175,134,627.47
29/02/2024	29/02/2024	Bandari	2902 20:08:42 agency @24810000320@TPS900 Trx ID:PS1197562324 Ter ID:248555965 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAMED OMARY ALLY	248AGW824060 0031	EC10209567514 5	1,677.97	0	175,132,949.5
01/03/2024	01/03/2024	Dodoma	0103 11:58:17 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240610 515		2,500,000	0	172,632,949.5
01/03/2024	01/03/2024	Dodoma	0103 11:58:17 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240610 515	GWX101098106 959	8,898.31	0	172,624,051.19
01/03/2024	01/03/2024	Dodoma	0103 11:58:17 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240610 515	GWX101098106 959	1,601.69	0	172,622,449.5
01/03/2024	01/03/2024	Mbagala	0103 18:18:50 agency @22410027367@TPS900 Trx ID:PS1198386259 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW824061 0018		5,000,000	0	167,622,449.5
01/03/2024	01/03/2024	Mbagala	0103 18:18:50 agency @22410027367@TPS900 Trx ID:PS1198386259 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW824061 0018	EC10209654488 8	9,322.03	0	167,613,127.47
01/03/2024	01/03/2024	Mbagala	0103 18:18:50 agency @22410027367@TPS900 Trx ID:PS1198386259 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW824061 0018	EC10209654488 8	2,000	0	167,611,127.47



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01/03/2024	01/03/2024	Mbagala	0103 18:18:50 agency @22410027367@TPS900 Trx ID:PS1198386259 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW824061 0018	EC10209654488 8	1,677.97	0	167,609,449.5
01/03/2024	01/03/2024	Dodoma	01:03 19:45:10 MB GEPEG_PAY 991351085971 Phone Number 255658888699 Name SAID ISALE MMANYWA!991351085971! From ABDIRAHMAN DAHIR FARAH => REGISTRAR OF COMPANIES (RECURRENT E	505UTLP240610 597		22,000	0	167,587,449.5
02/03/2024	02/03/2024	Dodoma	02:03 19:29:26 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOSES ONASAA SWAI	505FTM4240620 513		2,000,000	0	165,587,449.5
02/03/2024	02/03/2024	Dodoma	02:03 19:29:26 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOSES ONASAA SWAI	505FTM4240620 513	GWX101099099 827	1,101.69	0	165,586,347.81
02/03/2024	02/03/2024	Dodoma	02:03 19:29:26 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOSES ONASAA SWAI	505FTM4240620 513	GWX101099099 827	198.31	0	165,586,149.5
02/03/2024	02/03/2024	NMB Head Office	264988MAISHA SUPERMARK302477 DAR ES SALAAM TZ!! From ABDIRAHMAN DAHIR FARAH	101POSR24062 2016		3,000	0	165,583,149.5
02/03/2024	02/03/2024	Dodoma	02:03 23:24:49 MB GEPEG_PAY 9910840302266 Phone Number 255658888699 Name T658ECD!9910840302266! From ABDIRAHMAN DAHIR FARAH => POLICE FORCE REVENUE COLLECTION AC	505UTLP240620 122		30,000	0	165,553,149.5
03/03/2024	02/03/2024	Dodoma	02:03 23:28:33 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240620 517		3,000,000	0	162,553,149.5
03/03/2024	02/03/2024	Dodoma	02:03 23:28:33 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240620 517	GWX101099199 762	1,101.69	0	162,552,047.81
03/03/2024	02/03/2024	Dodoma	02:03 23:28:33 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240620 517	GWX101099199 762	198.31	0	162,551,849.5
03/03/2024	03/03/2024	Dodoma	03:03 10:12:28 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240630 004		3,160,000	0	159,391,849.5
03/03/2024	03/03/2024	Dodoma	03:03 10:12:28 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240630 004	GWX101099313 385	1,101.69	0	159,390,747.81
03/03/2024	03/03/2024	Dodoma	03:03 10:12:28 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240630 004	GWX101099313 385	198.31	0	159,390,549.5



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03/03/2024	03/03/2024	Dodoma	03:03 18:45:18 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM4240630 017		1,000,000	0	158,390,549.5
03/03/2024	03/03/2024	Dodoma	03:03 18:45:18 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM4240630 017	GWX101099555 041	1,101.69	0	158,389,447.81
03/03/2024	03/03/2024	Dodoma	03:03 18:45:18 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM4240630 017	GWX101099555 041	198.31	0	158,389,249.5
04/03/2024	03/03/2024	NMB Head Office	966259MAISHA SUPERMARK302477 DAR ES SALAAM TZ!! From ABDIRAHMAN DAHIR FARAH	101POSR24063 2167		39,500	0	158,349,749.5
04/03/2024	03/03/2024	NMB Head Office	958948MAISHA SUPERMARK302477 DAR ES SALAAM TZ!! From ABDIRAHMAN DAHIR FARAH	101POSR24063 2201		15,600	0	158,334,149.5
04/03/2024	04/03/2024	Bandari	0403 11:54:25 agency @24810000320@TPS900 Trx ID:PS1200393219 Ter ID:248555965 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAMED OMARY ALLY	248AGW924064 0502		10,000,000	0	148,334,149.5
04/03/2024	04/03/2024	Bandari	0403 11:54:25 agency @24810000320@TPS900 Trx ID:PS1200393219 Ter ID:248555965 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAMED OMARY ALLY	248AGW924064 0502	EC10209874539 4	9,322.03	0	148,324,827.47
04/03/2024	04/03/2024	Bandari	0403 11:54:25 agency @24810000320@TPS900 Trx ID:PS1200393219 Ter ID:248555965 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAMED OMARY ALLY	248AGW924064 0502	EC10209874539 4	2,000	0	148,322,827.47
04/03/2024	04/03/2024	Bandari	0403 11:54:25 agency @24810000320@TPS900 Trx ID:PS1200393219 Ter ID:248555965 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAMED OMARY ALLY	248AGW924064 0502	EC10209874539 4	1,677.97	0	148,321,149.5
04/03/2024	04/03/2024	NMB Head Office	0403 13:28:55 agency @20410015896@TPS900 Trx ID PS1200515656: Ter ID 2045188656483 : Description abdirahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD5240641 115		0	10,000,000	158,321,149.5
04/03/2024	04/03/2024	NMB Head Office	0403 13:29:28 agency @20410015896@TPS900 Trx ID PS1200516202: Ter ID 2045188656483 : Description abdirahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD5240640 366		0	9,000,000	167,321,149.5
04/03/2024	04/03/2024	NMB Head Office	0403 13:30:42 agency @20410015896@TPS900 Trx ID PS1200517856: Ter ID 2045188656483 : Description abdirahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD5240640 369		0	11,000,000	178,321,149.5



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04/03/2024	04/03/2024	NMB Head Office	0403 13:30:51 agency @20410024374@Trx ID PS1200517526: Ter ID 2045204795212 : Description ABDRAHMAN !! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240642 853		0	8,000,000	186,321,149.5
04/03/2024	04/03/2024	NMB Head Office	0403 13:31:19 agency @20410015896@TPS900 Trx ID PS1200518336: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240642 857		0	5,500,000	191,821,149.5
04/03/2024	04/03/2024	NMB Head Office	0403 13:32:06 agency @20410024374@Trx ID PS1200519688: Ter ID 2045204795212 : Description ABDRAHMAN !! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240642 865		0	7,000,000	198,821,149.5
04/03/2024	04/03/2024	NMB Head Office	0403 13:32:13 agency @20410015896@TPS900 Trx ID PS1200519296: Ter ID 2045188656483 : Description abdrahman!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240642 867		0	4,500,000	203,321,149.5
04/03/2024	04/03/2024	NMB Head Office	0403 13:33:03 agency @20410024374@Trx ID PS1200520748: Ter ID 2045204795212 : Description ABDRAHMAN !! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240641 993		0	5,000,000	208,321,149.5
05/03/2024	05/03/2024	Morogoro Road	0503 12:27:19 agency @20610041408@TPS900 Trx ID:PS1201392930 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW824065 0529		5,291,500	0	203,029,649.5
05/03/2024	05/03/2024	Morogoro Road	0503 12:27:19 agency @20610041408@TPS900 Trx ID:PS1201392930 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW824065 0529	EC10209974839 9	9,322.03	0	203,020,327.47
05/03/2024	05/03/2024	Morogoro Road	0503 12:27:19 agency @20610041408@TPS900 Trx ID:PS1201392930 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW824065 0529	EC10209974839 9	2,000	0	203,018,327.47
05/03/2024	05/03/2024	Morogoro Road	0503 12:27:19 agency @20610041408@TPS900 Trx ID:PS1201392930 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW824065 0529	EC10209974839 9	1,677.97	0	203,016,649.5
06/03/2024	05/03/2024	Dodoma	05:03 22:43:18 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH240650 014		847.46	0	203,015,802.04
06/03/2024	05/03/2024	Dodoma	05:03 22:43:18 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH240650 014	GWX101100721 615	152.54	0	203,015,649.5



