



# CUSTOMER ACCOUNT STATEMENT

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<b>Name</b>	ANTON NIKOLAEVICH KAZMIN	<b>Branch</b>	230 - Airport
<b>Customer No:</b>	004107198	<b>Account Number</b>	23010076928
<b>Address</b>	KIPALAPALA UPANGA EAST ILALA	<b>Account Description</b>	ANTON NIKOLAEVICH KAZMIN
<b>Account Class</b>	NMB PERSONAL ACCOUNT	<b>Account Open Date</b>	02/09/2023
<b>Old Account Number</b>	23010076928	<b>Account Currency</b>	TZS
<b>From Date</b>	2025-02-21	<b>To Date</b>	2026-02-18

Book Date	Value Date	Trn Br Name	Narration	Xref	Cheque No	Debit	Credit	Balance
21/Feb/2025			OPENING BALANCE			0	0	333,492.23
22/02/2025	21/02/2025	NMB Head Office	418230DTBTza DAR-ES-SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR250523253		29,000	0	304,492.23
22/02/2025	22/02/2025	NMB Head Office	186583SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR250530259		151,130	0	153,362.23
24/02/2025	24/02/2025	Airport	Sender's Ref: 10F07CLNBF => Ultimate Beneficiary: /3006211282195 * Inter Fugo Company Limited => Remittance Info: inv. No.242202501	230IBOT250550510		99,120	0	54,242.23
24/02/2025	24/02/2025	Airport	Sender's Ref: 10F07CLNBF => Ultimate Beneficiary: /3006211282195 * Inter Fugo Company Limited => Remittance Info: inv. No.242202501	230IBOT250550510		847.46	0	53,394.77
24/02/2025	24/02/2025	Airport	Sender's Ref: 10F07CLNBF => Ultimate Beneficiary: /3006211282195 * Inter Fugo Company Limited => Remittance Info: inv. No.242202501	230IBOT250550510		152.54	0	53,242.23
25/02/2025	25/02/2025	Airport	Monthly Fee - Feb_2025	230m23025056F2AB	Monthly Fee - Feb_2025	1,525.42	0	51,716.81
25/02/2025	25/02/2025	Airport	Monthly Fee - Feb_2025	230m23025056F2AE	Monthly Fee - Feb_2025	274.58	0	51,442.23
12/03/2025	12/03/2025	NMB Head Office	963375HAM IMPORT AND EXPORT DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR250710580		30,000	0	21,442.23
14/03/2025	14/03/2025	NMB Head Office	173679SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS250730229		6,900	0	14,542.23
14/03/2025	14/03/2025	NMB Head Office	173679SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS250730229	1012507379847632	58.65	0	14,483.58
14/03/2025	14/03/2025	NMB Head Office	173679SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS250730229	1012507379847632	10.35	0	14,473.23
23/03/2025	23/03/2025	Airport	Annual Card Fee - Mar_2025	230c23025082F4IC	Annual Card Fee - Mar_2025	2,966.1	0	11,507.13
23/03/2025	23/03/2025	Airport	Annual Card Fee - Mar_2025	230c23025082F4IF	Annual Card Fee - Mar_2025	533.9	0	10,973.23



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25/03/2025	25/03/2025	Airport	Monthly Fee - Mar_2025	230m23025084E 2JY	Monthly Fee - Mar_2025	1,525.42	0	9,447.81
25/03/2025	25/03/2025	Airport	Monthly Fee - Mar_2025	230m23025084E 2K1	Monthly Fee - Mar_2025	274.58	0	9,173.23
03/04/2025	03/04/2025	Kurasini	Sender's Ref: WLCGCC15U7 WEIXING ZHONG to ANTON NIKOLAEVICH KAZMIN => Remittance Info: apple	236IBFT2509300 01		0	500,000	509,173.23
06/04/2025	06/04/2025	NMB Head Office	571255ILOVEPDF.COM +34682073354 ES!! From ANTON NIKOLAEVICH KAZMIN	101FPOS250960 329		19,383	0	489,790.23
06/04/2025	06/04/2025	NMB Head Office	571255ILOVEPDF.COM +34682073354 ES!! From ANTON NIKOLAEVICH KAZMIN	101FPOS250960 329	10125096895583 86	164.76	0	489,625.47
06/04/2025	06/04/2025	NMB Head Office	571255ILOVEPDF.COM +34682073354 ES!! From ANTON NIKOLAEVICH KAZMIN	101FPOS250960 329	10125096895583 86	29.07	0	489,596.4
09/04/2025	09/04/2025	NMB Head Office	737639PUMA PETROL STATION MA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25099 0534		75,000	0	414,596.4
09/04/2025	09/04/2025	NMB Head Office	827857VILLAGE SUPERMARKET DA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25099 0047		37,500	0	377,096.4
10/04/2025	10/04/2025	NMB Head Office	Sender's Ref: 524566517ST3397 => Ordering Customer: 0150863539200 * ASAFI AGRO TZ => Remittance Info: MALIPO KWA AJILI YA MATIBABU	101FTIT2510018 63		0	4,050,000	4,427,096.4
12/04/2025	12/04/2025	NMB Head Office	837176PUMA PETROL STATION MA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25102 1528		50,000	0	4,377,096.4
12/04/2025	12/04/2025	NMB Head Office	451232ORCHID CAFE LTD DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25102 1635		31,000	0	4,346,096.4
12/04/2025	12/04/2025	University	810216MAWELA LIQUOR STORE MASAKI DATZ!! From ANTON NIKOLAEVICH KAZMIN => FRANCCORP EAST AFRICA LIMITED	208POSP251020 507		103,500	0	4,242,596.4
13/04/2025	13/04/2025	NMB Head Office	747166SHOPPERS MASAKI DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25103 2346		217,327	0	4,025,269.4
14/04/2025	14/04/2025	NMB Head Office	28115LUMA WHALE CO LIMITED Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25104 0843		13,000	0	4,012,269.4
14/04/2025	14/04/2025	NMB Head Office	741417SALATHAI RESTAURANT DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25104 1603		40,000	0	3,972,269.4
15/04/2025	15/04/2025	Airport	1504 11:00:13 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0789889498!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2251050 054		130,000	0	3,842,269.4
15/04/2025	15/04/2025	Airport	1504 11:00:13 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0789889498!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2251050 054	GWX101480751 508	6,355.93	0	3,835,913.47



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15/04/2025	15/04/2025	Airport	1504 11:00:13 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0789889498!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2251050 054	GWX101480751 508	1,144.07	0	3,834,769.4
17/04/2025	17/04/2025	Airport	Sender's Ref: 3L641CRH66 ANTON NIKOLAEVICH KAZMIN to WEIXING ZHONG => Remittance Info: school money for wife	230IBFT2510705 28		3,000,000	0	834,769.4
18/04/2025	18/04/2025	NMB Head Office	812444SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25108 2252		216,460	0	618,309.4
18/04/2025	18/04/2025	NMB Head Office	147095VERY BERRY LIMITED DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25108 2706		181,463	0	436,846.4
19/04/2025	19/04/2025	NMB Head Office	Ref: 003-1964f1752937792f Received payment from 0250863539200 (ASAFI AGRO TZ) on 19.04.2025 20:27:36!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25109A 2P8		0	3,645,000	4,081,846.4
22/04/2025	22/04/2025	Airport	Sender's Ref: ZWEZ23OI5M => Ultimate Beneficiary: /0152682197800 * Nelson Godwin Shoo => Remittance Info: payment on Behalf Kili Aroma	230IBOT251120 511		2,000,000	0	2,081,846.4
22/04/2025	22/04/2025	Airport	Sender's Ref: ZWEZ23OI5M => Ultimate Beneficiary: /0152682197800 * Nelson Godwin Shoo => Remittance Info: payment on Behalf Kili Aroma	230IBOT251120 511		1,694.92	0	2,080,151.48
22/04/2025	22/04/2025	Airport	Sender's Ref: ZWEZ23OI5M => Ultimate Beneficiary: /0152682197800 * Nelson Godwin Shoo => Remittance Info: payment on Behalf Kili Aroma	230IBOT251120 511		305.08	0	2,079,846.4
22/04/2025	22/04/2025	Msasani	DEPOSIT LAND VY ANTON KAZMIN!! From ANTON NIKOLAEVICH KAZMIN	226CHDP25112 0030	FJB2511247696 751	0	4,500,000	6,579,846.4
22/04/2025	22/04/2025	Airport	Sender's Ref: PHA0SDMBP2 ANTON NIKOLAEVICH KAZMIN to ABDILAH ATHUMANI HASSAN => Remittance Info: payment on LAND	230IBFT2511200 28		4,000,000	0	2,579,846.4
22/04/2025	22/04/2025	Airport	2204 15:16:26 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0742720395!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3251120 016		500,000	0	2,079,846.4
22/04/2025	22/04/2025	Airport	2204 15:16:26 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0742720395!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3251120 016	GWX101489874 229	8,898.31	0	2,070,948.09
22/04/2025	22/04/2025	Airport	2204 15:16:26 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0742720395!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3251120 016	GWX101489874 229	1,601.69	0	2,069,346.4
23/04/2025	23/04/2025	NMB Head Office	678452ORCHID CAFE LTD IT PLA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25113 0698		16,000	0	2,053,346.4



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23/04/2025	23/04/2025	Airport	Sender's Ref: BPVXKX3DC1 => Ultimate Beneficiary: /0102070268700 * rafiki(coffee)LTD => Remittance Info: \$506.22	230IBOT251130 013		1,376,058	0	677,288.4
23/04/2025	23/04/2025	Airport	Sender's Ref: BPVXKX3DC1 => Ultimate Beneficiary: /0102070268700 * rafiki(coffee)LTD => Remittance Info: \$506.22	230IBOT251130 013		1,694.92	0	675,593.48
23/04/2025	23/04/2025	Airport	Sender's Ref: BPVXKX3DC1 => Ultimate Beneficiary: /0102070268700 * rafiki(coffee)LTD => Remittance Info: \$506.22	230IBOT251130 013		305.08	0	675,288.4
23/04/2025	23/04/2025	Airport	Sender's Ref: PVE9GIBE6V => Ultimate Beneficiary: /9120000797551 * CITY COFFEE LIMITED => Remittance Info: 39.6 usd	230IBOT251130 020		105,454.8	0	569,833.6
23/04/2025	23/04/2025	Airport	Sender's Ref: PVE9GIBE6V => Ultimate Beneficiary: /9120000797551 * CITY COFFEE LIMITED => Remittance Info: 39.6 usd	230IBOT251130 020		1,694.92	0	568,138.68
23/04/2025	23/04/2025	Airport	Sender's Ref: PVE9GIBE6V => Ultimate Beneficiary: /9120000797551 * CITY COFFEE LIMITED => Remittance Info: 39.6 usd	230IBOT251130 020		305.08	0	567,833.6
23/04/2025	23/04/2025	Airport	Sender's Ref: G50FD4O4OZ => Ultimate Beneficiary: /0150324504700 * Gourmet coffee LTD => Remittance Info: date 23 apr 25	230IBOT251130 021		406,257.5	0	161,576.1
23/04/2025	23/04/2025	Airport	Sender's Ref: G50FD4O4OZ => Ultimate Beneficiary: /0150324504700 * Gourmet coffee LTD => Remittance Info: date 23 apr 25	230IBOT251130 021		1,694.92	0	159,881.18
23/04/2025	23/04/2025	Airport	Sender's Ref: G50FD4O4OZ => Ultimate Beneficiary: /0150324504700 * Gourmet coffee LTD => Remittance Info: date 23 apr 25	230IBOT251130 021		305.08	0	159,576.1
23/04/2025	23/04/2025	Airport	Sender's Ref: VG39VE83R2 => Ultimate Beneficiary: /9120000797551 * CITY COFFEE LIMITED => Remittance Info: inv Simba ms00124	230IBOT251130 509		61,408.78	0	98,167.32
23/04/2025	23/04/2025	Airport	Sender's Ref: VG39VE83R2 => Ultimate Beneficiary: /9120000797551 * CITY COFFEE LIMITED => Remittance Info: inv Simba ms00124	230IBOT251130 509		1,694.92	0	96,472.4
23/04/2025	23/04/2025	Airport	Sender's Ref: VG39VE83R2 => Ultimate Beneficiary: /9120000797551 * CITY COFFEE LIMITED => Remittance Info: inv Simba ms00124	230IBOT251130 509		305.08	0	96,167.32
25/04/2025	24/04/2025	Airport	Monthly Fee - Apr_2025	230m23025115F OHX	Monthly Fee - Apr_2025	1,525.42	0	94,641.9
25/04/2025	24/04/2025	Airport	Monthly Fee - Apr_2025	230m23025115F 010	Monthly Fee - Apr_2025	274.58	0	94,367.32
25/04/2025	25/04/2025	Msasani	Sender's Ref: GG70WZCXHF SIMBA UNIVERSAL COMPANY LIMITED to ANTON NIKOLAEVICH KAZMIN => Remittance Info: payment to Gourmet coffee	226IBFT2511500 04		0	406,257.5	500,624.82
05/05/2025	05/05/2025	Ubungo	05:05 18:05:11 FUND-TRANSFER NMBMobileProd null!!! From LEYLA NOOR GUMA => ANTON NIKOLAEVICH KAZMIN	237FTM3251250 005		0	700,000	1,200,624.82



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06/05/2025	06/05/2025	NMB Head Office	Ref: 003-196a41741a483824 Received payment from 0152911878100 (LEYLA NOOR GUMA) on 06.05.2025 08:35:10!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT251261 213		0	6,300,000	7,500,624.82
06/05/2025	06/05/2025	Airport	Sender's Ref: FU6C9HX8VJ => Ultimate Beneficiary: /057174093045 * Mrela Realty & Logistics Ltd => Remittance Info: Mrela	230IBOT251260 020		7,000,000	0	500,624.82
06/05/2025	06/05/2025	Airport	Sender's Ref: FU6C9HX8VJ => Ultimate Beneficiary: /057174093045 * Mrela Realty & Logistics Ltd => Remittance Info: Mrela	230IBOT251260 020		1,694.92	0	498,929.9
06/05/2025	06/05/2025	Airport	Sender's Ref: FU6C9HX8VJ => Ultimate Beneficiary: /057174093045 * Mrela Realty & Logistics Ltd => Remittance Info: Mrela	230IBOT251260 020		305.08	0	498,624.82
08/05/2025	08/05/2025	NMB Head Office	141736VILLAGE SUPERMARKET DA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25128 0550		16,000	0	482,624.82
08/05/2025	08/05/2025	NMB Head Office	0805 18:25:12 agency @23110034889@TPS900 Trx ID PS1702969803: Ter ID 2315118900 : Description dep!! From ANTON NIKOLAEVICH KAZMIN => ROZY AUGUSTINO TARIMO	101AGD4251285 682		0	5,400,000	5,882,624.82
08/05/2025	08/05/2025	NMB Head Office	782852SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251280 264		6,900	0	5,875,724.82
08/05/2025	08/05/2025	NMB Head Office	782852SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251280 264	10125128018622 77	58.65	0	5,875,666.17
08/05/2025	08/05/2025	NMB Head Office	782852SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251280 264	10125128018622 77	10.35	0	5,875,655.82
09/05/2025	08/05/2025	Clock Tower	341211CLOCKTOWER Arusha TZ!! From ANTON NIKOLAEVICH KAZMIN	408CWAN25128 1736		200,000	0	5,675,655.82
09/05/2025	08/05/2025	Clock Tower	341211CLOCKTOWER Arusha TZ!! From ANTON NIKOLAEVICH KAZMIN	408CWAN25128 1736	40825128019076 40	821	0	5,674,834.82
09/05/2025	08/05/2025	Clock Tower	341211CLOCKTOWER Arusha TZ!! From ANTON NIKOLAEVICH KAZMIN	408CWAN25128 1736	40825128019076 40	1,440.68	0	5,673,394.14
09/05/2025	08/05/2025	Clock Tower	341211CLOCKTOWER Arusha TZ!! From ANTON NIKOLAEVICH KAZMIN	408CWAN25128 1736	40825128019076 40	259.32	0	5,673,134.82
10/05/2025	09/05/2025	NMB Head Office	703437MARIKI AND LILAC TANZA KARATU TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25129 3003		115,000	0	5,558,134.82
10/05/2025	10/05/2025	NMB Head Office	800082MARIKI LILAC TANZANIA Arusha TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25130 0572		118,000	0	5,440,134.82
10/05/2025	10/05/2025	NMB Head Office	602751KFC ORYX CLOCK TOWER DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25130 1260		53,000	0	5,387,134.82



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10/05/2025	10/05/2025	Airport	Sender's Ref: TFIRMQ4176 => Ultimate Beneficiary: /01J2005777700 * IDD NOOR KAJUNA => Remittance Info: Account	230IBOT251300 509		4,000,000	0	1,387,134.82
10/05/2025	10/05/2025	Airport	Sender's Ref: TFIRMQ4176 => Ultimate Beneficiary: /01J2005777700 * IDD NOOR KAJUNA => Remittance Info: Account	230IBOT251300 509		1,694.92	0	1,385,439.9
10/05/2025	10/05/2025	Airport	Sender's Ref: TFIRMQ4176 => Ultimate Beneficiary: /01J2005777700 * IDD NOOR KAJUNA => Remittance Info: Account	230IBOT251300 509		305.08	0	1,385,134.82
11/05/2025	11/05/2025	NMB Head Office	59266EPI DOR MASAKI TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25131 0717		13,000	0	1,372,134.82
11/05/2025	11/05/2025	NMB Head Office	593747ALSEBA INTERNATIONAL C DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25131 0477		72,000	0	1,300,134.82
11/05/2025	11/05/2025	NMB Head Office	1798BEPAY LAKE MSASANI MSASANI TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25131 1926		70,000	0	1,230,134.82
11/05/2025	11/05/2025	NMB Head Office	29750ZUANE COMPANY LIMITED DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25131 2232		181,000	0	1,049,134.82
12/05/2025	12/05/2025	NMB Head Office	554392DTBTza DAR-ES- SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25132 0091		14,500	0	1,034,634.82
12/05/2025	12/05/2025	NMB Head Office	648056SALATHAI RESTAURANT DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25132 0124		4,000	0	1,030,634.82
12/05/2025	12/05/2025	NMB Head Office	891454ORCHID CAFE DIAMOND PL DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25132 0942		27,000	0	1,003,634.82
13/05/2025	13/05/2025	NMB Head Office	211838ORCHID CAFE LTD IT PLA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25133 0150		5,000	0	998,634.82
13/05/2025	13/05/2025	NMB Head Office	802888WILD FLOUR Cafe Bake Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25133 0886		27,500	0	971,134.82
13/05/2025	13/05/2025	Oyster Plaza Premier	610534Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	239BEAN251330 007	23925133032024 24	305.08	0	970,829.74
13/05/2025	13/05/2025	Oyster Plaza Premier	610534Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	239BEAN251330 007	23925133032024 24	54.92	0	970,774.82
13/05/2025	13/05/2025	Oyster Plaza Premier	205650Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25133 0028		300,000	0	670,774.82
13/05/2025	13/05/2025	Oyster Plaza Premier	205650Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25133 0028	23925133032030 73	838	0	669,936.82
13/05/2025	13/05/2025	Oyster Plaza Premier	205650Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25133 0028	23925133032030 73	1,525.42	0	668,411.4
13/05/2025	13/05/2025	Oyster Plaza Premier	205650Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25133 0028	23925133032030 73	274.58	0	668,136.82



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14/05/2025	14/05/2025	NMB Head Office	805280SHOOTERS RESTAURANT DAR TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25134 2179		267,000	0	401,136.82
16/05/2025	16/05/2025	NMB Head Office	306505PUMA PETROL STATION MA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25136 0625		100,000	0	301,136.82
16/05/2025	16/05/2025	NMB Head Office	845337DTBTza DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25136 1519		109,000	0	192,136.82
17/05/2025	16/05/2025	NMB Head Office	225859The Slow Leopard T Ltd Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25136 2438		54,500	0	137,636.82
17/05/2025	16/05/2025	NMB Head Office	631866DTBTza DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25136 2488		38,000	0	99,636.82
17/05/2025	17/05/2025	NMB Head Office	481944VILLAGE SUPERMARKET DA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25137 0219		18,200	0	81,436.82
17/05/2025	17/05/2025	NMB Head Office	597239Absa Tanzania DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	101BERN251370 519	10125137043834 07	805.08	0	80,631.74
17/05/2025	17/05/2025	NMB Head Office	597239Absa Tanzania DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	101BERN251370 519	10125137043834 07	144.92	0	80,486.82
17/05/2025	17/05/2025	NMB Head Office	516167*****4784- 454068 - 051720000288 - 00040055	101RCWN25137 0171		50,000	0	30,486.82
17/05/2025	17/05/2025	NMB Head Office	516167*****4784- 454068 - 051720000288 - 00040055	101RCWN25137 0171	10125137043840 30	573	0	29,913.82
17/05/2025	17/05/2025	NMB Head Office	516167*****4784- 454068 - 051720000288 - 00040055	101RCWN25137 0171	10125137043840 30	3,000	0	26,913.82
17/05/2025	17/05/2025	NMB Head Office	516167*****4784- 454068 - 051720000288 - 00040055	101RCWN25137 0171	10125137043840 30	540	0	26,373.82
19/05/2025	19/05/2025	Kurasini	Sender's Ref: XWETK63OGO WEIXING ZHONG to ANTON NIKOLAEVICH KAZMIN => Remittance Info: family	236IBFT2513905 01		0	1,000,000	1,026,373.82
19/05/2025	19/05/2025	NMB Head Office	441822DEEF COMPANY LIM113658 DAEES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25139 2045		31,000	0	995,373.82
19/05/2025	19/05/2025	University	743502MAWELA LIQUOR STORE MASAKI DATZ!! From ANTON NIKOLAEVICH KAZMIN => FRANCCORP EAST AFRICA LIMITED	208POSP251390 503		98,000	0	897,373.82
19/05/2025	19/05/2025	NMB Head Office	Ref: 003-196e987ce4a7da22 Received payment from 0150863539200 (ASAFI AGRO TZ) on 19.05.2025 20:11:55!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25139A 31C		0	600,000	1,497,373.82
22/05/2025	22/05/2025	NMB Head Office	Ref: 003-196f7404ff233958 Received payment from 0150863539200 (ASAFI AGRO TZ) on 22.05.2025 12:08:30!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT251424 326		0	7,695,000	9,192,373.82



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22/05/2025	22/05/2025	Airport	Sender's Ref: 7CM3XFTWH3 => Ultimate Beneficiary: /057174093045 * Mrela Realty & Logistics Ltd => Remittance Info: plot purchase Kisongo	230IBOT251420 009		6,000,000	0	3,192,373.82
22/05/2025	22/05/2025	Airport	Sender's Ref: 7CM3XFTWH3 => Ultimate Beneficiary: /057174093045 * Mrela Realty & Logistics Ltd => Remittance Info: plot purchase Kisongo	230IBOT251420 009		1,694.92	0	3,190,678.9
22/05/2025	22/05/2025	Airport	Sender's Ref: 7CM3XFTWH3 => Ultimate Beneficiary: /057174093045 * Mrela Realty & Logistics Ltd => Remittance Info: plot purchase Kisongo	230IBOT251420 009		305.08	0	3,190,373.82
23/05/2025	23/05/2025	NMB Head Office	456986VILLAGE SUPERMARKET DA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25143 0097		12,900	0	3,177,473.82
24/05/2025	24/05/2025	University	362493MAWELA LIQUOR STORE MIKOCHEMI DATZ!! From ANTON NIKOLAEVICH KAZMIN => FRANCCORP EAST AFRICA LIMITED	208POSP251440 508		175,500	0	3,001,973.82
25/05/2025	24/05/2025	NMB Head Office	512687DAR ES SALAAM YACHT CL Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25144 0019		500,000	0	2,501,973.82
25/05/2025	25/05/2025	Airport	Monthly Fee - May_2025	230m23025145F 0YH	Monthly Fee - May_2025	1,525.42	0	2,500,448.4
25/05/2025	25/05/2025	Airport	Monthly Fee - May_2025	230m23025145F 0YK	Monthly Fee - May_2025	274.58	0	2,500,173.82
26/05/2025	26/05/2025	Airport	Sender's Ref: G9IOGRJP4N ANTON NIKOLAEVICH KAZMIN to SAMWELI AGUSTI MOSHI => Remittance Info: return loan	230IBFT2514600 08		390,000	0	2,110,173.82
26/05/2025	26/05/2025	Airport	2605 12:15:20 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0716487048!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2251460 552		50,000	0	2,060,173.82
26/05/2025	26/05/2025	Airport	2605 12:15:20 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0716487048!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2251460 552	GWX101535429 352	4,661.02	0	2,055,512.8
26/05/2025	26/05/2025	Airport	2605 12:15:20 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0716487048!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2251460 552	GWX101535429 352	838.98	0	2,054,673.82
28/05/2025	28/05/2025	NMB Head Office	568565SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25148 0929		259,636	0	1,795,037.82
29/05/2025	29/05/2025	Mazengo	2905 16:41:17 agency @51710071158@TPS900 Trx ID:PS1731481738 Ter ID:5175122515 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => KABEHO SHABANI MASANJA	517AGW525149 0535		500,000	0	1,295,037.82



