

Tên CN/PGD: TPBANK TP HO CHI MINH

Tên khách hàng: NGUYEN VO DANG VAN

Địa chỉ:



### SỐ PHỤ TÀI KHOẢN

(Theo ngày giá trị)

Tên tài khoản  
NGUYEN VO DANG VAN

Số tài khoản  
00008894001

Loại tài khoản  
TK TGTT

Loại tiền  
VND

Số dư đầu kỳ: 0.00

STT	Ngày giá trị	Số giao dịch	Diễn giải	Nợ	Có
1	21/12/2022	201ITC1223551576	Can ho C2.07.06 safira - QUYENGOPTET2023 FT22355301421647		200,000.00
2	21/12/2022	201ITC1223551300	BanQuanTriSafira-QUYENGOPTET2023 FT22355178769256		5,000,000.00
3	21/12/2022	666CTMB223553452	C1.15 10-QUYENGOPTET2023		200,000.00
4	21/12/2022	201ITC1223551325	C1 10 03 Quyengop Tet 2023 FT22355440156916		200,000.00
5	21/12/2022	201ITC1223551783	D1.12A.06 quyengoptet2023 FT22355249761105		500,000.00
6	21/12/2022	201ITC1223551334	D1 07 05 Quyen gop tet 2023		300,000.00
7	21/12/2022	201ITC1223551338	MBVCB.2865141041.081119.B2.18.11-QUYENGOPTET2023.CT tu 1013068985 NGUYEN MINH TIEN toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		500,000.00
8	21/12/2022	201ITC1223551481	CAN HO D1 15 06 QUYEN GOP TET 2023		200,000.00
9	21/12/2022	201ITC1223552041	B2.09.02_QUYENGOPTET2023-211222-15:11:41 778968		500,000.00
10	21/12/2022	202CTMB223550273	D2.18.03 QUYENGOPTET2023 (by TPBank ChatPay)		200,000.00
11	21/12/2022	201ITC1223552659	MBVCB.2865894213.047171.B1.16.03 Quyengoptet2023. CT tu 0881000868686 NGUYEN THI DOAN toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		500,000.00
12	21/12/2022	201ITC1223552676	C10504 QUYENGOPTET2023		300,000.00
13	21/12/2022	201ITC1223552692	MBVCB.2865962160.083894.d2.16.01 qua giang sinh.CT tu 0121000805754 TRAN THANH TAM toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200,000.00
14	21/12/2022	201ITC1223552351	D22005 QUYENGOPTET2023		100,000.00
15	21/12/2022	201ITC1223553662	B2.08.04 quyen gop Tet 2023 FT22355343408672		100,000.00
16	21/12/2022	201ITC1223553226	MBVCB.2867477109.083960.C2.20.01 QUYENGOPTET2023.CT tu 0501000069583 PHAM THI NHU QUYNH toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200,000.00
17	21/12/2022	201ITC1223553262	B21502 Quyengoptet2023		1,000,000.00
18	21/12/2022	273CTMB223550095	C1.12A.08 - QUYENGOPTET2023		100,000.00
19	21/12/2022	230CTMB223551046	C1.14.08 QUYEN GOP TET 2023		200,000.00
20	21/12/2022	201ITC1223553954	MBVCB.2867796819.092007.QUYENGOPTET2023.CT tu 0071000914543 NGUYEN LE DUY toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		100,000.00
21	22/12/2022	201ITC1223560555	B20602 QUYENGOPTET2023		200,000.00
22	22/12/2022	201ITC1223560562	B2.10.02 - Quyengoptet2023 FT22356859300090		500,000.00




