

THDI 1 THF DDA TRANSACTION HISTORY 20230130 9.06.59  
 ACPR CO 55 OP MS 50852 ACTION COMPLETE  
 ACTION CURR BWP ACCT COND RISK = 3 | CARE - REFER  
 PROD CODE DDA ACCT 62838184456 SHORT NAME MISS REITUMETSE M MMUSI  
 BRANCH 1671 SUB-PRODUCT 06 MAN CODES: ONE MAN01 TWO SUP01

S	TRAN. DESCRIPTION	TRAN. AMOUNT	FEE	DATE	PAGE ACCT. BALANCE
-	FNB APP TR TTTHT	60.00		11/30	1,509.64
-	SMART-AP P AIRTIME 26	60.00-		11/30	1,449.64
-	PURCH MORULA CAFE RES	50.00-		11/30	1,399.64
-	PURCH BESCO	79.98-		11/30	1,319.66
-	PURCH Woolworths Sebe	1,025.45-		11/30	294.21
-	FNB APP TR TTT	200.00		12/01	494.21
-	CASH DEPOS PAYMENT	6,550.00	32.34	12/01	7,044.21
-	DSTV PAYMENT	800.00-		12/01	6,244.21
-	SEND 26776384936	750.00-	9.72	12/01	5,494.21
-	SEND 26772688410	700.00-	9.72	12/01	4,794.21
-	P2C 26775317468	700.00-		12/01	4,094.21
-	REOKERINK010408066150	2,189.00-		12/01	1,905.21
-	SEND 26772441087	200.00-	9.72	12/02	1,705.21
-	FNB APP TR REI	50.00		12/02	1,755.21

PF: 1-HELP 3-PLVL 6-INQ 7-SB 8-SF 9-ASUM 12-ARTH

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 GABORONE**  
 30 JAN 2023  
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THDI 1 THF DDA TRANSACTION HISTORY 20230130 9.07.28  
 ACPR CO 55 0P MS 50852 ACTION COMPLETE  
 ACTION CURR BWP ACCT COND RISK = 3 | CARE - REFER  
 PROD CODE DDA ACCT 62838184456 SHORT NAME MISS REITUMETSE M MMUSI  
 BRANCH 1671 SUB-PRODUCT 06 MAN CODES: ONE MAN01 TWO SUP01

S	TRAN. DESCRIPTION	TRAN. AMOUNT	FEE	DATE	PAGE 11 ACCT. BALANCE
-	PURCH Mr Price Home K	270.70-		12/02	1,484.51
-	PURCH SHELL TLOKWENG	73.75-		12/03	1,410.76
-	PURCH Woolworths Sebe	208.90-		12/03	1,201.86
-	PURCH FOSCHINI AIRPOR	213.75-		12/03	988.11
-	PURCH CLICKS 1653 AIR	226.68-		12/03	761.43
-	PURCH NORTH END FILLI	700.00-		12/03	61.43
-	BYC DEBIT 62838184464	22.09-		12/03	39.34
-	ADT CASH D REI	3,800.00		12/05	3,839.34
-	REI	600.00-		12/05	3,239.34
-	FNB APP TR SHOPS	600.00		12/05	3,839.34
-	FNB APP TR TREE	1,300.00		12/06	5,139.34
-	FNB APP TR TREE	460.00		12/06	5,599.34
-	PURCH SUPER SPAR A/JU	2,438.75-		12/06	3,160.59
-	PURCH BESCO	460.73-		12/07	2,699.86

PF: 1-HELP 3-PLVL 6-INQ 7-SB 8-SF 9-ASUM 12-ARTH

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THDI 1 THF DDA TRANSACTION HISTORY 20230130 9.07.34  
 ACPR CO: 55 OP MS 50852 ACTION COMPLETE  
 ACTION CURR BWP ACCT COND RISK = 3 | CARE - REFER  
 PROD CODE DDA ACCT 62838184456 SHORT NAME MISS REITUMETSE M MMUST  
 BRANCH 1671 SUB-PRODUCT 06 MAN CODES: ONE MAN01 TWO SUP01

