

SAO KE TAI KHOAN KHACH HANG
TK SO : 220100045684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
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25/09/2019					13,959,587.00	
25/09/2019	1491				113,959,587.00	Tfr A/C: 220150000002086
25/09/2019	8910			100,000,000.00	6,314,000.00	NGUYEN DUY NGA Chuye
25/09/2019	1491			120,273,587.00	120,273,587.00	n tien v2 TKThe : 1020118868999, tai MB.
25/09/2019	8910			9,900.00		SHOPTRETHO THANH TOAN TIEN CHO
25/09/2019	1491			120,263,687.00	120,263,687.00	HOAKHANH
25/09/2019	1491			5,000,000.00	5,000,000.00	NGUYEN THI HOA Chuyen tien nop
26/09/2019	1492			5,263,687.00	5,263,687.00	tien
26/09/2019	0830			2,263,687.00	2,263,687.00	Tfr A/c: 220150000003344
26/09/2019	1491			7,700.00	7,700.00	NGUYEN THI HOA Chuye
26/09/2019	1491			28,647,000.00	30,902,987.00	n tien nop tien
26/09/2019	4121			1,839,644.00	1,839,644.00	TKThe : 19028003177011, tai TCB
27/09/2019	1491			12,829,644.00	12,829,644.00	. E Huong ck FT19868103414205
27/09/2019	1491			13,829,644.00	13,829,644.00	MB-TKThe : 103001988452, tai Vi
27/09/2019	1491			53,829,644.00	53,829,644.00	etinbank. ND Chuyen tien me h
27/09/2019	1491			1,000,000.00	1,000,000.00	oai an ct nho co donghoc ho
27/09/2019	1491			54,829,644.00	54,829,644.00	MB-TKThe : 103001998452, tai Vi
27/09/2019	1491			6,000,000.00	6,000,000.00	etinbank
27/09/2019	1491			60,829,644.00	60,829,644.00	TKThe : 19028003177011, tai TCB
27/09/2019	1491			60,834,688.00	60,834,688.00	. E huong ck FT19270301050556
28/09/2019	1491			100,834,688.00	100,834,688.00	TKThe : 19033805123015, tai TCB
28/09/2019	1491			5,044.00	5,044.00	. E tra ck FT1927134475687
28/09/2019	1491			133,834,688.00	133,834,688.00	TKThe : 059100310897, tai VCB.
28/09/2019	1491			33,000,000.00	33,000,000.00	MVVCB245.087768.ck.CT tu 05910
28/09/2019	1491			00310897 NGUYEN VAN TRUNG toi	00310897 NGUYEN VAN TRUNG toi	NHANH
28/09/2019	1491			2201000458684 NGUYEN THI HOA	2201000458684 NGUYEN THI HOA	DAU TU VA P
28/09/2019	1491			10,164,000.00	143,998,688.00	TKThe : 045100148746, tai VCB.
28/09/2019	1491			MBVCB45099969.e Khanh chuyen	MBVCB45099969.e Khanh chuyen	.CT tu 045100148746.VU QUANG
28/09/2019	1491			N THI HOA D	N THI HOA D	KHANH toi 2201000458684 NGUYE

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NGAY : 22/04/2020
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TRANG : 2
NGAY : 22/04/2020
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SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAT NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
28/09/2019	---	---	1,848,000.00	145,846,688.00	145,846,688.00	Tfr A/c: 12510000160435 NGUYEN XUAN THUY Chu
28/09/2019	8910		9,900.00	145,836,788.00	145,836,788.00	yen tien hang a thuy ngoi sao tien
28/09/2019			145,750,000.00	86,788.00	86,788.00	Tfr A/c: 22015000003344 NGUYEN THI HOA Chuye
29/09/2019	1491		30,000,000.00	30,086,788.00	30,086,788.00	n tien nop tien TKThe :19028003177011, tai TCB , E huong thanh toan tien hang
29/09/2019			6,600.00	30,080,188.00	30,080,188.00	FT19273307576706 00000000280701029G000000016P HI QUAN LY TAI KHOAN 220xxxx868
30/09/2019	1492		30,000,000.00	80,188.00	4 T7,9,8 MB-TKThe :19029176056011, tai Techcombank, ND Chuyen tien b ac hoa	
30/09/2019	0830		11,000.00	69,188.00	23,201,000.00 23,270,188.00	TKThe :19029176056011, tai Techcombank TT KHANH AN-300919-13:01:30
30/09/2019	1491		50,000,000.00	73,270,188.00	73,270,188.00	Tfr A/c: 22015000002086 NGUYEN DUY NGA Chuye
30/09/2019			6,000,000.00	79,270,188.00	79,270,188.00	n tien v3 TKThe :19033805123016, tai TCB , Tra ck FT19273035147808
30/09/2019	1491		966,000.00	80,236,188.00	80,236,188.00	MBVCB246294367.dai.CT tu 0451 01579670 HOANG VAN DATtoi 22 01000458684 NGUYEN THI HOA DA U TU VA PHA
1/10/2019	1491		1,135,000.00	81,371,188.00	81,371,188.00	TKThe :19030594126669, tai TCB , E xuan ck FT19274439086210
1/10/2019	1491		5,634,000.00	87,005,188.00	87,005,188.00	TKThe :19028003177011, tai TCB , E huong thanh toan tien hang
1/10/2019	8910		9,515.00	86,995,673.00	86,995,673.00	FT1927466150298 NGUYEN THI HOA Chuyen tien nop tien Tfr A/c: 22010000812800 NGUYEN THI HOA Chuye
1/10/2019			86,500,000.00	495,673.00	495,673.00	n tien nop tien TKThe :19033805123016, tai TCB , E tra bu am FT192752904050 1,500,000.00
2/10/2019	1491		2,184,000.00	2,679,673.00	2,679,673.00	TKThe :02770460167717, tai VI B. C Huong ct cho Hoa
2/10/2019	1491		4,179,673.00	52,673,673.00	52,673,673.00	TKThe :081016666668, tai MB. C Huong ct cho Hoa
2/10/2019	1491		48,500,000.00	79,673.00	79,673.00	MB-TKThe :11001010882299, tai
2/10/2019	1492		52,600,000.00			

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TK SO : 22010000458684 LOAT NGOAI TE: VND

TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

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NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
2/10/2019	0830		11,572.00	68,101.00	Maritime Bank. ND Chuyen tien MB-TKThe :11001010882299, tai Maritime Bank	
2/10/2019	1491		8,600,000.00	8,668,101.00	TKThe :1902800177011, tai TCB . E Huong ck FT1927525959466	
3/10/2019	1492		8,592,300.00	75,801.00	MB-TKThe :1912937708011, tai Techcombank. ND Chuyen tien op tien	
3/10/2019	0831		7,700.00	68,101.00	MB-TKThe :19132937708011, tai Techcombank Techcombank. ND Chuyen tien op tien	
3/10/2019	1491		1,430,000.00	1,498,101.00	TKThe :0301002468686, tai VCB. MBVCB248077798.chi tam tra 10 thung sua CT tu 0301002468686 NGUYEN HANG TAM TAI 22010004 58684 NGUYE	
3/10/2019	1491		10,120,000.00	11,618,101.00	TKThe :1020118868999, tai MB. SHOPRETHO THANH TOAN CHO HOAK HANH	
4/10/2019	1491		7,180,000.00	18,798,101.00	TKThe :3054987, tai ACB. VITAL TT ORION:041019-09-02:57	
4/10/2019	1491		4,100,000.00	22,898,101.00	TKThe :19033805123016, tai TCB . E tra tt FT19277434366794	
4/10/2019	1492		16,000,000.00	6,898,101.00	MB-TKThe :11001010882299, tai Maritime Bank. ND Chuyen tien nop tien	
4/10/2019	0830		11,000.00	6,887,101.00	MB-TKThe :11001010882299, tai Maritime Bank	
5/10/2019	1491		2,564,000.00	9,451,101.00	TKThe :19030594126669, tai TCB . 21 le duc tho FT192787556008 13	
5/10/2019	1492		500,000.00	8,951,101.00	MB-TKThe :19132937708011, tai Techcombank. ND Chuyen tien n op tien	
5/10/2019	0830		7,700.00	8,943,401.00	MB-TKThe :19132937708011, tai Techcombank	
5/10/2019	1492		5,100,000.00	3,843,401.00	MB-TKThe :020082637339, tai Sa combank. ND Chuyen tien combank	
5/10/2019	0830		7,700.00	3,835,701.00	MB-TKThe :020082637339, tai Sa combank	
5/10/2019	1492		1,900,000.00	1,935,701.00	MB-TKThe :19132937708011, tai Techcombank. ND Chuyen tien n op tien	
5/10/2019	0830		7,700.00	1,928,001.00	MB-TKThe :19132937708011, tai Techcombank	
8/10/2019	8910		1,100.00	1,926,901.00	NGUYEN THI HOA Chuyen tien e h oa khanh an ct	
8/10/2019			765,000.00	1,161,901.00	Tir A/c: 1181000099917 NGUYEN THI HOA Chuye	

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SAO KE TAI KHOAN KHACH HANG
TK SO : 220100045864 LOAI NGOAI TE: VND

TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

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NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
9/10/2019	1491			1,500,000.00	2,661,901.00	n tien e hoa khanh an ct
10/10/2019	0802			2,500,000.00	161,901.00	TKThe :190330512016, tai TCB . E tra ck FTI9282321987560
10/10/2019	1110			4,968,000.00	5,129,901.00	220100045864 00122041100044
11/10/2019	1491			4,242,000.00	9,371,901.00	82293 THANH TOAN SAO KE THE TT
11/10/2019	1491			6,411,000.00	15,782,901.00	N DUNG 4111X0103 TU DONG - MST-
11/10/2019	1491			14,904,000.00	30,686,901.00	007015-T530: 45223103-TRAN
11/10/2019	1339			22,315,833.00	53,002,734.00	0:0000458684-AUTH: 190925-REF
11/10/2019						745877-TIME:10/10/2
12/10/2019	8910			5,000,000.00	58,002,734.00	:019:12104343-ACPTOR: 2500000
12/10/2019				1,100.00		-PRT: 220-TTF: 220-
12/10/2019				15,000,000.00		QUE CHUYEN TIEN
12/10/2019	1431			393,692.00		TKThe :19028003177011, tai TCB
12/10/2019	1431			1,128,688.00		. E Huong thanh toan tien hang
12/10/2019	1431			41,479,254.00		FTI9284197441015
13/10/2019	0812					TKThe :3054987, tai ACB. VITAL
14/10/2019	1491					TT ORION-111019-09:50:13
						. E Huong thanh toan tien hang
						FTI9284633207848
						TT A/C: 72110001052984
						BTM TT CHI PHI LUONG
						THANG 9 NAM 2019 NPP KHANH AN
						CHO NGUYEN THI HOA
						TRAN VAN XUAN TTA NO
						TIEN HANG
						NGUYEN THI HOA Chuyen tien hoa
						ct
						TFR A/C: 151100072436
						NGUYEN THI HOA Chuye
						n tien hoa ct
						TFR A/C: 12410001522095
						O@L 020001_212501_0
						0_127367278_pd3000000931_Nguy
						en_Thi_Hong_van_tt_tien_dien
						T10_Nguyen_Thi_Hong_van_pd3000
						00931_HD:1161754027
						TFR A/C: 12410001522095
						O@L 020001_212501_0
						0_127367279_pd30000012270_Do_T
						hi_Hong_tt_tien_dien_T10_Do_T
						hi_Hong_pd30000012270_HD:11618
						64857
						PHI_DICH_VU_NHAN_TIN_TU_DONG (
						BSMS) THANG 9.2019. MA_KH: 527
						2020
						TKThe :19033805123016, tai TCB

SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
14/10/2019	1491			5,100,000.00	51,569,354.00	: E tra ck FT19287569273375
15/10/2019	1491			10,856,000.00	62,425,354.00	TKThe : 180342637, tai VPB. Kha
18/10/2019	1492			29,989,000.00	32,436,354.00	i. Tam Hao Nam gui My 3M TT KHANH AN-15/10/19-11:57:58 TKThe : 3054987, tai ACB. VITAL TT-KTThe : 03301015964699, tai
18/10/2019	0831			11,000.00	32,425,354.00	Maritime Bank. ND Chuyen tien khanh an ntkhobanh
18/10/2019	1491			8,244,000.00	40,669,354.00	MB-TKThe : 03301015964699, tai Maritime Bank
18/10/2019				7,500,000.00	48,169,354.00	TKThe : 3054987, tai ACB. VITAL TT ORION-18/01/19-10:04:05 991019101812485 B/O-LUONG TH
20/10/2019	1491			3,168,000.00	51,337,354.00	I MAN F/0-2201000458684 NGUYE N THI HOA DTLS-E chuyen tien h d thang 9 Bank Charge
21/10/2019	1491			14,459,000.00	65,795,354.00	.0 VAT .00 TKThe : 165797768, tai VPB. HQV x 267 Famli tuyay 19/10 TKThe : 9028003177011, tai TCB
22/10/2019	1431			300,000.00	65,496,354.00	. E Huong thanh toan tien hang FT19294024220004 Tfr A/C: 12410000224046 O@L 003007 212501_0
22/10/2019	1431			100,000.00	65,396,354.00	0_129974383_0987628176_Topup Viettel, Ma KH 0987628176, So tien 300000 Tfr A/C: 12410000224046 O@L 003007 212501_0
22/10/2019	1431			100,000.00	65,296,354.00	0_129974725_0987628176_Topup Viettel, Ma KH 0987628176, So tien 100000 Tfr A/C: 12410000224046 O@L 003007 212501_0
22/10/2019	1491			995,000.00	66,291,354.00	0_129974725_0987628176_Topup Viettel, Ma KH 0987628176, So tien 100000 TKThe : 12033081633017, tai TCB
22/10/2019	1491			28,527,000.00	94,818,354.00	. Dung nivea FT1929513525082 TKThe : 19028003177011, tai TCB . E Huong thanh toan tien hang FT19295408842320
22/10/2019	1492			60,000,000.00	34,818,354.00	MB-TKThe : 11001010833399, tai Maritime Bank. ND Chuyen tien c hoa ck
22/10/2019	0830			13,200.00	34,805,154.00	MB-TKThe : 11001010833399, tai Maritime Bank
22/10/2019	1492			1,000,000.00	33,805,154.00	MB-TKThe : 7804205030374, tai A

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SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