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06/03/2024	05/03/2024	Dodoma	05:03 23:45:02 MKONONI NetworkID AIR TANZANIA - ATCL Ref 17kc76 Debit AC 50510091666!! From ABDIRAHMAN DAHIR FARAH => AIR TANZANIA COMPANY LIMITED	505ATCL240650 501		433,600	0	202,582,049.5
06/03/2024	05/03/2024	Dodoma	05:03 23:45:02 MKONONI NetworkID AIR TANZANIA - ATCL Ref 17kc76 Debit AC 50510091666!! From ABDIRAHMAN DAHIR FARAH => AIR TANZANIA COMPANY LIMITED	505ATCL240650 501	GWX101100735 444	2,542.37	0	202,579,507.13
06/03/2024	05/03/2024	Dodoma	05:03 23:45:02 MKONONI NetworkID AIR TANZANIA - ATCL Ref 17kc76 Debit AC 50510091666!! From ABDIRAHMAN DAHIR FARAH => AIR TANZANIA COMPANY LIMITED	505ATCL240650 501	GWX101100735 444	457.63	0	202,579,049.5
06/03/2024	06/03/2024	Dodoma	06:03 20:57:18 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240660 519		5,000,000	0	197,579,049.5
06/03/2024	06/03/2024	Dodoma	06:03 20:57:18 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240660 519	GWX101101252 863	1,101.69	0	197,577,947.81
06/03/2024	06/03/2024	Dodoma	06:03 20:57:18 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240660 519	GWX101101252 863	198.31	0	197,577,749.5
09/03/2024	08/03/2024	Dodoma	08:03 23:17:05 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240680 518		5,000,000	0	192,577,749.5
09/03/2024	08/03/2024	Dodoma	08:03 23:17:05 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240680 518	GWX101102497 519	1,101.69	0	192,576,647.81
09/03/2024	08/03/2024	Dodoma	08:03 23:17:05 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240680 518	GWX101102497 519	198.31	0	192,576,449.5
09/03/2024	09/03/2024	Kariakoo	0903 13:48:25 agency @20410015896@TPS900 Trx ID:PS1205025029 Ter ID:2045188656483 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	204AGW824069 0033		5,000,000	0	187,576,449.5
09/03/2024	09/03/2024	Kariakoo	0903 13:48:25 agency @20410015896@TPS900 Trx ID:PS1205025029 Ter ID:2045188656483 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	204AGW824069 0033	EC10210347983 0	9,322.03	0	187,567,127.47
09/03/2024	09/03/2024	Kariakoo	0903 13:48:25 agency @20410015896@TPS900 Trx ID:PS1205025029 Ter ID:2045188656483 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	204AGW824069 0033	EC10210347983 0	2,000	0	187,565,127.47



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09/03/2024	09/03/2024	Kariakoo	0903 13:48:25 agency @20410015896@TPS900 Trx ID:PS1205025029 Ter ID:2045188656483 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	204AGW824069 0033	EC10210347983 0	1,677.97	0	187,563,449.5
10/03/2024	10/03/2024	Dodoma	10:03 10:33:12 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => GULF AGGREGATES (T) LIMITED	505FTM4240700 504		1,160,000	0	186,403,449.5
10/03/2024	10/03/2024	Dodoma	10:03 10:33:12 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => GULF AGGREGATES (T) LIMITED	505FTM4240700 504	GWX101103087 924	1,101.69	0	186,402,347.81
10/03/2024	10/03/2024	Dodoma	10:03 10:33:12 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => GULF AGGREGATES (T) LIMITED	505FTM4240700 504	GWX101103087 924	198.31	0	186,402,149.5
10/03/2024	10/03/2024	Dodoma	10:03 16:58:49 MB GEPEG_PAY 991680322324 Phone Number 255658888699 Name MAKRAV LOGISTICS!991680322324! From ABDIRAHMAN DAHIR FARAH => TANROADS REVENUE COLLECTION ACC	505UTLP240700 072		227,494	0	186,174,655.5
11/03/2024	11/03/2024	Morogoro Road	1103 14:22:14 agency @20610041408@TPS900 Trx ID:PS1206453374 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW924071 0029		10,000,000	0	176,174,655.5
11/03/2024	11/03/2024	Morogoro Road	1103 14:22:14 agency @20610041408@TPS900 Trx ID:PS1206453374 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW924071 0029	EC10210499164 5	9,322.03	0	176,165,333.47
11/03/2024	11/03/2024	Morogoro Road	1103 14:22:14 agency @20610041408@TPS900 Trx ID:PS1206453374 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW924071 0029	EC10210499164 5	2,000	0	176,163,333.47
11/03/2024	11/03/2024	Morogoro Road	1103 14:22:14 agency @20610041408@TPS900 Trx ID:PS1206453374 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW924071 0029	EC10210499164 5	1,677.97	0	176,161,655.5
12/03/2024	12/03/2024	Dodoma	1203 22:19:36 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255654917652!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240720 505		2,500,000	0	173,661,655.5
12/03/2024	12/03/2024	Dodoma	1203 22:19:36 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255654917652!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240720 505	GWX101104466 338	8,998.31	0	173,652,757.19



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12/03/2024	12/03/2024	Dodoma	1203 22:19:36 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255654917652!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240720 505	GWX101104466 338	1,601.69	0	173,651,155.5
13/03/2024	13/03/2024	Dodoma	1303 11:21:49 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240730 008		2,500,000	0	171,151,155.5
13/03/2024	13/03/2024	Dodoma	1303 11:21:49 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240730 008	GWX101104629 919	8,898.31	0	171,142,257.19
13/03/2024	13/03/2024	Dodoma	1303 11:21:49 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240730 008	GWX101104629 919	1,601.69	0	171,140,655.5
13/03/2024	13/03/2024	Dodoma	13:03 13:11:08 MB GEPG_PAY 995020763093 Phone Number 255658888699 Name Halima Abdy (100%)!995020763093! From ABDIRAHMAN DAHIR FARAH => GePG Tume ya Madini-Revenue Account	505UTLP240730 044		3,078,775	0	168,061,880.5
13/03/2024	13/03/2024	Dodoma	1303 14:25:23 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255752075410!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240730 507		2,500,000	0	165,561,880.5
13/03/2024	13/03/2024	Dodoma	1303 14:25:23 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255752075410!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240730 507	GWX101104755 970	8,898.31	0	165,552,982.19
13/03/2024	13/03/2024	Dodoma	1303 14:25:23 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255752075410!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240730 507	GWX101104755 970	1,601.69	0	165,551,380.5
13/03/2024	13/03/2024	Dodoma	13:03 15:03:25 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH240730 014		847.46	0	165,550,533.04
13/03/2024	13/03/2024	Dodoma	13:03 15:03:25 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH240730 014	GWX101104780 903	152.54	0	165,550,380.5
15/03/2024	15/03/2024	Dodoma	1503 09:25:04 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683611756!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240750 502		2,500,000	0	163,050,380.5
15/03/2024	15/03/2024	Dodoma	1503 09:25:04 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683611756!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240750 502	GWX101105628 548	8,898.31	0	163,041,482.19



