



Account Number 24110012157
Currency TZS
Branch 241~NMB Ohio
Address PLOT NO 37,MIKOCHENI STREET
 KINONDONI DISTRICT
 TANZANIA
Name of Account KIMTO FORTUNE COMPANY LIMITED

Opening Balance 374870265.17 TZS
Closing Balance 1251765489.48 TZS
Period 6/1/25 To 8/31/25
Date Of Statement 09/02/2025

Date	Value Date	Cheque Number/Control Number	Description	Reference Number	Credit	Debit	Balance
01 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0106 10 19 38 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0784226508!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520513		100000.00	TZS 374770265.17
01 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0106 10 19 38 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0784226508!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520513		6355.93	TZS 374763909.24
01 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0106 10 19 38 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0784226508!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520513		1144.07	TZS 374762765.17
01 Jun 2025	01 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0106 14 02 07 agency @60510067401@TPS900 Trx ID PS1734877448 Ter ID 6055110457 Description baraka!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM JUDAKIMABO	101AGD3251527821	2400000.00		TZS 377162765.17
01 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0106 20 03 33 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520600		75000.00	TZS 377087765.17
01 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0106 20 03 33 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520600		4661.02	TZS 377083104.15
01 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0106 20 03 33 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520600		838.98	TZS 377082265.17
01 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0106 20 04 45 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520601		75000.00	TZS 377007265.17
01 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0106 20 04 45 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520601		4661.02	TZS 377002604.15

01 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0106 20 04 45 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520601		838.98	TZS 377001765.17
01 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0106 20 07 07 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767582445!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520117		75000.00	TZS 376926765.17
01 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0106 20 07 07 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767582445!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520117		4661.02	TZS 376922104.15
01 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0106 20 07 07 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767582445!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520117		838.98	TZS 376921265.17
02 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0106 20 08 49 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520118		42000.00	TZS 376879265.17
02 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0106 20 08 49 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520118		3389.83	TZS 376875875.34
02 Jun 2025	01 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0106 20 08 49 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251520118		610.17	TZS 376875265.17
02 Jun 2025	02 Jun 2025		610 - Mbalizi Road - Cash Deposit - BIA SHARA JAMES MTITU!! From KIMTO FORTUNE COMPANY LIMITED	610CHDP251530018	7200000.00		TZS 384075265.17
02 Jun 2025	02 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0206 12 41 55 agency @61010053708@TPS900 Trx ID PS1736178020 Ter ID 6105469418412 Description james!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD325153A310	2400000.00		TZS 386475265.17
02 Jun 2025	02 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0206 13 00 30 agency @60510067401@TPS900 Trx ID PS1736217613 Ter ID 6055110457 Description norbert myoka!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM IDD KIMARO	101AGD4251533625	4800000.00		TZS 391275265.17
02 Jun 2025	02 Jun 2025		201 - Bank House - Cash Withdrawal - selfwd!! From KIMTO FORTUNE COMPANY LIMITED	201CHWL251530180		2000000.00	TZS 389275265.17
02 Jun 2025	02 Jun 2025		201 - Bank House - Teller Withdrawal Fee - selfwd!! From KIMTO FORTUNE COMPANY LIMITED	201CHWL251530180		6779.66	TZS 389268485.51
02 Jun 2025	02 Jun 2025		201 - Bank House - VAT Payable on Comm and Fees - selfwd!! From KIMTO FORTUNE COMPANY LIMITED	201CHWL251530180		1220.34	TZS 389267265.17

02 Jun 2025	02 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0206 18 17 14 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251530016		400000.00	TZS 388867265.17
02 Jun 2025	02 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0206 18 17 14 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251530016		7627.12	TZS 388859638.05
02 Jun 2025	02 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0206 18 17 14 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251530016		1372.88	TZS 388858265.17
03 Jun 2025	03 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0306 07 36 52 agency @62610026579@TPS900 Trx ID PS1737344833 Ter ID 6265120743 Description CHIKOI!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251533286	9600000.00		TZS 398458265.17
03 Jun 2025	03 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0306 10 16 30 agency @40810069737@TPS900 Trx ID PS1737581462 Ter ID 4085469447179 Description cash!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5251540631	20000000.00		TZS 418458265.17
03 Jun 2025	03 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0306 10 17 15 agency @40810069737@TPS900 Trx ID PS1737583049 Ter ID 4085469447179 Description flotea tarimo!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD4251540422	4000000.00		TZS 422458265.17
03 Jun 2025	03 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0306 14 09 35 agency @60310010426@TPS900 Trx ID PS1738036377 Ter ID 6035175733961 Description Julius mtewelet!! From KIMTO FORTUNE COMPANY LIMITED => KYAX AMELI NSAKILWA-DIRECT AGENCY	101AGD5251541208	12000000.00		TZS 434458265.17
03 Jun 2025	03 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0306 16 23 26 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251540596		200000.00	TZS 434258265.17
03 Jun 2025	03 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0306 16 23 26 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251540596		6355.93	TZS 434251909.24
03 Jun 2025	03 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0306 16 23 26 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251540596		1144.07	TZS 434250765.17
03 Jun 2025	03 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 85W60UZHDP => Ultimate Beneficiary /01J1007406500 * GURU ENGINEERING WORKS LTD => Remittance Info rent	241IBOT251540532		5634720.00	TZS 428616045.17
03 Jun 2025	03 Jun 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 85W60UZHDP => Ultimate Beneficiary /01J1007406500 * GURU ENGINEERING WORKS LTD => Remittance Info rent	241IBOT251540532		1694.92	TZS 428614350.25

03 Jun 2025	03 Jun 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 85W60UZHDP => Ultimate Beneficiary /01J1007406500 * GURU ENGINEERING WORKS LTD => Remittance Info rent	241IBOT251540532		305.08	TZS 428614045.17
03 Jun 2025	03 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0306 16 49 16 agency @61510050384@TPS900 Trx ID PS1738315630 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD4251545663	4800000.00		TZS 433414045.17
03 Jun 2025	03 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NCXB12S7Z4 => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251540074		2500000.00	TZS 430914045.17
03 Jun 2025	03 Jun 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref NCXB12S7Z4 => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251540074		1694.92	TZS 430912350.25
03 Jun 2025	03 Jun 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref NCXB12S7Z4 => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251540074		305.08	TZS 430912045.17
03 Jun 2025	03 Jun 2025	! From 241100121571	241 - NMB Ohio - Funds Transfer - 0306 18 44 16 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0713633023!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251540626		320000.00	TZS 430592045.17
03 Jun 2025	03 Jun 2025	! From 241100121571	241 - NMB Ohio - Funds Transfer Charge - 0306 18 44 16 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0713633023!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251540626		6949.15	TZS 430585096.02
03 Jun 2025	03 Jun 2025	! From 241100121571	241 - NMB Ohio - VAT Payable on Comm and Fees - 0306 18 44 16 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0713633023!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251540626		1250.85	TZS 430583845.17
04 Jun 2025	04 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0406 10 37 17 agency @62610026579@TPS900 Trx ID PS1739220108 Ter ID 6265120743 Description CHIKOI!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251550190	12000000.00		TZS 442583845.17
04 Jun 2025	04 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0406 14 49 34 agency @61510050384@TPS900 Trx ID PS1739700721 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD4251553795	7200000.00		TZS 449783845.17
04 Jun 2025	04 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0406 16 32 26 agency @61510048510@TPS900 Trx ID PS1739881462 Ter ID 6155120748 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => JOSEPH GODFREY KYANDO	101AGD325155B1DF	2400000.00		TZS 452183845.17
05 Jun 2025	05 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0506 08 01 29 agency @62610026579@TPS900 Trx ID PS1740561279 Ter ID 6265120743 Description sadock chikoi!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251560005	9600000.00		TZS 461783845.17
05 Jun 2025	05 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref AUFV5JCHG8 KIMTO FORTUNE COMPANY LIMITED to DOTLINE INTERNATIONAL CONTRACTORS L => Remittance Info construction	241IBFT251560511		4635500.00	TZS 457148345.17

05 Jun 2025	05 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0506 11 27 21 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251560029		100000.00	TZS 454040345.17
05 Jun 2025	05 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0506 11 27 21 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251560029		6355.93	TZS 454033989.24
05 Jun 2025	05 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0506 11 27 21 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251560029		1144.07	TZS 454032845.17
05 Jun 2025	05 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0506 13 43 36 agency @61510050384@TPS900 Trx ID PS1741142146 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD325156A298	2400000.00		TZS 456432845.17
05 Jun 2025	05 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0506 14 39 02 agency @62610026579@TPS900 Trx ID PS1741236054 Ter ID 6265120743 Description CHIKOI!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4251563652	4800000.00		TZS 461232845.17
05 Jun 2025	05 Jun 2025		610 - Mbalizi Road - Cash Deposit - PIKIPIKI JAMES MTITU!! From KIMTO FORTUNE COMPANY LIMITED	610CHDP251560075	7200000.00		TZS 468432845.17
06 Jun 2025	06 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0606 07 52 09 agency @62610026579@TPS900 Trx ID PS1742063891 Ter ID 6265120743 Description CHIKOI!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251570009	9600000.00		TZS 478032845.17
06 Jun 2025	06 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0606 13 34 01 agency @61510050384@TPS900 Trx ID PS1742613223 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD325157A1ZA	2400000.00		TZS 480432845.17
06 Jun 2025	06 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0606 15 34 35 agency @60210084295@TPS900 Trx ID PS1742816162 Ter ID 6025142291 Description Norbert myoka!! From KIMTO FORTUNE COMPANY LIMITED => TRE-SAR COMPANY LIMITED	101AGD4251574115	4800000.00		TZS 485232845.17
06 Jun 2025	06 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0606 17 10 52 agency @60510029966@TPS900 Trx ID PS1742990174 Ter ID 6055469435497 Description Norbert myoka!! From KIMTO FORTUNE COMPANY LIMITED => FEMA TRADERS	101AGD325157B2D0	2400000.00		TZS 487632845.17
07 Jun 2025	07 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0706 09 39 54 agency @62610026579@TPS900 Trx ID PS1743621982 Ter ID 6265120743 Description sadock chikoi!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251580048	14400000.00		TZS 502032845.17
09 Jun 2025	09 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0906 11 05 50 agency @61510048510@TPS900 Trx ID PS1745905444 Ter ID 6155120748 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => JOSEPH CODEFEY KYANGO	101AGD4251601372	4000000.00		TZS 506032845.17

09 Jun 2025	09 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0906 12 27 03 agency @61510048549@TPS900 Trx ID PS1746078305 Ter ID 6155124659 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => JESTINA SETHI DWIVJE	101AGD4251602823	3200000.00		TZS 509232845.17
09 Jun 2025	09 Jun 2025		427 - New Arusha Market - Cash Deposit - MANKA!! From KIMTO FORTUNE COMPANY LIMITED	427CHDP251600058	16800000.00		TZS 526032845.17
09 Jun 2025	09 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0906 18 24 13 agency @40810069737@TPS900 Trx ID PS1746776712 Ter ID 4085469447179 Description Kimto manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5251603313	20000000.00		TZS 546032845.17
09 Jun 2025	09 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0906 18 26 01 agency @40810069737@TPS900 Trx ID PS1746780832 Ter ID 4085469447179 Description kimto manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD325160C2SG	700000.00		TZS 546732845.17
10 Jun 2025	10 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1006 12 47 52 agency @62810026579@TPS900 Trx ID PS1747636239 Ter ID 6265120743 Description CHIKOI!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251611120	12000000.00		TZS 558732845.17
10 Jun 2025	10 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1006 17 09 41 agency @61510050384@TPS900 Trx ID PS1748091559 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD4251615724	4800000.00		TZS 563532845.17
10 Jun 2025	10 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1006 19 04 48 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0628810508!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251610516		500000.00	TZS 563032845.17
10 Jun 2025	10 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1006 19 04 48 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0628810508!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251610516		8898.31	TZS 563023946.86
10 Jun 2025	10 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1006 19 04 48 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0628810508!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251610516		1601.69	TZS 563022345.17
10 Jun 2025	10 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1006 19 04 48 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0628810508!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251610516		-500000.00	TZS 563522345.17
10 Jun 2025	10 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1006 19 04 48 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0628810508!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251610516		-8898.31	TZS 563531243.48
10 Jun 2025	10 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1006 19 04 48 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0628810508!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251610516		-1601.69	TZS 563532845.17
10 Jun 2025	10 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1006 19 30 32 agency @62610026671@TPS900 Trx ID PS1748392522 Ter ID 6265109972 Description chikoi!! From KIMTO FORTUNE COMPANY LIMITED => WILLEY BASHIR MBURA	101AGD4251617412	7200000.00		TZS 570732845.17

11 Jun 2025	11 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1106 11 24 40 agency @61010053708@TPS900 Trx ID PS1748946987 Ter ID 6105469418412 Description GIFT SALVINUS MAINGO!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD4251621600	4900000.00		TZS 575632845.17
11 Jun 2025	11 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1106 14 43 08 agency @61510014257@TPS900 Trx ID PS1749291041 Ter ID 6155308543187 Description akibal! From KIMTO FORTUNE COMPANY LIMITED => JOSEPH ANYOSISYE MASEBO	101AGD4251623917	5000000.00		TZS 580632845.17
11 Jun 2025	11 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1106 14 51 42 agency @61510014257@TPS900 Trx ID PS1749305051 Ter ID 6155308543187 Description Hussein! From KIMTO FORTUNE COMPANY LIMITED => JOSEPH ANYOSISYE MASEBO	101AGD4251623462	4600000.00		TZS 585232845.17
11 Jun 2025	11 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1106 16 21 06 agency @62110069483@TPS900 Trx ID PS1749453528 Ter ID 6215115022 Description Musal! From KIMTO FORTUNE COMPANY LIMITED => MUSA MACORO PETER	101AGD4251624807	4800000.00		TZS 590032845.17
11 Jun 2025	11 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1106 16 26 15 agency @62610026579@TPS900 Trx ID PS1749462473 Ter ID 6265120743 Description sadock chikoi! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251622326	9600000.00		TZS 599632845.17
12 Jun 2025	12 Jun 2025		201 - Bank House - Cash Deposit - PURCHASE OF MOTOR CYCLE - DEUS GODFREY NGLAGWA!! From KIMTO FORTUNE COMPANY LIMITED	201CHDP251630004	24000000.00		TZS 623632845.17
12 Jun 2025	12 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref OEE4VG2IR5 => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251630506		500000.00	TZS 623132845.17
12 Jun 2025	12 Jun 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref OEE4VG2IR5 => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251630506		1694.92	TZS 623131150.25
12 Jun 2025	12 Jun 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref OEE4VG2IR5 => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251630506		305.08	TZS 623130845.17
12 Jun 2025	12 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1206 15 23 31 agency @61510014257@TPS900 Trx ID PS1750786506 Ter ID 6155308543187 Description huseni!! From KIMTO FORTUNE COMPANY LIMITED => JOSEPH ANYOSISYE MASEBO	101AGD325163A5ZN	2400000.00		TZS 622522845.17
12 Jun 2025	12 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1206 17 41 13 agency @62610026579@TPS900 Trx ID PS1751022550 Ter ID 6265120743 Description CHIKOI!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251631865	12000000.00		TZS 634522845.17
12 Jun 2025	12 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1206 19 45 30 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0787585911!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251630631		300000.00	TZS 634222845.17
12 Jun 2025	12 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1206 19 45 30 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0787585911!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251630631		6949.15	TZS 634215896.02

12 Jun 2025	12 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1206 19 45 30 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0787585911!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251630631		1250.85	TZS 634214645.17
13 Jun 2025	13 Jun 2025	995460058728	241 - NMB Ohio - Utility Payments - 25-06-13 09 21 04 ETELLER GEPEG_PAY 995460058728 Phone Number 255712038805 Name DXE Associates Limited GWX101561170497!995460058728! From KIMTO FORTUNE COMPANY LIMITED => ARCHITECTS AND QUANTITY SURV	241UTLP251640009		2168608.00	TZS 632046037.17
13 Jun 2025	13 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref IOADSQU6H1 KIMTO FORTUNE COMPANY LIMITED to DOTLINE INTERNATIONAL CONTRACTORS L => Remittance Info construction	241IBFT251640510		7500000.00	TZS 624546037.17
13 Jun 2025	13 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1306 11 38 20 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251640507		585000.00	TZS 623961037.17
13 Jun 2025	13 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1306 11 38 20 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251640507		8898.31	TZS 623952138.86
13 Jun 2025	13 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1306 11 38 20 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251640507		1601.69	TZS 623950537.17
13 Jun 2025	13 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1306 14 13 22 agency @61010115521@TPS900 Trx ID PS1752093623 Ter ID 6105149700 Description jems!! From KIMTO FORTUNE COMPANY LIMITED => DAYMERY WILFRED MBOGELA	101AGD5251641191	14400000.00		TZS 638350537.17
13 Jun 2025	13 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1306 16 58 43 agency @24510013007@TPS900 Trx ID PS1752366598 Ter ID 2455112985 Description FARAJA SWILLAI!! From KIMTO FORTUNE COMPANY LIMITED => AFIDHA MUSSA ATHUMANI	101AGD325164B1HL	2400000.00		TZS 640750537.17
13 Jun 2025	13 Jun 2025		225 - Mlimani City - Cash Deposit - PURCHASES OF MOTOR CYCLES BY DEUS GODFREY NGILAGWA!! From KIMTO FORTUNE COMPANY LIMITED	225CHDP251640068	24000000.00		TZS 664750537.17
14 Jun 2025	14 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1406 08 53 24 agency @62610026579@TPS900 Trx ID PS1752949749 Ter ID 6265120743 Description sadock chikoi!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4251650590	7200000.00		TZS 671950537.17
14 Jun 2025	14 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref AV6JLD7BTG => Ultimate Beneficiary /0152705600500 * METHOD LENARD MUHEPEL => Remittance Info transportation	241IBOT251650018		1300000.00	TZS 670650537.17

