

**TRANSACTION INQUIRY**

Account Type : ACCOUNT  
 Account : 1501  
 Period : 01-Feb-2022 - 09-Feb-2022

No	Transaction Date	Debit Amount	Credit Amount	Core Banking Reference No	Description
1	2022-02-09	0.00	300,000.00	FT22040681786546	MBVCB 1735358364 049072 Chi Hoa Ngu yen UHNNMU 40 CT tu 0781000398432 T RAN THI THU PHUONG toi 1501 HOANG THI QUYNH TRANG MB Quan Doi - Ma g
2	2022-02-08	0.00	5,000,000.00	FT22039822547017	MBVCB 1734808401 053323 NGUYEN THI THU HA chuyen tienUH NNMU40 CT tu 0 491001833332 NGUYEN THI THU HA toi 1501 HOANG THI QUYNH TRANG MB Qua
3	2022-02-08	0.00	500,000.00	FT22039060816200	MBVCB 1734742660 027234 TU ALNY u ng ho NNMU40 CT tu 0071002103538 TU ALNY toi 1501 HOANG THI QUYNH TRAN G MB Quan Doi - Ma giao dich/ Tra
4	2022-02-08	0.00	100,000.00	FT22039108052835	MBVCB 1734401646 088208 DO THI MINH NGUYET ung ho NNMU 40 CT tu 059100 0400382 DO THI MINH NGUYET toi 1501 HOANG THI QUYNH TRANG MB Quan Do
5	2022-02-08	0.00	5,000,000.00	FT22039375971259	MBVCB 1734092340 062552 Micheledu u ng ho NNNM 40 CT tu 0071000634890 NGUYEN THANH DIEP toi 1501 HOANG TH I QUYNH TRANG MB Quan Doi - Ma gi
6	2022-02-08	0.00	500,000.00	FT22039276866026\B16	MB BIN10 ung ho NNMU40. TU: LE XUAN DAI
7	2022-02-08	0.00	500,000.00	FT22039900157472	Kim Phuong UH NNMU40 - Ma giao dich / Trace 604703
8	2022-02-08	0.00	500,000.00	FT22039150401252	MB Anh Nguyet Phung Ung ho NNMU 40
9	2022-02-07	0.00	500,000.00	FT22038954065082\B83	MB NGUYEN THI HUONG chuyen khoan. TU: NGUYEN THI HUONG
10	2022-02-07	0.00	500,000.00	FT22038148138747	Duyen Tuong Ung Ho NNMU 40 - Ma gia o dich/ Trace 806276
11	2022-02-07	0.00	500,000.00	FT22038450417964	LX VU Ung Ho NNMU40 - Ma giao dich/ Trace 778463
12	2022-02-07	0.00	1,000,000.00	FT22038384514473	MBVCB 1732048503 081885 QUE TRA UH NNMU 40 CT tu 0021000778306 NGUYEN THUY DUONG toi 1501 HOANG THI QUYNH TRANG MB Quan Doi - Ma giao dich
13	2022-02-07	0.00	1,000,000.00	FT22038754353073	Gd Tina Nguyen Uh NNMU40 - Ma giao dich/ Trace 156557
14	2022-02-07	0.00	1,000,000.00	FT22038058186204	gia dinh trunghungthinh chuc mung n nmu40 - Ma giao dich/ Trace 152241
15	2022-02-07	0.00	3,000,000.00	FT22038464050776	MBVCB 1731863797 009437 Gia dinh Hu y Lan UH NNMU40 CT tu 0011001210888 NGUYEN ANH DAO toi 1501 HOANG THI QUYNH TRANG MB Quan Doi - Ma giao
16	2022-02-07	0.00	50,000.00	FT22038383031905	MBVCB 1731856797 006933 UH1R1CY4MPZ 2W2 DiepThien UH NNMU40 CT tu 00110 01725719 NGUYEN ANH DAO toi 1501 HO ANG THI QUYNH TRANG MB Quan Doi -
17	2022-02-07	0.00	200,000.00	FT22038086440008	Bui phi nga ung ho NNMU 40 - Ma gia o dich/ Trace 779054
18	2022-02-07	0.00	200,000.00	FT22038969260802	uh NNMU40 - Ma giao dich/ Trace 796 558
19	2022-02-07	0.00	300,000.00	FT22038794482831	chi Ha SGD3 ung ho NNMU 40 - Ma gia o dich/ Trace 795331
20	2022-02-07	0.00	300,000.00	FT22038307025509	Tuan Bui UH NNMU40 FT22038926108296 - Ma giao dich/ Trace 359670
21	2022-02-07	800,000.00	0.00	FT22038948149400	Ntcm chuyen tien mttt cu hinh a l uoi hue qua wendyduong - Ma giao di ch/ Trace 444176
22	2022-02-07	0.00	2,000,000.00	FT22038653129035	E trai a Duy ung ho nmu40 FT220383 87857808 - Ma giao dich/ Trace 0121 87
23	2022-02-07	0.00	500,000.00	FT22038627709103	Tran Thi Tuyet Minh Tuyet Ung ho NN MU40 - Ma giao dich/ Trace 927203
24	2022-02-07	0.00	500,000.00	FT22038426607507	MBVCB 1731088419 022980 Hang Ung ho NNMU40 CT tu 0081000517889 NGUYEN THI THUY HANG toi 1501 HOANG THI QU YNH TRANG MB Quan Doi - Ma giao d

