



Mẫu số/Sample No: CT001/KH

Ngày giờ in/Prt Date time: 15/09/2025 15:20:06

Chi nhánh/Branch: NHTMCP DT&PTVN-CN TUYEN QUANG

Số: /BC 03a

SAO KÊ TÀI KHOẢN TIỀN GỬI KHÁCH HÀNG/ACCOUNT STATEMENT

Từ ngày/ From Date: 15/08/2025 Đến ngày/ To date: 15/09/2025

Khách hàng / Customer:

HOI CHU THAP DO TUYEN QUANG

Mã KH / Cif No

1186686

Tên tài khoản / Account name:

HOI CHU THAP DO TUYEN QUANG

Số tài khoản / Account No:

8606699888

Địa chỉ/ Address:

PHUONG MINH XUAN, TUYEN QUANG

Loại tiền tệ/ VND

STT (No)	Ngày giao dịch (Trans.Date)	Ngày hiệu lực (EFD.Date)	Mã giao dịch (Trans.Code)	Phát sinh nợ (Debit amount)	Phát sinh có (Credit amount)	Số dư (Balance)	Số chứng từ SEQ No.	Mã GDV Teller ID	Mã CN Branch	Diễn giải (Txn. Description)
Số dư đầu kỳ (Opening balance)						0.00				
1	15/08/2025 15:09:21	15/08/2025	DD	0.00	200,000.00	200,000.00	8	A19_OMNI40	341154	8606699888 CUBA NGUYEN THI GIANG Chuyen tien
2	15/08/2025 15:15:08	15/08/2025	DD	0.00	650,000.00	850,000.00	9	A23_B2B80	990000	TKThe :660629949999, tại ICBVVNVX. QR - Cuba -B2B020097041508151515082025kMfj349065
3	15/08/2025 15:15:44	15/08/2025	DD	0.00	656,565.00	1,506,565.00	10	A23_B2B33	990000	TKThe :1122558888, tại BFTVVNVX. MBVCB.10559411279.577255.NGUYEN HOANG LONG CUBA.CT tu 1122558888 NGUYEN HOANG LONG toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608151515442025DBst577255
4	15/08/2025 15:23:15	15/08/2025	DD	0.00	200,000.00	1,706,565.00	11	A23_B2B64	990000	TKThe :1963815319, tại BFTVVNVX. MBVCB.10559509965.639608.NGUYEN NGOC TUYEN chuyen tien ung ho CuBa.CT tu 1963815319 NGUYEN NGOC TUYEN toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608151523152025DBqv639608

5	15/08/2025 15:29:16	15/08/2025	DD	0.00	500,000.00	2,206,565.00	12	A23_B2B58	990000	TKThe :8100205199566, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI MAN chuyen tien ung ho nhan dan Cuba -B2B020097040508151529152025L1TH025207
6	15/08/2025 15:42:19	15/08/2025	DD	0.00	500,000.00	2,706,565.00	13	A19_OMNI28	345154	8606699888 NGUYEN THI HONG THAM Chuyen tien ung ho nhan dan Cuba
7	15/08/2025 15:51:00	15/08/2025	DD	0.00	100,000.00	2,806,565.00	14	A23_B2B86	990000	TKThe :8101205160346, tai VBAAVNVX. BIDV;8606699888;HOANG THANH TRI chuyen tien CUBA -B2B02009704050815155059202596I6025003
8	15/08/2025 16:20:46	15/08/2025	DD	0.00	100,000.00	2,906,565.00	15	A23_B2B22	990000	TKThe :102005354563, tai ICBVVNVX. NGUYEN THI MINH TAM chuyen tien ung ho cuba -B2B020097041508151620462025I9V589815
9	15/08/2025 16:23:13	15/08/2025	DD	0.00	200,000.00	3,106,565.00	16	A42_CTLNH 18	990000	TKThe :1999989999, tai LPBank. Long Huu Nhan ung ho anh em cuba, ma GD 359120550 -CTLNHIDI000012512858405-11-CRE-002
10	15/08/2025 16:26:16	15/08/2025	DD	0.00	40,000.00	3,146,565.00	17	A23_B2B01	990000	TKThe :103868726974, tai ICBVVNVX. ung ho CUBA -B2B020097041508151626122025s0hv612170
11	15/08/2025 16:35:32	15/08/2025	DD	0.00	500,000.00	3,646,565.00	19	A19_OMNI11	341155	8606699888 PHAM THI THUY HA Chuyen tien ung ho CUBA
12	15/08/2025 17:13:04	15/08/2025	DD	0.00	100,000.00	3,746,565.00	20	A42_CTLNH 37	990000	TKThe :700030578916, tai Shinhan Bank V. CUBA -CTLNHIDI000012513399341-11-CRE-002
13	15/08/2025 17:22:43	15/08/2025	DD	0.00	100,000.00	3,846,565.00	21	A23_B2B79	990000	TKThe :8104215014874, tai VBAAVNVX. BIDV;8606699888;MA THI THAO cv MTTQ Yen Nguyen chuyen tien -B2B0200970405081517224220255VOS010743
14	15/08/2025 17:22:56	15/08/2025	DD	0.00	100,000.00	3,946,565.00	22	A23_B2B61	990000	TKThe :8104205233288, tai VBAAVNVX. BIDV;8606699888;NONG VAN THUAT chuyen tien -B2B020097040508151722552025BAWG012075
15	15/08/2025 17:24:42	15/08/2025	DD	0.00	200,000.00	4,146,565.00	23	A23_B2B72	990000	TKThe :8104215013133, tai VBAAVNVX. BIDV;8606699888;NONG THI THANH HUYEN H LHPN YenNguyenchuyen tiene -B2B02009704050815172440202548NQ022190

16	15/08/2025 17:25:54	15/08/2025	DD	0.00	200,000.00	4,346,565.00	24	A23_B2B14	990000	TKThe :8104215013734, tại VBAAVNVX. BIDV;8606699888;LY VAN TRUONG Hoi Nong dan xa Yen Nguyen ung ho Cu Ba -B2B020097040508151725542025BK7E029219
17	15/08/2025 17:25:54	15/08/2025	DD	0.00	200,000.00	4,546,565.00	25	A23_B2B49	990000	TKThe :8104215015940, tại VBAAVNVX. BIDV;8606699888;LY THI HAU MTTQ xa Yen Nguyen tinh Tuyen Quang ung ho -B2B020097040508151725542025LFJH029249
18	15/08/2025 17:26:24	15/08/2025	DD	0.00	200,000.00	4,746,565.00	26	A23_B2B37	990000	TKThe :8104205054395, tại VBAAVNVX. BIDV;8606699888;Ha Thi Tron MTTQ xa Yen Nguyen ung ho -B2B020097040508151726232025S86R032068
19	15/08/2025 17:28:42	15/08/2025	DD	0.00	100,000.00	4,846,565.00	27	A23_B2B66	990000	TKThe :8104205202600, tại VBAAVNVX. BIDV;8606699888;TRIEU VAN PHUC chuyen tien Trieu Van Phuc chuyen vien uy ban mttq xa yen nguyen ung ho -B2B0200970405081517284220253R75045933
20	15/08/2025 17:31:21	15/08/2025	DD	0.00	200,000.00	5,046,565.00	28	A23_B2B16	990000	TKThe :8104205123300, tại VBAAVNVX. BIDV;8606699888;NGUYEN VAN THAN chu tich HCCB xa Yen Nguyen UC Cu Ba -B2B020097040508151731212025TX00061705
21	15/08/2025 17:36:04	15/08/2025	DD	0.00	1,000,000.00	6,046,565.00	29	A23_B2B98	990000	TKThe :1014027670, tại BFTVVNVX. MBVCB.10561496773.956056.MAI DUC THONG chuyen tien CU BA.CT tu 1014027670 MAI DUC THONG toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608151736032025DBdp956056
22	15/08/2025 17:42:24	15/08/2025	DD	0.00	200,000.00	6,246,565.00	30	A23_B2B58	990000	TKThe :1055730287, tại BFTVVNVX. MBVCB.10561590805.033321.HUONG XUAN HOA chuyen tien ung ho nhan dan CU BA.CT tu 1055730287 HUONG XUAN HOA toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608151742312025DBah033321
23	15/08/2025 18:06:25	15/08/2025	DD	0.00	50,000.00	6,296,565.00	31	A19_OMNI15	341152	8606699888 CUBA

24	15/08/2025 18:48:53	15/08/2025	DD	0.00	500,000.00	6,796,565.00	32	A19_OMNI18	341000	8606699888 CUBAchihoiChuthapdoTanha13 huong veCUBA
25	15/08/2025 19:03:12	15/08/2025	DD	0.00	500,000.00	7,296,565.00	33	A23_B2B54	990000	TKThe :67768687, tai ICBVVNVX. CUBA -B2B0200970415081519031120252ZJQ437139
26	15/08/2025 19:19:57	15/08/2025	DD	0.00	200,000.00	7,496,565.00	34	A23_B2B28	990000	TKThe :3310519839999, tai MSCBVNVX. BUI THI MAI HUONG chuyen tien CUBA -B2B0200970422081519195620253Z08847508
27	15/08/2025 21:23:54	15/08/2025	DD	0.00	100,000.00	7,596,565.00	35	A23_B2B81	990000	TKThe :1025170733, tai BFTVVNVX. MBVCB.10564992853.328701.ung ho nguoi ae Cuba.CT tu 1025170733 TRAN NGOC LAN toi 8606699888 HOI CHU THAP DO TUYEN QUANG tai BIDV -B2B020097043608152123542025DBek328701
28	15/08/2025 22:15:45	15/08/2025	DD	0.00	300,000.00	7,896,565.00	36	A19_OMNI04	345000	8606699888 CHU KIM ANH Cuba
29	15/08/2025 23:01:52	15/08/2025	DD	0.00	5,000.00	7,901,565.00	37	A42_CTLNH 12	990000	TKThe :0374715951, tai MB. TRAN QUOC TUNG chuyen tien -CTLNHIDI000012516912281-11-CRE-002
30	16/08/2025 02:13:27	16/08/2025	DD	0.00	500,000.00	8,401,565.00	38	A42_CTLNH 38	990000	TKThe :66668268, tai Vietinbank. NGUYEN THI VINH AN chuyen tien ung ho CUBA -CTLNHIDI000012517422498-11-CRE-002
31	16/08/2025 09:24:23	16/08/2025	DD	0.00	399,999.00	8,801,564.00	39	A23_B2B87	990000	TKThe :106004817559, tai ICBVVNVX. QR - CUBA -B2B0200970415081609242220257bzC860214
32	16/08/2025 09:39:59	16/08/2025	DD	0.00	200,000.00	9,001,564.00	40	A19_OMNI04	341152	8606699888 NGUYEN THI THANH HUYEN Chuyen tien
33	16/08/2025 09:40:18	16/08/2025	DD	0.00	500,000.00	9,501,564.00	41	A19_OMNI38	341153	8606699888 cuba
34	16/08/2025 09:40:36	16/08/2025	DD	0.00	200,000.00	9,701,564.00	42	A19_OMNI28	341155	8606699888 CUBA
35	16/08/2025 09:46:38	16/08/2025	DD	0.00	100,000.00	9,801,564.00	43	A19_OMNI27	341153	8606699888 ung ho cuba
36	16/08/2025 09:52:30	16/08/2025	DD	0.00	200,000.00	10,001,564.00	44	A19_OMNI20	341153	8606699888 CUBA
37	16/08/2025 09:56:41	16/08/2025	DD	0.00	100,000.00	10,101,564.00	45	A19_OMNI21	341152	8606699888 NGUYEN THI TRANG Chuyen tien CUBA

38	16/08/2025 10:50:14	16/08/2025	DD	0.00	200,000.00	10,301,564.00	46	A19_OMNI31	341153	8606699888 HA HAI CUBA
39	16/08/2025 12:05:06	16/08/2025	DD	0.00	500,000.00	10,801,564.00	47	A19_OMNI20	341000	8606699888 NGUYEN QUYNH HUONG BIDV TQ ct CUBA
40	16/08/2025 15:32:07	16/08/2025	DD	0.00	200,000.00	11,001,564.00	48	A42_CTLNH 16	990000	TKThe :19032659290022, tai Techcombank. Ung ho cuba FT25228665066050 -CTLNHID1000012522557692-11-CRE-002
41	16/08/2025 15:38:38	16/08/2025	DD	0.00	200,000.00	11,201,564.00	49	A23_B2B70	990000	TKThe :8201888262888, tai VBAAVNVX. BIDV;8606699888;CU BA -B2B020097040508161538382025PGGK065804
42	16/08/2025 16:18:06	16/08/2025	DD	0.00	200,000.00	11,401,564.00	50	A23_B2B80	990000	TKThe :8201205031816, tai VBAAVNVX. BIDV;8606699888;HOANG THANH TUNG . CUBA -B2B020097040508161618052025QDZG033273
43	16/08/2025 16:48:08	16/08/2025	DD	0.00	200,000.00	11,601,564.00	51	A23_B2B81	990000	TKThe :8201215016940, tai VBAAVNVX. BIDV;8606699888;HOANG VAN BIEN chuyen tien -B2B020097040508161648082025885P073278
44	16/08/2025 16:49:58	16/08/2025	DD	0.00	200,000.00	11,801,564.00	52	A29_IMAP05	990000	REM 9901SP250816000003590 BO NGUYEN THI TAM FO- 8606699888 HOI CHU THAP DO TUYEN QUANG DTLS- REF8201HUB015676286 BIDV;8606699888;NGUYEN THI TAM CHUYEN TIEN Bank Charge .00 VAT .00
45	16/08/2025 19:08:56	16/08/2025	DD	0.00	30,000.00	11,831,564.00	53	A23_B2B77	990000	TKThe :101877195913, tai ICBVVNVX. DAO THI NHU QUYNH chuyen tien CUBA -B2B020097041508161908552025cehu107719
46	16/08/2025 19:14:45	16/08/2025	DD	0.00	200,000.00	12,031,564.00	54	A23_B2B24	990000	TKThe :8201205031918, tai VBAAVNVX. BIDV;8606699888;HOANG VAN THUY chuyen tien CUBA -B2B020097040508161914442025KEYL011761
47	16/08/2025 19:31:08	16/08/2025	DD	0.00	200,000.00	12,231,564.00	55	A23_B2B67	990000	TKThe :8201205023173, tai VBAAVNVX. BIDV;8606699888;MA CONG HOC chuyen tien -B2B0200970405081619310820254TVF079102
48	16/08/2025 19:48:27	16/08/2025	DD	0.00	200,000.00	12,431,564.00	56	A23_B2B48	990000	TKThe :8201215017190, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040508161948262025OSRU047569

