



## Account Bank Statement

**TANZANIA CHINA TRADE  
MSASANI PLO NO1040  
PO BOX 105033 DSM**

**Account: 01J1008830200**

**Available Balance: 28,798,041.87 TZS**

**Period: 01/01/2025 - 27/02/2025**

**Total Value for Credit: 13,924,149,074.00 TZS**

**Total Value for Debit: 14,012,950,537.94 TZS**

**Summary of Book Balance as at 27/02/2025 : 32,058,041.87 TZS**

**Summary of Cleared Balance as at 27/02/2025 : 32,058,041.87 TZS**

**27/02/2025 16:20:18**

Posting Date	Details	Value Date	Debit	Credit	Book Balance
01.01.2025 10:35:10	REF:19420ca3278e8a45 AGENCY FT AB17357169092405721594:Faraj kaoneka:Electric bike N/A	01.01.2025 10:35:09	0.00	1,750,000.00	123,204,705.81
01.01.2025 11:52:39	REF:194211122a49ba15 AGENCY FT AB17357215581214834189:Rama songea:Deposits N/A	01.01.2025 11:52:39	0.00	2,330,000.00	125,534,705.81
01.01.2025 15:04:53	REF:19421c120602c86d AGENCY FT AB17357330919947899762:Alex kahama:Kuweka N/A	01.01.2025 15:04:52	0.00	4,660,000.00	130,194,705.81

01.01.2025 15:08:37	REF:19421c48b7349beb SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	01.01.2025 15:08:36	0.00	1,620,000.00	131,814,705.81
01.01.2025 15:38:52	REF:19421e041ede4aa6 AGENCY FT AB17357351321798586118:Baofu Kang:Malipo N/A	01.01.2025 15:38:52	0.00	9,700,000.00	141,514,705.81
02.01.2025 09:35:45	REF:19425ba2b026d8e6 AGENCY FT AB17357997448512371162:TINAK:Deposit N/A	02.01.2025 09:35:45	0.00	412,000.00	141,926,705.81
02.01.2025 09:41:33	REF:19425bf787d5e85d AGENCY FT AB17358000923443071620:Sebastian:Mali po N/A	02.01.2025 09:41:32	0.00	680,000.00	142,606,705.81
02.01.2025 10:46:16	REF:19425fab9837ba2c AGENCY FT AB17358039754682407367:DENIS:Mslipo N/A	02.01.2025 10:46:16	0.00	3,560,000.00	146,166,705.81
02.01.2025 11:28:08	REF:19426210bcda79d2 AGENCY FT AB1735806486855487302:Fidel:Kueka N/A	02.01.2025 11:28:07	0.00	490,000.00	146,656,705.81
02.01.2025 11:32:10	REF:1942624c0d64b9a8 AGENCY FT AB17358067287204211068:YOHANA:DEP OSIT N/A	02.01.2025 11:32:10	0.00	1,700,000.00	148,356,705.81
02.01.2025 11:43:25	REF:194262f0d0de58d0 AGENCY FT AB17358074046179934672:MNAMA:MALI PO N/A	02.01.2025 11:43:25	0.00	936,000.00	149,292,705.81
02.01.2025 12:10:20	REF:1942647aeeb35a81 AGENCY FT AB17358090192649203341:SAKILO:Depo sit N/A	02.01.2025 12:10:19	0.00	11,500,000.00	160,792,705.81
02.01.2025 12:11:05	REF:19426485f07cda8a AGENCY FT AB17358090642899311166:Mangondi:Mali po N/A	02.01.2025 12:11:04	0.00	550,000.00	161,342,705.81
02.01.2025 12:11:16	REF:19426488a0116892 AGENCY FT AB17358090751022194275:TINAK:Deposit N/A	02.01.2025 12:11:15	0.00	1,042,000.00	162,384,705.81
02.01.2025 12:17:10	REF:194264df2adfcba9 AGENCY FT AB17358094296642488967:Mama temu:Depost N/A	02.01.2025 12:17:10	0.00	1,075,000.00	163,459,705.81

02.01.2025 12:21:02	REF:19426517b0dcab91 AGENCY FT AB17358096613265558744:SAKILO:Depo sit N/A	02.01.2025 12:21:01	0.00	150,000.00	163,609,705.81
02.01.2025 12:23:06	REF:194265360fdb085d SIMAPP FT FROM SALVANO SELESTINE JOSEPH TO TANZANIA N/A	02.01.2025 12:23:06	0.00	3,230,000.00	166,839,705.81
02.01.2025 12:25:36	TZ#PI250020SZFH6M0V#MT103#AMINA JUMA MAVERE#ROC/MALIPO YA PIKIPIKI	02.01.2025 12:25:36	0.00	68,200,000.00	235,039,705.81
02.01.2025 12:27:31	REF:19426576bba98bea SIMAPP FT FROM LUCAS JULIAS MNZAVA TO TANZANIA malipo ya pikipiki 4 f	02.01.2025 12:27:31	0.00	5,600,000.00	240,639,705.81
02.01.2025 12:39:13	REF:1942662224df994f AGENCY FT AB17358107524245663602:Kabewa:Depo sit N/A	02.01.2025 12:39:13	0.00	3,190,000.00	243,829,705.81
02.01.2025 12:39:23	REF:194266249d937964 AGENCY FT AB17358107626702571610:Joseph:Dep N/A	02.01.2025 12:39:23	0.00	6,360,000.00	250,189,705.81
02.01.2025 12:53:32	REF:194266f3e616c9bf AGENCY FT AB17358116117597079438:MAHAMUDU MOSHI:Kuweka N/A	02.01.2025 12:53:32	0.00	4,468,000.00	254,657,705.81
02.01.2025 12:54:05	REF:194266fbde4f18d9 SIMAPP FT FROM HAPPY DAVID ZAKAYO TO TANZANIA biashara N/A	02.01.2025 12:54:04	0.00	1,425,000.00	256,082,705.81
02.01.2025 12:59:11	REF:19426745496a8ac8 SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	02.01.2025 12:59:05	0.00	1,000,000.00	257,082,705.81
02.01.2025 13:00:22	REF:19426757e8453bf8 AGENCY FT AB17358120214773216255:Msofe:Malipo N/A	02.01.2025 13:00:22	0.00	4,600,000.00	261,682,705.81
02.01.2025 13:06:24	REF:194267b02f12d93e AGENCY FT AB17358123828606194232:Kebi:Malipo N/A	02.01.2025 13:06:23	0.00	2,608,500.00	264,291,205.81
02.01.2025 13:11:47	TMS CASH DEPOSIT CHARLES MARK MSUE DEPOSIT REF:FB10741735812707	02.01.2025 13:11:47	0.00	8,590,000.00	272,881,205.81
02.01.2025 13:44:56	REF:194269e4aa506b69 AGENCY FT AB17358146949032101694:Shafii kiluwa:Deposits N/A	02.01.2025 13:44:55	0.00	1,000,000.00	273,881,205.81

02.01.2025 13:46:20	REF:194269f92e45c9cb AGENCY FT AB17358147789444228365:Kiluwa shafiii:Deposits N/A	02.01.2025 13:46:19	0.00	900,000.00	274,781,205.81
02.01.2025 14:20:49	REF:19426bf26a9cb9a8 AGENCY FT AB17358168485791002177:Young b:Dp N/A	02.01.2025 14:20:49	0.00	1,368,000.00	276,149,205.81
02.01.2025 14:34:58	REF:19426cc1a0fc3a0d AGENCY FT AB17358176972773492992:Bakari:Akiba N/A	02.01.2025 14:34:57	0.00	1,701,000.00	277,850,205.81
02.01.2025 14:41:31	REF:19426d21b9dc8b51 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	02.01.2025 14:41:31	0.00	3,933,000.00	281,783,205.81
02.01.2025 14:47:57	REF:19426d7fa7eb5a73 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	02.01.2025 14:47:56	0.00	3,920,000.00	285,703,205.81
02.01.2025 14:50:20	REF:19426da2e3acf826 AGENCY FT AB17358186198801170692:Sinoray shop:Put N/A	02.01.2025 14:50:20	0.00	10,630,000.00	296,333,205.81
02.01.2025 15:17:52	REF:19426f3627f7880d AGENCY FT AB17358202714797727162:BADO SEME:MALIPO N/A	02.01.2025 15:17:52	0.00	594,000.00	296,927,205.81
02.01.2025 15:44:10	REF:194270b7658f4a25 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	02.01.2025 15:44:10	0.00	5,880,000.00	302,807,205.81
02.01.2025 15:45:12	REF:194270c6885d2b6c SIMAPP FT FROM MARTHA AMOS MGESELA TO TANZANIA Mwakamele Shop Pugu N/	02.01.2025 15:45:12	0.00	3,190,000.00	305,997,205.81
02.01.2025 15:47:51	REF:194270ed3e71d92d AGENCY FT AB17358220703977060103:SIMON JOHN:Business N/A	02.01.2025 15:47:50	0.00	4,000,000.00	309,997,205.81
02.01.2025 15:48:39	REF:194270f8a9383bac SIMAPP FT FROM LIVING FESTUS MREMA TO TANZANIA N/A	02.01.2025 15:48:37	0.00	2,103,000.00	312,100,205.81
02.01.2025 15:58:10	REF:1942718413f01a95 SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	02.01.2025 15:58:08	0.00	220,000.00	312,320,205.81

02.01.2025 16:31:12	REF:1942736855631a84 AGENCY FT AB17358246713812784981:Sudi tanga:D N/A	02.01.2025 16:31:12	0.00	2,755,000.00	315,075,205.81
02.01.2025 16:31:13	REF:1942736874eac9ae IB FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA	02.01.2025 16:31:13	0.00	10,250,000.00	325,325,205.81
02.01.2025 16:55:46	REF:194274cfd02e296d AGENCY FT AB17358261439328410745:Rizick:Malipo N/A	02.01.2025 16:55:44	0.00	4,800,000.00	330,125,205.81
02.01.2025 16:59:04	REF:19427500742c389f AGENCY FT AB17358263432152374745:Msofe:Malipo N/A	02.01.2025 16:59:03	0.00	1,250,500.00	331,375,705.81
02.01.2025 17:08:26	REF:19427589a486697b AGENCY FT AB17358269048831370200:Baraka:Dep N/A	02.01.2025 17:08:25	0.00	12,101,000.00	343,476,705.81
02.01.2025 17:17:16	TZ HZ1IGJLSND1BBB2A IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	02.01.2025 17:17:16	304,000,000.00	0.00	39,476,705.81
02.01.2025 17:17:16	TZ HZ1IGJLSND1BBB2A CHARGE: TIS TRANSFER VIA IB	02.01.2025 17:17:16	10,000.00	0.00	39,466,705.81
02.01.2025 17:42:48	REF:19427781428d1886 AGENCY FT AB17358289678796402089:BAOFU KANG:BAOFU KANG N/A	02.01.2025 17:42:48	0.00	2,150,000.00	41,616,705.81
02.01.2025 17:54:08	REF:19427827435059ea SIMAPP FT FROM MABULA SAMSON MBUSI TO TANZANIA MALIPO YA BIDHAA N/A	02.01.2025 17:54:08	0.00	1,376,000.00	42,992,705.81
02.01.2025 18:16:34	REF:1942796fc76649e1 AGENCY FT AB17358309934588319208:Rama kahama:Kuweka N/A	02.01.2025 18:16:34	0.00	11,650,000.00	54,642,705.81
02.01.2025 18:38:31	REF:19427ab1299a58c2 AGENCY FT AB17358323098862836866:Mangondi:Mali po N/A	02.01.2025 18:38:30	0.00	500,000.00	55,142,705.81
02.01.2025 21:08:37	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	02.01.2025 21:08:37	1,800.00	0.00	55,140,905.81
02.01.2025 23:50:32	TZ#P250102C00001773#MT103#MUKI (T) LIMITED#Internet Banking/P01/Air ticket payment	02.01.2025 23:50:32	0.00	6,278,000.00	61,418,905.81

03.01.2025 08:18:17	REF:1942a999844c198e SIMAPP FT FROM LAIKI HEZRONI KIFIKILO TO TANZANIA spare N/A	03.01.2025 08:18:16	0.00	1,140,000.00	62,558,905.81
03.01.2025 08:19:39	TZ#204IBOT250030004#MT103#OPPO AGENCIES COMPANY LIMITED#INV/ukiagiza hujapoteza prize	03.01.2025 08:19:39	0.00	6,570,000.00	69,128,905.81
03.01.2025 09:10:13	REF:1942ac92477acab0 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Kigoma N	03.01.2025 09:10:12	0.00	6,360,000.00	75,488,905.81
03.01.2025 10:00:31	REF:1942af731a681927 AGENCY FT AB17358876303206961470:William ndambwe:Malipo N/A	03.01.2025 10:00:30	0.00	10,000,000.00	85,488,905.81
03.01.2025 10:00:35	REF:1942af740135abb9 AGENCY FT AB17358876339824870572:William ndambwe:Malipo N/A	03.01.2025 10:00:34	0.00	7,000,000.00	92,488,905.81
03.01.2025 10:02:44	REF:1942af9369af3b29 AGENCY FT AB17358877627055105803:William ndambwe:Malipo N/A	03.01.2025 10:02:43	0.00	12,000,000.00	104,488,905.81
03.01.2025 10:02:46	REF:1942af9424909b42 AGENCY FT AB17358877656013206342:William ndambwe:Malipo N/A	03.01.2025 10:02:46	0.00	6,000,000.00	110,488,905.81
03.01.2025 10:21:03	REF:1942b09ffa532abe AGENCY FT AB17358888625368311820:Paudehe:Cdp N/A	03.01.2025 10:21:03	0.00	6,020,000.00	116,508,905.81
03.01.2025 10:21:57	REF:1942b0ad473c9963 AGENCY FT AB17358889168772186737:Owen masasi:Akiba N/A	03.01.2025 10:21:57	0.00	27,400,000.00	143,908,905.81
03.01.2025 10:25:06	REF:1942b0db454cf9ae SIMAPP FT FROM SHABIRU HATIBU ATHUMANI TO TANZANIA N/A	03.01.2025 10:25:06	0.00	4,600,000.00	148,508,905.81
03.01.2025 10:27:57	REF:1942b105099babf7 AGENCY FT AB17358892764558245692:Owen nachingwea:Akiba N/A	03.01.2025 10:27:57	0.00	6,360,000.00	154,868,905.81
03.01.2025 10:41:19	REF:1942b1c8df4189ce AGENCY FT AB17358900787427590677:Young b:Dp N/A	03.01.2025 10:41:19	0.00	486,000.00	155,354,905.81

03.01.2025 10:42:43	REF:1942b1dd52563ac3 AGENCY FT AB17358901625977952030:Seleman kombo:Malipo ya mzigo N/A	03.01.2025 10:42:43	0.00	5,160,000.00	160,514,905.81
03.01.2025 10:43:19	REF:1942b1e600255994 IB FT FROM EQUITY FOR TANZANIA LTD TO TANZANIA James Mpangala Equip	03.01.2025 10:43:18	0.00	6,700,000.00	167,214,905.81
03.01.2025 10:43:22	REF:1942b1e6c73b9912 IB FT FROM EQUITY FOR TANZANIA LTD TO TANZANIA Cosmas Kamili Equip	03.01.2025 10:43:21	0.00	6,700,000.00	173,914,905.81
03.01.2025 10:45:35	TMS CASH DEPOSIT RASHID ADDL KIHUNGA DEPOSIT REF:FB21351735890335	03.01.2025 10:45:35	0.00	3,040,000.00	176,954,905.81
03.01.2025 10:49:06	REF:1942b23adbaefa0b SIMAPP FT FROM ROCKFELA COSTA NYELA TO TANZANIA N/A	03.01.2025 10:49:06	0.00	391,000.00	177,345,905.81
03.01.2025 10:51:51	REF:1942b2630d1e3a23 AGENCY FT AB17358907102055095620:Basinda:Kuwe ka N/A	03.01.2025 10:51:50	0.00	1,350,000.00	178,695,905.81
03.01.2025 10:53:59	REF:1942b28287bcfbc4 AGENCY FT AB17358908389462583998:William ndambwe:Malipo N/A	03.01.2025 10:53:59	0.00	9,000,000.00	187,695,905.81
03.01.2025 11:18:44	REF:1942b3ed213ac96f ESB TIPS AZANIA 031-028DMTB250030001 028000039990 EDWIN KAHANANTUKI T	03.01.2025 11:18:44	0.00	1,042,500.00	188,738,405.81
03.01.2025 11:19:27	REF:1942b3f769bc086a AGENCY FT AB17358923665134432266:LUZILA:CASH DEPARTMEN N/A	03.01.2025 11:19:27	0.00	679,000.00	189,417,405.81
03.01.2025 11:34:32	REF:1942b4d480996884 AGENCY FT AB17358932720571404040:Walter Tarimo:Kuweka N/A	03.01.2025 11:34:32	0.00	9,460,000.00	198,877,405.81
03.01.2025 11:38:55	FUND TRANS FROM DON KING TRADERS SEIF JUMA MTENGELA	03.01.2025 11:38:55	0.00	6,360,000.00	205,237,405.81
03.01.2025 11:39:25	REF:1942b51be3e57853 AGENCY FT AB17358935644684833779:Msofe:Malipo N/A	03.01.2025 11:39:25	0.00	598,000.00	205,835,405.81

03.01.2025 11:40:16	REF:1942b52839bd0bbd AGENCY FT AB17358936147972573296:Haji Luzila:Akiba N/A	03.01.2025 11:40:15	0.00	1,603,500.00	207,438,905.81
03.01.2025 11:56:37	REF:1942b617c1d68b3b SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	03.01.2025 11:56:36	0.00	3,600,000.00	211,038,905.81
03.01.2025 12:02:13	REF:1942b669df9c8827 AGENCY FT AB17358949323728790464:PHABIAN:Dep osit N/A	03.01.2025 12:02:13	0.00	2,190,000.00	213,228,905.81
03.01.2025 12:06:59	REF:1942b6afb63bf91c SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	03.01.2025 12:06:59	0.00	790,000.00	214,018,905.81
03.01.2025 12:07:57	REF:1942b6bdde9d5b53 AGENCY FT AB17358952764622745446:MOSES KIMEI:Cash deposit N/A	03.01.2025 12:07:57	0.00	852,000.00	214,870,905.81
03.01.2025 12:16:29	REF:1942b73ae4afe98b AGENCY FT AB17358957884835144066:Mgeni:Kuweka N/A	03.01.2025 12:16:29	0.00	1,020,000.00	215,890,905.81
03.01.2025 12:41:57	REF:1942b8afe7d70965 SIMAPP FT FROM GEMINI MICHAEL MREMA TO TANZANIA N/A	03.01.2025 12:41:57	0.00	1,620,000.00	217,510,905.81
03.01.2025 12:46:19	FUND TRANS FROM CHORE JUMA NYAMWAYA	03.01.2025 12:46:19	0.00	14,210,000.00	231,720,905.81
03.01.2025 12:48:38	REF:1942b911ae9f1a14 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	03.01.2025 12:48:37	0.00	9,390,000.00	241,110,905.81
03.01.2025 12:52:01	REF:1942b9436d08cb94 AGENCY FT AB17358979206283335907:Mwakamele shop:Dep N/A	03.01.2025 12:52:01	0.00	6,460,000.00	247,570,905.81
03.01.2025 12:56:54	REF:1942b98ad9128af4 AGENCY FT AB17358982132779219980:Sinoray shop:Malipo N/A	03.01.2025 12:56:53	0.00	2,970,000.00	250,540,905.81
03.01.2025 13:25:18	REF:1942bb2ac7d90a9e SIMUSSD FT FROM FLOSSY JOSEPH MBWILO TO TANZANIA N/A	03.01.2025 13:25:17	0.00	3,000,000.00	253,540,905.81
03.01.2025 13:34:38	TANZANIA CHINA TRADE NGOLI HARDWARE LTD	03.01.2025 13:34:38	0.00	40,310,000.00	293,850,905.81

03.01.2025 13:54:21	TANZANIA CHINA TRADE NORBERT M. MYOKA	03.01.2025 13:54:20	0.00	82,600,000.00	376,450,905.81
03.01.2025 14:21:05	TZ HZ1IGLU6QNNF9894 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	03.01.2025 14:21:05	372,000,000.00	0.00	4,450,905.81
03.01.2025 14:21:05	TZ HZ1IGLU6QNNF9894 CHARGE: TIS TRANSFER VIA IB	03.01.2025 14:21:05	10,000.00	0.00	4,440,905.81
03.01.2025 14:26:18	REF:1942bea8791b2a63 IB FT FROM CHANGZHI LIU TO TANZANIA truck purchase JAC	03.01.2025 14:26:18	0.00	20,000,000.00	24,440,905.81
03.01.2025 14:26:24	REF:1942bea9fc643a82 AGENCY FT AB17359035836795609982:Macha:Kuwek a N/A	03.01.2025 14:26:24	0.00	1,917,000.00	26,357,905.81
03.01.2025 14:28:10	REF:1942bec3f55978a5 AGENCY FT AB17359036900117505800:Majaliwa Tairo:Malipo N/A	03.01.2025 14:28:10	0.00	612,000.00	26,969,905.81
03.01.2025 14:36:39	REF:1942bf402ab94997 SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	03.01.2025 14:36:39	0.00	1,000,000.00	27,969,905.81
03.01.2025 14:50:35	REF:1942c00c3aa879ab AGENCY FT AB17359050345961562476:Baraka spare:Dep N/A	03.01.2025 14:50:35	0.00	7,176,000.00	35,145,905.81
03.01.2025 14:58:21	REF:1942c07de416e9b7 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	03.01.2025 14:58:20	0.00	5,200,000.00	40,345,905.81
03.01.2025 15:05:26	TMS CASH DEPOSIT LUPILYA DEPOSIT REF:FB36431735905926	03.01.2025 15:05:26	0.00	1,350,000.00	41,695,905.81
03.01.2025 15:11:22	REF:1942c13c6f4ebb78 AGENCY FT AB17359062806121900112:Zaidy kahama:Malipo N/A	03.01.2025 15:11:21	0.00	5,352,000.00	47,047,905.81
03.01.2025 15:19:42	REF:1942c1b693e7887b AGENCY FT AB17359067808287873753:Shafiii:Kiluya N/A	03.01.2025 15:19:41	0.00	312,000.00	47,359,905.81
03.01.2025 15:26:15	REF:1942c216b3adcac1 AGENCY FT AB17359071746197798197:Bakari:Dpst N/A	03.01.2025 15:26:15	0.00	2,250,000.00	49,609,905.81

03.01.2025 15:41:27	FUND TRANS FROM MATHIAS GERVASE RUTAGUZA	03.01.2025 15:41:27	0.00	11,900,000.00	61,509,905.81
03.01.2025 15:51:07	TMS CASH DEPOSIT OWEN-LINDI OWEN-LINDI REF:FB94831735908667	03.01.2025 15:51:07	0.00	10,950,000.00	72,459,905.81
03.01.2025 16:06:58	REF:1942c46afbaa994e AGENCY FT AB17359096172142750942:Cristopher Sanga:Kuweka N/A	03.01.2025 16:06:57	0.00	488,000.00	72,947,905.81
03.01.2025 16:20:53	REF:1942c53705065bee IB FT FROM WUZHOU INVESTMENT COY LTD TO TANZANIA	03.01.2025 16:20:53	0.00	1,200,000.00	74,147,905.81
03.01.2025 16:22:00	REF:1942c54767e5f82e AGENCY FT AB17359105198549821179:Agape:Dp N/A	03.01.2025 16:22:00	0.00	205,000.00	74,352,905.81
03.01.2025 16:29:54	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	03.01.2025 16:29:54	1,800.00	0.00	74,351,105.81
03.01.2025 16:46:05	REF:1942c6a8140b79a3 IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	03.01.2025 16:46:05	0.00	5,999,000.00	80,350,105.81
03.01.2025 16:57:52	REF:1942c7549e163897 IB FT FROM EL- MISK INVESTMENT LTD TO TANZANIA Spare	03.01.2025 16:57:51	0.00	388,000.00	80,738,105.81
03.01.2025 17:00:50	REF:1942c7803a3a2b4f ESB TIPS VODACOM 503-CA37G4XTX5H 255758119593 ZHIRIANG CHEN TO TANZAN	03.01.2025 17:00:50	0.00	5,000,000.00	85,738,105.81
03.01.2025 17:03:16	REF:1942c7a3bda6fb00 AGENCY FT AB17359129954333865528:Godfrey:Depo sits N/A	03.01.2025 17:03:15	0.00	3,000,000.00	88,738,105.81
03.01.2025 17:18:49	REF:1942c887aa0ebab6 AGENCY FT AB17359139287789268152:Kasalama:Kuw eka N/A	03.01.2025 17:18:49	0.00	205,000.00	88,943,105.81
03.01.2025 17:34:49	REF:1942c971e56279a3 AGENCY FT AB17359148884093799108:Vero:Dp N/A	03.01.2025 17:34:48	0.00	1,018,000.00	89,961,105.81
03.01.2025 17:38:50	REF:1942c9ac7bd00bdc SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	03.01.2025 17:38:48	0.00	225,000.00	90,186,105.81
03.01.2025 17:39:43	REF:1942c9b9b46f0877 AGENCY FT AB17359151825383817154:Baraka:Akiba N/A	03.01.2025 17:39:43	0.00	492,000.00	90,678,105.81

03.01.2025 17:43:31	REF:1942c9f1660cab81 AGENCY FT AB17359154103818856965:Rizick msigwa:Malipo N/A	03.01.2025 17:43:31	0.00	12,720,000.00	103,398,105.81
03.01.2025 18:06:02	REF:1942cb3b362ada94 AGENCY FT AB17359167613463485564:MMARY:Cash deposit N/A	03.01.2025 18:06:02	0.00	445,000.00	103,843,105.81
03.01.2025 18:28:51	REF:1942cc896d5aa803 AGENCY FT AB17359181303669391106:Rama kahama:Kuweka N/A	03.01.2025 18:28:51	0.00	4,660,000.00	108,503,105.81
03.01.2025 18:47:02	REF:1942cd93b1c4e93d AGENCY FT AB17359192211802093754:Frans mpanda:Weka N/A	03.01.2025 18:47:01	0.00	2,330,000.00	110,833,105.81
03.01.2025 18:47:30	REF:1942cd9aa2704bbd AGENCY FT AB17359192494143186337:IDDY:Deposits N/A	03.01.2025 18:47:30	0.00	7,960,000.00	118,793,105.81
03.01.2025 19:06:29	REF:1942ceb070158994 AGENCY FT AB17359203872401821743:Joseph:deposi t N/A	03.01.2025 19:06:28	0.00	5,260,000.00	124,053,105.81
03.01.2025 19:32:26	TZ HZ1IGMG0TLJE4851 IB GePG TIS BIL /ROC/998421436175 REC 925003301372577 TANZANIA CHINA T	03.01.2025 19:32:26	7,528,730.71	0.00	116,524,375.1
03.01.2025 19:32:26	GePG TISS Commission	03.01.2025 19:32:26	2,000.00	0.00	116,522,375.1
03.01.2025 19:41:09	TZ HZ1IGMGGS184AB00 IB GePG TIS BIL /ROC/998354215331 REC 925003301374377 TANZANIA CHINA T	03.01.2025 19:41:09	58,179,756.00	0.00	58,342,619.1
03.01.2025 19:41:09	GePG TISS Commission	03.01.2025 19:41:09	10,000.00	0.00	58,332,619.1
03.01.2025 19:42:16	REF:1942d09760f4d81a IB GePG BIL 998354241466 REC 925003301374560 TANZANIA CHINA TRADE	03.01.2025 19:42:15	4,275,063.00	0.00	54,057,556.1
03.01.2025 19:42:16	REF:1942d09760f4d81a CHARGE: GePG VIA IB	03.01.2025 19:42:15	7,000.00	0.00	54,050,556.1
03.01.2025 19:42:41	REF:1942d09db82d4bac IB GePG BIL 991193074691 REC 925003301374698 TANZANIA CHINA TRADE	03.01.2025 19:42:41	3,593,568.00	0.00	50,456,988.1
03.01.2025 19:42:42	REF:1942d09db82d4bac CHARGE: GePG VIA IB	03.01.2025 19:42:41	7,000.00	0.00	50,449,988.1

03.01.2025 20:37:53	REF:1942d3ebbf6ccaa1 AGENCY FT AB17359258728037325051:Kavuls:Payme nt N/A	03.01.2025 20:37:53	0.00	3,580,000.00	54,029,988.1
03.01.2025 22:47:56	REF:1942db5c66cd08f5 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	03.01.2025 22:47:55	0.00	2,000,000.00	56,029,988.1
04.01.2025 01:13:06	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	03.01.2025 23:59:59	360.00	0.00	56,029,628.1
04.01.2025 01:26:54	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	03.01.2025 23:59:59	1,800.00	0.00	56,027,828.1
04.01.2025 09:02:53	REF:1942fe8c9a933920 AGENCY FT AB17359705723179375048:Tino:Malipo ya Spare N/A	04.01.2025 09:02:52	0.00	1,700,000.00	57,727,828.1
04.01.2025 09:44:30	REF:194300c8c46e59e9 IB GePG BIL 998354238007 REC 925004301421286 TANZANIA CHINA TRADE	04.01.2025 09:44:30	48,390,122.00	0.00	9,337,706.1
04.01.2025 09:44:30	REF:194300c8c46e59e9 CHARGE: GePG VIA IB	04.01.2025 09:44:30	7,000.00	0.00	9,330,706.1
04.01.2025 09:45:10	REF:194300d2b94fc967 IB GePG BIL 991193076911 REC 925004301421479 TANZANIA CHINA TRADE	04.01.2025 09:45:10	2,311,243.80	0.00	7,019,462.3
04.01.2025 09:45:11	REF:194300d2b94fc967 CHARGE: GePG VIA IB	04.01.2025 09:45:10	7,000.00	0.00	7,012,462.3
04.01.2025 09:51:16	REF:19430150ebd61b11 AGENCY FT AB17359734733448804910:PHABIAN:Dep osit N/A	04.01.2025 09:51:15	0.00	700,000.00	7,712,462.3
04.01.2025 10:06:01	REF:194302297d6f0bea AGENCY FT AB17359743604012978108:Rockfela:Dep N/A	04.01.2025 10:06:01	0.00	550,000.00	8,262,462.3
04.01.2025 10:17:52	REF:194302d715673ab8 AGENCY FT AB17359750714684977205:Kuweka:Akiba N/A	04.01.2025 10:17:52	0.00	795,000.00	9,057,462.3
04.01.2025 10:22:37	REF:1943031c91a6eba8 IB FT FROM WOODSTONE COMPANY LTD TO TANZANIA 125-8	04.01.2025 10:22:36	0.00	6,810,000.00	15,867,462.3
04.01.2025 10:42:10	REF:1943043af17608a0 SIMAPP FT FROM SHABIRU HATIBU ATHUMANI TO TANZANIA N/A	04.01.2025 10:42:09	0.00	6,900,000.00	22,767,462.3

04.01.2025 10:47:29	REF:19430488f83bfd4 SIMAPP FT FROM BONAVENTURE PONSIAN RUTAIWA TO TANZANIA ununuzi guta c	04.01.2025 10:47:29	0.00	6,780,000.00	29,547,462.3
04.01.2025 10:47:37	REF:1943048ae41c1aed AGENCY FT AB17359768567495384726:Mclives ltd:Deposits N/A	04.01.2025 10:47:37	0.00	3,400,000.00	32,947,462.3
04.01.2025 11:11:58	REF:194305ef45712a03 AGENCY FT AB17359783164055612630:Agrey:Akiba N/A	04.01.2025 11:11:57	0.00	480,000.00	33,427,462.3
04.01.2025 11:34:14	REF:19430735ca21f935 ESB TIPS NMB 016-337RTO5250040001 33710015195 JICHAO LIU LIU TO TAN	04.01.2025 11:34:14	0.00	3,000,000.00	36,427,462.3
04.01.2025 11:34:38	REF:1943073b89d35916 AGENCY FT AB17359796772903662549:Juma:Deposit N/A	04.01.2025 11:34:37	0.00	1,000,000.00	37,427,462.3
04.01.2025 11:38:01	REF:1943076d4a9c9abf AGENCY FT AB17359798812268018709:Xxxdss:Damas N/A	04.01.2025 11:38:01	0.00	900,000.00	38,327,462.3
04.01.2025 11:56:27	REF:1943087b2e3ce9da AGENCY FT AB17359809865082957266:Shafii kiluwa:Depo N/A	04.01.2025 11:56:27	0.00	5,000,000.00	43,327,462.3
04.01.2025 11:58:24	REF:19430897836a3879 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	04.01.2025 11:58:23	0.00	10,000,000.00	53,327,462.3
04.01.2025 11:58:49	REF:1943089dcdf6da35 AGENCY FT AB17359811283594527942:Shafiii kiluwa:Deposits N/A	04.01.2025 11:58:49	0.00	6,426,000.00	59,753,462.3
04.01.2025 12:00:33	REF:194308b742dab8da IB FT FROM HERITAGE FINANCING CO LTD TO TANZANIA MANUNUZI YA PIKIPIK	04.01.2025 12:00:33	0.00	10,200,000.00	69,953,462.3
04.01.2025 12:44:58	TZ#241T250104101617#MT103#LIKRI DE FEDINANDI PILLY#MALIPO YA MZIGO	04.01.2025 12:44:58	0.00	36,200,000.00	106,153,462.3
04.01.2025 12:50:05	REF:19430b8cb37128fc SIMAPP FT FROM LAURENT AGUSTINO WELLA TO TANZANIA N/A	04.01.2025 12:50:04	0.00	3,447,000.00	109,600,462.3
04.01.2025 13:03:49	REF:19430c55e3b0ea7f AGENCY FT AB17359850281114000749:Mwala:Cash N/A	04.01.2025 13:03:48	0.00	3,278,000.00	112,878,462.3

04.01.2025 13:30:41	REF:19430ddf9964bba2 AGENCY FT AB17359866408638880127:Maliganya:Deposits N/A	04.01.2025 13:30:41	0.00	6,600,000.00	119,478,462.3
04.01.2025 14:20:18	REF:194310b652a6c806 AGENCY FT AB17359896173143824494:DULLAH RAMADHAN:DEPOSIT N/A	04.01.2025 14:20:18	0.00	4,400,000.00	123,878,462.3
04.01.2025 14:26:19	TZ#P250104C00000265#MT103#MUKI (T) LIMITED#Internet Banking/P01/Air ticket payment	04.01.2025 14:26:19	0.00	6,000,000.00	129,878,462.3
04.01.2025 14:40:11	REF:194311d99f8b9bb8 AGENCY FT AB17359908105615831474:Owen masasi:Malipo N/A	04.01.2025 14:40:11	0.00	11,620,000.00	141,498,462.3
04.01.2025 14:41:40	REF:194311eee9febb74 AGENCY FT AB17359908978241454151:Owen nachingwea:Akiba N/A	04.01.2025 14:41:38	0.00	8,790,000.00	150,288,462.3
04.01.2025 14:46:25	REF:19431234d4afc9bf AGENCY FT AB17359911839834524461:Kabewa:Depo sit N/A	04.01.2025 14:46:24	0.00	2,190,000.00	152,478,462.3
04.01.2025 15:09:04	REF:194313806e987a79 AGENCY FT AB17359925424466969267:Bakari:Dpst N/A	04.01.2025 15:09:03	0.00	330,000.00	152,808,462.3
04.01.2025 15:16:21	REF:194313eb320dfbb0 AGENCY FT AB17359929796168793032:Seki:Kuweka N/A	04.01.2025 15:16:20	0.00	1,200,000.00	154,008,462.3
04.01.2025 15:20:58	REF:1943142ee1347ba4 IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	04.01.2025 15:20:57	0.00	12,129,000.00	166,137,462.3
04.01.2025 15:40:39	REF:19431529c78b1b62 IB GePG BIL 991193058517 REC 925004301502169 TANZANIA CHINA TRADE	04.01.2025 15:40:39	15,384,348.00	0.00	150,753,114.3
04.01.2025 15:40:39	REF:19431529c78b1b62 CHARGE: GePG VIA IB	04.01.2025 15:40:39	7,000.00	0.00	150,746,114.3
04.01.2025 16:28:56	REF:19431812be9dd92f AGENCY FT AB17359973361668803922:Ammy:Depo N/A	04.01.2025 16:28:56	0.00	600,000.00	151,346,114.3
04.01.2025 16:53:31	REF:1943197ad8f458dd AGENCY FT AB17359988109049252026:Rizick:Malipo N/A	04.01.2025 16:53:31	0.00	4,800,000.00	156,146,114.3

04.01.2025 17:23:18	REF:19431b2ee90bda96 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	04.01.2025 17:23:17	0.00	1,350,400.00	157,496,514.3
04.01.2025 17:28:39	REF:19431b7d37bec95f AGENCY FT AB17360009179734386216:Baraka spare:Dep N/A	04.01.2025 17:28:38	0.00	11,565,000.00	169,061,514.3
04.01.2025 19:15:02	REF:1943219381160a62 AGENCY FT AB17360073005732914847:Rama kahama:Kuweka N/A	04.01.2025 19:15:01	0.00	6,090,000.00	175,151,514.3
05.01.2025 11:52:43	ESTER PASCHAL NTOMOLA VC 3418042581	05.01.2025 11:52:42	0.00	5,600,000.00	180,751,514.3
05.01.2025 11:54:35	REF:19435ac58e25887e SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Mpanda N	05.01.2025 11:54:35	0.00	4,660,000.00	185,411,514.3
05.01.2025 14:43:18	REF:1943646d1c034971 IB FT FROM ENPRIZON COMPANY LIMITED TO TANZANIA buy sparepart	05.01.2025 14:43:18	0.00	1,234,000.00	186,645,514.3
05.01.2025 16:00:10	REF:194368d3095f9a26 AGENCY FT AB17360820097954580649:Owen nachingwea:A N/A	05.01.2025 16:00:10	0.00	8,690,000.00	195,335,514.3
05.01.2025 18:49:43	REF:194372866ce178a8 AGENCY FT AB17360921762783099557:Frans Mpanda:Weka N/A	05.01.2025 18:49:42	0.00	1,400,000.00	196,735,514.3
05.01.2025 18:55:31	REF:194372dba669f877 AGENCY FT AB17360925309368391979:Franc Mpanda:Weka N/A	05.01.2025 18:55:31	0.00	2,230,000.00	198,965,514.3
06.01.2025 07:15:37	REF:19439d34ccaebbe2 AGENCY FT AB17361369361504912384:Msule:Kuweka N/A	06.01.2025 07:15:36	0.00	5,324,000.00	204,289,514.3
06.01.2025 08:50:16	REF:1943a29f6778fada AGENCY FT AB17361426156414368227:PHABIAN:Dep osit N/A	06.01.2025 08:50:16	0.00	2,400,000.00	206,689,514.3
06.01.2025 09:50:16	REF:1943a60e0dddb9f6 AGENCY FT AB17361462144904137124:Owen ruangwa:Malipo N/A	06.01.2025 09:50:15	0.00	4,660,000.00	211,349,514.3
06.01.2025 09:55:51	REF:1943a6602d523a5e AGENCY FT AB17361465510341875988:TINAK:Malipo N/A	06.01.2025 09:55:51	0.00	2,293,000.00	213,642,514.3

06.01.2025 09:59:27	REF:1943a6947e952b66 AGENCY FT AB17361467652067249039:DENIS:Malipo N/A	06.01.2025 09:59:26	0.00	1,740,000.00	215,382,514.3
06.01.2025 10:02:29	REF:1943a6c146ccca35 IB FT FROM ENPRIZON COMPANY LIMITED TO TANZANIA buy sparepart	06.01.2025 10:02:29	0.00	188,000.00	215,570,514.3
06.01.2025 10:43:32	REF:1943a91a91925a03 AGENCY FT AB17361494115866477515:Samwel:Dp N/A	06.01.2025 10:43:32	0.00	4,730,000.00	220,300,514.3
06.01.2025 10:54:54	REF:1943a9c10a308bca AGENCY FT AB17361500934843874919:Paul:Deposits N/A	06.01.2025 10:54:54	0.00	2,000,000.00	222,300,514.3
06.01.2025 11:01:41	REF:1943aa241c48581d AGENCY FT AB17361504993393545628:Yuda:Dep N/A	06.01.2025 11:01:40	0.00	370,000.00	222,670,514.3
06.01.2025 11:06:10	REF:1943aa6635c29bd2 AGENCY FT AB17361507700324358349:Haji segera:Deposit N/A	06.01.2025 11:06:10	0.00	678,500.00	223,349,014.3
06.01.2025 11:08:13	REF:1943aa842d7f3837 AGENCY FT AB17361508927598300844:Makoye:Kuwe ka N/A	06.01.2025 11:08:13	0.00	622,000.00	223,971,014.3
06.01.2025 11:15:26	REF:1943aaedc8a909d1 AGENCY FT AB17361513253507455878:Samwel:Dp N/A	06.01.2025 11:15:26	0.00	2,230,000.00	226,201,014.3
06.01.2025 11:16:07	REF:1943aaf7f03efb6a AGENCY FT AB17361513669633772715:Mwaipopo:Mw aipopo N/A	06.01.2025 11:16:07	0.00	6,333,000.00	232,534,014.3
06.01.2025 11:36:39	REF:1943ac24a3eeebb0 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA FK GN 150 N/A	06.01.2025 11:36:39	0.00	2,330,000.00	234,864,014.3
06.01.2025 11:39:32	REF:1943ac4ecb0ad890 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	06.01.2025 11:39:31	0.00	8,000,000.00	242,864,014.3
06.01.2025 11:40:36	REF:1943ac5e7f8df91b AGENCY FT AB17361528354839897378:Owen masasi:Kuweka N/A	06.01.2025 11:40:36	0.00	5,260,000.00	248,124,014.3
06.01.2025 11:58:50	REF:1943ad69972b3bea AGENCY FT AB17361539295358264462:William ndambwe:Malipo N/A	06.01.2025 11:58:50	0.00	9,600,000.00	257,724,014.3

06.01.2025 12:05:49	REF:1943adcedd6ea955 AGENCY FT AB17361543443327139018:Eddy:Deposit N/A	06.01.2025 12:05:47	0.00	4,850,000.00	262,574,014.3
06.01.2025 12:19:41	REF:1943ae9a919ee922 IB FT FROM MOHAMED MAWAZO MOHAMED TO TANZANIA Sinorey	06.01.2025 12:19:39	0.00	6,510,000.00	269,084,014.3
06.01.2025 12:23:21	REF:1943aed0bba6fa57 SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	06.01.2025 12:23:21	0.00	1,025,000.00	270,109,014.3
06.01.2025 12:23:37	REF:1943aed463f8aaf8 AGENCY FT AB17361554154856603605:FARAJI:MLIP AJI N/A	06.01.2025 12:23:36	0.00	6,560,000.00	276,669,014.3
06.01.2025 12:23:52	REF:1943aed85f2b1b6d AGENCY FT AB17361554318398212007:Eva:Dp N/A	06.01.2025 12:23:52	0.00	2,640,000.00	279,309,014.3
06.01.2025 12:24:37	REF:1943aee31e056b6d AGENCY FT AB17361554759077087539:Sinoray shop:Malipo N/A	06.01.2025 12:24:36	0.00	3,200,000.00	282,509,014.3
06.01.2025 12:34:07	REF:1943af6e5bacc845 AGENCY FT AB17361560463112169492:William ndambwe:Malipo N/A	06.01.2025 12:34:07	0.00	7,000,000.00	289,509,014.3
06.01.2025 12:35:27	REF:1943af81dcef8ba3 AGENCY FT AB17361561262418180803:Young b:Dp N/A	06.01.2025 12:35:27	0.00	578,000.00	290,087,014.3
06.01.2025 12:35:48	REF:1943af8713219934 SIMAPP FT FROM LAURENT AGUSTINO WELLA TO TANZANIA spea N/A	06.01.2025 12:35:48	0.00	750,000.00	290,837,014.3
06.01.2025 12:40:42	REF:1943afcefb6ab9e9 AGENCY FT AB17361564420531316253:Kuweka:HOSE A N/A	06.01.2025 12:40:42	0.00	1,398,000.00	292,235,014.3
06.01.2025 12:45:11	REF:1943b010a7aa3ba1 AGENCY FT AB17361567108723801022:Guram tabora:Malipo ya biza N/A	06.01.2025 12:45:11	0.00	52,100,000.00	344,335,014.3
06.01.2025 12:47:21	REF:1943b02ffb3829b3 AGENCY FT AB17361568393458166588:Patrick:Deposi ts N/A	06.01.2025 12:47:20	0.00	1,175,000.00	345,510,014.3
06.01.2025 13:09:20	REF:1943b1721ab74ada AGENCY FT AB17361581586764668050:JIMMY:AKIBA N/A	06.01.2025 13:09:19	0.00	1,861,000.00	347,371,014.3

06.01.2025 13:14:19	REF:1943b1bb52c74bd3 AGENCY FT AB17361584586003633575:Mohammed seif nassor:Deposits N/A	06.01.2025 13:14:19	0.00	3,390,000.00	350,761,014.3
06.01.2025 13:15:51	REF:1943b1d1cbb60814 SIMAPP FT FROM HAMFREY MICK NGIMBUCHI TO TANZANIA malipo guta N/A	06.01.2025 13:15:51	0.00	6,000,000.00	356,761,014.3
06.01.2025 13:19:04	REF:1943b200fce9a79 AGENCY FT AB17361587440971283667:Kabewa:Depo sit N/A	06.01.2025 13:19:04	0.00	5,620,000.00	362,381,014.3
06.01.2025 13:36:45	REF:1943b303a9076be8 AGENCY FT AB17361598035074362530:RS girmas:Deposit N/A	06.01.2025 13:36:45	0.00	287,000.00	362,668,014.3
06.01.2025 13:38:46	REF:1943b3218d1be9d6 AGENCY FT AB17361599258242774538:Msofe:Malipo N/A	06.01.2025 13:38:46	0.00	3,000,000.00	365,668,014.3
06.01.2025 13:38:58	REF:1943b3244c3ee9f9 SIMAPP FT FROM MPEMBA CHARLES BUZUKA TO TANZANIA N/A	06.01.2025 13:38:57	0.00	410,000.00	366,078,014.3
06.01.2025 14:14:25	REF:1943b52bae1f7959 ESB TIPS NMB 016-520RTO3250060501 52010068094 JABILI ABDALLAH HAMISI	06.01.2025 14:14:25	0.00	122,600.00	366,200,614.3
06.01.2025 14:22:37	REF:1943b5a3b29b0924 AGENCY FT AB17361625561838125429:-:Akiba N/A	06.01.2025 14:22:36	0.00	200,000.00	366,400,614.3
06.01.2025 14:23:01	REF:1943b5a9772a6be3 AGENCY FT AB17361625798246969409:Prosper:Depos it N/A	06.01.2025 14:23:01	0.00	640,000.00	367,040,614.3
06.01.2025 14:26:52	REF:1943b5e1a094f8ee AGENCY FT AB17361628098719567432:Msofe:Malipo N/A	06.01.2025 14:26:50	0.00	5,260,000.00	372,300,614.3
06.01.2025 14:28:55	REF:1943b60009e1bbdf SIMAPP FT FROM MAULIDI MIKIDADI ISSA TO TANZANIA N/A	06.01.2025 14:28:54	0.00	2,450,000.00	374,750,614.3
06.01.2025 14:40:27	REF:1943b6a918672a07 AGENCY FT AB17361636267839478412:Good:Good N/A	06.01.2025 14:40:27	0.00	5,032,000.00	379,782,614.3
06.01.2025 14:43:45	REF:1943b6d96c228a4f AGENCY FT AB17361638248441640777:Samwel:Dp N/A	06.01.2025 14:43:45	0.00	8,490,000.00	388,272,614.3

06.01.2025 14:56:23	REF:1943b792129ea871 AGENCY FT AB17361645810195599122:Alex spare:Kuweka N/A	06.01.2025 14:56:21	0.00	2,160,000.00	390,432,614.3
06.01.2025 15:10:55	REF:1943b86723199821 SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	06.01.2025 15:10:54	0.00	2,050,000.00	392,482,614.3
06.01.2025 15:22:48	REF:1943b915505fcab0 AGENCY FT AB17361661673555108473:Samwel katoro branch:Dp N/A	06.01.2025 15:22:47	0.00	2,400,000.00	394,882,614.3
06.01.2025 15:31:18	REF:1943b991c0799989 AGENCY FT AB17361666769714682535:Ahmed Omar:Dep N/A	06.01.2025 15:31:17	0.00	580,000.00	395,462,614.3
06.01.2025 15:32:16	REF:1943b9a018a4a8df AGENCY FT AB17361667356644356335:Baraka kaduma:Akiba N/A	06.01.2025 15:32:16	0.00	1,400,000.00	396,862,614.3
06.01.2025 15:33:51	REF:1943b9b700b88a18 IB FT FROM YISEN INTERNATIONAL INV C TO TANZANIA AIR SERVICE	06.01.2025 15:33:50	0.00	1,350,000.00	398,212,614.3
06.01.2025 15:40:22	REF:1943ba16717959c5 AGENCY FT AB17361672204057256392:Izack francis:Malipo N/A	06.01.2025 15:40:21	0.00	2,165,000.00	400,377,614.3
06.01.2025 15:46:55	REF:1943ba76bfaed80c AGENCY FT AB17361676150273845945:Baraka:Dep N/A	06.01.2025 15:46:55	0.00	6,586,000.00	406,963,614.3
06.01.2025 15:50:15	REF:1943baa7967a8b9d SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	06.01.2025 15:50:15	0.00	7,980,000.00	414,943,614.3
06.01.2025 15:53:47	REF:1943badb1ea00801 AGENCY FT AB17361680260946323445:Baraka:Dep N/A	06.01.2025 15:53:46	0.00	3,000.00	414,946,614.3
06.01.2025 16:10:20	REF:1943bbcd9e3ecb61 AGENCY FT AB17361690192647731209:Dismas:Kuwek a N/A	06.01.2025 16:10:19	0.00	1,300,000.00	416,246,614.3
06.01.2025 16:13:14	REF:1943bbf831187a1a AGENCY FT AB17361691937478404048:DISMAS:DEP OSITS N/A	06.01.2025 16:13:14	0.00	1,441,000.00	417,687,614.3

06.01.2025 16:19:00	REF:1943bc4c4e1db88e SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	06.01.2025 16:18:58	0.00	1,420,500.00	419,108,114.3
06.01.2025 16:24:45	REF:1943bca0ccbaab4c IB FT FROM ENPRIZON COMPANY LIMITED TO TANZANIA buy sparepart	06.01.2025 16:24:45	0.00	261,000.00	419,369,114.3
06.01.2025 16:32:53	REF:1943bd0d9b3dba9c AGENCY FT AB17361703300281578354:DULLAH. RAMADHAN:DEPOSIT N/A	06.01.2025 16:32:28	0.00	5,270,000.00	147,707,158.3
06.01.2025 16:33:14	TZ HZ1IGTSUT7BAAADC IB GePG TIS BIL /ROC/998354235776 REC 925006301865699 TANZANIA CHINA T	06.01.2025 16:33:14	274,102,989.00	0.00	145,266,125.3
06.01.2025 16:33:14	GePG TISS Commission	06.01.2025 16:33:14	10,000.00	0.00	145,256,125.3
06.01.2025 16:34:12	REF:1943bd057c25bb4f IB GePG BIL 998354251666 REC 925006301866030 TANZANIA CHINA TRADE	06.01.2025 16:34:12	2,811,967.00	0.00	142,444,158.3
06.01.2025 16:34:12	REF:1943bd057c25bb4f CHARGE: GePG VIA IB	06.01.2025 16:34:12	7,000.00	0.00	142,437,158.3
06.01.2025 16:34:42	REF:1943bd2651715bf8 AGENCY FT AB17361704310464075414:Rama j mbinga:Malipo N/A	06.01.2025 16:34:39	0.00	2,400,000.00	137,520,259.5
06.01.2025 16:35:29	REF:1943bd18417a3ad6 IB GePG BIL 991193082313 REC 925006301866407 TANZANIA CHINA TRADE	06.01.2025 16:35:29	12,579,898.80	0.00	135,127,259.5
06.01.2025 16:35:29	REF:1943bd18417a3ad6 CHARGE: GePG VIA IB	06.01.2025 16:35:29	7,000.00	0.00	135,120,259.5
06.01.2025 16:37:29	TZ HZ1IGTT6MDG81ABC IB GePG TIS BIL /ROC/998354209277 REC 925006301867037 TANZANIA CHINA T	06.01.2025 16:37:29	95,613,700.00	0.00	41,906,559.5
06.01.2025 16:37:29	GePG TISS Commission	06.01.2025 16:37:29	10,000.00	0.00	41,896,559.5
06.01.2025 16:38:35	REF:1943bd45ca379987 IB GePG BIL 998354256830 REC 925006301867468 TANZANIA CHINA TRADE	06.01.2025 16:38:35	908,580.00	0.00	40,987,979.5
06.01.2025 16:38:35	REF:1943bd45ca379987 CHARGE: GePG VIA IB	06.01.2025 16:38:35	7,000.00	0.00	40,980,979.5

06.01.2025 16:39:23	REF:1943bd5161359b5d IB GePG BIL 991193082314 REC 925006301867764 TANZANIA CHINA TRADE	06.01.2025 16:39:23	4,323,843.60	0.00	36,657,135.9
06.01.2025 16:39:23	REF:1943bd5161359b5d CHARGE: GePG VIA IB	06.01.2025 16:39:23	7,000.00	0.00	36,650,135.9
06.01.2025 18:03:04	FUND TRANS FROM ANDREW MKEYUZI MASELE	06.01.2025 18:03:04	0.00	20,450,000.00	57,100,135.9
06.01.2025 18:04:32	REF:1943c2568f067900 SIMUSSD FT FROM HASHIM SHABANI NGETTI TO TANZANIA N/A	06.01.2025 18:04:32	0.00	1,650,000.00	58,750,135.9
06.01.2025 18:19:20	REF:1943c32f4a58fab3 AGENCY FT AB17361767593936347785:Rama kahama:Kuweka N/A	06.01.2025 18:19:20	0.00	10,000,000.00	68,750,135.9
06.01.2025 18:29:26	REF:1943c3c356d0897a IB FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA	06.01.2025 18:29:26	0.00	27,420,000.00	96,170,135.9
06.01.2025 18:41:42	REF:1943c476f69168b6 AGENCY FT AB17361781012087171002:Frans Mpanda:Kuweka N/A	06.01.2025 18:41:42	0.00	2,330,000.00	98,500,135.9
06.01.2025 18:44:54	REF:1943c4a5d753a8d2 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA advance Q7 2nd N/A	06.01.2025 18:44:54	0.00	1,360,000.00	99,860,135.9
06.01.2025 19:21:30	REF:1943c6bdf35a09b8 AGENCY FT AB1736180489376377790:ALBERT:Akiba N/A	06.01.2025 19:21:30	0.00	5,310,000.00	105,170,135.9
06.01.2025 19:22:24	REF:1943c6cb3b61d837 AGENCY FT AB17361805439164951205:Rama:Kuweka N/A	06.01.2025 19:22:24	0.00	6,310,000.00	111,480,135.9
06.01.2025 20:31:10	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	06.01.2025 20:31:09	1,800.00	0.00	111,478,335.9
06.01.2025 20:36:22	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	06.01.2025 20:36:22	1,800.00	0.00	111,476,535.9
07.01.2025 09:02:01	REF:1943f5b12e397b4f AGENCY FT AB17362297204265531619:Sabrina:Kuwe ka N/A	07.01.2025 09:02:00	0.00	1,950,000.00	113,426,535.9
07.01.2025 09:13:14	REF:1943f65569b948b2 AGENCY FT AB17362303930562361281:Nobert myoka:Cd N/A	07.01.2025 09:13:13	0.00	10,500,000.00	123,926,535.9

07.01.2025 09:24:57	REF:1943f7010c1768da AGENCY FT AB17362310959701164054:TINAK:Deposit N/A	07.01.2025 09:24:56	0.00	720,500.00	124,647,035.9
07.01.2025 09:48:54	REF:1943f8601d47a877 AGENCY FT AB17362325340512656673:Ahmed omar:Deposit N/A	07.01.2025 09:48:54	0.00	400,000.00	125,047,035.9
07.01.2025 09:49:23	REF:1943f866f6f1f9e2 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	07.01.2025 09:49:22	0.00	3,210,000.00	128,257,035.9
07.01.2025 10:06:01	REF:1943f95ab1bcea8f IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	07.01.2025 10:06:01	0.00	314,000.00	128,571,035.9
07.01.2025 10:11:01	REF:1943f9a3e67c8aea AGENCY FT AB17362338597704318235:Chasama:Dp N/A	07.01.2025 10:11:00	0.00	275,000.00	128,846,035.9
07.01.2025 10:48:52	REF:1943fbce7cd7889f SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	07.01.2025 10:48:52	0.00	5,615,600.00	134,461,635.9
07.01.2025 10:59:27	REF:1943fc697649492b AGENCY FT AB17362367665266166863:DENIS:Malipo N/A	07.01.2025 10:59:27	0.00	830,000.00	135,291,635.9
07.01.2025 11:24:37	TZ#248IBOT250070511#MT103#CORAL SHIPPING TANZANIA LIMITED#INV/DEPOSIT REFUND	07.01.2025 11:24:37	0.00	14,000,000.00	149,291,635.9
07.01.2025 11:31:05	REF:1943fe38ae0fc91b AGENCY FT AB17362386639191838878:Dismas:Kuwek a N/A	07.01.2025 11:31:04	0.00	1,523,000.00	150,814,635.9
07.01.2025 11:33:45	REF:1943fe5fe061a89e AGENCY FT AB17362388241011441646:Rama songea:Deposits N/A	07.01.2025 11:33:45	0.00	2,330,000.00	153,144,635.9
07.01.2025 12:12:50	REF:1944009c49775a3c SIMAPP FT FROM MSABAHA JUMA MWENDAPOLE TO TANZANIA Malipo ya Guta Q7	07.01.2025 12:12:49	0.00	6,550,000.00	159,694,635.9
07.01.2025 12:22:40	REF:1944012c8caa4bb3 AGENCY FT AB17362417599573759049:Aikael Moshi:Malipo N/A	07.01.2025 12:22:40	0.00	335,000.00	160,029,635.9

07.01.2025 12:41:36	REF:19440241baf05bdb AGENCY FT AB17362428952442477006:Laiton Itambi:Deposit N/A	07.01.2025 12:41:35	0.00	6,360,000.00	166,389,635.9
07.01.2025 12:49:24	FUND TRANS FROM ONESMO NGILANGWA OR IMAK	07.01.2025 12:49:24	0.00	43,250,000.00	209,639,635.9
07.01.2025 13:04:16	REF:1944038da522e922 AGENCY FT AB17362442549127537570:Idd:Dep N/A	07.01.2025 13:04:15	0.00	3,500,000.00	213,139,635.9
07.01.2025 13:05:05	REF:19440399c09e8aea AGENCY FT AB17362443044454357489:Shigongo lindi:Kuweka N/A	07.01.2025 13:05:05	0.00	1,085,000.00	214,224,635.9
07.01.2025 13:08:17	REF:194403c8be621967 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	07.01.2025 13:08:17	0.00	10,000,000.00	224,224,635.9
07.01.2025 13:17:25	REF:1944044e54a6b87e AGENCY FT AB17362450440147158659:Sinoray shop:Malipo N/A	07.01.2025 13:17:24	0.00	5,000,000.00	229,224,635.9
07.01.2025 13:18:26	REF:1944045d2d3e3971 AGENCY FT AB17362451049294568409:Sinoray shop:Malipo N/A	07.01.2025 13:18:25	0.00	4,640,000.00	233,864,635.9
07.01.2025 13:42:13	REF:194405b9b691281b AGENCY FT AB17362465326018969313:Edward mushy:Deposits N/A	07.01.2025 13:42:13	0.00	1,233,000.00	235,097,635.9
07.01.2025 13:52:42	REF:194406534b06db88 AGENCY FT AB17362471616355054602:Simon john:Deposits N/A	07.01.2025 13:52:42	0.00	10,000,000.00	245,097,635.9
07.01.2025 13:55:14	REF:19440678734cbba6 SIMAPP FT FROM LIVING FESTUS MREMA TO TANZANIA N/A	07.01.2025 13:55:14	0.00	1,805,000.00	246,902,635.9
07.01.2025 14:09:09	REF:19440744577aa896 AGENCY FT AB17362481490481116179:Dani temeke:Dep N/A	07.01.2025 14:09:09	0.00	600,000.00	247,502,635.9
07.01.2025 14:17:22	REF:194407bc70ea096b AGENCY FT AB17362486408704696700:Meru:Akiba N/A	07.01.2025 14:17:21	0.00	2,400,000.00	249,902,635.9
07.01.2025 14:28:26	REF:1944085eb7ed19c5 AGENCY FT AB17362493056028481785:Said J Bhombo:Deposits N/A	07.01.2025 14:28:26	0.00	20,500,000.00	270,402,635.9

07.01.2025 14:56:21	TZ#Q238174#MT103#CITY BOYS ELECTRONICS COMPANY#MALIPO YA PIKIPIKI	07.01.2025 14:56:21	0.00	49,410,000.00	319,812,635.9
07.01.2025 15:03:17	MSYU CASH DEPOSITS	07.01.2025 15:03:17	0.00	39,000,000.00	358,812,635.9
07.01.2025 15:09:32	REF:19440ab8c9e83a3f AGENCY FT AB17362517717288183177:Sinoray shop:Put N/A	07.01.2025 15:09:32	0.00	600,000.00	138,902,635.9
07.01.2025 15:10:27	REF:19440ac63c017824 AGENCY FT AB17362518266098302732:SIMON JOHN:Deposits N/A	07.01.2025 15:10:27	0.00	4,700,000.00	143,602,635.9
07.01.2025 15:11:00	TZ HZ1IH0AL14D1D9F0 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	07.01.2025 15:10:59	220,500,000.00	0.00	138,312,635.9
07.01.2025 15:11:00	TZ HZ1IH0AL14D1D9F0 CHARGE: TIS TRANSFER VIA IB	07.01.2025 15:10:59	10,000.00	0.00	138,302,635.9
07.01.2025 15:15:58	REF:19440b170ea2c95f SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	07.01.2025 15:15:58	0.00	3,791,000.00	147,393,635.9
07.01.2025 15:16:04	REF:19440b186840ab39 SIMAPP FT FROM GEMINI MICHAEL MREMA TO TANZANIA N/A	07.01.2025 15:16:03	0.00	1,530,000.00	148,923,635.9
07.01.2025 15:33:19	REF:19440c15367b387e AGENCY FT AB17362531988408343332:Sinoray shop:Put N/A	07.01.2025 15:33:19	0.00	30,000.00	148,953,635.9
07.01.2025 15:38:34	REF:19440c61e4d3e9cc IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	07.01.2025 15:38:33	0.00	3,700,000.00	152,653,635.9
07.01.2025 15:43:23	REF:19440ca87fb5cbd7 AGENCY FT AB17362538021255742882:HEMED:MALI PO N/A	07.01.2025 15:43:22	0.00	3,100,000.00	155,753,635.9
07.01.2025 15:52:35	REF:19440d2f4a236a72 AGENCY FT AB17362543541113385814:SHABANI SADALA:Kuweka N/A	07.01.2025 15:52:34	0.00	1,225,000.00	156,978,635.9
07.01.2025 15:58:40	REF:19440d8897963b85 AGENCY FT AB17362547198947302854:Swedy:Dp N/A	07.01.2025 15:58:40	0.00	1,658,200.00	158,636,835.9

07.01.2025 16:01:16	REF:19440daea36e1bc9 AGENCY FT AB17362548756664004259:Gabriel:Deposits N/A	07.01.2025 16:01:16	0.00	410,000.00	159,046,835.9
07.01.2025 16:20:19	REF:19440ec5b10e0a29 IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	07.01.2025 16:20:19	0.00	6,230,000.00	165,276,835.9
07.01.2025 16:55:55	REF:194410cf3e31e9f6 IB TIPS FT FROM TANZANIA TO SALIMA OXYGEN LIMITED	07.01.2025 16:55:55	13,920,000.00	0.00	151,356,835.9
07.01.2025 16:55:55	REF:194410cf3e31e9f6 CHARGE: TIPS TRANSFER VIA IB	07.01.2025 16:55:55	2,000.00	0.00	151,354,835.9
07.01.2025 17:10:55	REF:194411aab1a65a70 AGENCY FT AB17362590539305047133:UNCLE:Deposit N/A	07.01.2025 17:10:54	0.00	3,000,000.00	154,354,835.9
07.01.2025 17:26:22	REF:1944128d2294c911 AGENCY FT AB17362599813704991685:Baof kang:Deposits N/A	07.01.2025 17:26:22	0.00	4,000,000.00	158,354,835.9
07.01.2025 18:19:25	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	07.01.2025 18:19:24	1,800.00	0.00	158,353,035.9
07.01.2025 18:40:29	REF:194416cae17c7a6c AGENCY FT AB17362644285703588332:James:Dep N/A	07.01.2025 18:40:29	0.00	1,300,000.00	159,653,035.9
07.01.2025 20:37:19	REF:19441d7a23944a01 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA MAX PRO PAYMENT N/A	07.01.2025 20:37:18	0.00	3,630,000.00	163,283,035.9
07.01.2025 21:14:31	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	07.01.2025 21:14:31	360.00	0.00	163,282,675.9
07.01.2025 22:18:25	REF:1944234329606b7c SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	07.01.2025 22:18:24	0.00	2,000,000.00	165,282,675.9
08.01.2025 08:35:22	REF:19444690842c68ff AGENCY FT AB17363145211723468567:Paul:Deposits N/A	08.01.2025 08:35:21	0.00	1,000,000.00	166,282,675.9
08.01.2025 08:49:55	REF:19444765c515c876 SIMAPP FT FROM ANANIA TIMOTHEO PANGANI TO TANZANIA N/A	08.01.2025 08:49:55	0.00	6,990,000.00	173,272,675.9

08.01.2025 09:16:12	REF:194448e6b0b71ad0 SIMAPP FT FROM MICHAEL SALVATORY MUGARULA TO TANZANIA Malipo ya manun	08.01.2025 09:16:11	0.00	5,570,000.00	178,842,675.9
08.01.2025 09:18:39	REF:1944490a94718a97 SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	08.01.2025 09:18:38	0.00	502,000.00	179,344,675.9
08.01.2025 09:29:49	REF:194449ae3d9acbaa AGENCY FT AB17363177884127910641:PHABIAN:Deposit N/A	08.01.2025 09:29:49	0.00	2,400,000.00	181,744,675.9
08.01.2025 09:41:14	REF:19444a5563d03ac0 SIMAPP FT FROM RACHEL ODERA ERNEST TO TANZANIA N/A	08.01.2025 09:41:13	0.00	380,000.00	182,124,675.9
08.01.2025 09:52:36	REF:19444afbda54cb95 AGENCY FT AB17363191550615143430:Living:Deposits N/A	08.01.2025 09:52:35	0.00	6,360,000.00	188,484,675.9
08.01.2025 10:02:05	REF:19444b86e6c97a04 SIMAPP FT FROM MUSSA MOURICE AGAYI TO TANZANIA N/A	08.01.2025 10:02:05	0.00	890,000.00	189,374,675.9
08.01.2025 10:07:56	REF:19444bdc7826e841 AGENCY FT AB17363200750685171697:Mgobasa:Mauzo N/A	08.01.2025 10:07:55	0.00	4,566,000.00	193,940,675.9
08.01.2025 10:07:58	REF:19444bdd1f8659a3 AGENCY FT AB17363200776976720972:Mgobasa:Malipo N/A	08.01.2025 10:07:58	0.00	4,000,000.00	197,940,675.9
08.01.2025 10:27:56	REF:19444d017d16f84b IB FT FROM ENPRIZON COMPANY LIMITED TO TANZANIA sparepart	08.01.2025 10:27:55	0.00	440,000.00	198,380,675.9
08.01.2025 10:36:38	REF:19444d80e43d0a82 AGENCY FT AB17363217972474522191:UNCLE:Deposit N/A	08.01.2025 10:36:37	0.00	1,056,500.00	199,437,175.9
08.01.2025 10:43:59	REF:19444dec89f58be7 SIMAPP FT FROM MUSSA MOURICE AGAYI TO TANZANIA N/A	08.01.2025 10:43:58	0.00	8,000,000.00	207,437,175.9
08.01.2025 11:01:52	REF:19444ef280fa9a61 SIMAPP FT FROM GIFT GODWIN NKYA TO TANZANIA Payment for tyres N/A	08.01.2025 11:01:51	0.00	240,000.00	207,677,175.9

