

Account Statement

Name : LIUHU GUO



Value Date : 24 Jan 2026, 13:40

Account Summary			
Account Number	24110002675	Branch	NMB Ohio
Customer No	005309996	Old Account Number	24110002675
Account Type	Current and Savings	Currency	TZS
Address	BOX 79518 DAR		
Account Description	LIUHU GUO	Account Class	NMB EXCLUSIVE ACCOUNT
From Date	01 Jul 2025	To Date	24 Jan 2026
Opening Balance	TZS 4,589,574.39	Closing Balance	TZS 405,456,862.39
Total Credit Count	72	Total Credit	TZS 782,402,870.00
Total Debit Count	152	Total Debit	TZS 381,535,582.00

Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Jan 2026	23 Jan 2026	235CHDP260230519	NMB Ohio	235 - Tegeta - Cash Deposit - KULIPIA MATERIAL BY AGNESS!! From LIUHU GUO			TZS 90,000,000.00	TZS 405,456,862.39
21 Jan 2026	21 Jan 2026	233CHDP260210549	NMB Ohio	233 - Congo Street - Cash Deposit - DIANA DOTTO MABUGA!! From LIUHU GUO			TZS 52,000,000.00	TZS 315,456,862.39
20 Jan 2026	20 Jan 2026	101AGD5260203065	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2001 18 54 50 agency @20410014593@TPS900 Trx ID PS2086246254 Ter ID 2045275358108 Description said!! From LIUHU GUO => NEHEMIA ASYUKILE KIBONA			TZS 10,000,000.00	TZS 263,456,862.39
20 Jan 2026	20 Jan 2026	101AGD4260206833	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2001 18 54 01 agency @20410014593@TPS900 Trx ID PS2086244905 Ter ID 2045275358108 Description hamo!! From LIUHU GUO => NEHEMIA ASYUKILE KIBONA			TZS 8,000,000.00	TZS 253,456,862.39
20 Jan 2026	20 Jan 2026	101AGD5260202898	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2001 18 29 54 agency @23310025112@TPS900 Trx ID PS2086207226 Ter ID 233589440 Description hamo!! From LIUHU GUO => DEOGRATIAS GREGORY SHIO			TZS 10,000,000.00	TZS 245,456,862.39
20 Jan 2026	20 Jan 2026	101AGD5260202489	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2001 18 14 41 agency @20610015562@TPS900 Trx ID PS2086185045 Ter ID 2045469414777 Description cash!! From LIUHU GUO => DEFINITE INVESTMENT			TZS 20,000,000.00	TZS 235,456,862.39

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20 Jan 2026	20 Jan 2026	101AGD5260202830	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2001 17 49 49 agency @24810023255@TPS900 Trx ID PS2086149994 Ter ID 2485137440 Description cash!! From LIUHU GUO => DEFINITE INVESTMENTS			TZS 15,000,000.00	TZS 215,456,862.39
20 Jan 2026	20 Jan 2026	101AGD5260202435	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2001 17 43 16 agency @20610057752@TPS900 Trx ID PS2086140994 Ter ID 2065176001 Description diana!! From LIUHU GUO => DEFINITE INVESTMENT			TZS 15,000,000.00	TZS 200,456,862.39
20 Jan 2026	20 Jan 2026	101AGD5260202408	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2001 17 34 14 agency @20610015562@TPS900 Trx ID PS2086128645 Ter ID 2045469414777 Description diana!! From LIUHU GUO => DEFINITE INVESTMENT			TZS 20,000,000.00	TZS 185,456,862.39
19 Jan 2026	19 Jan 2026	241IBFT260190569	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref ZO2ZLKQF8S LIUHU GUO to KAMAKA CO.LTD => Remittance Info 1		TZS 1,744,400.00		TZS 165,456,862.39
19 Jan 2026	19 Jan 2026	801CHDP260190024	NMB Ohio	801 - Mlandizi - Cash Deposit - CHENGFANG FU !! From LIUHU GUO			TZS 63,900,000.00	TZS 167,201,262.39
19 Jan 2026	19 Jan 2026	239FTSY260190003	NMB Ohio	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - Sender's Ref FT26011911499733 LIUHU GUO to MOHAMEDI HAMIS SAID => Remittance Info / TTS/3210300/for buying plot no 37 * //AMANI GOMVU KIGAMBONI		TZS 180.00		TZS 103,301,262.39
19 Jan 2026	19 Jan 2026	239FTSY260190003	NMB Ohio	239 - Oyster Plaza Premier - Commission on Funds Transfer - Sender's Ref FT26011911499733 LIUHU GUO to MOHAMEDI HAMIS SAID => Remittance Info / TTS/3210300/for buying plot no 37 * //AMANI GOMVU KIGAMBONI		TZS 1,000.00		TZS 103,301,442.39

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19 Jan 2026	19 Jan 2026	239FTSY260190003	NMB Ohio	239 - Oyster Plaza Premier - Outgoing Funds Transfer - Sender's Ref FT26011911499733 LIUHU GUO to MOHAMEDI HAMIS SAID => Remittance Info / TTS/3210300/for buying plot no 37 * //AMANI GOMVU KIGAMBONI		TZS 130,000,000.00		TZS 103,302,442.39
16 Jan 2026	16 Jan 2026	239FXSA260160003	NMB Ohio	239 - Oyster Plaza Premier - Sell of Forex - !! From LIUHU GUO		TZS 7,960,800.00		TZS 233,302,442.39
16 Jan 2026	16 Jan 2026	239FXSA260160003	NMB Ohio	239 - Oyster Plaza Premier - Government Levy - !! From LIUHU GUO		TZS 2,000.00		TZS 241,263,242.39
16 Jan 2026	16 Jan 2026	101AGD5260162226	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1601 16 24 10 agency @24810023255@TPS900 Trx ID PS2080366436 Ter ID 2485137440 Description cash!! From LIUHU GUO => DEFINITE INVESTMENTS			TZS 20,000,000.00	TZS 241,265,242.39
16 Jan 2026	16 Jan 2026	101AGD5260162207	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1601 16 17 36 agency @20610015562@TPS900 Trx ID PS2080354604 Ter ID 2045469414777 Description cash!! From LIUHU GUO => DEFINITE INVESTMENT			TZS 10,000,000.00	TZS 221,265,242.39
16 Jan 2026	16 Jan 2026	101AGD5260162196	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1601 16 13 08 agency @20610015562@TPS900 Trx ID PS2080346386 Ter ID 2045469414777 Description Diana!! From LIUHU GUO => DEFINITE INVESTMENT			TZS 20,000,000.00	TZS 211,265,242.39
16 Jan 2026	16 Jan 2026	241XNP2260160540	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 1601 12 41 05 InternetBank NetworkID 504 SenderID 24110002675 ReceiverID 0682874460!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 533.90		TZS 191,265,242.39
16 Jan 2026	16 Jan 2026	241XNP2260160540	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 1601 12 41 05 InternetBank NetworkID 504 SenderID 24110002675 ReceiverID 0682874460!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 2,966.10		TZS 191,265,776.29