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29/05/2025	29/05/2025	Mazengo	2905 16:41:17 agency @51710071158@TPS900 Trx ID:PS1731481738 Ter ID:5175122515 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => KABEHO SHABANI MASANJA	517AGW525149 0535	EC10259428882 4	6,016.94	0	1,289,020.88
29/05/2025	29/05/2025	Mazengo	2905 16:41:17 agency @51710071158@TPS900 Trx ID:PS1731481738 Ter ID:5175122515 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => KABEHO SHABANI MASANJA	517AGW525149 0535	EC10259428882 4	1,245	0	1,287,775.88
29/05/2025	29/05/2025	Mazengo	2905 16:41:17 agency @51710071158@TPS900 Trx ID:PS1731481738 Ter ID:5175122515 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => KABEHO SHABANI MASANJA	517AGW525149 0535	EC10259428882 4	1,083.06	0	1,286,692.82
29/05/2025	29/05/2025	Mazengo	2905 17:43:07 agency @51710084365@TPS900 Trx ID:PS1731603485 Ter ID:5175142051 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => AZIZA HASSAN ALLY	517AGW325149 0083		50,000	0	1,236,692.82
29/05/2025	29/05/2025	Mazengo	2905 17:43:07 agency @51710084365@TPS900 Trx ID:PS1731603485 Ter ID:5175142051 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => AZIZA HASSAN ALLY	517AGW325149 0083	EC10259439760 9	3,135.59	0	1,233,557.23
29/05/2025	29/05/2025	Mazengo	2905 17:43:07 agency @51710084365@TPS900 Trx ID:PS1731603485 Ter ID:5175142051 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => AZIZA HASSAN ALLY	517AGW325149 0083	EC10259439760 9	573	0	1,232,984.23
29/05/2025	29/05/2025	Mazengo	2905 17:43:07 agency @51710084365@TPS900 Trx ID:PS1731603485 Ter ID:5175142051 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => AZIZA HASSAN ALLY	517AGW325149 0083	EC10259439760 9	564.41	0	1,232,419.82
29/05/2025	29/05/2025	NMB Head Office	902392DOMIYA ESTATE LIMITED Dodoma TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25149 2044		80,000	0	1,152,419.82
30/05/2025	30/05/2025	NMB Head Office	363978DOMIYA ESTATE LIMITED Dodoma TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25150 2809		217,000	0	935,419.82
31/05/2025	31/05/2025	Msasani	623838THE SLOW LEOPARD Tzs DAR ES SALAAMDATZ!! From ANTON NIKOLAEVICH KAZMIN => THE SLOW LEOPARD TANZANIA LIMITED	226POSP251510 005		23,000	0	912,419.82
01/06/2025	31/05/2025	Msasani	444901THE SLOW LEOPARD Tzs DAR ES SALAAMDATZ!! From ANTON NIKOLAEVICH KAZMIN => THE SLOW LEOPARD TANZANIA LIMITED	226POSP251510 007		52,000	0	860,419.82
03/06/2025	02/06/2025	NMB Head Office	165569ORCHID CAFE DIAMOND PL DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25153 3649		8,000	0	852,419.82
03/06/2025	03/06/2025	NMB Head Office	756069CENTRAL PARK CAFE - MA Dar es salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25154 0967		56,500	0	795,919.82



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03/06/2025	03/06/2025	NMB Head Office	857953SANASA SERVICE STATION kigamboni TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25154 0976		100,000	0	695,919.82
04/06/2025	03/06/2025	NMB Head Office	144934The Slow Leopard T Ltd Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25154 2794		30,400	0	665,519.82
04/06/2025	04/06/2025	Oyster Plaza Premier	985509Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25155 0508		400,000	0	265,519.82
04/06/2025	04/06/2025	Oyster Plaza Premier	985509Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25155 0508	23925155116063 56	982	0	264,537.82
04/06/2025	04/06/2025	Oyster Plaza Premier	985509Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25155 0508	23925155116063 56	1,525.42	0	263,012.4
04/06/2025	04/06/2025	Oyster Plaza Premier	985509Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25155 0508	23925155116063 56	274.58	0	262,737.82
04/06/2025	04/06/2025	Oyster Plaza Premier	154817Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	239BEAN251550 501	23925155116066 98	305.08	0	262,432.74
04/06/2025	04/06/2025	Oyster Plaza Premier	154817Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	239BEAN251550 501	23925155116066 98	54.92	0	262,377.82
04/06/2025	04/06/2025	NMB Head Office	963959SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25155 2366		87,631	0	174,746.82
06/06/2025	06/06/2025	NMB Head Office	724489CENTRAL PARK CAFE - MA Dar es salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25157 1315		40,000	0	134,746.82
12/06/2025	12/06/2025	NMB Head Office	944067Woodberry Cafe Limited Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25163 1120		13,000	0	121,746.82
12/06/2025	12/06/2025	NMB Head Office	483335Garden Market Limited Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25163 1128		43,900	0	77,846.82
12/06/2025	12/06/2025	NMB Head Office	Ref: 003-19764ae888d0d91d Received payment from 0150863539200 (ASAFI AGRO TZ) on 12.06.2025 18:07:31!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25163A 1YJ		0	7,267,500	7,345,346.82
13/06/2025	12/06/2025	NMB Head Office	280756The Slow Leopard T Ltd Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25163 2447		27,900	0	7,317,446.82
14/06/2025	14/06/2025	Airport	Sender's Ref: R3QCKWMNRI ANTON NIKOLAEVICH KAZMIN to SIMBA UNIVERSAL COMPANY LIMITED => Remittance Info: Directors deposit loan	230IBFT2516505 11		3,000,000	0	4,317,446.82
15/06/2025	15/06/2025	NMB Head Office	952054VILLAGE SUPERMARKET DA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25166 0990		90,890	0	4,226,556.82
15/06/2025	15/06/2025	NMB Head Office	520412PUMA PETROL STATION MA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25166 1039		100,000	0	4,126,556.82



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16/06/2025	16/06/2025	Oyster Plaza Premier	345506Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN251670018		400,000	0	3,726,556.82
16/06/2025	16/06/2025	Oyster Plaza Premier	345506Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN251670018	2392516715715405	982	0	3,725,574.82
16/06/2025	16/06/2025	Oyster Plaza Premier	345506Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN251670018	2392516715715405	1,525.42	0	3,724,049.4
16/06/2025	16/06/2025	Oyster Plaza Premier	345506Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN251670018	2392516715715405	274.58	0	3,723,774.82
17/06/2025	17/06/2025	Airport	1706 09:44:12 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0786058370!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4251680004		1,553,000	0	2,170,774.82
17/06/2025	17/06/2025	Airport	1706 09:44:12 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0786058370!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4251680004	GWX101566516052	8,898.31	0	2,161,876.51
17/06/2025	17/06/2025	Airport	1706 09:44:12 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0786058370!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4251680004	GWX101566516052	1,601.69	0	2,160,274.82
18/06/2025	18/06/2025	NMB Head Office	904461SHOOTERS RESTAURANT DAR TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR251691138		110,000	0	2,050,274.82
19/06/2025	19/06/2025	NMB Head Office	987214VERY BERRY LIMITED DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR251701181		84,379	0	1,965,895.82
19/06/2025	19/06/2025	NMB Head Office	864755DEEF COMPANY LIM113658 DAEES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR251702673		235,000	0	1,730,895.82
20/06/2025	20/06/2025	Oyster Plaza Premier	874413Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	239BEAN251710505	2392517117082227	305.08	0	1,730,590.74
20/06/2025	20/06/2025	Oyster Plaza Premier	874413Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	239BEAN251710505	2392517117082227	54.92	0	1,730,535.82
20/06/2025	20/06/2025	Oyster Plaza Premier	968570Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN251710546		400,000	0	1,330,535.82
20/06/2025	20/06/2025	Oyster Plaza Premier	968570Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN251710546	2392517117082864	982	0	1,329,553.82
20/06/2025	20/06/2025	Oyster Plaza Premier	968570Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN251710546	2392517117082864	1,525.42	0	1,328,028.4
20/06/2025	20/06/2025	Oyster Plaza Premier	968570Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN251710546	2392517117082864	274.58	0	1,327,753.82



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21/06/2025	21/06/2025	Airport	2106 14:41:02 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0713171109!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4251720 014		1,000,000	0	327,753.82
21/06/2025	21/06/2025	Airport	2106 14:41:02 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0713171109!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4251720 014	GWX101572944 950	8,898.31	0	318,855.51
21/06/2025	21/06/2025	Airport	2106 14:41:02 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0713171109!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4251720 014	GWX101572944 950	1,601.69	0	317,253.82
22/06/2025	22/06/2025	NMB Head Office	276001SHRIJEE OYSTERBAY BRAN DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25173 2276		49,700	0	267,553.82
22/06/2025	22/06/2025	Airport	Annual Card Fee - Jun_2025	230c23025173F2 1Z	Annual Card Fee - Jun_2025	2,966.1	0	264,587.72
22/06/2025	22/06/2025	Airport	Annual Card Fee - Jun_2025	230c23025173F2 22	Annual Card Fee - Jun_2025	533.9	0	264,053.82
24/06/2025	24/06/2025	NMB Head Office	297508HASAB ENERGY PETROL DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25175 1371		70,000	0	194,053.82
24/06/2025	24/06/2025	NMB Head Office	690386CRAVE RESTAURANT HAILE SELASSI TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25175 2627		51,000	0	143,053.82
25/06/2025	25/06/2025	Airport	Monthly Fee - Jun_2025	230m23025176E 294	Monthly Fee - Jun_2025	1,525.42	0	141,528.4
25/06/2025	25/06/2025	Airport	Monthly Fee - Jun_2025	230m23025176E 297	Monthly Fee - Jun_2025	274.58	0	141,253.82
04/07/2025	04/07/2025	NMB Head Office	Ref: 003-197d692f3f8bdfa Received payment from 0150863539200 (ASAFI AGRO TZ) on 04.07.2025 20:54:06!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25185A 2W0		0	7,866,000	8,007,253.82
06/07/2025	06/07/2025	NMB Head Office	878321DAR ES SALAAM YACHT CL Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25187 1099		500,000	0	7,507,253.82
07/07/2025	07/07/2025	NMB Head Office	246266JLV RESTAURANT LIMITED DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25188 1884		133,000	0	7,374,253.82
09/07/2025	09/07/2025	University	722864MAWELA LIQUOR STORE MASAKI DATZ!! From ANTON NIKOLAEVICH KAZMIN => FRANCCORP EAST AFRICA LIMITED	208POSP251900 505		95,000	0	7,279,253.82
10/07/2025	10/07/2025	Oyster Plaza Premier	168087Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	239BEAN251910 501	23925191263839 49	305.08	0	7,278,948.74
10/07/2025	10/07/2025	Oyster Plaza Premier	168087Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	239BEAN251910 501	23925191263839 49	54.92	0	7,278,893.82



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10/07/2025	10/07/2025	Oyster Plaza Premier	214374Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN251910516		300,000	0	6,978,893.82
10/07/2025	10/07/2025	Oyster Plaza Premier	214374Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN251910516	2392519126384801	838	0	6,978,055.82
10/07/2025	10/07/2025	Oyster Plaza Premier	214374Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN251910516	2392519126384801	1,525.42	0	6,976,530.4
10/07/2025	10/07/2025	Oyster Plaza Premier	214374Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN251910516	2392519126384801	274.58	0	6,976,255.82
10/07/2025	10/07/2025	NMB Head Office	306618SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR251912113		644,660	0	6,331,595.82
11/07/2025	11/07/2025	Airport	Sender's Ref: VELVJW7E6E ANTON NIKOLAEVICH KAZMIN to WEIXING ZHONG => Remittance Info: loan	230IBFT251920510		5,000,000	0	1,331,595.82
13/07/2025	13/07/2025	NMB Head Office	535709LUMA WHALE CO LIMITED Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR251940667		13,000	0	1,318,595.82
13/07/2025	13/07/2025	NMB Head Office	716496PUMA PETROL STATION MA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR251941203		50,000	0	1,268,595.82
13/07/2025	13/07/2025	NMB Head Office	745834DAR ES SALAAM YACHT CL Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR251941503		300,000	0	968,595.82
14/07/2025	14/07/2025	NMB Head Office	913004SIMBISA BRANDS B677478 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251950917		11,327.68	0	957,268.14
14/07/2025	14/07/2025	NMB Head Office	913004SIMBISA BRANDS B677478 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251950917	1012519527890653	96.28	0	957,171.86
14/07/2025	14/07/2025	NMB Head Office	913004SIMBISA BRANDS B677478 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251950917	1012519527890653	16.99	0	957,154.87
14/07/2025	14/07/2025	NMB Head Office	324468SIMBISA BRANDS B677478 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251950918		2,559.62	0	954,595.25
14/07/2025	14/07/2025	NMB Head Office	324468SIMBISA BRANDS B677478 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251950918	1012519527891249	21.76	0	954,573.49
14/07/2025	14/07/2025	NMB Head Office	324468SIMBISA BRANDS B677478 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251950918	1012519527891249	3.84	0	954,569.65
15/07/2025	14/07/2025	NMB Head Office	671140The Heron Hotel Limite Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251951021		52,308.83	0	902,260.82
15/07/2025	14/07/2025	NMB Head Office	671140The Heron Hotel Limite Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251951021	1012519527905711	444.63	0	901,816.19
15/07/2025	14/07/2025	NMB Head Office	671140The Heron Hotel Limite Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251951021	1012519527905711	78.46	0	901,737.73
15/07/2025	15/07/2025	NMB Head Office	976310NON SOLO GELATO-OLA MALINDI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251960711		84,331.31	0	817,406.42



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15/07/2025	15/07/2025	NMB Head Office	976310NON SOLO GELATO-OLA MALINDI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251960711	1012519628063802	716.82	0	816,689.6
15/07/2025	15/07/2025	NMB Head Office	976310NON SOLO GELATO-OLA MALINDI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251960711	1012519628063802	126.5	0	816,563.1
15/07/2025	15/07/2025	NMB Head Office	177722NON SOLO LA PIAZZETTA WATAMU KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251960224		4,710.79	0	811,852.31
15/07/2025	15/07/2025	NMB Head Office	177722NON SOLO LA PIAZZETTA WATAMU KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251960224	1012519628085746	40.04	0	811,812.27
15/07/2025	15/07/2025	NMB Head Office	177722NON SOLO LA PIAZZETTA WATAMU KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS251960224	1012519628085746	7.07	0	811,805.2
17/07/2025	17/07/2025	NMB Head Office	369234PUMA PETROL STATION MA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR251980785		50,000	0	761,805.2
17/07/2025	17/07/2025	NMB Head Office	611184SHOPPERS SUP MIKOCHE NI DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR251982170		8,800	0	753,005.2
18/07/2025	17/07/2025	Airport	Sender's Ref: B10PRBJ9A2 ANTON NIKOLAEVICH KAZMIN to CHARLES GODGUARD CHRIGREAT => Remittance Info: salary from Simba	230IBFT251980025		170,000	0	583,005.2
18/07/2025	18/07/2025	NMB Head Office	Ref: 003-1981d861a718ba5e Received payment from 0152466262200 (MOHAMED SEIF NANTOCHA) on 18.07.2025 15:33:05!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT251999459		0	9,000,000	9,583,005.2
18/07/2025	18/07/2025	NMB Head Office	998743SHRIJEE OYSTERBAY BRAN DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR251991158		243,200	0	9,339,805.2
19/07/2025	19/07/2025	NMB Head Office	259480PSP 2000 Baranov. r-n BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252000803		89,739.6	0	9,250,065.6
19/07/2025	19/07/2025	NMB Head Office	259480PSP 2000 Baranov. r-n BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252000803	1012520029333484	762.78	0	9,249,302.82
19/07/2025	19/07/2025	NMB Head Office	259480PSP 2000 Baranov. r-n BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252000803	1012520029333484	134.61	0	9,249,168.21
20/07/2025	20/07/2025	NMB Head Office	807228Fotostudiya Malysh Brest BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010698		8,784.75	0	9,240,383.46
20/07/2025	20/07/2025	NMB Head Office	807228Fotostudiya Malysh Brest BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010698	1012520129585710	74.67	0	9,240,308.79
20/07/2025	20/07/2025	NMB Head Office	807228Fotostudiya Malysh Brest BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010698	1012520129585710	13.18	0	9,240,295.61
20/07/2025	20/07/2025	NMB Head Office	229594SHOP N41 BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010705		116,931.78	0	9,123,363.83
20/07/2025	20/07/2025	NMB Head Office	229594SHOP N41 BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010705	1012520129591103	993.92	0	9,122,369.91



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20/07/2025	20/07/2025	NMB Head Office	229594SHOP N41 BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010 705	10125201295911 03	175.4	0	9,122,194.51
20/07/2025	20/07/2025	NMB Head Office	793955ARVIN GRUPP BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010 186		13,028.46	0	9,109,166.05
20/07/2025	20/07/2025	NMB Head Office	793955ARVIN GRUPP BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010 186	10125201296026 93	110.74	0	9,109,055.31
20/07/2025	20/07/2025	NMB Head Office	793955ARVIN GRUPP BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010 186	10125201296026 93	19.54	0	9,109,035.77
20/07/2025	20/07/2025	NMB Head Office	426891GSM BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010 734		37,193.28	0	9,071,842.49
20/07/2025	20/07/2025	NMB Head Office	426891GSM BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010 734	10125201296079 26	316.14	0	9,071,526.35
20/07/2025	20/07/2025	NMB Head Office	426891GSM BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010 734	10125201296079 26	55.79	0	9,071,470.56
20/07/2025	20/07/2025	NMB Head Office	516376ZAKUSOCHNAYA PIZZA AL BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010 826		8,379.3	0	9,063,091.26
20/07/2025	20/07/2025	NMB Head Office	516376ZAKUSOCHNAYA PIZZA AL BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010 826	10125201296530 80	71.22	0	9,063,020.04
20/07/2025	20/07/2025	NMB Head Office	516376ZAKUSOCHNAYA PIZZA AL BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010 826	10125201296530 80	12.57	0	9,063,007.47
20/07/2025	20/07/2025	NMB Head Office	552408PON-PUSHKA BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010 280		10,649.82	0	9,052,357.65
20/07/2025	20/07/2025	NMB Head Office	552408PON-PUSHKA BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010 280	10125201296582 63	90.52	0	9,052,267.13
20/07/2025	20/07/2025	NMB Head Office	552408PON-PUSHKA BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252010 280	10125201296582 63	15.97	0	9,052,251.16
21/07/2025	21/07/2025	NMB Head Office	540392KAFE "NOCH, ULITSA, FO BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252020 356		21,220.84	0	9,031,030.32
21/07/2025	21/07/2025	NMB Head Office	540392KAFE "NOCH, ULITSA, FO BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252020 356	10125202299249 82	180.38	0	9,030,849.94
21/07/2025	21/07/2025	NMB Head Office	540392KAFE "NOCH, ULITSA, FO BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252020 356	10125202299249 82	31.83	0	9,030,818.11
21/07/2025	21/07/2025	NMB Head Office	802871BAR MEDUSA BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252020 419		106,992.89	0	8,923,825.22
21/07/2025	21/07/2025	NMB Head Office	802871BAR MEDUSA BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252020 419	10125202299567 60	909.44	0	8,922,915.78
21/07/2025	21/07/2025	NMB Head Office	802871BAR MEDUSA BREST BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252020 419	10125202299567 60	160.49	0	8,922,755.29



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22/07/2025	22/07/2025	NMB Head Office	623629RETSEPTSIYA MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252030668		234,748.81	0	8,688,006.48
22/07/2025	22/07/2025	NMB Head Office	623629RETSEPTSIYA MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252030668	1012520330103918	1,995.37	0	8,688,011.11
22/07/2025	22/07/2025	NMB Head Office	623629RETSEPTSIYA MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252030668	1012520330103918	352.12	0	8,685,658.99
23/07/2025	23/07/2025	NMB Head Office	753346RESTORAN NEFT BSB MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252040860		234,708.48	0	8,450,950.51
23/07/2025	23/07/2025	NMB Head Office	753346RESTORAN NEFT BSB MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252040860	1012520431034239	1,995.03	0	8,448,955.48
23/07/2025	23/07/2025	NMB Head Office	753346RESTORAN NEFT BSB MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252040860	1012520431034239	352.06	0	8,448,603.42
24/07/2025	23/07/2025	NMB Head Office	236284"MINSK-PASSAZHIRSKIY" MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252041103		39,438.72	0	8,409,164.7
24/07/2025	23/07/2025	NMB Head Office	236284"MINSK-PASSAZHIRSKIY" MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252041103	1012520531192601	335.23	0	8,408,829.47
24/07/2025	23/07/2025	NMB Head Office	236284"MINSK-PASSAZHIRSKIY" MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252041103	1012520531192601	59.16	0	8,408,770.31
24/07/2025	24/07/2025	NMB Head Office	295459AZK N6 BAPB STOLBTSY BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252050198		6,466.24	0	8,402,304.07
24/07/2025	24/07/2025	NMB Head Office	295459AZK N6 BAPB STOLBTSY BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252050198	1012520531589576	54.96	0	8,402,249.11
24/07/2025	24/07/2025	NMB Head Office	295459AZK N6 BAPB STOLBTSY BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252050198	1012520531589576	9.7	0	8,402,239.41
25/07/2025	24/07/2025	NMB Head Office	23825KAFE MISHELY MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252050364		578,300.96	0	7,823,938.45
25/07/2025	24/07/2025	NMB Head Office	23825KAFE MISHELY MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252050364	1012520531819827	4,915.56	0	7,819,022.89
25/07/2025	24/07/2025	NMB Head Office	23825KAFE MISHELY MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252050364	1012520531819827	867.45	0	7,818,155.44
25/07/2025	24/07/2025	NMB Head Office	436562CAFE DE PARIS MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252050402		315,857.12	0	7,502,298.32
25/07/2025	24/07/2025	NMB Head Office	436562CAFE DE PARIS MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252050402	1012520531827629	2,684.79	0	7,499,613.53
25/07/2025	24/07/2025	NMB Head Office	436562CAFE DE PARIS MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252050402	1012520531827629	473.79	0	7,499,139.74
25/07/2025	25/07/2025	NMB Head Office	4729RETSEPTSIYA MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252060643		238,636.32	0	7,260,503.42



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25/07/2025	25/07/2025	NMB Head Office	4729RETSEPTSIYA MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252060643	1012520632031679	2,028.41	0	7,258,475.01
25/07/2025	25/07/2025	NMB Head Office	4729RETSEPTSIYA MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252060643	1012520632031679	357.95	0	7,258,117.06
25/07/2025	25/07/2025	NMB Head Office	337234APTEKA N26 BAPB MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252060804		7,214.4	0	7,250,902.66
25/07/2025	25/07/2025	NMB Head Office	337234APTEKA N26 BAPB MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252060804	1012520632204635	61.32	0	7,250,841.34
25/07/2025	25/07/2025	NMB Head Office	337234APTEKA N26 BAPB MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252060804	1012520632204635	10.82	0	7,250,830.52
26/07/2025	25/07/2025	NMB Head Office	62330TO MINSK.VAGON.UCHASTO S.S.SCHOMYSLI BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252061522		84,274.88	0	7,166,555.64
26/07/2025	25/07/2025	NMB Head Office	62330TO MINSK.VAGON.UCHASTO S.S.SCHOMYSLI BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252061522	1012520632408731	716.34	0	7,165,839.3
26/07/2025	25/07/2025	NMB Head Office	62330TO MINSK.VAGON.UCHASTO S.S.SCHOMYSLI BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252061522	1012520632408731	126.41	0	7,165,712.89
26/07/2025	26/07/2025	NMB Head Office	327651TO MIN.VAGONNY UCHASTO S.S.SCHOMYSLI BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252070038		12,184.32	0	7,153,528.57
26/07/2025	26/07/2025	NMB Head Office	327651TO MIN.VAGONNY UCHASTO S.S.SCHOMYSLI BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252070038	1012520732429442	103.57	0	7,153,425
26/07/2025	26/07/2025	NMB Head Office	327651TO MIN.VAGONNY UCHASTO S.S.SCHOMYSLI BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252070038	1012520732429442	18.28	0	7,153,406.72
26/07/2025	26/07/2025	Airport	Monthly Fee - Jul_2025	230m23025207E7JK	Monthly Fee - Jul_2025	1,525.42	0	7,151,881.3
26/07/2025	26/07/2025	Airport	Monthly Fee - Jul_2025	230m23025207E7JN	Monthly Fee - Jul_2025	274.58	0	7,151,606.72
27/07/2025	27/07/2025	NMB Head Office	914131MAGAZIN NACIONALNYI AE MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080758		6,973.92	0	7,144,632.8
27/07/2025	27/07/2025	NMB Head Office	914131MAGAZIN NACIONALNYI AE MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080758	1012520833181818	59.28	0	7,144,573.52
27/07/2025	27/07/2025	NMB Head Office	914131MAGAZIN NACIONALNYI AE MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080758	1012520833181818	10.46	0	7,144,563.06
28/07/2025	27/07/2025	NMB Head Office	412290RESTORAN KHINKALNYA MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080360		378,301.76	0	6,766,261.3
28/07/2025	27/07/2025	NMB Head Office	412290RESTORAN KHINKALNYA MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080360	1012520833266390	3,215.56	0	6,763,045.74
28/07/2025	27/07/2025	NMB Head Office	412290RESTORAN KHINKALNYA MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080360	1012520833266390	567.45	0	6,762,478.29



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28/07/2025	27/07/2025	NMB Head Office	531968000 Dzhon Dori Minsk BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 891		1,486,006.08	0	5,276,472.21
28/07/2025	27/07/2025	NMB Head Office	531968000 Dzhon Dori Minsk BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 891	10125208332807 42	12,631.05	0	5,263,841.16
28/07/2025	27/07/2025	NMB Head Office	531968000 Dzhon Dori Minsk BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 891	10125208332807 42	2,229.01	0	5,261,612.15
28/07/2025	27/07/2025	NMB Head Office	151709Mini-kafe Minsk BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 459		58,703.84	0	5,202,908.31
28/07/2025	27/07/2025	NMB Head Office	151709Mini-kafe Minsk BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 459	10125208332939 70	498.98	0	5,202,409.33
28/07/2025	27/07/2025	NMB Head Office	151709Mini-kafe Minsk BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 459	10125208332939 70	88.06	0	5,202,321.27
28/07/2025	27/07/2025	NMB Head Office	433314Mini-kafe Minsk BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 460		18,329.92	0	5,183,991.35
28/07/2025	27/07/2025	NMB Head Office	433314Mini-kafe Minsk BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 460	10125208332940 04	155.8	0	5,183,835.55
28/07/2025	27/07/2025	NMB Head Office	433314Mini-kafe Minsk BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 460	10125208332940 04	27.49	0	5,183,808.06
28/07/2025	27/07/2025	NMB Head Office	833319RESTORAN PBO MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 463		62,097.28	0	5,121,710.78
28/07/2025	27/07/2025	NMB Head Office	833319RESTORAN PBO MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 463	10125208332940 97	527.83	0	5,121,182.95
28/07/2025	27/07/2025	NMB Head Office	833319RESTORAN PBO MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 463	10125208332940 97	93.15	0	5,121,089.8
28/07/2025	27/07/2025	NMB Head Office	841920RESTORAN PBO MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 465		1,843.68	0	5,119,246.12
28/07/2025	27/07/2025	NMB Head Office	841920RESTORAN PBO MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 465	10125208332941 17	15.67	0	5,119,230.45
28/07/2025	27/07/2025	NMB Head Office	841920RESTORAN PBO MINSK BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 465	10125208332941 17	2.77	0	5,119,227.68
28/07/2025	27/07/2025	NMB Head Office	426006Mini-kafe Minsk BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 473		29,338.56	0	5,089,889.12
28/07/2025	27/07/2025	NMB Head Office	426006Mini-kafe Minsk BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 473	10125209332958 15	249.38	0	5,089,639.74
28/07/2025	27/07/2025	NMB Head Office	426006Mini-kafe Minsk BY!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 473	10125209332958 15	44.01	0	5,089,595.73
28/07/2025	27/07/2025	NMB Head Office	596395SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 996		6,900	0	5,082,695.73



