



Statement Date : 2025-12-02 11:20:41
 Statement : 2025-09-02 to 2025-12-02
 Branch : TZ0014469

Account No	0152000G89K00
Account Name	HAO SENHUA
Total Debit	2,078,508,820.43
Total Credit	2,081,560,687.68
Currency	TZS

SN	TRANS DATE	DETAILS	CHANNEL ID	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
1	2025-11-06	Debit Arrangement Tax		2025-11-06			
2	2025-11-06	Charge - Capitalise Maintenance Fee AA25247J7YX9		2025-11-06	3,050.82		69,086.25
3	2025-11-02	REF:19a45d55cd7198db SIMUSSD FT TOMPESA 255756170990 JOHNSON KABUO	SIMUSSD	2025-11-03	16,949.00		52,137.25
4	2025-11-02	REF:19a45d55cd7198db SIMUSSD FT TOMPESA 255756170990 JOHNSON KABUO	SIMUSSD	2025-11-03	762.71		1,076,374.36
5	2025-11-02	REF:19a45d55cd7198db SIMUSSD FT TOMPESA 255756170990 JOHNSON KABUO	SIMUSSD	2025-11-03	4,237.29		1,072,137.07
6	2025-11-02	REF:19a4480f85d68a0f IB FT FROM HAO SENHUA TO WANG	INTBNK	2025-11-02	1,000,000.00		72,137.07
7	2025-11-02	REF:19a43c555cd9f81c SIMUSSD FT TOMPESA 255756170990 JOHNSON KABUO	SIMUSSD	2025-11-02	200,000,000.00		1,077,137.07
8	2025-11-02	REF:19a43c555cd9f81c SIMUSSD FT TOMPESA 255756170990 JOHNSON KABUO	SIMUSSD	2025-11-02	762.71		202,181,374.36
9	2025-11-02	REF:19a43c555cd9f81c SIMUSSD FT TOMPESA 255756170990 JOHNSON KABUO	SIMUSSD	2025-11-02	4,237.29		202,177,137.07
10	2025-10-28	REF:19a2af8c0d1a09a2 SIMAPP FT FROM HAO SENHUA TO JINHUA N/A	SIMAPP	2025-10-28	1,100,000.00		201,077,137.07
11	2025-10-28	REF:19a29813a29c0b63 SIMAPP CePG BIL 991098019862 REC 925301379368144 HAO SENHUA	SIMAPP	2025-10-28	1,000,000.00		202,182,137.07
					1,260.00		204,688,137.07

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12	2025-10-28	REF:19a29813a29c0b03 SIMAPP GePG BIL 991098019862 REC 925301379368144 HAO SENHUA	SIMAPP	2025-10-28	7,000.00		204,679,137.07
13	2025-10-28	REF:19a29813a29c0b03 SIMAPP GePG BIL 991098019862 REC 925301379368144 HAO SENHUA	SIMAPP	2025-10-28	1,497,000.00		203,182,137.07
14	2025-10-28	REF:19a29470c2c490b SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-28	762.71		206,691,634.36
15	2025-10-28	REF:19a29470c2c490b SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-28	4,237.29		206,687,397.07
16	2025-10-28	REF:19a29470c2c490b SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-28	2,000,000.00		204,687,397.07
17	2025-10-24	REF:19a163c880dd586b IB FT FROM HAO SENHUA TO SARAFINA	INTBNK	2025-10-24	20,000,000.00		206,692,397.07
18	2025-10-24	REF:19a161db50fcbaae SIMAPP FT FROM HAO SENHUA TO YUSUPH N/A	SIMAPP	2025-10-24	1,560,000.00		226,692,397.07
19	2025-10-23	REF:19a0feba48237919 IB FT FROM HAO SENHUA TO WANG	INTBNK	2025-10-23	150,000,000.00		228,252,397.07
20	2025-10-23	REF:19a0fb4b160de947 IB FT FROM HAO SENHUA TO WANG	INTBNK	2025-10-23	1,000,000.00		378,252,397.07
21	2025-10-23	REF:19a0fa82589e48db SIMAPP FT FROM HAO SENHUA TO CHANG N/A	SIMAPP	2025-10-23	10,000,000.00		379,252,397.07