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15/03/2024	15/03/2024	Dodoma	1503 09:25:04 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683611756!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240750 502	GWX101105628 548	1,601.69	0	163,039,880.5
15/03/2024	15/03/2024	Dodoma	15:03 09:38:56 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM3240750 508		753,800	0	162,286,080.5
15/03/2024	15/03/2024	Dodoma	15:03 09:38:56 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM3240750 508	GWX101105637 072	1,101.69	0	162,284,978.81
15/03/2024	15/03/2024	Dodoma	15:03 09:38:56 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM3240750 508	GWX101105637 072	198.31	0	162,284,780.5
15/03/2024	15/03/2024	Dodoma	15:03 16:22:55 MB GEPEG_PAY 9984115385404 Phone Number 255658888699 Name MAKPAV LOGISTICS COMPANY LIMITED!9984115385404! From ABDIRAHMAN DAHIR FARAH => Comm for Domestic Revenue-GePG	505UTLP240750 073		5,000,000	0	157,284,780.5
16/03/2024	16/03/2024	Dodoma	1603 12:09:22 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240760 501		2,500,000	0	154,784,780.5
16/03/2024	16/03/2024	Dodoma	1603 12:09:22 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240760 501	GWX101106221 326	8,898.31	0	154,775,882.19
16/03/2024	16/03/2024	Dodoma	1603 12:09:22 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240760 501	GWX101106221 326	1,601.69	0	154,774,280.5
17/03/2024	17/03/2024	Dodoma	17:03 11:32:04 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240770 007		5,000,000	0	149,774,280.5
17/03/2024	17/03/2024	Dodoma	17:03 11:32:04 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240770 007	GWX101106557 834	1,101.69	0	149,773,178.81
17/03/2024	17/03/2024	Dodoma	17:03 11:32:04 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240770 007	GWX101106557 834	198.31	0	149,772,980.5
18/03/2024	18/03/2024	Dodoma	18:03 13:37:56 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240780 019		2,800,000	0	146,972,980.5
18/03/2024	18/03/2024	Dodoma	18:03 13:37:56 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240780 019	GWX101106987 796	1,101.69	0	146,971,878.81



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18/03/2024	18/03/2024	Dodoma	18:03 13:37:56 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240780 019	GWX101106987 796	198.31	0	146,971,680.5
18/03/2024	18/03/2024	Dodoma	1803 15:13:05 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240780 510		2,500,000	0	144,471,680.5
18/03/2024	18/03/2024	Dodoma	1803 15:13:05 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240780 510	GWX101107043 365	8,898.31	0	144,462,782.19
18/03/2024	18/03/2024	Dodoma	1803 15:13:05 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240780 510	GWX101107043 365	1,601.69	0	144,461,180.5
19/03/2024	19/03/2024	Dodoma	1903 12:12:50 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255654917652!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240790 506		2,500,000	0	141,961,180.5
19/03/2024	19/03/2024	Dodoma	1903 12:12:50 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255654917652!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240790 506	GWX101107404 891	8,898.31	0	141,952,282.19
19/03/2024	19/03/2024	Dodoma	1903 12:12:50 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255654917652!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240790 506	GWX101107404 891	1,601.69	0	141,950,680.5
20/03/2024	20/03/2024	Mbagala	2003 12:12:23 agency @22410027367@TPS900 Trx ID:PS1213866568 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW924080 0002		10,000,000	0	131,950,680.5
20/03/2024	20/03/2024	Mbagala	2003 12:12:23 agency @22410027367@TPS900 Trx ID:PS1213866568 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW924080 0002	EC10211287539 7	9,322.03	0	131,941,358.47
20/03/2024	20/03/2024	Mbagala	2003 12:12:23 agency @22410027367@TPS900 Trx ID:PS1213866568 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW924080 0002	EC10211287539 7	2,000	0	131,939,358.47



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20/03/2024	20/03/2024	Mbagala	2003 12:12:23 agency @22410027367@TPS900 Trx ID:PS1213866568 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW924080 0002	EC10211287539 7	1,677.97	0	131,937,680.5
21/03/2024	21/03/2024	Dodoma	21:03 06:48:10 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240810 001		1,497,000	0	130,440,680.5
21/03/2024	21/03/2024	Dodoma	21:03 06:48:10 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240810 001	GWX101108225 431	1,101.69	0	130,439,578.81
21/03/2024	21/03/2024	Dodoma	21:03 06:48:10 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240810 001	GWX101108225 431	198.31	0	130,439,380.5
21/03/2024	21/03/2024	Dodoma	21:03 06:50:20 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => C.F NG' UMBI INVESTMENT CO.LIMITED,	505FTM4240810 002		1,437,000	0	129,002,380.5
21/03/2024	21/03/2024	Dodoma	21:03 06:50:20 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => C.F NG' UMBI INVESTMENT CO.LIMITED,	505FTM4240810 002	GWX101108225 707	1,101.69	0	129,001,278.81
21/03/2024	21/03/2024	Dodoma	21:03 06:50:20 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => C.F NG' UMBI INVESTMENT CO.LIMITED,	505FTM4240810 002	GWX101108225 707	198.31	0	129,001,080.5
21/03/2024	21/03/2024	Bank House	2103 11:02:11 agency @20110043124@Trx ID:PS1214655563 Ter ID:201536399 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => MASALE STATIONERY	201AGW924081 0502		7,500,000	0	121,501,080.5
21/03/2024	21/03/2024	Bank House	2103 11:02:11 agency @20110043124@Trx ID:PS1214655563 Ter ID:201536399 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => MASALE STATIONERY	201AGW924081 0502	EC10211370567 0	9,322.03	0	121,491,758.47
21/03/2024	21/03/2024	Bank House	2103 11:02:11 agency @20110043124@Trx ID:PS1214655563 Ter ID:201536399 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => MASALE STATIONERY	201AGW924081 0502	EC10211370567 0	2,000	0	121,489,758.47
21/03/2024	21/03/2024	Bank House	2103 11:02:11 agency @20110043124@Trx ID:PS1214655563 Ter ID:201536399 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => MASALE STATIONERY	201AGW924081 0502	EC10211370567 0	1,677.97	0	121,488,080.5
22/03/2024	22/03/2024	Dodoma	2203 12:21:56 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240820 004		2,500,000	0	118,988,080.5



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22/03/2024	22/03/2024	Dodoma	2203 12:21:56 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240820 004	GWX101109042 335	8,898.31	0	118,979,182.19
22/03/2024	22/03/2024	Dodoma	2203 12:21:56 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240820 004	GWX101109042 335	1,601.69	0	118,977,580.5
22/03/2024	22/03/2024	Dodoma	2203 17:42:18 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255754232006!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240820 014		1,000,000	0	117,977,580.5
22/03/2024	22/03/2024	Dodoma	2203 17:42:18 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255754232006!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240820 014	GWX101109470 325	8,898.31	0	117,968,682.19
22/03/2024	22/03/2024	Dodoma	2203 17:42:18 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255754232006!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240820 014	GWX101109470 325	1,601.69	0	117,967,080.5
23/03/2024	23/03/2024	Mlimani City	CARD NO.5271CXXX8511!! From ABDIRAHMAN DAHIR FARAH	225CHWL24083 0662	FJB2408329782 995	2,000	0	117,965,080.5
23/03/2024	23/03/2024	Mlimani City	CARD NO.5271CXXX8511!! From ABDIRAHMAN DAHIR FARAH	225CHWL24083 0662	FJB2408329782 995	17,000,000	0	100,965,080.5
23/03/2024	23/03/2024	Mlimani City	CARD NO.5271CXXX8511!! From ABDIRAHMAN DAHIR FARAH	225CHWL24083 0662	FJB2408329782 995	18,983	0	100,946,097.5
23/03/2024	23/03/2024	Mlimani City	CARD NO.5271CXXX8511!! From ABDIRAHMAN DAHIR FARAH	225CHWL24083 0662	FJB2408329782 995	3,417	0	100,942,680.5
23/03/2024	23/03/2024	Dodoma	23:03 20:31:25 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240830 028		2,324,000	0	98,618,680.5
23/03/2024	23/03/2024	Dodoma	23:03 20:31:25 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240830 028	GWX101110616 499	1,101.69	0	98,617,578.81
23/03/2024	23/03/2024	Dodoma	23:03 20:31:25 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240830 028	GWX101110616 499	198.31	0	98,617,380.5
23/03/2024	23/03/2024	Dodoma	Annual Card Fee - Mar_2024	505c50524083K 382	Annual Card Fee - Mar_2024	25,000.01	0	98,592,380.49
23/03/2024	23/03/2024	Dodoma	Annual Card Fee - Mar_2024	505c50524083K 383	Annual Card Fee - Mar_2024	25,000.01	0	98,567,380.48
23/03/2024	23/03/2024	Dodoma	Annual Card Fee - Mar_2024	505c50524083K 388	Annual Card Fee - Mar_2024	4,499.99	0	98,562,880.49
23/03/2024	23/03/2024	Dodoma	Annual Card Fee - Mar_2024	505c50524083K 389	Annual Card Fee - Mar_2024	4,499.99	0	98,558,380.5



