

Account Statement

Name : AFRINEXUS LOGISTICS LIMITED



Value Date : 30 Apr 2024, 02:48

Account Summary			
Account Number	24110010738	Branch	NMB Ohio
Customer No	111998316	Old Account Number	24110010738
Account Type	Current and Savings	Currency	TZS
Address	MTONI NUZA RD , TEMEKE DAR ES SALAAM , TANZANIA		
Account Description	AFRINEXUS LOGISTICS LIMITED	Account Class	NMB BUSINESS ACCOUNTS
From Date	01 Feb 2024	To Date	30 Apr 2024
Opening Balance	TZS 0.00	Closing Balance	TZS 19,675,582.03
Total Credit Count	8	Total Credit	TZS 124,690,000.00
Total Debit Count	135	Total Debit	TZS 105,014,417.97

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Feb 2024	08 Feb 2024	248CHDP240380093	NMB Ohio	248 - Bandari - Cash Deposit - SAMWEL GIBSON SHAMI !! From AFRINEXUS LOGISTICS LIMITED			TZS 20,000,000.00	TZS 20,000,000.00
08 Feb 2024	08 Feb 2024	101AGD5240391021	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 0802 14 37 31 agency @22210032929@TPS900 Trx ID PS1179040490 Ter ID 222588825 Description Samwel Shami Deni!! From AFRINEXUS LOGISTICS LIMITED => ANNY TRADING COMPANY LTD			TZS 9,200,000.00	TZS 29,200,000.00
09 Feb 2024	09 Feb 2024	241CHWL240400518	NMB Ohio	241 - NMB Ohio - Cash Withdrawal - NIDA 19960514111080000222!! From AFRINEXUS LOGISTICS LIMITED		TZS 6,975,000.00		TZS 22,225,000.00
09 Feb 2024	09 Feb 2024	241CHWL240400518	NMB Ohio	241 - NMB Ohio - Teller Withdrawal Fee - NIDA 19960514111080000222!! From AFRINEXUS LOGISTICS LIMITED		TZS 8,788.00		TZS 22,216,212.00
09 Feb 2024	09 Feb 2024	241CHWL240400518	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - NIDA 19960514111080000222!! From AFRINEXUS LOGISTICS LIMITED		TZS 1,582.00		TZS 22,214,630.00
10 Feb 2024	10 Feb 2024	241UTLP240410016	NMB Ohio	241 - NMB Ohio - Utility Payments - 1002 14 58 27 CMS NetworkID GEPGPAY Control No 991351067107 JAMESSIMONMAJURA For ORS services ORS ! 991351067107! From AFRINEXUS LOGISTICS LIMITED => REGISTRAR OF COMPANIES (RECURRENT E	991351067107	TZS 22,000.00		TZS 22,192,630.00

Account Statement

Name : AFRINEXUS LOGISTICS LIMITED



Value Date : 30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Feb 2024	10 Feb 2024	241IBFT240410021	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref ZTCI7QHCLR AFRINEXUS LOGISTICS LIMITED to MOODY'S => Remittance Info Hisense AC		TZS 4,180,000.00		TZS 18,012,630.00
10 Feb 2024	10 Feb 2024	241IBFT240410021	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref ZTCI7QHCLR AFRINEXUS LOGISTICS LIMITED to MOODY'S => Remittance Info Hisense AC		TZS 423.73		TZS 18,012,206.27
10 Feb 2024	10 Feb 2024	241IBFT240410021	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref ZTCI7QHCLR AFRINEXUS LOGISTICS LIMITED to MOODY'S => Remittance Info Hisense AC		TZS 76.27		TZS 18,012,130.00
10 Feb 2024	10 Feb 2024	241XNP4240410509	NMB Ohio	241 - NMB Ohio - Funds Transfer - 1002 18 04 43 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 2,000,000.00		TZS 16,012,130.00
10 Feb 2024	10 Feb 2024	241XNP4240410509	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 1002 18 04 43 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 16,003,231.69
10 Feb 2024	10 Feb 2024	241XNP4240410509	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 1002 18 04 43 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 16,001,630.00
11 Feb 2024	11 Feb 2024	241XNP4240420502	NMB Ohio	241 - NMB Ohio - Funds Transfer - 1102 15 48 05 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,000,000.00		TZS 15,001,630.00