22	2025-10-22	REF:19a0c68d95a4abe2 SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-22	762.71		390,256,634.36
23	2025-10-22	REF:19a0c68d95a4abe2 SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-22	4,237.29		390,252,397.07
24	2025-10-22	REF:19a0c68d95a4abe2 SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-22	1,000,000.00		389,252,397.07
25	2025-10-21	REF:19a071af258f3ab1 SIMAPP FT TOMPESA 0792305080 LI HONG HONG	SIMAPP	2025-10-21	686.44		390,691,210.63
26	2025-10-21	REF:19a071af258f3ab1 SIMAPP FT TOMPESA 0792305080 LI HONG HONG	SIMAPP	2025-10-21	3,813.56		390,687,397.07
27	2025-10-21	REF:19a071af258f3ab1 SIMAPP FT TOMPESA 0792305080 LI HONG HONG	SIMAPP	2025-10-21	430,000.00		390,257,397.07
28	2025-10-21	REF:19a0623386893953 IB FT FROM HAO SENHUA TO MINGXING	INTBNK	2025-10-21	13,451,100.00		390,681,897.07
29	2025-10-20	REF:19a00819865b6f673 SIMAPP FT TOMPESA 0755216616 YANG FAN FAN	SIMAPP	2025-10-20	762.71		405,147,234.36

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SN	TRANS DATE	DETAILS	CHANNEL ID	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
30	2025-10-20	REF:19a008198b5db73 SIMAPP FT TOMPESA 0755216616 YANG FAN FAN	SIMAPP	2025-10-20	4,237.29		405,142,997.07
31	2025-10-20	REF:19a008198b5db73 SIMAPP FT TOMPESA 0755216616 YANG FAN FAN	SIMAPP	2025-10-20	1,000,000.00		404,142,997.07
32	2025-10-20	REF:19a00792cb7e1846 TELLERP CARDLESS WITHDRAW TOKEN WITHDRAW 0761717991 19a007816a93da9c SIMBANKING HAO SENHUA N/A	TELLERP	2025-10-20	2,000.00		455,172,497.08
33	2025-10-20	REF:19a00792cb7e1846 TELLERP CARDLESS WITHDRAW TOKEN WITHDRAW 0761717991 19a007816a93da9c SIMBANKING HAO SENHUA N/A	TELLERP	2025-10-20	3,737.29		455,168,759.79
34	2025-10-20	REF:19a00792cb7e1846 TELLERP CARDLESS WITHDRAW TOKEN WITHDRAW 0761717991 19a007816a93da9c SIMBANKING HAO SENHUA N/A	TELLERP	2025-10-20	20,782.72		455,147,997.07
35	2025-10-20	REF:19a00792cb7e1846 TELLERP CARDLESS WITHDRAW TOKEN WITHDRAW 0761717991 19a007816a93da9c SIMBANKING HAO SENHUA N/A	TELLERP	2025-10-20	50,000,000.00		405,147,997.07
36	2025-10-20	REF:199ff318d930b38 IB GePG BIL 991036157699 REC 925293376643610 HAO SENHUA	INTBNK	2025-10-20	1,260.00		505,216,198.08
37	2025-10-20	REF:199ff318d930b38 IB GePG BIL 991036157699 REC 925293376643610 HAO SENHUA	INTBNK	2025-10-20	7,000.00		505,209,198.08
38	2025-10-20	REF:199ff318d930b38 IB GePG BIL 991036157699 REC 925293376643610 HAO SENHUA	INTBNK	2025-10-20	50,034,701.00		455,174,497.08
39	2025-10-19	REF:199fdba7f58808f9 IB FT FROM TITUS CHARLES KABUO TO HAO	INTBNK	2025-10-20		500,000,000.00	505,217,458.08
40	2025-10-19	REF:199fbc47e95f1993 SIMAPP FT FROM HAO SENHUA TO ALOISE N/A	SIMAPP	2025-10-19	460,000.00		5,217,458.08
41	2025-10-17	REF:199f16aa5dc29622 SIMAPP FT FROM HAO SENHUA TO PROLIMINA N/A	SIMAPP	2025-10-17	1,400,000.00		5,677,458.08
