

Account Statement



Statement Date 17-Mar-25
 Statement Period 27-May-24 to 18-Mar-25
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 Branch AZIKIWE BRANCH
 Branch Code 00003314
 Contact Details
 Tel 222113660

MBARAK MOHAMED NAHDI



Account No	0252907984200
Account Description	02J20-SAVINGS ACCOUNTS
Currency	USD

TRANSACTION DATE	DETAILS	CHANNEL ID	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
27-May-24	MBARAK MOHAMED NAHDI	BranchTelle	27-May-24		100.00	100.00 CR
30-May-24	CASH DEPOSITS FUND TRANS FROM SAIC AND TAHIYA SILIM	BranchTelle	30-May-24		6,000.00	6,100.00 CR
09-Jun-24	VISA IssuerPOS Purchase951831:2002406 0920263084055000065ME KAF MASAKI	POS	09-Jun-24	22.31		6,077.69 CR
09-Jun-24	RESTAUDSM TZ REF:18ffe251114d9b51	SIMAPP	09-Jun-24	0.14		6,077.55 CR
09-Jun-24	CHARGE: MIN STATEMENT VIA SIMAPP REF:18ffe25502c86b72	SIMAPP	09-Jun-24	0.14		6,077.41 CR
09-Jun-24	CHARGE: MIN STATEMENT VIA SIMAPP VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	09-Jun-24	0.03		6,077.38 CR
09-Jun-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	09-Jun-24	0.03		6,077.35 CR
11-Jun-24	VISA IssuerPOS Purchase835811:2202406 0919435284044001211PI NNACLE PERFUMES & DAR ES SALAAM TZ R	POS	09-Jun-24	155.34		5,922.01 CR
18-Jun-24	TMS CASH WITHDRAW DESC:Mbaraka nandi REF:FB23921718701412	TMS	18-Jun-24	3,000.00		2,922.01 CR
18-Jun-24	TMS CHARGE WITHDRAW REF:FB23921718701412	TMS	18-Jun-24	12.60		2,909.41 CR
18-Jun-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	18-Jun-24	2.27		2,907.14 CR
27-Jun-24	Monthly Maintenance Fee	UXP	27-Jun-24	2.50		2,904.64 CR
27-Jun-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	UXP	27-Jun-24	0.45		2,904.19 CR
30-Jun-24	VISA IssuerPOS Purchase272691:2202406 2916560084020002567VI LLAGE SUPERMAR3019R ES SALAAM TZ R	POS	29-Jun-24	10.69		2,893.50 CR
01-Jul-24	CREDIT INTEREST APP	UXP	30-Jun-24		0.39	2,893.89 CR
01-Jul-24	WITHHOLDING TAX	UXP	30-Jun-24	0.04		2,893.85 CR

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04-Jul-24	VISA IssuerPOS Purchase738591:2002407 04212116840834P0152ZH AO XIN DA COMPANY Dai Es Salaam TZ	POS	04-Jul-24	17.04		2,876.81 CR
15-Jul-24	VISA IssuerPOS Purchase376501:2202407 1410280084020002567VI LLAGE SUPERMAR3019R ES SALAAM TZ R	POS	14-Jul-24	17.44		2,859.37 CR
15-Jul-24	VISA IssuerPOS Purchase726311:2002407 1522111484055000069FO URTEEN STAR TOWN DSM TZ	POS	15-Jul-24	47.13		2,812.24 CR
17-Jul-24	Visa Issuer Pos Purchse-15JUL-41971971 8882-0-FOURTEEN STAR TOWN	UXP	17-Jul-24	45.47		2,766.77 CR
22-Jul-24	REF:190d9ce90d4fab3 CHARGE: MIN STATEMENT VIA SIMAPP	SIMAPP	22-Jul-24	0.14		2,766.63 CR
22-Jul-24	REF:190d9cf667792a1e CHARGE: STATEMENT FOR 2 MONTH VIA SIMAPP	SIMAPP	22-Jul-24	0.31		2,766.32 CR
22-Jul-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	22-Jul-24	0.03		2,766.29 CR
22-Jul-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	22-Jul-24	0.06		2,766.23 CR
25-Jul-24	VISA IssuerPOS Purchase800211:2202407 24130512840X2250006JU ST FIT SPORTS GEARMASAKI TZ R	POS	24-Jul-24	67.56		2,698.67 CR
26-Jul-24	POS Purchase6000928424072 5205437TZS275201 BUR GER BUDDIES DAR ES SALAAM TZFinancial Withdra	POS	25-Jul-24	25.57		2,673.10 CR
26-Jul-24	VISA IssuerPOS Purchase662521:2202407 2516300084020002567VI LLAGE SUPERMAR3019R ES SALAAM TZ R	POS	25-Jul-24	13.74		2,659.36 CR