Account Statement

Name : AFRINEXUS LOGISTICS LIMITED



Value Date : 30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
11 Feb 2024	11 Feb 2024	241XNP4240420502	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 1102 15 48 05 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 14,992,731.69
11 Feb 2024	11 Feb 2024	241XNP4240420502	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 1102 15 48 05 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 14,991,130.00
11 Feb 2024	11 Feb 2024	241IBFT240420506	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NUZRRQDVWK AFRINEXUS LOGISTICS LIMITED to ALLIANCE INSURANCE CORP LTD => Remittance Info Insurance Premium 3 Inv		TZS 6,309,106.00		TZS 8,682,024.00
11 Feb 2024	11 Feb 2024	241IBFT240420506	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref NUZRRQDVWK AFRINEXUS LOGISTICS LIMITED to ALLIANCE INSURANCE CORP LTD => Remittance Info Insurance Premium 3 Inv		TZS 423.73		TZS 8,681,600.27
11 Feb 2024	11 Feb 2024	241IBFT240420506	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref NUZRRQDVWK AFRINEXUS LOGISTICS LIMITED to ALLIANCE INSURANCE CORP LTD => Remittance Info Insurance Premium 3 Inv		TZS 76.27		TZS 8,681,524.00
12 Feb 2024	12 Feb 2024	241XNP4240430503	NMB Ohio	241 - NMB Ohio - Funds Transfer - 1202 18 22 11 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 2,000,000.00		TZS 6,681,524.00

Account Statement

Name :AFRINEXUS LOGISTICS LIMITED



Value Date :30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Feb 2024	12 Feb 2024	241XNP4240430503	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 1202 18 22 11 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 6,672,625.69
12 Feb 2024	12 Feb 2024	241XNP4240430503	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 1202 18 22 11 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 6,671,024.00
13 Feb 2024	13 Feb 2024	241XNP4240440011	NMB Ohio	241 - NMB Ohio - Funds Transfer - 1302 16 05 23 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 2,000,000.00		TZS 4,671,024.00
13 Feb 2024	13 Feb 2024	241XNP4240440011	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 1302 16 05 23 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 4,662,125.69
13 Feb 2024	13 Feb 2024	241XNP4240440011	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 1302 16 05 23 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 4,660,524.00
14 Feb 2024	14 Feb 2024	241IBOT240450505	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref XH9ZQBLQD7 => Ultimate Beneficiary /0150549247400 * APTUS SOLUTIONS LIMITED => Remittance Info AfriNexus Internet		TZS 129,000.00		TZS 4,531,524.00

Account Statement

Name : AFRINEXUS LOGISTICS LIMITED



Value Date : 30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
14 Feb 2024	14 Feb 2024	241IBOT240450505	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref XH9ZQLQD7 => Ultimate Beneficiary /0150549247400 * APTUS SOLUTIONS LIMITED => Remittance Info AfriNexus Internet		TZS 1,694.92		TZS 4,529,829.08
14 Feb 2024	14 Feb 2024	241IBOT240450505	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref XH9ZQLQD7 => Ultimate Beneficiary /0150549247400 * APTUS SOLUTIONS LIMITED => Remittance Info AfriNexus Internet		TZS 305.08		TZS 4,529,524.00
20 Feb 2024	19 Feb 2024	241IBFT240500045	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref BBEFUAION6 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 2,304,000.00		TZS 2,225,524.00
20 Feb 2024	19 Feb 2024	241IBFT240500045	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref BBEFUAION6 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 423.73		TZS 2,225,100.27
20 Feb 2024	19 Feb 2024	241IBFT240500045	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref BBEFUAION6 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 76.27		TZS 2,225,024.00
25 Feb 2024	25 Feb 2024	241m241240564901	NMB Ohio	241 - NMB Ohio - Monthly fee for Savings and Current Accounts - Monthly Fee - Feb_2024		TZS 13,000.00		TZS 2,212,024.00
25 Feb 2024	25 Feb 2024	241m241240564904	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Monthly Fee - Feb_2024		TZS 2,339.99		TZS 2,209,684.01
07 Mar 2024	07 Mar 2024	241IBFT240670516	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NH1U4DC9JK R.V. EXPORTS LIMITED to AFRINEXUS LOGISTICS LIMITED => Remittance Info transport charges			TZS 35,285,000.00	TZS 37,494,684.01
07 Mar 2024	07 Mar 2024	241IBFT240670543	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref T0ZRI2D3KV AFRINEXUS LOGISTICS LIMITED to MOUNT MERU MILLERS LTD => Remittance Info Transport		TZS 1,770,000.00		TZS 35,724,684.01