42	2025-10-16	REF:199ed9d4e100daab SIMAPP FT FROM HAO SENHUA TO CHANG N/A	SIMAPP	2025-10-16	5,000,000.00		7,077,458.08
43	2025-10-16	REF:199ec8f47f47e9ab SIMAPP FT FROM HAO SENHUA TO YUSUPH N/A	SIMAPP	2025-10-16	2,630,000.00		12,077,458.08
44	2025-10-15	REF:199e8225233baa95 SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-15	762.71		16,711,695.37

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45	2025-10-15	REF:199e8225233baa95 SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-15	4,237.29		16,707,458.08
46	2025-10-15	REF:199e8225233baa95 SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-15	2,000,000.00		14,707,458.08
47	2025-10-15	REF:199e7092d94a935 SIMAPP FT TOAIRTELMONEY 0698173300 NOELA MBISE	SIMAPP	2025-10-15	762.71		18,716,695.37
48	2025-10-15	REF:199e7092d94a935 SIMAPP FT TOAIRTELMONEY 0698173300 NOELA MBISE	SIMAPP	2025-10-15	4,237.29		18,712,458.08
49	2025-10-15	REF:199e7092d94a935 SIMAPP FT TOAIRTELMONEY 0698173300 NOELA MBISE	SIMAPP	2025-10-15	2,000,000.00		16,712,458.08
50	2025-10-15	REF:199e6503733fca6a SIMAPP FT TOMPESA 0769210520 HAPPYNESS MASHAURI NHINGULA	SIMAPP	2025-10-15	762.71		20,121,695.37
51	2025-10-15	REF:199e6503733fca6a SIMAPP FT TOMPESA 0769210520 HAPPYNESS MASHAURI NHINGULA	SIMAPP	2025-10-15	4,237.29		20,117,458.08
52	2025-10-15	REF:199e6503733fca6a SIMAPP FT TOMPESA 0769210520 HAPPYNESS MASHAURI NHINGULA	SIMAPP	2025-10-15	1,400,000.00		18,717,458.08
53	2025-10-14	REF:199e3757c0aaf9b0 SIMAPP FT FROM CHANG SUHANG TO HAO N/A	SIMAPP	2025-10-14		410,000.00	20,122,458.08
54	2025-10-14	REF:199e229898ee19b3 IB FT FROM HAO SENHUA TO SARAFINA	INTBNK	2025-10-14	38,000,000.00		19,712,458.08
55	2025-10-14	REF:199e1f2d4798be7 SIMAPP TIPS FT FROM HAO TO ALLY BAKARY HAO	SIMAPP	2025-10-14	180.00		58,120,458.08
56	2025-10-14	REF:199e1f2d4798be7 SIMAPP TIPS FT FROM HAO TO ALLY BAKARY HAO	SIMAPP	2025-10-14	1,000.00		58,119,458.08
57	2025-10-14	REF:199e1f2d4798be7 SIMAPP TIPS FT FROM HAO TO ALLY BAKARY HAO	SIMAPP	2025-10-14	407,000.00		57,712,458.08
58	2025-10-13	REF:199de1723143c964 SIMAPP FT FROM HAO SENHUA TO YUSUPH N/A	SIMAPP	2025-10-13	1,560,000.00		58,120,638.08
59	2025-10-13	REF:199dd29eff56cb29 SIMAPP FT TOMPESA 0762564200 CLEOPHACE HATARIMBOGOLA	SIMAPP	2025-10-13	762.71		60,584,875.37
60	2025-10-13	REF:199dd29eff56cb29 SIMAPP FT TOMPESA 0762564200 CLEOPHACE HATARIMBOGOLA	SIMAPP	2025-10-13	4,237.29		60,580,638.08
61	2025-10-13	REF:199dd29eff56cb29 SIMAPP FT TOMPESA 0762564200 CLEOPHACE HATARIMBOGOLA	SIMAPP	2025-10-13	900,000.00		59,680,638.08
62	2025-10-12	Value Added Tax (VAT) EventTypeTax		2025-10-12	304.92		70,587,332.08

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63	2025-10-12	BATCH PAY CHARGE REF: 07e90a0c0e06d37494 CHARGE BATCH PAYMENT VIA		2025-10-12	1,694.00		70,585,638.08