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26-Jul-24	VISA IssuerPOS Purchase256111:2202407 25235149840DT000359PR EMIER CARE CL00010DA ES SALAAM TZ R	POS	25-Jul-24	16.98		2,642.38 CR
27-Jul-24	VISA IssuerPOS Purchase751471:2002407 2714003284055000065M ARRYBROWN - MASAKI MASAKI TZ	POS	27-Jul-24	12.85		2,629.53 CR
27-Jul-24	VISA IssuerPOS Purchase439661:2002407 2716013284055000069FO URTEEN STAR UPANGADSM TZ	POS	27-Jul-24	32.96		2,596.57 CR
27-Jul-24	Monthly Maintenance Fee	UXP	27-Jul-24	2.50		2,594.07 CR
27-Jul-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	UXP	27-Jul-24	0.45		2,593.62 CR
28-Jul-24	VISA IssuerPOS Purchase196641:2202407 2715180184053400412Ha sab Energy Ltd Dar es Salaam TZ R	POS	27-Jul-24	66.97		2,526.65 CR
28-Jul-24	VISA IssuerPOS Purchase900321:2202407 2717232184053400554Ibr ahim Rashid Seif Dar es saalaa TZ R	POS	27-Jul-24	4.20		2,522.45 CR
29-Jul-24	VISA IssuerPOS Purchase490041:2202407 2809260084020002567VI LLAGE SUPERMAR3019R ES SALAAM TZ R	POS	28-Jul-24	9.48		2,512.97 CR
02-Aug-24	VISA IssuerPOS Purchase682481:2202407 2519324784000007603VI LLAGE SUPERMARKET TANZANIA TZ R	POS	25-Jul-24	5.87		2,507.10 CR
06-Aug-24	VISA IssuerPOS Purchase585631:2202408 0514152884044000993K AIZMEAL COMPANY LIMDAR ES SALAAM TZ R	POS	05-Aug-24	14.21		2,492.89 CR
12-Aug-24	PV#TZ#COMM	SAVVY	12-Aug-24	6.00		2,486.89 CR
12-Aug-24	PV#TZ#20240809003422 66	SAVVY	12-Aug-24		3,450.00	5,936.89 CR

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13-Aug-24	VISA IssuerPOS Purchase303231:2202408 1111250084020002283C APE TOWN FISH M3010R ES SALAAM TZ R	POS	11-Aug-24	28.52		5,908.37 CR
21-Aug-24	US#2024082000478798# MT103#YUSUF NAHDI#RFB/FXCZYHXPE OP Family support	CMM	21-Aug-24		7,800.00	13,708.37 CR
21-Aug-24	US#2024082000478798#T RANSFER_EXPENSES#YU UF NAHDI#MT103	CMM	21-Aug-24	5.00		13,703.37 CR
21-Aug-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	21-Aug-24	0.90		13,702.47 CR
21-Aug-24	REF:191759feff043862 CHARGE: MIN	SIMAPP	21-Aug-24	0.14		13,702.33 CR
21-Aug-24	STATEMENT VIA SIMAPP VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	21-Aug-24	0.03		13,702.30 CR
27-Aug-24	Monthly Maintenance Fee	UXP	27-Aug-24	2.50		13,699.80 CR
27-Aug-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	UXP	27-Aug-24	0.45		13,699.35 CR
10-Sep-24	VISA IssuerPOS Purchase347451:2202409 0909043284099999999AI RBNB * HM2RNM4XEA 415-800-5959 GB R	POS	09-Sep-24	3,328.05		10,371.30 CR
28-Sep-24	Monthly Maintenance Fee	UXP	28-Sep-24	2.50		10,368.80 CR
28-Sep-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	UXP	28-Sep-24	0.45		10,368.35 CR
05-Oct-24	VISA IssuerPOS Purchase225041:2202410 0409351684099999999AI RBNB * HM2RNM4XEA 415-800-5959 GB R	POS	04-Oct-24	64.53		10,303.82 CR
27-Oct-24	Monthly Maintenance Fee	UXP	27-Oct-24	2.50		10,301.32 CR
27-Oct-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	UXP	27-Oct-24	0.45		10,300.87 CR