STT	Ngày giá trị	Số giao dịch	Diễn giải	Nợ	Có
23	22/12/2022	201ITC1223560603	c1.07.03 FT22356096705809		100,000.00
24	22/12/2022	201ITC1223560614	A1.06.04_Quyengoptet2023		200,000.00
25	22/12/2022	201ITC1223560290	MRS THUONG C2 QUYENGOPTET2023		500,000.00
26	22/12/2022	201ITC1223560824	D2.09.04 QUYENGOPTET2023		300,000.00
27	22/12/2022	201ITC1223560321	MBVCB.2868851239.038093.D2.18.07 cam on anh chi co chu .CT tu 0561000516006 LE QUY TIEN toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		500,000.00
28	22/12/2022	201ITC1223560339	C1 10 05 quyen gop cam on Anh Chi co Chu nhieu		200,000.00
29	22/12/2022	201ITC1223560350	D1.20.01_ QUYENGOPTET2023		100,000.00
30	22/12/2022	226CTMB223560001	C1.03.08 - QUYEN GOP 2023		500,000.00
31	22/12/2022	201ITC1223560365	MBVCB.2868944366.083741.Can ho B2.20.03- quyen gop tet 2023,CT tu 0081000683952 LE THI MINH SINH toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		500,000.00
32	22/12/2022	201ITC1223560406	C1.10.09_ QUYENGOPTET2023		100,000.00
33	22/12/2022	201ITC1223560408	C2 08.11 chuc co chu tet vui ve FT22356256870972		500,000.00
34	22/12/2022	201ITC1223560927	A1.09.03 QUYENGOPTET2023		200,000.00
35	22/12/2022	201ITC1223560950	B1-12A.02 QUYENGOPTET2023 FT22356280021137		200,000.00
36	22/12/2022	201ITC1223561034	B2.04.11 Quyen gop tet FT22356094036486		100,000.00
37	22/12/2022	201ITC1223561151	C1 1804 Quyengoptet2023		500,000.00
38	22/12/2022	201ITC1223561605	B1 06 02 QUYENGOPTET2023		100,000.00
39	22/12/2022	240CTMB223560292	C2.15.02Quyengoptet2023		500,000.00
40	22/12/2022	201ITC1223561819	B2.14.08 QUYENGOPTET2023-221222-14:09:45 320624		500,000.00
41	22/12/2022	201ITC1223562038	D2 05 10 QUYENGOPTET2023		200,000.00
42	22/12/2022	201ITC1223562184	Ms. Hop_B2.21.10_ QUYENGOPTET2023		200,000.00
43	22/12/2022	201ITC1223562197	A1-08-11 chuc co chu BV nam moi an lanh FT22356428529457		200,000.00
44	22/12/2022	201ITC1223563535	A2 0903 Quyengoptet2023		200,000.00
45	22/12/2022	201ITC1223563633	B2.04.11.quyengoptet2023 FT22357999018803		100,000.00
46	22/12/2022	201ITC1223563634	D21908 QUYENGOPTET2023		200,000.00
47	22/12/2022	201ITC1223563302	TPB;00008894001;A20505 QUYENGOPTET2023		200,000.00
48	22/12/2022	201ITC1223563303	c2.12a.05 quyengoptet2023		200,000.00
49	22/12/2022	201ITC1223563675	D2 15 04 Quyengoptet2023		200,000.00
50	22/12/2022	201ITC1223563394	MBVCB.2872606058.052213.C1.04.06 QUYENGOPTET2023.CT tu 0071001297610 BUI THI BICH NGA toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200,000.00
51	23/12/2022	201ITC1223570614	MBVCB.2873079792.000115.B1-15-01 QUYENGOPTET2023.CT tu 0071001272189 PHAN THI HONG LY toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200,000.00
52	23/12/2022	201ITC1223570700	B1.11.01 QUYENGOPTET2023 FT22357077300486		200,000.00
53	23/12/2022	201ITC1223570783	MBVCB.2873458533.069291.B1.19.04 QUYENGOPTET 2023.CT tu 0181002414392 LUU VU NGOC NGAN toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200,000.00
54	23/12/2022	201ITC1223571702	MBVCB.2874222415.018804.C2.21.08 QUYENGOPTET2023.CT tu 0071000765793 NGUYEN DANH TAI toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		500,000.00