08.01.2025 11:05:21	REF:19444f259731dbc5 AGENCY FT AB17363235203794655795:KAZIMOTO COMPLEX.T.LTD:Deposit N/A	08.01.2025 11:05:20	0.00	101,780,000.00	309,457,175.9
08.01.2025 11:08:30	REF:19444f53c1e849f3 AGENCY FT AB17363237095553896311:Young b:Dp N/A	08.01.2025 11:08:30	0.00	1,560,000.00	311,017,175.9
08.01.2025 11:14:42	REF:19444fae9ea72978 AGENCY FT AB17363240814654663792:Catherine:Put N/A	08.01.2025 11:14:42	0.00	5,260,000.00	316,277,175.9
08.01.2025 11:17:07	REF:19444fd1fd440aa5 AGENCY FT AB17363242264167649619:Fikirini.Y.S:Mal ipo ya pikipiki N/A	08.01.2025 11:17:07	0.00	2,750,000.00	319,027,175.9
08.01.2025 11:17:17	REF:19444fd46b715a4c AGENCY FT AB17363242363951747887:TINAK:Akiba N/A	08.01.2025 11:17:17	0.00	425,000.00	319,452,175.9
08.01.2025 11:23:42	REF:1944503263104bfb SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	08.01.2025 11:23:41	0.00	1,059,000.00	320,511,175.9
08.01.2025 11:33:18	REF:194450bef8315b95 AGENCY FT AB17363251970446134538:Msemwa:Pay ment N/A	08.01.2025 11:33:17	0.00	2,900,000.00	323,411,175.9
08.01.2025 11:52:54	REF:194451de2dc5ba7e AGENCY FT AB17363263735743665812:Grace:Weka N/A	08.01.2025 11:52:54	0.00	205,000.00	323,616,175.9
08.01.2025 11:59:46	REF:19445242b8d5c932 AGENCY FT AB17363267853923009695:Frank yohana:Mauzo N/A	08.01.2025 11:59:46	0.00	5,260,000.00	328,876,175.9
08.01.2025 12:04:12	TZ#Q241483#MT103#CITY BOYS ELECTRONICS COMPANY#MALIPO YA PIKIPIKI	08.01.2025 12:04:12	0.00	12,150,000.00	341,026,175.9
08.01.2025 12:11:08	REF:194452e957d99a14 SIMAPP FT FROM LAURENT AGUSTINO WELLA TO TANZANIA N/A	08.01.2025 12:11:08	0.00	2,750,000.00	343,776,175.9
08.01.2025 12:11:33	REF:194452ef49c5b93b AGENCY FT AB17363274922661493859:Young b:Dp N/A	08.01.2025 12:11:32	0.00	215,000.00	343,991,175.9

08.01.2025 12:16:02	REF:19445330ec65799f SIMAPP FT FROM GOODLUCK TEKESI NGAILO TO TANZANIA N/A	08.01.2025 12:16:01	0.00	8,000,000.00	351,991,175.9
08.01.2025 12:38:16	REF:1944547696265b57 AGENCY FT AB17363290948869226423:Gilbert Dionis:Cash N/A	08.01.2025 12:38:15	0.00	5,653,000.00	357,644,175.9
08.01.2025 12:47:50	REF:19445502e474d8a7 AGENCY FT AB17363296698264766072:Baraka:Akiba N/A	08.01.2025 12:47:50	0.00	4,320,000.00	361,964,175.9
08.01.2025 13:21:34	REF:194456f0f4711bb1 SIMAPP FT FROM LAIKI HEZRONI KIFIKILO TO TANZANIA spare N/A	08.01.2025 13:21:33	0.00	1,655,000.00	363,619,175.9
08.01.2025 13:39:18	REF:194457f4c3dc5a8c AGENCY FT AB17363327576328482398:Fadhil:Kununu a guta N/A	08.01.2025 13:39:18	0.00	28,000,000.00	391,619,175.9
08.01.2025 13:48:47	REF:1944587f97569bd2 AGENCY FT AB17363333262321843681:Baraka spare:Dep N/A	08.01.2025 13:48:46	0.00	4,100,000.00	395,719,175.9
08.01.2025 14:19:02	REF:19445a3ab5985853 AGENCY FT AB17363351411869983850:Ahmed omar:Deposit N/A	08.01.2025 14:19:01	0.00	460,000.00	396,179,175.9
08.01.2025 14:34:08	REF:19445b17f49139f2 SIMAPP FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA N/A	08.01.2025 14:34:07	0.00	2,600,000.00	398,779,175.9
08.01.2025 14:34:51	REF:19445b2294f8b845 AGENCY FT AB17363360910319290454:Baraka Shoo:Deposit N/A	08.01.2025 14:34:51	0.00	1,313,000.00	400,092,175.9
08.01.2025 14:38:27	TZ HZ1IH2R64D842A37 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	08.01.2025 14:38:27	392,000,000.00	0.00	8,092,175.9
08.01.2025 14:38:27	TZ HZ1IH2R64D842A37 CHARGE: TIS TRANSFER VIA IB	08.01.2025 14:38:27	10,000.00	0.00	8,082,175.9
08.01.2025 14:49:28	REF:19445bf8ac60aa09 AGENCY FT AB17363369676702940128:Sun xiaoyan:Deposit N/A	08.01.2025 14:49:28	0.00	197,000.00	8,279,175.9

08.01.2025 15:22:35	REF:19445dddb6aaaab6 AGENCY FT AB17363389544677028024:Daudi msanga:Payment N/A	08.01.2025 15:22:35	0.00	1,055,000.00	9,334,175.9
08.01.2025 15:28:19	REF:19445e31b94f1a93 AGENCY FT AB17363392986741229694:Dp:Dp N/A	08.01.2025 15:28:19	0.00	950,000.00	10,284,175.9
08.01.2025 15:42:26	REF:19445f0052ed1aab SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	08.01.2025 15:42:25	0.00	2,330,000.00	12,614,175.9
08.01.2025 15:43:41	REF:19445f12d34e7b08 AGENCY FT AB17363402207326355538:Samwel katoro branch:Dp N/A	08.01.2025 15:43:41	0.00	2,130,000.00	14,744,175.9
08.01.2025 15:55:08	REF:19445fba7697a897 AGENCY FT AB17363409074897196666:Paul:Deposits N/A	08.01.2025 15:55:07	0.00	6,360,000.00	21,104,175.9
08.01.2025 16:08:05	REF:194460783616b909 AGENCY FT AB17363416845235263639:EMMANUEL: Malipo N/A	08.01.2025 16:08:05	0.00	2,400,000.00	23,504,175.9
08.01.2025 16:18:14	REF:1944610cddd1bb9a SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	08.01.2025 16:18:14	0.00	10,000,000.00	33,504,175.9
08.01.2025 16:20:23	REF:1944612c66dbca7e AGENCY FT AB17363424226915843534:Living:Dep N/A	08.01.2025 16:20:23	0.00	2,430,000.00	35,934,175.9
08.01.2025 16:38:17	REF:194462327b037903 SIMAPP FT FROM HAMFREY MICK NGIMBUCHI TO TANZANIA N/A	08.01.2025 16:38:16	0.00	2,152,000.00	38,086,175.9
08.01.2025 16:39:27	REF:194462439194f9e1 AGENCY FT AB17363435661634165601:Baraka:Dep N/A	08.01.2025 16:39:26	0.00	6,500,000.00	44,586,175.9
08.01.2025 16:52:25	REF:1944630195b3d814 IB FT FROM ENPRIZON COMPANY LIMITED TO TANZANIA buy sparepart	08.01.2025 16:52:25	0.00	786,500.00	45,372,675.9
08.01.2025 16:57:06	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	08.01.2025 16:57:06	1,800.00	0.00	45,370,875.9
08.01.2025 17:27:24	REF:19446501eb389ac4 AGENCY FT AB17363464429413739967:Frans mpanda:Weka N/A	08.01.2025 17:27:23	0.00	2,000,000.00	47,370,875.9

08.01.2025 17:27:27	REF:19446502e17b0b0a AGENCY FT AB17363464467449558899:Rizick:Malipo N/A	08.01.2025 17:27:27	0.00	15,220,000.00	62,590,875.9
08.01.2025 17:30:30	REF:1944652f77716a52 AGENCY FT AB17363466295548026418:Frans mpanda:Weka N/A	08.01.2025 17:30:30	0.00	2,300,000.00	64,890,875.9
08.01.2025 17:32:29	REF:1944654c89ae98eb AGENCY FT AB17363467485793032696:Frans mpanda:Weka N/A	08.01.2025 17:32:29	0.00	2,060,000.00	66,950,875.9
08.01.2025 17:47:22	REF:19446626a26b7977 AGENCY FT AB17363476419634612889:Masuke:Kuwe ka N/A	08.01.2025 17:47:22	0.00	1,201,000.00	68,151,875.9
08.01.2025 18:40:09	REF:1944692bcd1fe8bc AGENCY FT AB17363508087797572560:Baof kang:Deposits N/A	08.01.2025 18:40:09	0.00	2,800,000.00	70,951,875.9
08.01.2025 19:08:01	REF:19446ac3dc6759f4 AGENCY FT AB17363524801965961922:Rama kahama:Kuweka N/A	08.01.2025 19:08:00	0.00	10,000,000.00	80,951,875.9
08.01.2025 19:10:34	REF:19446ae953a28a31 SIMAPP FT FROM ELIA ESSAU MHAGAMA TO TANZANIA N/A	08.01.2025 19:10:34	0.00	2,800,000.00	83,751,875.9
09.01.2025 08:21:48	REF:1944982fba415bcb AGENCY FT AB17364001076169446603:Walter Tarimo:DEPOSIT N/A	09.01.2025 08:21:48	0.00	14,150,000.00	97,901,875.9
09.01.2025 08:42:21	CHQ. NO. 003082 SUMA JKT TANZANIA	09.01.2025 08:42:21	0.00	382,320.00	98,284,195.9
09.01.2025 09:38:08	REF:19449c8db29ae9f5 AGENCY FT AB17364046872563174322:William ndambwe:Malipo N/A	09.01.2025 09:38:07	0.00	7,000,000.00	105,284,195.9
09.01.2025 09:56:40	REF:19449d9d17444816 SIMAPP FT FROM ROCKFELA COSTA NYELA TO TANZANIA N/A	09.01.2025 09:56:39	0.00	455,000.00	105,739,195.9
09.01.2025 10:22:21	REF:19449f15805898b4 AGENCY FT AB17364073406098086830:William ndambwe:Malipo N/A	09.01.2025 10:22:21	0.00	4,500,000.00	110,239,195.9
09.01.2025 10:37:22	REF:19449ff16d04a8ee SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Mpanda N	09.01.2025 10:37:21	0.00	9,320,000.00	119,559,195.9

09.01.2025 10:52:41	REF:1944a0d1bd0efb05 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	09.01.2025 10:52:40	0.00	970,000.00	120,529,195.9
09.01.2025 11:00:26	REF:1944a143418bbb20 AGENCY FT AB17364096250563771504:Good:Good N/A	09.01.2025 11:00:25	0.00	1,260,000.00	121,789,195.9
09.01.2025 11:19:28	REF:1944a259f96808fc SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	09.01.2025 11:19:27	0.00	10,000,000.00	131,789,195.9
09.01.2025 11:21:06	MAGUTA GROUP CASH DEPOSITS	09.01.2025 11:21:06	0.00	6,700,000.00	138,489,195.9
09.01.2025 11:23:38	REF:1944a2970a3e0bc6 AGENCY FT AB17364110170331771804:CHARLES KAWAU:Deposits N/A	09.01.2025 11:23:37	0.00	4,350,000.00	142,839,195.9
09.01.2025 11:30:33	REF:1944a2fc7b77287a IB FT FROM WOODSTONE COMPANY LTD TO TANZANIA 125-8	09.01.2025 11:30:33	0.00	6,990,000.00	149,829,195.9
09.01.2025 11:42:35	REF:1944a3acbc0a19c6 AGENCY FT AB17364121543155103553:Gulam tabora:Malipo ya biza N/A	09.01.2025 11:42:34	0.00	90,000,000.00	239,829,195.9
09.01.2025 11:45:57	REF:1944a3ddff5e28ca AGENCY FT AB17364123560011104819:Frank Yohana:Mauzo N/A	09.01.2025 11:45:56	0.00	6,360,000.00	246,189,195.9
09.01.2025 11:46:22	REF:1944a3e40b11ba9e AGENCY FT AB17364123810199019460:Abdul:Cash N/A	09.01.2025 11:46:21	0.00	5,000,000.00	251,189,195.9
09.01.2025 11:46:56	REF:1944a3ec86a8ca94 AGENCY FT AB17364124156328929184:Fredy:Akiba N/A	09.01.2025 11:46:56	0.00	2,300,000.00	253,489,195.9
09.01.2025 11:47:49	REF:1944a3f95e5eba92 AGENCY FT AB17364124682101829559:Abdul:Cash N/A	09.01.2025 11:47:48	0.00	3,976,000.00	257,465,195.9
09.01.2025 12:20:54	TMS CASH DEPOSIT AMOSI DICKSON MSELA DEPOSIT REF:FB10071736414454	09.01.2025 12:20:54	0.00	22,206,700.00	279,671,895.9
09.01.2025 12:24:36	REF:1944a61436a7da04 AGENCY FT AB17364146754155297142:Living:Deposit s N/A	09.01.2025 12:24:35	0.00	6,360,000.00	286,031,895.9

09.01.2025 12:55:04	REF:1944a7d26a583a8f SIMAPP FT FROM ANDREA AZIZI KIFYASI TO TANZANIA N/A	09.01.2025 12:55:03	0.00	6,700,000.00	292,731,895.9
09.01.2025 12:59:43	REF:1944a8169a72d84d AGENCY FT AB17364167822265710184:Catherine:Put N/A	09.01.2025 12:59:42	0.00	5,260,000.00	297,991,895.9
09.01.2025 13:44:04	REF:1944aaa016e32a04 SIMAPP FT FROM VSHO HARDWARE TO TANZANIA malipo ya Guta N/A	09.01.2025 13:44:03	0.00	5,550,000.00	303,541,895.9
09.01.2025 13:49:25	REF:1944aeeeadc228d5 AGENCY FT AB17364197645482778631:Ambwene Kg:Deposits N/A	09.01.2025 13:49:25	0.00	878,000.00	304,419,895.9
09.01.2025 14:01:53	REF:1944aba557482a5b AGENCY FT AB17364205126469410411:Ima:Ima N/A	09.01.2025 14:01:53	0.00	900,000.00	305,319,895.9
09.01.2025 14:03:54	REF:1944abc2dd0e1b74 AGENCY FT AB17364206334555815264:Bakari:Akiba N/A	09.01.2025 14:03:54	0.00	1,280,000.00	306,599,895.9
09.01.2025 14:05:41	REF:1944abdc7d4b1b AGENCY FT AB17364207401787524983:Swai arusha:Swaiarusha N/A	09.01.2025 14:05:40	0.00	405,000.00	307,004,895.9
09.01.2025 14:08:05	REF:1944ac0007783b75 AGENCY FT AB17364208842004051067:Swai arush:Swai arusha N/A	09.01.2025 14:08:04	0.00	373,000.00	307,377,895.9
09.01.2025 14:29:32	FUND TRANS FROM KAMATI YA V.L.C MIKUMI	09.01.2025 14:29:32	0.00	19,448,500.00	326,826,395.9
09.01.2025 14:36:19	REF:1944ad9dba726b5c AGENCY FT AB17364225786816832353:ANANIA PANGANI:Kuweka N/A	09.01.2025 14:36:19	0.00	2,320,000.00	329,146,395.9
09.01.2025 14:42:14	REF:1944adf45db98836 SIMAPP FT FROM ANANIA TIMOTHEO PANGANI TO TANZANIA N/A	09.01.2025 14:42:14	0.00	7,000,000.00	36,136,395.9
09.01.2025 14:44:29	TZ HZ1IH5DTRSU229F0 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	09.01.2025 14:44:29	300,000,000.00	0.00	29,146,395.9
09.01.2025 14:44:29	TZ HZ1IH5DTRSU229F0 CHARGE: TIS TRANSFER VIA IB	09.01.2025 14:44:29	10,000.00	0.00	29,136,395.9

09.01.2025 14:51:36	REF:1944ae7d82c15bc6 AGENCY FT AB17364234953309318744:Yang:Pay N/A	09.01.2025 14:51:35	0.00	8,000,000.00	44,136,395.9
09.01.2025 14:57:28	REF:1944aed36101dbb2 AGENCY FT AB17364238469105279180:Poi:Malipo N/A	09.01.2025 14:57:27	0.00	1,575,000.00	45,711,395.9
09.01.2025 15:00:27	REF:1944aef244f9b40 SIMAPP FT FROM LAURENT AGUSTINO WELLA TO TANZANIA N/A	09.01.2025 15:00:26	0.00	848,000.00	46,559,395.9
09.01.2025 15:04:47	TZ#204IBOT250090011#MT103#CHELSE A TYRE TUBE CO.LTD#INV/TRANSFER	09.01.2025 15:04:47	0.00	1,730,000.00	48,289,395.9
09.01.2025 15:14:11	REF:1944afc877ef2b0c AGENCY FT AB17364248507899085576:Jabili Tandahimba:For engine 125 N/A	09.01.2025 15:14:11	0.00	580,000.00	48,869,395.9
09.01.2025 15:27:15	REF:1944b087aacf1b32 SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	09.01.2025 15:27:14	0.00	2,900,000.00	51,769,395.9
09.01.2025 15:27:32	TZ#001FTOL250090311#MT103#CHELSE A STARWAY GROUP LIMITED#CHELSEA SINORAY SPARE PARTS	09.01.2025 15:27:32	0.00	5,400,000.00	57,169,395.9
09.01.2025 15:54:41	REF:1944b21971113a13 AGENCY FT AB17364272797233333990:Hamfrey:Malip o N/A	09.01.2025 15:54:40	0.00	640,000.00	57,809,395.9
09.01.2025 16:04:47	REF:1944b2ad79d39b59 IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	09.01.2025 16:04:46	0.00	3,600,000.00	61,409,395.9
09.01.2025 16:05:19	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	09.01.2025 16:05:18	1,800.00	0.00	61,407,595.9
09.01.2025 16:28:43	REF:1944b40c28a12837 AGENCY FT AB17364293224428386286:Agape:Dp N/A	09.01.2025 16:28:43	0.00	465,000.00	61,872,595.9
09.01.2025 16:35:17	REF:1944b46c603229a9 SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	09.01.2025 16:35:17	0.00	1,200,000.00	63,072,595.9
09.01.2025 16:48:12	REF:1944b529614dc930 AGENCY FT AB17364304906108128587:UNCLE:Depos it N/A	09.01.2025 16:48:11	0.00	650,000.00	63,722,595.9

09.01.2025 16:52:55	REF:1944b56ea8da78fb AGENCY FT AB17364307744552146996:UNCLE:Deposit N/A	09.01.2025 16:52:55	0.00	2,920,000.00	66,642,595.9
09.01.2025 18:05:48	REF:1944b99a59ec89d1 AGENCY FT AB17364351479065214844:Baraka:Dp N/A	09.01.2025 18:05:48	0.00	9,300,000.00	75,942,595.9
09.01.2025 18:10:12	REF:1944b9da9e38caee SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	09.01.2025 18:10:11	0.00	1,830,000.00	77,772,595.9
09.01.2025 19:04:27	REF:1944bcf58d0c798e AGENCY FT AB17364386670237332315:Rama kahama:Kuweka N/A	09.01.2025 19:04:27	0.00	10,000,000.00	87,772,595.9
09.01.2025 19:07:13	REF:1944bd1e11c608de SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	09.01.2025 19:07:13	0.00	2,330,000.00	90,102,595.9
09.01.2025 19:10:46	REF:1944bd51fda6d983 AGENCY FT AB17364390455866289410:Franc Mpanda:Weka N/A	09.01.2025 19:10:46	0.00	2,430,000.00	92,532,595.9
09.01.2025 21:09:11	REF:1944c4108c9e19ff SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	09.01.2025 21:08:38	0.00	2,750,000.00	95,282,595.9
10.01.2025 08:51:23	REF:1944ec46d7dc7b79 AGENCY FT AB17364882830477230256:WALTER TARIMO:Kuweka N/A	10.01.2025 08:51:23	0.00	1,010,000.00	96,292,595.9
10.01.2025 08:58:43	REF:1944ecb20873886f SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Sumbawang	10.01.2025 08:58:42	0.00	4,800,000.00	101,092,595.9
10.01.2025 09:20:05	REF:1944edeb11ab29dc SIMAPP FT FROM ROCKFELA COSTA NYELA TO TANZANIA N/A	10.01.2025 09:20:04	0.00	300,000.00	101,392,595.9
10.01.2025 09:37:05	REF:1944eee420a2b85e SIMAPP FT FROM TONNY RODRICK LYIMO TO TANZANIA N/A	10.01.2025 09:37:04	0.00	9,480,000.00	110,872,595.9
10.01.2025 09:59:56	REF:1944f032fcfe98d7 AGENCY FT AB17364923959787347281:Kennedy mbezi:Cash N/A	10.01.2025 09:59:56	0.00	458,000.00	111,330,595.9
10.01.2025 10:18:03	REF:1944f13c351b19f8 AGENCY FT AB17364934823279959962:SAKILO:Depo sit N/A	10.01.2025 10:18:02	0.00	13,980,000.00	125,310,595.9

10.01.2025 10:56:30	REF:1944f36f5d0f7828 AGENCY FT AB17364957890183319874:Young b:Dp N/A	10.01.2025 10:56:29	0.00	1,385,000.00	126,695,595.9
10.01.2025 11:06:49	REF:1944f406a02a1854 AGENCY FT AB17364964077956285128:Livin festus mrema:Deposits N/A	10.01.2025 11:06:49	0.00	2,155,000.00	128,850,595.9
10.01.2025 11:26:38	REF:1944f528e439a8fb AGENCY FT AB17364975975208943785:Nurdin:Kuwek a N/A	10.01.2025 11:26:38	0.00	1,455,000.00	130,305,595.9
10.01.2025 11:37:19	REF:1944f5c55cf2e947 AGENCY FT AB17364982383682339912:Mohammed seif nassor:Depicts N/A	10.01.2025 11:37:18	0.00	1,630,000.00	131,935,595.9
10.01.2025 11:47:44	REF:1944f65de3c5a883 AGENCY FT AB17364988631417814053:Adam fatie:Kuweka N/A	10.01.2025 11:47:43	0.00	4,407,000.00	136,342,595.9
10.01.2025 11:53:47	REF:1944f6b691805a2e AGENCY FT AB17364992262635571856:Mariam Mkumbwa:Dp N/A	10.01.2025 11:53:47	0.00	435,000.00	136,777,595.9
10.01.2025 12:16:42	REF:1944f806593f2a3e AGENCY FT AB17365006016456696829:TARIQ MHZ:Malipo N/A	10.01.2025 12:16:42	0.00	5,990,000.00	142,767,595.9
10.01.2025 12:21:13	REF:1944f8486885b9cd AGENCY FT AB17365008721411281777:Shafii kiluwa:Deposits N/A	10.01.2025 12:21:12	0.00	1,650,000.00	144,417,595.9
10.01.2025 12:23:03	REF:1944f8635c962922 AGENCY FT AB17365009825064603326:Lesoroma:Dep osits N/A	10.01.2025 12:23:03	0.00	200,000.00	144,617,595.9
10.01.2025 12:38:30	REF:1944f945a10d692e AGENCY FT AB17365019093094323194:Rama spare:Deposit N/A	10.01.2025 12:38:30	0.00	850,500.00	145,468,095.9
10.01.2025 12:39:44	REF:1944f957c776190f AGENCY FT AB17365019837722823235:MOHONI:Kuw eka N/A	10.01.2025 12:39:44	0.00	875,000.00	146,343,095.9
10.01.2025 12:48:40	REF:1944f9da97f1caa6 AGENCY FT AB17365025196436511292:Depost:Depost N/A	10.01.2025 12:48:40	0.00	840,000.00	147,183,095.9
10.01.2025 13:03:31	FUND TRANS FROM KAMATI YA V.L.C MIKUMI	10.01.2025 13:03:31	0.00	7,676,500.00	154,859,595.9

10.01.2025 13:13:53	REF:1944fb4c00fc4882 AGENCY FT AB17365040328122043434:Samwel katoro:Dp N/A	10.01.2025 13:13:53	0.00	2,330,000.00	157,189,595.9
10.01.2025 13:26:10	REF:1944fbffdb473851 IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	10.01.2025 13:26:10	0.00	7,530,000.00	164,719,595.9
10.01.2025 13:31:51	REF:1944fc532faaa92a SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	10.01.2025 13:31:51	0.00	4,585,000.00	169,304,595.9
10.01.2025 13:43:11	REF:1944fcf93bd77a8e IB FT FROM SHERI AUTOMOTIVE LIMITED TO TANZANIA air tikets	10.01.2025 13:43:11	0.00	3,000,000.00	172,304,595.9
10.01.2025 14:01:14	REF:1944fe018ce89804 AGENCY FT AB17365068734222749252:Ludhila:Akiba N/A	10.01.2025 14:01:14	0.00	915,000.00	173,219,595.9
10.01.2025 14:36:55	REF:1945000c4858198b AGENCY FT AB17365090146775277362:Swai:Kuweka N/A	10.01.2025 14:36:55	0.00	2,251,000.00	175,470,595.9
10.01.2025 14:42:55	REF:194500641c14c9dc SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	10.01.2025 14:42:54	0.00	960,000.00	176,430,595.9
10.01.2025 14:53:58	REF:19450105d7dbfa01 SIMAPP FT FROM HAPPY DAVID ZAKAYO TO TANZANIA biashara N/A	10.01.2025 14:53:57	0.00	750,000.00	177,180,595.9
10.01.2025 14:59:27	REF:194501564fc3ba71 AGENCY FT AB17365103665515724393:Alex khm:Kuweka N/A	10.01.2025 14:59:27	0.00	13,980,000.00	191,160,595.9
10.01.2025 15:14:29	REF:1945023266171bd2 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	10.01.2025 15:14:28	0.00	2,060,500.00	193,221,095.9
10.01.2025 15:15:42	REF:1945024444776a2c SIMAPP FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA N/A	10.01.2025 15:15:41	0.00	3,700,000.00	196,921,095.9
10.01.2025 15:18:16	REF:19450269d7368bfd SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	10.01.2025 15:18:15	0.00	629,000.00	197,550,095.9

10.01.2025 15:28:51	TZ HZ1IH82RQN130B70 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	10.01.2025 15:28:50	185,000,000.00	0.00	12,550,095.9
10.01.2025 15:28:51	TZ HZ1IH82RQN130B70 CHARGE: TIS TRANSFER VIA IB	10.01.2025 15:28:50	10,000.00	0.00	12,540,095.9
10.01.2025 15:32:38	REF:1945033c6f0cb985 SIMAPP FT FROM ANANIA TIMOTHEO PANGANI TO TANZANIA N/A	10.01.2025 15:32:38	0.00	4,660,000.00	17,200,095.9
10.01.2025 15:35:49	REF:1945036b153d1a9b SIMAPP FT FROM GOODLUCK A MNGANYA TO TANZANIA biashar N/A	10.01.2025 15:35:49	0.00	5,800,000.00	23,000,095.9
10.01.2025 16:00:51	REF:194504d9cc14a930 AGENCY FT AB17365140507249850783:AMBWENE:M alipo N/A	10.01.2025 16:00:51	0.00	566,000.00	23,566,095.9
10.01.2025 16:30:08	REF:19450686c29dfb28 AGENCY FT AB17365158078693747741:Swai:Swai N/A	10.01.2025 16:30:08	0.00	185,000.00	23,751,095.9
10.01.2025 16:52:11	REF:194507c9c5818abc AGENCY FT AB17365171308486652619:Kabewa:Cash N/A	10.01.2025 16:52:11	0.00	3,190,000.00	26,941,095.9
10.01.2025 16:57:20	REF:1945081505fcdab7 SIMAPP FT FROM CHARLES MARK MSUE TO TANZANIA N/A	10.01.2025 16:57:19	0.00	1,650,000.00	28,591,095.9
10.01.2025 17:00:33	REF:194508442197fb37 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	10.01.2025 17:00:32	0.00	5,942,000.00	34,533,095.9
10.01.2025 17:01:04	REF:1945084bd402190d SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	10.01.2025 17:01:04	0.00	296,000.00	34,829,095.9
10.01.2025 17:39:53	REF:19450a8476d29bc5 IB FT FROM ITIKA TANZANIA LIMITED TO TANZANIA Payment for Motorcycle	10.01.2025 17:39:53	0.00	35,990,000.00	70,819,095.9
10.01.2025 17:42:10	REF:19450aa5ecdb4849 SIMAPP FT FROM SHIKAHO MTAMBALIKE KUSHOK TO TANZANIA N/A	10.01.2025 17:42:10	0.00	296,000.00	71,115,095.9
10.01.2025 17:43:07	REF:19450ab3e3b258cb IB FT FROM LIJUN CHEN TO TANZANIA mbeya zhenchen chen	10.01.2025 17:43:07	0.00	37,000,000.00	69,170,557.9

10.01.2025 17:45:06	REF:19450aaaaf86f97f IB GePG BIL 998354263665 REC 925010303011190 TANZANIA CHINA TRADE	10.01.2025 17:45:06	38,937,538.00	0.00	32,177,557.9
10.01.2025 17:45:06	REF:19450aaaaf86f97f CHARGE: GePG VIA IB	10.01.2025 17:45:06	7,000.00	0.00	32,170,557.9
10.01.2025 17:45:50	REF:19450ab563fd29e9 IB GePG BIL 998354244141 REC 925010303011369 TANZANIA CHINA TRADE	10.01.2025 17:45:50	23,562,706.00	0.00	45,607,851.9
10.01.2025 17:45:50	REF:19450ab563fd29e9 CHARGE: GePG VIA IB	10.01.2025 17:45:50	7,000.00	0.00	45,600,851.9
10.01.2025 17:46:38	REF:19450ac11522dbb8 IB GePG BIL 998354263667 REC 925010303011577 TANZANIA CHINA TRADE	10.01.2025 17:46:38	12,031.00	0.00	45,588,820.9
10.01.2025 17:46:38	REF:19450ac11522dbb8 CHARGE: GePG VIA IB	10.01.2025 17:46:38	200.00	0.00	45,588,620.9
10.01.2025 17:47:48	REF:19450ad22a3d6bd7 IB GePG BIL 991193091698 REC 925010303011742 TANZANIA CHINA TRADE	10.01.2025 17:47:48	4,036,401.02	0.00	41,552,219.88
10.01.2025 17:47:48	REF:19450ad22a3d6bd7 CHARGE: GePG VIA IB	10.01.2025 17:47:48	7,000.00	0.00	41,545,219.88
10.01.2025 18:02:15	REF:19450bcc3451f948 IB FT FROM EQUITY FOR TANZANIA LTD TO TANZANIA Akida Atirio Equip	10.01.2025 18:02:15	0.00	7,250,000.00	48,795,219.88
10.01.2025 18:02:20	REF:19450bcd4ad93bff IB FT FROM EQUITY FOR TANZANIA LTD TO TANZANIA George Edward Equip	10.01.2025 18:02:20	0.00	6,700,000.00	55,495,219.88
10.01.2025 18:02:26	REF:19450bceb085094f IB FT FROM EQUITY FOR TANZANIA LTD TO TANZANIA Jafari Mkubege Equip	10.01.2025 18:02:25	0.00	6,800,000.00	62,295,219.88
10.01.2025 18:39:37	REF:19450def52a2480a SIMAPP FT FROM SHIKAHO MTAMBALIKE KUSHOK TO TANZANIA N/A	10.01.2025 18:39:36	0.00	215,000.00	62,510,219.88
10.01.2025 18:47:37	REF:19450e648b77a85f SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	10.01.2025 18:47:36	0.00	2,450,000.00	64,960,219.88
10.01.2025 18:54:30	REF:19450ec9618c3b87 AGENCY FT AB17365244690375652997:Baraka Spare:Dep N/A	10.01.2025 18:54:29	0.00	11,289,000.00	76,249,219.88

10.01.2025 19:43:46	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	10.01.2025 19:43:46	1,800.00	0.00	76,247,419.88
10.01.2025 19:47:15	REF:194511ce0337ab91 AGENCY FT AB17365276340369584695:Mgute:Mgute N/A	10.01.2025 19:47:14	0.00	2,560,000.00	78,807,419.88
11.01.2025 08:51:00	REF:19453ea6ee7b9ae6 AGENCY FT AB17365746570919340226:William ndambwe:Malipo N/A	11.01.2025 08:51:00	0.00	7,000,000.00	85,807,419.88
11.01.2025 08:51:55	REF:19453eb428b95a94 AGENCY FT AB17365747140033270018:William ndambwe:Malipo N/A	11.01.2025 08:51:54	0.00	8,000,000.00	93,807,419.88
11.01.2025 08:52:56	REF:19453ec31a0f49da AGENCY FT AB17365747752224088716:William ndambwe:Akiba N/A	11.01.2025 08:52:55	0.00	6,000,000.00	99,807,419.88
11.01.2025 09:01:33	REF:19453f41570deb0c AGENCY FT AB17365752921654404496:Denis:Malipo N/A	11.01.2025 09:01:32	0.00	1,180,000.00	100,987,419.88
11.01.2025 09:01:56	REF:19453f46f6118a4e AGENCY FT AB17365753154486168475:William ndambwe:Malipo N/A	11.01.2025 09:01:55	0.00	4,000,000.00	104,987,419.88
11.01.2025 09:06:26	REF:19453f88e4924b93 AGENCY FT AB17365755854437400530:JIMMY:AKIBA N/A	11.01.2025 09:06:25	0.00	2,236,000.00	107,223,419.88
11.01.2025 09:49:49	FUND TRANS FROM SHABIRU HATIBU ATHUMANI	11.01.2025 09:49:49	0.00	11,500,000.00	118,723,419.88
11.01.2025 10:09:22	REF:19454322cb35cbfa SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	11.01.2025 10:09:22	0.00	3,108,000.00	121,831,419.88
11.01.2025 10:10:06	REF:1945432d92b3e91e AGENCY FT AB17365794057294755717:William ndambwe:Malipo N/A	11.01.2025 10:10:06	0.00	2,000,000.00	123,831,419.88
11.01.2025 10:16:08	REF:194543860753eab4 AGENCY FT AB17365797678178232694:Tadei:Malipo N/A	11.01.2025 10:16:08	0.00	2,010,000.00	125,841,419.88
11.01.2025 10:29:59	REF:1945442a8e8489c6 IB GePG BIL 991035470633 REC 925011303090117 TANZANIA CHINA TRADE	11.01.2025 10:29:59	41,016,886.78	0.00	84,824,533.1

11.01.2025 10:29:59	REF:1945442a8e8489c6 CHARGE: GePG VIA IB	11.01.2025 10:29:59	7,000.00	0.00	84,817,533.1
11.01.2025 10:40:50	REF:194544efbbf0ba75 AGENCY FT AB17365812493742244930:Meru:Akiba N/A	11.01.2025 10:40:50	0.00	2,960,000.00	87,777,533.1
11.01.2025 11:12:08	REF:194546ba604e2897 AGENCY FT AB17365831278408155346:Paudehe:Cdp N/A	11.01.2025 11:12:08	0.00	888,000.00	88,665,533.1
11.01.2025 11:42:51	REF:1945487c0130ebcf SIMAPP FT FROM LAURENT AGUSTINO WELLA TO TANZANIA N/A	11.01.2025 11:42:50	0.00	5,920,000.00	94,585,533.1
11.01.2025 12:37:31	REF:19454b9cf2e32a85 AGENCY FT AB17365882504587810490:Macha:Deep N/A	11.01.2025 12:37:31	0.00	2,022,500.00	96,608,033.1
11.01.2025 13:00:15	REF:19454ce9d99ff873 SIMAPP FT FROM KASSAM ALLY HUSSEIN TO TANZANIA N/A	11.01.2025 13:00:14	0.00	1,680,000.00	98,288,033.1
11.01.2025 13:01:55	REF:19454d0280237822 AGENCY FT AB17365897150086090589:Nurdin:Deposit N/A	11.01.2025 13:01:55	0.00	740,000.00	99,028,033.1
11.01.2025 14:01:47	REF:1945506f6d2b09c0 AGENCY FT AB17365933068077434630:Clouds:Malipo N/A	11.01.2025 14:01:47	0.00	6,510,000.00	105,538,033.1
11.01.2025 14:11:05	REF:194550f78d22a972 AGENCY FT AB17365938643819701169:Zaidy kahama:Malipo N/A	11.01.2025 14:11:04	0.00	4,149,000.00	109,687,033.1
11.01.2025 14:22:08	REF:19455199640ea9bb AGENCY FT AB17365945271815877299:CLEMENT RAPHAEL:malipo N/A	11.01.2025 14:22:07	0.00	780,000.00	110,467,033.1
11.01.2025 14:40:27	REF:194552a5df275928 AGENCY FT AB17365956267364623639:JABILI TANDAHIMBA:Cash N/A	11.01.2025 14:40:27	0.00	1,480,000.00	111,947,033.1
11.01.2025 15:33:36	REF:194555b069109924 AGENCY FT AB17365988159087035989:Sakatel:Cash N/A	11.01.2025 15:33:36	0.00	40,000,000.00	151,947,033.1
11.01.2025 15:36:30	REF:194555daecd639f1 AGENCY FT AB17365989899286886306:Mwakamele Shop:Deposit N/A	11.01.2025 15:36:30	0.00	4,000,000.00	155,947,033.1

11.01.2025 15:46:03	REF:19455666c0239aae AGENCY FT AB17365995627064524057:Jusapho:Depo sits N/A	11.01.2025 15:46:03	0.00	50,000,000.00	205,947,033.1
11.01.2025 15:49:25	REF:1945569820d9e835 AGENCY FT AB17365997650122689424:Mwakamele shop:Deposit N/A	11.01.2025 15:49:25	0.00	2,460,000.00	208,407,033.1
11.01.2025 16:09:35	REF:194557bf8d4be8f9 AGENCY FT AB17366009749451655560:Haroun:Deposi ts N/A	11.01.2025 16:09:35	0.00	3,020,000.00	211,427,033.1
11.01.2025 16:27:50	REF:194558cab614784a AGENCY FT AB17366020694307130758:Onesmo:Depo sit N/A	11.01.2025 16:27:49	0.00	1,188,000.00	212,615,033.1
11.01.2025 16:32:29	REF:1945590ec552b818 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	11.01.2025 16:32:28	0.00	2,100,000.00	214,715,033.1
11.01.2025 16:33:33	REF:1945591e99df3a8b AGENCY FT AB17366024128695672998:Musa:Cash N/A	11.01.2025 16:33:33	0.00	35,000,000.00	249,715,033.1
11.01.2025 16:37:19	REF:1945595582d30931 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	11.01.2025 16:37:18	0.00	2,330,000.00	252,045,033.1
11.01.2025 16:55:52	TZ HZ1IHAQ7SFJEFB55 IB GePG TIS BIL /ROC/998354257501 REC 925011303166639 TANZANIA CHINA T	11.01.2025 16:55:52	143,484,859.00	0.00	108,560,174.1
11.01.2025 16:55:52	GePG TISS Commission	11.01.2025 16:55:52	10,000.00	0.00	108,550,174.1
11.01.2025 16:56:47	REF:19455a4c926f190f IB GePG BIL 998354263420 REC 925011303166888 TANZANIA CHINA TRADE	11.01.2025 16:56:47	5,307,325.00	0.00	103,242,849.1
11.01.2025 16:56:47	REF:19455a4c926f190f CHARGE: GePG VIA IB	11.01.2025 16:56:47	7,000.00	0.00	103,235,849.1
11.01.2025 16:57:31	REF:19455a5732fd897e IB GePG BIL 998354263423 REC 925011303167002 TANZANIA CHINA TRADE	11.01.2025 16:57:31	12,031.00	0.00	103,223,818.1
11.01.2025 16:57:31	REF:19455a5732fd897e CHARGE: GePG VIA IB	11.01.2025 16:57:31	200.00	0.00	103,223,618.1

11.01.2025 16:58:31	REF:19455a65e3aa6972 IB GePG BIL 991193095086 REC 925011303167139 TANZANIA CHINA TRADE	11.01.2025 16:58:31	6,164,442.75	0.00	97,059,175.35
11.01.2025 16:58:31	REF:19455a65e3aa6972 CHARGE: GePG VIA IB	11.01.2025 16:58:31	7,000.00	0.00	97,052,175.35
11.01.2025 16:59:05	REF:19455a9473131b7e AGENCY FT AB17366039442206656140:Rama kahama:Kuweka N/A	11.01.2025 16:59:04	0.00	16,020,000.00	113,072,175.35
11.01.2025 17:40:12	REF:19455ceee5319b87 AGENCY FT AB17366064119185499289:UNCLE:Depos it N/A	11.01.2025 17:40:12	0.00	3,000,000.00	116,072,175.35
11.01.2025 17:43:47	REF:19455d234684f8ab AGENCY FT AB17366066264206302408:IDDY:IDDY N/A	11.01.2025 17:43:47	0.00	5,960,000.00	122,032,175.35
11.01.2025 20:17:17	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	11.01.2025 20:17:17	1,800.00	0.00	122,030,375.35
11.01.2025 20:18:46	REF:19456601756deaa5 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA pro,9k N/A	11.01.2025 20:18:45	0.00	6,030,000.00	128,060,375.35
12.01.2025 11:13:38	REF:1945993604d0ba10 AGENCY FT AB17366696176469525982:Mwakameleca sh:Cqsm N/A	12.01.2025 11:13:38	0.00	5,260,000.00	133,320,375.35
12.01.2025 12:10:35	REF:19459c781c8baa1d AGENCY FT AB17366730342858708853:VAN INVEST:Deposits N/A	12.01.2025 12:10:34	0.00	30,000,000.00	163,320,375.35
12.01.2025 12:28:22	REF:19459d7cb89c6bca AGENCY FT AB17366741017006634256:Suchack:Cash N/A	12.01.2025 12:28:22	0.00	37,000,000.00	200,320,375.35
12.01.2025 12:51:07	REF:19459eca14522acc AGENCY FT AB17366754672031464163:Athumani:Cas h N/A	12.01.2025 12:51:07	0.00	9,360,000.00	209,680,375.35
12.01.2025 14:07:27	REF:1945a32812a6cb44 AGENCY FT AB17366800462448126032:Mwakamele shop:Cash N/A	12.01.2025 14:07:26	0.00	6,460,000.00	216,140,375.35
12.01.2025 14:54:19	REF:1945a5d6a85dfae8 AGENCY FT AB17366828583781845536:WILSON DAUDI:CASH N/A	12.01.2025 14:54:19	0.00	2,888,000.00	219,028,375.35

12.01.2025 18:11:22	REF:1945b11d267d6966 AGENCY FT AB17366946817453837722:Rizick. Msigwa:Deposit N/A	12.01.2025 18:11:22	0.00	4,000,000.00	223,028,375.35
12.01.2025 19:10:31	REF:1945b47f9a59fb6a AGENCY FT AB17366982305856606428:Tedy:Akiba N/A	12.01.2025 19:10:31	0.00	7,385,000.00	230,413,375.35
13.01.2025 09:00:53	REF:1945e4031544fbae SIMAPP FT FROM ANANIA TIMOTHEO PANGANI TO TANZANIA N/A	13.01.2025 09:00:52	0.00	4,660,000.00	235,073,375.35
13.01.2025 09:33:05	REF:1945e5daa9f928d4 SIMAPP FT FROM BAKARI ALLY MWAMPAMBA TO TANZANIA N/A	13.01.2025 09:33:04	0.00	465,000.00	235,538,375.35
13.01.2025 09:47:01	FUND TRANS FROM CHONGYUAN HUIJIN(TANZANI	13.01.2025 09:47:01	0.00	10,000,000.00	245,538,375.35
13.01.2025 09:57:31	REF:1945e740b9728b39 AGENCY FT AB17367514502477206019:Young b:Dp N/A	13.01.2025 09:57:31	0.00	1,266,000.00	246,804,375.35
13.01.2025 10:24:46	REF:1945e8cfe51078e8 AGENCY FT AB17367530854833240579:Jabili Tandahimba:For spare parts N/	13.01.2025 10:24:46	0.00	3,335,000.00	250,139,375.35
13.01.2025 10:37:55	REF:1945e990663628c4 IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	13.01.2025 10:37:54	0.00	11,095,000.00	261,234,375.35
13.01.2025 10:42:24	REF:1945e9d221966b88 AGENCY FT AB17367541431108143736:Boymanda:Pa yment N/A	13.01.2025 10:42:23	0.00	972,000.00	262,206,375.35
13.01.2025 10:48:14	REF:1945ea27a90e2b93 AGENCY FT AB17367544933591327084:DENIS:Malipo N/A	13.01.2025 10:48:14	0.00	1,666,000.00	263,872,375.35
13.01.2025 10:48:15	REF:1945ea27f3c72a77 AGENCY FT AB17367544948106085950:Sudi tanga:D N/A	13.01.2025 10:48:15	0.00	1,804,000.00	265,676,375.35
13.01.2025 10:58:41	REF:1945eac0b08039fe AGENCY FT AB17367551204038304540:TINAK:Deposit N/A	13.01.2025 10:58:41	0.00	2,848,000.00	268,524,375.35
13.01.2025 11:10:12	REF:1945eb69735aa8cb AGENCY FT AB17367558116953589040:Dp:Dp N/A	13.01.2025 11:10:12	0.00	922,000.00	269,446,375.35

13.01.2025 11:20:42	REF:1945ec0357007972 AGENCY FT AB17367564417708585917:FELIX URAMBO:Cash N/A	13.01.2025 11:20:42	0.00	1,137,000.00	270,583,375.35
13.01.2025 11:23:36	REF:1945ec2d9feb28fc SIMAPP FT FROM JOHN ANGELO LUNGUYA TO TANZANIA N/A	13.01.2025 11:23:35	0.00	5,000,000.00	275,583,375.35
13.01.2025 11:24:58	REF:1945ec418eea2ba4 SIMAPP FT FROM MATHEW MARTIN NJEAMA TO TANZANIA N/A	13.01.2025 11:24:57	0.00	5,850,000.00	281,433,375.35
13.01.2025 11:26:12	1945ec53ca204b68 CARD FUND TRANSFER AGENCY AB17367567715008365510:Biashara	13.01.2025 11:26:12	0.00	3,450,000.00	284,883,375.35
13.01.2025 11:29:38	REF:1945ec85f4a0895e AGENCY FT AB17367569768963841770:Imam Chuo:Imam Chuo N/A	13.01.2025 11:29:37	0.00	5,260,000.00	290,143,375.35
13.01.2025 11:34:06	REF:1945ecc772d7ab03 AGENCY FT AB17367572452129864434:Nathanael:Mali po N/A	13.01.2025 11:34:05	0.00	1,585,000.00	291,728,375.35
13.01.2025 11:38:13	REF:1945ed03e4435857 AGENCY FT AB17367574926788130859:Msela:Biashar a N/A	13.01.2025 11:38:13	0.00	470,000.00	292,198,375.35
13.01.2025 11:40:38	REF:1945ed273d41ea9a AGENCY FT AB17367576375474926724:Rama spear:Business N/A	13.01.2025 11:40:38	0.00	500,000.00	292,698,375.35
13.01.2025 11:43:27	REF:1945ed506feb8976 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	13.01.2025 11:43:26	0.00	5,520,000.00	298,218,375.35
13.01.2025 11:46:28	REF:1945ed7c962b6b1e SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	13.01.2025 11:46:27	0.00	3,460,000.00	301,678,375.35
13.01.2025 11:50:26	REF:1945edb6b8bb2800 AGENCY FT AB17367582251364509123:Masuke:Kuwe ka N/A	13.01.2025 11:50:25	0.00	324,000.00	302,002,375.35
13.01.2025 11:56:43	REF:1945ee12d3f7e9c2 AGENCY FT AB17367586024359972310:Francis Mpanda:Saving N/A	13.01.2025 11:56:43	0.00	6,990,000.00	308,992,375.35

13.01.2025 12:06:15	REF:1945ee9e572dd8aa SIMAPP FT FROM ROCKFELA COSTA NYELA TO TANZANIA N/A	13.01.2025 12:06:14	0.00	300,000.00	309,292,375.35
13.01.2025 12:09:07	REF:1945eec88652d950 AGENCY FT AB17367593468101097863:Denis ngowi:Deposit N/A	13.01.2025 12:09:07	0.00	3,000,000.00	312,292,375.35
13.01.2025 12:10:01	REF:1945eed5921d397a AGENCY FT AB17367594001875067194:Denis ngowi:Deposit N/A	13.01.2025 12:10:00	0.00	4,000,000.00	316,292,375.35
13.01.2025 12:10:51	REF:1945eee1e7762a6e AGENCY FT AB17367594507497316488:Denis ngowi:Deposit N/A	13.01.2025 12:10:51	0.00	3,360,000.00	319,652,375.35
13.01.2025 12:16:59	REF:1945ef3bb18c89b3 AGENCY FT AB17367598184972623138:Jabili Tandahimba:For brake shoes N/	13.01.2025 12:16:59	0.00	1,025,000.00	320,677,375.35
13.01.2025 12:17:50	REF:1945ef4818fbc94 AGENCY FT AB17367598692992640048:Eddy:Cash N/A	13.01.2025 12:17:50	0.00	4,000,000.00	324,677,375.35
13.01.2025 12:19:15	REF:1945ef5cec94d9e2 AGENCY FT AB17367599547201204788:Eddy:Cash N/A	13.01.2025 12:19:15	0.00	2,380,000.00	327,057,375.35
13.01.2025 12:21:44	REF:1945ef8158e7ea34 AGENCY FT AB17367601038463787274:Lesoroma:Dep osits N/A	13.01.2025 12:21:44	0.00	145,000.00	327,202,375.35
13.01.2025 12:27:12	REF:1945efd152d848fb AGENCY FT AB17367604311651249702:Young b:Dp N/A	13.01.2025 12:27:12	0.00	3,120,000.00	330,322,375.35
13.01.2025 12:37:55	FUND TRANS FROM CHORE JUMA NYAMWAYA	13.01.2025 12:37:55	0.00	23,440,000.00	353,762,375.35
13.01.2025 12:46:11	REF:1945f0e75e2b2ac2 AGENCY FT AB17367615702136410767:Saleh hamis said:Deposit N/A	13.01.2025 12:46:10	0.00	17,000,000.00	370,762,375.35
13.01.2025 13:01:34	REF:1945f1c8c04c787b AGENCY FT AB17367624933703884304:Masuke:Depos t N/A	13.01.2025 13:01:34	0.00	840,000.00	371,602,375.35
13.01.2025 13:19:46	REF:1945f2d34b6d293c SIMAPP FT FROM MUSSA MOURICE AGAYI TO TANZANIA N/A	13.01.2025 13:19:45	0.00	5,800,000.00	377,402,375.35

13.01.2025 13:20:19	REF:1945f2db8b602acc AGENCY FT AB17367636189123344816:Hassan:Akib N/A	13.01.2025 13:20:19	0.00	4,600,000.00	382,002,375.35
13.01.2025 13:24:41	REF:1945f31b3404ca99 SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	13.01.2025 13:24:40	0.00	280,000.00	382,282,375.35
13.01.2025 13:27:25	REF:1945f3437597cb3f AGENCY FT AB17367640444244576814:LUZILA:CASH DEPOSIT N/A	13.01.2025 13:27:25	0.00	750,000.00	383,032,375.35
13.01.2025 13:30:47	REF:1945f3746f894ae0 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	13.01.2025 13:30:45	0.00	5,820,000.00	388,852,375.35
13.01.2025 13:55:39	REF:1945f4e11b4f3802 AGENCY FT AB17367657387397719362:Mwala:Deposit s N/A	13.01.2025 13:55:39	0.00	3,874,000.00	392,726,375.35
13.01.2025 13:57:59	REF:1945f5033d12baa2 AGENCY FT AB17367658787704749673:Ima:Malipo N/A	13.01.2025 13:57:59	0.00	715,000.00	393,441,375.35
13.01.2025 14:16:55	REF:1945f6187e742a5a AGENCY FT AB17367670143085428125:Saleh hamis said:Deposit N/A	13.01.2025 14:16:55	0.00	4,000,000.00	397,441,375.35
13.01.2025 14:40:40	TMS CASH DEPOSIT ALLY SELEMANI SALEHE CASH DEPOSIT REF:FB99501736768439	13.01.2025 14:40:40	0.00	6,650,000.00	404,091,375.35
13.01.2025 15:03:13	REF:1945f8bebe100b00 AGENCY FT AB17367697924226472707:Baraka shoo:Diposit N/A	13.01.2025 15:03:13	0.00	2,027,500.00	406,118,875.35
13.01.2025 15:03:19	REF:1945f8c02c1d7aa4 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Mpanda N	13.01.2025 15:03:18	0.00	9,320,000.00	415,438,875.35
13.01.2025 15:13:53	REF:1945f95af4d8489f SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	13.01.2025 15:13:52	0.00	2,680,000.00	7,108,875.35
13.01.2025 15:14:46	TZ HZ1IHFP85LP73BB2 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	13.01.2025 15:14:46	411,000,000.00	0.00	4,438,875.35

13.01.2025 15:14:46	TZ HZ1IHFP85LP73BB2 CHARGE: TIS TRANSFER VIA IB	13.01.2025 15:14:46	10,000.00	0.00	4,428,875.35
13.01.2025 15:26:21	REF:1945fa11bb322b26 AGENCY FT AB17367711807643266408:DENIS:Malipo N/A	13.01.2025 15:26:21	0.00	800,000.00	7,908,875.35
13.01.2025 15:53:04	REF:1945fb98cb3f6bd4 SIMAPP FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA N/A	13.01.2025 15:53:03	0.00	2,680,000.00	10,588,875.35
13.01.2025 15:53:36	FUND TRANS FROM CHORE JUMA NYAMWAYA	13.01.2025 15:53:36	0.00	7,375,000.00	17,963,875.35
13.01.2025 16:10:16	REF:1945fc94f2e468dc AGENCY FT AB17367738155377650633:Eddy shop:Malipo N/A	13.01.2025 16:10:16	0.00	2,430,000.00	20,393,875.35
13.01.2025 16:10:25	REF:1945fc971df84aa6 AGENCY FT AB17367738245265073499:Petre:Mrema N/A	13.01.2025 16:10:25	0.00	1,000,000.00	21,393,875.35
13.01.2025 16:11:38	REF:1945fca8a0732925 AGENCY FT AB17367738961807095919:Ombera sanga:Dep N/A	13.01.2025 16:11:38	0.00	15,000,000.00	36,393,875.35
13.01.2025 16:17:19	REF:1945fcfc2c3f8af8 AGENCY FT AB17367742384211136259:Rizick:Malipo N/A	13.01.2025 16:17:19	0.00	8,860,000.00	45,253,875.35
13.01.2025 16:31:53	REF:1945fdd18ffd4886 SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	13.01.2025 16:31:52	0.00	1,918,000.00	47,171,875.35
13.01.2025 16:40:28	REF:1945fe4f5882da95 SIMAPP FT FROM SALVANO SELESTINE JOSEPH TO TANZANIA N/A	13.01.2025 16:40:28	0.00	4,392,000.00	51,563,875.35
13.01.2025 16:48:10	REF:1945fec01fac2933 AGENCY FT AB17367760894897278209:Mwita:Dp N/A	13.01.2025 16:48:10	0.00	1,150,000.00	52,713,875.35
13.01.2025 16:52:07	REF:1945fef9f0eada29 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	13.01.2025 16:52:06	0.00	835,000.00	53,548,875.35
13.01.2025 17:06:18	REF:1945ffc9c5bb38ce AGENCY FT AB17367771776619162355:Mwakameleca sh:Deposit N/A	13.01.2025 17:06:18	0.00	7,000,000.00	60,548,875.35
13.01.2025 17:12:15	REF:19460020eeeb5806 AGENCY FT AB17367775346408315830:Gibuka:In N/A	13.01.2025 17:12:15	0.00	5,700,000.00	66,248,875.35

13.01.2025 17:17:48	REF:1946007232fc7b1e AGENCY FT AB17367778675992002166:Mwakameleca sh:Deposit N/A	13.01.2025 17:17:48	0.00	4,620,000.00	70,868,875.35
13.01.2025 17:27:03	REF:194600f9ca3e2841 AGENCY FT AB17367784227993265063:PSHio:Malipo N/A	13.01.2025 17:27:03	0.00	1,740,000.00	72,608,875.35
13.01.2025 17:52:55	REF:194602749ca5db07 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA GN, Q7 N/A	13.01.2025 17:52:55	0.00	8,690,000.00	81,298,875.35
13.01.2025 18:03:37	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	13.01.2025 18:03:37	1,800.00	0.00	81,297,075.35
13.01.2025 18:27:47	REF:194604734dbfd9f5 AGENCY FT AB17367820663496832199:Swedy:Malipo N/A	13.01.2025 18:27:46	0.00	3,000,000.00	84,297,075.35
13.01.2025 18:31:39	REF:194604ac0177f9a0 IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	13.01.2025 18:31:39	0.00	3,129,000.00	87,426,075.35
13.01.2025 18:32:07	REF:194604b2bc9d2bb0 AGENCY FT AB17367823262578545343:Rama kahama:Kuweka N/A	13.01.2025 18:32:06	0.00	11,650,000.00	99,076,075.35
13.01.2025 18:34:48	REF:194604da04cedabb AGENCY FT AB17367824871136255877:Dillu:Deposit N/A	13.01.2025 18:34:47	0.00	1,154,500.00	100,230,575.35
13.01.2025 18:49:59	REF:194605b8a3a76934 AGENCY FT AB17367833987874093087:CLEMENT RAPHAEL:Malipo N/A	13.01.2025 18:49:59	0.00	6,410,000.00	106,640,575.35
13.01.2025 19:15:55	REF:194607346c91ea94 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	13.01.2025 19:15:55	0.00	2,540,000.00	109,180,575.35
13.01.2025 19:39:44	REF:1946086aa96b4b9b IB GePG BIL 998354268586 REC 925013303537374 TANZANIA CHINA TRADE	13.01.2025 19:39:44	14,376,596.00	0.00	94,803,979.35
13.01.2025 19:39:44	REF:1946086aa96b4b9b CHARGE: GePG VIA IB	13.01.2025 19:39:44	7,000.00	0.00	94,796,979.35
13.01.2025 19:40:35	REF:1946087723568929 IB GePG BIL 998354253222 REC 925013303537593 TANZANIA CHINA TRADE	13.01.2025 19:40:35	19,597,144.00	0.00	75,199,835.35

13.01.2025 19:40:35	REF:1946087723568929 CHARGE: GePG VIA IB	13.01.2025 19:40:35	7,000.00	0.00	75,192,835.35
13.01.2025 19:41:52	REF:1946088a102baac0 IB GePG BIL 991193098158 REC 925013303537756 TANZANIA CHINA TRADE	13.01.2025 19:41:52	11,041,854.61	0.00	64,150,980.74
13.01.2025 19:41:52	REF:1946088a102baac0 CHARGE: GePG VIA IB	13.01.2025 19:41:52	7,000.00	0.00	64,143,980.74
14.01.2025 08:52:06	REF:194635e8341c0930 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	14.01.2025 08:52:05	0.00	6,360,000.00	70,503,980.74
14.01.2025 10:00:07	REF:194639cc77ae1b2b AGENCY FT AB17368380058284601561:Swai:Swai N/A	14.01.2025 10:00:06	0.00	156,000.00	70,659,980.74
14.01.2025 10:20:47	REF:19463afb51242bd3 SIMAPP FT FROM LAIKI HEZRONI KIFIKILO TO TANZANIA spare N/A	14.01.2025 10:20:47	0.00	1,629,000.00	72,288,980.74
14.01.2025 10:23:05	REF:19463b1d1beb6a2a AGENCY FT AB17368393849655743403:Junia:Dep N/A	14.01.2025 10:23:05	0.00	325,000.00	72,613,980.74
14.01.2025 11:00:05	FUND TRANS FROM CHONGYUAN HUIJIN(TANZANI	14.01.2025 11:00:04	0.00	44,000,000.00	116,613,980.74
14.01.2025 11:07:55	REF:19463dada574c81f AGENCY FT AB17368420741061878827:Rama mbinga:Akiba N/A	14.01.2025 11:07:54	0.00	630,000.00	117,243,980.74
14.01.2025 11:08:11	REF:19463db17885ebb1 AGENCY FT AB17368420896457902128:Paudehe:Dp N/A	14.01.2025 11:08:10	0.00	1,296,000.00	118,539,980.74
14.01.2025 11:21:25	REF:19463e73670119ae AGENCY FT AB17368428841692271976:Malipo:Kuwek a N/A	14.01.2025 11:21:24	0.00	1,944,000.00	120,483,980.74
14.01.2025 11:21:47	REF:19463e78dd18199f AGENCY FT AB17368429066722063492:Suma:Cash N/A	14.01.2025 11:21:47	0.00	8,720,000.00	129,203,980.74
14.01.2025 11:25:33	REF:19463eafeb31695b AGENCY FT AB17368431322356687057:Asha:Cash N/A	14.01.2025 11:25:32	0.00	4,000,000.00	133,203,980.74
14.01.2025 11:26:28	REF:19463ebd51606bfd AGENCY FT AB17368431867266756651:UNCLE:Depos it N/A	14.01.2025 11:26:27	0.00	331,000.00	133,534,980.74

14.01.2025 11:28:26	REF:19463eda5195c803 AGENCY FT AB17368433058321094856:Anna:Cash N/A	14.01.2025 11:28:26	0.00	6,000,000.00	139,534,980.74
14.01.2025 11:39:03	REF:19463f75a39d8b1c AGENCY FT AB17368439417263609136:Alen:Malipo N/A	14.01.2025 11:39:02	0.00	380,000.00	139,914,980.74
14.01.2025 11:42:08	REF:19463fa2eada28ad SIMUSSD FT FROM ANTHONIA DICKSON MRINJI TO TANZANIA N/A	14.01.2025 11:42:07	0.00	2,650,000.00	142,564,980.74
14.01.2025 11:46:31	REF:19463fe32273bb69 AGENCY FT AB17368443905327327044:Rabbo:Deposit N/A	14.01.2025 11:46:31	0.00	2,720,000.00	145,284,980.74
14.01.2025 11:52:51	REF:1946403fe15b2bbe AGENCY FT AB17368447704144805025:Young b:Dp N/A	14.01.2025 11:52:50	0.00	279,000.00	145,563,980.74
14.01.2025 12:05:28	REF:194640f8a5a22b0b AGENCY FT AB17368455272255764595:Eddy:Deposit N/A	14.01.2025 12:05:27	0.00	324,000.00	145,887,980.74
14.01.2025 12:07:15	REF:19464112fa1e9b77 AGENCY FT AB17368456350317988904:Eddy:Deposit N/A	14.01.2025 12:07:15	0.00	985,000.00	146,872,980.74
14.01.2025 12:13:01	REF:1946416771235a57 AGENCY FT AB17368459808654849047:Eliud:Business N/A	14.01.2025 12:13:01	0.00	2,330,000.00	149,202,980.74
14.01.2025 12:16:00	REF:19464193314488ec AGENCY FT AB17368461600067654594:JUMA CHINDOLA:D N/A	14.01.2025 12:16:00	0.00	5,430,000.00	154,632,980.74
14.01.2025 12:36:49	REF:194642c41246ba1c SIMAPP FT FROM LAURENT AGUSTINO WELLA TO TANZANIA N/A	14.01.2025 12:36:49	0.00	2,320,000.00	156,952,980.74
14.01.2025 13:03:27	1946444a22ea598d CARD FUND TRANSFER AGENCY AB17368490067816903907:Biashara	14.01.2025 13:03:27	0.00	3,700,000.00	160,652,980.74
14.01.2025 13:06:49	REF:1946447b5eab6805 AGENCY FT AB17368492082921548839:Rabbo:Deposit N/A	14.01.2025 13:06:49	0.00	497,500.00	161,150,480.74

14.01.2025 13:43:48	REF:1946469921884a91 ESB TIPS NMB 016-252RTO5250140504 25210001988 KALIDUSHI JUMA CHARLES	14.01.2025 13:43:47	0.00	1,470,000.00	162,620,480.74
14.01.2025 13:48:38	REF:194646e0078a7b0e AGENCY FT AB17368517177764487352:Asagile:Dp N/A	14.01.2025 13:48:38	0.00	520,000.00	163,140,480.74
14.01.2025 14:10:17	REF:1946481d3a5ca9a6 AGENCY FT AB17368530170233017307:RAMA SONGEA:Deposit N/A	14.01.2025 14:10:17	0.00	2,330,000.00	165,470,480.74
14.01.2025 14:14:38	REF:1946485cc8d87885 AGENCY FT AB17368532771399908908:Eliud msigwa:Business N/A	14.01.2025 14:14:37	0.00	2,130,000.00	167,600,480.74
14.01.2025 14:41:20	REF:194649e3f1aa3896 AGENCY FT AB17368548795971036651:Dismas:Kuwek a N/A	14.01.2025 14:41:20	0.00	3,258,000.00	170,858,480.74
14.01.2025 14:54:05	REF:19464a9eae09eb79 AGENCY FT AB17368556444341654589:Rama spare:Deposits N/A	14.01.2025 14:54:05	0.00	370,000.00	171,228,480.74
14.01.2025 14:55:13	REF:19464aaf5a087833 AGENCY FT AB17368557126076577422:Rama spare:Deposits N/A	14.01.2025 14:55:13	0.00	434,000.00	171,662,480.74
14.01.2025 14:58:01	REF:19464ad869938aca AGENCY FT AB17368558808535050775:Rama kasulu:Spare N/A	14.01.2025 14:58:01	0.00	1,536,000.00	173,198,480.74
14.01.2025 14:59:22	REF:19464aec3ecadb8 AGENCY FT AB17368559621333835227:Mashaka:Dp N/A	14.01.2025 14:59:22	0.00	340,000.00	173,538,480.74
14.01.2025 15:03:28	REF:19464b2811d8f8fe AGENCY FT AB17368562071685118929:CLEMENT RAPHAEL:Malipo N/A	14.01.2025 15:03:27	0.00	1,075,000.00	174,613,480.74
14.01.2025 15:39:03	JAHA STAR CO LTD	14.01.2025 15:39:02	0.00	6,817,500.00	181,430,980.74
14.01.2025 15:45:46	REF:19464d93d3dd1892 AGENCY FT AB17368587456332278845:Msolopa:Dp N/A	14.01.2025 15:45:46	0.00	17,000,000.00	198,430,980.74
14.01.2025 16:01:20	REF:19464e77adf109fd AGENCY FT AB17368596788924154902:Ombera sanga:Dep N/A	14.01.2025 16:01:19	0.00	25,000,000.00	223,430,980.74

14.01.2025 16:29:20	REF:1946501209564a19 AGENCY FT AB17368613597249903327:Adam:Kuweka N/A	14.01.2025 16:29:20	0.00	1,012,000.00	224,442,980.74
14.01.2025 16:38:48	REF:1946509c72bed800 SIMAPP FT FROM AMANI CHARLES KIMAMBO TO TANZANIA payment for sinoray	14.01.2025 16:38:47	0.00	3,650,000.00	228,092,980.74
14.01.2025 16:55:59	REF:194651984d3c48ec AGENCY FT AB17368629582762074058:China:Weka N/A	14.01.2025 16:55:58	0.00	1,172,000.00	229,264,980.74
14.01.2025 17:03:35	REF:19465207d669f8bb AGENCY FT AB17368634152052509092:Ambwene kigoma:Deposits N/A	14.01.2025 17:03:35	0.00	280,000.00	229,544,980.74
14.01.2025 17:10:01	REF:19465265e08f9a72 AGENCY FT AB17368638002504492356:Jack:Kuweka N/A	14.01.2025 17:10:00	0.00	6,000,000.00	235,544,980.74
14.01.2025 17:14:41	REF:194652aa672d0b28 AGENCY FT AB17368640809497943797:Jack:Akib N/A	14.01.2025 17:14:41	0.00	1,260,000.00	236,804,980.74
14.01.2025 17:26:00	REF:1946534fed15cbec IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	14.01.2025 17:25:59	0.00	16,422,000.00	253,226,980.74
14.01.2025 17:31:46	REF:194653a47b8ae985 IB FT FROM S AND Q GROUP INTERNA LTD TO TANZANIA	14.01.2025 17:31:46	0.00	369,200.00	253,596,180.74
14.01.2025 17:39:51	TZ#001FTOL250140556#MT103#CHELSEA A STARWAY GROUP LIMITED#CHELSEA SINORAY SPARE PARTS	14.01.2025 17:39:51	0.00	2,700,000.00	256,296,180.74
14.01.2025 17:49:05	REF:194654a21d921b29 IB FT FROM YISEN INTERNATIONAL INV C TO TANZANIA SPARES	14.01.2025 17:49:04	0.00	14,918,000.00	271,214,180.74
14.01.2025 17:57:24	REF:1946551c159dd8e3 IB FT FROM LIJUN CHEN TO TANZANIA mbeya zhenchen chen	14.01.2025 17:57:24	0.00	10,000,000.00	281,214,180.74
14.01.2025 18:03:13	REF:1946557151d108b9 AGENCY FT AB17368669929493164241:Frans mpanda:Weka N/A	14.01.2025 18:03:13	0.00	2,330,000.00	283,544,180.74

