

Account Holder: MARGARET GICHURU

MSISDN: 254712352530

Account: MMF Account For Customer

Time Period: From 01-09-2019 00:00:00 To 03-12-2019 23:59:59


 03 DEC 2019
 GILGIL CAREDESK
 REGIONAL SALES & OPERATIONS DEPT. - RIFT
 P. Box 66827 - 00800, NAIROBI
www.safaricom.co.ke

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Paid In	Withdrawn	Balance	Reason Type	Other Party Info
NKM65U9078	22-11-2019 21:31:52	22-11-2019 21:31:52	Airtime Purchase	Completed		-37.00	0.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NKH21QJOYI	17-11-2019 19:09:26	17-11-2019 19:09:26	FI Organization Savings Client Check Credit Limit Charge	Completed		-1.00	37.00	FI Organization Savings Client Check Credit Limit	
NKE6YFOEMC	14-11-2019 20:22:45	14-11-2019 20:22:45	Buy Bundles	Completed		-599.00	38.00	Customer Buy Bundles	999999999 - Safaricom Limited
NKE0YFN512	14-11-2019 20:21:44	14-11-2019 20:21:43	M-Shwari Withdraw	Completed	100.00		637.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NKE0Y2YE0C	14-11-2019 14:23:49	14-11-2019 14:23:49	M-Shwari Withdraw	Completed	500.00		537.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NKE1Y1B5QT	14-11-2019 13:25:14	14-11-2019 13:25:13	M-Shwari Deposit	Completed		-3,000.00	37.00	FI Organization Savings Client Deposit	262626 - M-Shwari
NKEQY19PEM	14-11-2019 13:23:50	14-11-2019 13:23:50	Deposit of Funds at Agent Till 977042 - Abass Brothers NJ Communications Karunga Trading center agg by Abass Brothers NJ Communications Karunga Trading center agg - JN	Completed	3,000.00		3,037.00	Deposit at Agent Till	977042 - Abass Brothers NJ Communications Karunga Trading center
NKE5XXC1XX	14-11-2019 10:59:38	14-11-2019 10:59:38	Airtme Purchase	Completed		-100.00	37.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NKD8X77MSG	13-11-2019 12:38:50	13-11-2019 12:38:50	Buy Bundles	Completed		-99.00	137.00	Customer Buy Bundles	999999999 - Safaricom Limited
NKA2V9D9DC	10-11-2019 20:37:21	10-11-2019 20:37:21	Buy Bundles	Completed		-500.00	238.00	Customer Buy Bundles	999999999 - Safaricom Limited
NK95TXZGJX	09-11-2019 11:28:11	09-11-2019 11:28:11	Buy Bundles	Completed		-510.00	736.00	Customer Buy Bundles	999999999 - Safaricom Limited
NJV2MH3ADM	31-10-2019 13:32:46	31-10-2019 13:32:46	Buy Bundles	Completed		-1,000.00	1,246.00	Customer Buy Bundles	999999999 - Safaricom Limited
NJV1MH1FFT	31-10-2019 13:31:03	31-10-2019 13:31:03	Buy Bundles	Completed		-1,000.00	2,246.00	Customer Buy Bundles	999999999 - Safaricom Limited
NJV1MGYWE	31-10-2019 13:28:47	31-10-2019 13:28:46	M-Shwari Withdraw	Completed	3,243.00		3,246.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJP1HNKF1F	25-10-2019 12:55:00	25-10-2019 12:55:00	Airtme Purchase	Completed		-260.00	3.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NJP9HMIB01	25-10-2019 12:16:00	25-10-2019 12:16:00	Withdrawal Charge	Completed		-191.00	263.00	Customer Withdrawal at Agent Till 001060 - Safaricom JKIA 1	001060 - Safaricom JKIA 1
NJP9HMIB01	25-10-2019 12:16:00	25-10-2019 12:16:00	Customer Withdrawal At Agent Till 001060 - Safaricom JKIA 1	Completed		-29,000.00	454.00	Customer Withdrawal at Agent Till 001060 - Safaricom JKIA 1	001060 - Safaricom JKIA 1
NJP7HJC69J	25-10-2019 10:19:07	25-10-2019 10:19:07	M-Shwari Withdraw	Completed	9.00		29,454.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJP7HGVOYZ	25-10-2019 08:43:44	25-10-2019 08:43:44	Withdrawal Charge	Completed		-50.00	29,445.00	Customer Withdrawal at Agent Till	028299 - Brilliant United Elites Age phones & computers accesso
NJP7HGVOYZ	25-10-2019 08:43:44	25-10-2019 08:43:44	Customer Withdrawal At Agent Till 028299 - Brilliant United Elites Age phones & computers accessories	Completed		-3,000.00	29,495.00	Customer Withdrawal at Agent Till	028299 - Brilliant United Elites Age phones & computers accesso
NJP5HGMN9X	25-10-2019 08:32:48	25-10-2019 08:32:48	M-Shwari Withdraw	Completed	12,500.00		32,495.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJP3HGLJY1	25-10-2019 08:31:32	25-10-2019 08:31:32	Pay Bill to 600100 - Stanbic Bank Acc. 0100004811628	Completed		-60.00	19,995.00	Pay Utility	600100 - Stanbic Bank
NJP0HGKYVM	25-10-2019 08:30:45	25-10-2019 08:30:46	M-Shwari Withdraw	Completed	20,000.00		20,055.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJO4H19L10	24-10-2019 16:57:20	24-10-2019 16:57:20	Withdrawal Charge	Completed		-50.00	55.00	Customer Withdrawal at Agent Till	138009 - Best Phone Dealers Kenya, University Kitui Campus
NJO4H19L10	24-10-2019 16:57:20	24-10-2019 16:57:20	Customer Withdrawal At Agent Till 138009 - Best Phone Dealers Kenya, University Kitui Campus	Completed		-3,000.00	105.00	Customer Withdrawal at Agent Till	138009 - Best Phone Dealers Kenya, University Kitui Campus
NJD8H18XD6	24-10-2019 16:56:49	24-10-2019 16:56:48	M-Shwari Withdraw	Completed	3,000.00		3,105.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ05GQSJKW	24-10-2019 10:38:38	24-10-2019 10:38:38	Withdrawal Charge	Completed		-28.00	105.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NJ05GQSJKW	24-10-2019 10:38:38	24-10-2019 10:38:38	Customer Withdrawal At Agent Till 095001 - Mukuyu Mobile Technologies Gilgil	Completed		-1,000.00	133.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NJ01GQRAQ1	24-10-2019 10:37:18	24-10-2019 10:37:17	Customer Transfer of Funds Charge	Completed		-41.00	1,133.00	Customer Transfer	254705302424 - Wydiffe Odhambo Owino
NJ01GQRAQ1	24-10-2019 10:37:18	24-10-2019 10:37:17	Customer Transfer to 254705302424 - Wydiffe Odhambo Owino	Completed		-2,000.00	1,174.00	Customer Transfer	254705302424 - Wydiffe Odhambo Owino
NJ08GQNCO	24-10-2019 10:34:14	24-10-2019 10:33:09	M-Shwari Withdraw	Completed	3,000.00		3,174.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJL0EQV0QI	21-10-2019 17:40:49	21-10-2019 17:40:49	Withdrawal Charge	Completed		-28.00	174.00	Customer Withdrawal at Agent Till	044849 - Yu-Tech Enter Nekipe Mobiles And Accessories Kikopey
NJL0EQV0QI	21-10-2019 17:40:49	21-10-2019 17:40:49	Customer Withdrawal At Agent Till 044849 - Yu-Tech Enter Nekipe Mobiles And Accessories Kikopey Gilgil Arq	Completed		-1,000.00	202.00	Customer Withdrawal at Agent Till	044849 - Yu-Tech Enter Nekipe Mobiles And Accessories Kikopey
NJL0EISYWE	21-10-2019 12:54:24	21-10-2019 12:54:24	Withdrawal Charge	Completed		-28.00	1,202.00	Customer Withdrawal at Agent Till	200613 - Muski Pharmaceuticals Bazaar Rd Nakuru
NJL0EISYWE	21-10-2019 12:54:24	21-10-2019 12:54:24	Customer Withdrawal At Agent Till 200613 - Muski Pharmaceuticals Bazaar Rd Nakuru	Completed		-2,000.00	1,230.00	Customer Withdrawal at Agent Till	200613 - Muski Pharmaceuticals Bazaar Rd Nakuru
NJL4EISJ12	21-10-2019 12:53:58	21-10-2019 12:53:57	M-Shwari Withdraw	Completed	2,000.00		3,230.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJL2ED778S	21-10-2019 09:14:31	21-10-2019 09:14:31	Airtme Purchase	Completed		-50.00	1,230.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NJK9DYSVUD	20-10-2019 16:35:08	20-10-2019 16:36:08	Withdrawal Charge	Completed		-50.00	1,280.00	Customer Withdrawal at Agent Till	141951 - Smart Phones Limited kangu centre
NJK9DYSVUD	20-10-2019 16:36:08	20-10-2019 16:36:08	Customer Withdrawal At Agent Till 141951 - Smart Phones Limited kangu centre	Completed		-3,000.00	1,336.00	Customer Withdrawal at Agent Till	141951 - Smart Phones Limited kangu centre
NJK9DULARN	20-10-2019 14:11:11	20-10-2019 14:11:11	Merchant Payment to 848860 - VISIONS KINYOZI AND COSMETICS	Completed		-460.00	4,330.00	Pay Merchant	848860 - VISIONS KINYOZI AND COSMETICS
NJK2DTSM9G	20-10-2019 13:40:27	20-10-2019 13:40:26	M-Shwari Withdraw	Completed	4,000.00		4,790.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJK2DR7XNY	20-10-2019 11:45:42	20-10-2019 11:46:42	Withdrawal Charge	Completed		-50.00	790.00	Customer Withdrawal at Agent Till	067223 - Finanmark Africa Nafuu Supermarket Gilgil
NJK2DR7XNY	20-10-2019 11:45:42	20-10-2019 11:46:42	Customer Withdrawal At Agent Till 067223 - Finanmark Africa Nafuu Supermarket Gilgil	Completed		-3,000.00	840.00	Customer Withdrawal at Agent Till	067223 - Finanmark Africa Nafuu Supermarket Gilgil
NJK3DR7GYV	20-10-2019 11:45:16	20-10-2019 11:46:13	M-Shwari Withdraw	Completed	3,500.00		3,840.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJK5DOWY25	20-10-2019 10:01:11	20-10-2019 10:01:11	Customer Transfer of Funds Charge	Completed		-11.00	340.00	Customer Transfer	254702558170 - JAMES MWANGI