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16 Jan 2026	16 Jan 2026	241XNP2260160540	NMB Ohio	241 - NMB Ohio - Funds Transfer - 1601 12 41 05 InternetBank NetworkID 504 SenderID 24110002675 ReceiverID 0682874460!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 128,000.00		TZS 191,268,742.39
14 Jan 2026	14 Jan 2026	241IBFT260140008	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 858HNREBKY LIUHU GUO to MOHAMEDI HAMIS SAID => Remittance Info buy plot 37amani gomvu		TZS 5,000,000.00		TZS 191,396,742.39
14 Jan 2026	14 Jan 2026	241IBFT260140507	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref DONVPL7NJ5 LIUHU GUO to MOHAMEDI HAMIS SAID => Remittance Info buy plot 37amani gomvu		TZS 5,000,000.00		TZS 196,396,742.39
14 Jan 2026	14 Jan 2026	241IBFT260140506	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref VF20ULXL72 LIUHU GUO to MOHAMEDI HAMIS SAID => Remittance Info buy plot 37amani gomvu		TZS 5,000,000.00		TZS 201,396,742.39
14 Jan 2026	14 Jan 2026	241IBFT260140007	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref FUU83DKFZ8 LIUHU GUO to MOHAMEDI HAMIS SAID => Remittance Info buy plot 37amani gomvu		TZS 5,000,000.00		TZS 206,396,742.39
13 Jan 2026	13 Jan 2026	241UTLP260130151	NMB Ohio	241 - NMB Ohio - Utility Payments - 26-01-13 20 22 58 IB GEPG_PAY 991351658771 Phone Number Name NJILE WILLY ALEXANDER BWANA GWX101952428117! 991351658771! From LIUHU GUO => REGISTRAR OF COMPANIES (RECURRENT E	991351658771	TZS 512,200.00		TZS 211,396,742.39
13 Jan 2026	13 Jan 2026	241UTLP260130680	NMB Ohio	241 - NMB Ohio - Utility Payments - 26-01-13 20 22 04 IB GEPG_PAY 991351658713 Phone Number Name NJILE WILLY ALEXANDER BWANA GWX101952426187! 991351658713! From LIUHU GUO => REGISTRAR OF COMPANIES (RECURRENT E	991351658713	TZS 512,200.00		TZS 211,908,942.39
13 Jan 2026	13 Jan 2026	233CHDP260130541	NMB Ohio	233 - Congo Street - Cash Deposit - DEPOSIT BY LUTA!! From LIUHU GUO			TZS 100,000,000.00	TZS 212,421,142.39

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10 Jan 2026	10 Jan 2026	408FTM3260100549	NMB Ohio	408 - Clock Tower - Funds Transfer - 10 01 14 57 55 FUND-TRANSFER NMBMobileProd null!! From GODFREY ISSACK ISSANGYA => LIUHU GUO			TZS 625,000.00	TZS 112,421,142.39
09 Jan 2026	09 Jan 2026	101TPFT26009B2SA	NMB Ohio	101 - NMB Head Office - TIPS Payments - Ref 501-26291924690027 Received payment from 255776803611 (XING YAN) on 09.01.2026 20 26 54!! From BOT TIPS CLEARING ACCOUNT => LIUHU GUO			TZS 4,990,000.00	TZS 111,796,142.39
09 Jan 2026	09 Jan 2026	101TPFT26009B285	NMB Ohio	101 - NMB Head Office - TIPS Payments - Ref 503-DA99M79RH25 Received payment from 255756686576 (AGNES GONZA) on 09.01.2026 20 13 58!! From BOT TIPS CLEARING ACCOUNT => LIUHU GUO			TZS 4,999,000.00	TZS 106,806,142.39
09 Jan 2026	09 Jan 2026	101TPFT26009A713	NMB Ohio	101 - NMB Head Office - TIPS Payments - Ref 501-26705877775245 Received payment from 255656455549 (XING YAN) on 09.01.2026 17 56 22!! From BOT TIPS CLEARING ACCOUNT => LIUHU GUO			TZS 5,000,000.00	TZS 101,807,142.39
09 Jan 2026	09 Jan 2026	101AGD4260096693	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 0901 17 50 13 agency @23510064002@TPS900 Trx ID PS2069452061 Ter ID 2355107231 Description liuhu guo!! From LIUHU GUO => ELTON MICHAEL WAGE			TZS 5,000,000.00	TZS 96,807,142.39
09 Jan 2026	09 Jan 2026	204FTM4260090052	NMB Ohio	204 - Kariakoo - Funds Transfer - 09 01 16 52 58 FUND-TRANSFER NMBMobileProd Water spray 4 !! From LOTH NKANGO JANSON => LIUHU GUO			TZS 1,000,000.00	TZS 91,807,142.39
09 Jan 2026	09 Jan 2026	235CHDP260090516	NMB Ohio	235 - Tegeta - Cash Deposit - KULIPIA MZIGO AGNESS GONZA!! From LIUHU GUO			TZS 90,000,000.00	TZS 90,807,142.39
03 Jan 2026	03 Jan 2026	207FTM3260030511	NMB Ohio	207 - Temeke - Funds Transfer - 03 01 15 38 28 FUND-TRANSFER NMBMobileProd Ecko!! From MAJINSHENG HU => LIUHU GUO			TZS 510,970.00	TZS 807,142.39
25 Dec 2025	25 Dec 2025	241m241253591039	NMB Ohio	Monthly Fee - Dec_2025		TZS 3,599.99		TZS 296,172.39

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25 Dec 2025	25 Dec 2025	241m241253591036	NMB Ohio	Monthly Fee - Dec_2025		TZS 20,000.01		TZS 299,772.38
17 Dec 2025	17 Dec 2025	408FTM2253510573	NMB Ohio	408 - Clock Tower - Funds Transfer - 17 12 11 51 49 FUND-TRANSFER NMBMobileProd null!! From GODFREY ISSACK ISSANGYA => LIUHU GUO			TZS 290,000.00	TZS 319,772.39
10 Dec 2025	10 Dec 2025	241IBFT253440040	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NXZVVA4EBU LIUHU GUO to KAMAKA CO.LTD => Remittance Info 1		TZS 4,000,000.00		TZS 29,772.39
10 Dec 2025	10 Dec 2025	241IBFT253440038	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 6Q75UG1C1A LIUHU GUO to KAMAKA CO.LTD => Remittance Info 1		TZS 5,000,000.00		TZS 4,029,772.39
10 Dec 2025	10 Dec 2025	241IBFT253440037	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 8IATIUNB44 LIUHU GUO to KAMAKA CO.LTD => Remittance Info 1		TZS 5,000,000.00		TZS 9,029,772.39
10 Dec 2025	10 Dec 2025	241IBFT253440507	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref WCSBEEPWPK LIUHU GUO to SELEMANI MAHAMUDI SHEGO => Remittance Info 1		TZS 300,000.00		TZS 14,029,772.39
03 Dec 2025	03 Dec 2025	241IBFT253370597	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref GIZ1GCXH9J LIUHU GUO to SELEMANI MAHAMUDI SHEGO => Remittance Info 1		TZS 1,500,000.00		TZS 14,329,772.39
03 Dec 2025	03 Dec 2025	241FTM4253370004	NMB Ohio	241 - NMB Ohio - Funds Transfer - 03 12 07 46 28 FUND-TRANSFER NMBMobileProd null!! From JIANHUA LOU => LIUHU GUO			TZS 4,430,000.00	TZS 15,829,772.39
02 Dec 2025	02 Dec 2025	241FTM4253360517	NMB Ohio	241 - NMB Ohio - Funds Transfer - 02 12 17 51 46 FUND-TRANSFER NMBMobileProd null!! From JIANHUA LOU => LIUHU GUO			TZS 4,500,000.00	TZS 11,399,772.39
30 Nov 2025	30 Nov 2025	241IBFT253340524	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 643ZAF18NP LIUHU GUO to SELEMANI MAHAMUDI SHEGO => Remittance Info 1		TZS 1,000,000.00		TZS 6,899,772.39