14.01.2025 18:08:17	REF:194655bb7b477b3a AGENCY FT AB17368672966755472577:Baraka spare:Dep N/A	14.01.2025 18:08:17	0.00	9,290,000.00	292,834,180.74
14.01.2025 18:12:45	REF:194655fcd4c4a804 AGENCY FT AB17368675643608966844:UNCLE:Depos it N/A	14.01.2025 18:12:44	0.00	3,100,000.00	295,934,180.74
14.01.2025 18:57:00	REF:19465884fdd10a3f SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA sr125.8 N/A	14.01.2025 18:56:59	0.00	2,330,000.00	298,264,180.74
14.01.2025 19:19:43	REF:194659d1cf3388c5 AGENCY FT AB17368715824462760762:Rama khm:Mauzo N/A	14.01.2025 19:19:43	0.00	9,320,000.00	307,584,180.74
14.01.2025 19:21:46	REF:194659effeae4b31 AGENCY FT AB17368717061881028662:Msolopa:Dp N/A	14.01.2025 19:21:46	0.00	12,300,000.00	319,884,180.74
14.01.2025 19:26:22	REF:19465a335ebee952 AGENCY FT AB17368719818556280572:Oweni nachingewa:A N/A	14.01.2025 19:26:22	0.00	14,940,000.00	334,824,180.74
14.01.2025 19:28:57	REF:19465a592a8baa09 AGENCY FT AB17368721367392663613:Owen lindi:A N/A	14.01.2025 19:28:57	0.00	3,500,000.00	338,324,180.74
14.01.2025 20:06:08	REF:19465c79cbec7b5b AGENCY FT AB17368743677563297291:Saleh hamis said:Deposits N/A	14.01.2025 20:06:08	0.00	3,520,000.00	341,844,180.74
14.01.2025 20:19:28	REF:19465d3d1176da86 AGENCY FT AB17368751674971390845:Saleh hamis said:Deposit N/A	14.01.2025 20:19:28	0.00	900,000.00	342,744,180.74
15.01.2025 06:23:19	REF:19467fca4601bb6c SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	15.01.2025 06:23:18	0.00	2,940,000.00	345,684,180.74
15.01.2025 08:39:20	REF:19468792fac51993 AGENCY FT AB17369195595595436615:Good:Good N/A	15.01.2025 08:39:20	0.00	2,446,000.00	348,130,180.74
15.01.2025 08:51:33	REF:19468845e5529a0d AGENCY FT AB17369202923578007854:IBRAHIM:KU WEKA N/A	15.01.2025 08:51:33	0.00	1,420,000.00	349,550,180.74

15.01.2025 09:58:36	REF:19468c1c18566891 SIMAPP FT FROM LIVING FESTUS MREMA TO TANZANIA N/A	15.01.2025 09:58:36	0.00	6,360,000.00	355,910,180.74
15.01.2025 10:09:57	TMS CASH DEPOSIT NORBERT MAURUS MYOKA KUWEKA REF:FB22801736924997	15.01.2025 10:09:57	0.00	79,880,000.00	435,790,180.74
15.01.2025 10:24:40	REF:19468d9a01eaea11 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA smash 110 N/A	15.01.2025 10:24:40	0.00	2,130,000.00	437,920,180.74
15.01.2025 11:00:12	REF:19468fa221509b53 SIMAPP FT FROM MASHAKA SELEMANI KAFIMBO TO TANZANIA N/A	15.01.2025 11:00:10	0.00	2,700,000.00	440,620,180.74
15.01.2025 11:04:19	REF:19468fde278b183c SIMAPP FT FROM KWIZERA INVESTMENT COMPAN TO TANZANIA - N/A	15.01.2025 11:04:16	0.00	1,800,000.00	442,420,180.74
15.01.2025 11:09:35	REF:1946902be80ecb52 AGENCY FT AB17369285745828377623:MICHAEL SAMWEL:Deposit N/A	15.01.2025 11:09:35	0.00	885,000.00	443,305,180.74
15.01.2025 11:33:04	REF:19469183e53d8b3d AGENCY FT AB17369299835884462564:Tedy:Akiba N/A	15.01.2025 11:33:04	0.00	1,140,000.00	444,445,180.74
15.01.2025 11:47:00	REF:1946924ffded8825 AGENCY FT AB17369308196016716702:Young b:Dp N/A	15.01.2025 11:47:00	0.00	875,000.00	445,320,180.74
15.01.2025 11:47:59	REF:1946925e4b393b7a AGENCY FT AB17369308780685229836:Mwaipopo:Mw aipopo N/A	15.01.2025 11:47:58	0.00	2,358,000.00	447,678,180.74
15.01.2025 11:50:07	REF:1946927d90c02a31 AGENCY FT AB17369310062711533502:Emmanuel:Dp N/A	15.01.2025 11:50:06	0.00	1,400,000.00	449,078,180.74
15.01.2025 12:09:17	REF:19469396474c8a91 IB FT FROM CAPTOLINA ALBIN HAYGHAIMO TO TANZANIA Q6 3	15.01.2025 12:09:16	0.00	15,780,000.00	464,858,180.74
15.01.2025 12:13:23	REF:194693d28445ab24 AGENCY FT AB17369324026505379135:Makambuya:D ep N/A	15.01.2025 12:13:23	0.00	375,000.00	465,233,180.74

15.01.2025 12:22:41	REF:1946945abaaee906 AGENCY FT AB17369329606719547848:Itambo:Malipo N/A	15.01.2025 12:22:41	0.00	3,190,000.00	468,423,180.74
15.01.2025 12:28:57	FUND TRANS FROM HUSSEIN ABANDALI BROTHER	15.01.2025 12:28:56	0.00	58,000,000.00	526,423,180.74
15.01.2025 12:35:58	REF:1946951d43798b31 AGENCY FT AB17369337573283158974:Owen ruangwa:Akiba N/A	15.01.2025 12:35:58	0.00	6,990,000.00	533,413,180.74
15.01.2025 12:42:10	REF:19469577fe275925 AGENCY FT AB17369341291161764006:Owen masasi:Mauzo N/A	15.01.2025 12:42:09	0.00	4,260,000.00	537,673,180.74
15.01.2025 12:42:19	REF:1946957a5d9e2b0e AGENCY FT AB17369341387917999874:William ndambwe:Deposits N/A	15.01.2025 12:42:19	0.00	10,000,000.00	547,673,180.74
15.01.2025 12:52:05	REF:1946960950d2f95c AGENCY FT AB17369347242412377124:William ndambwe:Malipo N/A	15.01.2025 12:52:04	0.00	9,000,000.00	556,673,180.74
15.01.2025 13:08:48	REF:194696fe47e8eb6b AGENCY FT AB17369357277883817944:Sinoray:Dep N/A	15.01.2025 13:08:48	0.00	3,630,000.00	560,303,180.74
15.01.2025 13:31:25	REF:194698494e9cd9ef AGENCY FT AB17369370836304113419:Poi:Malipo N/A	15.01.2025 13:31:24	0.00	1,000,000.00	561,303,180.74
15.01.2025 13:32:36	REF:1946985af8ba1ad6 SIMAPP FT FROM LIVING FESTUS MREMA TO TANZANIA N/A	15.01.2025 13:32:36	0.00	1,360,000.00	562,663,180.74
15.01.2025 13:41:58	REF:194698e41b24e9a7 AGENCY FT AB17369377177816904254:Hermit Moshia:Saving N/A	15.01.2025 13:41:58	0.00	3,500,000.00	566,163,180.74
15.01.2025 13:42:14	REF:194698e7fe39081c AGENCY FT AB17369377335647576354:Ansila Temba:Malipo N/A	15.01.2025 13:42:14	0.00	351,000.00	566,514,180.74
15.01.2025 13:42:55	REF:194698f204c5c9fa AGENCY FT AB17369377745468644130:Baraka Spare:Dep N/A	15.01.2025 13:42:55	0.00	4,100,000.00	570,614,180.74
15.01.2025 14:05:12	REF:19469a386451d866 AGENCY FT AB17369391114638918014:Elizabeth:Cas h N/A	15.01.2025 14:05:12	0.00	200,000.00	570,814,180.74

15.01.2025 14:06:55	REF:19469a5193443a90 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	15.01.2025 14:06:55	0.00	388,000.00	571,202,180.74
15.01.2025 14:13:36	REF:19469ab36081799f AGENCY FT AB17369396150818002594:William ndambwe:Malipo N/A	15.01.2025 14:13:35	0.00	4,590,000.00	575,792,180.74
15.01.2025 14:27:25	TZ HZ1IHKRAS5N6FB29 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TZ CHINA TRADE TOURISM DE	15.01.2025 14:27:25	567,000,000.00	0.00	8,792,180.74
15.01.2025 14:27:25	TZ HZ1IHKRAS5N6FB29 CHARGE: TIS TRANSFER VIA IB	15.01.2025 14:27:25	10,000.00	0.00	8,782,180.74
15.01.2025 15:10:36	REF:19469df65e12b95c AGENCY FT AB17369430353935073769:HEMED:MALI PO N/A	15.01.2025 15:10:35	0.00	2,290,000.00	11,072,180.74
15.01.2025 15:23:28	REF:19469eb2fc354a5c AGENCY FT AB17369438078359368366:Zaidy kahama:Malipo N/A	15.01.2025 15:23:28	0.00	1,501,000.00	12,573,180.74
15.01.2025 15:33:23	REF:19469f4401f668d5 AGENCY FT AB17369444020292401923:FRANCISCO KIGOMA:Cash N/A	15.01.2025 15:33:22	0.00	7,260,000.00	19,833,180.74
15.01.2025 15:39:35	REF:19469f9eedf8f81c SIMAPP FT FROM JOSEPH ELINIHAKI MGONJA TO TANZANIA biashara N/A	15.01.2025 15:39:34	0.00	2,600,000.00	22,433,180.74
15.01.2025 15:41:34	REF:19469fbbffb0bbe4 AGENCY FT AB17369448933274352321:Baraka:Dep N/A	15.01.2025 15:41:34	0.00	10,365,000.00	32,798,180.74
15.01.2025 15:47:18	REF:1946a00f82824855 SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	15.01.2025 15:47:16	0.00	965,000.00	33,763,180.74
15.01.2025 15:50:55	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	15.01.2025 15:50:55	1,800.00	0.00	33,761,380.74
15.01.2025 16:05:55	REF:1946a120a4817a3c AGENCY FT AB17369463541615619085:Rizick:Malipo N/A	15.01.2025 16:05:54	0.00	6,460,000.00	40,221,380.74
15.01.2025 16:21:01	REF:1946a1fdf6119a7d AGENCY FT AB17369472607594363526:HEMED:MALI PO N/A	15.01.2025 16:21:01	0.00	1,000,000.00	41,221,380.74

15.01.2025 16:24:01	TZ#000000399524#MT103#GULF BADR GROUP ( TANZANIA) LIMITED#REFUND CONTAINER DEPOSIT	15.01.2025 16:24:01	0.00	5,500,000.00	46,721,380.74
15.01.2025 16:28:12	REF:1946a267222e4824 AGENCY FT AB17369476915669151657:Mohammed:D eposits N/A	15.01.2025 16:28:12	0.00	2,100,000.00	48,821,380.74
15.01.2025 16:29:38	REF:1946a27c1fe7d8e8 AGENCY FT AB17369477774272732908:Mwakamele:K uweka N/A	15.01.2025 16:29:38	0.00	9,319,000.00	58,140,380.74
15.01.2025 16:32:51	REF:1946a2ab2c4f9b69 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Kigoma N	15.01.2025 16:32:50	0.00	1,330,000.00	59,470,380.74
15.01.2025 16:38:19	REF:1946a2f9e9f5a94 AGENCY FT AB17369482970588265693:Ombera sanga:Dep N/A	15.01.2025 16:38:19	0.00	42,000,000.00	101,470,380.74
15.01.2025 17:07:06	REF:1946a4a100cc1921 IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	15.01.2025 17:07:06	0.00	7,577,000.00	109,047,380.74
15.01.2025 17:45:37	REF:1946a6d524eb881b AGENCY FT AB17369523363584961899:UNCLE:Depos it N/A	15.01.2025 17:45:37	0.00	222,000.00	109,269,380.74
15.01.2025 17:48:07	REF:1946a6f9d82a1a51 AGENCY FT AB17369524867669868228:UNCLE:Depos it N/A	15.01.2025 17:48:07	0.00	532,500.00	109,801,880.74
15.01.2025 17:54:42	REF:1946a75a401a6ab1 AGENCY FT AB17369528814274238091:Eddy:Cash N/A	15.01.2025 17:54:42	0.00	6,000,000.00	115,801,880.74
15.01.2025 17:56:53	REF:1946a77a3e2c8b4a AGENCY FT AB17369530127322706590:Eddy:Cash N/A	15.01.2025 17:56:53	0.00	4,000,000.00	119,801,880.74
15.01.2025 17:59:32	REF:1946a7a0d87d0a1b AGENCY FT AB17369531709198075454:Eddy:Cash N/A	15.01.2025 17:59:31	0.00	5,500,000.00	125,301,880.74
15.01.2025 18:00:31	REF:1946a7ac8d94f82d AGENCY FT AB17369532187647743783:Eddy:Cash N/A	15.01.2025 18:00:25	0.00	4,500,000.00	129,801,880.74

15.01.2025 18:01:57	REF:1946a7c460140808 AGENCY FT AB17369533163764868590:Eddy:Cash N/A	15.01.2025 18:01:56	0.00	7,000,000.00	136,801,880.74
15.01.2025 18:03:08	REF:1946a7d591270b65 AGENCY FT AB17369533867043234680:Eddy:Cash N/A	15.01.2025 18:03:07	0.00	4,920,000.00	141,721,880.74
15.01.2025 18:48:53	REF:1946aa73e2fecb6d AGENCY FT AB17369561323615582372:Haji:Deposit N/A	15.01.2025 18:48:52	0.00	506,500.00	142,228,380.74
15.01.2025 19:05:21	REF:1946ab652279e8a0 AGENCY FT AB17369571203838554918:CLEMENT RAPHAEL:Malipo N/A	15.01.2025 19:05:21	0.00	7,000,000.00	149,228,380.74
15.01.2025 19:08:22	REF:1946ab915c628a38 AGENCY FT AB17369573015449331958:FRANCE MPANDA:Weka N/A	15.01.2025 19:08:22	0.00	2,000,000.00	151,228,380.74
15.01.2025 19:10:24	REF:1946abaf31e72b25 AGENCY FT AB17369574235978741668:FRANCE MPANDA:Weka N/A	15.01.2025 19:10:24	0.00	2,660,000.00	153,888,380.74
15.01.2025 19:14:29	REF:1946abeae8602bb2 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	15.01.2025 19:14:29	0.00	2,330,000.00	156,218,380.74
15.01.2025 19:34:22	REF:1946ad0e445b8a17 AGENCY FT AB17369588618492182577:Rama kahama:Kuweka N/A	15.01.2025 19:34:22	0.00	14,180,000.00	170,398,380.74
15.01.2025 20:00:10	REF:1946ae882da66a4e AGENCY FT AB17369604098652510843:Salehe:Kuwek a N/A	15.01.2025 20:00:10	0.00	700,000.00	171,098,380.74
15.01.2025 20:43:40	REF:1946b10531ecc919 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	15.01.2025 20:43:39	0.00	7,700,000.00	178,798,380.74
15.01.2025 21:04:35	REF:1946b237ddb779e3 ESB TIPS VODACOM 503-CAF2GAXRSDU 255758119593 ZHIRIANG CHEN TO TANZAN	15.01.2025 21:04:35	0.00	4,980,000.00	183,778,380.74
16.01.2025 10:19:39	TZ HZ1IHMVHRUQE98AC IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	16.01.2025 10:19:39	179,000,000.00	0.00	4,778,380.74

16.01.2025 10:19:40	TZ HZ1IHMVHRUQE98AC CHARGE: TIS TRANSFER VIA IB	16.01.2025 10:19:39	10,000.00	0.00	4,768,380.74
16.01.2025 10:19:52	REF:1946dfb9551d392e SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	16.01.2025 10:19:51	0.00	1,421,500.00	6,189,880.74
16.01.2025 10:22:37	REF:1946dfe1a823b842 AGENCY FT AB17370121565121632131:Jabili Tandahimba:For brake shoes N/	16.01.2025 10:22:37	0.00	2,050,000.00	8,239,880.74
16.01.2025 10:25:55	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	16.01.2025 10:25:55	1,800.00	0.00	8,238,080.74
16.01.2025 10:35:53	REF:1946e0a3deccaa8b AGENCY FT AB17370129520201866214:Young b:Dp N/A	16.01.2025 10:35:52	0.00	1,095,000.00	9,333,080.74
16.01.2025 10:42:22	REF:1946e102d8bad993 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	16.01.2025 10:42:21	0.00	10,000,000.00	19,333,080.74
16.01.2025 10:50:20	TMS CASH DEPOSIT TUNaweza KISANGI MJINI MANUNUZI YA GUTA - S REF:FB14691737013820	16.01.2025 10:50:20	0.00	21,600,000.00	40,933,080.74
16.01.2025 11:19:00	1946e31b76d9d8ef CARD FUND TRANSFER AGENCY AB17370155391072450974:Biashara	16.01.2025 11:18:59	0.00	4,002,720.00	44,935,800.74
16.01.2025 11:31:39	REF:1946e3d4c6e498fc IB FT FROM WOODSTONE COMPANY LTD TO TANZANIA 125-8 pc 4	16.01.2025 11:31:38	0.00	9,320,000.00	54,255,800.74
16.01.2025 11:57:34	1946e55099fb4bc1 CARD FUND TRANSFER AGENCY AB17370178539366830247:Biashara	16.01.2025 11:57:34	0.00	2,000,000.00	56,255,800.74
16.01.2025 12:17:25	REF:1946e6735a3aeac2 SIMAPP FT FROM CHARLES MARK MSUE TO TANZANIA N/A	16.01.2025 12:17:25	0.00	4,344,000.00	60,599,800.74
16.01.2025 12:23:45	REF:1946e6cfed069b94 AGENCY FT AB17370194239772664781:Samwel:Dp N/A	16.01.2025 12:23:44	0.00	15,050,000.00	75,649,800.74
16.01.2025 12:44:18	REF:1946e7fd197d2a48 AGENCY FT AB17370206576322966676:Chief:Kuweka N/A	16.01.2025 12:44:18	0.00	465,000.00	76,114,800.74

16.01.2025 12:45:31	REF:1946e80f0b31db2d AGENCY FT AB17370207312162275888:KAZIMOTO COMPLEX.T.LTD:Deposit N/A	16.01.2025 12:45:31	0.00	7,495,500.00	83,610,300.74
16.01.2025 13:11:02	REF:1946e9847cbf8b04 SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	16.01.2025 13:11:01	0.00	780,000.00	84,390,300.74
16.01.2025 13:16:57	REF:1946e9db5921b9e0 SIMAPP FT FROM ARAFAT AHAMADI CHITENTE TO TANZANIA nalipia diff comp	16.01.2025 13:16:57	0.00	600,000.00	84,990,300.74
16.01.2025 13:36:46	TANZANIA CHINA TRADE RISM DV. LTD	16.01.2025 13:36:46	0.00	7,700,000.00	92,690,300.74
16.01.2025 13:59:17	REF:1946ec477ecd7b4d AGENCY FT AB17370251565489844888:Matha:Malipo N/A	16.01.2025 13:59:17	0.00	1,638,000.00	94,328,300.74
16.01.2025 13:59:23	REF:1946ec4900d03877 AGENCY FT AB17370251628281036164:Mustapha:Dep osits N/A	16.01.2025 13:59:23	0.00	2,172,500.00	96,500,800.74
16.01.2025 13:59:56	REF:1946ec5110d9f976 SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	16.01.2025 13:59:56	0.00	444,000.00	96,944,800.74
16.01.2025 14:05:37	REF:1946eca4327edbd7 IB FT FROM TIL CONSTRUCTION LIMITED TO TANZANIA advance payment for	16.01.2025 14:05:36	0.00	3,700,000.00	100,644,800.74
16.01.2025 14:42:22	REF:1946eebe76456909 AGENCY FT AB17370277410699407994:GEHAZI:Weka N/A	16.01.2025 14:42:21	0.00	3,500,000.00	104,144,800.74
16.01.2025 14:42:47	REF:1946eec4aebce842 AGENCY FT AB17370277657312435711:GEAZI:Weka N/A	16.01.2025 14:42:47	0.00	3,300,000.00	107,444,800.74
16.01.2025 14:44:14	REF:1946eed9e3e349ed AGENCY FT AB17370278533546521593:GEAZI:We N/A	16.01.2025 14:44:13	0.00	3,200,000.00	110,644,800.74
16.01.2025 14:51:46	REF:1946ef48694228f1 AGENCY FT AB17370283060662070880:Eddy:Cash N/A	16.01.2025 14:51:46	0.00	3,260,000.00	113,904,800.74
16.01.2025 14:52:34	REF:1946ef541c84aaf5 AGENCY FT AB17370283541048192134:Eddy:Cash N/A	16.01.2025 14:52:34	0.00	2,000,000.00	115,904,800.74

16.01.2025 14:53:44	REF:1946ef6516f4b993 AGENCY FT AB17370284235495884451:GEAZI:Weka N/A	16.01.2025 14:53:44	0.00	2,000,000.00	117,904,800.74
16.01.2025 14:56:19	REF:1946ef8af751c966 AGENCY FT AB17370285785984864944:GEAZI:Weka N/A	16.01.2025 14:56:19	0.00	2,670,000.00	120,574,800.74
16.01.2025 15:08:22	REF:1946f03b6576fabc AGENCY FT AB17370293012592982354:Gulam tabora:Malipo ya biza N/A	16.01.2025 15:08:21	0.00	35,640,000.00	156,214,800.74
16.01.2025 15:14:54	REF:1946f09b129bfa6b SIMAPP FT FROM ROCKFELA COSTA NYELA TO TANZANIA N/A	16.01.2025 15:14:53	0.00	102,000.00	156,316,800.74
16.01.2025 15:26:01	REF:1946f13dff7b879 IB FT FROM LOTUS CREATIVE CONCEPTS TO TANZANIA ADVANCE PAYMENT FOR 4	16.01.2025 15:26:01	0.00	8,000,000.00	164,316,800.74
16.01.2025 15:41:02	REF:1946f21a0468191d IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	16.01.2025 15:41:02	0.00	8,480,000.00	172,796,800.74
16.01.2025 15:42:22	REF:1946f22da1509aff IB FT FROM IVANJOHANES COMPANY LTD TO TANZANIA MALIPO YA CHUMA	16.01.2025 15:42:22	0.00	5,500,000.00	178,296,800.74
16.01.2025 15:53:56	REF:1946f2d6e2d67b82 AGENCY FT AB17370320353549879240:Dady:Dp N/A	16.01.2025 15:53:55	0.00	3,500,000.00	181,796,800.74
16.01.2025 16:28:45	REF:1946f4d4e4a969b0 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	16.01.2025 16:28:44	0.00	10,000,000.00	14,786,800.74
16.01.2025 16:29:04	TZ HZ1IHNKMAE3E5A0E IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	16.01.2025 16:29:04	177,000,000.00	0.00	4,796,800.74
16.01.2025 16:29:04	TZ HZ1IHNKMAE3E5A0E CHARGE: TIS TRANSFER VIA IB	16.01.2025 16:29:04	10,000.00	0.00	4,786,800.74
16.01.2025 16:36:53	REF:1946f54c2a414a5c AGENCY FT AB17370346128717660243:SIMON FELISIAN JOHN:Business N/A	16.01.2025 16:36:53	0.00	2,350,000.00	17,136,800.74
16.01.2025 16:43:22	REF:1946f5ab0fb59a3b AGENCY FT AB17370350016835338309:MUSSA NTOBI:Kuweka N/A	16.01.2025 16:43:22	0.00	2,000,000.00	19,136,800.74

16.01.2025 16:46:10	REF:1946f5d4096e9b2b AGENCY FT AB17370351694309686500:Baraka Spare:Dep N/A	16.01.2025 16:46:10	0.00	8,500,000.00	27,636,800.74
16.01.2025 17:26:47	REF:1946f827166e8904 IB FT FROM YUAN YUAN WANG TO TANZANIA WANG	16.01.2025 17:26:47	0.00	37,474,000.00	65,110,800.74
16.01.2025 17:48:25	REF:1946f963e4a0fa28 AGENCY FT AB17370389044574460448:UNCLE:Depos it N/A	16.01.2025 17:48:25	0.00	1,510,000.00	66,620,800.74
16.01.2025 18:00:15	REF:1946fa0e2cd80a47 AGENCY FT AB17370396017245564856:Joseph gonde:Deposits N/A	16.01.2025 18:00:13	0.00	15,000,000.00	81,620,800.74
16.01.2025 18:00:17	REF:1946fa0fbe84aacb AGENCY FT AB17370396080998719959:Joseph chunya:Dep N/A	16.01.2025 18:00:16	0.00	14,000,000.00	95,620,800.74
16.01.2025 18:01:24	REF:1946fa21f9f7fb7d AGENCY FT AB17370396828578574117:UNCLE:Depos it N/A	16.01.2025 18:01:23	0.00	1,060,000.00	96,680,800.74
16.01.2025 18:17:15	REF:1946fb0a32b54946 AGENCY FT AB17370406341651053894:FRANS MPANDA:Weka N/A	16.01.2025 18:17:14	0.00	2,430,000.00	99,110,800.74
16.01.2025 18:44:13	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	16.01.2025 18:44:13	1,800.00	0.00	99,109,000.74
16.01.2025 19:03:32	REF:1946fdb04f60f8c0 AGENCY FT AB17370434116419424653:Rama kahama:Kuweka N/A	16.01.2025 19:03:32	0.00	6,990,000.00	106,099,000.74
16.01.2025 21:11:42	REF:19470505b36c6ab4 ESB TIPS VODACOM 503-CAG1GBEYV2D 255758119593 ZHIRIANG CHEN TO TANZAN	16.01.2025 21:11:42	0.00	5,000,000.00	111,099,000.74
17.01.2025 09:07:44	REF:19472dfe7b38bb4a AGENCY FT AB17370940635599145166:William ndambwe:Malipo N/A	17.01.2025 09:07:44	0.00	5,000,000.00	116,099,000.74
17.01.2025 09:34:24	REF:19472f853ab47bf7 AGENCY FT AB17370956640173446601:Owen lindi:- N/A	17.01.2025 09:34:24	0.00	10,540,000.00	126,639,000.74

17.01.2025 09:38:09	REF:19472fbc0b0cdafb SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	17.01.2025 09:38:09	0.00	1,451,000.00	128,090,000.74
17.01.2025 10:37:56	REF:19473327d651b807 AGENCY FT AB17370994757331771584:Catherine:Put N/A	17.01.2025 10:37:56	0.00	6,360,000.00	134,450,000.74
17.01.2025 10:48:07	REF:194733bcf838d89b AGENCY FT AB17371000864957256711:Aaa:A N/A	17.01.2025 10:48:07	0.00	1,800,000.00	136,250,000.74
17.01.2025 10:52:37	REF:194733fec12b1b50 AGENCY FT AB17371003560576474264:PIUS:Kuweka N/A	17.01.2025 10:52:36	0.00	23,545,000.00	159,795,000.74
17.01.2025 10:55:31	REF:1947342974d2192f AGENCY FT AB17371005308488962647:Azimu:Cash N/A	17.01.2025 10:55:31	0.00	1,800,000.00	161,595,000.74
17.01.2025 11:03:08	REF:19473498e0406bdb AGENCY FT AB17371009872889830592:Good:Good N/A	17.01.2025 11:03:07	0.00	2,160,000.00	163,755,000.74
17.01.2025 11:10:55	REF:1947350aebdf5895 AGENCY FT AB17371014545185997188:Mwaipopo:Mw aipopo N/A	17.01.2025 11:10:55	0.00	3,566,000.00	167,321,000.74
17.01.2025 11:18:07	FUND TRANS FROM FLOTEA AUGUST TARIMO	17.01.2025 11:18:05	0.00	8,000,000.00	175,321,000.74
17.01.2025 11:18:36	REF:1947357b7a1cabac IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	17.01.2025 11:18:36	0.00	7,711,000.00	183,032,000.74
17.01.2025 11:37:21	TZ#RTOBZNN00861731#MT103#SINOMA EAST AFRICA CO. LIMITED#ROC/PAYMENT	17.01.2025 11:37:21	0.00	2,800,000.00	185,832,000.74
17.01.2025 11:37:44	TZ#RTOBZNN00861729#MT103#SINOMA EAST AFRICA CO. LIMITED#ROC/PAYMENT	17.01.2025 11:37:44	0.00	4,600,000.00	190,432,000.74
17.01.2025 11:54:14	REF:194737858ecdab58 AGENCY FT AB17371040538949353374:JOSEPH:Depo sit N/A	17.01.2025 11:54:14	0.00	6,360,000.00	196,792,000.74

17.01.2025 11:55:52	REF:1947379d70d65a79 AGENCY FT AB17371041518168823349:Tumaini:Depo sit N/A	17.01.2025 11:55:52	0.00	900,000.00	197,692,000.74
17.01.2025 11:59:46	REF:194737d6779f0bb3 SIMAPP FT FROM MATERN CONSTANTINE CHUWA TO TANZANIA N/A	17.01.2025 11:59:45	0.00	1,722,000.00	199,414,000.74
17.01.2025 12:01:18	REF:194737ece3d03a53 SIMAPP FT FROM WILFRED DAUDI JUSTINE TO TANZANIA N/A	17.01.2025 12:01:17	0.00	340,000.00	199,754,000.74
17.01.2025 12:06:58	REF:19473840066feb77 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	17.01.2025 12:06:58	0.00	1,750,000.00	201,504,000.74
17.01.2025 12:12:08	REF:1947388bafd46816 AGENCY FT AB17371051276323754488:TARIQ:Malipo N/A	17.01.2025 12:12:08	0.00	2,721,000.00	204,225,000.74
17.01.2025 12:13:32	REF:194738a01584cb39 AGENCY FT AB17371052112206230034:OSCAR:Malip o N/A	17.01.2025 12:13:31	0.00	3,012,000.00	207,237,000.74
17.01.2025 12:13:45	REF:194738a360007930 AGENCY FT AB17371052245923795692:Dillu:Deposit N/A	17.01.2025 12:13:45	0.00	900,000.00	208,137,000.74
17.01.2025 12:18:06	REF:194738e32085980b IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	17.01.2025 12:18:06	0.00	3,600,000.00	211,737,000.74
17.01.2025 12:22:31	REF:19473923b58848dc SIMAPP FT FROM ANANIA TIMOTHEO PANGANI TO TANZANIA N/A	17.01.2025 12:22:30	0.00	6,990,000.00	218,727,000.74
17.01.2025 12:56:49	REF:19473b1a256b0a06 AGENCY FT AB17371078083662022163:JOSEPH:Depo sit N/A	17.01.2025 12:56:48	0.00	5,260,000.00	223,987,000.74
17.01.2025 13:00:31	REF:19473b504e36bb74 SIMAPP FT FROM DONATUS D MUGANYIZI TO TANZANIA malipo ya spear N/A	17.01.2025 13:00:30	0.00	2,642,000.00	226,629,000.74
17.01.2025 13:06:43	REF:19473bab1030d814 SIMAPP FT FROM HAPPY DAVID ZAKAYO TO TANZANIA biashara N/A	17.01.2025 13:06:42	0.00	1,800,000.00	228,429,000.74

17.01.2025 13:47:03	REF:19473dfa1c468a59 SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	17.01.2025 13:47:03	0.00	750,000.00	229,179,000.74
17.01.2025 13:52:57	REF:19473e506a64a9d6 AGENCY FT AB17371111764201834125:Emanuel:Cash N/A	17.01.2025 13:52:57	0.00	907,500.00	230,086,500.74
17.01.2025 14:15:01	TZ HZ1IHPVDIHJ82BDB IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	17.01.2025 14:15:01	226,000,000.00	0.00	4,086,500.74
17.01.2025 14:15:01	TZ HZ1IHPVDIHJ82BDB CHARGE: TIS TRANSFER VIA IB	17.01.2025 14:15:01	10,000.00	0.00	4,076,500.74
17.01.2025 14:19:54	REF:19473fdb2c257b31 AGENCY FT AB17371127933049466303:Mmasi:Kuwek a N/A	17.01.2025 14:19:53	0.00	1,058,000.00	5,134,500.74
17.01.2025 14:30:12	REF:1947407236b37aa9 SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	17.01.2025 14:30:12	0.00	540,000.00	5,674,500.74
17.01.2025 14:32:53	REF:19474099376db896 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	17.01.2025 14:32:52	0.00	3,900,000.00	9,574,500.74
17.01.2025 14:37:08	REF:194740d79054688c AGENCY FT AB17371138271741212335:Samwel katoro:Dp N/A	17.01.2025 14:37:07	0.00	8,690,000.00	18,264,500.74
17.01.2025 14:46:14	TMS CASH DEPOSIT DEOGRATIUS KAPALATA DEOGRATIUS KAPALATA- T REF:FB17181737114374	17.01.2025 14:46:14	0.00	4,500,000.00	22,764,500.74
17.01.2025 15:03:06	REF:19474253eecad856 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	17.01.2025 15:03:05	0.00	1,590,000.00	24,354,500.74
17.01.2025 15:18:45	REF:194743395a895bc2 IB FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA	17.01.2025 15:18:45	0.00	19,990,000.00	44,344,500.74
17.01.2025 15:53:09	REF:19474531344c3ab0 AGENCY FT AB17371183886138644852:Chief chasama:Deposit N/A	17.01.2025 15:53:09	0.00	360,000.00	44,704,500.74

17.01.2025 15:55:33	REF:1947455446dfbcc AGENCY FT AB17371185321784441329:Martin:Deposits N/A	17.01.2025 15:55:32	0.00	710,000.00	45,414,500.74
17.01.2025 15:56:22	REF:1947456059b1bb47 SIMAPP FT FROM NURU MUSHTAQ BAJWA TO TANZANIA dadi N/A	17.01.2025 15:56:22	0.00	2,130,000.00	47,544,500.74
17.01.2025 15:56:25	REF:1947456101444830 AGENCY FT AB17371185843958332044:Emma:Kuweka N/A	17.01.2025 15:56:24	0.00	5,550,000.00	53,094,500.74
17.01.2025 16:05:03	REF:194745df85df8593 SIMAPP FT FROM SHIKAHO MTAMBALIKE KUSHOK TO TANZANIA N/A	17.01.2025 16:05:03	0.00	480,000.00	53,574,500.74
17.01.2025 16:19:20	REF:194746b0d11db858 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	17.01.2025 16:19:20	0.00	8,000,000.00	61,574,500.74
17.01.2025 16:27:58	REF:1947472f3644e9d0 AGENCY FT AB17371204774283968470:Imamuchuo: Cash N/A	17.01.2025 16:27:58	0.00	6,000,000.00	67,574,500.74
17.01.2025 16:29:10	REF:19474740d0f0c842 AGENCY FT AB17371205496752341438:Imamuchuo: Cash N/A	17.01.2025 16:29:10	0.00	4,000,000.00	71,574,500.74
17.01.2025 16:30:32	REF:19474754cc6c3a80 AGENCY FT AB17371206313902608051:Imamuchuo: Cash N/A	17.01.2025 16:30:32	0.00	2,720,000.00	74,294,500.74
17.01.2025 16:45:05	REF:1947482a05b0ca64 AGENCY FT AB17371215048569630021:Eddy:Cash N/A	17.01.2025 16:45:05	0.00	7,980,000.00	82,274,500.74
17.01.2025 16:46:04	REF:1947483846de28d5 AGENCY FT AB17371215632439778834:Eddy:Cash N/A	17.01.2025 16:46:03	0.00	6,000,000.00	88,274,500.74
17.01.2025 16:46:49	REF:1947484351359bca AGENCY FT AB17371216085296664311:Eddy:Cash N/A	17.01.2025 16:46:49	0.00	4,000,000.00	92,274,500.74
17.01.2025 16:59:18	REF:194748fa0eaaf83a AGENCY FT AB17371223571775325102:UNCLE:Deposit N/A	17.01.2025 16:59:17	0.00	148,000.00	92,422,500.74

17.01.2025 17:02:42	REF:1947492bd3a5eaf9 AGENCY FT AB17371225607479532262:UNCLE:Deposit N/A	17.01.2025 17:02:41	0.00	661,000.00	93,083,500.74
17.01.2025 17:23:25	REF:19474a5b76b89a35 AGENCY FT AB17371238044514941253:UNCLE:Deposit N/A	17.01.2025 17:23:25	0.00	1,500,000.00	94,583,500.74
17.01.2025 17:27:04	REF:19474a910a91bbd0 AGENCY FT AB17371240238967864159:Dady:Dp N/A	17.01.2025 17:27:04	0.00	1,600,000.00	96,183,500.74
17.01.2025 17:38:35	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.01.2025 17:38:35	1,800.00	0.00	96,181,700.74
17.01.2025 18:02:43	REF:19474c9b217bca22 AGENCY FT AB17371261624705450694:FRANCISCO KIGOMA:Cash N/A	17.01.2025 18:02:43	0.00	2,400,000.00	98,581,700.74
17.01.2025 18:33:05	REF:19474e580c1d38cf AGENCY FT AB17371279849625173471:Baofu Kang:Deposits N/A	17.01.2025 18:33:05	0.00	3,900,000.00	102,481,700.74
17.01.2025 19:10:09	REF:19475076d23c7a2a AGENCY FT AB17371302080695955060:Rama kaham:Kuweka N/A	17.01.2025 19:10:08	0.00	12,980,000.00	115,461,700.74
18.01.2025 08:11:11	REF:19477d27bcb668c3 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	18.01.2025 08:11:10	0.00	1,469,000.00	116,930,700.74
18.01.2025 08:37:30	REF:19477ea95c476962 SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	18.01.2025 08:37:30	0.00	1,170,000.00	118,100,700.74
18.01.2025 09:05:55	REF:194780498d26190a AGENCY FT AB17371803542506200272:Hamza njiku:Kuweka N/A	18.01.2025 09:05:54	0.00	187,000.00	118,287,700.74
18.01.2025 09:09:26	REF:1947807d2d319a56 AGENCY FT AB17371805656291395931:Mwala:Cash deposit N/A	18.01.2025 09:09:26	0.00	9,000,000.00	127,287,700.74
18.01.2025 09:09:48	REF:19478082678168fa AGENCY FT AB17371805870605845051:Chande:Kuwe ka N/A	18.01.2025 09:09:47	0.00	3,300,000.00	130,587,700.74
18.01.2025 09:10:11	REF:194780881551faf6 AGENCY FT AB17371806102734283697:GEAZI:Weka N/A	18.01.2025 09:10:11	0.00	2,000,000.00	132,587,700.74

18.01.2025 09:13:46	REF:194780bc9917abf2 AGENCY FT AB17371808252805653960:GEAZI:Weka N/A	18.01.2025 09:13:46	0.00	2,860,000.00	135,447,700.74
18.01.2025 09:29:13	1947819ed7f7ba00 CARD FUND TRANSFER AGENCY AB17371817523156242516:Kuweka	18.01.2025 09:29:12	0.00	1,000,000.00	136,447,700.74
18.01.2025 09:29:51	REF:194781a824a2b8f5 IB FT FROM WOODSTONE COMPANY LTD TO TANZANIA 125-8 Black	18.01.2025 09:29:50	0.00	6,990,000.00	143,437,700.74
18.01.2025 09:33:51	REF:194781e2d2481a8c AGENCY FT AB17371820306338587120:Tadei:Malipi N/A	18.01.2025 09:33:51	0.00	3,600,000.00	147,037,700.74
18.01.2025 09:38:27	REF:194782264da03ae6 AGENCY FT AB17371823069563382748:Mwaipopo:Mw aipopo N/A	18.01.2025 09:38:27	0.00	200,000.00	147,237,700.74
18.01.2025 09:43:42	REF:1947827311579a13 AGENCY FT AB17371826214034170370:Livinig:Deposit s N/A	18.01.2025 09:43:42	0.00	440,000.00	147,677,700.74
18.01.2025 09:49:54	REF:194782cdf390ea5a AGENCY FT AB17371829936025245826:Mwala:Deposit s N/A	18.01.2025 09:49:54	0.00	9,000,000.00	156,677,700.74
18.01.2025 10:06:27	FUND TRANS FROM CHORE JUMA NYAMWAYA	18.01.2025 10:06:27	0.00	7,200,000.00	163,877,700.74
18.01.2025 10:08:16	FUND TRANS FROM CHORE JUMA NYAMWAYA	18.01.2025 10:08:16	0.00	25,440,000.00	189,317,700.74
18.01.2025 10:10:07	REF:194783f5fda8c92e AGENCY FT AB17371842062577810239:Young b:Dp N/A	18.01.2025 10:10:06	0.00	1,569,000.00	190,886,700.74
18.01.2025 10:30:51	REF:19478525dafc79a0 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	18.01.2025 10:30:51	0.00	3,000,000.00	193,886,700.74
18.01.2025 10:34:09	REF:1947855633fc5812 AGENCY FT AB17371856489873647974:Neema Lameck Yomela:Deposits N/A	18.01.2025 10:34:09	0.00	540,000.00	194,426,700.74
18.01.2025 10:35:44	TANZANIA CHINA TRADE CASH DEPOSITS	18.01.2025 10:35:44	0.00	60,580,000.00	255,006,700.74

18.01.2025 10:39:26	REF:194785a395da588f IB FT FROM ENPRIZON COMPANY LIMITED TO TANZANIA Spares	18.01.2025 10:39:26	0.00	700,000.00	255,706,700.74
18.01.2025 10:51:02	WATU KAZI	18.01.2025 10:51:02	0.00	14,800,000.00	270,506,700.74
18.01.2025 11:14:30	REF:194787a527b7285b SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	18.01.2025 11:14:30	0.00	3,880,000.00	274,386,700.74
18.01.2025 11:17:40	REF:194787d3797afb34 SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	18.01.2025 11:17:39	0.00	1,180,000.00	275,566,700.74
18.01.2025 11:29:21	REF:1947887ebcd71b2d AGENCY FT AB17371889606919090869: COSMAS CHATANDA:BIASHARA N/A	18.01.2025 11:29:21	0.00	2,075,000.00	277,641,700.74
18.01.2025 11:29:39	REF:194788831eab19af AGENCY FT AB17371889785574843500:Baraka:Dep N/A	18.01.2025 11:29:39	0.00	1,400,000.00	279,041,700.74
18.01.2025 11:38:01	REF:194788fdc146193e AGENCY FT AB17371894808865485899:Young b:Dp N/A	18.01.2025 11:38:01	0.00	165,000.00	279,206,700.74
18.01.2025 11:39:13	REF:1947890f3df91ad7 AGENCY FT AB17371895523903037507:Sungura:Cash deposit N/A	18.01.2025 11:39:13	0.00	3,786,000.00	282,992,700.74
18.01.2025 11:44:22	REF:1947895aa14c6869 AGENCY FT AB17371898614204796410:UNCLE:Deposit N/A	18.01.2025 11:44:22	0.00	5,450,000.00	288,442,700.74
18.01.2025 11:52:53	REF:194789d761d79bbb AGENCY FT AB17371903724567350207:Mangi:Deposits N/A	18.01.2025 11:52:53	0.00	2,579,000.00	291,021,700.74
18.01.2025 12:12:46	TMS CASH DEPOSIT ANTUSA TESHA - REF:FB25111737191565	18.01.2025 12:12:46	0.00	45,000,000.00	336,021,700.74
18.01.2025 12:15:00	REF:19478b1b6a13c80d AGENCY FT AB17371916996325105968:Maki:Dpst N/A	18.01.2025 12:15:00	0.00	1,600,000.00	337,621,700.74
18.01.2025 12:23:36	19478b9967b3087e CARD FUND TRANSFER AGENCY AB17371922157292393068:Ally selemani salehe	18.01.2025 12:23:36	0.00	6,700,000.00	344,321,700.74

18.01.2025 12:27:00	REF:19478bcb16029b18 AGENCY FT AB17371924192041710780:Vero:Dp N/A	18.01.2025 12:26:59	0.00	1,547,000.00	345,868,700.74
18.01.2025 12:36:35	REF:19478c57a3cdc8c0 AGENCY FT AB17371929947884447056:Poi:Malipo N/A	18.01.2025 12:36:35	0.00	506,000.00	346,374,700.74
18.01.2025 12:36:49	REF:19478c5ae83c1bcd AGENCY FT AB17371930083647066155:Mama temu:Depost N/A	18.01.2025 12:36:48	0.00	457,000.00	346,831,700.74
18.01.2025 12:59:52	REF:19478dac7d2ffaf5 AGENCY FT AB17371943909419241827:TARIQ:Malipo N/A	18.01.2025 12:59:51	0.00	11,650,000.00	358,481,700.74
18.01.2025 13:20:04	REF:19478ed478a01b09 AGENCY FT AB17371956034137668460:RASHIDI ABDULI:Malipo N/A	18.01.2025 13:20:03	0.00	2,160,000.00	360,641,700.74
18.01.2025 13:41:47	19479012b53f09bc CARD FUND TRANSFER AGENCY AB17371969069724879342:Akiba	18.01.2025 13:41:47	0.00	3,000,000.00	363,641,700.74
18.01.2025 13:57:37	REF:194790fa78f2483f SIMAPP FT FROM SHABIRU HATIBU ATHUMANI TO TANZANIA N/A	18.01.2025 13:57:36	0.00	9,200,000.00	372,841,700.74
18.01.2025 13:57:38	REF:194790faa36d9997 SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	18.01.2025 13:57:37	0.00	1,064,000.00	373,905,700.74
18.01.2025 14:08:29	REF:19479199c7e2696f AGENCY FT AB17371985086415270462:Kimario:Depos its N/A	18.01.2025 14:08:29	0.00	4,000,000.00	377,905,700.74
18.01.2025 14:17:05	REF:194792179db42937 IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	18.01.2025 14:17:04	0.00	13,230,000.00	391,135,700.74
18.01.2025 14:45:54	REF:194793bdc10a385e AGENCY FT AB17372007531086283507:GEAZI:Weka N/A	18.01.2025 14:45:53	0.00	2,300,000.00	393,435,700.74
18.01.2025 14:46:47	REF:194793cad690a8cc AGENCY FT AB17372008066995030936:GEAZI:Weka N/A	18.01.2025 14:46:47	0.00	2,200,000.00	395,635,700.74
18.01.2025 14:48:40	REF:194793e669d86a3b AGENCY FT AB17372009196903702438:GEAZI:Weka N/A	18.01.2025 14:48:40	0.00	2,500,000.00	398,135,700.74

18.01.2025 14:50:07	REF:194793fba154696d AGENCY FT AB17372010066929084364:GEAZI:Weka N/A	18.01.2025 14:50:07	0.00	1,500,000.00	399,635,700.74
18.01.2025 14:53:19	REF:1947942a82d78916 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	18.01.2025 14:53:19	0.00	6,990,000.00	406,625,700.74
18.01.2025 14:57:09	REF:19479462c2c44808 AGENCY FT AB17372014290839243713:Ndilla:Nirm N/A	18.01.2025 14:57:09	0.00	6,818,000.00	413,443,700.74
18.01.2025 15:35:20	REF:1947969209402886 AGENCY FT AB17372037198642576253:Dotto Magai:Malipo N/A	18.01.2025 15:35:20	0.00	3,400,000.00	416,843,700.74
18.01.2025 16:06:00	REF:194798531ceee989 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA FK GN 2, 180.6M 1 N/A	18.01.2025 16:05:59	0.00	9,420,000.00	426,263,700.74
18.01.2025 16:49:25	TMS CASH DEPOSIT JUMA RAJABU UMMI OK REF:FB95771737208165	18.01.2025 16:49:25	0.00	10,000,000.00	436,263,700.74
18.01.2025 16:55:41	REF:19479b2b179b49d1 IB FT FROM LANTERN MINERALS LIMITED TO TANZANIA materials	18.01.2025 16:55:41	0.00	493,000.00	436,756,700.74
18.01.2025 17:17:42	REF:19479c6d495b0a39 AGENCY FT AB17372098608402891745:GEAZ:Wekq N/A	18.01.2025 17:17:41	0.00	820,000.00	437,576,700.74
18.01.2025 17:44:47	REF:19479dfa36e9ca5f AGENCY FT AB17372114866438840267:Rizick msgwa:Malipo N/A	18.01.2025 17:44:47	0.00	3,630,000.00	441,206,700.74
18.01.2025 19:12:20	REF:1947a2fcad70ea6f AGENCY FT AB17372167395805494708:FRANSI MPANDA:Weka N/A	18.01.2025 19:12:20	0.00	2,330,000.00	443,536,700.74
18.01.2025 19:52:15	REF:1947a545537e78fc AGENCY FT AB17372191343554855702:Rama khn:Kuweka N/A	18.01.2025 19:52:15	0.00	4,660,000.00	448,196,700.74
19.01.2025 14:49:30	REF:1947e6585e4a38ee AGENCY FT AB17372873697542569795:Rama kahama:Kuweka N/A	19.01.2025 14:49:30	0.00	11,650,000.00	459,846,700.74
19.01.2025 17:45:40	REF:1947f06cf54138aa AGENCY FT AB17372979397985549139:Frank yohana:Mauzo N/A	19.01.2025 17:45:40	0.00	2,330,000.00	462,176,700.74

20.01.2025 08:47:44	REF:1948240aacc0fb74 AGENCY FT AB17373520632778864100:Abdi hanein:Tanga N/A	20.01.2025 08:47:43	0.00	385,000.00	462,561,700.74
20.01.2025 08:49:07	REF:1948241f29995905 AGENCY FT AB17373521471332585846:Liya:depsit N/A	20.01.2025 08:49:07	0.00	160,000.00	462,721,700.74
20.01.2025 09:07:13	REF:194825280ea6b8b8 IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA CHELSEA SINORAY SPA	20.01.2025 09:07:12	0.00	4,600,000.00	467,321,700.74
20.01.2025 09:29:58	REF:194826755d49995b SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA KATORO BRANCH SAMWEL	20.01.2025 09:29:57	0.00	10,000,000.00	477,321,700.74
20.01.2025 09:33:18	FUND TRANS FROM CHORE JUMA NYAMWAYA	20.01.2025 09:33:18	0.00	23,440,000.00	500,761,700.74
20.01.2025 09:36:55	REF:194826db27e2c924 AGENCY FT AB17373550142459923112:Miren:Depisit N/A	20.01.2025 09:36:54	0.00	700,000.00	501,461,700.74
20.01.2025 09:56:43	REF:194827fd430e89eb AGENCY FT AB17373562025631421408:Mwakamele:D ep N/A	20.01.2025 09:56:43	0.00	3,190,000.00	504,651,700.74
20.01.2025 09:59:02	REF:1948281f30d219ab AGENCY FT AB17373563415488945341:Rama Kasulu:Kuweka N/A	20.01.2025 09:59:02	0.00	2,400,000.00	507,051,700.74
20.01.2025 10:00:30	REF:19482834a2811b52 AGENCY FT AB17373564293488164013:Denis:Save N/A	20.01.2025 10:00:29	0.00	1,914,000.00	508,965,700.74
20.01.2025 10:17:27	1948292cc8830ba9 CARD FUND TRANSFER AGENCY AB17373574458202366475:Francis Sumbawanga	20.01.2025 10:17:26	0.00	3,630,000.00	512,595,700.74
20.01.2025 10:57:17	REF:19482b7469490bdb IB FT FROM ENPRIZON COMPANY LIMITED TO TANZANIA Spares	20.01.2025 10:57:16	0.00	18,000.00	512,613,700.74
20.01.2025 11:24:01	LOTUS CREATIVE CONCEPT CASH DEPOSITS	20.01.2025 11:24:01	0.00	23,200,000.00	535,813,700.74
20.01.2025 11:44:17	REF:19482e24e3e17908 SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	20.01.2025 11:44:16	0.00	3,456,000.00	539,269,700.74

20.01.2025 11:48:52	REF:19482e68143fcbde SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	20.01.2025 11:48:52	0.00	180,000.00	539,449,700.74
20.01.2025 12:11:42	REF:19482fb675d19afd SIMAPP FT FROM ROCKFELA COSTA NYELA TO TANZANIA N/A	20.01.2025 12:11:41	0.00	230,000.00	539,679,700.74
20.01.2025 12:16:35	REF:19482ffe09def878 AGENCY FT AB17373645944361151422:Samwel katoro branch:Dp N/A	20.01.2025 12:16:34	0.00	6,360,000.00	546,039,700.74
20.01.2025 12:18:33	REF:1948301af51308df AGENCY FT AB17373647127475348637:Mush:M N/A	20.01.2025 12:18:33	0.00	2,480,000.00	548,519,700.74
20.01.2025 12:32:16	REF:194830e3c14c7802 AGENCY FT AB17373655351802523184:PHABIAN:Dep osit N/A	20.01.2025 12:32:16	0.00	2,430,000.00	550,949,700.74
20.01.2025 12:35:24	REF:194831119615d889 AGENCY FT AB17373657229208549123:Ndagula:Kuwe ka N/A	20.01.2025 12:35:23	0.00	876,000.00	551,825,700.74
20.01.2025 12:52:44	REF:1948320f8ea4594e AGENCY FT AB17373667633402866082:Young b:Dp N/A	20.01.2025 12:52:43	0.00	1,276,000.00	553,101,700.74
20.01.2025 13:00:15	REF:1948327dcd1ffa00 AGENCY FT AB17373672146193054448:Shadrack:Kuw eka N/A	20.01.2025 13:00:15	0.00	225,000.00	553,326,700.74
20.01.2025 13:04:26	REF:194832bb25279974 AGENCY FT AB17373674658697015799:Young fighter:Malipo N/A	20.01.2025 13:04:26	0.00	4,600,000.00	557,926,700.74
20.01.2025 13:29:09	CHQ. NO. 000627 KIBOKO EN TANZANIA	20.01.2025 13:29:09	0.00	14,440,000.00	572,366,700.74
20.01.2025 13:30:26	REF:19483437d1e62a48 SIMAPP FT FROM HAPPINESS ASERY KYUNGAI TO TANZANIA nimelipia mabati N	20.01.2025 13:30:25	0.00	2,000,000.00	574,366,700.74
20.01.2025 13:36:23	REF:1948348f0ab62a45 SIMAPP FT FROM TONNY RODRICK LYIMO TO TANZANIA N/A	20.01.2025 13:36:23	0.00	7,600,000.00	581,966,700.74
20.01.2025 13:45:20	194835123d030980 CARD FUND TRANSFER AGENCY AB17373699201379821491:Biashara	20.01.2025 13:45:20	0.00	3,680,000.00	585,646,700.74

20.01.2025 13:46:18	REF:194835204027e964 SIMAPP FT FROM HAPPINESS ASERY KYUNGAI TO TANZANIA N/A	20.01.2025 13:46:17	0.00	102,500.00	585,749,200.74
20.01.2025 14:03:14	REF:194836183dbabad2 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA Baraka N/A	20.01.2025 14:03:13	0.00	1,160,000.00	586,909,200.74
20.01.2025 14:05:22	REF:19483637a0bc0bfe AGENCY FT AB17373711217321795012:Alex spare:N N/A	20.01.2025 14:05:22	0.00	1,485,000.00	588,394,200.74
20.01.2025 14:11:53	REF:194836970716cb4a AGENCY FT AB17373715123911154843:Keby:Dp N/A	20.01.2025 14:11:53	0.00	510,000.00	588,904,200.74
20.01.2025 14:28:27	REF:19483789972d6ad9 SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	20.01.2025 14:28:26	0.00	1,080,000.00	374,974,200.74
20.01.2025 14:29:30	TZ HZ1I11NE6PRF4953 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	20.01.2025 14:29:30	215,000,000.00	0.00	373,904,200.74
20.01.2025 14:29:30	TZ HZ1I11NE6PRF4953 CHARGE: TIS TRANSFER VIA IB	20.01.2025 14:29:30	10,000.00	0.00	373,894,200.74
20.01.2025 14:31:13	REF:194837b25f418bcb AGENCY FT AB17373726730695566376:SHIO:Payment N/A	20.01.2025 14:31:13	0.00	2,852,500.00	377,826,700.74
20.01.2025 14:32:03	REF:194837be4b32ba7a SIMAPP FT FROM FAHAD MOHAMED SAIDI TO TANZANIA Sinoray parts n Jxb N/	20.01.2025 14:32:02	0.00	1,210,000.00	379,036,700.74
20.01.2025 14:33:02	REF:194837ccf156e9c7 AGENCY FT AB17373727819654513133:Shio:Payment N/A	20.01.2025 14:33:02	0.00	444,000.00	379,480,700.74
20.01.2025 14:38:52	REF:194838223a327b13 SIMUSSD FT FROM MOHAMED RAMADHANI MSOFE TO TANZANIA N/A	20.01.2025 14:38:51	0.00	6,000,000.00	385,480,700.74
20.01.2025 14:42:45	REF:1948385b42e08b8c AGENCY FT AB17373733646421901880:Siwema:Malip o N/A	20.01.2025 14:42:45	0.00	745,000.00	386,225,700.74
20.01.2025 14:43:07	REF:19483860a96e39f9 AGENCY FT AB17373733868874385457:Emanuel:Dep N/A	20.01.2025 14:43:07	0.00	640,000.00	386,865,700.74

20.01.2025 14:51:41	REF:194838de12d0895b SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	20.01.2025 14:51:41	0.00	1,900,000.00	388,765,700.74
20.01.2025 14:54:41	Premier Banking Charges	20.01.2025 14:54:40	16,400.00	0.00	388,749,300.74
20.01.2025 14:54:43	Premier Banking Charges	20.01.2025 14:54:42	30,000.00	0.00	388,719,300.74
20.01.2025 14:56:53	REF:1948392a4e8c786c AGENCY FT AB17373742128598039641:Gulam tabora:Malipo ya biza N/A	20.01.2025 14:56:53	0.00	29,000,000.00	417,719,300.74
20.01.2025 15:00:29	REF:1948395ee00479ce AGENCY FT AB17373744281752331737:Basinda:Kuwe ka N/A	20.01.2025 15:00:28	0.00	133,000.00	417,852,300.74
20.01.2025 15:11:12	CN HZ11I1PQI0F36BF9 IB SWIFT TRANSFER AT XRATE 368 FROM TANZANIA CHINA TRADE TO GUANGZHOU	20.01.2025 15:11:12	368,000,000.00	0.00	49,852,300.74
20.01.2025 15:19:23	REF:19483a73c48bcbfb SIMAPP FT FROM RAMADHANI ABUU NGEREZA TO TANZANIA N/A	20.01.2025 15:19:22	0.00	421,000.00	50,273,300.74
20.01.2025 15:31:28	REF:19483b24cb450b1b AGENCY FT AB17373762874999341511:Salami:Deposi t N/A	20.01.2025 15:31:28	0.00	6,500,000.00	56,773,300.74
20.01.2025 15:31:47	REF:19483b29874f1980 SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	20.01.2025 15:31:47	0.00	15,000.00	56,788,300.74
20.01.2025 15:48:09	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	20.01.2025 15:48:08	1,800.00	0.00	56,786,500.74
20.01.2025 15:56:36	REF:19483c951195295e AGENCY FT AB17373777959353251359:Mjaffer:Deposi t N/A	20.01.2025 15:56:36	0.00	2,400,000.00	59,186,500.74
20.01.2025 15:56:37	REF:19483c951bb5094b AGENCY FT AB17373777962381630610:Iyan:Akiba N/A	20.01.2025 15:56:37	0.00	3,350,000.00	62,536,500.74
20.01.2025 16:02:20	REF:19483ce8f2161b6b AGENCY FT AB17373781393805562209:Jack:Deposits N/A	20.01.2025 16:02:20	0.00	6,510,000.00	69,046,500.74

20.01.2025 16:03:59	REF:19483d014ea77929 AGENCY FT AB17373782392594360420:Daudi mwakijabilwa:Malipo ya guta si	20.01.2025 16:03:59	0.00	6,650,000.00	75,696,500.74
20.01.2025 16:05:20	REF:19483d14e714687f AGENCY FT AB17373783195769122317:RAMADHAN SHY:Kuweka N/A	20.01.2025 16:05:20	0.00	3,765,000.00	79,461,500.74
20.01.2025 16:16:10	REF:19483db3b3795b29 SIMAPP FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA N/A	20.01.2025 16:16:10	0.00	7,220,000.00	86,681,500.74
20.01.2025 16:22:36	REF:19483e11badac8fc AGENCY FT AB17373793550445562818:Yassin:Dep N/A	20.01.2025 16:22:35	0.00	32,000.00	86,713,500.74
20.01.2025 16:50:43	REF:19483fad9b98a98a AGENCY FT AB17373810420715397230:Onesmo ngilangwa:Dp N/A	20.01.2025 16:50:42	0.00	6,300,000.00	93,013,500.74
20.01.2025 18:47:37	REF:1948465e1cf7aaa2 AGENCY FT AB17373880565181109130:Rama kahama:. N/A	20.01.2025 18:47:37	0.00	14,680,000.00	107,693,500.74
20.01.2025 22:18:01	REF:194852681a5fcb43 AGENCY FT AB17374006802645366886:NGEREZA:Ca sh N/A	20.01.2025 22:18:01	0.00	20,500,000.00	128,193,500.74
20.01.2025 22:43:33	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	20.01.2025 22:43:33	2,952.00	0.00	128,190,548.74
20.01.2025 22:43:34	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	20.01.2025 22:43:34	5,400.00	0.00	128,185,148.74
21.01.2025 08:55:16	REF:194876dec3dcc931 AGENCY FT AB17374389151181573224:William ndambwe:Malipo N/A	21.01.2025 08:55:15	0.00	7,000,000.00	135,185,148.74
21.01.2025 08:57:28	REF:194876ff07942961 AGENCY FT AB17374390472332719970:William ndambwe:Mallipo N/A	21.01.2025 08:57:27	0.00	5,000,000.00	140,185,148.74
21.01.2025 09:00:10	REF:194877244675c846 AGENCY FT AB17374391999364309833:William ndambwe:Malipo N/A	21.01.2025 09:00:09	0.00	3,000,000.00	143,185,148.74
21.01.2025 09:32:47	FUND TRANS FROM CHORE JUMA NYAMWAYA	21.01.2025 09:32:47	0.00	18,340,000.00	161,525,148.74
21.01.2025 09:37:41	REF:1948794c4f4afbf0 AGENCY FT AB17374414610455710964:Lukas:Dp N/A	21.01.2025 09:37:41	0.00	1,822,000.00	163,347,148.74

21.01.2025 09:43:18	REF:1948799e8f849944 AGENCY FT AB17374417979792023402:William ndambwe:Deposits N/A	21.01.2025 09:43:18	0.00	10,000,000.00	173,347,148.74
21.01.2025 09:52:43	REF:19487a28878baa92 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA CHELSEA SINORAY SPARE	21.01.2025 09:52:43	0.00	18,312,000.00	191,659,148.74
21.01.2025 10:28:10	REF:19487c2fb4550a3c SIMAPP FT FROM SAAD JAMAL ABDALLAH TO TANZANIA N/A	21.01.2025 10:28:10	0.00	1,000,000.00	192,659,148.74
21.01.2025 10:41:40	REF:19487cf5723a4b37 AGENCY FT AB17374452996097057140:Baraka spare:Dep N/A	21.01.2025 10:41:40	0.00	3,854,000.00	196,513,148.74
21.01.2025 10:51:40	REF:19487d8804c68a48 AGENCY FT AB17374458999085144880:Poi:Malipo N/A	21.01.2025 10:51:40	0.00	366,000.00	196,879,148.74
21.01.2025 10:58:37	REF:19487dedb56dfb15 IB FT FROM WOODSTONE COMPANY LTD TO TANZANIA 125-8 pcs 7	21.01.2025 10:58:37	0.00	16,310,000.00	213,189,148.74
21.01.2025 10:59:09	REF:19487df59f38da00 SIMAPP FT FROM CLIF WILLIAM LEMA TO TANZANIA Sinoray Guta CC200 N/A	21.01.2025 10:59:09	0.00	5,570,000.00	218,759,148.74
21.01.2025 11:20:12	REF:19487f29ead3caf5 AGENCY FT AB17374476116367622099:William ndambo:Dipost N/A	21.01.2025 11:20:12	0.00	4,600,000.00	223,359,148.74
21.01.2025 11:21:15	REF:19487f396214fa2b AGENCY FT AB17374476748113686164:Owen lindi:Akiba N/A	21.01.2025 11:21:15	0.00	6,990,000.00	230,349,148.74
21.01.2025 11:21:53	REF:19487f427ab91a83 IB FT FROM ALNITAK RES CO LTD TO TANZANIA Purchase of 1 tipper bajaj	21.01.2025 11:21:52	0.00	7,400,000.00	237,749,148.74
21.01.2025 11:47:31	REF:194880b9f972689f AGENCY FT AB17374492501514116384:MOSES KIMEI:Cash deposits N/A	21.01.2025 11:47:30	0.00	704,000.00	238,453,148.74
21.01.2025 11:48:05	TZ#BOT/OTT/379/25#MT103#CHOHAN TRANSPORT LTD#TOYO BIKE	21.01.2025 11:48:05	0.00	13,360,000.00	251,813,148.74
21.01.2025 12:05:47	194881c5b3f8b86d CARD FUND TRANSFER AGENCY AB17374503469319074638:Dora Meta	21.01.2025 12:05:47	0.00	3,445,000.00	255,258,148.74

21.01.2025 12:15:57	REF:1948825a92262a5f IB FT FROM ALNITAK RES CO LTD TO TANZANIA Bajaji 001 insurance and r	21.01.2025 12:15:57	0.00	183,000.00	255,441,148.74
21.01.2025 12:24:53	REF:194882dd5619f9f0 AGENCY FT AB17374514922741101297:Zaidy kahama:Malipo N/A	21.01.2025 12:24:52	0.00	225,000.00	255,666,148.74
21.01.2025 12:40:13	REF:194883be21f7c99e AGENCY FT AB17374524128382083750:MPEJIWA:Ok N/A	21.01.2025 12:40:13	0.00	842,000.00	256,508,148.74
21.01.2025 12:41:25	REF:194883cfa93d0b39 AGENCY FT AB17374524847806903947:Dadii:Cash N/A	21.01.2025 12:41:25	0.00	2,130,000.00	258,638,148.74
21.01.2025 12:56:42	REF:194884af5f3a3a25 AGENCY FT AB17374534011134749411:Fadhil:Kununia guta N/A	21.01.2025 12:56:41	0.00	9,580,000.00	268,218,148.74
21.01.2025 13:00:10	REF:194884e22f49aa14 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Kigoma N	21.01.2025 13:00:09	0.00	6,460,000.00	274,678,148.74
21.01.2025 13:06:58	REF:19488545b8eeeb69 SIMAPP FT FROM MLACHA ELECTRICAL SUPPLIE TO TANZANIA N/A	21.01.2025 13:06:57	0.00	3,350,000.00	278,028,148.74
21.01.2025 13:10:59	REF:19488580b48d1aa7 AGENCY FT AB17374542585093319139:CLEMENT RAPHAEL:malipo N/A	21.01.2025 13:10:59	0.00	855,000.00	278,883,148.74
21.01.2025 13:21:36	REF:1948861c3493d940 AGENCY FT AB17374548953074011969:Omary msangila:Kuweka N/A	21.01.2025 13:21:36	0.00	664,500.00	279,547,648.74
21.01.2025 13:33:26	REF:194886c989c7cbf1 AGENCY FT AB17374556054347381660:Frank:Paymen t N/A	21.01.2025 13:33:26	0.00	825,000.00	280,372,648.74
21.01.2025 13:41:44	REF:1948874338c93a78 AGENCY FT AB17374561038119167255:Halima:Cash N/A	21.01.2025 13:41:44	0.00	15,000,000.00	295,372,648.74
21.01.2025 13:44:12	REF:194887672fd98a1b AGENCY FT AB17374562512564194859:Nana:Cash N/A	21.01.2025 13:44:11	0.00	11,350,000.00	306,722,648.74

