

Account Statement

Name :IMPERIAL ROAD HAULAGE LTD



Value Date :16 Dec 2025, 10:05

Account Summary			
Account Number	23910000114	Branch	Oyster Plaza Premier
Customer No	003149672	Old Account Number	23910000114
Account Type	Current and Savings	Currency	USD
Address	BOX 2150 IMPERIAL ROAD HAULAGE,TEMEKE-DAR ES SALAAM,TANZANIA		
Account Description	IMPERIAL ROAD HAULAGE LTD	Account Class	NMB BUSINESS ACCOUNTS
From Date	01 Sep 2025	To Date	16 Dec 2025
Opening Balance	US\$ 631,295.78	Closing Balance	US\$ 88,671.55
Total Credit Count	46	Total Credit	US\$ 6,258,416.46
Total Debit Count	621	Total Debit	US\$ 6,801,040.69

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Sep 2025	01 Sep 2025	239IBOT252440020	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref XTTVDJO1TA => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 8,540.00		US\$ 622,755.78
01 Sep 2025	01 Sep 2025	239IBOT252440020	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref XTTVDJO1TA => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 1.69		US\$ 622,754.09
01 Sep 2025	01 Sep 2025	239IBOT252440020	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref XTTVDJO1TA => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 0.30		US\$ 622,753.79
01 Sep 2025	01 Sep 2025	239IBOT252440022	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref T6F6SWNYKZ => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORT SERVICES		US\$ 9,000.00		US\$ 613,753.79

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01 Sep 2025	01 Sep 2025	239IBOT252440022	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref T6F6SWNYKZ => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORT SERVICES		US\$ 1.69		US\$ 613,752.10
01 Sep 2025	01 Sep 2025	239IBOT252440022	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref T6F6SWNYKZ => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORT SERVICES		US\$ 0.30		US\$ 613,751.80
01 Sep 2025	01 Sep 2025	239IBOT252440023	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 90JI9PR1Z0 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 3,500.00		US\$ 610,251.80
01 Sep 2025	01 Sep 2025	239IBOT252440023	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 90JI9PR1Z0 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 610,251.12
01 Sep 2025	01 Sep 2025	239IBOT252440023	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 90JI9PR1Z0 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 610,251.00
01 Sep 2025	01 Sep 2025	239IBOT252440520	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 20550WF27V => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 10,400.00		US\$ 599,851.00
01 Sep 2025	01 Sep 2025	239IBOT252440520	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 20550WF27V => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 1.69		US\$ 599,849.31

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01 Sep 2025	01 Sep 2025	239IBOT252440520	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 20550WF27V => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.30		US\$ 599,849.01
02 Sep 2025	02 Sep 2025	239IBOT252450009	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 6R13P2KLHY => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 8,822.31		US\$ 591,026.70
02 Sep 2025	02 Sep 2025	239IBOT252450009	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 6R13P2KLHY => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 1.68		US\$ 591,025.02
02 Sep 2025	02 Sep 2025	239IBOT252450009	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 6R13P2KLHY => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 0.30		US\$ 591,024.72
02 Sep 2025	02 Sep 2025	239IBOT252450512	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref SBH5VRPYCU => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORTATION SERVICES		US\$ 10,000.00		US\$ 581,024.72
02 Sep 2025	02 Sep 2025	239IBOT252450512	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref SBH5VRPYCU => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORTATION SERVICES		US\$ 1.68		US\$ 581,023.04
02 Sep 2025	02 Sep 2025	239IBOT252450512	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref SBH5VRPYCU => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORTATION SERVICES		US\$ 0.30		US\$ 581,022.74

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04 Sep 2025	04 Sep 2025	239IBOT252470516	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref N6S5S4KMI4 => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 3,676.71		US\$ 577,346.03
04 Sep 2025	04 Sep 2025	239IBOT252470516	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref N6S5S4KMI4 => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 577,345.35
04 Sep 2025	04 Sep 2025	239IBOT252470516	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref N6S5S4KMI4 => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 577,345.23
04 Sep 2025	04 Sep 2025	101FTIT252471574	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref BOT/OTT/4530/25 => Ordering Customer 000100599510011 * ALAMDAAR LOGISTICS LIMITED => Remittance Info / TRAILER PAYMENT			US\$ 3,500.00	US\$ 580,845.23
04 Sep 2025	04 Sep 2025	239IBOT252470525	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref RK591Z7XS4 => Ultimate Beneficiary /9120002664982 * HOGOL TRANSPORTER => Remittance Info TRANSPORTATION SERVICES		US\$ 3,912.19		US\$ 576,933.04
04 Sep 2025	04 Sep 2025	239IBOT252470525	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref RK591Z7XS4 => Ultimate Beneficiary /9120002664982 * HOGOL TRANSPORTER => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 576,932.36
04 Sep 2025	04 Sep 2025	239IBOT252470525	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref RK591Z7XS4 => Ultimate Beneficiary /9120002664982 * HOGOL TRANSPORTER => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 576,932.24

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08 Sep 2025	08 Sep 2025	239IBOT252510506	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 0R9GOWNTB4 => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 300.00		US\$ 576,632.24
08 Sep 2025	08 Sep 2025	239IBOT252510506	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 0R9GOWNTB4 => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 576,631.56
08 Sep 2025	08 Sep 2025	239IBOT252510506	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 0R9GOWNTB4 => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 576,631.44
08 Sep 2025	08 Sep 2025	239IBOT252510011	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref PB67R9M6TR => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 4,500.00		US\$ 572,131.44
08 Sep 2025	08 Sep 2025	239IBOT252510011	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref PB67R9M6TR => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 1.69		US\$ 572,129.75
08 Sep 2025	08 Sep 2025	239IBOT252510011	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref PB67R9M6TR => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 572,129.44
08 Sep 2025	08 Sep 2025	239IBFV252510001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 2RSCQ2NPLJ => Ultimate Beneficiary / NRA18701142010500002010 * AUTOMAX COMPANY LIMITED * NO 168 FUCHUN ROADZHEJIANG PROVINCE * HANGZHOU CITY => Remittance Info PAYMENT FOR OILS		US\$ 25,200.00		US\$ 546,929.44

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08 Sep 2025	08 Sep 2025	239IBFV252510001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 2RSCQ2NPLJ => Ultimate Beneficiary / NRA18701142010500002010 * AUTOMAX COMPANY LIMITED * NO 168 FUCHUN ROADZHEJIANG PROVINCE * HANGZHOU CITY => Remittance Info PAYMENT FOR OILS		US\$ 50.85		US\$ 546,878.59
08 Sep 2025	08 Sep 2025	239IBFV252510001	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 2RSCQ2NPLJ => Ultimate Beneficiary / NRA18701142010500002010 * AUTOMAX COMPANY LIMITED * NO 168 FUCHUN ROADZHEJIANG PROVINCE * HANGZHOU CITY => Remittance Info PAYMENT FOR OILS		US\$ 9.15		US\$ 546,869.44
09 Sep 2025	09 Sep 2025	239IBOT252520507	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref SGRJ1H0WD6 => Ultimate Beneficiary /0018002620 * INCHCAPE SHIPPING SERV => Remittance Info BNB DEMURRAGE PAYMENT		US\$ 4,265.00		US\$ 542,604.44
09 Sep 2025	09 Sep 2025	239IBOT252520507	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref SGRJ1H0WD6 => Ultimate Beneficiary /0018002620 * INCHCAPE SHIPPING SERV => Remittance Info BNB DEMURRAGE PAYMENT		US\$ 1.70		US\$ 542,602.74
09 Sep 2025	09 Sep 2025	239IBOT252520507	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref SGRJ1H0WD6 => Ultimate Beneficiary /0018002620 * INCHCAPE SHIPPING SERV => Remittance Info BNB DEMURRAGE PAYMENT		US\$ 0.31		US\$ 542,602.43
09 Sep 2025	09 Sep 2025	239IBOT252520521	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref QS2ZSZVYTP => Ultimate Beneficiary /033010003140 * EPIC HAULAGE COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1,560.00		US\$ 541,042.43

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09 Sep 2025	09 Sep 2025	239IBOT252520521	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref QS2ZSZVYTP => Ultimate Beneficiary /033010003140 * EPIC HAULAGE COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 541,041.75
09 Sep 2025	09 Sep 2025	239IBOT252520521	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref QS2ZSZVYTP => Ultimate Beneficiary /033010003140 * EPIC HAULAGE COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 541,041.63
09 Sep 2025	09 Sep 2025	239IBFT252520052	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 7S951181ZG IMPERIAL ROAD HAULAGE LTD to GBP TANZANIA LIMITED => Remittance Info FUEL PAYMENT		US\$ 500,000.00		US\$ 41,041.63
10 Sep 2025	10 Sep 2025	239IBOT252530512	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 12BZN6C547 => Ultimate Beneficiary /340428000001 * NISAR TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 3,440.00		US\$ 37,601.63
10 Sep 2025	10 Sep 2025	239IBOT252530512	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 12BZN6C547 => Ultimate Beneficiary /340428000001 * NISAR TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 37,600.95
10 Sep 2025	10 Sep 2025	239IBOT252530512	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 12BZN6C547 => Ultimate Beneficiary /340428000001 * NISAR TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 37,600.83
10 Sep 2025	10 Sep 2025	239IBOT252530017	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 4Y4O3Q5JEJ => Ultimate Beneficiary /0250743541200 * LUICHE LOGISTIC COMPANY LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 5,000.00		US\$ 32,600.83

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10 Sep 2025	10 Sep 2025	239IBOT252530017	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 4Y4O3Q5JEJ => Ultimate Beneficiary /0250743541200 * LUICHE LOGISTIC COMPANY LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 1.71		US\$ 32,599.12
10 Sep 2025	10 Sep 2025	239IBOT252530017	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 4Y4O3Q5JEJ => Ultimate Beneficiary /0250743541200 * LUICHE LOGISTIC COMPANY LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 32,598.81
10 Sep 2025	10 Sep 2025	239IBOT252530522	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 2MF4AOHC0H => Ultimate Beneficiary /003111440230002 * JUNAID LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 12,000.00		US\$ 20,598.81
10 Sep 2025	10 Sep 2025	239IBOT252530522	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 2MF4AOHC0H => Ultimate Beneficiary /003111440230002 * JUNAID LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 1.71		US\$ 20,597.10
10 Sep 2025	10 Sep 2025	239IBOT252530522	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 2MF4AOHC0H => Ultimate Beneficiary /003111440230002 * JUNAID LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 20,596.79
10 Sep 2025	10 Sep 2025	239IBOT252530531	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref PHXE4H7UEI => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 10,500.00		US\$ 10,096.79
10 Sep 2025	10 Sep 2025	239IBOT252530531	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref PHXE4H7UEI => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 1.71		US\$ 10,095.08

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10 Sep 2025	10 Sep 2025	239IBOT252530531	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref PHXE4H7UEI => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 10,094.77
10 Sep 2025	10 Sep 2025	239IBOT252530028	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref NU5HVQJWW4 => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORTATION SERVICES		US\$ 3,500.00		US\$ 6,594.77
10 Sep 2025	10 Sep 2025	239IBOT252530028	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref NU5HVQJWW4 => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 6,594.09
10 Sep 2025	10 Sep 2025	239IBOT252530028	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref NU5HVQJWW4 => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 6,593.97
10 Sep 2025	10 Sep 2025	239IBOT252530029	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref VAD5YWS0FU => Ultimate Beneficiary /0080029830 * ZAN GROUP LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 3,000.00		US\$ 3,593.97
10 Sep 2025	10 Sep 2025	239IBOT252530029	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref VAD5YWS0FU => Ultimate Beneficiary /0080029830 * ZAN GROUP LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 3,593.29
10 Sep 2025	10 Sep 2025	239IBOT252530029	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref VAD5YWS0FU => Ultimate Beneficiary /0080029830 * ZAN GROUP LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 3,593.17

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11 Sep 2025	11 Sep 2025	101FTIN252540164	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S065254140A601 => Ordering Customer AE020260000515770972702 * GLOBAL HAULIERS FZCO => Remittance Info /ROC/ EPHCOP25407MVGWG/// URI/TRANSP * RTATION SERVICES			US\$ 209,836.00	US\$ 213,429.17
11 Sep 2025	11 Sep 2025	239IBFV252540504	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref A3F1TZ2O3H => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info PAYMENT FOR ROADTOLLS		US\$ 90,000.00		US\$ 123,429.17
11 Sep 2025	11 Sep 2025	239IBFV252540504	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref A3F1TZ2O3H => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info PAYMENT FOR ROADTOLLS		US\$ 50.85		US\$ 123,378.32
11 Sep 2025	11 Sep 2025	239IBFV252540504	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref A3F1TZ2O3H => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info PAYMENT FOR ROADTOLLS		US\$ 9.15		US\$ 123,369.17
12 Sep 2025	12 Sep 2025	239IBOT252550503	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref ZK305X3JR4 => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 3,440.00		US\$ 119,929.17
12 Sep 2025	12 Sep 2025	239IBOT252550503	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref ZK305X3JR4 => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 119,928.49

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12 Sep 2025	12 Sep 2025	239IBOT252550503	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref ZK305X3JR4 => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 119,928.37
12 Sep 2025	12 Sep 2025	239IBOT252550504	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref EKLP3ZO806 => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 3,000.00		US\$ 116,928.37
12 Sep 2025	12 Sep 2025	239IBOT252550504	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref EKLP3ZO806 => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 116,927.69
12 Sep 2025	12 Sep 2025	239IBOT252550504	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref EKLP3ZO806 => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 116,927.57
12 Sep 2025	11 Sep 2025	101FTIN252550274	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref X52547PWQZ => Ordering Customer AE260351191324654113002 * AFRICAN COMMODITY SOURCING DMCC => Remittance Info /RFB/INV NO 4740 FOR TRANSPORTATION * CHARGES - DSM TO KCC - 500 MT NAHS			US\$ 80,400.00	US\$ 197,327.57
12 Sep 2025	12 Sep 2025	239IBOT252550523	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref J74HPJCQ85 => Ultimate Beneficiary /7032666 * ABDULRAZAQ IBRAHIM AHMED => Remittance Info TRANSPORTATION SERVICES		US\$ 72,000.00		US\$ 125,327.57
12 Sep 2025	12 Sep 2025	239IBOT252550523	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref J74HPJCQ85 => Ultimate Beneficiary /7032666 * ABDULRAZAQ IBRAHIM AHMED => Remittance Info TRANSPORTATION SERVICES		US\$ 2.75		US\$ 125,324.82

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Sep 2025	12 Sep 2025	239IBOT252550523	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref J74HPJCQ85 => Ultimate Beneficiary /7032666 * ABDULRAZAQ IBRAHIM AHMED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.49		US\$ 125,324.33
13 Sep 2025	13 Sep 2025	239IBOT252560006	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 561SOKRPZS => Ultimate Beneficiary /0100018400 * PINEWOOD LOGISTIC => Remittance Info TRANSPORTATION SERVICES		US\$ 9,000.00		US\$ 116,324.33
13 Sep 2025	13 Sep 2025	239IBOT252560006	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 561SOKRPZS => Ultimate Beneficiary /0100018400 * PINEWOOD LOGISTIC => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 116,322.61
13 Sep 2025	13 Sep 2025	239IBOT252560006	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 561SOKRPZS => Ultimate Beneficiary /0100018400 * PINEWOOD LOGISTIC => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 116,322.30
13 Sep 2025	13 Sep 2025	239IBOT252560022	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref ROTOF8CIM5 => Ultimate Beneficiary /0080029830 * ZAN GROUP LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 3,000.00		US\$ 113,322.30
13 Sep 2025	13 Sep 2025	239IBOT252560022	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref ROTOF8CIM5 => Ultimate Beneficiary /0080029830 * ZAN GROUP LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 113,321.62
13 Sep 2025	13 Sep 2025	239IBOT252560022	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref ROTOF8CIM5 => Ultimate Beneficiary /0080029830 * ZAN GROUP LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 113,321.50

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Sep 2025	15 Sep 2025	239IBOT252580024	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref B2ZGXELR01 => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 3,500.00		US\$ 109,821.50
15 Sep 2025	15 Sep 2025	239IBOT252580024	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref B2ZGXELR01 => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 109,820.82
15 Sep 2025	15 Sep 2025	239IBOT252580024	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref B2ZGXELR01 => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 109,820.70
15 Sep 2025	15 Sep 2025	239IBOT252580025	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref LIOXREXL36 => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 7,040.00		US\$ 102,780.70
15 Sep 2025	15 Sep 2025	239IBOT252580025	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref LIOXREXL36 => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 102,778.98
15 Sep 2025	15 Sep 2025	239IBOT252580025	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref LIOXREXL36 => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 102,778.67
16 Sep 2025	16 Sep 2025	239IBOT252590047	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref MMG6TICGLS => Ultimate Beneficiary /002100037050004 * MOHAMED HUSSEIN SWALEHE => Remittance Info TRANSPORTATION SERVICES		US\$ 1,300.00		US\$ 101,478.67

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Sep 2025	16 Sep 2025	239IBOT252590047	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref MMG6TICGLS => Ultimate Beneficiary /002100037050004 * MOHAMED HUSSEIN SWALEHE => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 101,477.99
16 Sep 2025	16 Sep 2025	239IBOT252590047	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref MMG6TICGLS => Ultimate Beneficiary /002100037050004 * MOHAMED HUSSEIN SWALEHE => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 101,477.87
16 Sep 2025	16 Sep 2025	239IBOT252590048	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 21U3PRXEUZ => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 8,255.78		US\$ 93,222.09
16 Sep 2025	16 Sep 2025	239IBOT252590048	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 21U3PRXEUZ => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 93,220.37
16 Sep 2025	16 Sep 2025	239IBOT252590048	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 21U3PRXEUZ => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 93,220.06
16 Sep 2025	16 Sep 2025	239IBOT252590050	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 8HHUUV1513 => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 238.46		US\$ 92,981.60
16 Sep 2025	16 Sep 2025	239IBOT252590050	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 8HHUUV1513 => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 92,980.92