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30 Nov 2025	29 Nov 2025	408FTM2253331673	NMB Ohio	408 - Clock Tower - Funds Transfer - 30 11 00 51 42 FUND-TRANSFER NMBMobileProd null!! From GODFREY ISSACK ISSANGYA => LIUHU GUO			TZS 363,000.00	TZS 7,899,772.39
27 Nov 2025	27 Nov 2025	241IBFT253310022	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref LX7FTZZE0X LIUHU GUO to SELEMANI MAHAMUDI SHEGO => Remittance Info 1		TZS 440,000.00		TZS 7,536,772.39
25 Nov 2025	25 Nov 2025	241m241253291074	NMB Ohio	Monthly Fee - Nov_2025		TZS 3,599.99		TZS 7,976,772.39
25 Nov 2025	25 Nov 2025	241m241253291071	NMB Ohio	Monthly Fee - Nov_2025		TZS 20,000.01		TZS 7,980,372.38
25 Nov 2025	25 Nov 2025	241IBFT253290575	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref TAJME17T7D LIUHU GUO to PENIEL EDWARD NATHAN => Remittance Info 1		TZS 3,000,000.00		TZS 8,000,372.39
25 Nov 2025	25 Nov 2025	241IBFT253290518	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref B4QJXO6X6H WENDONG WU WU to LIUHU GUO => Remittance Info Pay			TZS 10,981,250.00	TZS 11,000,372.39
15 Nov 2025	15 Nov 2025	241XNP4253190014	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 1511 12 44 26 InternetBank NetworkID 503 SenderID 24110002675 ReceiverID 0746311111!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 762.71		TZS 19,122.39
15 Nov 2025	15 Nov 2025	241XNP4253190014	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 1511 12 44 26 InternetBank NetworkID 503 SenderID 24110002675 ReceiverID 0746311111!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 4,237.29		TZS 19,885.10
15 Nov 2025	15 Nov 2025	241XNP4253190014	NMB Ohio	241 - NMB Ohio - Funds Transfer - 1511 12 44 26 InternetBank NetworkID 503 SenderID 24110002675 ReceiverID 0746311111!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 1,000,000.00		TZS 24,122.39

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15 Nov 2025	15 Nov 2025	101AGD325319A0RR	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1511 12 27 53 agency @20610026717@TPS900 Trx ID PS1982471304 Ter ID 2065469412177 Description malio!! From LIUHU GUO => ADAM ERASIM SILAYO			TZS 1,000,000.00	TZS 1,024,122.39
04 Nov 2025	04 Nov 2025	241IBOT253080519	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 3R1Y6BHC2D => Ultimate Beneficiary /0112058757100 * BENARD REUBEN SHIGELA => Remittance Info 1		TZS 305.08		TZS 24,122.39
04 Nov 2025	04 Nov 2025	241IBOT253080519	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 3R1Y6BHC2D => Ultimate Beneficiary /0112058757100 * BENARD REUBEN SHIGELA => Remittance Info 1		TZS 1,694.92		TZS 24,427.47
04 Nov 2025	04 Nov 2025	241IBOT253080519	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 3R1Y6BHC2D => Ultimate Beneficiary /0112058757100 * BENARD REUBEN SHIGELA => Remittance Info 1		TZS 5,000,000.00		TZS 26,122.39
04 Nov 2025	04 Nov 2025	241IBOT253080011	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref EY054W8IMB => Ultimate Beneficiary /0112058757100 * BENARD REUBEN SHIGELA => Remittance Info 1		TZS 305.08		TZS 5,026,122.39
04 Nov 2025	04 Nov 2025	241IBOT253080011	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref EY054W8IMB => Ultimate Beneficiary /0112058757100 * BENARD REUBEN SHIGELA => Remittance Info 1		TZS 1,694.92		TZS 5,026,427.47
04 Nov 2025	04 Nov 2025	241IBOT253080011	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref EY054W8IMB => Ultimate Beneficiary /0112058757100 * BENARD REUBEN SHIGELA => Remittance Info 1		TZS 5,000,000.00		TZS 5,028,122.39
29 Oct 2025	29 Oct 2025	241IBOT253020012	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 78DNXLACAP => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 305.08		TZS 10,028,122.39
29 Oct 2025	29 Oct 2025	241IBOT253020012	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 78DNXLACAP => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 1,694.92		TZS 10,028,427.47

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29 Oct 2025	29 Oct 2025	241IBOT253020012	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 78DNXLACAP => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 5,000,000.00		TZS 10,030,122.39
29 Oct 2025	29 Oct 2025	241IBOT253020502	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref L00OQHUH0N => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 305.08		TZS 15,030,122.39
29 Oct 2025	29 Oct 2025	241IBOT253020502	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref L00OQHUH0N => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 1,694.92		TZS 15,030,427.47
29 Oct 2025	29 Oct 2025	241IBOT253020502	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref L00OQHUH0N => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 5,000,000.00		TZS 15,032,122.39
29 Oct 2025	29 Oct 2025	241IBOT253020011	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref Q6OY1PNLJT => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 305.08		TZS 20,032,122.39
29 Oct 2025	29 Oct 2025	241IBOT253020011	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref Q6OY1PNLJT => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 1,694.92		TZS 20,032,427.47
29 Oct 2025	29 Oct 2025	241IBOT253020011	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref Q6OY1PNLJT => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 5,000,000.00		TZS 20,034,122.39
29 Oct 2025	29 Oct 2025	241IBOT253020010	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref M4EIUM5L2B => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 305.08		TZS 25,034,122.39
29 Oct 2025	29 Oct 2025	241IBOT253020010	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref M4EIUM5L2B => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 1,694.92		TZS 25,034,427.47

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29 Oct 2025	29 Oct 2025	241IBOT253020010	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref M4EIUM5L2B => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 5,000,000.00		TZS 25,036,122.39
28 Oct 2025	28 Oct 2025	241IBOT253010560	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref JX89IC7XPC => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 305.08		TZS 30,036,122.39
28 Oct 2025	28 Oct 2025	241IBOT253010560	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref JX89IC7XPC => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 1,694.92		TZS 30,036,427.47
28 Oct 2025	28 Oct 2025	241IBOT253010560	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref JX89IC7XPC => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 5,000,000.00		TZS 30,038,122.39
28 Oct 2025	28 Oct 2025	241IBOT253010094	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref XXYALPLB97 => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 305.08		TZS 35,038,122.39
28 Oct 2025	28 Oct 2025	241IBOT253010094	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref XXYALPLB97 => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 1,694.92		TZS 35,038,427.47
28 Oct 2025	28 Oct 2025	241IBOT253010094	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref XXYALPLB97 => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 5,000,000.00		TZS 35,040,122.39
28 Oct 2025	28 Oct 2025	241IBOT253010093	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 6928E4WY15 => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 305.08		TZS 40,040,122.39
28 Oct 2025	28 Oct 2025	241IBOT253010093	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 6928E4WY15 => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 1,694.92		TZS 40,040,427.47

