



CUSTOMER ACCOUNT STATEMENT

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Name: GUANG MING CHEN Branch: 631 - Mkwajuni
Customer No: 279646713 Account Number: 63110019468
Account Description: GUANG MING CHEN
Account Class: NMB PERSONAL ACCOUNT
Address: SONGWE SONGWE China
Account Open Date: 30/04/2025
Old Account Number: 63110019468
Account Currency: TZS
From Date: 30/04/2025
To Date: 21/01/2025



Table header with columns: Book Date, Value Date, Trn Br Name, Narration, Xref, Cheq No, Debit, Credit, Balance

Main transaction table with columns: Book Date, Value Date, Trn Br Name, Narration, Xref, Cheq No, Debit, Credit, Balance. Includes entries for cash deposits, ATM card fees, VAT payable, statement enquiry fees, and cash withdrawals.



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Table with columns for Date, Branch, Description, Reference, Amount, and Balance. Rows include transactions such as '004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN', '516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN', '371 Outgoing Funds Transfer - Sender's Ref: FT25053110529236', '373 Commission on Funds Transfer - Sender's Ref: FT25053110529236', '372 Incoming Funds Transfer - Sender's Ref: HZ11SLHNDAREAGD8', '532 Government Levy - PAID TO GUANG MING CHEN', '003 Cash Withdrawal - PAID TO GUANG MING CHEN', '004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN', '516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN', '121 TIPS Payments - Ref: 003-197351ebd50f09', '532 Government Levy - PAID TO GUANG MING CHEN', and '003 Cash Withdrawal - PAID TO GUANG MING CHEN'.

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Mwajuni Branch 631, Sokoine
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Table with columns for Date, Branch, Description, Reference, Amount, and Balance. Rows include transactions for 08/08/2025, 09/08/2025, 06/08/2025, 09/08/2025, 06/08/2025, 06/08/2025, 06/08/2025, 06/08/2025, 06/08/2025, 06/08/2025, 06/08/2025, 10/08/2025, 10/08/2025, and 10/08/2025.



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 08/2025 17/25

Date	Account Type	Description	Reference	Debit	Credit	Balance
10/08/2025	10/08/2025	NMB Head Office 121 TIPS Payments - Ref 003-197594482120e04 Received payment from 0152926324300 (XIAOYU WANG) on 10.08.2025 12:55:43 From BOT TIPS CLEARING ACCOUNT => GUANG MING CHEN	GWX101557010719	0	20,000,000	57,333,620.02
10/08/2025	10/08/2025	Mkwajuni 532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJ82516149889575	2,000	0	57,331,620.02
10/08/2025	10/08/2025	Mkwajuni 003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJ82516149889575	20,000,000	0	17,331,620.02
10/08/2025	10/08/2025	Mkwajuni 004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJ82516149889575	22,034	0	17,309,586.02
10/08/2025	10/08/2025	Mkwajuni 516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJ82516149889575	3,964	0	17,305,620.02
12/06/2025	12/06/2025	Mkwajuni 371 Outgoing Funds Transfer - Sender's Ref FT25061213319896 => Ultimate Beneficiary: / 0150580545200 * MKONDOVI CONTRACTOR COMPANY LIMITED * IYUNGA => Remittance Info: /DAT/3402100/ MATERIALS * (FOR POWER SUPPLY		15,000,000	0	2,305,620.02
12/06/2025	12/06/2025	Mkwajuni 373 Commission on Funds Transfer - Sender's Ref FT25061213319896 => Ultimate Beneficiary: / 0150580545200 * MKONDOVI CONTRACTOR COMPANY LIMITED * IYUNGA => Remittance Info: /DAT/3402100/ MATERIALS * (FOR POWER SUPPLY		4,237.29	0	2,301,382.73
12/06/2025	12/06/2025	Mkwajuni 516 VAT Payable on Comm and Fees - Sender's Ref FT25061213319896 => Ultimate Beneficiary: / 0150580545200 * MKONDOVI CONTRACTOR COMPANY LIMITED * IYUNGA => Remittance Info: /DAT/3402100/ MATERIALS * (FOR POWER SUPPLY		762.71	0	2,300,620.02
13/06/2025	13/06/2025	NMB Head Office 455 Cash Deposit Agency banking - 1306 17:01:37 agency @51010084269@TPS9 00 Trx ID PS1752371783; Ter ID 6105113068; Description deposits From GUANG MING CHEN => BARAKA EZEKIA KIFOVA	EC102613028434		3,000,000	5,300,620.02
13/06/2025	13/06/2025	NMB Head Office 455 Cash Deposit Agency banking - 1306 17:21:35 agency @51010071429@TPS9 00 Trx ID PS1752409627; Ter ID 610592840; Description MSUKU From GUANG MING CHEN => DIANA PLUS KESSY	EC102613060069		1,000,000	6,300,620.02

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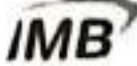
Date	Transaction Description	Account No	Debit	Credit	Balance
17/06/2025	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2516950261 411		0	30,498,586.02
17/06/2025	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2516950261 411	3,966	0	30,494,620.02
18/06/2025	121 TIPS Payments - Ref: 003-197826f0211994 Received payment from 0152775674300 (WANG YUAN YUAN) on 18.06.2025 13:45:27 From BOT TIPS CLEARING ACCOUNT => GUANG MING CHEN	GNX101568375 744	0	7,350,000	37,844,620.02
18/06/2025	455 Cash Deposit Agency banking - 1808 14:38 12 agency @20610035013@TPSO 00 Trx ID PS1758640593; Ter ID 206567420- Description Wang Yuan yuan From GUANG MING CHEN => SABRINA ANTHONY MAJUVA	EC1020186509 59	0	11,000,000	48,844,620.02
18/06/2025	371 Outgoing Funds Transfer - Sender's Ref: FT25061814511326 GUANG MING CHEN to KHUSHI MOTORS LIMITED => Remittance Info: ADAT3402100/ PURCHASE OF CAR		42,000,000	0	6,844,620.02
18/06/2025	373 Commission on Funds Transfer - Sender's Ref: FT25061814511326 GUANG MING CHEN to KHUSHI MOTORS LIMITED => Remittance Info: ADAT3402100/ PURCHASE OF CAR		1,000	0	6,843,620.02
18/06/2025	516 VAT Payable on Comm and Fees - Sender's Ref: FT25061814511326 GUANG MING CHEN to KHUSHI MOTORS LIMITED => Remittance Info: ADAT3402100/ PURCHASE OF CAR		100	0	6,843,440.02
18/06/2025	502 Government Levy - PAID TO GUANG MING From GUANG MING CHEN	FJB2516950261 088	1,875	0	6,841,565.02
18/06/2025	003 Cash Withdrawal - PAID TO GUANG MING From GUANG MING CHEN	FJB2516950261 088	2,000,000	0	4,841,565.02
18/06/2025	004 Teller Withdrawal Fee - PAID TO GUANG MING From GUANG MING CHEN	FJB2516950261 088	6,779.56	0	4,834,785.39
18/06/2025	516 VAT Payable on Comm and Fees - PAID TO GUANG MING From GUANG MING CHEN	FJB2516950261 066	1,220.34	0	4,833,565.02
22/06/2025	049 MC QUARTERLY CARD MNT FEE - Annual Card Fee - Jun_2025	Annual Card Fee - Jun_2025	2,566.1	0	4,830,998.92
22/06/2025	516 VAT Payable on Comm and Fees - Annual Card Fee - Jun_2025	Annual Card Fee - Jun_2025	533.9	0	4,830,465.02

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13/06/2025	13/06/2025	NMB Head Office	455 Cash Deposit Agency banking - 1306 17:46:28 agency @01010029910@TPS9 00 Trx ID PS1752455420 Ter ID 6105489445817 Description mbuka From GUANG MING CHEN => DEOGRATIUS WILLIUM RUGIMBANA	EC1026131019 73	0	1,600,000	8,100,620.02
13/06/2025	13/06/2025	NMB Head Office	455 Cash Deposit Agency banking - 1306 17:51:59 agency @01110032271@TPS9 00 Trx ID PS1752405862 Ter ID 6115115839 Description mbuka From GUANG MING CHEN => BELISHAJA LEFAN KIVAMBE	EC1026131113 47	0	1,200,000	9,300,620.02
13/06/2025	13/06/2025	NMB Head Office	455 Cash Deposit Agency banking - 1306 17:54:06 agency @01110032271@TPS9 00 Trx ID PS1752405982 Ter ID 6115115839 Description mbuka From GUANG MING CHEN => BELISHAJA LEFAN KIVAMBE	EC1026131148 60	0	1,000,000	10,300,620.02
15/06/2025	15/06/2025	NMB Head Office	121 TIPS Payments - Ref: 003-1977270305a2485 0 Received payment from 0152775874300 (WANG YUAN YUANG) on 15.06.2025 10:14:05 From BDT TIPS CLEARING ACCOUNT => GUANG MING CHEN	GWX101564025 834	0	16,250,000	26,550,620.02
16/06/2025	16/06/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2516750115 181	2,000	0	26,548,620.02
16/06/2025	16/06/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2516750115 181	20,000,000	0	6,548,620.02
16/06/2025	16/06/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2516750115 181	22,034	0	6,526,586.02
16/06/2025	16/06/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2516750115 181	3,986	0	8,522,602.02
16/06/2025	16/06/2025	Mwanjuni	001 Cash Deposit - business by joseph musa From GUANG MING CHEN	FJB2516750162 047	0	26,000,000	28,522,602.02
17/06/2025	17/06/2025	NMB Head Office	372 Incoming Funds Transfer - Sender's Ref: 00007854916 => Ordering Customer: 912000268761 * CHANGWEI YIN => Remittance Info: CHANGWEI YIN		0	22,000,000	50,522,602.02
17/06/2025	17/06/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2516850216 411	2,000	0	50,520,602.02
17/06/2025	17/06/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2516850208 411	20,000,000	0	30,520,602.02