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23-Nov-24	Cash Withdrawal 331901052411 23151423TZSHOLLAND BRANCH DAR ES SALAAM TZFinancial	ATM	23-Nov-24	229.01		10,071.86 CR
23-Nov-24	Cash Withdrawal Commission 33190105241 123151423TZSHOLLAND BRANCH DAR ES SALAAM TZFinancial	ATM	23-Nov-24	0.80		10,071.06 CR
23-Nov-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	23-Nov-24	0.14		10,070.92 CR
25-Nov-24	VISA Issuer POS Purchase 614301:2002411 2518530284055000067S MOKE HEAVEN JPANGA TZ	POS	25-Nov-24	47.54		10,023.38 CR
26-Nov-24	VISA Issuer POS Purchase 4397612411250 7591284009120002SHEIN COM 844-8022500 US	POS	25-Nov-24	124.06		9,899.32 CR
26-Nov-24	POS Purchase 6001104024112 6142953TZS866271 MSU MBI ESTATE MERU HARUSHA TZFinancial Withdra	POS	26-Nov-24	13.28		9,886.04 CR
27-Nov-24	VISA Issuer POS Purchase 7564012411261 3394384053400412Hasab Energy Ltd Dar es Salaam TZ	POS	26-Nov-24	58.38		9,827.66 CR
27-Nov-24	Cash Withdrawal 334200172411 27185710TZSPALM BEACH DAR ES SALAAM TZFinancial	ATM	27-Nov-24	153.26		9,674.40 CR
27-Nov-24	Cash Withdrawal Commission 33420017241 127185710TZSPALM BEACH DAR ES SALAAM TZFinancial	ATM	27-Nov-24	0.54		9,673.86 CR
27-Nov-24	Monthly Maintenance Fee	UXP	27-Nov-24	2.50		9,671.36 CR

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TRANSACTION DATE	DETAILS	CHANNEL ID	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
27-Nov-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	UXP	27-Nov-24	0.45		9,670.91 CR
28-Nov-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	28-Nov-24	0.10		9,670.81 CR
29-Nov-24	CASH W/DRAW VG 4026623314151714 CRDB BANK PLC	BranchTelle	29-Nov-24	4,000.00		5,670.81 CR
29-Nov-24	Cash Withdrawal OTC Charge	BranchTelle	29-Nov-24	16.80		5,654.01 CR
30-Nov-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	30-Nov-24	3.02		5,650.99 CR
01-Dec-24	Cash Withdrawal 428106822412 01135349TZSMWENGE SC DAR ES SALAAM TZFinancial	ATM	01-Dec-24	211.29		5,439.70 CR
01-Dec-24	Cash Withdrawal Commission42810682241 201135349TZSMWENGE SC DAR ES SALAAM TZFinancial	ATM	01-Dec-24	0.80		5,438.90 CR
02-Dec-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	02-Dec-24	0.14		5,438.76 CR
06-Dec-24	VISA IssuerPOS Purchase902351:2202412 05154200840AS039850P UMA FIVEWAYS SERVICM DS TZ	POS	05-Dec-24	58.08		5,380.68 CR
07-Dec-24	VISA IssuerPOS Purchase956811:2002412 0712172984055000059ME DINOVA RECEPTION GDSM TZ	POS	07-Dec-24	16.21		5,364.47 CR
07-Dec-24	VISA IssuerPOS Purchase066181:2002412 0712361184055000059ME DINOVA PHARMACY DSM TZ	POS	07-Dec-24	4.66		5,359.81 CR
07-Dec-24	Balance Enquiry Commissions4281052324 1207124358USDMWENGE SC DAR ES SALAAM TZATM-Finan	ATM	07-Dec-24	0.16		5,359.65 CR

