

Date	Amount	Description
31-05-24	2,500,000.00	CHQ.NO. 000097 LISA JULIUS BWIRE
24-05-24	200,000.00	REF:18fab139d44359ad IB FT FROM NASIA CONSULT CO LIMITED TO ZAKARIA
21-05-24	165,000.00	REF:18f99eba76f459a5 IB GePG BIL 991111584723 REC 924141250837522 NASIA CONSULT CO LIMITED
09-05-24	400,000.00	CHQ.NO. 000094 LISA BWIRE
07-05-24	12,500.00	REF:18f5371389a17add IB GePG BIL 9984116384711 REC 924128248443613 PAULINA SONGELAELI
07-05-24	5,250.00	REF:18f5370cf3438a37 IB GePG BIL 9984116383961 REC 924128248442775 PAULINA SONGELAELI
07-05-24	24,000.00	REF:18f5370c881dbb20 IB GePG BIL 9984116383950 REC 924128248442383 PAULINA SONGELAELI
04-05-24	4,200,000.00	CHQ.NO. 000093 PAULINA SONGELAELI
30-04-24	306,800.00	REF:HZ1HSN97FKB77A48 IB TIS TRANSFER FROM NASIA CONSULT CO LIMITED TO Maas Computers and N
30-04-24	237,500.00	REF:18f2e935c1f028a8 IB FT FROM NASIA CONSULT CO LIMITED TO HELENA
23-04-24	3,695,760.00	REF:18f0c6c1121ea8d7 IB FT FROM NASIA TO NASIA CONSULT CO LIMITED
23-04-24	262,131.00	REF:HZ1HS66V5TJ25844 IB TIS TRANSFER FROM NASIA CONSULT CO LIMITED TO CRJE INVESTMENT EA L
23-04-24	218,834.37	REF:18f0c6fb58e00964 IB FT FROM NASIA CONSULT CO LIMITED TO DERICK
23-04-24	250,000.00	REF:18f0c6fc1479e8bd IB FT FROM NASIA CONSULT CO LIMITED TO AMONI
22-04-24	1,000,000.00	CHQ.NO. 000092 lisa brire
12-04-24	4,824,170.02	CHQ.NO. 000091 LISA BWIRE
06-04-24	90,015.87	IB97812005042413 OMNBILL FROM 0150521772700 TO 9984116040559 GEPG PAYMENTS
06-04-24	540,095.30	IB97825705042413 OMNBILL FROM 0150521772700 TO 9984116040224 GEPG PAYMENTS
06-04-24	7,500.00	IB97849305042413 OMNBILL FROM 0150521772700 TO 9984116041622 GEPG PAYMENTS
06-04-24	9,350.00	IB97861705042413 OMNBILL FROM 0150521772700 TO 9984116041105 GEPG PAYMENTS
06-04-24	7,400.00	IB97872905042413 OMNBILL FROM 0150521772700 TO 9984116041223 GEPG PAYMENTS
06-04-24	5,712.70	IB97895405042413 OMNBILL FROM 0150521772700 TO 9984116041365 GEPG PAYMENTS
06-04-24	200,000.00	IB98675105042415 OMNBILL FROM 0150521772700 TO 995530899466 GEPG PAYMENTS
06-04-24	63,035.19	IB99470005042417 OMNBILL FROM 0150521772700 TO 991760771285 GEPG PAYMENTS
31-03-24	600,000.00	IB82371631032414 OMNFT FROM NASIA TO ZAKARIA TITUS KIDUKO
30-03-24	624,000.00	IB66433828032416 OMNFT FROM NASIA TO JIMMY BARTON MLONGANILE
28-03-24	160,000.00	IB62844028032412 OMNBILL FROM 0150521772700 TO 991178975474 GEPG PAYMENTS
27-03-24	222,500.00	IB51146526032416 OMNFT FROM NASIA TO TRYPHONE MATHIAS NGHWAYA VALUER COMM
27-03-24	180,000.00	IB51163926032416 OMNFT FROM NASIA TO ELIABU ALEX KIDUKO CORDINATE SEARCH A
27-03-24	278,541.53	IB51280126032416 OMNFT FROM NASIA TO ELIZABETH LOYANI KISUJA VALUER COMMIS