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6/06/2025	26/06/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2517750812 250			24,332,761.02
26/06/2025	26/06/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2517750812 250			24,330,625.02
27/06/2025	27/06/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2517850698 677	2,000	0	24,328,625.02
27/06/2025	27/06/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2517850698 677	20,000,000	0	4,328,625.02
27/06/2025	27/06/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2517850698 677	22,034	0	4,306,591.02
27/06/2025	27/06/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2517850698 677	3,996	0	4,302,625.02
30/06/2025	30/06/2025	NMB Head Office	372 Incoming Funds Transfer - Sender's Ref: HZ1N0279QBE1981 => Ordering Customer: 0152775974306 * WANG YUAN YUAN => Remittance Info: Fee		0	37,000,000	41,302,625.02
30/06/2025	30/06/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2518150823 507	2,000	0	41,300,625.02
30/06/2025	30/06/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2518150823 507	10,000,000	0	31,300,625.02
30/06/2025	30/06/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2518150823 507	11,894	0	31,288,731.02
30/06/2025	30/06/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2518150823 507	2,136	0	31,286,625.02
01/07/2025	01/07/2025	NMB Head Office	121 TIPS Payments - Ref: 003-197c6ba95de48ba0 Received payment from 0152775974306 (WANG YUAN YUAN) on 01.07.2025 19:03:28 From BOT TIPS CLEARING ACCOUNT => GUANG MING CHEN	GWX101591818 922	0	18,500,000	49,786,625.02
02/07/2025	02/07/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2518350892 099	2,000	0	49,784,625.02
02/07/2025	02/07/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2518350892 099	30,000,000	0	19,784,625.02
02/07/2025	02/07/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2518350892 099	12,203	0	19,772,422.02
02/07/2025	02/07/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2518350892 099	5,797	0	19,746,625.02



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 Mawjuni Branch 531, Songyue

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Date	Account Type	Description	Reference	Debit	Credit	Balance
23/06/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING From GUANG MING CHEN	FJB2517450442 534	2,000	0	4,828,065.02
23/06/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING From GUANG MING CHEN	FJB251745044 534	4,000,000	0	828,065.02
23/06/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING From GUANG MING CHEN	FJB2517450442 534	8,779.08	0	821,285.98
23/06/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING From GUANG MING CHEN	FJB2517450442 534	1,220.34	0	820,065.02
25/06/2025	NMB Head Office	121 TIPS Payments - Ref: 003-197a6510c150c00a Received payment from 0152775874300 (WANG YUAN YUAN) on 25.06.2025 12:00:19 From BOT TIPS CLEARING ACCOUNT => GUANG MING CHEN	GWX101580793 991	0	3,750,000	4,570,065.02
25/06/2025	NMB Head Office	372 Incoming Funds Transfer - Sender's Ref: HZ1UJ50DLCEAB66 => Ordering Customer: 0152775874300 * WANG YUAN YUAN => Remittance Info: Fees		0	33,750,000	38,320,065.02
25/06/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2517650584 927	2,000	0	38,318,065.02
25/06/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2517650584 927	14,700,000	0	23,618,065.02
25/06/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2517650584 927	16,844	0	23,601,421.02
25/06/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2517650584 927	2,996	0	23,598,425.02
25/06/2025	Mkwajuni	419 Monthly fee for Savings and Current Accounts - Monthly Fee - Jun_2025	Monthly Fee - Jun_2025	1,025.42	0	23,596,899.6
25/06/2025	Mkwajuni	516 VAT Payable on Comm and Fees - Monthly Fee - Jun_2025	Monthly Fee - Jun_2025	274.58	0	23,596,625.02
26/06/2025	NMB Head Office	121 TIPS Payments - Ref: 003-197a699023d159c05 Received payment from 0152775874300 (WANG YUAN YUAN) on 25.06.2025 22:29:21 From BOT TIPS CLEARING ACCOUNT => GUANG MING CHEN	GWX101581927 735	0	10,750,000	34,346,625.02
26/06/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2517750612 250	2,000	0	34,344,625.02
26/06/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2517750612 250	10,000,000	0	24,344,625.02



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Table with columns for Date, Description, Amount, and Balance. Rows include transactions such as 371 Outgoing Funds Transfer, 373 Commission on Funds Transfer, 318 VAT Payable on Comm and Fees, 321 TIPS Payments, 332 Government Levy, 003 Cash Withdrawal, 004 Teller Withdrawal Fee, 316 VAT Payable on Comm and Fees, 455 Cash Deposit, and 003 Cash Withdrawal.

11/07/2025	11/07/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2519251305 023	6,779.66	0	1,202,445.36
11/07/2025	11/07/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2519251305 023	1,220.34	0	1,201,225.02
11/07/2025	11/07/2025	Mkwajuni	821 Utility Payments - 25-07-11 15:00 SA 519318R DEPO. PAY 0044122940024 Phone Number 250752170833 Name KHAFEND AMING CO. LIMITED GWA101000584790 From GUANG MING CHEN ** Comm for Domestic Revenue-GaFO	GWA101000588 901	267,000	0	914,225.02
11/07/2025	11/07/2025	NMB Head Office	372 Incoming Funds Transfer - Sender's Ref: 003007003114 ** Ordering Customer: 0120002005761 * CHANGWEI YIN ** Remittance Info: REPAYMENT		0	37,600,000	37,914,225.02
11/07/2025	11/07/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2519251398 461	2,000	0	37,912,225.02
11/07/2025	11/07/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2519251398 461	20,000,000	0	17,912,225.02
11/07/2025	11/07/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2519251398 461	22,034	0	17,890,191.02
11/07/2025	11/07/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2519251398 461	3,926	0	17,886,225.02
14/07/2025	14/07/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2519551468 925	2,000	0	17,884,225.02
14/07/2025	14/07/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2519551468 925	5,000,000	0	12,884,225.02
14/07/2025	14/07/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2519551468 925	6,779.66	0	12,877,445.36
14/07/2025	14/07/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2519551468 925	1,220.34	0	12,876,225.02
14/07/2025	14/07/2025	Mkwajuni	371 Outgoing Funds Transfer - Sender's Ref: FT25071409102613 => Ultimate Beneficiary: / 0150590545200 * MKONDONI CONTRACTOR COMPANY LIMITED * DAR ES SALAAM ** Remittance Info: JEOS/ 3211200/VIFAA VYA UJENZI		10,000,000	0	2,876,225.02





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18/07/2025	18/07/2025	Mkwajuni	371 Outgoing Funds Transfer - Sender's Ref FT2507181612964 => Ultimate Beneficiary: / 0150812004400 * HARRICANE LIMITED * PALM BEACH PREMIER => Remittance Info: /EOS/ 3211200/TAX DECLARATION * / TZDL251343190 TIN 184-170-116 IFO * / XINFENG MINING CO LTD	34,801,757	0	20,933,212
18/07/2025	18/07/2025	Mkwajuni	373 Commission on Funds Transfer - Sender's Ref FT2507181612964 => Ultimate Beneficiary: / 0150812004400 * HARRICANE LIMITED * PALM BEACH PREMIER => Remittance Info: /EOS/ 3211200/TAX DECLARATION * / TZDL251343190 TIN 184-170-116 IFO * / XINFENG MINING CO LTD	4,237.29	0	20,925,974.71
18/07/2025	18/07/2025	Mkwajuni	516 VAT Payable on Comm and Fees - Sender's Ref FT2507181612964 => Ultimate Beneficiary: / 0150812004400 * HARRICANE LIMITED * PALM BEACH PREMIER => Remittance Info: /EOS/ 3211200/TAX DECLARATION * / TZDL251343190 TIN 184-170-116 IFO * / XINFENG MINING CO LTD	782.71	0	20,925,212
21/07/2025	21/07/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN FJB2520251774 111	2,800	0	20,923,212
21/07/2025	21/07/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN FJB2520251774 111	10,000,000	0	10,923,212
21/07/2025	21/07/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN FJB2520251774 111	11,884	0	10,911,348
21/07/2025	21/07/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN FJB2520251774 111	2,136	0	10,909,212
21/07/2025	21/07/2025	Mkwajuni	371 Outgoing Funds Transfer - Sender's Ref FT25072109096488 GUANG MING CHEN to EI COMPANY LIMITED => Remittance Info: / OAT/3402100/MALIPO YA BIDHAA	5,250,000	0	5,659,212
21/07/2025	21/07/2025	Mkwajuni	373 Commission on Funds Transfer - Sender's Ref FT25072109096488 GUANG MING CHEN to EI COMPANY LIMITED => Remittance Info: / OAT/3402100/MALIPO YA BIDHAA		0	5,658,212





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Date	Transaction Type	Description	Reference	Debit	Credit	Balance
21/07/2025	21/07/2025	516 VAT Payable on Comm and Fees - Sender's Ref: FT25072109136512 => Ultimate Beneficiary: / 015000133FC00 * SOUTHERN GRID INTERNATIONAL CO LIM * TED * DAR ES SALAAM => Remittance Info: /DAT/3402100/ MALIPO YA BIDHAA		180	0	8,608,000
21/07/2025	21/07/2025	371 Outgoing Funds Transfer - Sender's Ref: FT25072109136512 => Ultimate Beneficiary: / 015000133FC00 * SOUTHERN GRID INTERNATIONAL CO LIM * TED * DAR ES SALAAM => Remittance Info: /DAT/3402100/ MALIPO YA BIDHAA		4,750,000	0	3,858,000
21/07/2025	21/07/2025	373 Commission on Funds Transfer - Sender's Ref: FT25072109136512 => Ultimate Beneficiary: / 015000133FC00 * SOUTHERN GRID INTERNATIONAL CO LIM * TED * DAR ES SALAAM => Remittance Info: /DAT/3402100/ MALIPO YA BIDHAA		1,694.92	0	2,163,075.08
21/07/2025	21/07/2025	516 VAT Payable on Comm and Fees - Sender's Ref: FT25072109136512 => Ultimate Beneficiary: / 015000133FC00 * SOUTHERN GRID INTERNATIONAL CO LIM * TED * DAR ES SALAAM => Remittance Info: /DAT/3402100/ MALIPO YA BIDHAA		305.1	0	1,857,969.98
22/07/2025	22/07/2025	001 Cash Deposit - AKIBA From GUANG MING CHEN	FJB2520351846 905	0	37,000,000	18,857,969.98
22/07/2025	22/07/2025	371 Outgoing Funds Transfer - Sender's Ref: FT25072215103295 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: /DAT/3402100/ MALIPO YA * /VIFAA VYA UCHIMBAJI		9,481,300	0	9,376,669.98
22/07/2025	22/07/2025	373 Commission on Funds Transfer - Sender's Ref: FT25072215103295 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: /DAT/3402100/ MALIPO YA * /VIFAA VYA UCHIMBAJI		1,000	0	8,375,669.98
22/07/2025	22/07/2025	516 VAT Payable on Comm and Fees - Sender's Ref: FT25072215103295 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: /DAT/3402100/ MALIPO YA * /VIFAA VYA UCHIMBAJI		180	0	8,195,489.98
22/07/2025	22/07/2025	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2520351861 501	2,000	0	6,193,489.98
22/07/2025	22/07/2025	001 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2520351861 501	10,000,000	0	(3,806,510.02)



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Table with columns: Date, Branch, Description, Reference, Amount, Balance, and Ending Balance. Rows include transactions for 22/07/2025, 23/07/2025, 24/07/2025, 25/07/2025, 26/07/2025, 29/07/2025, and 30/07/2025.