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25	2022-02-07	0.00	10,000.00	FT22038448901973	UH1R1CF2J2536C TEN UH NNMU40 - Ma g iao dich/ Trace 451276
26	2022-02-06	0.00	300,000.00	FT22038494366740	PNLINH ung ho dam cu Hinh ALuoi ca m on chi da ket noi FT2203871706815 5 - Ma giao dich/ Trace 118914
27	2022-02-06	0.00	500,000.00	FT22038750519800	CLB Hy Vong uh mttt cu Hinh o Hue - Ma giao dich/ Trace 488241
28	2022-02-06	0.00	200,000.00	FT22038190618330	To Thi Hong Quyen UH NNMU40 FT22038 039409152 - Ma giao dich/ Trace 089 797
29	2022-02-06	0.00	500,000.00	FT22038710200855	Kim Ngan ung ho NHMU 40 - Ma giao d ich/ Trace 460637
30	2022-02-06	5,400,000.00	0.00	FT22038061796532	Ntcm chuyen tien mai tang tu thien cu hinh a luoi hue qua wendyduong - Ma giao dich/ Trace 214482
31	2022-02-06	0.00	500,000.00	FT22038552002642	MAI ANH ung ho nnmu40 - Ma giao dic h/ Trace 841285
32	2022-02-06	0.00	200,000.00	FT22038074509385	Trung Le UH dam CuHinh ALuoi - Ma g iao dich/ Trace 326296
33	2022-02-06	0.00	500,000.00	FT22038560807217	MBVCB 1730700196 083386 PHAM THI OA NH transfer CT tu 0071002931721 PHA M THI OANH toi 1501 HOANG THI QUYNH TRANG MB Quan Doi - Ma giao dich
34	2022-02-06	0.00	500,000.00	FT22038878641062	Quyen Ngo ung ho NNMU40 - Ma giao d ich/ Trace 786166
35	2022-02-06	0.00	500,000.00	FT22037989591604	MBVCB 1730680143 075729 Ung ho dam tang cu Hinh A Luoi CT tu 007100451 2130 DO THI XUAN HUONG toi 1501 HOA NG THI QUYNH TRANG MB Quan Doi -
36	2022-02-06	0.00	500,000.00	FT22037300070642	a c UH dam Cu Hinh ALuoi - Ma giao dich/ Trace 777654
37	2022-02-06	0.00	200,000.00	FT22037190120215	Vieng cu Hinh A Luoi FT220384785578 81 - Ma giao dich/ Trace 014675
38	2022-02-06	0.00	200,000.00	FT22037429041099	UH dam cu Hinh ALuoi FT220385197810 40 - Ma giao dich/ Trace 006841
39	2022-02-06	0.00	200,000.00	FT22037656849111	TRAN QUOC HUONG uh dam cu hinh Aluo i - Ma giao dich/ Trace 227327
40	2022-02-06	0.00	300,000.00	FT22037672547577\B58	MB Nha Co Moi vieng cu Hinh - A Luoi. TU: NGO QUE DUONG
41	2022-02-06	0.00	500,000.00	FT22037858666076\B58	MB Gia dinh ban Huong 95-98 Ha Noi u ng ho quy NTCM cham soc tre mo coi kho khan vi covid 19. TU: NGO QUE DUONG
42	2022-02-06	0.00	1,000,000.00	FT22037106533003	Wind uh mai tang tu thien ba Hinh a Luoi Hue FT22038905074045 - Ma g iao dich/ Trace 985366
43	2022-02-06	0.00	300,000.00	FT22037611085065	UH dam Cu HinhALuoi - Ma giao dich/ Trace 695723
44	2022-02-06	0.00	1,000,000.00	FT22037230096701	Tina ho tro dam cu Hinh ALuoi - Ma giao dich/ Trace 744372
45	2022-02-06	0.00	500,000.00	FT22037005458107	Ung ho dam cu Linh aLuoi FT2203820 9597871 - Ma giao dich/ Trace 97733 2
46	2022-02-06	0.00	500,000.00	FT22037278062307	Sonrack gop gach xay NNMU - Ma giao dich/ Trace 636714
47	2022-02-06	0.00	300,000.00	FT22037548735606	fb Nguyen Tung uh NNMU 40 - Ma giao dich/ Trace 633051
48	2022-02-06	0.00	1,000,000.00	FT22037973318065	NgBac UH NNMU40 FT22038389219058 - Ma giao dich/ Trace 906574
49	2022-02-06	0.00	500,000.00	FT22037285716283\B83	MB LEE MAXTIK UH NNMU 40. TU: LE THANH SON LE THANH SON
50	2022-02-06	0.00	500,000.00	FT22037616030843	Gia dinh Su Chi UHN NMU40 FT22038 679854112 - Ma giao dich/ Trace 900 850
51	2022-02-06	0.00	200,000.00	FT22037060131470	MBVCB 1730309360 029817 DO THI HIEN HOA ung ho NNMU 40 CT tu 04510 01319285 DO THI HIEN HOA toi 1501 H OANG THI QUYNH TRANG MB Quan Doi
52	2022-02-06	0.00	2,000,000.00	FT22037328574675	IBVCB 1730302010 026573 Julie Ngo U H NNMU40 CT tu 0071000038621 NGO DA THIEN toi 1501 HOANG THI QUYNH TRA NG MB Quan Doi - Ma giao dich/ Tr
53	2022-02-06	0.00	200,000.00	FT22037066032635	Lucky star uh nnmu40 - Ma giao dich / Trace 556015
54	2022-02-06	0.00	500,000.00	FT22037986507054	MBVCB 1730286703 020951 Monmon UH N NMU40 CT tu 0301000351968 NGUYEN KI M CHI