49	16/08/2025 21:25:30	16/08/2025	DD	0.00	10,000.00	12,441,564.00	57	A42_CTLNH 29	990000	TKThe :576499999999, tai Techcombank. CUBA FT25228135511549 -CTLNHIDI000012525898122-11-CRE-002
50	16/08/2025 21:40:03	16/08/2025	DD	0.00	200,000.00	12,641,564.00	58	A19_OMNI27	341000	8606699888 CUBA
51	16/08/2025 23:17:50	16/08/2025	DD	0.00	100,000.00	12,741,564.00	59	A23_B2B72	990000	TKThe :9967445489, tai BFTVVNVX. MBVCB.10578245824.230965.CUBA.CT tu 9967445489 HOANG THI BON toi 8606699888 HOI CHU THAP DO TUYEN QUANG tai BIDV -B2B020097043608162317502025DBfx230965
52	17/08/2025 06:56:05	17/08/2025	DD	0.00	50,000.00	12,791,564.00	60	A23_B2B61	990000	TKThe :8208215000149, tai VBAAVNVX. BIDV;8606699888;NGUYEN VAN PHONG chuyen tien -B2B0200970405081706560420252J75083967
53	17/08/2025 09:52:32	17/08/2025	DD	0.00	200,000.00	12,991,564.00	61	A23_B2B26	990000	TKThe :104005721212, tai ICBVVNVX. CUBA -B2B020097041508170952322025UGII464126
54	17/08/2025 11:06:45	17/08/2025	DD	0.00	100,000.00	13,091,564.00	62	A23_B2B68	990000	TKThe :103007000904, tai ICBVVNVX. HOANG MINH DUC chuyen tien ung ho nhan dan cuba -B2B0200970415081711064320254fjH725772
55	17/08/2025 11:25:25	17/08/2025	DD	0.00	200,000.00	13,291,564.00	63	A23_B2B53	990000	TKThe :107005721163, tai ICBVVNVX. CHAU VAN TICH chuyen tien CUBA -B2B020097041508171125252025OzSO790175
56	17/08/2025 11:54:39	17/08/2025	DD	0.00	300,000.00	13,591,564.00	64	A23_B2B23	990000	TKThe :222210109999, tai MSCBVNVX. LE TIEN THANH chuyen tien CuBa -B2B020097042208171154382025BVZH139135
57	17/08/2025 13:29:12	17/08/2025	DD	0.00	200,000.00	13,791,564.00	65	A19_OMNI30	341152	8606699888 NGUYEN MINH HIEU Chuyen tien CUBA
58	17/08/2025 13:45:41	17/08/2025	DD	0.00	200,000.00	13,991,564.00	66	A19_OMNI14	345153	8606699888 CUBA
59	17/08/2025 15:57:36	17/08/2025	DD	0.00	200,000.00	14,191,564.00	67	A23_B2B02	990000	TKThe :102877766380, tai ICBVVNVX. NGUYEN VAN THUAN Chuyen tien ung ho CUBA -B2B0200970415081715573520253XT6612352
60	17/08/2025 16:55:13	17/08/2025	DD	0.00	200,000.00	14,391,564.00	68	A23_B2B85	990000	TKThe :105005721095, tai ICBVVNVX. CUBA -B2B0200970415081716551320255tzq822182

61	17/08/2025 19:23:13	17/08/2025	DD	0.00	500,000.00	14,891,564.00	69	A19_OMNI04	341000	8606699888 HOANG DUC TIEN Chuyen tienCUBA
62	17/08/2025 20:23:08	17/08/2025	DD	0.00	20,000.00	14,911,564.00	70	A23_B2B60	990000	TKThe :107880231446, tai ICBVVNVX. CUBA -B2B020097041508172023062025bsRF698758
63	17/08/2025 21:40:06	17/08/2025	DD	0.00	200,000.00	15,111,564.00	71	A23_B2B41	990000	TKThe :8201205013633, tai VBAAVNVX. BIDV;8606699888;loisuc ck -B2B02009704050817214006202522FN061320
64	17/08/2025 21:49:06	17/08/2025	DD	0.00	200,000.00	15,311,564.00	72	A42_CTLNH 11	990000	TKThe :100867468417, tai Vietinbank. CUBA -CTLNHIDI000012534185088-11-CRE-002
65	18/08/2025 07:37:24	18/08/2025	DD	0.00	500,000.00	15,811,564.00	73	A19_OMNI11	345000	8606699888 LE HONG THANH Chuyen tien ung ho CUBA
66	18/08/2025 07:40:01	18/08/2025	DD	0.00	200,000.00	16,011,564.00	74	A42_CTLNH 22	990000	TKThe :103005721167, tai Vietinbank. NINH THI MINH NGUYET ung ho CuBa -CTLNHIDI000012535693740-11-CRE-002
67	18/08/2025 07:50:06	18/08/2025	DD	0.00	200,000.00	16,211,564.00	75	A19_OMNI05	341152	8606699888 HUA THI QUANG Chuyen tien ung ho Cu Ba
68	18/08/2025 07:51:05	18/08/2025	DD	0.00	50,000.00	16,261,564.00	76	A19_OMNI08	341156	8606699888 cuba
69	18/08/2025 08:06:07	18/08/2025	DD	0.00	100,000.00	16,361,564.00	77	A19_OMNI04	341000	8606699888 LE DUY THANH CT CU BA
70	18/08/2025 08:06:39	18/08/2025	DD	0.00	50,000.00	16,411,564.00	78	A23_B2B96	990000	TKThe :103880428238, tai ICBVVNVX. TRINH THAI BINH chuyen tien ung ho CUBA -B2B0200970415081808063820258TIs419433
71	18/08/2025 09:03:10	18/08/2025	DD	0.00	100,000.00	16,511,564.00	79	A23_B2B25	990000	TKThe :8201205031880, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040508180903102025NRZS067006
72	18/08/2025 09:53:52	18/08/2025	DD	0.00	300,000.00	16,811,564.00	80	A19_OMNI03	345000	8606699888 DO XUAN PHUC Chuyen tien ung ho nhan dan cuba
73	18/08/2025 10:06:24	18/08/2025	DD	0.00	200,000.00	17,011,564.00	81	A19_OMNI01	345000	8606699888 CUBA
74	18/08/2025 10:15:24	18/08/2025	DD	0.00	200,000.00	17,211,564.00	82	A19_OMNI39	341150	8606699888 HOANG ANH KIEN Chuyen tien ung ho Cu Ba
75	18/08/2025 10:58:26	18/08/2025	DD	0.00	20,000.00	17,231,564.00	83	A23_B2B80	990000	TKThe :0658621112005, tai MSCBVNVX. CUBA -B2B020097042208181058242025MY0N468895

76	18/08/2025 11:17:16	18/08/2025	DD	0.00	200,000.00	17,431,564.00	84	A19_OMNI30	341150	8606699888 CUBA
77	18/08/2025 11:56:46	18/08/2025	DD	0.00	100,000.00	17,531,564.00	85	A23_B2B27	990000	TKThe :109867728446, tai ICBVVNVX. NGUYEN THI HIEN chuyen tien CU BA -B2B020097041508181156462025V9vW251098
78	18/08/2025 12:08:40	18/08/2025	DD	0.00	475,000.00	18,006,564.00	86	A23_B2B57	990000	TKThe :1967191279, tai BFTVVNVX. MBVCB.10594381978.197059.CUBA.CT tu 1967191279 PHAM DUC THANH toi 8606699888 HOI CHU THAP DO TUYEN QUANG tai BIDV -B2B020097043608181208462025DBdd197059
79	18/08/2025 12:43:02	18/08/2025	DD	0.00	50,000.00	18,056,564.00	87	A23_B2B40	990000	TKThe :9362253227, tai BFTVVNVX. MBVCB.10594782870.461970.UNG HO CUBA.CT tu 9362253227 HOANG THI BICH PHUONG toi 8606699888 HOI CHU THAP DO TUYEN QUANG tai BIDV -B2B020097043608181243082025DBsj461970
80	18/08/2025 13:22:48	18/08/2025	DD	0.00	20,000.00	18,076,564.00	88	A23_B2B68	990000	TKThe :0378569091, tai MSCBVNVX. HOANG KHANH NHI chuyen tien -B2B0200970422081813224720257XFO296492
81	18/08/2025 13:23:21	18/08/2025	DD	0.00	20,000.00	18,096,564.00	89	A23_B2B09	990000	TKThe :0336326708, tai MSCBVNVX. Ung ho cuba -B2B020097042208181323202025WZEP434552
82	18/08/2025 13:27:35	18/08/2025	DD	0.00	10,000.00	18,106,564.00	90	A23_B2B79	990000	TKThe :101607120579, tai ICBVVNVX. ung ho CUBA -B2B020097041508181327352025VNGD488238
83	18/08/2025 14:02:03	18/08/2025	DD	0.00	20,000.00	18,126,564.00	91	A23_B2B81	990000	TKThe :8304205115026, tai VBAAVNVX. BIDV;8606699888;HOANG KIEN NHAN chuyen khoan -B2B0200970405081814020320257GI9013140
84	18/08/2025 14:38:48	18/08/2025	DD	0.00	500,000.00	18,626,564.00	92	A19_OMNI32	341000	8606699888 VO THI LAI Ct ung ho CUBA
85	18/08/2025 15:20:00	18/08/2025	DD	0.00	100,000.00	18,726,564.00	93	A23_B2B94	990000	TKThe :104001733473, tai ICBVVNVX. CUBA -B2B0200970415081815200020251Pn1777750
86	18/08/2025 15:26:51	18/08/2025	DD	0.00	200,000.00	18,926,564.00	94	A23_B2B25	990000	TKThe :8203205008847, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B0200970405081815265020257BBM021203

87	18/08/2025 15:28:34	18/08/2025	DD	0.00	100,000.00	19,026,564.00	95	A19_OMNI35	345150	8606699888 CUBA
88	18/08/2025 16:58:31	18/08/2025	DD	0.00	500,000.00	19,526,564.00	96	A19_OMNI14	345155	8606699888 CUBA
89	18/08/2025 17:00:29	18/08/2025	DD	0.00	100,000.00	19,626,564.00	97	A23_B2B44	990000	TKThe :8209207001438, tại VBAAVNVX. BIDV;8606699888;NGUYEN DINH TUY chuyen tien -B2B020097040508181700292025FBMK053193
90	18/08/2025 17:47:10	18/08/2025	DD	0.00	50,000.00	19,676,564.00	98	A23_B2B92	990000	TKThe :100880231398, tại ICBVVNVX. Chuyen tien ung ho cuba -B2B020097041508181747092025oigO412650
91	18/08/2025 17:50:38	18/08/2025	DD	0.00	10,000.00	19,686,564.00	99	A23_B2B80	990000	TKThe :0385720638, tại MSCBVNVX. CUBA -B2B0200970422081817503620251ZFZ382516
92	18/08/2025 17:51:11	18/08/2025	DD	0.00	10,000.00	19,696,564.00	100	A23_B2B83	990000	TKThe :104875735126, tại ICBVVNVX. UNG HO CUBA -B2B020097041508181751112025Hs4T429655
93	18/08/2025 20:15:36	18/08/2025	DD	0.00	100,000.00	19,796,564.00	101	A23_B2B96	990000	TKThe :100005721216, tại ICBVVNVX. NGUYEN VAN LONG CUBA -B2B020097041508182015362025Scuq946868
94	19/08/2025 08:16:31	19/08/2025	DD	0.00	50,000.00	19,846,564.00	102	A23_B2B69	990000	TKThe :102881606542, tại ICBVVNVX. ung ho CUBA -B2B020097041508190816312025dZXA697314
95	19/08/2025 10:00:42	19/08/2025	DD	0.00	100,000.00	19,946,564.00	103	A23_B2B90	990000	TKThe :0968755205, tại MSCBVNVX. LY TRAN ANH QUOC chuyen tien -B2B020097042208191000412025GPYN127687
96	19/08/2025 10:06:30	19/08/2025	DD	0.00	20,000.00	19,966,564.00	104	A19_OMNI20	341000	8606699888 HOANG THI BINH Ung Ho CUBA
97	19/08/2025 10:08:57	19/08/2025	DD	0.00	20,000.00	19,986,564.00	105	A23_B2B97	990000	TKThe :0356933935, tại MSCBVNVX. CUBA -B2B020097042208191008562025TA6S257755
98	19/08/2025 10:10:22	19/08/2025	DD	0.00	30,000.00	20,016,564.00	106	A23_B2B56	990000	TKThe :3961593780, tại BFTVVNVX. MBVCB.10604540948.049751.TO YEN NHI chuyen tien ung ho CuBa.CT tu 3961593780 TO YEN NHI toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608191010212025DBzk049751

