



NMB OYSTERPLAZA BRANCH,
P.O.BOX 162409,
DAR ES SALAAM
TEL NO. +255(0)222324148
29/9/2025

TANZANIA INVESTMENT SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA),
P O BOX 938 GOLDEN JUBILEE TOWER
FINANCE AND PLANNING,
DAR ES SALAAM
TANZANIA

Dear Sir/Madam,

RE: INTRODUCTION OF SHENQIAN NEW MATERIAL CO., LIMITED

This letter serves to introduce **SHENQIAN NEW MATERIAL CO., LIMITED** who maintains business account with NMB Bank Plc. The customer has been maintaining a relationship with our bank since September 2025.

The customer account have been operating to our satisfaction for the whole duration of banking with NMB Bank Plc. We consider the customer trustworthy and good for the normal engagements as far as their relationship with NMB is concerned.

This information is given without any responsibility of NMB Bank Plc on our part or our officials.

Find below account details

Account name	SHENQIAN NEW MATERIAL CO., LIMITED
Account numbers	23910007671- TZS, 23910007672 - USD
Branch name	Oysterplaza
Bank swift code	NMIBTZTZ
Branch code	239
Bank name	NMB Bank PLC
Bank address	162409 Oysterplaza Building
Bank code	016

Kindly assist,
Yours Sincerely,

Penelope Njira
Branch Manager
NMB Bank PLC
Oyster Plaza Branch, 239, Dar-es-Salaam
29/09/2025

Account Statement

Name : SHENQIANG NEW MATERIAL CO., LIMITED



Value Date :31 Aug 2025, 18:18

Account Summary			
Account Number	23910007671	Branch	NMB OYSTER PLAZA
Customer No	082763204	Old Account Number	23910007671
Account Type	Current and Savings	Currency	TZS
Address	PO BOX 32080 MIKOCHE NI ROAD, KINONDONI ,DAR ES SALAM TANZANIA		
Account Description	SHENQIANG NEW MATERIAL CO., LIMITED	Account Class	NMB BUSINESS ACCOUNTS
From Date	05 June 2025	To Date	31 August 2025
Opening Balance	TZS 41,388,445.29	Closing Balance	TZS 675,927,176.05
Total Credit Count	47	Total Credit	TZS 579,110,000.00
Total Debit Count	48	Total Debit	TZS 598,571,269.24

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 June 2025	17 June 2025	101AGD4240172253	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1701 13 15 06 agency @21410024629@TPS900 Trx ID PS1159522535 Ter ID 2145469397201 Description Amana!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 5,030,000.00	TZS 46,418,445.29
24 June 2025	24 June 2025	101AGD5240241662	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2401 17 11 12 agency @21410024629@TPS900 Trx ID PS1165578356 Ter ID 2145469397201 Description Amani!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 9,340,000.00	TZS 55,758,445.29
26 June 2025	26 June 2025	101AGD5240321586	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 0102 18 09 46 agency @21410024629@TPS900 Trx ID PS1173078254 Ter ID 2145469397201 Description Amani!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 10,000,000.00	TZS 65,758,445.29
27 June 2025	27 June 2025	101AGD4240324225	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 0102 18 11 28 agency @21410024629@TPS900 Trx ID PS1173080606 Ter ID 2145469397201 Description Aman!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => ISACK			TZS 10,090,000.00	TZS 70,848,445.29
1	31 August 2025,			RAYMOND TENGA				

Account Statement

Name : SHENQIANG NEW MATERIAL CO., LIMITED



Value Date :31 Aug 2025, 18:18

Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
29 June 2024	29 June 2025	101AGD4240453654	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1402 17 23 43 agency @21410024629@TPS900 Trx ID PS1184044133 Ter ID 2145469397201 Description amani!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 5,180,000.00	TZS 76,028,445.29
30 June 2025	30 June 2025	101AGD4240533457	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2202 17 53 39 agency @21410024629@TPS900 Trx ID PS1190634301 Ter ID 2145469397201 Description Aman!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 5,030,000.00	TZS 81,058,445.29
01 July 2025	01 July 2025	101AGD4240553030	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2402 15 32 16 agency @21410024629@TPS900 Trx ID PS1192784142 Ter ID 2145469397201 Description Aman!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 5,060,000.00	TZS 86,118,445.29
03 July 2025	03 July 2025	101AGD5240731461	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1303 18 59 35 agency @21410024629@TPS900 Trx ID PS1208579436 Ter ID 2145469397201 Description Aman!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 10,000,000.00	TZS 96,118,445.29
05 July 2025	05 July 2025	101AGD4240734898	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1303 19 02 21 agency @21410024629@TPS900 Trx ID PS1208582633 Ter ID 2145469397201 Description 0713861189!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 5,240,000.00	TZS 101,358,445.29