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Oct 2025	28 Oct 2025	241IBOT253010093	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 6928E4WY15 => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 5,000,000.00		TZS 40,042,122.39
28 Oct 2025	28 Oct 2025	241IBOT253010092	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref NQRMBB0Q8N => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 305.08		TZS 45,042,122.39
28 Oct 2025	28 Oct 2025	241IBOT253010092	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref NQRMBB0Q8N => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 1,694.92		TZS 45,042,427.47
28 Oct 2025	28 Oct 2025	241IBOT253010092	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NQRMBB0Q8N => Ultimate Beneficiary /0152266131500 * ONESMO EMMANUEL NGANILA => Remittance Info 1		TZS 5,000,000.00		TZS 45,044,122.39
28 Oct 2025	28 Oct 2025	241IBFT253010556	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref Q6SAWE53IU KILOSA KWETU TRADING LIMITED to LIUHU GUO => Remittance Info gold payment			TZS 50,000,000.00	TZS 50,044,122.39
26 Oct 2025	26 Oct 2025	241m241252991089	NMB Ohio	Monthly Fee - Oct_2025		TZS 3,599.99		TZS 44,122.39
26 Oct 2025	26 Oct 2025	241m241252991086	NMB Ohio	Monthly Fee - Oct_2025		TZS 20,000.01		TZS 47,722.38
24 Oct 2025	24 Oct 2025	241IBOT252970564	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 0D2U7XGZ2P => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TAN => Remittance Info 1		TZS 305.08		TZS 67,722.39
24 Oct 2025	24 Oct 2025	241IBOT252970564	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 0D2U7XGZ2P => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TAN => Remittance Info 1		TZS 1,694.92		TZS 68,027.47
24 Oct 2025	24 Oct 2025	241IBOT252970564	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 0D2U7XGZ2P => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TAN => Remittance Info 1		TZS 5,000,000.00		TZS 69,722.39

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Oct 2025	24 Oct 2025	101AGD225297F45J	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2410 19 52 44 agency @22610051325@TPS900 Trx ID PS1957412279 Ter ID 2265160409 Description nmb!! From LIUHU GUO => HERIETHY BONIFACE ZACHALIA			TZS 200,000.00	TZS 5,069,722.39
24 Oct 2025	24 Oct 2025	207FTM4252970031	NMB Ohio	207 - Temeke - Funds Transfer - 24 10 16 32 10 FUND- TRANSFER NMBMobileProd Ecko!! From MAJINSHENG HU => LIUHU GUO			TZS 3,392,400.00	TZS 4,869,722.39
23 Oct 2025	23 Oct 2025	241IBOT252960522	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref CZPW8RG7B9 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TAN => Remittance Info 1		TZS 305.08		TZS 1,477,322.39
23 Oct 2025	23 Oct 2025	241IBOT252960522	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref CZPW8RG7B9 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TAN => Remittance Info 1		TZS 1,694.92		TZS 1,477,627.47
23 Oct 2025	23 Oct 2025	241IBOT252960522	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref CZPW8RG7B9 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TAN => Remittance Info 1		TZS 5,000,000.00		TZS 1,479,322.39
23 Oct 2025	23 Oct 2025	207FTM4252960006	NMB Ohio	207 - Temeke - Funds Transfer - 23 10 10 34 30 FUND- TRANSFER NMBMobileProd Ecko !! From MAJINSHENG HU => LIUHU GUO			TZS 5,000,000.00	TZS 6,479,322.39
23 Oct 2025	23 Oct 2025	241IBOT252960520	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 22CT2LQCAA => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TAN => Remittance Info 1		TZS 305.08		TZS 1,479,322.39
23 Oct 2025	23 Oct 2025	241IBOT252960520	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 22CT2LQCAA => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TAN => Remittance Info 1		TZS 1,694.92		TZS 1,479,627.47
23 Oct 2025	23 Oct 2025	241IBOT252960520	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 22CT2LQCAA => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TAN => Remittance Info 1		TZS 5,000,000.00		TZS 1,481,322.39

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
23 Oct 2025	23 Oct 2025	241IBOT252960519	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 00C7A30I01 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TAN => Remittance Info 1		TZS 305.08		TZS 6,481,322.39
23 Oct 2025	23 Oct 2025	241IBOT252960519	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 00C7A30I01 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TAN => Remittance Info 1		TZS 1,694.92		TZS 6,481,627.47
23 Oct 2025	23 Oct 2025	241IBOT252960519	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 00C7A30I01 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TAN => Remittance Info 1		TZS 5,000,000.00		TZS 6,483,322.39
22 Oct 2025	21 Oct 2025	408FTM2252942708	NMB Ohio	408 - Clock Tower - Funds Transfer - 21 10 23 56 19 FUND-TRANSFER NMBMobileProd null!! From GODFREY ISSACK ISSANGYA => LIUHU GUO			TZS 325,000.00	TZS 11,483,322.39
21 Oct 2025	21 Oct 2025	207FTM4252940037	NMB Ohio	207 - Temeke - Funds Transfer - 21 10 18 21 56 FUND-TRANSFER NMBMobileProd Ecko!! From MAJINSHENG HU => LIUHU GUO			TZS 5,000,000.00	TZS 11,158,322.39
21 Oct 2025	21 Oct 2025	241UTLP252940599	NMB Ohio	241 - NMB Ohio - Utility Payments - 25-10-21 15 20 03 IB GEPG_PAY 9986011207186 Phone Number 0735160210 Name T837DPEJ GWX101806698456! 9986011207186! From LIUHU GUO => PO RALG PARKING FEES COLLECTION ACCOUNT	9986011207186	TZS 14,500.00		TZS 6,158,322.39
20 Oct 2025	20 Oct 2025	207FTM4252930026	NMB Ohio	207 - Temeke - Funds Transfer - 20 10 16 59 36 FUND-TRANSFER NMBMobileProd Ecko!! From MAJINSHENG HU => LIUHU GUO			TZS 5,000,000.00	TZS 6,172,822.39
18 Oct 2025	18 Oct 2025	241IBOT252910516	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 9P1IZAQPPT => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 305.08		TZS 1,172,822.39
18 Oct 2025	18 Oct 2025	241IBOT252910516	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 9P1IZAQPPT => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 1,694.92		TZS 1,173,127.47

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Oct 2025	18 Oct 2025	241IBOT252910516	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 9P11ZQPPT => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 5,000,000.00		TZS 1,174,822.39
18 Oct 2025	18 Oct 2025	241IBOT252910014	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref F3IPNQYD39 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 305.08		TZS 6,174,822.39
18 Oct 2025	18 Oct 2025	241IBOT252910014	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref F3IPNQYD39 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 1,694.92		TZS 6,175,127.47
18 Oct 2025	18 Oct 2025	241IBOT252910014	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref F3IPNQYD39 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 5,000,000.00		TZS 6,176,822.39
18 Oct 2025	18 Oct 2025	241IBOT252910515	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref OVUE3YX2IA => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 305.08		TZS 11,176,822.39
18 Oct 2025	18 Oct 2025	241IBOT252910515	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref OVUE3YX2IA => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 1,694.92		TZS 11,177,127.47
18 Oct 2025	18 Oct 2025	241IBOT252910515	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref OVUE3YX2IA => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 5,000,000.00		TZS 11,178,822.39
17 Oct 2025	17 Oct 2025	241IBOT252900513	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 77UAMJK1F0 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 305.08		TZS 16,178,822.39
17 Oct 2025	17 Oct 2025	241IBOT252900513	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 77UAMJK1F0 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 1,694.92		TZS 16,179,127.47