Account Statement

Name : AFRINEXUS LOGISTICS LIMITED



Value Date : 30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
07 Mar 2024	07 Mar 2024	241IBFT240670543	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref T0ZRI2D3KV AFRINEXUS LOGISTICS LIMITED to MOUNT MERU MILLERS LTD => Remittance Info Transport		TZS 423.73		TZS 35,724,260.28
07 Mar 2024	07 Mar 2024	241IBFT240670543	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref T0ZRI2D3KV AFRINEXUS LOGISTICS LIMITED to MOUNT MERU MILLERS LTD => Remittance Info Transport		TZS 76.27		TZS 35,724,184.01
07 Mar 2024	07 Mar 2024	241IBFT240670050	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 9CXXPW1OJW AFRINEXUS LOGISTICS LIMITED to GUPTA AUTO SPARES AND HARDWARE LTD => Remittance Info tires		TZS 1,246,500.00		TZS 34,477,684.01
07 Mar 2024	07 Mar 2024	241IBFT240670050	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 9CXXPW1OJW AFRINEXUS LOGISTICS LIMITED to GUPTA AUTO SPARES AND HARDWARE LTD => Remittance Info tires		TZS 423.73		TZS 34,477,260.28
07 Mar 2024	07 Mar 2024	241IBFT240670050	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 9CXXPW1OJW AFRINEXUS LOGISTICS LIMITED to GUPTA AUTO SPARES AND HARDWARE LTD => Remittance Info tires		TZS 76.27		TZS 34,477,184.01
07 Mar 2024	07 Mar 2024	241XNP4240670010	NMB Ohio	241 - NMB Ohio - Funds Transfer - 0703 18 00 27 InternetBank NetworkID 504 SenderID 24110010738 ReceiverID 0783900567!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,820,000.00		TZS 32,657,184.01
07 Mar 2024	07 Mar 2024	241XNP4240670010	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 0703 18 00 27 InternetBank NetworkID 504 SenderID 24110010738 ReceiverID 0783900567!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 32,648,285.70

Account Statement

Name :AFRINEXUS LOGISTICS LIMITED



Value Date :30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
07 Mar 2024	07 Mar 2024	241XNP4240670010	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 0703 18 00 27 InternetBank NetworkID 504 SenderID 24110010738 ReceiverID 0783900567!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 32,646,684.01
07 Mar 2024	07 Mar 2024	241IBOT240670543	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref GUGRUCNM65 => Ultimate Beneficiary /30032106001 * Sandeep Sandeep => Remittance Info Sandeep		TZS 2,800,000.00		TZS 29,846,684.01
07 Mar 2024	07 Mar 2024	241IBOT240670543	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref GUGRUCNM65 => Ultimate Beneficiary /30032106001 * Sandeep Sandeep => Remittance Info Sandeep		TZS 1,694.92		TZS 29,844,989.09
07 Mar 2024	07 Mar 2024	241IBOT240670543	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref GUGRUCNM65 => Ultimate Beneficiary /30032106001 * Sandeep Sandeep => Remittance Info Sandeep		TZS 305.08		TZS 29,844,684.01
11 Mar 2024	10 Mar 2024	241IBOT240700501	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref FI78B9K3JV => Ultimate Beneficiary /0150408498700 * Shehnaz Salim Akber => Remittance Info Millenium Car		TZS 2,580,000.00		TZS 27,264,684.01
11 Mar 2024	10 Mar 2024	241IBOT240700501	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref FI78B9K3JV => Ultimate Beneficiary /0150408498700 * Shehnaz Salim Akber => Remittance Info Millenium Car		TZS 1,694.92		TZS 27,262,989.09
11 Mar 2024	10 Mar 2024	241IBOT240700501	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref FI78B9K3JV => Ultimate Beneficiary /0150408498700 * Shehnaz Salim Akber => Remittance Info Millenium Car		TZS 305.08		TZS 27,262,684.01
11 Mar 2024	10 Mar 2024	241IBFT240700009	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref XQBLK7U73Q AFRINEXUS LOGISTICS LIMITED to FAIR DEAL FURNITURE LIMITED => Remittance Info Cabinet		TZS 450,000.00		TZS 26,812,684.01