21.01.2025 13:50:13	REF:194887bf69bfca40 AGENCY FT AB17374566126006573416:Hassan:Cash N/A	21.01.2025 13:50:13	0.00	20,000,000.00	326,722,648.74
21.01.2025 13:52:33	REF:194887e18ed4a932 AGENCY FT AB17374567524692497805:Abdully:Kuweka N/A	21.01.2025 13:52:32	0.00	820,000.00	327,542,648.74
21.01.2025 13:54:05	REF:194887f7fa27194b AGENCY FT AB17374568440978183696:Jacob:Deposits N/A	21.01.2025 13:54:04	0.00	564,500.00	328,107,148.74
21.01.2025 14:04:50	REF:194888958bfff8b8 AGENCY FT AB17374574895007965525:Emmanuel:Malipo N/A	21.01.2025 14:04:50	0.00	7,220,000.00	335,327,148.74
21.01.2025 14:41:50	REF:19488ab38945a998 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	21.01.2025 14:41:50	0.00	6,465,000.00	341,792,148.74
21.01.2025 14:44:11	REF:19488ad5f6665883 AGENCY FT AB17374598505158111781:Tcctd:Dp N/A	21.01.2025 14:44:11	0.00	2,291,000.00	344,083,148.74
21.01.2025 14:46:26	REF:19488af6ccfa9b73 AGENCY FT AB17374599849938205252:David:Malipo N/A	21.01.2025 14:46:25	0.00	1,445,000.00	345,528,148.74
21.01.2025 14:47:15	REF:19488b02b42c7a29 AGENCY FT AB17374600340217826854:NORBERT MYOKA:Dep N/A	21.01.2025 14:47:14	0.00	12,025,000.00	357,553,148.74
21.01.2025 14:54:03	REF:19488b666af4999e AGENCY FT AB17374604424866627381:Swai:Swai N/A	21.01.2025 14:54:02	0.00	278,000.00	357,831,148.74
21.01.2025 15:16:53	REF:19488cb4daf2f936 IB FT FROM WUZHOU INVESTMENT COY LTD TO TANZANIA	21.01.2025 15:16:52	0.00	2,439,000.00	360,270,148.74
21.01.2025 15:28:46	REF:19488d6315ff5a80 AGENCY FT AB17374625255168646171:Onesmongilangwa:Dp N/A	21.01.2025 15:28:46	0.00	18,900,000.00	23,160,148.74
21.01.2025 15:30:54	TZ HZ1II4DBB74D5962 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TZ CHINA TRADE TOURISM DE	21.01.2025 15:30:54	356,000,000.00	0.00	4,270,148.74
21.01.2025 15:30:55	TZ HZ1II4DBB74D5962 CHARGE: TIS TRANSFER VIA IB	21.01.2025 15:30:54	10,000.00	0.00	4,260,148.74

21.01.2025 16:01:32	REF:19488f4308e12a83 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	21.01.2025 16:01:32	0.00	8,057,000.00	31,217,148.74
21.01.2025 16:19:04	REF:19489043ccb5997b AGENCY FT AB17374655431735411753:Rizik:Malipo N/A	21.01.2025 16:19:04	0.00	2,400,000.00	33,617,148.74
21.01.2025 17:09:57	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	21.01.2025 17:09:57	1,800.00	0.00	33,615,348.74
21.01.2025 17:18:38	REF:194893ac75d0987c SIMAPP FT FROM FREDY RABI MARO TO TANZANIA N/A	21.01.2025 17:18:38	0.00	340,000.00	33,955,348.74
21.01.2025 18:06:27	REF:19489668a9daaa36 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	21.01.2025 18:06:26	0.00	6,360,000.00	40,315,348.74
21.01.2025 18:35:26	REF:1948981151b00b6f AGENCY FT AB17374737251623908222:FRANCE MPANDA:Weka N/A	21.01.2025 18:35:25	0.00	3,000,000.00	43,315,348.74
21.01.2025 18:38:31	REF:1948983e7451ea49 AGENCY FT AB17374739100254721154:FRANS MPANDA:Weka N/A	21.01.2025 18:38:30	0.00	3,460,000.00	46,775,348.74
21.01.2025 18:45:41	REF:194898a791139ac3 AGENCY FT AB17374743404807149376:GEAZI:Weka N/A	21.01.2025 18:45:41	0.00	3,000,000.00	49,775,348.74
21.01.2025 18:48:07	REF:194898cb52782b3f AGENCY FT AB17374744870483192447:GEAZI:Weka N/A	21.01.2025 18:48:07	0.00	3,360,000.00	53,135,348.74
21.01.2025 19:09:57	REF:19489a0b0daad8f7 AGENCY FT AB17374757967348950857:Rama kahama:. N/A	21.01.2025 19:09:57	0.00	15,680,000.00	68,815,348.74
21.01.2025 19:16:46	REF:19489a6edb8679ab AGENCY FT AB17374762055398431731:Rama kahama:Kuweka N/A	21.01.2025 19:16:46	0.00	100,000.00	68,915,348.74
21.01.2025 19:44:36	REF:19489c0696a40925 AGENCY FT AB17374778755431237452:Frans Mpanda:Weka N/A	21.01.2025 19:44:36	0.00	2,430,000.00	71,345,348.74
21.01.2025 21:37:56	REF:1948a2828cf3e994 SIMAPP FT FROM RACHEL ODERA ERNEST TO TANZANIA N/A	21.01.2025 21:37:55	0.00	1,095,000.00	72,440,348.74

22.01.2025 09:23:43	REF:1948cae530b10811 ESB TIPS VODACOM 503-CAM7GDZ3X2Z 255764660168 DORA META TO TANZANIA C	22.01.2025 09:23:42	0.00	200,000.00	72,640,348.74
22.01.2025 10:14:55	REF:1948cdd356e9db48 AGENCY FT AB17375300943321325964:Keneth:Akiba N/A	22.01.2025 10:14:55	0.00	550,000.00	73,190,348.74
22.01.2025 10:38:38	REF:1948cf2ecd4b69b6 AGENCY FT AB17375315176499431237:Salami:Deposi t N/A	22.01.2025 10:38:38	0.00	1,300,000.00	74,490,348.74
22.01.2025 10:41:52	REF:1948cf5e025389c1 AGENCY FT AB17375317109794644412:Norbert Muyoka:Cd N/A	22.01.2025 10:41:51	0.00	9,475,000.00	83,965,348.74
22.01.2025 10:58:29	REF:1948d0518ef64b0d SIMAPP FT FROM MATHIAS GERVASE RUTAGUZA TO TANZANIA N/A	22.01.2025 10:58:29	0.00	6,700,000.00	90,665,348.74
22.01.2025 11:23:35	REF:1948d1c13dc2086b AGENCY FT AB17375342146205264826:Sululu:Dp N/A	22.01.2025 11:23:35	0.00	742,000.00	91,407,348.74
22.01.2025 11:24:06	REF:1948d1c8c5f26aa1 AGENCY FT AB17375342457407322498:Young b:Dp N/A	22.01.2025 11:24:06	0.00	591,000.00	91,998,348.74
22.01.2025 11:24:42	FUND TRANS FROM JOYCE PHILEMON KIVUYO	22.01.2025 11:24:42	0.00	6,850,000.00	98,848,348.74
22.01.2025 11:29:01	TZ#000007701814#MT103#TANJA CORPORATIONLIMITED#SINORAY GUTA	22.01.2025 11:29:00	0.00	21,450,000.00	120,298,348.74
22.01.2025 11:32:35	REF:1948d244bbab2b09 SIMAPP FT FROM MOHAMEDI RAMADHANI MSOFE TO TANZANIA N/A	22.01.2025 11:32:33	0.00	6,000,000.00	126,298,348.74
22.01.2025 11:34:26	REF:1948d260371cf9ca AGENCY FT AB17375348659578005989:Richard Mmasi:Kuweka N/A	22.01.2025 11:34:26	0.00	280,000.00	126,578,348.74
22.01.2025 11:36:16	REF:1948d27ae6ec5ac7 SIMAPP FT FROM FLORA MATHIAS CHITUNCHI TO TANZANIA N/A	22.01.2025 11:36:15	0.00	1,000,000.00	127,578,348.74
22.01.2025 11:51:53	REF:1948d35fb46ddbe0 AGENCY FT AB17375359123414722608:UNCLE:Depos it N/A	22.01.2025 11:51:52	0.00	820,600.00	128,398,948.74

22.01.2025 11:52:11	REF:1948d36434ed6bc9 ESB TIPS VODACOM 503-CAM0GE1EY1K 255754466929 BARAKA SHOO TO TANZANIA	22.01.2025 11:52:11	0.00	1,802,000.00	130,200,948.74
22.01.2025 12:05:23	REF:1948d42564e69acb AGENCY FT AB17375367221225026389:Norbert myoka:Deposit N/A	22.01.2025 12:05:22	0.00	50,000.00	130,250,948.74
22.01.2025 12:07:16	REF:1948d44103a6bbfd AGENCY FT AB17375368351719818313:Msofe:Malipo N/A	22.01.2025 12:07:15	0.00	7,220,000.00	137,470,948.74
22.01.2025 12:08:48	REF:1948d457a3ef4a78 AGENCY FT AB17375369278909305466:Msofee:Malipo N/A	22.01.2025 12:08:48	0.00	5,000,000.00	142,470,948.74
22.01.2025 12:24:34	REF:1948d53e7aeb3b14 AGENCY FT AB17375378731685391157:Msemwa:Pay ment N/A	22.01.2025 12:24:33	0.00	2,012,000.00	144,482,948.74
22.01.2025 12:41:00	REF:1948d62f26083b26 SIMAPP FT FROM LIVING FESTUS MREMA TO TANZANIA N/A	22.01.2025 12:40:59	0.00	3,398,000.00	147,880,948.74
22.01.2025 12:43:29	REF:1948d6539fbb3b46 AGENCY FT AB17375390086034208921:Chogo Baraka:Account N/A	22.01.2025 12:43:29	0.00	410,000.00	148,290,948.74
22.01.2025 12:45:23	REF:1948d66f67aeaa5 AGENCY FT AB17375391224718836928:JIMMY:AKIBA N/A	22.01.2025 12:45:22	0.00	1,373,000.00	149,663,948.74
22.01.2025 12:46:38	REF:1948d681b5ce4b0f AGENCY FT AB17375391974495190643:KAZIMOTO COMPLEX.T.LTD:Deposit N/A	22.01.2025 12:46:37	0.00	26,620,000.00	176,283,948.74
22.01.2025 12:56:43	FUND TRANS FROM SHIDA MICHAEL CHIHONGAKI	22.01.2025 12:56:42	0.00	5,450,000.00	181,733,948.74
22.01.2025 13:18:44	REF:1948d8581d174ad6 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	22.01.2025 13:18:44	0.00	19,171,000.00	200,904,948.74
22.01.2025 13:40:40	REF:1948d999662b7af4 AGENCY FT AB17375424401444027115:Juma omari:Malipo N/A	22.01.2025 13:40:40	0.00	446,000.00	201,350,948.74

22.01.2025 14:07:14	REF:1948db1e6e1bc6c6 AGENCY FT AB17375440334743797807:Msule:Kuweka N/A	22.01.2025 14:07:14	0.00	6,150,000.00	207,500,948.74
22.01.2025 14:09:06	REF:1948db39cd66dace SIMAPP FT FROM GEMINI MICHAEL MREMA TO TANZANIA N/A	22.01.2025 14:09:06	0.00	1,900,000.00	209,400,948.74
22.01.2025 14:09:40	REF:1948db420513680d SIMAPP FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA N/A	22.01.2025 14:09:39	0.00	4,030,000.00	213,430,948.74
22.01.2025 14:18:38	TMS CASH DEPOSIT YAHYA RASHIDI ADVANCE PAYMENT FOR MOTORCYCL REF:FB40741737544718	22.01.2025 14:18:38	0.00	10,000,000.00	223,430,948.74
22.01.2025 14:26:16	REF:1948dc353099bb11 AGENCY FT AB17375451753948825624:Imamu kkoo:Cash N/A	22.01.2025 14:26:16	0.00	2,700,000.00	226,130,948.74
22.01.2025 14:39:30	REF:1948dcf726db78cb AGENCY FT AB17375459697774981819:Muya invst:Dep N/A	22.01.2025 14:39:30	0.00	2,330,000.00	228,460,948.74
22.01.2025 14:48:05	REF:1948dd74ccc84994 IB FT FROM TFA TO TANZANIA LPO54781	22.01.2025 14:48:05	0.00	7,200,000.00	235,660,948.74
22.01.2025 15:42:21	REF:1948e08fadbf0a72 SIMAPP FT FROM BOSCO KAYANDA BONIFACE TO TANZANIA malipo spea Bosco T	22.01.2025 15:42:20	0.00	2,105,000.00	237,765,948.74
22.01.2025 15:48:53	TMS CASH DEPOSIT CITY BOYS CITY BOYS REF:FB80751737550133	22.01.2025 15:48:53	0.00	52,600,000.00	290,365,948.74
22.01.2025 15:57:53	REF:1948e17358f19964 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	22.01.2025 15:57:53	0.00	5,260,000.00	295,625,948.74
22.01.2025 16:08:17	REF:1948e20b9d1739a9 AGENCY FT AB17375512963953310541:Penny:In N/A	22.01.2025 16:08:17	0.00	13,000,000.00	308,625,948.74
22.01.2025 16:15:57	REF:1948e27bfa79fb89 AGENCY FT AB17375517566021550219:Bosco tulian:Malipo spear N/A	22.01.2025 16:15:57	0.00	121,000.00	308,746,948.74
22.01.2025 16:33:51	REF:1948e3822c8fb8b0 ESB TIPS VODACOM 503-CAM8GE60890 3444737 LIPA TANZANIA CHINA TRADE &T	22.01.2025 16:33:51	0.00	10,000,000.00	318,746,948.74

22.01.2025 16:48:17	REF:1948e4558377d984 AGENCY FT AB17375536957865602998:TCTTD:Dp N/A	22.01.2025 16:48:16	0.00	14,000,000.00	332,746,948.74
22.01.2025 16:49:20	REF:1948e464f6f11902 AGENCY FT AB17375537595811726799:TCTTD:Dp N/A	22.01.2025 16:49:20	0.00	16,000,000.00	348,746,948.74
22.01.2025 16:53:26	TZ HZ1II74F5LNC5824 IB GePG TIS BIL /ROC/998354298591 REC 925022305532432 TANZANIA CHINA T	22.01.2025 16:53:26	343,301,432.00	0.00	5,445,516.74
22.01.2025 16:53:27	GePG TISS Commission	22.01.2025 16:53:26	10,000.00	0.00	5,435,516.74
22.01.2025 17:26:57	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	22.01.2025 17:26:57	1,800.00	0.00	5,433,716.74
22.01.2025 17:29:38	REF:1948e6b32803d971 AGENCY FT AB17375561770692464657:IDDY:IDDY N/A	22.01.2025 17:29:37	0.00	690,000.00	6,123,716.74
22.01.2025 17:32:41	REF:1948e6dfeff7ba07 AGENCY FT AB17375563604869464534:Rama khm:Kuweka N/A	22.01.2025 17:32:41	0.00	10,000,000.00	16,123,716.74
22.01.2025 17:39:54	REF:1948e7498b0c4b43 IB FT FROM LIJUN CHEN TO TANZANIA mbeya zhenchen chen	22.01.2025 17:39:53	0.00	12,000,000.00	28,123,716.74
22.01.2025 19:22:54	REF:1948ed2e5eb1d9bc SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Mpanda N	22.01.2025 19:22:53	0.00	6,990,000.00	35,113,716.74
23.01.2025 09:28:44	REF:19491d94aa1f0b59 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	23.01.2025 09:28:44	0.00	7,808,000.00	42,921,716.74
23.01.2025 09:38:17	REF:19491df8cb19fb16 IB GePG BIL 998354314197 REC 925023305631047 TANZANIA CHINA TRADE	23.01.2025 09:38:17	8,027,647.00	0.00	34,894,069.74
23.01.2025 09:38:17	REF:19491df8cb19fb16 CHARGE: GePG VIA IB	23.01.2025 09:38:17	7,000.00	0.00	34,887,069.74
23.01.2025 09:39:05	REF:19491e047c44caf7 IB GePG BIL 998354314947 REC 925023305631574 TANZANIA CHINA TRADE	23.01.2025 09:39:05	32,146.00	0.00	34,854,923.74
23.01.2025 09:39:05	REF:19491e047c44caf7 CHARGE: GePG VIA IB	23.01.2025 09:39:05	600.00	0.00	34,854,323.74

23.01.2025 10:23:47	REF:194920bad259ba9e IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	23.01.2025 10:23:46	0.00	5,370,000.00	40,224,323.74
23.01.2025 10:52:37	REF:19492261588cca09 AGENCY FT AB17376187565945366884:Dismas paul:Weka N/A	23.01.2025 10:52:37	0.00	636,000.00	40,860,323.74
23.01.2025 10:52:59	TZ#001FTLC250230029#MT103#RASHID JUMA KANGETA#RFB/MANUNUZI YA TOYO	23.01.2025 10:52:59	0.00	6,850,000.00	47,710,323.74
23.01.2025 11:06:09	REF:19492327a30a2b1e AGENCY FT AB17376195687453205885:Haji segera:Deposit N/A	23.01.2025 11:06:09	0.00	2,871,000.00	50,581,323.74
23.01.2025 11:24:45	REF:1949243805eb1b4b AGENCY FT AB17376206841813635126:Dep:Dep N/A	23.01.2025 11:24:45	0.00	170,000.00	50,751,323.74
23.01.2025 11:27:43	JULIUS TANO CASH DEPOSITS	23.01.2025 11:27:43	0.00	13,500,000.00	64,251,323.74
23.01.2025 11:28:18	REF:1949246c0e7cb998 SIMAPP FT FROM NASSORO JAFARI AHMEDI TO TANZANIA 125-A N/A	23.01.2025 11:28:18	0.00	4,660,000.00	68,911,323.74
23.01.2025 11:38:35	REF:194925028615aa6e AGENCY FT AB17376215138732902227:Mustapha:Deposits N/A	23.01.2025 11:38:34	0.00	2,955,000.00	71,866,323.74
23.01.2025 11:51:48	REF:194925c45d3bcb91 SIMAPP FT FROM EMMANUEL DAMAS NGAILA TO TANZANIA N/A	23.01.2025 11:51:48	0.00	7,000,000.00	78,866,323.74
23.01.2025 11:58:14	REF:194926228079893e SIMAPP FT FROM FRANK ADOLF MAZWILE TO TANZANIA N/A	23.01.2025 11:58:13	0.00	600,000.00	79,466,323.74
23.01.2025 11:59:28	REF:1949263486a14b9c AGENCY FT AB17376227672882639484:Imamu chuo:New N/A	23.01.2025 11:59:27	0.00	5,260,000.00	84,726,323.74
23.01.2025 12:11:27	REF:194926e426839a42 AGENCY FT AB17376234864689761262:Frank yohana:Mauzo N/A	23.01.2025 12:11:27	0.00	5,260,000.00	89,986,323.74
23.01.2025 12:25:23	REF:194927b029ef7948 SIMAPP FT FROM ROCKFELA COSTA NYELA TO TANZANIA N/A	23.01.2025 12:25:22	0.00	190,000.00	90,176,323.74

23.01.2025 12:28:49	REF:194927e29c218a71 SIMAPP FT FROM SHABIRU HATIBU ATHUMANI TO TANZANIA N/A	23.01.2025 12:28:49	0.00	6,910,000.00	97,086,323.74
23.01.2025 12:29:23	REF:194927eadb80e990 AGENCY FT AB17376245626101626787:Mohammed seif nassor:Deposits N/A	23.01.2025 12:29:23	0.00	5,820,000.00	102,906,323.74
23.01.2025 12:30:13	REF:194927f70369bbb7 SIMAPP FT FROM SHABIRU HATIBU ATHUMANI TO TANZANIA N/A	23.01.2025 12:30:13	0.00	2,290,000.00	105,196,323.74
23.01.2025 12:42:54	REF:194928b0dbea4adf SIMAPP FT FROM FREDRICK CHARLES MGIMBA TO TANZANIA N/A	23.01.2025 12:42:54	0.00	1,000,000.00	106,196,323.74
23.01.2025 12:45:35	REF:194928d81373e9f4 SIMAPP FT FROM ZULEKHA GULAMABBAS JAFFAR TO TANZANIA N/A	23.01.2025 12:45:34	0.00	1,025,000.00	107,221,323.74
23.01.2025 12:49:26	REF:1949291092c0090f AGENCY FT AB17376257656225138654:Geaz:Depost N/A	23.01.2025 12:49:26	0.00	1,900,000.00	109,121,323.74
23.01.2025 12:51:40	REF:194929311bb61af2 SIMAPP FT FROM SALUMU HAMADI ALLY TO TANZANIA pikipiki N/A	23.01.2025 12:51:39	0.00	650,000.00	109,771,323.74
23.01.2025 13:05:34	REF:194929fcc5adeb16 SIMAPP FT FROM MUSSA MOURICE AGAYI TO TANZANIA N/A	23.01.2025 13:05:33	0.00	600,000.00	110,371,323.74
23.01.2025 13:15:23	REF:19492a8cb170d81e AGENCY FT AB17376273226848532153:Jackson:Akiba N/A	23.01.2025 13:15:23	0.00	2,150,000.00	112,521,323.74
23.01.2025 13:29:11	REF:19492b56e4eb18c6 AGENCY FT AB17376281508833874905:Ima:Ima N/A	23.01.2025 13:29:11	0.00	6,990,000.00	119,511,323.74
23.01.2025 13:34:42	REF:19492ba78d0c49b6 AGENCY FT AB17376284811525370632:Salma:Salma N/A	23.01.2025 13:34:41	0.00	395,000.00	119,906,323.74
23.01.2025 13:56:17	REF:19492ce3dbb3a8dc SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	23.01.2025 13:56:17	0.00	3,917,000.00	123,823,323.74
23.01.2025 14:02:22	TZ#210IBOT250230503#MT103#AFRICA STEEL GROUP COMPANY LIMITED#INV/PAYMENT OF TICKET	23.01.2025 14:02:22	0.00	8,690,000.00	132,513,323.74

23.01.2025 14:11:38	FUND TRANS FROM THERESIA DAMALI MALIGO	23.01.2025 14:11:38	0.00	69,000,000.00	201,513,323.74
23.01.2025 14:59:49	TZ HZ1II9GBQ5840A4D IB GePG TIS BIL /ROC/998354259881 REC 925023305749086 TANZANIA CHINA T	23.01.2025 14:59:48	191,524,854.00	0.00	9,988,469.74
23.01.2025 14:59:49	GePG TISS Commission	23.01.2025 14:59:48	10,000.00	0.00	9,978,469.74
23.01.2025 15:00:25	REF:194930677d0d99d5 IB GePG BIL 998354266786 REC 925023305749580 TANZANIA CHINA TRADE	23.01.2025 15:00:25	11,956.00	0.00	9,966,513.74
23.01.2025 15:00:25	REF:194930677d0d99d5 CHARGE: GePG VIA IB	23.01.2025 15:00:25	200.00	0.00	9,966,313.74
23.01.2025 15:01:33	REF:19493077fbdbd9e2 IB GePG BIL 991193113182 REC 925023305749862 TANZANIA CHINA TRADE	23.01.2025 15:01:33	1,240,188.38	0.00	8,726,125.36
23.01.2025 15:01:33	REF:19493077fbdbd9e2 CHARGE: GePG VIA IB	23.01.2025 15:01:33	7,000.00	0.00	8,719,125.36
23.01.2025 15:36:16	FUND TRANS FROM EMMANUEL DAMAS NGAILA VC/4467/321314	23.01.2025 15:36:15	0.00	5,800,000.00	14,519,125.36
23.01.2025 15:42:01	REF:194932f0a970cac2 AGENCY FT AB17376361206451109452:Tcctd:Dp N/A	23.01.2025 15:42:01	0.00	11,580,000.00	26,099,125.36
23.01.2025 16:01:27	REF:1949340d45e788a7 AGENCY FT AB17376372864906591717:Mangato:Depo sits N/A	23.01.2025 16:01:27	0.00	12,000,000.00	38,099,125.36
23.01.2025 16:11:45	REF:194934a439bcaab4 IB FT FROM KIBOKO PAINTS LIMITED TO TANZANIA AGAINST PROFORMA INVOIC	23.01.2025 16:11:45	0.00	6,630,000.00	44,729,125.36
23.01.2025 16:22:24	REF:19493540144ef9c9 SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	23.01.2025 16:22:23	0.00	5,573,000.00	50,302,125.36
23.01.2025 16:27:11	REF:194935863f49983b AGENCY FT AB17376388305649106637:UNCLE:Depos it N/A	23.01.2025 16:27:11	0.00	1,638,500.00	51,940,625.36
23.01.2025 16:29:20	REF:194935a5d8551b0e AGENCY FT AB17376389600944704881:Samwel:Dp N/A	23.01.2025 16:29:20	0.00	1,800,000.00	53,740,625.36

23.01.2025 16:30:18	REF:194935b40555fa9d AGENCY FT AB17376390180489199240:Deus s malima:Deposits N/A	23.01.2025 16:30:18	0.00	25,440,000.00	79,180,625.36
23.01.2025 16:32:00	REF:194935ccb16f9cf AGENCY FT AB17376391192297823786:SAID WAZIRI:MALIPO N/A	23.01.2025 16:31:59	0.00	4,260,000.00	83,440,625.36
23.01.2025 16:36:34	REF:1949360f89643843 AGENCY FT AB17376393928281548504:Rama songea:Deposits N/A	23.01.2025 16:36:33	0.00	2,330,000.00	85,770,625.36
23.01.2025 16:38:17	REF:19493628b868fa01 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	23.01.2025 16:38:16	0.00	10,000,000.00	95,770,625.36
23.01.2025 16:43:33	REF:19493675dd0f2aa6 SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	23.01.2025 16:43:32	0.00	714,000.00	96,484,625.36
23.01.2025 16:56:19	REF:19493730e11f8b4f SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA KATORO BRANCH SAMWEL	23.01.2025 16:56:18	0.00	4,830,000.00	101,314,625.36
23.01.2025 17:12:08	REF:19493818abf3486f AGENCY FT AB17376415273675442513:Diog mwanza:Payment N/A	23.01.2025 17:12:08	0.00	1,713,000.00	103,027,625.36
23.01.2025 17:17:49	REF:1949386bf83e8a9d IB FT FROM TANZANIA CHINA TRADE TO MAWENI TCTTD payment	23.01.2025 17:17:49	15,468,000.00	0.00	87,559,625.36
23.01.2025 17:29:34	REF:194939181ce999b4 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	23.01.2025 17:29:34	0.00	480,000.00	88,039,625.36
23.01.2025 17:36:41	REF:19493980371f3aa9 AGENCY FT AB17376430002523043002:Raha khu:Deposit N/A	23.01.2025 17:36:40	0.00	4,660,000.00	92,699,625.36
23.01.2025 17:39:14	REF:194939a59fdc4842 AGENCY FT AB17376431534261239791:Alex spare:... N/A	23.01.2025 17:39:14	0.00	1,432,000.00	94,131,625.36
23.01.2025 17:44:19	REF:194939f0284d29cc IB FT FROM BACKBONE TANZANIA COMPANY TO TANZANIA FEE	23.01.2025 17:44:19	0.00	1,376,000.00	95,507,625.36

23.01.2025 17:50:10	REF:19493a45a999b92c AGENCY FT AB17376438088442846818:UNCLE:Deposit N/A	23.01.2025 17:50:09	0.00	800,000.00	96,307,625.36
23.01.2025 18:00:49	REF:19493ae18fa6bb97 AGENCY FT AB173764444475157400306:Baofu Kang:Deposits N/A	23.01.2025 18:00:48	0.00	17,300,000.00	113,607,625.36
23.01.2025 18:11:30	REF:19493b7e5ed9e83d AGENCY FT AB17376450898368402261:Simon John:Deposit N/A	23.01.2025 18:11:30	0.00	7,700,000.00	121,307,625.36
23.01.2025 18:14:51	REF:19493baf71d6a83a IB FT FROM LIJUN CHEN TO TANZANIA mbeya zhenchen chen	23.01.2025 18:14:51	0.00	20,000,000.00	141,307,625.36
23.01.2025 18:16:39	REF:19493bc9b91b8bd6 AGENCY FT AB17376453985264172498:Simon Felsian John:Deposits N/A	23.01.2025 18:16:39	0.00	7,000,000.00	148,307,625.36
23.01.2025 18:19:58	REF:19493bfa4d5289c0 AGENCY FT AB17376455974258304232:UNCLE:Deposit N/A	23.01.2025 18:19:58	0.00	200,000.00	148,507,625.36
23.01.2025 18:21:49	REF:19493c155dfd9b04 AGENCY FT AB17376457082865060252:UNCLE:Deposit N/A	23.01.2025 18:21:48	0.00	700,000.00	149,207,625.36
23.01.2025 19:15:25	REF:19493f26b8b35a7c AGENCY FT AB17376489251134076331:Mangato:Deposits N/A	23.01.2025 19:15:25	0.00	7,000,000.00	156,207,625.36
23.01.2025 19:16:22	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	23.01.2025 19:16:22	1,800.00	0.00	156,205,825.36
24.01.2025 08:58:36	REF:19496e40c1899872 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	24.01.2025 08:58:35	0.00	1,180,000.00	157,385,825.36
24.01.2025 09:06:07	REF:19496eaef3583bf5 IB FT FROM MANG'ATO BUILDERS (T) LIM TO TANZANIA Synoray Q6	24.01.2025 09:06:06	0.00	14,840,000.00	172,225,825.36
24.01.2025 09:14:06	REF:19496f23d7d118d5 SIMAPP FT FROM WILFRED DAUDI JUSTINE TO TANZANIA N/A	24.01.2025 09:14:05	0.00	157,000.00	172,382,825.36
24.01.2025 09:17:14	REF:19496f51d2cb594a IB FT FROM TANZANIA CHINA TRADE TO XINGHAO TCTTD PAYMENT	24.01.2025 09:17:13	9,240,000.00	0.00	163,142,825.36

24.01.2025 09:37:11	REF:1949707604eacbff IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	24.01.2025 09:37:10	0.00	4,721,000.00	167,863,825.36
24.01.2025 09:55:04	REF:1949717c0034094b AGENCY FT AB17377017031215639066:Abufahad:Akiba N/A	24.01.2025 09:55:03	0.00	224,000.00	168,087,825.36
24.01.2025 09:59:23	REF:194971bb5b111b80 AGENCY FT AB17377019627202779208:Denis:Save N/A	24.01.2025 09:59:23	0.00	600,000.00	168,687,825.36
24.01.2025 10:09:59	REF:1949725686ea9b64 AGENCY FT AB17377025981262622156:D:Deposit N/A	24.01.2025 10:09:58	0.00	70,000.00	168,757,825.36
24.01.2025 10:46:42	REF:1949747034b2fa3f SIMAPP FT FROM DANIEL ADOLF OLOMI TO TANZANIA pikipiki N/A	24.01.2025 10:46:41	0.00	2,500,000.00	171,257,825.36
24.01.2025 11:01:34	REF:1949754a3d8b0ad5 SIMAPP FT FROM SALIM MOHAMED SALIM TO TANZANIA N/A	24.01.2025 11:01:34	0.00	820,000.00	172,077,825.36
24.01.2025 11:35:54	REF:1949774119a9e8db SIMAPP FT FROM SHIDA MICHAEL CHIHONGAKI TO TANZANIA ununuzi wa guta N	24.01.2025 11:35:53	0.00	5,450,000.00	177,527,825.36
24.01.2025 11:49:42	TMS CASH DEPOSIT CITY BOYS CITY BOYS REF:FB47621737708582	24.01.2025 11:49:42	0.00	24,300,000.00	201,827,825.36
24.01.2025 11:53:20	REF:194978409c3e4ba1 AGENCY FT AB17377087997863124128:JOSEPH:Deposit N/A	24.01.2025 11:53:20	0.00	5,260,000.00	207,087,825.36
24.01.2025 12:12:43	REF:1949795c60cbfb13 SIMAPP FT FROM DANIEL ADOLF OLOMI TO TANZANIA kubadilisha iwe private	24.01.2025 12:12:42	0.00	70,000.00	207,157,825.36
24.01.2025 12:16:54	REF:19497999b0a07900 AGENCY FT AB17377102134614288096:Radhia shomary:Deposit N/A	24.01.2025 12:16:54	0.00	300,000.00	207,457,825.36
24.01.2025 12:29:33	REF:19497a5314e99a2f AGENCY FT AB17377109726322362258:Radhia shomar:Deposit N/A	24.01.2025 12:29:33	0.00	3,400,000.00	210,857,825.36
24.01.2025 12:40:10	REF:19497aee91a5b91f SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	24.01.2025 12:40:10	0.00	2,092,000.00	212,949,825.36

24.01.2025 13:07:20	REF:19497c7c5e40289d AGENCY FT AB17377132390666059950:Pacha:Biashar a N/A	24.01.2025 13:07:19	0.00	2,108,000.00	215,057,825.36
24.01.2025 13:11:42	REF:19497cbc6f88ea16 AGENCY FT AB17377135014365661809:Diog mwanza:Payment N/A	24.01.2025 13:11:42	0.00	208,000.00	215,265,825.36
24.01.2025 13:29:30	REF:19497dc1159b9827 AGENCY FT AB17377145690364193533:Samwel katoro:Dp N/A	24.01.2025 13:29:29	0.00	15,050,000.00	230,315,825.36
24.01.2025 13:38:28	REF:19497e449b1a9b83 AGENCY FT AB17377151078509440329:Ndilla:Norm N/A	24.01.2025 13:38:28	0.00	470,500.00	230,786,325.36
24.01.2025 13:38:40	REF:19497e477f790b42 AGENCY FT AB17377151195525185678:Young b:Dp N/A	24.01.2025 13:38:40	0.00	640,000.00	231,426,325.36
24.01.2025 14:13:16	REF:1949804257661a7b AGENCY FT AB17377171957375506185:Kimario:Depos its N/A	24.01.2025 14:13:16	0.00	2,130,000.00	233,556,325.36
24.01.2025 14:30:38	REF:19498140b6020951 AGENCY FT AB17377182373183465547:LUTENGA MASASI:Kuweka N/A	24.01.2025 14:30:38	0.00	860,000.00	234,416,325.36
24.01.2025 14:35:08	REF:194981828b05882c AGENCY FT AB17377185072296765223:Chief Chasama:Kuweka N/A	24.01.2025 14:35:07	0.00	694,000.00	235,110,325.36
24.01.2025 14:39:29	REF:194981c24542f9a0 AGENCY FT AB17377187682466081217:PShio:Malipo N/A	24.01.2025 14:39:28	0.00	2,377,500.00	237,487,825.36
24.01.2025 14:40:24	TANGREEN CASH DEPOSITS	24.01.2025 14:40:23	0.00	1,680,000.00	239,167,825.36
24.01.2025 15:02:29	REF:194983133f3c48d9 AGENCY FT AB17377201484214840512:FIDEX:Deposit s N/A	24.01.2025 15:02:29	0.00	259,500.00	239,427,325.36
24.01.2025 15:05:15	REF:1949833bc54cf903 IB FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA	24.01.2025 15:05:15	0.00	22,364,000.00	261,791,325.36
24.01.2025 15:14:55	REF:194983c98ad16b11 AGENCY FT AB17377208947575528122:Rama songea:Dp N/A	24.01.2025 15:14:55	0.00	2,330,000.00	264,121,325.36

24.01.2025 15:41:23	REF:1949854d023c0917 AGENCY FT AB17377224822935173150:Issa:Wakal N/A	24.01.2025 15:41:22	0.00	780,000.00	264,901,325.36
24.01.2025 15:53:04	REF:194985f8112f5840 AGENCY FT AB17377231828009761404:EVODIUS:Cas h N/A	24.01.2025 15:53:03	0.00	21,000,000.00	285,901,325.36
24.01.2025 16:17:27	REF:1949875d48aaf9f2 AGENCY FT AB17377246459834896581:Msule:Malipo N/A	24.01.2025 16:17:26	0.00	5,600,000.00	291,501,325.36
24.01.2025 16:17:44	REF:19498761670569ea SIMAPP FT FROM KASSAM ALLY HUSSEIN TO TANZANIA N/A	24.01.2025 16:17:43	0.00	6,460,000.00	297,961,325.36
24.01.2025 16:21:35	REF:19498799deec2865 AGENCY FT AB17377248940592279601:Gulam tabora:Malipo N/A	24.01.2025 16:21:34	0.00	60,000,000.00	75,324,649.36
24.01.2025 16:21:46	TZ HZ1IIC7EIMP71A54 IB GePG TIS BIL /ROC/998354252490 REC 925024306056754 TANZANIA CHINA T	24.01.2025 16:21:46	282,626,676.00	0.00	15,334,649.36
24.01.2025 16:21:46	GePG TISS Commission	24.01.2025 16:21:46	10,000.00	0.00	15,324,649.36
24.01.2025 16:42:40	REF:194988cebf3159ea AGENCY FT AB17377261593451653751:Baraka spare:Dep N/A	24.01.2025 16:42:40	0.00	8,000,000.00	83,324,649.36
24.01.2025 16:43:56	REF:194988e17ecc9b98 IB FT FROM BAOFU KANG TO TANZANIA BAO FU KANG	24.01.2025 16:43:56	0.00	15,297,000.00	98,621,649.36
24.01.2025 16:50:43	TZ HZ1IIC93D7TDA92E IB GePG TIS BIL /ROC/998421450692 REC 925024306066317 TANZANIA CHINA T	24.01.2025 16:50:43	5,405,400.00	0.00	93,216,249.36
24.01.2025 16:50:43	GePG TISS Commission	24.01.2025 16:50:43	2,000.00	0.00	93,214,249.36
24.01.2025 16:51:47	REF:1949892c590f0b4a IB GePG BIL 993830300896 REC 925024306066744 TANZANIA CHINA TRADE	24.01.2025 16:51:47	3,722,864.56	0.00	89,491,384.8
24.01.2025 16:51:47	REF:1949892c590f0b4a CHARGE: GePG VIA IB	24.01.2025 16:51:47	7,000.00	0.00	89,484,384.8

24.01.2025 16:53:03	REF:1949893f03351887 IB GePG BIL 992250169869 REC 925024306067159 TANZANIA CHINA TRADE	24.01.2025 16:53:03	718,906.80	0.00	88,765,478
24.01.2025 16:53:03	REF:1949893f03351887 CHARGE: GePG VIA IB	24.01.2025 16:53:03	7,000.00	0.00	88,758,478
24.01.2025 16:54:12	REF:194989779019a990 AGENCY FT AB17377268508612907306:UNCLE:Depos it N/A	24.01.2025 16:54:11	0.00	1,924,800.00	83,472,492.4
24.01.2025 16:54:19	REF:1949895180b7f85d IB GePG BIL 992250169868 REC 925024306067625 TANZANIA CHINA TRADE	24.01.2025 16:54:19	1,311,696.60	0.00	87,446,781.4
24.01.2025 16:54:19	REF:1949895180b7f85d CHARGE: GePG VIA IB	24.01.2025 16:54:19	7,000.00	0.00	87,439,781.4
24.01.2025 16:55:17	REF:1949895faead4b94 IB GePG BIL 992250169867 REC 925024306067916 TANZANIA CHINA TRADE	24.01.2025 16:55:17	1,378,589.00	0.00	86,061,192.4
24.01.2025 16:55:17	REF:1949895faead4b94 CHARGE: GePG VIA IB	24.01.2025 16:55:17	7,000.00	0.00	86,054,192.4
24.01.2025 16:56:33	TZ HZ1IIC9E4F858A6A IB GePG TIS BIL /ROC/998421449122 REC 925024306068370 TANZANIA CHINA T	24.01.2025 16:56:33	4,504,500.00	0.00	81,549,692.4
24.01.2025 16:56:34	GePG TISS Commission	24.01.2025 16:56:33	2,000.00	0.00	81,547,692.4
24.01.2025 17:11:48	REF:19498a51b149fafa IB GePG BIL 995531314085 REC 925024306073836 TANZANIA CHINA TRADE	24.01.2025 17:11:48	15,732,000.00	0.00	67,740,492.4
24.01.2025 17:11:48	REF:19498a51b149fafa CHARGE: GePG VIA IB	24.01.2025 17:11:48	7,000.00	0.00	67,733,492.4
24.01.2025 17:14:20	TZ HZ1IICAEQFRB59E0 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO JE JE INDUSTRIES LTD TCTT	24.01.2025 17:14:20	48,648,600.00	0.00	19,084,892.4
24.01.2025 17:14:20	TZ HZ1IICAEQFRB59E0 CHARGE: TIS TRANSFER VIA IB	24.01.2025 17:14:20	5,000.00	0.00	19,079,892.4
24.01.2025 17:36:44	REF:19498be6ad7238b8 AGENCY FT AB17377294031555808874:FRANS MPANDA:Weka N/A	24.01.2025 17:36:43	0.00	3,000,000.00	22,079,892.4

24.01.2025 17:39:23	REF:19498c0d77ad0853 AGENCY FT AB17377295620424851948:FRANS MPANDA:Weka N/A	24.01.2025 17:39:22	0.00	3,360,000.00	25,439,892.4
24.01.2025 18:07:41	REF:19498dac211b1a08 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA spare N/A	24.01.2025 18:07:40	0.00	850,000.00	26,289,892.4
24.01.2025 18:08:49	REF:19498dbc8864a92b SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	24.01.2025 18:08:48	0.00	2,330,000.00	28,619,892.4
25.01.2025 02:37:32	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	24.01.2025 23:59:59	1,800.00	0.00	28,618,092.4
25.01.2025 03:34:50	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	25.01.2025 03:34:50	360.00	0.00	28,617,732.4
25.01.2025 03:45:14	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	25.01.2025 03:45:14	360.00	0.00	28,617,372.4
25.01.2025 04:13:06	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	25.01.2025 04:13:06	900.00	0.00	28,616,472.4
25.01.2025 09:08:41	REF:1949c13a41c64824 AGENCY FT AB17377853199693123990:Baraka Spare:Dep N/A	25.01.2025 09:08:40	0.00	1,260,000.00	29,876,472.4
25.01.2025 09:16:24	REF:1949c1ab72a77a41 AGENCY FT AB17377857835557165556:Paul:Deposits N/A	25.01.2025 09:16:24	0.00	1,639,000.00	31,515,472.4
25.01.2025 09:32:12	REF:1949c292fe6fcbde AGENCY FT AB17377867320398504746:Fabiyan:Dep N/A	25.01.2025 09:32:12	0.00	40,000.00	31,555,472.4
25.01.2025 09:39:48	REF:1949c30229e1199f IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	25.01.2025 09:39:48	0.00	9,315,000.00	40,870,472.4
25.01.2025 09:43:04	REF:1949c3321e2618c6 AGENCY FT AB17377873837681325086:Denis:Save N/A	25.01.2025 09:43:04	0.00	602,000.00	41,472,472.4
25.01.2025 10:02:41	REF:1949c45154483b3e SIMAPP FT FROM LIVING FESTUS MREMA TO TANZANIA N/A	25.01.2025 10:02:40	0.00	1,064,000.00	42,536,472.4
25.01.2025 10:10:43	REF:1949c4c6e9c0b842 AGENCY FT AB17377890419648099540:Akiba:Akiba N/A	25.01.2025 10:10:42	0.00	480,000.00	43,016,472.4

25.01.2025 10:15:09	REF:1949c507ea96f8b3 IB FT FROM MATADERO DE COMPANY LTD TO TANZANIA PAYMENT FOR TRANSPORT	25.01.2025 10:15:08	0.00	37,500,000.00	80,516,472.4
25.01.2025 10:16:43	REF:1949c51f02e7ca13 AGENCY FT AB17377894025625820734:DENIS:Malipo N/A	25.01.2025 10:16:43	0.00	200,000.00	80,716,472.4
25.01.2025 10:27:08	REF:1949c5b791ecb884 AGENCY FT AB17377900275991314995:Living mrema:Deposits N/A	25.01.2025 10:27:08	0.00	290,000.00	81,006,472.4
25.01.2025 10:30:06	REF:1949c5e3132cc899 AGENCY FT AB17377902057136737737:Onesmo ngilangwa:Dp N/A	25.01.2025 10:30:06	0.00	5,200,000.00	86,206,472.4
25.01.2025 10:36:34	REF:1949c641ac7509da AGENCY FT AB17377905931536737665:Jackson:Akiba N/A	25.01.2025 10:36:33	0.00	3,650,000.00	89,856,472.4
25.01.2025 10:52:45	REF:1949c72eb725ba6c AGENCY FT AB17377915638483312579:Sungura:Deposits N/A	25.01.2025 10:52:44	0.00	2,699,000.00	92,555,472.4
25.01.2025 10:53:36	REF:1949c73b535b8844 AGENCY FT AB17377916157946829191:CHRISTOPHER:Kuweka N/A	25.01.2025 10:53:36	0.00	609,000.00	93,164,472.4
25.01.2025 10:57:09	REF:1949c76f5d7a2b16 AGENCY FT AB17377918288242427025:Eliza:Malipo N/A	25.01.2025 10:57:09	0.00	675,000.00	93,839,472.4
25.01.2025 11:13:13	REF:1949c85aa2f2ebef AGENCY FT AB17377927926434548661:FRANS MPANDA:Weka N/A	25.01.2025 11:13:13	0.00	2,430,000.00	96,269,472.4
25.01.2025 11:17:04	REF:1949c8930a7aba28 SIMAPP FT FROM SHABIRU HATIBU ATHUMANI TO TANZANIA N/A	25.01.2025 11:17:04	0.00	6,900,000.00	103,169,472.4
25.01.2025 11:19:38	REF:1949c8b8873e3b83 AGENCY FT AB17377931772243969849:Frank yohana:Mauzo N/A	25.01.2025 11:19:37	0.00	4,660,000.00	107,829,472.4
25.01.2025 11:31:10	REF:1949c96186b18998 SIMAPP FT FROM SAAD JAMAL ABDALLAH TO TANZANIA N/A	25.01.2025 11:31:09	0.00	1,300,000.00	109,129,472.4

25.01.2025 11:37:12	REF:1949c9b9e526bac0 AGENCY FT AB17377942313824437883:Hassan muhunzi:Deposit N/A	25.01.2025 11:37:12	0.00	1,029,500.00	110,158,972.4
25.01.2025 11:50:31	REF:1949ca7cf589382e AGENCY FT AB17377950303747320141:UNCLE:Depos it N/A	25.01.2025 11:50:30	0.00	2,800,000.00	112,958,972.4
25.01.2025 11:53:53	TZ#Q294193#MT103#CITY BOYS ELECTRONICS COMPANY#MALIPO YA PIKIPIKI	25.01.2025 11:53:53	0.00	8,450,000.00	121,408,972.4
25.01.2025 11:55:32	REF:1949cac68db8492a SIMAPP FT FROM BARAKA AMINADABU URASA TO TANZANIA N/A	25.01.2025 11:55:32	0.00	805,000.00	122,213,972.4
25.01.2025 12:37:06	REF:1949cd2765ca3bd2 AGENCY FT AB17377978255476635913:EDENI:Deposi t N/A	25.01.2025 12:37:06	0.00	1,317,000.00	123,530,972.4
25.01.2025 12:43:07	REF:1949cd7f7acfb892 SIMAPP FT FROM SHABIRU HATIBU ATHUMANI TO TANZANIA N/A	25.01.2025 12:43:07	0.00	2,300,000.00	125,830,972.4
25.01.2025 13:56:47	REF:1949d1b6c226fa39 AGENCY FT AB17378026071946640577:Hemed:Malipo N/A	25.01.2025 13:56:47	0.00	1,716,000.00	127,546,972.4
25.01.2025 14:21:22	REF:1949d31ec01bea47 AGENCY FT AB17378040816749256096:Sauli:Kuweka N/A	25.01.2025 14:21:22	0.00	620,000.00	128,166,972.4
25.01.2025 14:24:25	REF:1949d34b5254a8d1 AGENCY FT AB17378042642433030222:RAMADHANI: Malipo N/A	25.01.2025 14:24:24	0.00	1,000,000.00	129,166,972.4
25.01.2025 14:29:10	REF:1949d390eed20889 AGENCY FT AB17378045493659376214:Fadhili:Spey N/A	25.01.2025 14:29:10	0.00	3,412,500.00	132,579,472.4
25.01.2025 14:41:15	REF:1949d441bd5a8b1d SIMAPP FT FROM WILLHARD JOACHIM KUSARE TO TANZANIA Pikipiki Amir Mvam	25.01.2025 14:41:14	0.00	2,500,000.00	135,079,472.4
25.01.2025 15:36:50	REF:1949d77044214a68 AGENCY FT AB17378086098407835775:Itambo:Halima N/A	25.01.2025 15:36:50	0.00	3,500,000.00	138,579,472.4

25.01.2025 15:39:16	REF:1949d793de3bcb89 IB FT FROM TANZANIA CHINA TRADE TO MAWENI TCTTD PAYMENT	25.01.2025 15:39:16	3,358,000.00	0.00	135,221,472.4
25.01.2025 15:50:28	REF:1949d837ea22eac3 ESB TIPS VODACOM 503-CAP7GFOS9TB 255754466929 BARAKA SHOO TO TANZANIA	25.01.2025 15:50:28	0.00	75,000.00	135,296,472.4
25.01.2025 16:01:38	REF:1949d8db75eaea13 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	25.01.2025 16:01:38	0.00	8,690,000.00	143,986,472.4
25.01.2025 16:28:25	REF:1949da63d1b32877 AGENCY FT AB17378117045199136924:Mslipo:M N/A	25.01.2025 16:28:25	0.00	1,211,000.00	145,197,472.4
25.01.2025 16:32:32	REF:1949daa03247b93b AGENCY FT AB17378119519931517261:UNCLE:Deposit N/A	25.01.2025 16:32:32	0.00	2,446,500.00	147,643,972.4
25.01.2025 16:39:46	REF:1949db09f2f1aa10 AGENCY FT AB17378123851682885572:Baraka:Dep N/A	25.01.2025 16:39:45	0.00	10,137,000.00	157,780,972.4
25.01.2025 16:45:37	REF:1949db5fc9799948 AGENCY FT AB17378127366232385792:lma:lma N/A	25.01.2025 16:45:37	0.00	1,198,000.00	158,978,972.4
25.01.2025 16:51:50	REF:1949dbbab2df58d9 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	25.01.2025 16:51:49	0.00	1,540,000.00	160,518,972.4
25.01.2025 17:24:50	REF:1949dd7632ac5997 IB GePG BIL 998354277720 REC 925025306264760 TANZANIA CHINA TRADE	25.01.2025 17:24:50	2,540,234.00	0.00	157,978,738.4
25.01.2025 17:24:50	REF:1949dd7632ac5997 CHARGE: GePG VIA IB	25.01.2025 17:24:50	7,000.00	0.00	157,971,738.4
25.01.2025 17:25:59	REF:1949dd870f09290b IB GePG BIL 998354301281 REC 925025306264948 TANZANIA CHINA TRADE	25.01.2025 17:25:59	22,944,207.00	0.00	135,027,531.4
25.01.2025 17:25:59	REF:1949dd870f09290b CHARGE: GePG VIA IB	25.01.2025 17:25:59	7,000.00	0.00	135,020,531.4
25.01.2025 17:26:41	REF:1949dd9131da882e IB GePG BIL 998354294590 REC 925025306265059 TANZANIA CHINA TRADE	25.01.2025 17:26:41	7,787,048.00	0.00	127,233,483.4
25.01.2025 17:26:41	REF:1949dd9131da882e CHARGE: GePG VIA IB	25.01.2025 17:26:41	7,000.00	0.00	127,226,483.4

25.01.2025 17:28:04	REF:1949dda57a09d800 IB GePG BIL 998354276445 REC 925025306265305 TANZANIA CHINA TRADE	25.01.2025 17:28:04	30,267,892.00	0.00	96,958,591.4
25.01.2025 17:28:04	REF:1949dda57a09d800 CHARGE: GePG VIA IB	25.01.2025 17:28:04	7,000.00	0.00	96,951,591.4
25.01.2025 17:28:49	REF:1949ddb06c3d7aaf IB GePG BIL 998354321803 REC 925025306265436 TANZANIA CHINA TRADE	25.01.2025 17:28:48	29,786,051.00	0.00	67,165,540.4
25.01.2025 17:28:49	REF:1949ddb06c3d7aaf CHARGE: GePG VIA IB	25.01.2025 17:28:48	7,000.00	0.00	67,158,540.4
25.01.2025 17:29:29	REF:1949ddba43a20bbc IB GePG BIL 998354321804 REC 925025306265569 TANZANIA CHINA TRADE	25.01.2025 17:29:29	12,450.00	0.00	67,146,090.4
25.01.2025 17:29:29	REF:1949ddba43a20bbc CHARGE: GePG VIA IB	25.01.2025 17:29:29	200.00	0.00	67,145,890.4
25.01.2025 17:31:04	REF:1949ddd17a60eb4a IB GePG BIL 991193120417 REC 925025306265829 TANZANIA CHINA TRADE	25.01.2025 17:31:04	1,421,615.20	0.00	65,724,275.2
25.01.2025 17:31:04	REF:1949ddd17a60eb4a CHARGE: GePG VIA IB	25.01.2025 17:31:04	7,000.00	0.00	65,717,275.2
25.01.2025 17:31:51	REF:1949dddce9913976 IB GePG BIL 991193120420 REC 925025306265947 TANZANIA CHINA TRADE	25.01.2025 17:31:51	2,466,293.98	0.00	63,250,981.22
25.01.2025 17:31:51	REF:1949dddce9913976 CHARGE: GePG VIA IB	25.01.2025 17:31:51	7,000.00	0.00	63,243,981.22
25.01.2025 17:32:33	REF:1949dde723cc2b46 IB GePG BIL 991193120400 REC 925025306266111 TANZANIA CHINA TRADE	25.01.2025 17:32:33	11,053,272.32	0.00	52,190,708.9
25.01.2025 17:32:33	REF:1949dde723cc2b46 CHARGE: GePG VIA IB	25.01.2025 17:32:33	7,000.00	0.00	52,183,708.9
25.01.2025 18:07:59	REF:1949e01642f66aa9 IB FT FROM LIJUN CHEN TO TANZANIA mbeya zhenchen chen	25.01.2025 18:07:59	0.00	25,500,000.00	77,683,708.9
25.01.2025 22:19:47	Monthly Maintenance Fee	25.01.2025 22:19:46	16,949.15	0.00	77,666,759.75
25.01.2025 23:42:28	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	25.01.2025 23:42:28	3,050.85	0.00	77,663,708.9

26.01.2025 13:12:22	REF:194a2191a895cba9 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA W9 N/A	26.01.2025 13:12:21	0.00	6,460,000.00	84,123,708.9
26.01.2025 15:38:38	REF:194a29f03fc5ab78 AGENCY FT AB17378951173112832622:Magwaza:Akiba a N/A	26.01.2025 15:38:38	0.00	4,000,000.00	88,123,708.9
26.01.2025 15:39:39	REF:194a29ff51264964 AGENCY FT AB17378951789872266853:Antony:Akiba N/A	26.01.2025 15:39:39	0.00	5,000,000.00	93,123,708.9
26.01.2025 15:57:23	REF:194a2b02e246f8e0 AGENCY FT AB17378962422375058254:Rashidi:Akiba N/A	26.01.2025 15:57:22	0.00	6,000,000.00	99,123,708.9
27.01.2025 08:49:43	194a64f01bcb197a CARD FUND TRANSFER AGENCY AB17379569825812397282:Biashara	27.01.2025 08:49:43	0.00	1,409,810.00	100,533,518.9
27.01.2025 09:23:33	194a66dfb787cb70 CARD FUND TRANSFER AGENCY AB17379590128733265951:Biashara	27.01.2025 09:23:33	0.00	3,380,000.00	103,913,518.9
27.01.2025 09:41:33	REF:194a67e771b6fb51 AGENCY FT AB17379600929694192711:Denis:Malipo N/A	27.01.2025 09:41:33	0.00	1,973,000.00	105,886,518.9
27.01.2025 09:52:27	REF:194a688702c49b1f AGENCY FT AB17379607465885427620:l And j service ltd:Dep N/A	27.01.2025 09:52:27	0.00	3,630,000.00	109,516,518.9
27.01.2025 09:55:44	REF:194a68b71fcdea29 SIMAPP FT FROM SHABIRU HATIBU ATHUMANI TO TANZANIA N/A	27.01.2025 09:55:44	0.00	6,900,000.00	116,416,518.9
27.01.2025 10:00:26	REF:194a68fbfd4fb9f8 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	27.01.2025 10:00:26	0.00	11,304,000.00	127,720,518.9
27.01.2025 10:03:34	REF:194a6929d2c81b0c AGENCY FT AB17379614133132010511:CLEMENT RAPHAEL:malipo N/A	27.01.2025 10:03:34	0.00	6,410,000.00	134,130,518.9
27.01.2025 10:23:52	TZ HZ1IIJA5C8ID7833 IB GePG TIS BIL /ROC/998421453712 REC 925027306457035 TANZANIA CHINA T	27.01.2025 10:23:52	2,627,118.60	0.00	131,503,400.3
27.01.2025 10:23:53	GePG TISS Commission	27.01.2025 10:23:52	2,000.00	0.00	131,501,400.3

27.01.2025 10:45:30	REF:194a6b901529e84b SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	27.01.2025 10:45:29	0.00	2,251,000.00	133,752,400.3
27.01.2025 10:45:45	TMS CASH DEPOSIT AMOS DICKSON MSELA DEPOSIT BY AMOS DICKSON REF:FB48151737963944	27.01.2025 10:45:45	0.00	6,132,280.00	139,884,680.3
27.01.2025 10:58:40	REF:194a6c50d9a2b898 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	27.01.2025 10:58:39	0.00	10,000,000.00	149,884,680.3
27.01.2025 11:14:25	REF:194a6d37b1d9caee SIMAPP FT FROM ANANIA TIMOTHEO PANGANI TO TANZANIA N/A	27.01.2025 11:14:25	0.00	9,320,000.00	159,204,680.3
27.01.2025 11:29:30	REF:194a6e14b75119fe AGENCY FT AB17379665699266941527:Idd:Dep N/A	27.01.2025 11:29:30	0.00	3,190,000.00	162,394,680.3
27.01.2025 11:32:04	REF:194a6e3a327cd8d9 AGENCY FT AB17379667235251471430:Samwel katoro:Dp N/A	27.01.2025 11:32:04	0.00	10,890,000.00	173,284,680.3
27.01.2025 11:40:59	REF:194a6ebcc46c3bd6 AGENCY FT AB17379672581847256743:Dismas:Weka N/A	27.01.2025 11:40:58	0.00	322,000.00	173,606,680.3
27.01.2025 11:54:42	REF:194a6f85a317da31 AGENCY FT AB17379680806352700668:Catherine:Put N/A	27.01.2025 11:54:41	0.00	6,360,000.00	179,966,680.3
27.01.2025 12:15:24	REF:194a70b4f1fc288b AGENCY FT AB17379693232857756953:Paudehe mlowo:Malipo N/A	27.01.2025 12:15:23	0.00	770,000.00	180,736,680.3
27.01.2025 12:18:00	REF:194a70db3163f95e AGENCY FT AB17379694798706641203:Rolay investment:Malipo N/A	27.01.2025 12:18:00	0.00	1,180,000.00	181,916,680.3
27.01.2025 12:41:54	REF:194a72393c53b906 SIMAPP FT FROM DENIS MARCOPIUS LUHUNGA TO TANZANIA motor cycle spare	27.01.2025 12:41:54	0.00	1,567,500.00	183,484,180.3
27.01.2025 12:59:51	REF:194a734020f82b6b AGENCY FT AB17379719904718824550:Hamis namtema:Malipo ya guta N/A	27.01.2025 12:59:51	0.00	5,550,000.00	189,034,180.3
27.01.2025 13:06:47	REF:194a73a5b5b5ea8b AGENCY FT AB17379724064001929390:Charles:Kuwe ka N/A	27.01.2025 13:06:47	0.00	3,047,000.00	192,081,180.3

27.01.2025 13:12:40	REF:194a73fbb57f4b59 IB FT FROM LANTERN MINERALS LIMITED TO TANZANIA attachment	27.01.2025 13:12:39	0.00	480,000.00	192,561,180.3
27.01.2025 13:56:05	REF:194a7677a2ce0952 SIMAPP FT FROM LAIKI HEZRONI KIFIKILO TO TANZANIA spare N/A	27.01.2025 13:56:04	0.00	1,750,000.00	194,311,180.3
27.01.2025 14:12:51	REF:194a776d75ab385d AGENCY FT AB17379763703919792384:Athuman chagama:Deposit N/A	27.01.2025 14:12:51	0.00	3,000,000.00	197,311,180.3
27.01.2025 14:15:43	REF:194a77977a569b5d AGENCY FT AB17379765426084057655:Athuman chagama:Deposit N/A	27.01.2025 14:15:43	0.00	2,000,000.00	199,311,180.3
27.01.2025 14:19:12	REF:194a77ca906b89c2 IB FT FROM LIMA LIMITED TO TANZANIA WAW TON 5	27.01.2025 14:19:12	0.00	21,500,000.00	220,811,180.3
27.01.2025 14:19:20	REF:194a77cc3b43eb17 SIMAPP FT FROM JAMES ALBIN SILAYO TO TANZANIA N/A	27.01.2025 14:19:19	0.00	10,000,000.00	230,811,180.3
27.01.2025 14:34:39	REF:194a78acdfd3e88a AGENCY FT AB17379776789298752080:JANES:Dp N/A	27.01.2025 14:34:39	0.00	5,024,250.00	235,835,430.3
27.01.2025 14:58:21	REF:194a7a07e6c58a99 AGENCY FT AB17379791001627693044:EVODIUS:Cas h N/A	27.01.2025 14:58:20	0.00	13,000,000.00	248,835,430.3
27.01.2025 15:00:18	REF:194a7a2482914bca AGENCY FT AB17379792175587855122:Young fighter:Malipo ya mzigo N/A	27.01.2025 15:00:18	0.00	6,900,000.00	255,735,430.3
27.01.2025 15:11:41	REF:194a7acb574b2840 AGENCY FT AB17379799010296544176:Tohn:Kuweka N/A	27.01.2025 15:11:41	0.00	565,000.00	256,300,430.3
27.01.2025 15:30:05	REF:194a7bd8b4cda85b AGENCY FT AB17379810041684017065:Tcctd:Dp N/A	27.01.2025 15:30:04	0.00	3,303,000.00	259,603,430.3
27.01.2025 15:38:53	REF:194a7c59986f48b6 AGENCY FT AB17379815319084182193:Dadii:Cash N/A	27.01.2025 15:38:52	0.00	3,000,000.00	262,603,430.3
27.01.2025 15:40:28	REF:194a7c70e9e5db0b AGENCY FT AB17379816276929122512:Dadii:Cash N/A	27.01.2025 15:40:28	0.00	1,860,000.00	264,463,430.3

27.01.2025 15:40:38	REF:194a7c737150f86a AGENCY FT AB17379816378885967817:MACK:Kuweka a N/A	27.01.2025 15:40:38	0.00	627,000.00	265,090,430.3
27.01.2025 15:47:23	REF:194a7cd658140a92 AGENCY FT AB17379820430706995640:Makelemo Huya Samwel:Dep N/A	27.01.2025 15:47:23	0.00	23,250,000.00	288,340,430.3
27.01.2025 15:50:20	REF:194a7d014f566af2 SIMAPP FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA N/A	27.01.2025 15:50:19	0.00	8,180,000.00	296,520,430.3
27.01.2025 16:02:26	REF:194a7d8a805408f1 IB GePG BIL 991760932514 REC 925027306595156 TANZANIA CHINA TRADE	27.01.2025 16:02:26	387,950.00	0.00	296,132,480.3
27.01.2025 16:02:26	REF:194a7d8a805408f1 CHARGE: GePG VIA IB	27.01.2025 16:02:26	5,000.00	0.00	296,127,480.3
27.01.2025 16:04:38	REF:194a7dd2c74aea14 AGENCY FT AB17379830768244254418:Junior:Akib N/A	27.01.2025 16:04:37	0.00	440,000.00	296,567,480.3
27.01.2025 16:08:11	REF:194a7e06d6671aa2 AGENCY FT AB17379832900196150404:Seleman:Akib N/A	27.01.2025 16:08:10	0.00	1,903,000.00	298,470,480.3
27.01.2025 16:21:08	FUND TRANS FROM SOOD MOHAMED SOOD	27.01.2025 16:21:08	0.00	91,500,000.00	389,970,480.3
27.01.2025 16:32:33	REF:194a7f6be5323995 AGENCY FT AB17379847527031984204:Isac:Self N/A	27.01.2025 16:32:33	0.00	2,588,000.00	392,558,480.3
27.01.2025 16:32:43	REF:194a7f6e2f495a33 AGENCY FT AB17379847621238164796:SAMWEL KTR BRANCH:Ok N/A	27.01.2025 16:32:42	0.00	6,500,000.00	399,058,480.3
27.01.2025 16:34:49	REF:194a7f8d12dada61 AGENCY FT AB17379848887106724632:SAMWEL KTR BRANCH:Ok N/A	27.01.2025 16:34:49	0.00	6,220,000.00	405,278,480.3
27.01.2025 16:37:05	REF:194a7fae51f218e4 AGENCY FT AB17379850248674243964:Masuke:Depos t N/A	27.01.2025 16:37:05	0.00	870,000.00	406,148,480.3
27.01.2025 16:37:46	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	27.01.2025 16:37:46	360.00	0.00	406,148,120.3
27.01.2025 16:41:02	REF:194a7fe7fe230820 AGENCY FT AB17379852610364189056:ARISTID SILAYO:DEPOSIT N/A	27.01.2025 16:41:01	0.00	2,520,000.00	408,668,120.3

27.01.2025 16:48:14	REF:194a80518aa69a73 AGENCY FT AB17379856933968528532:Iddi:Dep N/A	27.01.2025 16:48:14	0.00	3,190,000.00	411,858,120.3
27.01.2025 17:00:34	REF:194a810644fccb4c AGENCY FT AB17379864334277903106:UNCLE:Deposit N/A	27.01.2025 17:00:34	0.00	1,238,500.00	413,096,620.3
27.01.2025 17:07:18	TZ HZ1I1K182LOB0991 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	27.01.2025 17:07:18	30,000,000.00	0.00	383,096,620.3
27.01.2025 17:07:19	TZ HZ1I1K182LOB0991 CHARGE: TIS TRANSFER VIA IB	27.01.2025 17:07:18	5,000.00	0.00	383,091,620.3
27.01.2025 17:09:33	REF:194a8189c0ecaa51 AGENCY FT AB17379869722362184204:Ansila Temba:Malipo N/A	27.01.2025 17:09:32	0.00	1,031,000.00	384,122,620.3
27.01.2025 17:22:56	REF:194a824e006549dd AGENCY FT AB17379877759699392024:Itambo:Dep N/A	27.01.2025 17:22:56	0.00	5,000,000.00	389,122,620.3
27.01.2025 17:26:26	REF:194a82812bb4e981 AGENCY FT AB17379879856794819457:Itambo:Dep N/A	27.01.2025 17:26:26	0.00	1,380,000.00	390,502,620.3
27.01.2025 17:29:34	REF:194a82af25f4e82e IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	27.01.2025 17:29:34	0.00	10,464,000.00	400,966,620.3
27.01.2025 17:36:10	REF:194a830fbd1a0b5c AGENCY FT AB17379885695705768187:Vedastus:In N/A	27.01.2025 17:36:10	0.00	2,125,000.00	403,091,620.3
27.01.2025 17:40:43	REF:194a83523fec8964 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Kigoma N	27.01.2025 17:40:42	0.00	5,260,000.00	408,351,620.3
27.01.2025 17:46:10	REF:194a83a23414f8b4 AGENCY FT AB17379891693251855469:UNCLE:Deposit N/A	27.01.2025 17:46:10	0.00	6,500,000.00	414,851,620.3
27.01.2025 18:27:10	REF:194a85fabf66c967 AGENCY FT AB17379916292509199486:Owen lindi:Akiba N/A	27.01.2025 18:27:10	0.00	10,520,000.00	425,371,620.3
27.01.2025 18:36:40	REF:194a8685f9af3881 AGENCY FT AB17379921994573043927:FRANCE MPANDA:Weka N/A	27.01.2025 18:36:40	0.00	3,500,000.00	428,871,620.3