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28/07/2025	27/07/2025	NMB Head Office	596395SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 996	10125209332957 30	58.65	0	5,082,637.08
28/07/2025	27/07/2025	NMB Head Office	596395SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252080 996	10125209332957 30	10.35	0	5,082,626.73
28/07/2025	28/07/2025	NMB Head Office	391579DUBAI DUTY FREE C2 DUT DUBAI AE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252090 007		262,936.32	0	4,819,690.41
28/07/2025	28/07/2025	NMB Head Office	391579DUBAI DUTY FREE C2 DUT DUBAI AE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252090 007	10125209333194 34	2,234.96	0	4,817,455.45
28/07/2025	28/07/2025	NMB Head Office	391579DUBAI DUTY FREE C2 DUT DUBAI AE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252090 007	10125209333194 34	394.4	0	4,817,061.05
30/07/2025	30/07/2025	Airport	Sender's Ref: UUL1VYO4JA ANTON NIKOLAEVICH KAZMIN to KENNEDY PHINISON SICHONE => Remittance Info: loan return	230IBFT2521105 09		3,000,000	0	1,817,061.05
30/07/2025	30/07/2025	NMB Head Office	518996LOAF - MASAKI ASAKI M TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25211 1227		10,000	0	1,807,061.05
30/07/2025	30/07/2025	NMB Head Office	667750MOKA AFRIKA LIMITED Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25211 1797		10,000	0	1,797,061.05
31/07/2025	31/07/2025	Airport	Sender's Ref: WA13VAOML1 ANTON NIKOLAEVICH KAZMIN to SIMBA UNIVERSAL COMPANY LIMITED => Remittance Info: directors loan	230IBFT2521200 14		220,000	0	1,577,061.05
01/08/2025	01/08/2025	Airport	0108 10:36:23 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0717868681!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252130 005		1,000,000	0	577,061.05
01/08/2025	01/08/2025	Airport	0108 10:36:23 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0717868681!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252130 005	GWX101660235 833	4,237.29	0	572,823.76
01/08/2025	01/08/2025	Airport	0108 10:36:23 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0717868681!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252130 005	GWX101660235 833	762.71	0	572,061.05
02/08/2025	02/08/2025	Airport	0208 18:26:05 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252140 188		200,000	0	372,061.05
02/08/2025	02/08/2025	Airport	0208 18:26:05 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252140 188	GWX101664409 907	3,389.83	0	368,671.22



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02/08/2025	02/08/2025	Airport	0208 18:26:05 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252140 188	GWX101664409 907	610.17	0	368,061.05
03/08/2025	03/08/2025	University	244136MAWELA LIQUOR STORE MASAKI DATZ!! From ANTON NIKOLAEVICH KAZMIN => FRANCCORP EAST AFRICA LIMITED	208POSP252150 007		37,000	0	331,061.05
03/08/2025	03/08/2025	Airport	0308 18:23:37 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252150 116		200,000	0	131,061.05
03/08/2025	03/08/2025	Airport	0308 18:23:37 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252150 116	GWX101667085 443	3,389.83	0	127,671.22
03/08/2025	03/08/2025	Airport	0308 18:23:37 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252150 116	GWX101667085 443	610.17	0	127,061.05
05/08/2025	05/08/2025	NMB Head Office	789291HASAB ENERGY PETROL DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25217 0044		50,000	0	77,061.05
05/08/2025	05/08/2025	NMB Head Office	Ref: 003-1987b2908d79bb18 Received payment from 0150863539200 (ASAFI AGRO TZ) on 05.08.2025 19:55:47!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25217A 7CM		0	7,472,700	7,549,761.05
06/08/2025	06/08/2025	NMB Head Office	239378HU MEI DAR TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25218 1128		25,000	0	7,524,761.05
06/08/2025	06/08/2025	Airport	0608 18:18:53 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0717868681!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252180 619		300,000	0	7,224,761.05
06/08/2025	06/08/2025	Airport	0608 18:18:53 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0717868681!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252180 619	GWX101675724 483	3,559.32	0	7,221,201.73
06/08/2025	06/08/2025	Airport	0608 18:18:53 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0717868681!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252180 619	GWX101675724 483	640.68	0	7,220,561.05
06/08/2025	06/08/2025	Airport	0608 18:25:33 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0712607432!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252180 621		170,000	0	7,050,561.05



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06/08/2025	06/08/2025	Airport	0608 18:25:33 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0712607432!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252180 621	GWX101675735 939	2,966.1	0	7,047,594.95
06/08/2025	06/08/2025	Airport	0608 18:25:33 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0712607432!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252180 621	GWX101675735 939	533.9	0	7,047,061.05
07/08/2025	07/08/2025	Airport	0708 08:32:10 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252190 015		200,000	0	6,847,061.05
07/08/2025	07/08/2025	Airport	0708 08:32:10 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252190 015	GWX101676494 019	3,389.83	0	6,843,671.22
07/08/2025	07/08/2025	Airport	0708 08:32:10 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252190 015	GWX101676494 019	610.17	0	6,843,061.05
07/08/2025	07/08/2025	Airport	Sender's Ref: M9FZK0GFMA => Ultimate Beneficiary: /015C707486200 * EVAS AUTOTRAVEL COMPANY LIMITED => Remittance Info: payment for Smart EFD	230IBOT252190 502		540,000	0	6,303,061.05
07/08/2025	07/08/2025	Airport	Sender's Ref: M9FZK0GFMA => Ultimate Beneficiary: /015C707486200 * EVAS AUTOTRAVEL COMPANY LIMITED => Remittance Info: payment for Smart EFD	230IBOT252190 502		1,694.92	0	6,301,366.13
07/08/2025	07/08/2025	Airport	Sender's Ref: M9FZK0GFMA => Ultimate Beneficiary: /015C707486200 * EVAS AUTOTRAVEL COMPANY LIMITED => Remittance Info: payment for Smart EFD	230IBOT252190 502		305.08	0	6,301,061.05
07/08/2025	07/08/2025	Airport	Sender's Ref: 6L9CY2WTTM ANTON NIKOLAEVICH KAZMIN to SIMBA UNIVERSAL COMPANY LIMITED => Remittance Info: loan from Director	230IBFT2521905 10		2,500,000	0	3,801,061.05
07/08/2025	07/08/2025	Airport	0708 16:21:45 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3252190 518		426,000	0	3,375,061.05
07/08/2025	07/08/2025	Airport	0708 16:21:45 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3252190 518	GWX101677389 014	3,813.56	0	3,371,247.49



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07/08/2025	07/08/2025	Airport	0708 16:21:45 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3252190 518	GWX101677389 014	686.44	0	3,370,561.05
07/08/2025	07/08/2025	Airport	0708 18:15:14 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718006868!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3252190 017		700,000	0	2,670,561.05
07/08/2025	07/08/2025	Airport	0708 18:15:14 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718006868!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3252190 017	GWX101677599 051	4,237.29	0	2,666,323.76
07/08/2025	07/08/2025	Airport	0708 18:15:14 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718006868!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3252190 017	GWX101677599 051	762.71	0	2,665,561.05
08/08/2025	08/08/2025	NMB Head Office	77706VERY BERRY LIMITED DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25220 0989		63,062	0	2,602,499.05
08/08/2025	08/08/2025	NMB Head Office	720230PUMA PETROL STATION MA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25220 1692		135,042	0	2,467,457.05
08/08/2025	08/08/2025	NMB Head Office	854076LOAF - MASAKI ASAKI M TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25220 1788		27,500	0	2,439,957.05
08/08/2025	08/08/2025	NMB Head Office	300279SHRIJEE OYSTERBAY BRAN DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25220 1822		140,200	0	2,299,757.05
09/08/2025	09/08/2025	Airport	0908 09:14:33 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252210 029		200,000	0	2,099,757.05
09/08/2025	09/08/2025	Airport	0908 09:14:33 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252210 029	GWX101679840 505	3,389.83	0	2,096,367.22
09/08/2025	09/08/2025	Airport	0908 09:14:33 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252210 029	GWX101679840 505	610.17	0	2,095,757.05
09/08/2025	09/08/2025	Airport	0908 14:32:15 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0784536268!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252210 018		1,100,000	0	995,757.05



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09/08/2025	09/08/2025	Airport	0908 14:32:15 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0784536268!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252210 018	GWX101680361 788	4,237.29	0	991,519.76
09/08/2025	09/08/2025	Airport	0908 14:32:15 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0784536268!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252210 018	GWX101680361 788	762.71	0	990,757.05
09/08/2025	09/08/2025	NMB Head Office	192568INTUIT *QUICKBOOKS 800-446-8848 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252210 848		5,826.24	0	984,930.81
09/08/2025	09/08/2025	NMB Head Office	192568INTUIT *QUICKBOOKS 800-446-8848 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252210 848	10125221380503 02	49.52	0	984,881.29
09/08/2025	09/08/2025	NMB Head Office	192568INTUIT *QUICKBOOKS 800-446-8848 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252210 848	10125221380503 02	8.74	0	984,872.55
10/08/2025	10/08/2025	NMB Head Office	892367IFJA ORCHID CAFE LIMIT Dar es salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25222 0263		58,000	0	926,872.55
10/08/2025	10/08/2025	NMB Head Office	289697VILLAGE SUPERMARKET DA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25222 1358		159,382.5	0	767,490.05
11/08/2025	11/08/2025	NMB Head Office	717763ORCHID CAFE LTD IT PLA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25223 0118		10,000	0	757,490.05
11/08/2025	11/08/2025	Airport	1108 10:38:33 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252230 039		100,000	0	657,490.05
11/08/2025	11/08/2025	Airport	1108 10:38:33 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252230 039	GWX101682866 351	2,966.1	0	654,523.95
11/08/2025	11/08/2025	Airport	1108 10:38:33 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252230 039	GWX101682866 351	533.9	0	653,990.05
11/08/2025	11/08/2025	NMB Head Office	230722PUMA PETROL STATION MA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25223 1133		100,000	0	553,990.05
11/08/2025	11/08/2025	NMB Head Office	610955SHRIJEE OYSTERBAY BRAN DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25223 1903		4,400	0	549,590.05
12/08/2025	12/08/2025	NMB Head Office	105240GADGET SHOP LIMITED DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25224 1128		60,000	0	489,590.05



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13/08/2025	13/08/2025	Airport	1308 12:36:01 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252250 046		120,000	0	369,590.05
13/08/2025	13/08/2025	Airport	1308 12:36:01 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252250 046	GWX101686302 667	2,966.1	0	366,623.95
13/08/2025	13/08/2025	Airport	1308 12:36:01 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252250 046	GWX101686302 667	533.9	0	366,090.05
13/08/2025	13/08/2025	Airport	1308 12:36:01 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252250 046		-533.9	0	366,623.95
13/08/2025	13/08/2025	Airport	1308 12:36:01 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252250 046		-2,966.1	0	369,590.05
13/08/2025	13/08/2025	Airport	1308 12:36:01 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252250 046		-120,000	0	489,590.05
13/08/2025	13/08/2025	Airport	Sender's Ref: ZHHH615G1V ANTON NIKOLAEVICH KAZMIN to CHARLES GODGUARD CHRIGREAT => Remittance Info: Buying for Files for Simba	230IBFT2522500 10		65,000	0	424,590.05
13/08/2025	13/08/2025	NMB Head Office	150009ZOHO-ZOHO CORP SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252250 683		73,060.88	0	351,529.17
13/08/2025	13/08/2025	NMB Head Office	150009ZOHO-ZOHO CORP SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252250 683	10125225391643 82	621.02	0	350,908.15
13/08/2025	13/08/2025	NMB Head Office	150009ZOHO-ZOHO CORP SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252250 683	10125225391643 82	109.59	0	350,798.56
13/08/2025	13/08/2025	Airport	Sender's Ref: 5WRJTX6X2M ANTON NIKOLAEVICH KAZMIN to RAMADHANI SELEMANI RAMADHANI => Remittance Info: Payment for Garden Rama	230IBFT2522500 25		55,000	0	295,798.56
14/08/2025	14/08/2025	NMB Head Office	1408 10:09:42 agency @20510043576@Trx ID PS1845118786: Ter ID 205526070 : Description MARKIM CHEMICALS!! From ANTON NIKOLAEVICH KAZMIN => BROADWAY GENERAL SUPPLIES	101AGD4252260 396		0	4,275,000	4,570,798.56



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14/08/2025	14/08/2025	Airport	Sender's Ref: 370Z3KY2QE ANTON NIKOLAEVICH KAZMIN to WEIXING ZHONG => Remittance Info: loan	230IBFT252260014		1,000,000	0	3,570,798.56
14/08/2025	14/08/2025	Airport	1408 13:18:01 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252260088		200,000	0	3,370,798.56
14/08/2025	14/08/2025	Airport	1408 13:18:01 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252260088	GWX101688005335	3,389.83	0	3,367,408.73
14/08/2025	14/08/2025	Airport	1408 13:18:01 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252260088	GWX101688005335	610.17	0	3,366,798.56
14/08/2025	14/08/2025	Airport	1408 19:05:36 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252260172		150,000	0	3,216,798.56
14/08/2025	14/08/2025	Airport	1408 19:05:36 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252260172	GWX101688605099	2,966.1	0	3,213,832.46
14/08/2025	14/08/2025	Airport	1408 19:05:36 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252260172	GWX101688605099	533.9	0	3,213,298.56
15/08/2025	15/08/2025	NMB Head Office	999145VILLAGE SUPERMARKET DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR252270567		7,750	0	3,205,548.56
15/08/2025	15/08/2025	Airport	Sender's Ref: JTF3DB1AK5 ANTON NIKOLAEVICH KAZMIN to SIMBA UNIVERSAL COMPANY LIMITED => Remittance Info: owners contribution	230IBFT25227004		300,000	0	2,905,548.56
15/08/2025	15/08/2025	Airport	Sender's Ref: FP4RCQJH5M ANTON NIKOLAEVICH KAZMIN to SIMBA UNIVERSAL COMPANY LIMITED => Remittance Info: directors equity	230IBFT252270024		500,000	0	2,405,548.56
15/08/2025	15/08/2025	NMB Head Office	664572DTBTza DAR-ES-SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR252272643		72,150	0	2,333,398.56
16/08/2025	16/08/2025	Airport	1608 17:42:15 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252280656		150,000	0	2,183,398.56



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16/08/2025	16/08/2025	Airport	1608 17:42:15 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252280 656	GWX101691658 737	2,966.1	0	2,180,432.46
16/08/2025	16/08/2025	Airport	1608 17:42:15 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252280 656	GWX101691658 737	533.9	0	2,179,898.56
18/08/2025	18/08/2025	NMB Head Office	120658DNH*GODADDY#3858228846 TEMPE US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252300 775		130,371.2	0	2,049,527.36
18/08/2025	18/08/2025	NMB Head Office	120658DNH*GODADDY#3858228846 TEMPE US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252300 775	10125230407573 78	1,108.16	0	2,048,419.2
18/08/2025	18/08/2025	NMB Head Office	120658DNH*GODADDY#3858228846 TEMPE US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252300 775	10125230407573 78	195.56	0	2,048,223.64
18/08/2025	18/08/2025	NMB Head Office	753941THE BAR IN DAR ASAKI M TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25230 2346		339,000	0	1,709,223.64
18/08/2025	18/08/2025	NMB Head Office	294541LAKE OIL - MSASANI SASANI M TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25230 2351		50,000	0	1,659,223.64
19/08/2025	19/08/2025	Airport	1908 09:12:02 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252310 524		100,000	0	1,559,223.64
19/08/2025	19/08/2025	Airport	1908 09:12:02 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252310 524	GWX101695236 682	2,966.1	0	1,556,257.54
19/08/2025	19/08/2025	Airport	1908 09:12:02 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252310 524	GWX101695236 682	533.9	0	1,555,723.64
19/08/2025	19/08/2025	Airport	Sender's Ref: UZYFRDYUD6 ANTON NIKOLAEVICH KAZMIN to SIMBA UNIVERSAL COMPANY LIMITED => Remittance Info: Directors equity	230IBFT2523105 03		1,400,000	0	155,723.64
20/08/2025	20/08/2025	Oyster Plaza Premier	199191Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25232 0502		100,000	0	55,723.64
20/08/2025	20/08/2025	Oyster Plaza Premier	199191Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25232 0502	23925232412125 17	707	0	55,016.64
20/08/2025	20/08/2025	Oyster Plaza Premier	199191Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25232 0502	23925232412125 17	1,271.19	0	53,745.45
20/08/2025	20/08/2025	Oyster Plaza Premier	199191Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25232 0502	23925232412125 17	228.81	0	53,516.64



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22/08/2025	22/08/2025	Airport	2208 16:40:17 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252340 618		45,000	0	8,516.64
22/08/2025	22/08/2025	Airport	2208 16:40:17 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252340 618	GWX101701109 572	1,694.92	0	6,821.72
22/08/2025	22/08/2025	Airport	2208 16:40:17 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252340 618	GWX101701109 572	305.08	0	6,516.64
22/08/2025	22/08/2025	Msasani	Sender's Ref: K85JUQN19X SIMBA UNIVERSAL COMPANY LIMITED to ANTON NIKOLAEVICH KAZMIN => Remittance Info: return Owners equity	226IBFT2523400 31		0	200,000	206,516.64
22/08/2025	22/08/2025	Airport	2208 17:02:59 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252340 178		160,000	0	46,516.64
22/08/2025	22/08/2025	Airport	2208 17:02:59 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252340 178	GWX101701159 290	2,966.1	0	43,550.54
22/08/2025	22/08/2025	Airport	2208 17:02:59 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252340 178	GWX101701159 290	533.9	0	43,016.64
25/08/2025	25/08/2025	Airport	Monthly Fee - Aug_2025	230m23025237E 7A4	Monthly Fee - Aug_2025	1,525.42	0	41,491.22
25/08/2025	25/08/2025	Airport	Monthly Fee - Aug_2025	230m23025237E 7A7	Monthly Fee - Aug_2025	274.58	0	41,216.64
28/08/2025	27/08/2025	NMB Head Office	773429SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252391 181		6,900	0	34,316.64
28/08/2025	27/08/2025	NMB Head Office	773429SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252391 181	10125240453311 28	58.65	0	34,257.99
28/08/2025	27/08/2025	NMB Head Office	773429SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252391 181	10125240453311 28	10.35	0	34,247.64
06/09/2025	06/09/2025	NMB Head Office	807911GOOGLE*TEMPORARY HOLD CC GOOGLE.COM SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252491 018		2,591	0	31,656.64
06/09/2025	06/09/2025	NMB Head Office	807911GOOGLE*TEMPORARY HOLD CC GOOGLE.COM SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252491 018	10125249492984 66	22.02	0	31,634.62
06/09/2025	06/09/2025	NMB Head Office	807911GOOGLE*TEMPORARY HOLD CC GOOGLE.COM SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252491 018	10125249492984 66	3.89	0	31,630.73



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06/09/2025	06/09/2025	NMB Head Office	807911GOOGLE*TEMPORARY HOLD CC GOOGLE.COM SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252491018			-3.89	0	31,634.62
06/09/2025	06/09/2025	NMB Head Office	807911GOOGLE*TEMPORARY HOLD CC GOOGLE.COM SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252491018			-22.02	0	31,656.64
06/09/2025	06/09/2025	NMB Head Office	807911GOOGLE*TEMPORARY HOLD CC GOOGLE.COM SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252491018			-2,591	0	34,247.64
08/09/2025	08/09/2025	NMB Head Office	0809 18:37:02 agency @22610034674@TPS900 Trx ID PS1884142731: Ter ID 226573864 : Description akiba!! From ANTON NIKOLAEVICH KAZMIN => JAMES JOSEPH SHINDIKA	101AGD125251D1FB			0	50,000	84,247.64
08/09/2025	08/09/2025	NMB Head Office	160790CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252510488			51,500	0	32,747.64
08/09/2025	08/09/2025	NMB Head Office	160790CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252510488	1012525149965558		437.75	0	32,309.89
08/09/2025	08/09/2025	NMB Head Office	160790CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252510488	1012525149965558		77.25	0	32,232.64
15/09/2025	14/09/2025	NMB Head Office	Ref: 003-19949a1392b75a7b Received payment from 0150863539200 (ASAFI AGRO TZ) on 14.09.2025 22:08:49!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25257A5X4			0	1,000,000	1,032,232.64
15/09/2025	15/09/2025	NMB Head Office	647912ZOHO-ZOHO CORP SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252580589			87,603.2	0	944,629.44
15/09/2025	15/09/2025	NMB Head Office	647912ZOHO-ZOHO CORP SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252580589	1012525852083193		744.62	0	943,884.82
15/09/2025	15/09/2025	NMB Head Office	647912ZOHO-ZOHO CORP SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252580589	1012525852083193		131.4	0	943,753.42
15/09/2025	15/09/2025	Airport	1509 20:09:06 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0712607432!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252580700			50,000	0	893,753.42
15/09/2025	15/09/2025	Airport	1509 20:09:06 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0712607432!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252580700	GWX101743677866		2,118.64	0	891,634.78
15/09/2025	15/09/2025	Airport	1509 20:09:06 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0712607432!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252580700	GWX101743677866		381.36	0	891,253.42



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15/09/2025	15/09/2025	Airport	1509 20:14:24 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0750629629!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3252580 032		750,000	0	141,253.42
15/09/2025	15/09/2025	Airport	1509 20:14:24 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0750629629!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3252580 032	GWX101743685 682	4,237.29	0	137,016.13
15/09/2025	15/09/2025	Airport	1509 20:14:24 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0750629629!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3252580 032	GWX101743685 682	762.71	0	136,253.42
16/09/2025	16/09/2025	Oyster Plaza Premier	62459Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	239BEAN252590 004	23925259524450 71	305.08	0	135,948.34
16/09/2025	16/09/2025	Oyster Plaza Premier	62459Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	239BEAN252590 004	23925259524450 71	54.92	0	135,893.42
16/09/2025	16/09/2025	Oyster Plaza Premier	553060Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25259 0014		100,000	0	35,893.42
16/09/2025	16/09/2025	Oyster Plaza Premier	553060Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25259 0014	23925259524451 47	707	0	35,186.42
16/09/2025	16/09/2025	Oyster Plaza Premier	553060Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25259 0014	23925259524451 47	1,271.19	0	33,915.23
16/09/2025	16/09/2025	Oyster Plaza Premier	553060Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25259 0014	23925259524451 47	228.81	0	33,686.42
17/09/2025	16/09/2025	NMB Head Office	Ref: 003-1995417a52dd6b76 Received payment from 0150863539200 (ASAFI AGRO TZ) on 16.09.2025 22:54:21!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25259B 1E3		0	5,700,000	5,733,686.42
17/09/2025	16/09/2025	NMB Head Office	237744COURSE.ORG MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252591 475		35,840	0	5,697,846.42
17/09/2025	16/09/2025	NMB Head Office	237744COURSE.ORG MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252591 475	10125259527032 00	304.64	0	5,697,541.78
17/09/2025	16/09/2025	NMB Head Office	237744COURSE.ORG MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252591 475	10125259527032 00	53.76	0	5,697,488.02
17/09/2025	17/09/2025	NMB Head Office	179300PUMA PETROL STATION MA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25260 0541		127,129	0	5,570,359.02
17/09/2025	17/09/2025	NMB Head Office	631231SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25260 3017		340,000	0	5,230,359.02



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18/09/2025	18/09/2025	NMB Head Office	966893OTTER.AI MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252610 022		43,664.3	0	5,186,694.72
18/09/2025	18/09/2025	NMB Head Office	966893OTTER.AI MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252610 022	10125261530392 55	371.15	0	5,186,323.57
18/09/2025	18/09/2025	NMB Head Office	966893OTTER.AI MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252610 022	10125261530392 55	65.5	0	5,186,258.07
18/09/2025	18/09/2025	Oyster Plaza Premier	853085Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25261 0005		400,000	0	4,786,258.07
18/09/2025	18/09/2025	Oyster Plaza Premier	853085Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25261 0005	23925261530544 42	982	0	4,785,276.07
18/09/2025	18/09/2025	Oyster Plaza Premier	853085Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25261 0005	23925261530544 42	1,525.42	0	4,783,750.65
18/09/2025	18/09/2025	Oyster Plaza Premier	853085Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN25261 0005	23925261530544 42	274.58	0	4,783,476.07
19/09/2025	18/09/2025	Airport	1809 20:54:15 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0746981798!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252610 033		936,000	0	3,847,476.07
19/09/2025	18/09/2025	Airport	1809 20:54:15 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0746981798!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252610 033	GWX101748714 027	4,237.29	0	3,843,238.78
19/09/2025	18/09/2025	Airport	1809 20:54:15 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0746981798!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252610 033	GWX101748714 027	762.71	0	3,842,476.07
19/09/2025	19/09/2025	NMB Head Office	995797TORANJ LIMITED Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25262 2609		145,000	0	3,697,476.07
20/09/2025	20/09/2025	Airport	2009 07:31:27 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0677115104!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3252630 501		400,000	0	3,297,476.07
20/09/2025	20/09/2025	Airport	2009 07:31:27 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0677115104!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3252630 501	GWX101750605 991	3,813.56	0	3,293,662.51
20/09/2025	20/09/2025	Airport	2009 07:31:27 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0677115104!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3252630 501	GWX101750605 991	686.44	0	3,292,976.07