14 Jun 2025	14 Jun 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref AV6JLD7BTG => Ultimate Beneficiary /0152705600500 * METHOD LENARD MUHEPEL => Remittance Info transportation	241IBOT251650018		1694.92	TZS 670648842.25
14 Jun 2025	14 Jun 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref AV6JLD7BTG => Ultimate Beneficiary /0152705600500 * METHOD LENARD MUHEPEL => Remittance Info transportation	241IBOT251650018		305.08	TZS 670648537.17
14 Jun 2025	14 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref RAXPZZTJI => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251650517		250000.00	TZS 670398537.17
14 Jun 2025	14 Jun 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref RAXPZZTJI => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251650517		1694.92	TZS 670396842.25
14 Jun 2025	14 Jun 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref RAXPZZTJI => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251650517		305.08	TZS 670396537.17
14 Jun 2025	14 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1406 16 44 17 agency @60210084295@TPS900 Trx ID PS1753664488 Ter ID 6025142291 Description Norbert myoka!! From KIMTO FORTUNE COMPANY LIMITED => TRE-SAR COMPANY LIMITED	101AGD325165B0GT	2400000.00		TZS 672796537.17
15 Jun 2025	15 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1506 15 56 09 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0759502800!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251660590		150000.00	TZS 672646537.17
15 Jun 2025	15 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1506 15 56 09 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0759502800!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251660590		6355.93	TZS 672640181.24
15 Jun 2025	15 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1506 15 56 09 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0759502800!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251660590		1144.07	TZS 672639037.17
16 Jun 2025	16 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1606 08 56 23 agency @62610026579@TPS900 Trx ID PS1755170367 Ter ID 6265120743 Description sadock chiko!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4251670107	7200000.00		TZS 679839037.17

16 Jun 2025	16 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1606 11 04 05 agency @61010053708@TPS900 Trx ID PS1755409449 Ter ID 6105469418412 Description gift salvinus maingo!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD4251671265	4800000.00		TZS 684639037.17
16 Jun 2025	16 Jun 2025	998354794094	241 - NMB Ohio - Utility Payments - 25-06-16 11 26 36 ETELLER GEPG_PAY 998354794094 Phone Number Name KIMTO FORTUNE COMPANY LIMITED GWX101565279499!998354794094! From KIMTO FORTUNE COMPANY LIMITED => Comm for Customs and Excise - GePG	241UTLP251670536		4019274.00	TZS 680619763.17
16 Jun 2025	16 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref GWX101565284131 => Ultimate Beneficiary /9921130601 * TRA-Commissioner for Customs and Ex * P. O BOX 1010 * Dar es Salaam => Remittance Info /ROC/998354783793	241FTGP251670002		229080474.00	TZS 451539289.17
16 Jun 2025	16 Jun 2025	991193416047	241 - NMB Ohio - Utility Payments - 25-06-16 11 30 01 ETELLER GEPG_PAY 991193416047 Phone Number Name KIMTO FORTUNE COMPANY LIMITED GWX101565284654!991193416047! From KIMTO FORTUNE COMPANY LIMITED => TANZANIA PORTS AUTHORITY	241UTLP251670538		9682993.72	TZS 441856295.45
16 Jun 2025	16 Jun 2025		201 - Bank House - Cash Deposit - MOHAMED HEMEDI PAYO!! From KIMTO FORTUNE COMPANY LIMITED	201CHDP251670059	24000000.00		TZS 465856295.45
17 Jun 2025	17 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1706 08 19 24 agency @62610026579@TPS900 Trx ID PS1756566288 Ter ID 6265120743 Description CHIKO!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4251680029	4800000.00		TZS 470656295.45
17 Jun 2025	17 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1706 09 57 56 agency @42710066176@TPS900 Trx ID PS1756706821 Ter ID 4275469425401 Description Malipo ya pikipiki!! From KIMTO FORTUNE COMPANY LIMITED => MAGUO MOHAMED LUSEWA	101AGD5251680106	10000000.00		TZS 480656295.45
17 Jun 2025	17 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1706 11 20 50 agency @62510018289@TPS900 Trx ID PS1756872492 Ter ID 625539680 Description sadreck Sanga!! From KIMTO FORTUNE COMPANY LIMITED => LULU NGAMENYE NGAO	101AGD5251680808	12000000.00		TZS 492656295.45
17 Jun 2025	17 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1706 12 20 19 agency @61010053708@TPS900 Trx ID PS1756987084 Ter ID 6105469418412 Description gift salvinus maingo!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD4251682547	7200000.00		TZS 499856295.45
17 Jun 2025	17 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1706 13 21 57 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251680561		75000.00	TZS 499781295.45

17 Jun 2025	17 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1706 13 21 57 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251680561		4661.02	TZS 499776634.43
17 Jun 2025	17 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1706 13 21 57 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251680561		838.98	TZS 499775795.45
17 Jun 2025	17 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1706 13 23 06 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251680045		75000.00	TZS 499700795.45
17 Jun 2025	17 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1706 13 23 06 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251680045		4661.02	TZS 499696134.43
17 Jun 2025	17 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1706 13 23 06 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251680045		838.98	TZS 499695295.45
17 Jun 2025	17 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1706 13 23 53 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767582445!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251680047		75000.00	TZS 499620295.45
17 Jun 2025	17 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1706 13 23 53 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767582445!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251680047		4661.02	TZS 499615634.43
17 Jun 2025	17 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1706 13 23 53 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767582445!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251680047		838.98	TZS 499614795.45
17 Jun 2025	17 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1706 13 24 26 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251680562		75000.00	TZS 499539795.45
17 Jun 2025	17 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1706 13 24 26 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251680562		4661.02	TZS 499535134.43

17 Jun 2025	17 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1706 13 24 26 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 07945887251! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251680562		838.98	TZS 499534295.45
17 Jun 2025	17 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1706 14 16 59 agency @61510014257@TPS900 Trx ID PS1757202143 Ter ID 6155308543187 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => JOSEPH ANYOSISYE MASEBO	101AGD4251683735	4600000.00		TZS 504134295.45
17 Jun 2025	17 Jun 2025	991500759199	241 - NMB Ohio - Utility Payments - 25-06-17 14 31 02 IB GEPEG_PAY 991500759199 Phone Number 255717397424 Name BYANGU LOGISTICS COMPANY LIMITED GWX101566972996199150075919 9! From KIMTO FORTUNE COMPANY LIMITED => TANZANIA BUREAU OF STAND	241UTLP251680553		778440.00	TZS 503355855.45
17 Jun 2025	17 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1706 15 01 45 agency @61510014257@TPS900 Trx ID PS1757278440 Ter ID 6155308543187 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => JOSEPH ANYOSISYE MASEBO	101AGD4251684352	5000000.00		TZS 508355855.45
17 Jun 2025	17 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1706 15 25 34 agency @61510014257@TPS900 Trx ID PS1757319779 Ter ID 6155308543187 Description Hussen!! From KIMTO FORTUNE COMPANY LIMITED => JOSEPH ANYOSISYE MASEBO	101AGD325168A6PT	2400000.00		TZS 510755855.45
17 Jun 2025	17 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1706 17 45 00 agency @24810006547@TPS900 Trx ID PS1757540318 Ter ID 248569260 Description FARAJA CHUNYA!! From KIMTO FORTUNE COMPANY LIMITED => RUHUNGU LOGISTICS ENTERPRISES	101AGD4251686219	4800000.00		TZS 515555855.45
18 Jun 2025	18 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1806 09 23 59 agency @62510018289@TPS900 Trx ID PS1758107284 Ter ID 625539680 Description sadreck Sanga!! From KIMTO FORTUNE COMPANY LIMITED => LULU NGAMENYE NGAO	101AGD3251691820	2400000.00		TZS 517955855.45
18 Jun 2025	18 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1806 09 25 11 agency @62510018289@TPS900 Trx ID PS1758109300 Ter ID 625539680 Description Elizabeth mltitu!! From KIMTO FORTUNE COMPANY LIMITED => LULU NGAMENYE NGAO	101AGD3251691834	2400000.00		TZS 520355855.45
18 Jun 2025	18 Jun 2025		201 - Bank House - Cash Deposit - MAUZO YA PIKIPIKI-DEUS GODFREY NGILANGWA!! From KIMTO FORTUNE COMPANY LIMITED	201CHDP251690503	36000000.00		TZS 556355855.45
18 Jun 2025	18 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1806 11 54 39 agency @61010053708@TPS900 Trx ID PS1758349588 Ter ID 6105469418412 Description gift salvinus maingo!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD4251691376	7300000.00		TZS 563655855.45

18 Jun 2025	18 Jun 2025	9984122648864	241 - NMB Ohio - Utility Payments - 25-06-18 12 23 41 IB GEPG_PAY 9984122648864 Phone Number 255777007931 Name KIMTO FORTUNE COMPANY LIMITED] GWX10156825293919984122648864! From KIMTO FORTUNE COMPANY LIMITED => Comm for Domestic Revenue	241UTLP251690068		47000.00	TZS 563608855.45
18 Jun 2025	18 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref U3FEDYD10X => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251690016		750000.00	TZS 562858855.45
18 Jun 2025	18 Jun 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref U3FEDYD10X => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251690016		1694.92	TZS 562857160.53
18 Jun 2025	18 Jun 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref U3FEDYD10X => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251690016		305.08	TZS 562856855.45
18 Jun 2025	18 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1806 14 48 51 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0754941762!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251690506		500000.00	TZS 562356855.45
18 Jun 2025	18 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1806 14 48 51 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0754941762!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251690506		8898.31	TZS 562347957.14
18 Jun 2025	18 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1806 14 48 51 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0754941762!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251690506		1601.69	TZS 562346355.45
18 Jun 2025	18 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1806 14 53 12 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0688717007!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251690543		40000.00	TZS 562306355.45
18 Jun 2025	18 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1806 14 53 12 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0688717007!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251690543		3389.83	TZS 562302965.62
18 Jun 2025	18 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1806 14 53 12 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0688717007!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251690543		610.17	TZS 562302355.45

18 Jun 2025	18 Jun 2025		427 - New Arusha Market - Cash Deposit - MANKA!! From KIMTO FORTUNE COMPANY LIMITED	427CHDP251690520	20000000.00		TZS 582302355.45
18 Jun 2025	18 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1806 17 11 59 agency @40810069737@TPS900 Trx ID PS1758902814 Ter ID 4085469447179 Description kimto!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5251692120	20000000.00		TZS 602302355.45
19 Jun 2025	19 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1906 08 01 16 agency @62610026579@TPS900 Trx ID PS1759408672 Ter ID 6265120743 Description Chiko!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251700503	12000000.00		TZS 614302355.45
19 Jun 2025	19 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1906 08 34 44 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251700502		500000.00	TZS 613802355.45
19 Jun 2025	19 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1906 08 34 44 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251700502		8898.31	TZS 613793457.14
19 Jun 2025	19 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1906 08 34 44 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251700502		1601.69	TZS 613791855.45
19 Jun 2025	19 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1906 08 34 44 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251700502		-500000.00	TZS 614291855.45
19 Jun 2025	19 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1906 08 34 44 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251700502		-8898.31	TZS 614300753.76
19 Jun 2025	19 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1906 08 34 44 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251700502		-1601.69	TZS 614302355.45
19 Jun 2025	19 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1906 08 47 41 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0717397424!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251700004		1050000.00	TZS 613252355.45

19 Jun 2025	19 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1906 08 47 41 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 07173974241! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251700004		8898.31	TZS 613243457.14
19 Jun 2025	19 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1906 08 47 41 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 07173974241! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251700004		1601.69	TZS 613241855.45
19 Jun 2025	19 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1906 10 04 37 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 06832558921! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251700005		1000000.00	TZS 612241855.45
19 Jun 2025	19 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1906 10 04 37 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 06832558921! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251700005		8898.31	TZS 612232957.14
19 Jun 2025	19 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1906 10 04 37 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 06832558921! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251700005		1601.69	TZS 612231355.45
19 Jun 2025	19 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1906 16 35 18 agency @61510014257@TPS900 Trx ID PS1760234258 Ter ID 6155308543187 Description hussen!! From KIMTO FORTUNE COMPANY LIMITED => JOSEPH ANYOSISYE MASEBO	101AGD4251705017	4000000.00		TZS 613223355.45
19 Jun 2025	19 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1906 16 40 43 agency @61510014257@TPS900 Trx ID PS1760234258 Ter ID 6155308543187 Description Hussen!! From KIMTO FORTUNE COMPANY LIMITED => JOSEPH ANYOSISYE MASEBO	101AGD4251704495	3200000.00		TZS 616423355.45
20 Jun 2025	20 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 8PMWAKI37C => Ultimate Beneficiary /0150440238600 * AFRIQ CONSULTANTS => Remittance Info consultant	241IBOT251710503		1500000.00	TZS 614923355.45
20 Jun 2025	20 Jun 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 8PMWAKI37C => Ultimate Beneficiary /0150440238600 * AFRIQ CONSULTANTS => Remittance Info consultant	241IBOT251710503		1694.92	TZS 614921660.53
20 Jun 2025	20 Jun 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 8PMWAKI37C => Ultimate Beneficiary /0150440238600 * AFRIQ CONSULTANTS => Remittance Info consultant	241IBOT251710503		305.08	TZS 614921355.45

20 Jun 2025	20 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2006 11 13 02 agency @61010053708@TPS900 Trx ID PS1761083975 Ter ID 6105469418412 Description gift salvinus maing!!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD4251711612	7300000.00		TZS 622221355.45
20 Jun 2025	20 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2006 12 30 21 agency @61510050384@TPS900 Trx ID PS1761223559 Ter ID 6155140720 Description Dotto!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD5251710941	12000000.00		TZS 634221355.45
20 Jun 2025	20 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2006 14 37 51 agency @62510018289@TPS900 Trx ID PS1761432690 Ter ID 625539680 Description Sadreck Sanga!! From KIMTO FORTUNE COMPANY LIMITED => LULU NGAMENYE NGAO	101AGD325171A4E9	2400000.00		TZS 636621355.45
20 Jun 2025	20 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2006 15 01 53 agency @62510018289@TPS900 Trx ID PS1761471278 Ter ID 625539680 Description Amani Sadreck Sanga!! From KIMTO FORTUNE COMPANY LIMITED => LULU NGAMENYE NGAO	101AGD325171A57H	2400000.00		TZS 639021355.45
20 Jun 2025	20 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2006 16 52 14 agency @62510018289@TPS900 Trx ID PS1761655777 Ter ID 625539680 Description sadreck Sanga!! From KIMTO FORTUNE COMPANY LIMITED => LULU NGAMENYE NGAO	101AGD325171B1O5	2400000.00		TZS 641421355.45
20 Jun 2025	20 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2006 19 05 17 agency @60510064758@TPS900 Trx ID PS1761920029 Ter ID 6055107559 Description norbert myoka!! From KIMTO FORTUNE COMPANY LIMITED => HAPPY GASPER SILAYO	101AGD325171B6WX	2400000.00		TZS 643821355.45
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2106 10 35 14 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251720542		157000.00	TZS 643664355.45
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2106 10 35 14 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251720542		6355.93	TZS 643657999.52
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2106 10 35 14 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251720542		1144.07	TZS 643656855.45
21 Jun 2025	21 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2106 12 21 42 agency @61510050384@TPS900 Trx ID PS1762580790 Ter ID 6155140720 Description Dotto!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD5251720887	14400000.00		TZS 658056855.45

21 Jun 2025	21 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2106 12 40 09 agency @23310008876@TPS900 Trx ID PS1762611172 Ter ID 2045469366200 Description FARAJA CHUNYA!! From KIMTO FORTUNE COMPANY LIMITED => DEFINITE INVESTMENT	101AGD5251720933	9600000.00		TZS 667656855.45
21 Jun 2025	21 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref XS9DKXAKI KIMTO FORTUNE COMPANY LIMITED to TANZANIA EAST AFRICA GATEWAY TERMIN => Remittance Info port charge	241IBFT251720525		4849092.00	TZS 662807763.45
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2106 14 47 26 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251720061		30000.00	TZS 662777763.45
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2106 14 47 26 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251720061		2288.14	TZS 662775475.31
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2106 14 47 26 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251720061		411.86	TZS 662775063.45
21 Jun 2025	21 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2106 15 18 26 agency @61510050384@TPS900 Trx ID PS1762857418 Ter ID 6155140720 Description Dotted! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD4251724515	7200000.00		TZS 669975063.45
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2106 15 44 54 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251720519		820000.00	TZS 669155063.45
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2106 15 44 54 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251720519		8898.31	TZS 669146165.14
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2106 15 44 54 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251720519		1601.69	TZS 669144563.45
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2106 15 51 51 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683256892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251720520		850000.00	TZS 668294563.45