27.01.2025 18:42:24	REF:194a86d9df859aa9 AGENCY FT AB17379925431476293641:FRANCE MPANDA:Weka N/A	27.01.2025 18:42:23	0.00	3,000,000.00	431,871,620.3
27.01.2025 18:45:25	REF:194a870641ebfbbc AGENCY FT AB17379927249421214838:FRANCE MPANDA:Weka N/A	27.01.2025 18:45:25	0.00	2,190,000.00	434,061,620.3
28.01.2025 03:39:03	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	28.01.2025 03:39:03	900.00	0.00	434,060,720.3
28.01.2025 08:04:36	REF:194ab4c0d319b90b SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	28.01.2025 08:04:35	0.00	4,504,000.00	438,564,720.3
28.01.2025 09:58:43	REF:194abb48887a6b64 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Malipo spare N/A	28.01.2025 09:58:42	0.00	60,000.00	438,624,720.3
28.01.2025 10:10:11	REF:194abbf093c59aca AGENCY FT AB17380482108951985246:Baraka chogo:Account N/A	28.01.2025 10:10:11	0.00	410,000.00	439,034,720.3
28.01.2025 10:36:59	REF:194abd791af39b51 SIMAPP FT FROM ROCKFELA COSTA NYELA TO TANZANIA N/A	28.01.2025 10:36:59	0.00	258,000.00	439,292,720.3
28.01.2025 10:41:06	REF:194abdb55da55ac7 AGENCY FT AB17380500653858682732:Milen:Dep N/A	28.01.2025 10:41:06	0.00	179,000.00	439,471,720.3
28.01.2025 10:59:02	REF:194abebc1ca55a39 AGENCY FT AB17380511415653471553:TINAK:Deposit N/A	28.01.2025 10:59:02	0.00	801,000.00	440,272,720.3
28.01.2025 11:22:36	REF:194ac0153935d9dd SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Sumbawang	28.01.2025 11:22:35	0.00	6,360,000.00	446,632,720.3
28.01.2025 11:29:37	REF:194ac07c0b34396c AGENCY FT AB17380529764462524726:Mahamudu moshi:Kuweka N/A	28.01.2025 11:29:36	0.00	3,751,000.00	450,383,720.3
28.01.2025 11:35:55	REF:194ac0d852577b56 AGENCY FT AB17380533541248411732:DENIS:Malipo N/A	28.01.2025 11:35:54	0.00	2,804,000.00	453,187,720.3
28.01.2025 11:37:12	REF:194ac0eb402bc987 AGENCY FT AB17380534318469199516:Manjala Katoro:Kuweka N/A	28.01.2025 11:37:12	0.00	8,000,000.00	461,187,720.3

28.01.2025 11:37:41	TMS CASH DEPOSIT AMOSI MSELA DEPOSIT REF:FB98551738053461	28.01.2025 11:37:41	0.00	16,800,000.00	477,987,720.3
28.01.2025 11:38:32	REF:194ac0feac632960 AGENCY FT AB17380535115124296761:Manjala Katoro:Kuweka N/A	28.01.2025 11:38:31	0.00	4,720,000.00	482,707,720.3
28.01.2025 11:45:49	REF:194ac169522b597e AGENCY FT AB17380539483057367593:Young b:Dp N/A	28.01.2025 11:45:48	0.00	745,000.00	483,452,720.3
28.01.2025 12:38:31	REF:194ac46d3eff5810 SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	28.01.2025 12:38:30	0.00	5,300,000.00	488,752,720.3
28.01.2025 12:48:31	REF:194ac4ffb5ce1a57 SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	28.01.2025 12:48:30	0.00	2,022,000.00	490,774,720.3
28.01.2025 13:08:15	REF:194ac620dae20a29 IB FT FROM JIASU TRADE CO LTD TO TANZANIA PURCHASE MATERIALS	28.01.2025 13:08:14	0.00	1,596,000.00	492,370,720.3
28.01.2025 13:30:51	REF:194ac76bdf1f78ef AGENCY FT AB17380602501309440192:Mwanyika:Dp N/A	28.01.2025 13:30:50	0.00	3,650,000.00	496,020,720.3
28.01.2025 13:58:42	REF:194ac903fed38b17 SIMAPP FT FROM MABULA SAMSON MBUSI TO TANZANIA MALIPO YA BIDHAA N/A	28.01.2025 13:58:42	0.00	480,000.00	496,500,720.3
28.01.2025 14:45:23	REF:194acb875a856865 AGENCY FT AB17380645562147333912:Eliud:Business N/A	28.01.2025 14:45:23	0.00	5,260,000.00	501,760,720.3
28.01.2025 15:24:13	REF:194acdc024543919 AGENCY FT AB17380668867599513437:Keneth lupande:Akiba N/A	28.01.2025 15:24:12	0.00	3,077,000.00	504,837,720.3
28.01.2025 15:32:11	REF:194ace34fa9a397e SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	28.01.2025 15:29:25	0.00	6,000,000.00	510,837,720.3
28.01.2025 15:52:54	REF:194acf8cb88988db AGENCY FT AB17380687732601331506:Isaya:Akiba N/A	28.01.2025 15:52:53	0.00	3,000,000.00	513,837,720.3
28.01.2025 15:53:49	REF:194acf9a48ee4966 AGENCY FT AB17380688288474154507:Isaya sanga:Malipi N/A	28.01.2025 15:53:49	0.00	2,000,000.00	515,837,720.3

28.01.2025 15:55:20	REF:194acfb04a7b993c SIMAPP FT FROM MUSSA MOURICE AGAYI TO TANZANIA N/A	28.01.2025 15:55:19	0.00	200,000.00	516,037,720.3
28.01.2025 16:56:08	REF:194ad302910a5b6e AGENCY FT AB17380724017467728231:Rizick:Malipo N/A	28.01.2025 16:56:08	0.00	4,800,000.00	520,837,720.3
28.01.2025 17:35:06	REF:194ad53d66b61b05 AGENCY FT AB17380747398342367598:Oweni masasi:A N/A	28.01.2025 17:35:06	0.00	6,570,000.00	527,407,720.3
28.01.2025 17:45:00	REF:194ad5ce5b137b17 AGENCY FT AB17380753336565396820:Mwajamele shop:Dep N/A	28.01.2025 17:44:59	0.00	6,360,000.00	533,767,720.3
28.01.2025 17:59:38	REF:194ad6a4edb91ae4 AGENCY FT AB17380762122917705285:Makelemo Huya Samwel:deposit N/A	28.01.2025 17:59:38	0.00	14,910,000.00	548,677,720.3
28.01.2025 18:43:21	REF:194ad92527642bab SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	28.01.2025 18:40:35	0.00	8,690,000.00	557,367,720.3
28.01.2025 19:33:31	REF:194adc03f60e7806 AGENCY FT AB17380818445156576328:Rashid:Cash N/A	28.01.2025 19:33:30	0.00	2,740,000.00	560,107,720.3
29.01.2025 09:04:33	REF:194b0a6c34c88a51 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	29.01.2025 09:01:46	0.00	1,940,000.00	562,047,720.3
29.01.2025 09:15:06	REF:194b0b06e5a7b855 AGENCY FT AB17381311396583100210:Baraka Spare:Dep N/A	29.01.2025 09:15:06	0.00	10,820,000.00	572,867,720.3
29.01.2025 09:20:43	REF:194b0b59112bb8b5 SIMAPP FT FROM MATHIAS GERVASE RUTAGUZA TO TANZANIA N/A	29.01.2025 09:17:56	0.00	5,400,000.00	578,267,720.3
29.01.2025 09:53:14	REF:194b0d3554412b9a SIMAPP FT FROM VICTOR SYLVESTER MSINDO TO TANZANIA N/A	29.01.2025 09:50:27	0.00	1,680,000.00	579,947,720.3
29.01.2025 09:56:16	REF:194b0d61ce73a855 SIMAPP FT FROM LIVING FESTUS MREMA TO TANZANIA N/A	29.01.2025 09:53:29	0.00	6,360,000.00	586,307,720.3

29.01.2025 10:00:34	TZ#CMRTG25029000154#MT103#PORT MARINE SOLUTIONS LTD#MERCHANDISE GOODS	29.01.2025 10:00:34	0.00	2,865,000.00	589,172,720.3
29.01.2025 10:03:31	REF:194b0dcc27bd8946 SIMAPP FT FROM NASSORO JAFARI AHMEDI TO TANZANIA 150-A 2 pcs & 125-8	29.01.2025 10:00:45	0.00	7,130,000.00	596,302,720.3
29.01.2025 10:12:51	REF:194b0e54ad72ca43 SIMAPP FT FROM GEMINI MICHAEL MREMA TO TANZANIA N/A	29.01.2025 10:10:04	0.00	305,000.00	596,607,720.3
29.01.2025 10:40:06	REF:194b0fe418619b7b AGENCY FT AB17381362400955400348:John:Malipo N/A	29.01.2025 10:40:06	0.00	725,500.00	597,333,220.3
29.01.2025 10:51:32	REF:194b108b7c9cd897 AGENCY FT AB17381369255257677402:Daudi msanga:Payment N/A	29.01.2025 10:51:32	0.00	1,860,000.00	599,193,220.3
29.01.2025 10:56:53	REF:194b10d9e20f3a3a AGENCY FT AB17381372464697635985:Iddi:Dep N/A	29.01.2025 10:56:53	0.00	2,330,000.00	601,523,220.3
29.01.2025 11:08:42	REF:194b1186e4a75b6a AGENCY FT AB17381379545981883995:Muya invst:Dep N/A	29.01.2025 11:08:41	0.00	4,660,000.00	606,183,220.3
29.01.2025 11:22:13	REF:194b124cf2e20a07 AGENCY FT AB17381387666566524891:Itambo:Dep N/A	29.01.2025 11:22:13	0.00	3,630,000.00	609,813,220.3
29.01.2025 11:29:26	REF:194b12b69c2c78e0 SIMAPP FT FROM LIVING FESTUS MREMA TO TANZANIA N/A	29.01.2025 11:26:39	0.00	3,640,000.00	613,453,220.3
29.01.2025 11:31:21	REF:194b12d2d559da09 SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	29.01.2025 11:28:35	0.00	4,470,000.00	617,923,220.3
29.01.2025 11:52:22	REF:194b1406a60dd891 AGENCY FT AB17381405757666234428:Msofe:Malipo N/A	29.01.2025 11:52:22	0.00	5,260,000.00	623,183,220.3
29.01.2025 12:10:46	REF:194b15143a27dae6 SIMAPP FT FROM DAUDI LUCUMAY SIMON TO TANZANIA TOYO GUTA N/A	29.01.2025 12:08:00	0.00	5,650,000.00	628,833,220.3
29.01.2025 12:34:22	REF:194b166dda3bbb6d SIMAPP FT FROM KASSAM ALLY HUSSEIN TO TANZANIA N/A	29.01.2025 12:31:36	0.00	1,460,000.00	630,293,220.3

29.01.2025 13:09:16	REF:194b186ce8b299ac SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	29.01.2025 13:06:29	0.00	8,500,000.00	638,793,220.3
29.01.2025 13:13:18	REF:194b18a841817856 AGENCY FT AB17381454320238270209:Simon:Payment N/A	29.01.2025 13:13:18	0.00	7,600,000.00	646,393,220.3
29.01.2025 13:19:13	REF:194b18fed3bfe9fe AGENCY FT AB17381457867766772291:COSMAS PIUS:MALIPO N/A	29.01.2025 13:19:13	0.00	6,800,000.00	653,193,220.3
29.01.2025 13:19:32	REF:194b190381630b76 AGENCY FT AB17381458059302090073:SIMON FESLISIAN JOHN:Payment N/A	29.01.2025 13:19:32	0.00	7,600,000.00	660,793,220.3
29.01.2025 13:28:00	REF:194b197f9279a800 AGENCY FT AB17381463138895995292:Nduna:Malipo N/A	29.01.2025 13:28:00	0.00	432,000.00	661,225,220.3
29.01.2025 13:50:17	REF:194b1ac5de3b7b64 AGENCY FT AB17381476506021394460:Seki:Kuweka N/A	29.01.2025 13:50:17	0.00	1,596,000.00	662,821,220.3
29.01.2025 14:24:26	REF:194b1cba13c8b91b AGENCY FT AB17381496994564920279:Peter:Dp N/A	29.01.2025 14:24:26	0.00	2,050,000.00	664,871,220.3
29.01.2025 14:28:51	REF:194b1cfae2c40ae7 AGENCY FT AB17381499648668382801:Ommy:Deposit N/A	29.01.2025 14:28:51	0.00	3,040,000.00	667,911,220.3
29.01.2025 14:30:51	REF:194b1d17f5f53b0b IB FT FROM ALNITAK RES CO LTD TO TANZANIA Purchase BAJ-002 INV 21409	29.01.2025 14:30:50	0.00	7,583,500.00	675,494,720.3
29.01.2025 14:40:32	MSICHOKE	29.01.2025 14:40:32	0.00	7,400,000.00	682,894,720.3
29.01.2025 14:55:24	REF:194b1e7fd6e52868 AGENCY FT AB17381515580571072426:PShio:Malipo N/A	29.01.2025 14:55:24	0.00	960,000.00	683,854,720.3
29.01.2025 15:02:15	REF:194b1ee3faf49b00 SIMAPP FT FROM CALISTA CLEMENCE MINDE TO TANZANIA Baraka kkoo N/A	29.01.2025 14:59:28	0.00	6,000,000.00	689,854,720.3
29.01.2025 15:15:45	REF:194b1fa9e0d8f85f SIMAPP FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA N/A	29.01.2025 15:12:59	0.00	3,000,000.00	692,854,720.3

29.01.2025 15:20:28	REF:194b1fef0a50aa49 IB FT FROM CAPTOLINA ALBIN HAYGHAIMO TO TANZANIA W9	29.01.2025 15:20:28	0.00	6,460,000.00	699,314,720.3
29.01.2025 15:39:16	TZ HZ1IIP15AT481968 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TZ CHINA TRADE TOURISM DE	29.01.2025 15:39:16	400,000,000.00	0.00	306,489,720.3
29.01.2025 15:39:16	TZ HZ1IIP15AT481968 CHARGE: TIS TRANSFER VIA IB	29.01.2025 15:39:16	10,000.00	0.00	306,479,720.3
29.01.2025 15:39:57	REF:194b210c325af978 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	29.01.2025 15:39:56	0.00	7,175,000.00	706,489,720.3
29.01.2025 15:42:58	REF:194b213864479981 AGENCY FT AB17381544108558750437:Peter:Mrema N/A	29.01.2025 15:42:57	0.00	1,800,000.00	308,279,720.3
29.01.2025 15:43:49	TZ HZ1IIP1DMC9B3822 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TZ CHINA TRADE TOURISM DE	29.01.2025 15:43:49	300,000,000.00	0.00	8,279,720.3
29.01.2025 15:43:50	TZ HZ1IIP1DMC9B3822 CHARGE: TIS TRANSFER VIA IB	29.01.2025 15:43:49	10,000.00	0.00	8,269,720.3
29.01.2025 15:53:17	REF:194b21cf8c4b4896 AGENCY FT AB17381550302007366877:Baraka Spare:Dep N/A	29.01.2025 15:53:16	0.00	376,000.00	8,645,720.3
29.01.2025 15:59:12	REF:194b222646888867 IB FT FROM BAOFU KANG TO TANZANIA BAO FU KANG	29.01.2025 15:59:12	0.00	17,200,000.00	25,845,720.3
29.01.2025 16:16:01	REF:194b231ca4548991 SIMAPP FT FROM QINGHAI FAN TO TANZANIA N/A	29.01.2025 16:13:15	0.00	1,660,000.00	27,505,720.3
29.01.2025 16:32:12	REF:194b24098e909ab1 SIMAPP FT FROM HAMFREY MICK NGIMBUCHI TO TANZANIA N/A	29.01.2025 16:29:25	0.00	267,500.00	27,773,220.3
29.01.2025 17:37:31	REF:194b27c662816a93 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Sumbawang	29.01.2025 17:34:44	0.00	2,400,000.00	30,173,220.3
29.01.2025 17:39:53	REF:194b27e924a08a6e AGENCY FT AB17381614264254470786:Nduna:Malipo N/A	29.01.2025 17:39:53	0.00	15,000.00	30,188,220.3

29.01.2025 18:07:21	REF:194b297b6a754b94 IB FT FROM LIJUN CHEN TO TANZANIA mbeya zhenchen chen	29.01.2025 18:07:20	0.00	17,900,000.00	48,088,220.3
29.01.2025 18:13:43	REF:194b29d8b2ed3b04 AGENCY FT AB17381634563224962754:UNCLE:Deposit N/A	29.01.2025 18:13:42	0.00	2,000,000.00	50,088,220.3
29.01.2025 18:22:51	REF:194b2a5e8145fba4 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	29.01.2025 18:22:51	0.00	18,536,000.00	68,624,220.3
29.01.2025 18:25:35	REF:194b2a867a26d86e SIMAPP FT FROM JOSEPH YOAHANA JOSEPH TO TANZANIA N/A	29.01.2025 18:22:48	0.00	10,000,000.00	78,624,220.3
29.01.2025 18:55:34	REF:194b2c3dd0c1bbb5 AGENCY FT AB17381659672557500693:Mak:Dp N/A	29.01.2025 18:55:34	0.00	910,000.00	79,534,220.3
29.01.2025 19:28:40	REF:194b2e22a91c0814 AGENCY FT AB17381679534959653855:Joseph kahama:Dep N/A	29.01.2025 19:28:40	0.00	520,000.00	80,054,220.3
30.01.2025 00:28:59	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	29.01.2025 23:59:59	1,800.00	0.00	80,052,420.3
30.01.2025 00:35:15	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	29.01.2025 23:59:59	1,800.00	0.00	80,050,620.3
30.01.2025 10:31:15	REF:194b61c7c8b15a34 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	30.01.2025 10:28:27	0.00	10,000,000.00	90,050,620.3
30.01.2025 10:35:45	REF:194b6209ed07db73 AGENCY FT AB17382223782657939275:Tariq:Malipo N/A	30.01.2025 10:35:45	0.00	5,113,500.00	95,164,120.3
30.01.2025 10:55:46	REF:194b632f3c1e8999 AGENCY FT AB17382235795989419073:UNCLE:Deposit N/A	30.01.2025 10:55:46	0.00	1,330,000.00	96,494,120.3
30.01.2025 11:12:42	REF:194b64270df41a7e IB FT FROM CHANGJIANG INVEST CO LTD TO TANZANIA TRSFER	30.01.2025 11:12:41	0.00	42,938,000.00	139,432,120.3
30.01.2025 11:23:51	REF:194b64ca64212b3b SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	30.01.2025 11:21:04	0.00	1,683,500.00	141,115,620.3

30.01.2025 11:30:32	REF:194b652c6fc89f AGENCY FT AB17382256650667958296:MPEJIWA:Ok N/A	30.01.2025 11:30:32	0.00	2,520,000.00	143,635,620.3
30.01.2025 11:47:34	REF:194b66260c0f1859 AGENCY FT AB17382266877087864056:TINAK:Deposit N/A	30.01.2025 11:47:34	0.00	444,000.00	144,079,620.3
30.01.2025 11:53:43	REF:194b66801f52eb74 AGENCY FT AB17382270566265077201:EVA MASETA:EVA MASETA N/A	30.01.2025 11:53:43	0.00	556,000.00	144,635,620.3
30.01.2025 11:55:52	REF:194b669f81206b0f SIMAPP FT FROM BAKARI ALLY MWAMPAMBA TO TANZANIA N/A	30.01.2025 11:53:05	0.00	1,362,000.00	145,997,620.3
30.01.2025 11:56:28	REF:194b66a858ee8971 AGENCY FT AB17382272211727160347:Muya invst:Dep N/A	30.01.2025 11:56:28	0.00	2,330,000.00	148,327,620.3
30.01.2025 11:58:16	REF:194b66c281babacb SIMAPP FT FROM DONATUS D MUGANYIZI TO TANZANIA Malipo ya spear N/A	30.01.2025 11:55:29	0.00	1,037,500.00	149,365,120.3
30.01.2025 12:16:06	REF:194b67c7ea5c3be8 SIMAPP FT FROM GEMINI MICHAEL MREMA TO TANZANIA N/A	30.01.2025 12:13:19	0.00	410,000.00	149,775,120.3
30.01.2025 12:41:57	TZ HZ1IIR9DC65DDA0F IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TZ CHINA TRADE TOURISM DE	30.01.2025 12:41:56	145,700,000.00	0.00	4,075,120.3
30.01.2025 12:41:57	TZ HZ1IIR9DC65DDA0F CHARGE: TIS TRANSFER VIA IB	30.01.2025 12:41:56	10,000.00	0.00	4,065,120.3
30.01.2025 12:47:24	REF:194b699270b4c8a9 SIMAPP FT FROM LIVING FESTUS MREMA TO TANZANIA N/A	30.01.2025 12:44:37	0.00	6,360,000.00	10,425,120.3
30.01.2025 12:52:18	UnBlocking:Wrong Wakala Deposit Remarks	30.01.2024 12:57:31	0.00	595,200.00	10,425,120.3
30.01.2025 13:10:29	REF:194b6ae493c69af4 AGENCY FT AB17382316623796828699:Msangila:Savi ngs N/A	30.01.2025 13:10:29	0.00	2,551,000.00	12,976,120.3
30.01.2025 14:08:45	REF:194b6e39f2d95b5e SIMAPP FT FROM ELIAS RICHARD NGWENDAMKONO TO TANZANIA N/A	30.01.2025 14:05:58	0.00	740,000.00	13,716,120.3

30.01.2025 14:26:20	REF:194b6f3b7b759a2c AGENCY FT AB17382362123531649828:Mkwiva:Malipo N/A	30.01.2025 14:26:19	0.00	5,650,000.00	19,366,120.3
30.01.2025 14:31:31	REF:194b6f877e02584e AGENCY FT AB17382365239282323390:Josephat:Dep osit N/A	30.01.2025 14:31:31	0.00	1,800,000.00	21,166,120.3
30.01.2025 15:02:00	REF:194b714611022973 SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	30.01.2025 14:59:13	0.00	3,034,000.00	24,200,120.3
30.01.2025 15:16:48	REF:194b721eb49f38a2 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	30.01.2025 15:14:01	0.00	1,819,000.00	26,019,120.3
30.01.2025 15:19:58	REF:194b724d3ceef802 IB FT FROM TANZANIA CHINA TRADE TO WEGEO TCTTD payment	30.01.2025 15:19:58	13,466,000.00	0.00	12,553,120.3
30.01.2025 15:29:58	REF:194b72dfd980a9e5 AGENCY FT AB17382400317498398353:Mudi:Sinorai N/A	30.01.2025 15:29:58	0.00	475,500.00	13,028,620.3
30.01.2025 16:01:23	SPARE PARTS FROM TANJA CORPORATIONLIMITED SBICTZTX	30.01.2025 00:00:00	0.00	350,000.00	13,378,620.3
30.01.2025 16:20:29	REF:194b75c3a10859f9 AGENCY FT AB17382430618622040636:Mangi:Malipo N/A	30.01.2025 16:20:28	0.00	9,320,000.00	22,698,620.3
30.01.2025 16:51:14	REF:194b77861db568f4 AGENCY FT AB17382449069095853641:Riziki:Malipo N/A	30.01.2025 16:51:14	0.00	4,800,000.00	27,498,620.3
30.01.2025 17:13:18	REF:194b78c97d154998 AGENCY FT AB17382462314539448870:UNCLE:Depos it N/A	30.01.2025 17:13:18	0.00	425,000.00	27,923,620.3
30.01.2025 17:23:31	REF:194b795eee1a390d IB FT FROM BAOFU KANG TO TANZANIA BAO FU KANG	30.01.2025 17:23:30	0.00	9,000,000.00	36,923,620.3
30.01.2025 17:37:01	REF:194b7a24c1bee85c AGENCY FT AB17382476539551948005:Rama kahama:. N/A	30.01.2025 17:37:01	0.00	13,350,000.00	50,273,620.3

30.01.2025 17:37:46	REF:194b7a2fcb772a8d SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	30.01.2025 17:34:59	0.00	3,536,500.00	53,810,120.3
30.01.2025 17:56:13	REF:194b7b3e16e0e9da AGENCY FT AB17382488062423063061:FRANCIS MPANDA:Dp N/A	30.01.2025 17:56:13	0.00	2,330,000.00	56,140,120.3
30.01.2025 18:06:25	REF:194b7bd37c4c8873 AGENCY FT AB17382494181413530417:UNCLE:Depos it N/A	30.01.2025 18:06:25	0.00	2,500,000.00	58,640,120.3
30.01.2025 19:18:00	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	30.01.2025 19:18:00	1,800.00	0.00	58,638,320.3
31.01.2025 09:00:19	REF:194baef990e50b99 AGENCY FT AB17383030516079399300:William ndambwe:Deposits N/A	31.01.2025 09:00:18	0.00	20,000,000.00	78,638,320.3
31.01.2025 09:05:06	REF:194baf3f848ee894 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Sumbawang	31.01.2025 09:02:18	0.00	1,630,000.00	80,268,320.3
31.01.2025 09:18:57	REF:194bb00a8e0b2be1 AGENCY FT AB17383041698261767077:Edward:Dep N/A	31.01.2025 09:18:57	0.00	12,150,000.00	92,418,320.3
31.01.2025 09:23:08	REF:194bb047d11949d5 AGENCY FT AB17383044204755497459:Keneth Iupande:A N/A	31.01.2025 09:23:08	0.00	5,191,500.00	97,609,820.3
31.01.2025 09:43:43	REF:194bb175494d589d AGENCY FT AB17383056553544472438:rajabu ndahan:Biashara N/A	31.01.2025 09:43:42	0.00	1,385,000.00	98,994,820.3
31.01.2025 09:44:22	REF:194bb17edad85b03 AGENCY FT AB17383056947118265750:Paul:Deposits N/A	31.01.2025 09:44:22	0.00	80,000.00	99,074,820.3
31.01.2025 09:47:23	REF:194bb1ab01ae7ad2 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	31.01.2025 09:47:22	0.00	5,190,000.00	104,264,820.3
31.01.2025 10:09:01	REF:194bb2e7d5355bcf AGENCY FT AB17383071732304076626:DENIS:Malipo N/A	31.01.2025 10:09:00	0.00	27,000.00	104,291,820.3
31.01.2025 10:16:27	REF:194bb354f480c905 AGENCY FT AB17383076201669035405:Mwakamele shop:Dep N/A	31.01.2025 10:16:27	0.00	460,000.00	104,751,820.3

31.01.2025 10:25:30	REF:194bb3d98dc92900 AGENCY FT AB17383081634471724149:Omary badwel:Deposits N/A	31.01.2025 10:25:30	0.00	5,700,000.00	110,451,820.3
31.01.2025 10:26:51	REF:194bb3ed1b74f9ec AGENCY FT AB17383082435588960123:Captalina albin:Dep N/A	31.01.2025 10:26:50	0.00	6,460,000.00	116,911,820.3
31.01.2025 10:45:27	REF:194bb4fda862a9c9 AGENCY FT AB17383093597412218634:William ndambwe:Malipo N/A	31.01.2025 10:45:27	0.00	10,000,000.00	126,911,820.3
31.01.2025 10:46:31	REF:194bb50d5d068abe AGENCY FT AB17383094241827252306:William ndambwe:Malipo N/A	31.01.2025 10:46:31	0.00	16,000,000.00	142,911,820.3
31.01.2025 11:04:43	REF:194bb617f11fd9bd AGENCY FT AB17383105158524616888:Young b:Dp N/A	31.01.2025 11:04:43	0.00	495,000.00	143,406,820.3
31.01.2025 11:29:40	REF:194bb785659be9e8 AGENCY FT AB17383120128272696804:Hantang international:Deposit N/A	31.01.2025 11:29:40	0.00	215,000.00	143,621,820.3
31.01.2025 11:31:50	REF:194bb7a4fa108888 SIMAPP FT FROM NASSORO JAFARI AHMEDI TO TANZANIA 125-8 PCS 3 BLACK N/	31.01.2025 11:29:02	0.00	6,990,000.00	150,611,820.3
31.01.2025 11:50:08	TMS CASH DEPOSIT RUNYANG CONSTRUCTION CO LTD - REF:FB67041738313407	31.01.2025 11:50:08	0.00	13,500,000.00	164,241,820.3
31.01.2025 11:50:25	REF:194bb8b55c0e091a AGENCY FT AB17383132579348221591:Young b:Dp N/A	31.01.2025 11:50:25	0.00	130,000.00	150,741,820.3
31.01.2025 11:59:56	REF:194bb940b6224a13 SIMAPP FT FROM STANLEY ANSELIM ASSENGA TO TANZANIA N/A	31.01.2025 11:57:09	0.00	90,000.00	164,331,820.3
31.01.2025 12:00:45	REF:194bb94ca125f95b AGENCY FT AB17383138776626152079:MUDY:Deposit s N/A	31.01.2025 12:00:45	0.00	4,068,000.00	168,399,820.3
31.01.2025 12:30:51	REF:194bbb058a27a9ce AGENCY FT AB17383156835277433016:CLEMENT RAPHAEL:malipo N/A	31.01.2025 12:30:50	0.00	6,410,000.00	174,809,820.3

31.01.2025 12:36:14	REF:194bbb548d8f397f AGENCY FT AB17383160071603995245:P Shio:Malipo N/A	31.01.2025 12:36:14	0.00	705,000.00	175,514,820.3
31.01.2025 12:53:47	REF:194bbc559f259821 AGENCY FT AB17383170600336990565:Samwel katoro branch:Dp N/A	31.01.2025 12:53:47	0.00	19,180,000.00	194,694,820.3
31.01.2025 13:59:12	REF:194bc013dbd16bdd AGENCY FT AB17383209851709991439:William ndambwe:Malipo N/A	31.01.2025 13:59:12	0.00	1,550,000.00	196,244,820.3
31.01.2025 14:33:53	REF:194bc20f560048d9 AGENCY FT AB17383230636404692861:Iddy:Malipo N/A	31.01.2025 14:33:51	0.00	3,200,000.00	199,444,820.3
31.01.2025 15:07:27	REF:194bc3fb70d53ab7 AGENCY FT AB17383250792547121486:Salma:Salma N/A	31.01.2025 15:07:26	0.00	768,000.00	200,212,820.3
31.01.2025 15:13:57	REF:194bc45aa046fbae SIMAPP FT FROM KWIZERA INVESTMENT COMPAN TO TANZANIA W9 N/A	31.01.2025 15:11:09	0.00	3,000,000.00	203,212,820.3
31.01.2025 15:46:23	REF:194bc635d40808d0 AGENCY FT AB17383274156768856535:Manyesha:De posit N/A	31.01.2025 15:46:23	0.00	428,000.00	203,640,820.3
31.01.2025 15:55:03	REF:194bc6b4d2d778aa IB FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA	31.01.2025 15:55:03	0.00	12,290,000.00	215,930,820.3
31.01.2025 16:01:44	FUND TRANS FROM DAUDI JOHN MUNISHI	31.01.2025 16:01:44	0.00	6,100,000.00	222,030,820.3
31.01.2025 16:10:43	REF:194bc79a31471846 AGENCY FT AB17383288750602029240:FIDEX:Deposit s N/A	31.01.2025 16:10:42	0.00	130,000.00	222,160,820.3
31.01.2025 16:10:52	REF:194bc79c6a00c9d0 AGENCY FT AB17383288843253333692:Agness:Dp N/A	31.01.2025 16:10:51	0.00	5,280,000.00	227,440,820.3
31.01.2025 16:13:14	REF:194bc7bf2cb398ac AGENCY FT AB17383290269238721278:Bakari:Deposit N/A	31.01.2025 16:13:14	0.00	122,000.00	227,562,820.3
31.01.2025 16:24:42	REF:194bc88ffcc2ea45 IB GePG BIL 998354304726 REC 925031307657401 TANZANIA CHINA TRADE	31.01.2025 16:24:42	3,013,210.00	0.00	224,549,610.3

31.01.2025 16:24:43	REF:194bc88ffcc2ea45 CHARGE: GePG VIA IB	31.01.2025 16:24:42	7,000.00	0.00	224,542,610.3
31.01.2025 16:25:41	TZ HZ1IIU8JPFGD8AE8 IB GePG TIS BIL /ROC/998354267982 REC 925031307657149 TANZANIA CHINA T	31.01.2025 16:25:41	96,771,560.00	0.00	127,771,050.3
31.01.2025 16:25:42	GePG TISS Commission	31.01.2025 16:25:41	10,000.00	0.00	127,761,050.3
31.01.2025 16:26:20	REF:194bc8a7b32d68ae IB GePG BIL 998354304725 REC 925031307657760 TANZANIA CHINA TRADE	31.01.2025 16:26:19	12,379.00	0.00	127,748,671.3
31.01.2025 16:26:20	REF:194bc8a7b32d68ae CHARGE: GePG VIA IB	31.01.2025 16:26:19	200.00	0.00	127,748,471.3
31.01.2025 16:27:02	REF:194bc8b230f77ab6 IB GePG BIL 991193130471 REC 925031307658017 TANZANIA CHINA TRADE	31.01.2025 16:27:02	4,511,312.73	0.00	123,237,158.57
31.01.2025 16:27:03	REF:194bc8b230f77ab6 CHARGE: GePG VIA IB	31.01.2025 16:27:02	7,000.00	0.00	123,230,158.57
31.01.2025 16:29:49	TZ HZ1IIU8RBGD28940 IB GePG TIS BIL /ROC/998354296269 REC 925031307659519 TANZANIA CHINA T	31.01.2025 16:29:49	76,002,434.00	0.00	47,227,724.57
31.01.2025 16:29:49	GePG TISS Commission	31.01.2025 16:29:49	10,000.00	0.00	47,217,724.57
31.01.2025 16:30:55	REF:194bc8ead5edc9a6 IB GePG BIL 998354300606 REC 925031307659943 TANZANIA CHINA TRADE	31.01.2025 16:30:54	2,238,687.00	0.00	44,979,037.57
31.01.2025 16:30:55	REF:194bc8ead5edc9a6 CHARGE: GePG VIA IB	31.01.2025 16:30:54	7,000.00	0.00	44,972,037.57
31.01.2025 16:32:19	REF:194bc8ff66255832 IB GePG BIL 991193129402 REC 925031307660354 TANZANIA CHINA TRADE	31.01.2025 16:32:19	2,914,635.19	0.00	42,057,402.38
31.01.2025 16:32:19	REF:194bc8ff66255832 CHARGE: GePG VIA IB	31.01.2025 16:32:19	7,000.00	0.00	42,050,402.38
31.01.2025 16:39:35	REF:194bc9412d02d8a6 IB FT FROM TANZANIA CHINA TRADE TO MAWENI TCTTD PAYMENT	31.01.2025 16:39:35	19,248,000.00	0.00	22,802,402.38

31.01.2025 17:04:55	REF:194bcab426a85844 AGENCY FT AB17383321272752917345:Brian:Deposit N/A	31.01.2025 17:04:54	0.00	1,328,900.00	24,131,302.38
31.01.2025 17:13:48	REF:194bcb3653a378fa IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	31.01.2025 17:13:48	0.00	4,195,000.00	28,326,302.38
31.01.2025 17:26:17	REF:194bcc15ee3ce99c IB GePG BIL 998354339824 REC 925031307678967 TANZANIA CHINA TRADE	31.01.2025 17:26:17	8,128,438.00	0.00	23,257,864.38
31.01.2025 17:26:17	REF:194bcc15ee3ce99c CHARGE: GePG VIA IB	31.01.2025 17:26:17	7,000.00	0.00	23,250,864.38
31.01.2025 17:26:37	REF:194bcbf2268c0a5f SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	31.01.2025 17:23:50	0.00	2,230,000.00	30,556,302.38
31.01.2025 17:26:47	REF:194bcbf4717e7aec SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	31.01.2025 17:23:59	0.00	830,000.00	31,386,302.38
31.01.2025 18:23:52	REF:194bcf38a622d820 AGENCY FT AB17383368643207128759:SHAFII KILUWA:Deposits N/A	31.01.2025 18:23:51	0.00	18,000,000.00	41,250,864.38
31.01.2025 18:31:38	REF:194bcfaa83a9e8dd AGENCY FT AB17383373305015778309:SHAFIII KILUWA:Deposits. N/A	31.01.2025 18:31:38	0.00	16,000,000.00	57,250,864.38
31.01.2025 19:00:22	REF:194bd14f67753835 AGENCY FT AB17383390546811179825:Itambo:Halima N/A	31.01.2025 19:00:22	0.00	3,190,000.00	60,440,864.38
01.02.2025 06:56:00	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	01.02.2025 06:56:00	1,800.00	0.00	60,439,064.38
01.02.2025 07:07:10	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	01.02.2025 07:07:10	1,800.00	0.00	60,437,264.38
01.02.2025 08:28:30	REF:194bff8d207ffb05 AGENCY FT AB17383875420231070379:Paul:Deposits N/A	01.02.2025 08:28:29	0.00	1,000,000.00	61,437,264.38
01.02.2025 09:15:12	REF:194c02395b55b9d3 AGENCY FT AB17383903445715304680:Mangi:Malipo N/A	01.02.2025 09:15:12	0.00	6,460,000.00	67,897,264.38

01.02.2025 10:28:55	REF:194c06711469683d IB FT FROM LANTERN MINERALS LIMITED TO TANZANIA Material	01.02.2025 10:28:55	0.00	235,000.00	68,132,264.38
01.02.2025 10:28:58	REF:194c0671d5c2c92a AGENCY FT AB17383947700785214269:Good:Good N/A	01.02.2025 10:28:58	0.00	540,000.00	68,672,264.38
01.02.2025 10:47:04	REF:194c077ae24ff850 AGENCY FT AB17383958559174568377:Richard Mmasi:Cash deposits N/A	01.02.2025 10:47:03	0.00	960,000.00	69,632,264.38
01.02.2025 10:52:01	REF:194c07c380e43b84 SIMAPP FT FROM CHIBILI JUMA NDWATA TO TANZANIA N/A	01.02.2025 10:49:13	0.00	2,590,000.00	72,222,264.38
01.02.2025 11:07:33	REF:194c08a703d958af SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	01.02.2025 11:04:45	0.00	1,260,000.00	73,482,264.38
01.02.2025 11:24:50	REF:194c099c098a9a7d SIMAPP FT FROM ANANIA TIMOTHEO PANGANI TO TANZANIA N/A	01.02.2025 11:21:29	0.00	6,990,000.00	80,472,264.38
01.02.2025 11:26:00	REF:194c099c22aca835 SIMAPP FT FROM CHIBILI JUMA NDWATA TO TANZANIA N/A	01.02.2025 11:23:06	0.00	50,000.00	80,522,264.38
01.02.2025 11:29:52	REF:194c09ee0192696c SIMAPP FT FROM CHIBILI JUMA NDWATA TO TANZANIA N/A	01.02.2025 11:27:05	0.00	50,000.00	80,572,264.38
01.02.2025 11:41:34	REF:194c0a994ccc3876 AGENCY FT AB17383991254306864549:Fadhili:Weka N/A	01.02.2025 11:41:34	0.00	350,000.00	80,922,264.38
01.02.2025 11:53:38	REF:194c0b4a2acc3aa8 IB FT FROM TANZANIA CHINA TRADE TO MAWENI TCTTD PAYMENT	01.02.2025 11:53:38	9,204,000.00	0.00	71,718,264.38
01.02.2025 12:00:15	REF:194c0baae6a1a95f AGENCY FT AB17384002469838491552:William ndambwe:Malipo N/A	01.02.2025 12:00:14	0.00	11,950,000.00	83,668,264.38
01.02.2025 12:00:56	REF:194c0bb4ffeb8b91 AGENCY FT AB17384002882878070454:Zaidy kahama:Malipo N/A	01.02.2025 12:00:56	0.00	2,179,000.00	85,847,264.38

01.02.2025 12:03:30	REF:194c0bd7eb8539b4 AGENCY FT AB17384004310499139660:Rama kasulu:Bill N/A	01.02.2025 12:03:26	0.00	1,025,000.00	86,872,264.38
01.02.2025 12:24:04	REF:194c0d30ca4bd835 IB GePG BIL 998354308991 REC 925032307818868 TANZANIA CHINA TRADE	01.02.2025 12:24:04	13,187,631.00	0.00	73,684,633.38
01.02.2025 12:24:04	REF:194c0d30ca4bd835 CHARGE: GePG VIA IB	01.02.2025 12:24:04	7,000.00	0.00	73,677,633.38
01.02.2025 12:25:03	REF:194c0d3f1ce2ea0b IB GePG BIL 998354312362 REC 925032307819047 TANZANIA CHINA TRADE	01.02.2025 12:25:03	22,380,365.00	0.00	51,297,268.38
01.02.2025 12:25:03	REF:194c0d3f1ce2ea0b CHARGE: GePG VIA IB	01.02.2025 12:25:03	7,000.00	0.00	51,290,268.38
01.02.2025 12:26:09	REF:194c0d4f107098ac IB GePG BIL 991193134154 REC 925032307819314 TANZANIA CHINA TRADE	01.02.2025 12:26:08	3,046,268.20	0.00	48,244,000.18
01.02.2025 12:26:14	REF:194c0d4f107098ac CHARGE: GePG VIA IB	01.02.2025 12:26:08	7,000.00	0.00	48,237,000.18
01.02.2025 12:28:04	REF:194c0d6b6ecd79de IB GePG BIL 998354298258 REC 925032307819880 TANZANIA CHINA TRADE	01.02.2025 12:28:04	7,473,335.00	0.00	44,363,665.18
01.02.2025 12:28:04	REF:194c0d6b6ecd79de CHARGE: GePG VIA IB	01.02.2025 12:28:04	7,000.00	0.00	44,356,665.18
01.02.2025 12:29:30	REF:194c0d8045207a33 IB GePG BIL 998354312581 REC 925032307820164 TANZANIA CHINA TRADE	01.02.2025 12:29:30	5,829,511.00	0.00	38,527,154.18
01.02.2025 12:29:30	REF:194c0d8045207a33 CHARGE: GePG VIA IB	01.02.2025 12:29:30	7,000.00	0.00	38,520,154.18
01.02.2025 12:29:59	194c0d5e9db89b2a CARD FUND TRANSFER AGENCY AB17384020316623947464:Biashara	01.02.2025 12:29:59	0.00	3,600,000.00	51,837,000.18
01.02.2025 12:30:10	REF:194c0d8a264f4b78 IB GePG BIL 998354312585 REC 925032307820411 TANZANIA CHINA TRADE	01.02.2025 12:30:10	12,372.00	0.00	38,507,782.18
01.02.2025 12:30:10	REF:194c0d8a264f4b78 CHARGE: GePG VIA IB	01.02.2025 12:30:10	200.00	0.00	38,507,582.18

01.02.2025 12:30:50	REF:194c0d93ed7a695a IB GePG BIL 991193134139 REC 925032307820582 TANZANIA CHINA TRADE	01.02.2025 12:30:50	1,196,850.86	0.00	37,310,731.32
01.02.2025 12:30:50	REF:194c0d93ed7a695a CHARGE: GePG VIA IB	01.02.2025 12:30:50	7,000.00	0.00	37,303,731.32
01.02.2025 12:53:16	REF:194c0eb38b8de987 AGENCY FT AB17384034279187020023:Sinoray:Dep N/A	01.02.2025 12:53:16	0.00	3,630,000.00	40,933,731.32
01.02.2025 12:55:37	REF:194c0ed60c5c3ae9 AGENCY FT AB17384035687753576837:PHABIAN:Dep osit N/A	01.02.2025 12:55:37	0.00	5,000,000.00	45,933,731.32
01.02.2025 13:32:50	REF:194c10f738cf8bf1 AGENCY FT AB17384058023579971667:Sanga:Malipo N/A	01.02.2025 13:32:50	0.00	618,000.00	46,551,731.32
01.02.2025 14:24:30	REF:194c13ec0867e80a SIMAPP FT FROM ANETH NICOLAUS KYANDO TO TANZANIA N/A	01.02.2025 14:21:42	0.00	6,850,000.00	53,401,731.32
01.02.2025 14:36:19	REF:194c149900f5f9be SIMAPP FT FROM ANETH NICOLAUS KYANDO TO TANZANIA N/A	01.02.2025 14:33:31	0.00	279,000.00	53,680,731.32
01.02.2025 14:39:49	REF:194c14cc5990aa52 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Mpanda N	01.02.2025 14:37:01	0.00	6,990,000.00	60,670,731.32
01.02.2025 14:40:52	REF:194c14dbd076f99c SIMAPP FT FROM RASHID MOHAMED RASHID TO TANZANIA PAID SINORAY Q7 250C	01.02.2025 14:38:04	0.00	3,500,000.00	64,170,731.32
01.02.2025 14:45:30	REF:194c151fa665f80a SIMAPP FT FROM ELIAS RICHARD NGWENDAMKONO TO TANZANIA N/A	01.02.2025 14:42:42	0.00	2,525,000.00	66,695,731.32
01.02.2025 16:14:03	TZ#001FTOL250320196#MT103#CHELSE A STARWAY GROUP LIMITED#STARWAY SINORAY SPARE PARTS	01.02.2025 16:14:03	0.00	3,900,000.00	70,595,731.32
01.02.2025 16:27:42	REF:194c1af89dc13b8f AGENCY FT AB17384162937593224120:Ambwene kigoma:Deposit N/A	01.02.2025 16:27:41	0.00	707,000.00	71,302,731.32

01.02.2025 16:33:36	REF:194c1b4ef8beda9b SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	01.02.2025 16:30:48	0.00	666,500.00	71,969,231.32
01.02.2025 16:35:42	REF:194c1b6dc4e62a35 AGENCY FT AB17384167737335238046:Khalid Juma:Kuweka N/A	01.02.2025 16:35:41	0.00	568,000.00	72,537,231.32
01.02.2025 16:56:45	REF:194c1ca24df01bc6 AGENCY FT AB17384180374515826671:Itambo:Malipo N/A	01.02.2025 16:56:45	0.00	3,190,000.00	75,727,231.32
01.02.2025 17:35:42	REF:194c1edcdd47c8ac IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	01.02.2025 17:35:42	0.00	2,790,000.00	78,517,231.32
01.02.2025 18:00:59	REF:194c204f00d3fbed SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	01.02.2025 17:58:11	0.00	9,647,500.00	88,164,731.32
02.02.2025 11:24:48	REF:194c5c0942c7c920 AGENCY FT AB17384845193978829691:Fabian:Deposi t N/A	02.02.2025 11:24:47	0.00	1,460,000.00	89,624,731.32
02.02.2025 13:19:57	REF:194c62a006e48b81 AGENCY FT AB17384914284826899127:FRANCE MPANDA:Weka N/A	02.02.2025 13:19:56	0.00	2,500,000.00	92,124,731.32
02.02.2025 13:22:44	REF:194c62c8d9c81a63 AGENCY FT AB17384915955652717184:FRANCE MPANDA:Weka N/A	02.02.2025 13:22:44	0.00	2,311,000.00	94,435,731.32
02.02.2025 14:33:27	REF:194c66d4cd514a68 AGENCY FT AB17384958388155037347:Khalid Juma:Kuweka N/A	02.02.2025 14:33:27	0.00	500,000.00	94,935,731.32
02.02.2025 15:53:46	REF:194c6b6d55e5e956 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	02.02.2025 15:50:58	0.00	4,730,000.00	99,665,731.32
02.02.2025 18:12:44	REF:194c7360f8f7ea72 AGENCY FT AB17385089959466736821:Swedy:Kuwek a N/A	02.02.2025 18:12:44	0.00	400,000.00	100,065,731.32
02.02.2025 18:13:39	REF:194c736e4baa7b84 AGENCY FT AB17385090488607507996:Jackson:akiba N/A	02.02.2025 18:13:39	0.00	2,420,000.00	102,485,731.32

02.02.2025 23:38:54	REF:194c860a9f3338bc SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	02.02.2025 23:36:05	0.00	5,000,000.00	107,485,731.32
03.02.2025 08:27:23	REF:194ca447fe732bc7 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	03.02.2025 08:24:34	0.00	1,550,000.00	109,035,731.32
03.02.2025 09:16:23	REF:194ca715cafd0898 SIMAPP FT FROM MUSSA MOURICE AGAYI TO TANZANIA N/A	03.02.2025 09:13:34	0.00	2,000,000.00	111,035,731.32
03.02.2025 09:47:53	REF:194ca8e33805b9fd SIMAPP FT FROM SHABIRU HATIBU ATHUMANI TO TANZANIA N/A	03.02.2025 09:45:04	0.00	10,000,000.00	121,035,731.32
03.02.2025 09:55:42	REF:194ca955d2eb9a83 AGENCY FT AB17385655734295908746:Mussa Mussa:Spare part N/A	03.02.2025 09:55:42	0.00	1,300,000.00	122,335,731.32
03.02.2025 10:03:24	REF:194ca9c697406a9c AGENCY FT AB17385660352753667277:DENIS:Malipo N/A	03.02.2025 10:03:24	0.00	1,030,000.00	123,365,731.32
03.02.2025 10:25:08	REF:194cab04dcf778f3 AGENCY FT AB17385673390546892827:Shabiru:Akiba N/A	03.02.2025 10:25:07	0.00	1,500,000.00	124,865,731.32
03.02.2025 10:39:54	REF:194cabdd371d9b21 AGENCY FT AB17385682252117200015:Rockfela:Akiba N/A	03.02.2025 10:39:54	0.00	546,500.00	125,412,231.32
03.02.2025 10:42:31	REF:194cac03911eba11 SIMAPP FT FROM SAID YASSIN MFIYOME TO TANZANIA malipo ya guta (q7) N/	03.02.2025 10:39:42	0.00	6,610,000.00	132,022,231.32
03.02.2025 10:45:49	REF:194cac33f3c26b93 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	03.02.2025 10:43:00	0.00	4,325,000.00	136,347,231.32
03.02.2025 11:14:52	REF:194cadd6fcdebb6 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA spare N/A	03.02.2025 11:12:03	0.00	240,000.00	136,587,231.32
03.02.2025 11:20:57	REF:194cae3676e638ff AGENCY FT AB17385706877883462270:Thobias n busagara:Dp N/A	03.02.2025 11:20:56	0.00	25,440,000.00	162,027,231.32

03.02.2025 11:22:39	REF:194cae4f3e12fa67 SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	03.02.2025 11:19:49	0.00	4,089,000.00	166,116,231.32
03.02.2025 11:30:47	REF:194caec69db2d994 AGENCY FT AB17385712782041167405:SAID WAZIRI:MALIPO N/A	03.02.2025 11:30:47	0.00	7,260,000.00	173,376,231.32
03.02.2025 11:59:04	REF:194cb064dabcab80 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	03.02.2025 11:56:15	0.00	4,660,000.00	178,036,231.32
03.02.2025 12:02:58	TMS CASH DEPOSIT WAKALA WA ORYX VIJIJINI LUSHOTO KUNUNUA PIK REF:FB41281738573378	03.02.2025 12:02:58	0.00	9,390,000.00	187,426,231.32
03.02.2025 12:07:11	REF:194cb0dbd2b9e82f AGENCY FT AB17385734622885955948:Eddy:Cash N/A	03.02.2025 12:07:11	0.00	6,000,000.00	193,426,231.32
03.02.2025 12:21:56	REF:194cb1b3eb3ec87a AGENCY FT AB17385743472822987299:IDDY:IDDY N/A	03.02.2025 12:21:56	0.00	2,700,000.00	196,126,231.32
03.02.2025 12:28:52	REF:194cb2194721292c AGENCY FT AB17385747625042070484:Samwel katoro branch:Dp N/A	03.02.2025 12:28:51	0.00	6,360,000.00	202,486,231.32
03.02.2025 12:34:47	REF:194cb27036e73b22 AGENCY FT AB17385751187051187640:Eddy:Cash N/A	03.02.2025 12:34:47	0.00	4,000,000.00	206,486,231.32
03.02.2025 12:45:31	REF:194cb30d46629905 AGENCY FT AB17385757620727802676:FRANSIS:Mpa nda N/A	03.02.2025 12:45:31	0.00	2,330,000.00	208,816,231.32
03.02.2025 12:53:38	REF:194cb3841b496b97 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	03.02.2025 12:50:49	0.00	8,690,000.00	217,506,231.32
03.02.2025 12:58:46	REF:194cb3cf474459b4 SIMUSSD FT FROM SELEMAN EMANUEL BUNDALA TO TANZANIA N/A	03.02.2025 12:55:57	0.00	10,000,000.00	227,506,231.32
03.02.2025 13:05:27	REF:194cb43153a8b81a SIMAPP FT FROM HILDA PHILBERT SOPHERA TO TANZANIA N/A	03.02.2025 13:02:38	0.00	2,650,000.00	230,156,231.32

03.02.2025 13:07:41	REF:194cb4521b999aa6 AGENCY FT AB17385770923645934851:Matson Sanga:Malipo N/A	03.02.2025 13:07:41	0.00	305,000.00	230,461,231.32
03.02.2025 13:10:23	REF:194cb4796de8a9ea AGENCY FT AB17385772534279621584:Sek:K N/A	03.02.2025 13:10:22	0.00	310,500.00	230,771,731.32
03.02.2025 13:23:21	REF:194cb53797275a4d AGENCY FT AB17385780323821448163:Vero:Dp N/A	03.02.2025 13:23:21	0.00	1,180,000.00	231,951,731.32
03.02.2025 13:23:36	REF:194cb53b4317591f AGENCY FT AB17385780475383812665:Samwel katoro:Dp N/A	03.02.2025 13:23:36	0.00	6,360,000.00	238,311,731.32
03.02.2025 13:24:52	REF:194cb54dca7db9e4 AGENCY FT AB17385781233207551283:Ntembe:Ntem be N/A	03.02.2025 13:24:52	0.00	2,076,000.00	240,387,731.32
03.02.2025 13:27:46	REF:194cb5784b7e7acd SIMAPP FT FROM ABDULHAKIM ABDALLAH RAMADHANI TO TANZANIA N/A	03.02.2025 13:24:58	0.00	3,350,000.00	243,737,731.32
03.02.2025 13:49:55	REF:194cb6bcb0d17985 AGENCY FT AB17385796259994319624:Mwaipopo:Mali po N/A	03.02.2025 13:49:55	0.00	3,874,000.00	247,611,731.32
03.02.2025 14:24:06	REF:194cb8b173708ac6 AGENCY FT AB17385816773388745279:Msofe:Malipo N/A	03.02.2025 14:24:06	0.00	7,000,000.00	254,611,731.32
03.02.2025 14:26:56	REF:194cb8daf95f3891 AGENCY FT AB17385818473164354148:Sinoray shop:Malipo N/A	03.02.2025 14:26:56	0.00	3,165,000.00	257,776,731.32
03.02.2025 14:36:30	REF:194cb966feff69c7 AGENCY FT AB17385824211806164434:Selemani bundala:Kuweka N/A	03.02.2025 14:36:30	0.00	5,000,000.00	262,776,731.32
03.02.2025 14:41:50	REF:194cb9b537c7b80f SIMAPP FT FROM LAIKI HEZRONI KIFIKILO TO TANZANIA spare N/A	03.02.2025 14:39:01	0.00	1,735,000.00	264,511,731.32
03.02.2025 15:27:17	REF:194cbc4ef5c65b1a AGENCY FT AB17385854681395532957:Danny:Malipo N/A	03.02.2025 15:27:17	0.00	6,360,008.00	270,871,739.32
03.02.2025 15:57:28	REF:194cbe09132829cf AGENCY FT AB17385872791469117341:Salma:Salma N/A	03.02.2025 15:57:28	0.00	465,000.00	271,336,739.32

03.02.2025 16:02:34	REF:194cbe53d647c99d AGENCY FT AB17385875854227002642:IDDY:IDDY N/A	03.02.2025 16:02:34	0.00	5,230,000.00	276,566,739.32
03.02.2025 16:13:38	REF:194cbef5bef52832 AGENCY FT AB17385882485683531746:Ambwene:Dep osits N/A	03.02.2025 16:13:37	0.00	1,110,000.00	277,676,739.32
03.02.2025 16:55:37	REF:194cc15cca0e3838 IB FT FROM INSIGNIA LIMITED TO TANZANIA PAID ADVANCE	03.02.2025 16:55:36	0.00	4,200,000.00	281,876,739.32
03.02.2025 16:57:35	REF:194cc179c02d58da IB FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA	03.02.2025 16:57:35	0.00	15,360,000.00	297,236,739.32
03.02.2025 17:08:26	REF:194cc218bb57e883 AGENCY FT AB17385915376043184784:Baraka Spare:Dep N/A	03.02.2025 17:08:26	0.00	7,709,000.00	304,945,739.32
03.02.2025 17:12:59	REF:194cc28488d75886 ESB TIPS VODACOM 503-CB37GKGJ213 255754270292 WILDARD SHOO TO TANZANI	03.02.2025 17:12:59	0.00	100,000.00	351,745,739.32
03.02.2025 17:13:31	REF:194cc26303417a74 AGENCY FT AB17385918418712010782:Gulam tabora:Deposit N/A	03.02.2025 17:13:30	0.00	46,700,000.00	351,645,739.32
03.02.2025 17:20:23	REF:194cc2c7bd100b00 AGENCY FT AB17385922544573420711:Itambo:Malipo N/A	03.02.2025 17:20:23	0.00	2,330,000.00	354,075,739.32
03.02.2025 17:24:19	REF:194cc30147fa1bdd AGENCY FT AB17385924901551520580:CREMENT RAPHAEL:Malipo N/A	03.02.2025 17:24:19	0.00	3,870,000.00	357,945,739.32
03.02.2025 17:38:13	REF:194cc3cd0750dbd0 AGENCY FT AB17385933246796305434:Rizick:Malipo N/A	03.02.2025 17:38:13	0.00	4,800,000.00	362,745,739.32
03.02.2025 17:48:19	REF:194cc460e65e4a2a AGENCY FT AB17385939303966339823:Samwel katoro:Dp N/A	03.02.2025 17:48:19	0.00	6,360,000.00	369,105,739.32
03.02.2025 18:39:05	REF:194cc74849f1fa31 SIMAPP FT FROM APWANGA HASSAN OMARY TO TANZANIA N/A	03.02.2025 18:36:15	0.00	6,600,000.00	375,705,739.32

03.02.2025 18:43:04	REF:194cc782f49d5b60 AGENCY FT AB17385972153928264772:Rama kahama:.... N/A	03.02.2025 18:43:04	0.00	18,590,000.00	394,295,739.32
03.02.2025 19:37:57	REF:194ccaa6d6721b0d AGENCY FT AB17386005082869251187:Mak:Dp N/A	03.02.2025 19:37:57	0.00	65,000.00	394,360,739.32
03.02.2025 20:42:38	REF:194cce5a4403caf4 AGENCY FT AB17386043889378482434:Masuke:Depos t N/A	03.02.2025 20:42:38	0.00	320,000.00	394,680,739.32
04.02.2025 07:59:14	REF:194cf5114f117baa SIMAPP FT FROM MUSSA MOURICE AGAYI TO TANZANIA N/A	04.02.2025 07:56:25	0.00	200,000.00	394,880,739.32
04.02.2025 09:40:21	REF:194cfada81a1b925 SIMAPP FT FROM MUSSA MOURICE AGAYI TO TANZANIA N/A	04.02.2025 09:37:32	0.00	200,000.00	395,080,739.32
04.02.2025 09:49:09	REF:194cfb5b7b874a6e SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	04.02.2025 09:46:20	0.00	120,000.00	395,200,739.32
04.02.2025 10:10:09	REF:194cfc8f35648bf4 AGENCY FT AB17386528405251495802:Baraka chogo:Deposit N/A	04.02.2025 10:10:09	0.00	410,000.00	395,610,739.32
04.02.2025 10:25:34	REF:194cfd70bf57c926 SIMUSSD FT FROM SELEMAN EMANUEL BUNDALA TO TANZANIA N/A	04.02.2025 10:22:44	0.00	4,700,000.00	400,310,739.32
04.02.2025 10:39:27	REF:194cfe3c4959a871 AGENCY FT AB17386545978451991648:SELEMAN:De posit N/A	04.02.2025 10:39:27	0.00	70,000.00	400,380,739.32
04.02.2025 10:58:41	REF:194cff5618faba33 AGENCY FT AB17386557522035472663:JIMMY:AKIBA N/A	04.02.2025 10:58:41	0.00	672,000.00	401,052,739.32
04.02.2025 11:00:39	REF:194cff72f65818b8 AGENCY FT AB17386558703294792070:William ndambwe:Malipo N/A	04.02.2025 11:00:39	0.00	10,000,000.00	411,052,739.32
04.02.2025 11:01:40	REF:194cff81ab0448e4 AGENCY FT AB17386559302922531590:William ndambwe:Depost N/A	04.02.2025 11:01:40	0.00	7,000,000.00	418,052,739.32
04.02.2025 11:03:01	REF:194cff958dfb5bcc AGENCY FT AB17386560120314502356:Ndambwe:Mali po N/A	04.02.2025 11:03:01	0.00	6,000,000.00	424,052,739.32

04.02.2025 11:08:53	REF:194cfeb89375867 IB FT AT XRATE 2604 FROM TANZANIA TO TANZANIA CHINA TRADE self trans	04.02.2025 11:08:53	26,040,000.00	0.00	398,012,739.32
04.02.2025 11:18:05	REF:194d00723ebbc99b AGENCY FT AB17386569158791249435:IDDI:IDDI N/A	04.02.2025 11:18:05	0.00	1,600,000.00	399,612,739.32
04.02.2025 11:19:43	REF:194d008a28b4cbcc AGENCY FT AB17386570139134671104:BARAKA KADUMA:Malipo N/A	04.02.2025 11:19:43	0.00	1,045,500.00	400,658,239.32
04.02.2025 11:22:25	REF:194d00b1b69fa942 AGENCY FT AB17386571756868313946:Alen mbembati:Akiba N/A	04.02.2025 11:22:25	0.00	905,000.00	401,563,239.32
04.02.2025 11:31:41	REF:194d0139553e3875 AGENCY FT AB17386577313669549226:Livin festus:Deposits N/A	04.02.2025 11:31:40	0.00	1,605,000.00	403,168,239.32
04.02.2025 11:35:17	REF:194d016e32f3cbd3 AGENCY FT AB17386579479533242537:Young b:Dp N/A	04.02.2025 11:35:17	0.00	935,000.00	404,103,239.32
04.02.2025 11:42:09	REF:194d01d2d3de98e5 AGENCY FT AB17386583599804516917:SAID WAZIRI:MALIPO N/A	04.02.2025 11:42:09	0.00	11,250,000.00	415,353,239.32
04.02.2025 11:42:16	REF:194d01d4628ac9a2 AGENCY FT AB17386583664675672879:Eddy:Cash N/A	04.02.2025 11:42:15	0.00	6,000,000.00	421,353,239.32
04.02.2025 11:45:27	REF:194d020306461b8d AGENCY FT AB17386585575045873360:Eddy:Cash N/A	04.02.2025 11:45:27	0.00	4,000,000.00	425,353,239.32
04.02.2025 11:47:33	REF:194d0221e13e6a06 AGENCY FT AB17386586838893426792:Eddy:Cash N/A	04.02.2025 11:47:33	0.00	5,000,000.00	430,353,239.32
04.02.2025 11:50:13	REF:194d0248d6b9397c AGENCY FT AB17386588435113202204:Eddy:Cash N/A	04.02.2025 11:50:12	0.00	3,080,000.00	433,433,239.32
04.02.2025 11:53:14	REF:194d02750bf999bd SIMAPP FT FROM ELIAS RICHARD NGWENDAMKONO TO TANZANIA N/A	04.02.2025 11:50:25	0.00	400,000.00	433,833,239.32
04.02.2025 12:00:10	REF:194d02daa99e0a7a AGENCY FT AB17386594407882676706:Zebedayo mushi:Malipo N/A	04.02.2025 12:00:10	0.00	6,360,000.00	440,193,239.32

04.02.2025 12:03:52	REF:194d0310e58a9881 AGENCY FT AB17386596629588268886:Mama Temu:Deposit N/A	04.02.2025 12:03:52	0.00	496,000.00	440,689,239.32
04.02.2025 12:14:11	REF:194d03a7db9eb81f IB FT FROM NSAA IYA KIHUNRWA TO TANZANIA Elibahati Daud Kileo - nyon	04.02.2025 12:14:10	0.00	500,000.00	441,189,239.32
04.02.2025 12:20:13	REF:194d0400739a6ae9 AGENCY FT AB17386606441654584327:Hemed:Kuwek a N/A	04.02.2025 12:20:13	0.00	4,200,000.00	445,389,239.32
04.02.2025 12:26:39	REF:194d0487c1173985 IB GePG BIL 998354343158 REC 925035308411887 TANZANIA CHINA TRADE	04.02.2025 12:26:39	7,551.00	0.00	445,381,688.32
04.02.2025 12:26:39	REF:194d0487c1173985 CHARGE: GePG VIA IB	04.02.2025 12:26:39	100.00	0.00	445,381,588.32
04.02.2025 12:52:17	REF:194d05d6134169f1 AGENCY FT AB17386625676854710070:Muba:N N/A	04.02.2025 12:52:17	0.00	825,000.00	446,206,588.32
04.02.2025 12:53:43	REF:194d05eb191168e4 AGENCY FT AB17386626538014423824:Issa kelvin kayombo:Malipo N/A	04.02.2025 12:53:43	0.00	4,500,000.00	450,706,588.32
04.02.2025 13:13:50	REF:194d071197da1916 AGENCY FT AB17386638601237915296:William ndambwe:Malipo N/A	04.02.2025 13:13:49	0.00	2,300,000.00	453,006,588.32
04.02.2025 13:14:03	REF:194d0714f8f5d92a AGENCY FT AB17386638740454443562:MMARY:Cash deposit N/A	04.02.2025 13:14:03	0.00	527,000.00	453,533,588.32
04.02.2025 13:18:24	REF:194d07547b367b91 SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	04.02.2025 13:15:34	0.00	2,355,000.00	455,888,588.32
04.02.2025 13:22:10	REF:194d078be05f4ae8 AGENCY FT AB17386643609488059784:Samwel katoro branch:Dp N/A	04.02.2025 13:22:10	0.00	2,330,000.00	458,218,588.32
04.02.2025 13:23:08	REF:194d0799da05f89b SIMAPP FT FROM ELIAS PETER SHAO TO TANZANIA N/A	04.02.2025 13:20:18	0.00	570,000.00	458,788,588.32
04.02.2025 13:33:32	REF:194d08324e964985 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	04.02.2025 13:30:43	0.00	3,270,000.00	462,058,588.32

04.02.2025 13:38:08	REF:194d087592820bdf SIMAPP FT FROM ABIDUNA SEMATORE ATHUMANI TO TANZANIA N/A	04.02.2025 13:35:18	0.00	6,950,000.00	469,008,588.32
04.02.2025 13:56:43	REF:194d0985eeb1ebdd AGENCY FT AB17386664337848817635:Samwel katoro:Dp N/A	04.02.2025 13:56:43	0.00	6,360,000.00	475,368,588.32
04.02.2025 14:05:27	REF:194d0a05d32ed84c SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	04.02.2025 14:02:38	0.00	8,690,000.00	484,058,588.32
04.02.2025 14:32:58	TMS CASH DEPOSIT SULEMAN KATEREGA BURENGA PAYMENT FOR WQ CC REF:FB83211738668778	04.02.2025 14:32:58	0.00	6,950,000.00	491,008,588.32
04.02.2025 14:39:59	REF:194d0bff9fc43884 AGENCY FT AB17386690295236468554:Norbert Muyoka:Cd N/A	04.02.2025 14:39:58	0.00	3,862,000.00	494,870,588.32
04.02.2025 14:40:10	REF:194d0c0256871b36 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	04.02.2025 14:37:21	0.00	6,990,000.00	501,860,588.32
04.02.2025 14:41:44	REF:194d0c196df10ba4 AGENCY FT AB17386691350112396017:Hemed:Deposi ts N/A	04.02.2025 14:41:44	0.00	100,000.00	501,960,588.32
04.02.2025 14:41:55	REF:194d0c1be1c279a1 SIMAPP FT FROM SHABIRU HATIBU ATHUMANI TO TANZANIA N/A	04.02.2025 14:39:05	0.00	500,000.00	502,460,588.32
04.02.2025 15:55:17	TZ#001FTOL250350294#MT103#CHELSEA A STARWAY GROUP LIMITED#CHELSEA SINORAY SPARE PARTS	04.02.2025 15:55:17	0.00	5,000,000.00	507,460,588.32
04.02.2025 16:05:30	REF:194d10e4525798e7 AGENCY FT AB17386741604373878580:Izack francis:Malipo N/A	04.02.2025 16:05:29	0.00	2,135,000.00	509,595,588.32
04.02.2025 16:29:50	REF:194d1248c0687a6b IB FT FROM BAOFU KANG TO TANZANIA BAO FU KANG	04.02.2025 16:29:49	0.00	12,000,000.00	521,595,588.32
04.02.2025 16:31:22	TZ HZ1IJ8IH29565AA8 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	04.02.2025 16:31:22	481,000,000.00	0.00	40,595,588.32