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Sep 2025	16 Sep 2025	239IBOT252590050	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 8HHUUV15I3 => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 92,980.80
16 Sep 2025	16 Sep 2025	239IBFT252590538	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 2VSFKIRGD9 IMPERIAL ROAD HAULAGE LTD to MICHAEL CHARLES CHARLES MWAKYANJALA => Remittance Info TRANSPORTATION SERVICES		US\$ 3,000.00		US\$ 89,980.80
16 Sep 2025	16 Sep 2025	239IBOT252590051	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref BMQ6J776C4 => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 3,500.00		US\$ 86,480.80
16 Sep 2025	16 Sep 2025	239IBOT252590051	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref BMQ6J776C4 => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 86,480.12
16 Sep 2025	16 Sep 2025	239IBOT252590051	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref BMQ6J776C4 => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 86,480.00
16 Sep 2025	16 Sep 2025	239IBOT252590055	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref IAHLMRBC7K => Ultimate Beneficiary /001122233250002 * ALLY FUAD ALLY => Remittance Info TRANSPORTATION SERVICES		US\$ 5,460.00		US\$ 81,020.00
16 Sep 2025	16 Sep 2025	239IBOT252590055	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref IAHLMRBC7K => Ultimate Beneficiary /001122233250002 * ALLY FUAD ALLY => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 81,018.28

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Sep 2025	16 Sep 2025	239IBOT252590055	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref IAHLMRBC7K => Ultimate Beneficiary /001122233250002 * ALLY FUAD ALLY => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 81,017.97
16 Sep 2025	16 Sep 2025	239IBOT252590530	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref N32KQCLVWA => Ultimate Beneficiary /0370001955 * ZK LOGISTICS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 3,010.00		US\$ 78,007.97
16 Sep 2025	16 Sep 2025	239IBOT252590530	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref N32KQCLVWA => Ultimate Beneficiary /0370001955 * ZK LOGISTICS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 78,007.29
16 Sep 2025	16 Sep 2025	239IBOT252590530	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref N32KQCLVWA => Ultimate Beneficiary /0370001955 * ZK LOGISTICS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 78,007.17
18 Sep 2025	18 Sep 2025	239IBOT252610502	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref FZS6C9JHQP => Ultimate Beneficiary /0250946623200 * EAGLE CARRIERS TANZANIA LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 4,000.00		US\$ 74,007.17
18 Sep 2025	18 Sep 2025	239IBOT252610502	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref FZS6C9JHQP => Ultimate Beneficiary /0250946623200 * EAGLE CARRIERS TANZANIA LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 74,006.49
18 Sep 2025	18 Sep 2025	239IBOT252610502	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref FZS6C9JHQP => Ultimate Beneficiary /0250946623200 * EAGLE CARRIERS TANZANIA LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 74,006.37

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Sep 2025	18 Sep 2025	239IBOT252610003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref FECW4GQO6N => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 35,840.00		US\$ 38,166.37
18 Sep 2025	18 Sep 2025	239IBOT252610003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref FECW4GQO6N => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 2.74		US\$ 38,163.63
18 Sep 2025	18 Sep 2025	239IBOT252610003	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref FECW4GQO6N => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 0.49		US\$ 38,163.14
18 Sep 2025	18 Sep 2025	239IBOT252610504	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref WKC2BZ05QR => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 7,000.00		US\$ 31,163.14
18 Sep 2025	18 Sep 2025	239IBOT252610504	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref WKC2BZ05QR => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 31,161.42
18 Sep 2025	18 Sep 2025	239IBOT252610504	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref WKC2BZ05QR => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 31,161.11

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Sep 2025	18 Sep 2025	239IBOT252610053	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref C7BLUDJB8Y => Ultimate Beneficiary /033010003140 * EPIC HAULAGE COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 930.00		US\$ 30,231.11
18 Sep 2025	18 Sep 2025	239IBOT252610053	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref C7BLUDJB8Y => Ultimate Beneficiary /033010003140 * EPIC HAULAGE COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 30,230.43
18 Sep 2025	18 Sep 2025	239IBOT252610053	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref C7BLUDJB8Y => Ultimate Beneficiary /033010003140 * EPIC HAULAGE COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 30,230.31
18 Sep 2025	18 Sep 2025	239IBOT252610584	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref YHE5YBV61L => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 4,550.00		US\$ 25,680.31
18 Sep 2025	18 Sep 2025	239IBOT252610584	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref YHE5YBV61L => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 1.71		US\$ 25,678.60
18 Sep 2025	18 Sep 2025	239IBOT252610584	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref YHE5YBV61L => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 25,678.29
22 Sep 2025	22 Sep 2025	239IBFV252650001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref TD2Z0VN7QQ => Ultimate Beneficiary /0346082257018 * ALNIC LOGISTICS LIMITED * PLOT NO 14833MATENGO * LUSAKA => Remittance Info PAYMENT FOR ROADTOLLS		US\$ 24,595.00		US\$ 1,083.29

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
22 Sep 2025	22 Sep 2025	239IBFV252650001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref TD2Z0VN7QQ => Ultimate Beneficiary /0346082257018 * ALNIC LOGISTICS LIMITED * PLOT NO 14833MATENGO * LUSAKA => Remittance Info PAYMENT FOR ROADTOLLS		US\$ 50.85		US\$ 1,032.44
22 Sep 2025	22 Sep 2025	239IBFV252650001	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref TD2Z0VN7QQ => Ultimate Beneficiary /0346082257018 * ALNIC LOGISTICS LIMITED * PLOT NO 14833MATENGO * LUSAKA => Remittance Info PAYMENT FOR ROADTOLLS		US\$ 9.15		US\$ 1,023.29
23 Sep 2025	23 Sep 2025	101FTIT252663477	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref R90RTGO252660102 => Ordering Customer 7080005334 * ORBIS LOGISTICS LIMITED => Remittance Info RTGS Fund Transfer,TRAILERS PURCHAS * 509231DBTJ700001 * 250508HN16			US\$ 100,000.00	US\$ 101,023.29
24 Sep 2025	24 Sep 2025	101FTIT252671561	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref P250924C00000219 => Ordering Customer 0140014639 * 313 HAULIERS LIMITED => Remittance Info /PURCHASE OF TRAILERS			US\$ 220,835.00	US\$ 321,858.29
24 Sep 2025	24 Sep 2025	239IBOT252670061	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 7DYCOEKJTF => Ultimate Beneficiary /000300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 11,198.49		US\$ 310,659.80
24 Sep 2025	24 Sep 2025	239IBOT252670061	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 7DYCOEKJTF => Ultimate Beneficiary /000300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 310,658.08

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Sep 2025	24 Sep 2025	239IBOT252670061	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 7DYCOEKJTF => Ultimate Beneficiary /000300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 310,657.77
24 Sep 2025	24 Sep 2025	239IBOT252670558	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref S0TKU3LBZM => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 9,100.00		US\$ 301,557.77
24 Sep 2025	24 Sep 2025	239IBOT252670558	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref S0TKU3LBZM => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 301,556.05
24 Sep 2025	24 Sep 2025	239IBOT252670558	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref S0TKU3LBZM => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 301,555.74
25 Sep 2025	25 Sep 2025	239IBOT252680002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref SNQS94JIVC => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 15,000.00		US\$ 286,555.74
25 Sep 2025	25 Sep 2025	239IBOT252680002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref SNQS94JIVC => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 286,554.01
25 Sep 2025	25 Sep 2025	239IBOT252680002	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref SNQS94JIVC => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 286,553.70

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Sep 2025	25 Sep 2025	239IBOT252680003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 000DVZHDPO => Ultimate Beneficiary /7043994 * ABDALLAH SALUM SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 3,000.00		US\$ 283,553.70
25 Sep 2025	25 Sep 2025	239IBOT252680003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 000DVZHDPO => Ultimate Beneficiary /7043994 * ABDALLAH SALUM SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 283,553.01
25 Sep 2025	25 Sep 2025	239IBOT252680003	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 000DVZHDPO => Ultimate Beneficiary /7043994 * ABDALLAH SALUM SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 283,552.89
25 Sep 2025	25 Sep 2025	101FITIT252683430	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref RTOBZNN00961385 => Ordering Customer 3004211521392 * IMPERIUM OPES GROUP LIMITED => Remittance Info /ROC/ PAYMENT			US\$ 30,000.00	US\$ 313,552.89
25 Sep 2025	25 Sep 2025	239IBOT252680526	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 6A0GEIBS3I => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 3,520.00		US\$ 310,032.89
25 Sep 2025	25 Sep 2025	239IBOT252680526	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 6A0GEIBS3I => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 310,032.20
25 Sep 2025	25 Sep 2025	239IBOT252680526	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 6A0GEIBS3I => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 310,032.08

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Sep 2025	25 Sep 2025	239IBFV252680501	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 5UKVS46F3O => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info PAYMENT FOR ROADTOLLS		US\$ 44,192.31		US\$ 265,839.77
25 Sep 2025	25 Sep 2025	239IBFV252680501	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 5UKVS46F3O => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info PAYMENT FOR ROADTOLLS		US\$ 50.85		US\$ 265,788.92
25 Sep 2025	25 Sep 2025	239IBFV252680501	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 5UKVS46F3O => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info PAYMENT FOR ROADTOLLS		US\$ 9.15		US\$ 265,779.77
26 Sep 2025	26 Sep 2025	101FTIN252690014	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C0052690320801 => Ordering Customer / MU74BARC0305000007096764000US * 1/SAFARI RESSOURCES LTD * 2/19 RIVER WALK * 3/MU/ VACOAS => Remittance Info / ROC/TOMO00026825330/// URI//INV/INV * N			US\$ 94,990.00	US\$ 360,769.77
26 Sep 2025	26 Sep 2025	239IBOT252690564	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref I6DSADAOFF => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 26,107.85		US\$ 334,661.92
26 Sep 2025	26 Sep 2025	239IBOT252690564	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref I6DSADAOFF => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 2.76		US\$ 334,659.16

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 Sep 2025	26 Sep 2025	239IBOT252690564	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref I6DSADAOFF => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 334,658.66
26 Sep 2025	26 Sep 2025	239IBOT252690566	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref KRBDRMH8NV => Ultimate Beneficiary /002300069200002 * ANWAR ALLY SAAD => Remittance Info TRANSPORTATION SERVICES		US\$ 25,000.00		US\$ 309,658.66
26 Sep 2025	26 Sep 2025	239IBOT252690566	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref KRBDRMH8NV => Ultimate Beneficiary /002300069200002 * ANWAR ALLY SAAD => Remittance Info TRANSPORTATION SERVICES		US\$ 2.76		US\$ 309,655.90
26 Sep 2025	26 Sep 2025	239IBOT252690566	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref KRBDRMH8NV => Ultimate Beneficiary /002300069200002 * ANWAR ALLY SAAD => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 309,655.40
26 Sep 2025	26 Sep 2025	239f239252690006	Oyster Plaza Premier	239 - Oyster Plaza Premier - Monthly fee for Savings and Current Accounts - Monthly Fee - Sep_2025		US\$ 12.03		US\$ 309,643.37
26 Sep 2025	26 Sep 2025	239f239252690009	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Monthly Fee - Sep_2025		US\$ 2.17		US\$ 309,641.20
30 Sep 2025	30 Sep 2025	101FTIT252737311	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000000477635 => Ordering Customer 30038642003 * IMPERIAL ROAD HAULAGE LIMITED => Remittance Info FOR MISCELLANEOUS PURPOSE			US\$ 400,000.00	US\$ 709,641.20
03 Oct 2025	03 Oct 2025	239IBOT252760505	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 95TQ2LY3G5 => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 1,435.86		US\$ 708,205.34

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Oct 2025	03 Oct 2025	239IBOT252760505	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 95TQ2LY3G5 => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 708,204.65
03 Oct 2025	03 Oct 2025	239IBOT252760505	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 95TQ2LY3G5 => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 708,204.53
03 Oct 2025	03 Oct 2025	239IBOT252760006	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref YD4D3S68UH => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 29,184.90		US\$ 679,019.63
03 Oct 2025	03 Oct 2025	239IBOT252760006	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref YD4D3S68UH => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 2.76		US\$ 679,016.87
03 Oct 2025	03 Oct 2025	239IBOT252760006	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref YD4D3S68UH => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 679,016.37
03 Oct 2025	03 Oct 2025	239IBOT252760508	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref CK39OLXUZD => Ultimate Beneficiary /3004111531623 * ABDIKADAR YUSUF => Remittance Info TRANSPORTATION SERVICES		US\$ 7,000.00		US\$ 672,016.37

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Oct 2025	03 Oct 2025	239IBOT252760508	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref CK39OLXUZD => Ultimate Beneficiary /3004111531623 * ABDIKADAR YUSUF => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 672,014.64
03 Oct 2025	03 Oct 2025	239IBOT252760508	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref CK39OLXUZD => Ultimate Beneficiary /3004111531623 * ABDIKADAR YUSUF => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 672,014.33
03 Oct 2025	03 Oct 2025	239IBOT252760533	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref WTJBNS3WH8 => Ultimate Beneficiary /30038642002 * IMPERIAL ROAD HAULAGE LIMITED => Remittance Info INTERNAL TRF		US\$ 500,000.00		US\$ 172,014.33
03 Oct 2025	03 Oct 2025	239IBOT252760533	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref WTJBNS3WH8 => Ultimate Beneficiary /30038642002 * IMPERIAL ROAD HAULAGE LIMITED => Remittance Info INTERNAL TRF		US\$ 2.76		US\$ 172,011.57
03 Oct 2025	03 Oct 2025	239IBOT252760533	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref WTJBNS3WH8 => Ultimate Beneficiary /30038642002 * IMPERIAL ROAD HAULAGE LIMITED => Remittance Info INTERNAL TRF		US\$ 0.50		US\$ 172,011.07
04 Oct 2025	04 Oct 2025	239IBOT252770508	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 8LDX4N514A => Ultimate Beneficiary /003111440230002 * JUNAID LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 12,000.00		US\$ 160,011.07
04 Oct 2025	04 Oct 2025	239IBOT252770508	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 8LDX4N514A => Ultimate Beneficiary /003111440230002 * JUNAID LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 160,009.34

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Oct 2025	04 Oct 2025	239IBOT252770508	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 8LDX4N514A => Ultimate Beneficiary /003111440230002 * JUNAID LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 160,009.03
06 Oct 2025	06 Oct 2025	239IBOT252790019	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref SOA47LWW1R => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 9,100.00		US\$ 150,909.03
06 Oct 2025	06 Oct 2025	239IBOT252790019	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref SOA47LWW1R => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 150,907.30
06 Oct 2025	06 Oct 2025	239IBOT252790019	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref SOA47LWW1R => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 150,906.99
06 Oct 2025	06 Oct 2025	239IBOT252790512	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref BGI849PDSW => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 3,500.00		US\$ 147,406.99
06 Oct 2025	06 Oct 2025	239IBOT252790512	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref BGI849PDSW => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 147,406.30
06 Oct 2025	06 Oct 2025	239IBOT252790512	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref BGI849PDSW => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 147,406.18

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
06 Oct 2025	06 Oct 2025	239IBFT252790030	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref T5LRMURGEU IMPERIAL ROAD HAULAGE LTD to HUSSEIN MOHAMED ABOKOR => Remittance Info TRANSPORTATION SERVICES		US\$ 13,000.00		US\$ 134,406.18
06 Oct 2025	06 Oct 2025	239IBOT252790021	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref F76EZWO5TU => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 18,810.00		US\$ 115,596.18
06 Oct 2025	06 Oct 2025	239IBOT252790021	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref F76EZWO5TU => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 115,594.45
06 Oct 2025	06 Oct 2025	239IBOT252790021	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref F76EZWO5TU => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 115,594.14
06 Oct 2025	06 Oct 2025	239IBOT252790022	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 37LE0ELH7F => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 4,500.00		US\$ 111,094.14
06 Oct 2025	06 Oct 2025	239IBOT252790022	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 37LE0ELH7F => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 111,092.41
06 Oct 2025	06 Oct 2025	239IBOT252790022	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 37LE0ELH7F => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 111,092.10

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
06 Oct 2025	06 Oct 2025	239IBFV252790002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 9EFUZEIIVC => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info BONDS CONGO AND ZAMBIA		US\$ 100,000.00		US\$ 11,092.10
06 Oct 2025	06 Oct 2025	239IBFV252790002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 9EFUZEIIVC => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info BONDS CONGO AND ZAMBIA		US\$ 50.85		US\$ 11,041.25
06 Oct 2025	06 Oct 2025	239IBFV252790002	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 9EFUZEIIVC => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info BONDS CONGO AND ZAMBIA		US\$ 9.15		US\$ 11,032.10
06 Oct 2025	06 Oct 2025	101FTIT252794015	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000000479249 => Ordering Customer 30042064002 * YSM INTERNATIONAL COMPANY LIMITED => Remittance Info PAYMENT FOR TRUCK INSTALMENTLoan			US\$ 7,812.00	US\$ 18,844.10
07 Oct 2025	09 Oct 2025	239OTCH252800002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Cheque deposit - outward clearance - AERO LINK TANZANIA LIMITED@ - Chq No - 000065	000065		US\$ 8,500.00	US\$ 27,344.10
07 Oct 2025	06 Oct 2025	101FTIN252800193	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S659RP9G05MNQ221 => Ordering Customer /62852695637 * 1/ ACCESS WORLD (SOUTH AFRICA) (PTY) * 1/ LTD * 3/ ZA/DURBAN,4052,BLUFF => Remittance Info /ROC/ S659RP9G05MNQ221///URI/ Access * Worl			US\$ 2,576.00	US\$ 29,920.10