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55	2022-02-06	0.00	300,000.00	FT22037986505356	toi 1501 HOANG THI QUYNH TRAN G MB Quan Doi - Ma giao dich/ Tra Nhu Tung Ung ho NNMU 40 FT220383965 55347 - Ma giao dich/ Trace 877522
56	2022-02-06	0.00	200,000.00	FT22037379841180	C Thuy Nestle UH NNMU40 FT220387879 97398 - Ma giao dich/ Trace 874118
57	2022-02-06	0.00	500,000.00	FT22037204405309	ung ho NNMU 40 - Ma giao dich/ Trac e 993398
58	2022-02-06	0.00	200,000.00	FT22037907797153	Jenny Sun uh NNMU40 FT2203829677403 0 - Ma giao dich/ Trace 857496
59	2022-02-06	0.00	1,000,000.00	FT22037428016780	MBVCB 1730213781 092089 Me Ti Tom U H NNMU 40 CT tu 0781000398432 TRAN THI THU PHUONG toi 1501 HOANG THI Q UYNH TRANG MB Quan Doi - Ma giao
60	2022-02-06	0.00	10,000.00	FT22037010085279	20643748353 0934742736 UH1R1CDH9DB2 GQ - Ma giao dich/ Trace 781516
61	2022-02-05	0.00	10,000.00	FT22037348374833\B35	MB UH1R19CIDEN3UX. TU: VU HOANG SANG
62	2022-02-05	0.00	500,000.00	FT22037027400435	Duyen tuong li xi NTCM - Ma giao di ch/ Trace 693170
63	2022-02-04	0.00	10,000.00	FT22035840150701\B35	MB UH1R18GYQ494RH. TU: VU HOANG SANG
64	2022-02-03	0.00	7,718,000.00	FT22035947827910	Loannguyen chuyen tien du CT GTA HC M 2022 - Ma giao dich/ Trace 867666
65	2022-02-03	0.00	10,000.00	FT22035322735537\B35	MB UH1R16KCAAY1SM. TU: VU HOANG SANG
66	2022-02-02	0.00	200,000.00	FT22033811873169	MINHMINH ung ho quy ntcn - Ma giao dich/ Trace 767786
67	2022-02-02	0.00	10,000.00	FT22033103129086\B35	MB UH1R14M319C32R. TU: VU HOANG SANG
68	2022-02-01	0.00	2,022,000.00	FT22033415034913	Li xi nhom NTCM dau nam Mong binh a n den voi moi nguoi - Ma giao dich/ Trace 020406

**Description**