S	TRAN. DESCRIPTION	TRAN. AMOUNT	FEE	DATE	PAGE ACCT. BALANCE
-	PURCH Woolworths Sebe	1,382.00-		12/07	10 1,317.86
-	PENALTY INTEREST	.47-		12/07	1,317.39
-	#MONTHLY ACCOUNT FEE	154.44-		12/07	1,162.95
-	#SERVICE FEES	72.46-		12/07	1,090.49
-	#CASH DEPOSIT FEE	32.34-		12/07	1,058.15
-	PURCH Game Discount W	1,299.00-		12/08	240.85-
-	#HONOURING 1 ITEMS ON	73.68-		12/09	314.53-
-	FNB APP PA ATANG MATH	400.00		12/10	85.47
-	BYC DEBIT 62838184464	8.52-		12/10	76.95
-	ADT CASH D TUTS	4,100.00		12/12	4,176.95
-	SMART-AP P AIRTIME 26	60.00-		12/12	4,116.95
-	ADT CASH D REI	8,000.00		12/13	12,116.95
-	PURCH SUPER SPAR A/JU	1,259.70-		12/13	10,857.25
-	P2C 26775299590	200.00-		12/14	10,657.25

PF: 1-HELP 3-PLVL 6-INO 7-SB 8-SF 9-ASUM 12-ARTH

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THDI 1 THF DDA TRANSACTION HISTORY 20230130 9.07.41  
 ACPR CO 55 OP MS 50852 ACTION COMPLETE  
 ACTION PROD CODE DDA ACCT 62838184456 CURR BWP ACCT COND RISK = 3 | CARE - REFER  
 BRANCH 1671 SUB-PRODUCT 06 SHORT NAME MISS REITUMETSE M MMUST  
 MAN CODES: ONE MAN01 TWO SUP01

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S	TRAN. DESCRIPTION	TRAN. AMOUNT	FEE	DATE	ACCT. BALANCE
-	PURCH Woolworths Airp	176.85-		12/14	10,480.40
-	PURCH MR PRICE HOME A	374.27-		12/14	10,106.13
-	PURCH Woolworths Sebe	1,492.00-		12/14	8,614.13
-	PURCH CROCS STORES BO	74.95-		12/15	8,539.18
-	PURCH KUDU SERVICE ST	400.00-		12/15	8,139.18
-	PURCH CROCS STORES BO	519.95-		12/15	7,619.23
-	PURCH SA AIRLINK GABO	6,545.00-		12/15	1,074.23
-	PURCH 93.00 SHOWMAX B	93.00-	7.07	12/15	981.23
-	PURCH 8.99 APPLE.COM/	120.59-	7.07	12/15	860.64
-	FNB APP. TR LO	80.00		12/16	940.64
-	P2C 26771525222	100.00		12/16	840.64
-	SMART-AP P AIRTIME 26	30.00-		12/16	810.64
-	PURCH Woolworths Game	58.95-		12/16	751.69
-	PURCH MUGG & BEANS SS	80.00-		12/16	671.69

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THDI 1 THF DDA TRANSACTION HISTORY 20230130 9.07.46  
 ACPR CO 55 OP MS 50852 ACTION COMPLETE  
 ACTION CURR BWP ACCT COND RISK = 3 | CARE - REFER  
 PROD CODE DDA ACCT 62838184456 SHORT NAME MISS REITUMETSE M MMUSI  
 BRANCH 1671 SUB-PRODUCT 06 MAN CODES: ONE MAN01 TWO SUP01

S	TRAN. DESCRIPTION	TRAN. AMOUNT	FEE	DATE	PAGE 8 ACCT. BALANCE
-	PURCH Mr Price Home R	123.49-		12/16	548.20
-	ADT CASH D LOLO	13,600.00		12/17	14,148.20
-	ADT CASH D LO	400.00		12/17	14,548.20
-	P2C 26772369320	9,600.00-		12/17	4,948.20
-	SEND 26777744256	150.00-	9.72	12/17	4,798.20
-	SMART-AP P AIRTIME 26	100.00-		12/17	4,698.20
-	SMART-AP P AIRTIME 26	60.00-		12/17	4,638.20
-	PURCH 29.99 Spar Wate	23.16-	7.07	12/17	4,615.04
-	BYC DEBIT 62838184464	31.00-		12/17	4,583.95
-	ADT CASH D REI	600.00		12/19	5,183.95
-	PURCH PICK N PAY LIQO	307.90-		12/19	4,876.05
-	PURCH BESCO	400.70-		12/19	4,475.35
-	P2C 26772984285	20.00-		12/20	4,455.35
-	FNB APP PA PETER MMUS	100.00		12/20	4,555.35