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
17 Oct 2025	17 Oct 2025	241IBOT252900513	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 77UAMJK1F0 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 5,000,000.00		TZS 16,180,822.39
17 Oct 2025	17 Oct 2025	241IBOT252900512	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref 9LPIJD1XJ3 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 305.08		TZS 21,180,822.39
17 Oct 2025	17 Oct 2025	241IBOT252900512	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref 9LPIJD1XJ3 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 1,694.92		TZS 21,181,127.47
17 Oct 2025	17 Oct 2025	241IBOT252900512	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 9LPIJD1XJ3 => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 5,000,000.00		TZS 21,182,822.39
17 Oct 2025	17 Oct 2025	241IBOT252900510	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - Sender's Ref UL4028JF0I => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 305.08		TZS 26,182,822.39
17 Oct 2025	17 Oct 2025	241IBOT252900510	NMB Ohio	241 - NMB Ohio - Commission on Funds Transfer - Sender's Ref UL4028JF0I => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 1,694.92		TZS 26,183,127.47
17 Oct 2025	17 Oct 2025	241IBOT252900510	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref UL4028JF0I => Ultimate Beneficiary /0152001DAFA00 * HONGGUI TIAN => Remittance Info 1		TZS 5,000,000.00		TZS 26,184,822.39
16 Oct 2025	16 Oct 2025	239FXSA252890002	NMB Ohio	239 - Oyster Plaza Premier - Sell of Forex - !! From LIUHU GUO		TZS 875,000.00		TZS 31,184,822.39
16 Oct 2025	16 Oct 2025	239FXSA252890002	NMB Ohio	239 - Oyster Plaza Premier - Government Levy - !! From LIUHU GUO		TZS 1,750.00		TZS 32,059,822.39
13 Oct 2025	13 Oct 2025	101UTLP25286B548	NMB Ohio	101 - NMB Head Office - Utility Payments - 1310 10 56 33 internetbanking NetworkID LUKUPREPAID Ref 47300319291 Debit AC24110002675!47300319291! From LIUHU GUO	47300319291	TZS 200,000.00		TZS 32,061,572.39

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Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
13 Oct 2025	13 Oct 2025	255CHDP252860505	NMB Ohio	255 - Kibada - Cash Deposit - BY MAJINSHENG HU!! From LIUHU GUO			TZS 28,782,750.00	TZS 32,261,572.39
13 Oct 2025	13 Oct 2025	207FTM4252860505	NMB Ohio	207 - Temeke - Funds Transfer - 13 10 08 24 31 FUND-TRANSFER NMBMobileProd Ecko!! From MAJINSHENG HU => LIUHU GUO			TZS 3,000,000.00	TZS 3,478,822.39
10 Oct 2025	10 Oct 2025	408FTM2252830197	NMB Ohio	408 - Clock Tower - Funds Transfer - 10 10 19 12 04 FUND-TRANSFER NMBMobileProd null!! From GODFREY ISSACK ISSANGYA => LIUHU GUO			TZS 275,000.00	TZS 478,822.39
07 Oct 2025	06 Oct 2025	101UTLP25279Q6F7	NMB Ohio	101 - NMB Head Office - Utility Payments - 0610 22 51 08 internetbanking NetworkID LUKUPREPAID Ref 47300319291 Debit AC24110002675!47300319291! From LIUHU GUO	47300319291	TZS 100,000.00		TZS 203,822.39
03 Oct 2025	03 Oct 2025	408FTM2252760365	NMB Ohio	408 - Clock Tower - Funds Transfer - 03 10 18 52 33 FUND-TRANSFER NMBMobileProd null!! From GODFREY ISSACK ISSANGYA => LIUHU GUO			TZS 250,000.00	TZS 303,822.39
26 Sep 2025	26 Sep 2025	241m241252691079	NMB Ohio	Monthly Fee - Sep_2025		TZS 3,599.99		TZS 53,822.39
26 Sep 2025	26 Sep 2025	241m241252691076	NMB Ohio	Monthly Fee - Sep_2025		TZS 20,000.01		TZS 57,422.38
18 Sep 2025	18 Sep 2025	241IBFT252610509	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 3LWPJ13QNL LIUHU GUO to PENIEL EDWARD NATHAN => Remittance Info 1		TZS 3,500,000.00		TZS 77,422.39
18 Sep 2025	18 Sep 2025	241IBFT252610015	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref WA4UEF3S80 LIUHU GUO to PENIEL EDWARD NATHAN => Remittance Info 1		TZS 5,000,000.00		TZS 3,577,422.39
17 Sep 2025	17 Sep 2025	241IBFT252600536	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref SNY9P5PJIY LIUHU GUO to PENIEL EDWARD NATHAN => Remittance Info 1		TZS 5,000,000.00		TZS 8,577,422.39
17 Sep 2025	17 Sep 2025	241IBFT252600060	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref UJJ9SBBE21 LIUHU GUO to PENIEL EDWARD NATHAN => Remittance Info 1		TZS 5,000,000.00		TZS 13,577,422.39

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17 Sep 2025	17 Sep 2025	241IBFT252600058	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 1V7359X89V LIUHU GUO to PENIEL EDWARD NATHAN => Remittance Info 1		TZS 5,000,000.00		TZS 18,577,422.39
17 Sep 2025	17 Sep 2025	241IBFT252600056	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref MJ5UH80LJR LIUHU GUO to PENIEL EDWARD NATHAN => Remittance Info 1		TZS 5,000,000.00		TZS 23,577,422.39
15 Sep 2025	15 Sep 2025	101AGD4252582300	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1509 11 06 26 agency @33710015165@TPS900 Trx ID PS1894197425 Ter ID 3375105424 Description john jonas!! From LIUHU GUO => DOMINI AMOS SWAI			TZS 5,000,000.00	TZS 28,577,422.39
15 Sep 2025	15 Sep 2025	101AGD5252580933	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1509 11 02 37 agency @33710015165@TPS900 Trx ID PS1894187816 Ter ID 3375105424 Description john jonas!! From LIUHU GUO => DOMINI AMOS SWAI			TZS 15,000,000.00	TZS 23,577,422.39
15 Sep 2025	15 Sep 2025	241IBFT252580009	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref EPKZ5EPN4E LIUHU GUO to ZAHIRU HARIDI ISSA => Remittance Info 1		TZS 1,150,000.00		TZS 8,577,422.39
11 Sep 2025	11 Sep 2025	239FXSA252540003	NMB Ohio	239 - Oyster Plaza Premier - Sell of Forex - !! From LIUHU GUO		TZS 878,500.00		TZS 9,727,422.39
11 Sep 2025	11 Sep 2025	239FXSA252540003	NMB Ohio	239 - Oyster Plaza Premier - Government Levy - !! From LIUHU GUO		TZS 1,750.00		TZS 10,605,922.39
08 Sep 2025	08 Sep 2025	241IBFT252510179	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref WDQUUX9UOM LIUHU GUO to ZAHIRU HARIDI ISSA => Remittance Info 1		TZS 5,000,000.00		TZS 10,607,672.39
06 Sep 2025	06 Sep 2025	101AGD5252493896	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 0609 16 40 01 agency @24810004657@TPS900 Trx ID PS1881074192 Ter ID 2485469478858 Description Richard!! From LIUHU GUO => DEFINITE INVESTMENTS			TZS 15,220,000.00	TZS 15,607,672.39

