

Transaction Log

Journal Western Union

about:blank

15/11/2021 - 20/11/2021

Western Union
DAILY CASH REPORT: Currency - Tanzanian Shilling (15/11/2021 - 20/11/2021)

No send transactions are currently available.

Western Union
ONLINE ORDER PAYMENTS: Currency - Tanzanian Shilling (15/11/2021 - 20/11/2021)

No online order payments are available

Western Union
ONLINE ORDER AGENT DEBIT PAYMENTS: Currency - Tanzanian Shilling (15/11/2021 - 20/11/2021)

No online order agent debit payments available

Western Union
ONLINE ORDER REFUNDS: Currency - Tanzanian Shilling (15/11/2021 - 20/11/2021)

No online order refunds are available

Western Union
PAID TRANSACTIONS: Currency - Tanzanian Shilling (15/11/2021 - 20/11/2021)

Date	Operator ID	MTCN	Payment Type	Receiver Name	Payout Amount	Taxes
15/11/2021	233	349-821-1592		NDAL EKOMBE W ASSUM ANI	TZS 1,954,640.52	TZS 0.00
16/11/2021	233	973-244-6251		PETER NATHANIEL NDUNG URU	TZS 2,027,056.48	TZS 0.00
16/11/2021	233	024-893-5291		KHAMIS S MGOJO	TZS 680,380.20	TZS 0.00
17/11/2021	233	932-078-5685		SELEMANI ISSA KIEMO	TZS 60,946.65	TZS 0.00
18/11/2021	233	692-285-7847		AYUBU R NDALANGAYE	TZS 49,721.52	TZS 0.00
19/11/2021	233	563-769-9506		MLASI FERUZI HANZURUNI	TZS 103,483.80	TZS 0.00
19/11/2021	233	531-408-9562		MERRY VISENT ELIASI	TZS 307,455.74	TZS 0.00
20/11/2021	233	294-747-5748		GODFREY MEDARD MUTO NGORE	TZS 224,985.46	TZS 0.00
20/11/2021	233	444-907-4194		LAVIE BARAKAMPITIYE	TZS 1,247,936.41	TZS 0.00
20/11/2021	233	667-657-4408		PHILBERT JAPHETH KINTU	TZS 6,363,286.30	TZS 0.00
Total Paid (10)					TZS 13,019,893.08	TZS 0.00

Number of Transactions Paid : 10

Payout Amount: TZS 13,019,893.08

Taxes: TZS 0.00

Western Union
EXCEPTION REPORT: Currency - Tanzanian Shilling (15/11/2021 - 20/11/2021)

No exceptional transactions are currently available.

11/20/2021, 11:25

Journal NBC Wankana

salcom
paypoint

POS Activity Statement
IPC KIGOMA HEAD POST OFFICE
Vendor 03S10882
Date 20211117

- 17/11/21

DEBITS
Util Qty Val Deb
GEPCNMPOS 1 60000 60000
NBCCEPC 2 145306.9 145306.9
Qty 3 ✓
Val 205,307
Debs 205,307
Profit 0

CREDITS
Ref Amt

Float bal TZS 2,506,569
Till bal TZS 0
Comm bal TZS 3,183

salcom
paypoint

salcom
paypoint

POS Activity Statement
IPC KIGOMA HEAD POST OFFICE
Vendor 03S10882
Date 20211116

16/11/2021

DEBITS
Util Qty Val Deb
GEPCNMPOS 2 14000 14000
Qty 2 ✓
Val 44,000
Debs 44,000
Profit 0

CREDITS
Ref Amt

Float bal TZS 2,711,876 ✓
Till bal TZS 0
Comm bal TZS 2,858

salcom
paypoint

salcom
paypoint

18/11/2021

POS Activity Statement
IPC KIGOMA HEAD POST OFFICE
Vendor 03S10882
Date 20211118

DEBITS
Util Qty Val Deb
GEPCNMPOS 2 110750 110750
NBCCEPC 1 50000 50000
Qty 3 ✓
Val 160,750
Debs 160,750
Profit 0

CREDITS
Ref Amt

Float bal TZS 2,345,819
Till bal TZS 0
Comm bal TZS 3,458

salcom
paypoint

salcom
paypoint

15/11/2021

POS Activity Statement
IPC KIGOMA HEAD POST OFFICE
Vendor 03S10882
Date 20211115

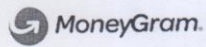
DEBITS
Util Qty Val Deb
NBCCEPC 1 150000 150000
Qty 1 ✓
Val 150,000
Debs 150,000
Profit 0