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07-Dec-24	Balance Enquiry Commissions4281052324 1207124525USDMWENGE SC DAR ES SALAAM TZATM-Finan	ATM	07-Dec-24	0.16		5,359.49CR
08-Dec-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	08-Dec-24	0.03		5,359.46CR
08-Dec-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	08-Dec-24	0.03		5,359.43CR
11-Dec-24	Cash Withdrawal339702172412 11190930TZSOYSTERBA Y BR DAR ES SALAAM TZFinancial	ATM	11-Dec-24	84.39		5,275.04CR
11-Dec-24	Cash Withdrawal Commission33970217241 211190930TZSOYSTERB AY BR DAR ES SALAAM TZFinancial	ATM	11-Dec-24	0.59		5,274.45CR
11-Dec-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	11-Dec-24	0.11		5,274.34CR
16-Dec-24	VISA IssuerPOS Purchase698581:2202412 1515420884053400194Ha sab Energy Ltd Dar es Salaam TZ R	POS	15-Dec-24	62.47		5,211.87CR
17-Dec-24	VISA IssuerPOS Purchase418801:2202412 14163648840TZ309045F OOD & BEVERAGE DAR ES SALAAM TZ R	POS	14-Dec-24	58.52		5,153.35CR
20-Dec-24	VISA IssuerPOS Purchase993911:2202412 1916590984053400957He avens Beauty SalonDAR ES SALAAM TZ R	POS	19-Dec-24	134.78		5,018.57CR
25-Dec-24	Cash Withdrawal339702162412 25191232TZSOYSTERBA Y BR DAR ES SALAAM TZFinancial Withdrawal	ATM	25-Dec-24	166.53		4,852.04CR

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25-Dec-24	Cash Withdrawal Commission33970216241 225191232TZSOYSTERB AY BR DAR ES SALAAM TZFinancial	ATM	25-Dec-24	0.77		4,851.27CR
26-Dec-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	26-Dec-24	0.14		4,851.13CR
27-Dec-24	Cash Withdrawal339702162412 27173739TZSOYSTERBA Y BR DAR ES SALAAM TZFinancial	ATM	27-Dec-24	166.53		4,684.60CR
27-Dec-24	Cash Withdrawal Commission33970216241 227173739TZSOYSTERB AY BR DAR ES SALAAM TZFinancial	ATM	27-Dec-24	0.77		4,683.83CR
27-Dec-24	Monthly Maintenance Fee	UXP	27-Dec-24	2.50		4,681.33CR
27-Dec-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	UXP	27-Dec-24	0.45		4,680.88CR
28-Dec-24	VISA IssuerPOS Purchase506491:2202412 2620294684080011020PU MA PETROL STATION DAR ES SALAAM TZ R	POS	26-Dec-24	61.20		4,619.68CR
28-Dec-24	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	28-Dec-24	0.14		4,619.54CR
30-Dec-24	VISA IssuerPOS Purchase208231:2202412 29154553840X2230001TH E CHEF LIMITED CHAGGA ST TZ R	POS	29-Dec-24	19.15		4,600.39CR
03-Jan-25	VISA IssuerPOS Purchase670261:2202501 03001040840TZ309033TH E CUBE DAR TZ R	POS	03-Jan-25	30.53		4,569.86CR
06-Jan-25	Cash Withdrawal339702172501 06192024TZSOYSTERBA Y BR DAR ES SALAAM TZFinancial	ATM	06-Jan-25	164.68		4,405.18CR

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06-Jan-25	Cash Withdrawal Commission33970217250 106192024TZSOYSTERB AY BR DAR ES SALAAM TZFinancial	ATM	06-Jan-25	0.75		4,404.43CR
06-Jan-25	VISA IssuerPOS Purchase358791:2002501 0623114384055000067S MOKE HEAVEN UPANGA TZ	POS	06-Jan-25	61.29		4,343.14CR
07-Jan-25	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	06-Jan-25	0.14		4,343.00CR
07-Jan-25	FUND TRANS FROM MBARAK MOHAMED NAHDI	BranchTelle	07-Jan-25	2,470.15		1,872.85CR
16-Jan-25	VISA IssuerPOS Purchase058781:2202501 1507450284080011020PU MA PETROL STATION DAR ES SALAAM TZ R	POS	15-Jan-25	53.29		1,819.56CR
16-Jan-25	VISA IssuerPOS Purchase248031:2202501 15200945840DT000721RE STOCAFE LIMIT00011DAR-ES-SALA AM TZ R	POS	15-Jan-25	6.94		1,812.62CR
18-Jan-25	Balance Enquiry Commissions4281052325 0118112024USDMWENGE SC DAR ES SALAAM TZATM-Finan	ATM	18-Jan-25	0.16		1,812.46CR
18-Jan-25	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	18-Jan-25	0.03		1,812.43CR
20-Jan-25	REF:19483626b93cc919 CHARGE: MIN STATEMENT VIA SIMAPP	SIMAPP	20-Jan-25	0.15		1,812.28CR
20-Jan-25	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	20-Jan-25	0.03		1,812.25CR
23-Jan-25	REF:19491f1321dbda6a CHARGE: STATEMENT FOR 4 MONTH VIA SIMAPP	SIMAPP	23-Jan-25	0.56		1,811.69CR
23-Jan-25	REF:19491f4d8aa8693b CHARGE: STATEMENT FOR 1 MONTH VIA SIMAPP	SIMAPP	23-Jan-25	0.33		1,811.36CR