Account Statement

Name :AFRINEXUS LOGISTICS LIMITED



Value Date :30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
11 Mar 2024	10 Mar 2024	241IBFT240700009	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref XQBLK7U73Q AFRINEXUS LOGISTICS LIMITED to FAIR DEAL FURNITURE LIMITED => Remittance Info Cabinet		TZS 423.73		TZS 26,812,260.28
11 Mar 2024	10 Mar 2024	241IBFT240700009	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref XQBLK7U73Q AFRINEXUS LOGISTICS LIMITED to FAIR DEAL FURNITURE LIMITED => Remittance Info Cabinet		TZS 76.27		TZS 26,812,184.01
11 Mar 2024	11 Mar 2024	241IBOT240710508	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref JV8CWDC8S3 => Ultimate Beneficiary /0150565563500 * TSL Technologies Ltd => Remittance Info TSL		TZS 200,000.00		TZS 26,612,184.01
11 Mar 2024	11 Mar 2024	241IBOT240710508	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref JV8CWDC8S3 => Ultimate Beneficiary /0150565563500 * TSL Technologies Ltd => Remittance Info TSL		TZS 1,694.92		TZS 26,610,489.09
11 Mar 2024	11 Mar 2024	241IBOT240710508	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref JV8CWDC8S3 => Ultimate Beneficiary /0150565563500 * TSL Technologies Ltd => Remittance Info TSL		TZS 305.08		TZS 26,610,184.01
11 Mar 2024	11 Mar 2024	241IBFT240710026	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref YL8DD8JIL0 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 13,425,000.00		TZS 13,185,184.01
11 Mar 2024	11 Mar 2024	241IBFT240710026	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref YL8DD8JIL0 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 423.73		TZS 13,184,760.28
11 Mar 2024	11 Mar 2024	241IBFT240710026	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref YL8DD8JIL0 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 76.27		TZS 13,184,684.01
11 Mar 2024	11 Mar 2024	241CHWL240710020	NMB Ohio	241 - NMB Ohio - Cash Withdrawal - DL 4004508045!! From AFRINEXUS LOGISTICS LIMITED		TZS 6,000,000.00		TZS 7,184,684.01

Account Statement

Name :AFRINEXUS LOGISTICS LIMITED



Value Date :30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
11 Mar 2024	11 Mar 2024	241CHWL240710020	NMB Ohio	241 - NMB Ohio - Teller Withdrawal Fee - DL 4004508045!! From AFRINEXUS LOGISTICS LIMITED		TZS 7,797.00		TZS 7,176,887.01
11 Mar 2024	11 Mar 2024	241CHWL240710020	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - DL 4004508045!! From AFRINEXUS LOGISTICS LIMITED		TZS 1,403.00		TZS 7,175,484.01
12 Mar 2024	13 Mar 2024	241IC26TZS 00001	NMB Ohio	241 - NMB Ohio - Cheque Book Charges -		TZS 36,900.00		TZS 7,138,584.01
12 Mar 2024	13 Mar 2024	241IC28TZS 00001	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees -		TZS 7,380.00		TZS 7,131,204.01
12 Mar 2024	13 Mar 2024	241IC37TZS 00001	NMB Ohio	241 - NMB Ohio - Stamp duty Charges -		TZS 10,000.00		TZS 7,121,204.01
12 Mar 2024	13 Mar 2024	241IC74TZS 00001	NMB Ohio	241 - NMB Ohio - Cheque Book Charges -		TZS 4,100.00		TZS 7,117,104.01
14 Mar 2024	14 Mar 2024	241IBFT240740529	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref UZVJ2Z8BX8 R.V. EXPORTS LIMITED to AFRINEXUS LOGISTICS LIMITED => Remittance Info transport charges			TZS 18,600,000.00	TZS 25,717,104.01
15 Mar 2024	15 Mar 2024	241UTLP240750092	NMB Ohio	241 - NMB Ohio - Utility Payments - 16 03 01 43 47 IB GEPG_PAY 991510189299 Phone Number 255625530154 Name AFRINEXUS LOGISTICS LIMITED HEAD OFFICE! 991510189299! From AFRINEXUS LOGISTICS LIMITED => LABOURS CHIEF FACTORY INSPECTION UN	991510189299	TZS 220,000.00		TZS 25,497,104.01
15 Mar 2024	15 Mar 2024	241UTLP240750564	NMB Ohio	241 - NMB Ohio - Utility Payments - 16 03 01 43 40 IB GEPG_PAY 991510189331 Phone Number 255625530154 Name AFRINEXUS LOGISTICS LIMITED HEAD OFFICE! 991510189331! From AFRINEXUS LOGISTICS LIMITED => LABOURS CHIEF FACTORY INSPECTION UN	991510189331	TZS 530,000.00		TZS 24,967,104.01
16 Mar 2024	15 Mar 2024	241XNP3240750032	NMB Ohio	241 - NMB Ohio - Funds Transfer - 1603 01 50 05 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0742614786!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 800,000.00		TZS 24,167,104.01