27-03-24	270,600.00	IB51357626032416 OMNFT FROM NASIA TO JIMMY BARTON MLONGANILE COMMISION AND
27-03-24	552,000.00	IB54813127032412 OMNFT FROM NASIA TO LISA JULIUS BWIRE
22-03-24	177,650.00	IB28244421032410 OMNFT FROM NASIA TO ELIABU ALEX KIDUKO PAYMENT FOR FACILI
21-03-24	2,600,000.00	CHQ.NO. 000085 lisa julius
18-03-24	300,000.00	IB99813515032411 OMNFT FROM NASIA TO PAULINA R SONGELAELI PAYMENT FOR UDSM
12-03-24	20,000.00	IB90661512032418 OMNFT FROM NASIA TO MOSSES VICENT MSOGOTI SURVEY SEARCH
07-03-24	4,260,000.00	CHQ.NO. 000090 LISA JULIUS BWIRE
06-03-24	410,000.00	IB71736406032410 OMNFT FROM NASIA TO PAULINA R SONGELAELI FACILITATION FOR
05-03-24	73,200.00	IB64109204032415 OMNBILL FROM 0150521772700 TO 991178885796 GEPG PAYMENTS
05-03-24	20,000.00	IB64129504032415 OMNBILL FROM 0150521772700 TO 995800031795 GEPG PAYMENTS
05-03-24	70,000.00	IB64619904032416 OMNFT FROM NASIA TO ELIABU ALEX KIDUKO PAYMENT FOR FACILI
05-03-24	40,000.00	IB68902805032416 OMNBILL FROM 0150521772700 TO 991178767244 GEPG PAYMENTS
01-03-24	300,000.00	IB51832901032414 OMNFT FROM NASIA TO AFRICAN DIVERSE LTD

01-03-24	200,000.00	IB52218101032415 OMNBILL FROM 0150521772700 TO 995530853514 GEPG PAYMENTS
01-03-24	60,316.48	IB52237501032415 OMNBILL FROM 0150521772700 TO 991760754287 GEPG PAYMENTS
29-02-24	1,218,700.00	IB41622229022410 OMNFT FROM NASIA TO TRYPHONE MATHIAS NGHWAYA PAYMENT FOR
28-02-24	1,114,200.00	IB34984528022414 OMNFT FROM NASIA TO MASUMIN PRINTWAYS STATIO PAYMENT FOR
28-02-24	644,000.00	IB36255028022415 OMNFT FROM NASIA TO GODLISTEN TEREVAEL MUNGUR CURTAINS PA
28-02-24	300,000.00	IB37398228022417 OMNFT FROM NASIA TO LISA JULIUS BWIRE FOR WIRELESS KEYBOA
27-02-24	40,000.00	IB23990826022416 OMNBILL FROM 0150521772700 TO 991178758543 GEPG PAYMENTS
27-02-24	90,000.00	IB24219826022416 OMNFT FROM NASIA TO ELIABU ALEX KIDUKO PAYMENT FOR FACILI
27-02-24	36,000.00	IB24237926022416 OMNBILL FROM 0150521772700 TO 991178758385 GEPG PAYMENTS
27-02-24	20,000.00	IB24260226022416 OMNBILL FROM 0150521772700 TO 995800031278 GEPG PAYMENTS
27-02-24	700,000.00	IB29488627022415 OMNFT FROM NASIA TO GODLISTEN TEREVAEL MUNGUR
13-02-24	150,000.00	IB66704213022408 OMNFT FROM NASIA TO THEWTUS COMPANY
10-02-24	4,350,000.00	CHQ.NO. 000088 PAULINA R SONGELAELI
09-02-24	500,000.00	IB52262207022413 OMNTISS FROM NASIA TO AREPTA COMPANY MEMBERSHIP FEE
08-02-24	1,650,000.00	CHQ.NO. 000087 PAULINA RAYMOND SONGELAELI
07-02-24	620,000.00	IB52444407022414 OMNTISS FROM NASIA TO AREPTA PAYMENT FOR COMPANY MEMBERSH
01-02-24	500,000.00	IB26079731012422 OMNFT FROM NASIA TO PAULINA R SONGELAELI