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THDI 1 THF DDA TRANSACTION HISTORY 20230130 9.07.57

ACPR CO 55 OP MS 50852 ACTION COMPLETE  
 ACTION PROD CODE DDA ACCT 62838184456 CURR BWP ACCT COND RISK = 3 | CARE - REFER  
 BRANCH 1671 SUB-PRODUCT 06 SHORT NAME MISS REITUMETSE M MMUST  
 MAN CODES: ONE MAN01 TWO SUP01

S	TRAN. DESCRIPTION	TRAN. AMOUNT	FEE	DATE	PAGE 7 ACCT. BALANCE
-	TRACY	250.00-		12/20	4,305.35
-	PURCH Woolworths Sebe	183.40-		12/20	4,121.95
-	PURCH Nandos Airport	247.00-		12/20	3,874.95
-	PURCH Sankhaya	350.00-		12/20	3,524.95
-	PURCH Sankhaya	350.00-		12/20	3,174.95
-	PURCH WIMPY RIVERWALK	543.80-		12/20	2,631.15
-	PURCH Woolworths Sebe	1,787.30-		12/20	843.85
-	PURCH 50.00 CELLUCITY	38.60-	7.07	12/20	805.25
-	PURCH 60.00 CELLUCITY	46.36-	7.07	12/20	758.89
-	PURCH 107.00 GAUTRAIN	82.62-	7.07	12/20	676.27
-	PURCH 200.00 GAUTRAIN	154.53-	7.07	12/20	521.74
-	PURCH 217.00 Gautrain	167.66-	7.07	12/20	354.08
-	FNB APP TR TRACY	250.00		12/21	604.08
-	P2C 26774276099	250.00-		12/21	354.08

PF: 1-HELP 3-PLVL 6-INQ 7-SB 8-SF 9-ASUM 12-ARTH

TCPV1ICE 3,9

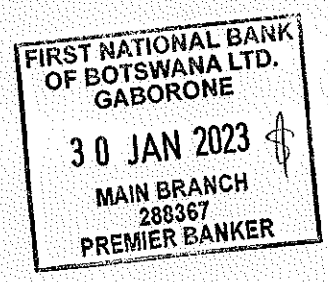


THDI 1 THF DDA TRANSACTION HISTORY 20230130 9.08.02  
 ACPR CO 55 OP MS 50852 ACTION COMPLETE  
 ACTION CURR BWP ACCT COND RISK = 3 | CARE - REFER  
 PROD CODE DDA ACCT 62838184456 SHORT NAME MISS REITUMETSE M MMUSI  
 BRANCH 1671 SUB-PRODUCT 06 MAN CODES: ONE MAN01 TWO SUP01

S	TRAN. DESCRIPTION	TRAN. AMOUNT	FEE	DATE	PAGE ACCT. BALANCE
-	PURCH Sebele Pharmacy	164.95-		12/21	189.13
-	FNB APP TR TT	30.00		12/22	219.13
-	SMART-AP P AIRTIME 26	40.00-		12/22	179.13
-	#FEE DECLINED FOREI	5.10-		12/22	174.03
-	PURCH 11.95 APPLE.COM	158.64-	7.07	12/22	15.39
-	FNB APP PA RONALD SHO	2,000.00		12/24	2,015.39
-	FNB APP PA PETER MMUS	350.00		12/24	2,365.39
-	SMART-AP P AIRTIME 26	60.00-		12/24	2,305.39
-	P2C 26777965661	400.00-		12/24	1,905.39
-	BYC DEBIT 62838184464	34.54-		12/24	1,870.85
-	SEND 26777744256	150.00-	9.72	12/28	1,720.85
-	ADT CASH D REI	6,000.00		12/28	7,720.85
-	P2C 26777722074	600.00-		12/28	7,120.85
-	SEND 26771311311	360.00-	9.72	12/28	6,760.85

PF: 1-HELP 3-PLVL 6-INQ 7-SB 8-SF 9-ASUM 12-ARTH

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THDI 1 THF DDA TRANSACTION HISTORY 20230130 9.08.07  
 ACPR CO 55 OP MS 50852 ACTION COMPLETE  
 ACTION CURR BWP ACCT COND RISK = 3 | CARE - REFER  
 PROD CODE DDA ACCT 62838184456 SHORT NAME MISS REITUMETSE M MMUST  
 BRANCH 1671 SUB-PRODUCT 06 MAN CODES: ONE MAN01 TWO SUP01