Account Statement

Name : AFRINEXUS LOGISTICS LIMITED



Value Date : 30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Mar 2024	15 Mar 2024	241XNP3240750032	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 1603 01 50 05 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0742614786!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 24,158,205.70
16 Mar 2024	15 Mar 2024	241XNP3240750032	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 1603 01 50 05 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0742614786!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 24,156,604.01
16 Mar 2024	16 Mar 2024	241XNP4240760504	NMB Ohio	241 - NMB Ohio - Funds Transfer - 1603 16 36 30 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,000,000.00		TZS 23,156,604.01
16 Mar 2024	16 Mar 2024	241XNP4240760504	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 1603 16 36 30 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 23,147,705.70
16 Mar 2024	16 Mar 2024	241XNP4240760504	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 1603 16 36 30 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 23,146,104.01
16 Mar 2024	16 Mar 2024	241IBFT240760039	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref O2X8P06UYR AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 3,898,600.00		TZS 19,247,504.01
16 Mar 2024	16 Mar 2024	241IBFT240760039	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref O2X8P06UYR AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 423.73		TZS 19,247,080.28

Account Statement

Name : AFRINEXUS LOGISTICS LIMITED



Value Date : 30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Mar 2024	16 Mar 2024	241IBFT240760039	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref O2X8P06UYR AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 76.27		TZS 19,247,004.01
18 Mar 2024	18 Mar 2024	241XNP4240780015	NMB Ohio	241 - NMB Ohio - Funds Transfer - 1803 16 39 19 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,020,000.00		TZS 18,227,004.01
18 Mar 2024	18 Mar 2024	241XNP4240780015	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 1803 16 39 19 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 18,218,105.70
18 Mar 2024	18 Mar 2024	241XNP4240780015	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 1803 16 39 19 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 18,216,504.01
19 Mar 2024	18 Mar 2024	241IBFT240780552	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 888M9HUCZY AFRINEXUS LOGISTICS LIMITED to SENERA MRISHO MWINSHEHE => Remittance Info Simera		TZS 300,000.00		TZS 17,916,504.01
19 Mar 2024	18 Mar 2024	241IBFT240780552	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 888M9HUCZY AFRINEXUS LOGISTICS LIMITED to SENERA MRISHO MWINSHEHE => Remittance Info Simera		TZS 423.73		TZS 17,916,080.28
19 Mar 2024	18 Mar 2024	241IBFT240780552	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 888M9HUCZY AFRINEXUS LOGISTICS LIMITED to SENERA MRISHO MWINSHEHE => Remittance Info Simera		TZS 76.27		TZS 17,916,004.01

Account Statement

Name : AFRINEXUS LOGISTICS LIMITED



Value Date : 30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 Mar 2024	21 Mar 2024	101CGIN240810047	NMB Ohio	101 - NMB Head Office - Inward Clearing Cheques - 7F0B23DD84E845B59E8D9179A31C9 PRIYANKA LODHIA PATEL - Chq No - 000002	000002	TZS 5,000,000.00		TZS 12,916,004.01
21 Mar 2024	21 Mar 2024	101CGIN240810047	NMB Ohio	101 - NMB Head Office - Inward EFT Charges - 7F0B23DD84E845B59E8D9179A31C9 PRIYANKA LODHIA PATEL		TZS 847.46		TZS 12,915,156.55
21 Mar 2024	21 Mar 2024	101CGIN240810047	NMB Ohio	101 - NMB Head Office - VAT Payable on Comm and Fees - 7F0B23DD84E845B59E8D9179A31C9 PRIYANKA LODHIA PATEL		TZS 152.54		TZS 12,915,004.01
22 Mar 2024	22 Mar 2024	241IBOT240820512	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref XRWNPOFDTH => Ultimate Beneficiary /0150549247400 * APTUS SOLUTIONS LIMITED => Remittance Info Internet		TZS 747,000.00		TZS 12,168,004.01
22 Mar 2024	22 Mar 2024	241IBOT240820512	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref XRWNPOFDTH => Ultimate Beneficiary /0150549247400 * APTUS SOLUTIONS LIMITED => Remittance Info Internet		TZS 1,694.92		TZS 12,166,309.09
22 Mar 2024	22 Mar 2024	241IBOT240820512	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref XRWNPOFDTH => Ultimate Beneficiary /0150549247400 * APTUS SOLUTIONS LIMITED => Remittance Info Internet		TZS 305.08		TZS 12,166,004.01
22 Mar 2024	22 Mar 2024	241IBFT240820035	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 47M4Z81ND7 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 1,067,000.00		TZS 11,099,004.01
22 Mar 2024	22 Mar 2024	241IBFT240820035	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 47M4Z81ND7 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 423.73		TZS 11,098,580.28
22 Mar 2024	22 Mar 2024	241IBFT240820035	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 47M4Z81ND7 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 76.27		TZS 11,098,504.01

