

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



Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Paid In	Withdrawn	Balance	Reason Type	Other Party Info
NKM85U90T8	22-11-2019 21:31:52	22-11-2019 21:31:52	Airtime Purchase	Completed		37.00	0.00	Customer Airtime Purchase	99999999 - 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	
NKE8YFOEMC	14-11-2019 20:22:46	14-11-2019 20:22:46	Buy Bundles	Completed		-599.00	38.00	Customer Buy Bundles	99999999 - 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
NKE0Y2YEOC	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
NKE0Y19PEM	14-11-2019 13:23:50	14-11-2019 13:23:50	Deposit of Funds at Agent Till 877042 - 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	877042 - Abass Brothers NJ Communications Karunga Trading center
NKE5XC1IXX	14-11-2019 10:59:38	14-11-2019 10:59:38	Airtime Purchase	Completed		-100.00	37.00	Customer Airtime Purchase	99999999 - 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	99999999 - Safaricom Limited
NKA2V9D9DC	10-11-2019 20:37:21	10-11-2019 20:37:21	Buy Bundles	Completed		-500.00	236.00	Customer Buy Bundles	99999999 - Safaricom Limited
NKG5TXZGJX	09-11-2019 11:28:11	09-11-2019 11:28:11	Buy Bundles	Completed		-510.00	736.00	Customer Buy Bundles	99999999 - 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	99999999 - Safaricom Limited
NJV1MH1F7T	31-10-2019 13:31:03	31-10-2019 13:31:03	Buy Bundles	Completed		-1,000.00	2,246.00	Customer Buy Bundles	99999999 - Safaricom Limited
NJV1MG1WE	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	Airtime Purchase	Completed		-260.00	3.00	Customer Airtime Purchase	99999999 - Safaricom Limited
NJP9HMB01	25-10-2019 12:16:00	25-10-2019 12:16:00	Withdrawal Charge	Completed		-191.00	263.00	Customer Withdrawal at Agent Till	001050 - Safaricom JKIA 1
NJP9HMB01	25-10-2019 12:16:00	25-10-2019 12:16:00	Customer Withdrawal At Agent Till 001050 - Safaricom JKIA 1	Completed		-29,000.00	454.00	Customer Withdrawal at Agent Till	001050 - Safaricom JKIA 1
NJP7HJC8BJ	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
NJP7HGV0YZ	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 Ekes Age phones & computers accessories
NJP7HGV0YZ	25-10-2019 08:43:44	25-10-2019 08:43:44	Customer Withdrawal At Agent Till 028299 - Brilliant United Ekes Age phones & computers accessories	Completed		-3,000.00	29,495.00	Customer Withdrawal at Agent Till	028299 - Brilliant United Ekes Age phones & computers accessories
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 08:30:46	25-10-2019 08:30:46	M-Shwari Withdraw	Completed	20,000.00		20,056.00	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
NJO8H18XD6	24-10-2019 16:56:48	24-10-2019 16:56:48	M-Shwari Withdraw	Completed	3,000.00		3,105.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJO5GQSKW	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
NJO5GQSKW	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
NJO1GQRAQ1	24-10-2019 10:37:17	24-10-2019 10:37:17	Customer Transfer of Funds Charge	Completed		-41.00	1,133.00	Customer Transfer	254705302424 - Wydliffe Odhiambo Owino
NJO1GQRAQ1	24-10-2019 10:37:17	24-10-2019 10:37:17	Customer Transfer to 254705302424 - Wydliffe Odhiambo Owino	Completed		-2,000.00	1,174.00	Customer Transfer	254705302424 - Wydliffe Odhiambo Owino
NJO8GQNCOM	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 Ndekiye 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 Ndekiye Mobiles And Accessories Kikopey	Completed		-1,000.00	202.00	Customer Withdrawal at Agent Till	044849 - Yu-Tech Enter Ndekiye 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	250613 - Muaki Pharmaceuticals Bazaar Rd Nakuru
NJL0EISYWE	21-10-2019 12:54:24	21-10-2019 12:54:24	Customer Withdrawal At Agent Till 250613 - Muaki Pharmaceuticals Bazaar Rd Nakuru	Completed		-2,000.00	1,230.00	Customer Withdrawal at Agent Till	250613 - Muaki 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	Airtime Purchase	Completed		-50.00	1,230.00	Customer Airtime Purchase	99999999 - Safaricom Limited
NJK0DYSVUD	20-10-2019 16:36:08	20-10-2019 16:36:08	Withdrawal Charge	Completed		-50.00	1,280.00	Customer Withdrawal at Agent Till	141951 - Smart Phones Limited kangui centre