Operator: jwagaki Organization: M-PESA Date of Report: 03-12-2019 11:26:45

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Paid In	Withdrawn	Balance	Reason Type	Other Party Info
NJK5DOWY25	20-10-2019 10:01:11	20-10-2019 10:01:11	Customer Transfer to 254702558170 - JAMES MWANGI	Completed		-300.00	351.00	Customer Transfer	254702558170 - JAMES MWANGI
NJK3DOPXBR	20-10-2019 09:52:30	20-10-2019 09:52:30	Funds received from 254702908555 - ALICE MURUGI GICHURU	Completed	500.00		651.00	Customer Transfer	254702908555 - ALICE MURUGI GICHURU
NJK0DMC59Y	20-10-2019 08:01:28	20-10-2019 08:01:28	Customer Transfer of Funds Charge	Completed		-105.00	151.00	Customer Transfer	254705302424 - Wydiffe Odhambo Owino
NJK0DMC59Y	20-10-2019 08:01:28	20-10-2019 08:01:28	Customer Transfer to 254705302424 - Wydiffe Odhambo Owino	Completed		-45,000.00	256.00	Customer Transfer	254705302424 - Wydiffe Odhambo Owino
NJK9DBM5XZ	20-10-2019 07:59:58	20-10-2019 07:59:49	M-Shwari Withdraw	Completed	45,000.00		45,256.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJJ0DCZ0OK4	19-10-2019 11:40:52	19-10-2019 11:40:52	Buy Bundles	Completed		-999.00	256.00	Customer Buy Bundles	999999999 - Safaricom Limited
NJJ4CZ05W0	19-10-2019 11:40:19	19-10-2019 11:40:18	M-Shwari Withdraw	Completed	1,000.00		1,255.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJH9BAUXBR	17-10-2019 09:06:06	17-10-2019 09:06:05	Customer Transfer of Funds Charge	Completed		-15.00	255.00	Customer Transfer	254702908555 - ALICE MURUGI GICHURU
NJH9BAUXBR	17-10-2019 09:06:06	17-10-2019 09:06:05	Customer Transfer to 254702908555 - ALICE MURUGI GICHURU	Completed		-1,000.00	270.00	Customer Transfer	254702908555 - ALICE MURUGI GICHURU
NJF1A10BHN	15-10-2019 15:56:31	15-10-2019 15:56:30	Airtime Purchase	Completed		-20.00	1,270.00	Customer Airtime Purchase	999999999 - Safaricom Limited
NJF49Y8S1O	15-10-2019 13:53:22	15-10-2019 13:53:21	FI Organization Savings Client Check Credit Limit Charge	Completed		-1.00	1,290.00	FI Organization Savings Client Check Credit Limit	
NJF79UHB73	15-10-2019 11:36:04	15-10-2019 11:36:04	Withdrawal Charge	Completed		-28.00	1,291.00	Customer Withdrawal at Agent Till	175038 - Pps Mobile Mwaura Music Shop Pandit Nehru Street Nakuru
NJF78UHB73	15-10-2019 11:36:04	15-10-2019 11:36:04	Customer Withdrawal At Agent Till 175038 - Pps Mobile Mwaura Music Shop Pandit Nehru Street Nakuru	Completed		-2,000.00	1,319.00	Customer Withdrawal at Agent Till	175038 - Pps Mobile Mwaura Music Shop Pandit Nehru Street Nakuru
NJF98UFC5Z	15-10-2019 11:34:09	15-10-2019 11:34:09	M-Shwari Withdraw	Completed	3,000.00		3,319.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJF99QALB7	15-10-2019 08:56:47	15-10-2019 08:56:47	M-Shwari Deposit	Completed		-32,000.00	319.00	FI Organization Savings Client Deposit	262626 - M-Shwari
NJF39Q9Y9B	15-10-2019 08:56:04	15-10-2019 08:56:04	M-Shwari Loan Disburse	Completed	32,000.00		32,319.00	FI Organization Savings Client Loan Disbursement	262626 - M-Shwari
NJF49Q68SQ	15-10-2019 08:51:51	15-10-2019 08:51:50	M-Shwari Deposit	Completed		-15,000.00	319.00	FI Organization Savings Client Deposit	262626 - M-Shwari
NJF79QIAAV	15-10-2019 07:32:12	15-10-2019 07:32:12	Funds received from 254702908555 - ALICE MURUGI GICHURU	Completed	14,000.00		15,319.00	Customer Transfer	254702908555 - ALICE MURUGI GICHURU
NJE099QA1U	14-10-2019 16:29:15	14-10-2019 16:29:15	Pay Bill Charge	Completed		-112.00	1,319.00	Pay Utility	S79765 - Riftvalley Provincial General Hospital-Inpatient 2
NJE099QA1U	14-10-2019 16:29:15	14-10-2019 16:29:15	Pay Bill to 579765 - Riftvalley Provincial General Hospital-Inpatient 2 Acc. 2	Completed		-22,670.00	1,431.00	Pay Utility	S79765 - Riftvalley Provincial General Hospital-Inpatient 2
NJE2990KBE	14-10-2019 16:27:49	14-10-2019 16:27:48	M-Shwari Withdraw	Completed	23,000.00		24,101.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJE292C1XU	14-10-2019 12:08:28	14-10-2019 12:08:27	Airtime Purchase	Completed		-20.00	1,101.00	Customer Airtime Purchase	999999999 - Safaricom Limited
NJE18ZT2I9	14-10-2019 10:33:55	14-10-2019 10:33:55	Withdrawal Charge	Completed		-28.00	1,121.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NJE18ZT2I9	14-10-2019 10:33:55	14-10-2019 10:33:55	Customer Withdrawal At Agent Till 095001 - Mukuyu Mobile Technologies Gilgil	Completed		-2,000.00	1,149.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NJE58ZSR3	14-10-2019 10:33:26	14-10-2019 10:33:23	M-Shwari Withdraw	Completed	2,000.00		3,149.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJC87IX0AA	12-10-2019 11:09:02	12-10-2019 11:09:02	Buy Bundles	Completed		-999.00	1,149.00	Customer Buy Bundles	999999999 - Safaricom Limited
NJB36OQGSN	11-10-2019 10:06:40	11-10-2019 10:06:40	FI Organization Savings Client Check Credit Limit Charge	Completed		-1.00	2,148.00	FI Organization Savings Client Check Credit Limit	