Account Statement

Name :AFRINEXUS LOGISTICS LIMITED



Value Date :30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Mar 2024	22 Mar 2024	241XNP4240820509	NMB Ohio	241 - NMB Ohio - Funds Transfer - 2203 13 48 30 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0742614786!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 2,500,000.00		TZS 8,598,504.01
22 Mar 2024	22 Mar 2024	241XNP4240820509	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 2203 13 48 30 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0742614786!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 8,589,605.70
22 Mar 2024	22 Mar 2024	241XNP4240820509	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 2203 13 48 30 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0742614786!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 8,588,004.01
23 Mar 2024	23 Mar 2024	241IBFT240830540	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref UCTKNKXBHF AFRINEXUS LOGISTICS LIMITED to KASSIM RASHID KIMENYA => Remittance Info Kimeya		TZS 285,000.00		TZS 8,303,004.01
23 Mar 2024	23 Mar 2024	241IBFT240830540	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref UCTKNKXBHF AFRINEXUS LOGISTICS LIMITED to KASSIM RASHID KIMENYA => Remittance Info Kimeya		TZS 423.73		TZS 8,302,580.28
23 Mar 2024	23 Mar 2024	241IBFT240830540	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref UCTKNKXBHF AFRINEXUS LOGISTICS LIMITED to KASSIM RASHID KIMENYA => Remittance Info Kimeya		TZS 76.27		TZS 8,302,504.01
25 Mar 2024	25 Mar 2024	241m241240854651	NMB Ohio	241 - NMB Ohio - Monthly fee for Savings and Current Accounts - Monthly Fee - Mar_2024		TZS 13,000.00		TZS 8,289,504.01
25 Mar 2024	25 Mar 2024	241m241240854654	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Monthly Fee - Mar_2024		TZS 2,339.99		TZS 8,287,164.02

Account Statement

Name : AFRINEXUS LOGISTICS LIMITED



Value Date : 30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Mar 2024	25 Mar 2024	241XNP3240850014	NMB Ohio	241 - NMB Ohio - Funds Transfer - 2503 15 16 07 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 800,000.00		TZS 7,487,164.02
25 Mar 2024	25 Mar 2024	241XNP3240850014	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 2503 15 16 07 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 7,478,265.71
25 Mar 2024	25 Mar 2024	241XNP3240850014	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 2503 15 16 07 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 7,476,664.02
28 Mar 2024	28 Mar 2024	241IBFT240880022	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref YK8VSTUP20 R.V. EXPORTS LIMITED to AFRINEXUS LOGISTICS LIMITED => Remittance Info transport charges			TZS 18,055,000.00	TZS 25,531,664.02
28 Mar 2024	28 Mar 2024	241IBFT240880072	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 8HSTXV2KPJ AFRINEXUS LOGISTICS LIMITED to AKRAM SEIF SALEH => Remittance Info Akram		TZS 1,000,000.00		TZS 24,531,664.02
28 Mar 2024	28 Mar 2024	241IBFT240880072	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 8HSTXV2KPJ AFRINEXUS LOGISTICS LIMITED to AKRAM SEIF SALEH => Remittance Info Akram		TZS 423.73		TZS 24,531,240.29
28 Mar 2024	28 Mar 2024	241IBFT240880072	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 8HSTXV2KPJ AFRINEXUS LOGISTICS LIMITED to AKRAM SEIF SALEH => Remittance Info Akram		TZS 76.27		TZS 24,531,164.02