21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2106 15 51 51 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251720520		8898.31	TZS 668285665.14
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2106 15 51 51 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251720520		1601.69	TZS 668284063.45
21 Jun 2025	21 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2106 15 59 16 agency @62810010209@TPS900 Trx ID PS1762919629 Ter ID 6285140540 Description Elizabeth!! From KIMTO FORTUNE COMPANY LIMITED => GOLIATH ISDORY MADENGE	101AGD325172A6YK	2400000.00		TZS 670684063.45
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2106 15 51 51 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251720520		-850000.00	TZS 671534063.45
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2106 15 51 51 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251720520		-8898.31	TZS 671542961.76
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2106 15 51 51 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251720520		-1601.69	TZS 671544563.45
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2106 16 27 24 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251720013		500000.00	TZS 671044563.45
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2106 16 27 24 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251720013		8898.31	TZS 671035665.14
21 Jun 2025	21 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2106 16 27 24 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251720013		1601.69	TZS 671034063.45
21 Jun 2025	21 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2106 17 35 34 agency @62610026579@TPS900 Trx ID PS1763085619 Ter ID 6265120743 Description sadock chikoi!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251722043	9600000.00		TZS 680634063.45

22 Jun 2025	22 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2206 10 16 19 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251730012		30000.00	TZS 680604063.45
22 Jun 2025	22 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2206 10 16 19 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251730012		2288.14	TZS 680601775.31
22 Jun 2025	22 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2206 10 16 19 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251730012		411.86	TZS 680601363.45
22 Jun 2025	22 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2206 15 38 04 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0758124662!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251730505		2100000.00	TZS 678501363.45
22 Jun 2025	22 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2206 15 38 04 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0758124662!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251730505		8898.31	TZS 678492465.14
22 Jun 2025	22 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2206 15 38 04 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0758124662!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251730505		1601.69	TZS 678490863.45
22 Jun 2025	22 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2206 16 50 04 agency @61310069978@TPS900 Trx ID PS1764175104 Ter ID 6135134895 Description Gift Maingo!! From KIMTO FORTUNE COMPANY LIMITED => DEVOTHA JOHN SAMWEL	101AGD325173A0T9	2400000.00		TZS 680890863.45
22 Jun 2025	22 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2206 19 22 24 agency @61910067932@TPS900 Trx ID PS1764457022 Ter ID 6195115824 Description sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => HEZRON ASTONE KABAGE	101AGD4251731953	4800000.00		TZS 685690863.45
23 Jun 2025	23 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2306 09 53 50 agency @61510050384@TPS900 Trx ID PS1764877812 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD4251740262	4800000.00		TZS 690490863.45
23 Jun 2025	23 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2306 10 23 51 agency @61010053708@TPS900 Trx ID PS1764945540 Ter ID 6105469418412 Description GIFT SALVINUS MAINGO!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD5251740148	19400000.00		TZS 709890863.45

23 Jun 2025	23 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2306 12 39 52 agency @61510014257@TPS900 Trx ID PS1765333128 Ter ID 6155308543187 Description Husse!! From KIMTO FORTUNE COMPANY LIMITED => JOSEPH ANYOSISYE MASEBO	101AGD5251740469	12000000.00		TZS 721890863.45
23 Jun 2025	23 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2306 19 05 57 agency @61310071310@TPS900 Trx ID PS1766294804 Ter ID 6135142296 Description Gift S Alvinus!! From KIMTO FORTUNE COMPANY LIMITED => FAUSTINA JASSON MWANGIBILE	101AGD4251748601	5000000.00		TZS 726890863.45
23 Jun 2025	23 Jun 2025		225 - Mlimani City - Cash Deposit - BY SANGA TUNDUMA - MOTORCYCLE PURCHASE!! From KIMTO FORTUNE COMPANY LIMITED	225CHDP251740090	36000000.00		TZS 762890863.45
23 Jun 2025	23 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2306 20 15 23 agency @61010110741@TPS900 Trx ID PS1766445947 Ter ID 6105122864 Description Gift Salvinus!! From KIMTO FORTUNE COMPANY LIMITED => KHALFAN NASSORO BATTASHY	101AGD325174C76W	2000000.00		TZS 764890863.45
23 Jun 2025	23 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2306 20 18 16 agency @61010021880@TPS900 Trx ID PS1766451149 Ter ID 6105114999 Description Gift!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM PWAGA MBILINYI	101AGD325174C6T4	2000000.00		TZS 766890863.45
23 Jun 2025	23 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2306 20 37 22 agency @61010127033@TPS900 Trx ID PS1766482306 Ter ID 6105156508 Description Gift maingo!! From KIMTO FORTUNE COMPANY LIMITED => MICHAEL JOHN MANDOWA	101AGD4251749225	5400000.00		TZS 772290863.45
24 Jun 2025	24 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2406 13 33 11 agency @62610026579@TPS900 Trx ID PS1767019003 Ter ID 6265120743 Description sadock chikoi!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251750665	16800000.00		TZS 789090863.45
24 Jun 2025	24 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2406 13 42 34 agency @60510067401@TPS900 Trx ID PS1767045189 Ter ID 6055110457 Description norbart!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM IDD KIMARO	101AGD3251755263	2400000.00		TZS 791490863.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2406 15 15 30 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251750095		50000.00	TZS 791440863.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2406 15 15 30 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251750095		4661.02	TZS 791436202.43

24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2406 15 15 30 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251750095		838.98	TZS 791435363.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2406 15 36 21 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0762173684!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251750514		2000000.00	TZS 789435363.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2406 15 36 21 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0762173684!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251750514		8898.31	TZS 789426465.14
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2406 15 36 21 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0762173684!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251750514		1601.69	TZS 789424863.45
24 Jun 2025	24 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2406 15 40 32 agency @60510067401@TPS900 Trx ID PS1767323755 Ter ID 6055110457 Description norbert myoka!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM IDD KIMARO	101AGD325175A1X4	2400000.00		TZS 791824863.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2406 15 50 57 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0717397424!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251750098		50000.00	TZS 791774863.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2406 15 50 57 InternetBank NetworkID 501 SenderID 0717397424!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251750098		4661.02	TZS 791770202.43
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2406 15 50 57 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0717397424!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251750098		838.98	TZS 791769363.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2406 18 21 10 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0688423341!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251750128		100000.00	TZS 791669363.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2406 18 21 10 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0688423341!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251750128		6355.93	TZS 791663007.52

24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2406 18 21 10 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0688423341!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251750128		1144.07	TZS 791661863.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2406 19 21 21 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0716317288!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251750011		2000000.00	TZS 789661863.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2406 19 21 21 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0716317288!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251750011		8898.31	TZS 789652965.14
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2406 19 21 21 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0716317288!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251750011		1601.69	TZS 789651363.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2406 19 23 56 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0717397424!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251750069		30000.00	TZS 789621363.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2406 19 23 56 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0717397424!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251750069		2288.14	TZS 789619075.31
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2406 19 23 56 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0717397424!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251750069		411.86	TZS 789618663.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2406 19 59 02 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0716317288!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251750522		600000.00	TZS 789018663.45
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2406 19 59 02 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0716317288!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251750522		8898.31	TZS 789009765.14
24 Jun 2025	24 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2406 19 59 02 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0716317288!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251750522		1601.69	TZS 789008163.45

24 Jun 2025	24 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2406 20 13 24 agency @61010127033@TPS900 Trx ID PS1767988411 Ter ID 6105156508 Description Gift!! From KIMTO FORTUNE COMPANY LIMITED => MICHAEL JOHN MANDOWA	101AGD5251752519	9700000.00		TZS 798708163.45
25 Jun 2025	25 Jun 2025	994944442364	241 - NMB Ohio - Utility Payments - 25-06-25 09 07 31 IB GEPG_PAY 994944442364 Phone Number 255222123123 Name KIMTO FORTUNE COMPANY LIMITED] GWX1015804429931994944442364! From KIMTO FORTUNE COMPANY LIMITED => TANZANIA TELECOMMUNICATIONS	241UTLP251760512		55000.00	TZS 798653163.45
25 Jun 2025	25 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2506 11 43 43 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0716317288!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251760041		320000.00	TZS 798333163.45
25 Jun 2025	25 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2506 11 43 43 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0716317288!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251760041		6949.15	TZS 798326214.30
25 Jun 2025	25 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2506 11 43 43 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0716317288!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251760041		1250.85	TZS 798324963.45
25 Jun 2025	25 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2506 15 20 08 agency @61510014257@TPS900 Trx ID PS1769050243 Ter ID 6155308543187 Description Hussen!! From KIMTO FORTUNE COMPANY LIMITED => JOSEPH ANYOSISYE MASEBO	101AGD4251764450	4800000.00		TZS 803124963.45
25 Jun 2025	25 Jun 2025		241 - NMB Ohio - Monthly fee for Savings and Current Accounts - Monthly Fee - Jun_2025	241m241251765256		13000.00	TZS 803111963.45
25 Jun 2025	25 Jun 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Monthly Fee - Jun_2025	241m241251765259		2339.99	TZS 803109623.46
25 Jun 2025	25 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2506 19 12 11 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251760632		95000.00	TZS 803014623.46
25 Jun 2025	25 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2506 19 12 11 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251760632		4661.02	TZS 803009962.44

25 Jun 2025	25 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2506 19 12 11 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 06531632371! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251760632		838.98	TZS 803009123.46
25 Jun 2025	25 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2506 19 28 00 agency @60510067401@TPS900 Trx ID PS1769523494 Ter ID 6055110457 Description norbert myoka!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM IDD KIMARO	101AGD325176C1BY	2400000.00		TZS 805409123.46
25 Jun 2025	25 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2506 19 51 40 agency @61010127033@TPS900 Trx ID PS1769575374 Ter ID 6105156508 Description Gift!! From KIMTO FORTUNE COMPANY LIMITED => MICHAEL JOHN MANDOWA	101AGD325176C1WQ	2400000.00		TZS 807809123.46
26 Jun 2025	26 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2606 08 18 26 agency @62610026579@TPS900 Trx ID PS1769801172 Ter ID 6265120743 Description sadock chikoi!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4251770030	7200000.00		TZS 815009123.46
26 Jun 2025	26 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2606 17 50 40 agency @62510018289@TPS900 Trx ID PS1770926741 Ter ID 625539680 Description sadreck sanga!! From KIMTO FORTUNE COMPANY LIMITED => LULU NGAMENYE NGAO	101AGD325177B4YF	2400000.00		TZS 817409123.46
26 Jun 2025	26 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2606 18 54 23 agency @61010021880@TPS900 Trx ID PS1771074510 Ter ID 6105114999 Description Gift maingo!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM PWAGA MBILINYI	101AGD4251776438	7300000.00		TZS 824709123.46
27 Jun 2025	27 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref E4A7B5CELA KIMTO FORTUNE COMPANY LIMITED to SATEKI TRADING LIMITED => Remittance Info garbage fee	241IBFT251780030		100000.00	TZS 824609123.46
27 Jun 2025	27 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2706 14 48 41 agency @61510050384@TPS900 Trx ID PS1772207202 Ter ID 6155140720 Description Dotto!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD5251781779	9600000.00		TZS 834209123.46
27 Jun 2025	27 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2706 16 58 19 agency @62610026579@TPS900 Trx ID PS1772467106 Ter ID 6265120743 Description sadock chikoi!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4251784896	7200000.00		TZS 841409123.46
27 Jun 2025	27 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2706 18 51 37 agency @61010021880@TPS900 Trx ID PS1772724079 Ter ID 6105114999 Description Gift!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM PWAGA MBILINYI	101AGD4251786704	4800000.00		TZS 846209123.46

28 Jun 2025	28 Jun 2025		201 - Bank House - Cash Deposit - MOHAMED HEMEDI PAYO!! From KIMTO FORTUNE COMPANY LIMITED	201CHDP251790010	9600000.00		TZS 855809123.46
28 Jun 2025	28 Jun 2025		201 - Bank House - Cash Deposit - CASH BY NZEGA- PURCHASE OF MOTO CYCLE!! From KIMTO FORTUNE COMPANY LIMITED	201CHDP251790523	50000000.00		TZS 905809123.46
28 Jun 2025	28 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref QABY3Z0NYZ => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251790503		3000000.00	TZS 902809123.46
28 Jun 2025	28 Jun 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref QABY3Z0NYZ => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251790503		1694.92	TZS 902807428.54
28 Jun 2025	28 Jun 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref QABY3Z0NYZ => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251790503		305.08	TZS 902807123.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2806 15 12 09 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0685489082!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251790510		850000.00	TZS 901957123.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2806 15 12 09 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0685489082!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251790510		8898.31	TZS 901948225.15
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2806 15 12 09 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0685489082!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251790510		1601.69	TZS 901946623.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2806 15 12 09 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0685489082!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251790510		-1601.69	TZS 901948225.15
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2806 15 12 09 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0685489082!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251790510		-8898.31	TZS 901957123.46

28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2806 15 12 09 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0685489082!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251790510		-850000.00	TZS 902807123.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2806 16 27 10 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0624744280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251790009		1000000.00	TZS 901807123.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2806 16 27 10 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0624744280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251790009		8898.31	TZS 901798225.15
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2806 16 27 10 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0624744280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251790009		1601.69	TZS 901796623.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2806 16 48 29 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0693593262!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251790515		850000.00	TZS 900946623.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2806 16 48 29 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0693593262!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251790515		8898.31	TZS 900937725.15
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2806 16 48 29 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0693593262!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251790515		1601.69	TZS 900936123.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2806 16 27 10 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0624744280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251790009		-1601.69	TZS 900937725.15
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2806 16 27 10 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0624744280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251790009		-8898.31	TZS 900946623.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2806 16 27 10 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0624744280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251790009		-1000000.00	TZS 901946623.46

28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2806 16 57 04 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0620737812!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251790010		2000000.00	TZS 899946623.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2806 16 57 04 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0620737812!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251790010		8898.31	TZS 899937725.15
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2806 16 57 04 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0620737812!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251790010		1601.69	TZS 899936123.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2806 16 48 29 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0693593262!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251790515		-1601.69	TZS 899937725.15
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2806 16 48 29 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0693593262!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251790515		-8898.31	TZS 899946623.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2806 16 48 29 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0693593262!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251790515		-850000.00	TZS 900796623.46
28 Jun 2025	28 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2806 17 05 38 agency @62610026579@TPS900 Trx ID PS1774035717 Ter ID 6265120743 Description CHIKOI!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251791344	14400000.00		TZS 915196623.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2806 16 57 04 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0620737812!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251790010		-1601.69	TZS 915198225.15
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2806 16 57 04 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0620737812!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251790010		-8898.31	TZS 915207123.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2806 16 57 04 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0620737812!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251790010		-2000000.00	TZS 917207123.46
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2806 18 22 52 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767330386!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251790597		300000.00	TZS 916907123.46

28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2806 18 22 52 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767330386!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251790597		6949.15	TZS 916900174.31
28 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2806 18 22 52 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767330386!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251790597		1250.85	TZS 916898923.46
29 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2906 09 27 02 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767330386!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800501		1250000.00	TZS 915648923.46
29 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2906 09 27 02 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767330386!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800501		8898.31	TZS 915640025.15
29 Jun 2025	28 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2906 09 27 02 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767330386!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800501		1601.69	TZS 915638423.46
29 Jun 2025	29 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2906 13 36 49 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0624744280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800006		1000000.00	TZS 914638423.46
29 Jun 2025	29 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2906 13 36 49 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0624744280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800006		8898.31	TZS 914629525.15
29 Jun 2025	29 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2906 13 36 49 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0624744280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800006		1601.69	TZS 914627923.46
29 Jun 2025	29 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2906 13 40 18 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0620737812!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800007		2000000.00	TZS 912627923.46
29 Jun 2025	29 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2906 13 40 18 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0620737812!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800007		8898.31	TZS 912619025.15
29 Jun 2025	29 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2906 13 40 18 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0620737812!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800007		1601.69	TZS 912617423.46

29 Jun 2025	29 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2906 13 36 49 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0624744280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800006		-1601.69	TZS 912619025.15
29 Jun 2025	29 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2906 13 36 49 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0624744280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800006		-8898.31	TZS 912627923.46
29 Jun 2025	29 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2906 13 36 49 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0624744280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800006		-1000000.00	TZS 913627923.46
29 Jun 2025	29 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2906 13 40 18 InternetBank NetworkID 506 SenderID 0620737812!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800007		-1601.69	TZS 913629525.15
29 Jun 2025	29 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2906 13 40 18 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0620737812!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800007		-8898.31	TZS 913638423.46
29 Jun 2025	29 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2906 13 40 18 InternetBank NetworkID 506 SenderID 24110012157 ReceiverID 0620737812!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251800007		-2000000.00	TZS 915638423.46
29 Jun 2025	29 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref M762KPAKH2 KIMTO FORTUNE COMPANY LIMITED to MATHEW JOAQUIM BONAVENTURE => Remittance Info transportation	2411BFT251800007		1000000.00	TZS 914638423.46
29 Jun 2025	29 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref BTOERLMK1B KIMTO FORTUNE COMPANY LIMITED to HOPE PETER SWAI => Remittance Info transportation	2411BFT251800008		2775000.00	TZS 911863423.46
29 Jun 2025	29 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2906 16 51 40 agency @61010127033@TPS900 Trx ID PS1775235954 Ter ID 6105156508 Description Gift!! From KIMTO FORTUNE COMPANY LIMITED => MICHAEL JOHN MANDOWA	101AGD325180A171	2400000.00		TZS 914263423.46
30 Jun 2025	30 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3006 11 26 42 agency @24510027092@TPS900 Trx ID PS1776133355 Ter ID 245570085 Description sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD5251810400	9600000.00		TZS 923863423.46
30 Jun 2025	30 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3006 11 29 59 agency @24510025315@TPS900 Trx ID PS1776142446 Ter ID 2455469392098 Description faraja chunya!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4251811966	4200000.00		TZS 928063423.46