NJK0DYSVUD	20-10-2019 16:36:08	20-10-2019 16:36:08	Customer Withdrawal At Agent Till 141951 - Smart Phones Limited kangui centre	Completed		-3,000.00	1,336.00	Customer Withdrawal at Agent Till	141951 - Smart Phones Limited kangui centre
NJK9DULARN	20-10-2019 14:11:11	20-10-2019 14:11:11	Merchant Payment to 648860 - VISIONS KINYOZI AND COSMETICS	Completed		-460.00	4,330.00	Pay Merchant	648860 - VISIONS KINYOZI AND COSMETICS
NJK2DTSM6G	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 11:46:42	20-10-2019 11:46:42	Withdrawal Charge	Completed		-50.00	790.00	Customer Withdrawal at Agent Till	087223 - Finamark Africa Nafuu Supermarket Gilgil
NJK2DR7XNY	20-10-2019 11:46:42	20-10-2019 11:46:42	Customer Withdrawal At Agent Till 087223 - Finamark Africa Nafuu Supermarket Gilgil	Completed		-3,000.00	840.00	Customer Withdrawal at Agent Till	087223 - Finamark Africa Nafuu Supermarket Gilgil
NJK3DR7GYV	20-10-2019 11:45:15	20-10-2019 11:45:13	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	2547023558170 - 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
NJK3DMCS9Y	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 - Wydliffe Odhiambo Owino
NJK3DMCS9Y	20-10-2019 08:01:28	20-10-2019 08:01:28	Customer Transfer to 254705302424 - Wydliffe Odhiambo Owino	Completed		-45,000.00	256.00	Customer Transfer	254705302424 - Wydliffe Odhiambo Owino
NJK8DMBSXZ	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
NJ30C20DKA	18-10-2019 11:40:52	19-10-2019 11:40:52	Buy Bundles	Completed		-999.00	256.00	Customer Buy Bundles	999999999 - Safaricom Limited
NJ4C205W0	18-10-2019 11:40:19	19-10-2019 11:40:18	M-Shwari Withdraw	Completed	1,006.00		1,256.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJH8BAUXBR	17-10-2019 09:06:05	17-10-2019 09:06:05	Customer Transfer of Funds Charge	Completed		-15.00	255.00	Customer Transfer	254702908555 - ALICE MURUGI GICHURU
NJH8BAUXBR	17-10-2019 09:06:05	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
NJF49Y8S10	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
NJF79UHB73	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
NJF99UFC5Z	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
NJF99UFC5Z	15-10-2019 11:34:09	15-10-2019 11:34:09	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
NJF49Q69SQ	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
NJE09QA1U	14-10-2019 16:29:15	14-10-2019 16:29:15	Pay Bill Charge	Completed		-112.00	1,319.00	Pay Utility	579755 - Rift Valley Provincial General Hospital-Inpatient 2
NJE09QA1U	14-10-2019 16:29:15	14-10-2019 16:29:15	Pay Bill to 579755 - Rift Valley Provincial General Hospital-Inpatient 2	Completed		-22,670.00	1,431.00	Pay Utility	579755 - Rift Valley Provincial General Hospital-Inpatient 2
NJE29QKBE	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
NJE29QKBE	14-10-2019 16:27:49	14-10-2019 16:27:49	M-Shwari Deposit	Completed		-20.00	1,101.00	Customer Airtime Purchase	999999999 - Safaricom Limited
NJE29QKBE	14-10-2019 16:27:49	14-10-2019 16:27:49	Airtime Purchase	Completed		-20.00	1,101.00	Customer Airtime Purchase	999999999 - Safaricom Limited
NJE18ZT29	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
NJE18ZT29	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
NJE58ZSJR3	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
NJC87DX0AA	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
NJB36QOQSN	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	
NJA85YWGAY	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 - Kers Enterprises LTD Stage Gilgil agg
NJA85YWGAY	10-10-2019 11:41:44	10-10-2019 11:41:44	Customer Withdrawal At Agent Till 382642 - Kers Enterprises LTD Stage Gilgil agg	Completed		-2,000.00	2,177.00	Customer Withdrawal at Agent Till	382642 - Kers Enterprises LTD Stage Gilgil agg
NJA25YVNIQ	10-10-2019 11:41:16	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	Airtime Purchase	Completed		-30.00	1,727.00	Customer Airtime Purchase	999999999 - Safaricom Limited
NJ91513TOJ	09-10-2019 08:03:36	09-10-2019 08:03:36	Funds received from 0759971449 - JOEL WAWERU GITIHINI	Completed	330.00		1,757.00	Customer Transfer	0759971449 - JOEL WAWERU GITIHINI