NJA85YW3AY	10-10-2019 11:41:44	10-10-2019 11:41:44	Withdrawal Charge	Completed		-28.00	2,149.00	Customer Withdrawal at Agent Till	382642 - Kems Enterprises LTD Stage Gilgil agg
NJA85YW3AY	10-10-2019 11:41:44	10-10-2019 11:41:44	Customer Withdrawal At Agent Till 382642 - Kems Enterprises LTD Stage Gilgil agg	Completed		-2,000.00	2,177.00	Customer Withdrawal at Agent Till	382642 - Kems Enterprises LTD Stage Gilgil agg
NJA25YNIQ	10-10-2019 11:41:18	10-10-2019 11:41:15	M-Shwari Withdraw	Completed	2,500.00		4,177.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJA75TFWKL	10-10-2019 08:04:51	10-10-2019 08:04:51	Airtime Purchase	Completed		-50.00	1,677.00	Customer Airtime Purchase	999999999 - Safaricom Limited
NJ9152HS1D	09-10-2019 09:03:49	09-10-2019 09:03:49	Airtme Purchase	Completed		-30.00	1,727.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NJ91513TOJ	09-10-2019 08:03:36	09-10-2019 08:03:36	Funds received from 0759871449 - JOEL WAWERU GITINJI	Completed	330.00		1,757.00	Customer Transfer	0759871449 - JOEL WAWERU GITINJI
NJ874QLFZ1	08-10-2019 18:34:34	08-10-2019 18:34:34	Withdrawal Charge	Completed		-28.00	1,427.00	Customer Withdrawal at Agent Till	087223 - Finanmark Africa Nafuu Supermarket Gilgil
NJ874QLFZ1	08-10-2019 18:34:34	08-10-2019 18:34:34	Customer Withdrawal At Agent Till 087223 - Finanmark Africa Nafuu Supermarket Gilgil	Completed		-1,000.00	1,455.00	Customer Withdrawal at Agent Till	087223 - Finanmark Africa Nafuu Supermarket Gilgil
NJ874QKXJX	08-10-2019 18:34:02	08-10-2019 18:34:01	M-Shwari Withdraw	Completed	2,000.00		2,455.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ834ER4LN	08-10-2019 12:09:30	08-10-2019 12:09:29	M-Shwari Deposit	Completed		-23,000.00	455.00	FI Organization Savings Client Deposit	262626 - M-Shwari
NJ854E7GC7	08-10-2019 11:49:23	08-10-2019 11:49:23	Customer Transfer of Funds Charge	Completed		-105.00	23,455.00	Customer Transfer	254705302424 - Wydiffe Odhambo Owino
NJ854E7GC7	08-10-2019 11:49:23	08-10-2019 11:49:23	Customer Transfer to 254705302424 - Wydiffe Odhambo Owino	Completed		-27,000.00	23,560.00	Customer Transfer	254705302424 - Wydiffe Odhambo Owino
NJ854E492H	08-10-2019 11:46:01	08-10-2019 11:46:00	M-Shwari Withdraw	Completed	50,000.00		50,560.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ894CYKOT	08-10-2019 11:03:51	08-10-2019 11:03:51	Withdrawal Charge	Completed		-28.00	560.00	Customer Withdrawal at Agent Till	044849 - Yu-Tech Enter Ndekipe Mobiles And Accessories Kikopey
NJ894CYKOT	08-10-2019 11:03:51	08-10-2019 11:03:51	Customer Withdrawal At Agent Till 044849 - Yu-Tech Enter Ndekipe Mobiles And Accessories Kikopey Gilgil Agg	Completed		-2,000.00	588.00	Customer Withdrawal at Agent Till	044849 - Yu-Tech Enter Ndekipe Mobiles And Accessories Kikopey
NJ864CXOFS	08-10-2019 11:03:00	08-10-2019 11:02:59	M-Shwari Withdraw	Completed	2,000.00		2,588.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ793WLDX	07-10-2019 18:16:16	07-10-2019 18:16:15	Funds received from 254702908555 - ALICE MURUGI GICHURU	Completed	500.00		588.00	Customer Transfer	254702908555 - ALICE MURUGI GICHURU
NJ793UFCFJ	07-10-2019 17:11:04	07-10-2019 17:11:04	Withdrawal Charge	Completed		-28.00	88.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NJ793UFCFJ	07-10-2019 17:11:04	07-10-2019 17:11:04	Customer Withdrawal At Agent Till 095001 - Mukuyu Mobile Technologies Gilgil	Completed		-1,000.00	116.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NJ733U05MX	07-10-2019 16:58:48	07-10-2019 16:58:48	Customer Transfer of Funds Charge	Completed		-11.00	1,116.00	Customer Transfer	254702558170 - JAMES MWANGI
NJ733U05MX	07-10-2019 16:58:48	07-10-2019 16:58:48	Customer Transfer to 254702558170 - JAMES MWANGI	Completed		-250.00	1,127.00	Customer Transfer	254702558170 - JAMES MWANGI
NJ793JA9T9	07-10-2019 10:52:34	07-10-2019 10:52:34	Withdrawal Charge	Completed		-50.00	1,377.00	Customer Withdrawal at Agent Till	087223 - Finanmark Africa Nafuu Supermarket Gilgil
NJ793JA9T9	07-10-2019 10:52:34	07-10-2019 10:52:34	Customer Withdrawal At Agent Till 087223 - Finanmark Africa Nafuu Supermarket Gilgil	Completed		-3,000.00	1,427.00	Customer Withdrawal at Agent Till	087223 - Finanmark Africa Nafuu Supermarket Gilgil
NJ703J9RBQ	07-10-2019 10:52:03	07-10-2019 10:52:02	M-Shwari Withdraw	Completed	3,500.00		4,427.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ773ETF6Z	07-10-2019 08:02:54	07-10-2019 08:02:54	Airtime Purchase	Completed		-50.00	927.00	Customer Airtime Purchase	999999999 - Safaricom Limited
NJ5526YPX3	05-10-2019 17:11:10	05-10-2019 17:11:10	Withdrawal Charge	Completed		-28.00	977.00	Customer Withdrawal at Agent Till	629081 - Absolute Aligned Mobile Motherland Electronics Gilgil