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06 Sep 2025	06 Sep 2025	101UTLP25249D3PB	NMB Ohio	101 - NMB Head Office - Utility Payments - 0609 15 15 14 internetbanking NetworkID LUKUPREPAID Ref 47300319291 Debit AC24110002675!47300319291! From LIUHU GUO	47300319291	TZS 200,000.00		TZS 387,672.39
06 Sep 2025	06 Sep 2025	408FTM2252490134	NMB Ohio	408 - Clock Tower - Funds Transfer - 06 09 15 01 13 FUND-TRANSFER NMBMobileProd null!! From GODFREY ISSACK ISSANGYA => LIUHU GUO			TZS 228,000.00	TZS 587,672.39
04 Sep 2025	04 Sep 2025	101UTLP25247F5FX	NMB Ohio	101 - NMB Head Office - Utility Payments - 0409 17 24 28 internetbanking NetworkID ZUKU Ref 131936 Debit AC24110002675!131936! From LIUHU GUO => NMB ZUKU COLLECTION ACCOUNT	131936	-TZS 69,000.00		TZS 359,672.39
04 Sep 2025	04 Sep 2025	101UTLP25247F5FX	NMB Ohio	101 - NMB Head Office - Utility Payments - 0409 17 24 28 internetbanking NetworkID ZUKU Ref 131936 Debit AC24110002675!131936! From LIUHU GUO => NMB ZUKU COLLECTION ACCOUNT	131936	TZS 69,000.00		TZS 290,672.39
04 Sep 2025	04 Sep 2025	239FXSA252470002	NMB Ohio	239 - Oyster Plaza Premier - Sell of Forex - !! From LIUHU GUO		TZS 12,700.00		TZS 359,672.39
04 Sep 2025	04 Sep 2025	239FXSA252470002	NMB Ohio	239 - Oyster Plaza Premier - Government Levy - !! From LIUHU GUO		TZS 102.00		TZS 372,372.39
03 Sep 2025	03 Sep 2025	239CHWL252460009	NMB Ohio	239 - Oyster Plaza Premier - VAT Payable on Comm and Fees - CARD NO 5185****8363!! From LIUHU GUO		TZS 8,176.00		TZS 372,474.39
03 Sep 2025	03 Sep 2025	239CHWL252460009	NMB Ohio	239 - Oyster Plaza Premier - Teller Withdrawal Fee - CARD NO 5185****8363!! From LIUHU GUO		TZS 45,424.00		TZS 380,650.39
03 Sep 2025	03 Sep 2025	239CHWL252460009	NMB Ohio	239 - Oyster Plaza Premier - Cash Withdrawal - CARD NO 5185****8363!! From LIUHU GUO		TZS 43,000,000.00		TZS 426,074.39
03 Sep 2025	03 Sep 2025	239CHWL252460009	NMB Ohio	239 - Oyster Plaza Premier - Government Levy - CARD NO 5185****8363!! From LIUHU GUO		TZS 2,000.00		TZS 43,426,074.39

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
02 Sep 2025	01 Sep 2025	408FTM2252440400	NMB Ohio	408 - Clock Tower - Funds Transfer - 01 09 22 52 38 FUND-TRANSFER NMBMobileProd null!! From GODFREY ISSACK ISSANGYA => LIUHU GUO			TZS 171,000.00	TZS 43,428,074.39
01 Sep 2025	01 Sep 2025	241XNP3252440014	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 0109 19 12 29 InternetBank NetworkID 504 SenderID 24110002675 ReceiverID 0682318848!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 762.71		TZS 43,257,074.39
01 Sep 2025	01 Sep 2025	241XNP3252440014	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 0109 19 12 29 InternetBank NetworkID 504 SenderID 24110002675 ReceiverID 0682318848!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 4,237.29		TZS 43,257,837.10
01 Sep 2025	01 Sep 2025	241XNP3252440014	NMB Ohio	241 - NMB Ohio - Funds Transfer - 0109 19 12 29 InternetBank NetworkID 504 SenderID 24110002675 ReceiverID 0682318848!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 877,000.00		TZS 43,262,074.39
01 Sep 2025	01 Sep 2025	101AGD325244B5JB	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 0109 16 35 11 agency @24810004657@TPS900 Trx ID PS1872919809 Ter ID 2485469478858 Description rich!! From LIUHU GUO => DEFINITE INVESTMENTS			TZS 2,050,000.00	TZS 44,139,074.39
01 Sep 2025	01 Sep 2025	101AGD5252442373	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 0109 15 27 01 agency @24810004657@TPS900 Trx ID PS1872769656 Ter ID 2485469478858 Description funga!! From LIUHU GUO => DEFINITE INVESTMENTS			TZS 10,000,000.00	TZS 42,089,074.39
01 Sep 2025	01 Sep 2025	101AGD5252442324	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 0109 15 16 29 agency @24810004657@TPS900 Trx ID PS1872749859 Ter ID 2485469478858 Description Richard!! From LIUHU GUO => DEFINITE INVESTMENTS			TZS 11,320,000.00	TZS 32,089,074.39

Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
01 Sep 2025	01 Sep 2025	101AGD5252442078	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 0109 14 14 59 agency @24810004657@TPS900 Trx ID PS1872625221 Ter ID 2485469478858 Description Richard!! From LIUHU GUO => DEFINITE INVESTMENTS			TZS 20,000,000.00	TZS 20,769,074.39
25 Aug 2025	25 Aug 2025	408FTM2252370709	NMB Ohio	408 - Clock Tower - Funds Transfer - 25 08 14 25 47 FUND-TRANSFER NMBMobileProd null!! From GODFREY ISSACK ISSANGYA => LIUHU GUO			TZS 315,000.00	TZS 769,074.39
25 Aug 2025	25 Aug 2025	241m241252371059	NMB Ohio	Monthly Fee - Aug_2025		TZS 3,599.99		TZS 454,074.39
25 Aug 2025	25 Aug 2025	241m241252371056	NMB Ohio	Monthly Fee - Aug_2025		TZS 20,000.01		TZS 457,674.38
22 Aug 2025	21 Aug 2025	101UTLP25233K1HN	NMB Ohio	101 - NMB Head Office - Utility Payments - 2108 23 46 41 internetbanking NetworkID LUKUPREPAID Ref 43021751573 Debit AC24110002675!43021751573! From LIUHU GUO	43021751573	TZS 100,000.00		TZS 477,674.39
21 Aug 2025	21 Aug 2025	241XNP3252330007	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 2108 11 44 51 InternetBank NetworkID 503 SenderID 24110002675 ReceiverID 0764431631!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 762.71		TZS 577,674.39
21 Aug 2025	21 Aug 2025	241XNP3252330007	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 2108 11 44 51 InternetBank NetworkID 503 SenderID 24110002675 ReceiverID 0764431631!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 4,237.29		TZS 578,437.10
21 Aug 2025	21 Aug 2025	241XNP3252330007	NMB Ohio	241 - NMB Ohio - Funds Transfer - 2108 11 44 51 InternetBank NetworkID 503 SenderID 24110002675 ReceiverID 0764431631!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 700,000.00		TZS 582,674.39
19 Aug 2025	19 Aug 2025	241IBFT252310020	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref 59LQV9VLFH LIUHU GUO to DIRM GROUP INCORPORATED (T) LIMITED => Remittance Info 1		TZS 250,000.00		TZS 1,282,674.39