NJ874QLF21	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 - Finamark Africa Nafuu Supermarket Gilgil
NJ874QLF21	08-10-2019 18:34:34	08-10-2019 18:34:34	Customer Withdrawal At Agent Till 087223 - Finamark Africa Nafuu Supermarket Gilgil	Completed		-1,000.00	1,455.00	Customer Withdrawal at Agent Till	087223 - Finamark Africa Nafuu Supermarket Gilgil
NJ874QKQJ	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 - Wydliffe Odhiambo Owino
NJ854E7GC7	08-10-2019 11:49:23	08-10-2019 11:49:23	Customer Transfer to 254705302424 - Wydliffe Odhiambo Owino	Completed		-27,000.00	23,560.00	Customer Transfer	254705302424 - Wydliffe Odhiambo Owino
NJ854E492H	08-10-2019 11:48:01	08-10-2019 11:48:00	M-Shwari Withdraw	Completed	50,000.00		50,560.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ894CYK0T	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 Ndekiye Mobiles And Accessories Kikopey
NJ894CYK0T	08-10-2019 11:03:51	08-10-2019 11:03:51	Customer Withdrawal At Agent Till 044849 - Yu-Tech Enter Ndekiye Mobiles And Accessories Kikopey	Completed		-2,000.00	588.00	Customer Withdrawal at Agent Till	044849 - Yu-Tech Enter Ndekiye Mobiles And Accessories Kikopey
NJ864CX0FS	06-10-2019 11:03:00	06-10-2019 11:02:59	M-Shwari Withdraw	Completed	2,000.00		2,586.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ793WWLDX	07-10-2019 18:16:16	07-10-2019 18:16:15	Funds received from 254702908555 - ALICE MURUGI GICHURU	Completed	500.00		598.00	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
NJ793JA8T9	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 - Finamark Africa Nafuu Supermarket Gilgil
NJ793JA8T9	07-10-2019 10:52:34	07-10-2019 10:52:34	Customer Withdrawal At Agent Till 087223 - Finamark Africa Nafuu Supermarket Gilgil	Completed		-3,000.00	1,427.00	Customer Withdrawal at Agent Till	087223 - Finamark Africa Nafuu Supermarket Gilgil
NJ703J8RBO	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
NJ773ETP6Z	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
NJ5528YPX3	05-10-2019 17:11:10	05-10-2019 17:11:10	Withdrawal Charge	Completed		-28.00	927.00	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

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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
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
NJ551Y99P7	05-10-2019 11:42:09	05-10-2019 11:42:09	Buy Bundles	Completed		-899.00	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
NJ472X37NV	04-10-2019 06:53:55	04-10-2019 06:53:54	Airtime Purchase	Completed		-50.00	32.00	Customer Airtime Purchase	999999999 - Safaricom Limited
NJ382GEQC0	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 vet Agg
NJ382GEQC0	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 vet Agg	Completed		-2,000.00	110.00	Customer Withdrawal at Agent Till	230235 - Kim Options Comm Ltd Mine boy agro vet Agg
NJ28YQ32GG	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
NJ28YQ32GG	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	254726265515 - JOHN MUTURI
NJ25YKJ2AZ	02-10-2019 13:41:15	02-10-2019 13:41:15	Customer Transfer to 254726265515 - JOHN MUTURI	Completed		-3,300.00	4,194.00	Customer Transfer	254726265515 - JOHN MUTURI
NJ22YKJ2AZ	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
NJ25YQ32GG	02-10-2019 11:00:50	02-10-2019 11:00:50	Withdrawal Charge	Completed		-50.00	2,494.00	Customer Withdrawal at Agent Till	095001 - Mukuyu Mobile Technologies Gilgil
NJ25YQ32GG	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
NJ20YV1Y1E	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
NJ14Y2X08Y	01-10-2019 19:14:07	01-10-2019 19:14:07	Airtime Purchase	Completed		-50.00	2,544.00	Customer Airtime Purchase	999999999 - Safaricom Limited
NJ13Y2JH07	01-10-2019 19:05:56	01-10-2019 19:05:56	Airtime Purchase	Completed		-20.00	2,594.00	Customer Airtime 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
NJ16X0R2K	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	254795555519 - agnes wangui gichuru
NJ16X0R2K	01-10-2019 14:39:24	01-10-2019 14:39:24	Customer Transfer to 254795555519 - agnes wangui gichuru	Completed		-2,000.00	4,683.00	Customer Transfer	254795555519 - 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