30 Jun 2025	30 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3006 11 30 32 agency @22510065516@TPS900 Trx ID PS1776143974 Ter ID 2255469366919 Description faraja chunya!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD3251819627	3000000.00		TZS 931063423.46
30 Jun 2025	30 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref FH989U88X6 => Ultimate Beneficiary /11100314292 * SHABANI OMARY => Remittance Info transportation	241IBOT251810518		2600000.00	TZS 928463423.46
30 Jun 2025	30 Jun 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref FH989U88X6 => Ultimate Beneficiary /11100314292 * SHABANI OMARY => Remittance Info transportation	241IBOT251810518		1694.92	TZS 928461728.54
30 Jun 2025	30 Jun 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref FH989U88X6 => Ultimate Beneficiary /11100314292 * SHABANI OMARY => Remittance Info transportation	241IBOT251810518		305.08	TZS 928461423.46
30 Jun 2025	30 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3006 12 36 19 agency @61510050384@TPS900 Trx ID PS1776322704 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD4251812983	7200000.00		TZS 935661423.46
30 Jun 2025	30 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3006 13 14 14 agency @61510050384@TPS900 Trx ID PS1776421745 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD4251813765	4800000.00		TZS 940461423.46
30 Jun 2025	30 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3006 13 24 40 agency @20610038980@TPS900 Trx ID PS1776447389 Ter ID 2385469407078 Description nzega!! From KIMTO FORTUNE COMPANY LIMITED => BAHAMAD ENTERCOM	101AGD5251811682	19600000.00		TZS 960061423.46
30 Jun 2025	30 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3006 13 39 59 agency @20610038980@TPS900 Trx ID PS1776487004 Ter ID 2385469407078 Description faraja chunya!! From KIMTO FORTUNE COMPANY LIMITED => BAHAMAD ENTERCOM	101AGD5251811736	9600000.00		TZS 969661423.46
30 Jun 2025	30 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3006 13 40 43 agency @20610038980@TPS900 Trx ID PS1776488822 Ter ID 2385469407078 Description nzega!! From KIMTO FORTUNE COMPANY LIMITED => BAHAMAD ENTERCOM	101AGD4251814194	4800000.00		TZS 974461423.46
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3006 14 07 51 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251810564		375000.00	TZS 974086423.46
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3006 14 07 51 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251810564		6949.15	TZS 974079474.31

30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3006 14 07 51 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251810564		1250.85	TZS 974078223.46
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3006 14 09 30 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251810516		475000.00	TZS 973603223.46
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3006 14 09 30 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251810516		7627.12	TZS 973595596.34
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3006 14 09 30 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251810516		1372.88	TZS 973594223.46
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3006 14 12 58 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251810050		342000.00	TZS 973252223.46
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3006 14 12 58 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251810050		6949.15	TZS 973245274.31
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3006 14 12 58 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251810050		1250.85	TZS 973244023.46
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3006 14 16 17 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767582445!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251810052		375000.00	TZS 972869023.46
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3006 14 16 17 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767582445!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251810052		6949.15	TZS 972862074.31
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3006 14 16 17 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0767582445!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251810052		1250.85	TZS 972860823.46

30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3006 14 44 56 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251810012		1700000.00	TZS 971160823.46
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3006 14 44 56 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251810012		8898.31	TZS 971151925.15
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3006 14 44 56 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251810012		1601.69	TZS 971150323.46
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3006 14 54 24 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0761914241!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251810058		200000.00	TZS 970950323.46
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3006 14 54 24 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0761914241!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251810058		6355.93	TZS 970943967.53
30 Jun 2025	30 Jun 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3006 14 54 24 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0761914241!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251810058		1144.07	TZS 970942823.46
30 Jun 2025	30 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3006 15 08 24 agency @62610026579@TPS900 Trx ID PS1776700061 Ter ID 6265120743 Description sadock chiko!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4251815330	7200000.00		TZS 978142823.46
30 Jun 2025	30 Jun 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3006 19 04 20 agency @61010127033@TPS900 Trx ID PS1777333186 Ter ID 6105156508 Description Gift!! From KIMTO FORTUNE COMPANY LIMITED => MICHAEL	101AGD4251819132	4900000.00		TZS 983042823.46
30 Jun 2025	30 Jun 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 002NK18C5A => Ultimate Beneficiary /01520003T3X00 * JOHNSON JULIUS SILAUS => Remittance Info transportation	241IBOT251810575		1000000.00	TZS 982042823.46
30 Jun 2025	30 Jun 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 002NK18C5A => Ultimate Beneficiary /01520003T3X00 * JOHNSON JULIUS SILAUS => Remittance Info transportation	241IBOT251810575		1694.92	TZS 982041128.54
30 Jun 2025	30 Jun 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 002NK18C5A => Ultimate Beneficiary /01520003T3X00 * JOHNSON JULIUS SILAUS => Remittance Info transportation	241IBOT251810575		305.08	TZS 982040823.46
01 Jul 2025	30 Jun 2025	9984122874712	241 - NMB Ohio - Utility Payments - 25-07-01 08 49 21 IB GEPP_PAY 9984122874712 Phone Number 255777007931 Name KIMTO FORTUNE COMPANY LIMITED GWX10159070602819984122874712! From KIMTO FORTUNE COMPANY LIMITED => Comm for Domestic Revenue	241UTLP251810482		60000.00	TZS 981980823.46

01 Jul 2025	30 Jun 2025	992980476070	241 - NMB Ohio - Utility Payments - 25-07-01 10 32 25 IB GEFG_PAY 992980476070 Phone Number 255794588725 Name KIMTO FORTUNE COMPANY LIMITED] GWX101590879250199298047607 0! From KIMTO FORTUNE COMPANY LIMITED => MBEYA CITY COUNCIL OWN SOUR	241UTLP251810791		200000.00	TZS 981780823.46
01 Jul 2025	01 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0107 17 32 19 agency @62610026579@TPS900 Trx ID PS1779050237 Ter ID 6265120743 Description sadock chiko!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD425182A389		7200000.00	TZS 988980823.46
01 Jul 2025	01 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0107 18 11 11 agency @61310071310@TPS900 Trx ID PS1779195317 Ter ID 6135142296 Description Gift S Maingo!! From KIMTO FORTUNE COMPANY LIMITED => FAUSTINA JASSON MWANGIBILE	101AGD4251820551		5000000.00	TZS 993980823.46
01 Jul 2025	01 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0107 18 16 10 agency @61310071304@TPS900 Trx ID PS1779173577 Ter ID 6135140091 Description Gift Maingo!! From KIMTO FORTUNE COMPANY LIMITED => YONA ASUMWISYE NSYANI	101AGD3251821205		1000000.00	TZS 994980823.46
01 Jul 2025	01 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0107 18 23 41 agency @61010089205@TPS900 Trx ID PS1779195422 Ter ID 610589362 Description gift maingo!! From KIMTO FORTUNE COMPANY LIMITED => ANTHONY DAUDI SANGA	101AGD3251821585		2000000.00	TZS 996980823.46
01 Jul 2025	01 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0107 18 24 30 agency @24510027092@TPS900 Trx ID PS1779197900 Ter ID 245570085 Description labora!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD3251821645		2400000.00	TZS 999380823.46
01 Jul 2025	01 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0107 18 28 49 agency @62610026579@TPS900 Trx ID PS1779210048 Ter ID 6265120743 Description sadock chiko!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD3251821841		2400000.00	TZS 1001780823.46
01 Jul 2025	01 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0107 18 29 24 agency @61010072265@TPS900 Trx ID PS1779212257 Ter ID 610566360 Description gift maingo!! From KIMTO FORTUNE COMPANY LIMITED => ANTONY DAUDI SANGA	101AGD3251822028		1600000.00	TZS 1003380823.46
01 Jul 2025	01 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0107 19 18 44 agency @62510018289@TPS900 Trx ID PS1779364363 Ter ID 625539680 Description sadreck Sanga!! From KIMTO FORTUNE COMPANY LIMITED => LULU NGAMENYE NGAO	101AGD3251825188		2400000.00	TZS 1005780823.46
02 Jul 2025	02 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0207 09 01 52 agency @23010064957@TPS900 Trx ID PS1779789462 Ter ID 2305108512 Description sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4251821866		4800000.00	TZS 1010580823.46
02 Jul 2025	02 Jul 2025		428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref PVFHYNCRN7 ELIHURUMA MALACK NNKO to KIMTO FORTUNE COMPANY LIMITED => Remittance Info Motorcycle Business	428IBFT251830017		10000000.00	TZS 1020580823.46
02 Jul 2025	02 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0207 11 25 58 agency @23310008876@TPS900 Trx ID PS1780131543 Ter ID 2045469366200 Description nzege!! From KIMTO FORTUNE COMPANY LIMITED => DEFINITE INVESTMENT	101AGD4251830369		6800000.00	TZS 1027380823.46

02 Jul 2025	02 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0207 11 35 10 agency @23310008876@TPS900 Trx ID PS1780155133 Ter ID 2045469366200 Description nzeaga!! From KIMTO FORTUNE COMPANY LIMITED => DEFINITE INVESTMENT	101AGD5251830879	10000000.00		TZS 1037380823.46
02 Jul 2025	02 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0207 11 42 13 agency @24510027092@TPS900 Trx ID PS1780173822 Ter ID 245570085 Description labora!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD3251835423	2400000.00		TZS 1039780823.46
02 Jul 2025	02 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0207 12 39 27 agency @61010053708@TPS900 Trx ID PS1780323021 Ter ID 6105469418412 Description Gift Salvinus Maingo!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD4251832252	4800000.00		TZS 1044580823.46
02 Jul 2025	02 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0207 12 48 37 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251830508		400000.00	TZS 1044180823.46
02 Jul 2025	02 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0207 12 48 37 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251830508		3813.56	TZS 1044177009.90
02 Jul 2025	02 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0207 12 48 37 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251830508		686.44	TZS 1044176323.46
02 Jul 2025	02 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0207 16 11 50 agency @61010053708@TPS900 Trx ID PS1780822375 Ter ID 6105469418412 Description GIFT SALVINUS MAINGO!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD325183B2S4	2400000.00		TZS 1046576323.46
02 Jul 2025	02 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0207 16 24 58 agency @61010053708@TPS900 Trx ID PS1780851588 Ter ID 6105469418412 Description GIFT SALVINUS MAINGO!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD325183B35B	2400000.00		TZS 1048976323.46
02 Jul 2025	02 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0207 19 06 28 agency @61010021880@TPS900 Trx ID PS1781259793 Ter ID 6105114999 Description Gift!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM PWAGA MBILINYI	101AGD4251838185	4800000.00		TZS 1053776323.46
02 Jul 2025	02 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0207 19 56 08 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0787585911!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251830621		220000.00	TZS 1053556323.46
02 Jul 2025	02 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0207 19 56 08 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0787585911!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251830621		3389.83	TZS 1053552933.63

02 Jul 2025	02 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0207 19 56 08 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0787585911!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251830621		610.17	TZS 1053552323.46
03 Jul 2025	03 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0307 09 18 04 agency @23010064957@TPS900 Trx ID PS1781720794 Ter ID 2305108512 Description sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4251840218	4800000.00		TZS 1058352323.46
03 Jul 2025	03 Jul 2025		245 - Kigamboni - Cash Deposit - PURCHASE OF MOTOR CYCLES BY SANGA SUMBAWANGA!! From KIMTO FORTUNE COMPANY LIMITED	245CHDP251840003	36000000.00		TZS 1094352323.46
03 Jul 2025	03 Jul 2025		610 - Mbalizi Road - Cash Deposit - MAUZO YA PIKIPIKI JAMES E MTITU!! From KIMTO FORTUNE COMPANY LIMITED	610CHDP251840513	7200000.00		TZS 1101552323.46
03 Jul 2025	03 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0307 11 10 48 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251840519		176000.00	TZS 1101376323.46
03 Jul 2025	03 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0307 11 10 48 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251840519		2966.10	TZS 1101373357.36
03 Jul 2025	03 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0307 11 10 48 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251840519		533.90	TZS 1101372823.46
03 Jul 2025	03 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0307 11 20 32 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251840014		20000.00	TZS 1101352823.46
03 Jul 2025	03 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0307 11 20 32 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251840014		847.46	TZS 1101351976.00
03 Jul 2025	03 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0307 11 20 32 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251840014		152.54	TZS 1101351823.46
03 Jul 2025	03 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0307 12 53 49 agency @61010053708@TPS900 Trx ID PS1782199650 Ter ID 6105469418412 Description gift salvinus maingo!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD325184A2G0	2500000.00		TZS 1103851823.46

03 Jul 2025	03 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0307 13 36 07 agency @23010099643@TPS900 Trx ID PS1782289520 Ter ID 2305154233 Description labora!! From KIMTO FORTUNE COMPANY LIMITED => FRANCO CYPRIAN SERVICES	101AGD325184A420	2400000.00		TZS 1106251823.46
03 Jul 2025	03 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0307 13 40 10 agency @62610026579@TPS900 Trx ID PS1782297954 Ter ID 6265120743 Description sadock chikoi!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251840484	12000000.00		TZS 1118251823.46
03 Jul 2025	03 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0307 15 05 15 agency @61510050384@TPS900 Trx ID PS1782467647 Ter ID 6155140720 Description dotto Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD325184B03D	2400000.00		TZS 1120651823.46
03 Jul 2025	03 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0307 15 59 56 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0792117280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251840564		150000.00	TZS 1120501823.46
03 Jul 2025	03 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0307 15 59 56 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0792117280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251840564		2966.10	TZS 1120498857.36
03 Jul 2025	03 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0307 15 59 56 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0792117280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251840564		533.90	TZS 1120498323.46
03 Jul 2025	03 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0307 19 16 43 agency @24510027092@TPS900 Trx ID PS1783037606 Ter ID 245570085 Description labora!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD325184C40N	2400000.00		TZS 1122898323.46
04 Jul 2025	04 Jul 2025		201 - Bank House - Cash Deposit - MOTO CYCLE PURCHASE - SANGA TUNDUMA!! From KIMTO FORTUNE COMPANY LIMITED	201CHDP251850519	36000000.00		TZS 1158898323.46
04 Jul 2025	04 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0407 12 00 48 agency @24510027092@TPS900 Trx ID PS1783782642 Ter ID 245570085 Description faraja chunya!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4251850946	5000000.00		TZS 1163898323.46
04 Jul 2025	04 Jul 2025		010 - Mwanzi Road - Cash Deposit - MALIPO YA PIKIPIKI!! From KIMTO FORTUNE COMPANY LIMITED	610CHDP251850526	7200000.00		TZS 1171098323.46
04 Jul 2025	04 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0407 12 05 32 agency @22510065516@TPS900 Trx ID PS1783793311 Ter ID 2255469368919 Description faraja chunya!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4251850435	4600000.00		TZS 1175698323.46
04 Jul 2025	04 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0407 16 29 15 agency @61010053708@TPS900 Trx ID PS1784339833 Ter ID 6105469418412 Description GIFT SALVINUS MAINGO!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD4251854175	4800000.00		TZS 1180498323.46
04 Jul 2025	04 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0407 16 39 28 agency @24510027092@TPS900 Trx ID PS1784361421 Ter ID 245570085 Description labora!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD325185A7FE	2400000.00		TZS 1182898323.46

04 Jul 2025	04 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0407 19 31 26 agency @24510027092@TPS900 Trx ID PS17847694066 Ter ID 245570085 Description nzeaga!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4251856361	4800000.00		TZS 1187698323.46
04 Jul 2025	04 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0407 20 29 11 agency @61010089205@TPS900 Trx ID PS1784881694 Ter ID 610589362 Description sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => ANTHONY DAUDI SANGA	101AGD5251852570	9600000.00		TZS 1197298323.46
04 Jul 2025	04 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0407 20 34 39 agency @61010089205@TPS900 Trx ID PS1784890047 Ter ID 610589362 Description tabora!! From KIMTO FORTUNE COMPANY LIMITED => ANTHONY DAUDI SANGA	101AGD4251857082	7200000.00		TZS 1204498323.46
05 Jul 2025	05 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0507 10 52 10 agency @61010053708@TPS900 Trx ID PS1785280094 Ter ID 6105469418412 Description GIFT SALVINUS MAINGO!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD4251861074	7300000.00		TZS 1206790323.46
05 Jul 2025	05 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0507 16 11 02 agency @61510050384@TPS900 Trx ID PS1785899357 Ter ID 6155140720 Description dotto!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD4251864955	4800000.00		TZS 1211590323.46
05 Jul 2025	05 Jul 2025		201 - Bank House - FUND TRANSF. SPEC RATE - Sender's Ref FT25070511588439 KIMTO FORTUNE COMPANY LIMITED to KIMTO FORTUNE COMPANY LIMITED => Remittance Info /OAT/3402100/SALE USD 200000@268	201FTFX251860001		536000000.00	TZS 675590323.46
05 Jul 2025	05 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0507 17 16 24 agency @61010053708@TPS900 Trx ID PS1786024296 Ter ID 6105469418412 Description GIFT SALVINUS MAINGO!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD325186B5LR	2500000.00		TZS 678090323.46
05 Jul 2025	05 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0507 17 43 16 agency @60510064758@TPS900 Trx ID PS1786078357 Ter ID 6055107559 Description norbert myoko!! From KIMTO FORTUNE COMPANY LIMITED => HAPPY GASPER SILAYO	101AGD325186B6O9	2400000.00		TZS 680490323.46
07 Jul 2025	07 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0707 08 54 39 agency @61310069576@TPS900 Trx ID PS1787693610 Ter ID 6135124342 Description Sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => FITA ZACHARIA KAAAYA	101AGD5251880523	9600000.00		TZS 690090323.46
07 Jul 2025	07 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0707 11 11 41 agency @61010053708@TPS900 Trx ID PS1787961135 Ter ID 6105469418412 Description floribert!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD3251887278	2400000.00		TZS 692490323.46
07 Jul 2025	07 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0707 13 46 53 agency @62610026579@TPS900 Trx ID PS1788300330 Ter ID 6265120743 Description CHIKO!!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4251882885	7200000.00		TZS 699690323.46