99	19/08/2025 10:11:06	19/08/2025	DD	0.00	10,000.00	20,026,564.00	107	A23_B2B22	990000	TKThe :1967191279, tại BFTVVNVX. MBVCB.10604564740.055786.CUBA.CT tu 1967191279 PHAM DUC THANH toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608191011052025DBrp055786
100	19/08/2025 10:12:33	19/08/2025	DD	0.00	10,000.00	20,036,564.00	108	A23_B2B55	990000	TKThe :109877141741, tại ICBVVNVX. TRAN PHUONG ANH -B2B020097041508191012332025UvZP120335
101	19/08/2025 10:16:43	19/08/2025	DD	0.00	50,000.00	20,086,564.00	109	A23_B2B15	990000	TKThe :104879202164, tại ICBVVNVX. NGUYEN PHUONG ANH chuyen tien -B2B020097041508191016432025JLCf132725
102	19/08/2025 10:17:45	19/08/2025	DD	0.00	20,000.00	20,106,564.00	110	A23_B2B93	990000	TKThe :0395070548, tại MSCBVNVX. CUBA GDTH A K 11 Dai hoc Tan Trao -B2B0200970422081910174420250PT6509527
103	19/08/2025 10:17:57	19/08/2025	DD	0.00	50,000.00	20,156,564.00	111	A42_CTLNH 15	990000	TKThe :0919266020, tại LPBank. LUC THI THU HANG chuyen tien, ma GD 100000000105265 -CTLNHIDI000012545267644-11-CRE-002
104	19/08/2025 10:22:15	19/08/2025	DD	0.00	20,000.00	20,176,564.00	112	A23_B2B56	990000	TKThe :100876783750, tại ICBVVNVX. NGUYEN THI THU HUONG chuyen tien ung bo Cuba -B2B020097041508191022152025OyVi150258
105	19/08/2025 10:24:12	19/08/2025	DD	0.00	50,000.00	20,226,564.00	113	A23_B2B05	990000	TKThe :14141172005, tại MSCBVNVX. DAO THI HONG NHUNG chuyen tien CUBA -B2B020097042208191024112025TVRY686694
106	19/08/2025 10:36:21	19/08/2025	DD	0.00	30,000.00	20,256,564.00	114	A23_B2B23	990000	TKThe :80378172205, tại MSCBVNVX. LA THI YEN chuyen tien ung ho Cuba -B2B020097042208191036202025BM6R600251
107	19/08/2025 10:36:56	19/08/2025	DD	0.00	100,000.00	20,356,564.00	115	A19_OMNI14	341155	8606699888 NGUYEN MAI CHINH ung ho Cu Ba
108	19/08/2025 10:37:10	19/08/2025	DD	0.00	10,000.00	20,366,564.00	116	A23_B2B74	990000	TKThe :540990, tại MSCBVNVX. LO VAN DANG chuyen tien -B2B0200970422081910370920250WZR629588
109	19/08/2025 10:38:54	19/08/2025	DD	0.00	30,000.00	20,396,564.00	117	A23_B2B18	990000	TKThe :0393115664, tại MSCBVNVX. MA THI BICH NGOC chuyen tien cuba -B2B020097042208191038532025KAVB136430

110	19/08/2025 10:41:52	19/08/2025	DD	0.00	30,000.00	20,426,564.00	118	A23_B2B46	990000	TKThe :363718686, tai MSCBVNVX. HAU THI VAN chuyen tien -B2B020097042208191041512025VY75656902
111	19/08/2025 10:43:07	19/08/2025	DD	0.00	30,000.00	20,456,564.00	119	A23_B2B88	990000	TKThe :9394434152, tai BFTVVNVX. MBVCB.10604910719.289542.Vu Yeu yen ung ho nhan dan cu ba.CT tu 9394434152 NINH NGOC VU toi 8606699888 HOI CHU THAP DO TUYEN QUANG tai BIDV -B2B020097043608191043072025DBbh289542
112	19/08/2025 10:44:09	19/08/2025	DD	0.00	27,000.00	20,483,564.00	120	A23_B2B99	990000	TKThe :38888823112004, tai MSCBVNVX. CUBA -B2B020097042208191044082025RABX389447
113	19/08/2025 10:44:46	19/08/2025	DD	0.00	30,000.00	20,513,564.00	121	A23_B2B16	990000	TKThe :108880231593, tai ICBVVNVX. HOANG NHU QUYNH chuyen tien -B2B020097041508191044462025zD7O220277
114	19/08/2025 10:45:16	19/08/2025	DD	0.00	30,000.00	20,543,564.00	122	A23_B2B32	990000	TKThe :0352974373, tai MSCBVNVX. NGUYEN THI THU HANG chuyen tien -B2B02009704220819104515202504PH684705
115	19/08/2025 10:48:35	19/08/2025	DD	0.00	10,000.00	20,553,564.00	123	A19_OMNI31	341156	8606699888 CUBA
116	19/08/2025 10:50:44	19/08/2025	DD	0.00	20,000.00	20,573,564.00	124	A25_TTHDO L16	315000	REM Tfr Ac:3151179086 O@L_015005_211701_0_0_375419634_ZP743PCN6KPD, Linh dung Zalopay chuyen tien
117	19/08/2025 10:54:35	19/08/2025	DD	0.00	10,000.00	20,583,564.00	125	A19_OMNI05	341154	8606699888 CUBA
118	19/08/2025 10:55:07	19/08/2025	DD	0.00	30,000.00	20,613,564.00	126	A23_B2B15	990000	TKThe :0868285703, tai MSCBVNVX. TO THI THANH CHUC chuyen tien -B2B0200970422081910550620250SAA806198
119	19/08/2025 10:57:03	19/08/2025	DD	0.00	10,000.00	20,623,564.00	127	A23_B2B06	990000	TKThe :0345106719, tai MSCBVNVX. CUBA -B2B0200970422081910570220253HX7744422
120	19/08/2025 10:57:09	19/08/2025	DD	0.00	30,000.00	20,653,564.00	128	A23_B2B67	990000	TKThe :8102092004888, tai VBAAVNVX. BIDV;8606699888;NGUYEN MINH LY chuyen tien -B2B020097040508191057092025VJAT094526
121	19/08/2025 10:59:04	19/08/2025	DD	0.00	10,000.00	20,663,564.00	129	A23_B2B66	990000	TKThe :108883096186, tai ICBVVNVX. CUBA -B2B020097041508191059032025yJG6263880

122	19/08/2025 11:00:12	19/08/2025	DD	0.00	30,000.00	20,693,564.00	130	A23_B2B27	990000	TKThe :101880231606, tai ICBVVNVX. CUBA -B2B020097041508191100122025XqN1267821
123	19/08/2025 11:06:39	19/08/2025	DD	0.00	30,000.00	20,723,564.00	131	A23_B2B95	990000	TKThe :0384827298, tai MSCBVNVX. CUBA -B2B020097042208191106382025SMAI377940
124	19/08/2025 11:07:31	19/08/2025	DD	0.00	10,000.00	20,733,564.00	132	A23_B2B70	990000	TKThe :0353752407, tai MSCBVNVX. CUBA -B2B020097042208191107302025HY20777908
125	19/08/2025 11:08:18	19/08/2025	DD	0.00	10,000.00	20,743,564.00	133	A19_OMNI17	341000	8606699888 CUBA
126	19/08/2025 11:08:20	19/08/2025	DD	0.00	10,000.00	20,753,564.00	134	A23_B2B65	990000	TKThe :55718685040608, tai MSCBVNVX. CUBA -B2B020097042208191108192025HTPG351878
127	19/08/2025 11:10:01	19/08/2025	DD	0.00	10,000.00	20,763,564.00	135	A23_B2B81	990000	TKThe :1050011525, tai BFTVVNVX. MBVCB.10605223877.492503.CUBA.CT tu 1050011525 NGUYEN LE QUYEN toi 8606699888 HOI CHU THAP DO TUYEN QUANG tai BIDV -B2B020097043608191110012025DBgv492503
128	19/08/2025 11:10:44	19/08/2025	DD	0.00	10,000.00	20,773,564.00	136	A23_B2B66	990000	TKThe :1049828137, tai BFTVVNVX. MBVCB.10605233726.497826.CUBA.CT tu 1049828137 HOANG TUYET NHU toi 8606699888 HOI CHU THAP DO TUYEN QUANG tai BIDV -B2B020097043608191110442025DBpl497826
129	19/08/2025 11:11:08	19/08/2025	DD	0.00	10,000.00	20,783,564.00	137	A23_B2B89	990000	TKThe :0002074186177, tai MSCBVNVX. TRAN KHANH HUYEN CUBA -B2B020097042208191111072025BJ2I119911
130	19/08/2025 11:16:25	19/08/2025	DD	0.00	10,000.00	20,793,564.00	138	A23_B2B91	990000	TKThe :1049002334, tai BFTVVNVX. MBVCB.10605296432.541399.CUBA.CT tu 1049002334 NGUYEN THI HUE toi 8606699888 HOI CHU THAP DO TUYEN QUANG tai BIDV -B2B020097043608191116252025DBan541399

131	19/08/2025 11:17:40	19/08/2025	DD	0.00	20,000.00	20,813,564.00	139	A23_B2B38	990000	TKThe :1044755731, tại BFTVVNVX. MBVCB.10605306105.550379.CUBA.CT tu 1044755731 TRAN THI THU NGAN toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608191117402025DBdc550379
132	19/08/2025 11:25:21	19/08/2025	DD	0.00	10,000.00	20,823,564.00	140	A42_CTLNH 1	990000	TKThe :00001183833, tại Tienphongbank. HOANG THI VAN ANH chuyen tien -CTLNHID1000012545807915-11-CRE-002
133	19/08/2025 11:25:37	19/08/2025	DD	0.00	10,000.00	20,833,564.00	141	A19_OMNI15	341151	8606699888 Lai Thi Thao Chuyen tien
134	19/08/2025 11:26:47	19/08/2025	DD	0.00	10,000.00	20,843,564.00	142	A19_OMNI32	411154	8606699888 CUBA
135	19/08/2025 11:30:29	19/08/2025	DD	0.00	10,000.00	20,853,564.00	143	A23_B2B52	990000	TKThe :0828130280, tại MSCBVNVX. HOANG DIEU LY chuyen tien -B2B020097042208191130172025L243462240
136	19/08/2025 11:32:39	19/08/2025	DD	0.00	10,000.00	20,863,564.00	144	A25_TTHDO L12	177000	REM Tr Ac:1770260769 O@L_080005_211601_o_o_375579598_97961889247 0967125090 CUBA
137	19/08/2025 11:34:34	19/08/2025	DD	0.00	5,000.00	20,868,564.00	145	A42_CTLNH 8	990000	TKThe :9704229200271670753, tại MB. Pham Duc Thanh chuyen tien tu ViettelMoney -CTLNHID1000012545884812-11-CRE-002
138	19/08/2025 11:35:10	19/08/2025	DD	0.00	10,000.00	20,878,564.00	146	A23_B2B66	990000	TKThe :0344827451, tại MSCBVNVX. LO THI LINH chuyen tien -B2B0200970422081911350920258QKX866279
139	19/08/2025 11:36:28	19/08/2025	DD	0.00	10,000.00	20,888,564.00	147	A23_B2B69	990000	TKThe :1050008162, tại BFTVVNVX. MBVCB.10605533435.701417.Cuba.CT tu 1050008162 VI THI YEN toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608191136282025DBlc701417
140	19/08/2025 11:36:40	19/08/2025	DD	0.00	10,000.00	20,898,564.00	148	A23_B2B33	990000	TKThe :108882562821, tại ICBVVNVX. LO THI NGOC BICH chuyen tien -B2B0200970415081911363920256zu0384893
141	19/08/2025 11:42:13	19/08/2025	DD	0.00	20,000.00	20,918,564.00	149	A23_B2B44	990000	TKThe :0387633512, tại MSCBVNVX. CUBA -B2B020097042208191142122025ZVT9855191

142	19/08/2025 11:42:33	19/08/2025	DD	0.00	10,000.00	20,928,564.00	150	A23_B2B82	990000	TKThe :0343716823, tai MSCBVNVX. DUONG THI MINH PHUONG chuyen tien CUBA -B2B0200970422081911423220259BW1633511
143	19/08/2025 11:58:24	19/08/2025	DD	0.00	15,000.00	20,943,564.00	151	A42_CTLNH 1	990000	TKThe :91503022006, tai Tienphongbank. HOANG BICH HUE chuyen tien -CTLNHIDI000012546088403-11-CRE-002
144	19/08/2025 12:00:19	19/08/2025	DD	0.00	10,000.00	20,953,564.00	152	A23_B2B28	990000	TKThe :105879930469, tai ICBVVNVX. CUBA -B2B020097041508191200182025gFI6461634
145	19/08/2025 12:08:33	19/08/2025	DD	0.00	20,000.00	20,973,564.00	153	A23_B2B33	990000	TKThe :6989181104, tai MSCBVNVX. NGUYEN THAO ANH chuyen tien -B2B0200970422081912083220257YZH151589
146	19/08/2025 12:09:52	19/08/2025	DD	0.00	10,000.00	20,983,564.00	154	A23_B2B83	990000	TKThe :1029920591, tai BFTVVNVX. MBVCB.10605935127.971726.CUBA.CT tu 1029920591 HAU THI BICH toi 8606699888 HOI CHU THAP DO TUYEN QUANG tai BIDV -B2B020097043608191209522025DBuj971726
147	19/08/2025 12:09:59	19/08/2025	DD	0.00	20,000.00	21,003,564.00	155	A23_B2B11	990000	TKThe :060920061981, tai MSCBVNVX. NGUYEN HA MY chuyen tien -B2B020097042208191209582025NJ4160178
148	19/08/2025 12:10:02	19/08/2025	DD	0.00	10,000.00	21,013,564.00	156	A23_B2B19	990000	TKThe :8280103110008, tai MSCBVNVX. VU THI THU NGA chuyen tien -B2B02009704220819121001202527EI633124
149	19/08/2025 12:12:03	19/08/2025	DD	0.00	10,000.00	21,023,564.00	157	A23_B2B73	990000	TKThe :107876828436, tai ICBVVNVX. DAO THUY HIEN Chuyen tien -B2B020097041508191212022025P8UI497789
150	19/08/2025 12:12:41	19/08/2025	DD	0.00	20,000.00	21,043,564.00	158	A42_CTLNH 28	990000	TKThe :9704229206116327715, tai MB. ung ho CUBA -CTLNHIDI000012546207929-11-CRE-002
151	19/08/2025 12:14:09	19/08/2025	DD	0.00	20,000.00	21,063,564.00	159	A23_B2B18	990000	TKThe :106801271204, tai ICBVVNVX. NGUYEN THI MAI DUYEN chuyen tien -B2B0200970415081912140920255Zfh503902