64	2025-10-12	BATCH PAYMENT REF: 07e90a0c0e06d37494 IB BATCH 11110258121025 EFT		2025-10-12	10,000,000.00		60,585,638.08
65	2025-10-12	REF:199d8097158eea21 SIMAPP TIPS FT FROM HAO TO SUN BIAO HAO	SIMAPP	2025-10-12	360.00		78,589,637.00
66	2025-10-12	REF:199d8097158eea21 SIMAPP TIPS FT FROM HAO TO SUN BIAO HAO	SIMAPP	2025-10-12	2,000.00		78,587,637.00
67	2025-10-12	REF:199d8097158eea21 SIMAPP TIPS FT FROM HAO TO SUN BIAO HAO	SIMAPP	2025-10-12	8,000,000.00		70,587,637.00
68	2025-10-11	REF:199d347699b0a8ad SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-11	762.71		79,594,234.29
69	2025-10-11	REF:199d347699b0a8ad SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-11	4,237.29		79,589,997.00
70	2025-10-11	REF:199d347699b0a8ad SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-11	1,000,000.00		78,589,997.00
71	2025-10-10	REF:199cd7d7a9ae3a34 SIMAPP FT TOMPESA 0766763747 GODFREY FRANCIS MATHIAS	SIMAPP	2025-10-10	533.90		79,717,963.10
72	2025-10-10	REF:199cd7d7a9ae3a34 SIMAPP FT TOMPESA 0766763747 GODFREY FRANCIS MATHIAS	SIMAPP	2025-10-10	2,966.10		79,714,997.00
73	2025-10-10	REF:199cd7d7a9ae3a34 SIMAPP FT TOMPESA 0766763747 GODFREY FRANCIS MATHIAS	SIMAPP	2025-10-10	120,000.00		79,594,997.00
74	2025-10-10	REF:199cd0a2fe288b8b SIMAPP FT FROM HAO SENHUA TO JOHN N/A	SIMAPP	2025-10-10	2,185,000.00		79,718,497.00
75	2025-10-10	REF:199cfd9b6ce7bdb SIMAPP FT TOAIRTELMONEY 0786276744 WINFRED SILINU	SIMAPP	2025-10-10	686.44		82,307,310.56
76	2025-10-10	REF:199cfd9b6ce7bdb SIMAPP FT TOAIRTELMONEY 0786276744 WINFRED SILINU	SIMAPP	2025-10-10	3,813.56		82,303,497.00
77	2025-10-10	REF:199cfd9b6ce7bdb SIMAPP FT TOAIRTELMONEY 0786276744 WINFRED SILINU	SIMAPP	2025-10-10	400,000.00		81,903,497.00
78	2025-10-10	REF:199ccde6ef46d8ea SIMAPP FT TOMPESA 0769210520 HAPPYNESS MASHAURI NHINGULA	SIMAPP	2025-10-10	610.17		82,587,386.83
79	2025-10-10	REF:199ccde6ef46d8ea SIMAPP FT TOMPESA 0769210520 HAPPYNESS MASHAURI NHINGULA	SIMAPP	2025-10-10	3,389.83		82,583,997.00
80	2025-10-10	REF:199ccde6ef46d8ea SIMAPP FT TOMPESA 0769210520 HAPPYNESS MASHAURI NHINGULA	SIMAPP	2025-10-10	276,000.00		82,307,997.00
81	2025-10-09	REF:199c968ea9aa7b26 SIMAPP FT FROM HAO SENHUA TO CHANG N/A	SIMAPP	2025-10-09	10,000,000.00		82,587,997.00

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82	2025-10-08	REF:199c3472d474daf AGENCY CARDLESS WITHDRAW AB17599178451346231024:199c3 4632852fba0:Too N/A	AGENTB	2025-10-08	1,525.42		95,098,346.58
83	2025-10-08	REF:199c3472d474daf AGENCY CARDLESS WITHDRAW AB17599178451346231024:199c3 4632852fba0:Too N/A	AGENTB	2025-10-08	1,875.00		95,096,471.58
84	2025-10-08	REF:199c3472d474daf AGENCY CARDLESS WITHDRAW AB17599178451346231024:199c3 4632852fba0:Too N/A	AGENTB	2025-10-08	8,474.58		95,087,997.00
85	2025-10-08	REF:199c3472d474daf AGENCY CARDLESS WITHDRAW AB17599178451346231024:199c3 4632852fba0:Too N/A	AGENTB	2025-10-08	2,500,000.00		92,587,997.00