TRANG 6
NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
22/10/2019	0830			7,700.00		-----
22/10/2019	1431			99,920.00	33,697,534.00	gribank MB-TKThe : 7804205030374, tai A 0_13021119_pd0000004980_Hoan g Chien Thang TT tien dien TL o Hoang Chien Thang_Pd30000004 980 HD:1162014979 HD:1 Tfr A/c: 12410001522095 0_130211461_pd0000004439_Phi Dinh Hung_TT tien dien TDO Ph i Dinh Hung_PD30000004439_HD:1 162019158 Tfr A/c: 21510002723380
22/10/2019	1431			88,598.00	33,608,936.00	0_130211461_pd0000004439_Phi Dinh Hung_TT tien dien TDO Ph i Dinh Hung_PD30000004439_HD:1 162019158 Tfr A/c: 21510002723380
23/10/2019	1491			3,708,000.00	37,316,936.00	EN BINH GIANG EN BINH GIANG TKThe : 19028003177011, tai TCB . E Huong thanh toan tien hang FT1929672609064
24/10/2019	1491			988,000.00	53,822,936.00	TKThe : 19033805123015, tai TCB . E tra ck FT19297689738191
25/10/2019	1491			9,328,000.00	54,810,936.00	TKThe : 3054987, tai ACR. VITAL TT ORION-251019-09:42:54
25/10/2019	1491			500,000.00	64,638,936.00	TKThe : 9704991482205426261, ta i Agribank. Ngan hang TMCP Dau tu va Phat trien Viet Nam 220 1000458684 TRAN THI HOAI chuy en khoan
25/10/2019	1491			3,168,000.00	67,806,936.00	TKThe : 165797768, tai VPB. HOV x26th Famii 24t10
25/10/2019				10,000,000.00	57,806,936.00	2082000515861 THU GOC 000022082000515861L00000000122
25/10/2019				18,979,288.00	38,827,648.00	000022082000515861L00000000112
26/10/2019	1491			5,800,000.00	44,627,648.00	TKThe : 19033081633017, tai TCB . Dung nirea FT19299015002108
26/10/2019	1491			1,813,000.00	46,440,648.00	TKThe : 19030594126669, tai TCB . E xuan ck tien am t9 FT19299 766603099
27/10/2019				2,795.00	46,443,443.00	TKThe : 19028003177011, tai TCB . E Huong thanh toan KK mart F T1930197375561
28/10/2019	1491			4,620,000.00	51,063,443.00	MB-TKThe : 11001010882299, tai Maritime Bank. ND Chuyen tien
29/10/2019	1492			20,000,000.00	31,063,443.00	

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TRANG 7
NGAY: 22/04/2020
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SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAI NGOAI TE: VND
TEN TK : NGUEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
29/10/2019	0830		11,000.00		31,052,443.00	nop tien
29/10/2019	8910		1,100.00		31,051,343.00	MB-TKThe : 11001010882299, tai Maritime Bank
29/10/2019			30,000,000.00		1,051,343.00	NGUEN THI HOA Chuyen sung von kinh doanh
29/10/2019					31,051,343.00	Tfr A/c: 22010000812800
29/10/2019	1491				31,051,343.00	NGUEN DUY PHUC Chuyen tien bo sung von kinh doanh
30/10/2019	1491		1,366,000.00		32,417,343.00	Tfr A/c: 22010000860905
30/10/2019	1491		1,233,000.00		33,650,343.00	NGUEN DUY PHUC Chuyen tien bo sung von kinh doanh
30/10/2019	1491		500,000.00		34,150,343.00	Tfr A/c: 22010000860905
30/10/2019	1491		37,821,000.00		71,971,343.00	TKThe : 19033805123016, tai TCB
30/10/2019	1491		6,830,000.00		78,801,343.00	TKThe : 19033805123016, tai TCB
30/10/2019	1491		1,848,000.00		80,649,343.00	TKThe : 19033805123016, tai TCB
31/10/2019	1491		1,328,000.00		81,977,343.00	TKThe : 19028003177011, tai TCB
31/10/2019	1491		12,888,000.00		94,865,343.00	TKThe : 19028003177011, tai TCB
1/11/2019	1491		3,828,000.00		98,693,343.00	TKThe : 151089388, tai VPB. 31t h fami hgv
1/11/2019	1482		20,000,000.00		78,693,343.00	MB-TKThe : 19132937708011, tai Techcombank. ND Chuyen tien n op tien
1/11/2019	0830		11,000.00		78,682,343.00	MB-TKThe : 19132937708011, tai Techcombank
1/11/2019	8910		8,646.00		78,673,697.00	NGUEN THI HOA Chuyen tien nop bo sung von kinh doanh
1/11/2019			78,600,000.00		73,697.00	Tfr A/c: 22010000812800
3/11/2019						NGUEN THI HOA Chuyen tien nop bo sung von kinh doanh
3/11/2019	1491		1,820,000.00		1,893,697.00	TKThe : 19034547238012, tai TCB
						. CHUYEN TIEN DEN SO TAI KHOAN 22010000812800 - NGUEN THI H OA FTT9300229864220

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TK SO : 2201000045864 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

TRANG 8
NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
4/11/2019	1491			3,807,000.00	5,700,697.00	TKThe : 06170406004418, tai VI B. E Dao ck tien no nha Gia Lo ng Zb tan nhue . E Huong thanh toan tien hang
4/11/2019	1491			19,000,000.00	24,700,697.00	TKThe : 19028003177011, tai TCB . E Huong thanh toan tien hang
4/11/2019				19,196,000.00	43,896,697.00	Tfr A/C: 39510003066812 NONG VAN LONG Em lon
5/11/2019	1491			50,000,000.00	93,896,697.00	g bac kan TKThe : 184674386, tai VPB. Ngu yen thi hoa
5/11/2019	1491			23,600,000.00	117,496,697.00	TKThe : 3931994, tai VFB. Thi h oa
6/11/2019	1482			6,050,000.00	111,446,697.00	MB-TKThe : 020082637339, tai Sa combank. ND Chuyen tien
6/11/2019	0830			7,700.00	111,438,997.00	MB-TKThe : 020082637339, tai Sa combank
6/11/2019	1491			2,653,504.00	114,092,501.00	TKThe : 19034624057018, tai TCB . Ecomart ck chocopie FT193102 84618110
6/11/2019				4,500,000.00	118,592,501.00	Tfr A/C: 21510002723380 TRAN VAN XUAN TT CON
6/11/2019	1482			6,000,000.00	112,592,501.00	G NO COMBINT MB-TKThe : 19034119701018, tai Techcombank. ND Chuyen tien c hoa tra tien true
6/11/2019	0830			7,700.00	112,584,801.00	MB-TKThe : 19034119701018, tai Techcombank
7/11/2019	0812			9,900.00	112,574,901.00	PHI DICH VU NHAN TIN TU DONG (BSMS) THANG 10.2019. MA KH: 52 7220
7/11/2019	1498			2,500,000.00	110,074,901.00	GWC-MOBILE-7005-4111 xxxx xxxx 0103-TranNo-Auth-Ref-20191107 051150-220-201911071729503063 08-00052967
8/11/2019	1491			18,279,000.00	128,353,901.00	TKThe : 3054987, tai ACB. VITAL TT ORION 08118-09-33-38
8/11/2019	1491			36,977,000.00	165,330,901.00	TKThe : 1903059426669, tai TCB . E xuan ck FT19312506092084
8/11/2019	8910			9,900.00	165,321,001.00	NGUYEN THI HOA Chuyen tien
8/11/2019				165,200,000.00	121,001.00	NGUYEN THI HOA Chuye n tien
8/11/2019	1491			21,717,500.00	21,838,501.00	Tfr A/C: 7211001052984 BETRIMEX CHI LUONG T 10.2019 CHO NPP KHANH AN TKThe : 1903059426669, tai TCB
8/11/2019	1321			1,660,000.00	23,498,501.00	E xuan ck FT19313139207874
9/11/2019	1491					

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TRANG 9
NGAY : 22/04/2020
GIO : 16:43:51

SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAT NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI	TRANG
10/11/2019	1482		4,000,000.00		19,498,501.00	MB-TKThe:011710001332008, tai i OCB, ND Chuyen tien	9
10/11/2019	0830		7,700.00		19,490,801.00	MB-TKThe:011710001332008, tai i OCB	NGAY
11/11/2019			1,430,000.00		20,920,801.00	99109111130617 B/O-NGUYEN B ANG TAM F/T/0-22010000458684 NGU YEN THI HOA DTLS-TC .MBVP231.999 .MBVCR272355.095, chi ta m banh mi TY 3 ck CT tu 03010024666 8 6 toi 22010000458684 nguyen th i ho a DAU TU VA PHAT TRIEN VN BIDV Bank Charge .00 V	NGAY
11/11/2019			3,168,000.00		24,088,801.00	Tfr A/c: 12610001001516 LE KHANH TRANG Banh oian ck tien Fam HoangQuocvие t	NGAY
11/11/2019	1482		20,000,000.00		4,088,801.00	MB-TKThe:11001010882299, tai Maritime Bank. ND Chuyen tien	NGAY
11/11/2019	0830		11,000.00		4,077,801.00	nop tien MB-TKThe:11001010882299, tai	NGAY
13/11/2019			50,000,000.00		54,077,801.00	Maritime Bank Tfr A/c: 22010000795798	NGAY
13/11/2019			20,000,000.00		74,077,801.00	yen tien Tfr A/c: 22010000795798 NGUYEN VAN DUONG Chu	NGAY
13/11/2019	1482		7,000,000.00		67,077,801.00	yen tien MB-TKThe:0011004242761, tai V ietcombank. ND Chuyen tienhoa tt van chuyen	NGAY
13/11/2019	0830		7,700.00		67,070,101.00	MB-TKThe:0011004242761, tai V ietcombank TKThe:1903805123016, tai TCB	NGAY
14/11/2019	1491		4,296,000.00		71,366,101.00	. E tra tt tien no minh chau m e tri FT19318051401988	NGAY
15/11/2019	1491		10,355,000.00		81,721,101.00	TKThe:3054987, tai ACB. VITAL TT ORION 151119-09:54:14	NGAY
15/11/2019	1491		19,550,000.00		101,271,101.00	TT KHANH AN-151119-10:45:01	NGAY
16/11/2019			4,752,000.00		106,023,101.00	Tfr A/c: 12610001001516 LE KHANH TRANG Banh oian ck 39 thung sua HoangQuoc Viet	NGAY
18/11/2019			30,000,000.00		76,023,101.00	Tfr A/c: 15110000728436 NGUYEN THI HOA Chuye	NGAY
18/11/2019	8910		8,250.00		76,014,851.00	n tien NGUYEN THI HOA Chuyen tien nopol bo sung von kinhdoanh	NGAY

TRANG 10
NGAY : 22/04/2020
GIO : 16:45:51

SAO KE TAI KHOAN KHACH HANG
TK SO : 220100045864 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
18/11/2019	---	---	75,000,000.00	---	1,014,851.00	Tfr A/C: 2201000812800
18/11/2019	1491				8,218,315.00	NGUYEN THI HOA Chu ye n tien nong bo sung von kinh doa nh
20/11/2019	1491				20,018,315.00	TKThe :19027063862017, tai TCB -bjmart CK FT1932278494060
21/11/2019	1491				2,505,000.00	TKThe :100560701999, tai Vieti nbank. CHINH Chuyen tien goi t am an
21/11/2019	1491				22,523,315.00	TKThe :19033805123016, tai TCB . E tra ck bao nguyen FT193250
21/11/2019	1482		20,500,000.00		2,023,315.00	MB-TKThe :11020217520013, tai Techcombank. ND Chuyen tien t ra tien true het 14
21/11/2019	0830				2,012,315.00	MB-TKThe :11020217520013, tai Techcombank
21/11/2019	1491				4,438,000.00	TKThe :19028003177011, tai TCB . vitalmart thanh toan tien ha
21/11/2019	1491				2,505,000.00	TKThe :19028003177011, tai TCB - E Huong thanh toan don c Thu
21/11/2019	1100				8,955,315.00	MB-TKThe :19034119701018, tai Techcombank. ND Chuyen tien Y 127 ngo 189 FT19325852220070
21/11/2019	1482				158,955,315.00	NT
21/11/2019	0830		110,531,178.00		48,424,137.00	MB-TKThe :19034119701018, tai Techcombank
21/11/2019	1491				48,399,815.00	TKThe :19034119701018, tai Techcombank
21/11/2019	1431				2,181,000.00	TKThe :19030594126669, tai TCB . Don 21 le duc tho FT19325768
21/11/2019	1431		318,369.00		50,262,446.00	TKr A/C: 12410001522095
21/11/2019	1431				50,039,340.00	O@L_020001_212501_0_138475436_PD30000090931_Nguy en Thi Hong van_TT_tien dien TII Nguyen Thi Hong van_PD3000
21/11/2019	1431					Tfr A/C: 12410001522095
21/11/2019	1431		223,106.00			O@L_020001_212501_0_13947556_PD3000012270_Do_T hi Hong_TT_tien dien TII Do T hi Hong_PD3000012270_HD:11649
21/11/2019	1431					14524
21/11/2019	1431					Tfr A/C: 12410001522095
21/11/2019	1431		134,253.00			O@L_020001_212501_0_138475734_PD300000439_Phi Dinh Hung_TT_tien dien TII Ph i Dinh Hung_PD300000439_HD:1

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CHI NHANH: 220 NHATrang-CN THANG LONG

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TRANG 11
NGAY : 22/04/2020
GIO : 16:45:51

SAO KE TAI KHOAN KHACH HANG
TK SO : 220-0000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
22/11/2019	1431		300,000.00		49,605,087.00	164748315_1241000228406 Tfr A/C: 1241000228406 0@L 003007_212501_0 0_13851612_0987628176_Topup Viettel, Ma KH 0987628176, So tien 30000
22/11/2019	1431		100,000.00		49,505,087.00	0_138516246_0987628176_Topup Viettel, Ma KH 0987628176, So tien 10000 NGUYEN THI HOA Chuyen tien c h oa c lai tien dien
22/11/2019	8910		1,100.00		49,503,987.00	Tfr A/c: 2151000989954 NGUYEN THI HOA Chuye n tien c hoa c lai tien dien TKThe :19033805123016, tai TCB . E tra ck do giao FT193260130
22/11/2019	1491		312,000.00		49,191,987.00	48969 NGUYEN THI HOA Chuye n tien c hoa c lai tien dien 51,363,987.00 TKThe :3054987, tai ACB. VITAL TT ORION_221119-10:45:37 TKThe :19034624057018, tai TCB . Ecomart ck fami FT1932622420 2206
22/11/2019	1491		8,597,000.00		59,960,987.00	
22/11/2019	1491		2,510,000.00		62,470,987.00	
22/11/2019			1,931,000.00		60,539,987.00	Tfr A/c: 21110001102757 NGUYEN THI HOA TT OR code tren BIDV SmartBanking ma 206336030 tai Bao Tfr A/C: 21110001102757 NGUYEN THI HOA TT QR code tren BIDV SmartBanking ma 206336903 tai Bao
22/11/2019			1,426,500.00		59,113,487.00	TKThe :19033805123016, tai TCB . E tra ck FT193275197484 MB-TKThe:2607205143497, tai A gribank. ND Chuyen tien hoa c k mua do tho MB-TKThe :2607205143497, tai A gribank Tfr A/c: 2201000565405 0@L_026001_212201_0_
23/11/2019	1491		908,000.00		60,021,487.00	
23/11/2019	1482		9,992,300.00		50,029,187.00	
23/11/2019	0830		7,700.00		50,021,487.00	
25/11/2019			5,092,000.00		55,113,487.00	
25/11/2019	1482		32,000,000.00		23,113,487.00	0_65876692_truc MB-TKThe :11001010883399, tai Maritime Bank. ND Chuyen tien MB-TKThe :11001010883399, tai Maritime Bank
25/11/2019	0830		11,000.00		23,102,487.00	
25/11/2019	1482		5,000,000.00		18,102,487.00	i Shinhan Bank V. ND Chuyen t