152	19/08/2025 12:14:18	19/08/2025	DD	0.00	10,000.00	21,073,564.00	160	A23_B2B38	990000	TKThe :1334307876, tại BFTVVNVX. MBVCB.10605994883.007061.PHUNG THI SIEN chuyen tien.CT tu 1334307876 PHUNG THI SIEN toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608191214182025DBxi007061
153	19/08/2025 12:15:24	19/08/2025	DD	0.00	20,000.00	21,093,564.00	161	A23_B2B30	990000	TKThe :100880595443, tại ICBVVNVX. TRUONG KHANH LINH chuyen tien ung ho dong bao Cuba -B2B0200970415081912152320259iLN507522
154	19/08/2025 12:15:54	19/08/2025	DD	0.00	10,000.00	21,103,564.00	162	A23_B2B72	990000	TKThe :0000526784768, tại MSCBVNVX. NGUYEN THU HUONG chuyen tien -B2B020097042208191215532025f6G991407
155	19/08/2025 12:16:08	19/08/2025	DD	0.00	20,000.00	21,123,564.00	163	A23_B2B76	990000	TKThe :8280103789003, tại MSCBVNVX. CUBA -B2B0200970422081912160720254XW752509
156	19/08/2025 12:16:32	19/08/2025	DD	0.00	10,000.00	21,133,564.00	164	A23_B2B68	990000	TKThe :1032161425, tại BFTVVNVX. MBVCB.10606015000.023902.HOANG THI HOA chuyen tien ung ho Cuba.CT tu 1032161425 HOANG THI HOA toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608191216392025DBvz023902
157	19/08/2025 12:16:56	19/08/2025	DD	0.00	20,000.00	21,153,564.00	165	A23_B2B82	990000	TKThe :104877397976, tại ICBVVNVX. NGUYEN THI MY DUYEN chuyen tien -B2B020097041508191216562025f5d511893
158	19/08/2025 12:17:01	19/08/2025	DD	0.00	10,000.00	21,163,564.00	166	A23_B2B78	990000	TKThe :108877397984, tại ICBVVNVX. CHU THI DIEP chuyen tien -B2B020097041508191217012025h0GJ513035
159	19/08/2025 12:17:42	19/08/2025	DD	0.00	10,000.00	21,173,564.00	167	A23_B2B95	990000	TKThe :0363144718, tại MSCBVNVX. HUA THI HUYEN VAN chuyen tien -B2B020097042208191217412025JU1Y850473
160	19/08/2025 12:18:01	19/08/2025	DD	0.00	20,000.00	21,193,564.00	168	A23_B2B40	990000	TKThe :0866718876, tại MSCBVNVX. NGUYEN THUY LINH chuyen tien -B2B0200970422081912180020258YAA472694
161	19/08/2025 12:19:02	19/08/2025	DD	0.00	20,000.00	21,213,564.00	169	A23_B2B19	990000	TKThe :108879598345, tại ICBVVNVX. ung ho CUBA -B2B0200970415081912190220253MMz519350

162	19/08/2025 12:22:00	19/08/2025	DD	0.00	17,000.00	21,230,564.00	170	A19_OMNI07	411152	8606699888 HOANG DUC MANH Chuyen tien
163	19/08/2025 12:24:22	19/08/2025	DD	0.00	10,000.00	21,240,564.00	171	A23_B2B77	990000	TKThe :8306062004, tai MSCBVNVX. CUBA -B2B020097042208191224212025JXSJ118122
164	19/08/2025 12:26:56	19/08/2025	DD	0.00	30,000.00	21,270,564.00	172	A42_CTLNH 2	990000	TKThe :0339626054, tai LPBank. QUANG THI TUYEN chuyen tien CUBA, ma GD 100000000158910 -CTLNHID1000012546319573-11-CRE-002
165	19/08/2025 12:28:51	19/08/2025	DD	0.00	20,000.00	21,290,564.00	173	A23_B2B31	990000	TKThe :0338526055, tai MSCBVNVX. LE THI HIEN chuyen tien -B2B020097042208191228502025YB70888605
166	19/08/2025 12:36:39	19/08/2025	DD	0.00	100,000.00	21,390,564.00	174	A23_B2B80	990000	TKThe :18082004270204, tai MSCBVNVX. CUBA -B2B020097042208191236382025VBVA516606
167	19/08/2025 12:41:03	19/08/2025	DD	0.00	10,000.00	21,400,564.00	175	A23_B2B42	990000	TKThe :31113072004, tai MSCBVNVX. NGUYEN THI THU THUY chuyen tien -B2B0200970422081912410220252IZX442279
168	19/08/2025 12:41:23	19/08/2025	DD	0.00	50,000.00	21,450,564.00	176	A23_B2B75	990000	TKThe :105879843596, tai ICBVVNVX. TAO THI THUY NGA ung ho CUBA -B2B020097041508191241232025PiOI577531
169	19/08/2025 12:43:16	19/08/2025	DD	0.00	10,000.00	21,460,564.00	177	A23_B2B65	990000	TKThe :107877397960, tai ICBVVNVX. NGUYEN VU THUY LINH Chuyen tien -B2B0200970415081912431620258QSz582106
170	19/08/2025 12:44:34	19/08/2025	DD	0.00	10,000.00	21,470,564.00	178	A23_B2B33	990000	TKThe :0982327069, tai MSCBVNVX. CUBA -B2B020097042208191244322025BNS6557452
171	19/08/2025 12:50:42	19/08/2025	DD	0.00	20,000.00	21,490,564.00	179	A23_B2B10	990000	TKThe :107875720165, tai ICBVVNVX. PHAM THI PHUONG chuyen tien -B2B020097041508191250412025g9U7597729
172	19/08/2025 13:03:19	19/08/2025	DD	0.00	10,000.00	21,500,564.00	180	A19_OMNI01	432158	8606699888 CUBA
173	19/08/2025 13:04:57	19/08/2025	DD	0.00	30,000.00	21,530,564.00	181	A23_B2B65	990000	TKThe :0349412298, tai MSCBVNVX. VUONG THI TUONG VY chuyen tien -B2B020097042208191304552025URT9789259
174	19/08/2025 13:21:15	19/08/2025	DD	0.00	10,000.00	21,540,564.00	182	A19_OMNI17	341000	8606699888 HOANG THI KIM TUYEN Chuyen tien

175	19/08/2025 13:27:09	19/08/2025	DD	0.00	30,000.00	21,570,564.00	183	A23_B2B77	990000	TKThe :0332463523, tai MSCBVNVX. LO THI TRINH chuyen tien -B2B0200970422081913270820256XG2414333
176	19/08/2025 13:34:05	19/08/2025	DD	0.00	10,000.00	21,580,564.00	184	A23_B2B08	990000	TKThe :9516102004, tai MSCBVNVX. VU THU PHUONG chuyen tien -B2B0200970422081913340420253P72274705
177	19/08/2025 13:55:24	19/08/2025	DD	0.00	10,000.00	21,590,564.00	185	A42_CTLNH 16	990000	TKThe :0367872065, tai VPBank. TRINH PHUONG THAO transfer -CTLNHIDI000012546877863-11-CRE-002
178	19/08/2025 13:55:51	19/08/2025	DD	0.00	20,000.00	21,610,564.00	186	A42_CTLNH 33	990000	TKThe :9704229200357084499, tai MB. Dinh Thi Hong Nhung chuyen tien tu ViettelMoney -CTLNHIDI000012546880711-11-CRE-002
179	19/08/2025 13:57:11	19/08/2025	DD	0.00	10,000.00	21,620,564.00	187	A23_B2B16	990000	TKThe :107877397985, tai ICBVVNVX. CUBA -B2B020097041508191357112025QLq734687
180	19/08/2025 13:58:08	19/08/2025	DD	0.00	10,000.00	21,630,564.00	188	A23_B2B19	990000	TKThe :101877397993, tai ICBVVNVX. BUI THU HA Chuyen tien -B2B020097041508191358082025bN6w736755
181	19/08/2025 13:59:15	19/08/2025	DD	0.00	10,000.00	21,640,564.00	189	A23_B2B01	990000	TKThe :0366589954, tai MSCBVNVX. LY THI THUY DUONG chuyen tien -B2B020097042208191359142025GZIW990911
182	19/08/2025 14:02:26	19/08/2025	DD	0.00	10,000.00	21,650,564.00	190	A23_B2B22	990000	TKThe :110225042004, tai MSCBVNVX. CUBA -B2B020097042208191402252025VUFS137574
183	19/08/2025 14:05:20	19/08/2025	DD	0.00	10,000.00	21,660,564.00	191	A19_OMNI05	341151	8606699888 CUBA
184	19/08/2025 14:09:19	19/08/2025	DD	0.00	20,000.00	21,680,564.00	192	A23_B2B43	990000	TKThe :0359321122, tai MSCBVNVX. TRAN THI LAN HUONG chuyen tien -B2B020097042208191409182025T631136367
185	19/08/2025 14:20:23	19/08/2025	DD	0.00	200,000.00	21,880,564.00	193	A19_OMNI20	345151	8606699888 HOANG VAN TUY Chuyen tien ung ho CUBA
186	19/08/2025 14:21:01	19/08/2025	DD	0.00	200,000.00	22,080,564.00	194	A19_OMNI19	345151	8606699888 NONG VAN NEP Chuyen tien ung ho cuba
187	19/08/2025 14:24:52	19/08/2025	DD	0.00	200,000.00	22,280,564.00	195	A19_OMNI12	345151	8606699888 HA VAN SUU Chuyen tien ung ho Cu Ba
188	19/08/2025 14:26:26	19/08/2025	DD	0.00	200,000.00	22,480,564.00	196	A19_OMNI29	345151	8606699888 HOANG VAN TRANG Chuyen tien ung ho cu ba

189	19/08/2025 14:26:40	19/08/2025	DD	0.00	100,000.00	22,580,564.00	197	A23_B2B74	990000	TKThe :8201215024780, tai VBAAVNVX. BIDV;8606699888;HOANG VAN HUNG chuyen tien ung hoCuBa -B2B0200970405081914264020254MPK065794
190	19/08/2025 14:31:50	19/08/2025	DD	0.00	200,000.00	22,780,564.00	198	A19_OMNI03	345151	8606699888 HOANG VAN BUT Chuyen tien
191	19/08/2025 14:57:51	19/08/2025	DD	0.00	10,000.00	22,790,564.00	199	A23_B2B82	990000	TKThe :0349766204, tai MSCBVNVX. CUBA -B2B020097042208191457492025X0ON457099
192	19/08/2025 15:08:17	19/08/2025	DD	0.00	100,000.00	22,890,564.00	200	A42_CTLNH 36	990000	TKThe :6263888999, tai SHB. SAM THI NGOC HOA chuyen tien CUBA -CTLNHIDI000012547402214-11-CRE-002
193	19/08/2025 15:12:10	19/08/2025	DD	0.00	20,000.00	22,910,564.00	201	A42_CTLNH 14	990000	TKThe :19072778768013, tai Techcombank. CUBA FT25231009010696 -CTLNHIDI000012547432966-11-CRE-002
194	19/08/2025 15:36:14	19/08/2025	DD	0.00	20,000.00	22,930,564.00	202	A23_B2B71	990000	TKThe :105877397975, tai ICBVVNVX. CUBA -B2B0200970415081915361420252d3c102080
195	19/08/2025 15:42:17	19/08/2025	DD	0.00	20,000.00	22,950,564.00	203	A23_B2B76	990000	TKThe :108875735089, tai ICBVVNVX. NONG NGOC ANH chuyen tien -B2B020097041508191542172025xl5f120365
196	19/08/2025 15:52:03	19/08/2025	DD	0.00	20,000.00	22,970,564.00	204	A23_B2B20	990000	TKThe :2870153430282, tai MSCBVNVX. DINH HIEN TRANG uho cubaaaa -B2B020097042208191552022025ENFN324843
197	19/08/2025 16:00:45	19/08/2025	DD	0.00	10,000.00	22,980,564.00	205	A23_B2B84	990000	TKThe :0001118830782, tai MSCBVNVX. NGO THI HUONG chuyen tien -B2B0200970422081916004420257O69556610
198	19/08/2025 16:03:52	19/08/2025	DD	0.00	10,000.00	22,990,564.00	206	A23_B2B35	990000	TKThe :1621234567891, tai MSCBVNVX. CUBA -B2B020097042208191603502025SWFK406156
199	19/08/2025 16:06:11	19/08/2025	DD	0.00	20,000.00	23,010,564.00	207	A23_B2B44	990000	TKThe :2000028022005, tai MSCBVNVX. CUBA -B2B020097042208191606102025DDQ0646874
200	19/08/2025 16:22:06	19/08/2025	DD	0.00	20,000.00	23,030,564.00	208	A23_B2B80	990000	TKThe :105875849706, tai ICBVVNVX. CUBA -B2B020097041508191622062025zLFq251526

201	19/08/2025 16:31:39	19/08/2025	DD	0.00	50,000.00	23,080,564.00	209	A29_IMAP04	990000	REM 9901SP250819000066496 BO TRUONG THI MAI FO-8606699888 HOI CHU THAP DO TUYEN QUANG DTLS-REF8203HUB015735909 BIDV;8606699888;TRUONG THI MAI CHUYEN TIEN XA SUNG MANG UNG HO CUBA Bank Charge .00 VAT .00
202	19/08/2025 16:34:41	19/08/2025	DD	0.00	100,000.00	23,180,564.00	210	A23_B2B07	990000	TKThe :106001581579, tai ICBVVNVX. VU XUAN THUY Chuyen tien -B2B020097041508191634402025kavf295780
203	19/08/2025 16:34:59	19/08/2025	DD	0.00	100,000.00	23,280,564.00	211	A23_B2B32	990000	TKThe :101872212085, tai ICBVVNVX. NGUYEN VAN TUYEN Chuyen tien CUBA -B2B020097041508191634592025tMnK296697
204	19/08/2025 16:44:51	19/08/2025	DD	0.00	100,000.00	23,380,564.00	212	A23_B2B15	990000	TKThe :102872212072, tai ICBVVNVX. MA CONG TO Chuyen tien CUBA -B2B020097041508191644512025yulD335041
205	19/08/2025 17:08:01	19/08/2025	DD	0.00	10,000.00	23,390,564.00	213	A23_B2B60	990000	TKThe :106877384744, tai ICBVVNVX. CUBA -B2B0200970415081917075920251jRB424960
206	19/08/2025 17:44:08	19/08/2025	DD	0.00	10,000.00	23,400,564.00	214	A23_B2B83	990000	TKThe :0799773025, tai MSCBVNVX. NGUYEN HUYEN ANH chuyen tien -B2B020097042208191744062025XDIS512357
207	19/08/2025 17:59:49	19/08/2025	DD	0.00	50,000.00	23,450,564.00	215	A23_B2B20	990000	TKThe :001190939999, tai MSCBVNVX. CUBA -B2B020097042208191759472025X560864574
208	19/08/2025 18:14:30	19/08/2025	DD	0.00	500,000.00	23,950,564.00	216	A23_B2B60	990000	TKThe :8207912821433, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B0200970405081918143020258YA3012375
209	19/08/2025 18:15:59	19/08/2025	DD	0.00	20,000.00	23,970,564.00	217	A23_B2B13	990000	TKThe :101883241958, tai ICBVVNVX. LUONG THI DIEP ANH chuyen tien -B2B020097041508191815592025WHsx709094
210	19/08/2025 19:28:32	19/08/2025	DD	0.00	200,000.00	24,170,564.00	218	A19_OMNI26	371160	8606699888 NGUYEN VAN HIEP Chuyen tien ung ho CUBA
211	19/08/2025 19:39:57	19/08/2025	DD	0.00	50,000.00	24,220,564.00	219	A23_B2B98	990000	TKThe :100877366986, tai ICBVVNVX. DINH THI HOANG DIEU chuyen tien -B2B020097041508191939562025SBJ9120398