86	2025-10-07	REF:199b116ac116b3a SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-07	762.71		96,104,109.29
87	2025-10-07	REF:199b116ac116b3a SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-07	4,237.29		96,099,872.00
88	2025-10-07	REF:199b116ac116b3a SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-10-07	1,000,000.00		95,099,872.00
89	2025-10-07	REF:199bd78adc8dcaa8 SIMAPP FT TOMPESA 0756170990 JOHNSON ALOYCE KABUO	SIMAPP	2025-10-07	762.71		96,864,109.29
90	2025-10-07	REF:199bd78adc8dcaa8 SIMAPP FT TOMPESA 0756170990 JOHNSON ALOYCE KABUO	SIMAPP	2025-10-07	4,237.29		96,859,872.00
91	2025-10-07	REF:199bd78adc8dcaa8 SIMAPP FT TOMPESA 0756170990 JOHNSON ALOYCE KABUO	SIMAPP	2025-10-07	755,000.00		96,104,872.00
92	2025-10-06	Debit Arrangement Tax		2025-10-06	3,050.82		96,881,621.00
93	2025-10-06	Charge - Capitalise Maintenance Fee		2025-10-06	16,949.00		96,864,672.00
94	2025-10-02	REF:199a59ebe585abd2 SIMAPP FT FROM HAO SENHUA TO PROLIMINA N/A	SIMAPP	2025-10-02	1,225,000.00		96,639,672.00
95	2025-10-02	REF:199a4ac0d8142ab2 SIMAPP FT FROM HAO SENHUA TO JOHNSON N/A	SIMAPP	2025-10-02	3,000,000.00		96,109,672.00
96	2025-10-02	REF:199a37054fb49bd3 SIMAPP FT FROM HAO SENHUA TO JINHUA N/A	SIMAPP	2025-10-02	2,768,000.00		101,109,672.00
97	2025-09-30	REF:18999c5b70e47a28 1B FT FROM HAO SENHUA TO JINHUA	INTBNK	2025-09-30	6,960,000.00		103,877,672.00

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98	2025-09-30	REF:199996b00807a67 SIMAPP FT FROM HAO SENHUA TO CHANG N/A	SIMAPP	2025-09-30	10,000,000.00		110,837,871.82
99	2025-09-29	REF:199931e0777f988d SIMAPP FT FROM HAO SENHUA TO JOHNSON N/A	SIMAPP	2025-09-29	1,000,000.00		120,837,871.82
100	2025-09-29	REF:19993145d987bb58 SIMAPP FT TOMPESA 0762564200 CLEOPHACE HATARIMBOGOLA	SIMAPP	2025-09-29	762.71		122,842,109.11
101	2025-09-29	REF:19993145d987bb58 SIMAPP FT TOMPESA 0762564200 CLEOPHACE HATARIMBOGOLA	SIMAPP	2025-09-29	4,237.29		122,837,871.82
102	2025-09-29	REF:19993145d987bb58 SIMAPP FT TOMPESA 0762564200 CLEOPHACE HATARIMBOGOLA	SIMAPP	2025-09-29	1,000,000.00		121,837,871.82
103	2025-09-27	REF:1998a9311643a84c SIMAPP FT FROM HAO SENHUA TO SHUNING N/A	SIMAPP	2025-09-27	650,000.00		122,842,871.82
104	2025-09-27	REF:19989c47b5c10bb9 SIMAPP TIPS FT FROM HAO TO JINHUA WANG Hao	SIMAPP	2025-09-27	270.00		124,094,371.82
105	2025-09-27	REF:19989c47b5c10bb9 SIMAPP TIPS FT FROM HAO TO JINHUA WANG Hao	SIMAPP	2025-09-27	1,500.00		124,092,871.82
106	2025-09-27	REF:19989c47b5c10bb9 SIMAPP TIPS FT FROM HAO TO JINHUA WANG Hao	SIMAPP	2025-09-27	600,000.00		123,492,871.82
107	2025-09-25	REF:199815a3743b5b92 IB FT FROM HAO SENHUA TO LU	INTBNK	2025-09-25	20,000,000.00		124,094,641.82
108	2025-09-23	REF:19976a80654c4a17 SIMAPP FT TOMPESA 255761717991 HAO SENHUA	SIMAPP	2025-09-23	762.71		145,098,879.11