Operator: jwagaki Organization: M-PESA Date of Report: 03-12-2019 11:26:45

03 DEC 2019
SAFARICOM CARES & OPERATIONS DEPT. NAIROBI
P.O. BOX 6087 - 00100 Nairobi, Kenya
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Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Paid In	Withdrawn	Balance	Reason Type	Other Party Info
NJ5528YPX3	05-10-2019 17:11:10	05-10-2019 17:11:10	Customer Withdrawal At Agent Till 629081 - Absolute Aligned Mobile Motherland Electronics Gilgil Agg	Completed		-2,000.00	1,005.00	Customer Withdrawal at Agent Till	629081 - Absolute Aligned Mobile Motherland Electronics Gilgil
NJ5128XM6F	05-10-2019 17:10:15	05-10-2019 17:10:14	M-Shwari Withdraw	Completed	3,000.00		3,005.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ591ZXNST	05-10-2019 12:37:40	05-10-2019 12:37:40	Withdrawal Charge	Completed		-28.00	5.00	Customer Withdrawal at Agent Till	345095 - Easypay One late night shop opposite new stage gwitembe agg
NJ591ZXNST	05-10-2019 12:37:40	05-10-2019 12:37:40	Customer Withdrawal At Agent Till 345095 - Easypay One late night shop opposite new stage gwitembe agg	Completed		-2,000.00	33.00	Customer Withdrawal at Agent Till	345095 - Easypay One late night shop opposite new stage gwitembe agg
NJ551Y99P7	05-10-2019 11:42:09	05-10-2019 11:42:08	Buy Bundles	Completed		-999.00	2,033.00	Customer Buy Bundles	999999999 - Safaricom Limited
NJ541Y89IY	05-10-2019 11:41:08	05-10-2019 11:41:07	M-Shwari Withdraw	Completed	3,000.00		3,032.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ47ZX37NV	04-10-2019 06:53:55	04-10-2019 06:53:54	Airtme Purchase	Completed		-50.00	32.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NJ38ZGEQCO	03-10-2019 15:10:34	03-10-2019 15:10:34	Withdrawal Charge	Completed		-28.00	82.00	Customer Withdrawal at Agent Till	230235 - Kim Options Comm Ltd Mine boy agro vel Agg
NJ38ZGEQCO	03-10-2019 15:10:34	03-10-2019 15:10:34	Customer Withdrawal At Agent Till 230235 - Kim Options Comm Ltd Mine boy agro vel Agg	Completed		-2,000.00	110.00	Customer Withdrawal at Agent Till	230235 - Kim Options Comm Ltd Mine boy agro vel Agg
NJ28YQ92GG	02-10-2019 16:54:42	02-10-2019 16:54:42	Withdrawal Charge	Completed		-28.00	2,110.00	Customer Withdrawal at Agent Till	693608 - Marspet Trading Co Ltd Nakuru Main Bus Stage Agg
NJ28YQ92GG	02-10-2019 16:54:42	02-10-2019 16:54:42	Customer Withdrawal At Agent Till 693608 - Marspet Trading Co Ltd Nakuru Main Bus Stage Agg	Completed		-2,000.00	2,188.00	Customer Withdrawal at Agent Till	693608 - Marspet Trading Co Ltd Nakuru Main Bus Stage Agg
NJ25YKJ2AZ	02-10-2019 13:41:15	02-10-2019 13:41:15	Customer Transfer of Funds Charge	Completed		-56.00	4,138.00	Customer Transfer	254726286515 - JOHN MUTURI
NJ25YKJ2AZ	02-10-2019 13:41:15	02-10-2019 13:41:15	Customer Transfer to 254726286515 - JOHN MUTURI	Completed		-3,300.00	4,194.00	Customer Transfer	254726286515 - JOHN MUTURI
NJ22YKHMC2	02-10-2019 13:39:49	02-10-2019 13:39:48	M-Shwari Withdraw	Completed	5,000.00		7,494.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ25YG2I05	02-10-2019 11:00:50	02-10-2019 11:00:50	Withdrawal Charge	Completed		-50.00	2,404.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NJ25YG2I05	02-10-2019 11:00:50	02-10-2019 11:00:50	Customer Withdrawal At Agent Till 095001 - Mukuyu Mobile Technologies Gilgil	Completed		-3,000.00	2,544.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NJ20YG1Y1E	02-10-2019 11:00:19	02-10-2019 11:00:18	M-Shwari Withdraw	Completed	3,000.00		5,544.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ14Y2XX8Y	01-10-2019 19:14:07	01-10-2019 19:14:07	Airtme Purchase	Completed		-50.00	2,544.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NJ13Y2JH07	01-10-2019 19:05:56	01-10-2019 19:05:56	Airtme Purchase	Completed		-20.00	2,594.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NJ16XZR128	01-10-2019 18:05:21	01-10-2019 18:05:21	Withdrawal Charge	Completed		-28.00	2,614.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NJ16XZR128	01-10-2019 18:05:21	01-10-2019 18:05:21	Customer Withdrawal At Agent Till 095001 - Mukuyu Mobile Technologies Gilgil	Completed		-2,000.00	2,642.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NJ16XT0R2K	01-10-2019 14:39:24	01-10-2019 14:39:24	Customer Transfer of Funds Charge	Completed		-41.00	4,642.00	Customer Transfer	25479556519 - agnes wangui gichuru
NJ16XT0R2K	01-10-2019 14:39:24	01-10-2019 14:39:24	Customer Transfer to 254795566519 - agnes wangui gichuru	Completed		-2,000.00	4,683.00	Customer Transfer	25479556519 - agnes wangui gichuru