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10/07/2025	30/07/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2521152218 761		0	24,629,751.99
30/07/2025	30/07/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2521152218 761	32,203	0	24,597,548.99
30/07/2025	30/07/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2521152218 761	5,797	0	24,591,751.99
01/08/2025	01/08/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2521352338 880	2,000	0	24,589,751.99
01/08/2025	01/08/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2521352338 880	18,000,000	0	14,589,751.99
01/08/2025	01/08/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2521352338 880	11,864	0	14,577,887.99
01/08/2025	01/08/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2521352338 880	2,130	0	14,575,751.99
04/08/2025	04/08/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2521652409 290	2,000	0	14,573,751.99
04/08/2025	04/08/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2521652409 290	14,000,000	0	573,751.99
04/08/2025	04/08/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2521652409 290	15,032	0	567,819.99
04/08/2025	04/08/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2521652409 290	2,888	0	554,951.99
06/08/2025	06/08/2025	Mound Ukwajuni	001 Cash Deposit - AKIBA BY MGDADAI From GUANG MING CHEN	FJB2521652545 779	0	27,000,000	27,554,951.99
07/08/2025	07/08/2025	Mkwajuni	532 Government Levy - CASH PAID GUANG MING CHEN CARD NO 5161**3430 From GUANG MING CHEN	FJB2521952578 443	2,000	0	27,552,951.99
07/08/2025	07/08/2025	Mkwajuni	003 Cash Withdrawal - CASH PAID GUANG MING CHEN CARD NO 5161**3430 From GUANG MING CHEN	FJB2521952578 443	15,000,000	0	12,552,951.99
07/08/2025	07/08/2025	Mkwajuni	004 Teller Withdrawal Fee - CASH PAID GUANG MING CHEN CARD NO 5161**3430 From GUANG MING CHEN	FJB2521952578 443	16,949	0	12,536,002.99
07/08/2025	07/08/2025	Mkwajuni	516 VAT Payable on Comm and Fees - CASH PAID GUANG MING CHEN CARD NO 5161**3430 From GUANG MING CHEN	FJB2521952578 443	3,051	0	12,532,951.99
11/08/2025	11/08/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2522352684 643	2,000	0	12,530,951.99





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11/08/2025	11/08/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2522352684 841	12,000,000	0	530,951.99
11/08/2025	11/08/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2522352684 841	13,898	0	517,053.99
11/08/2025	11/08/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2522352684 841	2,502	0	514,551.99
16/08/2025	16/08/2025	Kanekoo	111 Funds Transfer - 16/08/2025 11:33 FUNDS TRANSFER NMBMobileProd qss From SAMWEL ADAMSON NYANGA => GUANG MING CHEN	GNX101600947 639	0	5,000,000	5,514,551.99
18/08/2025	18/08/2025	NMB Head Office	455 Cash Deposit Agency banking - 18/08/2025 10:20:01 agency @22610030925@TP59 00 Trx ID P51850195246 Ter ID 2265469411517 Description DEPOSITE From GUANG MING CHEN => THOMAS MAGANGA KAMPALA	EC1020899732 93	0	13,000,000	18,514,551.99
18/08/2025	18/08/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2523053023 077	2,000	0	18,512,551.99
18/08/2025	18/08/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2523053023 077	5,000,000	0	13,512,551.99
18/08/2025	18/08/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2523053023 077	6,779.66	0	13,505,772.33
18/08/2025	18/08/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2523053023 077	1,220.34	0	13,504,551.99
19/08/2025	19/08/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2523153094 478	2,000	0	13,502,551.99
19/08/2025	19/08/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2523153094 478	12,000,000	0	1,502,551.99
19/08/2025	19/08/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2523153094 478	13,898	0	1,488,653.99
19/08/2025	19/08/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2523153094 478	2,502	0	1,486,151.99
25/08/2025	25/08/2025	Mkwajuni	410 Monthly fee for Savings and Current Accounts - Monthly Fee - Aug_2025	Monthly Fee - Aug_2025	1,525.42	0	1,484,626.57
25/08/2025	25/08/2025	Mkwajuni	516 VAT Payable on Comm and Fees - Monthly Fee - Aug_2025	Monthly Fee - Aug_2025		0	1,484,351.99
25/08/2025	25/08/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2523755381 672	1,776	0	1,482,575.99

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 Head. of Branch A11, Singapore
21 JAN 2026
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27/08/2025	27/08/2025	NMB Head Office	455 Cash Deposit Agency banking - 2708 13 01 26 agency @22610030925@TP59 00 Trx ID PS1865003880; Ter ID 2265409411517 Description: Frederick From GUANG MING CHEN => THOMAS MADANDA KAMPALA	EC1027136408 73	0	5,000,000	5,789,755.99
27/08/2025	27/08/2025	NMB Head Office	455 Cash Deposit Agency banking - 2708 13 15 33 agency @22610040881@TP59 00 Trx ID PS18650039499; Ter ID 204597602; Description deposits From GUANG MING CHEN => HAURA TAJMOHAMED FACHEL	EC1027136623 56	0	5,000,000	10,789,755.99
27/08/2025	27/08/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJ82523953487 551	2,000	0	10,787,755.99
27/08/2025	27/08/2025	Mkwajuni	903 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJ82523953487 551	10,000,000	0	787,755.99
27/08/2025	27/08/2025	Mkwajuni	904 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJ82523953487 551	11,894	0	775,891.99
27/08/2025	27/08/2025	Mkwajuni	510 VAT Payable on Coms and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJ82523953487 551	2,136	0	773,755.99
28/08/2025	28/08/2025	NMB Head Office	121 TIPS Payments - Ref: 903-186015799a7aa1c Received payment from 015293452000 (SAMUEL ADAMSON NYANGA) on 28.08.2025 12:49:50 From BOT TIPS CLEARING ACCOUNT => GUANG MING CHEN	GRX101713205 649	0	10,000,000	10,773,755.99
30/08/2025	30/08/2025	Mkwajuni	371 Outgoing Funds Transfer - Sender's Ref FT25663008565304 => Ultimate Beneficiary: / 015000133FC00 * SOUTHERN GRID INTERNATIONAL * 999, DAR ES SALAAM => Remittance Info: / OAT/3402100/ PAYMENT FOR * ELECTRIC DEVICES		7,930,000	0	2,843,755.99
30/08/2025	30/08/2025	Mkwajuni	373 Commission on Funds Transfer - Sender's Ref FT25663008565334 => Ultimate Beneficiary: / 015000133FC00 * SOUTHERN GRID INTERNATIONAL * 999, DAR ES SALAAM => Remittance Info: / OAT/3402100/ PAYMENT FOR * ELECTRIC DEVICES		0	0	2,842,061.07





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Date	Branch	Description	Account No	Debit	Credit	Balance
30/08/2025	Mkwajuni	516 VAT Payable on Comm and Fees - Sender's Ref: FT25083000585304 => Ultimate Beneficiary / 015000113/CD0 * SOUTHERN GRID INTERNATIONAL * 999, DAR ES SALAAM => Remittance Info / DATE:02/10/2025 / PAYMENT FOR * ELECTRIC DEVICES		305.1	0	2,541,735.97
31/08/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2524253833 322	1,875	0	2,539,860.97
30/08/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2524253833 322	2,900,000	0	839,860.97
30/08/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2524253833 322	6,779.66	0	833,101.31
30/08/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2524253833 322	1,220.34	0	831,880.97
30/08/2025	Mkwajuni	905 Statement Enquiry Commission - Account Statement Enquiry Fee on 30-AUG-2025	63150NG025242 G99	1,694.91	0	830,186.06
30/08/2025	Mkwajuni	516 VAT Payable on Comm and Fees - Account Statement Enquiry Fee on 30-AUG-2025	63150NG025242 G99	305.08	0	829,880.98
02/09/2025	Kisarawe	501 Cash Deposit - malipo ya jamaa by zabolon odillo From GUANG MING CHEN	FJB2524553767 495	0	10,000,000	10,829,880.98
02/09/2025	NMB Head Office	455 Cash Deposit Agency banking - 0009 14:36:26 agency @30410024374@TP69 00 Trx ID PS1874537436; Tar ID 2045409438529; Description DEPOSIT From GUANG MING CHEN => HAJIRAH TAJIMOHAMMED FADHUL	EC1027216385 09	0	4,000,000	14,829,880.98
03/09/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2524653831 508	2,000	0	14,827,880.98
03/09/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2524653831 508	14,000,000	0	827,880.98
03/09/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2524653831 508	15,932	0	811,948.98
03/09/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2524653831 508	2,868	0	809,080.98
06/09/2025	Mkwajuni	621 Utility Payments - 25-09-06 10:19:18 ETELLER GEPC_PAY 9984123336780 Phone Number 251752176833 Name XINFENG MINING CO. LIMITED] GWX101728566837 From GUANG MING CHEN => Comm for Domestic Revenue-GePG	GWX101728599 305	280,000	0	529,080.98