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TRANG 12
NGAY: 22/04/2020
GIO: 16:45:51

SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DTEN GIAI
25/11/2019	0830	-	-	-	7,700.00	-
25/11/2019			10,000,000.00		18,094,787.00	ien MB-TKThe :4696720001773047, ta i Shinhan Bank V
26/11/2019	1491		5,550,000.00		8,094,787.00	000002208200051586100000000122 2082000515861 THU GOC
26/11/2019			3,245,000.00		13,644,787.00	TKThe :19033081633017, tai TCB . Nivea FT19330909705750
26/11/2019					16,889,787.00	Tfr A/c: 22010000540534
26/11/2019						VU THI HUONG Chuyen tien
26/11/2019			3,300.00		20,209,787.00	Tfr A/c: 21510002723380 TRAN VAN XUAN XUAN T
26/11/2019			19,520,657.00		20,206,487.00	T CONG NO 000000000028070102960000000178 HI QUAN LY TAI KHOAN 220XXX868
27/11/2019			200,000.00		685,830.00	4 T10 201 000002020200051586100000000112 2082000515861 THU LAI
27/11/2019	1491		4,752,000.00		885,830.00	TKThe :190330594126669, tai TCB . Don buon FT19331640934745
27/11/2019					5,637,830.00	Tfr A/c: 12610001001516 LE KHANH TRANG BamH oian ck 39 thung sua Fami Hoan gQuocViet
27/11/2019	1491		1,393,000.00		7,030,830.00	TKThe :190330594126669, tai TCB . E xuan ck FT19331640967001
27/11/2019			3,886.00		7,034,716.00	TKThe :19033805123016, tai TCB
28/11/2019	1491		1,410,000.00		8,444,716.00	. E tra ck FT1933208109504
28/11/2019	1491		25,500,000.00		33,944,716.00	TKThe :19033081633017, tai TCB . Dung nivea FT19332954729298
28/11/2019	1491		3,168,000.00		37,112,716.00	TKThe :195797768, tai VPB. Bam i CL tt 24thung sua fami
29/11/2019	1491		150,000,000.00		187,112,716.00	TKThe :0810166666688, tai MB. Doan Thi Huong ct cho Hoa
29/11/2019	1482		90,000,000.00		97,112,716.00	MB-TKThe :1101010883399, tai Maritime Bank. ND Chuyen tien c hoa ck
29/11/2019	0830		19,800.00		97,092,916.00	MB-TKThe :11001010883399, tai Maritime Bank
29/11/2019	1482		5,600,000.00		91,492,916.00	MB-TKThe :61366663001, tai Tie nphongbank. ND Chuyen tien no p tien
29/11/2019	0830		7,700.00		91,485,216.00	MB-TKThe :61366663001, tai Tie nphongbank
29/11/2019	1491		12,748,000.00		104,233,216.00	TKThe :3054987, tai ACB. VITAL TT ORION:291119-14:08:41
29/11/2019	1491		60,000,000.00		164,233,216.00	TKThe :0810166666688, tai MB.

SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
29/11/2019	1491	---	---	---	---	---
29/11/2019	1482		65,000,000.00	4,000,000.00	168,233,216.00	C Huong ct cho Hoa
29/11/2019	0830		14,300.00		103,233,216.00	TKThe :19029176056011, tai TCB . CT FT19333360717543
29/11/2019	1482		27,400,000.00		103,218,916.00	MB-TKThe :19032120061011, tai Techcombank. ND Chuyen tien b ac hoa ck
29/11/2019	0830		11,000.00		75,818,916.00	MB-TKThe :19032805123016, tai Techcombank. ND Chuyen tien c hoa ct
30/11/2019	1491		13,753,000.00		75,807,916.00	MB-TKThe :19033805123016, tai Techcombank
30/11/2019	1491		3,949,000.00		89,560,916.00	TKThe :3054987, tai ACB. VITAL TT KHANH AN-301119-11.1:49
1/12/2019	1431		100,000.00		93,509,916.00	TKThe :19028003177011, tai TCB . E huong tt den binh giang va a hieu FT19334230965377
2/12/2019	1491		4,010,000.00		93,409,916.00	Tfr A/c: 12410000228406 0_141028752_0347811854_Topup Viettel, Ma_KH 0347811854, So tien 10000
2/12/2019			97,419,916.00		97,419,916.00	TKThe :19033805123016, tai TCB . E tra ck cong no trk FT19336 73458334
2/12/2019			300,000.00		97,119,916.00	Tfr A/c: 2201000002771 n tien NGUYEN THI HOA Chuye
2/12/2019			3,300.00		97,116,616.00	n tien 00000000002807010296000000018P HI QUAN LY TAI KHOAN 220xxx868
3/12/2019	1491		8,490,000.00		105,606,616.00	4 TII 201 TKThe :19028003177011, tai TCB . E Huong tt tien hang FT19337 397008135
4/12/2019	1491		300,000,000.00		405,606,616.00	TKThe :0810166666688, tai MB.
4/12/2019	1491		50,000,000.00		455,606,616.00	C Huong ct tra Hoa TKThe :0491001861969, tai VCB. MBVCR288248918.ck.CT tu 04910 01861969 NGUYEN THI HOAtoi 22 01000458684 NGUYEN THI HOA DA
4/12/2019	1491		50,000,000.00		505,606,616.00	U TU VA PHA TKThe :0491001861969, tai VCB. MBVCR288249729.ck.CT tu 04910 01861969 NGUYEN THI HOAtoi 22 01000458684 NGUYEN THI HOA DA
5/12/2019	1491		66,000,000.00		571,606,616.00	U TU VA PHA TKThe :0810166666688, tai MB.

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CHI NHANH: 220 NH TMCP DT&PTVN-CN THANG LONG

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SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

TRANG 14
NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
5/12/2019	1491					
5/12/2019	1491		5,542,000.00	577,148,616.00	577,148,616.00	C Huong chuyen tien tra Hoa TKThe :1902803177011, tai TCB nk. NGUYEN THI XUAN CHUYEN TIE N
5/12/2019			300,000,000.00	277,148,616.00	277,148,616.00	Tfr A/c: 22015000003344 NGUYEN THI HOA Chuye n tien nop tien
5/12/2019			277,000,000.00	148,616.00	148,616.00	Tfr A/c: 22015000003344 NGUYEN THI HOA Chuye n tien nop tien
5/12/2019	1491		22,356,000.00	22,504,616.00	22,504,616.00	Tfr A/c: 22015000003344 NGUYEN THI HOA Chuye n tien nop tien
5/12/2019			3,300.00	22,501,316.00	22,501,316.00	HI QUAN LY TAI KHOAN 220XXX868 TKThe :1902803177011, tai TCB 251317300 . E Huong tt tien hang FT19339 000000000028070102960000000019P
6/12/2019	1491		3,412,000.00	25,913,316.00	25,913,316.00	TKThe :19033805123016, tai TCB 4 T12 201 . E tra ck don no FT1934040540
6/12/2019	1491		3,828,000.00	29,741,316.00	29,741,316.00	TKThe :165797768, tai VPB. 208 HOV x 31th Fam 1t12 TKThe :30554987, tai ACB. VITAL
6/12/2019	1491		3,223,000.00	32,964,316.00	32,964,316.00	TT ORION-061219-09156:50
7/12/2019	1491		4,000,000.00	36,964,316.00	36,964,316.00	TKThe :19030594126669, tai TCB . E xuan ck FT19341224551078
7/12/2019	1491		26,617,000.00	63,581,316.00	63,581,316.00	TKThe :1902803177011, tai TCB . E Huong thanh toan tien tien hang FT1934135766681
7/12/2019	1482		2,000,000.00	61,581,316.00	61,581,316.00	MB-TKThe :19032120061011, tai Techombank. ND Chuyen tien b achoa
7/12/2019	0830		7,700.00	70,573,616.00	70,573,616.00	MB-TKThe :19032120061011, tai Techombank. DO MANH TUAN Chuyen tie nbank.
7/12/2019	1491		9,000,000.00	11	20,573,616.00	Tfr A/c: 2201500003344 NGUYEN THI HOA Chuye n tien nop tien
9/12/2019			50,000,000.00	24,559,616.00	24,559,616.00	TKThe :19033805123016, tai TCB . E tra ck chi hoa c no FT1934 3717301405
9/12/2019	1491		3,986,000.00	28,277,616.00	28,277,616.00	TKThe :1903081633017, tai TCB . Dungnivea FT19343995879670
9/12/2019	1491		3,718,000.00	128,277,616.00	128,277,616.00	TKThe :15757526666, tai SCB. E M HONG THY CHUYEN CHI HOA
9/12/2019	1491		100,000,000.00	23,277,616.00	23,277,616.00	MB-TKThe :0810166666688, tai M B. ND Chuyen tien e hoa ck
9/12/2019	1482		105,000,000.00			

TRANG 15
NGAY: 22/04/2020
GIO: 16:45:51

SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458694 LOAI NGOAI TE: VND
TEN TK : NGUEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
9/12/2019	0830		23,100.00	23,100.00	23,254,516.00	MB-TKThe : 0810166666688, tai M
10/12/2019	1491			828,000.00	24,082,516.00	B TKThe : 19033081633017, tai TCB . Nivea F#1934463461614
10/12/2019	1491			13,930,000.00	38,012,516.00	. E Huong thanh toan tien hang F#19344886405377
10/12/2019				37,000,000.00	1,012,516.00	Tfr A/c: 22015000003344 NGUEN THI HOA Chu ye n tien nopol tien
10/12/2019	0802			1,012,516.00	.00	2201000458684 00122041100045 26926 THANH TOAN SAO KE THE TI N DUNG 4111x0103 TU DONG -MST- 007015-7530: 489650103-TRAN 0-000458684-AUTH: 191125-REF 745877-TIME: 10/12/2 019:01120505-ACPTOR: 2332046 -FHT: 220-FTT: 220-
10/12/2019	1100			203,100,000.00	203,100,000.00	CTK NT GWC-MOBILE-7005-4111 xxxx xxxx 0103-TranNo-Auth-Ref-20191210 35-000571835
10/12/2019	1498			45,628,403.00	157,471,597.00	Tfr A/c: 22015000003344 NGUEN THI HOA Chu ye n tien nopol tien
10/12/2019				73,000,000.00	84,471,597.00	Tfr A/c: 2201000755798 NGUYEN VAN DUONG Chu yen tien
11/12/2019				30,600,000.00	115,071,597.00	MB-TKThe : 15757526666, tai SCB - ND Chuyen tien chi hoa khan h an ck
11/12/2019	1482			100,000,000.00	15,071,597.00	MB-TKThe : 15757526666, tai SCB - Nivea F#19346707266013 TKThe : 19028003177011, tai TCB . E Huong thanh toan tien hang F#19346033959200
11/12/2019	0830			22,000.00	15,049,597.00	TKThe : 19033081633017, tai TCB - Ecomart ck fami F#1934657332
12/12/2019	1491			2,500,000.00	17,549,597.00	2004 TKThe : 19033081633017, tai TCB . Nivea F#19346707266013
12/12/2019	1491			11,372,000.00	28,921,597.00	TKThe : 19028003177011, tai TCB . E Huong thanh toan tien hang F#19346033959200
12/12/2019	1491			1,704,000.00	30,625,597.00	TKThe : 19034624057018, tai TCB - Ecomart ck fami F#1934657332
12/12/2019	0812			9,900.00	30,615,697.00	2004 PHI DICH VU NHAN TIN TU DONG (BSMS) THANG 11.2019. MA KH: 52 72020
13/12/2019	1491			5,440,000.00	36,055,697.00	TKThe : 19033081633017, tai TCB . Nivea F#19347065047158
13/12/2019	1491			4,752,000.00	40,807,697.00	TKThe : 165797768, tai VPB. HQV X39th Famii 11t12

TRANG 16
NGAY : 22/04/2020
GIO : 16:45:51

SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
13/12/2019	1491		54,000,000.00	13,333,000.00	54,140,697.00	TKThe : 3054987, tai ACB. VITAL TT ORION-131219-12:39:51
14/12/2019					140,697.00	Tfr A/C: 22015000003344 NGUYEN THI HOA Chu ye n tien nop vao tk
14/12/2019	1491		49,050,000.00	49,000,000.00	49,140,697.00	TKThe : 081016666688, tai MB. C Huong ct cho Hoa
14/12/2019					90,697.00	Tfr A/C: 22015000003344 NGUYEN THI HOA Chu ye n tiennop vao tk TKThe : 190356991001, tai TCB . 46 tran cung thanh toan FTR_9 34819438444
16/12/2019	1482		4,000,000.00	3,940,697.00	3,940,697.00	MB-TKThe : 126268033, tai VPBank k. ND Chuyen tien nop vao tk MB-TKThe : 126268033, tai VPBank 3,932,997.00
16/12/2019	0830		7,700.00	23,151,000.00	27,083,997.00	TKThe : 3054987, tai ACB. VITAL TT KHANH AN-161219-17:16:24 TKThe : 9704991507205670186, ta i Agribank. BIDV 2201000045868 4 DINH THI XUAN chuyen khoan t c sua fami
16/12/2019	1491		1,670,000.00	28,753,997.00	28,703,997.00	Tfr A/C: 12410000228406 0@L_03007_212501_0 0 145611720_0972017879_Topup Viettel, Ma_KH 0972017879, So tien 5000_
16/12/2019	1431		50,000.00	132,345.00	28,571,652.00	Tfr A/C: 12410001522095 0@L_020001_212501_0 0_145611990_PD30000090931_Nguy en_Thi_Hong_van_TT_tien_dien T12_Nguyen_Thi_Hong_van_PP3000 0090931_HD:1167463129 Tfr A/C: 12410001522095 0@L_020001_212501_0 0_145612318_FD30001012270_Do_T hi_Hong_TT_tien_dien_T12_Do_T hi_Hong_PD30001012270_HD:11674 40134_- TKThe : 030100246686, tai VCB. MBVCM29784385, chi tam chuyen .CT TU 030100246686 NGUYEN BA EN THI HOA TKThe : 027704060167717, tai VI B_C Huong ct tra Hoa 110tr va nop ho 67.850
17/12/2019	1491		1,430,000.00	29,589,662.00	207,439,662.00	NG TAMtoi 22010000458684 NGUY EN THI HOA TKThe : 027704060167717, tai VI B_C Huong ct tra Hoa 110tr va nop ho 67.850
17/12/2019	1491		177,850,000.00			
17/12/2019	1491					