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
07 Oct 2025	07 Oct 2025	101FTIT252805344	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 012COUS071025012 => Ordering Customer 0404832002 * MAINLINE CARRIERS LTD => Remittance Info /RFB/ PURCHASE OF TRAILER			US\$ 28,320.00	US\$ 58,240.10
08 Oct 2025	08 Oct 2025	239IBOT252810506	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref KES1DGPMBB => Ultimate Beneficiary /0250248883000 * RUMANGABO INTERNATIONAL LTD => Remittance Info 251010 HASSAN KHAN 7 PASS		US\$ 3,460.00		US\$ 54,780.10
08 Oct 2025	08 Oct 2025	239IBOT252810506	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref KES1DGPMBB => Ultimate Beneficiary /0250248883000 * RUMANGABO INTERNATIONAL LTD => Remittance Info 251010 HASSAN KHAN 7 PASS		US\$ 0.69		US\$ 54,779.41
08 Oct 2025	08 Oct 2025	239IBOT252810506	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref KES1DGPMBB => Ultimate Beneficiary /0250248883000 * RUMANGABO INTERNATIONAL LTD => Remittance Info 251010 HASSAN KHAN 7 PASS		US\$ 0.12		US\$ 54,779.29
09 Oct 2025	08 Oct 2025	101FTIN252820240	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S657RQG7X5MHCKN1 => Ordering Customer /63102813002 * 1/.MINING PROCUREMENT AND SUPPLY (P * 1/TY) LTD * 3/ZA/ JOHANNESBURG,2196,GAUTENG,M + => Remittance Info /ROC/ S657RQG7X5MHCKN1///UR			US\$ 871,210.00	US\$ 925,989.29
10 Oct 2025	10 Oct 2025	239IBOT252830002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref KWT4HK9STL => Ultimate Beneficiary /7055003616 * FATUMA HASSAN ROBLE => Remittance Info TRANSPORTATION SERVICES		US\$ 2,684.45		US\$ 923,304.84

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Oct 2025	10 Oct 2025	239IBOT252830002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref KWT4HK9STL => Ultimate Beneficiary /7055003616 * FATUMA HASSAN ROBLE => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 923,304.15
10 Oct 2025	10 Oct 2025	239IBOT252830002	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref KWT4HK9STL => Ultimate Beneficiary /7055003616 * FATUMA HASSAN ROBLE => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 923,304.03
10 Oct 2025	10 Oct 2025	239IBFT252830008	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref MS8A81XWRX IMPERIAL ROAD HAULAGE LTD to HUSSEIN MOHAMED ABOKOR => Remittance Info TRANSPORTATION SERVICES		US\$ 3,000.00		US\$ 920,304.03
10 Oct 2025	10 Oct 2025	239IBOT252830005	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref CGAZ420PN0 => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 3,000.00		US\$ 917,304.03
10 Oct 2025	10 Oct 2025	239IBOT252830005	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref CGAZ420PN0 => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 917,303.34
10 Oct 2025	10 Oct 2025	239IBOT252830005	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref CGAZ420PN0 => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 917,303.22

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10 Oct 2025	10 Oct 2025	101FTIN252830444	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S06528326ED701 => Ordering Customer /9090000113966 * 1/MUTANDA MINING SARL * 2/33 AVENUE KAPWASSA COUMMUNE DE KA * 3/CD/LUBUMBASHI => Remittance Info /ROC/ OT25283MU0105919/// URI/603720			US\$ 745.49	US\$ 918,048.71
10 Oct 2025	10 Oct 2025	239IBOT252830046	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref BSD9JHO4JY => Ultimate Beneficiary /0250743541200 * LUICHE LOGISTIC COMPANY LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 38,120.48		US\$ 879,928.23
10 Oct 2025	10 Oct 2025	239IBOT252830046	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref BSD9JHO4JY => Ultimate Beneficiary /0250743541200 * LUICHE LOGISTIC COMPANY LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 2.77		US\$ 879,925.46
10 Oct 2025	10 Oct 2025	239IBOT252830046	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref BSD9JHO4JY => Ultimate Beneficiary /0250743541200 * LUICHE LOGISTIC COMPANY LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 879,924.96
10 Oct 2025	10 Oct 2025	239IBOT252830543	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref R7UQDCBMN3 => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 2,885.87		US\$ 877,039.09
10 Oct 2025	10 Oct 2025	239IBOT252830543	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref R7UQDCBMN3 => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 877,038.40
10 Oct 2025	10 Oct 2025	239IBOT252830543	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref R7UQDCBMN3 => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 877,038.28

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10 Oct 2025	10 Oct 2025	239IBOT252830050	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 6QZ1RVPI8J => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 10,000.00		US\$ 867,038.28
10 Oct 2025	10 Oct 2025	239IBOT252830050	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 6QZ1RVPI8J => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 867,036.55
10 Oct 2025	10 Oct 2025	239IBOT252830050	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 6QZ1RVPI8J => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 867,036.24
10 Oct 2025	10 Oct 2025	239IBOT252830546	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 30JBWIPDHL => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 25,600.00		US\$ 841,436.24
10 Oct 2025	10 Oct 2025	239IBOT252830546	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 30JBWIPDHL => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 2.77		US\$ 841,433.47
10 Oct 2025	10 Oct 2025	239IBOT252830546	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 30JBWIPDHL => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 841,432.97

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10 Oct 2025	10 Oct 2025	239IBOT252830053	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref KKU4KYZYSA => Ultimate Beneficiary /002100037050004 * MOHAMED HUSSEIN SWALEHE => Remittance Info TRANSPORTATION SERVICES		US\$ 3,000.00		US\$ 838,432.97
10 Oct 2025	10 Oct 2025	239IBOT252830053	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref KKU4KYZYSA => Ultimate Beneficiary /002100037050004 * MOHAMED HUSSEIN SWALEHE => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 838,432.28
10 Oct 2025	10 Oct 2025	239IBOT252830053	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref KKU4KYZYSA => Ultimate Beneficiary /002100037050004 * MOHAMED HUSSEIN SWALEHE => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 838,432.16
10 Oct 2025	10 Oct 2025	101FTIT252837040	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref TZ1RTGF252830802 => Ordering Customer 0100650037 * AFRICA GLOBAL LOGISTICS => Remittance Info 162194 * PAYMENT SETTLING IN TANZANIA			US\$ 16,632.00	US\$ 855,064.16
11 Oct 2025	11 Oct 2025	239IBOT252840022	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref ZQO9IEL1JV => Ultimate Beneficiary /0289103003 * SSSA TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 10,759.88		US\$ 844,304.28
11 Oct 2025	11 Oct 2025	239IBOT252840022	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref ZQO9IEL1JV => Ultimate Beneficiary /0289103003 * SSSA TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 844,302.55
11 Oct 2025	11 Oct 2025	239IBOT252840022	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref ZQO9IEL1JV => Ultimate Beneficiary /0289103003 * SSSA TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 844,302.24

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
11 Oct 2025	11 Oct 2025	239IBFT252840531	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref EJ51B06ASE IMPERIAL ROAD HAULAGE LTD to MICHAEL CHARLES CHARLES MWAKYANJALA => Remittance Info TRANSPORTATION SERVICES		US\$ 26,011.38		US\$ 818,290.86
11 Oct 2025	11 Oct 2025	239IBOT252840533	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref EOMVX71OZN => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 10,560.00		US\$ 807,730.86
11 Oct 2025	11 Oct 2025	239IBOT252840533	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref EOMVX71OZN => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 807,729.13
11 Oct 2025	11 Oct 2025	239IBOT252840533	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref EOMVX71OZN => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 807,728.82
13 Oct 2025	13 Oct 2025	239IBFV252860003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref XWKCHYSEHU => Ultimate Beneficiary /01920590043017878 * DPS MARCH CERTIFICATION PTY LTD * MEYERSDAL OFFICE PARK U50F10265 PHI * JOHANNESBURG => Remittance Info DPS MARCH CERTIFICATION		US\$ 1,015.00		US\$ 806,713.82
13 Oct 2025	13 Oct 2025	239IBFV252860003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref XWKCHYSEHU => Ultimate Beneficiary /01920590043017878 * DPS MARCH CERTIFICATION PTY LTD * MEYERSDAL OFFICE PARK U50F10265 PHI * JOHANNESBURG => Remittance Info DPS MARCH CERTIFICATION		US\$ 50.85		US\$ 806,662.97

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13 Oct 2025	13 Oct 2025	239IBFV252860003	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref XWKCHYSEHU => Ultimate Beneficiary /01920590043017878 * DPS MARCH CERTIFICATION PTY LTD * MEYERSDAL OFFICE PARK U50F10265 PHI * JOHANNESBURG => Remittance Info DPS MARCH CERTIFICATION		US\$ 9.15		US\$ 806,653.82
13 Oct 2025	13 Oct 2025	239IBOT252860550	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref V4XEJSBSCU => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 3,500.00		US\$ 803,153.82
13 Oct 2025	13 Oct 2025	239IBOT252860550	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref V4XEJSBSCU => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 803,153.13
13 Oct 2025	13 Oct 2025	239IBOT252860550	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref V4XEJSBSCU => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 803,153.01
15 Oct 2025	15 Oct 2025	239IBFV252880001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 395ML81ZM9 => Ultimate Beneficiary /0346082257018 * ALNIC LOGISTICS LIMITED * PLOT NO 14833MATENGO * LUSAKA => Remittance Info PAYMENT FOR ROADTOLLS		US\$ 25,000.00		US\$ 778,153.01
15 Oct 2025	15 Oct 2025	239IBFV252880001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 395ML81ZM9 => Ultimate Beneficiary /0346082257018 * ALNIC LOGISTICS LIMITED * PLOT NO 14833MATENGO * LUSAKA => Remittance Info PAYMENT FOR ROADTOLLS		US\$ 50.85		US\$ 778,102.16

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Oct 2025	15 Oct 2025	239IBFV252880001	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 395ML81ZM9 => Ultimate Beneficiary /0346082257018 * ALNIC LOGISTICS LIMITED * PLOT NO 14833MATENGO * LUSAKA => Remittance Info PAYMENT FOR ROADTOLLS		US\$ 9.15		US\$ 778,093.01
15 Oct 2025	15 Oct 2025	239IBFT252880021	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref P8FEUJRFUT IMPERIAL ROAD HAULAGE LTD to MAASAI NOMA TRUCKVENTURE LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 20,000.00		US\$ 758,093.01
15 Oct 2025	15 Oct 2025	239IBOT252880516	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 4G5B62JKMV => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 24,500.00		US\$ 733,593.01
15 Oct 2025	15 Oct 2025	239IBOT252880516	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 4G5B62JKMV => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 2.76		US\$ 733,590.25
15 Oct 2025	15 Oct 2025	239IBOT252880516	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 4G5B62JKMV => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 733,589.75
15 Oct 2025	15 Oct 2025	239IBOT252880517	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref SAXM24TEI2 => Ultimate Beneficiary /000300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 8,000.00		US\$ 725,589.75
15 Oct 2025	15 Oct 2025	239IBOT252880517	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref SAXM24TEI2 => Ultimate Beneficiary /000300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 725,588.02

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Oct 2025	15 Oct 2025	239IBOT252880517	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref SAXM24TEI2 => Ultimate Beneficiary /000300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 725,587.71
15 Oct 2025	15 Oct 2025	239IBFV252880504	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 58VT018YSG => Ultimate Beneficiary /35150198040100002259 * XIAMEN SUNSKY VEHICLE CO LTD * NO 178 XINFENG ROADXIAMEN CITY * China => Remittance Info PAYMENT FOR TRAILERS		US\$ 193,500.00		US\$ 532,087.71
15 Oct 2025	15 Oct 2025	239IBFV252880504	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 58VT018YSG => Ultimate Beneficiary /35150198040100002259 * XIAMEN SUNSKY VEHICLE CO LTD * NO 178 XINFENG ROADXIAMEN CITY * China => Remittance Info PAYMENT FOR TRAILERS		US\$ 50.85		US\$ 532,036.86
15 Oct 2025	15 Oct 2025	239IBFV252880504	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 58VT018YSG => Ultimate Beneficiary /35150198040100002259 * XIAMEN SUNSKY VEHICLE CO LTD * NO 178 XINFENG ROADXIAMEN CITY * China => Remittance Info PAYMENT FOR TRAILERS		US\$ 9.15		US\$ 532,027.71
15 Oct 2025	15 Oct 2025	239IBFT252880558	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 9021BODM2W IMPERIAL ROAD HAULAGE LTD to IMPERIAL ROAD HAULAGE LTD => Remittance Info TRANSPORTATION		US\$ 500,000.00		US\$ 32,027.71
16 Oct 2025	16 Oct 2025	239IBOT252890517	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 336OGODM2J => Ultimate Beneficiary /0250743541200 * LUICHE LOGISTIC COMPANY LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 7,500.00		US\$ 24,527.71

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Oct 2025	16 Oct 2025	239IBOT252890517	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 336OGODM2J => Ultimate Beneficiary /0250743541200 * LUICHE LOGISTIC COMPANY LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 24,525.98
16 Oct 2025	16 Oct 2025	239IBOT252890517	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 336OGODM2J => Ultimate Beneficiary /0250743541200 * LUICHE LOGISTIC COMPANY LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 24,525.67
16 Oct 2025	16 Oct 2025	101FTIN252891021	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref C0052890080901 => Ordering Customer AE020260000515770972702 * GLOBAL HAULIERS FZCO => Remittance Info /ROC/ EPHCOP28807XWPDE/// URI/TRANSP * RTATION SERVICES ISN 0001570OSN 000 * 0809 S			US\$ 249,852.25	US\$ 274,377.92
16 Oct 2025	16 Oct 2025	239IBFT252890550	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref IXU84AVYPM IMPERIAL ROAD HAULAGE LTD to MAASAI NOMA TRUCKVENTURE LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 94,662.34		US\$ 179,715.58
16 Oct 2025	16 Oct 2025	239IBOT252890538	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref A76H4ZMCJG => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 44,924.59		US\$ 134,790.99
16 Oct 2025	16 Oct 2025	239IBOT252890538	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref A76H4ZMCJG => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 2.76		US\$ 134,788.23

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Oct 2025	16 Oct 2025	239IBOT252890538	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref A76H4ZMCJG => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 134,787.73
16 Oct 2025	16 Oct 2025	239IBFV252890002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref C641R26QC9 => Ultimate Beneficiary /63003728635 * QINGDAO HOTYE MACHINERY CO LTD * NO 330 ZHENGYANG ROAD CHENGYANG DIS * QINGDAO CITY => Remittance Info PAYMENT FOR TRAILERS		US\$ 80,000.00		US\$ 54,787.73
16 Oct 2025	16 Oct 2025	239IBFV252890002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref C641R26QC9 => Ultimate Beneficiary /63003728635 * QINGDAO HOTYE MACHINERY CO LTD * NO 330 ZHENGYANG ROAD CHENGYANG DIS * QINGDAO CITY => Remittance Info PAYMENT FOR TRAILERS		US\$ 50.85		US\$ 54,736.88
16 Oct 2025	16 Oct 2025	239IBFV252890002	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref C641R26QC9 => Ultimate Beneficiary /63003728635 * QINGDAO HOTYE MACHINERY CO LTD * NO 330 ZHENGYANG ROAD CHENGYANG DIS * QINGDAO CITY => Remittance Info PAYMENT FOR TRAILERS		US\$ 9.15		US\$ 54,727.73
18 Oct 2025	18 Oct 2025	239IBFT252910511	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref DGI326VXDR IMPERIAL ROAD HAULAGE LTD to HUSSEIN MOHAMED ABOKOR => Remittance Info TRANSPORTATION SERVICES		US\$ 6,500.00		US\$ 48,227.73
20 Oct 2025	20 Oct 2025	239IBOT252930528	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref XBI1WBGOUX => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 7,000.00		US\$ 41,227.73

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
20 Oct 2025	20 Oct 2025	239IBOT252930528	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref XBI1WBGOUX => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 41,226.00
20 Oct 2025	20 Oct 2025	239IBOT252930528	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref XBI1WBGOUX => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 41,225.69
20 Oct 2025	20 Oct 2025	239IBOT252930037	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref C69WPQHFF5 => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 5,050.00		US\$ 36,175.69
20 Oct 2025	20 Oct 2025	239IBOT252930037	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref C69WPQHFF5 => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 36,173.96
20 Oct 2025	20 Oct 2025	239IBOT252930037	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref C69WPQHFF5 => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 36,173.65
21 Oct 2025	21 Oct 2025	239IBOT252940519	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 5NY9R0FUKZ => Ultimate Beneficiary /0370001955 * ZK LOGISTICS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 3,800.00		US\$ 32,373.65
21 Oct 2025	21 Oct 2025	239IBOT252940519	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 5NY9R0FUKZ => Ultimate Beneficiary /0370001955 * ZK LOGISTICS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 32,372.97

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 Oct 2025	21 Oct 2025	239IBOT252940519	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 5NY9R0FUKZ => Ultimate Beneficiary /0370001955 * ZK LOGISTICS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 32,372.85
21 Oct 2025	21 Oct 2025	239IBOT252940520	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref CQ8AHIEQBW => Ultimate Beneficiary /0250946623200 * EAGLE CARRIERS TANZANIA LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 4,000.00		US\$ 28,372.85
21 Oct 2025	21 Oct 2025	239IBOT252940520	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref CQ8AHIEQBW => Ultimate Beneficiary /0250946623200 * EAGLE CARRIERS TANZANIA LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 28,372.17
21 Oct 2025	21 Oct 2025	239IBOT252940520	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref CQ8AHIEQBW => Ultimate Beneficiary /0250946623200 * EAGLE CARRIERS TANZANIA LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 28,372.05
21 Oct 2025	21 Oct 2025	239IBOT252940034	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref TGDD2JR7T0 => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 2,000.00		US\$ 26,372.05
21 Oct 2025	21 Oct 2025	239IBOT252940034	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref TGDD2JR7T0 => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 26,371.37
21 Oct 2025	21 Oct 2025	239IBOT252940034	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref TGDD2JR7T0 => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 26,371.25

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 Oct 2025	21 Oct 2025	239IBOT252940035	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 2LFUQI5H5K => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 3,500.00		US\$ 22,871.25
21 Oct 2025	21 Oct 2025	239IBOT252940035	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 2LFUQI5H5K => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 22,870.57
21 Oct 2025	21 Oct 2025	239IBOT252940035	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 2LFUQI5H5K => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 22,870.45
23 Oct 2025	23 Oct 2025	101FTIN252960410	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S0652961102E01 => Ordering Customer /000447714872 * 1/BLUE GORILLA CORPORATION LTD * 2/4TH FLOOR EBENE SKIES * 3/ MU/EBENE => Remittance Info PYT8268-SP2520 - TRANSPORT SERVICES			US\$ 21,391.23	US\$ 44,261.68
23 Oct 2025	23 Oct 2025	101FTIT252963616	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref P251023C00001047 => Ordering Customer 0080030466 * DONITO CLEARING AND FORWARDING COMP => Remittance Info / Internet Banking * /P01 * / CTIS252960569505 Transport payment			US\$ 67,500.00	US\$ 111,761.68
23 Oct 2025	23 Oct 2025	101FTIN252960624	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S0652961A73D01 => Ordering Customer AE02026000051577092702 * GLOBAL HAULIERS FZCO => Remittance Info /ROC/ EPHCOP29607ZXTYD/// URI/TRANSP * RTATION SERVICES			US\$ 276,318.99	US\$ 388,080.67