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Jan-25	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	23-Jan-25	0.10		1,811.26 CR
Jan-25	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	23-Jan-25	0.06		1,811.20 CR
7-Jan-25	Monthly Maintenance Fee	UXP	27-Jan-25	2.50		1,808.70 CR
7-Jan-25	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	UXP	27-Jan-25	0.45		1,808.25 CR
06-Feb-25	Cash Withdrawal33970217250206120452TZSOYSTERBAY BR DAR ES SALAAM TZFinancial	ATM	06-Feb-25	159.30		1,648.95 CR
06-Feb-25	Cash Withdrawal Commission33970217250206120452TZSOYSTERBAY BR DAR ES SALAAM TZFinancial	ATM	06-Feb-25	0.56		1,648.39 CR
06-Feb-25	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	06-Feb-25	0.10		1,648.29 CR
07-Feb-25	VISA IssuerPOS Purchase960481:220250206222501840DT000465PIK & PAY SUPER00011DAR ES SALAAM TZ R	POS	06-Feb-25	16.73		1,631.56 CR
08-Feb-25	Cash Withdrawal42810172250208003001TZSMWENGESC DAR ES SALAAM TZFinancial	ATM	08-Feb-25	79.46		1,552.10 CR
08-Feb-25	Cash Withdrawal Commission42810172250208003001TZSMWENGESC DAR ES SALAAM TZFinancial	ATM	08-Feb-25	0.53		1,551.57 CR
08-Feb-25	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	08-Feb-25	0.10		1,551.47 CR
11-Feb-25	VISA IssuerPOS Purchase294341:22025021018463684053400482Hassab Energy Ltd Dar es Salaam TZ R	POS	10-Feb-25	56.02		1,495.45 CR

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MBARAK MOHAMED NAHDI

Statement Date 17-Mar-25
 Statement Period 27-May-24 to 18-Mar-25
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 Branch AZIKIWE BRANCH
 Branch Code 00003314
 Contact Details
 Tel 222113660

Account No	0252907984200
Account Description	02J20-SAVINGS ACCOUNTS
Currency	USD

TRANSACTION DATE	DETAILS	CHANNEL ID	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
11-Feb-25	Cash Withdrawal 428101722502 11123620TZSMWENGE SC DAR ES SALAAM TZFinancial	ATM	11-Feb-25	119.14		1,376.31 CR
11-Feb-25	Cash Withdrawal Commission 42810172250 211123620TZSMWENGE SC DAR ES SALAAM TZFinancial	ATM	11-Feb-25	0.56		1,375.75 CR
11-Feb-25	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	11-Feb-25	0.10		1,375.65 CR
12-Feb-25	VISA Issuer POS Purchase 338621:2202502 1018554284080010979VI LLAGE SUPERMARKET DAR ES SALAAM TZ R	POS	10-Feb-25	2.98		1,372.67 CR
13-Feb-25	VISA Issuer POS Purchase 575551:2002502 1321411984055000067S MOKE HEAVEN JPANGA TZ	POS	13-Feb-25	64.30		1,308.37 CR
15-Feb-25	Cash Withdrawal 428101722502 15145611TZSMWENGE SC DAR ES SALAAM TZFinancial	ATM	15-Feb-25	23.72		1,284.65 CR
15-Feb-25	Cash Withdrawal Commission 42810172250 215145611TZSMWENGE SC DAR ES SALAAM TZFinancial	ATM	15-Feb-25	0.49		1,284.16 CR
15-Feb-25	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	15-Feb-25	0.09		1,284.07 CR
18-Feb-25	Cash Withdrawal 339702162502 18183810TZSOYSTERBA Y BR DAR ES SALAAM TZFinancial	ATM	18-Feb-25	236.78		1,047.29 CR
18-Feb-25	Cash Withdrawal Commission 33970216250 218183810TZSOYSTERB AY BR DAR ES SALAAM TZFinancial	ATM	18-Feb-25	0.82		1,046.47 CR

Kindly examine this statement immediately. Any discrepancies must be reported to the Bank as soon as possible. Please note that the balance reflected could change if there are transactions that still need to be processed.