S	TRAN. DESCRIPTION	TRAN. AMOUNT	FEE	DATE	PAGE ACCT. BALANCE
-	PURCH MUGG & BEANS SS	18.00-		12/28	5 6,742.85
-	PURCH SESARONA KUDU	133.00-		12/28	6,609.85
-	PURCH FOSCHINI AIRPOR	149.00-		12/28	6,460.85
-	PURCH CLICKS 1653 AIR	160.99-		12/28	6,299.86
-	PURCH DIS-CHEM AIRPO	437.55-		12/28	5,862.31
-	PURCH Woolworths Sebe	1,102.30-		12/28	4,760.01
-	PURCH SA AIRLINK GABO	3,424.00-		12/29	1,336.01
-	FNB APP PA PETER MMUS	800.00		12/30	2,136.01
-	DSTV PAYMENT	800.00-		12/30	1,336.01
-	PURCH 191.00 Gautrain	148.41-	7.07	12/30	1,187.60
-	REI	1,000.00-		12/31	187.60
-	FNB APP TR LATELANG	500.00		12/31	687.60
-	P2C 26774739546	500.00-		12/31	187.60
-	BYC DEBIT 62838184464	17.75-		12/31	169.85

PF: 1-HELP 3-PLVL 6-INFO 7-SB 8-SF 9-ASUM 12-ARTH





THDI 1 THF DDA TRANSACTION HISTORY 20230130 9.08.13  
 ACPR CO 55 OP MS 50852 ACTION COMPLETE  
 ACTION CURR BWP ACCT COND RISK = 3 | CARE - REFER  
 PROD CODE DDA ACCT 62838184456 SHORT NAME MISS REITUMETSE M MMUSI  
 BRANCH I671 SUB-PRODUCT 06 MAN CODES: ONE MAN01 TWO SUP01

S	TRAN. DESCRIPTION	TRAN. AMOUNT	FEE	DATE	PAGE ACCT. BALANCE
-	PURCH 3.99 APPLE.COM/	52.36-	7.07	01/04	117.49
-	FNB APP TR AIR	100.00		01/06	217.49
-	SMART-AP P AIRTIME 26	100.00-		01/06	117.49
-	FNB APP TR BOA	450.00		01/07	567.49
-	P2C 26772102030	500.00-		01/07	67.49
-	INT ON DEBIT BALANCE	.25-		01/07	67.24
-	PENALTY INTEREST	.24-		01/07	67.00
-	#MONTHLY ACCOUNT FEE	154.44-		01/07	87.44-
-	#SERVICE FEES	106.93-		01/07	194.37-
-	PURCH 61.00 Gautrain	47.60-	7.07	01/09	241.97-
-	ADT CASH D TUTS	6,200.00		01/11	5,958.03
-	P2C 26777722074	50.00-		01/11	5,908.03
-	EXPRESS PAYMENT	4,378.00-		01/11	1,530.03
-	SMART-AP P AIRTIME 26	100.00-		01/12	1,430.03

PF: 1-HELP 3-PLVL 6-INQ 7-SB 8-SF 9-ASUM 12-ARTH

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THDI 1 THF DDA TRANSACTION HISTORY 20230130 9.08.18  
 ACPR CO 55 0P MS 50852 ACTION COMPLETE  
 ACTION CURR BWP ACCT COND RISK = 3 | CARE - REFER  
 PROD CODE DDA ACCT 62838184456 SHORT NAME MISS REITUMETSE M MMUSI  
 BRANCH 1671 SUB-PRODUCT 06 MAN CODES: ONE MAN01 TWO SUP01