NGAN HANG TMCP DT&FT VIET NAM
CHI NHANH: 220 NHTMCP DT&PTVN-CN THANG LONG

DDB402P

SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAT NGOAI TE: VND

TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
17/12/2019	1482		112,750,000.00	94,689,662.00	-----	-----

17/12/2019 0830 24,805.00

17/12/2019 1482 600,000.00

17/12/2019 0830 7,700.00

17/12/2019 1100 121,900,000.00
17/12/2019 1110 10,000,000.00
17/12/2019 1482 217,250,000.00

17/12/2019 0830 47,795.00

18/12/2019 1491 5,780,000.00

18/12/2019 1491 14,439,362.00

18/12/2019 1491 3,000,000.00

18/12/2019 1491 13,731,000.00

19/12/2019 1491 3,394,000.00

19/12/2019 1491 1,400,000.00

19/12/2019 1491 35,964,362.00

20/12/2019 1491 4,564,000.00

20/12/2019 1491 40,528,362.00

20/12/2019 1482 1,246,000.00

20/12/2019 0830 29,989,000.00
11,000.00

20/12/2019 1491 13,148,000.00

20/12/2019 1491 8,658,000.00

TRANG 17
NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
17/12/2019	1482		112,750,000.00	94,689,662.00	-----	-----

17/12/2019 0830 24,805.00

17/12/2019 1482 600,000.00

17/12/2019 0830 7,700.00

17/12/2019 1100 121,900,000.00
17/12/2019 1110 10,000,000.00
17/12/2019 1482 217,250,000.00

17/12/2019 0830 47,795.00

18/12/2019 1491 5,780,000.00

18/12/2019 1491 14,439,362.00

18/12/2019 1491 3,000,000.00

18/12/2019 1491 13,731,000.00

19/12/2019 1491 3,394,000.00

19/12/2019 1491 1,400,000.00

19/12/2019 1491 35,964,362.00

20/12/2019 1491 4,564,000.00

20/12/2019 1491 40,528,362.00

20/12/2019 1482 1,246,000.00

20/12/2019 0830 29,989,000.00
11,000.00

20/12/2019 1491 13,148,000.00

20/12/2019 1491 8,658,000.00

NGAN HANG TMCP DT&PT VIET NAM
CHI NHANH: 220 NH TMCP DT&PT VN - CN THANG LONG

DDB402P

SAO KE TAI KHOAN KHACH HANG
TK SO: 2201000458684 LOAT NGOAI TE: VND
TEN TK: NGUYEN THI HOA
TU NGAY: 25/09/19 DEN: 22/04/20

TRANG 18
NGAY: 22/04/2020
GIO: 16:45:51

NGAY	MA GD	SO SBC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
20/12/2019	1491				15,000,000.00	TT ORION-201219-19:55:56
21/12/2019					48,580,362.00	TKThe :19033005123016, tai TCB . E tra ck chi hoa vay tam FTI 9355659852752
21/12/2019	1491				50,000,000.00	Tfr A/c: 22010000546534
21/12/2019	1491				200,000.00	TKThe :19030594126669, tai TCB . E xuan ck FTI9355131500803
21/12/2019					98,780,362.00	Tfr A/c: 22015000003344
21/12/2019					80,362.00	NGUYEN THI HOA Chu ye n tien nop tien
21/12/2019					1,571,000.00	Tfr A/c: 12010006813857 NGUYEN THI HAI YEN h ai Yen ngua tan tt tien choco pie
21/12/2019	1491				174,300,000.00	TKThe :027704060167717, tai VI B. C Huong ct cho Hoa
21/12/2019	1482				2,000,000.00	MB-TKThe :19030594126669, tai Techcombank. ND Chuyen tien c hoa ck
21/12/2019	0830				7,700.00	MB-TKThe :19030594126669, tai Techcombank
21/12/2019					173,500,000.00	Tfr A/c: 2201000003344 NGUYEN THI HOA Chu ye n tien ck 991019122315704 B/O-LUONG TH I MAN F/O-2201000456684 NGUYE N THI HOA DTLS-E qui tien my v a banh Bank Charge .0
23/12/2019					138,000.00	581,662.00
23/12/2019					5,000,000.00	TKThe :051000974678, tai VCB. MBVCB302500988. e hien chuyen tien dat coc hop qua an orion .CT tu 0351000974678 NGUYEN HU U HIEN tci
23/12/2019	1491				4,752,000.00	TKThe :156797768, tai VPB. HQV X 39th Rami 2012 Tfr A/c: 1511000728436
23/12/2019					10,000,000.00	333,662.00
24/12/2019					18,200,000.00	NGUYEN THI HOA Chu ye n tien hoa ck Tfr A/c: 21510001866554 O&L_026001212201_0_ 0_67215225_Hien DHSFHN chuyen 25 thung Goute
24/12/2019					2,436,000.00	20,969,662.00
24/12/2019			tien			TRAN VAN XUAN Chuyen

SAO KE TAI KHOAN KHACH HANG
TK SO : 220-0000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
24/12/2019	1491			2,683,000.00	23,652,662.00	TKThe : 0451000293497, tai VCB. MBVCB303291199 que chuyen CT tu 0451000293497 MA THI QUE HO i 2201000458684 NGUYEN THI HO A DAU TU VA
24/12/2019	1491			3,168,000.00	26,820,662.00	TKThe : 165797768, tai VPB. 85 Chua Lang x 24th Fami 24t12
25/12/2019	1491			624,000.00	27,444,662.00	TKThe : 19030594126669, tai TCB . E xuan ck FT19359800109809
25/12/2019	1491			4,730,000.00	32,174,662.00	TKThe : 19028003177011, tai TCB . E huong ck tien thu ho FT193 59560397354
25/12/2019				5,000,000.00	27,174,662.00	Tfr A/c: 43210000976668 NGUYEN THI HOA Chuye n tien c hoa ck
25/12/2019	1491			51,800,000.00	78,974,662.00	NGUYEN VAN DUONG NT 96,974,662.00
25/12/2019				18,000,000.00		TKThe : 19033805123016, tai TCB . E tra ck ch hoa vay FT193609 3490810
25/12/2019				10,000,000.00	86,974,662.00	208200515861 THU GOC 0000022082000515861L0000000122
25/12/2019				18,805,480.00	68,169,182.00	0000022082000515861L0000000112 208200515861 THU LAT TKThe : 1903081633017, tai TCB . Dung nivea FT193605600548
26/12/2019	1491			4,000,000.00	72,169,182.00	Tfr A/c: 22015000003344 NGUYEN THI HOA Chuye n tien nop vao tk
27/12/2019				72,000,000.00	169,182.00	581,150,000.00 9,685,000.00
27/12/2019	1491			581,319,182.00	591,004,182.00	NT TKThe : 3054987, tai ACB. VITAL TT ORION-271219-15:12:20
27/12/2019	1482			291,004,182.00		MB-TKThe : 081016666688, tai M B. ND Chuyen tien e hoa
27/12/2019	0830			290,949,182.00		MB-TKThe : 081016666688, tai M B
27/12/2019	1491			490,949,182.00		TKThe : 1903032289558, tai TCB . CK chi hoa dau tu kinh doanh FT19361350327193
27/12/2019	1482			190,949,182.00		MB-TKThe : 081016666688, tai M B. ND Chuyen tien e hoa
27/12/2019	0830			190,894,182.00		MB-TKThe : 081016666688, tai M B
27/12/2019				11,164,000.00	179,730,182.00	Tfr A/c: 13010001092052 NGUYEN THI HOA Chuye n tiennop bh hai HD 281402930 ova SHD2813672936
27/12/2019				5,284.00	179,735,466.00	PHI DICH VU NHAN TIN TU DONG (
28/12/2019	0812			9,900.00	179,725,566.00	PHI DICH VU NHAN TIN TU DONG (

NGAN HANG TMCP DT&PT VIET NAM
CHI NHANH: 220 NHTMCP DT&PTVN-CN THANG LONG

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SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAI NGOAI TE: VND

TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

TRANG : 20
NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
28/12/2019	1482		178,000,000.00		1,725,566.00	BSMS) THANG 12.2019. MA KH: 52
28/12/2019	0830		39,160.00		1,686,406.00	MB-TKThe :19030322895558, tai Techcombank. ND Chuyen tien c
28/12/2019	1482		500,000.00		1,186,406.00	MB-TKThe :700006889111, tai Sh inhan Bank. ND Chuyen tien
28/12/2019	0830		7,700.00		1,178,706.00	a trinh ck MB-TKThe :700006889111, tai Sh inhan Bank. V. ND Chuyen tien
29/12/2019			44,600,000.00		45,778,706.00	ITEM F/O-2201000458684 NGUYEN THIHOA DTL-1065 Ban k Charge .00 VAT .00
29/12/2019	1482		22,700,000.00		23,078,706.00	MB-TKThe :19030322895558, tai Techcombank. ND Chuyen tien c
29/12/2019	0830		11,000.00		23,067,706.00	MB-TKThe :19030322895558, tai Techcombank
30/12/2019	1482		18,000,000.00		5,067,706.00	MB-TKThe :19033805123016, tai Techcombank. ND Chuyen tien c
30/12/2019	0830		11,000.00		5,055,706.00	MB-TKThe :19033805123016, tai Techcombank
30/12/2019	1491		14,841,000.00		19,897,706.00	MB-TKThe :19028003177011, tai TCB . E Huong ck tien hang FT19364 860087779
30/12/2019	1491		31,407,000.00		51,304,706.00	TKThe :3054987, tai ACB. VITAL TT KHANH AN-301219-20:23:28
30/12/2019	1482		6,000,000.00		45,304,706.00	MB-TKThe :6136666301, tai Tie mphongbank. ND Chuyen tien no p tien
30/12/2019	0830		7,700.00		45,297,006.00	MB-TKThe :6136666301, tai Tie mphongbank
31/12/2019	1491		1,232,000.00		46,529,006.00	TKThe :19033805123016, tai TCB . E tra ck tien hang FT1936590 4699408
31/12/2019	1491		3,002,000.00		49,531,006.00	TKThe :1903462405718, tai TCB . Ecomart ck chocopie FT193652 20729282
31/12/2019	1491		1,531,000.00		51,062,006.00	TKThe :0451000293497, tai VCB. MBVCB308600436.gue chuyen.CT tu 0451000293497 MA THI QUE to i 2201000458684 NGUYEN THI HO A DAU TU VA
31/12/2019	1491		3,696,000.00		54,758,006.00	TKThe :151089388, tai VPB. 30t
2/01/2020	1491					

NGAN HANG TMCP DVT&PT VIET NAM
CHI NHANH: 22.0 NHTMCP DT&PTVN-CN THANG LONG

DDB402P

SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAI NGOAI TE: VNĐ

TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

TRANG 21
NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
3/01/2020	1491			6,457,000.00	61,215,005.00	----- hFami hqv TKThe :19028003177011, tai TCB o FT200303506897 Tfr A/C: 2601000030668
3/01/2020				3,800,000.00	57,415,006.00	n tien tt 1055233 TKThe :7166957, tai ACB. KHUON G THUY CHUYEN TIEN-030120-17:4 8:45 TKThe :061704060044418, tai VI B. E Dao ck tien don mi . TKThe :19033805123016, tai TCB . E tra ck tien kem FT200601
4/01/2020	1491			20,172,000.00	77,587,006.00	999186 TKThe :19033805123016, tai TCB . E tra ck chi hoa FT20074111 94250
6/01/2020	1491			4,647,000.00	82,234,006.00	MB-TKThe :000217079999, tai Li envietPostBa. ND Chuyen tien chau hoa thanhtoan tien kho th ang 123 MB-TKThe :000217079999, tai Li envietPostBa
6/01/2020	1491			770,000.00	83,004,006.00	TKThe :24041985001, tai Tiemp ongbank. a chuyen tt tien ml MBVCB314451827.137 gui tien h ang.CT tu 0021000438345 PHAM D UC PHUONGtoi 2201000458684 N GUYEN THI H
7/01/2020	1482			87,600,000.00	1,404,006.00	TER A/C: 2221000875597 NGUYEN THI HOAI MO D
7/01/2020	0830			19,272.00	1,384,734.00	----- BG thanh toan tien fami
8/01/2020	1491			675,000.00	2,059,734.00	TKThe :0021000438345, tai VCB. MBVCB314451827.137 gui tien h ang.CT tu 0021000438345 PHAM D UC PHUONGtoi 2201000458684 N GUYEN THI H
8/01/2020	1491			4,397,000.00	6,456,734.00	----- 2201000458684 001220411100047 46478 THANH TOAN SAO KE THE TI N DUNG 4111X0103 TU DONG -MST- 007015-T530: 4443350103-TRANNN 0:0000458684-AUTH: 191225-REF 745877-TIME:09/01/2 020:12011515-ACPTOR: 1500000 -PHT: 22.0-TTF: 220- TKThe :165797768, tai VPB. HOV x31th Fami 3th1 TKThe :3054987, tai ACB. VITAL TT ORION-100120-10:55:13 Tfr A/C: 12410000364249 NGUYEN THI HOA Chuye
9/01/2020				1,500,000.00	7,885,734.00	
9/01/2020	0802			6,386,734.00		
9/01/2020	1491			3,828,000.00	10,214,734.00	
10/01/2020	1491			10,699,000.00	20,913,734.00	
12/01/2020				20,283,734.00		
				630,000.00		