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20/09/2025	20/09/2025	Airport	2009 07:34:29 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0750629629!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252630 003		2,250,000	0	1,042,976.07
20/09/2025	20/09/2025	Airport	2009 07:34:29 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0750629629!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252630 003	GWX101750607 683	4,237.29	0	1,038,738.78
20/09/2025	20/09/2025	Airport	2009 07:34:29 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0750629629!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252630 003	GWX101750607 683	762.71	0	1,037,976.07
20/09/2025	20/09/2025	NMB Head Office	142659GOOGLE *ChatGPT 650- 253-0000 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252630 581		56,448	0	981,528.07
20/09/2025	20/09/2025	NMB Head Office	142659GOOGLE *ChatGPT 650- 253-0000 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252630 581	10125263536974 32	479.81	0	981,048.26
20/09/2025	20/09/2025	NMB Head Office	142659GOOGLE *ChatGPT 650- 253-0000 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252630 581	10125263536974 32	84.67	0	980,963.59
24/09/2025	24/09/2025	NMB Head Office	292193DTBTza DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25267 1711		179,000	0	801,963.59
25/09/2025	25/09/2025	NMB Head Office	88276DTBTza DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25268 0126		220,500	0	581,463.59
25/09/2025	25/09/2025	NMB Head Office	517563GOOGLE *TEMPORARY HOLD g.co/helppay# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252680 205		2,000	0	579,463.59
25/09/2025	25/09/2025	NMB Head Office	517563GOOGLE *TEMPORARY HOLD g.co/helppay# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252680 205	10125268561189 50	17	0	579,446.59
25/09/2025	25/09/2025	NMB Head Office	517563GOOGLE *TEMPORARY HOLD g.co/helppay# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252680 205	10125268561189 50	3	0	579,443.59
25/09/2025	25/09/2025	NMB Head Office	517563GOOGLE *TEMPORARY HOLD g.co/helppay# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252680 205		-2,000	0	581,443.59
25/09/2025	25/09/2025	NMB Head Office	517563GOOGLE *TEMPORARY HOLD g.co/helppay# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252680 205		-17	0	581,460.59
25/09/2025	25/09/2025	NMB Head Office	517563GOOGLE *TEMPORARY HOLD g.co/helppay# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252680 205		-3	0	581,463.59
25/09/2025	25/09/2025	NMB Head Office	219878GOOGLE *TEMPORARY HOLD g.co/helppay# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252680 206		2,000	0	579,463.59
25/09/2025	25/09/2025	NMB Head Office	219878GOOGLE *TEMPORARY HOLD g.co/helppay# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252680 206	10125268561190 65	17	0	579,446.59
25/09/2025	25/09/2025	NMB Head Office	219878GOOGLE *TEMPORARY HOLD g.co/helppay# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252680 206	10125268561190 65	3	0	579,443.59



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25/09/2025	25/09/2025	NMB Head Office	219878GOOGLE *TEMPORARY HOLD g.co/helppay# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252680206			-17	0	579,460.59
25/09/2025	25/09/2025	NMB Head Office	219878GOOGLE *TEMPORARY HOLD g.co/helppay# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252680206			-3	0	579,463.59
25/09/2025	25/09/2025	NMB Head Office	219878GOOGLE *TEMPORARY HOLD g.co/helppay# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252680206			-2,000	0	581,463.59
25/09/2025	25/09/2025	Airport	Annual Card Fee - Sep_2025	230c23025268F0DG	Annual Card Fee - Sep_2025		2,966.1	0	578,497.49
25/09/2025	25/09/2025	Airport	Annual Card Fee - Sep_2025	230c23025268F0DJ	Annual Card Fee - Sep_2025		533.9	0	577,963.59
25/09/2025	25/09/2025	NMB Head Office	389109NETFLIX.COM 408-724-9160 NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252681501			25,374.6	0	552,588.99
25/09/2025	25/09/2025	NMB Head Office	389109NETFLIX.COM 408-724-9160 NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252681501	1012526856443463		215.68	0	552,373.31
25/09/2025	25/09/2025	NMB Head Office	389109NETFLIX.COM 408-724-9160 NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252681501	1012526856443463		38.06	0	552,335.25
26/09/2025	26/09/2025	Airport	Monthly Fee - Sep_2025	230m23025269E058	Monthly Fee - Sep_2025		1,525.42	0	550,809.83
26/09/2025	26/09/2025	Airport	Monthly Fee - Sep_2025	230m23025269E05B	Monthly Fee - Sep_2025		274.58	0	550,535.25
28/09/2025	27/09/2025	NMB Head Office	910327SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252701195			7,500	0	543,035.25
28/09/2025	27/09/2025	NMB Head Office	910327SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252701195	1012527157631812		63.75	0	542,971.5
28/09/2025	27/09/2025	NMB Head Office	910327SPOTIFY AB STOCKHOLM SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252701195	1012527157631812		11.25	0	542,960.25
28/09/2025	28/09/2025	NMB Head Office	753225GOOGLE *AR Plan 3D Tap 650-253-0000 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252710575			15,000	0	527,960.25
28/09/2025	28/09/2025	NMB Head Office	753225GOOGLE *AR Plan 3D Tap 650-253-0000 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252710575	1012527157809387		127.5	0	527,832.75
28/09/2025	28/09/2025	NMB Head Office	753225GOOGLE *AR Plan 3D Tap 650-253-0000 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252710575	1012527157809387		22.5	0	527,810.25
28/09/2025	28/09/2025	NMB Head Office	991070Exim Offsite ATM Masaki Shoppe TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	101BERN252710526	1012527157895573		805.08	0	527,005.17
28/09/2025	28/09/2025	NMB Head Office	991070Exim Offsite ATM Masaki Shoppe TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	101BERN252710526	1012527157895573		144.92	0	526,860.25
28/09/2025	28/09/2025	NMB Head Office	516167*****4784- 966163 - 007212534660 - 00490001	101RCWN252710310			400,000	0	126,860.25
28/09/2025	28/09/2025	NMB Head Office	516167*****4784- 966163 - 007212534660 - 00490001	101RCWN252710310	1012527157895838		982	0	125,878.25



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28/09/2025	28/09/2025	NMB Head Office	516167*****4784- 966163 - 007212534660 - 00490001	101RCWN25271 0310	10125271578958 38	3,000	0	122,878.25
28/09/2025	28/09/2025	NMB Head Office	516167*****4784- 966163 - 007212534660 - 00490001	101RCWN25271 0310	10125271578958 38	540	0	122,338.25
03/10/2025	03/10/2025	NMB Head Office	516167*****4784- 245610 - 000037319382 - DTT29001	101RCWN25276 0150		105,900	0	16,438.25
03/10/2025	03/10/2025	NMB Head Office	516167*****4784- 245610 - 000037319382 - DTT29001	101RCWN25276 0150	10125276600459 17	707	0	15,731.25
03/10/2025	03/10/2025	NMB Head Office	516167*****4784- 245610 - 000037319382 - DTT29001	101RCWN25276 0150	10125276600459 17	3,000	0	12,731.25
03/10/2025	03/10/2025	NMB Head Office	516167*****4784- 245610 - 000037319382 - DTT29001	101RCWN25276 0150	10125276600459 17	540	0	12,191.25
08/10/2025	07/10/2025	NMB Head Office	Ref: 003-199c0db3c2bf7a7f Received payment from 0150863539200 (ASAFI AGRO TZ) on 08.10.2025 01:50:39!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25280B 3XU		0	6,882,750	6,894,941.25
08/10/2025	08/10/2025	Airport	25-10-08 09:27:31 IB GEPG_PAY 991351584109 Phone Number Name BENO AUSEBIO KINYAMAGOHAJ GWX101784827868!991351584109! From ANTON NIKOLAEVICH KAZMIN => REGISTRAR OF COMPANIES (RECURRENT E	230UTLP252810 586		512,200	0	6,382,741.25
08/10/2025	08/10/2025	Airport	0810 10:53:43 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252810 004		2,500,000	0	3,882,741.25
08/10/2025	08/10/2025	Airport	0810 10:53:43 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252810 004	GWX101784972 591	4,237.29	0	3,878,503.96
08/10/2025	08/10/2025	Airport	0810 10:53:43 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4252810 004	GWX101784972 591	762.71	0	3,877,741.25
08/10/2025	08/10/2025	NMB Head Office	944891GOOGLE *AR Plan 3D Tap 650-253-0000 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252810 772		15,000	0	3,862,741.25
08/10/2025	08/10/2025	NMB Head Office	944891GOOGLE *AR Plan 3D Tap 650-253-0000 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252810 772	10125281619925 28	127.5	0	3,862,613.75
08/10/2025	08/10/2025	NMB Head Office	944891GOOGLE *AR Plan 3D Tap 650-253-0000 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252810 772	10125281619925 28	22.5	0	3,862,591.25
08/10/2025	08/10/2025	NMB Head Office	82373CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252811 103		50,680	0	3,811,911.25
08/10/2025	08/10/2025	NMB Head Office	82373CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252811 103	10125281621506 53	430.78	0	3,811,480.47



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08/10/2025	08/10/2025	NMB Head Office	82373CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252811 103	10125281621506 53	76.02	0	3,811,404.45
09/10/2025	08/10/2025	Airport	0810 23:10:28 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0653612252!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252810 746		230,000	0	3,581,404.45
09/10/2025	08/10/2025	Airport	0810 23:10:28 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0653612252!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252810 746	GWX101786161 752	3,389.83	0	3,578,014.62
09/10/2025	08/10/2025	Airport	0810 23:10:28 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0653612252!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252810 746	GWX101786161 752	610.17	0	3,577,404.45
09/10/2025	09/10/2025	NMB Head Office	188803DNH*GODADDY.COM 480-505-8855 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252820 393		53,720.8	0	3,523,683.65
09/10/2025	09/10/2025	NMB Head Office	188803DNH*GODADDY.COM 480-505-8855 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252820 393	10125282623641 44	456.63	0	3,523,227.02
09/10/2025	09/10/2025	NMB Head Office	188803DNH*GODADDY.COM 480-505-8855 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252820 393	10125282623641 44	80.58	0	3,523,146.44
10/10/2025	10/10/2025	Airport	1010 15:04:11 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0788737229!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252830 627		230,000	0	3,293,146.44
10/10/2025	10/10/2025	Airport	1010 15:04:11 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0788737229!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252830 627	GWX101788805 127	3,389.83	0	3,289,756.61
10/10/2025	10/10/2025	Airport	1010 15:04:11 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0788737229!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252830 627	GWX101788805 127	610.17	0	3,289,146.44
10/10/2025	10/10/2025	NMB Head Office	275462DAR ES SALAAM YACHT CL Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25283 1986		350,000	0	2,939,146.44
10/10/2025	10/10/2025	NMB Head Office	659406SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25283 3025		267,515	0	2,671,631.44
12/10/2025	11/10/2025	NMB Head Office	718202CRAFTY DEE ASAKI M TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25284 3270		786,000	0	1,885,631.44
12/10/2025	12/10/2025	NMB Head Office	405246SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25285 0615		71,740	0	1,813,891.44



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12/10/2025	12/10/2025	NMB Head Office	768073SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25285 0168		34,000	0	1,779,891.44
12/10/2025	12/10/2025	Airport	1210 14:08:05 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0782068990!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1252850 570		20,000	0	1,759,891.44
12/10/2025	12/10/2025	Airport	1210 14:08:05 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0782068990!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1252850 570	GWX101791812 110	847.46	0	1,759,043.98
12/10/2025	12/10/2025	Airport	1210 14:08:05 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0782068990!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1252850 570	GWX101791812 110	152.54	0	1,758,891.44
13/10/2025	13/10/2025	NMB Head Office	960929ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252860 644		86,747.7	0	1,672,143.74
13/10/2025	13/10/2025	NMB Head Office	960929ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252860 644	10125286636048 08	737.36	0	1,671,406.38
13/10/2025	13/10/2025	NMB Head Office	960929ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252860 644	10125286636048 08	130.12	0	1,671,276.26
13/10/2025	13/10/2025	NMB Head Office	277749KLINGAI.COM SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252860 897		201,960	0	1,469,316.26
13/10/2025	13/10/2025	NMB Head Office	277749KLINGAI.COM SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252860 897	10125286637247 56	1,716.66	0	1,467,599.6
13/10/2025	13/10/2025	NMB Head Office	277749KLINGAI.COM SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252860 897	10125286637247 56	302.94	0	1,467,296.66
14/10/2025	14/10/2025	Airport	1410 09:59:45 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0688032489!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252870 054		40,492	0	1,426,804.66
14/10/2025	14/10/2025	Airport	1410 09:59:45 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0688032489!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252870 054	GWX101794688 155	1,694.92	0	1,425,109.74
14/10/2025	14/10/2025	Airport	1410 09:59:45 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0688032489!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2252870 054	GWX101794688 155	305.08	0	1,424,804.66
15/10/2025	14/10/2025	NMB Head Office	758951SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25287 3054		79,010	0	1,345,794.66



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15/10/2025	15/10/2025	Airport	Sender's Ref: Z26C8V0RHI => Ultimate Beneficiary: /0152891392400 * Bahati Mwakalukwa => Remittance Info: ujenzi	230IBOT252880 004		500,000	0	845,794.66
15/10/2025	15/10/2025	Airport	Sender's Ref: Z26C8V0RHI => Ultimate Beneficiary: /0152891392400 * Bahati Mwakalukwa => Remittance Info: ujenzi	230IBOT252880 004		1,694.92	0	844,099.74
15/10/2025	15/10/2025	Airport	Sender's Ref: Z26C8V0RHI => Ultimate Beneficiary: /0152891392400 * Bahati Mwakalukwa => Remittance Info: ujenzi	230IBOT252880 004		305.08	0	843,794.66
15/10/2025	15/10/2025	NMB Head Office	533319GOOGLE *AR Plan 3D Tap 650-253-0000 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252880 753		15,000	0	828,794.66
15/10/2025	15/10/2025	NMB Head Office	533319GOOGLE *AR Plan 3D Tap 650-253-0000 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252880 753	10125288643025 56	127.5	0	828,667.16
15/10/2025	15/10/2025	NMB Head Office	533319GOOGLE *AR Plan 3D Tap 650-253-0000 US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252880 753	10125288643025 56	22.5	0	828,644.66
15/10/2025	15/10/2025	Airport	996313Airport Br Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	230CWAN25288 0440		300,000	0	528,644.66
15/10/2025	15/10/2025	Airport	996313Airport Br Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	230CWAN25288 0440	23025288643099 83	838	0	527,806.66
15/10/2025	15/10/2025	Airport	996313Airport Br Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	230CWAN25288 0440	23025288643099 83	1,525.42	0	526,281.24
15/10/2025	15/10/2025	Airport	996313Airport Br Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	230CWAN25288 0440	23025288643099 83	274.58	0	526,006.66
15/10/2025	15/10/2025	Airport	444768Airport Br Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	230MTAN25288 0001	23025288643108 99	350	0	525,656.66
15/10/2025	15/10/2025	Airport	444768Airport Br Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	230MTAN25288 0001	23025288643108 99	63	0	525,593.66
16/10/2025	16/10/2025	Airport	Sender's Ref: UDDRPASCHK ANTON NIKOLAEVICH KAZMIN to CHARLES GODGUARD CHRIGREAT => Remittance Info: pau oct adv	230IBFT2528905 32		200,000	0	325,593.66
16/10/2025	16/10/2025	NMB Head Office	45204COURSERA.ORG MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252891 720		35,700	0	289,893.66
16/10/2025	16/10/2025	NMB Head Office	45204COURSERA.ORG MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252891 720	10125289648135 27	303.45	0	289,590.21
16/10/2025	16/10/2025	NMB Head Office	45204COURSERA.ORG MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252891 720	10125289648135 27	53.55	0	289,536.66
17/10/2025	17/10/2025	NMB Head Office	135713BAIHUI C4 HUBA RD G TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25290 2354		144,160	0	145,376.66



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18/10/2025	18/10/2025	NMB Head Office	504435OTTER.AI MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252910 002		43,324.5	0	102,052.16
18/10/2025	18/10/2025	NMB Head Office	504435OTTER.AI MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252910 002	10125291651902 60	368.26	0	101,683.9
18/10/2025	18/10/2025	NMB Head Office	504435OTTER.AI MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252910 002	10125291651902 60	64.99	0	101,618.91
18/10/2025	18/10/2025	NMB Head Office	893293GOOGLE*CHATGPT G.CO/HELPPAY# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252910 560		56,227.5	0	45,391.41
18/10/2025	18/10/2025	NMB Head Office	893293GOOGLE*CHATGPT G.CO/HELPPAY# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252910 560	10125291652158 43	477.93	0	44,913.48
18/10/2025	18/10/2025	NMB Head Office	893293GOOGLE*CHATGPT G.CO/HELPPAY# US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252910 560	10125291652158 43	84.34	0	44,829.14
22/10/2025	22/10/2025	NMB Head Office	288614GOOGLE *AR Plan 3D Tap MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252950 261		15,000	0	29,829.14
22/10/2025	22/10/2025	NMB Head Office	288614GOOGLE *AR Plan 3D Tap MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252950 261	10125295667805 00	127.5	0	29,701.64
22/10/2025	22/10/2025	NMB Head Office	288614GOOGLE *AR Plan 3D Tap MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252950 261	10125295667805 00	22.5	0	29,679.14
25/10/2025	25/10/2025	NMB Head Office	492245NETFLIX.COM Amsterdam NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252980 001		25,534.44	0	4,144.7
25/10/2025	25/10/2025	NMB Head Office	492245NETFLIX.COM Amsterdam NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252980 001	10125298683676 52	217.05	0	3,927.65
25/10/2025	25/10/2025	NMB Head Office	492245NETFLIX.COM Amsterdam NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS252980 001	10125298683676 52	38.3	0	3,889.35
26/10/2025	26/10/2025	Airport	Monthly Fee - Oct_2025	230m23025299E 5VI	Monthly Fee - Oct_2025	1,525.42	0	2,363.93
26/10/2025	26/10/2025	Airport	Monthly Fee - Oct_2025	230m23025299E 5VL	Monthly Fee - Oct_2025	274.58	0	2,089.35
06/11/2025	05/11/2025	NMB Head Office	Ref: 003-19a555805639b889 Received payment from 0150863539200 (ASAFI AGRO TZ) on 05.11.2025 21:47:05!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25309B 4U9		0	6,982,500	6,984,589.35
06/11/2025	05/11/2025	NMB Head Office	890617GOOGLE *AR Plan 3D Tap MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253091 816		15,000	0	6,969,589.35
06/11/2025	05/11/2025	NMB Head Office	890617GOOGLE *AR Plan 3D Tap MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253091 816	10125310718306 78	127.5	0	6,969,461.85
06/11/2025	05/11/2025	NMB Head Office	890617GOOGLE *AR Plan 3D Tap MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253091 816	10125310718306 78	22.5	0	6,969,439.35
06/11/2025	06/11/2025	NMB Head Office	836154DTBTza DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25310 3270		85,000	0	6,884,439.35



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06/11/2025	06/11/2025	NMB Head Office	385672DTBTza DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25310 0132		60,000	0	6,824,439.35
06/11/2025	06/11/2025	NMB Head Office	343344DTBTza DAR-ES-SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25310 0390		71,000	0	6,753,439.35
06/11/2025	06/11/2025	NMB Head Office	780164DTBTza DAR-ES-SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25310 0660		71,000	0	6,682,439.35
06/11/2025	06/11/2025	NMB Head Office	343344DTBTza DAR-ES-SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25310 0390		-71,000	0	6,753,439.35
07/11/2025	06/11/2025	NMB Head Office	170142Spotify P3C2D673AC Stockholm SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253101 680		7,500	0	6,745,939.35
07/11/2025	06/11/2025	NMB Head Office	170142Spotify P3C2D673AC Stockholm SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253101 680	10125311722106 30	63.75	0	6,745,875.6
07/11/2025	06/11/2025	NMB Head Office	170142Spotify P3C2D673AC Stockholm SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253101 680	10125311722106 30	11.25	0	6,745,864.35
07/11/2025	07/11/2025	Airport	25-11-07 16:23:57 IB GEPP_PAY 992050587218 Phone Number 255071942088 Name LIFEDX AFRICA CO. LIMITED  GWX101829497517!992050587218! From ANTON NIKOLAEVICH KAZMIN => GePG KINONDONI MUNICIPAL COUNCIL AC	230UTLP253110 168		300,000	0	6,445,864.35
08/11/2025	07/11/2025	NMB Head Office	254274SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25311 3159		311,323	0	6,134,541.35
08/11/2025	08/11/2025	Oyster Plaza Premier	CASH TO ANTON !! From ANTON NIKOLAEVICH KAZMIN	239CHWL25312 0004	FJB2531256602 796	1,875	0	6,132,666.35
08/11/2025	08/11/2025	Oyster Plaza Premier	CASH TO ANTON !! From ANTON NIKOLAEVICH KAZMIN	239CHWL25312 0004	FJB2531256602 796	3,000,000	0	3,132,666.35
08/11/2025	08/11/2025	Oyster Plaza Premier	CASH TO ANTON !! From ANTON NIKOLAEVICH KAZMIN	239CHWL25312 0004	FJB2531256602 796	6,779.66	0	3,125,886.69
08/11/2025	08/11/2025	Oyster Plaza Premier	CASH TO ANTON !! From ANTON NIKOLAEVICH KAZMIN	239CHWL25312 0004	FJB2531256602 796	1,220.34	0	3,124,666.35
08/11/2025	08/11/2025	NMB Head Office	257525CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253121 134		50,900	0	3,073,766.35
08/11/2025	08/11/2025	NMB Head Office	257525CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253121 134	10125312729231 06	432.65	0	3,073,333.7
08/11/2025	08/11/2025	NMB Head Office	257525CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253121 134	10125312729231 06	76.35	0	3,073,257.35
09/11/2025	09/11/2025	NMB Head Office	242341DAR ES SALAAM YACHT CL Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25313 1566		500,000	0	2,573,257.35
10/11/2025	10/11/2025	Airport	1011 11:08:26 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0672524738!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253140 535		322,000	0	2,251,257.35



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10/11/2025	10/11/2025	Airport	1011 11:08:26 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0672524738!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253140 535	GWX101832711 673	3,559.32	0	2,247,698.03
10/11/2025	10/11/2025	Airport	1011 11:08:26 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0672524738!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253140 535	GWX101832711 673	640.68	0	2,247,057.35
10/11/2025	10/11/2025	Airport	1011 11:10:21 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253140 536		200,000	0	2,047,057.35
10/11/2025	10/11/2025	Airport	1011 11:10:21 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253140 536	GWX101832714 236	3,389.83	0	2,043,667.52
10/11/2025	10/11/2025	Airport	1011 11:10:21 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253140 536	GWX101832714 236	610.17	0	2,043,057.35
10/11/2025	10/11/2025	Airport	1011 11:08:26 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0672524738!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253140 535		-640.68	0	2,043,698.03
10/11/2025	10/11/2025	Airport	1011 11:08:26 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0672524738!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253140 535		-3,559.32	0	2,047,257.35
10/11/2025	10/11/2025	Airport	1011 11:08:26 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0672524738!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253140 535		-322,000	0	2,369,257.35
10/11/2025	10/11/2025	Airport	1011 11:38:23 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0672524738!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253140 108		322,000	0	2,047,257.35
10/11/2025	10/11/2025	Airport	1011 11:38:23 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0672524738!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253140 108	GWX101832755 638	3,559.32	0	2,043,698.03
10/11/2025	10/11/2025	Airport	1011 11:38:23 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0672524738!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253140 108	GWX101832755 638	640.68	0	2,043,057.35



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10/11/2025	10/11/2025	Airport	1011 11:42:49 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683825599!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4253140 011		1,070,000	0	973,057.35
10/11/2025	10/11/2025	Airport	1011 11:42:49 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683825599!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4253140 011	GWX101832761 777	4,237.29	0	968,820.06
10/11/2025	10/11/2025	Airport	1011 11:42:49 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683825599!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4253140 011	GWX101832761 777	762.71	0	968,057.35
12/11/2025	12/11/2025	Airport	Sender's Ref: ZDNYYPUGZO ANTON NIKOLAEVICH KAZMIN to LIFEDX AFRICA CO LIMITED => Remittance Info: opening account NMB TZS	230IBFT2531605 31		100,000	0	868,057.35
13/11/2025	12/11/2025	NMB Head Office	338081GOOGLE *AR Plan 3D Tap MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253161 432		15,000	0	853,057.35
13/11/2025	12/11/2025	NMB Head Office	338081GOOGLE *AR Plan 3D Tap MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253161 432	10125317741470 13	127.5	0	852,929.85
13/11/2025	12/11/2025	NMB Head Office	338081GOOGLE *AR Plan 3D Tap MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253161 432	10125317741470 13	22.5	0	852,907.35
13/11/2025	13/11/2025	NMB Head Office	224165ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253170 795		86,200.18	0	766,707.17
13/11/2025	13/11/2025	NMB Head Office	224165ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253170 795	10125317742654 51	732.7	0	765,974.47
13/11/2025	13/11/2025	NMB Head Office	224165ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253170 795	10125317742654 51	129.3	0	765,845.17
16/11/2025	16/11/2025	NMB Head Office	348991EMIRATES LEISURE RETAI UNGUJA TZ!! From ANTON NIKOLAEVICH KAZMIN	101POS25320 0158		12,545	0	753,300.17
17/11/2025	16/11/2025	NMB Head Office	804764COURSERA.ORG MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253201 622		35,126	0	718,174.17
17/11/2025	16/11/2025	NMB Head Office	804764COURSERA.ORG MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253201 622	10125320754901 73	298.57	0	717,875.6
17/11/2025	16/11/2025	NMB Head Office	804764COURSERA.ORG MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253201 622	10125320754901 73	52.69	0	717,822.91
18/11/2025	18/11/2025	NMB Head Office	537874OTTER.AI MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253220 028		42,627.91	0	675,195
18/11/2025	18/11/2025	NMB Head Office	537874OTTER.AI MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253220 028	10125322758799 10	362.33	0	674,832.67