212	19/08/2025 19:44:28	19/08/2025	DD	0.00	10,000.00	24,230,564.00	220	A42_CTLNH 37	990000	TKThe :9704229208510386271, tai MB. Luong Van Dan chuyen tien tu ViettelMoney -CTLNHIDI000012549980475-11-CRE-002
213	19/08/2025 19:45:41	19/08/2025	DD	0.00	10,000.00	24,240,564.00	221	A23_B2B83	990000	TKThe :0366918338, tai MSCBVNVX. MAC THI THU HA chuyen tien -B2B02009704220819194540202587XW791960
214	19/08/2025 19:46:18	19/08/2025	DD	0.00	20,000.00	24,260,564.00	222	A23_B2B92	990000	TKThe :0877102573, tai MSCBVNVX. DINH NGOC TRAM chuyen tien -B2B020097042208191946172025RNMN643426
215	19/08/2025 19:49:31	19/08/2025	DD	0.00	30,000.00	24,290,564.00	223	A23_B2B15	990000	TKThe :105876347387, tai ICBVVNVX. QR - DINH THU HOAI chuyen tien -B2B020097041508191949312025B0Bw154230
216	19/08/2025 19:50:38	19/08/2025	DD	0.00	20,000.00	24,310,564.00	224	A23_B2B50	990000	TKThe :105877366979, tai ICBVVNVX. DINH THI QUYNH THO chuyen tien -B2B020097041508191950382025Evqz157245
217	19/08/2025 19:57:09	19/08/2025	DD	0.00	20,000.00	24,330,564.00	225	A23_B2B84	990000	TKThe :104877366994, tai ICBVVNVX. QR - DINH ANH TUAN Chuyen tien -B2B020097041508191957082025r7hw178817
218	19/08/2025 20:01:18	19/08/2025	DD	0.00	20,000.00	24,350,564.00	226	A23_B2B82	990000	TKThe :0983696087, tai MSCBVNVX. NGUYEN PHUONG LINH chuyen tien -B2B020097042208192001172025X1ZE636099
219	19/08/2025 20:01:59	19/08/2025	DD	0.00	20,000.00	24,370,564.00	227	A23_B2B51	990000	TKThe :106877367012, tai ICBVVNVX. QR - VU A KY Chuyen tien -B2B020097041508192001592025gN6m195058
220	19/08/2025 20:04:57	19/08/2025	DD	0.00	300,000.00	24,670,564.00	228	A23_B2B26	990000	TKThe :104005721263, tai ICBVVNVX. CUBA -B2B020097041508192004572025RQvf205011
221	19/08/2025 20:16:03	19/08/2025	DD	0.00	20,000.00	24,690,564.00	229	A23_B2B08	990000	TKThe :8204205116293, tai VBAAVNVX. BIDV;8606699888;LY A CUONG chuyen tien -B2B02009704050819201603202527B8049684
222	19/08/2025 20:18:44	19/08/2025	DD	0.00	100,000.00	24,790,564.00	230	A23_B2B17	990000	TKThe :8203888885999, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040508192018442025XAWJ060238

223	19/08/2025 20:29:11	19/08/2025	DD	0.00	10,000.00	24,800,564.00	231	A23_B2B65	990000	TKThe :0388407044, tại MSCBVNVX. LO THI DIEU LINH chuyen tien -B2B0200970422081920291020255200547973
224	19/08/2025 20:37:44	19/08/2025	DD	0.00	10,000.00	24,810,564.00	232	A19_OMNI14	411151	8606699888 CUBA
225	19/08/2025 20:40:27	19/08/2025	DD	0.00	10,000.00	24,820,564.00	233	A23_B2B11	990000	TKThe :1050010451, tại BFTVVNVX. MBVCB.10612202478.220148.CUBA.CT tu 1050010451 MUI THI HUYEN toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608192040262025DBuf220148
226	19/08/2025 21:03:24	19/08/2025	DD	0.00	10,000.00	24,830,564.00	234	A19_OMNI26	214000	8606699888 BE THI MINH HUE Chuyen tien
227	19/08/2025 21:23:59	19/08/2025	DD	0.00	10,000.00	24,840,564.00	235	A23_B2B27	990000	TKThe :1049978004, tại BFTVVNVX. MBVCB.10612748495.593064.QUANG THI HA chuyen tien.CT tu 1049978004 QUANG THI HA toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608192123592025DBhi593064
228	19/08/2025 21:51:43	19/08/2025	DD	0.00	10,000.00	24,850,564.00	236	A19_OMNI25	451000	8606699888 DINH DIEU LINH Chuyen tien
229	19/08/2025 21:52:38	19/08/2025	DD	0.00	10,000.00	24,860,564.00	237	A23_B2B39	990000	TKThe :0379045589, tại MSCBVNVX. TRAN MINH NGOC chuyen tien -B2B0200970422081921523820256Z3Q114150
230	19/08/2025 21:53:24	19/08/2025	DD	0.00	10,000.00	24,870,564.00	238	A23_B2B49	990000	TKThe :0399265209, tại MSCBVNVX. NGUYEN PHUONG ANH chuyen tien -B2B020097042208192153232025U9OV274326
231	19/08/2025 21:53:51	19/08/2025	DD	0.00	10,000.00	24,880,564.00	239	A42_CTLNH 29	990000	TKThe :108877397972, tại Vietinbank. BUI LAN HUONG chuyen tien -CTLNHIDI000012551029038-11-CRE-002
232	19/08/2025 22:43:31	19/08/2025	DD	0.00	10,000.00	24,890,564.00	240	A23_B2B90	990000	TKThe :0334380586, tại MSCBVNVX. NGUYEN THI THUY LINH chuyen tien -B2B020097042208192243302025FJVU843899
233	19/08/2025 23:05:53	19/08/2025	DD	0.00	10,000.00	24,900,564.00	241	A42_CTLNH 36	990000	TKThe :104875801772, tại Vietinbank. CUBA -CTLNHIDI000012551429515-11-CRE-002

234	19/08/2025 23:13:12	19/08/2025	DD	0.00	20,000.00	24,920,564.00	242	A19_OMNI40	341150	8606699888 DO LAN ANH Chuyen tien
235	19/08/2025 23:15:44	19/08/2025	DD	0.00	20,000.00	24,940,564.00	243	A19_OMNI40	341000	8606699888 PHAM THUY DAO Chuyen tien
236	20/08/2025 01:26:51	20/08/2025	DD	0.00	10,000.00	24,950,564.00	244	A23_B2B08	990000	TKThe :8666215112004, tai MSCBVNVX. LE THI VAN ANH chuyen tien CUBA -B2B020097042208200047562025EV5V238519; thoi gian GD:20082025 00:47:57
237	20/08/2025 01:33:36	20/08/2025	DD	0.00	10,000.00	24,960,564.00	245	A23_B2B25	990000	TKThe :0357248528, tai MSCBVNVX. NGUYEN MINH GIANG chuyen tien -B2B020097042208200124122025CSPD385578; thoi gian GD:20082025 01:24:13
238	20/08/2025 07:21:02	20/08/2025	DD	0.00	20,000.00	24,980,564.00	246	A42_CTLNH 21	990000	TKThe :101881024715, tai Vietinbank. TRAN ANH TRUC chuyen tien -CTLNHID1000012552416717-11-CRE-002
239	20/08/2025 07:34:28	20/08/2025	DD	0.00	20,000.00	25,000,564.00	247	A23_B2B08	990000	TKThe :0357576426, tai MSCBVNVX. CUBA -B2B0200970422082007342720251GBW620674
240	20/08/2025 08:20:45	20/08/2025	DD	0.00	300,000.00	25,300,564.00	248	A23_B2B56	990000	TKThe :103005720975, tai ICBVVNVX. MA HOANG MAU chuyen tien ung ho cuba -B2B020097041508200820442025yT0k935999
241	20/08/2025 08:29:01	20/08/2025	DD	0.00	100,000.00	25,400,564.00	249	A19_OMNI26	345151	8606699888 NGUYEN THI HUONG Chuyen tien ung ho cu ba
242	20/08/2025 08:30:17	20/08/2025	DD	0.00	100,000.00	25,500,564.00	250	A19_OMNI01	345151	8606699888 HOANG XUAN TRUNG Chuyen tien ung ho cu ba
243	20/08/2025 08:59:45	20/08/2025	DD	0.00	100,000.00	25,600,564.00	251	A23_B2B05	990000	TKThe :899898888888, tai MSCBVNVX. LE THI THUAN chuyen tien -B2B0200970422082008594420256030784360
244	20/08/2025 09:01:13	20/08/2025	DD	0.00	100,000.00	25,700,564.00	252	A19_OMNI33	345151	8606699888 MA THI DANH Chuyen tien ung ho cuba
245	20/08/2025 09:03:18	20/08/2025	DD	0.00	100,000.00	25,800,564.00	253	A19_OMNI21	345151	8606699888 VU THI THUY NGA Chuyen tien ung ho cu ba
246	20/08/2025 09:13:42	20/08/2025	DD	0.00	100,000.00	25,900,564.00	254	A19_OMNI09	341000	8606699888 TRAN THI THU THANH Chuyen tien ung ho cuba
247	20/08/2025 09:13:49	20/08/2025	DD	0.00	100,000.00	26,000,564.00	255	A19_OMNI02	345151	8606699888 TRINH DANG KHOA Chuyen tien ung ho cu ba

248	20/08/2025 09:27:54	20/08/2025	DD	0.00	100,000.00	26,100,564.00	256	A23_B2B69	990000	TKThe :104006103308, tai ICBVVNVX. NGUYEN TIEN BINH Chuyen tien -B2B02009704150820092754202537xy221994
249	20/08/2025 09:45:31	20/08/2025	DD	0.00	100,000.00	26,200,564.00	257	A19_OMNI19	345151	8606699888 LE THI GAM Chuyen tien
250	20/08/2025 09:48:13	20/08/2025	DD	0.00	100,000.00	26,300,564.00	258	A19_OMNI11	256000	8606699888 CUBA
251	20/08/2025 10:00:24	20/08/2025	DD	0.00	100,000.00	26,400,564.00	259	A19_OMNI19	345151	8606699888 HOANG KIM OANH Chuyen tien Ung ho CuBa
252	20/08/2025 10:38:24	20/08/2025	DD	0.00	500,000.00	26,900,564.00	260	A19_OMNI24	341155	8606699888 CUBA DAO THI LE QUYEN BIDV TUYEN QUANG
253	20/08/2025 10:51:36	20/08/2025	DD	0.00	10,000.00	26,910,564.00	261	A23_B2B16	990000	TKThe :0363320847, tai MSCBVNVX. CUBA -B2B020097042208201051352025ERAV761025
254	20/08/2025 10:56:59	20/08/2025	DD	0.00	100,000.00	27,010,564.00	262	A23_B2B09	990000	TKThe :104001664785, tai ICBVVNVX. DUONG THI DUNG chuyen tien -B2B0200970415082010565920250vcb505039
255	20/08/2025 11:11:42	20/08/2025	DD	0.00	200,000.00	27,210,564.00	263	A23_B2B02	990000	TKThe :8105215024450, tai VBAAVNVX. BIDV;8606699888;VI VAN LUONG chuyen tien CUBA -B2B0200970405082011114120253PW6028845
256	20/08/2025 11:38:00	20/08/2025	DD	0.00	10,000.00	27,220,564.00	264	A23_B2B37	990000	TKThe :109604160206, tai ICBVVNVX. LY HONG NGOC chuyen tien -B2B02009704150820113759202517nK640422
257	20/08/2025 11:48:03	20/08/2025	DD	0.00	2,000,000.00	29,220,564.00	265	A23_B2B35	990000	TKThe :110002648125, tai ICBVVNVX. HVT: Benh vien Hoang Viet chuyen tien ung ho nhan dan CUBA -B2B020097041508201148022025o5sS675248
258	20/08/2025 12:00:51	20/08/2025	DD	0.00	20,000.00	29,240,564.00	266	A23_B2B23	990000	TKThe :0365489382, tai MSCBVNVX. TRAN THI THANH THUY chuyen tien -B2B020097042208201200502025CY8501483
259	20/08/2025 12:01:42	20/08/2025	DD	0.00	100,000.00	29,340,564.00	267	A23_B2B93	990000	TKThe :103006261108, tai ICBVVNVX. QR - chia se voi anh em cuba -B2B020097041508201201422025DtUL720026
260	20/08/2025 12:19:17	20/08/2025	DD	0.00	10,000.00	29,350,564.00	268	A23_B2B58	990000	TKThe :102882857981, tai ICBVVNVX. CUBA -B2B020097041508201219172025vTSK772558