04.02.2025 16:31:22	TZ HZ1IJ8IH29565AA8 CHARGE: TIS TRANSFER VIA IB	04.02.2025 16:31:22	10,000.00	0.00	40,585,588.32
04.02.2025 16:35:41	REF:194d129e7ff4f84e AGENCY FT AB17386759716007387853:FRANCE MPANDA:Weka N/A	04.02.2025 16:35:41	0.00	3,000,000.00	43,585,588.32
04.02.2025 16:38:56	REF:194d12ce435b293d AGENCY FT AB17386761669292349741:FRANCE MPANDA:Weka N/A	04.02.2025 16:38:56	0.00	3,600,000.00	47,185,588.32
04.02.2025 16:43:00	REF:194d130999aaabdb AGENCY FT AB17386764101732328302:FRANCE MAPANDA:Weka N/A	04.02.2025 16:42:59	0.00	2,090,000.00	49,275,588.32
04.02.2025 16:46:59	REF:194d13441c6f386f SIMAPP FT FROM ELIAS RICHARD NGWENDAMKONO TO TANZANIA N/A	04.02.2025 16:44:10	0.00	312,000.00	49,587,588.32
04.02.2025 17:00:49	REF:194d140eb22a2881 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	04.02.2025 16:58:00	0.00	1,630,000.00	51,217,588.32
04.02.2025 17:16:18	REF:194d14f17cc6093c SIMAPP FT FROM ALEXANDER PIUS KUBINGWA TO TANZANIA N/A	04.02.2025 17:13:29	0.00	1,180,000.00	52,397,588.32
04.02.2025 17:20:26	REF:194d152e0411ebae SIMAPP FT FROM ALEXANDER PIUS KUBINGWA TO TANZANIA N/A	04.02.2025 17:17:37	0.00	1,000,000.00	53,397,588.32
04.02.2025 17:31:46	REF:194d15d42d8d4a9c AGENCY FT AB17386793371918866034:Mustafa abdi:Malipo N/A	04.02.2025 17:31:46	0.00	11,850,000.00	65,247,588.32
04.02.2025 17:48:22	REF:194d16c71f9928f7 SIMAPP FT FROM ALEXANDER PIUS KUBINGWA TO TANZANIA N/A	04.02.2025 17:45:32	0.00	70,000.00	65,317,588.32
05.02.2025 05:39:51	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	05.02.2025 05:39:50	1,800.00	0.00	65,315,788.32
05.02.2025 08:07:02	REF:194d47e92cc5d976 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA spare N/A	05.02.2025 08:04:12	0.00	3,258,900.00	68,574,688.32
05.02.2025 09:34:07	REF:194d4ce4daa90ac9 AGENCY FT AB17387370772404537531:SAKILO:Depo sit N/A	05.02.2025 09:34:07	0.00	19,240,000.00	87,814,688.32

05.02.2025 09:35:55	TMS CASH DEPOSIT NORBET MAURUS MYOKA NORBET MAURUS MYOKA REF REF:FB80171738737355	05.02.2025 09:35:55	0.00	50,800,000.00	138,614,688.32
05.02.2025 10:01:19	REF:194d4e7365d5e86a SIMAPP FT FROM BAKARI ALLY MWAMPAMBA TO TANZANIA N/A	05.02.2025 09:58:30	0.00	1,202,000.00	139,816,688.32
05.02.2025 10:33:14	REF:194d5046cafb288f SIMAPP FT FROM CHARLES MARK MSUE TO TANZANIA N/A	05.02.2025 10:30:24	0.00	7,000,000.00	146,816,688.32
05.02.2025 10:46:57	FUND TRANS FROM CHORE JUMA NYAMWAYA	05.02.2025 10:46:57	0.00	25,440,000.00	181,994,188.32
05.02.2025 10:48:48	REF:194d512aee7adb73 SIMAPP FT FROM GOODLUCK TEKESI NGAILO TO TANZANIA N/A	05.02.2025 10:45:59	0.00	9,737,500.00	156,554,188.32
05.02.2025 10:53:19	REF:194d516cdc9f4845 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	05.02.2025 10:53:18	0.00	11,424,000.00	193,418,188.32
05.02.2025 11:13:04	REF:194d528e6c36fba3 IB FT AT XRATE 2607 FROM TANZANIA TO TANZANIA CHINA TRADE self trans	05.02.2025 11:13:04	26,070,000.00	0.00	167,348,188.32
05.02.2025 11:16:05	REF:194d52ba70cc6aa0 AGENCY FT AB17387431948608725039:Nobert Myoka:Cd N/A	05.02.2025 11:16:04	0.00	43,150,000.00	210,498,188.32
05.02.2025 11:22:11	REF:194d5313cf60c933 IB FT FROM OBAMA"S BREWS TRADERS TO TANZANIA obama	05.02.2025 11:22:10	0.00	6,550,000.00	217,048,188.32
05.02.2025 11:42:19	REF:194d543ab6532ae2 AGENCY FT AB17387447688448030758:P. Kimario:Cash N/A	05.02.2025 11:42:18	0.00	3,475,600.00	220,523,788.32
05.02.2025 11:43:55	REF:194d54522bcd98f5 AGENCY FT AB17387448645787840580:Dp:Dp N/A	05.02.2025 11:43:54	0.00	188,000.00	220,711,788.32
05.02.2025 11:46:15	REF:194d54745b29496b AGENCY FT AB17387450050731132370:UNCLE:Deposit N/A	05.02.2025 11:46:14	0.00	2,780,000.00	223,491,788.32
05.02.2025 12:00:26	REF:194d55444191faad IB FT FROM OBAMA"S BREWS TRADERS TO TANZANIA obama	05.02.2025 12:00:26	0.00	100,000.00	223,591,788.32

05.02.2025 12:20:11	REF:194d5665828a1985 AGENCY FT AB17387470412553486205:Ansila Temba:Malipo N/A	05.02.2025 12:20:11	0.00	893,000.00	224,484,788.32
05.02.2025 12:30:30	REF:194d56fcae6da81e AGENCY FT AB17387476605448191300:Deo:Deposit N/A	05.02.2025 12:30:30	0.00	582,800.00	225,067,588.32
05.02.2025 13:08:13	TZ CHINA TRADE AND TOURISM DEVELOPMENT L 0784305433 MANUNUZI YA TOYO	05.02.2025 13:08:13	0.00	5,850,000.00	230,917,588.32
05.02.2025 13:29:12	REF:194d5a585ed879bd SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	05.02.2025 13:26:22	0.00	7,725,000.00	238,642,588.32
05.02.2025 13:29:26	REF:194d5a5bd496b93f SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	05.02.2025 13:26:36	0.00	772,000.00	239,414,588.32
05.02.2025 13:48:44	REF:194d5b76899d9908 AGENCY FT AB17387523537537249534:Sungura:Depo sits N/A	05.02.2025 13:48:43	0.00	5,233,000.00	244,647,588.32
05.02.2025 14:30:04	REF:194d5dd41473ebbe AGENCY FT AB17387548341719733004:Peter nyamete:Malipo N/A	05.02.2025 14:30:04	0.00	1,344,000.00	245,991,588.32
05.02.2025 14:55:58	REF:194d5f4f789cea1e SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	05.02.2025 14:53:08	0.00	1,280,000.00	247,271,588.32
05.02.2025 15:50:25	REF:194d626cf5264aa5 AGENCY FT AB17387596547152155738:Mwakamele shop:Dep N/A	05.02.2025 15:50:24	0.00	5,260,000.00	252,531,588.32
05.02.2025 16:08:33	REF:194d6376aff1f87a AGENCY FT AB17387607430185111919:Kabewa:Depo sit N/A	05.02.2025 16:08:33	0.00	3,600,000.00	256,131,588.32
05.02.2025 16:24:01	TMS CASH DEPOSIT CHEN CHEN REF:FB54011738761840	05.02.2025 16:24:00	0.00	38,500,000.00	300,606,588.32
05.02.2025 16:25:23	REF:194d646d309b688f AGENCY FT AB17387617528385128553:Baraka spare:Dep N/A	05.02.2025 16:25:22	0.00	5,975,000.00	262,106,588.32
05.02.2025 16:30:04	REF:194d64b1dfec8a65 SIMAPP FT FROM SENGASU GENERAL SUPPLY TO TANZANIA Purchases og break	05.02.2025 16:27:14	0.00	205,000.00	300,811,588.32

05.02.2025 16:32:10	REF:194d64d0a148ea4d AGENCY FT AB17387621602133755941:Meru:Akiba N/A	05.02.2025 16:32:10	0.00	2,785,000.00	303,596,588.32
05.02.2025 16:33:11	REF:194d64df858d2be6 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	05.02.2025 16:30:21	0.00	2,330,000.00	305,926,588.32
05.02.2025 16:37:57	TZ HZ1IJB59QAP2DAE1 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	05.02.2025 16:37:56	170,000,000.00	0.00	135,926,588.32
05.02.2025 16:37:57	TZ HZ1IJB59QAP2DAE1 CHARGE: TIS TRANSFER VIA IB	05.02.2025 16:37:56	10,000.00	0.00	135,916,588.32
05.02.2025 16:42:27	TZ HZ1IJB5I2OC578ED IB GePG TIS BIL /ROC/998354315155 REC 925036308775040 TANZANIA CHINA T	05.02.2025 16:42:27	101,346,323.00	0.00	34,570,265.32
05.02.2025 16:42:28	GePG TISS Commission	05.02.2025 16:42:27	10,000.00	0.00	34,560,265.32
05.02.2025 16:43:12	REF:194d659b9e4f5ad2 IB GePG BIL 998354321314 REC 925036308775370 TANZANIA CHINA TRADE	05.02.2025 16:43:12	19,918,082.00	0.00	15,757,183.32
05.02.2025 16:43:12	REF:194d659b9e4f5ad2 CHARGE: GePG VIA IB	05.02.2025 16:43:12	7,000.00	0.00	15,750,183.32
05.02.2025 16:45:18	REF:194d6590c987295b SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	05.02.2025 16:42:27	0.00	1,115,000.00	35,675,265.32
05.02.2025 16:45:18	REF:194d65ba5106caa5 IB GePG BIL 991193143647 REC 925036308775612 TANZANIA CHINA TRADE	05.02.2025 16:45:18	4,880,691.48	0.00	10,869,491.84
05.02.2025 16:45:18	REF:194d65ba5106caa5 CHARGE: GePG VIA IB	05.02.2025 16:45:18	7,000.00	0.00	10,862,491.84
05.02.2025 16:49:54	REF:194d65d44c99fad5 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	05.02.2025 16:47:04	0.00	4,830,000.00	15,692,491.84
05.02.2025 16:54:56	REF:194d664782d778f0 ESB TIPS NMB 016-337RTO4250360001 33710015195 JICHAO LIU LIU TO TAN	05.02.2025 16:54:56	0.00	500,000.00	16,192,491.84

05.02.2025 17:00:43	194d6672e7fbc80b CARD FUND TRANSFER AGENCY AB17387638734191017873:Bugi	05.02.2025 17:00:43	0.00	365,000.00	16,557,491.84
05.02.2025 17:21:08	REF:194d679dee9e9988 SIMAPP FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA N/A	05.02.2025 17:18:18	0.00	2,770,000.00	19,327,491.84
05.02.2025 17:32:47	REF:194d684891a6ea54 AGENCY FT AB17387657972112734342:UNCLE:Depos it N/A	05.02.2025 17:32:47	0.00	2,500,000.00	21,827,491.84
05.02.2025 17:35:39	REF:194d6872801ddbd2 AGENCY FT AB17387659689009852402:Danny:Malipo N/A	05.02.2025 17:35:38	0.00	6,360,000.00	28,187,491.84
05.02.2025 18:01:48	REF:194d69f181785a52 AGENCY FT AB17387675376519504186:UNCLE:Depos it N/A	05.02.2025 18:01:47	0.00	2,000,000.00	30,187,491.84
06.02.2025 02:31:27	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	06.02.2025 02:31:27	1,800.00	0.00	30,185,691.84
06.02.2025 02:37:26	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	06.02.2025 02:37:26	1,800.00	0.00	30,183,891.84
06.02.2025 09:53:48	TMS CASH DEPOSIT LANTEEN CASH REF:FB66411738824827	06.02.2025 09:53:48	0.00	184,000.00	30,367,891.84
06.02.2025 10:20:59	REF:194da1f900325a60 AGENCY FT AB17388262884416223533:Imamu chuo:Dep N/A	06.02.2025 10:20:59	0.00	5,260,000.00	35,627,891.84
06.02.2025 10:27:44	REF:194da25bfec79a60 AGENCY FT AB17388266937916722961:Akiba:Akiba N/A	06.02.2025 10:27:44	0.00	1,739,000.00	37,366,891.84
06.02.2025 10:52:35	REF:194da3c7d98e48bd SIMAPP FT FROM RASHID MOHAMED RASHID TO TANZANIA PAID SINORAY Q7 250C	06.02.2025 10:49:45	0.00	3,120,000.00	40,486,891.84
06.02.2025 10:54:46	REF:194da3e7d706cac7 AGENCY FT AB17388283153274443344:DENIS:Malipo N/A	06.02.2025 10:54:45	0.00	2,315,000.00	42,801,891.84
06.02.2025 10:57:30	REF:194da40ff6a92a9f AGENCY FT AB17388284796257057312:Mohamed:Dep osit N/A	06.02.2025 10:57:30	0.00	2,500,000.00	45,301,891.84

06.02.2025 11:03:11	REF:194da4630713f93b SIMAPP FT FROM MUSSA MOURICE AGAYI TO TANZANIA N/A	06.02.2025 11:00:20	0.00	6,950,000.00	52,251,891.84
06.02.2025 11:17:23	REF:194da5331d52dab0 AGENCY FT AB17388296724223420322:Gray:Malipo N/A	06.02.2025 11:17:22	0.00	2,177,000.00	54,428,891.84
06.02.2025 11:33:49	REF:194da623e35bfa4e AGENCY FT AB17388306581796974257:Mustapha:Dep osits N/A	06.02.2025 11:33:49	0.00	4,350,000.00	58,778,891.84
06.02.2025 11:56:58	REF:194da7770d745810 AGENCY FT AB17388320476987548039:SADICK:Depo sit N/A	06.02.2025 11:56:58	0.00	791,000.00	59,569,891.84
06.02.2025 12:16:30	FUND TRANS FROM STEPHANO M.M OR BERTHA M	06.02.2025 12:16:30	0.00	12,720,000.00	74,445,891.84
06.02.2025 12:17:21	REF:194da8a1b3d9a96c AGENCY FT AB17388332710355636472:Chimbwinya:M alipo N/A	06.02.2025 12:17:21	0.00	2,156,000.00	61,725,891.84
06.02.2025 12:27:50	REF:194da93b3da6ba6a AGENCY FT AB17388338999689221014:Owen lindi:Kuweka N/A	06.02.2025 12:27:50	0.00	6,990,000.00	81,435,891.84
06.02.2025 12:28:46	REF:194da948d80cfb4b IB FT AT XRATE 2607 FROM TANZANIA TO TANZANIA CHINA TRADE tran	06.02.2025 12:28:46	26,070,000.00	0.00	55,365,891.84
06.02.2025 12:30:32	REF:194da962b58e494d AGENCY FT AB17388340613907546888:Owen nachingwea:Kuweka N/A	06.02.2025 12:30:32	0.00	2,130,000.00	57,495,891.84
06.02.2025 12:38:41	REF:194da9da2e6768fe AGENCY FT AB17388345510076445069:Mak:Dp N/A	06.02.2025 12:38:41	0.00	456,000.00	57,951,891.84
06.02.2025 12:53:07	REF:194daaad9222fa90 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	06.02.2025 12:50:17	0.00	1,815,000.00	59,766,891.84
06.02.2025 13:18:43	REF:194dac246794d9a5 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	06.02.2025 13:15:52	0.00	9,320,000.00	69,086,891.84
06.02.2025 13:34:14	REF:194dad07ee37991f AGENCY FT AB17388378841431636326:Abdull msofe:Deposit N/A	06.02.2025 13:34:14	0.00	906,000.00	69,992,891.84

06.02.2025 13:36:00	REF:194dad2198a5da49 AGENCY FT AB17388379890702498740:IDDI:IDDI N/A	06.02.2025 13:35:59	0.00	2,780,000.00	72,772,891.84
06.02.2025 13:49:02	REF:194dade08ffb1a43 AGENCY FT AB17388387714186910802:IMAMU CHUO:DEPOSIT N/A	06.02.2025 13:49:01	0.00	6,360,000.00	79,132,891.84
06.02.2025 13:52:06	REF:194dae0d9114bb66 AGENCY FT AB17388389558695254610:Young b:Malipo N/A	06.02.2025 13:52:06	0.00	780,000.00	79,912,891.84
06.02.2025 13:52:12	REF:194dae0f01035a01 AGENCY FT AB17388389616096287827:Itambo:Dep N/A	06.02.2025 13:52:12	0.00	6,460,000.00	86,372,891.84
06.02.2025 14:24:20	REF:194dafe5adab4bda AGENCY FT AB17388408893015741332:RAMADHAN SHY:Kuweka N/A	06.02.2025 14:24:20	0.00	1,750,000.00	88,122,891.84
06.02.2025 14:47:04	REF:194db15c48d3aaa2 ESB TIPS VODACOM 503-CB61GLYFPI7 255754466929 BARAKA SHOO TO TANZANIA	06.02.2025 14:47:04	0.00	1,294,000.00	89,416,891.84
06.02.2025 15:00:42	REF:194db1fa84f48a7f IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	06.02.2025 15:00:42	0.00	9,000,000.00	98,416,891.84
06.02.2025 15:25:27	REF:194db364fbcfb8f9 AGENCY FT AB17388445567465513422:Makoye:Depos it N/A	06.02.2025 15:25:27	0.00	460,000.00	98,876,891.84
06.02.2025 15:37:54	REF:194db41b6e04384e AGENCY FT AB17388453038256858717:Masawe:Dp N/A	06.02.2025 15:37:54	0.00	385,000.00	99,261,891.84
06.02.2025 15:43:28	REF:194db46ce953ca7f AGENCY FT AB17388456377396294251:BRIGHTON BEATUS:MANUNUZI YA GUTA N/A	06.02.2025 15:43:28	0.00	5,730,000.00	104,991,891.84
06.02.2025 15:45:14	REF:194db486a8b8d92a SIMAPP FT FROM SHABIRU HATIBU ATHUMANI TO TANZANIA N/A	06.02.2025 15:42:23	0.00	10,000,000.00	114,991,891.84
06.02.2025 15:52:31	REF:194db4f1593c2984 AGENCY FT AB17388461799959106038:Young fighter:Malipo ya pikipiki N/A	06.02.2025 15:52:30	0.00	1,500,000.00	116,491,891.84

06.02.2025 15:53:24	REF:194db4fe5674891d IB FT FROM ONESMO NGILANGWA OR IMAKU TO TANZANIA M	06.02.2025 15:53:24	0.00	92,000,000.00	208,491,891.84
06.02.2025 16:09:03	REF:194db5e3a2214b0d SIMAPP FT FROM ATHUMAN ALPHONCE MAPUYA TO TANZANIA N/A	06.02.2025 16:06:13	0.00	370,000.00	208,861,891.84
06.02.2025 17:01:55	REF:194db8ea2205ab6f AGENCY FT AB17388503450749571956:Itambo:Halima N/A	06.02.2025 17:01:55	0.00	3,190,000.00	212,051,891.84
06.02.2025 17:03:49	REF:194db92f6e573856 ESB TIPS NBC 015-DT25020615590718 022168028290 SIMON MBAJO TO TANZANI	06.02.2025 17:03:49	0.00	4,205,000.00	216,256,891.84
06.02.2025 17:11:29	REF:194db9763ea2ab7f AGENCY FT AB17388509187704025589:Baraka Spare:Dep N/A	06.02.2025 17:11:29	0.00	14,065,000.00	230,321,891.84
06.02.2025 17:27:28	REF:194dba604f1be818 AGENCY FT AB17388518775185434838:Rizick:Malipo N/A	06.02.2025 17:27:28	0.00	6,360,000.00	236,681,891.84
06.02.2025 17:36:28	REF:194dbb0d9642291a ESB TIPS NMB 016-252RTO5250370502 25210001988 KALIDUSHI JUMA CHARLES	06.02.2025 17:36:28	0.00	2,890,000.00	239,571,891.84
06.02.2025 17:50:28	TZ#001FTOL250370535#MT103#CHELSEA STARWAY GROUP LIMITED#CHELSEA SINORAY SPARE PARTS	06.02.2025 17:50:28	0.00	2,500,000.00	242,071,891.84
06.02.2025 17:59:14	REF:194dbc31ba3b3bb7 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	06.02.2025 17:56:24	0.00	2,330,000.00	244,401,891.84
06.02.2025 18:08:25	REF:194dbcb81d58c903 AGENCY FT AB17388543345353466533:Johnson Mseri:Fee N/A	06.02.2025 18:08:25	0.00	5,530,000.00	249,931,891.84
06.02.2025 18:51:29	REF:194dbf2f0b9b08e2 AGENCY FT AB17388569187826554588:Frans mpanda:Depost N/A	06.02.2025 18:51:29	0.00	2,330,000.00	252,261,891.84
06.02.2025 18:56:21	REF:194dbf764bb5ea68 AGENCY FT AB17388572104218005800:Swedy:Akiba N/A	06.02.2025 18:56:21	0.00	1,369,500.00	253,631,391.84

06.02.2025 20:32:12	REF:194dc4f2657aaa60 AGENCY FT AB17388629616613157300:CLEMENT RAPHAEL:Malipo N/A	06.02.2025 20:32:12	0.00	6,410,000.00	260,041,391.84
07.02.2025 09:00:01	REF:194defbcb9a9aaeb IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	07.02.2025 09:00:01	0.00	6,903,000.00	266,944,391.84
07.02.2025 09:33:08	REF:194df1a1bc90e91f SIMAPP FT FROM EDNA LEONARD ERASTO TO TANZANIA N/A	07.02.2025 09:30:17	0.00	108,000.00	267,052,391.84
07.02.2025 10:08:26	REF:194df3d0665afb0b IB GePG BIL 994720159514 REC 925038309155313 TANZANIA CHINA TRADE	07.02.2025 10:08:26	15,000,000.00	0.00	252,052,391.84
07.02.2025 10:08:26	REF:194df3d0665afb0b CHARGE: GePG VIA IB	07.02.2025 10:08:26	7,000.00	0.00	252,045,391.84
07.02.2025 10:34:22	REF:194df522ba4d4913 SIMAPP FT FROM MUSSA MOURICE AGAYI TO TANZANIA N/A	07.02.2025 10:31:32	0.00	6,300,000.00	258,345,391.84
07.02.2025 10:35:21	REF:194df5311f64fb16 AGENCY FT AB17389135503606687285:Basinda:Kuwe ka N/A	07.02.2025 10:35:21	0.00	150,000.00	258,495,391.84
07.02.2025 10:50:56	REF:194df6157501db58 AGENCY FT AB17389144855734313345:Clement:Dp N/A	07.02.2025 10:50:56	0.00	198,000.00	258,693,391.84
07.02.2025 11:09:49	REF:194df72a0a5eca8b IB FT FROM NORAY GROUP OF COMPANIES TO TANZANIA Ref No 20250206	07.02.2025 11:09:49	0.00	6,960,000.00	265,653,391.84
07.02.2025 11:27:32	REF:194df82d9846192e AGENCY FT AB17389166812676179566:TINAK:Deposit N/A	07.02.2025 11:27:32	0.00	945,000.00	266,598,391.84
07.02.2025 11:31:37	REF:194df86960cef8d6 IB FT AT XRATE 2610 FROM TANZANIA TO TANZANIA CHINA TRADE self trans	07.02.2025 11:31:37	52,200,000.00	0.00	214,398,391.84
07.02.2025 11:35:20	REF:194df89fc8bc8a0d AGENCY FT AB17389171493724406247:Basinda:Kuwe ka N/A	07.02.2025 11:35:20	0.00	400,000.00	214,798,391.84
07.02.2025 11:49:36	REF:194df970bc15fad1 AGENCY FT AB17389180050785930458:MAHAMUDU MOSHI:Kuweka N/A	07.02.2025 11:49:36	0.00	915,000.00	215,713,391.84

07.02.2025 12:16:20	REF:194dfaf87029f831 AGENCY FT AB17389196096232718288:Abdull msofe:Deposit N/A	07.02.2025 12:16:20	0.00	600,000.00	216,313,391.84
07.02.2025 13:36:04	REF:194dff8838e3aab2 AGENCY FT AB17389243927996480604:Itambo:Dep N/A	07.02.2025 13:36:03	0.00	2,330,000.00	218,643,391.84
07.02.2025 13:41:39	REF:194dffda01f04806 AGENCY FT AB17389247279016865735:Singopart:Dep osir N/A	07.02.2025 13:41:38	0.00	695,000.00	219,338,391.84
07.02.2025 15:24:48	REF:194e05c11be92b6c IB FT FROM LOTUS CREATIVE CONCEPTS TO TANZANIA PAYMENT FOR UNITS OF	07.02.2025 15:24:48	0.00	15,000,000.00	234,338,391.84
07.02.2025 15:32:02	REF:194e062b1b2b8be7 AGENCY FT AB17389313512884116419:Singopart:Dep osit N/A	07.02.2025 15:32:02	0.00	200,000.00	234,538,391.84
07.02.2025 15:45:20	GRANTS (UWANGOCHA) FROM LAND O LAKES VENTURE 37 BARCTZTZ	07.02.2025 00:00:00	0.00	5,550,000.00	240,088,391.84
07.02.2025 15:45:23	GRANTS (UWANGOCHA) FROM LAND O LAKES VENTURE 37 BARCTZTZ	07.02.2025 00:00:00	0.00	7,400,000.00	247,488,391.84
07.02.2025 16:20:24	REF:194e08ef7a102a4c AGENCY FT AB17389342529048117044:Shafii kiluwa:Deposits N/A	07.02.2025 16:20:24	0.00	650,000.00	248,138,391.84
07.02.2025 16:22:47	REF:194e09126d4e789b AGENCY FT AB17389343960844046202:Eddy:Cash N/A	07.02.2025 16:22:47	0.00	4,000,000.00	252,138,391.84
07.02.2025 16:25:19	REF:194e09379c892bc2 AGENCY FT AB17389345483535190438:Eddy:Cash N/A	07.02.2025 16:25:19	0.00	2,980,000.00	255,118,391.84
07.02.2025 16:44:48	REF:194e0a54e4448b64 AGENCY FT AB17389357168001837942:Baraka:Dep N/A	07.02.2025 16:44:48	0.00	5,000,000.00	260,118,391.84
07.02.2025 16:58:03	REF:194e0b16f28fc95b IB FT FROM KANSAI PLASCON TANZANIA LIMITED TO TANZANIA PAYMENT AGAIN	07.02.2025 16:58:02	0.00	424,000.00	260,542,391.84
07.02.2025 17:06:37	REF:194e0b9471858a9b AGENCY FT AB17389370257645854088:UNCLE:Depos it N/A	07.02.2025 17:06:36	0.00	2,950,000.00	263,492,391.84

07.02.2025 17:07:35	REF:194e0ba29fa9e81b AGENCY FT AB17389370836865411155:Francisco kigoma:Dp N/A	07.02.2025 17:07:34	0.00	2,430,000.00	265,922,391.84
07.02.2025 17:11:24	TZ HZ1IJGC0H86BA927 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	07.02.2025 17:11:24	262,000,000.00	0.00	3,922,391.84
07.02.2025 17:11:25	TZ HZ1IJGC0H86BA927 CHARGE: TIS TRANSFER VIA IB	07.02.2025 17:11:24	10,000.00	0.00	3,912,391.84
07.02.2025 17:16:07	REF:194e0c1f917ffa9f SIMAPP FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA N/A	07.02.2025 17:13:16	0.00	9,650,000.00	13,562,391.84
07.02.2025 17:17:11	REF:194e0c2f4fd15ac5 SIMAPP FT FROM FREDY RABI MARO TO TANZANIA N/A	07.02.2025 17:14:20	0.00	580,000.00	14,142,391.84
07.02.2025 17:18:36	REF:194e0c4421a4e8c4 AGENCY FT AB17389377454438193681:Samwel katoro:Dp N/A	07.02.2025 17:18:36	0.00	6,360,000.00	20,502,391.84
07.02.2025 17:36:51	REF:194e0d4f62cf8ad3 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	07.02.2025 17:34:00	0.00	8,943,000.00	29,445,391.84
07.02.2025 17:45:31	REF:194e0dce657a2854 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	07.02.2025 17:42:40	0.00	1,080,000.00	30,525,391.84
07.02.2025 17:46:48	TZ HZ1IJGE1ARQ4BB80 IB GePG TIS BIL /ROC/998421468150 REC 925038309325430 TANZANIA CHINA T	07.02.2025 17:46:48	7,366,800.00	0.00	23,158,591.84
07.02.2025 17:46:48	GePG TISS Commission	07.02.2025 17:46:48	2,000.00	0.00	23,156,591.84
07.02.2025 17:49:58	REF:194e0e0f944b8aa1 AGENCY FT AB17389396272396264208:Phaby:Deposit N/A	07.02.2025 17:49:58	0.00	2,430,000.00	25,586,591.84
07.02.2025 18:13:07	REF:194e0f8c4cf1f984 ESB TIPS VODACOM 503-CB70GMKJMS8 255758315100 SAMWEL NGWELU TO TANZAN	07.02.2025 18:13:07	0.00	1,030,000.00	26,616,591.84

07.02.2025 18:18:47	REF:194e0fb594a57bbe SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	07.02.2025 18:15:56	0.00	1,300,000.00	27,916,591.84
07.02.2025 18:23:04	REF:194e0ff45a405bf7 AGENCY FT AB17389416129777814224:ANGELINA MCHOME:Pikipiki N/A	07.02.2025 18:23:04	0.00	2,600,000.00	30,516,591.84
07.02.2025 18:45:53	REF:194e11428f59b9bf AGENCY FT AB17389429816701607708:Muhidini:Dpst N/A	07.02.2025 18:45:52	0.00	3,600,000.00	34,116,591.84
07.02.2025 19:24:37	REF:194e137a0dc42b17 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Mpanda N	07.02.2025 19:21:46	0.00	4,550,000.00	38,666,591.84
07.02.2025 20:26:44	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	07.02.2025 20:26:44	1,800.00	0.00	38,664,791.84
07.02.2025 21:24:01	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	07.02.2025 21:24:01	360.00	0.00	38,664,431.84
08.02.2025 00:02:11	REF:194e235bcdcff8dd AGENCY FT AB17389619597653712521:NGEREZA:CO DE CORUTZT N/A	08.02.2025 00:02:10	0.00	20,500,000.00	59,164,431.84
08.02.2025 11:04:43	REF:194e4944d4df39c6 SIMAPP FT FROM BAKARI ALLY MWAMPAMBA TO TANZANIA N/A	08.02.2025 11:01:51	0.00	667,000.00	59,831,431.84
08.02.2025 11:37:06	REF:194e4b1f36bd7903 AGENCY FT AB17390036545535783439:John:Malipo N/A	08.02.2025 11:37:05	0.00	1,103,000.00	60,934,431.84
08.02.2025 11:43:08	REF:194e4b77a7551a77 AGENCY FT AB17390040168842291972:Hemed:Kuwek a N/A	08.02.2025 11:43:08	0.00	11,000,000.00	71,934,431.84
08.02.2025 11:43:48	TMS CASH DEPOSIT LUSHOTO MANISPAA PIKIPIKI ZA KIKUNDI PC 5 R REF:FB90271739004228	08.02.2025 11:43:48	0.00	11,650,000.00	92,584,431.84
08.02.2025 11:44:49	REF:194e4b90475fab16 AGENCY FT AB17390041177728429469:Hemed:Kuwek a N/A	08.02.2025 11:44:49	0.00	9,000,000.00	80,934,431.84
08.02.2025 11:47:49	REF:194e4bbc2860994d SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	08.02.2025 11:44:57	0.00	3,000,000.00	95,584,431.84

08.02.2025 11:54:43	REF:194e4c2145cc4bf1 SIMAPP FT FROM LAXMAN EXVERY KINYAMAGOHA TO TANZANIA malipo guta N/A	08.02.2025 11:51:52	0.00	5,730,000.00	101,314,431.84
08.02.2025 12:02:15	REF:194e4c8fa43d991f AGENCY FT AB17390051634311592747:Young b:Dp N/A	08.02.2025 12:02:15	0.00	832,000.00	102,146,431.84
08.02.2025 12:32:09	REF:194e4e45c8937b8e AGENCY FT AB17390069582909756974:UNCLE:Depos it N/A	08.02.2025 12:32:09	0.00	1,500,000.00	103,646,431.84
08.02.2025 13:36:48	REF:194e51f89160e861 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	08.02.2025 13:36:47	0.00	6,695,000.00	110,341,431.84
08.02.2025 15:04:15	REF:194e56f9ca181917 IB FT FROM G S GROUP LIMITED TO TANZANIA PAYMENT	08.02.2025 15:04:15	0.00	6,800,000.00	117,141,431.84
08.02.2025 15:10:33	REF:194e5755f8b15b20 AGENCY FT AB17390164618276234408:DULLAH RAMADHAN:DEPOSIT N/A	08.02.2025 15:10:33	0.00	20,000,000.00	137,141,431.84
08.02.2025 15:16:20	REF:194e57aa92c46be1 AGENCY FT AB17390168083003460421:UNCLE:Depos it N/A	08.02.2025 15:16:19	0.00	2,650,000.00	139,791,431.84
08.02.2025 15:16:51	REF:194e57b2034e6949 AGENCY FT AB17390168362566785982:DULLAH. RAMADHAN:DEPOSIT N/A	08.02.2025 15:16:50	0.00	19,000,000.00	158,791,431.84
08.02.2025 15:35:02	REF:194e58bc9211a8c2 AGENCY FT AB17390179306145050889:RAMADHA SHY:Kuweka N/A	08.02.2025 15:35:02	0.00	1,365,000.00	160,156,431.84
08.02.2025 15:36:20	REF:194e58cfa4fa48d6 AGENCY FT AB17390180085904502972:Ima:Ima N/A	08.02.2025 15:36:20	0.00	11,683,000.00	171,839,431.84
08.02.2025 15:56:09	REF:194e59f1cb55b9db SIMAPP FT FROM MUNDHIR SALIM ALI TO TANZANIA N/A	08.02.2025 15:53:17	0.00	2,700,000.00	174,539,431.84
08.02.2025 15:57:22	REF:194e5a038e5a4bf2 SIMAPP FT FROM HAPPY DAVID ZAKAYO TO TANZANIA biashara N/A	08.02.2025 15:54:30	0.00	1,800,000.00	176,339,431.84
08.02.2025 16:01:12	REF:194e5a3be5f08b14 AGENCY FT AB17390195005178962602:Mwaipopo:Mw aipopo N/A	08.02.2025 16:01:12	0.00	1,800,000.00	178,139,431.84

08.02.2025 16:16:14	REF:194e5b180c30a80e AGENCY FT AB17390204023612167917:CLEMENT RAPHAEL:Malipo N/A	08.02.2025 16:16:13	0.00	840,000.00	178,979,431.84
08.02.2025 16:39:44	REF:194e5c70450cc9f3 AGENCY FT AB17390218123006744968:UNCLE:Depos it N/A	08.02.2025 16:39:43	0.00	3,400,000.00	182,379,431.84
08.02.2025 16:44:23	REF:194e5cb463856a50 SIMAPP FT FROM DICKISON WILLIAM RUTUNDA TO TANZANIA N/A	08.02.2025 16:41:31	0.00	3,300,000.00	185,679,431.84
08.02.2025 16:47:36	REF:194e5ce38f3018a0 AGENCY FT AB17390222845808231736:ltambo:Maipo N/A	08.02.2025 16:47:36	0.00	3,190,000.00	188,869,431.84
08.02.2025 17:20:32	REF:194e5ec60d6f3962 AGENCY FT AB17390242607091456688:UNCLE:Depos it N/A	08.02.2025 17:20:32	0.00	2,000,000.00	190,869,431.84
08.02.2025 17:33:28	REF:194e5f837fed585c SIMUSSD FT FROM CHINALUNDE CO. LIMITED TO TANZANIA N/A	08.02.2025 17:30:37	0.00	967,000.00	191,836,431.84
08.02.2025 17:40:56	REF:194e5ff0ca283858 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	08.02.2025 17:38:05	0.00	1,420,000.00	193,256,431.84
08.02.2025 17:58:07	REF:194e60eca791cbcd AGENCY FT AB17390265159521838441:Mwendapole:D epost N/A	08.02.2025 17:58:07	0.00	1,180,000.00	194,436,431.84
08.02.2025 17:58:28	REF:194e60f1c193aaae AGENCY FT AB17390265371206458573:Baraka:Dep N/A	08.02.2025 17:58:28	0.00	6,795,000.00	201,231,431.84
08.02.2025 18:52:35	REF:194e640a59c8c91c SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA KATORO-BRANCH N/A	08.02.2025 18:49:43	0.00	8,950,000.00	210,181,431.84
08.02.2025 19:30:48	REF:194e6663f028d806 IB GePG BIL 991193147655 REC 925039309516055 TANZANIA CHINA TRADE	08.02.2025 19:30:48	7,409,639.62	0.00	202,771,792.22
08.02.2025 19:30:48	REF:194e6663f028d806 CHARGE: GePG VIA IB	08.02.2025 19:30:48	7,000.00	0.00	202,764,792.22
09.02.2025 11:18:45	REF:194e9c783188aaf1 AGENCY FT AB17390889535176102543:Clement:Depo sits N/A	09.02.2025 11:18:45	0.00	6,410,000.00	209,174,792.22

09.02.2025 14:14:46	REF:194ea68a76cb09d3 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	09.02.2025 14:11:54	0.00	4,660,000.00	213,834,792.22
09.02.2025 16:58:26	REF:194eafe7facd8819 IB FT FROM LIJUN CHEN TO TANZANIA mbeya zhenchen chen	09.02.2025 16:58:26	0.00	24,000,000.00	237,834,792.22
09.02.2025 18:51:40	REF:194eb662b258ea8a AGENCY FT AB17391161284633264941:FRANCE MPANDA:Weka N/A	09.02.2025 18:51:40	0.00	2,000,000.00	239,834,792.22
09.02.2025 18:53:44	REF:194eb680f2303afe AGENCY FT AB17391162524533575843:FRANCE MPANDA:Weka N/A	09.02.2025 18:53:44	0.00	2,660,000.00	242,494,792.22
09.02.2025 20:06:00	194ebaa36843ab14 CARD FUND TRANSFER AGENCY AB17391205880341879574:Malipo	09.02.2025 20:06:00	0.00	20,700,000.00	263,194,792.22
10.02.2025 09:35:11	REF:194ee8f097c1da68 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	10.02.2025 09:35:10	0.00	10,078,000.00	273,272,792.22
10.02.2025 09:41:57	BATCH CBS 194ee96bfd374918 28533783-28533783-NC motorcycle purchase FROM KIRANGO DE LA CRU	10.02.2025 09:41:57	0.00	6,950,000.00	280,222,792.22
10.02.2025 09:47:43	TMS TRANSFER 01J2030677100 TO 01J1008830200 MALIPO YA PIKIPI REF:FB97051739170063	10.02.2025 09:47:43	0.00	6,990,000.00	287,212,792.22
10.02.2025 10:01:26	REF:194eea713639bbb3 AGENCY FT AB17391707140106690619:Mwakamele shop:Dep N/A	10.02.2025 10:01:26	0.00	5,260,000.00	292,472,792.22
10.02.2025 10:03:15	REF:194eea8bbe0d694e AGENCY FT AB17391708225542472896:SAKILO:Depo sit N/A	10.02.2025 10:03:14	0.00	5,260,000.00	297,732,792.22
10.02.2025 10:11:34	REF:194eeb0559ac8b29 SIMAPP FT FROM SALVANO SELESTINE JOSEPH TO TANZANIA N/A	10.02.2025 10:08:41	0.00	1,909,000.00	299,641,792.22
10.02.2025 10:12:14	FUND TRANS FROM CHORE JUMA NYAMWAYA	10.02.2025 10:12:14	0.00	1,800,000.00	301,441,792.22
10.02.2025 10:18:57	REF:194eeb71a02b0941 AGENCY FT AB17391717643984875400:Paul:Deposits N/A	10.02.2025 10:18:56	0.00	1,000,000.00	302,441,792.22

10.02.2025 10:46:42	REF:194eed085f94ebc4 AGENCY FT AB17391734302213580267:William ndambwe:Akiba N/A	10.02.2025 10:46:42	0.00	10,000,000.00	312,441,792.22
10.02.2025 10:48:24	REF:194eed21405a29d8 AGENCY FT AB17391735320661705120:William ndambwe:Akiba N/A	10.02.2025 10:48:24	0.00	8,000,000.00	320,441,792.22
10.02.2025 10:48:47	REF:194eed26d681d814 AGENCY FT AB17391735550801665864:Masanja:Cash N/A	10.02.2025 10:48:47	0.00	859,000.00	321,300,792.22
10.02.2025 10:49:44	REF:194eed34985cb8ff AGENCY FT AB17391736115157002002:William ndambwe:Malipo N/A	10.02.2025 10:49:43	0.00	9,000,000.00	330,300,792.22
10.02.2025 10:50:54	REF:194eed45dbea3809 AGENCY FT AB17391736819205774148:William ndambwe:Akiba N/A	10.02.2025 10:50:54	0.00	6,000,000.00	336,300,792.22
10.02.2025 10:51:46	REF:194eed5258e16910 SIMAPP FT FROM SHABIRU HATIBU ATHUMANI TO TANZANIA N/A	10.02.2025 10:48:54	0.00	4,600,000.00	340,900,792.22
10.02.2025 10:51:51	REF:194eed539b5b580e AGENCY FT AB17391737383019830014:William ndambwe:Malipo N/A	10.02.2025 10:51:50	0.00	11,000,000.00	351,900,792.22
10.02.2025 10:51:56	REF:194eed54aa2959cb SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	10.02.2025 10:49:03	0.00	3,630,000.00	355,530,792.22
10.02.2025 10:58:17	REF:194eedb1e9a96855 AGENCY FT AB17391741242333707295:PHABIAN ALEX:Deposit N/A	10.02.2025 10:58:17	0.00	2,130,000.00	357,660,792.22
10.02.2025 11:02:30	REF:194eedefac57785b AGENCY FT AB17391743776394384506:Christopher:D eposits N/A	10.02.2025 11:02:30	0.00	809,000.00	358,469,792.22
10.02.2025 11:05:09	REF:194eee16810a1b6c AGENCY FT AB17391745365833779905:Baraka Spare:Dep N/A	10.02.2025 11:05:09	0.00	6,360,000.00	364,829,792.22
10.02.2025 11:05:11	REF:194eee16e5ff095c AGENCY FT AB17391745382758095239:Rabbo:Deposit N/A	10.02.2025 11:05:10	0.00	2,027,400.00	366,857,192.22

10.02.2025 11:21:27	REF:194eef053316fb12 IB FT FROM PASAGE AGENCIES CO LTD TO TANZANIA	10.02.2025 11:21:26	0.00	5,400,000.00	372,257,192.22
10.02.2025 11:32:35	REF:194eefa8762e7bcf AGENCY FT AB17391761830083344759:Eddy:Kuweka N/A	10.02.2025 11:32:35	0.00	6,360,000.00	378,617,192.22
10.02.2025 11:56:53	REF:194ef10c4329989f AGENCY FT AB17391776404829149669:William ndambwe:Deposits N/A	10.02.2025 11:56:52	0.00	5,000,000.00	383,617,192.22
10.02.2025 12:22:11	REF:194ef27edf748bd4 SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	10.02.2025 12:19:19	0.00	1,800,000.00	385,417,192.22
10.02.2025 12:27:47	REF:194ef2d10ae69812 AGENCY FT AB17391794951645560375:Denis ngowi:Deposit N/A	10.02.2025 12:27:47	0.00	600,000.00	386,017,192.22
10.02.2025 12:48:22	REF:194ef3fe6a583b38 AGENCY FT AB17391807295894547381:CARLOS:Cas h deposit N/A	10.02.2025 12:48:21	0.00	504,000.00	386,521,192.22
10.02.2025 13:05:30	REF:194ef4f97dc4c9d9 AGENCY FT AB17391817578339984603:Kabewa:Depo sit N/A	10.02.2025 13:05:30	0.00	2,430,000.00	388,951,192.22
10.02.2025 13:25:26	REF:194ef61d68e9bb3e SIMAPP FT FROM DONATUS D MUGANYIZI TO TANZANIA Malipo ya spear N/A	10.02.2025 13:22:34	0.00	1,320,000.00	390,271,192.22
10.02.2025 13:25:34	REF:194ef61f5033cbca AGENCY FT AB17391829614845031178:Joseph:Kuwek a N/A	10.02.2025 13:25:33	0.00	1,309,000.00	391,580,192.22
10.02.2025 13:32:36	REF:194ef6865013fdbc AGENCY FT AB17391833829195812722:Samweli b ngowi:Weka N/A	10.02.2025 13:32:35	0.00	4,000,000.00	395,580,192.22
10.02.2025 13:33:31	REF:194ef693da5a79fe AGENCY FT AB17391834386322604569:Samweli b ngowi:Weka N/A	10.02.2025 13:33:31	0.00	2,600,000.00	398,180,192.22
10.02.2025 13:47:55	REF:194ef766da883a1a AGENCY FT AB17391843031042044970:DULLAH RAMADHAN:DEPOSIT N/A	10.02.2025 13:47:55	0.00	4,240,000.00	402,420,192.22

10.02.2025 13:49:57	REF:194ef7849533fb32 SIMAPP FT FROM ROCKFELA COSTA NYELA TO TANZANIA N/A	10.02.2025 13:47:05	0.00	402,000.00	402,822,192.22
10.02.2025 13:51:25	TZ HZ1IJNNOFMI01ABE IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	10.02.2025 13:51:25	358,000,000.00	0.00	44,822,192.22
10.02.2025 13:51:25	TZ HZ1IJNNOFMI01ABE CHARGE: TIS TRANSFER VIA IB	10.02.2025 13:51:25	10,000.00	0.00	44,812,192.22
10.02.2025 14:10:01	REF:194ef8aa88864963 AGENCY FT AB17391856286455769822:Clouds:Malipo N/A	10.02.2025 14:10:01	0.00	6,510,000.00	51,322,192.22
10.02.2025 14:16:35	REF:194ef90a9db05818 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	10.02.2025 14:13:42	0.00	10,000,000.00	61,322,192.22
10.02.2025 14:17:41	REF:194ef91ac6dbf82a SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	10.02.2025 14:14:49	0.00	2,310,000.00	63,632,192.22
10.02.2025 14:22:30	REF:194ef9615fc54b3f SIMAPP FT FROM DONATUS D MUGANYIZI TO TANZANIA Malipo ya shockup mbel	10.02.2025 14:19:38	0.00	180,000.00	63,812,192.22
10.02.2025 14:28:25	REF:194ef9b801d28b96 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	10.02.2025 14:25:33	0.00	9,130,000.00	72,942,192.22
10.02.2025 14:41:32	REF:194efa7849519aca AGENCY FT AB17391875201113809636:Sek:K N/A	10.02.2025 14:41:32	0.00	1,176,000.00	74,118,192.22
10.02.2025 14:59:28	REF:194efb7edc5c9970 IB FT AT XRATE 2613 FROM TANZANIA TO TANZANIA CHINA TRADE self trans	10.02.2025 14:59:28	52,260,000.00	0.00	21,858,192.22
10.02.2025 15:10:54	REF:194efc266dd78abe AGENCY FT AB17391892821254270307:DULLAH RAMADHAN:Deposit N/A	10.02.2025 15:10:54	0.00	6,460,000.00	28,318,192.22
10.02.2025 15:33:39	REF:194efd7381d3581d AGENCY FT AB17391906460823206090:UNCLE:Depos it N/A	10.02.2025 15:33:38	0.00	2,500,000.00	30,818,192.22



10.02.2025 17:34:12	REF:194f04598f23d96c AGENCY FT AB17391978800059894662:CLEMENT RAPHAEL:Malipo N/A	10.02.2025 17:34:12	0.00	6,510,000.00	22,578,910.27
10.02.2025 17:53:39	REF:194f0576816cc806 AGENCY FT AB17391990472214316617:Samwel katoro:Dp N/A	10.02.2025 17:53:39	0.00	3,630,000.00	26,208,910.27
10.02.2025 18:21:29	REF:194f070e10c55ada AGENCY FT AB17392007165202914870:Abdul:Cash N/A	10.02.2025 18:21:29	0.00	5,250,000.00	31,458,910.27
10.02.2025 18:22:14	REF:194f07192b314bbc AGENCY FT AB17392007617098621956:Abdul:Cash N/A	10.02.2025 18:22:14	0.00	5,000,000.00	36,458,910.27
10.02.2025 18:23:45	REF:194f072f5c7b89a8 AGENCY FT AB17392008528802885674:Abdul:Cash N/A	10.02.2025 18:23:45	0.00	8,976,000.00	45,434,910.27
10.02.2025 18:45:36	REF:194f086f475f3bfa SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Mpanda N	10.02.2025 18:42:43	0.00	6,370,000.00	51,804,910.27
10.02.2025 18:48:45	REF:194f089d82df7a10 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Kigoma N	10.02.2025 18:45:53	0.00	1,630,000.00	53,434,910.27
10.02.2025 19:29:20	REF:194f0aefdd42a81a AGENCY FT AB17392047871245875580:Abdul:Deposit s N/A	10.02.2025 19:29:19	0.00	840,000.00	54,274,910.27
11.02.2025 00:21:20	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	10.02.2025 23:59:59	1,800.00	0.00	54,273,110.27
11.02.2025 10:16:31	REF:194f3dddc9bfd89d ESB TIPS AZANIA 031-028DMTB250420001 028000039990 EDWIN KAHANANTUKI T	11.02.2025 10:16:31	0.00	807,000.00	55,080,110.27
11.02.2025 10:42:05	REF:194f3f2a4db71bb3 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	11.02.2025 10:39:13	0.00	5,000,000.00	60,080,110.27
11.02.2025 10:52:31	REF:194f3fed40f79834 ESB TIPS VODACOM 503-CBB2GOCS6YM 255758315100 SAMWEL NGWELU TO TANZAN	11.02.2025 10:52:31	0.00	3,630,000.00	63,710,110.27

11.02.2025 11:06:52	REF:194f40954408caab AGENCY FT AB17392610390972084306:Ntembe:Akiba N/A	11.02.2025 11:06:52	0.00	1,705,000.00	65,415,110.27
11.02.2025 11:29:16	REF:194f41dd5081ea59 AGENCY FT AB17392623827501778569:Yuda:Malipo N/A	11.02.2025 11:29:15	0.00	1,422,000.00	66,837,110.27
11.02.2025 11:46:27	REF:194f42d9099b2a6c AGENCY FT AB17392634137486002338:Rama j.mbinga:Malipo N/A	11.02.2025 11:46:26	0.00	690,000.00	67,527,110.27
11.02.2025 11:48:28	REF:194f42f6a7ed78f8 AGENCY FT AB17392635350902511579:DENIS:Malipo N/A	11.02.2025 11:48:28	0.00	1,425,000.00	68,952,110.27
11.02.2025 12:06:01	REF:194f43f7b29afb1d AGENCY FT AB17392645880776396378:Fadhil:Kununu a guta N/A	11.02.2025 12:06:01	0.00	1,280,000.00	70,232,110.27
11.02.2025 12:12:59	REF:194f445dc4b869f6 AGENCY FT AB17392650060716234550:Young b:Dp N/A	11.02.2025 12:12:59	0.00	467,000.00	70,699,110.27
11.02.2025 12:25:22	TZ HZ1IJQ57KNC6D9EF IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	11.02.2025 12:25:22	32,000,000.00	0.00	39,946,110.27
11.02.2025 12:25:22	TZ HZ1IJQ57KNC6D9EF CHARGE: TIS TRANSFER VIA IB	11.02.2025 12:25:22	5,000.00	0.00	39,941,110.27
11.02.2025 12:27:34	REF:194f4533738e497b AGENCY FT AB17392658814318916606:Francis:Dp N/A	11.02.2025 12:27:34	0.00	1,247,000.00	71,946,110.27
11.02.2025 12:44:39	REF:194f462db8c6797f SIMAPP FT FROM LIVING FESTUS MREMA TO TANZANIA N/A	11.02.2025 12:41:47	0.00	5,260,000.00	45,201,110.27
11.02.2025 12:56:40	REF:194f46ddbac9e876 AGENCY FT AB17392676274969920743:Tinak:Deposit N/A	11.02.2025 12:56:40	0.00	1,447,400.00	46,648,510.27
11.02.2025 13:05:24	194f475da1f638c8 CARD FUND TRANSFER AGENCY AB17392681514485715140:Kuweka	11.02.2025 13:05:24	0.00	2,000,000.00	48,648,510.27

11.02.2025 13:23:16	REF:194f486369d39927 AGENCY FT AB17392692235778389779:Mangondi:Mali po N/A	11.02.2025 13:23:16	0.00	400,000.00	49,048,510.27
11.02.2025 13:27:39	CHQ. NO. 001430 CITYBOYS TANZANIA	11.02.2025 13:27:39	0.00	69,900,000.00	118,948,510.27
11.02.2025 13:42:28	REF:194f497cb3a348cf AGENCY FT AB17392703755715979034:Eliud msigwa:Deposit N/A	11.02.2025 13:42:28	0.00	5,260,000.00	124,208,510.27
11.02.2025 13:44:05	REF:194f499433f01b14 AGENCY FT AB17392704719624588330:Mtembe:Dp N/A	11.02.2025 13:44:04	0.00	190,000.00	124,398,510.27
11.02.2025 13:45:15	REF:194f49a557ece98f AGENCY FT AB17392705421131453343:MOSES:Savin g N/A	11.02.2025 13:45:15	0.00	690,000.00	125,088,510.27
11.02.2025 13:54:26	REF:194f4a2bee985bd5 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	11.02.2025 13:51:34	0.00	10,000,000.00	135,088,510.27
11.02.2025 13:59:16	REF:194f4a729734b96e AGENCY FT AB17392713828343296577:PITA KIA:BIASHARA N/A	11.02.2025 13:59:15	0.00	2,799,000.00	137,887,510.27
11.02.2025 14:06:09	REF:194f4ad770aba8d2 IB FT AT XRATE 2614 FROM TANZANIA TO TANZANIA CHINA TRADE self trans	11.02.2025 14:06:09	52,280,000.00	0.00	85,607,510.27
11.02.2025 14:20:22	REF:194f4ba7abf248c5 AGENCY FT AB17392726489636863307:Abdllah:Depos it N/A	11.02.2025 14:20:21	0.00	694,000.00	86,301,510.27
11.02.2025 14:36:01	REF:194f4c8cffdc3ba2 IB FT FROM ENPRIZON COMPANY LIMITED TO TANZANIA guta spares	11.02.2025 14:36:01	0.00	2,403,000.00	88,704,510.27
11.02.2025 15:01:24	REF:194f4e00e695a8b1 AGENCY FT AB17392751114811182313:Philipo mhagama:Akiba N/A	11.02.2025 15:01:24	0.00	790,000.00	89,494,510.27
11.02.2025 15:04:23	REF:194f4e2c72bd7881 SIMAPP FT FROM ELIAS RICHARD NGWENDAMKONO TO TANZANIA N/A	11.02.2025 15:01:30	0.00	1,302,000.00	90,796,510.27
11.02.2025 15:07:09	REF:194f4e5500c4eb9b IB FT FROM TIL CONSTRUCTION LIMITED TO TANZANIA final payment for ka	11.02.2025 15:07:09	0.00	10,000,000.00	100,796,510.27

11.02.2025 15:09:23	REF:194f4e75b64c586b AGENCY FT AB17392755900299995577:VERONICA:D eposit N/A	11.02.2025 15:09:22	0.00	857,000.00	101,653,510.27
11.02.2025 15:11:03	REF:194f4e8e2bc0f87e IB FT FROM CANDA(T)INVESTMENT COMPAN TO TANZANIA AIR TICKET	11.02.2025 15:11:03	0.00	2,848,750.00	104,502,260.27
11.02.2025 15:28:29	REF:194f4f8d79a5eaa7 AGENCY FT AB17392767357567119890:Baraka:Dp N/A	11.02.2025 15:28:28	0.00	410,000.00	104,912,260.27
11.02.2025 15:34:54	REF:194f4feb76291b51 AGENCY FT AB17392771208331888929:Samwel katoro:Dp N/A	11.02.2025 15:34:53	0.00	7,660,000.00	112,572,260.27
11.02.2025 15:46:46	REF:194f50c38cb679a6 IB GePG BIL 998354335540 REC 925042310086624 TANZANIA CHINA TRADE	11.02.2025 15:46:46	36,604,768.00	0.00	75,967,492.27
11.02.2025 15:46:46	REF:194f50c38cb679a6 CHARGE: GePG VIA IB	11.02.2025 15:46:46	7,000.00	0.00	75,960,492.27
11.02.2025 15:47:53	REF:194f50d3d6f7fb11 IB GePG BIL 998354375735 REC 925042310087135 TANZANIA CHINA TRADE	11.02.2025 15:47:53	48,921,374.00	0.00	36,299,118.27
11.02.2025 15:47:53	REF:194f50d3d6f7fb11 CHARGE: GePG VIA IB	11.02.2025 15:47:53	7,000.00	0.00	36,292,118.27
11.02.2025 15:48:53	REF:194f50e273b35b98 IB GePG BIL 991193154045 REC 925042310087425 TANZANIA CHINA TRADE	11.02.2025 15:48:53	4,880,370.14	0.00	31,411,748.13
11.02.2025 15:48:53	REF:194f50e273b35b98 CHARGE: GePG VIA IB	11.02.2025 15:48:53	7,000.00	0.00	31,404,748.13
11.02.2025 15:50:36	REF:194f50d17d68798c AGENCY FT AB17392780629295937952:Sinoray Shop:Deposits N/A	11.02.2025 15:50:36	0.00	9,260,000.00	85,220,492.27
11.02.2025 15:53:56	REF:194f51026cd47828 AGENCY FT AB17392782634938002882:Salma:Kuweka N/A	11.02.2025 15:53:56	0.00	1,005,500.00	32,410,248.13
11.02.2025 15:59:52	REF:194f515940967bc8 AGENCY FT AB17392786189812189281:Grace:Kuweka N/A	11.02.2025 15:59:52	0.00	6,000,000.00	38,410,248.13
11.02.2025 16:16:52	REF:194f52523db2fbca SIMAPP FT FROM JOSIAH MATHEW MATHANIA TO TANZANIA N/A	11.02.2025 16:13:59	0.00	6,700,000.00	45,110,248.13

11.02.2025 16:23:36	REF:194f52b5013598ba AGENCY FT AB17392800434634623531:Vero:Dp N/A	11.02.2025 16:23:36	0.00	360,000.00	45,470,248.13
11.02.2025 16:46:39	REF:194f540667495b39 AGENCY FT AB17392814253893712701:Jeshi kubwa:Depost N/A	11.02.2025 16:46:38	0.00	4,970,000.00	50,440,248.13
11.02.2025 17:11:10	REF:194f556d8dff099e SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	11.02.2025 17:08:17	0.00	5,655,000.00	56,095,248.13
11.02.2025 17:30:44	REF:194f568c41666973 AGENCY FT AB17392840709493674900:ldd:Dep N/A	11.02.2025 17:30:43	0.00	8,060,000.00	64,155,248.13
11.02.2025 17:38:39	REF:194f57004044bb46 AGENCY FT AB17392845460856600837:Rizick:Malipo N/A	11.02.2025 17:38:39	0.00	12,660,000.00	76,815,248.13
11.02.2025 17:48:48	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	11.02.2025 17:48:48	900.00	0.00	76,814,348.13
11.02.2025 17:59:10	FUND TRANS TO COMM. RECEIVED - SUNDRIES confirmation fees	11.02.2025 17:59:10	5,000.00	0.00	76,809,348.13
11.02.2025 18:13:42	REF:194f5901c28ccb49 AGENCY FT AB17392866495165262951:Baof kang:Deposits N/A	11.02.2025 18:13:42	0.00	3,500,000.00	80,309,348.13
12.02.2025 08:14:21	REF:194f891bd67e38a9 AGENCY FT AB17393370878875447130:Samwel katoro branch:Dp N/A	12.02.2025 08:14:21	0.00	8,760,000.00	89,069,348.13
12.02.2025 09:19:51	FUND TRANS FROM CHORE JUMA NYAMWAYA	12.02.2025 09:19:51	0.00	32,100,000.00	121,169,348.13
12.02.2025 10:10:13	REF:194f8fbcf3066bec AGENCY FT AB17393440391087310564:Diog mwanza:Payment N/A	12.02.2025 10:10:12	0.00	2,222,000.00	123,391,348.13
12.02.2025 10:11:06	REF:194f8fc9fcb9dba9 AGENCY FT AB17393440926713195900:Adam:Kuweka N/A	12.02.2025 10:11:05	0.00	1,284,000.00	124,675,348.13
12.02.2025 10:14:42	REF:194f8ffea8302bfa AGENCY FT AB17393443083462581688:Mwaipopo:Mw aipopo N/A	12.02.2025 10:14:41	0.00	6,865,000.00	131,540,348.13
12.02.2025 10:19:38	194f90471ce6c8cb CARD FUND TRANSFER AGENCY AB17393446051476043622:Young fighter	12.02.2025 10:19:38	0.00	11,500,000.00	143,040,348.13

12.02.2025 10:25:19	REF:194f909a459429e6 AGENCY FT AB17393449453757385138:Bertha:Malipo N/A	12.02.2025 10:25:19	0.00	720,000.00	143,760,348.13
12.02.2025 10:46:58	REF:194f91d736474ac0 SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	12.02.2025 10:44:04	0.00	4,070,000.00	147,830,348.13
12.02.2025 10:51:57	REF:194f922053fd596b AGENCY FT AB17393465432839098154:Sungura:Depo sits N/A	12.02.2025 10:51:56	0.00	900,000.00	148,730,348.13
12.02.2025 11:05:28	REF:194f92e6759d09fe SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	12.02.2025 11:02:35	0.00	1,903,000.00	150,633,348.13
12.02.2025 11:31:20	REF:194f94613d526a0c SIMAPP FT FROM NASSORO JAFARI AHMEDI TO TANZANIA SINORAY 150-A N/A	12.02.2025 11:28:27	0.00	7,200,000.00	157,833,348.13
12.02.2025 12:21:05	REF:194f9739f8e81961 AGENCY FT AB17393518912931593010:Amos Nkya:Deposits N/A	12.02.2025 12:21:04	0.00	307,000.00	158,140,348.13
12.02.2025 12:35:45	TMS CASH DEPOSIT ELIREHEMA NDELILO ELIREHEMA NDELILO REF:FB24871739352945	12.02.2025 12:35:45	0.00	6,600,000.00	164,740,348.13
12.02.2025 12:56:19	REF:194f993e1bf03828 AGENCY FT AB17393540054876826809:Imamu kkoo:Cash N/A	12.02.2025 12:56:18	0.00	2,700,000.00	167,440,348.13
12.02.2025 13:15:39	REF:194f9a594606daf5 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	12.02.2025 13:12:45	0.00	10,000,000.00	177,440,348.13
12.02.2025 13:27:41	REF:194f9b09b08ebb18 SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	12.02.2025 13:24:48	0.00	450,000.00	177,890,348.13
12.02.2025 13:39:05	REF:194f9bb078996b74 AGENCY FT AB17393565708274690526:Mwaipopo:Mw aipopo N/A	12.02.2025 13:39:04	0.00	332,000.00	178,222,348.13
12.02.2025 13:42:35	REF:194f9be3e9039b45 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	12.02.2025 13:42:35	0.00	9,581,000.00	187,803,348.13

12.02.2025 13:42:38	REF:194f9be4906daab0 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	12.02.2025 13:42:37	0.00	5,690,000.00	193,493,348.13
12.02.2025 14:25:34	REF:194f9e597831dae6 IB FT FROM BAOFU KANG TO TANZANIA BAO FU KANG	12.02.2025 14:25:33	0.00	20,000,000.00	213,493,348.13
12.02.2025 14:31:27	REF:194f9eaf9b3bbbf4 IB FT FROM SHERI AUTOMOTIVE LIMITED TO TANZANIA air tikets	12.02.2025 14:31:26	0.00	1,722,500.00	215,215,848.13
12.02.2025 14:41:40	REF:194f9f45539ee8a9 AGENCY FT AB17393603263803888872:Ones I katawa:Ones I katawa N/A	12.02.2025 14:41:39	0.00	19,500,000.00	234,715,848.13
12.02.2025 14:47:20	REF:194f9f986567e825 AGENCY FT AB17393606667425215425:Raphael Mushi:Malipo N/A	12.02.2025 14:47:20	0.00	2,800,000.00	237,515,848.13
12.02.2025 14:50:28	REF:194f9fc65f74aac7 SIMAPP FT FROM RACHEL ODERA ERNEST TO TANZANIA N/A	12.02.2025 14:47:35	0.00	630,000.00	238,145,848.13
12.02.2025 15:06:33	REF:194fa0b1fe9abaa0 AGENCY FT AB17393618201721309589:HEMED:MALI PO N/A	12.02.2025 15:06:33	0.00	6,150,000.00	244,295,848.13
12.02.2025 15:17:26	REF:194fa1514f82fbe4 AGENCY FT AB17393624727102608877:HEMED:MALI PI N/A	12.02.2025 15:17:26	0.00	6,000,000.00	250,295,848.13
12.02.2025 15:31:20	REF:194fa21d094d684b AGENCY FT AB17393633071037041932:Lupilya:Kuweka N/A	12.02.2025 15:31:20	0.00	1,887,000.00	252,182,848.13
12.02.2025 15:45:04	REF:194fa2e62047785c AGENCY FT AB17393641306448326450:SAID WAZIRI:MALIPO N/A	12.02.2025 15:45:04	0.00	2,420,000.00	254,602,848.13
12.02.2025 15:51:02	REF:194fa33d7c5e89a5 AGENCY FT AB17393644883701188537:Hamisi:Dp N/A	12.02.2025 15:51:02	0.00	15,000,000.00	269,602,848.13
12.02.2025 15:52:13	REF:194fa34ec77e5a96 SIMAPP FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA N/A	12.02.2025 15:49:20	0.00	8,540,000.00	278,142,848.13
12.02.2025 16:05:14	TZ HZ1IJT46V1U81AE3 IB GePG TIS BIL /ROC/998354271526 REC 925043310328160 TANZANIA CHINA T	12.02.2025 16:05:14	274,311,750.00	0.00	3,831,098.13

12.02.2025 16:05:14	GePG TISS Commission	12.02.2025 16:05:14	10,000.00	0.00	3,821,098.13
12.02.2025 16:14:05	CHQ. NO. 002329 EAGT KIRU TANZANIA	12.02.2025 16:14:05	0.00	2,600,000.00	6,421,098.13
12.02.2025 16:26:16	BUGUMBA MSUMBA	12.02.2025 16:26:16	0.00	12,000,000.00	18,421,098.13
12.02.2025 16:37:20	REF:194fa5e39e2e0a0b AGENCY FT AB17393672663482872270:Nobert myoka:Cd N/A	12.02.2025 16:37:19	0.00	34,050,000.00	52,471,098.13
12.02.2025 16:39:24	REF:194fa601e2cb69a8 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	12.02.2025 16:36:30	0.00	2,500,000.00	54,971,098.13
12.02.2025 16:49:03	REF:194fa68f4497691c AGENCY FT AB17393679692061368681:Tcctd:Dp N/A	12.02.2025 16:49:02	0.00	12,875,500.00	67,846,598.13
12.02.2025 17:07:55	REF:194fa7a3a4337919 AGENCY FT AB17393691014529237504:FRANS MPANDA:Weka N/A	12.02.2025 17:07:54	0.00	3,000,000.00	70,846,598.13
12.02.2025 17:09:31	REF:194fa7bb0911aa05 IB FT AT XRATE 2619 FROM TANZANIA TO TANZANIA CHINA TRADE self trans	12.02.2025 17:09:30	65,475,000.00	0.00	5,371,598.13
12.02.2025 17:12:43	REF:194fa7ea20c308b4 AGENCY FT AB17393693900145946791:FRANS MPANDA:Weka N/A	12.02.2025 17:12:43	0.00	3,100,000.00	8,471,598.13
12.02.2025 17:14:40	REF:194fa806842d8a1c AGENCY FT AB17393695063577334896:FRANS MPANDA:Weka N/A	12.02.2025 17:14:39	0.00	2,590,000.00	11,061,598.13
12.02.2025 18:22:20	REF:194fabe5d9784989 IB FT FROM LIJUN CHEN TO TANZANIA mbeya zhenchen chen	12.02.2025 18:22:20	0.00	22,500,000.00	33,561,598.13
12.02.2025 18:27:28	REF:194fac30f794cb07 AGENCY FT AB17393738745453148934:Rama spare:Business N/A	12.02.2025 18:27:28	0.00	1,464,000.00	35,025,598.13
12.02.2025 19:13:02	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	12.02.2025 19:13:02	1,800.00	0.00	35,023,798.13
13.02.2025 07:12:07	REF:194fd7f1cd69ba0b SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	13.02.2025 07:09:13	0.00	5,450,000.00	40,473,798.13