07 Jul 2025	07 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0707 14 14 44 agency @61510050384@TPS900 Trx ID PS1788356657 Ter ID 6155140720 Description Dotto Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD325188A5OT	2400000.00		TZS 702090323.46
07 Jul 2025	07 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0707 16 27 28 agency @62610026579@TPS900 Trx ID PS1788618060 Ter ID 6265120743 Description sadock chikoi!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD325188B3EB	2400000.00		TZS 704490323.46
07 Jul 2025	07 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0707 16 55 39 agency @23310008876@TPS900 Trx ID PS1788677545 Ter ID 2045469366200 Description nzega!! From KIMTO FORTUNE COMPANY LIMITED => DEFINITE INVESTMENT	101AGD5251881685	9600000.00		TZS 714090323.46
08 Jul 2025	08 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0807 09 22 19 agency @61010089205@TPS900 Trx ID PS1789440228 Ter ID 610589362 Description kigoma!! From KIMTO FORTUNE COMPANY LIMITED => ANTHONY DAUDI SANGA	101AGD5251890053	14400000.00		TZS 728490323.46
08 Jul 2025	08 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0807 09 23 27 agency @61010089205@TPS900 Trx ID PS1789442662 Ter ID 610589362 Description laboral! From KIMTO FORTUNE COMPANY LIMITED => ANTHONY DAUDI SANGA	101AGD4251890189	4800000.00		TZS 733290323.46
08 Jul 2025	08 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0807 10 24 28 agency @61010053708@TPS900 Trx ID PS1789581997 Ter ID 6105469418412 Description floribert!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD3251895541	2500000.00		TZS 735790323.46
08 Jul 2025	08 Jul 2025	9984122954264	241 - NMB Ohio - Utility Payments - 25-07-08 12 32 04 IB GEPG_PAY 9984122954264 Phone Number 255777007931 Name KIMTO FORTUNE COMPANY LIMITED GWX10160186868719984122954264! From KIMTO FORTUNE COMPANY LIMITED => Comm for Domestic Revenue	241UTLP251890535		47000.00	TZS 735743323.46
08 Jul 2025	08 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0807 12 38 21 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251890556		110000.00	TZS 735633323.46
08 Jul 2025	08 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0807 12 38 21 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251890556		2966.10	TZS 735630357.36
08 Jul 2025	08 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0807 12 38 21 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251890556		533.90	TZS 735629823.46

08 Jul 2025	08 Jul 2025	9984122954268	241 - NMB Ohio - Utility Payments - 25-07-08 13 18 48 IB GEPPG_PAY 9984122954268 Phone Number 255777007931 Name KIMTO FORTUNE COMPANY LIMITED] GWX101601946297199841229542 68! From KIMTO FORTUNE COMPANY LIMITED => Comm for Domestic Revenue	241UTLP251890543		47000.00	TZS 735582823.46
08 Jul 2025	08 Jul 2025	9984122954209	241 - NMB Ohio - Utility Payments - 25-07-08 13 24 45 IB GEPPG_PAY 9984122954209 Phone Number 255777007931 Name KIMTO FORTUNE COMPANY LIMITED] GWX101601956321199841229542 09! From KIMTO FORTUNE COMPANY LIMITED => Comm for Domestic Revenue	241UTLP251890544		47000.00	TZS 735535823.46
08 Jul 2025	08 Jul 2025	9984122954227	241 - NMB Ohio - Utility Payments - 25-07-08 13 27 58 IB GEPPG_PAY 9984122954227 Phone Number 255777007931 Name KIMTO FORTUNE COMPANY LIMITED] GWX101601961532199841229542 27! From KIMTO FORTUNE COMPANY LIMITED => Comm for Domestic Revenue	241UTLP251890039		47000.00	TZS 735488823.46
08 Jul 2025	08 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0807 13 58 15 agency @24510027092@TPS900 Trx ID PS1790098547 Ter ID 245570085 Description nzeqa!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD325189B01K	2400000.00		TZS 737888823.46
08 Jul 2025	08 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0807 16 01 59 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251890006		660000.00	TZS 737228823.46
08 Jul 2025	08 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0807 16 01 59 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251890006		4237.29	TZS 737224586.17
08 Jul 2025	08 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0807 16 01 59 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251890006		762.71	TZS 737223823.46
08 Jul 2025	08 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0807 16 16 44 agency @61010053708@TPS900 Trx ID PS1790400263 Ter ID 6105469418412 Description MBEYA!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD325189B6L1	2400000.00		TZS 739623823.46
08 Jul 2025	08 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0807 18 06 04 agency @24510027092@TPS900 Trx ID PS1790666068 Ter ID 245570085 Description nzeqa!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD325189C4S9	2400000.00		TZS 742023823.46
08 Jul 2025	08 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0807 18 19 54 agency @61010028342@Trx ID PS1790702186 Ter ID 610540224398 Description MBEYA !! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD5251894074	12100000.00		TZS 754123823.46
09 Jul 2025	09 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0907 09 00 55 agency @62510049451@TPS900 Trx ID PS1791242128 Ter ID 6255469462190 Description KIGOMA!! From KIMTO FORTUNE COMPANY LIMITED => BAKARI MUSSA MSHANA	101AGD3251901579	2400000.00		TZS 756523823.46
09 Jul 2025	09 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0907 09 34 51 agency @62510049451@TPS900 Trx ID PS1791303702 Ter ID 6255469462190 Description TABORA!! From KIMTO FORTUNE COMPANY LIMITED => BAKARI MUSSA MSHANA	101AGD3251902246	2400000.00		TZS 758923823.46

09 Jul 2025	09 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0907 10 38 12 agency @62510049451@TPS900 Trx ID PS1791434128 Ter ID 6255469462190 Description SUMBAWANGA!! From KIMTO FORTUNE COMPANY LIMITED => BAKARI MUSSA MSHANA	101AGD3251904879	2400000.00		TZS 761323823.46
09 Jul 2025	09 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0907 16 28 07 agency @61010053708@TPS900 Trx ID PS1792144621 Ter ID 6105469418412 Description MBEYA!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD325190B3J9	2500000.00		TZS 763823823.46
09 Jul 2025	09 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0907 17 59 29 agency @24510027092@TPS900 Trx ID PS1792343719 Ter ID 245570085 Description nzega!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD325190B7KR	2400000.00		TZS 766223823.46
09 Jul 2025	09 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0907 19 39 15 agency @24510027092@TPS900 Trx ID PS179258772 Ter ID 245570085 Description nzega!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD325190C4F1	2400000.00		TZS 768623823.46
09 Jul 2025	09 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0907 19 41 25 agency @62510049451@TPS900 Trx ID PS1792592720 Ter ID 6255469462190 Description Tabora!! From KIMTO FORTUNE COMPANY LIMITED => BAKARI MUSSA MSHANA	101AGD4251907873	4800000.00		TZS 773423823.46
10 Jul 2025	10 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1007 09 33 40 agency @62510049451@TPS900 Trx ID PS1792944506 Ter ID 6255469462190 Description sumbawangal! From KIMTO FORTUNE COMPANY LIMITED => BAKARI MUSSA MSHANA	101AGD4251910610	4800000.00		TZS 778223823.46
10 Jul 2025	10 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1007 11 35 42 agency @60510067401@TPS900 Trx ID PS1793182392 Ter ID 6055110457 Description norbert myoka!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM IPP KIMBO	101AGD3251916311	2400000.00		TZS 780623823.46
10 Jul 2025	10 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1007 13 05 00 agency @62610026579@TPS900 Trx ID PS1793364126 Ter ID 6265120743 Description sadock chikoi!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251911115	9600000.00		TZS 790223823.46
10 Jul 2025	10 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1007 13 47 22 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251910040		319000.00	TZS 789904823.46
10 Jul 2025	10 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1007 13 47 22 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251910040		3559.32	TZS 789901264.14
10 Jul 2025	10 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1007 13 47 22 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251910040		640.68	TZS 789900623.46
10 Jul 2025	10 Jul 2025		201 - Bank House - Cash Deposit - MOTORCYCLE PURCHASE DEPOSITED BY SANGA TUNDUMA!! From KIMTO FORTUNE COMPANY LIMITED	201CHDP251910043	36000000.00		TZS 825900623.46
10 Jul 2025	10 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1007 14 20 40 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251910008		500000.00	TZS 825400623.46

10 Jul 2025	10 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1007 14 20 40 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251910008		4237.29	TZS 825396386.17
10 Jul 2025	10 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1007 14 20 40 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0683255892!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3251910008		762.71	TZS 825395623.46
10 Jul 2025	10 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1007 14 49 15 agency @40810069737@TPS900 Trx ID PS1793557376 Ter ID 4085469447179 Description Manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5251911427	15000000.00		TZS 840395623.46
10 Jul 2025	10 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1007 14 50 31 agency @40810069737@TPS900 Trx ID PS1793559673 Ter ID 4085469447179 Description Manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD4251914164	6000000.00		TZS 846395623.46
10 Jul 2025	10 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1007 15 23 42 agency @61010053708@TPS900 Trx ID PS1793617319 Ter ID 6105469418412 Description MBEYA!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD325191A6BY	2500000.00		TZS 848895623.46
10 Jul 2025	10 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1007 17 27 32 agency @24510027092@TPS900 Trx ID PS1793859494 Ter ID 245570085 Description tabora!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD325191B44A	2400000.00		TZS 851295623.46
10 Jul 2025	10 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1007 17 41 12 agency @61510050384@TPS900 Trx ID PS1793888745 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD325191B4EB	2400000.00		TZS 853695623.46
10 Jul 2025	10 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1007 17 56 37 agency @40810069737@TPS900 Trx ID PS1793921879 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5251912656	12000000.00		TZS 865695623.46
10 Jul 2025	10 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1007 18 28 58 agency @40810069737@TPS900 Trx ID PS1793994870 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD325191B6U1	2000000.00		TZS 867695623.46
10 Jul 2025	10 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1007 19 13 36 agency @62510049451@TPS900 Trx ID PS1794105049 Ter ID 6255469462190 Description Tabora!! From KIMTO FORTUNE COMPANY LIMITED => BAKARI MUSSA MSHANA	101AGD4251917208	4800000.00		TZS 872495623.46
11 Jul 2025	10 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1007 22 43 32 agency @25510003908@TPS900 Trx ID PS1794372978 Ter ID 2555143860 Description faraja chunya!! From KIMTO FORTUNE COMPANY LIMITED => SWALEHE ABDULAZIZ SWALEHE	101AGD4251917820	4800000.00		TZS 877295623.46
11 Jul 2025	11 Jul 2025		101 - NMB Head Office - Incoming Funds Transfer - Sender's Ref RTO3002251724713 => Ordering Customer 3002211345965 * FLOTEA AUGUST TARIMO => Remittance Info /ROC/PAYMENT FOR MOTORCYCLES	101FIT251920571	35000000.00		TZS 912295623.46

11 Jul 2025	11 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1107 10 32 50 agency @62510049451@TPS900 Trx ID PS1794631041 Ter ID 6255469462190 Description SUMBAWANGA!! From KIMTO FORTUNE COMPANY LIMITED => BAKARI MUSSA MSHANA	101AGD4251920912	4800000.00		TZS 917095623.46
11 Jul 2025	11 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1107 10 33 04 agency @61510050384@TPS900 Trx ID PS1794631475 Ter ID 6155140720 Description dotto!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMPANY LIMITED	101AGD3251924327	2400000.00		TZS 919495623.46
11 Jul 2025	11 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1107 11 53 42 agency @60510067401@TPS900 Trx ID PS1794791369 Ter ID 6055110457 Description nobert myoka!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM IDO KIMARO	101AGD3251928388	2400000.00		TZS 921895623.46
11 Jul 2025	11 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1107 15 09 35 agency @24510027092@TPS900 Trx ID PS1795144535 Ter ID 245570085 Description nzega!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4251923826	4800000.00		TZS 923687623.46
11 Jul 2025	11 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1107 15 10 36 agency @24510027092@TPS900 Trx ID PS1795146315 Ter ID 245570085 Description labora!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD325192A6DC	2400000.00		TZS 926087623.46
11 Jul 2025	11 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1107 19 51 10 agency @62510049451@TPS900 Trx ID PS1795713588 Ter ID 6255469462190 Description kigoma!! From KIMTO FORTUNE COMPANY LIMITED => BAKARI MUSSA MSHANA	101AGD4251926998	4800000.00		TZS 930887623.46
11 Jul 2025	11 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1107 20 26 09 agency @60510067401@TPS900 Trx ID PS1795772733 Ter ID 6055110457 Description norbert myoka!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM IDO KIMARO	101AGD325192C4CY	2400000.00		TZS 933287623.46
12 Jul 2025	12 Jul 2025		610 - Mbalizi Road - Cash Deposited BY FRANK MWAILINGA!! From KIMTO FORTUNE COMPANY LIMITED	610CHDP251930016	100000000.00		TZS 1033287623.46
12 Jul 2025	12 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1207 12 15 49 agency @23310008876@TPS900 Trx ID PS1796279982 Ter ID 2045469366200 Description NZEGA!! From KIMTO FORTUNE COMPANY LIMITED => DEFINITE INVESTMENT	101AGD5251931007	9600000.00		TZS 1042887623.46
12 Jul 2025	12 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1207 18 13 46 agency @24510027092@TPS900 Trx ID PS1796871148 Ter ID 245570085 Description labora!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4251936134	4800000.00		TZS 1047687623.46
13 Jul 2025	13 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1307 12 49 12 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251940036		55000.00	TZS 1047632623.46
13 Jul 2025	13 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1307 12 49 12 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251940036		2118.64	TZS 1047630504.82
13 Jul 2025	13 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1307 12 49 12 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251940036		381.36	TZS 1047630123.46

13 Jul 2025	13 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1307 14 25 46 agency @24510027092@TPS900 Trx ID PS1797649932 Ter ID 245570085 Description nzega!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD3251947513	2400000.00		TZS 1050030123.46
14 Jul 2025	14 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1407 10 22 16 agency @62510049451@TPS900 Trx ID PS1798489190 Ter ID 6255469462190 Description kigoma!! From KIMTO FORTUNE COMPANY LIMITED => BAKARI MUSSA MSHANA	101AGD3251954676	2400000.00		TZS 1052430123.46
14 Jul 2025	14 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1407 10 49 21 agency @61010053708@TPS900 Trx ID PS1798547799 Ter ID 6105469418412 Description MBEYA!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD5251950789	9800000.00		TZS 1062230123.46
14 Jul 2025	14 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1407 10 55 11 agency @62510049451@TPS900 Trx ID PS1798560848 Ter ID 6255469462190 Description sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => BAKARI MUSSA MSHANA	101AGD3251956395	2400000.00		TZS 1064630123.46
14 Jul 2025	14 Jul 2025		428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref 21THHPDTE ELIHURUMA MALACK NNKO to KIMTO FORTUNE COMPANY LIMITED => Remittance Info Motorcycle business	428IBFT251950042	10300000.00		TZS 1074930123.46
14 Jul 2025	14 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1407 14 15 23 agency @24510027092@TPS900 Trx ID PS1798976801 Ter ID 245570085 Description nzega!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD325195A6P0	2400000.00		TZS 1077330123.46
14 Jul 2025	14 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1407 15 19 16 agency @62610026579@TPS900 Trx ID PS1799095473 Ter ID 6265120743 Description sadock chikoi!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4251956022	7200000.00		TZS 1084530123.46
14 Jul 2025	14 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1407 17 32 44 agency @61510050384@TPS900 Trx ID PS1799360835 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATIONS LTD	101AGD4251957492	7200000.00		TZS 1091730123.46
15 Jul 2025	15 Jul 2025		245 - Kigamboni - Cash Deposit - PURCHASE OF MOTORCYCLES BY SANGA TUNDUMA !! From KIMTO FORTUNE COMPANY LIMITED	245CHDP251960016	48000000.00		TZS 1139730123.46
15 Jul 2025	15 Jul 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref PST6CAPBLR => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251960034		550000.00	TZS 1139180123.46
15 Jul 2025	15 Jul 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref PST6CAPBLR => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251960034		1694.92	TZS 1139178428.54
15 Jul 2025	15 Jul 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref PST6CAPBLR => Ultimate Beneficiary /0152681674100 * ELIAMIN BILALY => Remittance Info transportation	241IBOT251960034		305.08	TZS 1139178123.46
15 Jul 2025	15 Jul 2025		610 - Mbalizi Road - Cash Deposit - MALIPO YA PIKIPIKI BY FARANK MWAILINGA!! From KIMTO FORTUNE COMPANY LIMITED	610CHDP251960515	140800000.00		TZS 1279978123.46
15 Jul 2025	15 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1507 18 34 07 agency @24510027092@TPS900 Trx ID PS1801050754 Ter ID 245570085 Description nzega!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4251967339	4600000.00		TZS 1284578123.46

