



HEAD OFFICE: PO.Box: 75104 - 00200 Nairobi, Tel: 020-2262000 Fax: 2737276, Mobile: 0711 026000,0732 112000, Email: info@equitybank.co.ke, Website: www.equitybank.co.ke

To,

**WINCI INTERNATIONAL DEVELOPMENT
LIMITED**
1010,REGENT ST
14101
KINONDONI
TZ
255

Branch ID : 3003
Customer Name : WINCI INTERNATIONAL DEVELOPMENT
LIMITED
Product Name : CAA
Currency : USD

Account Statement 3003211932977
Statement Period (From 04-07-2025 To 28-07-2025)

Tran Date	Value Date	Tran Particulars	Instrument Id	Debit	Credit	Balance
08-07-2025	08-07-2025	RAY			200.00	200.00
10-07-2025	10-07-2025	SEARCH FEES		8.59		191.41
17-07-2025	17-07-2025	EAZZYBIZ TOKEN FEE		30.65		160.76
21-07-2025	21-07-2025	MOBC781210725115853 0740146832		3.91		156.85
21-07-2025	21-07-2025	PYMNT CHARGES C781210725115853		0.39		156.46
25-07-2025	25-07-2025	SWIFT CHENG LINGYU			200,000.00	200,156.46
25-07-2025	25-07-2025	COMMISSION ON INWARD SWIFT STP0068446661EQI		9.21		200,147.25
26-07-2025	26-07-2025	Interim statement printing charges		0.78		200,146.47
26-07-2025	26-07-2025	Interim statement printing charges		0.78		200,145.69
Grand Total				54.31	200,200.00	200,145.69

Note: Any omission or errors in this statement should be promptly advised in writing to the Branch Manager within 30 days from the date of receipt otherwise the account will be presumed to be in order.

GN4999720250728014512