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25/03/2024	24/03/2024	Dodoma	2403 23:04:05 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240840 506		2,500,000	0	96,058,380.5
25/03/2024	24/03/2024	Dodoma	2403 23:04:05 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240840 506	GWX101111253 746	8,898.31	0	96,049,482.19
25/03/2024	24/03/2024	Dodoma	2403 23:04:05 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240840 506	GWX101111253 746	1,601.69	0	96,047,880.5
25/03/2024	25/03/2024	Dodoma	25:03 08:10:30 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MESHACK MAJAGA DEDE	505FTM3240850 002		500,000	0	95,547,880.5
25/03/2024	25/03/2024	Dodoma	25:03 08:10:30 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MESHACK MAJAGA DEDE	505FTM3240850 002	GWX101111312 721	1,101.69	0	95,546,778.81
25/03/2024	25/03/2024	Dodoma	25:03 08:10:30 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MESHACK MAJAGA DEDE	505FTM3240850 002	GWX101111312 721	198.31	0	95,546,580.5
25/03/2024	25/03/2024	Dodoma	2503 15:14:17 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240850 509		2,500,000	0	93,046,580.5
25/03/2024	25/03/2024	Dodoma	2503 15:14:17 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240850 509	GWX101111689 113	8,898.31	0	93,037,682.19
25/03/2024	25/03/2024	Dodoma	2503 15:14:17 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240850 509	GWX101111689 113	1,601.69	0	93,036,080.5
27/03/2024	27/03/2024	Morogoro Road	2703 10:41:00 agency @20610041408@TPS900 Trx ID:PS1220655085 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW924087 0009		10,000,000	0	83,036,080.5
27/03/2024	27/03/2024	Morogoro Road	2703 10:41:00 agency @20610041408@TPS900 Trx ID:PS1220655085 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW924087 0009	EC10212020414 8	9,322.03	0	83,026,758.47



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27/03/2024	27/03/2024	Morogoro Road	2703 10:41:00 agency @20610041408@TPS900 Trx ID:PS1220655085 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW924087 0009	EC10212020414 8	2,000	0	83,024,758.47
27/03/2024	27/03/2024	Morogoro Road	2703 10:41:00 agency @20610041408@TPS900 Trx ID:PS1220655085 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW924087 0009	EC10212020414 8	1,677.97	0	83,023,080.5
27/03/2024	27/03/2024	Bank House	TRANSFER!! From ABDIRAHMAN DAHIR FARAH	201CHWL24087 0139	FJB2408729948 266	2,000	0	83,021,080.5
27/03/2024	27/03/2024	Bank House	TRANSFER!! From ABDIRAHMAN DAHIR FARAH	201CHWL24087 0139	FJB2408729948 266	15,000,000	0	68,021,080.5
27/03/2024	27/03/2024	Bank House	TRANSFER!! From ABDIRAHMAN DAHIR FARAH	201CHWL24087 0139	FJB2408729948 266	16,949	0	68,004,131.5
27/03/2024	27/03/2024	Bank House	TRANSFER!! From ABDIRAHMAN DAHIR FARAH	201CHWL24087 0139	FJB2408729948 266	3,051	0	68,001,080.5
28/03/2024	28/03/2024	Dodoma	28:03 15:57:34 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM3240880 513		625,000	0	67,376,080.5
28/03/2024	28/03/2024	Dodoma	28:03 15:57:34 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM3240880 513	GWX101113671 261	1,101.69	0	67,374,978.81
28/03/2024	28/03/2024	Dodoma	28:03 15:57:34 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM3240880 513	GWX101113671 261	198.31	0	67,374,780.5
29/03/2024	28/03/2024	Dodoma	28:03 23:54:03 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240881 004		4,000,000	0	63,374,780.5
29/03/2024	28/03/2024	Dodoma	28:03 23:54:03 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240881 004	GWX101113918 813	1,101.69	0	63,373,678.81
29/03/2024	28/03/2024	Dodoma	28:03 23:54:03 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240881 004	GWX101113918 813	198.31	0	63,373,480.5
29/03/2024	28/03/2024	Dodoma	29:03 00:24:02 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240880 036		5,000,000	0	58,373,480.5
29/03/2024	28/03/2024	Dodoma	29:03 00:24:02 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240880 036	GWX101113921 954	1,101.69	0	58,372,378.81
29/03/2024	28/03/2024	Dodoma	29:03 00:24:02 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240880 036	GWX101113921 954	198.31	0	58,372,180.5



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29/03/2024	29/03/2024	Mbagala	2903 14:55:41 agency @22410027367@TPS900 Trx ID:PS1223008427 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW824089 0013		5,000,000	0	53,372,180.5
29/03/2024	29/03/2024	Mbagala	2903 14:55:41 agency @22410027367@TPS900 Trx ID:PS1223008427 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW824089 0013	EC10212277876 7	9,322.03	0	53,362,858.47
29/03/2024	29/03/2024	Mbagala	2903 14:55:41 agency @22410027367@TPS900 Trx ID:PS1223008427 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW824089 0013	EC10212277876 7	2,000	0	53,360,858.47
29/03/2024	29/03/2024	Mbagala	2903 14:55:41 agency @22410027367@TPS900 Trx ID:PS1223008427 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW824089 0013	EC10212277876 7	1,677.97	0	53,359,180.5
30/03/2024	30/03/2024	Morogoro Road	3003 12:01:41 agency @20610038980@TPS900 Trx ID:PS1223699089 Ter ID:2385469407078 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => BAHAMAD ENTERCOM	206AGW924090 0011		10,000,000	0	43,359,180.5
30/03/2024	30/03/2024	Morogoro Road	3003 12:01:41 agency @20610038980@TPS900 Trx ID:PS1223699089 Ter ID:2385469407078 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => BAHAMAD ENTERCOM	206AGW924090 0011	EC10212353564 3	9,322.03	0	43,349,858.47
30/03/2024	30/03/2024	Morogoro Road	3003 12:01:41 agency @20610038980@TPS900 Trx ID:PS1223699089 Ter ID:2385469407078 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => BAHAMAD ENTERCOM	206AGW924090 0011	EC10212353564 3	2,000	0	43,347,858.47
30/03/2024	30/03/2024	Morogoro Road	3003 12:01:41 agency @20610038980@TPS900 Trx ID:PS1223699089 Ter ID:2385469407078 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => BAHAMAD ENTERCOM	206AGW924090 0011	EC10212353564 3	1,677.97	0	43,346,180.5
01/04/2024	31/03/2024	Dodoma	31:03 21:38:35 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240910 021		5,000,000	0	38,346,180.5
01/04/2024	31/03/2024	Dodoma	31:03 21:38:35 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240910 021	GWX101115325 851	1,101.69	0	38,345,078.81



