



Account Statement

FU NAIYUE
321186239967
fu@360.com

Account Number 4121277621946
Currency USD
Account Branch 4002
Statement Date 01/04/2024
Statement Period 01/03/2024 - 01/04/2024
Account Created 05/12/2019

Transactions

Transaction Details	Payment reference	Value Date	Credit (Money In)	Debit (Money Out)	Balance
APP/ZHOU HAO/ 709389477864 709389477864	5057506	02/03/2024		7,000.00	39,114.99
TRANSACTION CHARGE 709389477864 709389477864	5057506	02/03/2024		00.16	39,114.83
APP/SINOLEAD LOGISTICS LTD/ 709563669445 709563669445	50125062	04/03/2024		8,000.00	31,114.83
TRANSACTION CHARGE 709563669445 709563669445	50125062	04/03/2024		00.16	31,114.67
RTGS Charges: RTOMICC00471747 RTGS Charges: RTOMIC 000000471747	S150264	04/03/2024		01.17	31,113.50
RTGS: RTOMICC00471747 HE JINHU 000000471747	S150264	04/03/2024		9,000.00	22,113.50
SWIFT ETHELBERG UZODINMA NWOSU 50170979036301957912 50170979036301957912	5013787	07/03/2024	10,000.00		32,113.50
SWIFT ETHELBERG UZODINMA NWOSU 50170988366343420095 50170988366343420095	5012510	08/03/2024	10,000.00		42,113.50
IMB103002441911 000001432208 RENT IMB103002441911 000001432208 RTGS_1174469	5071031	08/03/2024	1,350.00		43,463.50
PAYMENT CHARGE INCOME ENTRY PAYMENT CHARGE INCOME ENTRY RTGS_1174469	5071031	08/03/2024		00.37	43,463.13
APP/HAJINGABO ROLF JAMES/706'S PROPERTY MANAGEMENT 706'S PROPERTY MANAGEMENT FEES 603907027178	5065156	09/03/2024	64.00		43,527.13
SWIFT MINETTE MUTONI 50171015506000859499 50171015506000859499	5081570	11/03/2024	12,582.00		56,109.13

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inforwanda@equitybank.co.rw *****COMPUTER GENERATED STATEMENT

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Signature of Date 01/04/2024 for email
CHACHA MWITA NASII
Advocate, Notary
Public & Commissioner for 2011
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Transaction Details	Payment reference	Value Date	Credit (Money In)	Debit (Money Out)	Balance
APP/SINOLEAD LOGISTICS LTD/ 710173260342	50115546	11/03/2024		9,700.00	46,408.13
710173260342					
TRANSACTION CHARGE				00.16	46,408.97
710173260342	50115546	11/03/2024			
710173260342					
APP/SINOLEAD LOGISTICS LTD/ 710173524821	50116200	11/03/2024		2,300.00	44,108.97
710173524821					
TRANSACTION CHARGE				00.16	44,108.81
710173524821	50116200	11/03/2024			
710173524821					
PAYMENT CHARGE INCOME ENTRY PAYMENT CHARGE INCOME ENTRY RTGS_1183749	5070908	12/03/2024		00.37	44,108.44
Q36IRFT240720001 /INFO/PYT TO BUY A HOUSE Q36IRFT240720001 /INFO/PYT T RTGS_1183749	5070908	12/03/2024	105,000.00		149,108.44
SWIFT ETHELBERT UZODINMA NWOSU 50171039030304517583 50171039030304517583	505374	14/03/2024	24,000.00		173,108.44
SWIFT DR LJUNDQVIST AB 50171039690142877392 50171039690142877392	509220	14/03/2024	365.00		173,473.44
ROLF JAMES HAJINGABO Cash Withdrawal Charge Cash Withdrawal Charge	5017333 5017335	14/03/2024 14/03/2024		45,000.00 05.01	128,473.44 128,468.43
WILD URBAN INTERNATIONAL DEVELOPMENT LTD UNDEFINED UNDEFINED	5029046	14/03/2024		45,000.00	83,468.43
Transfer Charge Transfer Charge	5029058	14/03/2024		00.39	83,468.04
TRSF TO AUBELIN INGABIRANO Transfer Charge Transfer Charge	5046956 5046963	14/03/2024 14/03/2024		29,618.00 00.39	53,850.04 53,849.65
APP/SINOLEAD LOGISTICS LTD/ 710427620300 710427620300	5053307	14/03/2024		9,700.00	44,149.65
TRANSACTION CHARGE 710427620300 710427620300	5053307	14/03/2024		00.16	44,149.49

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CHACHIA MWITA NASHI
 Advocate, Notary
 Public & Commissioner for Public

CHUAN INTERNATIONAL DEVELOPMENT LTD/CAPIT CAPITAL 710483491664	505859	15/03/2024		2,500.00	41,649.49
TRANSACTION CHARGE CAPITAL 710483491664	505859	15/03/2024		00.20	41,649.29
240315001683590 /INFO/ICN 240315001683590 /INFO/ICN RTGS_1193176	5011369	15/03/2024	810.00		42,459.29
PAYMENT CHARGE INCOME ENTRY PAYMENT CHARGE INCOME ENTRY RTGS_1193176	5011369	15/03/2024		00.37	42,458.92
SWIFT 1/OLAYINKA FAJEMIROKUN 50171051906190133721 50171051906190133721	5061917	15/03/2024	2,500.00		44,958.92
XIANG WU Transfer Charge Transfer Charge	5068963 5068965	15/03/2024 15/03/2024		33,460.00 00.39	11,498.92 11,498.53
Q36IRFT240750001 /INFO/PYT TO BUY A HOUSE Q36IRFT240750001 /INFO/PYT T RTGS_1196626	5072571	15/03/2024	67,000.00		78,498.53
PAYMENT CHARGE INCOME ENTRY PAYMENT CHARGE INCOME ENTRY RTGS_1196626	5072571	15/03/2024		00.37	78,498.16
Q26DXCH240780003 RENT FEE FOR MARCH AND APRIL 20 Q26DXCH240780003 RENT FEE FO RTGS_1198589	5015852	17/03/2024	5,000.00		83,498.16
PAYMENT CHARGE INCOME ENTRY PAYMENT CHARGE INCOME ENTRY RTGS_1198589	5015852	17/03/2024		00.37	83,497.79
SWIFT CHEN ZHENHUI 50171073110138023025 50171073110138023025	5058453	18/03/2024	246.12		83,743.91
SWIFT CHEN ZHENHUI 50171073118784906045 50171073118784906045	5058458	18/03/2024	192.48		83,936.39
SWIFT CHEN ZHENHUI 50171073124868401905 50171073124868401905	5058466	18/03/2024	77.65		84,014.04
SWIFT CHEN ZHENHUI 50171073127912450254 50171073127912450254	5058468	18/03/2024	127.88		84,141.92

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 Sign: *[Signature]* Date: 05/07/2024
CHACHA MWITA NASHIMIRO
 Advocate, Notary
 Public & Commissioner for