261	20/08/2025 12:23:06	20/08/2025	DD	0.00	10,000.00	29,360,564.00	269	A23_B2B08	990000	TKThe :0362217953, tai MSCBVNVX. CUBA -B2B020097042208201223052025KW5X539252
262	20/08/2025 13:57:48	20/08/2025	DD	0.00	200,000.00	29,560,564.00	270	A23_B2B15	990000	TKThe :8203236792268, tai VBAAVNVX. BIDV;8606699888;TE VAN LAM chuyen tien CUBA -B2B020097040508201357472025TTBW059543
263	20/08/2025 14:11:58	20/08/2025	DD	0.00	30,000.00	29,590,564.00	271	A23_B2B90	990000	TKThe :0399844127, tai MSCBVNVX. CUBA -B2B020097042208201411572025XQDR742544
264	20/08/2025 14:16:41	20/08/2025	DD	0.00	100,000.00	29,690,564.00	272	A23_B2B87	990000	TKThe :109867617667, tai ICBVVNVX. VU TIEN HUY Chuyen tien cuba -B2B020097041508201416412025IMox131443
265	20/08/2025 16:07:29	20/08/2025	DD	0.00	411,025.00	30,101,589.00	273	A19_OMNI40	341000	8606699888 CUBA
266	20/08/2025 19:38:57	20/08/2025	DD	0.00	22,000.00	30,123,589.00	274	A42_CTLNH 21	990000	TKThe :1234560223, tai Techcombank. HOANG THI HUYEN TRANG chuyen lop DHTH Ak11 ung ho CUBA FT25232383673695 -CTLNHIDI000012558397593-11-CRE-002
267	20/08/2025 20:46:16	20/08/2025	DD	0.00	200,000.00	30,323,589.00	275	A19_OMNI26	341000	8606699888 LAM TIEN HOANG Chuyen tien CUBA
268	21/08/2025 07:03:05	21/08/2025	DD	0.00	20,000.00	30,343,589.00	276	A23_B2B48	990000	TKThe :0346354512, tai MSCBVNVX. CUBA -B2B020097042208210703042025G9UL157823
269	21/08/2025 07:58:31	21/08/2025	DD	0.00	200,000.00	30,543,589.00	277	A19_OMNI10	371000	8606699888 DONG THI HUYEN Chuyen tien ung ho CuBa
270	21/08/2025 08:02:54	21/08/2025	DD	0.00	100,000.00	30,643,589.00	278	A19_OMNI23	345151	8606699888 NGUYEN THI HANG Chuyen tien ung ho Cu Ba
271	21/08/2025 09:18:09	21/08/2025	DD	0.00	100,000.00	30,743,589.00	279	A19_OMNI02	345151	8606699888 PHAM QUOC HOAN Chuyen tien ung ho CuBa
272	21/08/2025 09:20:08	21/08/2025	DD	0.00	20,000.00	30,763,589.00	280	A42_CTLNH 9	990000	TKThe :19071975824018, tai Techcombank. LO THI KIM chuyen FT25233542990508 -CTLNHIDI000012561623546-11-CRE-002
273	21/08/2025 09:21:35	21/08/2025	DD	0.00	100,000.00	30,863,589.00	281	A19_OMNI25	345151	8606699888 HOANG VAN LAI Chuyen tien

274	21/08/2025 09:43:24	21/08/2025	DD	0.00	100,000.00	30,963,589.00	282	A23_B2B51	990000	TKThe :8207333363668, tại VBAAVNVX. BIDV;8606699888;DINH THI THU HUONG chuyen tien UNG HO CU BA -B2B020097040508210943242025OQZ3001526
275	21/08/2025 09:45:45	21/08/2025	DD	0.00	200,000.00	31,163,589.00	283	A19_OMNI24	345151	8606699888 MAC THI THUY THEM Chuyen tien ung ho CUBA
276	21/08/2025 10:10:14	21/08/2025	DD	0.00	100,000.00	31,263,589.00	284	A23_B2B57	990000	TKThe :105005720985, tại ICBVNVX. TRAN DANG THU Chuyen tien CuBa -B2B020097041508211010132025ePrI628175
277	21/08/2025 10:51:24	21/08/2025	DD	0.00	100,000.00	31,363,589.00	285	A19_OMNI12	345151	8606699888 HOANG THI TRINH Chuyen tien ung ho cu ba
278	21/08/2025 11:10:16	21/08/2025	DD	0.00	300,000.00	31,663,589.00	286	A23_B2B50	990000	TKThe :8100215003076, tại VBAAVNVX. BIDV;8606699888;TRAN THI HAI VAN chuyen tien ung ho Cu Ba -B2B0200970405082111101520255096073808
279	21/08/2025 12:20:58	21/08/2025	DD	0.00	10,000.00	31,673,589.00	287	A23_B2B90	990000	TKThe :0362253859, tại MSCBVNVX. LE THUY TRANG chuyen tien -B2B020097042208211220562025BZSP368100
280	21/08/2025 13:35:15	21/08/2025	DD	0.00	20,000.00	31,693,589.00	288	A42_CTLNH 14	990000	TKThe :0866893146, tại LPBank. NGUYEN THI THU THUY chuyen tien, ma GD 100000001009130 -CTLNHIDI000012563629408-11-CRE-002
281	21/08/2025 14:39:14	21/08/2025	DD	0.00	10,000.00	31,703,589.00	289	A23_B2B41	990000	TKThe :107877435803, tại ICBVNVX. ung ho Cuba -B2B020097041508211439142025AN9E471222
282	21/08/2025 15:08:27	21/08/2025	DD	0.00	100,000.00	31,803,589.00	290	A19_OMNI25	345000	8606699888 DO THI HUYEN Chuyen tien
283	22/08/2025 08:11:58	22/08/2025	DD	0.00	200,000.00	32,003,589.00	291	A19_OMNI28	345000	8606699888 PHAM THI LAN Thanh tra tinh ung ho Cuba
284	22/08/2025 08:14:21	22/08/2025	DD	0.00	200,000.00	32,203,589.00	292	A19_OMNI05	345000	8606699888 HOANG VAN QUOC Chuyen tien
285	22/08/2025 09:57:27	22/08/2025	DD	0.00	300,000.00	32,503,589.00	293	A23_B2B10	990000	TKThe :108888880886, tại ICBVNVX. NGUYEN THI NGOC DUNG chuyen tien ung ho Cu ba -B2B020097041508220957262025vokY877789
286	22/08/2025 10:09:49	22/08/2025	DD	0.00	300,000.00	32,803,589.00	294	A23_B2B38	990000	TKThe :108003795812, tại ICBVNVX. HOANG THI VINH chuyen tien CUBA -B2B0200970415082210094820258rRd917094

287	22/08/2025 11:19:24	22/08/2025	DD	0.00	1,000,000.00	33,803,589.00	295	A23_B2B59	990000	TKThe :1039508888, tai BFTVVNVX. MBVCB.10640687815.429415.LE THI THANH TRA ung ho CUBA.CT tu 1039508888 LE THI THANH TRA toi 8606699888 HOI CHU THAP DO TUYEN QUANG tai BIDV -B2B020097043608221119232025DBkv429415
288	22/08/2025 12:31:54	22/08/2025	DD	0.00	200,000.00	34,003,589.00	296	A23_B2B64	990000	TKThe :106003333733, tai ICBVVNVX. CUBA -B2B02009704150822123153202573u7484824
289	22/08/2025 12:46:22	22/08/2025	DD	0.00	200,000.00	34,203,589.00	297	A23_B2B12	990000	TKThe :104005677619, tai ICBVVNVX. BUI THI THU THANH chuyen tien ung ho -B2B020097041508221246222025eNUj520529
290	22/08/2025 13:01:43	22/08/2025	DD	0.00	200,000.00	34,403,589.00	298	A23_B2B55	990000	TKThe :8100215025742, tai VBAAVNVX. BIDV;8606699888;LE THU HIEN chuyen tien ung ho cuba -B2B0200970405082213014220253FPJ009819
291	22/08/2025 13:05:18	22/08/2025	DD	0.00	200,000.00	34,603,589.00	299	A23_B2B65	990000	TKThe :109819869966, tai ICBVVNVX. TRAN HAI LINH chuyen tien ung ho CuBa -B2B0200970415082213051620250VFI562342
292	22/08/2025 13:11:11	22/08/2025	DD	0.00	200,000.00	34,803,589.00	300	A23_B2B86	990000	TKThe :109005463010, tai ICBVVNVX. DO THU HA chuyen tien CUBA -B2B020097041508221311112025csNQ574573
293	22/08/2025 13:21:47	22/08/2025	DD	0.00	200,000.00	35,003,589.00	301	A23_B2B70	990000	TKThe :102005612718, tai ICBVVNVX. PHAM THI MAI LUONG chuyen tien ung ho CUBA -B2B0200970415082213214620259cWg596698
294	22/08/2025 13:23:41	22/08/2025	DD	0.00	200,000.00	35,203,589.00	302	A23_B2B75	990000	TKThe :8100215025584, tai VBAAVNVX. BIDV;8606699888;BAN THI MAI chuyen tien ung ho CuBa -B2B020097040508221323412025XHRF064941
295	22/08/2025 13:26:25	22/08/2025	DD	0.00	200,000.00	35,403,589.00	303	A23_B2B45	990000	TKThe :100605031985, tai ICBVVNVX. HOANG BICH NGOC chuyen tien CUBA -B2B020097041508221326252025JzxY605673
296	22/08/2025 17:11:35	22/08/2025	DD	0.00	500,000.00	35,903,589.00	304	A19_OMNI02	341000	8606699888 NGUYEN VAN VIET Chuyen tien CUBA

297	22/08/2025 19:24:09	22/08/2025	DD	0.00	200,000.00	36,103,589.00	305	A23_B2B01	990000	TKThe :8100215038347, tai VBAAVNVX. BIDV;8606699888;TRAN THI LAN ANH chuyen tien ung ho CuBa -B2B020097040508221924092025C4WF070231
298	22/08/2025 19:43:16	22/08/2025	DD	0.00	200,000.00	36,303,589.00	306	A23_B2B19	990000	TKThe :105801021985, tai ICBVVNVX. NGUYEN MAI TRANG chuyen tien ung ho cuba -B2B020097041508221943162025j6JE182603
299	22/08/2025 19:43:20	22/08/2025	DD	0.00	200,000.00	36,503,589.00	307	A23_B2B52	990000	TKThe :101005303321, tai ICBVVNVX. AU THI THUY Chuyen tien ung ho cuba -B2B020097041508221943202025ZGZi183392
300	22/08/2025 19:49:37	22/08/2025	DD	0.00	200,000.00	36,703,589.00	308	A23_B2B83	990000	TKThe :105870488483, tai ICBVVNVX. NGUYEN THI HAU chuyen tien -B2B0200970415082219493720258gXf207831
301	22/08/2025 19:50:45	22/08/2025	DD	0.00	200,000.00	36,903,589.00	309	A23_B2B13	990000	TKThe :8100025121994, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040508221950452025JXDS001481
302	22/08/2025 20:43:02	22/08/2025	DD	0.00	200,000.00	37,103,589.00	310	A23_B2B74	990000	TKThe :103006018600, tai ICBVVNVX. LE THI PHUONG chuyen tien CUBA -B2B020097041508222043022025SupW410578
303	22/08/2025 20:55:23	22/08/2025	DD	0.00	200,000.00	37,303,589.00	311	A23_B2B30	990000	TKThe :102800150899, tai ICBVVNVX. BUI THI PHUONG chuyen tien -B2B020097041508222055232025whX0457020
304	22/08/2025 20:59:03	22/08/2025	DD	0.00	300,000.00	37,603,589.00	312	A23_B2B24	990000	TKThe :102506208888, tai ICBVVNVX. QR - KHUAT THI HUONG chuyen tien ung ho CuBa -B2B020097041508222059032025Q4n8468861
305	22/08/2025 21:37:40	22/08/2025	DD	0.00	200,000.00	37,803,589.00	313	A42_CTLNH 16	990000	TKThe :104870508974, tai Vietinbank. HOANG THU HAI chuyen tien ung ho CuBa -CTLNHIDI000012576733271-11-CRE-002
306	22/08/2025 21:41:50	22/08/2025	DD	0.00	200,000.00	38,003,589.00	314	A42_CTLNH 30	990000	TKThe :100006442597, tai Vietinbank. LE THU THUY chuyen tien ung ho CuBa -CTLNHIDI000012576770229-11-CRE-002
307	23/08/2025 08:57:45	23/08/2025	DD	0.00	200,000.00	38,203,589.00	315	A23_B2B91	990000	TKThe :8100215016111, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI BICH NGOC chuyen tien -B2B0200970405082308574520251SNJ024955

308	23/08/2025 10:23:38	23/08/2025	DD	0.00	100,000.00	38,303,589.00	316	A23_B2B10	990000	TKThe :8100215033649, tại VBAAVNVX. BIDV;8606699888;CUBA -B2B0200970405082310233820250PEJ064120
309	23/08/2025 12:16:41	23/08/2025	DD	0.00	200,000.00	38,503,589.00	317	A19_OMNI32	345150	8606699888 SEN VAN BAC Chuyen tien CUBA
310	23/08/2025 20:49:52	23/08/2025	DD	0.00	200,000.00	38,703,589.00	318	A23_B2B82	990000	TKThe :1015579185, tại BFTVVNVX. MBVCB.10659174434.078732.CUBA.CT tu 1015579185 NGUYEN DUC NGA toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608232049522025DBgq078732
311	24/08/2025 16:36:40	24/08/2025	DD	0.00	100,000.00	38,803,589.00	319	A23_B2B78	990000	TKThe :9916886123, tại BFTVVNVX. MBVCB.10667217656.659740.NGUYEN THE HUNG chuyen tien CUBA.CT tu 9916886123 NGUYEN THE HUNG toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043608241636392025DBre659740
312	24/08/2025 18:42:03	24/08/2025	DD	0.00	200,000.00	39,003,589.00	320	A23_B2B82	990000	TKThe :104006960718, tại ICBVVNVX. HA THUY HUONG Chuyen tien ung ho CuBa -B2B0200970415082418420320252S6u320328
313	24/08/2025 20:22:50	24/08/2025	DD	0.00	200,000.00	39,203,589.00	321	A42_CTLNH 16	990000	TKThe :9704229228411711, tại MB. CUBA -CTLNHIDI000012593095690-11-CRE-002
314	25/08/2025 01:18:35	25/08/2025	IIPD	0.00	58,319.00	39,261,908.00	322		0	Thanh toan lai thang 082025
315	25/08/2025 08:07:57	25/08/2025	DD	0.00	100,000.00	39,361,908.00	323	A19_OMNI25	345000	8606699888 TRAN THI THOM Thanh tra tinh Tuyen Quang Chuyen tien ung ho nhan dan CuBa
316	25/08/2025 08:20:33	25/08/2025	DD	0.00	300,000.00	39,661,908.00	324	A19_OMNI21	345000	8606699888 chu van nam thanh tra tinh ung ho nhan dan CuBa
317	25/08/2025 08:27:27	25/08/2025	DD	0.00	300,000.00	39,961,908.00	325	A19_OMNI33	345000	8606699888 DAO XUAN THAI, Thanh tra tinh Tuyen Quang, ung ho nhan dan Cu Ba
318	25/08/2025 08:44:05	25/08/2025	DD	0.00	300,000.00	40,261,908.00	326	A19_OMNI03	341155	8606699888 Pham Ngoc Dung - Thanh tra tinh Tuyen Quang ung ho nhan dan Cu Ba
319	25/08/2025 08:58:22	25/08/2025	DD	0.00	200,000.00	40,461,908.00	327	A42_CTLNH 33	990000	TKThe :3738399999, tại SHB. NGUYEN ANH SON thanh tra tinh chuyen tien ung ho nhan dan Cuba -CTLNHIDI000012595645389-11-CRE-002