NGAN HANG TMCP DT&PT VIET NAM
CHI NHANH: 220 NHATMCP DT&PTVN-CN THANG LONG

DDB402P

SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
12/01/2020					1,542,000.00	
13/01/2020	1491				18,741,734.00	n tien c hoa ck
13/01/2020	1482			630,000.00	19,371,734.00	Tfr A/c: 21110001102757
13/01/2020	0830					code tren BIDV Smartbanking ma
13/01/2020	1491			1,000,000.00		231411431 tai ANVAN
14/01/2020	1491			7,700.00		. CHUYEN TIEN DEN SO TAI KHOAN
14/01/2020	1491			1,570,000.00		22010000458684 - NGUYEN THI H
14/01/2020	1491			5,564,000.00		OA FT20013791981645
14/01/2020	1491			570,000.00		MB-TKThe: 0011004000783, tai V
14/01/2020	1491			2,291,000.00		ietcombank. ND Chuyen tien a
14/01/2020	1491			28,359,034.00		nghia ck
15/01/2020	1491			9,423,000.00		18,364,034.00
15/01/2020	1491			1,926,000.00		TKThe : 027704060167717, tai VI
15/01/2020	1491			39,708,034.00		B. C Huong ct banh va tu tien
15/01/2020	1491			1,032,000.00		TKThe : 19034449118017, tai TCB
15/01/2020	1491			40,740,034.00		. Duan tt tien gtl2 FT20014075
15/01/2020				31,308,034.00		787997
15/01/2020				9,432,000.00		TKThe : 9704991200209189919, ta
15/01/2020	1491			4,050,000.00		i Agribank. Ngan hang TMCP Dau
15/01/2020	1491			35,353,034.00		tu va Phat trien Viet Nam 220
15/01/2020	1491			35,354,734.00		0000458684 E gai hoa do
15/01/2020				1,848,000.00		TKThe : 1903081633017, tai TCB
16/01/2020	1491			37,202,734.00		. 100 ke ve FT20015867207019
16/01/2020	1482			22,202,734.00		0000000002807010259G000000020P
16/01/2020	0830			22,191,734.00		HQ QUAN LY TAI KHOAN 220XXX868
						4 T01 202
						TKThe : 165797768, tai VPB. HQV
						x 14th Fami 15t1
						Maritime Bank. ND Chuyen tien
						chi hoa ck
						MB-TKThe : 11001010883399, tai

NGAN HANG TMCP DT&PT VIET NAM
CHT NHANH: 220 NHTMCP DT&PTVN-CN THANG LONG

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TRANG 23
NGAY : 22/04/2020
GIO : 16:45:51

SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAT NGOAI TE: VNU
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
16/01/2020	1482				21,191,734.00	Maritime Bank MB-TKThe :127070555, tai vpbank k. ND Chuyen tien chij bebeli thanh тоan co chay
16/01/2020	0830				21,184,034.00	MB-TKThe :127070555, tai VPBank TT ORION-170120-14:57:15
17/01/2020	1491				26,381,034.00	TKThe :19028003177011, tai TCB - E Huong ck 2 don 10 k va 200 cupbong Gia Hung FT200170793 6496
17/01/2020	1491				36,710,000.00	TKThe :3054987, tai ACB - VITAL TT A/c: 12410001522095
17/01/2020	1431				565,418.00	O@L_020001_212501_0- 0_1558186288_Pd3000000439_Phi Dinh Hung_TT tien dien TI phi Dinh Hung_Pd3000000439_HD:11 70292785
18/01/2020	1491				64,373,616.00	TKThe :165797768, tai VPB. HQV 5,100,000.00
18/01/2020	1482				59,273,616.00	TKThe :108000084301, tai vi etinbank. ND Chuyen tien em h oa thanh тоan mua giay
18/01/2020	0830				7,700.00	59,265,916.00 MB-TKThe :108000084301, tai Vi etinbank
19/01/2020					16,000,000.00	Tfr A/c: 2201000481334 NGUYEN THI HOA Chu ye
19/01/2020	1431				62,757.00	43,203,159.00 n tien hoa ck Tfr A/c: 12410001522095 O@L_020001_212501_0-
19/01/2020	1431				316,153.00	0_156239216_Pd30000004980_Hoan g Chien Thang_TT tien dien TI 2 Hoang Chien_Thang_Pd3000004 980_HD:1167440962
19/01/2020	1431				42,887,006.00	Tfr A/c: 12410001522095 O@L_020001_212501_0-
20/01/2020	1431				47,991.00	0_156473642_Pd30000090931_Nguy en Thi Hong van_TT tien dien T1 Nguyen Thi Hong van_Pd30000 09031_HD:1170021780
20/01/2020	1431				42,839,015.00	Tfr A/c: 12410001522095 O@L_020001_212501_0-
20/01/2020					12,839,015.00	0_156517532_Pd3000004980_Hoan g Chien Thang_TT tien dien TI Hoang Chien_Thang_Pd30000049 80_HD:1170228248
20/01/2020					30,000,000.00	NGUYEN THI HOA Chu ye

NGÂN HÀNG TMCP ĐT&PT VIỆT NAM
CHI NHÁNH: 220 NHȚMCP ĐT&PTVN-CN THÀNG LONG

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NGÀY : 22/04/2020
GIO : 16:45:51

SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAT NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
20/01/2020	1491			1,067,000.00	13,906,015.00	n tien c hoa ck
20/01/2020	1491					TKThe : 0451000293497, tai VCB tu 0451000293497 MA THI QUE TO i 2201000458684 NGUYEN THI HO
20/01/2020	1491			13,764,000.00	27,670,015.00	TKThe : 3054987, tai ACB. VITAL
20/01/2020	1100			1,073,600,000.00	1,101,270,015.00	TT KHANH AN-200120-16:39:10 NGUYEN VAN DUONG NT
20/01/2020	1491			21,915,000.00	1,123,185,015.00	TKThe : 1902800317711, tai TCB . E Huong thanh toan don 10k F
20/01/2020	1491			684,000.00	1,123,869,015.00	T2002181684526 TKThe : 19028003177011, tai TCB . Vitalmart thanh toan tien ha
20/01/2020	1491			2,956,000.00	1,126,825,015.00	. ng FT20020153502393 TKThe : 19028003177011, tai TCB . E Huong thanh toan don tu gi
21/01/2020	1491			1,140,000.00	1,127,965,015.00	ao FT20020677012549 TKThe : 1902917605611, tai TCB . Gui cho Hieu FT200217920980
21/01/2020	1482			8,787,300.00	1,119,177,715.00	3 MB-TKThe : 0071001026181, tai V ietcombank. ND Chuyen tien em
21/01/2020	0830			7,700.00	1,119,170,015.00	hoa thanhtoan MB-TKThe : 0071001026181, tai V
21/01/2020	1482			7,300,000.00	1,111,870,015.00	ietcombank MB-TKThe : 11001010833399, tai Maritime Bank. ND Chuyen tien
21/01/2020	0830			7,700.00	1,111,862,315.00	c hoa MB-TKThe : 11001010833399, tai Maritime Bank
21/01/2020	1491			6,900,000.00	1,118,762,315.00	TKThe : 102011868999, tai MB. SHOPRETHO TT HOAKHANH
21/01/2020	1482			28,000,000.00	1,090,762,315.00	MB-TKThe : 11001010833399, tai Maritime Bank. ND Chuyen tien
21/01/2020	0830			11,000.00	1,090,751,315.00	ck MB-TKThe : 11001010833399, tai Maritime Bank
21/01/2020	1482			75,000,000.00	1,015,751,315.00	MB-TKThe : 11001010832299, tai Maritime Bank. ND Chuyen tien
21/01/2020	0830			16,500.00	1,015,734,815.00	nt MB-TKThe : 11001010832299, tai Maritime Bank
21/01/2020	1491			2,544,000.00	1,018,278,815.00	Maritime Bank TKThe : 3054987, tai ACB. VITAL
21/01/2020	1491			4,143,000.00	1,022,421,815.00	TT ORION-210120-16:17:08 TKThe : 19030594126669, tai TCB . E xuan ck FT20021520550527
21/01/2020				35,000,000.00	987,421,815.00	Tfr A/c: 2201000084566

SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAT NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
21/01/2020	1482		10,000,000.00		977,421,815.00	n tienck NGUYEN THI HOA Chuye
21/01/2020	0830			7,700.00	977,414,115.00	MB-TKThe : 11001010883399, tai c hoa
21/01/2020	1482			8,000,000.00	969,414,115.00	MB-TKThe : 11020217520013, tai Techcombank. ND Chuyen tien e
21/01/2020	0830			7,700.00	969,406,415.00	hoat tien thue t12 va tet MB-TKThe : 11020217520013, tai Techcombank
21/01/2020				40,000,000.00	929,406,415.00	Tfr A/c: 1511000728436 NGUYEN THI HOA Chuye
22/01/2020				5,000,000.00	924,406,415.00	n tien e hoa tt Tfr A/c: 2201000198537 NGUYEN THI HOA Chuye
22/01/2020	1482		10,000,000.00		914,406,415.00	n tien c hoa
22/01/2020	0830			7,700.00	914,398,715.00	MB-TKThe : 19132937708011, tai Techcombank. ND Chuyen tien n op tien
22/01/2020	1491			100,000,000.00	1,014,398,715.00	MB-TKThe : 19034163113018, tai TCB Techcombank. ND Chuyen tien c
23/01/2020	1482			592,300.00	1,013,806,415.00	. A kiem tt Fm2002201250904 MB-TKThe : 19031715829014, tai Techcombank. ND Chuyen tien c
23/01/2020	0830				1,013,798,715.00	hoa tt tien xe MB-TKThe : 19031715829014, tai Techcombank
27/01/2020	1482			7,700.00	1,013,823,496.00	Tfr A/c: 22015000003344 NGUYEN THI HOA Chuye
30/01/2020				24,781.00	713,823,495.00	n tien nopol vao tk Tfr A/c: 22015000003344 NGUYEN THI HOA Chuye
30/01/2020				300,000,000.00	413,823,496.00	n tien nopol tien Tfr A/c: 22015000003344 NGUYEN THI HOA Chuye
30/01/2020				300,000,000.00	113,823,496.00	n tien nopol tien Tfr A/c: 22015000003344 NGUYEN THI HOA Chuye
30/01/2020				113,000,000.00	823,496.00	NGUYEN THI HOA Chuye
30/01/2020						n tien no tien
30/01/2020	1100				93,000,000.00	NGUYEN VAN DUONG NT
30/01/2020	1482			8,877,000.00	93,823,496.00	MB-TKThe : 19029176056011, tai Techcombank. ND Chuyen tien b
30/01/2020					84,938,795.00	c hoa gui tien lai
30/01/2020	0830					MB-TKThe : 19029176056011, tai

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CHI NHANH: 220 NHATMCP DT&PTVN-CN THANG LONG

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SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAI NGOAI TE: VND

TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

TRANG : 2/6
NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
30/01/2020			10,000,000.00		74,938,796.00	Techcombank
30/01/2020			22,464,000.00		52,474,796.00	00000220820005158611000000000122 2082000515861 THU GOC 2082000515861 THU LAI
31/01/2020			4,000,000.00		56,474,796.00	Tfr A/c: 2201000048334 NGUYEN THI HUONG Chu
31/01/2020	1482		48,000,000.00		8,474,796.00	yen tien MB-TKThe : 19032120061011, tai Techcombank. ND Chuyen tien b ac hoa ck
31/01/2020	0830		11,000.00		8,463,796.00	MB-TKThe : 19032120061011, tai Techcombank
2/02/2020	1491		1,430,000.00		9,893,796.00	TKThe : 0301002468685, tai VCB. MBVCB : 333376814.635789.chi ta m tra.CT tu 0301002468686 NGUY EN BANG TAMtoi 22010000458684
3/02/2020	1491		2,997,000.00		12,890,796.00	TKThe : 19028003177011, tai TCB E huong tt don victory FT200 34702087080
3/02/2020	1482		8,000,000.00		4,890,796.00	MB-TKThe : 11001010883399, tai Maritime Bank. ND Chuyen tien C hoa
3/02/2020	0830		7,700.00		4,1883,096.00	MB-TKThe : 11001010883399, tai Maritime Bank
4/02/2020	1100		598,452,000.00		603,335,096.00	CTK NT
4/02/2020	1482		54,745,000.00		548,590,096.00	MB-TKThe : 11001010883399, tai Maritime Bank. ND Chuyen tien C hoa
4/02/2020	0830		12,044.00		548,578,052.00	MB-TKThe : 11001010883399, tai Maritime Bank
4/02/2020	1482		5,000,000.00		543,578,052.00	MB-TKThe : 1366663001, tai Tie nphongbank. ND Chuyen tien no p tien
4/02/2020	0830		7,700.00		543,570,352.00	MB-TKThe : 6136663001, tai Tie nphongbank : 11001010882299, tai Maritime Bank. ND Chuyen tien nop vao tk
4/02/2020	1482		250,000,000.00		293,570,352.00	MB-TKThe : 11001010882299, tai Maritime Bank
4/02/2020	0830		55,000.00		293,515,352.00	MB-TKThe : 11001010882299, tai Maritime Bank
5/02/2020	1491		4,752,000.00		298,267,352.00	TKThe : 165797768, tai VPB. Fam i TDN X 18th va HQV x18th
5/02/2020	1491		2,376,000.00		300,643,352.00	TKThe : 165797768, tai VPB. Fam i x 18th 85 chua lang
6/02/2020			17,850,000.00		318,493,352.00	99020020034201 B/O-DUONG DI NH CHINH F/0-2201000458684 NG

NGAN HANG TMCP DT&PT VIET NAM
CHI NHANH: 220 NH TMCP DT&PTVN-CN THANG LONG

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SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
7/02/2020	1491					UYEN THI HOA DTLS-REF/420A2020 95DFW32Z DULONG DINH CHINH Chuy en tien goi ta m an Ban k Charge .00 VAT .00 TKThe :3054987, tai ACB, VITAL
7/02/2020	1482				66,000,000.00	TT ORION-070220-12:27:20 MB-TKThe :61366663001, tai Tie nphondbank, ND Chuyen tien ro p tien
7/02/2020	0830				4,660,000.00	MB-TKThe :61366663001, tai Tie nphongbank CTK NT
7/02/2020	1100				323,153,352.00	596,854,000.00 553,992,832.00 553,992,832.00 B. ND Chuyen tien e hoa
7/02/2020	1482				257,153,352.00	55,000.00 553,937,832.00 253,937,832.00 B. ND Chuyen tien e hoa
7/02/2020	0830				253,882,832.00	55,000.00 53,882,832.00 53,882,832.00 B. ND Chuyen tien e hoa
7/02/2020	1482				200,000,000.00	MB-TKThe :081016666688, tai M B. ND Chuyen tien e hoa
7/02/2020	0830				44,000.00	53,838,832.00 B. MB-TKThe :081016666688, tai M
7/02/2020	1482				5,800,000.00	48,038,832.00 MB-TKThe :020082637339, tai Sa combank. ND Chuyen tien nop t ien
7/02/2020	0830				7,700.00	48,031,132.00 MB-TKThe :020082637339, tai Sa combank TKThe :9704229265714100, tai M B. Mai Anh ck
8/02/2020	1491				2,521,000.00	50,552,132.00 48,103,972.00 48,103,972.00 N DUNG THANH TOAN SAO KE THE TI N 50963 THANH TOAN SAO KE THE TI N DUNG 4111x0103 TU DONG -MST- 007015-T530: 445070103-TRANN 0.0000458684-AUTH: 200125-REF 020:12024747-ACPTOR: 2448160 -PRN: 220-TTT: 220- TKThe :19027338957013, tai TCB . Dbbg thanh toan tien sua fami FT20041964679762
10/02/2020	0802				2,448,160.00	731,972.00 731,972.00 NGUYEN THI HOA Chuye n tien nop tien Tfr A/c: 22010000481334 1,731,972.00 1,000,000.00 yen tien NGUYEN THI HUONG Chu
10/02/2020	1491				1,628,000.00	49,731,972.00
11/02/2020					49,000,000.00	
11/02/2020					1,000,000.00	

