

TRANSACTION INQUIRY

Account Type : ACCOUNT
Account : 1501
Period : 09-Feb-2022 - 23-Feb-2022

No	Transaction Date	Debit Amount	Credit Amount	Core Banking Reference No	Description
1	2022-02-23	500,000.00	0.00	FT22054738006373	Ntcm chuyen tien mttt bac giam ha t inh qua huy dat - Ma giao dich/ Tra ce 605440
2	2022-02-23	4,500,000.00	0.00	FT22054830010923	Ntcm chuyen tuen mtq ung ho noi sou p bv huyet hoc qua c hongpanda - Ma giao dich/ Trace 497018
3	2022-02-23	2,400,000.00	0.00	FT22054843446037	Ntcm chuyen tien mtq ung ho noi cha o hanoi qua c thino - Ma giao dich/ Trace 492144
4	2022-02-23	0.00	500,000.00	FT22054089562812	RUACON UNG HO DAM TANG ONG GIAM HT 230222 09 08 24 038135 - Ma giao di ch/ Trace 038135
5	2022-02-23	5,500,000.00	0.00	FT22054623207864	Ntcm chuyen tien mttt bac giam ha t inh qua huy dat - Ma giao dich/ Tra ce 220891
6	2022-02-22	1,000,000.00	0.00	FT22053883019720	Ntcm chuyen tien noi chao quang tri qua c lathuvang - Ma giao dich/ Tr ace 400418
7	2022-02-22	14,800,000.00	0.00	FT22053861382301	Ntcm chuyen tien quan com 2000 saig on qua c lathuvang - Ma giao dich/ Trace 396352
8	2022-02-22	650,000.00	0.00	FT22053296408476	Ntcm chuyen tien noi chao krong bon g daklak qua c lathuvang - Ma giao dich/ Trace 767027
9	2022-02-22	1,100,000.00	0.00	FT22053335180340	Ntcm chuyen tien noi chai quang bin h qua c lathuvang - Ma giao dich/ T race 390748
10	2022-02-22	500,000.00	0.00	FT22053071518818	Ntcm chuyen tien noi chao nghe an q ua lathuvang - Ma giao dich/ Trace 760144
11	2022-02-22	400,000.00	0.00	FT22053468230737	Ntcm chuyen tien noi chao ha tinh q ua c lathuvang - Ma giao dich/ Trac e 387205
12	2022-02-22	200,000.00	0.00	FT22053750966670	Ntcm chuyen tien noi chao Cupui dak lak qua c lathuvang - Ma giao dich/ Trace 755621
13	2022-02-22	10,000,000.00	0.00	FT22053833664033	Ntcm thanh toan phi server 10nam - Ma giao dich/ Trace 365203
14	2022-02-22	0.00	200,000.00	FT22053986819918	TRAN QUOC HUONG Chuyen tien uh dam tang ong giam ht - Ma giao dich/ Tr ace 565356
15	2022-02-22	0.00	500,000.00	FT22053049637736\B12	MB uh dam tang ong Giam Ht. TU: HOANG THI NGOC QUYEN
16	2022-02-22	0.00	300,000.00	FT22053064085370	MBVCB 1770096953 026905 VO THI QUYN H MAI chuyen tien UH NTCM MTTT da m tang ong Giam Ha Tinb CT tu 00110 02200476 VO THI QUYNH MAI toi 1501
17	2022-02-22	0.00	200,000.00	FT22053804026048	Uh dam tang ong Giam HT FT220533113 98663 - Ma giao dich/ Trace 635081
18	2022-02-22	0.00	300,000.00	FT22053927788686	MBVCB 1770049667 005948 Me Ti Tom U H dam tang ong GIAM CT tu 078100039 8432 TRAN THI THU PHUONG toi 1501 H OANG THI QUYNH TRANG MB Quan Doi
19	2022-02-22	0.00	300,000.00	FT22053706818796	Chich choe uh dam tang ong Giam H a tinh FT22053062268062 - Ma giao d ich/ Trace 629083
20	2022-02-22	0.00	1,000,000.00	FT22053055888938	MBVCB 1769970393 070508 Meokitty go i phung dieu ong G Ha Tinh CT tu 0071001202255 NGUYEN THI NGOC LAN t oi 1501 HOANG THI QUYNH TRANG MB
21	2022-02-22	0.00	1,000,000.00	FT22053568019523	UH DAM TANG ONG GIAM HT 220222 14 3 8 36 793147 - Ma giao dich/ Trace 7 93147
22	2022-02-22	0.00	1,000,000.00	FT22053334391407	NHOM NGUYEN VIET HOA HO TRO MAI TAN G ONG GIAM HA TINH FT22053044429427 - Ma giao dich/ Trace 521067
23	2022-02-22	0.00	200,000.00	FT22053509303788	LE DUC ANH chuyen tien uh dam tang ong giam - Ma giao dich/ Trace 4372 45
24	2022-02-22	0.00	500,000.00	FT22053204760093	MBVCB 1769565122 093060 UH dam tang ong Giam HT CT tu 0021000878891 VO THI TUYET ANH toi 1501 HOANG THI Q UYNH TRANG MB Quan Doi - Ma giao
25	2022-02-22	0.00	10,000.00	FT22053924185259\E19	MB MB1R27D6LW71Q4 TEN UH NNMU40. TU: NGUYEN TUAN DAT