320	25/08/2025 08:59:58	25/08/2025	DD	0.00	200,000.00	40,661,908.00	328	A23_B2B66	990000	TKThe :8100215002878, tại VBAAVNVX. BIDV;8606699888;TRAN THI KIM THOA chuyen tien CUBA -B2B020097040508250859572025ILXO041166
321	25/08/2025 09:25:38	25/08/2025	DD	0.00	100,000.00	40,761,908.00	329	A19_OMNI01	345000	8606699888 NGUYEN THI TUYET Chuyen tien ung ho Cu Ba
322	25/08/2025 09:27:09	25/08/2025	DD	0.00	100,000.00	40,861,908.00	330	A19_OMNI37	341150	8606699888 NGUYEN THI TUYET MAI ung ho cuba
323	25/08/2025 09:41:12	25/08/2025	DD	0.00	50,000.00	40,911,908.00	331	A23_B2B55	990000	TKThe :101001197506, tại ICBVVNVX. HOANG THUY LIEU chuyen tien ung ho Cu Ba -B2B020097041508250941112025laSp547327
324	25/08/2025 09:49:12	25/08/2025	DD	0.00	100,000.00	41,011,908.00	332	A23_B2B28	990000	TKThe :104001703109, tại ICBVVNVX. BUI THI CHAM ung ho CUBA -B2B020097041508250949112025JY2y570752
325	25/08/2025 09:51:13	25/08/2025	DD	0.00	100,000.00	41,111,908.00	333	A23_B2B96	990000	TKThe :109006025705, tại ICBVVNVX. VO THI THEM chuyen tien ung ho Cu Ba -B2B020097041508250951122025va0a577621
326	25/08/2025 10:07:08	25/08/2025	DD	0.00	50,000.00	41,161,908.00	334	A23_B2B66	990000	TKThe :105001703108, tại ICBVVNVX. LO THI VONG chuyen tien ung ho Cu Ba -B2B020097041508251007082025qXtB626365
327	25/08/2025 10:29:32	25/08/2025	DD	0.00	50,000.00	41,211,908.00	335	A23_B2B15	990000	TKThe :107001703106, tại ICBVVNVX. TRAN THU HA chuyen tien ung ho Cu Ba -B2B020097041508251029312025hBqT694980
328	25/08/2025 10:47:34	25/08/2025	DD	0.00	50,000.00	41,261,908.00	336	A23_B2B49	990000	TKThe :104006228492, tại ICBVVNVX. TRUONG THI HUE chuyen tien -B2B020097041508251047332025JW3H752712
329	25/08/2025 10:53:27	25/08/2025	DD	0.00	5,000,000.00	46,261,908.00	337	A23_B2B32	990000	TKThe :111000051246, tại ICBVVNVX. CUBA -B2B020097041508251053272025ZSzB771228
330	25/08/2025 10:56:25	25/08/2025	DD	0.00	50,000.00	46,311,908.00	338	A23_B2B30	990000	TKThe :102005545997, tại ICBVVNVX. NGUYEN THI THUONG chuyen tien ung ho -B2B020097041508251056252025XgRY779785
331	25/08/2025 11:03:21	25/08/2025	DD	0.00	200,000.00	46,511,908.00	339	A19_OMNI23	341152	8606699888 Vương Trọng Thanh, Thanh tra tỉnh Tuyên Quang, ung ho nhan dan Cuba

332	25/08/2025 11:03:42	25/08/2025	DD	0.00	50,000.00	46,561,908.00	340	A23_B2B47	990000	TKThe :101006034024, tại ICBVVNVX. NGUYEN THI THUY Chuyen tien -B2B020097041508251103412025izZ7801970
333	25/08/2025 11:04:51	25/08/2025	DD	0.00	50,000.00	46,611,908.00	341	A23_B2B65	990000	TKThe :102006038645, tại ICBVVNVX. TRAN THI THUY chuyen tien -B2B0200970415082511045120251Zai806387
334	25/08/2025 11:05:14	25/08/2025	DD	0.00	50,000.00	46,661,908.00	342	A23_B2B67	990000	TKThe :104007061619, tại ICBVVNVX. NONG THI THUY Chuyen tien ung ho Cu ba -B2B020097041508251105122025nqtb806901
335	25/08/2025 11:06:08	25/08/2025	DD	0.00	200,000.00	46,861,908.00	343	A19_OMNI11	341152	8606699888 TA THANH TUNG Thanh tra tinh tuyen quang ung ho nhan dan Cuba
336	25/08/2025 11:11:37	25/08/2025	DD	0.00	50,000.00	46,911,908.00	344	A23_B2B16	990000	TKThe :104005790424, tại ICBVVNVX. QR - NGUYEN THI PHUONG MAI chuyen tien ung ho cu ba -B2B0200970415082511113620250Tnj826909
337	25/08/2025 11:15:41	25/08/2025	DD	0.00	50,000.00	46,961,908.00	345	A23_B2B27	990000	TKThe :105005545297, tại ICBVVNVX. QR - Quach Thi Phuong ung ho CH Cu Ba -B2B0200970415082511154120256y03840149
338	25/08/2025 11:16:51	25/08/2025	DD	0.00	50,000.00	47,011,908.00	346	A23_B2B42	990000	TKThe :107005972699, tại ICBVVNVX. VU THI TO ANH ung ho cu ba -B2B020097041508251116512025GHfK844030
339	25/08/2025 11:17:37	25/08/2025	DD	0.00	200,000.00	47,211,908.00	347	A19_OMNI03	341150	8606699888 NGUYEN ANH TIEN thanh tra tinh ung ho cuba
340	25/08/2025 11:24:48	25/08/2025	DD	0.00	50,000.00	47,261,908.00	348	A23_B2B17	990000	TKThe :102001703101, tại ICBVVNVX. PHAN THI HIEP Chuyen tien ung ho nha dan cuba ki niem 65 thiet lap ngoai giao -B2B020097041508251124472025kGPV869209
341	25/08/2025 11:29:06	25/08/2025	DD	0.00	50,000.00	47,311,908.00	349	A23_B2B15	990000	TKThe :100882753641, tại ICBVVNVX. LUU THI HUONG chuyen tien -B2B0200970415082511290620258GJf882610
342	25/08/2025 11:30:27	25/08/2025	DD	0.00	50,000.00	47,361,908.00	350	A23_B2B81	990000	TKThe :104006038630, tại ICBVVNVX. DAO THUY HIEN Chuyen tien -B2B02009704150825113027202562aW887314
343	25/08/2025 11:30:29	25/08/2025	DD	0.00	50,000.00	47,411,908.00	351	A23_B2B68	990000	TKThe :104005342859, tại ICBVVNVX. DINH THI THU HUONG chuyen tien -B2B020097041508251130282025mWxW887367

344	25/08/2025 11:31:56	25/08/2025	DD	0.00	50,000.00	47,461,908.00	352	A23_B2B82	990000	TKThe :8100215041630, tại VBAAVNVX. BIDV;8606699888;NGUYEN THI TAM chuyen tien ung ho cu ba -B2B0200970405082511315620251LO5075143
345	25/08/2025 11:32:06	25/08/2025	DD	0.00	50,000.00	47,511,908.00	353	A23_B2B39	990000	TKThe :104006038630, tại ICBVVNVX. Pham thi Phuong Thuy ck tien -B2B020097041508251132062025BHxD892337
346	25/08/2025 11:35:01	25/08/2025	DD	0.00	50,000.00	47,561,908.00	354	A23_B2B79	990000	TKThe :210819798888, tại MSCBVNVX. NGUYEN THI MINH PHUONG chuyen tien ung ho cu ba -B2B020097042208251135002025SYVU253696
347	25/08/2025 11:38:48	25/08/2025	DD	0.00	50,000.00	47,611,908.00	355	A23_B2B50	990000	TKThe :8100215033632, tại VBAAVNVX. BIDV;8606699888;NGUYEN THI THOM chuyen tien CUBA -B2B020097040508251138472025TA0S002749
348	25/08/2025 11:40:29	25/08/2025	DD	0.00	50,000.00	47,661,908.00	356	A23_B2B33	990000	TKThe :105001598345, tại ICBVVNVX. VU THI THANH HUONG chuyen tien -B2B020097041508251140292025kCS9918562
349	25/08/2025 11:41:37	25/08/2025	DD	0.00	50,000.00	47,711,908.00	357	A23_B2B30	990000	TKThe :104876967176, tại ICBVVNVX. CUBA -B2B020097041508251141362025XOTe922387
350	25/08/2025 12:01:25	25/08/2025	DD	0.00	50,000.00	47,761,908.00	358	A23_B2B17	990000	TKThe :109005790399, tại ICBVVNVX. CUBA -B2B0200970415082512012520253L9983596
351	25/08/2025 12:05:57	25/08/2025	DD	0.00	50,000.00	47,811,908.00	359	A23_B2B21	990000	TKThe :100001703103, tại ICBVVNVX. TRAN THI VAN ANH Chuyen tien ung ho Cuba -B2B020097041508251205572025pUGK998152
352	25/08/2025 12:06:55	25/08/2025	DD	0.00	50,000.00	47,861,908.00	360	A23_B2B91	990000	TKThe :107001598343, tại ICBVVNVX. NGUYEN THI HOA chuyen tien CUBA -B2B020097041508251206552025z7Ps999803
353	25/08/2025 12:09:29	25/08/2025	DD	0.00	50,000.00	47,911,908.00	361	A23_B2B97	990000	TKThe :103867452705, tại ICBVVNVX. NGUYEN THU HIEU Chuyen tienunghocuba -B2B020097041508251209292025w4JX107627
354	25/08/2025 12:10:04	25/08/2025	DD	0.00	50,000.00	47,961,908.00	362	A23_B2B74	990000	TKThe :102006802717, tại ICBVVNVX. NGUYEN QUYNH DUNG chuyen tien ung ho Cu Ba -B2B020097041508251210042025CFYG109465

355	25/08/2025 12:15:42	25/08/2025	DD	0.00	50,000.00	48,011,908.00	363	A23_B2B56	990000	TKThe :103621031979, tại ICBVVNVX. TRAN THI THAO ung ho Cu Ba -B2B020097041508251215422025vID1125435
356	25/08/2025 12:18:41	25/08/2025	DD	0.00	50,000.00	48,061,908.00	364	A23_B2B84	990000	TKThe :101878033828, tại ICBVVNVX. NHU THI BIEN THUY chuyen tien ung ho CUBA -B2B020097041508251218412025zcAP133501
357	25/08/2025 12:24:19	25/08/2025	DD	0.00	50,000.00	48,111,908.00	365	A23_B2B90	990000	TKThe :104002581197, tại ICBVVNVX. LE THI NGOC chuyen tien ung ho Cuba -B2B020097041508251224192025dPUV148859
358	25/08/2025 12:41:29	25/08/2025	DD	0.00	50,000.00	48,161,908.00	366	A23_B2B57	990000	TKThe :101001703102, tại ICBVVNVX. HA THI HIEU Chuyen tien ung ho CUBA -B2B020097041508251241292025vSrZ189920
359	25/08/2025 12:49:07	25/08/2025	DD	0.00	50,000.00	48,211,908.00	367	A23_B2B06	990000	TKThe :101006840571, tại ICBVVNVX. NGUYEN THI DINH Chuyen tien UH Cuba -B2B0200970415082512490720256djo206524
360	25/08/2025 13:10:58	25/08/2025	DD	0.00	50,000.00	48,261,908.00	368	A42_CTLNH 18	990000	TKThe :1004638435, tại SHB. BUI THI NHU NGUYET chuyen tien ung ho CUBA -CTLNHIDI000012597651102-11-CRE-002
361	25/08/2025 14:15:29	25/08/2025	DD	0.00	50,000.00	48,311,908.00	369	A23_B2B29	990000	TKThe :198186856789, tại ICBVVNVX. NGUYEN THI HONG HA Chuyen tien -B2B0200970415082514152920259kY9384993
362	25/08/2025 14:16:00	25/08/2025	DD	0.00	50,000.00	48,361,908.00	370	A23_B2B85	990000	TKThe :105006038679, tại ICBVVNVX. LAM THUY LINH Chuyen tien ung ho Cuba -B2B020097041508251416002025fWuq386596
363	25/08/2025 14:32:12	25/08/2025	DD	0.00	50,000.00	48,411,908.00	371	A23_B2B11	990000	TKThe :103870488473, tại ICBVVNVX. KHONG THI THANH HUYEN chuyen tien UH Cu Ba -B2B020097041508251432112025ljph425366
364	25/08/2025 15:25:02	25/08/2025	DD	0.00	200,000.00	48,611,908.00	372	A23_B2B14	990000	TKThe :103005303329, tại ICBVVNVX. NGUYEN THI HUONG Chuyen tien CuBa -B2B020097041508251525022025NHSW563433
365	25/08/2025 16:43:57	25/08/2025	DD	0.00	300,000.00	48,911,908.00	373	A19_OMNI05	345000	8606699888 TRAN VU QUANG Thanh tra tinh TQ ung ho nhan dan Cu ba
366	25/08/2025 16:55:19	25/08/2025	DD	0.00	200,000.00	49,111,908.00	374	A19_OMNI21	341152	8606699888 CHAU VAN THI Thanh tra tinh ung ho nhan dan CuBa