NJ12XSVNWG	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
NJ17XSKR9	01-10-2019 14:23:18	01-10-2019 14:23:18	Airtime Purchase	Completed		-20.00	683.00	Customer Airtime 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
NJ15XFUNKL	01-10-2019 01:21:32	01-10-2019 01:21:31	M-Shwari Withdraw	Completed	1,000.00		4,603.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NJ12XFT4W	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	312640 - 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	312640 - 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
NIU2VWC14U	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	
NIU1VWM1AF	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
NIU1VWM1AF	30-09-2019 13:02:35	30-09-2019 13:02:34	Pay Bill to 206206 - eCitizen Acc. JPKAMQ	Completed		-650.00	1,355.00	Pay Utility	206206 - eCitizen
NIU0VVK3BS	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
NIU0VVDNDI	30-09-2019 12:54:51	30-09-2019 12:54:51	Airtime Purchase	Completed		-20.00	1,005.00	Customer Airtime Purchase	999999999 - Safaricom Limited
NIU7VVBPKN	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
NIU7VVBPKN	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
NIU3VVB35V	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
NIS3VB8FCL	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
NIS0VB8TOO	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
NIR6UTA2V8	27-09-2019 17:59:55	27-09-2019 17:59:54	Airtime Purchase	Completed		-10.00	52.00	Customer Airtime 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
NIQ8TTINAO	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
NIN3RDVFB8	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
NIM5R9Q3I8	22-09-2019 19:46:45	22-09-2019 19:46:45	Withdrawal Charge	Completed		-28.00	820.00	Customer Withdrawal at Agent Till	014095 - Happy Go Nyuhuru

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
NIM5R9Q38	22-09-2019 19:45:45	22-09-2019 19:46:45	Customer Withdrawal At Agent Till 014905 - Happy Go Nyahururu	Completed		-2,000.00	843.00	Customer Withdrawal at Agent Till	014905 - Happy Go Nyahururu
NIM9R9PEX1	22-09-2019 19:45:11	22-09-2019 19:46:09	M-Shwari Withdraw	Completed	1,000.00		2,648.00	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
NIM8R86368	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
NIM0R7Y1C2	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
NIM1RA1J0X	22-09-2019 17:18:26	22-09-2019 17:18:26	Pay Bill Charge	Completed		-23.00	448.00	Pay Utility	340581 - LAIKIPIA WEST THOMSON FALLS TOURIST SITE
NIM1R4UJ0X	22-09-2019 17:18:26	22-09-2019 17:18:26	Pay Bill to 340581 - LAIKIPIA WEST THOMSON FALLS TOURIST SITE Acc. C	Completed		-150.00	471.00	Pay Utility	340581 - LAIKIPIA 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 Nyahururu
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 Nyahururu	Completed		-2,060.00	149.00	Customer Withdrawal at Agent Till	630401 - Liberty Mobile Fair Fuels Riverside Estate Nyahururu
NIM5QZXR0P	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	
NIM5QZVZLV	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
NIM0QZV3G1	22-09-2019 14:36:56	22-09-2019 14:36:56	M-Shwari Withdraw	Completed	2,000.00		2,450.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIK1PF5FX	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 - Yumo Comms Gilgil Bus Park
NIK1PF5FX	20-09-2019 13:14:51	20-09-2019 13:14:51	Customer Withdrawal At Agent Till 821014 - Yumo Comms Gilgil Bus Park	Completed		-3,060.00	500.00	Customer Withdrawal at Agent Till	821014 - Yumo Comms Gilgil Bus Park
NIK4PF4W5S	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
NIJ6L504C	19-09-2019 11:09:51	19-09-2019 11:09:51	Airtime Purchase	Completed		-25.00	0.00	Customer Airtime Purchase	99999999 - Safaricom Limited
NIJ9NX0SS7	18-09-2019 13:10:09	18-09-2019 13:10:08	Airtime Purchase	Completed		-20.00	25.00	Customer Airtime Purchase	99999999 - Safaricom Limited
NIH9NB7OBD	17-09-2019 16:35:08	17-09-2019 16:35:08	Buy Bundles	Completed		-1,000.00	45.00	Customer Buy Bundles	99999999 - 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