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55	23/12/2022	201ITC1223571 252	HANG BQT QUYENGOPTET2023		1,000,000.00
56	23/12/2022	201ITC1223572 524	MBVCB.2874955092.066046.B1.08.07 quyen gop Tet 2023.CT tu 1016679545 NGUYEN NGOC MINH toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200,000.00
57	23/12/2022	201ITC1223572 536	MBVCB.2874992718.082226.C2.19.11 quyen gop tet 2023.CT tu 0071000946015 NGUYEN NGOC TU ANH toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		500,000.00
58	23/12/2022	201ITC1223572 728	Can ho C2.10.06 QuyenGopTet2023		100,000.00
59	23/12/2022	201ITC1223572 785	MBVCB.2875517685.021624.D2.06.06 QUYENGOPTET2023.CT tu 0531002530984 THAI BAO LUAT toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200,000.00
60	24/12/2022	201ITC1223580 561	TPB;00008894001;B1 04 02 QUYEN GOP TET 2023		200,000.00
61	24/12/2022	201ITC1223580 093	MBVCB.2877252472.051957.B1.06.05 QUYENGOPTET2023.CT tu 0501000091731 LE THI MAI THY toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		100,000.00
62	24/12/2022	201ITC1223580 345	MBVCB.2877870656.041700.TRUONG NGUYEN LINH / D2.19.09 QUYENGOPTET2023.CT tu 0181000454079 TRUONG NGUYEN LINH toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		500,000.00
63	24/12/2022	201ITC1223580 854	C2.11.03 QUYEN GOP TET 2023 FT22358910830130		300,000.00
64	24/12/2022	201ITC1223581 644	C21203 QUYENGOPTET2023		100,000.00
65	24/12/2022	201ITC1223581 737	MBVCB.2878683981.073051.C2-1607 QUYENGOPTET2023.CT tu 0071005812930 LUONG THI HUE toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		300,000.00
66	24/12/2022	201ITC1223582 649	MBVCB.2879686980.038999.C2.05.06 Quyengoptet2023.CT tu 0421000400991 LE DUC VINH CHANH toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		300,000.00
67	25/12/2022	201DDVNVND 00001	TRA LAI TIEN GUI TK: 00008894001		4,548.00
68	26/12/2022	201ITC1223600 748	MBVCB.2881932821.027006.C1.07.01 QUYENGOPTET2023.CT tu 0721000597835 LE THI ANH LUA toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		500,000.00
69	26/12/2022	201ITC1223603 237	D20309 QUYENGOPTET2023		200,000.00
70	26/12/2022	201ITC1223604 524	MBVCB.2886392588.034548.B2.2007 quyengoptet2023.CT tu 0071001311541 NGUYEN MINH CHANH toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200,000.00
71	26/12/2022	201ITC1223605 475	D1.07.10 QUYENGOPTET2023 FT22360007603635		200,000.00
72	26/12/2022	201ITC1223605 832	MBVCB.2888232210.038421.A11501 QUYENGOPTET2023.CT tu 0181001412579 TRAN THU THUY toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200,000.00
73	26/12/2022	201ITC1223605 836	D10908 QUYEN GOP TET 2023		300,000.00
74	27/12/2022	201ITC1223610 563	B2.12.01-QUYENGOPTET2023 FT22361050483746		200,000.00
75	27/12/2022	201ITC1223610 356	C10602 quyen gop tet 2023 FT22361409530514		200,000.00
76	27/12/2022	201ITC1223612 116	MBVCB.2891978545.053065.A1-07-01 Quyengoptet2023.CT tu 0071000925168 NGUYEN TRI THONG toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200,000.00
77	27/12/2022	201ITC1223612 665	C1 19 07 QUYENGOPTET2023		200,000.00
78	27/12/2022	201ITC1223613 066	D1.18.11 QUYEN GOP TET 2023		200,000.00
79	28/12/2022	201ITC1223620 854	MBVCB.2894813610.031629.D1.14.02 QUYENGOPTET2023.CT tu 0331000430320 NGUYEN THI HA toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		300,000.00
80	29/12/2022	201ITC1223630 620	MBVCB.2898675310.032517.D20302 QUYENGOPTET2023.CT tu 0441000704042 NGUYEN THI BICH NGAN toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		500,000.00