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Date	Transaction Description	Account No	Debit	Credit	Balance
08/09/2025	372 Incoming Funds Transfer - Sender's Ref: 00007905093 --> Ordering Customer: 9120002988781 * CHANGWEI YIN --> Remittance Info: CHANGWEI YIN			33,307,000	33,636,080.98
08/09/2025	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2525154019 433	2,000	0	33,634,080.98
08/09/2025	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2525154019 433	15,000,000	0	18,634,080.98
08/09/2025	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2525154019 433	10,949	0	18,617,131.98
08/09/2025	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2525154019 433	3,051	0	18,614,080.98
09/09/2025	521 Utility Payments - 25-09-09 16:19:37 ETELLER GEPO_PAY 9984123747022 Phone Number 255752175833 Name XINFENG MINING CO. LIMITED GWX101733667399 From GUANG MING CHEN => Comm for Domestic Revenue-GePo	GWX101733668 208	960,000	0	17,654,080.98
09/09/2025	521 Utility Payments - 25-09-09 16:21:01 ETELLER GEPO_PAY 9984123712494 Phone Number 255752175833 Name XINFENG MINING CO. LIMITED GWX101733670488 From GUANG MING CHEN => Comm for Domestic Revenue-GePo	GWX101733670 350	154,900	0	17,499,180.98
10/09/2025	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2525354146 605	2,000	0	17,497,180.98
10/09/2025	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2525354146 605	5,910,915	0	11,586,265.98
10/09/2025	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2525354146 605	7,700	0	11,578,565.98
10/09/2025	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2525354146 605	1,357	0	11,577,208.98
13/09/2025	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2525654288 807	2,000	0	11,575,208.98
13/09/2025	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2525654288 807	8,000,000	0	3,575,208.98
13/09/2025	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2525654288 807	9,631	0	3,565,577.98
13/09/2025	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2525654288 807	1,769	0	3,563,808.98



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16/09/2025	16/09/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2520934405 017	2,138		
16/09/2025	16/09/2025	Mkwajuni	371 Outgoing Funds Transfer - Sender's Ref: FT25091814588907 GUANG MING CHEN to BIN ZHANG => Remittance Info: (GMS/3201000/COMPRESSOR ACCESSORY		3,200,000		71,882,597.98
16/09/2025	16/09/2025	Mkwajuni	373 Commission on Funds Transfer - Sender's Ref: FT25091814588907 GUANG MING CHEN to BIN ZHANG => Remittance Info: (GMS/3201000/COMPRESSOR ACCESSORY		1,000	0	71,881,597.98
16/09/2025	16/09/2025	Mkwajuni	516 VAT Payable on Comm and Fees - Sender's Ref: FT25091814588907 GUANG MING CHEN to BIN ZHANG => Remittance Info: (GMS/3201000/COMPRESSOR ACCESSORY		180	0	71,881,417.98
18/09/2025	18/09/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2526154505 295	2,000	0	71,879,417.98
18/09/2025	18/09/2025	Mkwajuni	903 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2526154505 295	50,800,000	0	21,879,417.98
18/09/2025	18/09/2025	Mkwajuni	504 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2526154505 295	52,542	0	21,826,875.98
18/09/2025	18/09/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2526154505 295	8,458	0	21,817,417.98
18/09/2025	18/09/2025	Mkwajuni	371 Outgoing Funds Transfer - Sender's Ref: FT25091809313902 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: (DAT/3402100/PAYMENT FOR EMMULSION		10,883,350	0	10,984,067.98
18/09/2025	18/09/2025	Mkwajuni	373 Commission on Funds Transfer - Sender's Ref: FT25091809313902 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: (DAT/3402100/PAYMENT FOR EMMULSION		1,000	0	10,983,067.98
18/09/2025	18/09/2025	Mkwajuni	516 VAT Payable on Comm and Fees - Sender's Ref: FT25091809313902 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: (DAT/3402100/PAYMENT FOR EMMULSION		180	0	10,982,887.98



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Table with columns for Date, Description, Reference, Amount, and Balance. Rows include transactions for Utility Payments, Government Levy, Cash Withdrawal, Teller Withdrawal Fee, VAT Payable, Incoming Funds Transfer, and Outgoing Funds Transfer.



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 15,019,207.98

Date	Description	Account Type	Reference	Debit	Credit	Balance
26/09/2025	515 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	Miwajuni	FJB2527255016 427	2,136	0	15,019,207.98
26/09/2025	418 Monthly fee for Savings and Current Accounts - Monthly Fee - Sep. 2025	Miwajuni	Monthly Fee - Sep. 2025	1,525.42	0	
26/09/2025	515 VAT Payable on Comm and Fees - Monthly Fee - Sep. 2025	Miwajuni	Monthly Fee - Sep. 2025	274.58	0	
29/09/2025	371 Outgoing Funds Transfer - Sender's Ref: FT25092911433707 => Ultimate Beneficiary: / 3096211885416 * TATO LOGISTICS LIMITED * GOLDEN JUBILEE TOWERS3RD FLOOR => Remittance Info: /GMS/ 3201000/ USAFIRISHAJ	Miwajuni		2,850,000	0	12,067,407.98
29/09/2025	373 Commission on Funds Transfer - Sender's Ref: FT25092911433707 => Ultimate Beneficiary: / 3096211885416 * TATO LOGISTICS LIMITED * GOLDEN JUBILEE TOWERS3RD FLOOR => Remittance Info: /GMS/ 3201000/ USAFIRISHAJ	Miwajuni		1,694.92	0	12,065,713.06
29/09/2025	516 VAT Payable on Comm and Fees - Sender's Ref: FT25092911433707 => Ultimate Beneficiary: / 3096211885416 * TATO LOGISTICS LIMITED * GOLDEN JUBILEE TOWERS3RD FLOOR => Remittance Info: /GMS/ 3201000/ USAFIRISHAJ	Miwajuni		355.1	0	12,065,407.96
29/09/2025	532 Government Levy - paid to GUANG MING CHEN From GUANG MING CHEN	Miwajuni	FJB2527255016 627	2,000	0	12,063,407.96
29/09/2025	003 Cash Withdrawal - paid to GUANG MING CHEN From GUANG MING CHEN	Miwajuni	FJB2527255016 827	11,000,000	0	1,063,407.96
29/09/2025	004 Teller Withdrawal Fee - paid to GUANG MING CHEN From GUANG MING CHEN	Miwajuni	FJB2527255016 827	12,881	0	1,050,526.96
29/09/2025	515 VAT Payable on Comm and Fees - paid to GUANG MING CHEN From GUANG MING CHEN	Miwajuni	FJB2527255016 827	2,319	0	1,048,207.96
03/10/2025	372 Incoming Funds Transfer - Sender's Ref: 000007987650 => Ordering Customer: 9120002985701 * CHANGWEI YIN => Remittance Info: CHANGWEI YIN	NMB Head Office		0	17,600,000	18,648,207.96
03/10/2025	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	Miwajuni	FJB2527655259 722	2,000	0	18,646,207.96
03/10/2025	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	Miwajuni	FJB2527655259 722	10,000,000	0	8,646,207.96



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Table with columns for Date, Description, Reference Number, Amount, and Balance. Rows include transactions such as '004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN', '516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN', and '521 Utility Payments - 25-10-03 15:39:07 ETELLER GEFG_PAY'.



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Date	Branch	Description	Ref	Debit	Credit	Balance
09/10/2025	Mkwajuni	371 Outgoing Funds Transfer - Sender's Ref FT25100918134493 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info :GMS/3201000/ EXPLOSIVES		8,175,748		2,424,035.3
09/10/2025	Mkwajuni	373 Commission on Funds Transfer - Sender's Ref FT25100918134493 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info :GMS/3201000/ EXPLOSIVES		1,000	0	2,424,035.3
09/10/2025	Mkwajuni	518 VAT Payable on Comm and Fees - Sender's Ref FT25100918134493 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info :GMS/3201000/ EXPLOSIVES		180	0	2,423,855.3
11/10/2025	NMB Head Office	372 Incoming Funds Transfer - Sender's Ref K21J78UCUE1A4B39 => Ordering Customer: 0152212541400 * CHANGWEI YIN => Remittance Info: UAGIZAJI WA BIDHAA		0	71,520,000	73,943,855.3
13/10/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2528655640 210	2,000	0	73,941,855.3
13/10/2025	Mkwajuni	001 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2528655640 210	10,000,000	0	63,941,855.3
13/10/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2528655640 210	11,864	0	63,929,991.3
13/10/2025	Mkwajuni	510 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2528655640 210	2,136	0	63,927,855.3
13/10/2025	Mkwajuni	521 Utility Payments - 25-10-13 09:17:19 ETELLER GEPO PAY 9984124154685 Phone Number 255752176833 Name XINFENG MINING CO. LIMITED GWX101792756925 From GUANG MING CHEN => Comm for Domestic Revenue-GePO	GWX101792757 025	154,000	0	63,773,855.3
13/10/2025	Mkwajuni	521 Utility Payments - 25-10-13 09:43:06 ETELLER GEPO PAY 993510077606 Phone Number 255715670958 Name XINFENG MINING CO. LIMITED GWX101792801095 From GUANG MING CHEN => SONGWIE DISTRICT COUNCIL OWN SOURCE	GWX101792801 383	673,026.75	0	63,100,828.55
13/10/2025	Mkwajuni	371 Outgoing Funds Transfer - Sender's Ref FT25101310443061 GUANG MING CHEN to KJUII CHA PATAMELA => Remittance Info: / GMS/3201000/MALIPO YA UHARIBIFU		4,000,000	0	59,100,828.55