CREDITS
Ref Amt

Float bal TZS 2,735,876
Till bal TZS 0
Comm bal TZS 2,708

salcom
paypoint

Money Gram JOURNAL 19/11/2021



Transaction Activity Report

Main Office Name
TANZANIA POSTS CORPORATION - HEAD OFFICE

Main Office ID
67943427

Activity Date
2021-Nov-19 - 2021-Nov-19

Report Date/Time
2021-Nov-19 04:23:04 PM

[Expand All](#)

Send Summary

Receive and Refund Summary

Receive Count	Receive Amount	Receive Fees	Receive Total
1	6,500,025.76 TZS	0.00 TZS	6,500,025.76 TZS

TANZANIA POSTS CORPORATION - KIGOMA HEAD - 68188430

Receive Details - TZS

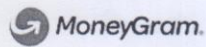
Date/Time	Reference #	Auth Code	User ID	POS ID	Amount	Fee	Total
2021-Nov-19 04:15:00 PM	18702635	7158	TMICH00	POS4	6,500,025.76 TZS	0.00 TZS	6,500,025.76 TZS

TANZANIA POSTS CORPORATION - KIGOMA HEAD - 68188430 - Summary - TZS

	Amount	Fee	Total
Receives	6,500,025.76 TZS	0.00 TZS	6,500,025.76 TZS
Total	6,500,025.76 TZS	0.00 TZS	6,500,025.76 TZS

Bill Payment Summary

Money Gram Durum
20/11/2021



Transaction Activity Report

Main Office Name
TANZANIA POSTS CORPORATION - HEAD OFFICE

Main Office ID
67943427

Activity Date
2021-Nov-20 - 2021-Nov-20

Report Date/Time
2021-Nov-20 11:59:06 AM

[Expand All](#)

Send Summary

Receive and Refund Summary

Receive Count	Receive Amount	Receive Fees	Receive Total
1	157,505.60 TZS	0.00 TZS	157,505.60 TZS

TANZANIA POSTS CORPORATION - KIGOMA HEAD - 68188430

Receive Details - TZS

Date/Time	Reference #	Auth Code	User ID	POS ID	Amount	Fee	Total
2021-Nov-20 10:08:06 AM	40810399	1081	TMICH00	POS4	157,505.60 TZS	0.00 TZS	157,505.60 TZS

TANZANIA POSTS CORPORATION - KIGOMA HEAD - 68188430 - Summary - TZS

	Amount	Fee	Total
Receives	157,505.60 TZS	0.00 TZS	157,505.60 TZS
Total	157,505.60 TZS	0.00 TZS	157,505.60 TZS

Bill Payment Summary

From - 08-11-2021 to 13-11-2021

WEEKLY JOB DESCRIPTION

FINANCIAL SERVICES

2021/2022

1. MONEY GRAM

DATE	NO. OF CUSTOMERS	AMOUNT
08-11-2021	03	5,201,514 / 56
09-11-2021	04	12,93,545 / 32
10-11-2021	02	2,623,173 / 20
11-11-2021	01	914,634 / 05
12-11-2021	01	1,59,760 / 33
13-11-2021	03	1,108,614 / 32
TOTAL	14	11,301,238 / 678

2. WESTERN UNION

DATE	NO. OF CUSTOMERS	AMOUNT
08-11-2021	02	858,923 . 56
09-11-2021		2,781,088 . 51
10-11-2021	02	5,417,069 . 68
11-11-2021	-	
12-11-2021	-	
13-11-2021	01	317,671 . 20
TOTAL		9,369,752 . 95

3. GEGP NBC-WAKALA

DATE	NO. OF CUSTOMERS	AMOUNT
08-11-2021	02	2,05,000 / =
09-11-2021	-	NIL
10-11-2021	-	11
11-11-2021	-	11
12-11-2021	02	77,000 / =
13-11-2021	01	1,50,000 / =
TOTAL	05	4,32,000 / =

RM.....

K.K: SUPERVIR.....

OFFICER NAME:..... AGNELA A. nebee

WESTERN

2/11/2021 - 13-11-2021

Western Union

DAILY CASH REPORT: Currency - US Dollar, Tanzanian Shilling (11/08/2021 - 11/13/2021)

No send transactions are currently available.

Western Union

ONLINE ORDER PAYMENTS: Currency - US Dollar, Tanzanian Shilling (11/08/2021 - 11/13/2021)

No online order payments are currently available.

Western Union

ONLINE ORDER AGENT DEBIT PAYMENTS: Currency - US Dollar, Tanzanian Shilling (11/08/2021 - 11/13/2021)

No online order agent debit payments are currently available.

Western Union

ONLINE ORDER REFUNDS: Currency - US Dollar, Tanzanian Shilling (11/08/2021 - 11/13/2021)

No online order refunds are currently available.