NJ18XSVNWG	01-10-2019 14:34:14	01-10-2019 14:34:14	M-Shwari Withdraw	Completed	1,000.00		6,683.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ12XSQVY0	01-10-2019 14:29:36	01-10-2019 14:29:34	M-Shwari Withdraw	Completed	5,000.00		5,683.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ17XSKKR9	01-10-2019 14:23:18	01-10-2019 14:23:18	Airtme Purchase	Completed		-20.00	683.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NJ13XFVN4R	01-10-2019 01:23:55	01-10-2019 01:23:55	Merchant Payment to 662169 - GAL BUBBLES LEISURE VILLAGE	Completed		-4,100.00	703.00	Pay Merchant	662169 - GAL BUBBLES LEISURE VILLAGE
NJ15XFUNXL	01-10-2019 01:21:32	01-10-2019 01:21:31	M-Shwari Withdraw	Completed	1,000.00		4,803.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ12XFTT4W	01-10-2019 01:18:53	01-10-2019 01:18:51	M-Shwari Withdraw	Completed	3,500.00		3,803.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIU6X9HYC6	30-09-2019 19:31:11	30-09-2019 19:31:11	Withdrawal Charge	Completed		-28.00	303.00	Customer Withdrawal at Agent Till	312540 - Clayton Holdings COMM ONE Chotara rd
NIU6X9HYC6	30-09-2019 19:31:11	30-09-2019 19:31:11	Customer Withdrawal At Agent Till 312640 - Clayton Holdings COMM ONE Chotara rd	Completed		-2,000.00	331.00	Customer Withdrawal at Agent Till	312540 - Clayton Holdings COMM ONE Chotara rd
NIU7X9FT9R	30-09-2019 19:29:57	30-09-2019 19:29:56	M-Shwari Withdraw	Completed	1,000.00		2,331.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIU2WXCI4U	30-09-2019 13:59:33	30-09-2019 13:59:33	FI Organization Savings Client Check Credit Limit Charge	Completed		-1.00	1,331.00	FI Organization Savings Client Check Credit Limit	
NIU1WVM1AF	30-09-2019 13:02:35	30-09-2019 13:02:34	Pay Bill Charge	Completed		-23.00	1,332.00	Pay Utility	206206 - eCitizen
NIU1WVM1AF	30-09-2019 13:02:35	30-09-2019 13:02:34	Pay Bill to 265206 - eCitizen Acc, JVHXAMO	Completed		-650.00	1,355.00	Pay Utility	206206 - eCitizen
NIU0WVK3BS	30-09-2019 13:00:48	30-09-2019 13:00:48	M-Shwari Withdraw	Completed	1,000.00		2,005.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIU0WVDNDI	30-09-2019 12:54:51	30-09-2019 12:54:51	Airtme Purchase	Completed		-20.00	1,005.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NIU7WVPKPN	30-09-2019 12:52:57	30-09-2019 12:52:57	Withdrawal Charge	Completed		-28.00	1,025.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NIU7WVPKPN	30-09-2019 12:52:57	30-09-2019 12:52:57	Customer Withdrawal At Agent Till 095001 - Mukuyu Mobile Technologies Gilgil	Completed		-2,000.00	1,053.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NIU3WB35V	30-09-2019 12:52:21	30-09-2019 12:52:20	M-Shwari Withdraw	Completed	3,000.00		3,053.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIIS3VB8FCL	28-09-2019 11:56:55	28-09-2019 11:56:55	Buy Bundles	Completed		-999.00	53.00	Customer Buy Bundles	999999999 - Safaricom Limited
NIS0VB6TOO	28-09-2019 11:55:27	28-09-2019 11:55:26	M-Shwari Withdraw	Completed	1,000.00		1,052.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIR6UTA2W8	27-09-2019 17:59:55	27-09-2019 17:59:54	Airtme Purchase	Completed		-10.00	52.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NIQ6UADD9Q	26-09-2019 22:09:44	26-09-2019 22:09:44	Customer Transfer of Funds Charge	Completed		-11.00	62.00	Customer Transfer	254702558170 - JAMES MWANGI
NIQ6UADD9Q	26-09-2019 22:09:44	26-09-2019 22:09:44	Customer Transfer to 254702558170 - JAMES MWANGI	Completed		-500.00	73.00	Customer Transfer	254702558170 - JAMES MWANGI
NIQ1TTKG0R	26-09-2019 12:41:52	26-09-2019 12:41:52	Withdrawal Charge	Completed		-28.00	573.00	Customer Withdrawal at Agent Till	757008 - R.V sparks Comm Pishon Ventures Ltd Pandit Nehru Rd Na
NIQ1TTKG0R	26-09-2019 12:41:52	26-09-2019 12:41:52	Customer Withdrawal At Agent Till 757008 - R.V sparks Comm Pishon Ventures Ltd Pandit Nehru Rd Nakuru	Completed		-2,000.00	601.00	Customer Withdrawal at Agent Till	757008 - R.V sparks Comm Pishon Ventures Ltd Pandit Nehru Rd Na
NIQ8TTINA0	26-09-2019 12:39:50	26-09-2019 12:39:49	M-Shwari Withdraw	Completed	2,000.00		2,601.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIN4RDVH06	23-09-2019 00:05:52	23-09-2019 00:05:52	Buy Bundles	Completed		-1,019.00	601.00	Customer Buy Bundles	999999999 - Safaricom Limited
NIN3RDVFBB	23-09-2019 00:05:10	23-09-2019 00:05:10	M-Shwari Withdraw	Completed	1,000.00		1,620.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIM9RDBGF7	22-09-2019 22:29:42	22-09-2019 22:29:41	Pay Bill Online to 826915 - Safaricom Offers Acc, Tunukiwa	Completed		-100.00	620.00	Pay Bill Online	826915 - Safaricom Offers
NIM0RCA6U0	22-09-2019 21:21:49	22-09-2019 21:21:49	Pay Bill Online to 826915 - Safaricom Offers Acc, Tunukiwa	Completed		-100.00	720.00	Pay Bill Online	826915 - Safaricom Offers
NIM6R9Q38	22-09-2019 19:46:45	22-09-2019 19:46:45	Withdrawal Charge	Completed		-28.00	820.00	Customer Withdrawal at Agent Till	014085 - Happy Go Nyahururu