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NGAY : 22/04/2020
GIO : 16:45:51

NGAN HANG TMCP DT&PT VIET NAM
CHI NHANH: 220 NHTMCP DT&PTVN-CN THANG LONG

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SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAI NGOAI TE: VND

TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

TRANG 28
NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
11/02/2020	1431		265,199.00		1,466,773.00	TR A/c: 12410001522095 0@L 020001_212501_0_0_162851796_PD3000004439_phi_Dinh Hung_TT_tien dien T2 Phi Dinh Hung_PD3000004439_HD:11 73228742
11/02/2020	1431		231,968.00		1,234,805.00	Tff A/c: 12410001522095 0@L 020001_212501_0_0_162853016_P3000004980_Hoan g Chien Thang_TT_tien dien T2 Hoang Chien Thang_PD30000044980_HD:1173246312_80 HD:1173246312
11/02/2020			3,300.00		1,231,505.00	HI QUAN LY TAI KHOAN 220XXX868 4 T02 202 TKThe :19028003177011, tai TCB 3,668,505.00 . E Huong tt tien hang FT20043 364506048
12/02/2020	1491		2,437,000.00		6,572,505.00	TKThe :165797768, tai VPB. HQV X 24th Fami 13t2 TKThe :19030594126669, tai TCB 8,572,505.00 . E xuan ck tb FT2004503566240 9 TKThe :03301010952628, tai Max TIME BANK_Finne_Nguyen_Matt TKThe :3054987, tai ACB. VITAL TT ORION_140220-15:18:50
13/02/2020	1491		2,904,000.00		16,641,505.00	TKThe :19030459564011, tai TCB . Smart Toan Phat CT3A Me Tri Thuong thanh toan don hang nha Y14t2_FT20045057390248 TKThe :3054987, tai ACB. VITAL TT KHANH AN-150220-10:17:47
14/02/2020	1491		2,000,000.00		13,651,505.00	TKThe :0021000471596, tai VCB. MBVCB_3420805081.597722.tra tien en goi .CT tu 0021000471596 TR AN THI HOAI toi 220100045664 NGUYEN THI
14/02/2020	1491		5,079,000.00		15,765,505.00	TKThe :19030594126669, tai TCB . E xuan ck don tu giao hqv FT
14/02/2020	1491		2,114,000.00		22,957,505.00	TKThe :0021000471596, tai VCB. MBVCB_3420805081.597722.tra tien en goi .CT tu 0021000471596 TR AN THI HOAI toi 220100045664 NGUYEN THI
15/02/2020	1491		876,000.00		26,349,805.00	TKThe :0021000471596, tai VCB. MBVCB_3420805081.597722.tra tien en goi .CT tu 0021000471596 TR AN THI HOAI toi 220100045664 NGUYEN THI
15/02/2020	1491		6,316,000.00		32,705.00	TKThe :19030594126669, tai TCB . E xuan ck don tu giao hqv FT
15/02/2020	1491		3,392,300.00		29,309,700.00	TKThe :19030594126669, tai TCB . Anh Phuc ck FT2004857854330 PHI DICH VU NHAN TIN TU DONG (BSMS) THANG 1.2020. MA KH: 527 2020
18/02/2020	1100		700,000,000.00		32,609,700.00	TKThe :1903078988555, tai MB-TKThe :1903078988555, tai
19/02/2020	1482		299,945,000.00		32,310,700.00	

SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAI NGOAI TE: VND

TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

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NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
19/02/2020	0830			55,000.00	534,439,905.00	Techcombank. ND Chuyen tien khanh ck MB-TKThe:1903078988555, tai Techcombank. ND Chuyen tien khanh an ck
19/02/2020	1482			299,945,000.00	234,494,905.00	MB-TKThe:1903078988555, tai Techcombank. ND Chuyen tien khanh an ck MB-TKThe:1903078988555, tai Techcombank. ND Chuyen tien
19/02/2020	0830			55,000.00	234,439,905.00	MB-TKThe:1903078988555, tai Techcombank. ND Chuyen tien khanh an ck MB-TKThe:1903078988555, tai Techcombank. ND Chuyen tien
19/02/2020	1482			48,349,000.00	186,090,905.00	MB-TKThe:1903078988555, tai Techcombank. ND Chuyen tien
19/02/2020	0830			11,000.00	186,079,905.00	MB-TKThe:1903078988555, tai Techcombank
20/02/2020	1491			2,904,000.00	188,983,905.00	TKThe :165797768, tai VPB. HOV X 24th Fam 20t2
20/02/2020				133,905.00	7,406,905.00	Tfr A/c: 22015000003344 NGUYEN THI HOA Chuye n tien nop vao tk
20/02/2020	1491			7,273,000.00	7,406,905.00	TKThe :19028003177011, tai TCB FT200520926957
21/02/2020				18,900,000.00	26,306,905.00	NGUEN THI HOA DTLS-REF/420A2020 NH CHINH F/T/O-2201000458684 NGUEN THI HOA DTLS-REF/420A2020 ZANNIDLP DUONG DINH CHINH Chuy en tien goi Bank Chang e .00 VAT .00
21/02/2020	1491			5,553,000.00	31,859,905.00	TKThe :3054987, tai ACB. VITAL TT ORION-210220-11:31:25
21/02/2020	1491			13,000,000.00	44,859,905.00	TKThe :19031211489996, tai TCB . A phuc ck FT20052252907491
22/02/2020	1491			10,513,000.00	55,372,905.00	TKThe :126123566, tai VPB. NH tra tien NPP Khanh an
22/02/2020	1491			2,588,000.00	57,960,905.00	TKThe :19028003177011, tai TCB . E Huong tt tien hang FT20053 643652230
24/02/2020	1491			3,060,000.00	61,020,905.00	TKThe :1903081633017, tai TCB . Durunivea FT20055704113824
25/02/2020				6,450,000.00	54,570,905.00	Tfr A/c: 2201000445507 NGUYEN THI HOA Chuye n tien nop vao tk
25/02/2020				10,000,000.00	44,570,905.00	00002208200515861L0000000122
25/02/2020				16,149,917.00	28,420,988.00	002208200515861L0000000112
26/02/2020	1491			1,200,000.00	29,620,988.00	208200515861 THU LAI TKThe :0491000095670, tai VCB.
27/02/2020	1491			13,250,000.00	42,870,988.00	Kiot so 3 chua ha TKThe :02003594986, tai Sacom

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CHI NHANH: 220 NHAT MC DT&PT VN - CN THANG LONG

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SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAT NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
27/02/2020						
28/02/2020	1491			13,138.00 2,904,000.00	42,884,126.00 45,788,126.00	bank. Nien hoa tra Hoa Khanh
28/02/2020	1491			5,812,000.00	51,600,126.00	TKThe :165797768, tai VPB. HQV x24th Fami 26t2
28/02/2020	1491			7,955,000.00	59,555,126.00	TKThe :3054987, tai ACB. VITAL TT ORION-280220-13:46:52
28/02/2020	1491					TKThe :19028003177011, tai TCB . E Huong tt tien hang FT20059 308399711.
28/02/2020				1,000,000.00		
29/02/2020	1491			15,797,000.00	74,352,126.00	TKThe :3454987, tai ACB. VITAL TT KHANH AN-230220-10:37:30
1/03/2020	1498			10,000,000.00	64,352,126.00	GWC-MOBILE-7005-411 xxxx xxxx 0103-TRAINO-AUTH-Ref-20200301 180319--220-20200301858170258
2/03/2020	1482			36,300,000.00	28,052,126.00	64-000650487-745877
2/03/2020	0830			11,000.00	28,041,126.00	MB-TKThe :1903120061011, tai Techcombank. ND Chuyen tienc hoa ck
4/03/2020	1482			10,000,000.00	18,041,126.00	MB-TKThe :11020217520013, tai Techcombank. ND Chuyen tienc hanhan thanh toan tien thue t1 vaf t2 nam 2020
4/03/2020	0830			7,700.00	18,033,426.00	MB-TKThe :11020217520013, tai Techcombank
4/03/2020	1491			3,828,000.00	21,861,426.00	TKThe :165797768, tai VPB. HQV x 31th Fami 4th3
5/03/2020	1482			8,000,000.00	13,861,426.00	MB-TKThe :1100101082299, tai Maritime Bank. ND Chuyen tien nop vao tk
5/03/2020	0830			7,700.00	13,853,726.00	MB-TKThe :11001010882299, tai Maritime Bank
5/03/2020	1491			350,000.00	14,203,726.00	MB-TKThe :061704060106769, tai VR B. Nguyen van sang chuyen tien toi NGUYEN THI HOA-220100045
5/03/2020	1491			6,550,000.00	20,753,726.00	8684 TKThe :025704061305302, tai VR B. ck tien nc hoa hong
5/03/2020				3,035,000.00	23,788,726.00	Tfr A/C: 22010002945678 NGUYEN THI THU HOA C
5/03/2020	1491			592,000.00	24,380,726.00	huyen tien TKThe :1903081633017, tai TCB . Don buon nivea FT20065003920

TRANG 30
NGAY : 22/04/2020
GIO : 16:45:51

NGAN HANG TMCP DT&PT VIET NAM
CHI NHANH: 220 NHTMCP DT&PTVN - CN THANG LONG

DDB402P

TRANG 31
NGAY: 22/04/2020
GIO: 16:45:51

SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAT NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
6/03/2020	1491			14,636,000.00	39,016,726.00	018 TKThe : 3054987, tai ACB. VITAL
6/03/2020	1482			6,000,000.00	33,016,726.00	TT KHANH AN-060320-11:08:44 MB-TKThe : 020082637339, tai Sa combank. ND Chuyen tien nopol ien
6/03/2020	0830			7,700.00	33,009,026.00	MB-TKThe : 020082637339, tai Sa combank
6/03/2020				500,000.00	33,509,026.00	Tfr A/C: 2201500002086 NGUYEN DUY NGA em gu i le
6/03/2020	1482			33,000,000.00	509,026.00	MB-TKThe : 11001010883399, tai Maritime Bank. ND Chuyen tien c hoa ck
6/03/2020	0830			11,000.00	498,026.00	MB-TKThe : 11001010883399, tai Maritime Bank
7/03/2020	1491			1,300,000.00	1,798,026.00	TKThe : 10220087, tai ACB. C HO A DLY MY TOM-070320-13:15:36
7/03/2020	1491			13,760,000.00	15,558,026.00	TKThe : 24041985001, tai Tiemph onbank. achuyen tt tien
7/03/2020	1491			18,500,000.00	34,058,026.00	TKThe : 02220087, tai ACB. MY T OM 3 MIEM-070320-17:19:19
7/03/2020	1491			20,000,000.00	54,058,026.00	TKThe : 02220087, tai ACB. CK C HOA-070320-18:48:37
8/03/2020				1,295,000.00	52,763,026.00	Tfr A/C: 12510001185404 NGUYEN THI HOA Chuyen n tien tt tien Tech giao sua
8/03/2020	1491			21,120,000.00	73,883,026.00	TKThe : 10220087, tai ACB. 200R E 300 DAT-080320-08:45:06
8/03/2020	1491			25,400,000.00	99,283,026.00	TKThe : 10220087, tai ACB. 100 RE 200 DAT XE BE-080320-08:53:
8/03/2020	1491			2,000,000.00	101,283,026.00	53 TKThe : 1902885554015, tai TCB . Em toan FT20069330139303
8/03/2020	1491			1,900,000.00	103,183,026.00	TKThe : 19033410031015, tai TCB . Tien my FT20069948350700
9/03/2020	1491			372,000.00	103,555,026.00	TKThe : 061704050106769, tai VI B. Nguyen van Sang chuyen tien toi NGUYEN THI HOA-220100045 8684
9/03/2020	1482			13,056,000.00	90,499,026.00	MB-TKThe : 19029176056011, tai b Techcombank. ND Chuyen tien b ac hoa
9/03/2020	0830			11,000.00	90,488,026.00	MB-TKThe : 19029176056011, tai Techcombank
9/03/2020	1482			10,000,000.00	80,488,026.00	MB-TKThe : 11001010883399, tai Maritime Bank. ND Chuyen tien c hoa ck

NGAN HANG TMCP DT&PT VIET NAM
CHI NHANH: 22.0 NHTMCP DT&PTVN - CN THANG LONG

DDB402P

SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAT NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
9/03/2020	0830		7,700.00	-	7,700.00	
9/03/2020			30,000,000.00		30,000,000.00	
9/03/2020	1491		21,240,000.00	71,720,326.00	71,720,326.00	n tien e hoa n tien nop tien TKThe :1903081633017, tai TCB . 23 nguyen trai FR20070289363 948
10/03/2020	1491		4,450,000.00	5,170,326.00	5,170,326.00	PHI DICH VU NHAN TIN TU DONG (BSMS) THANG 2.2020. MA KH: 527 2020
10/03/2020	0812		9,900.00	5,160,426.00	5,170,426.00	BIDV hoan tien giao dich chuye n tien ngay 09/03/2020 den tai khoan 19029176056011, tai Techcombank . Chuyen tien bac ho a
10/03/2020	1491		10,000.00			-142231544-1/1-ADD CTLNHID2000000002716258R2003 100
10/03/2020	1491		1,000.00	5,171,426.00	5,171,426.00	BIDV hoan tien giao dich chuye n tien ngay 09/03/2020 den tai khoan 19029176056011, tai Techcombank . Chuyen tien bac ho a
10/03/2020	1491		13,056,000.00	18,227,426.00	100	-142231545-1/1-ADD CTLNHID2000000002716257R2003 100
10/03/2020			3,300.00	18,224,126.00	0000000028071029500000022P HT QUAN LY TAI KHOAN 220xxxx868 4 T03 202	
11/03/2020	1491		210,590,000.00	228,814,126.00	TKTThe :03801014814493, tai Mar itime Bank, Ck	
11/03/2020	1482		13,056,000.00	215,758,126.00	MB-TKTThe :19029176056011, tai Techcombank. ND Chuyen tien b	