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24 Oct 2025	23 Oct 2025	101FTIN252970106	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S657RX19Z5LVZ6P1 => Ordering Customer /63102813002 * 1/.MINING PROCUREMENT AND SUPPLY (P * 1/TY) LTD * 3/ZA/ JOHANNESBURG,2196,GAUTENG,M + => Remittance Info /ROC/ S657RX19Z5LVZ6P1///UR			US\$ 6,840.00	US\$ 394,920.67
24 Oct 2025	24 Oct 2025	239IBOT252970037	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref BMW16JRHOZ => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORATION SERVICES		US\$ 21,000.00		US\$ 373,920.67
24 Oct 2025	24 Oct 2025	239IBOT252970037	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref BMW16JRHOZ => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORATION SERVICES		US\$ 2.71		US\$ 373,917.96
24 Oct 2025	24 Oct 2025	239IBOT252970037	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref BMW16JRHOZ => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORATION SERVICES		US\$ 0.49		US\$ 373,917.47
24 Oct 2025	24 Oct 2025	239IBOT252970038	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref QC3I0MEYAB => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORATION SERVICES		US\$ 10,000.00		US\$ 363,917.47
24 Oct 2025	24 Oct 2025	239IBOT252970038	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref QC3I0MEYAB => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORATION SERVICES		US\$ 1.69		US\$ 363,915.78

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Oct 2025	24 Oct 2025	239IBOT252970038	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref QC3I0MEYAB => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 0.30		US\$ 363,915.48
24 Oct 2025	24 Oct 2025	239IBOT252970552	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref FF1209KMMB => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 14,000.00		US\$ 349,915.48
24 Oct 2025	24 Oct 2025	239IBOT252970552	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref FF1209KMMB => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.69		US\$ 349,913.79
24 Oct 2025	24 Oct 2025	239IBOT252970552	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref FF1209KMMB => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.30		US\$ 349,913.49
24 Oct 2025	24 Oct 2025	239IBOT252970039	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref JA2FRXGGHO => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 1,500.00		US\$ 348,413.49
24 Oct 2025	24 Oct 2025	239IBOT252970039	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref JA2FRXGGHO => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.67		US\$ 348,412.82
24 Oct 2025	24 Oct 2025	239IBOT252970039	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref JA2FRXGGHO => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 348,412.70

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24 Oct 2025	24 Oct 2025	239IBOT252970048	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref N99MQANWYV => Ultimate Beneficiary /003111440230002 * JUNAID LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 33,636.85		US\$ 314,775.85
24 Oct 2025	24 Oct 2025	239IBOT252970048	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref N99MQANWYV => Ultimate Beneficiary /003111440230002 * JUNAID LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 2.73		US\$ 314,773.12
24 Oct 2025	24 Oct 2025	239IBOT252970048	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref N99MQANWYV => Ultimate Beneficiary /003111440230002 * JUNAID LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 0.49		US\$ 314,772.63
25 Oct 2025	25 Oct 2025	239IBFV252980501	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref H64BE6IN1J => Ultimate Beneficiary /63003659847 * GUANGZHOU SZJ BUILDING MODEL CO LTD * ROOM 601 BUILDING C6DALONG STREET P * GUANGZHOU => Remittance Info PAYMENT FOR MASAKI MODEL		US\$ 3,990.00		US\$ 310,782.63
25 Oct 2025	25 Oct 2025	239IBFV252980501	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref H64BE6IN1J => Ultimate Beneficiary /63003659847 * GUANGZHOU SZJ BUILDING MODEL CO LTD * ROOM 601 BUILDING C6DALONG STREET P * GUANGZHOU => Remittance Info PAYMENT FOR MASAKI MODEL		US\$ 50.85		US\$ 310,731.78
25 Oct 2025	25 Oct 2025	239IBFV252980501	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref H64BE6IN1J => Ultimate Beneficiary /63003659847 * GUANGZHOU SZJ BUILDING MODEL CO LTD * ROOM 601 BUILDING C6DALONG STREET P * GUANGZHOU => Remittance Info PAYMENT FOR MASAKI MODEL		US\$ 9.15		US\$ 310,722.63

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 Oct 2025	26 Oct 2025	239f239252990006	Oyster Plaza Premier	239 - Oyster Plaza Premier - Monthly fee for Savings and Current Accounts - Monthly Fee - Oct_2025		US\$ 12.03		US\$ 310,710.60
26 Oct 2025	26 Oct 2025	239f239252990009	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Monthly Fee - Oct_2025		US\$ 2.17		US\$ 310,708.43
27 Oct 2025	27 Oct 2025	239IBOT253000525	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 306ZEM40B2 => Ultimate Beneficiary /7032666 * ABDULRAZAQ IBRAHIM AHMED => Remittance Info TRANSPORTATION SERVICES		US\$ 70,000.00		US\$ 240,708.43
27 Oct 2025	27 Oct 2025	239IBOT253000525	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 306ZEM40B2 => Ultimate Beneficiary /7032666 * ABDULRAZAQ IBRAHIM AHMED => Remittance Info TRANSPORTATION SERVICES		US\$ 2.73		US\$ 240,705.70
27 Oct 2025	27 Oct 2025	239IBOT253000525	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 306ZEM40B2 => Ultimate Beneficiary /7032666 * ABDULRAZAQ IBRAHIM AHMED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.49		US\$ 240,705.21
27 Oct 2025	27 Oct 2025	239IBOT253000529	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref IOUPRU4SUZ => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 4,550.00		US\$ 236,155.21
27 Oct 2025	27 Oct 2025	239IBOT253000529	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref IOUPRU4SUZ => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 1.70		US\$ 236,153.51
27 Oct 2025	27 Oct 2025	239IBOT253000529	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref IOUPRU4SUZ => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 236,153.20

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
27 Oct 2025	27 Oct 2025	101FTIT253004130	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref TZ1RTGF253000893 => Ordering Customer 0100650037 * AFRICA GLOBAL LOGISTICS => Remittance Info 162990 * PAYMENT SETTLING IN TANZANIA			US\$ 27,860.00	US\$ 264,013.20
27 Oct 2025	27 Oct 2025	239IBFT253000045	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref JJIZQQ5ZRH IMPERIAL ROAD HAULAGE LTD to MAASAI NOMA TRUCKVENTURE LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 12,000.00		US\$ 252,013.20
27 Oct 2025	27 Oct 2025	239IBOT253000530	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref DXES7T0402 => Ultimate Beneficiary /0250721261200 * GRAND CANAL INVESTMENT => Remittance Info TRANSPORTATION SERVICES		US\$ 19,541.55		US\$ 232,471.65
27 Oct 2025	27 Oct 2025	239IBOT253000530	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref DXES7T0402 => Ultimate Beneficiary /0250721261200 * GRAND CANAL INVESTMENT => Remittance Info TRANSPORTATION SERVICES		US\$ 1.70		US\$ 232,469.95
27 Oct 2025	27 Oct 2025	239IBOT253000530	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref DXES7T0402 => Ultimate Beneficiary /0250721261200 * GRAND CANAL INVESTMENT => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 232,469.64
28 Oct 2025	28 Oct 2025	239IBFT253010007	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref TSXU4P15CK IMPERIAL ROAD HAULAGE LTD to S R ENTERPRISES LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 40,096.62		US\$ 192,373.02
28 Oct 2025	28 Oct 2025	239IBOT253010504	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref OI6L7AN293 => Ultimate Beneficiary /02520011NWE00 * VALERIAN HUGHO SHIRIMA => Remittance Info TRANSPORTATION SERVICES		US\$ 4,500.00		US\$ 187,873.02

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Oct 2025	28 Oct 2025	239IBOT253010504	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref OI6L7AN293 => Ultimate Beneficiary /02520011NWE00 * VALERIAN HUGHO SHIRIMA => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 187,871.30
28 Oct 2025	28 Oct 2025	239IBOT253010504	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref OI6L7AN293 => Ultimate Beneficiary /02520011NWE00 * VALERIAN HUGHO SHIRIMA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 187,870.99
28 Oct 2025	28 Oct 2025	239IBOT253010508	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref O8D5URFJZI => Ultimate Beneficiary /004101500140002 * NASIRY ABDI MOHAMED => Remittance Info TRANSPORTATION SERVICES		US\$ 1,879.11		US\$ 185,991.88
28 Oct 2025	28 Oct 2025	239IBOT253010508	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref O8D5URFJZI => Ultimate Beneficiary /004101500140002 * NASIRY ABDI MOHAMED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 185,991.20
28 Oct 2025	28 Oct 2025	239IBOT253010508	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref O8D5URFJZI => Ultimate Beneficiary /004101500140002 * NASIRY ABDI MOHAMED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 185,991.08
28 Oct 2025	28 Oct 2025	239IBOT253010010	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref NKP8HFLAGD => Ultimate Beneficiary /7043994 * ABDALLAH SALUM SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 1,000.00		US\$ 184,991.08
28 Oct 2025	28 Oct 2025	239IBOT253010010	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref NKP8HFLAGD => Ultimate Beneficiary /7043994 * ABDALLAH SALUM SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 184,990.40

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Oct 2025	28 Oct 2025	239IBOT253010010	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref NKP8HFLAGD => Ultimate Beneficiary /7043994 * ABDALLAH SALUM SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 184,990.28
28 Oct 2025	28 Oct 2025	239IBOT253010011	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref PJPF0U1RK7 => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 4,000.00		US\$ 180,990.28
28 Oct 2025	28 Oct 2025	239IBOT253010011	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref PJPF0U1RK7 => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 180,989.60
28 Oct 2025	28 Oct 2025	239IBOT253010011	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref PJPF0U1RK7 => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 180,989.48
28 Oct 2025	28 Oct 2025	239IBOC253010504	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref VLJG8AIII3 => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 33,944.68		US\$ 147,044.80
28 Oct 2025	28 Oct 2025	239IBOC253010504	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref VLJG8AIII3 => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 38.14		US\$ 147,006.66

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Oct 2025	28 Oct 2025	239IBOC253010504	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref VLJG8AAIL3 => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 6.86		US\$ 146,999.80
29 Oct 2025	28 Oct 2025	101FTIN253020370	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S657RZPFD5LNKCZ1 => Ordering Customer /63102813002 * 1/.MINING PROCUREMENT AND SUPPLY (P * 1/TY) LTD * 3/ZA/ JOHANNESBURG,2196,GAUTENG,M + => Remittance Info /ROC/ S657RZPFD5LNKCZ1///UR			US\$ 1,407,351.62	US\$ 1,554,351.42
04 Nov 2025	30 Oct 2025	101FTIN253080179	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S06530332A1001 => Ordering Customer AE260351191324654113002 * AFRICAN COMMODITY SOURCING DMCC => Remittance Info SIX INVOICES LESS ONE CN			US\$ 79,661.86	US\$ 1,634,013.28
04 Nov 2025	04 Nov 2025	239IBOT253080013	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 9EL776S15A => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICE		US\$ 6,000.00		US\$ 1,628,013.28
04 Nov 2025	04 Nov 2025	239IBOT253080013	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 9EL776S15A => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICE		US\$ 1.73		US\$ 1,628,011.55
04 Nov 2025	04 Nov 2025	239IBOT253080013	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 9EL776S15A => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICE		US\$ 0.31		US\$ 1,628,011.24

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Nov 2025	04 Nov 2025	239IBOT253080507	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref BBNKME81JK => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 8,000.00		US\$ 1,620,011.24
04 Nov 2025	04 Nov 2025	239IBOT253080507	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref BBNKME81JK => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 1,620,009.51
04 Nov 2025	04 Nov 2025	239IBOT253080507	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref BBNKME81JK => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 1,620,009.20
05 Nov 2025	05 Nov 2025	239IBOT253090522	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref UOV5ZU58T6 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 3,500.00		US\$ 1,616,509.20
05 Nov 2025	05 Nov 2025	239IBOT253090522	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref UOV5ZU58T6 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 1,616,508.51
05 Nov 2025	05 Nov 2025	239IBOT253090522	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref UOV5ZU58T6 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 1,616,508.39
05 Nov 2025	05 Nov 2025	239IBOC253090002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 4Z3QQ391VR => Ultimate Beneficiary / NRA18701142010500002010 * AUTOMAX COMPANY LIMITED * NO 168 FUCHUN ROADZHEJIANG PROVINCE * HANGZHOU CITY => Remittance Info 1		US\$ 30,166.00		US\$ 1,586,342.39

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Nov 2025	05 Nov 2025	239IBOC253090002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 4Z3QQ391VR => Ultimate Beneficiary / NRA18701142010500002010 * AUTOMAX COMPANY LIMITED * NO 168 FUCHUN ROADZHEJIANG PROVINCE * HANGZHOU CITY => Remittance Info 1		US\$ 38.14		US\$ 1,586,304.25
05 Nov 2025	05 Nov 2025	239IBOC253090002	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 4Z3QQ391VR => Ultimate Beneficiary / NRA18701142010500002010 * AUTOMAX COMPANY LIMITED * NO 168 FUCHUN ROADZHEJIANG PROVINCE * HANGZHOU CITY => Remittance Info 1		US\$ 6.86		US\$ 1,586,297.39
05 Nov 2025	05 Nov 2025	101FTIN253090314	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S06530924C8701 => Ordering Customer /000447714872 * 1/BLUE GORILLA CORPORATION LTD * 2/4TH FLOOR EBENE SKIES * 3/MU/EBENE => Remittance Info PYT8304-SP2547 - TRANSPORT SERVICES			US\$ 50,323.01	US\$ 1,636,620.40
05 Nov 2025	05 Nov 2025	239IBOC253090501	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 5O0LD1W5NZ => Ultimate Beneficiary /63003728635 * QINGDAO HOTYE MACHINERY CO LTD * NO 330 ZHENGYANG ROAD CHENGYANG DIS * QINGDAO CITY => Remittance Info PURCHASE OF TRAILERS		US\$ 115,340.00		US\$ 1,521,280.40
05 Nov 2025	05 Nov 2025	239IBOC253090501	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 5O0LD1W5NZ => Ultimate Beneficiary /63003728635 * QINGDAO HOTYE MACHINERY CO LTD * NO 330 ZHENGYANG ROAD CHENGYANG DIS * QINGDAO CITY => Remittance Info PURCHASE OF TRAILERS		US\$ 38.14		US\$ 1,521,242.26

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Nov 2025	05 Nov 2025	239IBOC253090501	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 500LD1W5NZ => Ultimate Beneficiary /63003728635 * QINGDAO HOTYE MACHINERY CO LTD * NO 330 ZHENGYANG ROAD CHENGYANG DIS * QINGDAO CITY => Remittance Info PURCHASE OF TRAILERS		US\$ 6.86		US\$ 1,521,235.40
06 Nov 2025	06 Nov 2025	239IBOT253101007	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref NZTFBTU34B => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 9,814.37		US\$ 1,511,421.03
06 Nov 2025	06 Nov 2025	239IBOT253101007	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref NZTFBTU34B => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 1,511,419.31
06 Nov 2025	06 Nov 2025	239IBOT253101007	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref NZTFBTU34B => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 1,511,419.00
06 Nov 2025	06 Nov 2025	239IBOT253100016	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 4HC8BUAL1S => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 7,000.00		US\$ 1,504,419.00
06 Nov 2025	06 Nov 2025	239IBOT253100016	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 4HC8BUAL1S => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 1,504,417.28

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06 Nov 2025	06 Nov 2025	239IBOT253100016	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 4HC8BUAL1S => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 1,504,416.97
06 Nov 2025	06 Nov 2025	239IBOT253101008	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref QOZMWRDLAK => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 5,000.00		US\$ 1,499,416.97
06 Nov 2025	06 Nov 2025	239IBOT253101008	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref QOZMWRDLAK => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 1,499,415.25
06 Nov 2025	06 Nov 2025	239IBOT253101008	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref QOZMWRDLAK => Ultimate Beneficiary /0274676002 * 786 LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 1,499,414.94
06 Nov 2025	06 Nov 2025	239IBOT253100017	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref OFL1TEFZAM => Ultimate Beneficiary /0250946623200 * EAGLE CARRIERS TANZANIA LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 4,000.00		US\$ 1,495,414.94
06 Nov 2025	06 Nov 2025	239IBOT253100017	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref OFL1TEFZAM => Ultimate Beneficiary /0250946623200 * EAGLE CARRIERS TANZANIA LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 1,495,414.25
06 Nov 2025	06 Nov 2025	239IBOT253100017	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref OFL1TEFZAM => Ultimate Beneficiary /0250946623200 * EAGLE CARRIERS TANZANIA LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 1,495,414.13

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07 Nov 2025	07 Nov 2025	239IBOT253110522	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref E307WF0QL9 => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 8,960.00		US\$ 1,486,454.13
07 Nov 2025	07 Nov 2025	239IBOT253110522	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref E307WF0QL9 => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 1,486,452.40
07 Nov 2025	07 Nov 2025	239IBOT253110522	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref E307WF0QL9 => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 1,486,452.09
07 Nov 2025	07 Nov 2025	239IBOT253110023	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref CNNVSEAH51 => Ultimate Beneficiary /002100037050004 * MOHAMED HUSSEIN SWALEHE => Remittance Info TRANSPORTATION SERVICES		US\$ 2,000.00		US\$ 1,484,452.09
07 Nov 2025	07 Nov 2025	239IBOT253110023	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref CNNVSEAH51 => Ultimate Beneficiary /002100037050004 * MOHAMED HUSSEIN SWALEHE => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 1,484,451.40
07 Nov 2025	07 Nov 2025	239IBOT253110023	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref CNNVSEAH51 => Ultimate Beneficiary /002100037050004 * MOHAMED HUSSEIN SWALEHE => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 1,484,451.28