Account Statement

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Value Date :31 Aug 2025, 18:18

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
07 July 2025	07 July 2025	101AGD5241032539	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1204 17 56 21 agency @21410024629@TPS900 Trx ID PS1235161172 Ter ID 2145469397201 Description amani!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 10,000,000.00	TZS 111,358,445.29
08 July 2025	08 July 2025	101AGD5241033009	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1204 18 00 38 agency @21410024629@TPS900 Trx ID PS1235166719 Ter ID 2145469397201 Description amani!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 9,000,000.00	TZS 120,358,445.29
12 July 2025	12 July 2025	101AGD4241036596	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1204 18 07 59 agency @21410024629@TPS900 Trx ID PS1235176517 Ter ID 2145469397201 Description amani!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 6,150,000.00	TZS 126,508,445.29
17 July 2025	17 July 2025	101AGD5241081318	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1704 17 11 01 agency @21410024629@TPS900 Trx ID PS1239195440 Ter ID 2145469397201 Description Aman!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 15,000,000.00	TZS 141,508,445.29
17 July 2025	17 July 2025	101AGD5241081322	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1704 17 12 11 agency @21410024629@TPS900 Trx ID PS1239197137 Ter ID 2145469397201 Description Aman!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 10,000,000.00	TZS 151,508,445.29

Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
19 July 2025	27 July 2025	101AGD4241180391	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2704 11 20 46 agency @21410024629@TPS900 Trx ID PS1247749220 Ter ID 2145469397201 Description Aman!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 5,120,000.00	TZS 156,628,445.29
20 July 2025	20 July 2025	101AGD4241180401	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2704 11 25 47 agency @21410024629@TPS900 Trx ID PS1247755245 Ter ID 2145469397201 Description Aman!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 5,000,000.00	TZS 161,628,445.29
23 July 2025	23 July 2025	241UTLP241200031	NMB Ohio	241 - NMB Ohio - Utility Payments - 2904 15 12 33 CMS Network ID GEPGPAY Control No 996720028701 SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED Exhibition!996720028701! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => TAN TRADE DEVELOPME	996720028701	TZS 3,037,761.32		TZS 158,590,683.97
25 July 2025	25 July 2025	241UTLP241200032	NMB Ohio	241 - NMB Ohio - Utility Payments - 2904 15 13 48 CMS Network ID GEPGPAY Control No 991351128438 JAMESIMONMAJURA For ORS services ORS ! 991351128438! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => REGISTRAR OF COMPANIES (RECUR	991351128438	TZS 22,000.00		TZS 178,568,683.97
27 July 2025	27 July 2025	241IBFT241280533	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref OSCSMYKY67 C&E INTERNATIONAL to BOFENG YING => Remittance Info 1		TZS 18,070,000.00		TZS 140,498,683.97
30 July 2025	07 July 2025	241IBFT241280533	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref OSCSMYKY67 C&E INTERNATIONAL A to BOFENG YING => Remittance Info 1		TZS 423.73		TZS 140,498,260.24
30 July 2025	30 July 2025	241IBFT241280533	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref OSCSMYKY67 C&E INTERNATIONAL to BOFENG YING => Remittance Info 1		TZS 76.27		TZS 140,498,183.97

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
31 July 2025	31 July 2025	241IBFT241280549	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref C1G3VBX9YM GIANT POWER TRICYCLE IMPORT AND EXP to BOFENG YING => Remittance Info 1		TZS 1,405,000.00		TZS 139,093,183.97
01 Aug 2025	01 Aug 2025	241IBFT241280549	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref C1G3VBX9YM GIANT POWER TRICYCLE IMPORT AND EXP to BOFENG YING => Remittance Info 1		TZS 423.73		TZS 239,092,760.24
03 Aug 2025	03 Aug 2025	241IBFT241280549	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref C1G3VBX9YM C&E INTERNATIONAL to BOFENG YING => Remittance Info 1		TZS 76.27		TZS 339,092,683.97
04 Aug 2025	04 Aug 2025	241IBFT241350508	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 7YF2W4BUXL C&E INTERNATIONAL to THAZHATHE KALATHIL RAMADAS => Remittance Info 1		TZS 10,908,000.00		TZS 228,184,683.97
05 Aug 2025	05 Aug 2025	241IBFT241350508	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 7YF2W4BUXL GIANT POWER TRICYCLE IMPORT AND EXP to THAZHATHE KALATHIL RAMADAS => Remittance Info 1		TZS 423.73		TZS 128,184,260.24
05 Aug 2025	05 Aug 2025	241IBFT241350508	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 7YF2W4BUXL C&E INTERNATIONAL to THAZHATHE KALATHIL RAMADAS => Remittance Info 1		TZS 76.27		TZS 128,184,183.97
06 Aug 2025	06 Aug 2025	241m241241464121	NMB Ohio	241 - NMB Ohio - Monthly fee for Savings and Current Accounts - Monthly Fee - May_2024		TZS 13,000.00		TZS 128,171,183.97
10 Aug 2025	10 Aug 2025	241m241241464124	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Monthly Fee - Aug_2025		TZS 2,339.99		TZS 328,168,843.98
16 Aug 2025	16 Aug 2025	101AGD5241680111	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1606 12 54 48 agency @21410024629@TPS900 Trx ID PS1296190680 Ter ID 2145469397201 Description Aman!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 10,320,000.00	TZS 138,488,843.98