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01/04/2024	31/03/2024	Dodoma	31:03 21:38:35 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240910 021	GWX101115325 851	198.31	0	38,344,880.5
01/04/2024	31/03/2024	NMB Head Office	Ref: 503-BCV1CP9X4GH Received payment from 255748888599 (HALIMA KILAS) on 31.03.2024 21:40:44!! From BOT TIPS CLEARING ACCOUNT => ABDIRAHMAN DAHIR FARAH	101TPFT240918 413		0	1,000	38,345,880.5
01/04/2024	31/03/2024	NMB Head Office	Ref: 501-353856372541 Received payment from 255655558629 (HAMSA FARAH) on 31.03.2024 23:27:46!! From BOT TIPS CLEARING ACCOUNT => ABDIRAHMAN DAHIR FARAH	101TPFT240919 172		0	1,000	38,346,880.5
01/04/2024	01/04/2024	Dodoma	01:04 12:40:25 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240920 012		5,000,000	0	33,346,880.5
01/04/2024	01/04/2024	Dodoma	01:04 12:40:25 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240920 012	GWX101115482 348	1,101.69	0	33,345,778.81
01/04/2024	01/04/2024	Dodoma	01:04 12:40:25 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240920 012	GWX101115482 348	198.31	0	33,345,580.5
01/04/2024	01/04/2024	Mlimani City	CARD NO.5271XXX8511!! From ABDIRAHMAN DAHIR FARAH	225CHWL24092 0682	FJB2409230109 605	2,000	0	33,343,580.5
01/04/2024	01/04/2024	Mlimani City	CARD NO.5271XXX8511!! From ABDIRAHMAN DAHIR FARAH	225CHWL24092 0682	FJB2409230109 605	15,313,660	0	18,029,920.5
01/04/2024	01/04/2024	Mlimani City	CARD NO.5271XXX8511!! From ABDIRAHMAN DAHIR FARAH	225CHWL24092 0682	FJB2409230109 605	17,268	0	18,012,652.5
01/04/2024	01/04/2024	Mlimani City	CARD NO.5271XXX8511!! From ABDIRAHMAN DAHIR FARAH	225CHWL24092 0682	FJB2409230109 605	3,108	0	18,009,544.5
02/04/2024	02/04/2024	Dodoma	0204 18:26:55 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240930 517		2,500,000	0	15,509,544.5
02/04/2024	02/04/2024	Dodoma	0204 18:26:55 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240930 517	GWX101116155 847	8,898.31	0	15,500,646.19
02/04/2024	02/04/2024	Dodoma	0204 18:26:55 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240930 517	GWX101116155 847	1,601.69	0	15,499,044.5
03/04/2024	03/04/2024	Dodoma	03:04 13:16:58 MB GEPG_PAY 991401090813 Phone Number 255658888699 Name PROBITY ATTORNEYS ADV!991401090813! From ABDIRAHMAN DAHIR FARAH => JUDICIARY REVENUE COLLECTION	505UTLP240940 078		20,000	0	15,479,044.5



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03/04/2024	03/04/2024	Dodoma	0304 17:46:00 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255699232198!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240940 014		1,346,000	0	14,133,044.5
03/04/2024	03/04/2024	Dodoma	0304 17:46:00 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255699232198!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240940 014	GWX101116765 676	8,898.31	0	14,124,146.19
03/04/2024	03/04/2024	Dodoma	0304 17:46:00 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255699232198!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240940 014	GWX101116765 676	1,601.69	0	14,122,544.5
04/04/2024	04/04/2024	Dodoma	0404 09:36:31 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240950 003		2,500,000	0	11,622,544.5
04/04/2024	04/04/2024	Dodoma	0404 09:36:31 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240950 003	GWX101117008 268	8,898.31	0	11,613,646.19
04/04/2024	04/04/2024	Dodoma	0404 09:36:31 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240950 003	GWX101117008 268	1,601.69	0	11,612,044.5
04/04/2024	04/04/2024	NMB Head Office	0404 16:38:01 agency @20410015896@TPS900 Trx ID PS1228298443: Ter ID 2045188656483 : Description deposit!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD5240951 784		0	10,000,000	21,612,044.5
04/04/2024	04/04/2024	NMB Head Office	0404 16:38:32 agency @20410015896@TPS900 Trx ID PS1228299218: Ter ID 2045188656483 : Description deposit!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240954 021		0	7,500,000	29,112,044.5
04/04/2024	04/04/2024	NMB Head Office	0404 16:39:13 agency @20410015896@TPS900 Trx ID PS1228300633: Ter ID 2045188656483 : Description deposit!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240953 832		0	6,500,000	35,612,044.5
04/04/2024	04/04/2024	NMB Head Office	0404 16:39:43 agency @20410015896@TPS900 Trx ID PS1228301093: Ter ID 2045188656483 : Description deposit!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240953 837		0	6,000,000	41,612,044.5



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04/04/2024	04/04/2024	NMB Head Office	0404 16:40:31 agency @20410015896@TPS900 Trx ID PS1228302342: Ter ID 2045188656483 : Description deposit!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240953 840		0	8,000,000	49,612,044.5
04/04/2024	04/04/2024	NMB Head Office	0404 16:41:17 agency @20410015896@TPS900 Trx ID PS1228302890: Ter ID 2045188656483 : Description deposit!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240953 851		0	7,000,000	56,612,044.5
04/04/2024	04/04/2024	NMB Head Office	0404 16:41:49 agency @20410015896@TPS900 Trx ID PS1228303515: Ter ID 2045188656483 : Description deposit!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240953 856		0	5,000,000	61,612,044.5
04/04/2024	04/04/2024	NMB Head Office	0404 16:42:21 agency @20410015896@TPS900 Trx ID PS1228304308: Ter ID 2045188656483 : Description deposit!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240953 861		0	7,600,000	69,212,044.5
04/04/2024	04/04/2024	NMB Head Office	0404 16:42:55 agency @20410015896@TPS900 Trx ID PS1228305280: Ter ID 2045188656483 : Description dep!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	101AGD4240953 870		0	7,400,000	76,612,044.5
04/04/2024	04/04/2024	Dodoma	04:04 23:30:32 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240950 027		5,000,000	0	71,612,044.5
04/04/2024	04/04/2024	Dodoma	04:04 23:30:32 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240950 027	GWX101117519 769	1,101.69	0	71,610,942.81
04/04/2024	04/04/2024	Dodoma	04:04 23:30:32 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240950 027	GWX101117519 769	198.31	0	71,610,744.5
05/04/2024	05/04/2024	Dodoma	05:04 05:32:29 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240960 001		5,000,000	0	66,610,744.5
05/04/2024	05/04/2024	Dodoma	05:04 05:32:29 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240960 001	GWX101117544 717	1,101.69	0	66,609,642.81
05/04/2024	05/04/2024	Dodoma	05:04 05:32:29 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4240960 001	GWX101117544 717	198.31	0	66,609,444.5
06/04/2024	06/04/2024	Dodoma	0604 18:08:07 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240970 507		2,500,000	0	64,109,444.5