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07 Nov 2025	07 Nov 2025	239IBOT253110025	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref EK5FZPXTBY => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 4,550.00		US\$ 1,479,901.28
07 Nov 2025	07 Nov 2025	239IBOT253110025	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref EK5FZPXTBY => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 1,479,899.55
07 Nov 2025	07 Nov 2025	239IBOT253110025	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref EK5FZPXTBY => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 1,479,899.24
07 Nov 2025	07 Nov 2025	239IBFT253110032	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref Z1Z0T5YXK2 IMPERIAL ROAD HAULAGE LTD to MAASAI NOMA TRUCKVENTURE LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 2,118.25		US\$ 1,477,780.99
07 Nov 2025	07 Nov 2025	239IBOC253110002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 46JDOIXY4E => Ultimate Beneficiary / PK55ALFH0293001009978458 * BLAZE CONSULTING GROUP * OFFICE NO 2NEW SHALIMAR LINK ROAD * LAHORE => Remittance Info MATERIALS		US\$ 12,500.00		US\$ 1,465,280.99
07 Nov 2025	07 Nov 2025	239IBOC253110002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 46JDOIXY4E => Ultimate Beneficiary / PK55ALFH0293001009978458 * BLAZE CONSULTING GROUP * OFFICE NO 2NEW SHALIMAR LINK ROAD * LAHORE => Remittance Info MATERIALS		US\$ 38.14		US\$ 1,465,242.85

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
07 Nov 2025	07 Nov 2025	239IBOC253110002	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 46JDOIXY4E => Ultimate Beneficiary / PK55ALFH0293001009978458 * BLAZE CONSULTING GROUP * OFFICE NO 2NEW SHALIMAR LINK ROAD * LAHORE => Remittance Info MATERIALS		US\$ 6.86		US\$ 1,465,235.99
08 Nov 2025	08 Nov 2025	101FTIT253120184	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref CMRTG25312000725 => Ordering Customer 0247004002 * AERO LINK TANZANIA LIMITED => Remittance Info MERCHANDISE GOODS HOWO NX 371			US\$ 34,000.00	US\$ 1,499,235.99
10 Nov 2025	10 Nov 2025	239IBOT253140518	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref BLXAGAHZZ2 => Ultimate Beneficiary /5092109001 * FARID MOHAMED => Remittance Info TRANSPORTATION SERVICES		US\$ 11,355.51		US\$ 1,487,880.48
10 Nov 2025	10 Nov 2025	239IBOT253140518	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref BLXAGAHZZ2 => Ultimate Beneficiary /5092109001 * FARID MOHAMED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 1,487,878.75
10 Nov 2025	10 Nov 2025	239IBOT253140518	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref BLXAGAHZZ2 => Ultimate Beneficiary /5092109001 * FARID MOHAMED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 1,487,878.44
10 Nov 2025	10 Nov 2025	239IBOT253140519	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref OLYWURBPHV => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 3,000.00		US\$ 1,484,878.44

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10 Nov 2025	10 Nov 2025	239IBOT253140519	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref OLYWURBPHV => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 1,484,877.75
10 Nov 2025	10 Nov 2025	239IBOT253140519	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref OLYWURBPHV => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 1,484,877.63
10 Nov 2025	10 Nov 2025	239IBOT253140030	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 0ERK60WSE7 => Ultimate Beneficiary /0080029830 * ZAN GROUP LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 14,088.67		US\$ 1,470,788.96
10 Nov 2025	10 Nov 2025	239IBOT253140030	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 0ERK60WSE7 => Ultimate Beneficiary /0080029830 * ZAN GROUP LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 1,470,787.23
10 Nov 2025	10 Nov 2025	239IBOT253140030	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 0ERK60WSE7 => Ultimate Beneficiary /0080029830 * ZAN GROUP LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 1,470,786.92
10 Nov 2025	10 Nov 2025	239IBFT253140031	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 7OSMOALTNJ IMPERIAL ROAD HAULAGE LTD to MAASAI NOMA TRUCKVENTURE LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 2,118.25		US\$ 1,468,668.67
10 Nov 2025	10 Nov 2025	239IBOT253140525	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref F6LO1SWSBV => Ultimate Beneficiary /02520011NWE00 * VALERIAN HUGHO SHIRIMA => Remittance Info TRANSPORTATION SERVICES		US\$ 5,143.38		US\$ 1,463,525.29

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10 Nov 2025	10 Nov 2025	239IBOT253140525	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref F6LO1SWSBV => Ultimate Beneficiary /02520011NWE00 * VALERIAN HUGHO SHIRIMA => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 1,463,523.56
10 Nov 2025	10 Nov 2025	239IBOT253140525	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref F6LO1SWSBV => Ultimate Beneficiary /02520011NWE00 * VALERIAN HUGHO SHIRIMA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 1,463,523.25
10 Nov 2025	10 Nov 2025	239IBOC253140501	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref JJ2UV412FP => Ultimate Beneficiary / NRA15702002010590080165 * CIMC TRAILERS CO., LTD * BA YI SOUTH STREETJINHUA * JINHUA => Remittance Info PAYMENT OF TRAILERS		US\$ 48,125.00		US\$ 1,415,398.25
10 Nov 2025	10 Nov 2025	239IBOC253140501	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref JJ2UV412FP => Ultimate Beneficiary / NRA15702002010590080165 * CIMC TRAILERS CO., LTD * BA YI SOUTH STREETJINHUA * JINHUA => Remittance Info PAYMENT OF TRAILERS		US\$ 38.14		US\$ 1,415,360.11
10 Nov 2025	10 Nov 2025	239IBOC253140501	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref JJ2UV412FP => Ultimate Beneficiary / NRA15702002010590080165 * CIMC TRAILERS CO., LTD * BA YI SOUTH STREETJINHUA * JINHUA => Remittance Info PAYMENT OF TRAILERS		US\$ 6.86		US\$ 1,415,353.25
10 Nov 2025	10 Nov 2025	239IBOC253140502	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 6SBDBFLF9P => Ultimate Beneficiary /259851674454 * HENAN IDEAL MACHINERY EQUIPMENT * HUAYUAN ROADHENAN * ZHENGZHOU => Remittance Info MATERIALS		US\$ 3,000.00		US\$ 1,412,353.25

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Nov 2025	10 Nov 2025	239IBOC253140502	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 6SBDBFLF9P => Ultimate Beneficiary /259851674454 * HENAN IDEAL MACHINERY EQUIPMENT * HUAYUAN ROADHENAN * ZHENGZHOU => Remittance Info MATERIALS		US\$ 38.14		US\$ 1,412,315.11
10 Nov 2025	10 Nov 2025	239IBOC253140502	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 6SBDBFLF9P => Ultimate Beneficiary /259851674454 * HENAN IDEAL MACHINERY EQUIPMENT * HUAYUAN ROADHENAN * ZHENGZHOU => Remittance Info MATERIALS		US\$ 6.86		US\$ 1,412,308.25
11 Nov 2025	11 Nov 2025	239IBOC253150501	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref QF50Q84RAV => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 100,000.00		US\$ 1,312,308.25
11 Nov 2025	11 Nov 2025	239IBOC253150501	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref QF50Q84RAV => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 38.14		US\$ 1,312,270.11
11 Nov 2025	11 Nov 2025	239IBOC253150501	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref QF50Q84RAV => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 6.86		US\$ 1,312,263.25
11 Nov 2025	11 Nov 2025	239IBOC253150004	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref PJD49Y8GB4 => Ultimate Beneficiary /37014600100220147153 * SINOTRUK INTERNATIONAL * FLOOR 14 15 SINOTRUK HIGH-TECH BUIL * JINAN SHANDONG PROVINCE => Remittance Info PURCHASE OF TRUCKS		US\$ 727,970.00		US\$ 584,293.25

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11 Nov 2025	11 Nov 2025	239IBOC253150004	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref PJD49Y8GB4 => Ultimate Beneficiary /37014600100220147153 * SINOTRUK INTERNATIONAL * FLOOR 14 15 SINOTRUK HIGH-TECH BUIL * JINAN SHANDONG PROVINCE => Remittance Info PURCHASE OF TRUCKS		US\$ 38.14		US\$ 584,255.11
11 Nov 2025	11 Nov 2025	239IBOC253150004	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref PJD49Y8GB4 => Ultimate Beneficiary /37014600100220147153 * SINOTRUK INTERNATIONAL * FLOOR 14 15 SINOTRUK HIGH-TECH BUIL * JINAN SHANDONG PROVINCE => Remittance Info PURCHASE OF TRUCKS		US\$ 6.86		US\$ 584,248.25
12 Nov 2025	12 Nov 2025	239IBFT253160019	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref B79XE6XTV4 IMPERIAL ROAD HAULAGE LTD to IMPERIAL ROAD HAULAGE LTD => Remittance Info FOREX		US\$ 500,000.00		US\$ 84,248.25
12 Nov 2025	12 Nov 2025	239IBOC253160001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref T2NY31Y74E => Ultimate Beneficiary /37014600100220147153 * SINOTRUK INTERNATIONAL * FLOOR 14 15 SINOTRUK HIGH-TECH BUIL * JINAN SHANDONG PROVINCE => Remittance Info PAYMENT OF TRUCKS		US\$ 11,112.00		US\$ 73,136.25
12 Nov 2025	12 Nov 2025	239IBOC253160001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref T2NY31Y74E => Ultimate Beneficiary /37014600100220147153 * SINOTRUK INTERNATIONAL * FLOOR 14 15 SINOTRUK HIGH-TECH BUIL * JINAN SHANDONG PROVINCE => Remittance Info PAYMENT OF TRUCKS		US\$ 38.14		US\$ 73,098.11

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Nov 2025	12 Nov 2025	239IBOC253160001	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref T2NY31Y74E => Ultimate Beneficiary /37014600100220147153 * SINOTRUK INTERNATIONAL * FLOOR 14 15 SINOTRUK HIGH-TECH BUIL * JINAN SHANDONG PROVINCE => Remittance Info PAYMENT OF TRUCKS		US\$ 6.86		US\$ 73,091.25
12 Nov 2025	12 Nov 2025	239IBOT253160526	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref SAGBMB2E62 => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 14,736.92		US\$ 58,354.33
12 Nov 2025	12 Nov 2025	239IBOT253160526	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref SAGBMB2E62 => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 1.74		US\$ 58,352.59
12 Nov 2025	12 Nov 2025	239IBOT253160526	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref SAGBMB2E62 => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 58,352.28
12 Nov 2025	12 Nov 2025	239SENG25316EOUM	Oyster Plaza Premier	239 - Oyster Plaza Premier - Statement Enquiry Commission - Account Statement Enquiry Fee on 12-NOV-2025		US\$ 5.88		US\$ 58,346.40
12 Nov 2025	12 Nov 2025	239SENG25316EOUM	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Account Statement Enquiry Fee on 12-NOV-2025		US\$ 1.05		US\$ 58,345.35
12 Nov 2025	12 Nov 2025	239IBOC253160002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref XKXYIJVDOQ => Ultimate Beneficiary /0346082257018 * ALNIC LOGISTICS LIMITED * PLOT NO 14833MATENGO * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 28,000.00		US\$ 30,345.35

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Nov 2025	12 Nov 2025	239IBOC253160002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref XKXYIJVDOQ => Ultimate Beneficiary /0346082257018 * ALNIC LOGISTICS LIMITED * PLOT NO 14833MATENGO * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 38.14		US\$ 30,307.21
12 Nov 2025	12 Nov 2025	239IBOC253160002	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref XKXYIJVDOQ => Ultimate Beneficiary /0346082257018 * ALNIC LOGISTICS LIMITED * PLOT NO 14833MATENGO * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 6.86		US\$ 30,300.35
13 Nov 2025	13 Nov 2025	239IBOT253170028	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 5T64W9IW3A => Ultimate Beneficiary /002100037050004 * MOHAMED HUSSEIN SWALEHE => Remittance Info TRANSPORTATION SERVICES		US\$ 3,000.00		US\$ 27,300.35
13 Nov 2025	13 Nov 2025	239IBOT253170028	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 5T64W9IW3A => Ultimate Beneficiary /002100037050004 * MOHAMED HUSSEIN SWALEHE => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 27,299.66
13 Nov 2025	13 Nov 2025	239IBOT253170028	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 5T64W9IW3A => Ultimate Beneficiary /002100037050004 * MOHAMED HUSSEIN SWALEHE => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 27,299.54
13 Nov 2025	13 Nov 2025	239IBOT253170029	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref DHK156GB41 => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 4,000.00		US\$ 23,299.54
13 Nov 2025	13 Nov 2025	239IBOT253170029	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref DHK156GB41 => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 23,298.85

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13 Nov 2025	13 Nov 2025	239IBOT253170029	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref DHK156GB41 => Ultimate Beneficiary /5299142001 * RIHAAN AND RUBINA PREMJI => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 23,298.73
14 Nov 2025	14 Nov 2025	101FTIT253182419	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref BAG25316FHLDHLL => Ordering Customer 10122223634 * SALIM SAID OMAR => Remittance Info PAYMENT FOR TWO TRUCKS IFO SALI,M S * AID OMAR INV IRH 0016-04-2025 AND I * RH 00016-004-2025			US\$ 87,750.00	US\$ 111,048.73
14 Nov 2025	14 Nov 2025	239IBOT253180525	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 4DUD4U4L5X => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 17,490.00		US\$ 93,558.73
14 Nov 2025	14 Nov 2025	239IBOT253180525	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 4DUD4U4L5X => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 1.74		US\$ 93,556.99
14 Nov 2025	14 Nov 2025	239IBOT253180525	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 4DUD4U4L5X => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 93,556.68
14 Nov 2025	14 Nov 2025	101FTIT253187065	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref OT25318TZ0154223 => Ordering Customer /9120000910811 * 1/ MAINLINE CARRIERS LIMITED * 2/P O BOX 42804 * 3/TZ/ TEMEKE => Remittance Info MAINLINE CARRIERS LTD			US\$ 19,680.00	US\$ 113,236.68

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15 Nov 2025	15 Nov 2025	239IBOC253190004	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref Z222W60I08 => Ultimate Beneficiary /79969000904088 * HEFEI RONGWAN MATERIALS CO LTD * QUEENS ROADTHE CENTER * HONG KONG => Remittance Info MATERIALS		US\$ 65,554.00		US\$ 47,682.68
15 Nov 2025	15 Nov 2025	239IBOC253190004	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref Z222W60I08 => Ultimate Beneficiary /79969000904088 * HEFEI RONGWAN MATERIALS CO LTD * QUEENS ROADTHE CENTER * HONG KONG => Remittance Info MATERIALS		US\$ 38.14		US\$ 47,644.54
15 Nov 2025	15 Nov 2025	239IBOC253190004	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref Z222W60I08 => Ultimate Beneficiary /79969000904088 * HEFEI RONGWAN MATERIALS CO LTD * QUEENS ROADTHE CENTER * HONG KONG => Remittance Info MATERIALS		US\$ 6.86		US\$ 47,637.68
17 Nov 2025	17 Nov 2025	239IBOT253210017	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref QAVY934913 => Ultimate Beneficiary /104108100019 * OGEFREM => Remittance Info FERRY PAYMENT		US\$ 60.00		US\$ 47,577.68
17 Nov 2025	17 Nov 2025	239IBOT253210017	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref QAVY934913 => Ultimate Beneficiary /104108100019 * OGEFREM => Remittance Info FERRY PAYMENT		US\$ 0.69		US\$ 47,576.99
17 Nov 2025	17 Nov 2025	239IBOT253210017	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref QAVY934913 => Ultimate Beneficiary /104108100019 * OGEFREM => Remittance Info FERRY PAYMENT		US\$ 0.13		US\$ 47,576.86
17 Nov 2025	17 Nov 2025	239IBOT253210028	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 9H231ZMQ13 => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 15,360.00		US\$ 32,216.86

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17 Nov 2025	17 Nov 2025	239IBOT253210028	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 9H231ZMQ13 => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 1.74		US\$ 32,215.12
17 Nov 2025	17 Nov 2025	239IBOT253210028	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 9H231ZMQ13 => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 32,214.81
17 Nov 2025	17 Nov 2025	239IBOT253210029	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 2XV33YGTA => Ultimate Beneficiary /000300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 2,000.00		US\$ 30,214.81
17 Nov 2025	17 Nov 2025	239IBOT253210029	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 2XV33YGTA => Ultimate Beneficiary /000300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 30,214.12
17 Nov 2025	17 Nov 2025	239IBOT253210029	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 2XV33YGTA => Ultimate Beneficiary /000300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.13		US\$ 30,213.99
17 Nov 2025	17 Nov 2025	239IBOT253210030	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 9K38R9FIP3 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 10,500.00		US\$ 19,713.99
17 Nov 2025	17 Nov 2025	239IBOT253210030	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 9K38R9FIP3 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.74		US\$ 19,712.25

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Nov 2025	17 Nov 2025	239IBOT253210030	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 9K38R9FIP3 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 19,711.94
17 Nov 2025	17 Nov 2025	239IBOT253210524	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref X65QJT8LFK => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 3,520.00		US\$ 16,191.94
17 Nov 2025	17 Nov 2025	239IBOT253210524	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref X65QJT8LFK => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 16,191.25
17 Nov 2025	17 Nov 2025	239IBOT253210524	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref X65QJT8LFK => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.13		US\$ 16,191.12
18 Nov 2025	18 Nov 2025	101FTIN253220324	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S0653221BFA001 => Ordering Customer AE020260000515770972702 * GLOBAL HAULIERS FZCO => Remittance Info /ROC/ EPHCOP322088TTM3/// URI/TRANSP * RTATION SERVICES			US\$ 201,545.23	US\$ 217,736.35
18 Nov 2025	18 Nov 2025	101FTIN253220470	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S657R7RNP5KQDSQ1 => Ordering Customer /63102813002 * 1/.MINING PROCUREMENT AND SUPPLY (P * 1/TY) LTD * 3/ZA/ JOHANNESBURG,2196,GAUTENG,M + => Remittance Info /ROC/ S657R7RNP5KQDSQ1///UR			US\$ 126,658.84	US\$ 344,395.19