13.02.2025 09:01:22	REF:194fde323c832900 AGENCY FT AB17394263086583964036:Norbert Muyoka:Cd N/A	13.02.2025 09:01:22	0.00	450,000.00	40,923,798.13
13.02.2025 09:33:38	REF:194fe00ac48ebaf6 AGENCY FT AB17394282442694915106:SAKILO:Depo sit N/A	13.02.2025 09:33:37	0.00	10,520,000.00	51,443,798.13
13.02.2025 09:44:44	REF:194fe0ad52b3a942 SIMAPP FT FROM LAIKI HEZRONI KIFIKILO TO TANZANIA spare N/A	13.02.2025 09:41:50	0.00	1,898,000.00	53,341,798.13
13.02.2025 10:04:30	REF:194fe1ceefa32805 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	13.02.2025 10:01:36	0.00	900,000.00	54,241,798.13
13.02.2025 10:25:04	REF:194fe2fc380f98a0 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	13.02.2025 10:22:10	0.00	3,870,000.00	58,111,798.13
13.02.2025 10:43:28	REF:194fe409ca04c989 AGENCY FT AB17394324345328555769:Banana:Dp N/A	13.02.2025 10:43:28	0.00	12,920,000.00	71,031,798.13
13.02.2025 10:54:02	REF:194fe4a47e3f9afe SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	13.02.2025 10:51:08	0.00	10,000,000.00	81,031,798.13
13.02.2025 11:04:50	REF:194fe542bdc1b837 AGENCY FT AB17394337162437157907:Rolay investment:Malipo N/A	13.02.2025 11:04:50	0.00	540,000.00	81,571,798.13
13.02.2025 11:26:26	REF:194fe67f0fe1e8ea AGENCY FT AB17394350116968607101:Owen nachingwea:Business N/A	13.02.2025 11:26:25	0.00	8,590,000.00	90,161,798.13
13.02.2025 12:14:27	REF:194fe93e79c11bce AGENCY FT AB17394378930716680091:Iddy:Nassir N/A	13.02.2025 12:14:27	0.00	5,000,000.00	95,161,798.13
13.02.2025 12:15:43	REF:194fe9513c2e4986 AGENCY FT AB17394379698946091353:Iddy:Nassir N/A	13.02.2025 12:15:43	0.00	2,260,000.00	97,421,798.13
13.02.2025 12:24:51	REF:194fe9d6cf5f68ea AGENCY FT AB17394385166021874312:Ahmed omar:Deposit N/A	13.02.2025 12:24:50	0.00	10,000,000.00	107,421,798.13

13.02.2025 12:26:54	REF:194fe9f4cb1bb91b AGENCY FT AB17394386398588255047:Ahmed omar:Deposit N/A	13.02.2025 12:26:53	0.00	2,095,500.00	109,517,298.13
13.02.2025 12:50:06	REF:194feb48c80e79a5 AGENCY FT AB17394400322621702630:Young b:Dp N/A	13.02.2025 12:50:06	0.00	690,000.00	110,207,298.13
13.02.2025 13:14:07	TZ#602IBOT250440003#MT103#YI SEN INTERNATIONAL INVESTMENT COM#INV/12720000	13.02.2025 13:14:07	0.00	12,720,000.00	122,927,298.13
13.02.2025 13:17:11	TMS CASH DEPOSIT MASANJA KABINDO . REF:FB42751739441831	13.02.2025 13:17:11	0.00	12,126,000.00	135,053,298.13
13.02.2025 13:18:30	TZ#602IBOT250440004#MT103#YI SEN INTERNATIONAL INVESTMENT COM#INV/1576750	13.02.2025 13:18:30	0.00	1,576,750.00	141,890,048.13
13.02.2025 13:21:17	REF:194fed116b6f797f SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	13.02.2025 13:18:23	0.00	5,260,000.00	140,313,298.13
13.02.2025 13:23:01	REF:194fed2aeae4fad1 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	13.02.2025 13:20:07	0.00	4,660,000.00	146,550,048.13
13.02.2025 13:29:50	REF:194fed8eb458bbe8 AGENCY FT AB17394424159715887625:Kabewa:Dp N/A	13.02.2025 13:29:49	0.00	2,000,000.00	148,550,048.13
13.02.2025 13:38:13	REF:194fee096d74b8df AGENCY FT AB17394429186073318419:Agape Jackson:Dp N/A	13.02.2025 13:38:12	0.00	180,000.00	148,730,048.13
13.02.2025 14:01:22	REF:194fef5c922d1b0e AGENCY FT AB17394443077845127432:Dadii:Cash N/A	13.02.2025 14:01:21	0.00	2,400,000.00	151,130,048.13
13.02.2025 14:08:00	REF:194fefbdb707abb0 SIMAPP FT FROM HASSANY DODOMA GENERAL AN TO TANZANIA KIGORO SAIDI MNG	13.02.2025 14:05:06	0.00	6,550,000.00	157,680,048.13
13.02.2025 14:22:30	REF:194ff09240635b97 AGENCY FT AB17394455762179737345:Samwel katoro branch:Dp N/A	13.02.2025 14:22:30	0.00	6,360,000.00	164,040,048.13
13.02.2025 14:34:29	TZ HZ1IJVHDGIR839D6 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	13.02.2025 14:34:29	70,000,000.00	0.00	94,040,048.13

13.02.2025 14:34:29	TZ HZ11JVHGDGIR839D6 CHARGE: TIS TRANSFER VIA IB	13.02.2025 14:34:29	10,000.00	0.00	94,030,048.13
13.02.2025 15:06:41	REF:194ff3197dc97bcc AGENCY FT AB17394482273764354747:UNCLE:Depos it N/A	13.02.2025 15:06:41	0.00	3,215,500.00	97,245,548.13
13.02.2025 15:11:58	REF:194ff366f5dbbba9 AGENCY FT AB17394485445827198741:Depost:Mam temu N/A	13.02.2025 15:11:58	0.00	487,000.00	97,732,548.13
13.02.2025 15:24:58	REF:194ff425312bf908 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	13.02.2025 15:22:04	0.00	1,730,000.00	99,462,548.13
13.02.2025 15:28:57	REF:194ff45fa6d70838 AGENCY FT AB17394495631517429401:Dani:Malipo N/A	13.02.2025 15:28:57	0.00	6,360,000.00	105,822,548.13
13.02.2025 15:39:00	REF:194ff4f2b5002a69 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	13.02.2025 15:36:06	0.00	2,323,000.00	108,145,548.13
13.02.2025 15:42:52	REF:194ff555e973b876 ESB TIPS NMB 016-252RTO5250441001 25210001988 KALIDUSHI JUMA CHARLES	13.02.2025 15:42:52	0.00	2,000,000.00	110,145,548.13
13.02.2025 16:04:59	REF:194ff66f86104b1a IB FT FROM ALBERT SALVATORY HAULE TO TANZANIA	13.02.2025 16:04:59	0.00	2,492,000.00	112,637,548.13
13.02.2025 16:09:23	REF:194ff6affcf0697f AGENCY FT AB17394519894449552272:Salma:Salma N/A	13.02.2025 16:09:23	0.00	280,000.00	112,917,548.13
13.02.2025 16:25:16	TZ#0213/00021639004#MT103#TANZANI A CHINA TRADE AND TOURISM DE#transfer	13.02.2025 16:25:16	0.00	137,000,000.00	249,917,548.13
13.02.2025 16:42:34	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	13.02.2025 16:42:34	1,800.00	0.00	249,915,748.13
13.02.2025 16:42:51	TZ#204IBOT250440523#MT103#TZ CHINA TRADE TOURISM DEV LTD#INV/transfer	13.02.2025 16:42:51	0.00	16,000,000.00	265,915,748.13
13.02.2025 16:46:41	REF:194ff8d2550bda7d IB FT AT XRATE 2620 FROM TANZANIA TO TANZANIA CHINA TRADE transfer	13.02.2025 16:46:41	262,000,000.00	0.00	3,915,748.13

13.02.2025 16:47:10	REF:194ff8d97800395f AGENCY FT AB17394542566101736270:Tcctd:Dp N/A	13.02.2025 16:47:10	0.00	2,900,000.00	6,815,748.13
13.02.2025 16:50:23	REF:194ff9087bf9da66 SIMAPP FT FROM SALVANO SELESTINE JOSEPH TO TANZANIA N/A	13.02.2025 16:47:29	0.00	846,000.00	7,661,748.13
13.02.2025 17:00:15	REF:194ff998fc91a844 AGENCY FT AB17394550410153011818:Kachima:Kuwe ka N/A	13.02.2025 17:00:14	0.00	144,000.00	7,805,748.13
13.02.2025 17:13:33	REF:194ffa5bbeed0b3b AGENCY FT AB17394558386815643924:Iddy:Nassir N/A	13.02.2025 17:13:32	0.00	5,000,000.00	12,805,748.13
13.02.2025 17:18:02	REF:194ffa9d82fb3b9a AGENCY FT AB17394561080647870114:Iddy:Nassir N/A	13.02.2025 17:18:02	0.00	1,360,000.00	14,165,748.13
13.02.2025 17:24:17	REF:194ffaf90e424ac3 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	13.02.2025 17:24:17	0.00	9,953,000.00	24,118,748.13
13.02.2025 17:32:50	REF:194ffb765aeaea11 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	13.02.2025 17:29:56	0.00	4,730,000.00	28,848,748.13
13.02.2025 18:21:44	REF:194ffe42ba1839bf AGENCY FT AB17394599305957319037:UNCLE:Depos it N/A	13.02.2025 18:21:44	0.00	1,258,000.00	30,106,748.13
13.02.2025 18:22:49	REF:194ffe529aba3834 AGENCY FT AB17394599955573361162:Francisco:Dep osit N/A	13.02.2025 18:22:49	0.00	5,000,000.00	35,106,748.13
13.02.2025 18:26:00	REF:194ffe812b7cbbb5 AGENCY FT AB17394601859175994381:Clouds:Deposi ts N/A	13.02.2025 18:26:00	0.00	6,510,000.00	41,616,748.13
13.02.2025 19:35:33	REF:1950027be5df8acf SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Kigoma N	13.02.2025 19:32:39	0.00	260,000.00	41,876,748.13
14.02.2025 09:35:54	REF:1950329191d51865 SIMAPP FT FROM EMMANUELY THADEI TESHA TO TANZANIA N/A	14.02.2025 09:32:59	0.00	7,050,000.00	48,926,748.13
14.02.2025 09:38:53	REF:195032bd41ec3ad4 AGENCY FT AB17395149584118886564:Bakari:DI N/A	14.02.2025 09:38:52	0.00	1,500,000.00	50,426,748.13

14.02.2025 09:52:38	REF:19503386be559953 AGENCY FT AB17395157836065816247:Owen ruangwa:Akiba N/A	14.02.2025 09:52:38	0.00	6,360,000.00	56,786,748.13
14.02.2025 09:57:45	REF:195033d1da2ab822 IB FT FROM LIJUN CHEN TO TANZANIA mbeya zhenchen chen	14.02.2025 09:57:45	0.00	51,500,000.00	108,286,748.13
14.02.2025 10:02:43	REF:19503444df0fc96a IB GePG BIL 996240019159 REC 925045310666881 TANZANIA CHINA TRADE	14.02.2025 10:02:43	32,200,000.00	0.00	76,086,748.13
14.02.2025 10:02:43	REF:19503444df0fc96a CHARGE: GePG VIA IB	14.02.2025 10:02:43	7,000.00	0.00	76,079,748.13
14.02.2025 10:19:55	19503516861719cc CARD FUND TRANSFER AGENCY AB17395174214177507149:Young fighter	14.02.2025 10:19:55	0.00	13,800,000.00	89,879,748.13
14.02.2025 11:39:46	REF:195039a81c583931 AGENCY FT AB17395222118143212767:TUMAIN:Depo sit N/A	14.02.2025 11:39:46	0.00	900,000.00	90,779,748.13
14.02.2025 12:08:54	TMS CASH DEPOSIT JUMA UMMI OK REF:FB95981739524133	14.02.2025 12:08:54	0.00	71,680,000.00	162,459,748.13
14.02.2025 12:21:33	REF:19503c0c1af7299a AGENCY FT AB17395247185866787155:Hemed:Kuwek a N/A	14.02.2025 12:21:32	0.00	5,400,000.00	167,859,748.13
14.02.2025 12:47:59	REF:19503d8f612428b8 AGENCY FT AB17395263048758425504:Jose:Deposit N/A	14.02.2025 12:47:59	0.00	4,651,500.00	172,511,248.13
14.02.2025 12:49:07	REF:19503d9fef48ea7a AGENCY FT AB17395263708539700551:Baraka:Dep N/A	14.02.2025 12:49:07	0.00	360,000.00	172,871,248.13
14.02.2025 12:53:52	REF:19503de588d569ef AGENCY FT AB17395266575955203324:Catherine:Put N/A	14.02.2025 12:53:52	0.00	6,360,000.00	179,231,248.13
14.02.2025 12:59:21	REF:19503e35de5b9a6b SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	14.02.2025 12:56:27	0.00	2,558,000.00	181,789,248.13
14.02.2025 13:10:35	REF:19503eda71ab79cf AGENCY FT AB17395276606643512501:UNCLE:Depos it N/A	14.02.2025 13:10:35	0.00	4,500,000.00	186,289,248.13

14.02.2025 13:18:03	REF:19503f47a8ea19f6 AGENCY FT AB17395281080425410461:PAUDEHE MLOWO:Malipo N/A	14.02.2025 13:18:02	0.00	3,080,000.00	189,369,248.13
14.02.2025 13:50:44	TMS CASH DEPOSIT CITY BOYS CITY BOYS REF:FB17051739530244	14.02.2025 13:50:44	0.00	24,300,000.00	213,669,248.13
14.02.2025 14:05:28	REF:195041fe6372f804 SIMAPP FT FROM LAURENT AGUSTINO WELLA TO TANZANIA N/A	14.02.2025 14:02:34	0.00	900,000.00	214,569,248.13
14.02.2025 14:15:55	REF:1950429781d5ca19 SIMAPP FT FROM GEMINI MICHAEL MREMA TO TANZANIA N/A	14.02.2025 14:13:01	0.00	1,715,000.00	216,284,248.13
14.02.2025 14:25:23	REF:1950432244c35b95 AGENCY FT AB17395321490776610566:Fabian:Dep N/A	14.02.2025 14:25:23	0.00	6,460,000.00	222,744,248.13
14.02.2025 14:25:26	REF:19504322cae00bcc SIMAPP FT FROM EMANUEL NKOLE CHARLES TO TANZANIA N/A	14.02.2025 14:22:32	0.00	2,100,000.00	224,844,248.13
14.02.2025 14:57:16	REF:195044f5324a98e7 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	14.02.2025 14:54:22	0.00	2,330,000.00	227,174,248.13
14.02.2025 14:59:32	REF:195045162c603bad SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	14.02.2025 14:56:37	0.00	9,000,000.00	236,174,248.13
14.02.2025 14:59:46	REF:19504519ae91fa68 SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	14.02.2025 14:56:51	0.00	1,395,000.00	237,569,248.13
14.02.2025 15:02:33	TMS TRANSFER 01J2030677100 TO 01J1008830200 MANUNUZI REF:FB74321739534553	14.02.2025 15:02:33	0.00	2,330,000.00	245,299,248.13
14.02.2025 15:02:37	REF:195045437f6e3b40 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA SPARE N/A	14.02.2025 14:59:43	0.00	5,400,000.00	242,969,248.13
14.02.2025 15:11:40	REF:195045c808111927 IB FT FROM BACKBONE TANZANIA COMPANY TO TANZANIA YUYAO	14.02.2025 15:11:39	0.00	17,100,000.00	262,399,248.13
14.02.2025 15:58:33	TZ HZ1IK28K4UM74BED IB GePG TIS BIL /ROC/998354381631 REC 925045310776045 TANZANIA CHINA T	14.02.2025 15:58:33	239,529,109.00	0.00	48,770,139.13

14.02.2025 15:58:34	GePG TISS Commission	14.02.2025 15:58:33	10,000.00	0.00	48,760,139.13
14.02.2025 15:59:14	REF:19504880fbac8847 AGENCY FT AB17395377797969061492:Vicent:Deposits N/A	14.02.2025 15:59:14	0.00	13,600,000.00	275,999,248.13
14.02.2025 16:00:53	REF:195048c36e84daab IB GePG BIL 998354313008 REC 925045310776914 TANZANIA CHINA TRADE	14.02.2025 16:00:53	19,928,280.00	0.00	30,059,859.13
14.02.2025 16:00:53	REF:195048c36e84daab CHARGE: GePG VIA IB	14.02.2025 16:00:53	7,000.00	0.00	30,052,859.13
14.02.2025 16:01:21	REF:1950489ffee128d8 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	14.02.2025 16:01:21	0.00	12,300,000.00	288,299,248.13
14.02.2025 16:03:03	REF:195048b8d54e986f IB FT FROM CHELSEA STARWAY GROUP LTD TO TANZANIA STARWAY SINORAY SPA	14.02.2025 16:03:03	0.00	1,228,000.00	49,988,139.13
14.02.2025 16:03:04	REF:195048e385136b9e IB GePG BIL 998354321057 REC 925045310777494 TANZANIA CHINA TRADE	14.02.2025 16:03:04	12,532,048.00	0.00	17,520,811.13
14.02.2025 16:03:04	REF:195048e385136b9e CHARGE: GePG VIA IB	14.02.2025 16:03:04	7,000.00	0.00	17,513,811.13
14.02.2025 16:03:09	REF:195048e4c77d8856 IB GePG BIL 998354321058 REC 925045310777312 TANZANIA CHINA TRADE	14.02.2025 16:03:09	12,450.00	0.00	17,501,361.13
14.02.2025 16:03:09	REF:195048e4c77d8856 CHARGE: GePG VIA IB	14.02.2025 16:03:09	200.00	0.00	17,501,161.13
14.02.2025 16:21:39	REF:195049f3d546a9aa IB GePG BIL 991193161102 REC 925045310781941 TANZANIA CHINA TRADE	14.02.2025 16:21:39	13,803,807.77	0.00	3,697,353.36
14.02.2025 16:21:40	REF:195049f3d546a9aa CHARGE: GePG VIA IB	14.02.2025 16:21:39	7,000.00	0.00	3,690,353.36
14.02.2025 16:24:51	REF:195049f80cea1a7b AGENCY FT AB17395393163064880636:Clouds:Deposits N/A	14.02.2025 16:24:50	0.00	6,410,000.00	10,100,353.36
14.02.2025 16:43:09	REF:19504b04440ecacf AGENCY FT AB17395404150372410447:UNCLE:Deposit N/A	14.02.2025 16:43:09	0.00	490,000.00	10,590,353.36

14.02.2025 16:46:12	REF:19504b30c75eda97 IB FT FROM BAOFU KANG TO TANZANIA BAO FU KANG	14.02.2025 16:46:11	0.00	20,000,000.00	30,590,353.36
14.02.2025 17:51:03	REF:19504ee6b2fd1a79 AGENCY FT AB17395444881833946231:Gulam tabora:Malipo ya biza N/A	14.02.2025 17:51:02	0.00	40,000,000.00	70,590,353.36
14.02.2025 18:03:30	REF:19504f94d5c0a94e SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA SPARE N/A	14.02.2025 18:00:02	0.00	3,760,000.00	74,350,353.36
14.02.2025 18:09:19	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	14.02.2025 18:09:19	1,800.00	0.00	74,348,553.36
14.02.2025 18:20:55	REF:1950509c3d734bc9 IB FT FROM LIJUN CHEN TO TANZANIA mbeya zhenchen chen	14.02.2025 18:20:54	0.00	14,000,000.00	88,348,553.36
14.02.2025 19:56:14	REF:1950563b154a5921 IB GePG BIL 991193161246 REC 925045310822293 TANZANIA CHINA TRADE	14.02.2025 19:56:14	2,674,763.15	0.00	85,673,790.21
14.02.2025 19:56:14	REF:1950563b154a5921 CHARGE: GePG VIA IB	14.02.2025 19:56:14	7,000.00	0.00	85,666,790.21
14.02.2025 19:59:20	TZ HZ1IK2MD1BE749F0 IB GePG TIS BIL /ROC/998354321625 REC 925045310822625 TANZANIA CHINA T	14.02.2025 19:59:20	63,040,383.00	0.00	22,626,407.21
14.02.2025 19:59:20	GePG TISS Commission	14.02.2025 19:59:20	10,000.00	0.00	22,616,407.21
14.02.2025 20:16:29	REF:19505763c19fda25 IB GePG BIL 998354383846 REC 925045310824337 TANZANIA CHINA TRADE	14.02.2025 20:16:29	582,817.00	0.00	22,033,590.21
14.02.2025 20:16:30	REF:19505763c19fda25 CHARGE: GePG VIA IB	14.02.2025 20:16:29	7,000.00	0.00	22,026,590.21
14.02.2025 20:36:44	REF:1950588c2f73ea30 IB GePG BIL 991193160791 REC 925045310827309 TANZANIA CHINA TRADE	14.02.2025 20:36:44	3,756,684.33	0.00	18,269,905.88
14.02.2025 20:36:44	REF:1950588c2f73ea30 CHARGE: GePG VIA IB	14.02.2025 20:36:44	7,000.00	0.00	18,262,905.88
14.02.2025 20:38:30	REF:195058a649af6b18 IB TIPS FT FROM TANZANIA TO SALIMA OXYGEN LIMITED	14.02.2025 20:38:30	13,445,000.00	0.00	4,817,905.88

14.02.2025 20:38:31	REF:195058a649af6b18 CHARGE: TIPS TRANSFER VIA IB	14.02.2025 20:38:30	2,000.00	0.00	4,815,905.88
14.02.2025 20:43:54	REF:195058caf1794b21 IB FT FROM TANZANIA CHINA TRADE TO BNBM TCTTD PAYMENT	14.02.2025 20:43:54	1,378,000.00	0.00	3,437,905.88
15.02.2025 00:25:54	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	14.02.2025 23:59:59	1,800.00	0.00	3,436,105.88
15.02.2025 01:11:12	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	14.02.2025 23:59:59	360.00	0.00	3,435,745.88
15.02.2025 09:45:39	REF:19508586147ffa73 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	15.02.2025 09:45:39	0.00	6,245,000.00	9,680,745.88
15.02.2025 10:34:25	FUND TRANS FROM VIJANA NA MAENDELEO	15.02.2025 10:34:25	0.00	13,250,000.00	24,132,745.88
15.02.2025 10:37:03	REF:195088770e55eb77 AGENCY FT AB17396048484969159429:Shabani fundi:Malipo N/A	15.02.2025 10:37:03	0.00	1,202,000.00	10,882,745.88
15.02.2025 10:55:10	REF:1950898051123b4b SIMAPP FT FROM PAUL PETER ODULLA TO TANZANIA KUNUNUA GUTA W8 N/A	15.02.2025 10:52:15	0.00	6,700,000.00	30,832,745.88
15.02.2025 11:21:27	REF:19508b01852e1966 AGENCY FT AB17396075130031830482:William ndambwe:Malipo N/A	15.02.2025 11:21:27	0.00	5,000,000.00	35,832,745.88
15.02.2025 11:47:10	REF:19508c7a09167a34 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	15.02.2025 11:44:15	0.00	9,320,000.00	45,152,745.88
15.02.2025 12:36:18	REF:19508f49f94f49a4 AGENCY FT AB17396120038095937188:Shabani:Malipi N/A	15.02.2025 12:36:18	0.00	150,000.00	45,302,745.88
15.02.2025 12:47:11	REF:19508fe95f100812 IB FT FROM KEDS TANZANIA COMPANY LTD TO TANZANIA 3104 2025021261	15.02.2025 12:47:11	0.00	1,800,000.00	47,102,745.88
15.02.2025 12:54:32	REF:19509054d3ddf862 AGENCY FT AB17396130969183865836:William ndambwe:Deposits N/A	15.02.2025 12:54:31	0.00	1,825,000.00	48,927,745.88
15.02.2025 13:11:17	REF:1950914a49c61bdc SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	15.02.2025 13:08:22	0.00	490,000.00	49,417,745.88

15.02.2025 13:15:18	REF:19509184e3f78a1c SIMAPP FT FROM KINA TRADERS AND GEN SUP TO TANZANIA Company expenses	15.02.2025 13:12:22	0.00	1,587,000.00	51,004,745.88
15.02.2025 14:03:28	MALIPO YA MC883ESC	15.02.2025 14:03:28	0.00	7,650,000.00	58,654,745.88
15.02.2025 14:18:40	REF:195095257d973a93 AGENCY FT AB17396181458798451175:Linalda masika:Malipo N/A	15.02.2025 14:18:40	0.00	900,000.00	59,554,745.88
15.02.2025 14:33:19	REF:195095fbfc839ba3 SIMAPP FT FROM JOSEPH ELINIHAKI MGONJA TO TANZANIA biashara N/A	15.02.2025 14:30:24	0.00	151,000.00	59,705,745.88
15.02.2025 14:46:45	REF:195096c0c8e06a9a AGENCY FT AB17396198305013732692:Catherine:Put N/A	15.02.2025 14:46:45	0.00	6,460,000.00	66,165,745.88
15.02.2025 14:53:10	REF:1950971ec6b7c93b AGENCY FT AB17396202153934110681:Dani:Malipo N/A	15.02.2025 14:53:10	0.00	6,360,000.00	72,525,745.88
15.02.2025 14:57:40	REF:19509760ab4c3a24 AGENCY FT AB17396204853105091876:Itambo:Malipo N/A	15.02.2025 14:57:40	0.00	10,000,000.00	82,525,745.88
15.02.2025 14:58:30	REF:1950976cf7dec8e4 AGENCY FT AB17396205356768508751:Itambo:Malipo N/A	15.02.2025 14:58:30	0.00	2,720,000.00	85,245,745.88
15.02.2025 15:20:38	REF:195098b11a6f39ac AGENCY FT AB17396218633083720547:Salma:Salma N/A	15.02.2025 15:20:38	0.00	465,000.00	85,710,745.88
15.02.2025 16:17:24	REF:19509bf0870a08cb AGENCY FT AB17396252690462547242:Samwel katoro:Dp N/A	15.02.2025 16:17:23	0.00	8,830,000.00	94,540,745.88
15.02.2025 16:29:40	REF:19509ca460d659ee IB FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA	15.02.2025 16:29:40	0.00	10,050,000.00	104,590,745.88
15.02.2025 16:42:01	REF:19509d5920f13b54 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA SPARE N/A	15.02.2025 16:39:06	0.00	7,550,000.00	112,140,745.88
15.02.2025 16:47:44	REF:19509dacf8441ab2 AGENCY FT AB17396270894428238654:Swai:Dp N/A	15.02.2025 16:47:44	0.00	14,000,000.00	126,140,745.88

15.02.2025 17:17:06	REF:19509f5b2bde9868 AGENCY FT AB17396288513591744623:DIPOSIT:Dp N/A	15.02.2025 17:17:06	0.00	5,000,000.00	131,140,745.88
15.02.2025 17:18:45	REF:19509f73237fcb45 AGENCY FT AB17396289494761968433:DIPOSIT:Dp N/A	15.02.2025 17:18:44	0.00	3,502,000.00	134,642,745.88
15.02.2025 17:50:39	REF:1950a146ad91ea01 AGENCY FT AB17396308647217811695:Amani Ashery:Malipo N/A	15.02.2025 17:50:39	0.00	3,000,000.00	137,642,745.88
15.02.2025 17:51:51	REF:1950a15810611923 AGENCY FT AB17396309359349462722:Aman Ashey:Malioo N/A	15.02.2025 17:51:50	0.00	3,300,000.00	140,942,745.88
15.02.2025 18:12:29	REF:1950a2867e6199bd AGENCY FT AB17396321747252513984:Rama kahama:Kuweka N/A	15.02.2025 18:12:29	0.00	4,660,000.00	145,602,745.88
15.02.2025 18:43:29	REF:1950a44c71c728a4 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	15.02.2025 18:40:34	0.00	5,750,000.00	151,352,745.88
15.02.2025 18:46:45	REF:1950a47c41fec99a SIMAPP FT FROM AMANI ASHERY ALFAKSADI TO TANZANIA N/A	15.02.2025 18:43:50	0.00	60,000.00	151,412,745.88
15.02.2025 19:16:07	REF:1950a6550f9458fc ESB TIPS VODACOM 503-CBF1GQN8ARB 255758119593 ZHIRIANG CHEN TO TANZAN	15.02.2025 19:16:07	0.00	4,520,000.00	155,932,745.88
15.02.2025 21:18:13	REF:1950ad2732241b40 AGENCY FT AB17396433185514674996:Anastazia:Dep osits N/A	15.02.2025 21:18:13	0.00	1,500,000.00	157,432,745.88
15.02.2025 21:19:14	REF:1950ad361bad8a4e AGENCY FT AB17396433796633274217:Shafii kiluwa:Deposits N/A	15.02.2025 21:19:14	0.00	500,000.00	157,932,745.88
16.02.2025 11:02:25	REF:1950dc504168f855 AGENCY FT AB17396927699009400956:DADI:Deposit N/A	16.02.2025 11:02:25	0.00	2,000,000.00	159,932,745.88
16.02.2025 11:10:52	REF:1950dccbf3a1180f AGENCY FT AB17396932764996458076:Philipo juma:Dep N/A	16.02.2025 11:10:51	0.00	6,360,000.00	166,292,745.88

16.02.2025 16:56:29	REF:1950f092b3f0ebb0 AGENCY FT AB17397140134733488516:Baofu:Deposits N/A	16.02.2025 16:56:29	0.00	2,500,000.00	168,792,745.88
16.02.2025 17:15:27	REF:1950f1a88c0089a5 IB FT FROM BAOFU KANG TO TANZANIA BAO FU KANG	16.02.2025 17:15:27	0.00	16,800,000.00	185,592,745.88
16.02.2025 18:19:29	REF:1950f5529abffbed AGENCY FT AB17397189937193915917:Owe nachingwea:A N/A	16.02.2025 18:19:29	0.00	10,520,000.00	196,112,745.88
16.02.2025 19:16:45	REF:1950f899613adafb AGENCY FT AB17397224294966994538:Amani Ashery:Malipo N/A	16.02.2025 19:16:45	0.00	3,360,000.00	199,472,745.88
16.02.2025 19:17:53	REF:1950f8aa1adc1a0f AGENCY FT AB17397224979689282592:Aman Ashery:Malipo N/A	16.02.2025 19:17:53	0.00	3,000,000.00	202,472,745.88
17.02.2025 09:11:26	AMOS DICKSON MSELA	17.02.2025 09:11:26	0.00	21,970,000.00	224,442,745.88
17.02.2025 09:43:32	REF:19512a3255e01bd4 AGENCY FT AB17397744362616250501:DENIS:Malupo N/A	17.02.2025 09:43:32	0.00	726,000.00	225,168,745.88
17.02.2025 09:49:59	REF:19512a90c3aff98b AGENCY FT AB17397748231407245383:MBARAKA SAID:Deposit N/A	17.02.2025 09:49:58	0.00	10,000,000.00	235,168,745.88
17.02.2025 09:51:02	REF:19512aa049e529ac SIMAPP FT FROM ROCKFELA COSTA NYELA TO TANZANIA N/A	17.02.2025 09:48:07	0.00	315,000.00	235,483,745.88
17.02.2025 09:53:35	TZ HZ1IK9AU1GI57B8D IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	17.02.2025 09:53:35	231,000,000.00	0.00	15,089,745.88
17.02.2025 09:53:35	TZ HZ1IK9AU1GI57B8D CHARGE: TIS TRANSFER VIA IB	17.02.2025 09:53:35	10,000.00	0.00	15,079,745.88
17.02.2025 09:54:06	REF:19512acd092ea9ad SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	17.02.2025 09:51:10	0.00	606,000.00	236,089,745.88
17.02.2025 09:54:20	REF:19512ad0948a1990 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	17.02.2025 09:51:24	0.00	10,000,000.00	246,089,745.88

17.02.2025 10:10:02	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	17.02.2025 10:10:02	1,800.00	0.00	15,077,945.88
17.02.2025 10:38:12	REF:19512d532f14c8f8 AGENCY FT AB17397777166468132169:Simon John:Malipo N/A	17.02.2025 10:38:12	0.00	3,443,000.00	18,520,945.88
17.02.2025 10:43:18	REF:19512d9dc17b4ae2 SIMAPP FT FROM SALVANO SELESTINE JOSEPH TO TANZANIA N/A	17.02.2025 10:40:22	0.00	1,829,000.00	20,349,945.88
17.02.2025 10:48:11	REF:19512de57cf1b90b AGENCY FT AB17397783157252137159:Mwaipopo:Mw aipopo N/A	17.02.2025 10:48:11	0.00	5,072,000.00	25,421,945.88
17.02.2025 10:48:34	REF:19512deae29d1a7f AGENCY FT AB17397783378271414909:FATUMA:Dep osit N/A	17.02.2025 10:48:33	0.00	5,260,000.00	30,681,945.88
17.02.2025 11:00:38	REF:19512e9bb2936bcf AGENCY FT AB17397790617464757412:Samwel katoro branch:Kuweka N/A	17.02.2025 11:00:37	0.00	6,360,000.00	37,041,945.88
17.02.2025 11:02:40	19512eb998d1db21 CARD FUND TRANSFER AGENCY AB17397791843286059420:Kuhamisha	17.02.2025 11:02:40	0.00	6,990,000.00	44,031,945.88
17.02.2025 11:04:49	REF:19512ed8f1435a8e SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA N/A	17.02.2025 11:01:53	0.00	3,640,000.00	47,671,945.88
17.02.2025 11:31:03	REF:19513059508b5bc6 AGENCY FT AB17397808874439097877:MBARAKA SAID:Akib N/A	17.02.2025 11:31:03	0.00	1,060,000.00	48,731,945.88
17.02.2025 11:38:41	REF:195130c9138cda6f SIMAPP FT FROM HAPPY DAVID ZAKAYO TO TANZANIA biashara N/A	17.02.2025 11:35:45	0.00	2,461,000.00	51,192,945.88
17.02.2025 11:51:09	REF:1951317fb3c08a99 AGENCY FT AB17397820931051515153:Africabam:Afr cabam N/A	17.02.2025 11:51:09	0.00	2,000,000.00	53,192,945.88
17.02.2025 11:55:56	REF:195131c5d60ecb3f AGENCY FT AB17397823800756396599:Africabam:Afri cabam N/A	17.02.2025 11:55:56	0.00	1,200,000.00	54,392,945.88
17.02.2025 12:04:09	REF:1951323cc31ed8e5 AGENCY FT AB17397828671215857193:Dep:Dpdp N/A	17.02.2025 12:04:07	0.00	224,000.00	54,616,945.88

17.02.2025 12:09:26	REF:1951328b7435a90b SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	17.02.2025 12:06:30	0.00	9,320,000.00	63,936,945.88
17.02.2025 12:12:21	REF:195132b6442538e6 IB FT AT XRATE 2625 FROM TANZANIA TO TANZANIA CHINA TRADE transfer	17.02.2025 12:12:21	52,500,000.00	0.00	11,436,945.88
17.02.2025 12:15:45	REF:195132e80c60ab24 SIMAPP FT FROM IMANUEL AKELY MBILINYI TO TANZANIA MALIPO N/A	17.02.2025 12:12:49	0.00	1,170,000.00	12,606,945.88
17.02.2025 12:20:02	REF:19513326e6f4997e AGENCY FT AB17397838266194692232:Zhang:Dep N/A	17.02.2025 12:20:02	0.00	2,000,000.00	14,606,945.88
17.02.2025 12:22:23	REF:195133493d5f6a04 AGENCY FT AB17397839672197385273:Makambuya:D ep N/A	17.02.2025 12:22:23	0.00	2,855,000.00	17,461,945.88
17.02.2025 12:29:29	REF:195133ad6ef4ab24 AGENCY FT AB17397843774889938019:Shabbir hassanali:Dp N/A	17.02.2025 12:29:29	0.00	12,720,000.00	30,181,945.88
17.02.2025 12:50:16	REF:195134e19d4268c0 AGENCY FT AB17397856398977744516:Swai arusha:Swai N/A	17.02.2025 12:50:15	0.00	1,017,500.00	31,199,445.88
17.02.2025 12:51:28	REF:195134f3200d380c AGENCY FT AB17397857116605349517:Mohammed:D eprints N/A	17.02.2025 12:51:27	0.00	3,635,000.00	34,834,445.88
17.02.2025 12:56:36	REF:1951353e68a228a1 SIMUSSD FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	17.02.2025 12:53:40	0.00	5,960,000.00	40,794,445.88
17.02.2025 12:58:51	REF:1951355f7ce7d9f4 IB FT FROM LANTERN MINERALS LIMITED TO TANZANIA attachment	17.02.2025 12:58:51	0.00	170,000.00	40,964,445.88
17.02.2025 13:26:03	REF:195136eded581be7 AGENCY FT AB17397877874013940344:D.:Deposit N/A	17.02.2025 13:26:03	0.00	1,322,000.00	42,286,445.88
17.02.2025 13:29:53	REF:195137262162ebdd AGENCY FT AB17397880176939032173:Msofe:Malipo N/A	17.02.2025 13:29:53	0.00	664,500.00	42,950,945.88
17.02.2025 13:35:38	REF:1951377a25dc29d5 AGENCY FT AB17397883616534286345:J:Deposit N/A	17.02.2025 13:35:37	0.00	111,000.00	43,061,945.88

17.02.2025 13:40:32	REF:195137c1fe08ca4c AGENCY FT AB17397886562059143139:SAKILO:Depo sit N/A	17.02.2025 13:40:32	0.00	1,350,000.00	44,411,945.88
17.02.2025 13:41:05	REF:195137ca1c4e0a71 AGENCY FT AB17397886890195319353:Iddy shop:Nasir N/A	17.02.2025 13:41:05	0.00	5,260,000.00	49,671,945.88
17.02.2025 13:45:57	REF:195138115599d96b AGENCY FT AB17397889811134265662:Agape:Malipo tyre N/A	17.02.2025 13:45:57	0.00	245,000.00	49,916,945.88
17.02.2025 13:57:06	REF:195138b4d1b95bc8 AGENCY FT AB17397896508208602105:RAMA KASULU:Kuweka N/A	17.02.2025 13:57:06	0.00	3,000,000.00	52,916,945.88
17.02.2025 13:57:41	REF:195138bd2844c8af AGENCY FT AB17397896849696284667:Mama temu:Depost N/A	17.02.2025 13:57:40	0.00	735,000.00	53,651,945.88
17.02.2025 14:00:53	REF:195138ec18f8082c AGENCY FT AB17397898771255687102:RAMA KASULU:Akiba N/A	17.02.2025 14:00:53	0.00	2,000,000.00	55,651,945.88
17.02.2025 14:12:41	REF:195139990ec7191f AGENCY FT AB17397905854879290068:Mangi:Cash N/A	17.02.2025 14:12:41	0.00	2,456,000.00	58,107,945.88
17.02.2025 14:13:57	REF:195139ab716e9833 AGENCY FT AB17397906610294661773:SAKILO:Depo sit N/A	17.02.2025 14:13:56	0.00	11,650,000.00	69,757,945.88
17.02.2025 14:26:24	REF:19513a62057d1a49 AGENCY FT AB17397914087278558227:Rama spare:N N/A	17.02.2025 14:26:24	0.00	610,000.00	70,367,945.88
17.02.2025 14:35:26	AMOS DICKSON MSELA	17.02.2025 14:35:26	0.00	11,170,000.00	83,867,945.88
17.02.2025 14:37:10	REF:19513affb9d4aab2 AGENCY FT AB17397920546779628042:Itambo:Dep N/A	17.02.2025 14:37:10	0.00	2,330,000.00	72,697,945.88
17.02.2025 14:44:56	REF:19513b7148a0d834 AGENCY FT AB17397925199651727741:Mak:Dp N/A	17.02.2025 14:44:55	0.00	666,000.00	84,533,945.88
17.02.2025 15:00:56	REF:19513c5ba34f5a57 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	17.02.2025 15:00:55	0.00	11,619,000.00	96,152,945.88

17.02.2025 15:16:31	REF:19513d40256059f3 AGENCY FT AB17397944156407961577:Msela:Kuwek N/A	17.02.2025 15:16:31	0.00	5,100,000.00	101,252,945.88
17.02.2025 15:51:50	REF:19513f453d416bd9 AGENCY FT AB17397965336455498881:Fabiani:Dep N/A	17.02.2025 15:51:49	0.00	2,330,000.00	103,582,945.88
17.02.2025 15:58:41	REF:19513fa9c20bc8f2 IB FT FROM KING FINISHING HOUSE CO L TO TANZANIA	17.02.2025 15:58:41	0.00	5,450,000.00	109,032,945.88
17.02.2025 16:02:33	REF:19513fe24eee2803 AGENCY FT AB17397971758129386813:FADHILI:Kuwe ka N/A	17.02.2025 16:02:33	0.00	13,660,000.00	122,692,945.88
17.02.2025 16:10:43	REF:1951405a0c7208db AGENCY FT AB17397976675412707247:Abufahad:Akib a N/A	17.02.2025 16:10:43	0.00	997,000.00	123,689,945.88
17.02.2025 16:13:54	REF:19514088a3cbe951 AGENCY FT AB17397978583255329050:Fadhil:Kununu a gut N/A	17.02.2025 16:13:54	0.00	16,500,000.00	140,189,945.88
17.02.2025 16:32:32	REF:1951419986aaba77 AGENCY FT AB17397989761405947786:Masuke:Depos t N/A	17.02.2025 16:32:32	0.00	1,962,000.00	142,151,945.88
17.02.2025 16:49:29	REF:19514291c2bea82c AGENCY FT AB17397999926087967204:Jabili Tandahimba BIGBOSS:For spare	17.02.2025 16:49:28	0.00	1,301,100.00	143,453,045.88
17.02.2025 16:51:14	REF:195142ab5b66da8a SIMAPP FT FROM ALTAF ABDULATIF BACHOO TO TANZANIA YASMA RESTAURANT N	17.02.2025 16:48:18	0.00	2,800,000.00	146,253,045.88
17.02.2025 16:53:31	REF:195142ccd6f6fbd6 AGENCY FT AB17398002348198567047:Kabewa:Depo sit N/A	17.02.2025 16:53:30	0.00	7,380,000.00	153,633,045.88
17.02.2025 16:55:06	REF:195142e42f092a5d AGENCY FT AB17398003305183338623:Samwel katoro:Dp N/A	17.02.2025 16:55:06	0.00	11,120,000.00	164,753,045.88
17.02.2025 17:18:06	REF:195144350bdd2abe AGENCY FT AB17398017102637657072:Baraka spare:Dep N/A	17.02.2025 17:18:06	0.00	7,305,000.00	172,058,045.88

17.02.2025 17:24:59	TZ#MBTL170225/1320#MT103#BALTTHA ZARY DOTTO BONIPHACE#UNUNUZI WA SINORAY 200-Q6 B/OMERY GAB	17.02.2025 17:24:59	0.00	10,520,000.00	182,578,045.88
17.02.2025 19:23:05	TZ#417IBOT250480503#MT103#ISLAMIC HELP#RFB/IHH	17.02.2025 19:23:05	0.00	15,780,000.00	198,358,045.88
17.02.2025 21:56:02	REF:1951541c2b4d1b87 AGENCY FT AB17398183854948983382:Shafii kiluwa:Deposits N/A	17.02.2025 21:56:01	0.00	877,000.00	199,235,045.88
18.02.2025 09:04:49	REF:19517a60c95aea7b AGENCY FT AB17398585125402140359:Alex khm:Kuweka N/A	18.02.2025 09:04:48	0.00	22,810,000.00	222,045,045.88
18.02.2025 09:39:37	REF:19517c5e9bce5898 AGENCY FT AB17398606007387521522:Shomari:Malip o N/A	18.02.2025 09:39:37	0.00	6,960,000.00	229,005,045.88
18.02.2025 10:01:33	REF:19517d9fd5487abf AGENCY FT AB17398619165888086807:MKAPA INVESTMENT:Malupo ya mzigo N/A	18.02.2025 10:01:32	0.00	9,940,000.00	238,945,045.88
18.02.2025 10:07:35	REF:19517df84e1bdaab AGENCY FT AB17398622787206984465:Mohammed seif:Deposits N/A	18.02.2025 10:07:35	0.00	3,945,000.00	242,890,045.88
18.02.2025 10:17:19	REF:19517e86d8cc1bd4 AGENCY FT AB17398628627534360869:Samwel katoro:Dp N/A	18.02.2025 10:17:19	0.00	12,960,000.00	255,850,045.88
18.02.2025 10:27:30	REF:19517f1bf9e2489c SIMAPP FT FROM LIVING FESTUS MREMA TO TANZANIA N/A	18.02.2025 10:24:34	0.00	5,260,000.00	261,110,045.88
18.02.2025 10:49:01	REF:195180574554e82a AGENCY FT AB17398647649777645691:GEORGE MWALONGO:MALIPO N/A	18.02.2025 10:49:01	0.00	2,622,000.00	263,732,045.88
18.02.2025 10:49:41	REF:195180610ab79878 AGENCY FT AB17398648051261997133:Rossiman:Mali po N/A	18.02.2025 10:49:41	0.00	300,000.00	264,032,045.88
18.02.2025 10:52:06	REF:1951808465dbf801 AGENCY FT AB17398649496694098511:Sinorqy:Dep N/A	18.02.2025 10:52:06	0.00	2,330,000.00	266,362,045.88

18.02.2025 11:04:51	TMS TRANSFER 0152631145500 TO 01J1008830200 TRANSIFER REF:FB11751739865890	18.02.2025 11:04:50	0.00	26,000,000.00	292,362,045.88
18.02.2025 11:23:46	TANZANIA CHINA TRADE CASH DEPOSITS	18.02.2025 11:23:46	0.00	5,260,000.00	297,622,045.88
18.02.2025 11:28:56	REF:1951829fcd769807 SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	18.02.2025 11:25:59	0.00	160,000.00	297,782,045.88
18.02.2025 11:30:20	REF:195182b46021dbc4 AGENCY FT AB17398672435133386108:Haji Segera:Deposit N/A	18.02.2025 11:30:19	0.00	2,288,000.00	300,070,045.88
18.02.2025 11:31:16	REF:195182c21b8b49cf SIMAPP FT FROM PATRICK ONESMO KIMARIO TO TANZANIA kimario N/A	18.02.2025 11:28:20	0.00	2,600,000.00	302,670,045.88
18.02.2025 11:45:38	REF:1951839485f1bb6e IB FT AT XRATE 2630 FROM TANZANIA TO TANZANIA CHINA TRADE self trans	18.02.2025 11:45:38	52,600,000.00	0.00	250,070,045.88
18.02.2025 11:56:13	REF:1951842f7fc808fb AGENCY FT AB17398687964626149551:Honest:Biasha ra N/A	18.02.2025 11:56:12	0.00	2,050,000.00	252,120,045.88
18.02.2025 11:58:30	REF:19518450f2d1b9d8 AGENCY FT AB17398689335141407427:Imam Kkoo:Malipo N/A	18.02.2025 11:58:29	0.00	5,260,000.00	257,380,045.88
18.02.2025 11:58:40	REF:1951847e6ed37bf5 ESB TIPS AZANIA 031-028DMTB250490002 028000039990 EDWIN KAHANANTUKI T	18.02.2025 11:58:40	0.00	1,370,000.00	258,750,045.88
18.02.2025 12:04:40	REF:195184ab43800837 SIMUSSD FT FROM EPHRAIM ANDIMILE PANJA TO TANZANIA N/A	18.02.2025 12:01:43	0.00	1,667,000.00	260,417,045.88
18.02.2025 12:04:41	REF:195184aba6ead81f IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	18.02.2025 12:04:41	0.00	19,915,000.00	280,332,045.88
18.02.2025 12:38:26	REF:19518699f90fa8c8 AGENCY FT AB17398713297295407751:Mwaipopo:Mw aipopo N/A	18.02.2025 12:38:26	0.00	4,605,000.00	284,937,045.88
18.02.2025 12:45:01	REF:195186fa4f980b15 AGENCY FT AB17398717243756336454:Swai:Dpt N/A	18.02.2025 12:45:00	0.00	1,253,500.00	286,190,545.88

18.02.2025 12:54:42	WOODSTORE CO LTD MOTOCYCLE	18.02.2025 12:54:42	0.00	22,740,000.00	309,080,545.88
18.02.2025 12:57:27	REF:195187b08ed8a827 AGENCY FT AB17398724707464392504:MAMA IVAN:DEPOSIT N/A	18.02.2025 12:57:27	0.00	150,000.00	286,340,545.88
18.02.2025 13:09:13	REF:1951885ced4c5a08 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	18.02.2025 13:06:17	0.00	9,320,000.00	318,400,545.88
18.02.2025 13:19:01	REF:195188ec5c2079fb AGENCY FT AB17398737642356526290:Mwala:Deposit s N/A	18.02.2025 13:19:00	0.00	866,000.00	319,266,545.88
18.02.2025 13:19:30	TZ#000007730483#MT103#MEDITERRAN EAN SHIPPING COMPANY T#MEDUQS697538	18.02.2025 13:19:30	0.00	5,480,000.00	324,746,545.88
18.02.2025 13:27:43	REF:1951896bd5e148c3 SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	18.02.2025 13:24:46	0.00	1,621,500.00	326,368,045.88
18.02.2025 13:33:46	REF:195189c49100ba0e AGENCY FT AB17398746495975340025:MASHAKA SHINYANGA:CASH DEPOSIT N/A	18.02.2025 13:33:46	0.00	1,500,000.00	327,868,045.88
18.02.2025 13:40:42	REF:19518a2a3c87aa20 IB FT FROM ONESMO NGILANGWA OR IMAKU TO TANZANIA Pik	18.02.2025 13:40:42	0.00	200,000,000.00	527,868,045.88
18.02.2025 13:50:25	REF:19518ae3273b28d0 ESB TIPS HALOTEL 506-3016474644 255619622889 YUSUPH MAKAMBA LUGONZO T	18.02.2025 13:50:24	0.00	24,000.00	527,892,045.88
18.02.2025 14:14:34	REF:19518c1a1d5aea27 AGENCY FT AB17398770975838443052:Paul:Deposits N/A	18.02.2025 14:14:33	0.00	1,000,000.00	528,892,045.88
18.02.2025 14:53:05	REF:19518e4e58f39aa6 AGENCY FT AB17398794085642128417:UNCLE:Depos it N/A	18.02.2025 14:53:04	0.00	2,000,000.00	530,892,045.88
18.02.2025 14:57:39	REF:19518e915734ab2a AGENCY FT AB17398796830009538664:Gulam tabora:Malipo ya biza N/A	18.02.2025 14:57:39	0.00	32,440,000.00	563,332,045.88

18.02.2025 15:01:10	TZ#000000409202#MT103#(TZS) GULF BADR GROUP ( TANZANIA) L#REFUND CONTAINER DEPOSIT	18.02.2025 15:01:10	0.00	10,080,000.00	575,622,045.88
18.02.2025 15:02:20	REF:19518ed5f08e78c6 AGENCY FT AB17398799639513777505:Gulam tabora:Malipo ya biza N/A	18.02.2025 15:02:20	0.00	2,210,000.00	565,542,045.88
18.02.2025 15:16:48	REF:19518fa9d1753858 AGENCY FT AB17398808317896987754:HEMED:MALI PO N/A	18.02.2025 15:16:48	0.00	4,000,000.00	579,622,045.88
18.02.2025 15:25:05	TZ HZ1IKCG9O2U0A951 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	18.02.2025 15:25:05	300,000,000.00	0.00	279,622,045.88
18.02.2025 15:25:05	TZ HZ1IKCG9O2U0A951 CHARGE: TIS TRANSFER VIA IB	18.02.2025 15:25:05	10,000.00	0.00	279,612,045.88
18.02.2025 15:26:52	TZ HZ1IKCGD0S162831 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	18.02.2025 15:26:52	276,000,000.00	0.00	3,612,045.88
18.02.2025 15:26:52	TZ HZ1IKCGD0S162831 CHARGE: TIS TRANSFER VIA IB	18.02.2025 15:26:52	10,000.00	0.00	3,602,045.88
18.02.2025 15:46:09	REF:19519157c4d388d9 SIMAPP FT FROM LIVING FESTUS MREMA TO TANZANIA N/A	18.02.2025 15:43:13	0.00	1,687,000.00	5,289,045.88
18.02.2025 16:02:57	REF:1951924ddbdfb58 AGENCY FT AB17398836009264572829:Samwel katoro:Dp N/A	18.02.2025 16:02:57	0.00	6,360,000.00	11,649,045.88
18.02.2025 16:44:55	REF:195194b487729869 AGENCY FT AB17398861185486842768:Swai:Swai N/A	18.02.2025 16:44:55	0.00	690,000.00	12,339,045.88
18.02.2025 16:52:05	REF:1951951d7c7819ea AGENCY FT AB17398865483587819574:Sinoray:Dep N/A	18.02.2025 16:52:04	0.00	2,700,000.00	15,039,045.88
18.02.2025 17:08:21	REF:1951960bf25d99ee AGENCY FT AB17398875250138207419:Eliud:Business N/A	18.02.2025 17:08:21	0.00	2,330,000.00	17,369,045.88
18.02.2025 17:08:27	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	18.02.2025 17:08:27	1,800.00	0.00	17,367,245.88

18.02.2025 17:10:37	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	18.02.2025 17:10:37	1,800.00	0.00	17,365,445.88
18.02.2025 17:16:03	REF:1951967c8c8e4b63 SIMUSSD FT FROM CECILIA JOSEPH ANDREA TO TANZANIA N/A	18.02.2025 17:13:06	0.00	1,650,000.00	19,015,445.88
18.02.2025 17:17:38	REF:19519693db1a1b91 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	18.02.2025 17:14:42	0.00	9,000,000.00	28,015,445.88
18.02.2025 17:21:16	REF:195196c91a1729bf AGENCY FT AB17398882998997217766:Rizick msigwa:Malipo N/A	18.02.2025 17:21:16	0.00	6,460,000.00	34,475,445.88
18.02.2025 17:25:36	REF:1951970864ef9a52 AGENCY FT AB17398885591505351515:Kassim:Cash N/A	18.02.2025 17:25:35	0.00	24,120,000.00	58,595,445.88
18.02.2025 17:25:50	REF:1951970bf05be843 IB FT FROM ITIKA TANZANIA LIMITED TO TANZANIA Payment for Motorcycle	18.02.2025 17:25:50	0.00	5,060,000.00	63,655,445.88
18.02.2025 17:27:59	REF:1951972b5f897a68 AGENCY FT AB17398887024976429765:Khalid:Cash N/A	18.02.2025 17:27:58	0.00	35,000,000.00	98,655,445.88
18.02.2025 17:29:49	REF:1951974639300b89 AGENCY FT AB17398888125363202734:Kareem:Cash N/A	18.02.2025 17:29:48	0.00	30,000,000.00	128,655,445.88
18.02.2025 17:37:44	REF:195197ba3ef01a46 AGENCY FT AB17398892877949193441:UNCLE:Depos it N/A	18.02.2025 17:37:44	0.00	569,000.00	129,224,445.88
18.02.2025 18:06:04	REF:19519959634a58cc SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA SPARE N/A	18.02.2025 18:03:08	0.00	10,000,000.00	139,224,445.88
18.02.2025 18:22:16	REF:19519a46a7efda47 AGENCY FT AB17398919599862516787:Emanuel:Cash N/A	18.02.2025 18:22:16	0.00	322,000.00	139,546,445.88
18.02.2025 18:24:39	REF:19519a69a17ab844 AGENCY FT AB17398921033119420191:Khalifa:Cash N/A	18.02.2025 18:24:39	0.00	33,000,000.00	172,546,445.88
18.02.2025 18:35:23	REF:19519b06a965fad5 AGENCY FT AB17398927464045529859:Jeshi kubwa:Depost N/A	18.02.2025 18:35:22	0.00	3,300,000.00	175,846,445.88

18.02.2025 20:00:32	REF:19519fe629b04a4e IB FT FROM TANZANIA CHINA TRADE TO ERTENACE transfer	18.02.2025 20:00:32	80,000,000.00	0.00	95,846,445.88
18.02.2025 20:01:39	REF:19519ff64b1a895d AGENCY FT AB17398979222727048213:Joyce luleka:Deposits N/A	18.02.2025 20:01:38	0.00	20,900,000.00	116,746,445.88
19.02.2025 09:03:07	REF:1951ccad8abdb891 AGENCY FT AB17399448101597194317:William ndambwe:Akiba N/A	19.02.2025 09:03:06	0.00	7,000,000.00	123,746,445.88
19.02.2025 09:05:38	REF:1951ccd270040a45 AGENCY FT AB17399449613043615770:Ndambwe:Mali pi N/A	19.02.2025 09:05:38	0.00	8,000,000.00	131,746,445.88
19.02.2025 09:06:53	REF:1951cce4df817b3c AGENCY FT AB17399450368753987301:William ndambwe:Malipo N/A	19.02.2025 09:06:53	0.00	9,000,000.00	140,746,445.88
19.02.2025 09:09:06	REF:1951cd050a18baf2 AGENCY FT AB17399451686419884735:William ndambwe:Malipo N/A	19.02.2025 09:09:05	0.00	6,000,000.00	146,746,445.88
19.02.2025 09:23:09	REF:1951cdd307693b05 AGENCY FT AB17399460123304970597:William ndambwe:Malipo N/A	19.02.2025 09:23:09	0.00	5,000,000.00	151,746,445.88
19.02.2025 09:42:15	REF:1951ceeae5729bb0 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	19.02.2025 09:39:19	0.00	1,785,000.00	153,531,445.88
19.02.2025 09:51:26	REF:1951cf71546e8b18 SIMAPP FT FROM BAKARI ALLY MWAMPAMBA TO TANZANIA N/A	19.02.2025 09:48:29	0.00	1,464,500.00	154,995,945.88
19.02.2025 10:04:26	REF:1951d02fda3bb93f IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	19.02.2025 10:04:26	0.00	10,160,000.00	165,155,945.88
19.02.2025 10:20:20	REF:1951d118a5e26a77 AGENCY FT AB17399494431508586577:CLEMENT RAPHAEL:Akiba N/A	19.02.2025 10:20:19	0.00	2,420,000.00	167,575,945.88
19.02.2025 10:21:48	REF:1951d12e237a4877 AGENCY FT AB17399495312572079484:William ndambwe:Malipo N/A	19.02.2025 10:21:48	0.00	2,000,000.00	169,575,945.88

19.02.2025 10:38:21	REF:1951d2209f561871 AGENCY FT AB17399505243857794747:Emma:Malipi ya Emmanuel N/A	19.02.2025 10:38:21	0.00	3,022,000.00	172,597,945.88
19.02.2025 10:42:21	REF:1951d25b35ee1924 IB FT FROM ITIKA TANZANIA LIMITED TO TANZANIA Payment for Motorcycle	19.02.2025 10:42:21	0.00	23,300,000.00	195,897,945.88
19.02.2025 10:44:36	REF:1951d27c394788af IB FT AT XRATE 2630 FROM TANZANIA TO TANZANIA CHINA TRADE transfer	19.02.2025 10:44:36	52,600,000.00	0.00	143,297,945.88
19.02.2025 10:54:38	REF:1951d30f2d36e839 AGENCY FT AB17399515014849211230:Mama temu:Deposits N/A	19.02.2025 10:54:38	0.00	450,000.00	143,747,945.88
19.02.2025 11:53:49	REF:1951d672045e9b7d AGENCY FT AB17399550518849325372:COSMAS CHATANDA:Biashara N/A	19.02.2025 11:53:48	0.00	4,835,000.00	148,582,945.88
19.02.2025 12:08:31	TMS CASH DEPOSIT SALUMU CASH DEPOSIT REF:FB27181739956111	19.02.2025 12:08:31	0.00	24,670,000.00	173,252,945.88
19.02.2025 12:38:34	REF:1951d9017e02f8a9 SIMAPP FT FROM LAIKI HEZRONI KIFIKILO TO TANZANIA spare N/A	19.02.2025 12:35:37	0.00	1,784,500.00	175,037,445.88
19.02.2025 12:45:43	REF:1951d96a4f1c0a67 AGENCY FT AB17399581660848505426:Msofe:Malipo N/A	19.02.2025 12:45:43	0.00	1,890,000.00	176,927,445.88
19.02.2025 12:46:01	REF:1951d96e9251084f SIMAPP FT FROM PETER CHARLES MGOSHA TO TANZANIA Advance ya Ununuzi wa	19.02.2025 12:43:04	0.00	4,000,000.00	180,927,445.88
19.02.2025 12:55:16	REF:1951d9f61a45097d SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	19.02.2025 12:52:19	0.00	1,933,000.00	182,860,445.88
19.02.2025 13:02:42	REF:1951da6332481a2e SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	19.02.2025 12:59:46	0.00	10,000,000.00	192,860,445.88
19.02.2025 13:30:03	REF:1951dbf3d42c39fd AGENCY FT AB17399608267952389912:KAZIMOTO COMPLEX .T. LTD:Deposits N/	19.02.2025 13:30:03	0.00	58,530,000.00	251,390,445.88
19.02.2025 13:39:00	REF:1951dc76eed07978 AGENCY FT AB17399613639159382162:Ommy:De N/A	19.02.2025 13:39:00	0.00	1,500,000.00	252,890,445.88

19.02.2025 14:19:01	REF:1951dec0f14dbb68 IB FT FROM EQUITY FOR TANZANIA LTD TO TANZANIA Amini Kivule Equip	19.02.2025 14:19:00	0.00	7,100,000.00	259,990,445.88
19.02.2025 14:19:48	REF:1951decc7b08db3c AGENCY FT AB17399638113118949067:Salama:Cash N/A	19.02.2025 14:19:48	0.00	12,680,000.00	272,670,445.88
19.02.2025 14:25:53	REF:1951df25a6578ac1 AGENCY FT AB17399641765804332243:UNCLE:Depos it N/A	19.02.2025 14:25:53	0.00	7,566,000.00	280,236,445.88
19.02.2025 14:27:33	REF:1951df3ddecf9be0 AGENCY FT AB17399642758532631227:Salama invest:Cash N/A	19.02.2025 14:27:32	0.00	12,000,000.00	292,236,445.88
19.02.2025 14:37:41	REF:1951dfd2912ebad2 AGENCY FT AB17399648847003037867:Salama invest:Cash N/A	19.02.2025 14:37:41	0.00	15,000,000.00	307,236,445.88
19.02.2025 14:54:01	REF:1951e0c16ffea14 AGENCY FT AB17399658631886418704:Fadhili:Kunua guta N/A	19.02.2025 14:54:00	0.00	1,630,000.00	308,866,445.88
19.02.2025 15:07:09	REF:1951e1820d69997c AGENCY FT AB17399666521251903405:Ahmed omar:Deposit N/A	19.02.2025 15:07:09	0.00	14,284,500.00	323,150,945.88
19.02.2025 15:08:15	REF:1951e19221278a1e AGENCY FT AB17399667180913077893:Ahmed omar:Deposit N/A	19.02.2025 15:08:14	0.00	10,000,000.00	333,150,945.88
19.02.2025 15:11:07	REF:1951e1bc3f3beb7c AGENCY FT AB17399668905083038102:Ahmed omar:Deposit N/A	19.02.2025 15:11:07	0.00	1,000.00	333,151,945.88
19.02.2025 15:21:09	TZ HZ1IKF2F8I18BA78 IB GePG TIS BIL /ROC/998354393141 REC 925050311760091 TANZANIA CHINA T	19.02.2025 15:21:09	323,236,605.00	0.00	9,915,340.88
19.02.2025 15:21:09	GePG TISS Commission	19.02.2025 15:21:09	10,000.00	0.00	9,905,340.88
19.02.2025 15:22:31	REF:1951e28e33df2ad0 IB GePG BIL 998354393146 REC 925050311760473 TANZANIA CHINA TRADE	19.02.2025 15:22:31	12,854.00	0.00	9,892,486.88
19.02.2025 15:22:31	REF:1951e28e33df2ad0 CHARGE: GePG VIA IB	19.02.2025 15:22:31	200.00	0.00	9,892,286.88

19.02.2025 15:26:24	REF:1951e29c28320a27 AGENCY FT AB17399678075687024249:Tamarii:Dep N/A	19.02.2025 15:26:24	0.00	6,000,500.00	15,892,786.88
19.02.2025 15:39:30	REF:1951e35bda935bd7 AGENCY FT AB17399685928303174308:Eliud msigwa:Business N/A	19.02.2025 15:39:29	0.00	2,130,000.00	18,022,786.88
19.02.2025 16:21:52	REF:1951e5c88db74b2b IB FT FROM BACKBONE TANZANIA COMPANY TO TANZANIA YUYAO	19.02.2025 16:21:52	0.00	502,000.00	18,524,786.88
19.02.2025 16:46:16	REF:1951e72e13ec1bb6 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA 110,SR125,FK GN 150 N	19.02.2025 16:43:20	0.00	6,790,000.00	25,314,786.88
19.02.2025 16:53:48	REF:1951e79c4440293e IB FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA	19.02.2025 16:53:47	0.00	15,235,000.00	40,549,786.88
19.02.2025 16:59:02	REF:1951e7e9003d9b68 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA SPARE N/A	19.02.2025 16:56:05	0.00	8,099,000.00	48,648,786.88
19.02.2025 17:24:50	REF:1951e962d26a1a72 AGENCY FT AB17399749129313068780:Samwel katoro branch:Kuweka N/A	19.02.2025 17:24:49	0.00	6,360,000.00	55,008,786.88
19.02.2025 17:41:32	REF:1951ea578a8f19c5 AGENCY FT AB17399759152034385515:Dismas paulo:Kuweka N/A	19.02.2025 17:41:32	0.00	2,744,000.00	57,752,786.88
19.02.2025 17:45:34	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	19.02.2025 17:45:33	1,800.00	0.00	57,750,986.88
19.02.2025 18:33:16	REF:1951ed4d65ad8a10 AGENCY FT AB17399790194259354868:Alex kahama:Kuweka N/A	19.02.2025 18:33:16	0.00	15,680,000.00	73,430,986.88
20.02.2025 09:15:14	REF:19521fc4b5c8aaa2 AGENCY FT AB17400319369448057436:Chief chasama:Dp N/A	20.02.2025 09:15:14	0.00	360,000.00	73,790,986.88
20.02.2025 10:17:28	REF:1952235462434884 AGENCY FT AB17400356710402051401:Desmus:Weka N/A	20.02.2025 10:17:28	0.00	554,000.00	74,344,986.88
20.02.2025 10:25:51	REF:195223cf27abab14 AGENCY FT AB17400361738593811643:Dani:Malipo N/A	20.02.2025 10:25:51	0.00	6,360,000.00	80,704,986.88

20.02.2025 10:27:14	REF:195223e366640873 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	20.02.2025 10:27:14	0.00	8,540,000.00	89,244,986.88
20.02.2025 10:38:36	REF:19522489e885286d SIMAPP FT FROM ROCKFELA COSTA NYELA TO TANZANIA N/A	20.02.2025 10:35:39	0.00	617,000.00	89,861,986.88
20.02.2025 10:45:09	REF:195224e9c5f4f8c7 SIMAPP FT FROM SHABIRU HATIBU ATHUMANI TO TANZANIA N/A	20.02.2025 10:42:12	0.00	9,200,000.00	99,061,986.88
20.02.2025 10:47:24	REF:1952250af0ce7854 AGENCY FT AB17400374674477422857:Dep:Dp N/A	20.02.2025 10:47:24	0.00	181,500.00	99,243,486.88
20.02.2025 10:55:31	REF:19522581a4ac9bfa AGENCY FT AB17400379534415268082:RAMADHAN SHY:Kuweka N/A	20.02.2025 10:55:30	0.00	2,516,000.00	101,759,486.88
20.02.2025 11:08:52	REF:195226452ddd897b AGENCY FT AB17400387543014155840:Makoye:Deposit N/A	20.02.2025 11:08:51	0.00	1,390,000.00	103,149,486.88
20.02.2025 11:16:17	REF:195226b1e64dc946 AGENCY FT AB17400391997411059566:Owen masasi:Business N/A	20.02.2025 11:16:17	0.00	2,130,000.00	105,279,486.88
20.02.2025 11:16:48	REF:195226b978c5e939 AGENCY FT AB17400392306405326873:Erasto:E N/A	20.02.2025 11:16:48	0.00	5,450,000.00	110,729,486.88
20.02.2025 11:19:16	REF:195226dd9370e87c AGENCY FT AB17400393786476954552:Owen lindi:Business N/A	20.02.2025 11:19:16	0.00	2,330,000.00	113,059,486.88
20.02.2025 11:21:48	REF:19522702a7595ad1 AGENCY FT AB17400395306098655386:Makoye:Deposit N/A	20.02.2025 11:21:47	0.00	580,000.00	113,639,486.88
20.02.2025 11:28:45	REF:19522768a5eb9b3d IB FT FROM JUN LI TO TANZANIA	20.02.2025 11:28:45	0.00	52,000.00	113,691,486.88
20.02.2025 11:32:32	REF:1952279fe885d95d AGENCY FT AB17400401745062473636:Dismus:Weka N/A	20.02.2025 11:32:32	0.00	108,000.00	113,799,486.88
20.02.2025 11:35:02	REF:195227c49a466973 SIMAPP FT FROM EZEKIA LAIMOS MGUTE TO TANZANIA N/A	20.02.2025 11:32:05	0.00	5,134,700.00	118,934,186.88
20.02.2025 12:28:40	REF:19522ad62f583aa5 AGENCY FT AB17400435427094270915:Erasto:E N/A	20.02.2025 12:28:40	0.00	180,000.00	119,114,186.88