NIK3MYMKZ5	17-09-2019 08:26:35	17-09-2019 08:26:35	Airtime Purchase	Completed		-20.00	45.00	Customer Airtime Purchase	99999999 - Safaricom Limited
NI00MJL2YW	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
NI02M7OW0S	16-09-2019 08:59:35	16-09-2019 08:59:34	Airtime Purchase	Completed		-20.00	165.00	Customer Airtime Purchase	99999999 - Safaricom Limited
NI02M6EHA1	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
NI07L02KB9	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
NI01LVE6B	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
NIE3LCVMYX	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
NIE2L0ZUG	14-09-2019 16:24:13	14-09-2019 16:24:12	Airtime Purchase	Completed		-20.00	585.00	Customer Airtime Purchase For Other	99999999 - Safaricom Limited
NIE7KYGP85	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
NID1KRW0Z	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 18:24:44	13-09-2019 18:24:43	Airtime Purchase	Completed		-20.00	805.00	Customer Airtime Purchase	99999999 - Safaricom Limited
NID3KSTAD1	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
NID3K35Y0L	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
NID4K1XKP0	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
NIC5JNDJQQ	12-09-2019 19:48:06	12-09-2019 19:48:06	Airtime Purchase	Completed		-10.00	67.00	Customer Airtime Purchase	99999999 - 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
NIC7JD84J	12-09-2019 14:40:26	12-09-2019 14:40:26	Airtime Purchase	Completed		-10.00	177.00	Customer Airtime Purchase	99999999 - Safaricom Limited
NIC5JCWZ2Z	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
NIB3ZTV07	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
NIB0IQYVY6	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
NIA4I8FAU	10-09-2019 21:30:01	10-09-2019 21:30:00	Airtime Purchase	Completed		-10.00	537.00	Customer Airtime Purchase	99999999 - 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	878001 - Frace Ventures Naivasha
NIA1HNTHL9	10-09-2019 10:15:24	10-09-2019 10:15:24	Customer Withdrawal At Agent Till 878001 - Frace Ventures Naivasha	Completed		-2,000.00	575.00	Customer Withdrawal at Agent Till	878001 - Frace Ventures Naivasha
NIA5HJ0AEF	10-09-2019 02:52:47	10-09-2019 02:52:47	Airtime Purchase	Completed		-20.00	2,375.00	Customer Airtime Purchase	99999999 - Safaricom Limited
NIA1HIZ48J	10-09-2019 02:24:46	10-09-2019 02:24:46	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	Completed		-100.00	2,593.00	Pay Bill Online	826915 - Safaricom Offers
NIA1HIX7VP	10-09-2019 02:08:54	10-09-2019 02:08:48	M-Shwari Withdraw	Completed	2,000.00		2,695.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
NIB6H9B6T0	09-09-2019 23:08:33	09-09-2019 23:08:33	Merchant Payment to 986152 - Othaya Annex Bar	Completed		-1,580.00	695.00	Pay Merchant	986152 - Othaya Annex Bar
NIB6H4804I	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 bull
NIB6H4804I	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		-3,060.00	2,325.00	Customer Withdrawal at Agent Till	396556 - Huruma Mobile petecel phone dealers ngondi kaparo bull
NIB0GZMVJ2	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	122825 - Cool Waves Comm Celltec 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
N190GZMVJZ	09-09-2019 12:47:27	09-09-2019 12:47:27	Customer Withdrawal At Agent Till 122825 - Cool Waves Comm Cete Shop Keep Left Molo Agg	Completed		-5,000.00	5,392.00	Customer Withdrawal at Agent Till	122825 - Cool Waves Comm Cete Shop Keep Left Molo Agg
N194GZMGZU	09-09-2019 12:46:53	09-09-2019 12:46:52	M-Shwari Withdraw	Completed	5,000.00		10,392.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
N181GF4PGP	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 Cete Shop Keep Left Molo Agg
N181GF4PGP	08-09-2019 16:32:14	08-09-2019 16:32:14	Customer Withdrawal At Agent Till 122825 - Cool Waves Comm Cete Shop Keep Left Molo Agg	Completed		-3,000.00	4,442.00	Customer Withdrawal at Agent Till	122825 - Cool Waves Comm Cete Shop Keep Left Molo Agg
N184GF44H8	08-09-2019 16:31:40	08-09-2019 16:31:40	M-Shwari Withdraw	Completed	5,000.00		7,442.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