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Nov 2025	19 Nov 2025	239IBOT253230519	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 7GHW8XBTGA => Ultimate Beneficiary /0289103003 * SSSA TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 4,454.25		US\$ 339,940.94
19 Nov 2025	19 Nov 2025	239IBOT253230519	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 7GHW8XBTGA => Ultimate Beneficiary /0289103003 * SSSA TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 1.75		US\$ 339,939.19
19 Nov 2025	19 Nov 2025	239IBOT253230519	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 7GHW8XBTGA => Ultimate Beneficiary /0289103003 * SSSA TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 339,938.88
19 Nov 2025	19 Nov 2025	239IBOT253230022	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref XJYFFMQZSK => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 12,587.48		US\$ 327,351.40
19 Nov 2025	19 Nov 2025	239IBOT253230022	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref XJYFFMQZSK => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 1.75		US\$ 327,349.65
19 Nov 2025	19 Nov 2025	239IBOT253230022	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref XJYFFMQZSK => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 327,349.34
19 Nov 2025	19 Nov 2025	239IBFT253230525	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref CXZA530RRE IMPERIAL ROAD HAULAGE LTD to SHAFEEK AKBAR KASSAMIA => Remittance Info TRANSPORTATION SERVICES		US\$ 6,560.45		US\$ 320,788.89

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Nov 2025	19 Nov 2025	239IBOT253230520	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref WTKGDM160T => Ultimate Beneficiary /7043994 * ABDALLAH SALUM SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 7,000.00		US\$ 313,788.89
19 Nov 2025	19 Nov 2025	239IBOT253230520	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref WTKGDM160T => Ultimate Beneficiary /7043994 * ABDALLAH SALUM SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 1.75		US\$ 313,787.14
19 Nov 2025	19 Nov 2025	239IBOT253230520	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref WTKGDM160T => Ultimate Beneficiary /7043994 * ABDALLAH SALUM SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 313,786.83
19 Nov 2025	19 Nov 2025	239IBOT253230533	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref XU1LJ1P786 => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 21,000.00		US\$ 292,786.83
19 Nov 2025	19 Nov 2025	239IBOT253230533	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref XU1LJ1P786 => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 2.79		US\$ 292,784.04
19 Nov 2025	19 Nov 2025	239IBOT253230533	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref XU1LJ1P786 => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 292,783.54
19 Nov 2025	19 Nov 2025	239IBOT253230534	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref B2FQ3BVMQF => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORTATION SERVICES		US\$ 40,709.10		US\$ 252,074.44

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Nov 2025	19 Nov 2025	239IBOT253230534	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref B2FQ3BVMQF => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORTATION SERVICES		US\$ 2.79		US\$ 252,071.65
19 Nov 2025	19 Nov 2025	239IBOT253230534	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref B2FQ3BVMQF => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 252,071.15
19 Nov 2025	19 Nov 2025	101FTIN253230566	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S0653232582401 => Ordering Customer /000447714872 * 1/BLUE GORILLA CORPORATION LTD * 2/4TH FLOOR EBENE SKIES * 3/ MU/EBENE => Remittance Info PYT8377-SP2586 - TRANSPORT SERVICES			US\$ 21,646.27	US\$ 273,717.42
19 Nov 2025	19 Nov 2025	101FTIT253235512	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 001COUS191125008 => Ordering Customer 0125130002 * RELIANCE INSURANCE CO(T)LTD => Remittance Info / RFB/CLAIM SETTLEMENT FOR * T965EFR			US\$ 28,350.00	US\$ 302,067.42
19 Nov 2025	19 Nov 2025	239IBOC253230502	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref VBLMTEX3WO => Ultimate Beneficiary /63003659847 * GUANGZHOU SZJ BUILDING MODEL CO LTD * CONNAUGHT ROADCENTRAL * CHATER => Remittance Info MATERIAL MODEL		US\$ 3,990.00		US\$ 298,077.42
19 Nov 2025	19 Nov 2025	239IBOC253230502	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref VBLMTEX3WO => Ultimate Beneficiary /63003659847 * GUANGZHOU SZJ BUILDING MODEL CO LTD * CONNAUGHT ROADCENTRAL * CHATER => Remittance Info MATERIAL MODEL		US\$ 38.14		US\$ 298,039.28

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 Nov 2025	19 Nov 2025	239IBOC253230502	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref VBLMTEX3WO => Ultimate Beneficiary /63003659847 * GUANGZHOU SZJ BUILDING MODEL CO LTD * CONNAUGHT ROADCENTRAL * CHATER => Remittance Info MATERIAL MODEL		US\$ 6.86		US\$ 298,032.42
20 Nov 2025	20 Nov 2025	239IBOC253240002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref G0MUQZPT01 => Ultimate Beneficiary /63003702511 * HUIMIN COUNTY ZHENGANG * CONNAUGHT ROADCENTRAL * CHATER => Remittance Info MATERIAL		US\$ 452.00		US\$ 297,580.42
20 Nov 2025	20 Nov 2025	239IBOC253240002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref G0MUQZPT01 => Ultimate Beneficiary /63003702511 * HUIMIN COUNTY ZHENGANG * CONNAUGHT ROADCENTRAL * CHATER => Remittance Info MATERIAL		US\$ 38.14		US\$ 297,542.28
20 Nov 2025	20 Nov 2025	239IBOC253240002	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref G0MUQZPT01 => Ultimate Beneficiary /63003702511 * HUIMIN COUNTY ZHENGANG * CONNAUGHT ROADCENTRAL * CHATER => Remittance Info MATERIAL		US\$ 6.86		US\$ 297,535.42
20 Nov 2025	20 Nov 2025	239IBOT253240016	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 7RYMXLG6HB => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 3,000.00		US\$ 294,535.42
20 Nov 2025	20 Nov 2025	239IBOT253240016	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 7RYMXLG6HB => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 294,534.73

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
20 Nov 2025	20 Nov 2025	239IBOT253240016	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 7RYMXLG6HB => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.13		US\$ 294,534.60
21 Nov 2025	21 Nov 2025	239IBOT253250030	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 4W7S8W5U3L => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 5,280.00		US\$ 289,254.60
21 Nov 2025	21 Nov 2025	239IBOT253250030	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 4W7S8W5U3L => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 1.74		US\$ 289,252.86
21 Nov 2025	21 Nov 2025	239IBOT253250030	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 4W7S8W5U3L => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES CO => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 289,252.55
21 Nov 2025	21 Nov 2025	239IBOT253250031	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref LGDDUBTM9B => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORTATION SERVICES		US\$ 6,000.00		US\$ 283,252.55
21 Nov 2025	21 Nov 2025	239IBOT253250031	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref LGDDUBTM9B => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORTATION SERVICES		US\$ 1.74		US\$ 283,250.81

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
21 Nov 2025	21 Nov 2025	239IBOT253250031	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref LGDDUBTM9B => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 283,250.50
21 Nov 2025	21 Nov 2025	239IBOT253250519	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref SV62X8A4D6 => Ultimate Beneficiary /9120003645426 * LOADSPHERE LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 3,220.00		US\$ 280,030.50
21 Nov 2025	21 Nov 2025	239IBOT253250519	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref SV62X8A4D6 => Ultimate Beneficiary /9120003645426 * LOADSPHERE LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 280,029.81
21 Nov 2025	21 Nov 2025	239IBOT253250519	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref SV62X8A4D6 => Ultimate Beneficiary /9120003645426 * LOADSPHERE LOGISTICS => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 280,029.69
24 Nov 2025	24 Nov 2025	101FTIT253281576	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref HZ1JAQAAU8H5B841 => Ordering Customer 0252333063800 * JACOB ELIAS MWALUBANDA => Remittance Info Payments for Trailer Purchases			US\$ 5,000.00	US\$ 285,029.69
24 Nov 2025	24 Nov 2025	239IBOT253280017	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref DZZE71VG30 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 3,500.00		US\$ 281,529.69
24 Nov 2025	24 Nov 2025	239IBOT253280017	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref DZZE71VG30 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 281,529.00

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Nov 2025	24 Nov 2025	239IBOT253280017	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref DZZE71VG30 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 281,528.88
24 Nov 2025	24 Nov 2025	239IBOT253280018	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref AOETHDSD42 => Ultimate Beneficiary /00300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 8,000.00		US\$ 273,528.88
24 Nov 2025	24 Nov 2025	239IBOT253280018	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref AOETHDSD42 => Ultimate Beneficiary /00300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 273,527.15
24 Nov 2025	24 Nov 2025	239IBOT253280018	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref AOETHDSD42 => Ultimate Beneficiary /00300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 273,526.84
25 Nov 2025	25 Nov 2025	239IBOT253290023	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 3SRQAUU3G1 => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 3,500.00		US\$ 270,026.84
25 Nov 2025	25 Nov 2025	239IBOT253290023	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 3SRQAUU3G1 => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 270,026.15
25 Nov 2025	25 Nov 2025	239IBOT253290023	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 3SRQAUU3G1 => Ultimate Beneficiary /5273769001 * ABDILLAH OMARY GULED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 270,026.03

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25 Nov 2025	25 Nov 2025	239IBOC253290002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref YI4ISW0JF0 => Ultimate Beneficiary /259851674454 * HENAN IDEAL MACHINERY EQUIPMENT * HUAYUAN ROADHENAN * ZHENGZHOU => Remittance Info MATERIALS		US\$ 13,089.00		US\$ 256,937.03
25 Nov 2025	25 Nov 2025	239IBOC253290002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref YI4ISW0JF0 => Ultimate Beneficiary /259851674454 * HENAN IDEAL MACHINERY EQUIPMENT * HUAYUAN ROADHENAN * ZHENGZHOU => Remittance Info MATERIALS		US\$ 38.14		US\$ 256,898.89
25 Nov 2025	25 Nov 2025	239IBOC253290002	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref YI4ISW0JF0 => Ultimate Beneficiary /259851674454 * HENAN IDEAL MACHINERY EQUIPMENT * HUAYUAN ROADHENAN * ZHENGZHOU => Remittance Info MATERIALS		US\$ 6.86		US\$ 256,892.03
25 Nov 2025	25 Nov 2025	239IBOC253290003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 9ZGNVDCRX4 => Ultimate Beneficiary / NRA18701142010500002010 * AUTOMAX COMPANY LIMITED * NO 168 FUCHUN ROADZHEJIANG PROVINCE * HANGZHOU CITY => Remittance Info MATERIAL		US\$ 10,320.00		US\$ 246,572.03
25 Nov 2025	25 Nov 2025	239IBOC253290003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 9ZGNVDCRX4 => Ultimate Beneficiary / NRA18701142010500002010 * AUTOMAX COMPANY LIMITED * NO 168 FUCHUN ROADZHEJIANG PROVINCE * HANGZHOU CITY => Remittance Info MATERIAL		US\$ 38.14		US\$ 246,533.89
25 Nov 2025	25 Nov 2025	239IBOC253290003	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 9ZGNVDCRX4 => Ultimate Beneficiary / NRA18701142010500002010 * AUTOMAX COMPANY LIMITED * NO 168 FUCHUN ROADZHEJIANG PROVINCE * HANGZHOU CITY => Remittance Info MATERIAL		US\$ 6.86		US\$ 246,527.03

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
25 Nov 2025	25 Nov 2025	101FTIT253297965	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref HABL/TT/2310/25 => Ordering Customer 000200245460011 * HONEST EXPEDITORS LIMITED => Remittance Info /PYM AGAINST PROFORM INV * NO 0005 004 2025			US\$ 10,000.00	US\$ 256,527.03
25 Nov 2025	25 Nov 2025	239f239253290006	Oyster Plaza Premier	239 - Oyster Plaza Premier - Monthly fee for Savings and Current Accounts - Monthly Fee - Nov_2025		US\$ 12.03		US\$ 256,515.00
25 Nov 2025	25 Nov 2025	239f239253290009	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Monthly Fee - Nov_2025		US\$ 2.17		US\$ 256,512.83
26 Nov 2025	26 Nov 2025	239IBOT253300502	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref CFLJDEOIJJA => Ultimate Beneficiary /0250696962500 * IMPERIAL ROAD HAULAGE LIMITED => Remittance Info INTERNAL TRF		US\$ 200,000.00		US\$ 56,512.83
26 Nov 2025	26 Nov 2025	239IBOT253300502	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref CFLJDEOIJJA => Ultimate Beneficiary /0250696962500 * IMPERIAL ROAD HAULAGE LIMITED => Remittance Info INTERNAL TRF		US\$ 2.75		US\$ 56,510.08
26 Nov 2025	26 Nov 2025	239IBOT253300502	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref CFLJDEOIJJA => Ultimate Beneficiary /0250696962500 * IMPERIAL ROAD HAULAGE LIMITED => Remittance Info INTERNAL TRF		US\$ 0.49		US\$ 56,509.59
26 Nov 2025	26 Nov 2025	239IBOC253300001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref DY3MN4P2RQ => Ultimate Beneficiary /259851674454 * HENAN IDEAL MACHINERY EQUIPMENT * HUAYUAN ROADHENAN * ZHENGZHOU => Remittance Info MATERIALS		US\$ 1,900.00		US\$ 54,609.59

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
26 Nov 2025	26 Nov 2025	239IBOC253300001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref DY3MN4P2RQ => Ultimate Beneficiary /259851674454 * HENAN IDEAL MACHINERY EQUIPMENT * HUAYUAN ROADHENAN * ZHENGZHOU => Remittance Info MATERIALS		US\$ 38.14		US\$ 54,571.45
26 Nov 2025	26 Nov 2025	239IBOC253300001	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref DY3MN4P2RQ => Ultimate Beneficiary /259851674454 * HENAN IDEAL MACHINERY EQUIPMENT * HUAYUAN ROADHENAN * ZHENGZHOU => Remittance Info MATERIALS		US\$ 6.86		US\$ 54,564.59
26 Nov 2025	26 Nov 2025	239IBOT253300020	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref DDYS46WV0Z => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES COMPAN => Remittance Info TRANSPORTATION SERVICES		US\$ 15,840.00		US\$ 38,724.59
26 Nov 2025	26 Nov 2025	239IBOT253300020	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref DDYS46WV0Z => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES COMPAN => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 38,722.87
26 Nov 2025	26 Nov 2025	239IBOT253300020	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref DDYS46WV0Z => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES COMPAN => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 38,722.56
26 Nov 2025	26 Nov 2025	239IBFT253300534	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 8WN0JZY6N9 IMPERIAL ROAD HAULAGE LTD to S R ENTERPRISES LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 30,000.00		US\$ 8,722.56

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26 Nov 2025	26 Nov 2025	239IBOT253300514	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 08ETWNE0WK => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORTATION SERVICES		US\$ 2,000.00		US\$ 6,722.56
26 Nov 2025	26 Nov 2025	239IBOT253300514	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 08ETWNE0WK => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 6,721.88
26 Nov 2025	26 Nov 2025	239IBOT253300514	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 08ETWNE0WK => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 6,721.76
27 Nov 2025	27 Nov 2025	239IBFT253310549	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref VXIQEON8KD IMPERIAL ROAD HAULAGE LTD to MICHAEL CHARLES CHARLES MWAKYANJALA => Remittance Info TRANSPORTATION SERVICES		US\$ 6,000.00		US\$ 721.76
28 Nov 2025	28 Nov 2025	101FTIT253321226	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref OT25332TZ0157959 => Ordering Customer /9120001288545 * 1/ZAMZAM ROAD HAULAGE LTD * 2/KURASINI LOLIONDO STREET * 3/TZ/DAR ES SALAAM => Remittance Info IMPERIAL			US\$ 4,800.00	US\$ 5,521.76
28 Nov 2025	28 Nov 2025	101FTIN253321042	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref X5332N9NBN => Ordering Customer AE260351191324654113002 * AFRICAN COMMODITY SOURCING DMCC => Remittance Info INV NO 4847 FOR TRANSPORTATION CHAR * GES - DSM TO KCC.			US\$ 80,400.00	US\$ 85,921.76

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Nov 2025	28 Nov 2025	239IBOT253320584	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref T7FYCAN4W5 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 14,000.00		US\$ 71,921.76
28 Nov 2025	28 Nov 2025	239IBOT253320584	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref T7FYCAN4W5 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.70		US\$ 71,920.06
28 Nov 2025	28 Nov 2025	239IBOT253320584	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref T7FYCAN4W5 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 71,919.75
28 Nov 2025	28 Nov 2025	239IBOT253320052	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 9JPP9JD4PP => Ultimate Beneficiary /0250743541200 * LUICHE LOGISTICS COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 15,000.00		US\$ 56,919.75
28 Nov 2025	28 Nov 2025	239IBOT253320052	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 9JPP9JD4PP => Ultimate Beneficiary /0250743541200 * LUICHE LOGISTICS COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.70		US\$ 56,918.05
28 Nov 2025	28 Nov 2025	239IBOT253320052	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 9JPP9JD4PP => Ultimate Beneficiary /0250743541200 * LUICHE LOGISTICS COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 56,917.74
28 Nov 2025	28 Nov 2025	239IBOT253320585	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref EUJ65H3XK7 => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 3,520.00		US\$ 53,397.74

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Nov 2025	28 Nov 2025	239IBOT253320585	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref EUJ65H3XK7 => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 53,397.06
28 Nov 2025	28 Nov 2025	239IBOT253320585	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref EUJ65H3XK7 => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 53,396.94
28 Nov 2025	28 Nov 2025	239IBOC253320001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref BEMETU3E68 => Ultimate Beneficiary /120923084110001 * GUANGZHOU LC SIGN CO LTD * HUASUI ROADZHUIJIANG * GUANGZHOU => Remittance Info MATERIALS		US\$ 1,009.00		US\$ 52,387.94
28 Nov 2025	28 Nov 2025	239IBOC253320001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref BEMETU3E68 => Ultimate Beneficiary /120923084110001 * GUANGZHOU LC SIGN CO LTD * HUASUI ROADZHUIJIANG * GUANGZHOU => Remittance Info MATERIALS		US\$ 38.14		US\$ 52,349.80
28 Nov 2025	28 Nov 2025	239IBOC253320001	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref BEMETU3E68 => Ultimate Beneficiary /120923084110001 * GUANGZHOU LC SIGN CO LTD * HUASUI ROADZHUIJIANG * GUANGZHOU => Remittance Info MATERIALS		US\$ 6.86		US\$ 52,342.94
28 Nov 2025	28 Nov 2025	239IBOC253320002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 6Y8MSUV7O4 => Ultimate Beneficiary /120923084110001 * GUANGZHOU LC SIGN CO LTD * HUASUI ROADZHUIJIANG * GUANGZHOU => Remittance Info MATERIALS		US\$ 1,009.00		US\$ 51,333.94