Western Union

PAID TRANSACTIONS: Currency - US Dollar, Tanzanian Shilling (11/08/2021 - 11/13/2021)

Date	Operator ID	MTCN	Payment Type	Receiver Name	Payout Amount	Taxes
11/08/2021	233	196-732-2280		ISAYA D NKONDO	TZS 524,466.90	TZS 0.00
11/08/2021	233	249-213-2709		ALLY SELEMANI NGOZI	TZS 329,456.66	TZS 0.00
11/09/2021	233	222-867-1594		ENOCK GERVAS NTIBA	TZS 1,055,871.15	TZS 0.00
11/09/2021	233	943-267-2699		KASSIM C NTAJANILANA	TZS 1,725,217.36	TZS 0.00
11/10/2021	233	989-780-1229		PETER NATHANIEL NDUNG URU	TZS 1,815,264.00	TZS 0.00
11/10/2021	233	973-385-7244		PETER NATHANIEL NDUNG URU	TZS 3,601,805.68	TZS 0.00
11/13/2021	233	431-770-5042		NAHIMANA PATRICK	TZS 317,671.20	TZS 0.00
Total Paid (7)					TZS 9,369,752.95	TZS 0.00

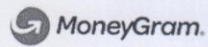
Number of Transactions Paid : 7

Payout Amount: TZS 9,369,752.95

Taxes: TZS 0.00

Western Union

08-11-2021-13-11-21



Transaction Activity Report

Main Office Name
TANZANIA POSTS CORPORATION - HEAD OFFICE

Main Office ID
67943427

Activity Date
2021-Nov-08 - 2021-Nov-14

Report Date/Time
2021-Nov-15 04:02:03 PM

You've requested multiple locations and/or dates in your report, so we've only provided a summary below as the details may be too large to display. For full details, export the report.

Send Summary

Receive and Refund Summary

Receive Count	Receive Amount	Receive Fees	Receive Total
14	11,301,238.78 TZS	0.00 TZS	11,301,238.78 TZS

TANZANIA POSTS CORPORATION - KIGOMA HEAD - 68188430

Receive Details - TZS

Date/Time	Reference #	Auth Code	User ID	POS ID	Amount	Fee	Total
2021-Nov-08 12:44:25 PM	51365715	3443	TMICH00	POS4	111,700.40 TZS	0.00 TZS	111,700.40 TZS
2021-Nov-08 01:51:16 PM	33295424	4513	TMICH00	POS4	89,505.00 TZS	0.00 TZS	89,505.00 TZS
2021-Nov-08 03:12:52 PM	16672326	6132	TMICH00	POS4	5,000,309.16 TZS	0.00 TZS	5,000,309.16 TZS
2021-Nov-09 09:43:23 AM	39959214	433	TMICH00	POS4	291,195.35 TZS	0.00 TZS	291,195.35 TZS
2021-Nov-09 10:03:33 AM	68393902	1034	TMICH00	POS4	612,996.71 TZS	0.00 TZS	612,996.71 TZS
2021-Nov-09 10:27:05 AM	82427527	1271	TMICH00	POS4	128,607.01 TZS	0.00 TZS	128,607.01 TZS
2021-Nov-09 02:39:40 PM	70244938	5395	TMICH00	POS4	260,746.25 TZS	0.00 TZS	260,746.25 TZS
2021-Nov-10 02:45:35 PM	59373701	5454	TMICH00	POS4	1,582,402.50 TZS	0.00 TZS	1,582,402.50 TZS
2021-Nov-10 03:54:44 PM	15817786	6545	TMICH00	POS4	1,040,770.70 TZS	0.00 TZS	1,040,770.70 TZS
2021-Nov-11 02:45:11 PM	15952706	5451	TMICH00	POS4	914,634.05 TZS	0.00 TZS	914,634.05 TZS
2021-Nov-12 09:42:03 AM	19866023	421	TMICH00	POS4	159,760.33 TZS	0.00 TZS	159,760.33 TZS
2021-Nov-13 10:08:49 AM	66573651	1085	TMICH00	POS4	289,104.52 TZS	0.00 TZS	289,104.52 TZS
2021-Nov-13 10:18:32 AM	39799401	1184	TMICH00	POS4	589,906.80 TZS	0.00 TZS	589,906.80 TZS

TANZANIA POSTS CORPORATION - KIGOMA HEAD - 68188430 - Summary - TZS

	Amount	Fee	Total
Receives	11,301,238.78 TZS	0.00 TZS	11,301,238.78 TZS
Total	11,301,238.78 TZS	0.00 TZS	11,301,238.78 TZS

Bill Payment Summary