15 Jul 2025	15 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1507 18 34 59 agency @24510027092@TPS900 Trx ID PS1801052689 Ter ID 245570085 Description nzeqa!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4251966805	5000000.00		TZS 1289578123.46
16 Jul 2025	16 Jul 2025	992980480422	241 - NMB Ohio - Utility Payments - 25-07-16 09 37 22 IB GEFG_PAY 992980480422 Phone Number 255794588725 Name KIMTO FORTUNE COMPANY LIMITED GWX101614511406!99298048042 2! From KIMTO FORTUNE COMPANY LIMITED => MBEYA CITY COUNCIL OWN SOUR	241UTLP251970006		100000.00	TZS 1289478123.46
16 Jul 2025	16 Jul 2025	992980480424	241 - NMB Ohio - Utility Payments - 25-07-16 09 38 08 IB GEFG_PAY 992980480424 Phone Number 255794588725 Name KIMTO FORTUNE COMPANY LIMITED GWX101614512182!99298048042 4! From KIMTO FORTUNE COMPANY LIMITED => MBEYA CITY COUNCIL OWN SOUR	241UTLP251970507		100000.00	TZS 1289378123.46
16 Jul 2025	16 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1607 11 26 08 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 06527732711! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251970524		75000.00	TZS 1289303123.46
16 Jul 2025	16 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1607 11 26 08 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 06527732711! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251970524		2118.64	TZS 1289301004.82
16 Jul 2025	16 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1607 11 26 08 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 06527732711! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251970524		381.36	TZS 1289300623.46
16 Jul 2025	16 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1607 11 28 07 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251970525		75000.00	TZS 1289225623.46
16 Jul 2025	16 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1607 11 28 07 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251970525		2118.64	TZS 1289223504.82
16 Jul 2025	16 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1607 11 28 07 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251970525		381.36	TZS 1289223123.46
16 Jul 2025	16 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1607 11 38 06 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251970531		20000.00	TZS 1289203123.46
16 Jul 2025	16 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1607 11 38 06 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251970531		847.46	TZS 1289202276.00
16 Jul 2025	16 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1607 11 38 06 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1251970531		152.54	TZS 1289202123.46

16 Jul 2025	16 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1607 13 15 17 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0676861159!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251970506		1000000.00	TZS 1288202123.46
16 Jul 2025	16 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1607 13 15 17 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0676861159!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251970506		4237.29	TZS 1288197886.17
16 Jul 2025	16 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1607 13 15 17 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0676861159!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251970506		762.71	TZS 1288197123.46
16 Jul 2025	16 Jul 2025		201 - Bank House - Cash Deposit - RASHID TUNDUMA!! From KIMTO FORTUNE COMPANY LIMITED	201CHDP251970045	24000000.00		TZS 1312197123.46
16 Jul 2025	16 Jul 2025		201 - Bank House - Cash Deposit - NEGA!! From KIMTO FORTUNE COMPANY LIMITED	201CHDP251970507	19200000.00		TZS 1331397123.46
16 Jul 2025	16 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1607 16 43 04 agency @62810010209@TPS900 Trx ID PS1802342894 Ter ID 6285140540 Description Elizabeth!! From KIMTO FORTUNE COMPANY LIMITED => GOLIATH ISOPRY MADENCE	101AGD325197B1XC	2400000.00		TZS 1333797123.46
16 Jul 2025	16 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1607 17 36 56 agency @23010064957@TPS900 Trx ID PS1802446654 Ter ID 2305108512 Description sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4251975960	7200000.00		TZS 1340997123.46
17 Jul 2025	17 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1707 09 27 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251980502		1010000.00	TZS 1339987123.46
17 Jul 2025	17 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1707 09 27 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251980502		4237.29	TZS 1339982886.17
17 Jul 2025	17 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1707 09 27 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4251980502		762.71	TZS 1339982123.46
17 Jul 2025	17 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1707 09 57 22 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251980017		280000.00	TZS 1339702123.46
17 Jul 2025	17 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1707 09 57 22 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251980017		3389.83	TZS 1339698733.63
17 Jul 2025	17 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1707 09 57 22 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2251980017		610.17	TZS 1339698123.46
17 Jul 2025	17 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1707 16 51 08 agency @61010053708@TPS900 Trx ID PS1803640031 Ter ID 6105469418412 Description MBEYA!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD4251985517	7400000.00		TZS 1347098123.46

17 Jul 2025	17 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1707 18 20 03 agency @23010064957@TPS900 Trx ID PS1804024939 Ter ID 2305108512 Description Sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4251986669	4800000.00		TZS 1351898123.46
17 Jul 2025	17 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1707 18 32 04 agency @23010064957@TPS900 Trx ID PS1804052400 Ter ID 2305108512 Description labora!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD325198B64B	2400000.00		TZS 1354298123.46
17 Jul 2025	17 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1707 18 49 33 agency @62510018289@TPS900 Trx ID PS1804093051 Ter ID 625539680 Description sadreck sangal!! From KIMTO FORTUNE COMPANY LIMITED => LULU NGAMENYE NGAO	101AGD325198B70V	2400000.00		TZS 1356698123.46
18 Jul 2025	18 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1807 12 55 09 agency @62610026579@TPS900 Trx ID PS1804907970 Ter ID 6265120743 Description sadock chiko!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5251991005	12000000.00		TZS 1368698123.46
18 Jul 2025	18 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1807 15 47 21 agency @61510050384@TPS900 Trx ID PS1805193537 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATIONS LTD	101AGD4251994622	7200000.00		TZS 1375898123.46
18 Jul 2025	18 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1807 17 25 36 agency @61010053708@TPS900 Trx ID PS1805365911 Ter ID 6105469418412 Description MBEYA!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD325199B2WU	2400000.00		TZS 1378298123.46
18 Jul 2025	18 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1807 17 30 20 agency @23010064957@TPS900 Trx ID PS1805374855 Ter ID 2305108512 Description Sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4251995702	7200000.00		TZS 1385498123.46
18 Jul 2025	18 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1807 17 31 55 agency @23010064957@TPS900 Trx ID PS1805377929 Ter ID 2305108512 Description kigoma!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD325199B31X	2400000.00		TZS 1387898123.46
18 Jul 2025	18 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1807 19 21 39 agency @24510013007@TPS900 Trx ID PS1805605085 Ter ID 2455112985 Description nzegea!! From KIMTO FORTUNE COMPANY LIMITED => AFIDHA MUSA ATHUMANI	101AGD4251997153	5000000.00		TZS 1392898123.46
18 Jul 2025	18 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1807 19 23 08 agency @24510044667@TPS900 Trx ID PS1805608618 Ter ID 2455117176 Description nzegea!! From KIMTO FORTUNE COMPANY LIMITED => ESTER JOSEPH NJAWAZA	101AGD325199C0A1	2400000.00		TZS 1395298123.46
18 Jul 2025	18 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1807 19 30 15 agency @24510027092@TPS900 Trx ID PS1805623596 Ter ID 245570085 Description nzegea!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD325199C0G1	3000000.00		TZS 1398298123.46
18 Jul 2025	18 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1807 19 33 03 agency @22510065516@TPS900 Trx ID PS1805629593 Ter ID 2255469366919 Description nzegea!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD325199C0UI	2000000.00		TZS 1400298123.46

18 Jul 2025	18 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1807 19 42 36 agency @25510002973@TPS900 Trx ID PS1805648890 Ter ID 2555137044 Description Nzega!! From KIMTO FORTUNE COMPANY LIMITED => LUYCE STANLEY MPEMA	101AGD325199C0PR	2000000.00		TZS 1402298123.46
19 Jul 2025	19 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1907 12 38 46 agency @61010053708@TPS900 Trx ID PS1806249392 Ter ID 6105469418412 Description SALES MBEYA!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD5252001041	14500000.00		TZS 1416798123.46
19 Jul 2025	19 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1907 15 37 06 agency @62610026579@TPS900 Trx ID PS1806524073 Ter ID 6265120743 Description CHIKOI!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5252001803	12000000.00		TZS 1428798123.46
19 Jul 2025	19 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1907 15 53 24 agency @61510050384@TPS900 Trx ID PS1806548012 Ter ID 6155140720 Description hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATIONS LTD	101AGD4252004711	4800000.00		TZS 1433598123.46
19 Jul 2025	19 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1907 16 16 34 agency @23010064957@TPS900 Trx ID PS1806581590 Ter ID 2305108512 Description sumbawaga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4252004817	7200000.00		TZS 1440798123.46
19 Jul 2025	19 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1907 16 29 42 agency @23010064957@TPS900 Trx ID PS1806600694 Ter ID 2305108512 Description kigoma!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4252005093	4800000.00		TZS 1445598123.46
19 Jul 2025	19 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1907 16 46 44 agency @23010064957@TPS900 Trx ID PS1806627185 Ter ID 2305108512 Description labora!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4252005206	4800000.00		TZS 1450398123.46
21 Jul 2025	21 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2107 08 35 12 agency @62610026579@TPS900 Trx ID PS1808139028 Ter ID 6265120743 Description sadock chikoi!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5252020025	12000000.00		TZS 1462398123.46
21 Jul 2025	21 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2107 16 24 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252020082		305000.00	TZS 1462093123.46
21 Jul 2025	21 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2107 16 24 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252020082		3559.32	TZS 1462089564.14
21 Jul 2025	21 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2107 16 24 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252020082		640.68	TZS 1462088923.46
21 Jul 2025	21 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2107 17 18 37 agency @23010064957@TPS900 Trx ID PS1809125322 Ter ID 2305108512 Description labora!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4252026777	7200000.00		TZS 1469288923.46

21 Jul 2025	21 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2107 17 40 48 agency @61510050384@TPS900 Trx ID PS1809170650 Ter ID 6155140720 Description hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATIONS LTD	101AGD5252023125	9600000.00		TZS 1478888923.46
21 Jul 2025	21 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2107 17 46 44 agency @23010064957@TPS900 Trx ID PS1809183021 Ter ID 2305108512 Description sumbawangal! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD325202C04M	2400000.00		TZS 1481288923.46
21 Jul 2025	21 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2107 19 30 25 agency @24510027092@TPS900 Trx ID PS1809417858 Ter ID 245570085 Description nzege!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4252028684	5000000.00		TZS 1486288923.46
21 Jul 2025	21 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2107 19 33 15 agency @22510065516@TPS900 Trx ID PS1809424222 Ter ID 2255469366919 Description nzege!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4252028701	4600000.00		TZS 1490888923.46
22 Jul 2025	22 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2207 10 10 14 agency @61010053708@TPS900 Trx ID PS1809848078 Ter ID 6105469418412 Description sales!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD5252030615	20000000.00		TZS 1510888923.46
22 Jul 2025	22 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2207 10 11 30 agency @61010053708@TPS900 Trx ID PS1809850152 Ter ID 6105469418412 Description sales!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD4252030485	4100000.00		TZS 1514988923.46
22 Jul 2025	22 Jul 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref WCQ1KP14SI KIMTO FORTUNE COMPANY LIMITED to DOTLINE INTERNATIONAL CONTRACTORS L => Remittance Info construction	241IBFT252030514		19000000.00	TZS 1495988923.46
22 Jul 2025	22 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2207 17 56 05 agency @23010064957@TPS900 Trx ID PS1810686593 Ter ID 2305108512 Description tabora!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4252036325	4800000.00		TZS 1500788923.46
22 Jul 2025	22 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2207 18 18 08 agency @23010064957@TPS900 Trx ID PS1810732164 Ter ID 2305108512 Description subawanga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4252036881	4800000.00		TZS 1505588923.46
22 Jul 2025	22 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2207 18 28 21 agency @23010064957@TPS900 Trx ID PS1810754100 Ter ID 2305108512 Description kigoma!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD325203B62H	2400000.00		TZS 1507988923.46
23 Jul 2025	22 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2207 21 12 12 agency @40810069737@TPS900 Trx ID PS1811078735 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252032950	20000000.00		TZS 1527988923.46
23 Jul 2025	23 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2307 10 26 00 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 07770079311! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252040507		1290000.00	TZS 1526698923.46

23 Jul 2025	23 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2307 10 26 00 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252040507		4237.29	TZS 1526694686.17
23 Jul 2025	23 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2307 10 26 00 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252040507		762.71	TZS 1526693923.46
23 Jul 2025	23 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2307 10 55 40 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252040556		155000.00	TZS 1526538923.46
23 Jul 2025	23 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2307 10 55 40 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252040556		2966.10	TZS 1526535957.36
23 Jul 2025	23 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2307 10 55 40 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252040556		533.90	TZS 1526535423.46
23 Jul 2025	23 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2307 12 03 34 agency @61510050384@TPS900 Trx ID PS1811765665 Ter ID 6155140720 Description hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMPANY LIMITED	101AGD4252042068	7200000.00		TZS 1533735423.46
23 Jul 2025	23 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2307 13 11 17 agency @23010064957@TPS900 Trx ID PS1811970448 Ter ID 2305108512 Description Kigoma!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MACHO	101AGD5252041205	14400000.00		TZS 1548135423.46
23 Jul 2025	23 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2307 14 13 41 agency @24510027092@TPS900 Trx ID PS1812134413 Ter ID 245570085 Description faraja chunya!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4252043540	4800000.00		TZS 1552935423.46
23 Jul 2025	23 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2307 14 30 40 agency @62510018289@TPS900 Trx ID PS1812175899 Ter ID 625539680 Description sadreck sangal!! From KIMTO FORTUNE COMPANY LIMITED => LULU NGAMENYE NGAO	101AGD4252044127	7200000.00		TZS 1560135423.46
23 Jul 2025	23 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2307 15 06 37 agency @61510050384@TPS900 Trx ID PS1812260616 Ter ID 6155140720 Description hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMPANY LIMITED	101AGD4252044364	4800000.00		TZS 1564935423.46
23 Jul 2025	23 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2307 15 52 14 agency @62610026579@TPS900 Trx ID PS1812368574 Ter ID 6265120743 Description CHIKOI!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD CREW BANKING	101AGD5252042097	16800000.00		TZS 1581735423.46
23 Jul 2025	23 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2307 16 39 09 agency @61010053708@TPS900 Trx ID PS1812483025 Ter ID 6105469418412 Description SALES MBEYA!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD5252042538	19500000.00		TZS 1601235423.46

23 Jul 2025	23 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2307 17 39 06 agency @62610026579@TPS900 Trx ID PS1812640676 Ter ID 6265120743 Description sadock chikai!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4252045976	4800000.00		TZS 1606035423.46
23 Jul 2025	23 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2307 19 14 30 agency @24510027092@TPS900 Trx ID PS1812907760 Ter ID 245570085 Description nzege!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4252047570	3200000.00		TZS 1609235423.46
23 Jul 2025	23 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2307 19 15 37 agency @24510027092@TPS900 Trx ID PS1812911341 Ter ID 245570085 Description nzege!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4252047144	4000000.00		TZS 1613235423.46
23 Jul 2025	23 Jul 2025		201 - Bank House - FUND TRANSF. SPEC RATE - Sender's Ref FT25072317268453 KIMTO FORTUNE COMPANY LIMITED to KIMTO FORTUNE COMPANY LIMITED => Remittance Info /OAT/3402100/SALE USD 20000@2640	201FTFX252040003		528000000.00	TZS 1085235423.46
23 Jul 2025	23 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2307 20 07 00 agency @40810069737@TPS900 Trx ID PS1813040810 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252043131	15000000.00		TZS 1100235423.46
23 Jul 2025	23 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2307 20 08 21 agency @40810069737@TPS900 Trx ID PS1813043705 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD4252047775	5100000.00		TZS 1105335423.46
24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 11 00 48 agency @23010064957@TPS900 Trx ID PS1813577596 Ter ID 2305108512 Description labora!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4252050810	7200000.00		TZS 1112535423.46
24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 11 15 04 agency @23010064957@TPS900 Trx ID PS1813611316 Ter ID 2305108512 Description kigoma!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4252050891	4800000.00		TZS 1117335423.46
24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 11 30 50 agency @23010064957@TPS900 Trx ID PS1813647662 Ter ID 2305108512 Description sumbawangal!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD3252054287	2400000.00		TZS 1119735423.46
24 Jul 2025	24 Jul 2025		610 - Mbalizi Road - Cash Deposit - MALIPO YA PIKIPIKI BY FRANK MWAILINGA!! From KIMTO FORTUNE COMPANY LIMITED	610CHDP252050022	79000000.00		TZS 1198735423.46
24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 12 51 03 agency @61510050384@TPS900 Trx ID PS1813826842 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD4252051936	4800000.00		TZS 1203535423.46
24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 13 22 59 agency @61510032812@TPS900 Trx ID PS1813895164 Ter ID 615595542 Description agnetha!! From KIMTO FORTUNE COMPANY LIMITED => MICK EMMANUEL SANGA	101AGD4252052229	5000000.00		TZS 1208535423.46