Operator: jwagaki Organization: M-PESA Date of Report: 03-12-2019 11:26:45



Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Paid In	Withdrawn	Balance	Reason Type	Other Party Info
NIM6R9C3I8	22-09-2019 19:45:45	22-09-2019 19:46:45	Customer Withdrawal At Agent Till 014005 - Happy Go Nyahuru	Completed		-2,000.00	848.00	Customer Withdrawal at Agent Till	014005 - Happy Go Nyahuru
NIM9R9PEX1	22-09-2019 19:46:11	22-09-2019 19:46:09	M-Shwari Withdraw	Completed	1,000.00		2,848.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIM1R87CGV	22-09-2019 19:04:43	22-09-2019 19:04:43	Merchant Payment to 164066 - SPANISH LODGE HOTEL	Completed		-1,500.00	1,848.00	Pay Merchant	164066 - SPANISH LODGE HOTEL
NIM8R85368	22-09-2019 19:03:52	22-09-2019 19:03:51	M-Shwari Withdraw	Completed	3,000.00		3,348.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIM0R7V1C2	22-09-2019 18:55:28	22-09-2019 18:55:28	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	348.00	Pay Bill Online	826915 - Safaricom Offers
NIM1R4IJ0X	22-09-2019 17:18:26	22-09-2019 17:18:26	Pay Bill Charge	Completed		-23.00	448.00	Pay Utility	340581 - LAIKPIA WEST THOMSON FALLS TOURIST SITE
NIM1R4IJ0X	22-09-2019 17:18:26	22-09-2019 17:18:26	Pay Bill to 340581 - LAIKPIA WEST THOMSON FALLS TOURIST SITE Acc. C	Completed		-150.00	471.00	Pay Utility	340581 - LAIKPIA WEST THOMSON FALLS TOURIST SITE
NIM4R4H39E	22-09-2019 17:17:07	22-09-2019 17:17:06	M-Shwari Withdraw	Completed	500.00		621.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIM5R1EGM5	22-09-2019 15:30:57	22-09-2019 15:30:56	Withdrawal Charge	Completed		-28.00	121.00	Customer Withdrawal at Agent Till	630401 - Liberty Mobile Fair Fuels Riverside Estate Nyahuru
NIM5R1EGM5	22-09-2019 15:30:57	22-09-2019 15:30:56	Customer Withdrawal At Agent Till 630401 - Liberty Mobile Fair Fuels Riverside Estate Nyahuru	Completed		-2,000.00	149.00	Customer Withdrawal at Agent Till	630401 - Liberty Mobile Fair Fuels Riverside Estate Nyahuru
NIM5QZXR9P	22-09-2019 14:38:34	22-09-2019 14:38:34	FI Organization Savings Client Check Credit Limit Charge	Completed		-1.00	2,149.00	FI Organization Savings Client Check Credit Limit	
NIM5QZWZLV	22-09-2019 14:37:50	22-09-2019 14:37:49	M-Shwari Deposit	Completed		-300.00	2,150.00	FI Organization Savings Client Deposit	262626 - M-Shwari
NIM0QZW3GI	22-09-2019 14:36:55	22-09-2019 14:36:56	M-Shwari Withdraw	Completed	2,000.00		2,450.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIK1PF5FIX	20-09-2019 13:14:51	20-09-2019 13:14:51	Withdrawal Charge	Completed		-50.00	450.00	Customer Withdrawal at Agent Till	821014 - Yume Comms Gilgil Bus Park
NIK1PF5FIX	20-09-2019 13:14:51	20-09-2019 13:14:51	Customer Withdrawal At Agent Till 821014 - Yume Comms Gilgil Bus Park	Completed		-3,000.00	500.00	Customer Withdrawal at Agent Till	821014 - Yume Comms Gilgil Bus Park
NIK4PF4WSS	20-09-2019 13:14:18	20-09-2019 13:14:17	M-Shwari Withdraw	Completed	3,500.00		3,500.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIJ6OL504C	19-09-2019 11:09:51	19-09-2019 11:09:51	Airtme Purchase	Completed		-25.00	0.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NIH9NX0SS7	18-09-2019 13:10:09	18-09-2019 13:10:08	Airtme Purchase	Completed		-20.00	25.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NIH9NB70BD	17-09-2019 16:35:08	17-09-2019 16:35:08	Buy Bundles	Completed		-1,000.00	45.00	Customer Buy Bundles	999999999 - Safaricom Limited
NIH2NB3LBS	17-09-2019 16:31:20	17-09-2019 16:31:19	M-Shwari Withdraw	Completed	1,000.00		1,045.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIH3MYMKZ5	17-09-2019 08:26:35	17-09-2019 08:26:35	Airtme Purchase	Completed		-20.00	45.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NIG0MJL2YW	16-09-2019 16:20:06	16-09-2019 16:20:06	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	65.00	Pay Bill Online	826915 - Safaricom Offers
NIIG2M70WOS	16-09-2019 08:59:35	16-09-2019 08:59:34	Airtme Purchase	Completed		-20.00	165.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NIIG2M6HAI	16-09-2019 08:01:27	16-09-2019 08:01:27	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	185.00	Pay Bill Online	826915 - Safaricom Offers
NIFL0L2KB9	15-09-2019 13:28:07	15-09-2019 13:28:07	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	285.00	Pay Bill Online	826915 - Safaricom Offers
NIF1LjVE6B	15-09-2019 09:37:21	15-09-2019 09:37:21	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	385.00	Pay Bill Online	826915 - Safaricom Offers
NIE3LCVJMYX	14-09-2019 21:55:28	14-09-2019 21:55:28	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	485.00	Pay Bill Online	826915 - Safaricom Offers