Account Statement

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Statement Date 17-Mar-25
Statement Period 27-May-24 to 18-Mar-25
Page Page 12 of 13

MBARAK MOHAMED NAHDI

Branch AZIKIWE BRANCH
Branch Code 00003314
Contact Details
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Account No	0252907984200
Account Description	02J20-SAVINGS ACCOUNTS
Currency	USD

TRANSACTION DATE	DETAILS	CHANNEL ID	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
18-Feb-25	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	18-Feb-25	0.15		1,046.32 CR
20-Feb-25	VISA Issuer POS Purchase 724731:2202502 1907452684080011020PU MA PETROL STATION DAR ES SALAAM TZ R	POS	19-Feb-25	57.66		988.66 CR
23-Feb-25	VISA Issuer POS Purchase 748691:2002502 2321335784055000065W AFFLY CHOCOLATE DDFMASAKI TZ	POS	23-Feb-25	6.97		981.69 CR
27-Feb-25	POS Purchase 6001206225022 7153823TZS970611 HOM E COLLECTION TREADAF ES SALAAM TZ Financial Withdra	POS	27-Feb-25	16.45		965.24 CR
27-Feb-25	Monthly Maintenance Fee	UXP	27-Feb-25	2.50		962.74 CR
27-Feb-25	VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	UXP	27-Feb-25	0.45		962.29 CR
04-Mar-25	VISA Issuer POS Purchase 953671:2002503 0420154784055000067S MOKE HEAVEN UPANGA TZ	POS	04-Mar-25	17.64		944.65 CR
09-Mar-25	VISA Issuer POS Purchase 210361:2002503 0918400684055000065CR AVE RESTAURANT HAILE SELASSI TZ	POS	09-Mar-25	15.75		928.90 CR
11-Mar-25	MBARAK MOHAMED NAHDI CASH DEPOSITS	BranchTelle	11-Mar-25		12,000.00	12,928.90 CR
11-Mar-25	TRANSFER TO OWN ACC	BranchTelle	11-Mar-25		3,000.00	15,928.90 CR
11-Mar-25	CN# RUIHUA INTERNATIONAL CO LTD INVOICE NO RH250310XS01	SAVVY	11-Mar-25	15,000.00		928.90 CR
11-Mar-25	PURCHASE OF COMMER OVERSEE_CHARGE#1871 18464SI3314#TRANSFER TO RUIHUA INTERNATIONAL CO LTD	SAVVY	11-Mar-25	15.00		913.90 CR