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STT	Ngày giá trị	Số giao dịch	Diễn giải	Nợ	Có
81	29/12/2022	201ITC1223631622	MBVCB.2899852664.024982.A1.03.07 QUYEN GÓP TET 2023.CT tu 0071005035633 NGUYEN HOANG GIANG toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		2.000.000.00
82	30/12/2022	201ITC1223641026	MoMoT0905010783T33983044887T970423TD0215 quyengoptet2023		200.000.00
83	30/12/2022	201ITC1223641626	MBVCB.2904555305.007198.A2.12A08- QUYENGOP TET 2023.CT tu 0811000007662 LUU THI THU MAI toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200.000.00
84	31/12/2022	201CA11223652051	Thu phi quan ly tai khoan	8.000.00	
85	31/12/2022	201CA11223652051	THUE VAT-Thu phi quan ly tai khoan	800.00	
86	03/01/2023	201ITC1230032239	D1-14-11 QUYENGOP TET 2023 FT23003070915239		100.000.00
87	03/01/2023	201ITC1230032248	D1.16.07 QuyenGopTet2023		100.000.00
88	03/01/2023	201ITC1230031952	C2 03 04 quyengoptet2023		100.000.00
89	03/01/2023	201ITC1230032487	D21408 quyengoptet2023		200.000.00
90	03/01/2023	201ITC1230032628	MBVCB.2916068889.075583.C1.1701 - QUYENGOP TET 2023.CT tu 0881000445080 PHAM THANH TRUC toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200.000.00
91	03/01/2023	201ITC1230032739	B2-12A-04 TET CHIA SE CUNG SAFIRA-020123-09:40:21 231408		500.000.00
92	03/01/2023	201ITC1230034568	C1 18 04 Quyengoptet2023		300.000.00
93	03/01/2023	084CTMB230030429	a1.11.06 QUYENGOP TET 2023		100.000.00
94	03/01/2023	201ITC1230036124	MBVCB.2920165256.048730.D2.07.06 QUYENGOP TET 2023.CT tu 0621000407619 TRAN XUAN HUNG toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200.000.00
95	05/01/2023	201ITC1230050290	C2.16.06 quyengopTet2023 FT23005009156037		200.000.00
96	05/01/2023	201ITC1230050919	MBVCB.2929830278.057701.D1.08.03 QUYENGOP TET 2023.CT tu 0061000446033 NGUYEN HONG THU toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200.000.00
97	05/01/2023	201ITC1230050941	MBVCB.2929863218.073756.D2.15.12 QUYENGOP TET 2023.CT tu 0371000414405 CAO THUY TUONG VY toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		300.000.00
98	05/01/2023	201ITC1230050996	MBVCB.2929939013.030892.C2.04.08 QUYENGOP TET 2023.CT tu 0481000754025 HUYNH THI HONG NHUNG toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		100.000.00
99	06/01/2023	201ITC1230060214	D2.08.03 - Quyengoptet2023		300.000.00
100	06/01/2023	201ITC1230060218	MBVCB.2934354955.024955.D1.10.04- QUYENGOP TET 2023.CT tu 0251002477498 NGUYEN THI THU HONG toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200.000.00
101	06/01/2023	277CTMB230060017	D1.17.11 - QUYENGOP TET 2023		100.000.00
102	06/01/2023	008CTMB230060122	B10703 QuyenGopTet2023		100.000.00
103	06/01/2023	201ITC1230060332	MBVCB.2934538174.032918.C10502 - QUYENGOP TET 2023.CT tu 0441000642788 NGUYEN MINH HIEU toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		300.000.00
104	06/01/2023	201ITC1230060608	IBFT D1.1903 QUYENGOP TET 2023.		200.000.00
105	06/01/2023	201ITC1230060467	MBVCB.2934711487.047755.C20705 quyen gop tet 2023. CT tu 0181003499623 NGUYEN THI HOANG OANH toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200.000.00
106	06/01/2023	201ITC1230060486	MBVCB.2934733883.060548. Quyengoptet2023.CT tu 0071001295503 DO NGUYEN THANH THANH toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		200.000.00
107	06/01/2023	201ITC1230061686	VO THI THU NAM chuyen tien D1.20.04 va A2.14.07 quyen gop tet 2023		1.000.000.00
108	06/01/2023	201ITC1230061910	B20811 QUYENGOP TET 2023		500.000.00

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109	06/01/2023	201ITC1230062419	D2.08.08 _ QUYENGOPTET2023		200,000.00
110	07/01/2023	201ITC1230071147	B2.14.01 QUYENGOPTET2023		200,000.00
111	08/01/2023	201V401230090010	C2.12.04 _QUYENGOPTET2023		200,000.00
112	09/01/2023	201ITC1230092290	C1 21 06 QUYENGOPTET2023		200,000.00
113	09/01/2023	201ITC1230092736	B1.15.03 QUYENGOPTET2023-080123-20:01:30 235242		200,000.00
114	09/01/2023	201ITC1230092306	D2.04.08 Chuc Co Chu an tet an lanh FT23009190077306		500,000.00
115	09/01/2023	201ITC1230092768	D1.03.12 QUYENGOPTET2023 FT23009033049835		200,000.00
116	09/01/2023	201ITC1230092374	MBVCB.2946634097.072540.A2.04.01 QUYENGOPTET2023.CT tu 0021001320389 HOANG THANH HUONG toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		500,000.00
117	09/01/2023	201ITC1230092417	MBVCB.2946806518.088409.D1.9.1 quyen gop tet 2023. CT tu 0881000449455 BUI KHANH HIEN toi 00008894001 NGUYEN VO DANG VAN Ngan hang Tien phong (TPBANK)		100,000.00
118	09/01/2023	203CTMB230090381	B1.04.05-QUYENGOPTET2023		200,000.00
119	09/01/2023	203CTMB230090983	NGUYEN VO DANG VAN chuyen tien		4,252.00
120	09/01/2023	277CHWL230090024	NGUYEN VO DANG VAN NT	37,700,000.00	
121	09/01/2023	201ITC1230095384	B1.05.08-QUYENGOPTET2023		500,000.00
122	09/01/2023	201ITC1230097005	D2.10.4 QUYENGOPTER2023		200,000.00
<b>Tổng phát sinh:</b>				<b>37,708,800.00</b>	<b>38,408,800.00</b>
<b>Số dư cuối kỳ:</b>					<b>700,000.00</b>

Bảng sao kê được in tự động từ hệ thống của Ngân hàng TMCP Tiên Phong, không cần chữ ký xác nhận

**XÁC NHẬN VĂN BẢN IN TỪ HỆ THỐNG**

Ngày 10 tháng 1 năm 2023.

Người lập

Người duyệt

*Nguyễn Như Anh Hồng*

*Nguyễn Thị Vân Anh*  
Kiểm Soát Viên

**Nguyễn Thị Vân Anh**