24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 13 25 05 agency @61510032812@TPS900 Trx ID PS1813899519 Ter ID 615595542 Description agnetha! From KIMTO FORTUNE COMPANY LIMITED => MICK EMMANUEL SANGA	101AGD4252052615	3500000.00		TZS 1212035423.46
24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 13 28 25 agency @61510032812@TPS900 Trx ID PS1813906425 Ter ID 615595542 Description agnetha! From KIMTO FORTUNE COMPANY LIMITED => MICK EMMANUEL SANGA	101AGD4252052625	6500000.00		TZS 1218535423.46
24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 13 30 45 agency @61510032812@TPS900 Trx ID PS1813911227 Ter ID 615595542 Description agnetha! From KIMTO FORTUNE COMPANY LIMITED => MICK EMMANUEL SANGA	101AGD4252052634	6000000.00		TZS 1224535423.46
24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 14 40 47 agency @62610026579@TPS900 Trx ID PS1814049802 Ter ID 6265120743 Description sadock chikoi! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5252051237	16800000.00		TZS 1241335423.46
24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 14 55 57 agency @60210021222@TPS900 Trx ID PS1814079789 Ter ID 6025270865432 Description nobert myoka! From KIMTO FORTUNE COMPANY LIMITED => AMINA S M- DIRECT AGENCY FLOAT A/C	101AGD4252053339	4800000.00		TZS 1246135423.46
24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 15 45 12 agency @61510050384@TPS900 Trx ID PS1814176603 Ter ID 6155140720 Description Hussein! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD4252053763	7200000.00		TZS 1253335423.46
24 Jul 2025	24 Jul 2025	! From 241100121571	241 - NMB Ohio - Funds Transfer - 2407 16 02 01 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528! From 24110012157! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252050012		1330000.00	TZS 1252005423.46
24 Jul 2025	24 Jul 2025	! From 241100121571	241 - NMB Ohio - Funds Transfer Charge - 2407 16 02 01 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528! From 24110012157! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252050012		4237.29	TZS 1252001186.17
24 Jul 2025	24 Jul 2025	! From 241100121571	241 - NMB Ohio - VAT Payable on Comm and Fees - 2407 16 02 01 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528! From 24110012157! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252050012		762.71	TZS 1252000423.46
24 Jul 2025	24 Jul 2025	! From 241100121571	241 - NMB Ohio - Funds Transfer - 2407 17 02 22 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528! From 24110012157! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252050622		60000.00	TZS 1251940423.46
24 Jul 2025	24 Jul 2025	! From 241100121571	241 - NMB Ohio - Funds Transfer Charge - 2407 17 02 22 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528! From 24110012157! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252050622		2118.64	TZS 1251938304.82

24 Jul 2025	24 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2407 17 02 22 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252050622		381.36	TZS 1251937923.46
24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 18 07 49 agency @61510050384@TPS900 Trx ID PS1814498620 Ter ID 6155140720 Description hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD4252055608	7200000.00		TZS 1259137923.46
24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 20 04 53 agency @40810069737@TPS900 Trx ID PS1814791807 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252052398	20000000.00		TZS 1279137923.46
24 Jul 2025	24 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2407 20 05 45 agency @40810069737@TPS900 Trx ID PS1814793561 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD325205C0RG	2000000.00		TZS 1281137923.46
25 Jul 2025	25 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2507 08 51 32 agency @62610026579@TPS900 Trx ID PS1815047741 Ter ID 6265120743 Description chiko!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5252060034	20000000.00		TZS 1301137923.46
25 Jul 2025	25 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2507 08 52 24 agency @62610026579@TPS900 Trx ID PS1815048979 Ter ID 6265120743 Description CHIKO!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4252060099	4000000.00		TZS 1305137923.46
25 Jul 2025	25 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2507 09 44 55 agency @61010053708@TPS900 Trx ID PS1815143830 Ter ID 6105469418412 Description SALES MBEYA!! From KIMTO FORTUNE COMPANY LIMITED => LETISIA SAIMON KILASI	101AGD4252060308	4900000.00		TZS 1310037923.46
25 Jul 2025	25 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2507 10 52 57 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252060537		255000.00	TZS 1309782923.46
25 Jul 2025	25 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2507 10 52 57 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252060537		3389.83	TZS 1309779533.63
25 Jul 2025	25 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2507 10 52 57 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252060537		610.17	TZS 1309778923.46
25 Jul 2025	25 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2507 14 52 15 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252060588		116000.00	TZS 1309662923.46
25 Jul 2025	25 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2507 14 52 15 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252060588		2966.10	TZS 1309659957.36

25 Jul 2025	25 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2507 14 52 15 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252060588		533.90	TZS 1309659423.46
25 Jul 2025	25 Jul 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref TTW9221SC1 KIMTO FORTUNE COMPANY LIMITED to DIDI NGILI KUSEKWA => Remittance Info goods purchase	241IBFT252060596		1572000.00	TZS 1308087423.46
25 Jul 2025	25 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2507 16 00 23 agency @60310010426@TPS900 Trx ID PS1815931231 Ter ID 6035175733961 Description Julius mtwelele!! From KIMTO FORTUNE COMPANY LIMITED => KYAX AMELI NSAKILWA-DIRECT AGENCY	101AGD5252061872	12000000.00		TZS 1320087423.46
25 Jul 2025	25 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2507 17 16 25 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252060127		60000.00	TZS 1320027423.46
25 Jul 2025	25 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2507 17 16 25 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252060127		2118.64	TZS 1320025304.82
25 Jul 2025	25 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2507 17 16 25 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252060127		381.36	TZS 1320024923.46
26 Jul 2025	26 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2607 09 22 20 agency @62510049451@TPS900 Trx ID PS1816771100 Ter ID 6255469462190 Description kigoma!! From KIMTO FORTUNE COMPANY LIMITED => BAKARI MUSSA MSHANA	101AGD5252070550	9600000.00		TZS 1329624923.46
26 Jul 2025	26 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2607 10 07 37 agency @62510049451@TPS900 Trx ID PS1816848292 Ter ID 6255469462190 Description sumbawangal!! From KIMTO FORTUNE COMPANY LIMITED => BAKARI MUSSA MSHANA	101AGD4252070341	7200000.00		TZS 1336824923.46
26 Jul 2025	26 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2607 12 16 05 agency @61510050384@TPS900 Trx ID PS1817113814 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD3252078942	2400000.00		TZS 1339224923.46
26 Jul 2025	26 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2607 12 45 41 agency @24510027092@TPS900 Trx ID PS1817175056 Ter ID 245570085 Description nzege!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD5252071028	12000000.00		TZS 1351224923.46
26 Jul 2025	26 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2607 15 29 28 agency @62610026579@TPS900 Trx ID PS1817474980 Ter ID 6265120743 Description CHIKO!!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD5252071384	20000000.00		TZS 1371224923.46
26 Jul 2025	26 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2607 15 30 25 agency @62610026579@TPS900 Trx ID PS1817476689 Ter ID 6265120743 Description CHIKO!!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4252074357	6400000.00		TZS 1377624923.46

26 Jul 2025	26 Jul 2025		241 - NMB Ohio - Monthly fee for Savings and Current Accounts - Monthly Fee - Jul 2025	241m241252075531		13000.00	TZS 1377611923.46
26 Jul 2025	26 Jul 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Monthly Fee - Jul 2025	241m241252075534		2339.99	TZS 1377609583.47
26 Jul 2025	26 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2607 17 09 43 agency @62610026579@TPS900 Trx ID PS1817653631 Ter ID 6265120743 Description CHIKOI!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4252075624		4800000.00	TZS 1382409583.47
28 Jul 2025	28 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2807 09 40 57 agency @23010064957@TPS900 Trx ID PS1819394551 Ter ID 2305108512 Description sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD5252090621		9600000.00	TZS 1392009583.47
28 Jul 2025	28 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2807 09 58 06 agency @23010064957@TPS900 Trx ID PS1819430833 Ter ID 2305108512 Description kigoma!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4252090880		7200000.00	TZS 1399209583.47
28 Jul 2025	28 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2807 13 34 15 agency @60510029966@TPS900 Trx ID PS1819911641 Ter ID 6055469435497 Description norbert myoka!! From KIMTO FORTUNE COMPANY LIMITED => FEMA TRADERS	101AGD4252094077		4800000.00	TZS 1404009583.47
28 Jul 2025	28 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2807 15 30 06 agency @25510005586@TPS900 Trx ID PS1820132579 Ter ID 2555152823 Description Mzega!! From KIMTO FORTUNE COMPANY LIMITED => FRINICS INSURANCE AGENCY	101AGD325209B2FG		2400000.00	TZS 1406409583.47
29 Jul 2025	29 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2907 10 53 41 agency @61510053853@TPS900 Trx ID PS1821257807 Ter ID 6155149140 Description hussein!! From KIMTO FORTUNE COMPANY LIMITED => TIMBUKA INVESTMENTS	101AGD4252101340		4800000.00	TZS 1411209583.47
29 Jul 2025	29 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2907 10 58 17 agency @24510011022@TPS900 Trx ID PS1821268891 Ter ID 2455469424459 Description NZEGA!! From KIMTO FORTUNE COMPANY LIMITED => LIGAE HARDWARE AND COMPANY LIMITED	101AGD4252101370		7200000.00	TZS 1418409583.47
29 Jul 2025	29 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2907 10 59 39 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252100006		445000.00	TZS 1417964583.47
29 Jul 2025	29 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2907 10 59 39 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252100006		3813.56	TZS 1417960769.91
29 Jul 2025	29 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2907 10 59 39 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252100006		686.44	TZS 1417960083.47
29 Jul 2025	29 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2907 12 16 28 agency @23010064957@TPS900 Trx ID PS1821458343 Ter ID 2305108512 Description sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD5252101098		16800000.00	TZS 1434760083.47

30 Jul 2025	30 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3007 12 03 55 agency @24510011022@TPS900 Trx ID PS1823082231 Ter ID 2455469424459 Description NZEGA!! From KIMTO FORTUNE COMPANY LIMITED => LIGAE HARDWARE AND COMPANY LIMITED	101AGD4252112143	7200000.00		TZS 1441960083.47
30 Jul 2025	30 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3007 15 24 42 agency @60510067401@TPS900 Trx ID PS1823462561 Ter ID 6055110457 Description norbert!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM IDD KIMARO	101AGD325211A72G	2400000.00		TZS 1444360083.47
30 Jul 2025	30 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3007 19 50 21 agency @24210059622@TPS900 Trx ID PS1824036039 Ter ID 2425161823 Description Nzega!! From KIMTO FORTUNE COMPANY LIMITED => STELLA JOSPEH MPEWA	101AGD4252117595	3800000.00		TZS 1448160083.47
30 Jul 2025	30 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3007 19 55 11 agency @24510056835@TPS900 Trx ID PS1824046754 Ter ID 2455156301 Description Akiba!! From KIMTO FORTUNE COMPANY LIMITED => ROMEO SYPRIAN KYANDO	101AGD325211C3WN	1000000.00		TZS 1449160083.47
31 Jul 2025	31 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3107 09 25 48 agency @62610026579@TPS900 Trx ID PS1824378184 Ter ID 6265120743 Description sadock chiko!! From KIMTO FORTUNE COMPANY LIMITED => ZAWARD GREEN HANKUNGWE	101AGD4252120209	7200000.00		TZS 1456360083.47
31 Jul 2025	31 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3107 10 28 02 agency @61510053853@TPS900 Trx ID PS1824496746 Ter ID 6155149140 Description akiba!! From KIMTO FORTUNE COMPANY LIMITED => TIMBUKA INVESTMENTS	101AGD3252124432	2400000.00		TZS 1458760083.47
31 Jul 2025	31 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3107 11 57 27 agency @23010064957@TPS900 Trx ID PS1824684213 Ter ID 2305108512 Description sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4252122058	7200000.00		TZS 1465960083.47
31 Jul 2025	31 Jul 2025		428 - Arusha Business Centre - Outgoing Funds Transfer - Sender's Ref FWQI2D2APK ELIHURUMA MALACK NKO to KIMTO FORTUNE COMPANY LIMITED => Remittance Info Motorcycle business	428IBFT252120055	11300000.00		TZS 1477260083.47
31 Jul 2025	31 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3107 13 37 30 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252120513		1700000.00	TZS 1475560083.47
31 Jul 2025	31 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3107 13 37 30 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252120513		4237.29	TZS 1475555846.18
31 Jul 2025	31 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3107 13 37 30 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252120513		762.71	TZS 1475555083.47
31 Jul 2025	31 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3107 13 40 07 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252120511		475000.00	TZS 1475080083.47

31 Jul 2025	31 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3107 13 40 07 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252120511		3813.56	TZS 1475076269.91
31 Jul 2025	31 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3107 13 40 07 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252120511		686.44	TZS 1475075583.47
31 Jul 2025	31 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3107 13 41 14 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252120512		475000.00	TZS 1474600583.47
31 Jul 2025	31 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3107 13 41 14 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252120512		3813.56	TZS 1474596769.91
31 Jul 2025	31 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3107 13 41 14 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252120512		686.44	TZS 1474596083.47
31 Jul 2025	31 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3107 13 41 59 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252120513		400000.00	TZS 1474196083.47
31 Jul 2025	31 Jul 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3107 13 41 59 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252120513		3813.56	TZS 1474192269.91
31 Jul 2025	31 Jul 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3107 13 41 59 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0652773271!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252120513		686.44	TZS 1474191583.47
31 Jul 2025	31 Jul 2025		101 - NMB Head Office - Cash Deposit Agency banking - 3107 18 55 22 agency @24210059622@TPS900 Trx ID PS1825544120 Ter ID 2425161823 Description Nzege!! From KIMTO FORTUNE COMPANY LIMITED => STELLA JOSPEH MPEWA	101AGD325212C1BH	2400000.00		TZS 1476591583.47
01 Aug 2025	01 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0108 09 29 53 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252130025		250000.00	TZS 1476341583.47
01 Aug 2025	01 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0108 09 29 53 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252130025		3389.83	TZS 1476338193.64

01 Aug 2025	01 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0108 09 29 53 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 07945887251! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252130025		610.17	TZS 1476337583.47
01 Aug 2025	01 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0108 09 31 09 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0792117280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252130516		250000.00	TZS 1476087583.47
01 Aug 2025	01 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0108 09 31 09 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0792117280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252130516		3389.83	TZS 1476084193.64
01 Aug 2025	01 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0108 09 31 09 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0792117280!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252130516		610.17	TZS 1476083583.47
01 Aug 2025	01 Aug 2025		201 - Bank House - FUND TRANSF. SPEC RATE - Sender's Ref FT25073118348256 KIMTO FORTUNE COMPANY LIMITED to KIMTO FORTUNE COMPANY LIMITED => Remittance Info /OAT/3402100/SALE USD 200000@2590	201FTFX252130003		518000000.00	TZS 958083583.47
01 Aug 2025	01 Aug 2025		225 - Mlimani City - Cash Deposit - CARD PURCHASE BY SUMBAWANGA!! From KIMTO FORTUNE COMPANY LIMITED	225CHDP252130139	39200000.00		TZS 997283583.47
01 Aug 2025	01 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0108 19 44 22 agency @40810069737@TPS900 Trx ID PS1827398201 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252132481	20000000.00		TZS 1017283583.47
01 Aug 2025	01 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0108 19 47 21 agency @40810069737@TPS900 Trx ID PS1827405317 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD325213C3MP	10000000.00		TZS 1018283583.47
02 Aug 2025	02 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0208 09 57 04 agency @62510018289@TPS900 Trx ID PS1827804266 Ter ID 625539680 Description sadreck Sanga!! From KIMTO FORTUNE COMPANY LIMITED => LULU NGAMENYE NGAO	101AGD325213D106	24500000.00		TZS 1020733583.47
02 Aug 2025	02 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0208 12 23 46 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252140541		390000.00	TZS 1020343583.47
02 Aug 2025	02 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0208 12 23 46 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252140541		3559.32	TZS 1020340024.15
02 Aug 2025	02 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0208 12 23 46 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252140541		640.68	TZS 1020339383.47

02 Aug 2025	02 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0208 12 46 01 agency @23010064957@TPS900 Trx ID PS1828154142 Ter ID 2305108512 Description Sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD5252140868	9800000.00		TZS 1030139383.47
02 Aug 2025	02 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0208 16 12 12 agency @60510067401@TPS900 Trx ID PS1828530031 Ter ID 6055110457 Description norbert myoka!! From KIMTO FORTUNE COMPANY LIMITED => MARIAM IPP KIMARO	101AGD4252143714	4800000.00		TZS 1034939383.47
02 Aug 2025	02 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0208 19 12 49 agency @40810069737@TPS900 Trx ID PS1828901592 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252141717	15700000.00		TZS 1050639383.47
04 Aug 2025	03 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0308 19 40 57 agency @40810069737@TPS900 Trx ID PS1830063717 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252150905	16500000.00		TZS 1067139383.47
04 Aug 2025	04 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0408 09 38 10 agency @60510029966@TPS900 Trx ID PS1830399313 Ter ID 6055469435497 Description norbert!! From KIMTO FORTUNE COMPANY LIMITED => FEMA TRADERS	101AGD2252167012	100000.00		TZS 1067239383.47
04 Aug 2025	04 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0408 12 36 36 agency @62810010209@TPS900 Trx ID PS1830776521 Ter ID 6285140540 Description eliza!! From KIMTO FORTUNE COMPANY LIMITED => GOLIATH ISDORY MADENGE	101AGD325216A2E3	2450000.00		TZS 1069689383.47
04 Aug 2025	04 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0408 12 52 50 agency @62510018289@TPS900 Trx ID PS1830811779 Ter ID 625539680 Description Amani Sangal!! From KIMTO FORTUNE COMPANY LIMITED => LULU NGAMENYE NGAO	101AGD325216A35T	2450000.00		TZS 1072139383.47
04 Aug 2025	04 Aug 2025		204 - Kariakoo - Cash Deposit - DEPOSITED BY SUMBAWANGA!! From KIMTO FORTUNE COMPANY LIMITED	204CHDP252160525	12250000.00		TZS 1084389383.47
04 Aug 2025	04 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0408 19 29 19 agency @40810069737@TPS900 Trx ID PS1831651915 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252162951	17000000.00		TZS 1101389383.47
05 Aug 2025	05 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 0508 15 43 36 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252170015		1600000.00	TZS 1099789383.47
05 Aug 2025	05 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 0508 15 43 36 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252170015		4237.29	TZS 1099785146.18
05 Aug 2025	05 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 0508 15 43 36 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252170015		762.71	TZS 1099784383.47