NIE2L0ZZUG	14-09-2019 16:24:13	14-09-2019 16:24:12	Airtme Purchase	Completed		-20.00	585.00	Customer Airtme Purchase For Other	999999999 - Safaricom Limited
NIE7KYGPR	14-09-2019 15:00:01	14-09-2019 15:00:01	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	605.00	Pay Bill Online	826915 - Safaricom Offers
NID1KHWR0Z	13-09-2019 21:00:47	13-09-2019 21:00:47	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	705.00	Pay Bill Online	826915 - Safaricom Offers
NID9KBM1YB	13-09-2019 16:24:44	13-09-2019 18:24:43	Airtme Purchase	Completed		-20.00	805.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NID3KSTDAD1	13-09-2019 15:21:47	13-09-2019 15:21:47	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	825.00	Pay Bill Online	826915 - Safaricom Offers
NID3K35Y0U	13-09-2019 13:44:37	13-09-2019 13:44:37	FI Organization Savings Client Check Credit Limit Charge	Completed		-1.00	925.00	FI Organization Savings Client Check Credit Limit	
NID6K29DKM	13-09-2019 13:10:48	13-09-2019 13:10:48	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	925.00	Pay Bill Online	826915 - Safaricom Offers
NID4K28CP2	13-09-2019 13:09:48	13-09-2019 13:09:47	M-Shwari Withdraw	Completed	1,000.00		1,026.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NID2K20RAI	13-09-2019 13:01:45	13-09-2019 13:01:45	Customer Transfer of Funds Charge	Completed		-41.00	26.00	Customer Transfer	254710228328 - PETER NGUGI NJUNGE
NID2K20RAI	13-09-2019 13:01:45	13-09-2019 13:01:45	Customer Transfer to 254710228328 - PETER NGUGI NJUNGE	Completed		-2,000.00	67.00	Customer Transfer	254710228328 - PETER NGUGI NJUNGE
NID4K1XKPO	13-09-2019 12:58:28	13-09-2019 12:58:27	M-Shwari Withdraw	Completed	2,000.00		2,067.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIC6NDJQQ	12-09-2019 19:48:06	12-09-2019 19:48:06	Airtme Purchase	Completed		-10.00	67.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NIC1JMNZGB	12-09-2019 19:30:29	12-09-2019 19:30:29	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	77.00	Pay Bill Online	826915 - Safaricom Offers
NIC7JD94J	12-09-2019 14:40:26	12-09-2019 14:40:26	Airtme Purchase	Completed		-10.00	177.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NIC5JCW2Z2	12-09-2019 14:27:21	12-09-2019 14:27:21	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	187.00	Pay Bill Online	826915 - Safaricom Offers
NIC7J3Y8NZ	12-09-2019 08:36:01	12-09-2019 08:36:01	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	287.00	Pay Bill Online	826915 - Safaricom Offers
NIB5IZTVDT	11-09-2019 21:43:47	11-09-2019 21:43:47	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-50.00	387.00	Pay Bill Online	826915 - Safaricom Offers
NIB0IQYWY6	11-09-2019 17:30:20	11-09-2019 17:30:20	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	437.00	Pay Bill Online	826915 - Safaricom Offers
NIA4I8FIAU	10-09-2019 21:30:01	10-09-2019 21:30:00	Airtme Purchase	Completed		+10.00	537.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NIA1HNTHL9	10-09-2019 10:15:24	10-09-2019 10:15:24	Withdrawal Charge	Completed		-28.00	547.00	Customer Withdrawal at Agent Till	876001 - Frace Ventures Naivasha
NIA1HNTHL9	10-09-2019 10:15:24	10-09-2019 10:15:24	Customer Withdrawal At Agent Till 876001 - Frace Ventures Naivasha	Completed		-2,000.00	575.00	Customer Withdrawal at Agent Till	876001 - Frace Ventures Naivasha
NIA5HJ0AEF	10-09-2019 02:52:47	10-09-2019 02:52:47	Airtme Purchase	Completed		-20.00	2,575.00	Customer Airtme Purchase	999999999 - Safaricom Limited
NIA1H1Z48J	10-09-2019 02:24:46	10-09-2019 02:24:46	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	2,595.00	Pay Bill Online	826915 - Safaricom Offers
NIA1H1X7VP	10-09-2019 02:06:54	10-09-2019 02:06:48	M-Shwari Withdraw	Completed	2,000.00		2,695.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NI96HB6BT0	09-09-2019 23:08:33	09-09-2019 23:08:33	Merchant Payment to 986152 - Othaya Annex Bar	Completed		-1,580.00	595.00	Pay Merchant	986152 - Othaya Annex Bar
NI96HA804I	09-09-2019 18:29:06	09-09-2019 18:29:06	Withdrawal Charge	Completed		-50.00	2,275.00	Customer Withdrawal at Agent Till	396556 - Huruma Mobile petecel phone dealers ngondi kaparo building
NI96HA804I	09-09-2019 18:29:06	09-09-2019 18:29:06	Customer Withdrawal At Agent Till 396556 - Huruma Mobile petecel phone dealers ngondi kaparo building	Completed		-3,000.00	2,325.00	Customer Withdrawal at Agent Till	396556 - Huruma Mobile petecel phone dealers ngondi kaparo building
NI90GZMVJ2	09-09-2019 12:47:27	09-09-2019 12:47:27	Withdrawal Charge	Completed		-67.00	5,325.00	Customer Withdrawal at Agent Till	122425 - Cool Waves Comm Cellec Shop Keep Left Molo Agg