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06/04/2024	06/04/2024	Dodoma	0604 18:08:07 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240970 507	GWX101118488 132	8,898.31	0	64,100,546.19
06/04/2024	06/04/2024	Dodoma	0604 18:08:07 mkononi NetworkID 504 SenderID 50510091666 ReceiverID 255683888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240970 507	GWX101118488 132	1,601.69	0	64,098,944.5
06/04/2024	06/04/2024	Mbagala	0604 19:08:04 agency @22410055812@Cash Withdrawal for card number 527100XXXXX8511!! From ABDIRAHMAN DAHIR FARAH => SMART USAGARA SERVICE STATION	224SLW7240970 003		1,875	0	64,097,069.5
06/04/2024	06/04/2024	Mbagala	0604 19:08:04 agency @22410055812@Cash Withdrawal for card number 527100XXXXX8511!! From ABDIRAHMAN DAHIR FARAH => SMART USAGARA SERVICE STATION	224SLW7240970 003		2,000,000	0	62,097,069.5
06/04/2024	06/04/2024	Mbagala	0604 19:08:04 agency @22410055812@Cash Withdrawal for card number 527100XXXXX8511!! From ABDIRAHMAN DAHIR FARAH => SMART USAGARA SERVICE STATION	224SLW7240970 003	EC10213047154 3	8,474.57	0	62,088,594.93
06/04/2024	06/04/2024	Mbagala	0604 19:08:04 agency @22410055812@Cash Withdrawal for card number 527100XXXXX8511!! From ABDIRAHMAN DAHIR FARAH => SMART USAGARA SERVICE STATION	224SLW7240970 003	EC10213047154 3	1,525.43	0	62,087,069.5
06/04/2024	06/04/2024	Dodoma	06:04 22:05:40 MB GEPEG_PAY 995020775806 Phone Number 25658888699 Name Halima Abdy (100%)!995020775806! From ABDIRAHMAN DAHIR FARAH => GePG Tume ya Madini-Revenue Account	505UTLP240970 119		2,937,600	0	59,149,469.5
07/04/2024	06/04/2024	Dodoma	0604 23:00:11 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255768696222!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3240970 541		863,000	0	58,286,469.5
07/04/2024	06/04/2024	Dodoma	0604 23:00:11 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255768696222!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3240970 541	GWX101118592 811	8,898.31	0	58,277,571.19
07/04/2024	06/04/2024	Dodoma	0604 23:00:11 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255768696222!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP3240970 541	GWX101118592 811	1,601.69	0	58,275,969.5



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07/04/2024	07/04/2024	Dodoma	0704 11:57:55 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240980 505		2,500,000	0	55,775,969.5
07/04/2024	07/04/2024	Dodoma	0704 11:57:55 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240980 505	GWX101118716 794	8,898.31	0	55,767,071.19
07/04/2024	07/04/2024	Dodoma	0704 11:57:55 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255655558629!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240980 505	GWX101118716 794	1,601.69	0	55,765,469.5
08/04/2024	08/04/2024	Dodoma	0804 12:20:52 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240990 006		2,500,000	0	53,265,469.5
08/04/2024	08/04/2024	Dodoma	0804 12:20:52 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240990 006	GWX101119137 501	8,898.31	0	53,256,571.19
08/04/2024	08/04/2024	Dodoma	0804 12:20:52 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4240990 006	GWX101119137 501	1,601.69	0	53,254,969.5
08/04/2024	08/04/2024	Morogoro Road	0804 20:05:42 agency @20610041408@TPS900 Trx ID:PS1232097606 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW824099 0101		6,000,000	0	47,254,969.5
08/04/2024	08/04/2024	Morogoro Road	0804 20:05:42 agency @20610041408@TPS900 Trx ID:PS1232097606 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW824099 0101	EC10213225740 6	9,322.03	0	47,245,647.47
08/04/2024	08/04/2024	Morogoro Road	0804 20:05:42 agency @20610041408@TPS900 Trx ID:PS1232097606 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW824099 0101	EC10213225740 6	2,000	0	47,243,647.47
08/04/2024	08/04/2024	Morogoro Road	0804 20:05:42 agency @20610041408@TPS900 Trx ID:PS1232097606 Ter ID:2065111076 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => PREANA BUSINESS SOLUTIONS	206AGW824099 0101	EC10213225740 6	1,677.97	0	47,241,969.5
09/04/2024	08/04/2024	Dodoma	08:04 23:24:43 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM4240990 023		1,000,000	0	46,241,969.5



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09/04/2024	08/04/2024	Dodoma	08:04 23:24:43 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM4240990023	GWX101119480184	1,101.69	0	46,240,867.81
09/04/2024	08/04/2024	Dodoma	08:04 23:24:43 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => HALIMA ABDI KILAS	505FTM4240990023	GWX101119480184	198.31	0	46,240,669.5
09/04/2024	09/04/2024	Dodoma	0904 19:05:42 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241000015		2,500,000	0	43,740,669.5
09/04/2024	09/04/2024	Dodoma	0904 19:05:42 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241000015	GWX101119936260	8,898.31	0	43,731,771.19
09/04/2024	09/04/2024	Dodoma	0904 19:05:42 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241000015	GWX101119936260	1,601.69	0	43,730,169.5
10/04/2024	10/04/2024	Dodoma	10:04 16:04:13 MB GEPG_PAY 991680325975 Phone Number 255658888699 Name RIGHTWAY INVESTMENTS!991680325975! From ABDIRAHMAN DAHIR FARAH => TANROADS REVENUE COLLECTION ACC	505UTLP241010572		181,075	0	43,549,094.5
12/04/2024	11/04/2024	Dodoma	1104 21:45:50 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241020010		2,500,000	0	41,049,094.5
12/04/2024	11/04/2024	Dodoma	1104 21:45:50 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241020010	GWX101120753270	8,898.31	0	41,040,196.19
12/04/2024	11/04/2024	Dodoma	1104 21:45:50 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241020010	GWX101120753270	1,601.69	0	41,038,594.5
12/04/2024	11/04/2024	Dodoma	11:04 22:42:01 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4241020017		1,351,000	0	39,687,594.5
12/04/2024	11/04/2024	Dodoma	11:04 22:42:01 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4241020017	GWX101120766592	1,101.69	0	39,686,492.81
12/04/2024	11/04/2024	Dodoma	11:04 22:42:01 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => MOUNT MERU PETROLEUM LTD	505FTM4241020017	GWX101120766592	198.31	0	39,686,294.5



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12/04/2024	12/04/2024	Mbagala	1204 09:08:59 agency @22410027367@TPS900 Trx ID:PS1234534366 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW924103 0001		10,000,000	0	29,686,294.5
12/04/2024	12/04/2024	Mbagala	1204 09:08:59 agency @22410027367@TPS900 Trx ID:PS1234534366 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW924103 0001	EC10213476643 9	9,322.03	0	29,676,972.47
12/04/2024	12/04/2024	Mbagala	1204 09:08:59 agency @22410027367@TPS900 Trx ID:PS1234534366 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW924103 0001	EC10213476643 9	2,000	0	29,674,972.47
12/04/2024	12/04/2024	Mbagala	1204 09:08:59 agency @22410027367@TPS900 Trx ID:PS1234534366 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW924103 0001	EC10213476643 9	1,677.97	0	29,673,294.5
12/04/2024	12/04/2024	NMB Ohio	PAID TO ABDIRAHMAN DAHIR FARAH ID DNK 212091049!! From ABDIRAHMAN DAHIR FARAH	241CHWL24103 0046	FJB2410330578 675	2,000	0	29,671,294.5
12/04/2024	12/04/2024	NMB Ohio	PAID TO ABDIRAHMAN DAHIR FARAH ID DNK 212091049!! From ABDIRAHMAN DAHIR FARAH	241CHWL24103 0046	FJB2410330578 675	9,000,000	0	20,671,294.5
12/04/2024	12/04/2024	NMB Ohio	PAID TO ABDIRAHMAN DAHIR FARAH ID DNK 212091049!! From ABDIRAHMAN DAHIR FARAH	241CHWL24103 0046	FJB2410330578 675	10,847	0	20,660,447.5
12/04/2024	12/04/2024	NMB Ohio	PAID TO ABDIRAHMAN DAHIR FARAH ID DNK 212091049!! From ABDIRAHMAN DAHIR FARAH	241CHWL24103 0046	FJB2410330578 675	1,953	0	20,658,494.5
12/04/2024	12/04/2024	NMB Head Office	1204 20:35:39 agency @21110053026@TPS900 Trx ID PS1235348012: Ter ID 2115101422 : Description Joseph!! From ABDIRAHMAN DAHIR FARAH => HASSANI HAMZA KIJANGWA	101AGD324103 B4MA		0	2,000,000	22,658,494.5
13/04/2024	12/04/2024	NMB Head Office	1204 21:03:00 agency @21110053026@TPS900 Trx ID PS1235364875: Ter ID 2115101422 : Description Joseph!! From ABDIRAHMAN DAHIR FARAH => HASSANI HAMZA KIJANGWA	101AGD324103 B6GM		0	3,000,000	25,658,494.5
13/04/2024	13/04/2024	Dodoma	13:04 10:28:24 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH241040 502		508.47	0	25,657,986.03
13/04/2024	13/04/2024	Dodoma	13:04 10:28:24 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH241040 502	GWX101121375 831	91.52	0	25,657,894.51
14/04/2024	13/04/2024	Dodoma	13:04 20:49:10 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH241040 007		1,694.92	0	25,656,199.59