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Account Statement



Statement Date 17-Mar-25
 Statement Period 27-May-24 to 18-Mar-25
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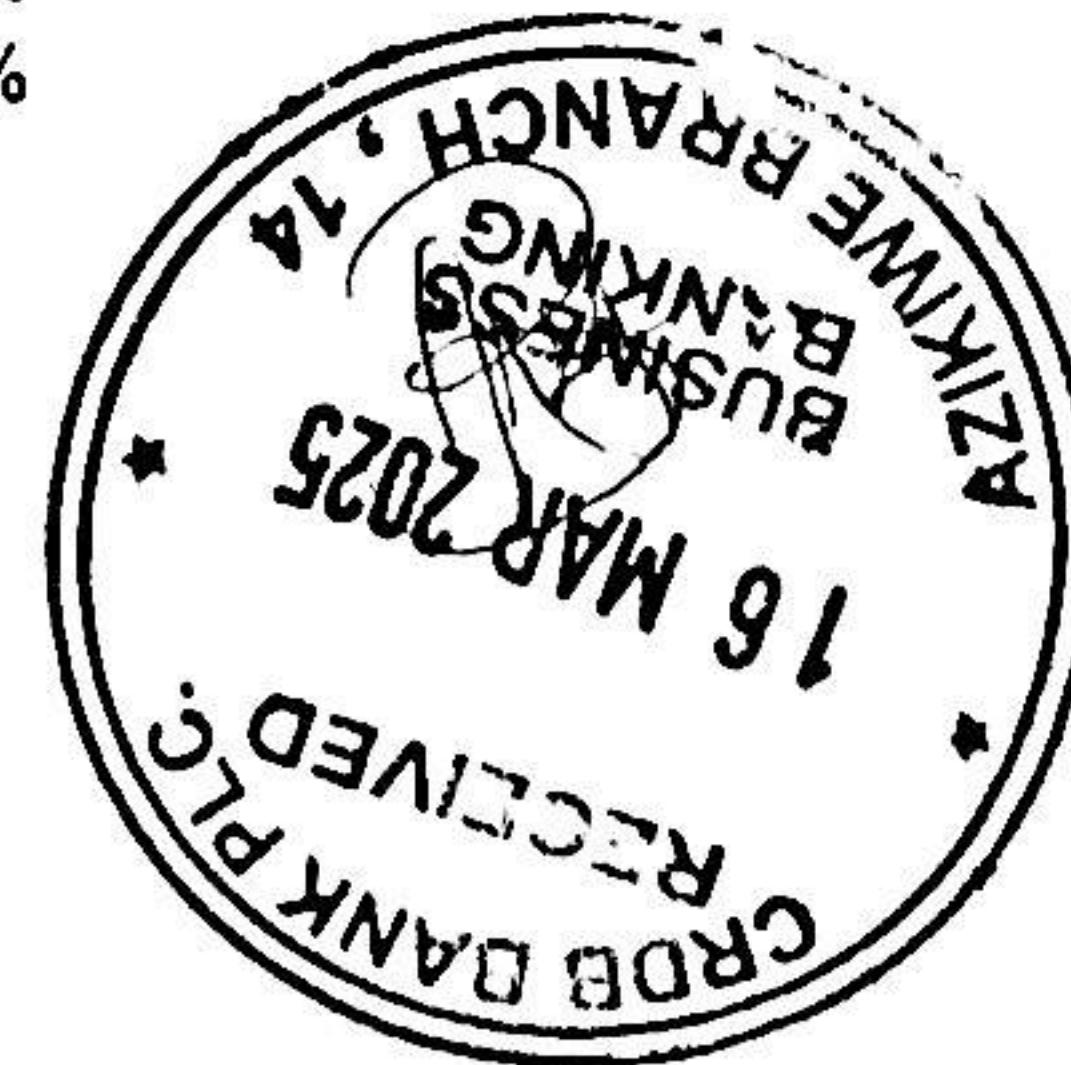
Account No	0252907984200
Account Description	02J20-SAVINGS ACCOUNTS
Currency	USD

TRANSACTION DATE	DETAILS	CHANNEL ID	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
11-Mar-25	CN#COMMISSON#18761: 464SI3314 INVOICE NO RH250310XS01	SAVVY	11-Mar-25	46.61		867.29 CR
12-Mar-25	PURCHASE OF COMMER VAT (18%) PAYABLE ON COMMISSION AND FEES FULL	SCH	12-Mar-25	8.39		858.90 CR
17-Mar-25	REF:195a2f266c9d39cb SIMAPP FT FROM ALI MOHAMMED AHMED TO MBARAK N/A	SIMAPP	17-Mar-25		3,500.00	4,358.90 CR
17-Mar-25	REF:195a3040a9da988b CHARGE: STATEMENT FOR 12 MONTH VIA SIMAPP	SIMAPP	17-Mar-25	0.79		4,358.11 CR
17-Mar-25	MBARAK MOHAMED NAHDI CASH DEPOSITS	BranchTelle	17-Mar-25		5,950.00	10,308.11 CR
	TOTAL VALUE			31,492.28	41,800.39	
CLEAR BALANCE AS ON 17-Mar-25						10,308.11 CR
BOOK BALANCE AS ON 17-Mar-25						10,308.11 CR

End of Statement

OVERDRAFT FACILITY DETAILS :

Overdraft Limit USD 0.00
 Overdraft Review Date 26-May-25
 Interest Rate up to 999.99 0.00%
 Interest Rate up to 999,999,999,999.00 0.25%



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