20.02.2025 13:01:53	REF:19522cbcb46d4890 AGENCY FT AB17400455355496947902:Jeshi kubwa:Depost N/A	20.02.2025 13:01:52	0.00	6,000,000.00	125,114,186.88
20.02.2025 13:04:04	REF:19522cdcdbd67a39 AGENCY FT AB17400456672145366646:UNCLE:Depos it N/A	20.02.2025 13:04:04	0.00	386,500.00	125,500,686.88
20.02.2025 13:12:17	REF:19522d5530bda8aa AGENCY FT AB17400461601121376361:Jeshi kubwa:Depost N/A	20.02.2025 13:12:17	0.00	5,650,000.00	131,150,686.88
20.02.2025 13:22:30	REF:19522deaa661d8ab AGENCY FT AB17400467723524422622:Muddy:Deposit N/A	20.02.2025 13:22:29	0.00	10,000,000.00	141,150,686.88
20.02.2025 13:23:46	REF:19522dfd66fa9804 AGENCY FT AB17400468491207314683:Muddy:Deposit N/A	20.02.2025 13:23:46	0.00	7,192,000.00	148,342,686.88
20.02.2025 13:37:49	REF:19522ecb0c1db895 SIMAPP FT FROM HAWA SAID JUMA TO TANZANIA N/A	20.02.2025 13:34:52	0.00	1,650,000.00	149,992,686.88
20.02.2025 13:46:37	REF:19522f4c07693a3a SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	20.02.2025 13:43:40	0.00	2,360,000.00	152,352,686.88
20.02.2025 14:04:36	REF:1952305354074ac8 SIMAPP FT FROM GOODLUCK A MNGANYA TO TANZANIA biashar N/A	20.02.2025 14:01:38	0.00	3,010,000.00	155,362,686.88
20.02.2025 14:41:05	19523269f11b9aab CARD FUND TRANSFER AGENCY AB17400514881728812995:Guta CC250 Young fighter	20.02.2025 14:41:05	0.00	6,360,000.00	161,722,686.88
20.02.2025 15:00:33	REF:19523386efdd1b67 SIMAPP FT FROM YINGHUI HUANG TO TANZANIA N/A	20.02.2025 14:57:35	0.00	5,118,000.00	166,840,686.88
20.02.2025 15:08:22	REF:195233f962181931 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	20.02.2025 15:05:24	0.00	5,660,000.00	172,500,686.88
20.02.2025 15:47:52	REF:1952363c3605e99a SIMAPP FT FROM HAPPY DAVID ZAKAYO TO TANZANIA biashara N/A	20.02.2025 15:44:55	0.00	1,410,000.00	173,910,686.88

20.02.2025 15:49:14	REF:19523650311adaab AGENCY FT AB17400555769799102889:Salama:Cash N/A	20.02.2025 15:49:14	0.00	19,180,000.00	193,090,686.88
20.02.2025 15:54:34	REF:1952369e537908d2 AGENCY FT AB17400558970306470258:Salama invest:Cash N/A	20.02.2025 15:54:34	0.00	15,000,000.00	208,090,686.88
20.02.2025 15:56:38	REF:195236bc6ee22844 AGENCY FT AB17400560201753053229:Salama investment:Cash N/A	20.02.2025 15:56:37	0.00	25,000,000.00	233,090,686.88
20.02.2025 16:07:59	REF:19523762c4d30a66 AGENCY FT AB17400567017492370641:Paul:Deposits N/A	20.02.2025 16:07:59	0.00	2,430,000.00	235,520,686.88
20.02.2025 16:25:02	REF:1952385c7ce3c86a AGENCY FT AB17400577242848664464:UNCLE:Depos it N/A	20.02.2025 16:25:01	0.00	3,600,000.00	239,120,686.88
20.02.2025 16:29:23	REF:1952389c599ec9bd SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA SPARE N/A	20.02.2025 16:26:26	0.00	5,758,000.00	244,878,686.88
20.02.2025 16:54:31	REF:19523a0c6164590e IB FT FROM BAOFU KANG TO TANZANIA BAO FU KANG	20.02.2025 16:54:30	0.00	5,300,000.00	250,178,686.88
20.02.2025 17:03:13	REF:19523a8beb922967 AGENCY FT AB17400600158721913408:UNCLE:Depos it N/A	20.02.2025 17:03:13	0.00	1,900,000.00	252,078,686.88
20.02.2025 17:09:42	REF:19523aead88019e5 IB FT FROM LIJUN CHEN TO TANZANIA mbeya chen	20.02.2025 17:09:42	0.00	18,000,000.00	270,078,686.88
20.02.2025 17:10:45	REF:19523afa2ef4084c IB FT AT XRATE 2630 FROM TANZANIA TO TANZANIA CHINA TRADE transfer	20.02.2025 17:10:45	263,000,000.00	0.00	7,078,686.88
20.02.2025 17:27:05	REF:19523be99118aabe AGENCY FT AB17400614479305917211:Rizick msigwa:Malipo N/A	20.02.2025 17:27:05	0.00	2,400,000.00	9,478,686.88
20.02.2025 17:30:10	REF:19523c16b4c7297b SIMAPP FT FROM HAMFREY MICK NGIMBUCHI TO TANZANIA N/A	20.02.2025 17:27:13	0.00	395,000.00	9,873,686.88
20.02.2025 17:33:36	REF:19523c48eb870acb AGENCY FT AB17400618384504422282:Makelemo:De posit N/A	20.02.2025 17:33:35	0.00	21,700,000.00	31,573,686.88

20.02.2025 18:34:00	REF:19523fadb727fa3b SIMAPP FT FROM REVOCATUS W KWABILLA TO TANZANIA Manunuzi ya Guta N/A	20.02.2025 18:31:03	0.00	7,000,000.00	38,573,686.88
20.02.2025 18:36:36	REF:19523fe3e158aa26 AGENCY FT AB17400656190493223906:Samwel katoro branch:Deposit N/A	20.02.2025 18:36:36	0.00	6,360,000.00	44,933,686.88
20.02.2025 18:41:21	REF:195240295034e8a6 AGENCY FT AB17400659031188057583:Fani:Malipo N/A	20.02.2025 18:41:20	0.00	494,000.00	45,427,686.88
20.02.2025 20:04:31	REF:19524516c3c41a1a AGENCY FT AB17400710701131471844:Rama khm:Kuweka N/A	20.02.2025 20:04:30	0.00	13,580,000.00	59,007,686.88
20.02.2025 22:02:21	Premier Banking Charges	20.02.2025 22:02:21	16,400.00	0.00	58,991,286.88
20.02.2025 22:02:21	Premier Banking Charges	20.02.2025 22:02:21	30,000.00	0.00	58,961,286.88
20.02.2025 22:08:24	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	20.02.2025 22:08:24	2,952.00	0.00	58,958,334.88
20.02.2025 22:08:24	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	20.02.2025 22:08:24	5,400.00	0.00	58,952,934.88
21.02.2025 01:31:44	REF:195257a4d66e6b8b IB FT FROM EQUITY FOR TANZANIA LTD TO TANZANIA Erick Onael Temba- Eq	20.02.2025 23:59:59	0.00	7,200,000.00	66,152,934.88
21.02.2025 01:31:47	REF:195257a589db0b2d IB FT FROM EQUITY FOR TANZANIA LTD TO TANZANIA William Shija Ibinzur	20.02.2025 23:59:59	0.00	6,000,001.00	72,152,935.88
21.02.2025 08:30:10	REF:19526f96277398b5 IB FT FROM EQUITY FOR TANZANIA LTD TO TANZANIA Gacha Paulo Masele- E	21.02.2025 08:30:09	0.00	7,500,000.00	79,652,935.88
21.02.2025 08:30:13	REF:19526f96e7e3d90e IB FT FROM EQUITY FOR TANZANIA LTD TO TANZANIA Salum Ghoa Athumani-	21.02.2025 08:30:13	0.00	6,800,000.00	86,452,935.88
21.02.2025 08:30:16	REF:19526f9795d799a7 IB FT FROM EQUITY FOR TANZANIA LTD TO TANZANIA Anthony Jonas Anthony	21.02.2025 08:30:15	0.00	6,800,000.00	93,252,935.88
21.02.2025 08:30:18	REF:19526f98491ebaa2 IB FT FROM EQUITY FOR TANZANIA LTD TO TANZANIA Praygod Emmanuel Sawe	21.02.2025 08:30:18	0.00	6,800,000.00	100,052,935.88

21.02.2025 08:40:53	REF:1952703329305aab SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	21.02.2025 08:37:55	0.00	2,970,000.00	103,022,935.88
21.02.2025 08:55:14	REF:1952710568f13b69 AGENCY FT AB17401171365652102686:Yasin charamila:Payment N/A	21.02.2025 08:55:14	0.00	4,900,000.00	107,922,935.88
21.02.2025 09:15:06	REF:1952722875fd2b77 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA SPARE N/A	21.02.2025 09:12:09	0.00	6,150,000.00	114,072,935.88
21.02.2025 09:20:58	REF:1952727e34edd9fe IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	21.02.2025 09:20:57	0.00	3,550,000.00	117,622,935.88
21.02.2025 10:16:24	REF:195275aa6741ba2b AGENCY FT AB17401220064232399786:FIDEX:Deposit s N/A	21.02.2025 10:16:24	0.00	182,000.00	117,804,935.88
21.02.2025 10:20:39	REF:195275e87bc12999 AGENCY FT AB17401222609096257026:Wanjara john:Kuweka N/A	21.02.2025 10:20:38	0.00	275,000.00	118,079,935.88
21.02.2025 10:29:01	REF:1952766313012a6d AGENCY FT AB17401227631505190638:Mangi:Malipo N/A	21.02.2025 10:29:00	0.00	7,000,000.00	125,079,935.88
21.02.2025 10:32:46	REF:1952769a00853bdd AGENCY FT AB17401229880304564082:Phabian:Drp N/A	21.02.2025 10:32:45	0.00	2,330,000.00	127,409,935.88
21.02.2025 11:06:35	REF:195278897108bbb2 SIMAPP FT FROM TUMAIN PROCHES DAMIAN TO TANZANIA N/A	21.02.2025 11:03:37	0.00	920,000.00	128,329,935.88
21.02.2025 11:35:00	REF:19527a299c01db56 AGENCY FT AB17401267218225859298:Peter:Dp N/A	21.02.2025 11:34:59	0.00	501,000.00	128,830,935.88
21.02.2025 11:46:14	REF:19527ace59f1190f AGENCY FT AB17401273965105032090:Emmanuel:Mal ipo ya Emmanuel N/A	21.02.2025 11:46:14	0.00	2,990,000.00	131,820,935.88
21.02.2025 11:57:44	REF:19527b76bbf4487d AGENCY FT AB17401280863863725622:Mohamed Said Rashid:Manunuzi ya piki	21.02.2025 11:57:44	0.00	2,000,000.00	133,820,935.88
21.02.2025 12:01:05	REF:19527ba7cffa4980 AGENCY FT AB17401282874431085607:Mohamed Said Rashid:Cash N/A	21.02.2025 12:01:05	0.00	800,000.00	134,620,935.88

21.02.2025 12:11:27	REF:19527c3f831f4839 AGENCY FT AB17401289086839303082:Ima:Ima N/A	21.02.2025 12:11:26	0.00	1,780,000.00	136,400,935.88
21.02.2025 12:23:42	REF:19527cf320374b75 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	21.02.2025 12:20:45	0.00	9,500,000.00	145,900,935.88
21.02.2025 12:29:56	REF:19527d4e57f66a3c SIMAPP FT FROM CYPRIAN ALDO MWAGIKE TO TANZANIA malipo ya pikipiki si	21.02.2025 12:26:58	0.00	3,770,000.00	149,670,935.88
21.02.2025 12:32:04	REF:19527d6d4c2508d1 IB FT AT XRATE 2638 FROM TANZANIA TO TANZANIA CHINA TRADE transfer	21.02.2025 12:32:03	52,760,000.00	0.00	96,910,935.88
21.02.2025 12:58:51	REF:19527ef5d41f88eb AGENCY FT AB17401317528054006699:Emmanuel:Ku weka N/A	21.02.2025 12:58:50	0.00	10,680,000.00	107,590,935.88
21.02.2025 13:28:23	REF:195280a679718a49 AGENCY FT AB17401335247677651360:DENIS:Malipo N/A	21.02.2025 13:28:22	0.00	2,020,000.00	109,610,935.88
21.02.2025 13:53:20	REF:19528214313499e0 AGENCY FT AB17401350227833877023:Samwel katoro branch:Dp N/A	21.02.2025 13:53:20	0.00	6,960,000.00	116,570,935.88
21.02.2025 13:56:10	REF:1952823d8e88c97c SIMAPP FT FROM REGNO CHARLES MWINUKA TO TANZANIA malipo ya guta sr250	21.02.2025 13:53:12	0.00	6,530,000.00	123,100,935.88
21.02.2025 14:06:29	REF:195282d49bebabda AGENCY FT AB17401358110256708340:Tunu:Deposit N/A	21.02.2025 14:06:28	0.00	335,000.00	123,435,935.88
21.02.2025 14:22:28	REF:195283bec968a89a SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	21.02.2025 14:19:30	0.00	1,930,200.00	125,366,135.88
21.02.2025 14:30:27	REF:19528433c335fb45 SIMAPP FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA N/A	21.02.2025 14:27:29	0.00	2,650,000.00	128,016,135.88
21.02.2025 14:31:41	REF:19528445ca96ca1b SIMUSSD FT FROM RASHID JOSHUA WAZAEL TO TANZANIA N/A	21.02.2025 14:28:43	0.00	410,000.00	128,426,135.88
21.02.2025 14:34:24	REF:1952846d8d718a1c AGENCY FT AB17401374858677850841:Poi:Malipo N/A	21.02.2025 14:34:23	0.00	320,000.00	128,746,135.88

21.02.2025 14:34:28	REF:1952846eae074a5a AGENCY FT AB17401374906494672544:Baraka Shoo:Deposit N/A	21.02.2025 14:34:28	0.00	671,500.00	129,417,635.88
21.02.2025 14:38:37	REF:195284ab7692f9a4 AGENCY FT AB17401377396884047748:Denis:Dp N/A	21.02.2025 14:38:37	0.00	143,000.00	129,560,635.88
21.02.2025 14:46:54	REF:19528524a2c89b7e SIMAPP FT FROM DENISI FLORIANI NGOWI TO TANZANIA N/A	21.02.2025 14:43:56	0.00	3,021,000.00	132,581,635.88
21.02.2025 15:00:48	CHQ. NO. 002807 ELCT KISO TANZANIA	21.02.2025 15:00:48	0.00	2,650,000.00	135,231,635.88
21.02.2025 15:03:58	REF:1952861eceba9b71 AGENCY FT AB17401392606823351822:Swedy:Kuwek a N/A	21.02.2025 15:03:58	0.00	1,044,000.00	136,275,635.88
21.02.2025 15:10:24	REF:1952867d07e6db41 AGENCY FT AB17401396465269634983:Makoye:Depos it N/A	21.02.2025 15:10:24	0.00	600,000.00	136,875,635.88
21.02.2025 15:24:22	REF:195287498ef9fab7 AGENCY FT AB17401404843845492430:Everson Kahama:Deposits N/A	21.02.2025 15:24:22	0.00	1,810,000.00	138,685,635.88
21.02.2025 15:27:17	REF:1952877469ed1b83 IB FT FROM TANZANIA CHINA TRADE TO KUNLUN transfer	21.02.2025 15:27:17	40,000,000.00	0.00	98,685,635.88
21.02.2025 15:41:45	REF:1952884813150b5b AGENCY FT AB17401415269288457841:AYUBU MOHAMED MSANGI:MALIPO N/A	21.02.2025 15:41:44	0.00	5,850,000.00	104,535,635.88
21.02.2025 15:44:36	TZ HZ1IKK8JKHV6B9AE IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	21.02.2025 15:44:36	83,500,000.00	0.00	21,035,635.88
21.02.2025 15:44:36	TZ HZ1IKK8JKHV6B9AE CHARGE: TIS TRANSFER VIA IB	21.02.2025 15:44:36	10,000.00	0.00	21,025,635.88
21.02.2025 15:57:17	REF:1952892ba213d8cf IB FT FROM BACKBONE TANZANIA COMPANY TO TANZANIA YUYAO	21.02.2025 15:57:16	0.00	662,000.00	21,687,635.88
21.02.2025 16:11:43	REF:195289ff161bba92 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	21.02.2025 16:11:42	0.00	7,305,000.00	28,992,635.88

21.02.2025 16:21:53	REF:19528a942653ba4c AGENCY FT AB17401439355987030512:Makoye:Deposit N/A	21.02.2025 16:21:53	0.00	250,000.00	29,242,635.88
21.02.2025 16:27:23	REF:19528ae4acce19e0 IB FT FROM KEDS TANZANIA COMPANY LTD TO TANZANIA 3104 2025022013	21.02.2025 16:27:23	0.00	1,552,785.00	30,795,420.88
21.02.2025 17:35:51	REF:19528ecf7418ea84 AGENCY FT AB17401483727938109005:Fransisco kigoma:Deposits N/A	21.02.2025 17:35:50	0.00	6,460,000.00	37,255,420.88
21.02.2025 18:07:26	REF:1952909e4058582e AGENCY FT AB17401502683967310492:Baraka:Dp N/A	21.02.2025 18:07:26	0.00	4,000,000.00	41,255,420.88
21.02.2025 18:08:36	REF:195290af54885aac AGENCY FT AB17401503382419845323:Baraka:Dp N/A	21.02.2025 18:08:36	0.00	3,000,000.00	44,255,420.88
21.02.2025 18:34:27	REF:19529229dfbb48ce SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	21.02.2025 18:31:29	0.00	4,660,000.00	48,915,420.88
21.02.2025 18:41:33	REF:1952929206bc397c AGENCY FT AB17401523154771545723:Alex khm:Kuweka N/A	21.02.2025 18:41:33	0.00	13,350,000.00	62,265,420.88
21.02.2025 18:44:35	REF:195292bdf8b58a7d AGENCY FT AB17401524953945149023:Makelemo:Dep p N/A	21.02.2025 18:44:34	0.00	36,260,000.00	98,525,420.88
22.02.2025 06:31:28	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	22.02.2025 06:31:28	1,800.00	0.00	98,523,620.88
22.02.2025 09:32:43	REF:1952c5900767fac6 AGENCY FT AB17402057846581617836:Livin mrema:Deposits N/A	22.02.2025 09:32:42	0.00	260,000.00	98,783,620.88
22.02.2025 09:49:46	REF:1952c689d1ba8a3e SIMAPP FT FROM MABULA SAMSON MBUSI TO TANZANIA MALIPO YA BIDHAA N/A	22.02.2025 09:46:48	0.00	823,000.00	99,606,620.88
22.02.2025 10:04:00	REF:1952c75a46cd5991 AGENCY FT AB17402076615048281416:Rock:Akiba N/A	22.02.2025 10:03:59	0.00	240,000.00	99,846,620.88
22.02.2025 11:10:10	REF:1952cb23ac0b7b4b AGENCY FT AB17402116321937670474:Owen lindi:Akiba N/A	22.02.2025 11:10:10	0.00	2,400,000.00	102,246,620.88

22.02.2025 11:16:45	REF:1952cb83ed6ebb39 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	22.02.2025 11:16:44	0.00	7,240,000.00	109,486,620.88
22.02.2025 11:47:46	REF:1952cd4a475da8ee AGENCY FT AB17402138876252827466:Luzila:Deposit N/A	22.02.2025 11:47:45	0.00	1,491,000.00	110,977,620.88
22.02.2025 12:10:04	REF:1952ce910e535953 AGENCY FT AB17402152259558031493:Chore:Kuweka N/A	22.02.2025 12:10:04	0.00	3,250,000.00	114,227,620.88
22.02.2025 12:34:29	REF:1952cff681c09806 AGENCY FT AB17402166902024653135:Shafiii kiluw:Deposit N/A	22.02.2025 12:34:28	0.00	10,040,000.00	124,267,620.88
22.02.2025 12:41:01	REF:1952d056491c89fb AGENCY FT AB17402170823915091918:Shafiii kiluwa:Deposits N/A	22.02.2025 12:41:00	0.00	6,000,000.00	130,267,620.88
22.02.2025 13:01:00	REF:1952d17b212fcb24 AGENCY FT AB17402182818712380629:Shaibu:Hemed N/A	22.02.2025 13:01:00	0.00	5,600,000.00	135,867,620.88
22.02.2025 13:14:36	REF:1952d2426cca78da AGENCY FT AB17402190982907846730:Mamangoro:A kiba N/A	22.02.2025 13:14:36	0.00	550,000.00	136,417,620.88
22.02.2025 13:22:37	NGOLI HARDWARE LTD	22.02.2025 13:22:36	0.00	60,000,000.00	196,417,620.88
22.02.2025 13:26:44	REF:1952d2f4245da8e0 AGENCY FT AB17402198261924492691:Mkonyi:Kuwek a N/A	22.02.2025 13:26:44	0.00	597,000.00	197,014,620.88
22.02.2025 13:56:44	REF:1952d4ab664efb76 AGENCY FT AB17402216255236869604:Samwel katoro:Dp N/A	22.02.2025 13:56:43	0.00	2,330,000.00	199,344,620.88
22.02.2025 14:42:09	REF:1952d744b30e1ad7 SIMUSSD FT FROM RAJABU BAKARI MSUSA TO TANZANIA N/A	22.02.2025 14:39:11	0.00	6,780,000.00	206,124,620.88
22.02.2025 14:58:47	TZ HZ1IKMOCF5FB8B4B IB GePG TIS BIL /ROC/998354382316 REC 925053312412153 TANZANIA CHINA T	22.02.2025 14:58:47	204,191,199.00	0.00	10,933,421.88
22.02.2025 14:58:47	GePG TISS Commission	22.02.2025 14:58:47	10,000.00	0.00	10,923,421.88

22.02.2025 14:59:23	REF:1952d8412a826835 AGENCY FT AB17402253838457746118:William ndambwe:Malipo N/A	22.02.2025 14:59:23	0.00	9,000,000.00	215,124,620.88
22.02.2025 15:04:36	REF:1952d88d9fb26a21 AGENCY FT AB17402256976866830913:William ndambwe:Deposits N/A	22.02.2025 15:04:36	0.00	2,000,000.00	12,923,421.88
22.02.2025 15:15:24	REF:1952d92be8ab6991 AGENCY FT AB17402263461505244825:William ndambwe:Malipo N/A	22.02.2025 15:15:24	0.00	880,000.00	13,803,421.88
22.02.2025 15:44:41	REF:1952dad8cc491bae AGENCY FT AB17402281028056541150:Samwel katoro branch:Deposit N/A	22.02.2025 15:44:41	0.00	5,260,000.00	19,063,421.88
22.02.2025 15:49:05	REF:1952db193edf5b15 AGENCY FT AB17402283668563938726:Flotea August:Dp N/A	22.02.2025 15:49:05	0.00	10,040,000.00	29,103,421.88
22.02.2025 16:22:51	REF:1952dd07d5588b43 AGENCY FT AB17402303926414783280:SAID WAZIRI:DEPOSIT N/A	22.02.2025 16:22:51	0.00	4,870,000.00	33,973,421.88
22.02.2025 16:28:47	REF:1952dd5ec02f2a6c AGENCY FT AB17402307485878097571:UNCLE:Depos it N/A	22.02.2025 16:28:47	0.00	368,000.00	34,341,421.88
22.02.2025 16:58:18	REF:1952df0f21089be3 AGENCY FT AB17402325196767034833:CLEMENT RAPHAEL:Malipo N/A	22.02.2025 16:58:18	0.00	6,410,000.00	40,751,421.88
22.02.2025 17:03:36	REF:1952df5cdb5f9c2 AGENCY FT AB17402328379626200376:Itambo:Malipo N/A	22.02.2025 17:03:36	0.00	3,630,000.00	44,381,421.88
22.02.2025 17:27:18	REF:1952e0b7f9fcd4d SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA SPARE N/A	22.02.2025 17:24:20	0.00	10,000,000.00	54,381,421.88
22.02.2025 17:44:34	REF:1952e1b4e24b9999 AGENCY FT AB17402352956277141330:Daddie:Dp N/A	22.02.2025 17:44:34	0.00	1,600,000.00	55,981,421.88
22.02.2025 18:25:01	REF:1952e405519a1a8f SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Kigoma N	22.02.2025 18:22:02	0.00	5,260,000.00	61,241,421.88
22.02.2025 18:58:28	REF:1952e5ef69ad3a0a AGENCY FT AB17402397299514601939:Alex:Kahama N/A	22.02.2025 18:58:28	0.00	14,580,000.00	75,821,421.88

22.02.2025 20:03:22	REF:1952e9a623a32a73 AGENCY FT AB17402436238636960791:Philipo Juma:Dp N/A	22.02.2025 20:03:22	0.00	6,360,000.00	82,181,421.88
22.02.2025 21:40:11	Monthly Maintenance Fee	22.02.2025 21:40:10	16,949.15	0.00	82,164,472.73
22.02.2025 22:46:39	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	22.02.2025 22:46:39	3,050.85	0.00	82,161,421.88
23.02.2025 09:19:41	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	23.02.2025 09:19:41	1,800.00	0.00	82,159,621.88
23.02.2025 16:22:42	REF:19532f6b427cbb00 AGENCY FT AB17403167831627533460:Rama khm:Kuweka N/A	23.02.2025 16:22:42	0.00	5,260,000.00	87,419,621.88
23.02.2025 17:23:00	REF:195332de83fdf972 AGENCY FT AB17403204008327359218:Rizick. Msigwa:Deposit N/A	23.02.2025 17:22:59	0.00	6,360,000.00	93,779,621.88
23.02.2025 17:29:16	REF:1953333a4714780c IB FT FROM JENIPHER STEPHEN CARDOZO TO TANZANIA Payment of bike mwak	23.02.2025 17:29:15	0.00	2,490,000.00	96,269,621.88
23.02.2025 18:25:43	REF:19533675035f3b9f SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Kigoma N	23.02.2025 18:22:43	0.00	3,500,000.00	99,769,621.88
24.02.2025 08:19:28	REF:1953662a474119f1 IB FT FROM BACKBONE TANZANIA COMPANY TO TANZANIA YUYAO	24.02.2025 08:19:27	0.00	28,500,000.00	128,269,621.88
24.02.2025 08:39:29	REF:1953674f7523684b SIMAPP FT FROM IMANUEL AKELY MBILINYI TO TANZANIA malipo spares N/A	24.02.2025 08:36:30	0.00	1,130,000.00	129,399,621.88
24.02.2025 09:01:29	AMOS DICKSON MSELA	24.02.2025 09:01:29	0.00	12,720,000.00	142,119,621.88
24.02.2025 09:46:04	REF:19536b1ee4c4caeb AGENCY FT AB17403793846849822729:Mwala:Deposit s N/A	24.02.2025 09:46:04	0.00	5,500,000.00	147,619,621.88
24.02.2025 10:31:18	REF:19536db582083ba6 IB FT FROM TANZANIA CHINA TRADE TO MAWENI TCTTD PAYMENT	24.02.2025 10:31:18	15,468,000.00	0.00	132,151,621.88
24.02.2025 10:35:14	REF:19536def351788b8 AGENCY FT AB17403823354064215177:Tinak:Deposit N/A	24.02.2025 10:35:14	0.00	975,000.00	133,126,621.88

24.02.2025 10:53:21	REF:19536ef871a2dbc1 AGENCY FT AB17403834215723130254:Denis:Malipo N/A	24.02.2025 10:53:21	0.00	1,570,000.00	134,696,621.88
24.02.2025 10:59:18	REF:19536f4f8eb12bbd IB FT AT XRATE 2640 FROM TANZANIA TO TANZANIA CHINA TRADE self trans	24.02.2025 10:59:18	39,600,000.00	0.00	95,096,621.88
24.02.2025 11:20:55	REF:1953708c47669a97 SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA N/A	24.02.2025 11:17:56	0.00	6,360,000.00	101,456,621.88
24.02.2025 11:42:01	REF:195371ed056d2b2a ESB TIPS NMB 016-252RTO4250550001 25210001988 KALIDUSHI JUMA CHARLES	24.02.2025 11:42:01	0.00	846,000.00	102,302,621.88
24.02.2025 11:47:27	REF:19537210fd76881f AGENCY FT AB17403866679915833861:Taria:Cash N/A	24.02.2025 11:47:27	0.00	2,600,000.00	104,902,621.88
24.02.2025 12:03:50	REF:195373001c3bf844 AGENCY FT AB17403876472935763743:Sinoray shop:Malipo N/A	24.02.2025 12:03:46	0.00	3,730,000.00	108,632,621.88
24.02.2025 12:08:17	TZ#RTO3002251535243#MT103#FLOTEA AUGUST TARIMO#ROC/PAYMENT FOR MOTORCYCLES	24.02.2025 12:08:17	0.00	21,670,000.00	130,302,621.88
24.02.2025 12:16:52	REF:195373bfc1454801 AGENCY FT AB17403884326381265562:SAKILO:Depo sit N/A	24.02.2025 12:16:51	0.00	21,040,000.00	151,342,621.88
24.02.2025 12:22:02	TMS CASH DEPOSIT HALMASHAURI YA WILYA YA LUSHOTO UNUNUZI WA REF:FB87501740388921	24.02.2025 12:22:02	0.00	14,120,000.00	165,462,621.88
24.02.2025 12:36:17	REF:195374dc34c5c875 SIMAPP FT FROM FREDERICK C NTABUCHUNGUKA TO TANZANIA N/A	24.02.2025 12:33:18	0.00	7,150,000.00	172,612,621.88
24.02.2025 12:41:09	REF:195375238ee8cb88 SIMAPP FT FROM GEMINI MICHAEL MREMA TO TANZANIA N/A	24.02.2025 12:38:10	0.00	410,000.00	173,022,621.88
24.02.2025 12:43:01	REF:1953753ecd618976 SIMAPP FT FROM HONEST LEONARD MUSHI TO TANZANIA N/A	24.02.2025 12:40:01	0.00	1,319,000.00	174,341,621.88

24.02.2025 12:46:15	REF:1953756e523a1b70 AGENCY FT AB17403901959614507823:Emmanuel:Mal ipo ya Emmanuel N/A	24.02.2025 12:46:15	0.00	2,910,000.00	177,251,621.88
24.02.2025 12:49:50	REF:195375a2cd3d2886 AGENCY FT AB17403904110007470449:William ndambwe:Malipo N/A	24.02.2025 12:49:50	0.00	7,000,000.00	184,251,621.88
24.02.2025 12:51:32	REF:195375bb9d061b46 AGENCY FT AB17403905126711461523:Ndambwe:Mali po N/A	24.02.2025 12:51:31	0.00	8,000,000.00	192,251,621.88
24.02.2025 12:52:37	REF:195375cb9c77ea03 AGENCY FT AB17403905781269198772:Ndambwe:Mali po N/A	24.02.2025 12:52:37	0.00	6,000,000.00	198,251,621.88
24.02.2025 13:04:03	1953767304f21a73 CARD FUND TRANSFER AGENCY AB17403912639072648765:Pikipiki young fighter	24.02.2025 13:04:03	0.00	11,500,000.00	209,751,621.88
24.02.2025 13:19:11	REF:19537750be3e0ae3 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	24.02.2025 13:16:12	0.00	1,685,000.00	211,436,621.88
24.02.2025 13:21:35	REF:19537773eab788b9 SIMAPP FT FROM MOHAMEDI SHABANI KILAVO TO TANZANIA N/A	24.02.2025 13:18:36	0.00	1,784,000.00	213,220,621.88
24.02.2025 13:22:24	REF:1953777fbc7819b8 AGENCY FT AB17403923645016707335:Samwel katoro:Dp N/A	24.02.2025 13:22:23	0.00	8,490,000.00	221,710,621.88
24.02.2025 13:47:32	REF:195378efe6da0bbb AGENCY FT AB17403938724402894076:Rock:Akiba N/A	24.02.2025 13:47:31	0.00	180,000.00	221,890,621.88
24.02.2025 13:48:50	REF:19537902f5dc38f9 AGENCY FT AB17403939505713529155:MSELA:Kuwek a N/A	24.02.2025 13:48:49	0.00	7,180,000.00	229,070,621.88
24.02.2025 14:18:15	REF:19537ab1eeae8bef AGENCY FT AB17403957158234377260:Dep:Dp N/A	24.02.2025 14:18:15	0.00	828,000.00	229,898,621.88
24.02.2025 14:32:53	REF:19537b883a007aca SIMAPP FT FROM JUMA ALI MUYA TO TANZANIA Balance from NMB payment for	24.02.2025 14:29:54	0.00	2,795,000.00	232,693,621.88

24.02.2025 14:34:31	REF:19537ba0465158bf AGENCY FT AB17403966920679784289:EMMA:Deposti N/A	24.02.2025 14:34:31	0.00	1,596,000.00	234,289,621.88
24.02.2025 14:37:36	TZ#435IBOT250550001#MT103#HIJAT ABDULRAUF KIMARO#INV/MOTORCYCLE PURCHASE	24.02.2025 14:37:36	0.00	169,762,000.00	408,751,621.88
24.02.2025 14:40:28	REF:19537bf743b5e925 AGENCY FT AB17403970483142063456:Eddy:Deposit N/A	24.02.2025 14:40:27	0.00	4,700,000.00	238,989,621.88
24.02.2025 14:40:40	REF:19537bfa3856b9a5 SIMAPP FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA N/A	24.02.2025 14:37:41	0.00	5,240,000.00	413,991,621.88
24.02.2025 14:42:58	REF:19537c1c108fcacc SIMAPP FT FROM RACHEL ODERA ERNEST TO TANZANIA N/A	24.02.2025 14:39:59	0.00	1,055,000.00	415,046,621.88
24.02.2025 14:53:14	REF:19537cb25410eb55 SIMAPP FT FROM PASCHAL CHARLES KIDIGA TO TANZANIA N/A	24.02.2025 14:50:15	0.00	100,000.00	415,146,621.88
24.02.2025 14:55:22	REF:19537cd18f44ba2a IB FT FROM REFORM SPOR SISTEMLERI SA TO TANZANIA motorcycle purchase	24.02.2025 14:55:21	0.00	1,800,000.00	416,946,621.88
24.02.2025 14:57:39	REF:19537cf2db0b8848 AGENCY FT AB17403980788974074667:UNCLE:Depos it N/A	24.02.2025 14:57:39	0.00	3,800,000.00	420,746,621.88
24.02.2025 15:09:33	TMS CASH DEPOSIT CITY BOYS - REF:FB19601740398971	24.02.2025 15:09:33	0.00	11,650,000.00	432,689,621.88
24.02.2025 15:10:46	REF:19537db338165ab7 AGENCY FT AB17403988668635060664:Kimbinyiko:De p N/A	24.02.2025 15:10:46	0.00	293,000.00	421,039,621.88
24.02.2025 15:15:46	REF:19537dfc25a0d837 SIMAPP FT FROM GEMINI MICHAEL MREMA TO TANZANIA N/A	24.02.2025 15:12:46	0.00	805,000.00	433,494,621.88
24.02.2025 15:19:42	REF:19537e35e755197a AGENCY FT AB17403994019719114995:Fadhili:Weka N/A	24.02.2025 15:19:41	0.00	4,084,000.00	437,578,621.88
24.02.2025 15:26:47	REF:19537e9dbd0f8b1a SIMAPP FT FROM MABULA SAMSON MBUSI TO TANZANIA MALIPO YA BIDHAA N/A	24.02.2025 15:23:47	0.00	839,000.00	438,417,621.88

24.02.2025 15:28:39	REF:19537eb934c7ea55 AGENCY FT AB17403999397402595173:Alex kahama:Kuweka N/A	24.02.2025 15:28:39	0.00	18,640,000.00	457,057,621.88
24.02.2025 15:34:08	REF:19537f0989fa6abc IB FT FROM MATADERO DE COMPANY LTD TO TANZANIA PAYMENT FOR MOTORCYCL	24.02.2025 15:34:08	0.00	13,520,000.00	470,577,621.88
24.02.2025 15:43:15	REF:19537f8f1e6a08f2 AGENCY FT AB17404008159651373615:Mmasi:Kuwek a N/A	24.02.2025 15:43:15	0.00	1,260,000.00	471,837,621.88
24.02.2025 15:46:58	REF:19537fc570db2a7d IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	24.02.2025 15:46:58	0.00	6,925,000.00	478,762,621.88
24.02.2025 15:51:50	REF:1953800cb3c82bdf AGENCY FT AB17404013305004317618:Agrey:Kutoa N/A	24.02.2025 15:51:49	0.00	720,000.00	479,482,621.88
24.02.2025 16:36:41	REF:1953829da201a974 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA SPARE N/A	24.02.2025 16:33:41	0.00	9,847,000.00	489,329,621.88
24.02.2025 16:43:36	REF:1953832ee5885a9f ESB TIPS VODACOM 503-CBO7GV0ONZ3 3444737 LIPA TANZANIA CHINA TRADE &T	24.02.2025 16:43:36	0.00	20,000,000.00	509,329,621.88
24.02.2025 16:48:05	REF:19538344ae27a910 AGENCY FT AB17404047048687555753:Imma:Akiba N/A	24.02.2025 16:48:04	0.00	1,800,000.00	511,129,621.88
24.02.2025 16:49:07	TZ#204IBOT250550519#MT103#TZ CHINA TRADE TOURISM DEV LTD#INV/transfer	24.02.2025 16:49:07	0.00	71,000,000.00	582,129,621.88
24.02.2025 17:02:52	REF:1953841d4bdc9a0c IB FT FROM GOLDSTAR PAINTS (T) LTD TO TANZANIA PUR OF 1PC OF 3W CC 2	24.02.2025 17:02:52	0.00	7,670,000.00	589,799,621.88
24.02.2025 17:02:53	REF:1953841d6ed45837 AGENCY FT AB17404055933535668835:Joakim j mwita:D N/A	24.02.2025 17:02:52	0.00	5,500,000.00	595,299,621.88
24.02.2025 17:04:41	REF:19538437fc0b5a48 AGENCY FT AB17404057020473456645:Phabian:Dep N/A	24.02.2025 17:04:41	0.00	2,430,000.00	597,729,621.88

24.02.2025 17:32:54	CN HZ1IKS603C889BC5 IB SWIFT TRANSFER AT XRATE 2969 FROM TANZANIA CHINA TRADE TO GUANGDONG	24.02.2025 17:32:54	578,000,000.00	0.00	19,729,621.88
24.02.2025 17:32:54	CN HZ1IKS603C889BC5 CHARGE: SWIFT TRANSFER VIA IB	24.02.2025 17:32:54	110,224.60	0.00	19,619,397.28
24.02.2025 17:48:00	REF:195386b27dac1b20 AGENCY FT AB17404083009535585408:Swedy:Kuweka N/A	24.02.2025 17:48:00	0.00	570,000.00	20,189,397.28
24.02.2025 17:52:27	195386f391c62b14 CARD FUND TRANSFER AGENCY AB17404085675645046315:Malipo ya spea	24.02.2025 17:52:27	0.00	69,000.00	20,258,397.28
24.02.2025 18:00:03	REF:19538762cf53797c SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	24.02.2025 17:57:03	0.00	8,500,000.00	28,758,397.28
24.02.2025 18:01:59	REF:1953877f2bea291e AGENCY FT AB17404091394392261238:UNCLE:Deposit N/A	24.02.2025 18:01:58	0.00	2,400,000.00	31,158,397.28
24.02.2025 18:23:28	REF:195388e59b493b3e ESB TIPS VODACOM 503-CBO7GV2QSO5 255758315100 SAMWEL NGWELU TO TANZAN	24.02.2025 18:23:28	0.00	3,500,000.00	34,658,397.28
24.02.2025 19:12:37	REF:19538b89fd5ff95f AGENCY FT AB17404133780151349038:CLEMENT RAPHAEL:malipo N/A	24.02.2025 19:12:37	0.00	6,510,000.00	41,168,397.28
24.02.2025 19:19:35	REF:19538bf0034a0a13 AGENCY FT AB17404137958217771553:CLEMENT RAPHAEL:mauzo N/A	24.02.2025 19:19:35	0.00	6,410,000.00	47,578,397.28
25.02.2025 06:30:07	REF:1953b279c90d7a5a ESB TIPS NBC 015-DT25022515874721 053186000420 ALLY RWEASIRA TO TANZ	25.02.2025 06:30:06	0.00	5,500,000.00	53,078,397.28
25.02.2025 08:03:42	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	25.02.2025 08:03:42	19,840.43	0.00	53,058,556.85
25.02.2025 09:54:24	REF:1953bdfe83fd48a8 AGENCY FT AB17404662840939773656:Paul:Akiba N/A	25.02.2025 09:54:23	0.00	1,100,000.00	54,158,556.85

25.02.2025 10:08:25	REF:1953becc0d35dba1 AGENCY FT AB17404671256049961330:Samwel katoro branch:Dp N/A	25.02.2025 10:08:25	0.00	2,330,000.00	56,488,556.85
25.02.2025 10:30:25	REF:1953c00e46a5a836 SIMAPP FT FROM NASSORO JAFARI AHMEDI TO TANZANIA 125-8 pc 4 BLACK N/A	25.02.2025 10:27:26	0.00	9,320,000.00	65,808,556.85
25.02.2025 10:41:42	REF:1953c0b3679a085d AGENCY FT AB17404691221789029320:Deus s malima:Dp N/A	25.02.2025 10:41:41	0.00	10,138,000.00	75,946,556.85
25.02.2025 10:51:41	REF:1953c145ab116a3b IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	25.02.2025 10:51:41	0.00	27,729,000.00	103,675,556.85
25.02.2025 10:56:31	REF:1953c18c96c9a9eb AGENCY FT AB17404700111871747226:Wilfred:Dp N/A	25.02.2025 10:56:31	0.00	748,000.00	104,423,556.85
25.02.2025 11:02:08	REF:1953c1deca46a8c9 AGENCY FT AB17404703484433719808:Eliud:Business N/A	25.02.2025 11:02:08	0.00	2,130,000.00	106,553,556.85
25.02.2025 11:25:45	REF:1953c338cd884bf8 AGENCY FT AB17404717657603728851:Swemwel katoro:Dp N/A	25.02.2025 11:25:45	0.00	2,330,000.00	108,883,556.85
25.02.2025 11:26:10	REF:1953c33ed930bb7d AGENCY FT AB17404717902759682971:Eddy:Kuweka N/A	25.02.2025 11:26:10	0.00	6,360,000.00	115,243,556.85
25.02.2025 11:26:29	REF:1953c34355314824 AGENCY FT AB17404718087903143292:Wang:Dp N/A	25.02.2025 11:26:28	0.00	167,000.00	115,410,556.85
25.02.2025 11:27:43	REF:1953c35581f98b2d AGENCY FT AB17404718831531621861:Alen mbembati:Malipo N/A	25.02.2025 11:27:43	0.00	863,500.00	116,274,056.85
25.02.2025 11:36:17	REF:1953c3d3089f6982 SIMAPP FT FROM KASSAM ALLY HUSSEIN TO TANZANIA N/A	25.02.2025 11:33:17	0.00	3,441,000.00	119,715,056.85
25.02.2025 11:48:51	REF:1953c48b0339f8ab AGENCY FT AB17404731510875254088:Hemed omary:Malipo N/A	25.02.2025 11:48:50	0.00	1,860,000.00	121,575,056.85
25.02.2025 11:55:25	REF:1953c4eb27e85bae SIMAPP FT FROM CHIBILI JUMA NDWATA TO TANZANIA N/A	25.02.2025 11:52:25	0.00	2,865,000.00	124,440,056.85

25.02.2025 12:18:31	REF:1953c63da5575b9a AGENCY FT AB17404749311954809540:ANANIA:Depo sit N/A	25.02.2025 12:18:31	0.00	4,660,000.00	129,100,056.85
25.02.2025 12:25:55	REF:1953c6aa254b28f8 SIMAPP FT FROM LAIKI HEZRONI KIFIKILO TO TANZANIA spare N/A	25.02.2025 12:22:56	0.00	1,301,000.00	130,401,056.85
25.02.2025 12:28:24	REF:1953c6ce5b86abef AGENCY FT AB17404755228494259738:SAKILO:Depo sit N/A	25.02.2025 12:28:23	0.00	11,650,000.00	142,051,056.85
25.02.2025 13:10:48	REF:1953c93ba5c3d924 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	25.02.2025 13:07:49	0.00	10,000,000.00	152,051,056.85
25.02.2025 13:11:49	REF:1953c94a66d40b5e AGENCY FT AB17404781292439424849:Haji:Akiba N/A	25.02.2025 13:11:49	0.00	960,000.00	153,011,056.85
25.02.2025 13:25:18	REF:1953ca0fcd5b53 AGENCY FT AB17404789378353136045:Wilson:Kuwek a N/A	25.02.2025 13:25:17	0.00	1,390,000.00	154,401,056.85
25.02.2025 13:32:59	REF:1953ca809193aa9f AGENCY FT AB17404793996475690590:Wilson:Cash N/A	25.02.2025 13:32:59	0.00	900,000.00	155,301,056.85
25.02.2025 13:35:52	REF:1953caaaa6e97ba7 AGENCY FT AB17404795721407447596:Grace:Cash deposits N/A	25.02.2025 13:35:51	0.00	970,000.00	156,271,056.85
25.02.2025 14:04:30	REF:1953cc4e3ab2c820 SIMAPP FT FROM DONATUS D MUGANYIZI TO TANZANIA malipo ya spear N/A	25.02.2025 14:01:31	0.00	3,017,000.00	159,288,056.85
25.02.2025 14:04:41	FUND TRANS FROM RAMADHANI HASANI MOHAMED	25.02.2025 14:04:41	0.00	6,850,000.00	166,138,056.85
25.02.2025 14:14:01	REF:1953ccd9aa292a0d SIMAPP FT FROM LAURENT AGUSTINO WELLA TO TANZANIA N/A	25.02.2025 14:11:02	0.00	580,000.00	166,718,056.85
25.02.2025 14:19:01	AMOS DICKSON MSELA	25.02.2025 14:19:01	0.00	11,620,000.00	178,338,056.85
25.02.2025 14:23:39	REF:1953cd667d227ba6 SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	25.02.2025 14:20:39	0.00	5,392,000.00	183,730,056.85

25.02.2025 14:41:27	REF:1953ce6b560569b8 AGENCY FT AB17404835070582146985:Samweli katoro branch:Deposit N/A	25.02.2025 14:41:26	0.00	7,660,000.00	191,390,056.85
25.02.2025 14:46:27	REF:1953ceb49cb5791b IB FT FROM JENIPHER STEPHEN CARDOZO TO TANZANIA Payment of guta	25.02.2025 14:46:27	0.00	5,680,000.00	197,070,056.85
25.02.2025 14:53:23	REF:1953cf1a2a46985b AGENCY FT AB17404842231371035334:Sinoray shop:Malipo N/A	25.02.2025 14:53:23	0.00	765,000.00	197,835,056.85
25.02.2025 15:09:26	REF:1953d00565d8cb55 IB FT FROM LOTUS CREATIVE CONCEPTS TO TANZANIA payment for 03 units	25.02.2025 15:09:26	0.00	17,700,000.00	215,535,056.85
25.02.2025 15:36:59	TZ#RTO3016251537731#MT103#MAKELE MO HUYA SAMWEL#ROC/MALIPO YA BAJAJ	25.02.2025 15:36:59	0.00	109,500,000.00	327,477,956.85
25.02.2025 15:37:28	REF:1953d19ff10d995a SIMAPP FT FROM EZEKIA LAIMOS MGUTE TO TANZANIA N/A	25.02.2025 15:34:28	0.00	2,442,900.00	217,977,956.85
25.02.2025 15:53:00	REF:1953d2837f6ea998 SIMAPP FT FROM FARHA YUNUS ABUU TO TANZANIA N/A	25.02.2025 15:50:00	0.00	2,099,000.00	329,576,956.85
25.02.2025 16:02:41	REF:1953d3113e55aa6d SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA SPARE N/A	25.02.2025 15:59:41	0.00	8,917,000.00	338,493,956.85
25.02.2025 16:31:59	REF:1953d4be6dcad889 AGENCY FT AB17404901388818393530:Swai:Swai N/A	25.02.2025 16:31:58	0.00	160,000.00	338,653,956.85
25.02.2025 16:48:10	REF:1953d5abb1c48bd8 AGENCY FT AB17404911105783040024:Baraka Spare:Dep N/A	25.02.2025 16:48:10	0.00	6,150,000.00	344,803,956.85
25.02.2025 16:55:15	TZ#RTO3002251538244#MT103#FLOTEA AUGUST TARIMO#ROC/PAYMENT FOR MOTORCYCLES	25.02.2025 16:55:15	0.00	125,500,000.00	486,720,956.85
25.02.2025 16:57:28	REF:1953d633f6893916 AGENCY FT AB17404916687356522465:UNCLE:Depos it N/A	25.02.2025 16:57:28	0.00	3,157,000.00	347,960,956.85

25.02.2025 16:57:59	1953d63b5f0ebbb3 CARD FUND TRANSFER AGENCY AB17404916993478013210:Pikipiki young fighter	25.02.2025 16:57:59	0.00	13,260,000.00	361,220,956.85
25.02.2025 16:58:39	REF:1953d645425d3a88 AGENCY FT AB17404917396314268423:LUCY RAYMOND:Deposits N/A	25.02.2025 16:58:39	0.00	5,360,000.00	492,080,956.85
25.02.2025 16:59:08	REF:1953d64c3344b8c9 AGENCY FT AB17404917677293852142:Cash:Dp N/A	25.02.2025 16:59:08	0.00	10,000,000.00	502,080,956.85
25.02.2025 17:08:05	REF:1953d6cf6c2ab9c8 IB FT FROM YUAN YUAN WANG TO TANZANIA t	25.02.2025 17:08:05	0.00	26,000,000.00	528,080,956.85
25.02.2025 17:08:43	TZ#204IBOT250560529#MT103#TZ CHINA TRADE TOURISM DEV LTD#INV/transfer	25.02.2025 17:08:43	0.00	50,000,000.00	578,080,956.85
25.02.2025 17:21:44	REF:1953d7973a972808 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	25.02.2025 17:18:44	0.00	6,990,000.00	585,070,956.85
25.02.2025 17:24:43	REF:1953d7c30b3d49db AGENCY FT AB17404933033992162891:Frans mpanda:Weka N/A	25.02.2025 17:24:43	0.00	4,660,000.00	589,730,956.85
25.02.2025 17:29:30	REF:1953d809205b083c IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	25.02.2025 17:29:30	0.00	12,820,000.00	602,550,956.85
25.02.2025 17:47:47	REF:1953d914f59cca45 AGENCY FT AB17404946876336932126:Rizick:Malipo N/A	25.02.2025 17:47:47	0.00	8,760,000.00	611,310,956.85
25.02.2025 18:02:10	REF:1953d9e7a5780925 AGENCY FT AB17404955504462149093:UNCLE:Depos it N/A	25.02.2025 18:02:10	0.00	545,500.00	611,856,456.85
25.02.2025 18:05:53	REF:1953da1e1f700a76 AGENCY FT AB17404957737607013982:UNCLE:Depos it N/A	25.02.2025 18:05:53	0.00	547,500.00	612,403,956.85
25.02.2025 18:14:32	REF:1953da9cb4dae8ab AGENCY FT AB17404962921278897770:Alex khm:Kuweka N/A	25.02.2025 18:14:32	0.00	11,650,000.00	624,053,956.85
25.02.2025 18:25:30	REF:1953db6939af088f ESB TIPS VODACOM 503-CBP2GVL1YT0 3444737 LIPA TANZANIA CHINA TRADE &T	25.02.2025 18:25:30	0.00	10,000,000.00	634,053,956.85

25.02.2025 18:29:27	REF:1953db7726beca00 IB FT AT XRATE 2645 FROM TANZANIA TO TANZANIA CHINA TRADE self trans	25.02.2025 18:29:27	52,900,000.00	0.00	581,153,956.85
25.02.2025 20:26:38	REF:1953e22bd348e879 AGENCY FT AB17405042183622668758:Frank Yohana:Mauso N/A	25.02.2025 20:26:38	0.00	1,000,000.00	582,153,956.85
25.02.2025 20:31:41	REF:1953e275d01f9820 AGENCY FT AB17405045215861453298:FRANK YOHANA:MAUZO N/A	25.02.2025 20:31:41	0.00	1,330,000.00	583,483,956.85
26.02.2025 08:26:25	CN HZ1IL0BGSPI07885 IB SWIFT TRANSFER AT XRATE 2983 FROM TANZANIA CHINA TRADE TO JIANGSU Z	26.02.2025 08:26:25	576,000,000.00	0.00	7,483,956.85
26.02.2025 08:26:25	CN HZ1IL0BGSPI07885 CHARGE: SWIFT TRANSFER VIA IB	26.02.2025 08:26:25	109,843.20	0.00	7,374,113.65
26.02.2025 08:54:37	REF:19540cf894e9b9a0 AGENCY FT AB17405490973205549160:MASHAULI:A N/A	26.02.2025 08:54:37	0.00	770,000.00	8,144,113.65
26.02.2025 09:32:05	REF:19540f1d400539d2 AGENCY FT AB17405513447362979422:Dep:Dep N/A	26.02.2025 09:32:04	0.00	1,861,000.00	10,005,113.65
26.02.2025 09:55:58	TZ#RTOBZNN00876449#MT103#SINOMA EAST AFRICA CO. LIMITED#ROC/PAYMENT	26.02.2025 09:55:58	0.00	1,000,000.00	11,005,113.65
26.02.2025 10:03:37	REF:195410eb32ac19b5 AGENCY FT AB17405532366665631334:Sinoray shop:Malipo N/A	26.02.2025 10:03:37	0.00	1,600,000.00	12,605,113.65
26.02.2025 10:25:26	REF:1954122aba99aa6a SIMAPP FT FROM SAMWEL JAPHET NGWELU TO TANZANIA SR 125.8 N/A	26.02.2025 10:22:26	0.00	2,330,000.00	14,935,113.65
26.02.2025 10:29:55	REF:1954126c8c194a90 AGENCY FT AB17405548150483029469:Denis:Malipo N/A	26.02.2025 10:29:55	0.00	1,180,000.00	16,115,113.65
26.02.2025 10:32:54	REF:1954129849bc48a1 AGENCY FT AB17405549937167439728:Owen lindi:Malipo N/A	26.02.2025 10:32:54	0.00	4,660,000.00	20,775,113.65
26.02.2025 12:28:26	REF:195419349e51b8e5 AGENCY FT AB17405619258989502326:Shigongo:Kuw eka N/A	26.02.2025 12:28:26	0.00	1,272,000.00	22,047,113.65

26.02.2025 12:33:35	REF:1954197ff4817b96 AGENCY FT AB17405622346668116616:Samwel katoro:Dp N/A	26.02.2025 12:33:34	0.00	6,360,000.00	28,407,113.65
26.02.2025 13:00:31	REF:19541b0a821afb1 SIMAPP FT FROM ELIZABETH J MIKIDADI TO TANZANIA N/A	26.02.2025 12:57:31	0.00	10,000,000.00	38,407,113.65
26.02.2025 13:11:58	REF:19541bb2498b4a6c IB FT FROM HIJAT ABDULRAUF KIMARO TO TANZANIA	26.02.2025 13:11:58	0.00	16,370,000.00	54,777,113.65
26.02.2025 13:37:09	REF:19541d2330f8cbb1 AGENCY FT AB17405660490546936014:Gs kahama:Kuweka N/A	26.02.2025 13:37:09	0.00	1,155,000.00	55,932,113.65
26.02.2025 14:23:09	REF:19541fc4f5633996 SIMAPP FT FROM GOODLUCK TEKESI NGAILO TO TANZANIA N/A	26.02.2025 14:20:09	0.00	9,737,500.00	65,669,613.65
26.02.2025 14:28:24	REF:19542011de90fbd AGENCY FT AB17405691239208694954:Vero:Dp N/A	26.02.2025 14:28:24	0.00	811,500.00	66,481,113.65
26.02.2025 14:41:01	REF:195420ca9fb0cb64 AGENCY FT AB17405698805895930257:Swai:Swai N/A	26.02.2025 14:41:00	0.00	15,000.00	66,496,113.65
26.02.2025 15:40:59	REF:19542439339b58b8 AGENCY FT AB17405734793384046416:Samweli katoro branch:Deposit N/A	26.02.2025 15:40:59	0.00	5,260,000.00	71,756,113.65
26.02.2025 15:45:21	REF:195424790ab54801 AGENCY FT AB17405737407948191516:Hemed:Kuwek a N/A	26.02.2025 15:45:21	0.00	17,000,000.00	88,756,113.65
26.02.2025 15:46:49	REF:1954248eaa8ee922 AGENCY FT AB17405738291975847453:Hemed:Kuwek a N/A	26.02.2025 15:46:49	0.00	16,000,000.00	104,756,113.65
26.02.2025 15:57:00	REF:19542523a67939c3 IB FT AT XRATE 2649 FROM TANZANIA TO TANZANIA CHINA TRADE self trans	26.02.2025 15:57:00	79,470,000.00	0.00	25,286,113.65
26.02.2025 16:28:57	REF:19542723c1520822 ESB TIPS NBC 015-DT25022615902006 048174036759 IDDI HAMAD TO TANZANIA	26.02.2025 16:28:57	0.00	4,300,000.00	29,586,113.65
26.02.2025 16:39:42	REF:195427952e7faa85 SIMAPP FT FROM PASCHAL CLEMENCE MINDE TO TANZANIA BARAKA SPARE N/A	26.02.2025 16:36:42	0.00	5,384,000.00	34,970,113.65

26.02.2025 16:40:51	TMS CASH DEPOSIT SAMSON RICHARD MMANGATI MOTO CYCLE SPARES R REF:FB52051740577249	26.02.2025 16:40:51	0.00	6,367,500.00	41,337,613.65
26.02.2025 16:57:38	REF:1954289bfefae834 AGENCY FT AB17405780782089672566:Starway:Dep N/A	26.02.2025 16:57:38	0.00	2,333,000.00	43,670,613.65
26.02.2025 17:19:37	REF:195429dde76dd8dc AGENCY FT AB17405793965213037892:Mr wang:Kuweka N/A	26.02.2025 17:19:37	0.00	673,500.00	44,344,113.65
26.02.2025 17:20:23	REF:195429e936c4cb00 SIMAPP FT FROM MOHAMED MURTAZA QURBANHUSEIN TO TANZANIA N/A	26.02.2025 17:17:23	0.00	1,650,000.00	45,994,113.65
26.02.2025 17:31:07	REF:19542a86625e0b15 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	26.02.2025 17:28:07	0.00	2,400,000.00	48,394,113.65
26.02.2025 17:32:19	REF:19542a9808165984 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	26.02.2025 17:29:19	0.00	2,330,000.00	50,724,113.65
26.02.2025 17:32:59	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL	26.02.2025 17:32:59	19,771.78	0.00	50,704,341.87
26.02.2025 17:39:15	REF:19542afd78584940 AGENCY FT AB17405805746325446845:DULLAH. RAMADHAN:DEPOSIT N/A	26.02.2025 17:39:14	0.00	20,000,000.00	70,704,341.87
26.02.2025 17:44:27	REF:19542b49bb877af7 AGENCY FT AB17405808868053265745:FTANS MPANDA:Weka N/A	26.02.2025 17:44:27	0.00	2,760,000.00	73,464,341.87
26.02.2025 17:46:57	REF:19542b6e6500b81d AGENCY FT AB17405810372262484891:DULLAH RAMADHAN:DEPOSIT N/A	26.02.2025 17:46:57	0.00	16,000,000.00	89,464,341.87
26.02.2025 17:49:44	REF:19542b970eac18af AGENCY FT AB17405812036178970303:FRANCE MPANDA:Weka N/A	26.02.2025 17:49:44	0.00	2,000,000.00	91,464,341.87
26.02.2025 17:52:37	REF:19542bc140c9faed AGENCY FT AB17405813765193840632:DULLAH RAMADHANI:DEPOSIT N/A	26.02.2025 17:52:36	0.00	14,000,000.00	105,464,341.87
26.02.2025 17:53:46	REF:19542bd245315960 AGENCY FT AB17405814462382451553:Samwel katoro:Dp N/A	26.02.2025 17:53:46	0.00	2,330,000.00	107,794,341.87

26.02.2025 17:54:39	REF:19542bdf21016978 IB FT FROM TANZANIA CHINA TRADE TO KUNLUN transfer	26.02.2025 17:54:39	30,000,000.00	0.00	77,794,341.87
26.02.2025 19:12:52	REF:19543058f2a6fa2a AGENCY FT AB17405861920731479005:Alex khm:Kuweka N/A	26.02.2025 19:12:52	0.00	16,280,000.00	94,074,341.87
26.02.2025 20:40:09	REF:1954355782987ab5 IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	26.02.2025 20:40:09	0.00	8,640,000.00	102,714,341.87
26.02.2025 20:40:15	REF:19543558d2d66b8e IB FT FROM STARWAY COMPANY LIMITED TO TANZANIA STARWAY SINORAY SPARE	26.02.2025 20:40:14	0.00	2,333,000.00	105,047,341.87
27.02.2025 09:26:46	REF:19546135200c0b49 IB FT FROM TANZANIA CHINA TRADE TO MAWENI TCTTD PAYMENT	27.02.2025 09:26:46	13,788,000.00	0.00	91,259,341.87
27.02.2025 09:26:51	REF:195461366f663b28 AGENCY FT AB17406374309078724457:William ndambwe:Malipo N/A	27.02.2025 09:26:51	0.00	3,500,000.00	94,759,341.87
27.02.2025 09:28:00	REF:19546147204eb973 AGENCY FT AB17406374993716791191:Ndambwe:Mali po N/A	27.02.2025 09:28:00	0.00	10,000,000.00	104,759,341.87
27.02.2025 09:34:23	REF:195461a4a3860aa3 AGENCY FT AB17406378823316823278:William ndambwe:Akiba N/A	27.02.2025 09:34:23	0.00	9,000,000.00	113,759,341.87
27.02.2025 09:35:37	REF:195461b6da71a8f2 AGENCY FT AB17406379570064711211:Ndambwe:Cash deposit N/A	27.02.2025 09:35:37	0.00	12,000,000.00	125,759,341.87
27.02.2025 10:08:02	REF:195463919da5cb1f AGENCY FT AB17406399014638681064:Kuweka:Akiba N/A	27.02.2025 10:08:02	0.00	1,195,000.00	126,954,341.87
27.02.2025 10:15:14	REF:195463fb1f9febde AGENCY FT AB17406403337501551668:UNCLE:Deposit N/A	27.02.2025 10:15:14	0.00	540,100.00	127,494,441.87
27.02.2025 10:20:44	REF:1954644b89514aa9 AGENCY FT AB17406406631844909081:Denis:Malipo N/A	27.02.2025 10:20:43	0.00	1,335,000.00	128,829,441.87
27.02.2025 10:45:25	REF:195465b519baaa12 AGENCY FT AB17406421441831055629:Vero:Dp N/A	27.02.2025 10:45:24	0.00	146,000.00	128,975,441.87

27.02.2025 10:52:44	REF:1954662064480acf SIMAPP FT FROM JAMES CHRISTOPHER SULEMAN TO TANZANIA N/A	27.02.2025 10:49:44	0.00	6,695,000.00	135,670,441.87
27.02.2025 10:54:30	REF:1954663a1f66fbb1 SIMAPP FT FROM ALEX JOHN HAULE TO TANZANIA N/A	27.02.2025 10:51:29	0.00	9,320,000.00	144,990,441.87
27.02.2025 11:21:52	TMS CASH DEPOSIT NORBERT MYOKA NORBERT MYOKA REF:FB98461740644511	27.02.2025 11:21:52	0.00	68,100,000.00	213,090,441.87
27.02.2025 11:28:59	VC\4460\173449	27.02.2025 11:28:59	0.00	31,800,000.00	245,390,441.87
27.02.2025 11:31:45	REF:1954685be8ef3a0d AGENCY FT AB17406449243338556569:Phabian:Dep N/A	27.02.2025 11:31:45	0.00	500,000.00	213,590,441.87
27.02.2025 11:43:25	TMS CASH DEPOSIT NORBERT MYOKA NORBERT MYOKA REF:FB94461740645803	27.02.2025 11:43:25	0.00	18,110,000.00	263,500,441.87
27.02.2025 12:32:24	REF:19546bd444b54bd2 SIMAPP FT FROM SALVANIO SELESTINE JOSEPH TO TANZANIA N/A	27.02.2025 12:29:23	0.00	2,523,500.00	266,023,941.87
27.02.2025 12:51:35	REF:19546ced6515a843 SIMAPP FT FROM FRANCISCO KIFUMBE KALELE TO TANZANIA Francis Sumbawang	27.02.2025 12:48:35	0.00	4,860,000.00	270,883,941.87
27.02.2025 12:54:36	REF:19546d1990717911 AGENCY FT AB17406498957396318898:Anna tadeo:Depost N/A	27.02.2025 12:54:36	0.00	6,057,500.00	276,941,441.87
27.02.2025 13:28:33	REF:19546f0ad6696809 AGENCY FT AB17406519325172534515:John Oscar:Dep N/A	27.02.2025 13:28:33	0.00	2,650,000.00	279,591,441.87
27.02.2025 13:30:38	REF:19546f2970b1189c AGENCY FT AB17406520577592900636:William ndambwe:Malipo N/A	27.02.2025 13:30:38	0.00	2,050,000.00	281,641,441.87
27.02.2025 13:56:09	REF:1954709f08d498a2 SIMAPP FT FROM TUMAIN PROCHES DAMIAN TO TANZANIA N/A	27.02.2025 13:53:08	0.00	553,600.00	282,195,041.87
27.02.2025 13:59:40	REF:195470d280277b87 SIMAPP FT FROM SIMON FELSIAN JOHN TO TANZANIA N/A	27.02.2025 13:56:39	0.00	10,000,000.00	292,195,041.87

27.02.2025 14:15:19	REF:195471b7d4f088b3 SIMAPP FT FROM SULTAN ALAWY MUSSA TO TANZANIA N/A	27.02.2025 14:12:18	0.00	2,780,000.00	294,975,041.87
27.02.2025 14:18:03	REF:195471dff0122b4b AGENCY FT AB17406549026078469196:George:Dep N/A	27.02.2025 14:18:03	0.00	149,000.00	295,124,041.87
27.02.2025 14:24:33	REF:1954723f07d6ba0f AGENCY FT AB17406552910472660830:Abeid Nyoka:Deposit N/A	27.02.2025 14:24:32	0.00	544,000.00	295,668,041.87
27.02.2025 14:26:13	REF:19547257811298e4 AGENCY FT AB17406553922116602441:Fransisco kigoma:Deposits N/A	27.02.2025 14:26:13	0.00	2,400,000.00	298,068,041.87
27.02.2025 14:26:20	195472594f5ebb39 CARD FUND TRANSFER AGENCY AB17406553997631391566:Malipo ya mzigo young fi	27.02.2025 14:26:20	0.00	13,800,000.00	311,868,041.87
27.02.2025 14:43:15	REF:19547351148e0856 AGENCY FT AB17406564145512048795:Gulam tabora:Malipo ya biza N/A	27.02.2025 14:43:15	0.00	86,000,000.00	397,868,041.87
27.02.2025 15:18:18	REF:195475526761e922 AGENCY FT AB17406585170774546857:Frank yohana:Mauzo N/A	27.02.2025 15:18:17	0.00	2,330,000.00	400,198,041.87
27.02.2025 15:29:06	REF:195475f0958d0819 AGENCY FT AB17406591649495969846:Dens:Malipo N/A	27.02.2025 15:29:05	0.00	140,000.00	400,338,041.87
27.02.2025 15:31:47	REF:19547617f047fb7a AGENCY FT AB17406593261906682321:SAID WAZIRI:MALIPO N/A	27.02.2025 15:31:47	0.00	2,420,000.00	402,758,041.87
27.02.2025 15:57:17	TZ HZ1IL3NN6405A964 IB TIS TRANSFER FROM TANZANIA CHINA TRADE TO TANZANIA CHINA TRADE TOUR	27.02.2025 15:57:17	389,000,000.00	0.00	13,758,041.87
27.02.2025 15:57:17	TZ HZ1IL3NN6405A964 CHARGE: TIS TRANSFER VIA IB	27.02.2025 15:57:17	10,000.00	0.00	13,748,041.87
27.02.2025 16:17:36	REF:195478b732e27b5c IB FT FROM NASSORO JAFARI AHMEDI TO TANZANIA 125-8 pcs 7 BLACK	27.02.2025 16:17:36	0.00	16,310,000.00	30,058,041.87

27.02.2025 16:22:28	REF:195478fe6478cafb AGENCY FT AB17406623672745185566:Ammy:Depo N/A	27.02.2025 16:22:28	0.00	2,000,000.00	32,058,041.87
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