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14/04/2024	13/04/2024	Dodoma	13:04 20:49:10 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH241040 007	GWX101121651 515	305.08	0	25,655,894.51
14/04/2024	13/04/2024	Dodoma	1304 20:54:39 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241040 007		2,500,000	0	23,155,894.51
14/04/2024	13/04/2024	Dodoma	1304 20:54:39 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241040 007	GWX101121652 985	8,898.31	0	23,146,996.2
14/04/2024	13/04/2024	Dodoma	1304 20:54:39 mkononi NetworkID 501 SenderID 50510091666 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241040 007	GWX101121652 985	1,601.69	0	23,145,394.51
14/04/2024	14/04/2024	Dodoma	1404 18:31:23 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241050 005		2,500,000	0	20,645,394.51
14/04/2024	14/04/2024	Dodoma	1404 18:31:23 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241050 005	GWX101121923 939	8,898.31	0	20,636,496.2
14/04/2024	14/04/2024	Dodoma	1404 18:31:23 mkononi NetworkID 503 SenderID 50510091666 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241050 005	GWX101121923 939	1,601.69	0	20,634,894.51
15/04/2024	15/04/2024	Mbagala	1504 12:09:08 agency @22410027367@TPS900 Trx ID:PS1237006964 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW924106 0006		10,000,000	0	10,634,894.51
15/04/2024	15/04/2024	Mbagala	1504 12:09:08 agency @22410027367@TPS900 Trx ID:PS1237006964 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW924106 0006	EC10213730441 5	9,322.03	0	10,625,572.48
15/04/2024	15/04/2024	Mbagala	1504 12:09:08 agency @22410027367@TPS900 Trx ID:PS1237006964 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW924106 0006	EC10213730441 5	2,000	0	10,623,572.48



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15/04/2024	15/04/2024	Mbagala	1504 12:09:08 agency @22410027367@TPS900 Trx ID:PS1237006964 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW924106 0006	EC10213730441 5	1,677.97	0	10,621,894.51
15/04/2024	15/04/2024	Dodoma	15:04 12:37:42 MKAPP LUKU Meter: 43135820413 Ref: MKA049ILV0RHGA8CO201N!! From ABDIRAHMAN DAHIR FARAH	505LUKU241060 012		50,000	0	10,571,894.51
15/04/2024	15/04/2024	Dodoma	15:04 12:37:42 MKAPP LUKU Meter: 43135820413 Ref: MKA049ILV0RHGA8CO201N!! From ABDIRAHMAN DAHIR FARAH	505LUKU241060 012	GWX101122181 967	0	2,500	10,574,394.51
15/04/2024	15/04/2024	NMB Head Office	Ref: 003-18ee28bccd0b4a27 Received payment from 0152526191900 (JOSEPH GEORGE LEKULE) on 15.04.2024 19:16:41!! From BOT TIPS CLEARING ACCOUNT => ABDIRAHMAN DAHIR FARAH	101TPFT241066 847		0	4,000,000	14,574,394.51
15/04/2024	15/04/2024	NMB Head Office	Ref: 503-BDF9CUS7WXH Received payment from 255767512010 (JOSEPH LEKULE) on 15.04.2024 19:17:53!! From BOT TIPS CLEARING ACCOUNT => ABDIRAHMAN DAHIR FARAH	101TPFT241066 858		0	900,000	15,474,394.51
16/04/2024	16/04/2024	Dodoma	16:04 10:18:49 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH241070 501		508.47	0	15,473,886.04
16/04/2024	16/04/2024	Dodoma	16:04 10:18:49 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH241070 501	GWX101122585 500	91.52	0	15,473,794.52
16/04/2024	16/04/2024	Mbagala	1604 14:06:30 agency @22410027367@TPS900 Trx ID:PS1238101092 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW824107 0506		7,000,000	0	8,473,794.52
16/04/2024	16/04/2024	Mbagala	1604 14:06:30 agency @22410027367@TPS900 Trx ID:PS1238101092 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW824107 0506	EC10213840655 3	9,322.03	0	8,464,472.49
16/04/2024	16/04/2024	Mbagala	1604 14:06:30 agency @22410027367@TPS900 Trx ID:PS1238101092 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW824107 0506	EC10213840655 3	2,000	0	8,462,472.49
16/04/2024	16/04/2024	Mbagala	1604 14:06:30 agency @22410027367@TPS900 Trx ID:PS1238101092 Ter ID:2245469361818 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => SCHOLASTICA EDMUND NGATUNGA	224AGW824107 0506	EC10213840655 3	1,677.97	0	8,460,794.52



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17/04/2024	17/04/2024	Dodoma	1704 10:26:07 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241080 542		300,000	0	8,160,794.52
17/04/2024	17/04/2024	Dodoma	1704 10:26:07 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241080 542	GWX101123083 237	6,949.15	0	8,153,845.37
17/04/2024	17/04/2024	Dodoma	1704 10:26:07 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241080 542	GWX101123083 237	1,250.85	0	8,152,594.52
17/04/2024	17/04/2024	Dodoma	1704 15:04:43 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255654917652!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP1241080 087		30,000	0	8,122,594.52
17/04/2024	17/04/2024	Dodoma	1704 15:04:43 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255654917652!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP1241080 087	GWX101123277 029	2,288.14	0	8,120,306.38
17/04/2024	17/04/2024	Dodoma	1704 15:04:43 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255654917652!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP1241080 087	GWX101123277 029	411.86	0	8,119,894.52
17/04/2024	17/04/2024	Dodoma	1704 15:12:39 mkononi NetworkID VODACOMB2C SenderID 255658888699 ReceiverID 255752342704!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241080 088		100,000	0	8,019,894.52
17/04/2024	17/04/2024	Dodoma	1704 15:12:39 mkononi NetworkID VODACOMB2C SenderID 255658888699 ReceiverID 255752342704!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241080 088	GWX101123283 102	6,355.93	0	8,013,538.59
17/04/2024	17/04/2024	Dodoma	1704 15:12:39 mkononi NetworkID VODACOMB2C SenderID 255658888699 ReceiverID 255752342704!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241080 088	GWX101123283 102	1,144.07	0	8,012,394.52
17/04/2024	17/04/2024	Dodoma	1704 16:54:04 mkononi NetworkID AIRTELB2C SenderID 255658888699 ReceiverID 255683857303!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241080 125		270,000	0	7,742,394.52



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17/04/2024	17/04/2024	Dodoma	1704 16:54:04 mkononi NetworkID AIRTELB2C SenderID 255658888699 ReceiverID 255683857303!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241080 125	GWX101123346 870	6,355.93	0	7,736,038.59
17/04/2024	17/04/2024	Dodoma	1704 16:54:04 mkononi NetworkID AIRTELB2C SenderID 255658888699 ReceiverID 255683857303!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241080 125	GWX101123346 870	1,144.07	0	7,734,894.52
17/04/2024	17/04/2024	Dodoma	1704 19:38:14 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241080 015		2,500,000	0	5,234,894.52
17/04/2024	17/04/2024	Dodoma	1704 19:38:14 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241080 015	GWX101123434 819	8,898.31	0	5,225,996.21
17/04/2024	17/04/2024	Dodoma	1704 19:38:14 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241080 015	GWX101123434 819	1,601.69	0	5,224,394.52
18/04/2024	17/04/2024	Dodoma	17:04 22:42:00 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4241080 022		5,000,000	0	224,394.52
18/04/2024	17/04/2024	Dodoma	17:04 22:42:00 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4241080 022	GWX101123499 489	1,101.69	0	223,292.83
18/04/2024	17/04/2024	Dodoma	17:04 22:42:00 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ADMIRE OIL LIMITED	505FTM4241080 022	GWX101123499 489	198.31	0	223,094.52
18/04/2024	17/04/2024	Dodoma	1704 22:54:04 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241080 737		210,000	0	13,094.52
18/04/2024	17/04/2024	Dodoma	1704 22:54:04 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241080 737	GWX101123502 047	6,355.93	0	6,738.59
18/04/2024	17/04/2024	Dodoma	1704 22:54:04 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241080 737	GWX101123502 047	1,144.07	0	5,594.52
21/04/2024	21/04/2024	Bank House	777403BankHouse Br Dar es Salaam TZ!! From ABDIRAHMAN DAHIR FARAH => ABDIRAHMAN DAHIR FARAH	201BEAN241120 522	20124112505732 88	305.08	0	5,289.44