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Aug 2025	24 Aug 2025	101AGD4241766476	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2406 18 05 39 agency @21410024629@TPS900 Trx ID PS1303975155 Ter ID 2145469397201 Description Aman!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 6,250,000.00	TZS 144,738,843.98
19 Aug 2025	19 Aug 2025	241m241241783816	NMB Ohio	241 - NMB Ohio - Monthly fee for Savings and Current Accounts - Monthly Fee - Jun_2025		TZS 13,000.00		TZS 144,725,843.98
20 Aug 2025	27 Jun 2025	241m241241783819	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Monthly Fee - Jun_2025		TZS 2,339.99		TZS 244,723,503.99
20 Aug 2025	20 Aug 2025	101AGD4241857444	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 0307 21 21 10 agency @21410032443@TPS900 Trx ID PS1316538733 Ter ID 2145124868 Description Amani Ashery!! From C&E INTERNATIONAL => MKOMBOZI FRANCIS MKANGALA			TZS 5,160,000.00	TZS 149,883,503.99
23 Aug 2025	23 Aug 2025	101AGD4241890464	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 0707 13 53 25 agency @21410024629@TPS900 Trx ID PS1320381031 Ter ID 2145469397201 Description amani!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 5,000,000.00	TZS 154,883,503.99
25 Aug 2025	25 Aug 2025	241IBOT241910025	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref LOE6LF8ZYN => Ultimate Beneficiary /8292415526 * Giant Power Tricycle Imp and Exp => Remittance Info Company Internal Transfer		TZS 135,000,000.00		TZS 19,883,503.99
27 Aug 2025	27 Aug 2025	241IBOT241910025	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref LOE6LF8ZYN => Ultimate Beneficiary /8292415526 * Giant Power Tricycle Imp and Exp => Remittance Info Company Internal Transfer		TZS 15,546.09		TZS 19,881,809.07

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Aug 2025	28 Aug 2025	241IBOT241910025	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref LOE6LF8ZYN => Ultimate Beneficiary /8292415526 * C&E INTERNATIONAL => Remittance Info Company Internal Transfer		TZS 15,546.09		TZS 19,881,503.99
28 Aug 2025	28 Aug 2025	101AGD4241926772	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1007 19 11 56 agency @21410024629@TPS900 Trx ID PS1324210017 Ter ID 2145469397201 Description Aman!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 6,320,000.00	TZS 26,201,503.99
28 Aug 2025	28 Aug 2025	101AGD4241926388	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1007 19 13 06 agency @21410024629@TPS900 Trx ID PS1324211864 Ter ID 2145469397201 Description Aman!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 4,000,000.00	TZS 30,201,503.99
29 Aug 2025	29 Aug 2025	241IBOT241940503	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 3Q1ZJPKSPU => Ultimate Beneficiary /01J2088555900 * Eugenia Joseph Kafanabo => Remittance Info Purchase		TZS 7,500,000.00		TZS 22,701,503.99
30 Aug 2025	30 Aug 2025	241IBOT241940503	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 3Q1ZJPKSPU => Ultimate Beneficiary /01J2088555900 * Eugenia Joseph Kafanabo => Remittance Info Purchase		TZS 1,694.92		TZS 22,699,809.07
30 Aug 2025	12 Jul 2025	241IBOT241940503	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 3Q1ZJPKSPU => Ultimate Beneficiary /01J2088555900 * Eugenia Joseph Kafanabo => Remittance Info Purchase		TZS 10578.09		TZS 22,699,503.99
31 Aug 2025	31 Aug 2025	101AGD4242010649	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1907 09 46 11 agency @21410024629@TPS900 Trx ID PS1332639564 Ter ID 2145469397201 Description amani!! From SHENQIANG NEW MATERIAL CO., LIMITEDLIMITED => JERRY ISAYO			TZS 5,520,000.00	TZS 28,219,503.99