TRANG 32
NGAY : 22/04/2020
GIO : 16:45:51

SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
11/03/2020	0830		11,000.00	11,000.00	215,747,126.00	ac hoa
11/03/2020			15,380,000.00	231,127,126.00	Techcombank 990020031128406 B/O-DUONG DI NH CHINH F/O-22010000458684 NG UYEN THI HOA DTLS-REF/420A2030 GYNOMDE DUONG DINH CHINH Chu en tien goi tam an Ban k Charge .00 VAT .00	MB-TKThe :19029176056011, tai Techcombank 990020031128406 B/O-DUONG DI NH CHINH F/O-22010000458684 NG UYEN THI HOA DTLS-REF/420A2030 GYNOMDE DUONG DINH CHINH Chu en tien goi tam an Ban k Charge .00 VAT .00
11/03/2020	1482		200,000,000.00	31,127,126.00	MB-TKThe :1903032895558, tai Techcombank. ND Chuyen tien c hi hoa thanhtoan tien vay	MB-TKThe :1903032895558, tai Techcombank. ND Chuyen tien c hi hoa thanhtoan tien vay
11/03/2020	0830		44,000.00	31,083,126.00	Techcombank 183,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien	Techcombank 183,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien
12/03/2020			30,900,000.00	7,500,000.00	Techcombank 10,863,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien	Techcombank 10,863,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien
13/03/2020	1491		3,180,000.00	12,279,126.00	Techcombank 12,279,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien	Techcombank 12,279,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien
13/03/2020	1491		1,416,000.00	300,000,000.00	Techcombank 312,279,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien	Techcombank 312,279,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien
13/03/2020	1491		184,000,000.00	496,279,126.00	Techcombank 496,279,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien	Techcombank 496,279,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien
13/03/2020			300,000,000.00	196,279,126.00	Techcombank 196,279,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien	Techcombank 196,279,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien
13/03/2020			196,200,000.00	79,126.00	Techcombank 79,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien	Techcombank 79,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien
16/03/2020	1491		2,250,000.00	2,329,126.00	Techcombank 2,329,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien	Techcombank 2,329,126.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien
16/03/2020			199,890,060.00	202,219,186.00	Techcombank 202,219,186.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien	Techcombank 202,219,186.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien
16/03/2020			70,000,000.00	132,219,186.00	Techcombank 132,219,186.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien	Techcombank 132,219,186.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien
16/03/2020			11,999,000.00	144,218,186.00	Techcombank 144,218,186.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien	Techcombank 144,218,186.00 Tfr A/c: 2201500003344 NGUYEN THI HOA Chu yen tien n tien nopol tien

SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAT NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
16/03/2020	1491		-	-	-	-
16/03/2020	1491		20,463,000.00	164,681,186.00	164,681,186.00	TTR KHANH AN-160320-12:35:00
16/03/2020	1491		300,000,000.00	464,681,186.00	620400809	E Huong tt tien hang FT20076
16/03/2020	1491		181,170,000.00	645,851,186.00	TKThe : 03801014814493, tai Mar	itime Bank. CK
16/03/2020	1482		200,000,000.00	445,851,186.00	TKThe : 1903032895558, tai	Techcombank. ND Chuyen tien c
16/03/2020	0830		44,000.00	445,807,186.00	hi hoa thanhtoan tien vay	MB-TKThe : 1903032895558, tai
16/03/2020	1482		23,000,000.00	422,807,186.00	Techcombank	MB-TKThe : 126268033, tai VPBan
16/03/2020	0830		11,000.00	422,796,186.00	K. ND nopol tien	MB-TKThe : 126268033, tai VPBan
16/03/2020			300,000,000.00	122,796,186.00	Tfr A/C: 22015000003344	NGUYEN THI HOA Chuye
16/03/2020			110,000,000.00	12,796,186.00	n tien nopol tien	n tien nopol tien
16/03/2020	1491		16,757,000.00	29,553,186.00	Tfr A/C: 22015000003344	NGUYEN THI HOA Chuye
16/03/2020	1491		1,451,000.00	31,004,186.00	TKThe : 19030594126669, tai TCB	n tien nopol tien
17/03/2020	1491		6,900,000.00	37,904,186.00	. E xuan ck FT20076339024363	TKThe : 19030594126669, tai TCB
17/03/2020	1491		900,000.00	38,804,186.00	20795	. 295 thuy khue ck FT200768859
17/03/2020					TKThe : 100710101000741, tai EI	
18/03/2020	1491		1,500,000.00	40,304,186.00	B. SHOPTEETHO TT HOAKHANH	
18/03/2020	1491		297,821,000.00	338,125,186.00	Tfr A/C: 21510002381308	
19/03/2020	1491		295,600,000.00	42,525,186.00	THAN THI NGUYEN THU	
19/03/2020	1482		55,000.00	42,470,186.00	Chuyen tien	
19/03/2020	0830		42,000,000.00	470,186.00	TKThe : 19030322895558, tai	
19/03/2020			388,000.00	858,186.00	Techcombank	NGUYEN THI HOA Chuye
19/03/2020					Tfr A/C: 2201500003344	n tien nopol tien nopol tien
					Tfr A/C: 22015000003344	

NGAN HANG TMCP DT&PT VIET NAM
CHI NHANH: 220 NHTMCP DT&PTVN-CN THANG LONG

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SAO KE TAI KHOAN KHACH HANG
TK SO : 220100045864 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

TRANG 35
NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
19/03/2020	1491					NGUYEN THI HUONG Chu
20/03/2020	1491					yen tien TKThe :65797768, tai VPB. HQV x 20th Fami 19t3
20/03/2020	1491					702,000.00 4,053,186.00
20/03/2020	1491					9,478,000.00 13,531,186.00
20/03/2020	1491					40,000,000.00 53,531,186.00
20/03/2020	1482					TKThe :0381014814433, tai Mar itime Bank. Ck
20/03/2020			30,000,000.00			MB-TKThe :11001010883399, tai Maritime Bank. ND Chuyen tien c hoa ck
21/03/2020	1431				11,000.00	23,520,186.00
21/03/2020	1491				200,000.00	Tfr A/c: 12410000228406 O@L_03007_212501_0_-
21/03/2020	1491					0_174674496_097401790_Topup_- Viettel, Ma_KH 0974017490, So tien 200000_-
23/03/2020	1491				1,241,000.00	TKThe :165797768, tai VPB. 135 TDN x 10th Fami 20t3
23/03/2020	1491				24,561,186.00	TKThe :19033081633017, tai TCB . CHUYEN TIEN DEN SO TAI KHOAN 22010000458684 - NGUYEN THI H
23/03/2020	1491				3,240,000.00	OA_EFT20031653366130
23/03/2020	1491				50,000,000.00	TKThe :0031000429565, tai VCB. MBVCB_3702209531_30993.em thu Y ck..CT tu 0021000429565 NGUYE N THU HANGtoi 22010000458684
23/03/2020	1491				57,801,186.00	NGUYEN THI TKThe :0031000429565, tai VCB. MBVCB_3702210243_301178.em thu Y ck..CT tu 0021000429565 NGUYE N THU HANGtoi 22010000458684
23/03/2020	1491				99,801,186.00	NGUYEN THI MB-TKThe :11001010883399, tai Maritime Bank. ND Chuyen tien c hoa ck
23/03/2020	1492				28,000,000.00	NGUYEN THI HOA Chuye n tien chau hoa ck
23/03/2020	0830				99,790,186.00	MB-TKThe :11001010883399, tai Maritime Bank
23/03/2020					69,790,186.00	Tfr A/c: 398100050767
23/03/2020	1491				70,162,186.00	NGUYEN THI HOA Chuye n tien chau hoa ck TKThe :19034173752019, tai TCB . Co vy o 45 cau vong thanh to an 4 thung My 3 mien gold FT2 008339681429

NGAN HANG TMCP DT&PT VIET NAM
CHI NHANH: 220 NHTMCP DT&PTVN-CN THANG LONG

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SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

TRANG 36
NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI	TKThe	TKThe : 19028003177011, tai TCB E Huong tt tien hang FT20084 507279184 0 TKThe : 19033569910011, tai TCB 46 tran cung FT2008466905025 MBVCB.37905239.485828.chi ta m tra tien 4 thung sua.CT tu 3010246886 NGUYEN BANG TAM t oi 22010000 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175762481_PD0000090931_Nguy en Thi Hong Van_TT tien dien T3 Nguyen Thi Hong van_PD30000 090931_HD:1175757205 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_1757626777_PD00007012270_Do Th hi Hong_TT_tien dien T3 Do Th i Hong_PD300007012270_HD:117583 2953 Tfr A/c: 22010000445507 NGUYEN THI HOA Chu ye n tien nop vao tk Tfr A/c: 22010000812800 NGUYEN THI HOA Chu ye n tien nop vao tk TKThe : 03801014814493, tai Mar itime Bank. Chuyen tien MB-TKThe : 1903032289558, tai Techcombank. ND Chuyen tien c hoa ck cho hach muon MB-TKThe : 1903032289558, tai Techcombank Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175984701_PD000004439_Phi Dinh Hung_TT tien dien T3 Phi Dinh Hung_PD3000004439_HD:11 76051384 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175985244_PD3000005980_Hoan g Chien Thang_TT tien dien T3 Hoang Chien Thang_PD300000449 80_HD:1176046504
25/03/2020	1431		327,230.00	81,392,955.00	81,392,955.00	Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175762481_PD0000090931_Nguy en Thi Hong Van_TT tien dien T3 Nguyen Thi Hong van_PD30000 090931_HD:1175757205 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_1757626777_PD00007012270_Do Th hi Hong_TT_tien dien T3 Do Th i Hong_PD300007012270_HD:117583 2953 Tfr A/c: 22010000445507 NGUYEN THI HOA Chu ye n tien nop vao tk Tfr A/c: 22010000812800 NGUYEN THI HOA Chu ye n tien nop vao tk TKThe : 03801014814493, tai Mar itime Bank. Chuyen tien MB-TKThe : 1903032289558, tai Techcombank. ND Chuyen tien c hoa ck cho hach muon MB-TKThe : 1903032289558, tai Techcombank Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175984701_PD000004439_Phi Dinh Hung_TT tien dien T3 Phi Dinh Hung_PD3000004439_HD:11 76051384 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175985244_PD3000005980_Hoan g Chien Thang_TT tien dien T3 Hoang Chien Thang_PD300000449 80_HD:1176046504		
25/03/2020	1431		1,563,348.00	79,829,608.00	79,829,608.00	Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175762481_PD0000090931_Nguy en Thi Hong Van_TT tien dien T3 Nguyen Thi Hong van_PD30000 090931_HD:1175757205 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_1757626777_PD00007012270_Do Th hi Hong_TT_tien dien T3 Do Th i Hong_PD300007012270_HD:117583 2953 Tfr A/c: 22010000445507 NGUYEN THI HOA Chu ye n tien nop vao tk Tfr A/c: 22010000812800 NGUYEN THI HOA Chu ye n tien nop vao tk TKThe : 03801014814493, tai Mar itime Bank. Chuyen tien MB-TKThe : 1903032289558, tai Techcombank. ND Chuyen tien c hoa ck cho hach muon MB-TKThe : 1903032289558, tai Techcombank Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175984701_PD000004439_Phi Dinh Hung_TT tien dien T3 Phi Dinh Hung_PD3000004439_HD:11 76051384 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175985244_PD3000005980_Hoan g Chien Thang_TT tien dien T3 Hoang Chien Thang_PD300000449 80_HD:1176046504		
25/03/2020	1431		3,576,000.00	76,253,608.00	76,253,608.00	Tfr A/c: 12410000445507 NGUYEN THI HOA Chu ye n tien nop vao tk Tfr A/c: 22010000812800 NGUYEN THI HOA Chu ye n tien nop vao tk TKThe : 03801014814493, tai Mar itime Bank. Chuyen tien MB-TKThe : 1903032289558, tai Techcombank. ND Chuyen tien c hoa ck cho hach muon MB-TKThe : 1903032289558, tai Techcombank Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175984701_PD000004439_Phi Dinh Hung_TT tien dien T3 Phi Dinh Hung_PD3000004439_HD:11 76051384 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175985244_PD3000005980_Hoan g Chien Thang_TT tien dien T3 Hoang Chien Thang_PD300000449 80_HD:1176046504		
25/03/2020	1431		76,000,000.00	253,608.00	253,608.00	Tfr A/c: 12410000445507 NGUYEN THI HOA Chu ye n tien nop vao tk Tfr A/c: 22010000812800 NGUYEN THI HOA Chu ye n tien nop vao tk TKThe : 03801014814493, tai Mar itime Bank. Chuyen tien MB-TKThe : 1903032289558, tai Techcombank. ND Chuyen tien c hoa ck cho hach muon MB-TKThe : 1903032289558, tai Techcombank Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175984701_PD000004439_Phi Dinh Hung_TT tien dien T3 Phi Dinh Hung_PD3000004439_HD:11 76051384 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175985244_PD3000005980_Hoan g Chien Thang_TT tien dien T3 Hoang Chien Thang_PD300000449 80_HD:1176046504		
25/03/2020	1431		100,000,000.00	100,253,608.00	100,253,608.00	Tfr A/c: 12410000445507 NGUYEN THI HOA Chu ye n tien nop vao tk Tfr A/c: 22010000812800 NGUYEN THI HOA Chu ye n tien nop vao tk TKThe : 03801014814493, tai Mar itime Bank. Chuyen tien MB-TKThe : 1903032289558, tai Techcombank. ND Chuyen tien c hoa ck cho hach muon MB-TKThe : 1903032289558, tai Techcombank Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175984701_PD000004439_Phi Dinh Hung_TT tien dien T3 Phi Dinh Hung_PD3000004439_HD:11 76051384 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175985244_PD3000005980_Hoan g Chien Thang_TT tien dien T3 Hoang Chien Thang_PD300000449 80_HD:1176046504		
25/03/2020	1431		50,000,000.00	50,253,608.00	50,253,608.00	Tfr A/c: 12410000445507 NGUYEN THI HOA Chu ye n tien nop vao tk Tfr A/c: 22010000812800 NGUYEN THI HOA Chu ye n tien nop vao tk TKThe : 03801014814493, tai Mar itime Bank. Chuyen tien MB-TKThe : 1903032289558, tai Techcombank. ND Chuyen tien c hoa ck cho hach muon MB-TKThe : 1903032289558, tai Techcombank Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175984701_PD000004439_Phi Dinh Hung_TT tien dien T3 Phi Dinh Hung_PD3000004439_HD:11 76051384 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175985244_PD3000005980_Hoan g Chien Thang_TT tien dien T3 Hoang Chien Thang_PD300000449 80_HD:1176046504		
25/03/2020	1431		11,000.00	50,242,608.00	50,242,608.00	Tfr A/c: 12410001522095 NGUYEN THI HOA Chu ye n tien nop vao tk Tfr A/c: 22010000812800 NGUYEN THI HOA Chu ye n tien nop vao tk TKThe : 03801014814493, tai Mar itime Bank. Chuyen tien MB-TKThe : 1903032289558, tai Techcombank. ND Chuyen tien c hoa ck cho hach muon MB-TKThe : 1903032289558, tai Techcombank Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175984701_PD000004439_Phi Dinh Hung_TT tien dien T3 Phi Dinh Hung_PD3000004439_HD:11 76051384 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175985244_PD3000005980_Hoan g Chien Thang_TT tien dien T3 Hoang Chien Thang_PD300000449 80_HD:1176046504		
25/03/2020	1431		231,968.00	50,010,640.00	50,010,640.00	Tfr A/c: 12410001522095 NGUYEN THI HOA Chu ye n tien nop vao tk Tfr A/c: 22010000812800 NGUYEN THI HOA Chu ye n tien nop vao tk TKThe : 03801014814493, tai Mar itime Bank. Chuyen tien MB-TKThe : 1903032289558, tai Techcombank. ND Chuyen tien c hoa ck cho hach muon MB-TKThe : 1903032289558, tai Techcombank Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175984701_PD000004439_Phi Dinh Hung_TT tien dien T3 Phi Dinh Hung_PD3000004439_HD:11 76051384 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175985244_PD3000005980_Hoan g Chien Thang_TT tien dien T3 Hoang Chien Thang_PD300000449 80_HD:1176046504		
25/03/2020	1431		49,880,202.00	49,880,202.00	49,880,202.00	Tfr A/c: 12410001522095 NGUYEN THI HOA Chu ye n tien nop vao tk Tfr A/c: 22010000812800 NGUYEN THI HOA Chu ye n tien nop vao tk TKThe : 03801014814493, tai Mar itime Bank. Chuyen tien MB-TKThe : 1903032289558, tai Techcombank. ND Chuyen tien c hoa ck cho hach muon MB-TKThe : 1903032289558, tai Techcombank Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175984701_PD000004439_Phi Dinh Hung_TT tien dien T3 Phi Dinh Hung_PD3000004439_HD:11 76051384 Tfr A/c: 12410001522095 0@L 020001_212501_0 0_175985244_PD3000005980_Hoan g Chien Thang_TT tien dien T3 Hoang Chien Thang_PD300000449 80_HD:1176046504		
25/03/2020	1431		130,438.00					