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Date	Transaction Date	Branch	Description	Ref	Debit	Credit	Balance
13/10/2025	13/10/2025	Miwajuni	373 Commission on Funds Transfer - Sender's Ref: FT25101310443361 GUANG MING CHEN to KJLJI CHA PATAMELA => Remittance Info: / GMS/3201000/MAL/PO YA UHARIBIFU		1,000	0	
13/10/2025	13/10/2025	Miwajuni	516 VAT Payable on Comm and Fees - Sender's Ref: FT25101310443361 GUANG MING CHEN to KJLJI CHA PATAMELA => Remittance Info: / GMS/3201000/MAL/PO YA UHARIBIFU		180		
15/10/2025	15/10/2025	Miwajuni	532 Government Levy - CASH PAID TO GUANG MING CHEN From GUANG MING CHEN	FJ02520855712 888	2,000	0	50,097,648.55
15/10/2025	15/10/2025	Miwajuni	003 Cash Withdrawal - CASH PAID TO GUANG MING CHEN From GUANG MING CHEN	FJ02520855712 888	15,000,000	0	44,097,648.55
15/10/2025	15/10/2025	Miwajuni	004 Teller Withdrawal Fee - CASH PAID TO GUANG MING CHEN From GUANG MING CHEN	FJ02520855712 888	16,949	0	44,080,699.55
15/10/2025	15/10/2025	Miwajuni	516 VAT Payable on Comm and Fees - CASH PAID TO GUANG MING CHEN From GUANG MING CHEN	FJ02520855712 888	3,051	0	44,077,648.55
17/10/2025	17/10/2025	Miwajuni	521 Utility Payments - 25-10-17 12:23:36 ETELLER GEIPG_PAY 991038157347 Phone Number Name XINFENG MINING CO LTD GUANG MING CHEN => TANESCO BELLS PAYMENT COLL'AC	GWX101799890 660	1,418,059	0	42,658,060.55
19/10/2025	19/10/2025	Miwajuni	111 Funds Transfer - 19:10 15:31:19 FUND-TRANSFER NMBMobileProd Uspaj From RUILONG MINING CO LIMITED => GUANG MING CHEN	GWX101803295 130	0	5,000,000	47,658,060.55
20/10/2025	20/10/2025	Miwajuni	371 Outgoing Funds Transfer - Sender's Ref: FT25102009527343 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: /PURCHASING OF MINING MATERIALS * PURCHASING OF MINING MATERIALS		23,120,094	0	24,537,965.55
20/10/2025	20/10/2025	Miwajuni	373 Commission on Funds Transfer - Sender's Ref: FT25102009527343 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: /PURCHASING OF MINING MATERIALS * PURCHASING OF MINING MATERIALS		1,000	0	24,536,965.55

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Date	Account	Description	Debit	Credit	Balance
20/10/2025	Mkwajuni	515 VAT Payable on Comm and Fees - Sender's Ref FT25102208427543 GUANG MING CHEN to JPK CORPORATIONS LIMITED => Remittance Info: PURCHASING OF MINING MATERIALS * PURCHASING OF MINING MATERIALS	180	0	24.535.815,55
21/10/2025	Mkwajuni	311 Outgoing Funds Transfer - Sender's Ref: BUDJUMOH KINPA MINERAL PROCESSING COMPANY LTD to GUANG MING CHEN => Remittance Info: 1	0	12.000.000	36.535.815,55
22/10/2025	Mkwajuni	311 Outgoing Funds Transfer - Sender's Ref: FT25102208407225 GUANG MING CHEN to ELIUDI GRANTON MWAMBOPE => Remittance Info: /GMS/ 3201000/ CONSULTANT EXPERTS * FEES	35.000.000	0	1.535.815,55
22/10/2025	Mkwajuni	373 Commission on Funds Transfer - Sender's Ref: FT25102208407225 GUANG MING CHEN to ELIUDI GRANTON MWAMBOPE => Remittance Info: /GMS/ 3201000/ CONSULTANT EXPERTS * FEES	1.000	0	1.535.815,55
22/10/2025	Mkwajuni	515 VAT Payable on Comm and Fees - Sender's Ref: FT25102208407225 GUANG MING CHEN to ELIUDI GRANTON MWAMBOPE => Remittance Info: /GMS/ 3201000/ CONSULTANT EXPERTS * FEES	180	0	1.535.635,55
22/10/2025	Mkwajuni	521 Utility Payments - 25-10-22 10:14:40 ETELLER GEPG_PAY 994720171404 Phone Number 255752512725 Name XINFENG MINING COMPANY LJ GWX101808020451 From GUANG MING CHEN => NATIONAL ENVIRONMENT MANAGEMENT DOU	200.000	0	1.335.635,55
25/10/2025	Mkwajuni	003 Cash Withdrawal - 25/10 13:05:44 agency @63110014711@TPS9 00 Trx ID:PS1958192553 Ter ID:6315114640 Card No:510167*****3430 From GUANG MING CHEN => PILISI SIMATHA MWASHITETE	1.000.000	0	305.635,55
25/10/2025	Mkwajuni	039 Cash Withdraw charge - 25/10 13:05:44 agency @63110014711@TPS9 00 Trx ID:PS1958192553 Ter ID:6315114640 Card No:510167*****3430 From GUANG MING CHEN => PILISI SIMATHA MWASHITETE	5.474,57	0	327.160,88

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25/10/2025	25/10/2025	Mkwajuni	532 Government Levy - 2510 13:05:44 agency @63110014711@TP59 00 Trx ID:PS1958192553 Ter ID:6315114640 Card No:516167*****3430 From GUANG MING CHEN => PIUS SIRATHA MWASHITETE	ED1027951929 22	1,778		
25/10/2025	25/10/2025	Mkwajuni	518 VAT Payable on Comm and Fees - 2510 13:05:44 agency @63110014711@TP59 00 Trx ID:PS1958192553 Ter ID:6315114640 Card No:516167*****3430 From GUANG MING CHEN => PIUS SIRATHA MWASHITETE	EC1027951929 22	1,525.43	0	323,899.55
26/10/2025	26/10/2025	Mkwajuni	418 Monthly fee for Savings and Current Accounts - Monthly Fee - Oct_2025	Monthly Fee - Oct_2025	1,525.42	0	322,374.13
26/10/2025	26/10/2025	Mkwajuni	518 VAT Payable on Comm and Fees - Monthly Fee - Oct_2025	Monthly Fee - Oct_2025	274.58	0	322,099.55
28/10/2025	28/10/2025	NMB Head Office	121 TIPS Payments - Ref: 003-19a2958038f34a17 Received payment from D152775874300 (WANG YUAN YUAN) on 28.10.2025 09:43:52 From BOT TIPS CLEARING ACCOUNT => GUANG MING CHEN	GWX101818250 738	0	13,000,000	13,322,059.55
28/10/2025	28/10/2025	NMB Head Office	455 Cash Deposit Agency banking - 2810 10:30:47 agency @20610049327@TP59 00 Trx ID PS1962243601; Ter ID 2085172700 Description deposited From GUANG MING CHEN => SARRINA ANTHONY MAJANA	EC1027987039 02	0	12,600,000	25,922,059.55
28/10/2025	28/10/2025	Mkwajuni	371 Outgoing Funds Transfer - Sender's Ref: FT25102811030377 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: IGMS/3201000/ EXPLOSIVE MINING * MATERIALS		4,179,265	0	21,742,794.55
28/10/2025	28/10/2025	Mkwajuni	373 Commission on Funds Transfer - Sender's Ref: FT25102811030377 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: IGMS/3201000/ EXPLOSIVE MINING * MATERIALS		1,000	0	21,741,794.55
28/10/2025	28/10/2025	Mkwajuni	515 VAT Payable on Comm and Fees - Sender's Ref: FT25102811030377 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: IGMS/3201000/ EXPLOSIVE MINING * MATERIALS		180	0	21,741,614.55
28/10/2025	28/10/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2530158309 306	2,000	0	21,739,614.55



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Date	Branch	Description	Account No	Debit	Credit	Balance
28/10/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2530156309 306	20,000,000	0	1,739,614.55
28/10/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2530156309 306	22,034	0	
28/10/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2530156309 306	3,966	0	
04/11/2025	Mkwajuni	371 Outgoing Funds Transfer - SENDER'S Ref: QNDANXBJU XINFA MINERAL PROCESSING COMPANY LI to GUANG MING CHEN => Remittance Info: 1		0	5,000,000	6,713,614.55
04/11/2025	NMB Head Office	121 TIPS Payments - Ref: 003-10a4286eade7bb5 4 Received payment from 0152775874300 (WANG YUAN YUAN) on 04.11.2025 09:21:19 From BOT TIPS CLEARING ACCOUNT => GUANG MING CHEN	GWX101824461 048	0	9,600,000	16,313,614.55
04/11/2025	Mkwajuni	111 Funds Transfer - 04:11 09:59:08 FUND TRANSFER NMBMobileProd Mkwajuni From RULONG MINING CO LIMITED => GUANG MING CHEN	GWX101824514 196	0	5,000,000	21,313,614.55
04/11/2025	Mkwajuni	532 Government Levy - CASH PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2530856373 504	2,000	0	21,311,614.55
04/11/2025	Mkwajuni	003 Cash Withdrawal - CASH PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2530856373 504	15,000,000	0	6,311,614.55
04/11/2025	Mkwajuni	004 Teller Withdrawal Fee - CASH PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2530856373 504	18,948	0	6,294,665.55
04/11/2025	Mkwajuni	516 VAT Payable on Comm and Fees - CASH PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2530856373 504	3,051	0	6,291,614.55
08/11/2025	NMB Head Office	372 Incoming Funds Transfer - SENDER'S Ref: FZ1J8ALRGL00DBA9 => Ordering Customer: 0152775874300 * WANG YUAN YUAN => Remittance Info: Fees		0	35,900,000	42,191,614.55
08/11/2025	Mkwajuni	532 Government Levy - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2531256600 271	2,000	0	42,189,614.55
08/11/2025	Mkwajuni	003 Cash Withdrawal - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2531256600 271	10,000,000	0	32,189,614.55
08/11/2025	Mkwajuni	004 Teller Withdrawal Fee - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJB2531256600 271	11,884	0	32,177,730.55