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18/11/2025	18/11/2025	NMB Head Office	537874OTTER.AI MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253220 028	10125322758799 10	63.94	0	674,768.73
18/11/2025	18/11/2025	NMB Head Office	899143GOOGLE *ChatGPT MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253220 055		55,323.45	0	619,445.28
18/11/2025	18/11/2025	NMB Head Office	899143GOOGLE *ChatGPT MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253220 055	10125322759077 71	470.25	0	618,975.03
18/11/2025	18/11/2025	NMB Head Office	899143GOOGLE *ChatGPT MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253220 055	10125322759077 71	82.99	0	618,892.04
18/11/2025	18/11/2025	NMB Head Office	432923BAIHUI C3 HUBA RD G TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25322 0939		32,300	0	586,592.04
20/11/2025	20/11/2025	NMB Head Office	3820BAIHUI C5 HUBA RD G TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25324 0426		9,500	0	577,092.04
20/11/2025	20/11/2025	NMB Head Office	176247SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25324 2504		263,975	0	313,117.04
21/11/2025	20/11/2025	NMB Head Office	641785DTBTza DAR-ES- SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25324 3049		13,000	0	300,117.04
21/11/2025	21/11/2025	NMB Head Office	169911BAIHUI C6 HUBA RD G TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25325 0585		14,000	0	286,117.04
21/11/2025	21/11/2025	NMB Head Office	287794SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25325 2206		38,600	0	247,517.04
23/11/2025	23/11/2025	NMB Head Office	163982COGNITION LABS (DEVIN) SAN FRANCISCO US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253270 673		51,420	0	196,097.04
23/11/2025	23/11/2025	NMB Head Office	163982COGNITION LABS (DEVIN) SAN FRANCISCO US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253270 673	10125327783161 14	437.07	0	195,659.97
23/11/2025	23/11/2025	NMB Head Office	163982COGNITION LABS (DEVIN) SAN FRANCISCO US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253270 673	10125327783161 14	77.13	0	195,582.84
23/11/2025	23/11/2025	NMB Head Office	415543COGNITION LABS (DEVIN) SAN FRANCISCO US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253270 254		28,923.75	0	166,659.09
23/11/2025	23/11/2025	NMB Head Office	415543COGNITION LABS (DEVIN) SAN FRANCISCO US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253270 254	10125327783744 15	245.85	0	166,413.24
23/11/2025	23/11/2025	NMB Head Office	415543COGNITION LABS (DEVIN) SAN FRANCISCO US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253270 254	10125327783744 15	43.39	0	166,369.85
23/11/2025	23/11/2025	Airport	2311 19:07:53 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253270 742		50,000	0	116,369.85



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23/11/2025	23/11/2025	Airport	2311 19:07:53 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253270 742	GWX101853069 418	2,118.64	0	114,251.21
23/11/2025	23/11/2025	Airport	2311 19:07:53 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253270 742	GWX101853069 418	381.36	0	113,869.85
24/11/2025	24/11/2025	Airport	2411 13:02:15 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0670404028!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1253280 131		30,000	0	83,869.85
24/11/2025	24/11/2025	Airport	2411 13:02:15 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0670404028!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1253280 131	GWX101854423 626	1,355.94	0	82,513.91
24/11/2025	24/11/2025	Airport	2411 13:02:15 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0670404028!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1253280 131	GWX101854423 626	244.06	0	82,269.85
25/11/2025	25/11/2025	NMB Head Office	285898Netflix.com Los Gatos NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253290 013		25,684.29	0	56,585.56
25/11/2025	25/11/2025	NMB Head Office	285898Netflix.com Los Gatos NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253290 013	10125329792550 74	218.32	0	56,367.24
25/11/2025	25/11/2025	NMB Head Office	285898Netflix.com Los Gatos NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253290 013	10125329792550 74	38.53	0	56,328.71
25/11/2025	25/11/2025	Airport	Monthly Fee - Nov_2025	230m23025329E 5QW	Monthly Fee - Nov_2025	1,525.42	0	54,803.29
25/11/2025	25/11/2025	Airport	Monthly Fee - Nov_2025	230m23025329E 5QZ	Monthly Fee - Nov_2025	274.58	0	54,528.71
28/11/2025	27/11/2025	NMB Head Office	780007Spotify P3CD683DF7 Stockholm SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253312 011		7,500	0	47,028.71
28/11/2025	27/11/2025	NMB Head Office	780007Spotify P3CD683DF7 Stockholm SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253312 011	10125332807495 49	63.75	0	46,964.96
28/11/2025	27/11/2025	NMB Head Office	780007Spotify P3CD683DF7 Stockholm SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253312 011	10125332807495 49	11.25	0	46,953.71
02/12/2025	02/12/2025	NMB Head Office	984650BAIHUI C5 HUBA RD G TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25336 1342		7,000	0	39,953.71
03/12/2025	03/12/2025	NMB Head Office	Ref: 003-19ae3bc55462da65 Received payment from 0150863539200 (ASAFI AGRO TZ) on 03.12.2025 13:22:45!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25337A 0Z1		0	5,000,000	5,039,953.71



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04/12/2025	04/12/2025	Airport	0412 13:59:44 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0789043322!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4253380 515		1,250,000	0	3,789,953.71
04/12/2025	04/12/2025	Airport	0412 13:59:44 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0789043322!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4253380 515	GWX101874004 963	4,237.29	0	3,785,716.42
04/12/2025	04/12/2025	Airport	0412 13:59:44 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0789043322!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4253380 515	GWX101874004 963	762.71	0	3,784,953.71
04/12/2025	04/12/2025	Airport	Sender's Ref: VGDH7SS0IX ANTON NIKOLAEVICH KAZMIN to WEIXING ZHONG => Remittance Info: Family Support	230IBFT2533800 23		3,000,000	0	784,953.71
04/12/2025	04/12/2025	NMB Head Office	Ref: 011-3170963 Received payment from 7237445001 (EDGAR WAGA WARU) on 04.12.2025 16:29:05!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25338A 55C		0	1,000,000	1,784,953.71
04/12/2025	04/12/2025	NMB Head Office	543321U XUAN LIMITED DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25338 1856		196,295	0	1,588,658.71
04/12/2025	04/12/2025	NMB Head Office	136098VERY BERRY LIMITED DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25338 1904		111,932	0	1,476,726.71
04/12/2025	04/12/2025	Airport	0412 17:55:15 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683825599!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3253380 019		600,000	0	876,726.71
04/12/2025	04/12/2025	Airport	0412 17:55:15 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683825599!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3253380 019	GWX101874468 998	4,237.29	0	872,489.42
04/12/2025	04/12/2025	Airport	0412 17:55:15 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683825599!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3253380 019	GWX101874468 998	762.71	0	871,726.71
04/12/2025	04/12/2025	NMB Head Office	49697VILLAGE SUPERMARKET DA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25338 2385		225,945	0	645,781.71
04/12/2025	04/12/2025	NMB Head Office	4571SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25338 3039		438,874	0	206,907.71
05/12/2025	04/12/2025	Airport	0412 21:39:39 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0788514338!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253380 757		100,000	0	106,907.71



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05/12/2025	04/12/2025	Airport	0412 21:39:39 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0788514338!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253380 757	GWX101874878 622	2,966.1	0	103,941.61
05/12/2025	04/12/2025	Airport	0412 21:39:39 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0788514338!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253380 757	GWX101874878 622	533.9	0	103,407.71
05/12/2025	05/12/2025	Airport	0512 09:37:03 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683058201!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1253390 030		36,000	0	67,407.71
05/12/2025	05/12/2025	Airport	0512 09:37:03 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683058201!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1253390 030	GWX101875343 466	1,355.94	0	66,051.77
05/12/2025	05/12/2025	Airport	0512 09:37:03 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683058201!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1253390 030	GWX101875343 466	244.06	0	65,807.71
07/12/2025	06/12/2025	Congo Street	06:12 20:39:29 FUND-TRANSFER NMBMobileProd null!! From KENNEDY PHINISON SICHONE => ANTON NIKOLAEVICH KAZMIN	233FTM4253400 541		0	5,000,000	5,065,807.71
08/12/2025	08/12/2025	Msasani	Sender's Ref: FT25120812283749 => Ultimate Beneficiary: /0135192001 * LITTLE SCHOLARS LIMITED => Remittance Info: /FIS/3207000/SCHOOL FEE 2ND TERM * //IN FAVOR OF NINA KAZIMINA	226FTOU253420 001		3,493,000	0	1,572,807.71
08/12/2025	08/12/2025	Msasani	Sender's Ref: FT25120812283749 => Ultimate Beneficiary: /0135192001 * LITTLE SCHOLARS LIMITED => Remittance Info: /FIS/3207000/SCHOOL FEE 2ND TERM * //IN FAVOR OF NINA KAZIMINA	226FTOU253420 001		8,470.08	0	1,564,337.63
08/12/2025	08/12/2025	Msasani	Sender's Ref: FT25120812283749 => Ultimate Beneficiary: /0135192001 * LITTLE SCHOLARS LIMITED => Remittance Info: /FIS/3207000/SCHOOL FEE 2ND TERM * //IN FAVOR OF NINA KAZIMINA	226FTOU253420 001		1,517.76	0	1,562,819.87
08/12/2025	08/12/2025	NMB Head Office	758938CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253421 261		51,100	0	1,511,719.87
08/12/2025	08/12/2025	NMB Head Office	758938CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253421 261	10125342855618 37	434.35	0	1,511,285.52
08/12/2025	08/12/2025	NMB Head Office	758938CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253421 261	10125342855618 37	76.65	0	1,511,208.87



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09/12/2025	09/12/2025	NMB Head Office	904180DTBTza DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR253430589		59,500	0	1,451,708.87
10/12/2025	10/12/2025	Airport	Sender's Ref: Y1PSTLFR4T ANTON NIKOLAEVICH KAZMIN to WEIXING ZHONG => Remittance Info: Family support	230IBFT253440512		1,000,000	0	451,708.87
10/12/2025	10/12/2025	NMB Head Office	765669EPIDOR FRENCH BAKERY L DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR253440747		24,000	0	427,708.87
10/12/2025	10/12/2025	NMB Head Office	1012 17:21:40 agency @23610058695@TPS900 Trx ID PS2022808170: Ter ID 2365469483720 : Description kuwek!! From ANTON NIKOLAEVICH KAZMIN => NASSIRI ABDI MATENGA	101AGD325344B754		0	1,957,000	2,384,708.87
10/12/2025	10/12/2025	Mbagala	10:12 17:22:51 FUND-TRANSFER NMBMobileProd null!! From NASSIRI ABDI MATENGA => ANTON NIKOLAEVICH KAZMIN	224FTM4253440525		0	1,505,205	3,889,913.87
11/12/2025	10/12/2025	UDOM	Sender's Ref: WFFU9P8ABY SIMON MLWILO ANDREW to ANTON NIKOLAEVICH KAZMIN => Remittance Info: Send	520IBFT253440513		0	4,951,831	8,841,744.87
11/12/2025	10/12/2025	Airport	Sender's Ref: WSHS082OPH ANTON NIKOLAEVICH KAZMIN to WEIXING ZHONG => Remittance Info: family support	230IBFT253440033		8,000,000	0	841,744.87
12/12/2025	11/12/2025	UDOM	Sender's Ref: 41G59ICBXM SIMON MLWILO ANDREW to ANTON NIKOLAEVICH KAZMIN => Remittance Info: Send	520IBFT253450010		0	4,965,451	5,807,195.87
12/12/2025	11/12/2025	NMB Head Office	567862TTNkissandfly.com Tallinn EE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253452064		1,441,394.4	0	4,365,801.47
12/12/2025	11/12/2025	NMB Head Office	567862TTNkissandfly.com Tallinn EE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253452064	1012534686455181	12,251.86	0	4,353,549.61
12/12/2025	11/12/2025	NMB Head Office	567862TTNkissandfly.com Tallinn EE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253452064	1012534686455181	2,162.09	0	4,351,387.52
12/12/2025	11/12/2025	NMB Head Office	567862TTNkissandfly.com Tallinn EE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253452064		-1,441,394.4	0	5,792,781.92
12/12/2025	11/12/2025	NMB Head Office	567862TTNkissandfly.com Tallinn EE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253452064		-12,251.86	0	5,805,033.78
12/12/2025	11/12/2025	NMB Head Office	567862TTNkissandfly.com Tallinn EE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253452064		-2,162.09	0	5,807,195.87
12/12/2025	12/12/2025	NMB Head Office	96937HOME CITY INTERNATINAL Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR253460664		130,400	0	5,676,795.87
12/12/2025	12/12/2025	NMB Head Office	388726TTNkissandfly.com Tallinn EE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253460730		1,455,765	0	4,221,030.87
12/12/2025	12/12/2025	NMB Head Office	388726TTNkissandfly.com Tallinn EE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253460730	1012534686538049	12,374	0	4,208,656.87



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12/12/2025	12/12/2025	NMB Head Office	388726TTNkissandfly.com Tallinn EE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253460730	1012534686538049	2,183.65	0	4,206,473.22
12/12/2025	12/12/2025	NMB Head Office	910009BAIHUI C6 HUBA RD G TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR253460769		16,500	0	4,189,973.22
12/12/2025	12/12/2025	NMB Head Office	388726TTNkissandfly.com Tallinn EE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253460730		-2,183.65	0	4,192,156.87
12/12/2025	12/12/2025	NMB Head Office	388726TTNkissandfly.com Tallinn EE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253460730		-1,455,765	0	5,647,921.87
12/12/2025	12/12/2025	NMB Head Office	388726TTNkissandfly.com Tallinn EE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253460730		-12,374	0	5,660,295.87
12/12/2025	12/12/2025	NMB Head Office	696898Trip.com London GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253460310		1,867,404	0	3,792,891.87
12/12/2025	12/12/2025	NMB Head Office	696898Trip.com London GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253460310	1012534686591793	15,872.93	0	3,777,018.94
12/12/2025	12/12/2025	NMB Head Office	696898Trip.com London GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253460310	1012534686591793	2,801.11	0	3,774,217.83
12/12/2025	12/12/2025	NMB Head Office	519345ZUANE COMPANY LIMITED DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR253462738		46,000	0	3,728,217.83
13/12/2025	13/12/2025	NMB Head Office	531099SEIFEE PHARMACEUTICALS Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR253470736		44,500	0	3,683,717.83
13/12/2025	13/12/2025	NMB Head Office	171642SEIFEE PHARMACEUTICALS Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR253470754		55,000	0	3,628,717.83
13/12/2025	13/12/2025	NMB Head Office	489896ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253470272		87,945.4	0	3,540,772.43
13/12/2025	13/12/2025	NMB Head Office	489896ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253470272	1012534786989225	747.54	0	3,540,024.89
13/12/2025	13/12/2025	NMB Head Office	489896ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253470272	1012534786989225	131.92	0	3,539,892.97
13/12/2025	13/12/2025	NMB Head Office	748799JLV RESTAURANT LIMITED DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR253472679		401,500	0	3,138,392.97
13/12/2025	13/12/2025	NMB Head Office	1312 20:04:59 agency @25110074434@TPS900 Trx ID PS2027905528: Ter ID 2515169337 : Description cash!! From ANTON NIKOLAEVICH KAZMIN => GERARD MICHAEL NYAMWANJI	101AGD325347C371		0	2,627,350	5,765,742.97
13/12/2025	13/12/2025	Airport	25-12-13 20:06:20 IB GEPEG_PAY 991351636685 Phone Number Name ANTON NIKOLAEVICH KAZMIN  GWX101890841886!991351636685! From ANTON NIKOLAEVICH KAZMIN => REGISTRAR OF COMPANIES (RECURRENT E	230UTLP253470222		44,000	0	5,721,742.97



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14/12/2025	13/12/2025	NMB Head Office	83563DPO*Auric Air Servi Mwanza TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR253473441		554,323.3	0	5,167,419.67
14/12/2025	13/12/2025	NMB Head Office	83563DPO*Auric Air Servi Mwanza TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR253473441		-554,323.3	0	5,721,742.97
14/12/2025	14/12/2025	NMB Head Office	151996AIRBNB * HMWX9JPP3B LONDON GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253480311		725,588.1	0	4,996,154.87
14/12/2025	14/12/2025	NMB Head Office	151996AIRBNB * HMWX9JPP3B LONDON GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253480311	1012534887359545	6,167.5	0	4,989,987.37
14/12/2025	14/12/2025	NMB Head Office	151996AIRBNB * HMWX9JPP3B LONDON GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253480311	1012534887359545	1,088.38	0	4,988,898.99
14/12/2025	14/12/2025	Airport	1412 14:20:29 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3253480014		800,000	0	4,188,898.99
14/12/2025	14/12/2025	Airport	1412 14:20:29 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3253480014	GWX101891794163	4,237.29	0	4,184,661.7
14/12/2025	14/12/2025	Airport	1412 14:20:29 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3253480014	GWX101891794163	762.71	0	4,183,898.99
14/12/2025	14/12/2025	NMB Head Office	526259AIRBNB * HMZCPCR5RF LONDON GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253480492		899,422.9	0	3,284,476.09
14/12/2025	14/12/2025	NMB Head Office	526259AIRBNB * HMZCPCR5RF LONDON GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253480492	1012534887416501	7,645.1	0	3,276,830.99
14/12/2025	14/12/2025	NMB Head Office	526259AIRBNB * HMZCPCR5RF LONDON GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253480492	1012534887416501	1,349.13	0	3,275,481.86
14/12/2025	14/12/2025	Airport	1412 19:16:19 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0717868681!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253480171		200,000	0	3,075,481.86
14/12/2025	14/12/2025	Airport	1412 19:16:19 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0717868681!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253480171	GWX101892215267	3,389.83	0	3,072,092.03
14/12/2025	14/12/2025	Airport	1412 19:16:19 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0717868681!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253480171	GWX101892215267	610.17	0	3,071,481.86



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15/12/2025	14/12/2025	NMB Head Office	216353AIRBNB * HMZCPCR5RF LONDON GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 284		449,750	0	2,621,731.86
15/12/2025	14/12/2025	NMB Head Office	216353AIRBNB * HMZCPCR5RF LONDON GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 284	10125348874938 34	3,822.88	0	2,617,908.98
15/12/2025	14/12/2025	NMB Head Office	216353AIRBNB * HMZCPCR5RF LONDON GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 284	10125348874938 34	674.63	0	2,617,234.35
15/12/2025	14/12/2025	NMB Head Office	244458AIRBNB * HMWX9JPP3B LONDON GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 798		74,966.9	0	2,542,267.45
15/12/2025	14/12/2025	NMB Head Office	244458AIRBNB * HMWX9JPP3B LONDON GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 798	10125348874992 67	637.22	0	2,541,630.23
15/12/2025	14/12/2025	NMB Head Office	244458AIRBNB * HMWX9JPP3B LONDON GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 798	10125348874992 67	112.45	0	2,541,517.78
15/12/2025	14/12/2025	NMB Head Office	646266Trip.com London GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 842		963,750	0	1,577,767.78
15/12/2025	14/12/2025	NMB Head Office	646266Trip.com London GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 842	10125348875024 03	8,191.88	0	1,569,575.9
15/12/2025	14/12/2025	NMB Head Office	646266Trip.com London GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 842	10125348875024 03	1,445.63	0	1,568,130.27
15/12/2025	14/12/2025	NMB Head Office	88657627PECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 903		-8.4	0	1,568,138.67
15/12/2025	14/12/2025	NMB Head Office	88657627PECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 903		-5,602.6	0	1,573,741.27
15/12/2025	14/12/2025	NMB Head Office	88657627PECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 903		-47.62	0	1,573,788.89
15/12/2025	14/12/2025	NMB Head Office	88657627PECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 903		5,602.6	0	1,568,186.29
15/12/2025	14/12/2025	NMB Head Office	88657627PECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 903	10125349875060 17	47.62	0	1,568,138.67
15/12/2025	14/12/2025	NMB Head Office	88657627PECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 903	10125349875060 17	8.4	0	1,568,130.27
15/12/2025	14/12/2025	NMB Head Office	84053ECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 905		264,710	0	1,303,420.27
15/12/2025	14/12/2025	NMB Head Office	84053ECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 905	10125349875060 39	2,250.04	0	1,301,170.23
15/12/2025	14/12/2025	NMB Head Office	84053ECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253481 905	10125349875060 39	397.07	0	1,300,773.16



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16/12/2025	16/12/2025	Airport	1612 10:09:28 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718144608!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4253500 504		1,000,000	0	300,773.16
16/12/2025	16/12/2025	Airport	1612 10:09:28 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718144608!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4253500 504	GWX101894802 077	4,237.29	0	296,535.87
16/12/2025	16/12/2025	Airport	1612 10:09:28 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718144608!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4253500 504	GWX101894802 077	762.71	0	295,773.16
18/12/2025	18/12/2025	NMB Head Office	948847GOOGLE *ChatGPT MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253520 603		56,690.55	0	239,082.61
18/12/2025	18/12/2025	NMB Head Office	948847GOOGLE *ChatGPT MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253520 603	10125352886538 73	481.87	0	238,600.74
18/12/2025	18/12/2025	NMB Head Office	948847GOOGLE *ChatGPT MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253520 603	10125352886538 73	85.04	0	238,515.7
18/12/2025	18/12/2025	Airport	Sender's Ref: WPYS96QQ2N ANTON NIKOLAEVICH KAZMIN to CHARLES GODGUARD CHRIGREAT => Remittance Info: advance	230IBFT2535210 33		100,000	0	138,515.7
18/12/2025	18/12/2025	Airport	1812 21:21:52 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253520 778		100,000	0	38,515.7
18/12/2025	18/12/2025	Airport	1812 21:21:52 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253520 778	GWX101900180 927	2,966.1	0	35,549.6
18/12/2025	18/12/2025	Airport	1812 21:21:52 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253520 778	GWX101900180 927	533.9	0	35,015.7
19/12/2025	19/12/2025	NMB Head Office	Ref: 003-19b3652b8a6d697a Received payment from 0150863539200 (ASAFI AGRO TZ) on 19.12.2025 14:15:53!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25353A 1UB		0	1,000,000	1,035,015.7
19/12/2025	19/12/2025	NMB Head Office	439311GOOGLE *Google One MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253531 520		28,607.92	0	1,006,407.78
19/12/2025	19/12/2025	NMB Head Office	439311GOOGLE *Google One MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253531 520	10125353892760 57	243.17	0	1,006,164.61



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19/12/2025	19/12/2025	NMB Head Office	439311GOOGLE *Google One MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253531520	1012535389276057	42.91	0	1,006,121.7
21/12/2025	21/12/2025	Airport	Annual Card Fee - Dec_2025	230c23025355E76G	Annual Card Fee - Dec_2025	2,966.1	0	1,003,155.6
21/12/2025	21/12/2025	Airport	Annual Card Fee - Dec_2025	230c23025355E76J	Annual Card Fee - Dec_2025	533.9	0	1,002,621.7
22/12/2025	21/12/2025	NMB Head Office	701361SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR253554278		34,750	0	967,871.7
23/12/2025	23/12/2025	Airport	2312 13:52:18 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0752327457!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3253570021		480,000	0	487,871.7
23/12/2025	23/12/2025	Airport	2312 13:52:18 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0752327457!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3253570021	GWX101911953389	3,813.56	0	484,058.14
23/12/2025	23/12/2025	Airport	2312 13:52:18 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0752327457!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3253570021	GWX101911953389	686.44	0	483,371.7
23/12/2025	23/12/2025	NMB Head Office	Ref: 003-19b4c070c9965822 Received payment from 0150863539200 (ASAFI AGRO TZ) on 23.12.2025 19:25:39!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25357B686		0	982,500	1,465,871.7
23/12/2025	23/12/2025	NMB Head Office	Ref: 003-19b4c0c0390a0b2e Received payment from 0150440194200 (YURY V CHERNOMORCHENKO) on 23.12.2025 19:31:40!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT25357B6BW		0	4,000,000	5,465,871.7
24/12/2025	24/12/2025	Airport	25-12-24 20:19:03 IB GEPEPAY 9984122917550 Phone Number 255655966666 Name ANTON NIKOLAEVICH KAZMIN  GWX10191583988719984122917550! From ANTON NIKOLAEVICH KAZMIN => Comm for Domestic Revenue-GePG	230UTLP253580819		612,500	0	4,853,371.7
24/12/2025	24/12/2025	Airport	2412 20:20:53 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718144608!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4253580536		2,000,000	0	2,853,371.7
24/12/2025	24/12/2025	Airport	2412 20:20:53 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718144608!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4253580536	GWX101915844637	4,237.29	0	2,849,134.41



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24/12/2025	24/12/2025	Airport	2412 20:20:53 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718144608!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4253580 536	GWX101915844 637	762.71	0	2,848,371.7
24/12/2025	24/12/2025	Airport	2412 20:27:29 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0715273501!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1253580 788		30,000	0	2,818,371.7
24/12/2025	24/12/2025	Airport	2412 20:27:29 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0715273501!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1253580 788	GWX101915859 470	1,355.94	0	2,817,015.76
24/12/2025	24/12/2025	Airport	2412 20:27:29 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0715273501!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1253580 788	GWX101915859 470	244.06	0	2,816,771.7
24/12/2025	24/12/2025	Airport	2412 20:40:09 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0777741034!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1253580 351		25,000	0	2,791,771.7
24/12/2025	24/12/2025	Airport	2412 20:40:09 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0777741034!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1253580 351	GWX101915887 454	847.46	0	2,790,924.24
24/12/2025	24/12/2025	Airport	2412 20:40:09 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0777741034!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1253580 351	GWX101915887 454	152.54	0	2,790,771.7
24/12/2025	24/12/2025	Airport	2412 22:37:46 InternetBank NetworkID 506 SenderID 23010076928 ReceiverID 0628707180!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253580 446		50,000	0	2,740,771.7
24/12/2025	24/12/2025	Airport	2412 22:37:46 InternetBank NetworkID 506 SenderID 23010076928 ReceiverID 0628707180!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253580 446	GWX101916099 257	2,118.64	0	2,738,653.06
24/12/2025	24/12/2025	Airport	2412 22:37:46 InternetBank NetworkID 506 SenderID 23010076928 ReceiverID 0628707180!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253580 446	GWX101916099 257	381.36	0	2,738,271.7
24/12/2025	24/12/2025	Airport	2412 22:37:46 InternetBank NetworkID 506 SenderID 23010076928 ReceiverID 0628707180!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253580 446		-381.36	0	2,738,653.06