05 Aug 2025	05 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0508 19 50 40 agency @40810069737@TPS900 Trx ID PS1833312701 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252172767	8300000.00		TZS 1108084383.47
06 Aug 2025	06 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0608 20 07 59 agency @40810069737@TPS900 Trx ID PS1834922464 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD4252188021	7000000.00		TZS 1115084383.47
07 Aug 2025	07 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0708 11 04 15 agency @61510050384@TPS900 Trx ID PS1835390617 Ter ID 6155140720 Description Hussein!! From KIMTO FORTUNE COMPANY LIMITED => MNASI COMMUNICATION LTD	101AGD3252196276	2400000.00		TZS 1117484383.47
07 Aug 2025	07 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0708 15 58 16 agency @62510018289@TPS900 Trx ID PS1835929707 Ter ID 625539680 Description sadreck sanga!! From KIMTO FORTUNE COMPANY LIMITED => LULU NGAMENYE NGAO	101AGD325219B0VD	2450000.00		TZS 1119934383.47
07 Aug 2025	07 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0708 19 45 59 agency @40810069737@TPS900 Trx ID PS1836417043 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD4252197508	8000000.00		TZS 1127934383.47
08 Aug 2025	08 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0808 19 09 06 agency @40810069737@TPS900 Trx ID PS1837721322 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD4252205083	5300000.00		TZS 1133234383.47
09 Aug 2025	09 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 0908 19 06 39 agency @40810069737@TPS900 Trx ID PS1839038915 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252212445	8080000.00		TZS 1141314383.47
10 Aug 2025	10 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1008 19 42 42 agency @43910007929@TPS900 Trx ID PS1840104378 Ter ID 4395469483261 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD4252222170	5000000.00		TZS 1146314383.47
11 Aug 2025	11 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1108 19 51 16 agency @40810069737@TPS900 Trx ID PS1841728599 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252233861	8700000.00		TZS 1155014383.47
11 Aug 2025	11 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1108 19 53 38 agency @23010064957@TPS900 Trx ID PS1841733522 Ter ID 2305108512 Description sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD5252233865	14700000.00		TZS 1169714383.47
12 Aug 2025	12 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1208 10 28 47 agency @60510029966@TPS900 Trx ID PS1842180232 Ter ID 6055469435497 Description norbert myoka!! From KIMTO FORTUNE COMPANY LIMITED => FEMA TRADERS	101AGD3252244906	2450000.00		TZS 1172164383.47
12 Aug 2025	12 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1208 16 47 34 agency @62810010209@TPS900 Trx ID PS1842859951 Ter ID 6285140540 Description Elizabeth!! From KIMTO FORTUNE COMPANY LIMITED => GOLIATH ISDORY MADENGE	101AGD325224B3DJ	2450000.00		TZS 1174614383.47

12 Aug 2025	12 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1208 17 44 45 agency @24510027092@TPS900 Trx ID PS1842972665 Ter ID 245570085 Description nzeqa!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4252246320	3350000.00		TZS 1177964383.47
12 Aug 2025	12 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1208 17 45 30 agency @24510027092@TPS900 Trx ID PS1842974218 Ter ID 245570085 Description save!! From KIMTO FORTUNE COMPANY LIMITED => SADICK EDSON NKUSE	101AGD4252246325	4000000.00		TZS 1181964383.47
12 Aug 2025	12 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1208 19 38 37 agency @40810069737@TPS900 Trx ID PS1843223360 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252242825	20000000.00		TZS 1201964383.47
13 Aug 2025	13 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1308 09 33 07 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686104211!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252250019		140000.00	TZS 1201824383.47
13 Aug 2025	13 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1308 09 33 07 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686104211!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252250019		2966.10	TZS 1201821417.37
13 Aug 2025	13 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1308 09 33 07 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686104211!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252250019		533.90	TZS 1201820883.47
13 Aug 2025	13 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1308 19 43 28 agency @40810069737@TPS900 Trx ID PS1844706056 Ter ID 4085469447179 Description floteal!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD4252257682	5050000.00		TZS 1206870883.47
14 Aug 2025	14 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1408 17 54 58 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252260085		150000.00	TZS 1206720883.47
14 Aug 2025	14 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1408 17 54 58 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252260085		2966.10	TZS 1206717917.37
14 Aug 2025	14 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1408 17 54 58 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252260085		533.90	TZS 1206717383.47
14 Aug 2025	14 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1408 19 46 15 agency @40810069737@TPS900 Trx ID PS1846152668 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252262580	10050000.00		TZS 1216767383.47
15 Aug 2025	15 Aug 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref GWX101689399405 => Ultimate Beneficiary /992115000301 * TUME YA ULINZI WA TAARIFA BINAFSI * P.O BOX 1010 * Dar es Salaam => Remittance Info /ROC/987440012832	241FTGP252270505		800000.00	TZS 1215967383.47

15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1508 11 06 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252270524		130000.00	TZS 1215837383.47
15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1508 11 06 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252270524		2966.10	TZS 1215834417.37
15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1508 11 06 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252270524		533.90	TZS 1215833883.47
15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1508 11 06 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252270524		-2966.10	TZS 1215836849.57
15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1508 11 06 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252270524		-533.90	TZS 1215837383.47
15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1508 11 06 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252270524		-130000.00	TZS 1215967383.47
15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1508 11 27 07 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252270028		130000.00	TZS 1215837383.47
15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1508 11 27 07 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252270028		2966.10	TZS 1215834417.37
15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1508 11 27 07 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252270028		533.90	TZS 1215833883.47
15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1508 16 15 07 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0762578409!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1252270556		20000.00	TZS 1215813883.47
15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1508 16 15 07 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0762578409!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1252270556		847.46	TZS 1215813036.01
15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1508 16 15 07 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0762578409!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP1252270556		152.54	TZS 1215812883.47
15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1508 16 21 53 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252270018		410000.00	TZS 1215402883.47

15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1508 16 21 53 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252270018		3813.56	TZS 1215399069.91
15 Aug 2025	15 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1508 16 21 53 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252270018		686.44	TZS 1215398383.47
15 Aug 2025	15 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1508 19 54 00 agency @40810069737@TPS900 Trx ID PS1847608433 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD4252277613	6000000.00		TZS 1221398383.47
16 Aug 2025	16 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1608 14 07 54 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252280557		360000.00	TZS 1221038383.47
16 Aug 2025	16 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1608 14 07 54 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252280557		3559.32	TZS 1221034824.15
16 Aug 2025	16 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1608 14 07 54 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252280557		640.68	TZS 1221034183.47
17 Aug 2025	17 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1708 11 27 59 agency @40810069737@TPS900 Trx ID PS1849211602 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252290082	10000000.00		TZS 1231034183.47
18 Aug 2025	17 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1708 19 08 15 agency @40810069737@TPS900 Trx ID PS1849736888 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252290801	10100000.00		TZS 1241134183.47
18 Aug 2025	18 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1808 10 11 48 agency @23010064957@TPS900 Trx ID PS1850178183 Ter ID 2305108512 Description sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4252300479	7350000.00		TZS 1248484183.47
18 Aug 2025	18 Aug 2025	994944442364	241 - NMB Ohio - Utility Payments - 25-08-18 11 35 52 IB GEPG_PAY 994944442364 Phone Number 255222123123 Name KIMTO FORTUNE COMPANY LIMITED] GWX1016939054521994944442364! From KIMTO FORTUNE COMPANY LIMITED => TANZANIA TELECOMMUNICATIONS	241UTLP252300555		55000.00	TZS 1248429183.47
18 Aug 2025	18 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 1808 11 36 51 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252300535		150000.00	TZS 1248279183.47
18 Aug 2025	18 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 1808 11 36 51 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252300535		2966.10	TZS 1248276217.37

18 Aug 2025	18 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 1808 11 36 51 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252300535		533.90	TZS 1248275683.47
18 Aug 2025	18 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1808 16 40 25 agency @62810010209@TPS900 Trx ID PS1850923275 Ter ID 6285140540 Description eliza!! From KIMTO FORTUNE COMPANY LIMITED => GOLIATH ISDORY MADENGE	101AGD325230B3P5	2450000.00		TZS 1250725683.47
18 Aug 2025	18 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1808 19 35 14 agency @40810069737@TPS900 Trx ID PS1851318994 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD5252303660	10000000.00		TZS 1260725683.47
19 Aug 2025	19 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 1908 19 31 34 agency @40810069737@TPS900 Trx ID PS1852832017 Ter ID 4085469447179 Description manka!! From KIMTO FORTUNE COMPANY LIMITED => HAMISI SHABANI JANGAMA	101AGD4252317587	5000000.00		TZS 1265725683.47
19 Aug 2025	19 Aug 2025	991351536071	241 - NMB Ohio - Utility Payments - 25-08-19 20 22 40 IB GEPG_PAY 991351536071 Phone Number Name Ndivito Tshimba Floribert! GWX101696300259199135153607 1! From KIMTO FORTUNE COMPANY LIMITED => REGISTRAR OF COMPANIES (RECURRENT E	241UTLP252310158		22000.00	TZS 1265703683.47
20 Aug 2025	20 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2008 17 15 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252320599		200000.00	TZS 1265503683.47
20 Aug 2025	20 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2008 17 15 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252320599		3389.83	TZS 1265500293.64
20 Aug 2025	20 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2008 17 15 10 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252320599		610.17	TZS 1265499683.47
23 Aug 2025	23 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2308 12 12 11 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252350561		345000.00	TZS 1265154683.47
23 Aug 2025	23 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2308 12 12 11 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252350561		3559.32	TZS 1265151124.15
23 Aug 2025	23 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2308 12 12 11 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252350561		640.68	TZS 1265150483.47

23 Aug 2025	23 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2308 12 14 33 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252350079		350000.00	TZS 1264800483.47
23 Aug 2025	23 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2308 12 14 33 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252350079		3559.32	TZS 1264796924.15
23 Aug 2025	23 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2308 12 14 33 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252350079		640.68	TZS 1264796283.47
23 Aug 2025	23 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2308 12 14 33 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252350079		-350000.00	TZS 1265146283.47
23 Aug 2025	23 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2308 12 14 33 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252350079		-3559.32	TZS 1265149842.79
23 Aug 2025	23 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2308 12 14 33 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252350079		-640.68	TZS 1265150483.47
23 Aug 2025	23 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2308 12 34 51 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252350570		350000.00	TZS 1264800483.47
23 Aug 2025	23 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2308 12 34 51 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252350570		3559.32	TZS 1264796924.15
23 Aug 2025	23 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2308 12 34 51 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252350570		640.68	TZS 1264796283.47
23 Aug 2025	23 Aug 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref G83R3XEVZ0 => Ultimate Beneficiary /0016014249 * RAIS SHIPPING SERVICES(TANZANIA)LTD => Remittance Info container deposit	241IBOT252350021		2969954.00	TZS 1261826329.47
23 Aug 2025	23 Aug 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref G83R3XEVZ0 => Ultimate Beneficiary /0016014249 * RAIS SHIPPING SERVICES(TANZANIA)LTD => Remittance Info container deposit	241IBOT252350021		1694.92	TZS 1261824634.55
23 Aug 2025	23 Aug 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref G83R3XEVZ0 => Ultimate Beneficiary /0016014249 * RAIS SHIPPING SERVICES(TANZANIA)LTD => Remittance Info container deposit	241IBOT252350021		305.08	TZS 1261824329.47
25 Aug 2025	25 Aug 2025		241 - NMB Ohio - Monthly fee for Savings and Current Accounts - Monthly Fee - Aug 2025	241m241252375471		13000.00	TZS 1261811329.47
25 Aug 2025	25 Aug 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Monthly Fee - Aug 2025	241m241252375474		2339.99	TZS 1261808989.48

26 Aug 2025	26 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2608 13 36 25 agency @24810016875@TPS900 Trx ID PS1863440674 Ter ID 2485108088 Description levis!! From KIMTO FORTUNE COMPANY LIMITED => DEFINITE INVESTMENT	101AGD325238A3CM	2500000.00		TZS 1264308989.48
27 Aug 2025	27 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2708 14 03 18 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252390582		45000.00	TZS 1264263989.48
27 Aug 2025	27 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2708 14 03 18 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252390582		1694.92	TZS 1264262294.56
27 Aug 2025	27 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2708 14 03 18 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252390582		305.08	TZS 1264261989.48
27 Aug 2025	27 Aug 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 596BZJ4157 => Ultimate Beneficiary /01J1007406500 * GURU ENGINEERING WORKS LIMITED => Remittance Info warehouse rent	241IBOT252390048		4000000.00	TZS 1260261989.48
27 Aug 2025	27 Aug 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 596BZJ4157 => Ultimate Beneficiary /01J1007406500 * GURU ENGINEERING WORKS LIMITED => Remittance Info warehouse rent	241IBOT252390048		1694.92	TZS 1260260294.56
27 Aug 2025	27 Aug 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 596BZJ4157 => Ultimate Beneficiary /01J1007406500 * GURU ENGINEERING WORKS LIMITED => Remittance Info warehouse rent	241IBOT252390048		305.08	TZS 1260259989.48
28 Aug 2025	28 Aug 2025		101 - NMB Head Office - Cash Deposit Agency banking - 2808 09 52 39 agency @23010064957@TPS900 Trx ID PS1866200588 Ter ID 2305108512 Description Sumbawanga!! From KIMTO FORTUNE COMPANY LIMITED => FRANK KASSIM MAGONGO	101AGD4252400974	4900000.00		TZS 1265159989.48
28 Aug 2025	28 Aug 2025		241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref EAU2K0IE4Y => Ultimate Beneficiary /7130062001 * VINOD SONI => Remittance Info office use	241IBOT252400026		10370000.00	TZS 1254789989.48
28 Aug 2025	28 Aug 2025		241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref EAU2K0IE4Y => Ultimate Beneficiary /7130062001 * VINOD SONI => Remittance Info office use	241IBOT252400026		4237.29	TZS 1254785752.19
28 Aug 2025	28 Aug 2025		241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref EAU2K0IE4Y => Ultimate Beneficiary /7130062001 * VINOD SONI => Remittance Info office use	241IBOT252400026		762.71	TZS 1254784989.48
29 Aug 2025	29 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 2908 16 21 32 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686104211!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252410070		80000.00	TZS 1254704989.48
29 Aug 2025	29 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 2908 16 21 32 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686104211!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252410070		2118.64	TZS 1254702870.84

29 Aug 2025	29 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 2908 16 21 32 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686104211!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252410070		381.36	TZS 1254702489.48
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3008 12 59 36 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252420556		100000.00	TZS 1254602489.48
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3008 12 59 36 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252420556		2966.10	TZS 1254599523.38
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3008 12 59 36 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252420556		533.90	TZS 1254598989.48
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3008 13 01 04 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252420058		166000.00	TZS 1254432989.48
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3008 13 01 04 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252420058		2966.10	TZS 1254430023.38
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3008 13 01 04 InternetBank NetworkID 504 SenderID 24110012157 ReceiverID 0686545528!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252420058		533.90	TZS 1254429489.48
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3008 16 00 30 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252420512		1700000.00	TZS 1252729489.48
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3008 16 00 30 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252420512		4237.29	TZS 1252725252.19
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3008 16 00 30 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP4252420512		762.71	TZS 1252724489.48
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3008 16 01 47 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252420014		475000.00	TZS 1252249489.48

30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3008 16 01 47 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252420014		3813.56	TZS 1252245675.92
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3008 16 01 47 InternetBank NetworkID 503 SenderID 24110012157 ReceiverID 0794588725!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252420014		686.44	TZS 1252244989.48
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3008 16 02 30 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252420015		475000.00	TZS 1251769989.48
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3008 16 02 30 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252420015		3813.56	TZS 1251766175.92
30 Aug 2025	30 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3008 16 02 30 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0653163237!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP3252420015		686.44	TZS 1251765489.48
31 Aug 2025	31 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3108 11 05 52 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252430028		100000.00	TZS 1251665489.48
31 Aug 2025	31 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3108 11 05 52 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252430028		2966.10	TZS 1251662523.38
31 Aug 2025	31 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3108 11 05 52 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252430028		533.90	TZS 1251661989.48
31 Aug 2025	31 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3108 11 05 52 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252430028		-100000.00	TZS 1251761989.48
31 Aug 2025	31 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3108 11 05 52 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252430028		-2966.10	TZS 1251764955.58
31 Aug 2025	31 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3108 11 05 52 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252430028		-533.90	TZS 1251765489.48

31 Aug 2025	31 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3108 11 55 46 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252430532		100000.00	TZS 1251665489.48
31 Aug 2025	31 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3108 11 55 46 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252430532		2966.10	TZS 1251662523.38
31 Aug 2025	31 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3108 11 55 46 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252430532		533.90	TZS 1251661989.48
31 Aug 2025	31 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer - 3108 11 55 46 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252430532		-100000.00	TZS 1251761989.48
31 Aug 2025	31 Aug 2025	! From 24110012157!	241 - NMB Ohio - Funds Transfer Charge - 3108 11 55 46 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252430532		-2966.10	TZS 1251764955.58
31 Aug 2025	31 Aug 2025	! From 24110012157!	241 - NMB Ohio - VAT Payable on Comm and Fees - 3108 11 55 46 InternetBank NetworkID 501 SenderID 24110012157 ReceiverID 0777007931!! From 24110012157!! From KIMTO FORTUNE COMPANY LIMITED => BOT TIPS CLEARING ACCOUNT	241XNP2252430532		-533.90	TZS 1251765489.48