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08/11/2025	08/11/2025	Mkwajuni	516 VAT Payable on Comm and Fees - PAID TO GUANG MING CHEN From GUANG MING CHEN	FJ82531256800 271	2,136	0	32,175,614.55
10/11/2025	10/11/2025	Mkwajuni	521 Utility Payments - 25-11-10 09:08:48 ETELLER GEPG_PAY 9984124429890 Phone Number 255741514995 Name XINFENG MINING CO. LIMITED; GWX101832553389 From GUANG MING CHEN => Comm for Domestic Revenue-GAPG	GWX101832554 936	106,000		
10/11/2025	10/11/2025	Mkwajuni	371 Outgoing Funds Transfer - Sender's Ref: FT25111009158692 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: IGMS0201000/ MINING MATERIALS		27,169,205	0	4,661,349.55
10/11/2025	10/11/2025	Mkwajuni	373 Commission on Funds Transfer - Sender's Ref: FT25111009158692 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: IGMS0201000/ MINING MATERIALS		1,000	0	4,660,349.55
10/11/2025	10/11/2025	Mkwajuni	516 VAT Payable on Comm and Fees - Sender's Ref: FT25111009158692 GUANG MING CHEN to JPX CORPORATIONS LIMITED => Remittance Info: IGMS0201000/ MINING MATERIALS		180	0	4,660,169.55
13/11/2025	13/11/2025	Makongor oil	532 Government Levy - 516167***5450 From GUANG MING CHEN	FJ82531756633 693	1,675	0	4,658,294.55
13/11/2025	13/11/2025	Makongor oil	003 Cash Withdrawal - 516167***5450 From GUANG MING CHEN	FJ82531756633 693	3,090,000	0	1,578,294.55
13/11/2025	13/11/2025	Makongor oil	004 Teller Withdrawal Fee - 516167***5450 From GUANG MING CHEN	FJ82531756633 693	6,779.66	0	1,571,514.89
13/11/2025	13/11/2025	Makongor oil	516 VAT Payable on Comm and Fees - 516167***5450 From GUANG MING CHEN	FJ82531756633 693	1,220.34	0	1,570,294.55
14/11/2025	14/11/2025	NMB Head Office	455 Cash Deposit Agency banking - 1411 09:10:44 agency @20610946327@TP59 00 Trx ID PS1580627577; Ter ID 2005172700 ; Description wang yuan From GUANG MING CHEN => SABRINA ANTHONY MALUVA	EC1028146301 10	0	10,000,000	11,570,294.55
14/11/2025	14/11/2025	Mkwajuni	532 Government Levy - TO GUANG MING CHEN 516167***5430 From GUANG MING CHEN	FJ82531856892 528	2,000	0	11,568,294.55
14/11/2025	14/11/2025	Mkwajuni	003 Cash Withdrawal - TO GUANG MING CHEN 516167***5430 From GUANG MING CHEN	FJ82531856892 528	5,000,000	0	6,568,294.55
14/11/2025	14/11/2025	Mkwajuni	004 Teller Withdrawal Fee - TO GUANG MING CHEN 516167***5430 From GUANG MING CHEN	FJ82531856892 528	6,779.66	0	6,091,514.89

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Date	Time	Branch	Description	Account No	Debit	Credit	Balance
14/11/2025	14/11/2025	Miwajati	516 VAT Payable on Comm and Fees - TO GUANG MING CHEN 5161515435 From GUANG MING CHEN	FT251141808802 528	1,220.34		
14/11/2025	14/11/2025	Miwajati	371 Outgoing Funds Transfer - Sender's Ref FT2511413423177 GUANG MING CHEN to XINFA MINERAL PROCESSING COMPANY LI => Remittance Info: // PAYING BACK DEBIT		5,000,000		1,859,294.55
14/11/2025	14/11/2025	Miwajati	373 Commission on Funds Transfer - Sender's Ref FT2511413423177 GUANG MING CHEN to XINFA MINERAL PROCESSING COMPANY LI => Remittance Info: // PAYING BACK DEBIT		1,000	0	1,859,294.55
14/11/2025	14/11/2025	Miwajati	516 VAT Payable on Comm and Fees - Sender's Ref FT2511413423177 GUANG MING CHEN to XINFA MINERAL PROCESSING COMPANY LI => Remittance Info: // PAYING BACK DEBIT		180	0	1,859,114.55
17/11/2025	17/11/2025	NMB Head Office	372 Incoming Funds Transfer - Sender's Ref KZ1JABRUHTE4FA02 => Ordering Customer: 0152775874300 * WANG YUAN YUAN => Remittance Info: fee		0	25,000,000	26,859,114.55
17/11/2025	17/11/2025	Miwajati	111 Funds Transfer - 17:11 13:09:32 FUND-TRANSFER NMBMobileProd LPD PAYMENTS From GUANG MING CHEN => JPX CORPORATIONS LIMITED	GWX101641668 636	5,000,000	0	21,859,114.55
17/11/2025	17/11/2025	Miwajati	111 Funds Transfer - 17:11 13:14:34 FUND-TRANSFER NMBMobileProd Payments for LPD From GUANG MING CHEN => JPX CORPORATIONS LIMITED	GWX101641679 448	540,000	0	21,319,114.55
17/11/2025	17/11/2025	Miwajati	321 Utility Payments - 25-11-17 13:21:01 MB GEPG_PAY 994720175278 Phone Number 255741514005 Name XINFENG MINING COMPANY LI GWX101641691024 From GUANG MING CHEN => NATIONAL ENVIRONMENT MANAGEMENT COU	GWX101641691 647	5,000,000	0	16,319,114.55
17/11/2025	17/11/2025	Miwajati	521 Utility Payments - 25-11-17 13:37:40 MB GEPG_PAY 991036247295 Phone Number 255741514005 Name XINFENG MINING CO L.TE GWX101641720584 From GUANG MING CHEN => TANESCO BILLS PAYMENT COLLA/C	GWX101641721 304	1,987,806.96	0	14,331,507.57



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16/11/2025	17/11/2025	Mkwajuni	532 Government Levy - TO GUANG MING CHEN From GUANG MING CHEN	FJ02532156996 556	2,000	0	
17/11/2025	17/11/2025	Mkwajuni	003 Cash Withdrawal - TO GUANG MING CHEN From GUANG MING CHEN	FJ02532156996 656	10,000,000	0	
17/11/2025	17/11/2025	Mkwajuni	004 Teller Withdrawal Fee - TO GUANG MING CHEN From GUANG MING CHEN	FJ02532156996 656	11,864	0	
17/11/2025	17/11/2025	Mkwajuni	510 VAT Payable on Comm and Fees - TO GUANG MING CHEN From GUANG MING CHEN	FJ02532156996 656	2,136	0	4,315,607.57
24/11/2025	24/11/2025	Mkwajuni	003 Cash Withdrawal - 2411 08:38:59 agency @03110013297@TPS@ 00 Trx ID:PS1995834747 Ter ID:631579622 Card No: 516167*****3430 From GUANG MING CHEN => JOSEPH MARWA CHACHA	EC1028283939 28	4,000,000	0	315,507.57
24/11/2025	24/11/2025	Mkwajuni	038 Cash Withdrawal charge - 2411 08:38:59 agency @03110013297@TPS@ 00 Trx ID:PS1995834747 Ter ID:631579622 Card No: 516167*****3430 From GUANG MING CHEN => JOSEPH MARWA CHACHA	EC1028283939 28	9,745.76	0	305,761.81
24/11/2025	24/11/2025	Mkwajuni	532 Government Levy - 2411 08:38:59 agency @03110013297@TPS@ 00 Trx ID:PS1995834747 Ter ID:631579622 Card No: 516167*****3430 From GUANG MING CHEN => JOSEPH MARWA CHACHA	EC1028283939 28	2,000	0	303,761.81
24/11/2025	24/11/2025	Mkwajuni	510 VAT Payable on Comm and Fees - 2411 08:38:59 agency @03110013297@TPS@ 00 Trx ID:PS1995834747 Ter ID:631579622 Card No: 516167*****3430 From GUANG MING CHEN => JOSEPH MARWA CHACHA	EC1028283939 28	1,754.24	0	302,007.57
25/11/2025	25/11/2025	NMB Head Office	121 TIPS Payments - Ref: 003-10ub9dGc364e9961 Received payment from 0152776874300 (WANG YUAN YUAN) on 25.11.2025 10:04:19 From BOT TIPS CLEARING ACCOUNT => GUANG MING CHEN	GWX101856385 041	0	20,000,000	20,302,007.57
29/11/2025	29/11/2025	Mkwajuni	521 Utility Payments - 25-11-25 13:11:25 MB GEPG_PAY 991510263821 Phone Number 255741514035 Name XINFENG MINING CO. LIMITED MINING] GWX101856385324 From GUANG MING CHEN => LABOURS CHIEF FACTORY INSPECTION UN	GWX101856385 430	2,930,000	0	17,372,007.57



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25/11/2025	25/11/2025	Mkwajuni	521 Utility Payments - 25-11-25 13:12:37 MB GEPG_PAY 901510294281 Phone Number 255741514005 Name XINFENG MINING CO. LIMITED MINING GWX10185589048 From GUANG MING CHEN => LABOURS CHIEF FACTORY INSPECTION UN	GWX10185589 284	2,144,000	0	2,144,000.57
25/11/2025	25/11/2025	Mkwajuni	111 Funds Transfer - 25-11-13 14:18 FUND- TRANSFER NMBMobileProd rub From GUANG MING CHEN => ELIUDI GRANTON MWAMBOPE	GWX101855332 772	5,000,000	0	10,228,007.57
25/11/2025	25/11/2025	Mkwajuni	532 Government Levy - TO GUANG MING CHEN E09461178 From GUANG MING CHEN	FJ02532957366 229	2,000	0	10,226,007.57
25/11/2025	25/11/2025	Mkwajuni	003 Cash Withdrawal - TO GUANG MING CHEN E09461178 From GUANG MING CHEN	FJ02532957366 228	6,000,000	0	4,226,007.57
25/11/2025	25/11/2025	Mkwajuni	004 Teller Withdrawal Fee - TO GUANG MING CHEN E09461178 From GUANG MING CHEN	FJ02532957366 229	7,797	0	4,218,210.57
25/11/2025	25/11/2025	Mkwajuni	518 VAT Payable on Comm and Fees - TO GUANG MING CHEN E09461178 From GUANG MING CHEN	FJ02532957366 226	1,403	0	4,216,807.57
25/11/2025	25/11/2025	Mkwajuni	521 Utility Payments - 25-11-25 10:45:18 MB GEPG_PAY 985531814517 Phone Number 255741514005 Name XINFENG MINING CO. LIMITED MINING CO. LIMITED GWX101855894515 From GUANG MING CHEN => NSSF NYERERE BRIGADE COLL ACC	GWX101856884 364	2,580,000	0	1,636,807.57
25/11/2025	25/11/2025	Mkwajuni	419 Monthly fee for Savings and Current Accounts - Monthly Fee - Nov_2025	Monthly Fee - Nov_2025	1,625.42	0	1,635,282.15
25/11/2025	25/11/2025	Mkwajuni	518 VAT Payable on Comm and Fees - Monthly Fee - Nov_2025	Monthly Fee - Nov_2025	274.58	0	1,635,007.57
26/11/2025	26/11/2025	Mkwajuni	111 Funds Transfer - 26/11 09:03:57 mkononi NetworkID YASB2C SenderID 255741514005 ReceiverID 255718052962 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101857902 997	400,000	0	1,235,007.57
26/11/2025	26/11/2025	Mkwajuni	112 Funds Transfer Charge - 26/11 09:03:57 mkononi NetworkID YASB2C SenderID 255741514005 ReceiverID 255718052962 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101857902 997	3,813.56	0	1,231,194.01