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24/12/2025	24/12/2025	Airport	2412 22:37:46 InternetBank NetworkID 506 SenderID 23010076928 ReceiverID 0628707180!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253580 446		-2,118.64	0	2,740,771.7
24/12/2025	24/12/2025	Airport	2412 22:37:46 InternetBank NetworkID 506 SenderID 23010076928 ReceiverID 0628707180!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253580 446		-50,000	0	2,790,771.7
24/12/2025	24/12/2025	Airport	2412 23:02:42 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0745485701!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253580 962		50,000	0	2,740,771.7
24/12/2025	24/12/2025	Airport	2412 23:02:42 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0745485701!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253580 962	GWX101916133 452	2,118.64	0	2,738,653.06
24/12/2025	24/12/2025	Airport	2412 23:02:42 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0745485701!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253580 962	GWX101916133 452	381.36	0	2,738,271.7
25/12/2025	24/12/2025	NMB Head Office	384539Netflix.com Los Gatos NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253582 157		25,574.4	0	2,712,697.3
25/12/2025	24/12/2025	NMB Head Office	384539Netflix.com Los Gatos NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253582 157	10125359927520 73	217.38	0	2,712,479.92
25/12/2025	24/12/2025	NMB Head Office	384539Netflix.com Los Gatos NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253582 157	10125359927520 73	38.36	0	2,712,441.56
25/12/2025	25/12/2025	Airport	Monthly Fee - Dec_2025	230m23025359E 48Q	Monthly Fee - Dec_2025	1,525.42	0	2,710,916.14
25/12/2025	25/12/2025	Airport	Monthly Fee - Dec_2025	230m23025359E 48T	Monthly Fee - Dec_2025	274.58	0	2,710,641.56
25/12/2025	25/12/2025	NMB Head Office	874578MAWI LIMITED Kilimanjaro TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR25359 2376		633,150	0	2,077,491.56
26/12/2025	26/12/2025	Nelson Mandela	70150Nelson Mandela Br Moshi TZ!! From ANTON NIKOLAEVICH KAZMIN	403CWAN25360 1623		400,000	0	1,677,491.56
26/12/2025	26/12/2025	Nelson Mandela	70150Nelson Mandela Br Moshi TZ!! From ANTON NIKOLAEVICH KAZMIN	403CWAN25360 1623	40325360933364 39	982	0	1,676,509.56
26/12/2025	26/12/2025	Nelson Mandela	70150Nelson Mandela Br Moshi TZ!! From ANTON NIKOLAEVICH KAZMIN	403CWAN25360 1623	40325360933364 39	1,525.42	0	1,674,984.14
26/12/2025	26/12/2025	Nelson Mandela	70150Nelson Mandela Br Moshi TZ!! From ANTON NIKOLAEVICH KAZMIN	403CWAN25360 1623	40325360933364 39	274.58	0	1,674,709.56
26/12/2025	26/12/2025	Nelson Mandela	325800Nelson Mandela Br Moshi TZ!! From ANTON NIKOLAEVICH KAZMIN	403CWAN25360 1159		400,000	0	1,274,709.56



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26/12/2025	26/12/2025	Nelson Mandela	325800Nelson Mandela Br Moshi TZ!! From ANTON NIKOLAEVICH KAZMIN	403CWAN253601159	4032536093336087	982	0	1,273,727.56
26/12/2025	26/12/2025	Nelson Mandela	325800Nelson Mandela Br Moshi TZ!! From ANTON NIKOLAEVICH KAZMIN	403CWAN253601159	4032536093336087	1,525.42	0	1,272,202.14
26/12/2025	26/12/2025	Nelson Mandela	325800Nelson Mandela Br Moshi TZ!! From ANTON NIKOLAEVICH KAZMIN	403CWAN253601159	4032536093336087	274.58	0	1,271,927.56
27/12/2025	27/12/2025	NMB Head Office	274695MAVSONS CATARING LIMIT Nairobi TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR253611947		168,000	0	1,103,927.56
27/12/2025	27/12/2025	Airport	2712 15:44:04 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0752327457!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253610194		180,000	0	923,927.56
27/12/2025	27/12/2025	Airport	2712 15:44:04 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0752327457!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253610194	GWX101921023573	2,966.1	0	920,961.46
27/12/2025	27/12/2025	Airport	2712 15:44:04 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0752327457!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253610194	GWX101921023573	533.9	0	920,427.56
27/12/2025	27/12/2025	Airport	2712 19:17:04 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0752327457!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253610268		100,000	0	820,427.56
27/12/2025	27/12/2025	Airport	2712 19:17:04 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0752327457!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253610268	GWX101921447965	2,966.1	0	817,461.46
27/12/2025	27/12/2025	Airport	2712 19:17:04 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0752327457!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2253610268	GWX101921447965	533.9	0	816,927.56
28/12/2025	27/12/2025	Kurasini	Sender's Ref: I8K18H9ER7 KILI AROMA COMPANY LIMITED to ANTON NIKOLAEVICH KAZMIN => Remittance Info: marketing	236IBFT253610503		0	2,000,000	2,816,927.56
28/12/2025	27/12/2025	NMB Head Office	456312Spotify P3DDA29569 Stockholm SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253612501		7,500	0	2,809,427.56
28/12/2025	27/12/2025	NMB Head Office	456312Spotify P3DDA29569 Stockholm SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253612501	1012536293827530	63.75	0	2,809,363.81
28/12/2025	27/12/2025	NMB Head Office	456312Spotify P3DDA29569 Stockholm SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253612501	1012536293827530	11.25	0	2,809,352.56



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28/12/2025	28/12/2025	Namanga	992756Namanga Br. Arusha TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	425BEAN253620502	4252536293904534	305.08	0	2,809,047.48
28/12/2025	28/12/2025	Namanga	992756Namanga Br. Arusha TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	425BEAN253620502	4252536293904534	54.92	0	2,808,992.56
28/12/2025	28/12/2025	Namanga	2812 12:08:46 agency @42510032329@TPS900 Trx ID:PS2049880020 Ter ID:4255165544 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => RAPHAEL JOSEPH MAGANI	425AGW5253620502		300,000	0	2,508,992.56
28/12/2025	28/12/2025	Namanga	2812 12:08:46 agency @42510032329@TPS900 Trx ID:PS2049880020 Ter ID:4255165544 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => RAPHAEL JOSEPH MAGANI	425AGW5253620502	EC102876360675	6,016.94	0	2,502,975.62
28/12/2025	28/12/2025	Namanga	2812 12:08:46 agency @42510032329@TPS900 Trx ID:PS2049880020 Ter ID:4255165544 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => RAPHAEL JOSEPH MAGANI	425AGW5253620502	EC102876360675	838	0	2,502,137.62
28/12/2025	28/12/2025	Namanga	2812 12:08:46 agency @42510032329@TPS900 Trx ID:PS2049880020 Ter ID:4255165544 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => RAPHAEL JOSEPH MAGANI	425AGW5253620502	EC102876360675	1,083.06	0	2,501,054.56
28/12/2025	28/12/2025	NMB Head Office	341043SHELL KAJIADO KAJIADO KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253620395		184,857.6	0	2,316,196.96
28/12/2025	28/12/2025	NMB Head Office	341043SHELL KAJIADO KAJIADO KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253620395	1012536293960421	1,571.29	0	2,314,625.67
28/12/2025	28/12/2025	NMB Head Office	341043SHELL KAJIADO KAJIADO KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253620395	1012536293960421	277.29	0	2,314,348.38
28/12/2025	28/12/2025	NMB Head Office	718607LEXO ENERGY KEN ISINYA NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253620882		22,400	0	2,291,948.38
28/12/2025	28/12/2025	NMB Head Office	718607LEXO ENERGY KEN ISINYA NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253620882	1012536293976703	190.4	0	2,291,757.98
28/12/2025	28/12/2025	NMB Head Office	718607LEXO ENERGY KEN ISINYA NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253620882	1012536293976703	33.6	0	2,291,724.38
28/12/2025	28/12/2025	NMB Head Office	345095JOSHIL INVESTMENT ONGATA RONGAI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253621063		37,811.2	0	2,253,913.18
28/12/2025	28/12/2025	NMB Head Office	345095JOSHIL INVESTMENT ONGATA RONGAI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253621063	1012536294001410	321.4	0	2,253,591.78
28/12/2025	28/12/2025	NMB Head Office	345095JOSHIL INVESTMENT ONGATA RONGAI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253621063	1012536294001410	56.72	0	2,253,535.06



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28/12/2025	28/12/2025	NMB Head Office	979389ALAS AROSTO RONGAI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253621093		2,406.4	0	2,251,128.66
28/12/2025	28/12/2025	NMB Head Office	979389ALAS AROSTO RONGAI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253621093	1012536294008408	20.46	0	2,251,108.2
28/12/2025	28/12/2025	NMB Head Office	979389ALAS AROSTO RONGAI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253621093	1012536294008408	3.61	0	2,251,104.59
28/12/2025	28/12/2025	NMB Head Office	239015ALAS AROSTO RONGAI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253621097		2,406.4	0	2,248,698.19
28/12/2025	28/12/2025	NMB Head Office	239015ALAS AROSTO RONGAI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253621097	1012536294008689	20.46	0	2,248,677.73
28/12/2025	28/12/2025	NMB Head Office	239015ALAS AROSTO RONGAI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253621097	1012536294008689	3.61	0	2,248,674.12
28/12/2025	28/12/2025	NMB Head Office	516167*****4784- 825418 - 536213793244 - ATM0174	101FCWN253620550		800,307.2	0	1,448,366.92
28/12/2025	28/12/2025	NMB Head Office	516167*****4784- 825418 - 536213793244 - ATM0174	101FCWN253620550	1012536294012176	1,750	0	1,446,616.92
28/12/2025	28/12/2025	NMB Head Office	516167*****4784- 825418 - 536213793244 - ATM0174	101FCWN253620550	1012536294012176	15,282.21	0	1,431,334.71
28/12/2025	28/12/2025	NMB Head Office	516167*****4784- 825418 - 536213793244 - ATM0174	101FCWN253620550	1012536294012176	2,750.79	0	1,428,583.92
29/12/2025	28/12/2025	NMB Head Office	798271MELLIFERA LTD NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253621445		239,795.2	0	1,188,788.72
29/12/2025	28/12/2025	NMB Head Office	798271MELLIFERA LTD NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253621445	1012536294097776	2,038.26	0	1,186,750.46
29/12/2025	28/12/2025	NMB Head Office	798271MELLIFERA LTD NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253621445	1012536294097776	359.69	0	1,186,390.77
29/12/2025	28/12/2025	Airport	2812 22:46:44 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0752327457!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3253620031		700,000	0	486,390.77
29/12/2025	28/12/2025	Airport	2812 22:46:44 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0752327457!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3253620031	GWX101923353270	4,237.29	0	482,153.48
29/12/2025	28/12/2025	Airport	2812 22:46:44 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0752327457!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3253620031	GWX101923353270	762.71	0	481,390.77
29/12/2025	29/12/2025	Oyster Plaza Premier	Sender's Ref: HXSZPTWT50 YU LI to ANTON NIKOLAEVICH KAZMIN => Remittance Info: Transfer	239IBFT253630512		0	1,740,000	2,221,390.77
29/12/2025	29/12/2025	NMB Head Office	473839AFRICAN FUND FOR734610 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253630358		24,115.98	0	2,197,274.79



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29/12/2025	29/12/2025	NMB Head Office	473839AFRICAN FUND FOR734610 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253630 358	10125363942803 50	204.98	0	2,197,069.81
29/12/2025	29/12/2025	NMB Head Office	473839AFRICAN FUND FOR734610 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253630 358	10125363942803 50	36.17	0	2,197,033.64
29/12/2025	29/12/2025	NMB Head Office	294610AFRICAN FUND FOR622182 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253630 401		48,231.96	0	2,148,801.68
29/12/2025	29/12/2025	NMB Head Office	294610AFRICAN FUND FOR622182 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253630 401	10125363942997 79	409.98	0	2,148,391.7
29/12/2025	29/12/2025	NMB Head Office	294610AFRICAN FUND FOR622182 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253630 401	10125363942997 79	72.35	0	2,148,319.35
29/12/2025	29/12/2025	NMB Head Office	901656AFEW KENYA NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253630 409		4,833.48	0	2,143,485.87
29/12/2025	29/12/2025	NMB Head Office	901656AFEW KENYA NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253630 409	10125363943029 80	41.09	0	2,143,444.78
29/12/2025	29/12/2025	NMB Head Office	901656AFEW KENYA NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253630 409	10125363943029 80	7.25	0	2,143,437.53
29/12/2025	29/12/2025	NMB Head Office	360226ViatorTripadvisor UK London GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253630 991		268,001.04	0	1,875,436.49
29/12/2025	29/12/2025	NMB Head Office	360226ViatorTripadvisor UK London GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253630 991	10125363943467 31	2,278.01	0	1,873,158.48
29/12/2025	29/12/2025	NMB Head Office	360226ViatorTripadvisor UK London GB!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253630 991	10125363943467 31	402	0	1,872,756.48
29/12/2025	29/12/2025	NMB Head Office	419339KB COTTAGES LIMITED NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253631 179		196,321.56	0	1,676,434.92
29/12/2025	29/12/2025	NMB Head Office	419339KB COTTAGES LIMITED NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253631 179	10125363944196 39	1,668.74	0	1,674,766.18
29/12/2025	29/12/2025	NMB Head Office	419339KB COTTAGES LIMITED NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253631 179	10125363944196 39	294.48	0	1,674,471.7
30/12/2025	30/12/2025	NMB Head Office	7233LANGATA LINK SHO731149 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253640 782		74,663.12	0	1,599,808.58
30/12/2025	30/12/2025	NMB Head Office	7233LANGATA LINK SHO731149 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253640 782	10125364946699 34	634.64	0	1,599,173.94
30/12/2025	30/12/2025	NMB Head Office	7233LANGATA LINK SHO731149 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253640 782	10125364946699 34	111.99	0	1,599,061.95
30/12/2025	30/12/2025	NMB Head Office	225264TIN ROOF CAFE Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253640 810		109,293.21	0	1,489,768.74
30/12/2025	30/12/2025	NMB Head Office	225264TIN ROOF CAFE Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253640 810	10125364946782 44	928.99	0	1,488,839.75



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30/12/2025	30/12/2025	NMB Head Office	225264TIN ROOF CAFE Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253640 810	10125364946782 44	163.94	0	1,488,675.81
30/12/2025	30/12/2025	NMB Head Office	31298Wildly Coffee Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253640 878		21,699.24	0	1,466,976.57
30/12/2025	30/12/2025	NMB Head Office	31298Wildly Coffee Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253640 878	10125364947050 54	184.44	0	1,466,792.13
30/12/2025	30/12/2025	NMB Head Office	31298Wildly Coffee Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253640 878	10125364947050 54	32.55	0	1,466,759.58
30/12/2025	30/12/2025	NMB Head Office	82166ECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253640 294		472,318.41	0	994,441.17
30/12/2025	30/12/2025	NMB Head Office	82166ECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253640 294	10125364947108 38	4,014.7	0	990,426.47
30/12/2025	30/12/2025	NMB Head Office	82166ECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253640 294	10125364947108 38	708.48	0	989,717.99
30/12/2025	30/12/2025	NMB Head Office	549420NAIROBI JAVA HOUSE Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253641 358		110,432.9	0	879,285.09
30/12/2025	30/12/2025	NMB Head Office	549420NAIROBI JAVA HOUSE Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253641 358	10125364949376 29	938.68	0	878,346.41
30/12/2025	30/12/2025	NMB Head Office	549420NAIROBI JAVA HOUSE Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253641 358	10125364949376 29	165.65	0	878,180.76
30/12/2025	30/12/2025	NMB Head Office	643796LC WAIKIKI RETAI096648 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253641 813		255,226.7	0	622,954.06
30/12/2025	30/12/2025	NMB Head Office	643796LC WAIKIKI RETAI096648 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253641 813	10125364949526 07	2,169.43	0	620,784.63
30/12/2025	30/12/2025	NMB Head Office	643796LC WAIKIKI RETAI096648 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253641 813	10125364949526 07	382.84	0	620,401.79
30/12/2025	30/12/2025	NMB Head Office	973803MAF 3126 TILL 13 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253641 417		92,879.8	0	527,521.99
30/12/2025	30/12/2025	NMB Head Office	973803MAF 3126 TILL 13 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253641 417	10125364949608 85	789.47	0	526,732.52
30/12/2025	30/12/2025	NMB Head Office	973803MAF 3126 TILL 13 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253641 417	10125364949608 85	139.32	0	526,593.2
31/12/2025	31/12/2025	Oyster Plaza Premier	Sender's Ref: 0F3XM76K7N YU LI to ANTON NIKOLAEVICH KAZMIN => Remittance Info: Transfer	239IBFT2536500 09		0	1,392,000	1,918,593.2
31/12/2025	31/12/2025	NMB Head Office	265971ECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253650 593		472,545.9	0	1,446,047.3
31/12/2025	31/12/2025	NMB Head Office	265971ECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253650 593	10125365950653 62	4,016.64	0	1,442,030.66



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31/12/2025	31/12/2025	NMB Head Office	265971ECITIZEN Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253650 593	10125365950653 62	708.82	0	1,441,321.84
31/12/2025	31/12/2025	NMB Head Office	157673DAVID SHELDRICK WLIFE NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253650 690		90,438.3	0	1,350,883.54
31/12/2025	31/12/2025	NMB Head Office	157673DAVID SHELDRICK WLIFE NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253650 690	10125365951423 09	768.72	0	1,350,114.82
31/12/2025	31/12/2025	NMB Head Office	157673DAVID SHELDRICK WLIFE NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253650 690	10125365951423 09	135.66	0	1,349,979.16
31/12/2025	31/12/2025	NMB Head Office	385851Artcaffe Coffee and Ba Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253650 484		177,458.5	0	1,172,520.66
31/12/2025	31/12/2025	NMB Head Office	385851Artcaffe Coffee and Ba Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253650 484	10125365953125 12	1,508.4	0	1,171,012.26
31/12/2025	31/12/2025	NMB Head Office	385851Artcaffe Coffee and Ba Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253650 484	10125365953125 12	266.19	0	1,170,746.07
31/12/2025	31/12/2025	NMB Head Office	320193TWO RIVERS THEME PARK NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253651 026		60,292.2	0	1,110,453.87
31/12/2025	31/12/2025	NMB Head Office	320193TWO RIVERS THEME PARK NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253651 026	10125365953360 44	512.48	0	1,109,941.39
31/12/2025	31/12/2025	NMB Head Office	320193TWO RIVERS THEME PARK NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253651 026	10125365953360 44	90.44	0	1,109,850.95
31/12/2025	31/12/2025	NMB Head Office	836546LC WAIKIKI RETAI731743 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253651 856		84,449.55	0	1,025,401.4
31/12/2025	31/12/2025	NMB Head Office	836546LC WAIKIKI RETAI731743 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253651 856	10125365955067 79	717.82	0	1,024,683.58
31/12/2025	31/12/2025	NMB Head Office	836546LC WAIKIKI RETAI731743 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253651 856	10125365955067 79	126.67	0	1,024,556.91
31/12/2025	31/12/2025	NMB Head Office	22902MAF 3110 TILL 33 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253651 914		178,743.5	0	845,813.41
31/12/2025	31/12/2025	NMB Head Office	22902MAF 3110 TILL 33 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253651 914	10125365955219 80	1,519.31	0	844,294.1
31/12/2025	31/12/2025	NMB Head Office	22902MAF 3110 TILL 33 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS253651 914	10125365955219 80	268.12	0	844,025.98
01/01/2026	01/01/2026	NMB Head Office	681602CITY LODGE AT TW732611 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 534		140,296.3	0	703,729.68
01/01/2026	01/01/2026	NMB Head Office	681602CITY LODGE AT TW732611 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 534	10126001956179 75	1,192.52	0	702,537.16
01/01/2026	01/01/2026	NMB Head Office	681602CITY LODGE AT TW732611 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 534	10126001956179 75	210.44	0	702,326.72



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01/01/2026	01/01/2026	NMB Head Office	121121CITY WALK LTD VI673551 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 057		78,153.7	0	624,173.02
01/01/2026	01/01/2026	NMB Head Office	121121CITY WALK LTD VI673551 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 057	10126001956596 31	664.3	0	623,508.72
01/01/2026	01/01/2026	NMB Head Office	121121CITY WALK LTD VI673551 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 057	10126001956596 31	117.23	0	623,391.49
01/01/2026	01/01/2026	NMB Head Office	508129Hameco Limited Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 091		34,078.2	0	589,313.29
01/01/2026	01/01/2026	NMB Head Office	508129Hameco Limited Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 091	10126001956698 42	289.66	0	589,023.63
01/01/2026	01/01/2026	NMB Head Office	508129Hameco Limited Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 091	10126001956698 42	51.12	0	588,972.51
01/01/2026	01/01/2026	NMB Head Office	179222Fameco Limited Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 656		10,023	0	578,949.51
01/01/2026	01/01/2026	NMB Head Office	179222Fameco Limited Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 656	10126001956830 51	85.2	0	578,864.31
01/01/2026	01/01/2026	NMB Head Office	179222Fameco Limited Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 656	10126001956830 51	15.03	0	578,849.28
01/01/2026	01/01/2026	NMB Head Office	647807MINISO LIFESTYLE NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 154		32,793.2	0	546,056.08
01/01/2026	01/01/2026	NMB Head Office	647807MINISO LIFESTYLE NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 154	10126001957069 97	278.74	0	545,777.34
01/01/2026	01/01/2026	NMB Head Office	647807MINISO LIFESTYLE NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 154	10126001957069 97	49.19	0	545,728.15
01/01/2026	01/01/2026	NMB Head Office	684415PULCINELLA LTD NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 185		75,146.8	0	470,581.35
01/01/2026	01/01/2026	NMB Head Office	684415PULCINELLA LTD NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 185	10126001957181 94	638.75	0	469,942.6
01/01/2026	01/01/2026	NMB Head Office	684415PULCINELLA LTD NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 185	10126001957181 94	112.72	0	469,829.88
01/01/2026	01/01/2026	NMB Head Office	846620Khazana Investments Lt Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 304		33,075.9	0	436,753.98
01/01/2026	01/01/2026	NMB Head Office	846620Khazana Investments Lt Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 304	10126001957517 28	281.14	0	436,472.84
01/01/2026	01/01/2026	NMB Head Office	846620Khazana Investments Lt Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 304	10126001957517 28	49.61	0	436,423.23
01/01/2026	01/01/2026	NMB Head Office	399041MINISO LIFESTYLE NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 926		22,795.9	0	413,627.33



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01/01/2026	01/01/2026	NMB Head Office	399041MINISO LIFESTYLE NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 926	10126001957574 34	193.77	0	413,433.56
01/01/2026	01/01/2026	NMB Head Office	399041MINISO LIFESTYLE NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 926	10126001957574 34	34.19	0	413,399.37
01/01/2026	01/01/2026	NMB Head Office	900512HAMECO LIMITED NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 373		50,089.3	0	363,310.07
01/01/2026	01/01/2026	NMB Head Office	900512HAMECO LIMITED NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 373	10126001957655 44	425.76	0	362,884.31
01/01/2026	01/01/2026	NMB Head Office	900512HAMECO LIMITED NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260010 373	10126001957655 44	75.13	0	362,809.18
01/01/2026	01/01/2026	Oyster Plaza Premier	Sender's Ref: 34LQX2V2M3 YU LI to ANTON NIKOLAEVICH KAZMIN => Remittance Info: Transfer	239IBFT2600100 31		0	3,480,000	3,842,809.18
01/01/2026	01/01/2026	NMB Head Office	495879NON SOLO VILLAGE MRKT WATAMU KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260011 524		26,059.8	0	3,816,749.38
01/01/2026	01/01/2026	NMB Head Office	495879NON SOLO VILLAGE MRKT WATAMU KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260011 524	10126001957992 42	221.51	0	3,816,527.87
01/01/2026	01/01/2026	NMB Head Office	495879NON SOLO VILLAGE MRKT WATAMU KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260011 524	10126001957992 42	39.09	0	3,816,488.78
01/01/2026	01/01/2026	NMB Head Office	883203MAF 8128 TILL 14 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260011 155		3,598	0	3,812,890.78
01/01/2026	01/01/2026	NMB Head Office	883203MAF 8128 TILL 14 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260011 155	10126001958153 97	30.58	0	3,812,860.2
01/01/2026	01/01/2026	NMB Head Office	883203MAF 8128 TILL 14 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260011 155	10126001958153 97	5.4	0	3,812,854.8
02/01/2026	01/01/2026	NMB Head Office	19412La Villa Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260011 410		390,794.2	0	3,422,060.6
02/01/2026	01/01/2026	NMB Head Office	19412La Villa Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260011 410	10126001958750 60	3,321.76	0	3,418,738.84
02/01/2026	01/01/2026	NMB Head Office	19412La Villa Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260011 410	10126001958750 60	586.19	0	3,418,152.65
02/01/2026	02/01/2026	NMB Head Office	50768BATA TWO RIVERS NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260020 701		100,178.6	0	3,317,974.05
02/01/2026	02/01/2026	NMB Head Office	50768BATA TWO RIVERS NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260020 701	10126002960389 38	851.52	0	3,317,122.53
02/01/2026	02/01/2026	NMB Head Office	50768BATA TWO RIVERS NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260020 701	10126002960389 38	150.27	0	3,316,972.26
02/01/2026	02/01/2026	NMB Head Office	857996LC WAIKIKI RETAI731743 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260020 300		174,965.6	0	3,142,006.66



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02/01/2026	02/01/2026	NMB Head Office	857996LC WAIKIKI RETAI731743 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260020 300	10126002960662 56	1,487.21	0	3,140,519.45
02/01/2026	02/01/2026	NMB Head Office	857996LC WAIKIKI RETAI731743 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260020 300	10126002960662 56	262.45	0	3,140,257
02/01/2026	02/01/2026	NMB Head Office	108195CITY LODGE AT TW732611 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260020 902		89,179	0	3,051,078
02/01/2026	02/01/2026	NMB Head Office	108195CITY LODGE AT TW732611 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260020 902	10126002961252 79	758.02	0	3,050,319.98
02/01/2026	02/01/2026	NMB Head Office	108195CITY LODGE AT TW732611 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260020 902	10126002961252 79	133.77	0	3,050,186.21
02/01/2026	02/01/2026	NMB Head Office	28578Century Cinemax Limite Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 053		5,422.7	0	3,044,763.51
02/01/2026	02/01/2026	NMB Head Office	28578Century Cinemax Limite Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 053	10126002961545 37	46.09	0	3,044,717.42
02/01/2026	02/01/2026	NMB Head Office	28578Century Cinemax Limite Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 053	10126002961545 37	8.13	0	3,044,709.29
02/01/2026	02/01/2026	NMB Head Office	913770Hameco Limited Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 556		34,078.2	0	3,010,631.09
02/01/2026	02/01/2026	NMB Head Office	913770Hameco Limited Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 556	10126002961807 03	289.66	0	3,010,341.43
02/01/2026	02/01/2026	NMB Head Office	913770Hameco Limited Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 556	10126002961807 03	51.12	0	3,010,290.31
02/01/2026	02/01/2026	NMB Head Office	108026Fameco Limited Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 598		6,013.8	0	3,004,276.51
02/01/2026	02/01/2026	NMB Head Office	108026Fameco Limited Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 598	10126002962035 44	51.12	0	3,004,225.39
02/01/2026	02/01/2026	NMB Head Office	108026Fameco Limited Nairobi KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 598	10126002962035 44	9.02	0	3,004,216.37
02/01/2026	02/01/2026	NMB Head Office	575208MAF 8128 TILL 1 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 665		464,321.9	0	2,539,894.47
02/01/2026	02/01/2026	NMB Head Office	575208MAF 8128 TILL 1 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 665	10126002962255 63	3,946.74	0	2,535,947.73
02/01/2026	02/01/2026	NMB Head Office	575208MAF 8128 TILL 1 NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 665	10126002962255 63	696.48	0	2,535,251.25
02/01/2026	02/01/2026	NMB Head Office	414827TOTAL ENERGY GIGIRI NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 740		26,445.3	0	2,508,805.95
02/01/2026	02/01/2026	NMB Head Office	414827TOTAL ENERGY GIGIRI NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 740	10126002962537 88	224.79	0	2,508,581.16