N180GDUPOC	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
N186G8NLEE	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
N188G8MLYW	08-09-2019 12:24:45	08-09-2019 12:24:45	M-Shwari Withdraw	Completed	3,000.00		3,042.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
N171FRQ4DJ	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
N170FJRLTA	07-09-2019 13:39:30	07-09-2019 13:39:30	Airtime Purchase	Completed		-20.00	142.00	Customer Airtime Purchase	999999999 - Safaricom Limited
N155EZ5N7B	06-09-2019 17:54:37	06-09-2019 17:54:37	Buy Bundles	Completed		-99.00	162.00	Customer Buy Bundles	999999999 - Safaricom Limited
N169EURU8P	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
N150EQ0P6O	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
N150EN6OXU	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
N154E838U	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
N155E9Y9UR	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	254720628753 - TERESIA KURUMA
N155E9Y9UR	05-09-2019 17:54:40	05-09-2019 17:54:40	Customer Transfer to 254720628753 - TERESIA KURUMA	Completed		-6,000.00	4,638.00	Customer Transfer	254720628753 - TERESIA KURUMA
N155E9X86X	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
N154EQ65C4	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 - Finamark Africa Nafuu Supermarket Gilgil
N154EQ65C4	05-09-2019 17:48:39	05-09-2019 17:48:39	Customer Withdrawal At Agent Till 087223 - Finamark Africa Nafuu Supermarket Gilgil	Completed		-2,000.00	666.00	Customer Withdrawal at Agent Till	087223 - Finamark Africa Nafuu Supermarket Gilgil
N157E6PBMT	05-09-2019 17:46:03	05-09-2019 17:46:02	M-Shwari Withdraw	Completed	2,500.00		2,666.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
N159E4DPYJ	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
N157DXCVND	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 - Kensi Enterprises Stevelus Comm Agencies Ltd
N157DXCVND	05-09-2019 12:38:32	05-09-2019 12:38:32	Customer Withdrawal At Agent Till 098287 - Kensi Enterprises Stevelus Comm Agencies Ltd	Completed		-7,000.00	359.00	Customer Withdrawal at Agent Till	098287 - Kensi Enterprises Stevelus Comm Agencies Ltd
N157DX20V	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
N157DX20V	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
N155DXHMH3	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
N152DVVCRU	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
N145DMTUUA	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
N143DMHTJX	04-09-2019 21:20:21	04-09-2019 21:20:20	M-Shwari Withdraw	Completed	500.00		500.00	FI Organization Savings Client Withdrawal	262626 - M-Shwari
N134CMALLI	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
N130CKY92I	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 NJOROGE
N130CKY92I	03-09-2019 17:04:52	03-09-2019 17:04:52	Customer Transfer to 254704571668 - MOSES KAHORO NJOROGE	Completed		-4,080.00	1,860.00	Customer Transfer	254704571668 - MOSES KAHORO NJOROGE
N137CKOEPN	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
N134C67BNJ	03-09-2019 08:22:44	03-09-2019 08:22:44	Airtime Purchase	Completed		-10.00	940.00	Customer Airtime Purchase	999999999 - Safaricom Limited
N139C66END	03-09-2019 08:21:42	03-09-2019 08:21:42	Airtime Purchase	Completed		-20.00	950.00	Customer Airtime Purchase	999999999 - Safaricom Limited
N124BSHEOA	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 NJOROGE
N124BSHEOA	02-09-2019 17:11:39	02-09-2019 17:11:39	Customer Transfer to 254704571668 - MOSES KAHORO NJOROGE	Completed		-4,000.00	1,031.00	Customer Transfer	254704571668 - MOSES KAHORO NJOROGE
N128BSGHSI	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
N115B2ATM1	01-09-2019 18:09:01	01-09-2019 18:09:00	Airtime Purchase	Completed		-50.00	1,031.00	Customer Airtime Purchase For Other	999999999 - Safaricom Limited
N119AZHYML	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 NJOROGE
N119AZHYML	01-09-2019 16:43:28	01-09-2019 16:43:28	Customer Transfer to 254704571668 - MOSES KAHORO NJOROGE	Completed		-4,000.00	1,142.00	Customer Transfer	254704571668 - MOSES KAHORO NJOROGE
N116AZH6TE	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