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Nov 2025	28 Nov 2025	239IBOC253320002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 6Y8MSUV7O4 => Ultimate Beneficiary /120923084110001 * GUANGZHOU LC SIGN CO LTD * HUASUI ROADZHUJIANG * GUANGZHOU => Remittance Info MATERIALS		US\$ 38.14		US\$ 51,295.80
28 Nov 2025	28 Nov 2025	239IBOC253320002	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 6Y8MSUV7O4 => Ultimate Beneficiary /120923084110001 * GUANGZHOU LC SIGN CO LTD * HUASUI ROADZHUJIANG * GUANGZHOU => Remittance Info MATERIALS		US\$ 6.86		US\$ 51,288.94
28 Nov 2025	28 Nov 2025	239IBOC253320003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref X9Y4C4JITX => Ultimate Beneficiary /261121103723 * ZHENGZHOU SANQGROUP MACHINERY * ZHONGYUAN DISTRICTZHENGZHOU * HENAN => Remittance Info MATERIALS		US\$ 8,304.00		US\$ 42,984.94
28 Nov 2025	28 Nov 2025	239IBOC253320003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref X9Y4C4JITX => Ultimate Beneficiary /261121103723 * ZHENGZHOU SANQGROUP MACHINERY * ZHONGYUAN DISTRICTZHENGZHOU * HENAN => Remittance Info MATERIALS		US\$ 38.14		US\$ 42,946.80
28 Nov 2025	28 Nov 2025	239IBOC253320003	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref X9Y4C4JITX => Ultimate Beneficiary /261121103723 * ZHENGZHOU SANQGROUP MACHINERY * ZHONGYUAN DISTRICTZHENGZHOU * HENAN => Remittance Info MATERIALS		US\$ 6.86		US\$ 42,939.94
29 Nov 2025	29 Nov 2025	239IBFT253330526	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 60NT984NVD IMPERIAL ROAD HAULAGE LTD to KUSLA JUMAAN MTATIFIKOLO => Remittance Info TRANSPORTATION SERVICES		US\$ 15,000.00		US\$ 27,939.94

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 Nov 2025	29 Nov 2025	239IBOT253330533	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref C2NB5GA76G => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 7,000.00		US\$ 20,939.94
29 Nov 2025	29 Nov 2025	239IBOT253330533	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref C2NB5GA76G => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 1.70		US\$ 20,938.24
29 Nov 2025	29 Nov 2025	239IBOT253330533	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref C2NB5GA76G => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 20,937.93
01 Dec 2025	01 Dec 2025	101FTIN253350196	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S06533501AD801 => Ordering Customer AE260351191324654113002 * AFRICAN COMMODITY SOURCING DMCC => Remittance Info FOUR INVOICES (INV NOS 4813, 4762, * 4764 AND 4791) FOR TRANSPORTATION			US\$ 2,783.26	US\$ 23,721.19
01 Dec 2025	01 Dec 2025	239IBOC253350001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref JBETK4DILQ => Ultimate Beneficiary /120923084110001 * GUANGZHOU LC SIGN CO LTD * HUASUI ROADZHUJIANG * GUANGZHOU => Remittance Info MATERIAL		US\$ 571.00		US\$ 23,150.19
01 Dec 2025	01 Dec 2025	239IBOC253350001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref JBETK4DILQ => Ultimate Beneficiary /120923084110001 * GUANGZHOU LC SIGN CO LTD * HUASUI ROADZHUJIANG * GUANGZHOU => Remittance Info MATERIAL		US\$ 38.14		US\$ 23,112.05

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Dec 2025	01 Dec 2025	239IBOC253350001	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref JBETK4DILQ => Ultimate Beneficiary /120923084110001 * GUANGZHOU LC SIGN CO LTD * HUASUI ROADZHUJIANG * GUANGZHOU => Remittance Info MATERIAL		US\$ 6.86		US\$ 23,105.19
02 Dec 2025	02 Dec 2025	101FTIN253360596	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S657RF86D5K7M781 => Ordering Customer /63102813002 * 1/.MINING PROCUREMENT AND SUPPLY (P * 1/TY) LTD * 3/ZA/ JOHANNESBURG,2196,GAUTENG,M + => Remittance Info /ROC/ S657RF86D5K7M781///UR			US\$ 991,610.00	US\$ 1,014,715.19
03 Dec 2025	03 Dec 2025	101FTIT253372841	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000000496777 => Ordering Customer /30042064002 * 1/YSM INTERNATIONAL COMPANY LIMITED * 2/16572 * 3/TZ/DAR ES SALAAM => Remittance Info PAYMENT INSTALMENT FOR TRUCKS OCT * AND NOVADVANC			US\$ 15,624.00	US\$ 1,030,339.19
03 Dec 2025	03 Dec 2025	205CHDP253370031	Oyster Plaza Premier	205 - Magomeni - Cash Deposit - NAWAL CERAMIC CO LTD!! From IMPERIAL ROAD HAULAGE LTD			US\$ 15,000.00	US\$ 1,045,339.19
03 Dec 2025	03 Dec 2025	101FTIT253373876	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 000000496786 => Ordering Customer /30042064002 * 1/YSM INTERNATIONAL COMPANY LIMITED * 2/16572 * 3/TZ/DAR ES SALAAM => Remittance Info ADVANCE PAY FOR IMPORT			US\$ 32,370.00	US\$ 1,077,709.19
03 Dec 2025	03 Dec 2025	239IBOT253370036	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref DDKPVGVVWW => Ultimate Beneficiary /104108100019 * OGEFREM => Remittance Info FERRY PAYMENT		US\$ 8,447.10		US\$ 1,069,262.09

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Dec 2025	03 Dec 2025	239IBOT253370036	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref DDKPVGVVWW => Ultimate Beneficiary /104108100019 * OGEFREM => Remittance Info FERRY PAYMENT		US\$ 1.74		US\$ 1,069,260.35
03 Dec 2025	03 Dec 2025	239IBOT253370036	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref DDKPVGVVWW => Ultimate Beneficiary /104108100019 * OGEFREM => Remittance Info FERRY PAYMENT		US\$ 0.31		US\$ 1,069,260.04
03 Dec 2025	03 Dec 2025	239IBOT253370060	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref NARDJWIA4Z => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 18,958.76		US\$ 1,050,301.28
03 Dec 2025	03 Dec 2025	239IBOT253370060	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref NARDJWIA4Z => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 1.74		US\$ 1,050,299.54
03 Dec 2025	03 Dec 2025	239IBOT253370060	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref NARDJWIA4Z => Ultimate Beneficiary /5289664001 * SALIM SAID OMAR => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 1,050,299.23
03 Dec 2025	03 Dec 2025	239IBOT253370535	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref PCV7L8E0YI => Ultimate Beneficiary /0250663119800 * GRAND HAULIERS LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 50,000.00		US\$ 1,000,299.23
03 Dec 2025	03 Dec 2025	239IBOT253370535	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref PCV7L8E0YI => Ultimate Beneficiary /0250663119800 * GRAND HAULIERS LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 2.77		US\$ 1,000,296.46

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Dec 2025	03 Dec 2025	239IBOT253370535	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref PCV7L8E0YI => Ultimate Beneficiary /0250663119800 * GRAND HAULIERS LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 1,000,295.96
03 Dec 2025	03 Dec 2025	239IBOT253370061	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 9VBKW75ZAT => Ultimate Beneficiary /002120092770001 * BAFADHIL TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 28,000.00		US\$ 972,295.96
03 Dec 2025	03 Dec 2025	239IBOT253370061	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 9VBKW75ZAT => Ultimate Beneficiary /002120092770001 * BAFADHIL TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 2.77		US\$ 972,293.19
03 Dec 2025	03 Dec 2025	239IBOT253370061	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 9VBKW75ZAT => Ultimate Beneficiary /002120092770001 * BAFADHIL TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 972,292.69
03 Dec 2025	03 Dec 2025	239IBOT253370062	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref FHTBWM1AJW => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 4,837.50		US\$ 967,455.19
03 Dec 2025	03 Dec 2025	239IBOT253370062	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref FHTBWM1AJW => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 1.74		US\$ 967,453.45
03 Dec 2025	03 Dec 2025	239IBOT253370062	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref FHTBWM1AJW => Ultimate Beneficiary /5136497001 * AHMED SEIF SAID => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 967,453.14

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Dec 2025	03 Dec 2025	239IBOT253370065	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref TAYSVUUF4P => Ultimate Beneficiary /0250946623200 * EAGLE CARRIERS TANZANIA LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 2,000.00		US\$ 965,453.14
03 Dec 2025	03 Dec 2025	239IBOT253370065	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref TAYSVUUF4P => Ultimate Beneficiary /0250946623200 * EAGLE CARRIERS TANZANIA LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.69		US\$ 965,452.45
03 Dec 2025	03 Dec 2025	239IBOT253370065	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref TAYSVUUF4P => Ultimate Beneficiary /0250946623200 * EAGLE CARRIERS TANZANIA LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 965,452.33
03 Dec 2025	03 Dec 2025	239IBOT253370537	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 7I55FIWAVL => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 7,040.00		US\$ 958,412.33
03 Dec 2025	03 Dec 2025	239IBOT253370537	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 7I55FIWAVL => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 1.74		US\$ 958,410.59
03 Dec 2025	03 Dec 2025	239IBOT253370537	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 7I55FIWAVL => Ultimate Beneficiary /02149580012 * ALWIYA ABUBAKAR MUSTAFA => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 958,410.28
03 Dec 2025	03 Dec 2025	239IBOT253370540	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref EAVY24VUUL => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 22,050.00		US\$ 936,360.28

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03 Dec 2025	03 Dec 2025	239IBOT253370540	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref EAVY24VUUL => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 2.78		US\$ 936,357.50
03 Dec 2025	03 Dec 2025	239IBOT253370540	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref EAVY24VUUL => Ultimate Beneficiary /190225000037 * SHANOOR AMIN THAWER => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 936,357.00
03 Dec 2025	03 Dec 2025	239IBFT253370064	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref DYE6DM0T21 IMPERIAL ROAD HAULAGE LTD to ABDI NOOR TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 150,000.00		US\$ 786,357.00
03 Dec 2025	03 Dec 2025	239IBOC253370001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 18LZO8Y88E => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 18,553.57		US\$ 767,803.43
03 Dec 2025	03 Dec 2025	239IBOC253370001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 18LZO8Y88E => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 38.14		US\$ 767,765.29
03 Dec 2025	03 Dec 2025	239IBOC253370001	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 18LZO8Y88E => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO AND LOGISTICS LIMITED * PO BOX FW 137ROOM 5 HM MOTORS * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 6.86		US\$ 767,758.43

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
03 Dec 2025	03 Dec 2025	239IBOC253370002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref X5UWHJQ8V5 => Ultimate Beneficiary /0346082257018 * ALNIC LOGISTICS LIMITED * PLOT NO 14833MATENGO * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 34,220.00		US\$ 733,538.43
03 Dec 2025	03 Dec 2025	239IBOC253370002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref X5UWHJQ8V5 => Ultimate Beneficiary /0346082257018 * ALNIC LOGISTICS LIMITED * PLOT NO 14833MATENGO * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 38.14		US\$ 733,500.29
03 Dec 2025	03 Dec 2025	239IBOC253370002	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref X5UWHJQ8V5 => Ultimate Beneficiary /0346082257018 * ALNIC LOGISTICS LIMITED * PLOT NO 14833MATENGO * LUSAKA => Remittance Info TRANSPORTATION SERVICES		US\$ 6.86		US\$ 733,493.43
04 Dec 2025	04 Dec 2025	101FTIT253383533	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref BAG25337C0KGM0DD => Ordering Customer 10122223634 * SALIM SAID OMAR => Remittance Info PURCHASE OF HOSE AND TRAILLER IFO S * ALIM SAID OMAR			US\$ 47,250.00	US\$ 780,743.43
04 Dec 2025	04 Dec 2025	239IBOT253380051	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref LE2WG3RPGP => Ultimate Beneficiary /048105000917 * PERFECT TRANSPORTS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 72,000.00		US\$ 708,743.43
04 Dec 2025	04 Dec 2025	239IBOT253380051	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref LE2WG3RPGP => Ultimate Beneficiary /048105000917 * PERFECT TRANSPORTS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 2.78		US\$ 708,740.65

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Dec 2025	04 Dec 2025	239IBOT253380051	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref LE2WG3RPGP => Ultimate Beneficiary /048105000917 * PERFECT TRANSPORTS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 708,740.15
04 Dec 2025	04 Dec 2025	239IBOT253380052	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref TPS57134KS => Ultimate Beneficiary /7032666 * ABDULRAZAQ IBRAHIM AHMED => Remittance Info TRANSPORTATION SERVICES		US\$ 60,000.00		US\$ 648,740.15
04 Dec 2025	04 Dec 2025	239IBOT253380052	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref TPS57134KS => Ultimate Beneficiary /7032666 * ABDULRAZAQ IBRAHIM AHMED => Remittance Info TRANSPORTATION SERVICES		US\$ 2.78		US\$ 648,737.37
04 Dec 2025	04 Dec 2025	239IBOT253380052	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref TPS57134KS => Ultimate Beneficiary /7032666 * ABDULRAZAQ IBRAHIM AHMED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 648,736.87
04 Dec 2025	04 Dec 2025	239IBOT253380555	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref OE295U2KSC => Ultimate Beneficiary /001122233250002 * ALLY FUAD ALLY => Remittance Info TRANSPORTATION SERVICES		US\$ 7,560.00		US\$ 641,176.87
04 Dec 2025	04 Dec 2025	239IBOT253380555	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref OE295U2KSC => Ultimate Beneficiary /001122233250002 * ALLY FUAD ALLY => Remittance Info TRANSPORTATION SERVICES		US\$ 1.74		US\$ 641,175.13
04 Dec 2025	04 Dec 2025	239IBOT253380555	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref OE295U2KSC => Ultimate Beneficiary /001122233250002 * ALLY FUAD ALLY => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 641,174.82

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
04 Dec 2025	04 Dec 2025	239IBFT253380088	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref VJIHEEGEEW IMPERIAL ROAD HAULAGE LTD to BA CARRIER CO LTD => Remittance Info TRANSPORTATION SERVICES		US\$ 49,753.73		US\$ 591,421.09
05 Dec 2025	05 Dec 2025	239IBOT253390027	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref G575Q7Y4I4 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 7,000.00		US\$ 584,421.09
05 Dec 2025	05 Dec 2025	239IBOT253390027	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref G575Q7Y4I4 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.74		US\$ 584,419.35
05 Dec 2025	05 Dec 2025	239IBOT253390027	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref G575Q7Y4I4 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 584,419.04
05 Dec 2025	05 Dec 2025	239IBOT253390530	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref BLCGDVWDHH => Ultimate Beneficiary /0133015001 * JANKAH TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 28,000.00		US\$ 556,419.04
05 Dec 2025	05 Dec 2025	239IBOT253390530	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref BLCGDVWDHH => Ultimate Beneficiary /0133015001 * JANKAH TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 2.78		US\$ 556,416.26
05 Dec 2025	05 Dec 2025	239IBOT253390530	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref BLCGDVWDHH => Ultimate Beneficiary /0133015001 * JANKAH TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 556,415.76

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
05 Dec 2025	05 Dec 2025	239IBOT253390056	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref OJ45V7TPT2 => Ultimate Beneficiary /9120003511632 * FSM INVESTMENT LTD => Remittance Info TRANSPORTATION SERVICE		US\$ 50,000.00		US\$ 506,415.76
05 Dec 2025	05 Dec 2025	239IBOT253390056	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref OJ45V7TPT2 => Ultimate Beneficiary /9120003511632 * FSM INVESTMENT LTD => Remittance Info TRANSPORTATION SERVICE		US\$ 2.78		US\$ 506,412.98
05 Dec 2025	05 Dec 2025	239IBOT253390056	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref OJ45V7TPT2 => Ultimate Beneficiary /9120003511632 * FSM INVESTMENT LTD => Remittance Info TRANSPORTATION SERVICE		US\$ 0.50		US\$ 506,412.48
05 Dec 2025	05 Dec 2025	239IBOT253390558	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref HL7EL4VHN6 => Ultimate Beneficiary /011105020527 * EPIC HAULAGE COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 107,630.00		US\$ 398,782.48
05 Dec 2025	05 Dec 2025	239IBOT253390558	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref HL7EL4VHN6 => Ultimate Beneficiary /011105020527 * EPIC HAULAGE COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 2.77		US\$ 398,779.71
05 Dec 2025	05 Dec 2025	239IBOT253390558	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref HL7EL4VHN6 => Ultimate Beneficiary /011105020527 * EPIC HAULAGE COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.50		US\$ 398,779.21
06 Dec 2025	05 Dec 2025	101FTIT253400170	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref 004TZOS253390006 => Ordering Customer 8520095534 * AFRICARE LOGISTICS => Remittance Info //PURCHASE OF TRUCKS * //PRF IRH 0005-004-25			US\$ 67,000.00	US\$ 465,779.21

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Dec 2025	08 Dec 2025	239IBOC253420001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref FTGY2VTU26 => Ultimate Beneficiary /63003659847 * GUANGZHOU SZJ BUILDING MODEL CO LTD * CONNAUGHT ROADCENTRAL * CHATER => Remittance Info MATERIALS		US\$ 4,225.00		US\$ 461,554.21
08 Dec 2025	08 Dec 2025	239IBOC253420001	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref FTGY2VTU26 => Ultimate Beneficiary /63003659847 * GUANGZHOU SZJ BUILDING MODEL CO LTD * CONNAUGHT ROADCENTRAL * CHATER => Remittance Info MATERIALS		US\$ 38.14		US\$ 461,516.07
08 Dec 2025	08 Dec 2025	239IBOC253420001	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref FTGY2VTU26 => Ultimate Beneficiary /63003659847 * GUANGZHOU SZJ BUILDING MODEL CO LTD * CONNAUGHT ROADCENTRAL * CHATER => Remittance Info MATERIALS		US\$ 6.86		US\$ 461,509.21
08 Dec 2025	08 Dec 2025	239IBOC253420002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref O0OL2I5YHG => Ultimate Beneficiary /259851674454 * HENAN IDEAL MACHINERY EQUIPMENT * HUAYUAN ROADHENAN * ZHENGZHOU => Remittance Info MATERIAL		US\$ 3,511.00		US\$ 457,998.21
08 Dec 2025	08 Dec 2025	239IBOC253420002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref O0OL2I5YHG => Ultimate Beneficiary /259851674454 * HENAN IDEAL MACHINERY EQUIPMENT * HUAYUAN ROADHENAN * ZHENGZHOU => Remittance Info MATERIAL		US\$ 38.14		US\$ 457,960.07
08 Dec 2025	08 Dec 2025	239IBOC253420002	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref O0OL2I5YHG => Ultimate Beneficiary /259851674454 * HENAN IDEAL MACHINERY EQUIPMENT * HUAYUAN ROADHENAN * ZHENGZHOU => Remittance Info MATERIAL		US\$ 6.86		US\$ 457,953.21