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02/01/2026	02/01/2026	NMB Head Office	414827TOTAL ENERGY GIGIRI NAIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 740	10126002962537 88	39.67	0	2,508,541.49
02/01/2026	02/01/2026	NMB Head Office	661832NAIROBI JAVA HOU677428 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 997		67,539.6	0	2,441,001.89
02/01/2026	02/01/2026	NMB Head Office	661832NAIROBI JAVA HOU677428 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 997	10126002963233 92	574.08	0	2,440,427.81
02/01/2026	02/01/2026	NMB Head Office	661832NAIROBI JAVA HOU677428 AIROBI KE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260021 997	10126002963233 92	101.31	0	2,440,326.5
03/01/2026	03/01/2026	NMB Head Office	926382PUMA PETROL STATION MA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26003 0101		70,000	0	2,370,326.5
03/01/2026	03/01/2026	Airport	0301 10:22:08 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0764884915!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260030 039		50,000	0	2,320,326.5
03/01/2026	03/01/2026	Airport	0301 10:22:08 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0764884915!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260030 039	GWX101934374 793	2,118.64	0	2,318,207.86
03/01/2026	03/01/2026	Airport	0301 10:22:08 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0764884915!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260030 039	GWX101934374 793	381.36	0	2,317,826.5
03/01/2026	03/01/2026	NMB Head Office	122439SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26003 1600		20,400	0	2,297,426.5
03/01/2026	03/01/2026	NMB Head Office	187933SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26003 1932		247,760	0	2,049,666.5
04/01/2026	03/01/2026	NMB Head Office	337920PIK PAY SUPERMARKET DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26003 3407		9,400	0	2,040,266.5
04/01/2026	03/01/2026	Airport	0301 22:35:44 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718144608!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260030 521		1,000,000	0	1,040,266.5
04/01/2026	03/01/2026	Airport	0301 22:35:44 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718144608!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260030 521	GWX101935629 722	4,237.29	0	1,036,029.21
04/01/2026	03/01/2026	Airport	0301 22:35:44 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718144608!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260030 521	GWX101935629 722	762.71	0	1,035,266.5



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04/01/2026	04/01/2026	NMB Head Office	597122SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26004 1696		134,380	0	900,886.5
05/01/2026	05/01/2026	NMB Head Office	377440CANVA* PAAAAG6YOKB4ITV CAMDEN US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260050 216		2,570	0	898,316.5
05/01/2026	05/01/2026	NMB Head Office	377440CANVA* PAAAAG6YOKB4ITV CAMDEN US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260050 216	10126005971382 86	21.85	0	898,294.65
05/01/2026	05/01/2026	NMB Head Office	377440CANVA* PAAAAG6YOKB4ITV CAMDEN US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260050 216	10126005971382 86	3.86	0	898,290.79
05/01/2026	05/01/2026	NMB Head Office	55480KFC MIKOCHENI DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26005 1072		15,000	0	883,290.79
05/01/2026	05/01/2026	Airport	05:01 18:29:15 FUND-TRANSFER NMBMobileProd null!! From HUSSEIN ALLY AZZAN => ANTON NIKOLAEVICH KAZMIN	230FTM4260050 041		0	5,000,000	5,883,290.79
06/01/2026	06/01/2026	Airport	06:01 06:15:09 FUND-TRANSFER NMBMobileProd null!! From HUSSEIN ALLY AZZAN => ANTON NIKOLAEVICH KAZMIN	230FTM4260060 003		0	2,812,000	8,695,290.79
06/01/2026	06/01/2026	Airport	Sender's Ref: ABGOUNMV12 => Ultimate Beneficiary: /9120003531382 * ZHU QIUDAN => Remittance Info: return of short term loan	230IBOT260060 501		7,812,000	0	883,290.79
06/01/2026	06/01/2026	Airport	Sender's Ref: ABGOUNMV12 => Ultimate Beneficiary: /9120003531382 * ZHU QIUDAN => Remittance Info: return of short term loan	230IBOT260060 501		1,694.92	0	881,595.87
06/01/2026	06/01/2026	Airport	Sender's Ref: ABGOUNMV12 => Ultimate Beneficiary: /9120003531382 * ZHU QIUDAN => Remittance Info: return of short term loan	230IBOT260060 501		305.08	0	881,290.79
06/01/2026	06/01/2026	Airport	0601 13:18:04 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0650165656!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230MNP26006 0559		6,300	0	874,990.79
06/01/2026	06/01/2026	Airport	0601 13:18:04 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0650165656!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230MNP26006 0559	GWX101939714 797	381.36	0	874,609.43
06/01/2026	06/01/2026	Airport	0601 13:18:04 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0650165656!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230MNP26006 0559	GWX101939714 797	68.64	0	874,540.79
06/01/2026	06/01/2026	NMB Head Office	281288DTBTza DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26006 1282		35,000	0	839,540.79
07/01/2026	07/01/2026	Airport	0701 10:03:52 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260070 548		50,000	0	789,540.79



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07/01/2026	07/01/2026	Airport	0701 10:03:52 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260070 548	GWX101941110 114	2,118.64	0	787,422.15
07/01/2026	07/01/2026	Airport	0701 10:03:52 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260070 548	GWX101941110 114	381.36	0	787,040.79
07/01/2026	05/01/2026	NMB Head Office	377440CANVA* PAAAAG6YOKB4ITV CAMDEN US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260050 216		-2,570	0	789,610.79
07/01/2026	05/01/2026	NMB Head Office	377440CANVA* PAAAAG6YOKB4ITV CAMDEN US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260050 216		-21.85	0	789,632.64
07/01/2026	05/01/2026	NMB Head Office	377440CANVA* PAAAAG6YOKB4ITV CAMDEN US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260050 216		-3.86	0	789,636.5
07/01/2026	07/01/2026	NMB Head Office	191823FAIQAH TRADERS LIMITED DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26007 1198		100,000	0	689,636.5
07/01/2026	07/01/2026	NMB Head Office	Sender's Ref: 016COUT070126046 => Ordering Customer: /319198001 => Remittance Info: /RFB/BUILDING MATERIAL	101FTIT2600745 63		0	10,000,000	10,689,636.5
07/01/2026	07/01/2026	Airport	Sender's Ref: UYC7O9TFN1 ANTON NIKOLAEVICH KAZMIN to SAAD KASSIM MAJALIWA => Remittance Info: asafi architech	230IBFT2600700 41		3,300,000	0	7,389,636.5
07/01/2026	07/01/2026	Airport	Sender's Ref: YLKCAQFQ8B => Ultimate Beneficiary: /0150440194200 * YURY CHERNOMORCHENKO => Remittance Info: BACK	230IBOT260070 530		3,330,000	0	4,059,636.5
07/01/2026	07/01/2026	Airport	Sender's Ref: YLKCAQFQ8B => Ultimate Beneficiary: /0150440194200 * YURY CHERNOMORCHENKO => Remittance Info: BACK	230IBOT260070 530		1,694.92	0	4,057,941.58
07/01/2026	07/01/2026	Airport	Sender's Ref: YLKCAQFQ8B => Ultimate Beneficiary: /0150440194200 * YURY CHERNOMORCHENKO => Remittance Info: BACK	230IBOT260070 530		305.08	0	4,057,636.5
07/01/2026	07/01/2026	Airport	Sender's Ref: HCFPLFKWNR ANTON NIKOLAEVICH KAZMIN to SAAD KASSIM MAJALIWA => Remittance Info: return loan	230IBFT2600700 43		500,000	0	3,557,636.5
07/01/2026	07/01/2026	Airport	0701 19:02:39 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0742720395!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260070 707		300,000	0	3,257,636.5
07/01/2026	07/01/2026	Airport	0701 19:02:39 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0742720395!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260070 707	GWX101942126 993	3,559.32	0	3,254,077.18



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07/01/2026	07/01/2026	Airport	0701 19:02:39 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0742720395!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260070 707	GWX101942126 993	640.68	0	3,253,436.5
07/01/2026	07/01/2026	NMB Head Office	372429PASSION (T) LTD.301942 AR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26007 2544		146,000	0	3,107,436.5
08/01/2026	08/01/2026	NMB Head Office	0801 08:33:07 internetbanking NetworkID TIGO-PESAB2C SenderID 0655966666: ReceiverID 0655966666!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	101XNP2260080 001		150,000	0	2,957,436.5
08/01/2026	08/01/2026	NMB Head Office	0801 08:33:07 internetbanking NetworkID TIGO-PESAB2C SenderID 0655966666: ReceiverID 0655966666!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	101XNP2260080 001	EC10289104348 8	2,966.1	0	2,954,470.4
08/01/2026	08/01/2026	NMB Head Office	0801 08:33:07 internetbanking NetworkID TIGO-PESAB2C SenderID 0655966666: ReceiverID 0655966666!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	101XNP2260080 001	EC10289104348 8	533.9	0	2,953,936.5
08/01/2026	08/01/2026	Msasani	0801 10:31:07 agency @22610034674@TPS900 Trx ID:PS2066720475 Ter ID:226573864 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => JAMES JOSEPH SHINDIKA	226AGW726008 0006		1,300,000	0	1,653,936.5
08/01/2026	08/01/2026	Msasani	0801 10:31:07 agency @22610034674@TPS900 Trx ID:PS2066720475 Ter ID:226573864 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => JAMES JOSEPH SHINDIKA	226AGW726008 0006	EC10289121512 8	8,474.57	0	1,645,461.93
08/01/2026	08/01/2026	Msasani	0801 10:31:07 agency @22610034674@TPS900 Trx ID:PS2066720475 Ter ID:226573864 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => JAMES JOSEPH SHINDIKA	226AGW726008 0006	EC10289121512 8	1,875	0	1,643,586.93
08/01/2026	08/01/2026	Msasani	0801 10:31:07 agency @22610034674@TPS900 Trx ID:PS2066720475 Ter ID:226573864 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => JAMES JOSEPH SHINDIKA	226AGW726008 0006	EC10289121512 8	1,525.43	0	1,642,061.5
08/01/2026	08/01/2026	Oyster Plaza Premier	234614Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN26008 0506		400,000	0	1,242,061.5
08/01/2026	08/01/2026	Oyster Plaza Premier	234614Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN26008 0506	23926008982899 02	982	0	1,241,079.5
08/01/2026	08/01/2026	Oyster Plaza Premier	234614Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN26008 0506	23926008982899 02	1,525.42	0	1,239,554.08
08/01/2026	08/01/2026	Oyster Plaza Premier	234614Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN26008 0506	23926008982899 02	274.58	0	1,239,279.5



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08/01/2026	08/01/2026	Oyster Plaza Premier	536868Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	239BEAN260080503	2392600898290219	305.08	0	1,238,974.42
08/01/2026	08/01/2026	Oyster Plaza Premier	536868Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN => ANTON NIKOLAEVICH KAZMIN	239BEAN260080503	2392600898290219	54.92	0	1,238,919.5
08/01/2026	08/01/2026	Oyster Plaza Premier	917329Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN260080507		400,000	0	838,919.5
08/01/2026	08/01/2026	Oyster Plaza Premier	917329Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN260080507	2392600898290897	982	0	837,937.5
08/01/2026	08/01/2026	Oyster Plaza Premier	917329Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN260080507	2392600898290897	1,525.42	0	836,412.08
08/01/2026	08/01/2026	Oyster Plaza Premier	917329Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN260080507	2392600898290897	274.58	0	836,137.5
08/01/2026	08/01/2026	Airport	0801 13:24:21 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718144608!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3260080515		565,000	0	271,137.5
08/01/2026	08/01/2026	Airport	0801 13:24:21 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718144608!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3260080515	GWX101943257050	4,237.29	0	266,900.21
08/01/2026	08/01/2026	Airport	0801 13:24:21 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0718144608!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3260080515	GWX101943257050	762.71	0	266,137.5
08/01/2026	08/01/2026	NMB Head Office	146403CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260080985		51,920	0	214,217.5
08/01/2026	08/01/2026	NMB Head Office	146403CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260080985	1012600898539616	441.32	0	213,776.18
08/01/2026	08/01/2026	NMB Head Office	146403CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260080985	1012600898539616	77.88	0	213,698.3
10/01/2026	10/01/2026	NMB Head Office	Ref: 003-19ba88976ecc890 Received payment from 0150863539200 (ASAFI AGRO TZ) on 10.01.2026 18:32:22!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT26010A6KB		0	6,982,500	7,196,198.3
11/01/2026	11/01/2026	NMB Head Office	72547APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260110122		5,900	0	7,190,298.3
11/01/2026	11/01/2026	NMB Head Office	72547APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260110122	1012601199401689	50.15	0	7,190,248.15



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11/01/2026	11/01/2026	NMB Head Office	72547APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260110122	1012601199401689	8.85	0	7,190,239.3
11/01/2026	11/01/2026	NMB Head Office	824833APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260110124		64,900	0	7,125,339.3
11/01/2026	11/01/2026	NMB Head Office	824833APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260110124	1012601199403127	551.65	0	7,124,787.65
11/01/2026	11/01/2026	NMB Head Office	824833APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260110124	1012601199403127	97.35	0	7,124,690.3
11/01/2026	11/01/2026	NMB Head Office	5689APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260110558		49,900	0	7,074,790.3
11/01/2026	11/01/2026	NMB Head Office	5689APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260110558	1012601199402198	424.15	0	7,074,366.15
11/01/2026	11/01/2026	NMB Head Office	5689APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260110558	1012601199402198	74.85	0	7,074,291.3
11/01/2026	11/01/2026	Msasani	Sender's Ref: 8V66117VQG SIMBA UNIVERSAL COMPANY LIMITED to ANTON NIKOLAEVICH KAZMIN => Remittance Info: Return loan to shareholder	226IBFT260110003		0	3,800,000	10,874,291.3
13/01/2026	12/01/2026	Airport	Sender's Ref: Q02TZ2L4PD => Ultimate Beneficiary: /0150946740901 * Maple Bloom Limited => Remittance Info: Term 2 School Yiliya	230IBOT260120004		10,800,000	0	74,291.3
13/01/2026	12/01/2026	Airport	Sender's Ref: Q02TZ2L4PD => Ultimate Beneficiary: /0150946740901 * Maple Bloom Limited => Remittance Info: Term 2 School Yiliya	230IBOT260120004		4,237.29	0	70,054.01
13/01/2026	12/01/2026	Airport	Sender's Ref: Q02TZ2L4PD => Ultimate Beneficiary: /0150946740901 * Maple Bloom Limited => Remittance Info: Term 2 School Yiliya	230IBOT260120004		762.71	0	69,291.3
15/01/2026	15/01/2026	NMB Head Office	Ref: 035-011582PWV Received payment from 5525101962414 (NASRI MATENGA) on 15.01.2026 14:03:55!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT26015A0AG		0	7,194,285	7,263,576.3
16/01/2026	16/01/2026	NMB Head Office	114668ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260160885		89,382.64	0	7,174,193.66
16/01/2026	16/01/2026	NMB Head Office	114668ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260160885	1012601601191808	759.76	0	7,173,433.9
16/01/2026	16/01/2026	NMB Head Office	114668ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260160885	1012601601191808	134.07	0	7,173,299.83
16/01/2026	16/01/2026	NMB Head Office	120542SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR260161376		512,254	0	6,661,045.83



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17/01/2026	17/01/2026	Airport	1701 10:31:32 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0743475918!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260170 543		245,000	0	6,416,045.83
17/01/2026	17/01/2026	Airport	1701 10:31:32 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0743475918!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260170 543	GWX101958287 105	3,389.83	0	6,412,656
17/01/2026	17/01/2026	Airport	1701 10:31:32 InternetBank NetworkID 503 SenderID 23010076928 ReceiverID 0743475918!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260170 543	GWX101958287 105	610.17	0	6,412,045.83
17/01/2026	17/01/2026	Airport	Sender's Ref: B6O0R5DL4Y ANTON NIKOLAEVICH KAZMIN to CHARLES GODGUARD CHRIGREAT => Remittance Info: adv jan 26	230IBFT2601705 07		100,000	0	6,312,045.83
17/01/2026	17/01/2026	NMB Head Office	284185GOOGLE *Google One MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260171 009		28,887.57	0	6,283,158.26
17/01/2026	17/01/2026	NMB Head Office	284185GOOGLE *Google One MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260171 009	10126017015784 13	245.54	0	6,282,912.72
17/01/2026	17/01/2026	NMB Head Office	284185GOOGLE *Google One MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260171 009	10126017015784 13	43.33	0	6,282,869.39
18/01/2026	18/01/2026	NMB Head Office	591301GOOGLE *ChatGPT MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260180 603		57,801.33	0	6,225,068.06
18/01/2026	18/01/2026	NMB Head Office	591301GOOGLE *ChatGPT MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260180 603	10126018017069 77	491.31	0	6,224,576.75
18/01/2026	18/01/2026	NMB Head Office	591301GOOGLE *ChatGPT MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260180 603	10126018017069 77	86.7	0	6,224,490.05
19/01/2026	19/01/2026	NMB Head Office	572905GOOGLE *TEMPORARY HOLD MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260190 862		2,619	0	6,221,871.05
19/01/2026	19/01/2026	NMB Head Office	572905GOOGLE *TEMPORARY HOLD MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260190 862	10126019020903 02	22.27	0	6,221,848.78
19/01/2026	19/01/2026	NMB Head Office	572905GOOGLE *TEMPORARY HOLD MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260190 862	10126019020903 02	3.93	0	6,221,844.85
19/01/2026	19/01/2026	NMB Head Office	572905GOOGLE *TEMPORARY HOLD MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260190 862		-2,619	0	6,224,463.85
19/01/2026	19/01/2026	NMB Head Office	572905GOOGLE *TEMPORARY HOLD MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260190 862		-22.27	0	6,224,486.12
19/01/2026	19/01/2026	NMB Head Office	572905GOOGLE *TEMPORARY HOLD MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260190 862		-3.93	0	6,224,490.05



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19/01/2026	19/01/2026	Airport	1901 18:32:37 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683971511!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260190 022		1,225,000	0	4,999,490.05
19/01/2026	19/01/2026	Airport	1901 18:32:37 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683971511!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260190 022	GWX101962074 299	4,237.29	0	4,995,252.76
19/01/2026	19/01/2026	Airport	1901 18:32:37 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683971511!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260190 022	GWX101962074 299	762.71	0	4,994,490.05
19/01/2026	19/01/2026	Airport	1901 18:32:37 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683971511!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260190 022		-1,225,000	0	6,219,490.05
19/01/2026	19/01/2026	Airport	1901 18:32:37 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683971511!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260190 022		-4,237.29	0	6,223,727.34
19/01/2026	19/01/2026	Airport	1901 18:32:37 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683971511!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260190 022		-762.71	0	6,224,490.05
19/01/2026	19/01/2026	Airport	Sender's Ref: AHZQBVBVU => Ultimate Beneficiary: /0152289839500 * Haninu => Remittance Info: loan	230IBOT260190 522		1,225,000	0	4,999,490.05
19/01/2026	19/01/2026	Airport	Sender's Ref: AHZQBVBVU => Ultimate Beneficiary: /0152289839500 * Haninu => Remittance Info: loan	230IBOT260190 522		1,694.92	0	4,997,795.13
19/01/2026	19/01/2026	Airport	Sender's Ref: AHZQBVBVU => Ultimate Beneficiary: /0152289839500 * Haninu => Remittance Info: loan	230IBOT260190 522		305.08	0	4,997,490.05
20/01/2026	20/01/2026	Kurasini	Sender's Ref: XYBJ6Y0DJG WEIXING ZHONG to ANTON NIKOLAEVICH KAZMIN => Remittance Info: family	236IBFT2602000 07		0	1,000,000	5,997,490.05
21/01/2026	21/01/2026	NMB Head Office	RTN CM41720C52301B 230IBOT260190522 20260119 BE01BENEFICIARY TITLE DIFFER	101103p2602101 16	116	0	1,225,000	7,222,490.05
21/01/2026	21/01/2026	Msasani	2101 20:17:32 agency @22610034674@TPS900 Trx ID:PS2087957835 Ter ID:226573864 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => JAMES JOSEPH SHINDIKA	226AGW726021 0518		1,225,000	0	5,997,490.05
21/01/2026	21/01/2026	Msasani	2101 20:17:32 agency @22610034674@TPS900 Trx ID:PS2087957835 Ter ID:226573864 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => JAMES JOSEPH SHINDIKA	226AGW726021 0518	EC10290925829 1	8,474.57	0	5,989,015.48



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21/01/2026	21/01/2026	Msasani	2101 20:17:32 agency @22610034674@TPS900 Trx ID:PS2087957835 Ter ID:226573864 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => JAMES JOSEPH SHINDIKA	226AGW726021 0518	EC10290925829 1	1,875	0	5,987,140.48
21/01/2026	21/01/2026	Msasani	2101 20:17:32 agency @22610034674@TPS900 Trx ID:PS2087957835 Ter ID:226573864 Card No:516167*****4784!! From ANTON NIKOLAEVICH KAZMIN => JAMES JOSEPH SHINDIKA	226AGW726021 0518	EC10290925829 1	1,525.43	0	5,985,615.05
22/01/2026	22/01/2026	NMB Head Office	267002KFC MIKOCHEHI DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26022 1215		8,500	0	5,977,115.05
23/01/2026	23/01/2026	NMB Head Office	871943BOB GROW TRADING AND S Dar es salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26023 0119		50,000	0	5,927,115.05
23/01/2026	23/01/2026	Airport	2301 14:07:59 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260230 223		300,000	0	5,627,115.05
23/01/2026	23/01/2026	Airport	2301 14:07:59 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260230 223	GWX101970333 607	3,559.32	0	5,623,555.73
23/01/2026	23/01/2026	Airport	2301 14:07:59 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260230 223	GWX101970333 607	640.68	0	5,622,915.05
23/01/2026	23/01/2026	Airport	26-01-23 14:43:57 IB GEPEG_PAY 991351657797 Phone Number 25522212800 Name Eastcore Minerals Limited  GWX101970466330!991351657797! From ANTON NIKOLAEVICH KAZMIN => REGISTRAR OF COMPANIES (RECURRENT E	230UTLP260230 736		69,000	0	5,553,915.05
24/01/2026	23/01/2026	NMB Head Office	241588ZUANE COMPANY LIMITED DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26023 3588		136,000	0	5,417,915.05
24/01/2026	23/01/2026	NMB Head Office	113964APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260232 096		5,900	0	5,412,015.05
24/01/2026	23/01/2026	NMB Head Office	113964APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260232 096	10126024042476 09	50.15	0	5,411,964.9
24/01/2026	23/01/2026	NMB Head Office	113964APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260232 096	10126024042476 09	8.85	0	5,411,956.05
24/01/2026	24/01/2026	Mlimani City	24:01 11:50:01 FUND-TRANSFER NMBMobileProd null!! From PRINCE WALTER NGAO => ANTON NIKOLAEVICH KAZMIN	225FTM4260240 542		0	1,029,521	6,441,477.05
24/01/2026	24/01/2026	Msasani	wdr 5161**4784!! From ANTON NIKOLAEVICH KAZMIN	226CHWL26024 0046	FJB2602460021 003	1,776	0	6,439,701.05



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24/01/2026	24/01/2026	Msasani	wdr 5161**4784!! From ANTON NIKOLAEVICH KAZMIN	226CHWL260240046	FJB2602460021003	1,000,000	0	5,439,701.05
24/01/2026	24/01/2026	Msasani	wdr 5161**4784!! From ANTON NIKOLAEVICH KAZMIN	226CHWL260240046	FJB2602460021003	6,779.66	0	5,432,921.39
24/01/2026	24/01/2026	Msasani	wdr 5161**4784!! From ANTON NIKOLAEVICH KAZMIN	226CHWL260240046	FJB2602460021003	1,220.34	0	5,431,701.05
25/01/2026	24/01/2026	NMB Head Office	766669NETFLIX.COM Amsterdam NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260242043		26,493.48	0	5,405,207.57
25/01/2026	24/01/2026	NMB Head Office	766669NETFLIX.COM Amsterdam NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260242043	1012602504907576	225.19	0	5,404,982.38
25/01/2026	24/01/2026	NMB Head Office	766669NETFLIX.COM Amsterdam NL!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260242043	1012602504907576	39.74	0	5,404,942.64
25/01/2026	25/01/2026	Airport	Monthly Fee - Jan_2026	230m23026025E50M	Monthly Fee - Jan_2026	1,694.92	0	5,403,247.72
25/01/2026	25/01/2026	Airport	Monthly Fee - Jan_2026	230m23026025E50P	Monthly Fee - Jan_2026	305.08	0	5,402,942.64
25/01/2026	25/01/2026	NMB Head Office	855365LOAF - MASAKI ASAKI M TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR260250115		10,500	0	5,392,442.64
25/01/2026	25/01/2026	NMB Head Office	277610LOAF - MASAKI ASAKI M TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR260250582		4,000	0	5,388,442.64
25/01/2026	25/01/2026	NMB Head Office	842359SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR260251214		385,967	0	5,002,475.64
26/01/2026	26/01/2026	NMB Head Office	4410Google OtterAI Transc Mountain View US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260260973		49,725	0	4,952,750.64
26/01/2026	26/01/2026	NMB Head Office	4410Google OtterAI Transc Mountain View US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260260973	1012602605595936	422.66	0	4,952,327.98
26/01/2026	26/01/2026	NMB Head Office	4410Google OtterAI Transc Mountain View US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260260973	1012602605595936	74.59	0	4,952,253.39
27/01/2026	27/01/2026	Airport	26-01-27 09:17:26 MB GEPG_PAY 991351673230 Phone Number 255655966666 Name BENO AUSEBIO KINYAMAGOHA  GWX101980264094!991351673230! From ANTON NIKOLAEVICH KAZMIN => REGISTRAR OF COMPANIES (RECURRENT E	230UTLP260270554		22,000	0	4,930,253.39
27/01/2026	27/01/2026	Airport	26-01-27 09:18:27 MB GEPG_PAY 9984125543784 Phone Number 255655966666 Name LIFEDX AFRICA CO. LIMITED  GWX101980266380!9984125543784! From ANTON NIKOLAEVICH KAZMIN => Comm for Domestic Revenue-GePG	230UTLP260270555		2,014,848	0	2,915,405.39