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26/11/2025	26/11/2025	Mkwajuri	516 VAT Payable on Comm and Fees - 2611 09:03:57 mkononi NetworkID YASB2C SenderID 255741514005 ReceiverID 2557160529621 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101857902 997	686.44	0	1,230,507.57
26/11/2025	26/11/2025	Mkwajuri	111 Funds Transfer - 2611 09:11:28 mkononi NetworkID YASB2C SenderID 255741514005 ReceiverID 2557160529621 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101857917 011	300.000	0	930,507.57
26/11/2025	26/11/2025	Mkwajuri	112 Funds Transfer Charge - 2611 09:11:28 mkononi NetworkID YASB2C SenderID 255741514005 ReceiverID 2557160529621 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101857917 011	3,559.32	0	926,948.25
26/11/2025	26/11/2025	Mkwajuri	516 VAT Payable on Comm and Fees - 2611 09:11:28 mkononi NetworkID YASB2C SenderID 255741514005 ReceiverID 2557160529621 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101857917 011	640.68	0	926,307.57
26/11/2025	26/11/2025	NMB Head Office	121 TIPS Payments - Ref: 003-19abee71977833a Received payment from 0152775874300 (WANG YUAN YUAN) on 26/11/2025 09:43:30 From BOT TIPS CLEARING ACCOUNT => GUANG MING CHEN	GWX101857917 699	0	20,000,000	20,926,307.57
27/11/2025	27/11/2025	NMB Head Office	372 Incoming Funds Transfer - Sender's Ref: HZ1J928582F8F643 => Ordering Customer: 0152775874300 + WANG YUAN YUAN => Remittance Info: fees for clearance		0	30,400,000	51,326,307.57
28/11/2025	28/11/2025	Mkwajuri	532 Government Levy - CASH WITHDRAWN BY GUANG MING CHEN From GUANG MING CHEN	FJB2533257510 050	2,000	0	51,324,307.57
28/11/2025	28/11/2025	Mkwajuri	003 Cash Withdrawal - CASH WITHDRAWN BY GUANG MING CHEN From GUANG MING CHEN	FJB2533257510 050	20,000,000	0	31,324,307.57
28/11/2025	28/11/2025	Mkwajuri	004 Teller Withdrawal Fee - CASH WITHDRAWN BY GUANG MING CHEN From GUANG MING CHEN	FJB2533257510 050	22,034	0	31,302,273.57
28/11/2025	28/11/2025	Mkwajuri	516 VAT Payable on Comm and Fees - CASH WITHDRAWN BY GUANG MING CHEN From GUANG MING CHEN	FJB2533257510 050	3,968	0	31,298,307.57



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Date	Description	Account No	Debit	Credit	Balance
04/12/2025	532 Government Levy - 0412 14 27 35 agency @63110014711@TP59 00 Trx ID:PS2014132799 Ter ID:6315114640 Card No:516167*****3430 From GUANG MING CHEN => PIUSI SIMATHA MWASHITETE	EC1028444177 22	1,875		
04/12/2025	516 VAT Payable on Comm and Fees - 0412 14 27 35 agency @63110014711@TP59 00 Trx ID:PS2014132799 Ter ID:6315114640 Card No:516167*****3430 From GUANG MING CHEN => PIUSI SIMATHA MWASHITETE	EC1028444177 22	1,625.43	0	454,552.57
05/12/2025	121 TIPS Payments - Ref: 003-19aeed0fhe12a937 Received payment from 0152775874300 (WANG YUAN YUAN) on 05.12.2025 09:31:02 From BOT TIPS CLEARING ACCOUNT => GUANG MING CHEN	GWX101875242 111	0	15,200,000	15,654,552.57
05/12/2025	003 Cash Withdrawal - 0512 08 52 26 agency @63110014711@TP59 00 Trx ID:PS2015128467 Ter ID:6315114640 Card No:516167*****3430 From GUANG MING CHEN => PIUSI SIMATHA MWASHITETE	EC1028452918 10	5,000,000	0	10,654,552.57
05/12/2025	039 Cash Withdraw charge - 0512 08 52 26 agency @63110014711@TP59 00 Trx ID:PS2015128467 Ter ID:6315114640 Card No:516167*****3430 From GUANG MING CHEN => PIUSI SIMATHA MWASHITETE	EC1028452918 10	9,745.76	0	10,644,806.81
05/12/2025	532 Government Levy - 0512 08 52 26 agency @63110014711@TP59 00 Trx ID:PS2015128467 Ter ID:6315114640 Card No:516167*****3430 From GUANG MING CHEN => PIUSI SIMATHA MWASHITETE	EC1028452918 10	2,000	0	10,642,806.81
05/12/2025	516 VAT Payable on Comm and Fees - 0512 08 52 26 agency @63110014711@TP59 00 Trx ID:PS2015128467 Ter ID:6315114640 Card No:516167*****3430 From GUANG MING CHEN => PIUSI SIMATHA MWASHITETE	EC1028452918 10	1,754.34	0	10,641,052.57

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05/12/2025	05/12/2025	Mkwajuni	521 Utility Payments - 25-12-05 14:04:09 MB GEPO_PAY 905531642224 Phone Number 255741514005 Name XINFENG MINING CO. LIMITED GWX10187052199 From GUANG MING CHEN => NSSP NYERERE BRIDGE COLL ACC	GWX101875853 404	800,000	0	
05/12/2025	05/12/2025	Mkwajuni	521 Utility Payments - 25-12-05 15:29:30 MB GEPO_PAY 9054124735488 Phone Number 255741514005 Name XINFENG MINING CO. LIMITED GWX101878014901 From GUANG MING CHEN => Comm for Domestic Revenue- GePO	GWX101876014 662	157,500	0	9,583,552.57
05/12/2025	05/12/2025	Mkwajuni	371 Outgoing Funds Transfer - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101876510 163	3,000,000	0	6,583,552.57
05/12/2025	05/12/2025	Mkwajuni	373 Commission on Funds Transfer - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101876510 163	1,271.19	0	6,582,281.38
05/12/2025	05/12/2025	Mkwajuni	515 VAT Payable on Comm and Fees - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101876510 163	228.81	0	6,582,052.57
06/12/2025	06/12/2025	Mkwajuni	111 Funds Transfer - 06-12 13:08:55 FUND- TRANSFER NMBMobileProd null From GUANG MING CHEN => MHINA OMARY MHINA	GWX101877577 399	5,000,000	0	1,582,052.57
08/12/2025	08/12/2025	NMB Head Office	121 TIPS Payments - Ret: 003-194dc66095582b Received payment from 0152775874300 (KANG YUAN YUAN) on 08.12.2025 14:47:23 From BOT TIPS CLEARING ACCOUNT => GUANG MING CHEN	GWX101880965 650	0	18,900,000	20,482,052.57
08/12/2025	08/12/2025	Mkwajuni	111 Funds Transfer - 08-12 16:33:57 FUND- TRANSFER NMBMobileProd Payments From GUANG MING CHEN => SHEDRACK MALWA ELIKANA	GWX101881160 816	5,000,000	0	15,482,052.57
09/12/2025	09/12/2025	Mkwajuni	111 Funds Transfer - 09-12 07:57:54 FUND- TRANSFER NMBMobileProd Payments From GUANG MING CHEN => MHINA OMARY MHINA	GWX101882091 603	5,000,000	0	10,482,052.57
09/12/2025	09/12/2025	Mkwajuni	111 Funds Transfer - 09-12 08:02:59 FUND- TRANSFER NMBMobileProd Payments From GUANG MING CHEN => MHINA OMARY MHINA	GWX101882095 851	2,000,000	0	8,482,052.57

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11/12/2025	11/12/2025	Mkwajuni	003 Cash Withdrawal - 1112 08:26:38 agency @83110014699@TP99 00 Trx ID:PS2023415312 Ter ID:6315112212 Card No:518167*****3430 From GUANG MING CHEN => HAPPINESS STANLOUS MASATU	EC1028525283 17	3,000.000		
11/12/2025	11/12/2025	Mkwajuni	009 Cash Withdraw charge - 1112 08:26:39 agency @83110014699@TP99 00 Trx ID:PS2023415312 Ter ID:6315112212 Card No:518167*****3430 From GUANG MING CHEN => HAPPINESS STANLOUS MASATU	EC1028525283 17	8,745.78	0	5,472,306.81
11/12/2025	11/12/2025	Mkwajuni	532 Government Levy - 1112 08:26:39 agency @83110014699@TP99 00 Trx ID:PS2023415312 Ter ID:6315112212 Card No:518167*****3430 From GUANG MING CHEN => HAPPINESS STANLOUS MASATU	EC1028525283 17	1,875	0	5,470,431.81
11/12/2025	11/12/2025	Mkwajuni	516 VAT Payable on Comm and Fees - 1112 08:26:38 agency @83110014699@TP99 00 Trx ID:PS2023415312 Ter ID:6315112212 Card No:518167*****3430 From GUANG MING CHEN => HAPPINESS STANLOUS MASATU	EC1028525283 17	1,754.24	0	5,468,677.57
12/12/2025	12/12/2025	Mkwajuni	111 Funds Transfer - 12:12 15:40:22 FUND- TRANSFER NMBMobileProd Payments From GUANG MING CHEN => SHEDRACK MALUMA ELUKANA	GWX101888553 302	35.060	0	5,433,617.57
12/12/2025	12/12/2025	Mkwajuni	111 Funds Transfer - 12:12 17:50:23 mkononi NetworkID VODACOMB2C SenderID 255741514005 ReceiverID 2557490008288 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101888824 257	80,000	0	5,353,617.57
12/12/2025	12/12/2025	Mkwajuni	112 Funds Transfer Charge - 12:12 17:50:23 mkononi NetworkID VODACOMB2C SenderID 255741514005 ReceiverID 2557490008288 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101888824 257	2,118.64	0	5,351,498.93
12/12/2025	12/12/2025	Mkwajuni	516 VAT Payable on Comm and Fees - 12:12 17:59:23 mkononi NetworkID VODACOMB2C SenderID 255741514005 ReceiverID 2557490008288 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101888824 257	391.35	0	5,351,117.57