S	TRAN. DESCRIPTION	TRAN. AMOUNT	FEE	DATE	PAGE	ACCT. BALANCE
-	ADT CASH D TUTS	600.00		01/13	3	2,030.03
-	PURCH Woolworths Game	557.55-		01/13		1,472.48
-	P2C 26772207007	200.00-		01/14		1,272.48
-	PURCH PICK N PAY RIVE	100.85-		01/14		1,163.63
-	PURCH BMS	195.00-		01/14		968.63
-	PURCH DEBONAIRS PIZZA	258.70-		01/14		709.93
-	PURCH 2.99 APPLE.COM/	39.03-	7.07	01/14		670.90
-	BYC DEBIT 62838184464	14.27-		01/14		656.63
-	P2C 26772548493	150.00-		01/16		506.63
-	ADT CASH D REI	3,600.00		01/16		4,106.63
-	PURCH Bots Post Squar	275.00-		01/16		3,831.63
-	PURCH 93.00 SHOWMAX B	93.00-	7.07	01/16		3,738.63
-	PURCH BMS	390.00-		01/17		3,348.63
-	PURCH SUPER SPAR KGAL	1,624.65-		01/17		1,723.98

PF: 1-HELP 3-PLVL 6-INQ 7-SB 8-SF 9-ASUM 12-ARTH

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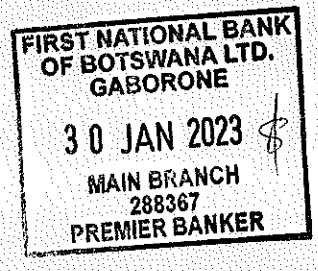
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THDI 1 THF DDA TRANSACTION HISTORY 20230130 9.08.24  
 ACPR CO 55 OP MS 50852 ACTION COMPLETE  
 ACTION PROD CODE DDA ACCT 62838184456 CURR BWP ACCT COND RISK = 3 CARE - REFER  
 BRANCH 1671 SUB-PRODUCT 06 SHORT NAME MISS REITUMETSE M MMUST  
 MAN CODES: ONE MAN01 TWO SUP01

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S TRAN. DESCRIPTION	TRAN. AMOUNT	FEE	DATE	ACCT. BALANCE
— PURCH The Daily Grind	30.00-		01/18	1,693.98
— PURCH Woolworths Sebe	324.65-		01/18	1,369.33
— PURCH Woolworths kgal	983.35-		01/18	385.98
— PURCH MORULA CAFE RES	94.00-		01/19	291.98
— ADT CASH D TUTS	800.00		01/21	1,091.98
— P2C 26776199910	80.00-		01/21	1,011.98
— P2C 26777722074	300.00-		01/21	711.98
— SMART-AP P AIRTIME 26	60.00-		01/21	651.98
— PURCH MORULA CAFE RES	30.00-		01/21	621.98
— PURCH DIS-CHEM AIRPO	97.99-		01/21	523.99
— ADT CASH D TUTS	2,800.00		01/23	3,323.99
— ADT CASH D RII	200.00		01/23	3,523.99
— P2C 26772879814	300.00-		01/23	3,223.99
— P2C 26774276099	250.00-		01/23	2,973.99

PF: 1-HELP 3-PLVL 6-INQ 7-SB 8-SF 9-ASUM 12-ARTH



THDI 1 THF DDA TRANSACTION HISTORY 20230130 9.08.29

ACPR CO 55 OP MS 50852 ACTION COMPLETE  
 ACTION PROD CODE DDA ACCT 62838184456 SHORT NAME MISS REITUMETSE M MMUSI  
 BRANCH 1671 SUB-PRODUCT 06 MAN CODES: ONE MAN01 TWO SUP01

S	TRAN. DESCRIPTION	TRAN. AMOUNT	FEE	DATE	PAGE ACCT. BALANCE
-	FNB APP TR IPS	30.00		01/23	3,003.99
-	P2C 26772879814	30.00		01/23	2,973.99
-	PURCH MORULA CAFE RES	20.00		01/23	2,953.99
-	PURCH ONCE UPON A PAR	30.00		01/23	2,923.99
-	PURCH PICK N PAY RIVE	31.80		01/23	2,892.19
-	PURCH MORULA CAFE RES	125.00		01/23	2,767.19
-	PURCH 11.95 APPLE.COM	157.01	7.07	01/23	2,610.18
-	PURCH MORULA CAFE RES	30.00		01/24	2,580.18
-	PURCH SUPER SPAR A/JU	1,447.95		01/24	1,132.23
-	PURCH Woolworths Airp	230.00		01/25	902.23
-	PURCH Woolworths Sebe	878.60		01/25	23.63
-	SMART-AP P AIRTIME 26	20.00		01/27	3.63
-	FNB APP PA PETER MMUS	2,000.00		01/27	2,003.63
-	SMART-AP P AIRTIME 26	60.00		01/27	1,943.63

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