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21/04/2024	21/04/2024	Bank House	777403BankHouse Br Dar es Salaam TZ!! From ABDIRAHMAN DAHIR FARAH => ABDIRAHMAN DAHIR FARAH	201BEAN241120522	2012411250573288	54.92	0	5,234.52
25/04/2024	25/04/2024	Dodoma	Monthly Fee - Apr_2024	505m50524116J15A	Monthly Fee - Apr_2024	4,435.19	0	799.33
25/04/2024	25/04/2024	Dodoma	Monthly Fee - Apr_2024	505m50524116J15D	Monthly Fee - Apr_2024	798.33	0	1
27/04/2024	27/04/2024	Kyela	Sender's Ref: JG1T5GBYF6 NOOR ADAM HUSEIN to ABDIRAHMAN DAHIR FARAH => Remittance Info: Transport	609IBFT241180004		0	40,000,000	40,000,001
27/04/2024	27/04/2024	Kyela	Sender's Ref: NZFANKW9CL NOOR ADAM HUSEIN to ABDIRAHMAN DAHIR FARAH => Remittance Info: Transport	609IBFT241180005		0	20,000,000	60,000,001
28/04/2024	28/04/2024	Dodoma	Monthly Fee - Apr_2024	505m505241190501	Monthly Fee - Apr_2024	25,564.82	0	59,974,436.18
28/04/2024	28/04/2024	Dodoma	Monthly Fee - Apr_2024	505m505241190504	Monthly Fee - Apr_2024	4,601.66	0	59,969,834.52
29/04/2024	28/04/2024	Dodoma	2804 21:35:16 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241190508		950,000	0	59,019,834.52
29/04/2024	28/04/2024	Dodoma	2804 21:35:16 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241190508	GWX101130165997	8,898.31	0	59,010,936.21
29/04/2024	28/04/2024	Dodoma	2804 21:35:16 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255658888699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241190508	GWX101130165997	1,601.69	0	59,009,334.52
30/04/2024	30/04/2024	Kariakoo	3004 11:23:04 agency @20410015896@TPS900 Trx ID:PS1250370667 Ter ID:2045188656483 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	204AGW9241210512		10,000,000	0	49,009,334.52
30/04/2024	30/04/2024	Kariakoo	3004 11:23:04 agency @20410015896@TPS900 Trx ID:PS1250370667 Ter ID:2045188656483 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	204AGW9241210512	EC102151308693	9,322.03	0	49,000,012.49
30/04/2024	30/04/2024	Kariakoo	3004 11:23:04 agency @20410015896@TPS900 Trx ID:PS1250370667 Ter ID:2045188656483 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	204AGW9241210512	EC102151308693	2,000	0	48,998,012.49



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30/04/2024	30/04/2024	Kariakoo	3004 11:23:04 agency @20410015896@TPS900 Trx ID:PS1250370667 Ter ID:2045188656483 Card No:527100*****8511!! From ABDIRAHMAN DAHIR FARAH => HAJIRAH TAJIMOHAMMED FADHUL	204AGW924121 0512	EC10215130869 3	1,677.97	0	48,996,334.52
01/05/2024	01/05/2024	Dodoma	01:05 16:08:57 MB GEPG_PAY 9984116316711 Phone Number 255658888699 Name MAKPAV LOGISTICS COMPANY LIMITED!9984116316711! From ABDIRAHMAN DAHIR FARAH => Comm for Domestic Revenue-GePG	505UTLP241220 072		466,666.67	0	48,529,667.85
02/05/2024	02/05/2024	Dodoma	0205 09:25:24 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255654352965!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241230 002		2,500,000	0	46,029,667.85
02/05/2024	02/05/2024	Dodoma	0205 09:25:24 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255654352965!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241230 002	GWX101131976 325	8,898.31	0	46,020,769.54
02/05/2024	02/05/2024	Dodoma	0205 09:25:24 mkononi NetworkID TIGOB2C SenderID 255658888699 ReceiverID 255654352965!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241230 002	GWX101131976 325	1,601.69	0	46,019,167.85
03/05/2024	03/05/2024	Dodoma	0305 12:43:29 mkononi NetworkID VODACOMB2C SenderID 255658888699 ReceiverID 255748718715!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241240 131		300,000	0	45,719,167.85
03/05/2024	03/05/2024	Dodoma	0305 12:43:29 mkononi NetworkID VODACOMB2C SenderID 255658888699 ReceiverID 255748718715!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241240 131	GWX101132753 427	6,949.15	0	45,712,218.7
03/05/2024	03/05/2024	Dodoma	0305 12:43:29 mkononi NetworkID VODACOMB2C SenderID 255658888699 ReceiverID 255748718715!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP2241240 131	GWX101132753 427	1,250.85	0	45,710,967.85
04/05/2024	04/05/2024	Dodoma	0405 13:38:26 mkononi NetworkID VODACOMB2C SenderID 255658888699 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241250 505		2,500,000	0	43,210,967.85
04/05/2024	04/05/2024	Dodoma	0405 13:38:26 mkononi NetworkID VODACOMB2C SenderID 255658888699 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241250 505	GWX101133447 061	8,898.31	0	43,202,069.54



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04/05/2024	04/05/2024	Dodoma	04:05 13:38:26 mkononi NetworkID VODACOMB2C SenderID 255658888699 ReceiverID 255744155699!! From ABDIRAHMAN DAHIR FARAH!! From ABDIRAHMAN DAHIR FARAH => BOT TIPS CLEARING ACCOUNT	505XNP4241250 505	GWX101133447 061	1,601.69	0	43,200,467.85
04/05/2024	04/05/2024	Dodoma	04:05 14:25:47 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4241250 016		1,605,000	0	41,595,467.85
04/05/2024	04/05/2024	Dodoma	04:05 14:25:47 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4241250 016	GWX101133475 638	1,101.69	0	41,594,366.16
04/05/2024	04/05/2024	Dodoma	04:05 14:25:47 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => LAKE OIL LTD,	505FTM4241250 016	GWX101133475 638	198.31	0	41,594,167.85
05/05/2024	05/05/2024	Dodoma	05:05 15:06:34 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ZASH ENERGY SOLUTIONS LIMITED	505FTM3241260 513		715,300	0	40,878,867.85
05/05/2024	05/05/2024	Dodoma	05:05 15:06:34 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ZASH ENERGY SOLUTIONS LIMITED	505FTM3241260 513	GWX101133931 584	1,101.69	0	40,877,766.16
05/05/2024	05/05/2024	Dodoma	05:05 15:06:34 FUND-TRANSFER NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH => ZASH ENERGY SOLUTIONS LIMITED	505FTM3241260 513	GWX101133931 584	198.31	0	40,877,567.85
10/05/2024	10/05/2024	Dodoma	10:05 19:39:09 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH241310 009		1,271.19	0	40,876,296.66
10/05/2024	10/05/2024	Dodoma	10:05 19:39:09 NMBMobileProd null!! From ABDIRAHMAN DAHIR FARAH	505FSCH241310 009	GWX101137058 271	228.81	0	40,876,067.85
Total Debit Amount:								741,577,711.2
Total Credit Amount:								682,459,500
Number of Debit Transactions:								740
Number of Credit Transactions:								68
Current Balance:								40,876,067.85
Uncollected Amount:								0
Available Balance:								40,876,067.85