Account Statement

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
16 Aug 2025	16 Aug 2025	241XNP4252280016	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 1608 17 59 43 InternetBank NetworkID 504 SenderID 24110002675 ReceiverID 0694332625!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 762.71		TZS 1,532,674.39
16 Aug 2025	16 Aug 2025	241XNP4252280016	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 1608 17 59 43 InternetBank NetworkID 504 SenderID 24110002675 ReceiverID 0694332625!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 4,237.29		TZS 1,533,437.10
16 Aug 2025	16 Aug 2025	241XNP4252280016	NMB Ohio	241 - NMB Ohio - Funds Transfer - 1608 17 59 43 InternetBank NetworkID 504 SenderID 24110002675 ReceiverID 0694332625!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 1,500,000.00		TZS 1,537,674.39
16 Aug 2025	16 Aug 2025	241XNP2252280595	NMB Ohio	241 - NMB Ohio - VAT Payable on Comm and Fees - 1608 17 56 44 InternetBank NetworkID 504 SenderID 24110002675 ReceiverID 0682686608!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 640.68		TZS 3,037,674.39
16 Aug 2025	16 Aug 2025	241XNP2252280595	NMB Ohio	241 - NMB Ohio - Funds Transfer Charge - 1608 17 56 44 InternetBank NetworkID 504 SenderID 24110002675 ReceiverID 0682686608!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 3,559.32		TZS 3,038,315.07
16 Aug 2025	16 Aug 2025	241XNP2252280595	NMB Ohio	241 - NMB Ohio - Funds Transfer - 1608 17 56 44 InternetBank NetworkID 504 SenderID 24110002675 ReceiverID 0682686608!! From 24110002675!! From LIUHU GUO => BOT TIPS CLEARING ACCOUNT	! From 24110002675!	TZS 300,000.00		TZS 3,041,874.39
13 Aug 2025	13 Aug 2025	101UTLP25225E5B0	NMB Ohio	101 - NMB Head Office - Utility Payments - 1308 16 39 10 internetbanking NetworkID LUKUPREPAID Ref 47300319291 Debit AC24110002675!47300319291! From LIUHU GUO	47300319291	TZS 300,000.00		TZS 3,341,874.39

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
13 Aug 2025	13 Aug 2025	241UTLP252250527	NMB Ohio	241 - NMB Ohio - Utility Payments - 25-08-13 13 57 35 IB GEPG_PAY 9984123390952 Phone Number 255786676316 Name HAWA KASAGO IBRAHIM GWX101686445662! 9984123390952! From LIUHU GUO => Comm for Domestic Revenue-GePG	9984123390952	TZS 420,000.00		TZS 3,641,874.39
13 Aug 2025	13 Aug 2025	241UTLP252250014	NMB Ohio	241 - NMB Ohio - Utility Payments - 25-08-13 09 51 33 IB GEPG_PAY 991351524163 Phone Number 255222212800 Name ALPHA RAISER COMPANY LIMITED GWX101686022861! 991351524163! From LIUHU GUO => REGISTRAR OF COMPANIES (RECURRENT E	991351524163	TZS 508,000.00		TZS 4,061,874.39
12 Aug 2025	12 Aug 2025	241IBFT252240564	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref DFWPKU8QU3 LIUHU GUO to RAINE SECURITY GUARD LIMITED => Remittance Info 1		TZS 2,700,000.00		TZS 4,569,874.39
12 Aug 2025	12 Aug 2025	231FTM4252240005	NMB Ohio	231 - Mbezi - Funds Transfer - 12 08 09 57 40 FUND-TRANSFER NMBMobileProd null!! From RICHARD MALIAKI SAIGILU => LIUHU GUO			TZS 1,700,000.00	TZS 7,269,874.39
09 Aug 2025	09 Aug 2025	231FTM3252210504	NMB Ohio	231 - Mbezi - Funds Transfer - 09 08 12 47 57 FUND-TRANSFER NMBMobileProd Chopper and Chuff cutter!! From RICHARD MALIAKI SAIGILU => LIUHU GUO			TZS 500,000.00	TZS 5,569,874.39
05 Aug 2025	05 Aug 2025	231FTM4252170004	NMB Ohio	231 - Mbezi - Funds Transfer - 05 08 09 54 55 FUND-TRANSFER NMBMobileProd Multifunctional thresher!! From RICHARD MALIAKI SAIGILU => LIUHU GUO			TZS 3,000,000.00	TZS 5,069,874.39
02 Aug 2025	02 Aug 2025	443FTM2252140505	NMB Ohio	443 - Kwa Mrombo - Funds Transfer - 02 08 18 01 34 FUND-TRANSFER NMBMobileProd Ada!! From DEGRASIUS JAMES SHAO => LIUHU GUO			TZS 220,000.00	TZS 2,069,874.39
02 Aug 2025	02 Aug 2025	408FTM3252140005	NMB Ohio	408 - Clock Tower - Funds Transfer - 02 08 09 19 17 FUND-TRANSFER NMBMobileProd null!! From GODFREY ISSACK ISSANGYA => LIUHU GUO			TZS 472,000.00	TZS 1,849,874.39

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
28 Jul 2025	28 Jul 2025	443FTM2252090503	NMB Ohio	443 - Kwa Mrombo - Funds Transfer - 28 07 14 37 45 FUND-TRANSFER NMBMobileProd Ada!! From DEGRASIUS JAMES SHAO => LIUHU GUO			TZS 330,000.00	TZS 1,377,874.39
26 Jul 2025	26 Jul 2025	231FTM2252070526	NMB Ohio	231 - Mbezi - Funds Transfer - 26 07 17 23 15 FUND-TRANSFER NMBMobileProd Mashine mayai 352!! From RICHARD MALIAKI SAIGILU => LIUHU GUO			TZS 100,000.00	TZS 1,047,874.39
26 Jul 2025	26 Jul 2025	231FTM3252070013	NMB Ohio	231 - Mbezi - Funds Transfer - 26 07 17 21 03 FUND-TRANSFER NMBMobileProd Mashine mayai 352!! From RICHARD MALIAKI SAIGILU => LIUHU GUO			TZS 700,000.00	TZS 947,874.39
26 Jul 2025	26 Jul 2025	443FTM2252070502	NMB Ohio	443 - Kwa Mrombo - Funds Transfer - 26 07 17 00 44 FUND-TRANSFER NMBMobileProd Ada!! From DEGRASIUS JAMES SHAO => LIUHU GUO			TZS 157,000.00	TZS 247,874.39
26 Jul 2025	26 Jul 2025	241m241252071084	NMB Ohio	Monthly Fee - Jul_2025		TZS 3,599.99		TZS 90,874.39
26 Jul 2025	26 Jul 2025	241m241252071081	NMB Ohio	Monthly Fee - Jul_2025		TZS 20,000.01		TZS 94,474.38
25 Jul 2025	25 Jul 2025	241IBFT252060028	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref NBZSUM6BJF LIUHU GUO to ELSEWEDY ELECTRIC EAST AFRICA LIMIT => Remittance Info 1		TZS 1,380,600.00		TZS 114,474.39
25 Jul 2025	25 Jul 2025	101AGD225206A0MO	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 2507 10 40 22 agency @22610035523@TPS900 Trx ID PS1815262391 Ter ID 2265469469217 Description personal!! From LIUHU GUO => AGNES STEPHEN MAGOIGA			TZS 300,000.00	TZS 1,495,074.39
24 Jul 2025	24 Jul 2025	231FTM4252050513	NMB Ohio	231 - Mbezi - Funds Transfer - 24 07 15 40 41 FUND-TRANSFER NMBMobileProd Chuff cutter!! From RICHARD MALIAKI SAIGILU => LIUHU GUO			TZS 900,000.00	TZS 1,195,074.39
24 Jul 2025	24 Jul 2025	408FTM2252050194	NMB Ohio	408 - Clock Tower - Funds Transfer - 24 07 10 21 28 FUND-TRANSFER NMBMobileProd null!! From GODFREY ISSACK ISSANGYA => LIUHU GUO			TZS 189,000.00	TZS 295,074.39