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Dec 2025	08 Dec 2025	239IBOC253420502	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref W8VRRBS5AP => Ultimate Beneficiary /79969000904088 * HEFEI RONGWAN MATERIALS CO LTD * QUEENS ROADTHE CENTER * HONG KONG => Remittance Info MATERIALS		US\$ 120,000.00		US\$ 337,953.21
08 Dec 2025	08 Dec 2025	239IBOC253420502	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref W8VRRBS5AP => Ultimate Beneficiary /79969000904088 * HEFEI RONGWAN MATERIALS CO LTD * QUEENS ROADTHE CENTER * HONG KONG => Remittance Info MATERIALS		US\$ 38.14		US\$ 337,915.07
08 Dec 2025	08 Dec 2025	239IBOC253420502	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref W8VRRBS5AP => Ultimate Beneficiary /79969000904088 * HEFEI RONGWAN MATERIALS CO LTD * QUEENS ROADTHE CENTER * HONG KONG => Remittance Info MATERIALS		US\$ 6.86		US\$ 337,908.21
08 Dec 2025	08 Dec 2025	239IBOT253420525	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 6FV0HBZFCY => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 20,000.00		US\$ 317,908.21
08 Dec 2025	08 Dec 2025	239IBOT253420525	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 6FV0HBZFCY => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 317,906.48
08 Dec 2025	08 Dec 2025	239IBOT253420525	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 6FV0HBZFCY => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 317,906.17

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Dec 2025	08 Dec 2025	239IBOT253420024	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref ZRUBXHHGG1 => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES COMPAN => Remittance Info TRANSPORTATION SERVICES		US\$ 5,280.00		US\$ 312,626.17
08 Dec 2025	08 Dec 2025	239IBOT253420024	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref ZRUBXHHGG1 => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES COMPAN => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 312,624.44
08 Dec 2025	08 Dec 2025	239IBOT253420024	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref ZRUBXHHGG1 => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES COMPAN => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 312,624.13
08 Dec 2025	08 Dec 2025	239IBOT253420529	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 2XUMFTHIKQ => Ultimate Beneficiary /00300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 6,000.00		US\$ 306,624.13
08 Dec 2025	08 Dec 2025	239IBOT253420529	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 2XUMFTHIKQ => Ultimate Beneficiary /00300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.73		US\$ 306,622.40
08 Dec 2025	08 Dec 2025	239IBOT253420529	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 2XUMFTHIKQ => Ultimate Beneficiary /00300034760011 * BREMEN TRANSPORT LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 306,622.09

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
08 Dec 2025	08 Dec 2025	239IBOC253420505	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref AXJGBKWUYV => Ultimate Beneficiary /201000085377054 * ZHUJI FENGFAN PIPING CO LTD * NO 660 QIUTAOJIANGGAN DISTRICT * ZHEIJANG => Remittance Info MATERIAL		US\$ 5,301.75		US\$ 301,320.34
08 Dec 2025	08 Dec 2025	239IBOC253420505	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref AXJGBKWUYV => Ultimate Beneficiary /201000085377054 * ZHUJI FENGFAN PIPING CO LTD * NO 660 QIUTAOJIANGGAN DISTRICT * ZHEIJANG => Remittance Info MATERIAL		US\$ 38.14		US\$ 301,282.20
08 Dec 2025	08 Dec 2025	239IBOC253420505	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref AXJGBKWUYV => Ultimate Beneficiary /201000085377054 * ZHUJI FENGFAN PIPING CO LTD * NO 660 QIUTAOJIANGGAN DISTRICT * ZHEIJANG => Remittance Info MATERIAL		US\$ 6.86		US\$ 301,275.34
10 Dec 2025	10 Dec 2025	239IBOT253440013	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref D97GRDV2AX => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORTATION SERVICES		US\$ 14,000.00		US\$ 287,275.34
10 Dec 2025	10 Dec 2025	239IBOT253440013	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref D97GRDV2AX => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 287,273.62
10 Dec 2025	10 Dec 2025	239IBOT253440013	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref D97GRDV2AX => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 287,273.31

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
10 Dec 2025	10 Dec 2025	239IBOT253440519	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref F2ZZF9IOVH => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 10,500.00		US\$ 276,773.31
10 Dec 2025	10 Dec 2025	239IBOT253440519	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref F2ZZF9IOVH => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.72		US\$ 276,771.59
10 Dec 2025	10 Dec 2025	239IBOT253440519	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref F2ZZF9IOVH => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 276,771.28
10 Dec 2025	10 Dec 2025	239IBFT253440541	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref SNPZJKU4CJ IMPERIAL ROAD HAULAGE LTD to IMPERIAL PETROLEUM LIMITED => Remittance Info FUEL PAYMENT		US\$ 75,000.00		US\$ 201,771.28
11 Dec 2025	11 Dec 2025	101FTIN253450172	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S0653450A01B01 => Ordering Customer /000447714872 * 1/BLUE GORILLA CORPORATION LTD * 2/4TH FLOOR EBENE SKIES * 3/MU/EBENE => Remittance Info PYT8491-SP2611 - TRANSPORT SERVICES			US\$ 9,097.91	US\$ 210,869.19
11 Dec 2025	11 Dec 2025	101FTIT253454542	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref TX20251211002011 => Ordering Customer 000100793320011 * PHOENIX LOGISTICS => Remittance Info DOWN PAYMENT FOR TRAILER			US\$ 8,000.00	US\$ 218,869.19
11 Dec 2025	11 Dec 2025	239IBOT253450533	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 3B3VVNR150 => Ultimate Beneficiary /0370001955 * ZK LOGISTICS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 4,800.00		US\$ 214,069.19

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
11 Dec 2025	11 Dec 2025	239IBOT253450533	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 3B3VVNR15O => Ultimate Beneficiary /0370001955 * ZK LOGISTICS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 1.71		US\$ 214,067.48
11 Dec 2025	11 Dec 2025	239IBOT253450533	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 3B3VVNR15O => Ultimate Beneficiary /0370001955 * ZK LOGISTICS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 214,067.17
11 Dec 2025	11 Dec 2025	239IBOC253450501	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 5MVOE5KNNJ => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO & LOGISTICS LIMITED * LUSAKAACCESS BANK * LUSAKA => Remittance Info TRANSPORTATION		US\$ 100,000.00		US\$ 114,067.17
11 Dec 2025	11 Dec 2025	239IBOC253450501	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 5MVOE5KNNJ => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO & LOGISTICS LIMITED * LUSAKAACCESS BANK * LUSAKA => Remittance Info TRANSPORTATION		US\$ 38.14		US\$ 114,029.03
11 Dec 2025	11 Dec 2025	239IBOC253450501	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 5MVOE5KNNJ => Ultimate Beneficiary /0206028123028 * ZAWADI CARGO & LOGISTICS LIMITED * LUSAKAACCESS BANK * LUSAKA => Remittance Info TRANSPORTATION		US\$ 6.86		US\$ 114,022.17
12 Dec 2025	11 Dec 2025	101FTIN253450682	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref S657RK5WN5JMGF21 => Ordering Customer /63102813002 * 1/.MINING PROCUREMENT AND SUPPLY (P * 1/TY) LTD * 3/ZA/ JOHANNESBURG,2196,GAUTENG,M + => Remittance Info /ROC/ S657RK5WN5JMGF21///UR			US\$ 185,395.50	US\$ 299,417.67

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Dec 2025	12 Dec 2025	239IBOT253460031	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref Q34G4BXTRZ => Ultimate Beneficiary /001122233250002 * NAF HAULIERS => Remittance Info TRANSPORTATION SERVICES		US\$ 15,933.44		US\$ 283,484.23
12 Dec 2025	12 Dec 2025	239IBOT253460031	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref Q34G4BXTRZ => Ultimate Beneficiary /001122233250002 * NAF HAULIERS => Remittance Info TRANSPORTATION SERVICES		US\$ 1.70		US\$ 283,482.53
12 Dec 2025	12 Dec 2025	239IBOT253460031	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref Q34G4BXTRZ => Ultimate Beneficiary /001122233250002 * NAF HAULIERS => Remittance Info TRANSPORTATION SERVICES		US\$ 0.31		US\$ 283,482.22
12 Dec 2025	12 Dec 2025	239IBOT253460537	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref A92EXF5UU8 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 46,617.35		US\$ 236,864.87
12 Dec 2025	12 Dec 2025	239IBOT253460537	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref A92EXF5UU8 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 2.72		US\$ 236,862.15
12 Dec 2025	12 Dec 2025	239IBOT253460537	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref A92EXF5UU8 => Ultimate Beneficiary /30037707002 * DESERT LOGISTIC COMPANY LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.49		US\$ 236,861.66
12 Dec 2025	12 Dec 2025	239IBOT253460538	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref H34TDES0VW => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 3,500.00		US\$ 233,361.66

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Dec 2025	12 Dec 2025	239IBOT253460538	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref H34TDES0VW => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 233,360.98
12 Dec 2025	12 Dec 2025	239IBOT253460538	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref H34TDES0VW => Ultimate Beneficiary /3390494294 * KOSHEN TRANSPORT => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 233,360.86
12 Dec 2025	12 Dec 2025	239IBFT253460539	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref FKZG0M9CLT IMPERIAL ROAD HAULAGE LTD to MICHAEL CHARLES CHARLES MWAKYANJALA => Remittance Info TRANSPORTATION SERVICES		US\$ 21,850.05		US\$ 211,510.81
12 Dec 2025	12 Dec 2025	239IBOT253460034	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref A9JOM9H28H => Ultimate Beneficiary /104108100019 * OGEFREM => Remittance Info FERRY PAYMENT		US\$ 4,052.60		US\$ 207,458.21
12 Dec 2025	12 Dec 2025	239IBOT253460034	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref A9JOM9H28H => Ultimate Beneficiary /104108100019 * OGEFREM => Remittance Info FERRY PAYMENT		US\$ 1.70		US\$ 207,456.51
12 Dec 2025	12 Dec 2025	239IBOT253460034	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref A9JOM9H28H => Ultimate Beneficiary /104108100019 * OGEFREM => Remittance Info FERRY PAYMENT		US\$ 0.31		US\$ 207,456.20
12 Dec 2025	12 Dec 2025	239IBOC253460002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref SH4EJP7OA2 => Ultimate Beneficiary /261121103723 * ZHENGZHOU SANQGROUP MACHINERY * ZHONGYUAN DISTRICTZHENGZHOU * HENAN => Remittance Info MATERIAL		US\$ 4,956.22		US\$ 202,499.98

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
12 Dec 2025	12 Dec 2025	239IBOC253460002	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref SH4EJP7OA2 => Ultimate Beneficiary /261121103723 * ZHENGZHOU SANQGROUP MACHINERY * ZHONGYUAN DISTRICTZHENGZHOU * HENAN => Remittance Info MATERIAL		US\$ 38.14		US\$ 202,461.84
12 Dec 2025	12 Dec 2025	239IBOC253460002	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref SH4EJP7OA2 => Ultimate Beneficiary /261121103723 * ZHENGZHOU SANQGROUP MACHINERY * ZHONGYUAN DISTRICTZHENGZHOU * HENAN => Remittance Info MATERIAL		US\$ 6.86		US\$ 202,454.98
12 Dec 2025	12 Dec 2025	239IBOC253460003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 5GT8FMPO8B => Ultimate Beneficiary /120923084110001 * GUANGZHOU LC SIGN CO LTD * HUASUI ROADZHUIJIANG * GUANGZHOU => Remittance Info MATERIALS		US\$ 571.00		US\$ 201,883.98
12 Dec 2025	12 Dec 2025	239IBOC253460003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 5GT8FMPO8B => Ultimate Beneficiary /120923084110001 * GUANGZHOU LC SIGN CO LTD * HUASUI ROADZHUIJIANG * GUANGZHOU => Remittance Info MATERIALS		US\$ 38.14		US\$ 201,845.84
12 Dec 2025	12 Dec 2025	239IBOC253460003	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 5GT8FMPO8B => Ultimate Beneficiary /120923084110001 * GUANGZHOU LC SIGN CO LTD * HUASUI ROADZHUIJIANG * GUANGZHOU => Remittance Info MATERIALS		US\$ 6.86		US\$ 201,838.98
15 Dec 2025	15 Dec 2025	239IBOC253490003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref 003PBLJMA9 => Ultimate Beneficiary /15873214040001365 * LINYI YIKE TRADING CO LTD * NO 137 YIHE ROAD * SHANGDONG => Remittance Info MATERIALS		US\$ 9,108.00		US\$ 192,730.98

Account Statement

Name :IMPERIAL ROAD HAULAGE LTD



Value Date :16 Dec 2025, 10:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Dec 2025	15 Dec 2025	239IBOC253490003	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref 003PBLJMA9 => Ultimate Beneficiary /15873214040001365 * LINYI YIKE TRADING CO LTD * NO 137 YIHE ROAD * SHANGDONG => Remittance Info MATERIALS		US\$ 38.14		US\$ 192,692.84
15 Dec 2025	15 Dec 2025	239IBOC253490003	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref 003PBLJMA9 => Ultimate Beneficiary /15873214040001365 * LINYI YIKE TRADING CO LTD * NO 137 YIHE ROAD * SHANGDONG => Remittance Info MATERIALS		US\$ 6.86		US\$ 192,685.98
15 Dec 2025	15 Dec 2025	101FTIT253492968	Oyster Plaza Premier	101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref TX20251215115358 => Ordering Customer 000100793320011 * PHOENIX LOGISTICS => Remittance Info DOWN PAYMENT FOR TRAILER			US\$ 2,000.00	US\$ 194,685.98
15 Dec 2025	15 Dec 2025	239IBOT253490541	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref EGEC9Y0UZZ => Ultimate Beneficiary /0370001955 * ZK LOGISTICS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 600.00		US\$ 194,085.98
15 Dec 2025	15 Dec 2025	239IBOT253490541	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref EGEC9Y0UZZ => Ultimate Beneficiary /0370001955 * ZK LOGISTICS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.68		US\$ 194,085.30
15 Dec 2025	15 Dec 2025	239IBOT253490541	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref EGEC9Y0UZZ => Ultimate Beneficiary /0370001955 * ZK LOGISTICS LIMITED => Remittance Info TRANSPORTATION SERVICES		US\$ 0.12		US\$ 194,085.18
15 Dec 2025	15 Dec 2025	239IBOT253490542	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref VZG4L4PO6D => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORTATION SERVICES		US\$ 25,000.00		US\$ 169,085.18

Account Statement

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Value Date :16 Dec 2025, 10:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Dec 2025	15 Dec 2025	239IBOT253490542	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref VZG4L4PO6D => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORTATION SERVICES		US\$ 2.72		US\$ 169,082.46
15 Dec 2025	15 Dec 2025	239IBOT253490542	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref VZG4L4PO6D => Ultimate Beneficiary /0904780003 * MOALI INTERNATIONAL => Remittance Info TRANSPORTATION SERVICES		US\$ 0.49		US\$ 169,081.97
15 Dec 2025	15 Dec 2025	239IBOT253490543	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref JSIJEH6XBQ => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES COMPAN => Remittance Info TRANSPORTATION SERVICES		US\$ 26,400.00		US\$ 142,681.97
15 Dec 2025	15 Dec 2025	239IBOT253490543	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref JSIJEH6XBQ => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES COMPAN => Remittance Info TRANSPORTATION SERVICES		US\$ 2.72		US\$ 142,679.25
15 Dec 2025	15 Dec 2025	239IBOT253490543	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref JSIJEH6XBQ => Ultimate Beneficiary /025C0005QGU00 * SEMIIT TRANSPORT ENTERPRISES COMPAN => Remittance Info TRANSPORTATION SERVICES		US\$ 0.49		US\$ 142,678.76
15 Dec 2025	15 Dec 2025	239IBOT253490544	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref V4IQL80ZL6 => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORTATION SERVICES		US\$ 21,000.00		US\$ 121,678.76

Account Statement

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Value Date :16 Dec 2025, 10:05

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
15 Dec 2025	15 Dec 2025	239IBOT253490544	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref V4IQL80ZL6 => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORTATION SERVICES		US\$ 2.72		US\$ 121,676.04
15 Dec 2025	15 Dec 2025	239IBOT253490544	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref V4IQL80ZL6 => Ultimate Beneficiary /5284244001 * SAEED FARAJ BAJEREI => Remittance Info TRANSPORTATION SERVICES		US\$ 0.49		US\$ 121,675.55
15 Dec 2025	15 Dec 2025	239IBOC253490004	Oyster Plaza Premier	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref Z0SYLJE6MY => Ultimate Beneficiary /79969000904088 * HEFEI RONGWAN MATERIALS CO LTD * QUEENS ROADTHE CENTER * HONG KONG => Remittance Info MATERIALS		US\$ 32,959.00		US\$ 88,716.55
15 Dec 2025	15 Dec 2025	239IBOC253490004	Oyster Plaza Premier	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref Z0SYLJE6MY => Ultimate Beneficiary /79969000904088 * HEFEI RONGWAN MATERIALS CO LTD * QUEENS ROADTHE CENTER * HONG KONG => Remittance Info MATERIALS		US\$ 38.14		US\$ 88,678.41
15 Dec 2025	15 Dec 2025	239IBOC253490004	Oyster Plaza Premier	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref Z0SYLJE6MY => Ultimate Beneficiary /79969000904088 * HEFEI RONGWAN MATERIALS CO LTD * QUEENS ROADTHE CENTER * HONG KONG => Remittance Info MATERIALS		US\$ 6.86		US\$ 88,671.55