Account Statement

Name : AFRINEXUS LOGISTICS LIMITED



Value Date : 30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Mar 2024	28 Mar 2024	241IBOT240880038	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 1QO162ATJN => Ultimate Beneficiary /0662023566 * Juneid Tufail => Remittance Info Junaid		TZS 1,980,000.00		TZS 22,551,164.02
28 Mar 2024	28 Mar 2024	241IBOT240880038	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 1QO162ATJN => Ultimate Beneficiary /0662023566 * Juneid Tufail => Remittance Info Junaid		TZS 1,694.92		TZS 22,549,469.10
28 Mar 2024	28 Mar 2024	241IBOT240880038	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 1QO162ATJN => Ultimate Beneficiary /0662023566 * Juneid Tufail => Remittance Info Junaid		TZS 305.08		TZS 22,549,164.02
28 Mar 2024	28 Mar 2024	241IBFT240880073	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref GXEI01ECQM AFRINEXUS LOGISTICS LIMITED to SENERA MRISHO MWINSHEHE => Remittance Info Simera		TZS 900,000.00		TZS 21,649,164.02
28 Mar 2024	28 Mar 2024	241IBFT240880073	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref GXEI01ECQM AFRINEXUS LOGISTICS LIMITED to SENERA MRISHO MWINSHEHE => Remittance Info Simera		TZS 423.73		TZS 21,648,740.29
28 Mar 2024	28 Mar 2024	241IBFT240880073	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref GXEI01ECQM AFRINEXUS LOGISTICS LIMITED to SENERA MRISHO MWINSHEHE => Remittance Info Simera		TZS 76.27		TZS 21,648,664.02
30 Mar 2024	30 Mar 2024	101AGD3240901981	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 3003 10 08 31 agency @20110072497@TPS900 Trx ID PS1223544893 Ter ID 2015107164 Description deposits!! From AFRINEXUS LOGISTICS LIMITED => SCOLASTICA HILARY JANUARY			TZS 800,000.00	TZS 22,448,664.02
02 Apr 2024	01 Apr 2024	241IBFT240920032	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref QYTO3NZDK9 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 4,287,550.00		TZS 18,161,114.02

Account Statement

Name :AFRINEXUS LOGISTICS LIMITED



Value Date :30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 Apr 2024	01 Apr 2024	241IBFT240920032	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref QYTO3NZDK9 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 423.73		TZS 18,160,690.29
02 Apr 2024	01 Apr 2024	241IBFT240920032	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref QYTO3NZDK9 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 76.27		TZS 18,160,614.02
02 Apr 2024	02 Apr 2024	206CQWL240930018	NMB Ohio	206 - Morogoro Road - Cash Cheque - AFRINEXUS LOGISTICS LIMITED!! From AFRINEXUS LOGISTICS LIMITED - Chq No - 000003	000003	TZS 4,000,000.00		TZS 14,160,614.02
02 Apr 2024	02 Apr 2024	206CQWL240930018	NMB Ohio	206 - Morogoro Road - Cheque Withdrawal fees - AFRINEXUS LOGISTICS LIMITED!! From AFRINEXUS LOGISTICS LIMITED - Chq No - 000003	000003	TZS 6,779.66		TZS 14,153,834.36
02 Apr 2024	02 Apr 2024	206CQWL240930018	NMB Ohio	206 - Morogoro Road - VAT Payable on Comm and Fees - AFRINEXUS LOGISTICS LIMITED!! From AFRINEXUS LOGISTICS LIMITED - Chq No - 000003	000003	TZS 1,220.34		TZS 14,152,614.02
04 Apr 2024	04 Apr 2024	241XNP4240950510	NMB Ohio	241 - NMB Ohio - Funds Transfer - 0404 18 32 36 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,000,000.00		TZS 13,152,614.02
04 Apr 2024	04 Apr 2024	241XNP4240950510	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 0404 18 32 36 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 13,143,715.71
04 Apr 2024	04 Apr 2024	241XNP4240950510	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 0404 18 32 36 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 13,142,114.02