109	2025-09-23	REF:19976a80654c4a17 SIMAPP FT TOMPESA 255761717991 HAO SENHUA	SIMAPP	2025-09-23	4,237.29		145,094,641.82
110	2025-09-23	REF:19976a80654c4a17 SIMAPP FT TOMPESA 255761717991 HAO SENHUA	SIMAPP	2025-09-23	1,000,000.00		144,094,641.82
111	2025-09-23	REF:1997668e2a5c0b13 SIMAPP FT FROM HAO SENHUA TO WANG N/A	SIMAPP	2025-09-23	2,700,000.00		145,099,641.82
112	2025-09-23	REF:1997667f31893a25 SIMAPP FT FROM HAO SENHUA TO PROLIMINA N/A	SIMAPP	2025-09-23	1,800,000.00		147,799,641.82
113	2025-09-23	REF:199756361d650b98 IB FT FROM HAO SENHUA TO CHASA	INTBNK	2025-09-23	500,000,000.00		149,599,641.82
114	2025-09-19	Funds Transfer Credit WRONGVAT1910 BULK TRANSFER FROM VAT - Bonds DONE AT TZ0019999 VAT_16		2025-09-19		39,737.34	649,599,641.82
115	2025-09-19	Funds Transfer Credit OTC1909 BULK TRANSFER FROM AA Suspense DONE AT TZ0019999 OTC_16		2025-09-19		220,763.00	649,559,904.48

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116	2025-09-19	REF:19961792863b095e IB FT FROM HAO SENHUA TO ALPHANI	INTBNK	2025-09-19	30,000,000.00		649,339,141.48
117	2025-09-19	REF:19960324e851e934 IB FT FROM TITUS CHARLES KABUO TO HAO	INTBNK	2025-09-19		500,000,000.00	679,339,141.48
118	2025-09-19	REF:199608b05ca8eb0b SIMAPP FT FROM JOHNSON ALOYCE KABUO TO HAO N/A	SIMAPP	2025-09-19		7,700,000.00	179,339,141.48
119	2025-09-18	REF:1995cb26fba4387f IB FT FROM HAO SENHUA TO ISAYA	INTBNK	2025-09-18	100,000,000.00		171,639,141.48
120	2025-09-18	REF:1995cad4c6641910 IB FT FROM HAO SENHUA TO CHANG	INTBNK	2025-09-18	30,000,000.00		271,639,141.48
121	2025-09-18	REF:1995ca355df2da61 IB GePG BIL 998355105354 REC 925261367312982 HAO SENHUA	INTBNK	2025-09-18	1,260.00		319,280,491.48
122	2025-09-18	REF:1995ca355df2da61 IB GePG BIL 998355105354 REC 925261367312982 HAO SENHUA	INTBNK	2025-09-18	7,000.00		319,273,491.48
123	2025-09-18	REF:1995ca355df2da61 IB GePG BIL 998355105354 REC 925261367312982 HAO SENHUA	INTBNK	2025-09-18	17,634,350.00		301,639,141.48
124	2025-09-18	REF:1995cd0d2a78bc859 IB FT FROM HAO SENHUA TO CHASA	INTBNK	2025-09-18	200,000,000.00		319,281,751.48
125	2025-09-18	REF:1995bc5d69ca499d IB GePG BIL 998355090189 REC 925261367183392 HAO SENHUA	INTBNK	2025-09-18	1,260.00		536,866,152.48
126	2025-09-18	REF:1995bc5d69ca499d IB GePG BIL 998355090189 REC 925261367183392 HAO SENHUA	INTBNK	2025-09-18	7,000.00		536,859,152.48
127	2025-09-18	REF:1995bc5d69ca499d IB GePG BIL 998355090189 REC 925261367183392 HAO SENHUA	INTBNK	2025-09-18	17,577,401.00		519,281,751.48
128	2025-09-18	REF:1995bc4547aa2a64 IB GePG BIL 991193661231 REC 925261367182396 HAO SENHUA	INTBNK	2025-09-18	1,260.00		538,787,796.70
129	2025-09-18	REF:1995bc4547aa2a64 IB GePG BIL 991193661231 REC 925261367182396 HAO SENHUA	INTBNK	2025-09-18	7,000.00		538,780,796.70
130	2025-09-18	REF:1995bc4547aa2a64 IB GePG BIL 991193661231 REC 925261367182396 HAO SENHUA	INTBNK	2025-09-18	1,913,384.22		536,867,412.48