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15/12/2025	15/12/2025	Mkwajuni	516 VAT Payable on Comm and Fees - 1512 14 05.31 agency @63110014711@TPSB 00 Trx ID:PS2029816535 Ter ID:6315114640 Card No:516167****3430 From GUANG MING CHEN => PIUSI SIMATHA MWASHITETE	EC1026580483 98	1,220.34	0	
15/12/2025	15/12/2025	Mkwajuni	111 Funds Transfer - 15-12 19 02.01 FUND-TRANSFER NMBMobileProd null From GUANG MING CHEN => BIN ZHANG	GWX101893985 391	100,000	0	17,887.57
18/12/2025	18/12/2025	NMB Head Office	372 Incoming Funds Transfer - Sender's Ref: 00008071871 => Ordering Customer: / 812002085761 => Remittance Info: CHANGWEI YIN		0	15,000,000	15,017,867.57
02/01/2026	02/01/2026	Mkwajuni	111 Funds Transfer - 0201 08 22:29 mkononi NetworkID VODACOMB2C SenderID 255741514005 ReceiverID 2557587454331 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101932239 325	100,000	0	14,917,867.57
02/01/2026	02/01/2026	Mkwajuni	112 Funds Transfer Charge - 0201 08:22:29 mkononi NetworkID VODACOMB2C SenderID 255741514005 ReceiverID 2557587454331 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101932239 325	2,960.1	0	14,914,901.47
02/01/2026	02/01/2026	Mkwajuni	516 VAT Payable on Comm and Fees - 0201 08:22:29 mkononi NetworkID VODACOMB2C SenderID 255741514005 ReceiverID 2557587454331 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101932239 325	533.9	0	14,914,367.57
02/01/2026	02/01/2026	Mkwajuni	371 Outgoing Funds Transfer - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101932246 977	2,180,000	0	12,734,367.57
02/01/2026	02/01/2026	Mkwajuni	373 Commission on Funds Transfer - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101932246 977	1,271.19	0	12,733,096.38
02/01/2026	02/01/2026	Mkwajuni	516 VAT Payable on Comm and Fees - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101932246 977	228.81	0	12,732,867.57
02/01/2026	02/01/2026	Mkwajuni	111 Funds Transfer - 02-01 12:20:51 FUND-TRANSFER NMBMobileProd null From GUANG MING CHEN => MHINA OMARY MHINA	GWX101932701 862	5,000,000	0	7,732,867.57



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06/01/2026	06/01/2026	Mkwajuni	518 VAT Payable on Comm and Fees - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101940261 168	305.08	0	
06/01/2026	06/01/2026	Mkwajuni	371 Ongoing Funds Transfer - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101940265 135	4,000.000		
06/01/2026	06/01/2026	Mkwajuni	373 Commission on Funds Transfer - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101940265 135	1,694.92	0	22,442,167.55
06/01/2026	06/01/2026	Mkwajuni	518 VAT Payable on Comm and Fees - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101940265 135	305.08	0	22,441,862.57
07/01/2026	07/01/2026	Mkwajuni	111 Funds Transfer - 0701 20:16:38 mkononi NetworkID HALOTELEB2C SenderID 255741514005 ReceiverID 25562132882111 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101942257 194	100.000	0	22,341,862.57
07/01/2026	07/01/2026	Mkwajuni	112 Funds Transfer Charge - 0701 20:16:36 mkononi NetworkID HALOTELEB2C SenderID 255741514005 ReceiverID 25562132882111 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101942257 194	2,966.1	0	22,338,916.47
07/01/2026	07/01/2026	Mkwajuni	518 VAT Payable on Comm and Fees - 0701 20:16:36 mkononi NetworkID HALOTELEB2C SenderID 255741514005 ReceiverID 25562132882111 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101942257 194	533.9	0	22,338,382.57
09/01/2026	09/01/2026	Mkwajuni	521 Utility Payments - 26-01-09 06:17:21 MB GEFG_PAY 9984125191990 Phone Number 255741514005 Name XINFENG MINING CO. LIMITED] GWX101944491422 From GUANG MING CHEN => Comm for Domestic Revenue-GePG	GWX101944491 636	157.500	0	22,180,882.57
09/01/2026	09/01/2026	Mkwajuni	521 Utility Payments - 26-01-09 08:16:19 MB GEFG_PAY 995531899601 Phone Number 255741514005 Name XINFENG MINING CO. LIMITED] GWX101944492397 From GUANG MING CHEN => NSSF NYERERE BRIGOE COLL ACC	GWX101944493 097	720.000	0	21,460,882.57

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09/01/2026	09/01/2026	Miwajuni	111 Funds Transfer - 09 01 08 42 03 FUND- TRANSFER NMBMobileProd Payments From GUANG MING CHEN => JPX CORPORATIONS LIMITED	GWX101944520 729	5.000.000		5.460.882,57
09/01/2026	09/01/2026	Miwajuni	111 Funds Transfer - 09 01 08 45 25 FUND- TRANSFER NMBMobileProd Payments From GUANG MING CHEN => JPX CORPORATIONS LIMITED	GWX101944525 188	4.366.509	0	12.094.373,57
09/01/2026	09/01/2026	Miwajuni	532 Government Levy - TO GUANG MING CHEN E69461178 From GUANG MING CHEN	FJB2600959344 069	2.000	0	12.092.373,57
09/01/2026	09/01/2026	Miwajuni	003 Cash Withdrawal - TO GUANG MING CHEN E69461178 From GUANG MING CHEN	FJB2600959344 069	8.000.000	0	4.092.373,57
09/01/2026	09/01/2026	Miwajuni	004 Teller Withdrawal Fee - TO GUANG MING CHEN E69461178 From GUANG MING CHEN	FJB2600959344 069	9.831	0	4.082.542,57
09/01/2026	09/01/2026	Miwajuni	516 VAT Payable on Comm and Fees - TO GUANG MING CHEN E69461178 From GUANG MING CHEN	FJB2600959344 069	1.769	0	4.080.773,57
11/01/2026	11/01/2026	Miwajuni	371 Outgoing Funds Transfer - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101948332 504	2.500.000	0	1.580.773,57
11/01/2026	11/01/2026	Miwajuni	373 Commission on Funds Transfer - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101948332 504	1.271,19	0	1.579.502,38
11/01/2026	11/01/2026	Miwajuni	516 VAT Payable on Comm and Fees - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101948332 504	228,81	0	1.579.273,57
13/01/2026	13/01/2026	NMB Head Office	372 Incoming Funds Transfer - Sender's Ref: 00008097594 => Ordering Customer: 9120002988781 => Remittance Info: CHANGWEI YIN		0	36.363.636	37.942.909,57
14/01/2026	14/01/2026	Miwajuni	111 Funds Transfer - 14 01 15 41 53 FUND- TRANSFER NMBMobileProd Payments From GUANG MING CHEN => GABRIEL JOSEPH SIBALE	GWX101953890 891	2.640.000	0	35.302.909,57
14/01/2026	14/01/2026	Miwajuni	371 Outgoing Funds Transfer - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101953831 781	1.820.000	0	33.482.909,57
14/01/2026	14/01/2026	Miwajuni	373 Commission on Funds Transfer - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101953831 781	1.271,19	0	33.481.638,38
14/01/2026	14/01/2026	Miwajuni	516 VAT Payable on Comm and Fees - From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101953831 781	228,81	0	33.481.409,57



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14/01/2026	14/01/2026	Mkwajuni	521 Utility Payments - 26-01-14 17:42:26 MB GEPC_PAY 991036410034 Phone Number 255741514005 Name XINFENG MINING CO LTD GWX101953902457 From GUANG MING CHEN => TANESCO BILLS PAYMENT COLLAC	GWX101953905 721	6,121,259		
15/01/2026	15/01/2026	Mkwajuni	111 Funds Transfer - 15-01 12:54:45 FUND- TRANSFER NMBMobileProd Payments From GUANG MING CHEN => GEORGE DANIEL KAFWENJI	GWX101955094 938	250,000	0	27,110,150.57
15/01/2026	15/01/2026	Mkwajuni	532 Government Levy - TO GUANG MING CHEN E69461178 From GUANG MING CHEN	FJB2601559618 619	2,000	0	27,108,150.57
15/01/2026	15/01/2026	Mkwajuni	003 Cash Withdrawal - TO GUANG MING CHEN E69461178 From GUANG MING CHEN	FJB2601559618 619	10,000,000	0	17,108,150.57
15/01/2026	15/01/2026	Mkwajuni	004 Teller Withdrawal Fee - TO GUANG MING CHEN E69461178 From GUANG MING CHEN	FJB2601559618 619	11,864	0	17,096,286.57
15/01/2026	15/01/2026	Mkwajuni	516 VAT Payable on Comm and Fees - TO GUANG MING CHEN E69461178 From GUANG MING CHEN	FJB2601559618 619	2,136	0	17,094,150.57
15/01/2026	15/01/2026	Mkwajuni	111 Funds Transfer - 15-01 17:41:24 FUND- TRANSFER NMBMobileProd Payments From GUANG MING CHEN => GABRIEL JOSEPH SIBALE	GWX101955643 996	625,000	0	16,569,150.57
19/01/2026	19/01/2026	Mkwajuni	111 Funds Transfer - 19-01 18:23:09 mkononi NetworkID VODACOMB2C SenderID 255741514005 ReceiverID 2557542118431 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101962059 602	300,000	0	16,269,150.57
19/01/2026	19/01/2026	Mkwajuni	112 Funds Transfer Charge - 19-01 18:23:09 mkononi NetworkID VODACOMB2C SenderID 255741514005 ReceiverID 2557542118431 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101962059 602	3,599.32	0	16,265,591.25
19/01/2026	19/01/2026	Mkwajuni	516 VAT Payable on Comm and Fees - 19-01 18:23:09 mkononi NetworkID VODACOMB2C SenderID 255741514005 ReceiverID 2557542118431 From GUANG MING CHEN From GUANG MING CHEN => BOT TIPS CLEARING ACCOUNT	GWX101962059 602	640.68	0	16,264,950.57
					Total Debit Amount:	1,241,855,685.43	
					Total Credit Amount:	1,258,120,636	



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Number of Debit Transactions	454
Number of Credit Transactions	07
Current Balance	16,264,950.57
Uncollected Amount	0
Available Balance	16,264,950.57