Operator: jwagaki Organization: M-PESA Date of Report: 03-12-2019 11:26:45

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Paid In	Withdrawn	Balance	Reason Type	Other Party Info
NI90GZMVJ2	09-09-2019 12:47:27	09-09-2019 12:47:27	Customer Withdrawal At Agent Till 122825 - Cool Waves Comm Cellec Shop Keep Left Molo Agg	Completed		-5,000.00	5,392.00	Customer Withdrawal at Agent Till	122825 - Cool Waves Comm Cellec Shop Keep Left Molo Agg
NI94GZMGZU	09-09-2019 12:46:53	09-09-2019 12:46:52	M-Shwari Withdraw	Completed	6,000.00		10,392.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NI81GF4PGP	08-09-2019 16:32:14	08-09-2019 16:32:14	Withdrawal Charge	Completed		-50.00	4,392.00	Customer Withdrawal at Agent Till	122825 - Cool Waves Comm Cellec Shop Keep Left Molo Agg
NI81GF4PGP	08-09-2019 16:32:14	08-09-2019 16:32:14	Customer Withdrawal At Agent Till 122825 - Cool Waves Comm Cellec Shop Keep Left Molo Agg	Completed		-3,000.00	4,442.00	Customer Withdrawal at Agent Till	122825 - Cool Waves Comm Cellec Shop Keep Left Molo Agg
NI84GF4H8	08-09-2019 15:31:40	08-09-2019 16:31:40	M-Shwari Withdraw	Completed	5,000.00		7,442.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NI80GDUPOC	08-09-2019 15:48:45	08-09-2019 15:48:45	Buy Bundles	Completed		-500.00	2,442.00	Customer Buy Bundles	999999999 - Safaricom Limited
NI86G8NLEE	08-09-2019 12:26:00	08-09-2019 12:26:00	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	2,942.00	Pay Bill Online	826915 - Safaricom Offers
NI88G8MLYW	08-09-2019 12:24:46	08-09-2019 12:24:45	M-Shwari Withdraw	Completed	3,000.00		3,042.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NI71FRQ40J	07-09-2019 17:58:09	07-09-2019 17:58:09	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	42.00	Pay Bill Online	826915 - Safaricom Offers
NI70FJRLT4	07-09-2019 13:39:30	07-09-2019 13:39:30	Airtme Purchase	Completed		-20.00	142.00	Customer Airtme Purchase	899999999 - Safaricom Limited
NI65EZSN7B	06-09-2019 17:54:37	06-09-2019 17:54:37	Buy Bundles	Completed		-89.00	162.00	Customer Buy Bundles	899999999 - Safaricom Limited
NI69EURU8P	06-09-2019 15:39:47	06-09-2019 15:39:47	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	261.00	Pay Bill Online	826915 - Safaricom Offers
NI60FQ0P6O	06-09-2019 12:48:20	06-09-2019 12:48:20	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	361.00	Pay Bill Online	826915 - Safaricom Offers
NI60EN6OXU	06-09-2019 11:03:41	06-09-2019 11:03:41	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	461.00	Pay Bill Online	826915 - Safaricom Offers
NI54EB838U	05-09-2019 19:37:20	05-09-2019 19:37:19	M-Shwari Deposit	Completed		-4,000.00	561.00	FI Organization Savings Client Deposit	262626 - M-Shwari
NI55E6Y9UR	05-09-2019 17:54:40	05-09-2019 17:54:40	Customer Transfer of Funds Charge	Completed		-77.00	4,561.00	Customer Transfer	254720282753 - TERESIA KURUMA
NI55E6Y9UR	05-09-2019 17:54:40	05-09-2019 17:54:40	Customer Transfer to 254720282753 - TERESIA KURUMA	Completed		-6,000.00	4,638.00	Customer Transfer	254720282753 - TERESIA KURUMA
NI53E6XB6X	05-09-2019 17:53:58	05-09-2019 17:53:57	M-Shwari Withdraw	Completed	10,000.00		10,638.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NI54E6QS04	05-09-2019 17:48:39	05-09-2019 17:48:39	Withdrawal Charge	Completed		-28.00	638.00	Customer Withdrawal at Agent Till	087223 - Finanmark Africa Natuu Supermarket Gilgil
NI54E6QS04	05-09-2019 17:48:39	05-09-2019 17:48:39	Customer Withdrawal At Agent Till 087223 - Finanmark Africa Natuu Supermarket Gilgil	Completed		-2,000.00	666.00	Customer Withdrawal at Agent Till	087223 - Finanmark Africa Natuu Supermarket Gilgil
NI57E6PBMT	05-09-2019 17:48:03	05-09-2019 17:48:02	M-Shwari Withdraw	Completed	2,500.00		2,666.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NI59E4DPYJ	05-09-2019 16:39:08	05-09-2019 16:39:08	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	166.00	Pay Bill Online	826915 - Safaricom Offers
NI57DXOVND	05-09-2019 12:38:32	05-09-2019 12:38:32	Withdrawal Charge	Completed		-84.00	266.00	Customer Withdrawal at Agent Till	098287 - Kene Enterprises Steveius Comm Agencies agg
NI57DXOVND	05-09-2019 12:38:32	05-09-2019 12:38:32	Customer Withdrawal At Agent Till 098287 - Kene Enterprises Steveius Comm Agencies agg	Completed		-7,000.00	350.00	Customer Withdrawal at Agent Till	098287 - Kene Enterprises Steveius Comm Agencies agg
NI57DXI20V	05-09-2019 12:31:29	05-09-2019 12:31:29	Withdrawal Charge	Completed		-50.00	7,350.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NI57DXI20V	05-09-2019 12:31:29	05-09-2019 12:31:29	Customer Withdrawal At Agent Till 095001 - Mukuyu Mobile Technologies Gilgil	Completed		-3,000.00	7,400.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NI55DXHHM3	05-09-2019 12:31:02	05-09-2019 12:31:00	M-Shwari Withdraw	Completed	10,000.00		10,400.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NI52DVWORU	05-09-2019 11:32:21	05-09-2019 11:32:21	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	400.00	Pay Bill Online	826915 - Safaricom Offers
NI48DMTUJ4	04-09-2019 21:34:02	04-09-2019 21:34:02	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	500.00	Pay Bill Online	826915 - Safaricom Offers
NI43DMHTJX	04-09-2019 21:20:21	04-09-2019 21:20:20	M-Shwari Withdraw	Completed	600.00		600.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NI34CMALLI	03-09-2019 17:43:22	03-09-2019 17:43:21	M-Shwari Deposit	Completed		-1,799.00	0.00	FI Organization Savings Client Deposit	262626 - M-Shwari
NI30CKY92I	03-09-2019 17:04:52	03-09-2019 17:04:52	Customer Transfer of Funds Charge	Completed		-61.00	1,799.00	Customer Transfer	254704571668 - MOSES KAHORO NJORGE
NI30CKY92I	03-09-2019 17:04:52	03-09-2019 17:04:52	Customer Transfer to 254704571668 - MOSES KAHORO NJORGE	Completed		-4,080.00	1,860.00	Customer Transfer	254704571668 - MOSES KAHORO NJORGE
NI37CKXEPN	03-09-2019 17:04:07	03-09-2019 17:04:06	M-Shwari Withdraw	Completed	5,000.00		5,940.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NI34C87BNU	03-09-2019 08:22:44	03-09-2019 08:22:44	Airtme Purchase	Completed		-10.00	940.00	Customer Airtme Purchase	899999999 - Safaricom Limited
NI39C66END	03-09-2019 08:21:42	03-09-2019 08:21:42	Airtme Purchase	Completed		-20.00	950.00	Customer Airtme Purchase	899999999 - Safaricom Limited
NI24BSHEOA	02-09-2019 17:11:39	02-09-2019 17:11:39	Customer Transfer of Funds Charge	Completed		-61.00	970.00	Customer Transfer	254704571668 - MOSES KAHORO NJORGE
NI24BSHEOA	02-09-2019 17:11:39	02-09-2019 17:11:39	Customer Transfer to 254704571668 - MOSES KAHORO NJORGE	Completed		-4,000.00	1,031.00	Customer Transfer	254704571668 - MOSES KAHORO NJORGE
NI28BSGHSI	02-09-2019 17:10:59	02-09-2019 17:10:59	M-Shwari Withdraw	Completed	4,000.00		5,031.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NI15B2ATM1	01-09-2019 18:09:01	01-09-2019 18:09:00	Airtme Purchase	Completed		-50.00	1,031.00	Customer Airtme Purchase For Other	999999999 - Safaricom Limited
NI19AZHYML	01-09-2019 16:43:28	01-09-2019 16:43:28	Customer Transfer of Funds Charge	Completed		-61.00	1,081.00	Customer Transfer	254704571668 - MOSES KAHORO NJORGE
NI19AZHYML	01-09-2019 16:43:28	01-09-2019 16:43:28	Customer Transfer to 254704571668 - MOSES KAHORO NJORGE	Completed		-4,000.00	1,142.00	Customer Transfer	254704571668 - MOSES KAHORO NJORGE
NI16AZH6TE	01-09-2019 16:42:49	01-09-2019 16:42:47	M-Shwari Withdraw	Completed	5,000.00		5,142.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari



Operator: jwagaki Organization: M-PESA Date of Report: 03-12-2019 11:26:45