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27/01/2026	27/01/2026	Airport	26-01-27 09:20:12 MB GEPG_PAY 9984125552561 Phone Number 255655966666 Name ANTON NIKOLAEVICH KAZMIN  GWX101980270492!9984125552561! From ANTON NIKOLAEVICH KAZMIN => Comm for Domestic Revenue- GePG	230UTLP260270 556		511,200	0	2,404,205.39
27/01/2026	27/01/2026	Airport	26-01-27 09:21:21 MB GEPG_PAY 9984125552574 Phone Number 255655966666 Name ANTON NIKOLAEVICH KAZMIN  GWX101980272989!9984125552574! From ANTON NIKOLAEVICH KAZMIN => Comm for Domestic Revenue- GePG	230UTLP260270 057		612,500	0	1,791,705.39
27/01/2026	27/01/2026	Kariakoo	Sender's Ref: XX5O6UGRZ1 BRANT NICHOLAUS MUSHI to ANTON NIKOLAEVICH KAZMIN => Remittance Info: Pay	204IBFT2602700 24		0	2,004,300	3,796,005.39
28/01/2026	27/01/2026	NMB Head Office	919565Spotify P3ECAC2E52 Stockholm SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260272 028		7,500	0	3,788,505.39
28/01/2026	27/01/2026	NMB Head Office	919565Spotify P3ECAC2E52 Stockholm SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260272 028	10126028062677 36	63.75	0	3,788,441.64
28/01/2026	27/01/2026	NMB Head Office	919565Spotify P3ECAC2E52 Stockholm SE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260272 028	10126028062677 36	11.25	0	3,788,430.39
29/01/2026	29/01/2026	Airport	2901 15:32:12 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0658988109!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260290 657		100,000	0	3,688,430.39
29/01/2026	29/01/2026	Airport	2901 15:32:12 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0658988109!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260290 657	GWX101986317 297	2,966.1	0	3,685,464.29
29/01/2026	29/01/2026	Airport	2901 15:32:12 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0658988109!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260290 657	GWX101986317 297	533.9	0	3,684,930.39
30/01/2026	30/01/2026	NMB Head Office	3001 14:48:31 agency @25110074434@TPS900 Trx ID PS2102583311: Ter ID 2515169337 : Description p2p!! From ANTON NIKOLAEVICH KAZMIN => GERARD MICHAEL NYAMWANJ	101AGD326030 A5JG		0	1,038,140	4,723,070.39
30/01/2026	30/01/2026	Airport	3001 16:02:21 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260300 626		200,000	0	4,523,070.39
30/01/2026	30/01/2026	Airport	3001 16:02:21 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260300 626	GWX101988897 977	3,389.83	0	4,519,680.56



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30/01/2026	30/01/2026	Airport	3001 16:02:21 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0655966666!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260300 626	GWX101988897 977	610.17	0	4,519,070.39
30/01/2026	30/01/2026	Msasani	5161+++++4764!! From ANTON NIKOLAEVICH KAZMIN	226CHWL26030 0037	FJB2603060298 690	1,875	0	4,517,195.39
30/01/2026	30/01/2026	Msasani	5161+++++4764!! From ANTON NIKOLAEVICH KAZMIN	226CHWL26030 0037	FJB2603060298 690	2,000,000	0	2,517,195.39
30/01/2026	30/01/2026	Msasani	5161+++++4764!! From ANTON NIKOLAEVICH KAZMIN	226CHWL26030 0037	FJB2603060298 690	6,779.66	0	2,510,415.73
30/01/2026	30/01/2026	Msasani	5161+++++4764!! From ANTON NIKOLAEVICH KAZMIN	226CHWL26030 0037	FJB2603060298 690	1,220.34	0	2,509,195.39
30/01/2026	30/01/2026	Msasani	5161+++++4764!! From ANTON NIKOLAEVICH KAZMIN	226CHWL26030 0037	FJB2603060298 690	-1,875	0	2,511,070.39
30/01/2026	30/01/2026	Msasani	5161+++++4764!! From ANTON NIKOLAEVICH KAZMIN	226CHWL26030 0037	FJB2603060298 690	-2,000,000	0	4,511,070.39
30/01/2026	30/01/2026	Msasani	5161+++++4764!! From ANTON NIKOLAEVICH KAZMIN	226CHWL26030 0037	FJB2603060298 690	-6,779.66	0	4,517,850.05
30/01/2026	30/01/2026	Msasani	5161+++++4764!! From ANTON NIKOLAEVICH KAZMIN	226CHWL26030 0037	FJB2603060298 690	-1,220.34	0	4,519,070.39
30/01/2026	30/01/2026	Msasani	5161+++++4784!! From ANTON NIKOLAEVICH KAZMIN	226CHWL26030 0575	FJB2603060295 293	1,875	0	4,517,195.39
30/01/2026	30/01/2026	Msasani	5161+++++4784!! From ANTON NIKOLAEVICH KAZMIN	226CHWL26030 0575	FJB2603060295 293	2,600,000	0	1,917,195.39
30/01/2026	30/01/2026	Msasani	5161+++++4784!! From ANTON NIKOLAEVICH KAZMIN	226CHWL26030 0575	FJB2603060295 293	6,779.66	0	1,910,415.73
30/01/2026	30/01/2026	Msasani	5161+++++4784!! From ANTON NIKOLAEVICH KAZMIN	226CHWL26030 0575	FJB2603060295 293	1,220.34	0	1,909,195.39
31/01/2026	30/01/2026	Msasani	375147THE SLOW LEOPARD TZS DAR ES SALAAMDATZ!! From ANTON NIKOLAEVICH KAZMIN => THE SLOW LEOPARD TANZANIA LIMITED	226POSP260300 507		48,000	0	1,861,195.39
02/02/2026	02/02/2026	Airport	0202 09:43:09 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0711337343!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260330 549		16,000	0	1,845,195.39
02/02/2026	02/02/2026	Airport	0202 09:43:09 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0711337343!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260330 549	GWX101995009 365	847.46	0	1,844,347.93
02/02/2026	02/02/2026	Airport	0202 09:43:09 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0711337343!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260330 549	GWX101995009 365	152.54	0	1,844,195.39
02/02/2026	02/02/2026	Airport	0202 09:44:23 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0658988109!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260330 045		30,000	0	1,814,195.39



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02/02/2026	02/02/2026	Airport	0202 09:44:23 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0658988109!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260330 045	GWX101995011 657	1,355.94	0	1,812,839.45
02/02/2026	02/02/2026	Airport	0202 09:44:23 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0658988109!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260330 045	GWX101995011 657	244.06	0	1,812,595.39
02/02/2026	02/02/2026	NMB Head Office	345389101 ENERGY AND HOTEL C KAHAMA TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26033 1676		21,000	0	1,791,595.39
02/02/2026	02/02/2026	Airport	0202 16:44:15 mkononi NetworkID VODACOMB2C SenderID 255655966666 ReceiverID 255761069344!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260330 521		1,285,000	0	506,595.39
02/02/2026	02/02/2026	Airport	0202 16:44:15 mkononi NetworkID VODACOMB2C SenderID 255655966666 ReceiverID 255761069344!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260330 521	GWX101996027 230	4,237.29	0	502,358.1
02/02/2026	02/02/2026	Airport	0202 16:44:15 mkononi NetworkID VODACOMB2C SenderID 255655966666 ReceiverID 255761069344!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260330 521	GWX101996027 230	762.71	0	501,595.39
02/02/2026	02/02/2026	Airport	0202 22:15:55 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255655966666!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260330 334		50,000	0	451,595.39
02/02/2026	02/02/2026	Airport	0202 22:15:55 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255655966666!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260330 334	GWX101996856 341	2,118.64	0	449,476.75
02/02/2026	02/02/2026	Airport	0202 22:15:55 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255655966666!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260330 334	GWX101996856 341	381.36	0	449,095.39
03/02/2026	02/02/2026	NMB Head Office	Ref: 035-02028XTTZ Received payment from 5525101962414 (NASRI MATENGA) on 02.02.2026 22:16:27!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT26033C 1BJ		0	2,825,252	3,274,347.39



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04/02/2026	04/02/2026	Airport	26-02-04 08:53:41 IB GEPP_PAY 987263520465 Phone Number 255065596666 Name Anton Kazmin   GWX101999728059!987263520465! From ANTON NIKOLAEVICH KAZMIN => TANZANIA RAILWAYS CORPORATION	230UTLP260350 033		241,000	0	3,033,347.39
04/02/2026	04/02/2026	NMB Head Office	924755CANVA* I04782-23907970 CAMDEN US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260350 680		40,515	0	2,992,832.39
04/02/2026	04/02/2026	NMB Head Office	924755CANVA* I04782-23907970 CAMDEN US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260350 680	10126035092598 10	344.38	0	2,992,488.01
04/02/2026	04/02/2026	NMB Head Office	924755CANVA* I04782-23907970 CAMDEN US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260350 680	10126035092598 10	60.77	0	2,992,427.24
04/02/2026	04/02/2026	Airport	0402 11:18:59 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0670544776!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260350 537		50,000	0	2,942,427.24
04/02/2026	04/02/2026	Airport	0402 11:18:59 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0670544776!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260350 537	GWX101999998 849	2,118.64	0	2,940,308.6
04/02/2026	04/02/2026	Airport	0402 11:18:59 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0670544776!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260350 537	GWX101999998 849	381.36	0	2,939,927.24
05/02/2026	05/02/2026	Airport	26-02-05 15:23:05 IB GEPP_PAY 987263536830 Phone Number 255655966666 Name anton kazmin  GWX102002402928!987263536830! From ANTON NIKOLAEVICH KAZMIN => TANZANIA RAILWAYS CORPORATION	230UTLP260360 855		241,000	0	2,698,927.24
06/02/2026	05/02/2026	Msasani	309151THE SLOW LEOPARD TZS DAR ES SALAAMDATZ!! From ANTON NIKOLAEVICH KAZMIN => THE SLOW LEOPARD TANZANIA LIMITED	226POSP260360 005		93,000	0	2,605,927.24
06/02/2026	06/02/2026	Temeke	06:02 13:45:43 FUND-TRANSFER NMBMobileProd null!! From NURU PETER JOSHUA => ANTON NIKOLAEVICH KAZMIN	207FTM3260370 510		0	499,820	3,105,747.24
06/02/2026	06/02/2026	Airport	0602 17:29:05 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683058201!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260370 205		60,000	0	3,045,747.24
06/02/2026	06/02/2026	Airport	0602 17:29:05 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683058201!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260370 205	GWX102004498 188	2,118.64	0	3,043,628.6



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06/02/2026	06/02/2026	Airport	0602 17:29:05 InternetBank NetworkID 504 SenderID 23010076928 ReceiverID 0683058201!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260370 205	GWX102004498 188	381.36	0	3,043,247.24
07/02/2026	07/02/2026	Airport	0702 12:40:16 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255789889498!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3260380 517		700,000	0	2,343,247.24
07/02/2026	07/02/2026	Airport	0702 12:40:16 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255789889498!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3260380 517	GWX102005690 701	4,237.29	0	2,339,009.95
07/02/2026	07/02/2026	Airport	0702 12:40:16 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255789889498!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3260380 517	GWX102005690 701	762.71	0	2,338,247.24
07/02/2026	07/02/2026	Airport	0702 18:53:28 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255789889498!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260380 279		100,000	0	2,238,247.24
07/02/2026	07/02/2026	Airport	0702 18:53:28 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255789889498!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260380 279	GWX102006313 715	2,966.1	0	2,235,281.14
07/02/2026	07/02/2026	Airport	0702 18:53:28 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255789889498!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260380 279	GWX102006313 715	533.9	0	2,234,747.24
07/02/2026	07/02/2026	NMB Head Office	0702 19:06:58 agency @24310080477@TPS900 Trx ID PS2115962537: Ter ID 2435176342 : Description payment!! From ANTON NIKOLAEVICH KAZMIN => PHINEHAS KALEBI MHIMBANO	101AGD326038 C0FC		0	2,999,830	5,234,577.24
07/02/2026	07/02/2026	Airport	0702 19:08:32 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255684527766!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3260380 042		480,000	0	4,754,577.24
07/02/2026	07/02/2026	Airport	0702 19:08:32 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255684527766!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3260380 042	GWX102006338 454	3,813.56	0	4,750,763.68
07/02/2026	07/02/2026	Airport	0702 19:08:32 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255684527766!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3260380 042	GWX102006338 454	686.44	0	4,750,077.24



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08/02/2026	08/02/2026	Airport	0802 10:23:07 mkononi NetworkID VODACOMB2C SenderID 255655966666 ReceiverID 255749394682!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260390 553		20,000	0	4,730,077.24
08/02/2026	08/02/2026	Airport	0802 10:23:07 mkononi NetworkID VODACOMB2C SenderID 255655966666 ReceiverID 255749394682!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260390 553	GWX102007010 087	847.46	0	4,729,229.78
08/02/2026	08/02/2026	Airport	0802 10:23:07 mkononi NetworkID VODACOMB2C SenderID 255655966666 ReceiverID 255749394682!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260390 553	GWX102007010 087	152.54	0	4,729,077.24
08/02/2026	08/02/2026	Airport	0802 11:40:30 mkononi NetworkID VODACOMB2C SenderID 255655966666 ReceiverID 255761069344!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260390 503		1,896,000	0	2,833,077.24
08/02/2026	08/02/2026	Airport	0802 11:40:30 mkononi NetworkID VODACOMB2C SenderID 255655966666 ReceiverID 255761069344!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260390 503	GWX102007120 970	4,237.29	0	2,828,839.95
08/02/2026	08/02/2026	Airport	0802 11:40:30 mkononi NetworkID VODACOMB2C SenderID 255655966666 ReceiverID 255761069344!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260390 503	GWX102007120 970	762.71	0	2,828,077.24
08/02/2026	08/02/2026	Airport	0802 11:42:42 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255789889498!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260390 551		105,000	0	2,723,077.24
08/02/2026	08/02/2026	Airport	0802 11:42:42 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255789889498!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260390 551	GWX102007124 346	2,966.1	0	2,720,111.14
08/02/2026	08/02/2026	Airport	0802 11:42:42 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255789889498!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260390 551	GWX102007124 346	533.9	0	2,719,577.24
09/02/2026	08/02/2026	NMB Head Office	751340CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260391 123		54,020	0	2,665,557.24
09/02/2026	08/02/2026	NMB Head Office	751340CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260391 123	10126039108473 97	459.17	0	2,665,098.07



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09/02/2026	08/02/2026	NMB Head Office	751340CURSOR, AI POWERED IDE NEW YORK US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260391 123	10126039108473 97	81.03	0	2,665,017.04
10/02/2026	10/02/2026	Airport	!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230RTO5260410 003		2,000,000	0	665,017.04
10/02/2026	10/02/2026	Airport	!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230RTO5260410 003	GWX102010973 568	1,271.19	0	663,745.85
10/02/2026	10/02/2026	Airport	!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230RTO5260410 003	GWX102010973 568	228.81	0	663,517.04
10/02/2026	10/02/2026	UDOM	Sender's Ref: GJJR7LLO2L SIMON MLWILO ANDREW to ANTON NIKOLAEVICH KAZMIN => Remittance Info: Tuma	520IBFT2604100 09		0	1,292,744.85	1,956,261.89
10/02/2026	10/02/2026	Airport	!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230RTO5260410 011		1,000,000	0	956,261.89
10/02/2026	10/02/2026	Airport	!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230RTO5260410 011	GWX102012160 247	1,271.19	0	954,990.7
10/02/2026	10/02/2026	Airport	!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230RTO5260410 011	GWX102012160 247	228.81	0	954,761.89
10/02/2026	10/02/2026	Airport	1002 18:56:22 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255670544776!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260410 698		285,000	0	669,761.89
10/02/2026	10/02/2026	Airport	1002 18:56:22 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255670544776!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260410 698	GWX102012167 570	3,389.83	0	666,372.06
10/02/2026	10/02/2026	Airport	1002 18:56:22 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255670544776!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260410 698	GWX102012167 570	610.17	0	665,761.89
11/02/2026	10/02/2026	NMB Head Office	315562APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260412 011		49,900	0	615,861.89
11/02/2026	10/02/2026	NMB Head Office	315562APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260412 011	10126042115200 93	424.15	0	615,437.74
11/02/2026	10/02/2026	NMB Head Office	315562APPLE.COM/BILL CORK IE!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260412 011	10126042115200 93	74.85	0	615,362.89
13/02/2026	12/02/2026	Bank House	12:02 21:42:37 FUND-TRANSFER NMBMobileProd null!! From GERARD MICHAEL NYAMWANJI => ANTON NIKOLAEVICH KAZMIN	201FTM4260430 565		0	4,400,000	5,015,362.89



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13/02/2026	12/02/2026	NMB Head Office	1202 21:49:03 agency @25110074434@TPS900 Trx ID PS2123643444: Ter ID 2515169337 : Description Cash!! From ANTON NIKOLAEVICH KAZMIN => GERARD MICHAEL NYAMWANJI	101AGD326043 C5HH		0	2,191,000	7,206,362.89
13/02/2026	13/02/2026	NMB Head Office	68491ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260440 773		92,462.44	0	7,113,900.45
13/02/2026	13/02/2026	NMB Head Office	68491ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260440 773	10126044122678 71	785.93	0	7,113,114.52
13/02/2026	13/02/2026	NMB Head Office	68491ZOHO-BOOKS SINGAPORE SG!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260440 773	10126044122678 71	138.69	0	7,112,975.83
13/02/2026	13/02/2026	Airport	1302 14:01:58 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0670544776!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3260440 516		500,000	0	6,612,975.83
13/02/2026	13/02/2026	Airport	1302 14:01:58 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0670544776!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3260440 516	GWX102018346 636	4,237.29	0	6,608,738.54
13/02/2026	13/02/2026	Airport	1302 14:01:58 InternetBank NetworkID 501 SenderID 23010076928 ReceiverID 0670544776!! From 23010076928!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP3260440 516	GWX102018346 636	762.71	0	6,607,975.83
14/02/2026	14/02/2026	NMB Ohio	SAVINGS DP BY:ROBERT DEOGRATIUS KUMALIJA!! From ANTON NIKOLAEVICH KAZMIN	241CHDP26045 0012	FJB2604560926 522	0	3,000,000	9,607,975.83
14/02/2026	14/02/2026	Airport	1402 13:16:01 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255683058201!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260450 125		60,000	0	9,547,975.83
14/02/2026	14/02/2026	Airport	1402 13:16:01 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255683058201!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260450 125	GWX102020462 183	2,118.64	0	9,545,857.19
14/02/2026	14/02/2026	Airport	1402 13:16:01 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255683058201!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260450 125	GWX102020462 183	381.36	0	9,545,475.83
14/02/2026	14/02/2026	NMB Head Office	47099BAIHUI C2 HUBA RD G TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26045 1616		286,300	0	9,259,175.83
14/02/2026	14/02/2026	NMB Head Office	257132VILLAGE SUPERMARKET DA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26045 1464		364,465	0	8,894,710.83
14/02/2026	14/02/2026	NMB Head Office	899294VILLAGE SUPERMARKET DA DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26045 1466		35,000	0	8,859,710.83



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14/02/2026	14/02/2026	NMB Head Office	Ref: 003-19c5c73f16999bbe Received payment from 0150863539200 (ASAFI AGRO TZ) on 14.02.2026 17:01:46!! From BOT TIPS CLEARING ACCOUNT => ANTON NIKOLAEVICH KAZMIN	101TPFT26045A 4BD		0	7,552,500	16,412,210.83
15/02/2026	15/02/2026	NMB Head Office	126135VILLAGE SUPERMARKET DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26046 0274		53,500	0	16,358,710.83
15/02/2026	15/02/2026	Oyster Plaza Premier	531998Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN26046 0028		400,000	0	15,958,710.83
15/02/2026	15/02/2026	Oyster Plaza Premier	531998Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN26046 0028	23926046129578 14	982	0	15,957,728.83
15/02/2026	15/02/2026	Oyster Plaza Premier	531998Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN26046 0028	23926046129578 14	1,525.42	0	15,956,203.41
15/02/2026	15/02/2026	Oyster Plaza Premier	531998Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN26046 0028	23926046129578 14	274.58	0	15,955,928.83
15/02/2026	15/02/2026	Oyster Plaza Premier	809987Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN26046 0513		400,000	0	15,555,928.83
15/02/2026	15/02/2026	Oyster Plaza Premier	809987Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN26046 0513	23926046129580 03	982	0	15,554,946.83
15/02/2026	15/02/2026	Oyster Plaza Premier	809987Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN26046 0513	23926046129580 03	1,525.42	0	15,553,421.41
15/02/2026	15/02/2026	Oyster Plaza Premier	809987Oyster Bay Branch Dar es Salaam TZ!! From ANTON NIKOLAEVICH KAZMIN	239CWAN26046 0513	23926046129580 03	274.58	0	15,553,146.83
15/02/2026	15/02/2026	NMB Head Office	28298DTBTza DAR-ES-SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26046 2094		351,500	0	15,201,646.83
15/02/2026	15/02/2026	NMB Head Office	701969LOAF - MASAKI ASAKI M TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26046 3108		12,500	0	15,189,146.83
15/02/2026	15/02/2026	NMB Head Office	854884SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26046 3633		28,950	0	15,160,196.83
16/02/2026	16/02/2026	NMB Head Office	Sender's Ref: CMRTG26047001109 => Ordering Customer: /7164399001 => Remittance Info: ALLOWANCES	101FTIT2604710 84		0	285,000	15,445,196.83
16/02/2026	16/02/2026	Airport	1602 11:11:02 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255717868681!! From ANTON NIKOLAEVICH KAZMIN!! => BOT TIPS CLEARING ACCOUNT	230XNP4260470 006		1,000,000	0	14,445,196.83
16/02/2026	16/02/2026	Airport	1602 11:11:02 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255717868681!! From ANTON NIKOLAEVICH KAZMIN!! => BOT TIPS CLEARING ACCOUNT	230XNP4260470 006	GWX102023012 841	4,237.29	0	14,440,959.54



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16/02/2026	16/02/2026	Airport	1602 11:11:02 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255717868681!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP4260470 006	GWX102023012 841	762.71	0	14,440,196.83
16/02/2026	16/02/2026	Airport	16:02 14:43:47 FUND-TRANSFER NMBMobileProd null!! From ANTON NIKOLAEVICH KAZMIN => CHARLES GODGUARD CHRIGREAT	230FTM2260470 518		100,000	0	14,340,196.83
16/02/2026	16/02/2026	NMB Head Office	94569SHOPPERS SUP MKT MASAK DAR ES SALAAM TZ!! From ANTON NIKOLAEVICH KAZMIN	101POSR26047 1394		110,500	0	14,229,696.83
17/02/2026	17/02/2026	Airport	1702 10:56:53 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255653534673!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260480 540		150,000	0	14,079,696.83
17/02/2026	17/02/2026	Airport	1702 10:56:53 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255653534673!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260480 540	GWX102024611 012	2,966.1	0	14,076,730.73
17/02/2026	17/02/2026	Airport	1702 10:56:53 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255653534673!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP2260480 540	GWX102024611 012	533.9	0	14,076,196.83
17/02/2026	17/02/2026	NMB Head Office	355251GOOGLE *Google One MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260481 535		59,655.21	0	14,016,541.62
17/02/2026	17/02/2026	NMB Head Office	355251GOOGLE *Google One MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260481 535	10126048136250 51	507.07	0	14,016,034.55
17/02/2026	17/02/2026	NMB Head Office	355251GOOGLE *Google One MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260481 535	10126048136250 51	89.48	0	14,015,945.07
17/02/2026	17/02/2026	Airport	1702 17:49:47 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255655966666!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260480 695		10,000	0	14,005,945.07
17/02/2026	17/02/2026	Airport	1702 17:49:47 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255655966666!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260480 695	GWX102025354 748	847.46	0	14,005,097.61
17/02/2026	17/02/2026	Airport	1702 17:49:47 mkononi NetworkID YASB2C SenderID 255655966666 ReceiverID 255655966666!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260480 695	GWX102025354 748	152.54	0	14,004,945.07
17/02/2026	17/02/2026	Airport	1702 20:21:44 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255683225096!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260480 749		20,000	0	13,984,945.07



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17/02/2026	17/02/2026	Airport	1702 20:21:44 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255683225096!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260480749	GWX102025599703	847.46	0	13,984,097.61
17/02/2026	17/02/2026	Airport	1702 20:21:44 mkononi NetworkID AIRTELB2C SenderID 255655966666 ReceiverID 255683225096!! From ANTON NIKOLAEVICH KAZMIN!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230XNP1260480749	GWX102025599703	152.54	0	13,983,945.07
18/02/2026	17/02/2026	Airport	17:02 22:17:52 FUND-TRANSFER NMBMobileProd New year gift!! From ANTON NIKOLAEVICH KAZMIN => WEIXING ZHONG	230FTM4260480027		4,999,999	0	8,983,946.07
18/02/2026	18/02/2026	NMB Head Office	643194GOOGLE *ChatGPT MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260490070		59,655.21	0	8,924,290.86
18/02/2026	18/02/2026	NMB Head Office	643194GOOGLE *ChatGPT MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260490070	1012604913765922	507.07	0	8,923,783.79
18/02/2026	18/02/2026	NMB Head Office	643194GOOGLE *ChatGPT MOUNTAIN VIEW US!! From ANTON NIKOLAEVICH KAZMIN	101FPOS260490070	1012604913765922	89.48	0	8,923,694.31
18/02/2026	18/02/2026	Airport	!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230RTO5260490005		1,300,000	0	7,623,694.31
18/02/2026	18/02/2026	Airport	!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230RTO5260490005	GWX102026306396	1,271.19	0	7,622,423.12
18/02/2026	18/02/2026	Airport	!! From ANTON NIKOLAEVICH KAZMIN => BOT TIPS CLEARING ACCOUNT	230RTO5260490005	GWX102026306396	228.81	0	7,622,194.31
Total Debit Amount:								192,937,235.27
Total Credit Amount:								200,225,937.35
Number of Debit Transactions:								1188
Number of Credit Transactions:								57
Current Balance:								7,622,194.31
Uncollected Amount:								0
Available Balance:								7,622,194.31