131	2025-09-17	REF:1995717e5efabb45 SIMAPP FT TOMPESA 0757555111 RICHARD ALLY BARUTI	SIMAPP	2025-09-17	640.68		539,092,616.02
132	2025-09-17	REF:1995717e5efabb45 SIMAPP FT TOMPESA 0757555111 RICHARD ALLY BARUTI	SIMAPP	2025-09-17	3,559.32		539,089,056.70
133	2025-09-17	REF:1995717e5efabb45 SIMAPP FT TOMPESA 0757555111 RICHARD ALLY BARUTI	SIMAPP	2025-09-17	300,000.00		538,789,056.70
134	2025-09-17	Cash Withdrawal		2025-09-17	20,000,000.00		739,353,757.04
135	2025-09-17	Debit Arrangement Tax		2025-09-17	39,737.34		739,314,019.70

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136	2025-09-17	Charge - Capitalise OTC Cash Withdrawal Fee		2025-09-17	220,763.00		739,093,256.70
137	2025-09-17	Funds Transfer Debit		2025-09-17	200,000,000.00		539,093,256.70
138	2025-09-17	REF:19956c08049aeb17 IB GcPG BIL 991036059471 REC 925260366860907 HAO SENHUA	INTBNK	2025-09-17	1,260.00		813,308,039.52
139	2025-09-17	REF:19956c08049aeb17 IB GcPG BIL 991036059471 REC 925260366860907 HAO SENHUA	INTBNK	2025-09-17	7,000.00		813,301,039.52
140	2025-09-17	REF:19956c08049aeb17 IB GcPG BIL 991036059471 REC 925260366860907 HAO SENHUA	INTBNK	2025-09-17	53,947,262.46		759,353,757.04
141	2025-09-17	REF:19956b67f0889fa IB FT FROM TITUS CHARLES KABUO TO HAO	INTBNK	2025-09-17		500,000,000.00	813,309,299.52
142	2025-09-16	REF:199515274c02960 SIMAPP FT FROM HAO SENHUA TO FRANK N/A	SIMAPP	2025-09-16	200,000.00		313,309,299.52
143	2025-09-16	REF:199514b33a30c84b SIMAPP FT FROM HAO SENHUA TO JOHNSON N/A	SIMAPP	2025-09-16	7,700,000.00		313,509,299.52
144	2025-09-16	REF:199514752b555a13 IB FT FROM HAO SENHUA TO WAJA	INTBNK	2025-09-16	180,000,000.00		321,209,299.52
145	2025-09-16	REF:199513da36f4bbe6 IB FT FROM TITUS CHARLES KABUO TO HAO	INTBNK	2025-09-16		500,000,000.00	501,209,299.52
146	2025-09-15	REF:1994c031d2b57a41 SIMAPP FT TOMPESA 0755216616 YANG FAN FAN	SIMAPP	2025-09-15	762.71		3,213,536.81
147	2025-09-15	REF:1994c031d2b57a41 SIMAPP FT TOMPESA 0755216616 YANG FAN FAN	SIMAPP	2025-09-15	4,237.29		3,209,299.52
148	2025-09-15	REF:1994c031d2b57a41 SIMAPP FT TOMPESA 0755216616 YANG FAN FAN	SIMAPP	2025-09-15	2,000,000.00		1,209,299.52
149	2025-09-15	REF:1994bc6f01f52928 SIMAPP FT TOMPESA 0764001349 YUANCHUN YuanchunLIU	SIMAPP	2025-09-15	762.71		4,068,536.81
150	2025-09-15	REF:1994bc6f01f52928 SIMAPP FT TOMPESA 0764001349 YUANCHUN YuanchunLIU	SIMAPP	2025-09-15	4,237.29		4,064,299.52
151	2025-09-15	REF:1994bc6f01f52928 SIMAPP FT TOMPESA 0764001349 YUANCHUN YuanchunLIU	SIMAPP	2025-09-15	850,000.00		3,214,299.52
152	2025-09-14	REF:19947c725cb29a87 SIMAPP QR MERCHANT PAYMENT 50309253 LIPA KEY LARGO LTD 2 255761717991	SIMAPP	2025-09-14	18.00		4,264,399.52
153	2025-09-14	REF:19947c725cb29a87 SIMAPP QR MERCHANT PAYMENT 50309253 LIPA KEY LARGO LTD 2 255761717991	SIMAPP	2025-09-14	100.00		4,264,299.52