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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
24 Jul 2025	23 Jul 2025	311FTM1252040048	NMB Ohio	311 - Kenyatta Road - Funds Transfer - 23 07 21 01 46 FUND-TRANSFER NMBMobileProd null!! From NGOYINDE, EMMANUEL WILSON => LIUHU GUO			TZS 30,000.00	TZS 106,074.39
22 Jul 2025	22 Jul 2025	101UTLP25203D079	NMB Ohio	101 - NMB Head Office - Utility Payments - 2207 13 03 50 internetbanking NetworkID LUKUPREPAID Ref 43524387917 Debit AC24110002675!43524387917! From LIUHU GUO	43524387917	TZS 500,000.00		TZS 76,074.39
20 Jul 2025	20 Jul 2025	101UTLP25201B7NW	NMB Ohio	101 - NMB Head Office - Utility Payments - 2007 16 18 41 internetbanking NetworkID ZUKU Ref 100131936 Debit AC24110002675!100131936! From LIUHU GUO => NMB ZUKU COLLECTION ACCOUNT	100131936	-TZS 69,000.00		TZS 576,074.39
20 Jul 2025	20 Jul 2025	101UTLP25201B7NW	NMB Ohio	101 - NMB Head Office - Utility Payments - 2007 16 18 41 internetbanking NetworkID ZUKU Ref 100131936 Debit AC24110002675!100131936! From LIUHU GUO => NMB ZUKU COLLECTION ACCOUNT	100131936	TZS 69,000.00		TZS 507,074.39
20 Jul 2025	20 Jul 2025	101UTLP25201C0B5	NMB Ohio	101 - NMB Head Office - Utility Payments - 2007 16 16 48 internetbanking NetworkID ZUKU Ref 131936 Debit AC24110002675!131936! From LIUHU GUO => NMB ZUKU COLLECTION ACCOUNT	131936	-TZS 69,000.00		TZS 576,074.39
20 Jul 2025	20 Jul 2025	101UTLP25201C0B5	NMB Ohio	101 - NMB Head Office - Utility Payments - 2007 16 16 48 internetbanking NetworkID ZUKU Ref 131936 Debit AC24110002675!131936! From LIUHU GUO => NMB ZUKU COLLECTION ACCOUNT	131936	TZS 69,000.00		TZS 507,074.39
19 Jul 2025	18 Jul 2025	101UTLP25199J5IU	NMB Ohio	101 - NMB Head Office - Utility Payments - 1807 22 39 34 internetbanking NetworkID ZUKU Ref 131936 Debit AC24110002675!131936! From LIUHU GUO => NMB ZUKU COLLECTION ACCOUNT	131936	-TZS 69,000.00		TZS 576,074.39
19 Jul 2025	18 Jul 2025	101UTLP25199J5IU	NMB Ohio	101 - NMB Head Office - Utility Payments - 1807 22 39 34 internetbanking NetworkID ZUKU Ref 131936 Debit AC24110002675!131936! From LIUHU GUO => NMB ZUKU COLLECTION ACCOUNT	131936	TZS 69,000.00		TZS 507,074.39

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Name :LIUHU GUO



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
18 Jul 2025	18 Jul 2025	101AGD125199C10I	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1807 17 46 19 agency @20810048547@TPS900 Trx ID PS1805405501 Ter ID 2085114540 Description balance!! From LIUHU GUO => MARIAM SALUMU MAJENGOO			TZS 24,500.00	TZS 576,074.39
16 Jul 2025	16 Jul 2025	241IBFT251970506	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref XLDNVT5QRK LIUHU GUO to PENIEL EDWARD NATHAN => Remittance Info 1		TZS 5,000,000.00		TZS 551,574.39
15 Jul 2025	15 Jul 2025	101AGD225196E022	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1507 18 06 47 agency @20810048547@TPS900 Trx ID PS1800989742 Ter ID 2085114540 Description balance!! From LIUHU GUO => MARIAM SALUMU MAJENGOO			TZS 72,000.00	TZS 5,551,574.39
15 Jul 2025	15 Jul 2025	408FTM2251960523	NMB Ohio	408 - Clock Tower - Funds Transfer - 15 07 09 23 43 FUND-TRANSFER NMBMobileProd null!! From GODFREY ISSACK ISSANGYA => LIUHU GUO			TZS 190,000.00	TZS 5,479,574.39
15 Jul 2025	15 Jul 2025	101UTLP25195J4DA	NMB Ohio	101 - NMB Head Office - Utility Payments - 1507 00 25 06 internetbanking NetworkID LUKUPREPAID Ref 47300319291 Debit AC24110002675!47300319291! From LIUHU GUO	47300319291	TZS 100,000.00		TZS 5,289,574.39
14 Jul 2025	14 Jul 2025	231FTM4251950517	NMB Ohio	231 - Mbezi - Funds Transfer - 14 07 16 17 01 FUND-TRANSFER NMBMobileProd null!! From RICHARD MALIAKI SAIGILU => LIUHU GUO			TZS 1,600,000.00	TZS 5,389,574.39
13 Jul 2025	13 Jul 2025	221FTM2251940519	NMB Ohio	221 - Wami - Funds Transfer - 13 07 14 31 07 FUND-TRANSFER NMBMobileProd Cup nipples pc 200!! From GODWIN ISSACK MBWAMBO => LIUHU GUO			TZS 220,000.00	TZS 3,789,574.39
12 Jul 2025	11 Jul 2025	101AGD225192F795	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 1107 20 52 59 agency @20810048547@TPS900 Trx ID PS1795809894 Ter ID 2085114540 Description WATER TANK!! From LIUHU GUO => MARIAM SALUMU MAJENGOO			TZS 90,000.00	TZS 3,569,574.39

Account Statement

Name :LIUHU GUO



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Account Statement								
Book Date	Value Date	Reference Number	Branch Name	Narration/Description	Cheque Number/ Control Number	Debit Amount	Credit Amount	Balance
11 Jul 2025	11 Jul 2025	241IBFT251920516	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref VEZZVSVCKJ LIUHU GUO to PENIEL EDWARD NATHAN => Remittance Info 1		TZS 3,600,000.00		TZS 3,479,574.39
09 Jul 2025	09 Jul 2025	241IBFT251900024	NMB Ohio	241 - NMB Ohio - Outgoing Funds Transfer - Sender's Ref GZ8AMQ3T6P LIUHU GUO to PENIEL EDWARD NATHAN => Remittance Info 1		TZS 1,000,000.00		TZS 7,079,574.39
08 Jul 2025	08 Jul 2025	231FTM4251890009	NMB Ohio	231 - Mbezi - Funds Transfer - 08 07 15 01 47 FUND-TRANSFER NMBMobileProd Maize thresher BIG!! From RICHARD MALIAKI SAIGILU => LIUHU GUO			TZS 1,500,000.00	TZS 8,079,574.39
08 Jul 2025	08 Jul 2025	101AGD225189E6A3	NMB Ohio	101 - NMB Head Office - Cash Deposit Agency banking - 0807 14 38 41 agency @32910010381@TPS900 Trx ID PS1790186875 Ter ID 3295278212010 Description PIUS JULIUS!! From LIUHU GUO => EVORD EVARIST DANGA WAKALA FLOAT			TZS 490,000.00	TZS 6,579,574.39
04 Jul 2025	04 Jul 2025	208FTM4251850014	NMB Ohio	208 - University - Funds Transfer - 04 07 20 39 17 FUND-TRANSFER NMBMobileProd null!! From IDDI KAUMI IDDI => LIUHU GUO			TZS 1,170,000.00	TZS 6,089,574.39
01 Jul 2025	02 Jul 2025	208FTM2251830001	NMB Ohio	208 - University - Funds Transfer - 01 07 14 24 14 FUND-TRANSFER NMBMobileProd null!! From IDDI KAUMI IDDI => LIUHU GUO			TZS 330,000.00	TZS 4,919,574.39