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26	2022-02-20	0.00	11,111.00	FT22052112627829\E41	MB MB1R23WRUXS5L3 TEN UH NNMU40. TU: PHAN THI NGOC NGAN
27	2022-02-20	0.00	300,000.00	FT22052017352342	Sunny nguyet uh nnmu40 - Ma giao di ch/ Trace 565544
28	2022-02-20	0.00	500,000.00	FT22052758229596	Le Thanh Hai UH NNMU40 FT2205231065 7216 - Ma giao dich/ Trace 550549
29	2022-02-20	0.00	75,268.00	1501-20220219	Tra lai tien gui so TK:1501-20220219
30	2022-02-19	0.00	10,000,000.00	FT22050759132484	MBVCB 1761808772 098813 Michele du giup cac chau mo coi vi Covid19 CT tu 0531002379349 NGUYEN HONG ANH to i 1501 HOANG THI QUYNH TRANG MB Q
31	2022-02-19	0.00	50,000.00	FT22050105814537\D28	MB MB1R21J4GDP4FF TEN UH NNMU40. TU: LE THI NGOC ANH
32	2022-02-19	0.00	50,000.00	FT22050902891040\C66	MB MB1R21INLLD3NR TEN UH NNMU40. TU: NGO THANH THINH
33	2022-02-18	0.00	40,000.00	FT22049285905002\E10	MB Ung ho. TU: NGUYEN THI KHOA
34	2022-02-16	0.00	2,000,000.00	FT22047176993246	IBVCB 1755297439 029137 Gia dinh an h Tung chi Trang ung ho NNMU so 40 CT tu 0371003926034 LAM Y KHUE toi 1501 HOANG THI QUYNH TRANG MB Qu
35	2022-02-16	0.00	100,000.00	FT22047963738970\D39	MB MB1R1V9UZYH1YV TEN UH NNMU40. TU: PHAN THANH VAN
36	2022-02-16	0.00	480,000.00	FT22047847732275\B63	MB MB1R1USMCU51LV TEN UH NNMU40. TU: HUONG THI NGOC HOA
37	2022-02-16	0.00	1,000,000.00	FT22047441035541	Sen trang ung ho NNMU40 - Ma giao d ich/ Trace 793296
38	2022-02-16	0.00	50,000.00	FT22047130963600\E54	MB UH1R1W44L4J3MD TEN UH NNMU40. TU: PHAM CAM THUY
39	2022-02-15	0.00	10,000.00	FT22046166450575\E45	MB MB1R1UHDG6Z12W TEN UH NNMU40. TU: DOAN CHI CUONG
40	2022-02-15	0.00	14,000.00	FT22046340076174\B67	MB MB1R1TZWTLF3T1 TEN UH NNMU40. TU: BUI VAN TUAN
41	2022-02-14	0.00	20,000.00	FT22045087320989\B82	MB em ko co nhieu tien vi em chi la ho c sinh nhung em se co gang chuyen t hat nhieu cho chi de giup do nguoi vo gia cu a. TU: NGUYEN ANH QUAN
42	2022-02-14	0.00	115,550.00	FT22045267597549\B59	MB MB1R1RX8KHR1U5 TEN UH NNMU40. TU: NGUYEN AN KHUONG
43	2022-02-14	0.00	1,000,000.00	FT22045933076278	NGUYEN KHANH DANG IBDANG NGUYEN - UNG HO NNMU40. TU: NGUYEN KHANH DANG
44	2022-02-13	0.00	1,000,000.00	FT22045320071667	Fb Anh Nga Nguyen Ung Ho NNMU40 F T22045087719903 - Ma giao dich/ Tra ce 561561
45	2022-02-13	0.00	50,000.00	FT22045740418058\C10	MB MB1R1QA8B245QQ TEN UH NNMU40. TU: LE TRAN MANH
46	2022-02-12	0.00	10,000.00	FT22043499308702\D44	MB MB1R1MR42R75KV TEN UH NNMU40. TU: NGUYEN THI DUYEN
47	2022-02-12	0.00	10,000.00	FT22043675989649\D09	MB MB1R1MLU2NZ2GE TEN UH NNMU40. TU: DANG NGOC THUY TRANG
48	2022-02-12	0.00	100,000.00	FT22043419209539\C31	MB MB1R1NB5U4Y15H TEN UH NNMU40. TU: PHAM HONG NHAT
49	2022-02-11	0.00	30,219.00	FT22042402376359\C71	MB MB1R1L1XLC74UA TEN UH NNMU40. TU: BUI THI THANH CHUC
50	2022-02-11	0.00	100,000.00	FT22042321857579\C05	MB Kim Tien UH NNMU40. TU: NGUYEN THI TIEN
51	2022-02-11	0.00	30,000.00	FT22042600883654\E16	MB MB1R1K4VSM2199 TEN UH NNMU40. TU: VU THI LA
52	2022-02-10	0.00	200,000.00	FT22041007105300	MBVCB 1738992460 017441 Ung ho nhom tu thien CT tu 0021002131339 LAI M INH CHAU toi 1501 HOANG THI QUYNH T RANG MB Quan Doi - Ma giao dich/
53	2022-02-10	0.00	3,000,000.00	FT22041820209770	nhà 3K ung ho NNMU40 - Ma giao dich / Trace 668554
54	2022-02-10	0.00	1,000,000.00	FT22041946040479	LE THI KIM CHI BAN DAO UH NNMU40 - Ma giao dich/ Trace 519760
55	2022-02-10	0.00	500,000.00	FT22041061090113	E Vy goi chut tam long Cam on Anh Chi nhieu - Ma giao dich/ Trace 79 5881
56	2022-02-09	0.00	1,000,000.00	FT22040701793086	MB 1501 Ban anh Thai Duy ung ho NNM U40 - Ma giao dich/ Trace 065106
57	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 T HI QUYNH TRANG MB Quan Doi - Ma

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