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154	2025-09-14	REF:19947c725cb29a87 SIMAPP QR MERCHANT PAYMENT 50309253 LIPA KEY LARGO LTD 2 255761717991	SIMAPP	2025-09-14	195,000.00		4,069,299.52
155	2025-09-14	REF:19940ab244849bc2 SIMAPP FT FROM HAO SENHUA TO JINHUA N/A	SIMAPP	2025-09-14	1,000,000.00		4,264,417.52
156	2025-09-12	Funds Transfer To REF:1993e12108d49e2 IB FT FROM HAO SENHUA TO		2025-09-12	45,000,000.00		5,264,417.52
157	2025-09-11	REF:199398ddcdec1897 SIMAPP FT TOMPESA 0755216616 YANG FAN FAN	SIMAPP	2025-09-11	762.71		50,768,654.81
158	2025-09-11	REF:199398ddcdec1897 SIMAPP FT TOMPESA 0755216616 YANG FAN FAN	SIMAPP	2025-09-11	4,237.29		50,764,417.52
159	2025-09-11	REF:199398ddcdec1897 SIMAPP FT TOMPESA 0755216616 YANG FAN FAN	SIMAPP	2025-09-11	500,000.00		50,264,417.52
160	2025-09-10	Funds Transfer To REF:19934f2275f9187e SIMAPP FT FROM HAO SENHUA TO WANG N/A		2025-09-10	260,000.00		50,769,417.52
161	2025-09-09	Funds Transfer To REF:1992e7753c4f2a68 SIMAPP FT FROM HAO SENHUA TO JINHUA N/A		2025-09-09	96,000.00		51,029,417.52
162	2025-09-09	REF:1992dbf85441187e SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-09-09	762.71		52,129,654.81
163	2025-09-09	REF:1992dbf85441187e SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-09-09	4,237.29		52,125,417.52
164	2025-09-09	REF:1992dbf85441187e SIMAPP FT TOMPESA 0761717991 HAO SENHUA SENHUA	SIMAPP	2025-09-09	1,000,000.00		51,125,417.52
165	2025-09-09	Funds Transfer To REF:1992d287d49a4b86 SIMAPP FT FROM HAO SENHUA TO JINHUA N/A		2025-09-09	8,000,000.00		52,130,417.52
166	2025-09-09	REF:1992d26eaf694824 SIMAPP FT TOMPESA 0755216616 YANG FAN FAN	SIMAPP	2025-09-09	610.17		60,333,807.35
167	2025-09-09	REF:1992d26eaf694824 SIMAPP FT TOMPESA 0755216616 YANG FAN FAN	SIMAPP	2025-09-09	3,389.83		60,330,417.52
168	2025-09-09	REF:1992d26eaf694824 SIMAPP FT TOMPESA 0755216616 YANG FAN FAN	SIMAPP	2025-09-09	200,000.00		60,130,417.52
169	2025-09-08	Funds Transfer To REF:19929bc1218079ac SIMAPP FT FROM HAO SENHUA TO PIUS N/A		2025-09-08	2,120,000.00		60,334,417.52
170	2025-09-08	Funds Transfer To REF:199281f8fd6b808 SIMAPP FT FROM HAO SENHUA TO CHANG N/A		2025-09-08	5,000,000.00		62,454,417.52
171	2025-09-07	Debit Arrangement Tax		2025-09-06	3,050.82		67,471,366.52

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172	2025-09-07	Charge - Capitalise Maintenance Fee		2025-09-06	16,949.00		67,454,417.52
173	2025-09-05	Transfer Out Migration		2025-09-04	2,715,770.00		67,474,417.34
174	2025-09-05	Transfer In Migration		2025-09-01		70,190,187.34	70,190,187.34
175	2025-09-02	REF:19908ff158ba3b49 SIMAPP FT FROM CHANG SUHANG TO HAO N/A		2025-09-02		3,000,000.00	67,474,417.34
176	2025-09-02	VAT (18%) PAYABLE ON COMMISSION AND FEES : FULL		2025-09-02	270.00		64,474,417.34



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