NGAN HANG TMCP DT&PT VIET NAM
CHI NHANH: 220 NHTMCP DT&PTVN-CN THANG LONG

DDB402P

SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

TRANG 37
NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
25/03/2020	1431		50,000.00	-	49,830,-202.00	Tfr A/c: 1241000228406 0@L 003007_21_501_0 0_176002580_0972017879_Topup Viettel, Ma KH 0972017879, So tien 50000
25/03/2020			10,000,000.00		39,830,-202.00	000002208200515861I0000000122
25/03/2020			17,930,740.00		21,899,-462.00	202200515861 THU GOC 00002208200515861I0000000112
26/03/2020	1491		300,000,000.00		321,899,-462.00	TKThe :03801014814493, tai Mar itime Bank. Chuyen tien
26/03/2020	1491		41,600,000.00		363,499,-462.00	TKThe :03801014814493, tai Mar itime Bank. Chuyen tien lien n gan hang
26/03/2020			130,000,000.00		233,499,-462.00	Tfr A/c: 22015000003344 NGUYEN THI HOA Chuye n tien nop tien
26/03/2020	1491		50,100,000.00		283,599,-462.00	TKThe :1903032289558, tai TCB . Ck chi hoa cau giay FR200860 03981731
26/03/2020			70,000,000.00		213,599,-462.00	Tfr A/c: 22015000003344 NGUYEN THI HOA Chuye n tien nop tien
26/03/2020	1482		15,000,000.00		198,599,-462.00	MB-TKThe :11001010882299, tai Maritime Bank. ND Chuyen tien nop vao tk
26/03/2020	0830		11,000.00		198,588,-462.00	MB-TKThe :11001010882299, tai Maritime Bank
27/03/2020	1100		78,540,000.00		277,128,-462.00	CTK NT
27/03/2020	1482		258,845,000.00		18,283,-462.00	MB-TKThe :0810166666688, tai M B. ND Chuyen tien e hoa
27/03/2020	0830		55,000.00		18,228,-462.00	MB-TKThe :0810166666688, tai M B
27/03/2020	1491		13,250,000.00		31,478,-462.00	TKThe :19028003177011, tai TCB . E Huong tt tien hang FR20087 033752933
27/03/2020			3,007.00		31,481,-469.00	TKThe :0451000472555, tai VCB. MBVCB.373720901.220666.tap ho a ngo 155/43 cau giay.CT tu 04 5100047255 PHAM THI XUAN toi 22010000458
28/03/2020	1491		500,000.00		31,781,-469.00	Tfr A/c: 22010000634998 NGUYEN THI HOA Chuye n tien chi hoa gui tien ung ho quy tu thien
29/03/2020			200,000.00			
30/03/2020	1491		1,000,000.00		32,781,-469.00	TKThe :19030594126669, tai TCB . Minh huyen marrt FR20093802

TRANG 38
NGAY : 22/04/2020
GIO : 16:45:51

SAO KE TAI KHOAN KHACH HANG
TK SO : 22010000438684 LOAI NGOAI TE: VNĐ
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	SO DU	DIEN GIAI
30/03/2020	1491		352,000.00	33,133,469.00	32822
			1,500,000.00	34,633,469.00	TKThe : 19030594126669, tai TCB . Minh huyen phieu FT200901903 17000 . E xuan ck tien am FT20090406
			2,360,000.00	36,993,469.00	789594
			25,128,000.00	62,121,469.00	TKThe : 19028003177011, tai TCB . E huong tt so thieu tien am thang 1 FT20090710900707
			2,484,000.00	64,605,469.00	TT TIEN MI:30030-17:11:45 TKThe : 165797768, tai VPB. HQU x 20th fami 28t3
			9,200,000.00	73,805,469.00	9902003115132 B/O-DUONG DI NH CHINH F/0-2201000458684 NG Uyen Thi Hoa DTLS-REF/420A2031 FNPYQ0BT DUONG DINH CHINH Chay en tien hoa tam Ban k Charge .00 VAT .00
			10,481,000.00	84,286,469.00	TKThe : 3054987, tai ACB. VITAL TT KHANH AN-310320-16:10:16
			28,427,000.00	112,713,469.00	. Hapro FT20092255927405
			1,338,000.00	114,051,469.00	Tfr A/c: 22010000445507
					TKThe : 19028243437019, tai TCB . Tap hoa du thao ck FT2009205 0421507
			5,870,000.00	119,921,469.00	TKThe : 1903081633017, tai TCB TT KHANH AN-310320-16:10:16
			39,761,275.00	80,160,194.00	. Hapro FT20092255927405
			48,000,000.00		Tfr A/c: 22010000445507
					NGUYEN THI HOA Chuye n tien nopp tien
			32,160,194.00		MB-TKThe : 19032120061011, tai Techcombank. ND Chuyen tien b ac hoa
			11,000.00		MB-TKThe : 19032120061011, tai Techcombank
			7,900,000.00		TKThe : 3054987, tai ACB. VITAL TT KHANH AN-30420-12:46:15
			950,000.00		Tfr A/c: 5401000040835
			40,000,000.00		G phuong kico ck MB-TKThe : 1100101083399, tai Maritime Bank. ND Chuyen tien
			40,000,000.00		C hoa
			11,000.00		MB-TKThe : 1100101083399, tai Maritime Bank
			500,000.00		MB-TKThe : 1100101083399, tai
			488,194.00		

SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAX
3/04/2020	0830				2,200.00	
5/04/2020	1491				1,800,000.00	
6/04/2020					700,000.00	
7/04/2020	1491				2,294,000.00	
7/04/2020	1491				3,879,994.00	
7/04/2020	1491				295,479,994.00	
7/04/2020	1491				7,000,000.00	
7/04/2020	1482				302,479,994.00	
7/04/2020	0830				9,679,994.00	
8/04/2020	1491				9,624,994.00	
8/04/2020	1491				55,000.00	
8/04/2020					2,520,000.00	
8/04/2020					12,244,994.00	
8/04/2020					62,244,994.00	
8/04/2020					8724502	
9/04/2020	1482				Tfr A/C: 43210000976669	
9/04/2020	0830				NGUYEN THI MUI Chuye	
9/04/2020	1491				n tien	
9/04/2020	1491				MB-TKThe: 126268033, tai VPBank	
9/04/2020	1491				K. ND Chuyen tien no tien	
9/04/2020	0812				MB-TKThe: 126268033, tai VPBank	
9/04/2020	0802				K	
					TKThe: 19029176056011, tai TCB	
					. Chu Tung ct FT2010018844073	
					TKThe: 020016392589, tai Sacom	
					bank. A luong ck mua sua	
					BSMS) THANG 3.2020. MA KH: 527	
					PHI DICH VU NHAN TIN TU DONG (
					2020	
					33,722,233.00	
					2201000458684 00122041100050	
					3783 THANH TOAN SAO KE THE TI	
					N DUNG 4111x0103 TU DONG MST-	

TRANG 40
NGAY: 22/04/2020
GIO: 16:45:51

SAO KE TAI KHOAN KHACH HANG
TK SO : 2201000458684 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
10/04/2020	1491					007015-T530: 447870103-TRANNN 0:0000458684-AUTH: 200325-REF 020:12042727-ACPTOR: 220- : EHT: 220-RTT: TT KHANH AN ORION-100420-11:2
10/04/2020	1491			9,864,000.00	43,586,233.00	9:22 TKThe : 3054987, tai ACB, VITAL Bank. Chi Dung ck
10/04/2020	1482			6,000,000.00	20,520,000.00	58,106,233.00 MB-TKThe : 114616532, tai VPBank k. ND Chuyen tien ck
10/04/2020	0830			7,700.00	64,106,233.00	58,098,533.00 MB-TKThe : 114616532, tai VPBank k Techcombank. ND Chuyen tien b ac hoa
10/04/2020	1482			30,000,000.00	28,098,533.00	28,087,533.00 MB-TKThe : 19029176056011, tai Techcombank. ND Chuyen tien b 4 T04 202
10/04/2020	0830			11,000.00	28,084,233.00	28,084,233.00 HT QUAN LY TAI KHOAN 220xxx868 . Nguyen thanh toan tien muc F T20104438352210 0000000000430301010500000013B
11/04/2020	1491			3,300.00	28,984,233.00	900,000.00 TKThe : 19032120061011, tai TCB . Nguyen thanh toan tien muc F T20104438352210 0000000000430301010500000013B
12/04/2020				66,000.00	28,918,233.00	ANKCARD ANNUAL FEE 97041000242 03876
13/04/2020				2,390,000.00	31,308,233.00	I MAN F/O-2201000458684 NGUYE N THI HOA DTLS-E man Bank Charge .00 VAT .00 TKThe : 19034624057018, tai TCB Bank .00 VAT .00 Ecomart NC ck chocope FT201 04855323758
13/04/2020	1491			2,682,000.00	33,990,233.00	33,090,233.00 MB-TKThe : 1002193710, tai SHB. ND Chuyen tien bac hoa 33,084,733.00 35,166,733.00 TKThe : 19028003177011, tai TCB . E Huong thanh toan tien hang FT2010528268882 TFI A/C: 2201500000344 NGUYEN THI HOA Chuye
13/04/2020	1482			900,000.00		n tien nop tien TKThe : 3054987, tai ACB, VITAL TT KHANH AN-150420-10:01:41 2 41167
13/04/2020	0830			5,500.00		5,082,000.00 MB-TKThe : 179235897, tai VPBank
14/04/2020	1491			35,000,000.00		
14/04/2020						
15/04/2020	1491			5,658,000.00		5,824,733.00 TKThe : 3054987, tai ACB, VITAL TT KHANH AN-150420-10:01:41 2 41167
16/04/2020	1482			65,000.00		5,759,733.00 MB-TKThe : 179235897, tai VPBank

SAO KE TAI KHÔN KHẠCH HÀNG
TK SO : 2201000458684 LOẠI NGOẠI TE: VNĐ
TEN TK : NGUYỄN THỊ HỒNG ANH
TU NGÀY : 25/09/19 DEN : 22/04/20

NGAN HANG TMCP DT&PT VIET NAM
CHI NHANH: 220 NHTMCP DT&PVN-CN THANG LONG

DDB402P

SAO KE TAI KHOAN KHACH HANG
TK SO : 220100045864 LOAI NGOAI TE: VND
TEN TK : NGUYEN THI HOA
TU NGAY : 25/09/19 DEN : 22/04/20

TRANG : 42
NGAY : 22/04/2020
GIO : 16:45:51

NGAY	MA GD	SO SEC	PHAT SINH NO	PHAT SINH CO	SO DU	DIEN GIAI
22/04/2020	0830	-	12,320.00	-	27,562,613.00	yen tien
22/04/2020	1482	-	56,000,000.00	-	28,437,387.00DR	MB-TKThe : 11001010883399, tai Maritime Bank. ND Chuyen tien chi hoa
22/04/2020	-	-	-	-	10,000,000.00	18,437,387.00DR Tfr A/c: 22010000563405 @L_026001_212201_0_-
22/04/2020	1491	-	15,000,000.00	-	3,437,387.00DR TKThe : 03801014814493, tai Maritime Bank. CK itime Bank. CK 984,387.00DR TKThe : 165797768, tai VPB. HQV X 20thFami 21t3	0_72553724_truc
22/04/2020	1491	-	2,453,000.00	-	1,084,387.00DR Tfr A/c: 12410000228406 O@L_003007_212501_0_-	time Bank. CK
22/04/2020	1431	-	100,000.00	-	1,384,387.00DR Tfr A/c: 12410000228406 O@L_003007_212501_0_-	0_183568333_0987628176_Topup_Viettel, Ma_KH 0987628176, So
22/04/2020	1431	-	300,000.00	-	11,084,613.00	tien 100000
22/04/2020	1491	-	12,469,000.00	-	11,084,613.00	TKThe : 19028003177011, tai TCB tien 300000 . E Huong tt tien hang FT20113 028512490
TONG:			11,213,822,570.00		11,210,947,596.00	
SO DU CUOI			11,084,613.00			

LAP BANG
XAC NHAN CUA NGAN HANG
NGAN HANG
THUONG MAI CUPHAN
Dau Tu Va Phat Trien
VIET NAM
CHI MANH THANG LONG
PHONG GIAO DICH
Q. Dinh Lanh
CAU GIAY TP.HCM



PHÓ GIÁM ĐỐC
PHÒNG GIAO DỊCH
Nguyễn Duy Nghia