Account Statement

Name :AFRINEXUS LOGISTICS LIMITED



Value Date :30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
09 Apr 2024	09 Apr 2024	241UTLP241000529	NMB Ohio	241 - NMB Ohio - Utility Payments - 09 04 13 17 33 IB GEPG_PAY 9984116097425 Phone Number 255747786333 Name AFRINEXUS LOGISTICS LIMITED!9984116097425! From AFRINEXUS LOGISTICS LIMITED => Comm for Domestic Revenue-GePG	9984116097425	TZS 1,500,000.00		TZS 11,642,114.02
09 Apr 2024	09 Apr 2024	241IBFT241000527	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref JO62RIOJ0Q AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 4,178,392.00		TZS 7,463,722.02
09 Apr 2024	09 Apr 2024	241IBFT241000527	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref JO62RIOJ0Q AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 423.73		TZS 7,463,298.29
09 Apr 2024	09 Apr 2024	241IBFT241000527	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref JO62RIOJ0Q AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 76.27		TZS 7,463,222.02
16 Apr 2024	16 Apr 2024	241IBFT241070053	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref HU76FPRR76 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 5,490,300.00		TZS 1,972,922.02
16 Apr 2024	16 Apr 2024	241IBFT241070053	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref HU76FPRR76 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 423.73		TZS 1,972,498.29
16 Apr 2024	16 Apr 2024	241IBFT241070053	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref HU76FPRR76 AFRINEXUS LOGISTICS LIMITED to RIYAKH LOGISTICS LTD => Remittance Info Fuel		TZS 76.27		TZS 1,972,422.02
19 Apr 2024	23 Apr 2024	241OTCH241100001	NMB Ohio	241 - NMB Ohio - Cheque deposit - outward clearance - KEFA CARGO SOLUTIONS LTD@ - Chq No - 000488	000488		TZS 1,850,000.00	TZS 3,822,422.02
24 Apr 2024	24 Apr 2024	241IBFT241150530	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref J5C7VSMXDV R.V. EXPORTS LIMITED to AFRINEXUS LOGISTICS LIMITED => Remittance Info transport charges			TZS 20,900,000.00	TZS 24,722,422.02

Account Statement

Name : AFRINEXUS LOGISTICS LIMITED



Value Date : 30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Apr 2024	24 Apr 2024	241XNP4241150012	NMB Ohio	241 - NMB Ohio - Funds Transfer - 2404 14 19 10 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,500,000.00		TZS 23,222,422.02
24 Apr 2024	24 Apr 2024	241XNP4241150012	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 2404 14 19 10 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 23,213,523.71
24 Apr 2024	24 Apr 2024	241XNP4241150012	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 2404 14 19 10 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 23,211,922.02
25 Apr 2024	24 Apr 2024	241XNP4241150511	NMB Ohio	241 - NMB Ohio - Funds Transfer - 2504 04 32 20 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,500,000.00		TZS 21,711,922.02
25 Apr 2024	24 Apr 2024	241XNP4241150511	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 2504 04 32 20 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 21,703,023.71
25 Apr 2024	24 Apr 2024	241XNP4241150511	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 2504 04 32 20 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 21,701,422.02

Account Statement

Name :AFRINEXUS LOGISTICS LIMITED



Value Date :30 Apr 2024, 02:48

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Apr 2024	24 Apr 2024	241UTLP241150549	NMB Ohio	241 - NMB Ohio - Utility Payments - 25 04 04 35 23 IB GEPG_PAY 994790333999 Phone Number 255783900567 Name AFRINEXUS LOGISTICS LIMITED!994790333999! From AFRINEXUS LOGISTICS LIMITED => FIRE AND RESCUE RETENTION ACCOUNT	994790333999	TZS 1,000,000.00		TZS 20,701,422.02
25 Apr 2024	25 Apr 2024	241XNP4241160510	NMB Ohio	241 - NMB Ohio - Funds Transfer - 2504 17 19 23 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,000,000.00		TZS 19,701,422.02
25 Apr 2024	25 Apr 2024	241XNP4241160510	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 2504 17 19 23 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 8,898.31		TZS 19,692,523.71
25 Apr 2024	25 Apr 2024	241XNP4241160510	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 2504 17 19 23 InternetBank NetworkID 503 SenderID 24110010738 ReceiverID 0750876876!! From 24110010738!! From AFRINEXUS LOGISTICS LIMITED => BOT TIPS CLEARING ACCOUNT	! From 24110010738!	TZS 1,601.69		TZS 19,690,922.02
25 Apr 2024	25 Apr 2024	241m241241164796	NMB Ohio	241 - NMB Ohio - Monthly fee for Savings and Current Accounts - Monthly Fee - Apr_2024		TZS 13,000.00		TZS 19,677,922.02
25 Apr 2024	25 Apr 2024	241m241241164799	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Monthly Fee - Apr_2024		TZS 2,339.99		TZS 19,675,582.03