367	25/08/2025 19:53:10	25/08/2025	DD	0.00	200,000.00	49,311,908.00	375	A19_OMNI12	341000	8606699888 NGUYEN HUNG MINH Thanh tra tinh Tuyen Quang ung ho Cu Ba
368	26/08/2025 10:45:51	26/08/2025	DD	0.00	200,000.00	49,511,908.00	376	A19_OMNI25	341000	8606699888 HUA THI THANH THUY Chuyen tien ung ho Cuba
369	26/08/2025 14:20:38	26/08/2025	DD	0.00	14,705,000.00	64,216,908.00	377	A23_B2B72	990000	TKThe :8201215016934, tai VBAAVNVX. BIDV;8606699888;KHAU THI TOAN chuyen tien UBND xa Bang Lang tinh Tuyen Quang ung ho CUBA -B2B0200970405082614203720255TFZ099354
370	26/08/2025 16:34:00	26/08/2025	DD	0.00	500,000.00	64,716,908.00	378	A19_OMNI32	341000	8606699888 PHAM THI THANH CHUNG Chuyen tien ung ho CuBa
371	26/08/2025 17:04:09	26/08/2025	DD	0.00	500,000.00	65,216,908.00	379	A19_OMNI13	345000	8606699888 TRAN THU HA .TTra tinh.Ung ho Cu Ba
372	27/08/2025 09:09:11	27/08/2025	DD	0.00	100,000.00	65,316,908.00	380	A23_B2B36	990000	TKThe :8201205015940, tai VBAAVNVX. BIDV;8606699888;HOANG THI PHUONG chuyen tien ung ho cuba -B2B020097040508270909102025UH34010000
373	27/08/2025 10:41:18	27/08/2025	DD	0.00	500,000.00	65,816,908.00	381	A19_OMNI13	341000	8606699888 ung ho CUBA
374	27/08/2025 13:33:50	27/08/2025	DD	0.00	50,000.00	65,866,908.00	382	A23_B2B52	990000	TKThe :8207215004183, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B0200970405082713335020254N1M080462
375	27/08/2025 17:35:48	27/08/2025	DD	0.00	200,000.00	66,066,908.00	383	A19_OMNI20	341154	8606699888 PHAM MY LE Chuyen tien CUBA
376	27/08/2025 19:44:48	27/08/2025	DD	0.00	200,000.00	66,266,908.00	384	A19_OMNI15	345000	8606699888 DAO QUANG HUNG Chuyen tien
377	28/08/2025 07:44:34	28/08/2025	DD	0.00	200,000.00	66,466,908.00	385	A19_OMNI26	341000	8606699888 NGUYEN HUU CHIEN Chuyen tien ung ho CU BA
378	28/08/2025 07:49:43	28/08/2025	DD	0.00	200,000.00	66,666,908.00	386	A19_OMNI38	341000	8606699888 CUBA
379	28/08/2025 08:32:03	28/08/2025	DD	0.00	200,000.00	66,866,908.00	387	A19_OMNI12	341152	8606699888 vi nhan dan cuba anh em
380	28/08/2025 09:15:42	28/08/2025	DD	0.00	500,000.00	67,366,908.00	388	A19_OMNI12	345150	8606699888 CUBA
381	28/08/2025 09:27:24	28/08/2025	DD	0.00	500,000.00	67,866,908.00	389	A42_CTLNH 40	990000	TKThe :1671388888, tai Techcombank. TRAN THUY LINH chuyen tien CUBA FT25240111326948 -CTLNHIDI000012621060061-11-CRE-002

382	28/08/2025 09:55:37	28/08/2025	DD	0.00	100,000.00	67,966,908.00	390	A23_B2B70	990000	TKThe :8207236999999, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040508280955362025GBGU077554
383	28/08/2025 11:01:11	28/08/2025	DD	0.00	100,000.00	68,066,908.00	391	A19_OMNI18	341155	8606699888 CUBA
384	28/08/2025 11:16:03	28/08/2025	DD	0.00	200,000.00	68,266,908.00	392	A23_B2B90	990000	TKThe :107862828222, tai ICBVVNVX. PHAM DINH THONG chuyen tien CUBa -B2B020097041508281116032025Nelf938580
385	28/08/2025 14:30:17	28/08/2025	DD	0.00	50,000.00	68,316,908.00	393	A19_OMNI39	341000	8606699888 Cuba
386	28/08/2025 16:03:33	28/08/2025	DD	0.00	200,000.00	68,516,908.00	394	A23_B2B36	990000	TKThe :108005721111, tai ICBVVNVX. TRAN THI VAN YEN chuyen tien cuba -B2B020097041508281603322025xjmX839230
387	28/08/2025 21:17:14	28/08/2025	DD	0.00	500,000.00	69,016,908.00	395	A19_OMNI11	341155	8606699888 CUBA
388	29/08/2025 10:45:04	29/08/2025	ZDDC	0.00	23,700,000.00	92,716,908.00	396	159070	341000	THANH TRA TINH TUYEN QUANG UNG HO CUBA
389	29/08/2025 13:49:17	29/08/2025	DD	0.00	100,000.00	92,816,908.00	397	A19_OMNI07	341152	8606699888 cuba
390	29/08/2025 16:00:36	29/08/2025	DD	0.00	100,000.00	92,916,908.00	398	A19_OMNI03	341000	8606699888 CUBA
391	01/09/2025 15:32:54	01/09/2025	DD	0.00	100,000.00	93,016,908.00	399	A19_OMNI22	345000	8606699888 TRAN THI THANH HUYEN Chuyen tien UNG HO CU BA
392	02/09/2025 14:08:31	02/09/2025	DD	0.00	200,000.00	93,216,908.00	400	A19_OMNI33	341155	8606699888 CUBA
393	03/09/2025 10:24:53	03/09/2025	DD	0.00	100,000.00	93,316,908.00	401	A19_OMNI14	341155	8606699888 NGUYEN TRUNG HUY ung ho
394	03/09/2025 10:40:16	03/09/2025	DD	0.00	200,000.00	93,516,908.00	402	A23_B2B46	990000	TKThe :106001555892, tai ICBVVNVX. VU CHI DUNG Chuyen tien -B2B020097041509031040152025B3ud199125
395	03/09/2025 10:43:20	03/09/2025	DD	0.00	200,000.00	93,716,908.00	403	A19_OMNI09	341155	8606699888 CUBA
396	03/09/2025 10:43:43	03/09/2025	DD	0.00	100,000.00	93,816,908.00	404	A19_OMNI40	341152	8606699888 NGUYEN QUYNH GIANG Ung ho Cuba
397	03/09/2025 10:52:45	03/09/2025	DD	0.00	200,000.00	94,016,908.00	405	A19_OMNI37	341000	8606699888 CUBA

398	03/09/2025 13:44:46	03/09/2025	DD	0.00	662,000.00	94,678,908.00	406	A23_B2B36	990000	TKThe :0325958127, tại MSCBVNVX. LO THI PHUONG DINH chuyen CUBA Lop DH Tieu Hoc AK11 Dai Hoc Tan Trao -B2B02009704220903134445202521T2891777
399	03/09/2025 14:14:49	03/09/2025	DD	0.00	200,000.00	94,878,908.00	407	A19_OMNI21	345000	8606699888 NGUYEN DONG VAN Truong CD KT CN HG ung ho nhan dan CuBa
400	03/09/2025 15:20:42	03/09/2025	DD	0.00	50,000.00	94,928,908.00	408	A23_B2B14	990000	TKThe :8100215048760, tại VBAAVNVX. BIDV;8606699888;Ung ho Cu Ba -B2B0200970405090315204220251V6D072981
401	03/09/2025 15:23:21	03/09/2025	DD	0.00	50,000.00	94,978,908.00	409	A23_B2B81	990000	TKThe :8205215014959, tại VBAAVNVX. BIDV;8606699888;NGUYEN QUYET TIEN chuyen tien -B2B020097040509031523212025183H084136
402	03/09/2025 15:28:26	03/09/2025	DD	0.00	50,000.00	95,028,908.00	410	A23_B2B92	990000	TKThe :8205205058100, tại VBAAVNVX. BIDV;8606699888;DO DUY NGHIA ung ho nhan dan cu ba -B2B02009704050903152826202508TD005738
403	03/09/2025 15:28:48	03/09/2025	DD	0.00	50,000.00	95,078,908.00	411	A23_B2B70	990000	TKThe :8204205019188, tại VBAAVNVX. BIDV;8606699888;CHAO TRUNG SON chuyen tien -B2B020097040509031528482025S0ON007282
404	03/09/2025 15:32:56	03/09/2025	DD	0.00	50,000.00	95,128,908.00	412	A23_B2B71	990000	TKThe :8100215048725, tại VBAAVNVX. BIDV;8606699888;VUONG VAN CHU chuyen tien -B2B020097040509031532562025N53D025265
405	03/09/2025 15:33:22	03/09/2025	DD	0.00	50,000.00	95,178,908.00	413	A19_OMNI14	341152	8606699888 TRIEU XUAN THANG Chuyen tien ung ho cuba
406	03/09/2025 15:41:13	03/09/2025	DD	0.00	100,000.00	95,278,908.00	414	A23_B2B12	990000	TKThe :8200215038958, tại VBAAVNVX. BIDV;8606699888;TRAN XUAN VU -UNG HO NHAN DAN CUBA -B2B020097040509031541132025O1AJ061313
407	03/09/2025 15:48:58	03/09/2025	DD	0.00	100,000.00	95,378,908.00	415	A23_B2B80	990000	TKThe :101002179360, tại ICBVNVX. NONG THI THAO chuyen tien ung ho Cuba -B2B020097041509031548582025dqmi148965
408	03/09/2025 16:02:51	03/09/2025	DD	0.00	100,000.00	95,478,908.00	416	A19_OMNI21	345000	8606699888 LENH VAN BAC Chuyen tien ung ho cu ba

409	03/09/2025 16:02:57	03/09/2025	DD	0.00	100,000.00	95,578,908.00	417	A23_B2B07	990000	TKThe :101510618888, tai ICBVVNVX. LENG THI HUE ung ho nhan dan Cuba -B2B020097041509031602552025Q8E6192763
410	03/09/2025 16:11:18	03/09/2025	DD	0.00	50,000.00	95,628,908.00	418	A19_OMNI25	345000	8606699888 BUI SY BINH GIANG Chuyen tien ung ho cu ba
411	03/09/2025 16:13:24	03/09/2025	DD	0.00	100,000.00	95,728,908.00	419	A19_OMNI14	345000	8606699888 NGUYEN QUANG HAI ung ho cuba
412	03/09/2025 16:14:05	03/09/2025	DD	0.00	50,000.00	95,778,908.00	420	A19_OMNI38	345000	8606699888 NGUYEN VAN TUAN Chuyen tien
413	03/09/2025 16:15:49	03/09/2025	DD	0.00	50,000.00	95,828,908.00	421	A19_OMNI26	345000	8606699888 LE VAN VUNG Chuyen tien ung ho nhan dan anh em CU BA
414	03/09/2025 16:58:51	03/09/2025	DD	0.00	100,000.00	95,928,908.00	423	A23_B2B10	990000	TKThe :109877603537, tai ICBVVNVX. TRAN NGOC SON ung ho CuBa -B2B0200970415090316585120256z6T392592
415	03/09/2025 17:03:27	03/09/2025	DD	0.00	100,000.00	96,028,908.00	424	A23_B2B61	990000	TKThe :8101666123666, tai VBAAVNVX. BIDV;8606699888;NGUYEN TIEN LONG chuyen tien ung ho Cuba -B2B020097040509031703252025ENYP055275
416	03/09/2025 17:05:43	03/09/2025	DD	0.00	100,000.00	96,128,908.00	425	A23_B2B16	990000	TKThe :8101205064154, tai VBAAVNVX. BIDV;8606699888;DO XUAN TOAI ung ho nd CuBa -B2B0200970405090317054320259HXN067694
417	03/09/2025 17:06:46	03/09/2025	DD	0.00	100,000.00	96,228,908.00	426	A23_B2B36	990000	TKThe :101803011096, tai ICBVVNVX. NGUY NHU ANH DUONG chuyen tien -B2B020097041509031706462025SfGm424137
418	03/09/2025 17:07:08	03/09/2025	DD	0.00	100,000.00	96,328,908.00	427	A23_B2B55	990000	TKThe :8101161080888, tai VBAAVNVX. BIDV;8606699888;NGUYEN CONG PHUONG chuyen tien -B2B020097040509031707082025ND8M074853
419	03/09/2025 17:08:10	03/09/2025	DD	0.00	100,000.00	96,428,908.00	428	A23_B2B09	990000	TKThe :108875017592, tai ICBVVNVX. QR - Ung ho Nhan dan CuBa anh em -B2B020097041509031708102025XCEK428851

420	03/09/2025 17:10:56	03/09/2025	DD	0.00	100,000.00	96,528,908.00	429	A29_IMAP01	990000	REM 9901SP250903000120129 BO TRAN VIET THANG FO-8606699888 HOI CHU THAP DO TUYEN QUANG DTLS-REF8101HUB016299684 BIDV;8606699888;TRAN VIET THANG CHUYEN TIEN CUBA Bank Charge .00 VAT .00
421	03/09/2025 17:11:13	03/09/2025	DD	0.00	100,000.00	96,628,908.00	430	A23_B2B19	990000	TKThe :106365628888, tai ICBVVNVX. LE HONG LONG ung ho Cu Ba -B2B020097041509031711122025vQWf439828
422	03/09/2025 17:11:52	03/09/2025	DD	0.00	100,000.00	96,728,908.00	431	A23_B2B70	990000	TKThe :8101205048085, tai VBAAVNVX. BIDV;8606699888;NGUYEN MANH HUNG ung ho ND Cuba -B2B020097040509031711512025RP67099748
423	03/09/2025 17:12:07	03/09/2025	DD	0.00	100,000.00	96,828,908.00	432	A23_B2B12	990000	TKThe :8105215017165, tai VBAAVNVX. BIDV;8606699888;TRUONG VAN TUAN UNG HO CUBA -B2B0200970405090317120720253DW8001104
424	03/09/2025 17:12:24	03/09/2025	DD	0.00	100,000.00	96,928,908.00	433	A29_IMAP09	990000	REM 9901SP250903000120404 BO TRAN VIET THANG FO-8606699888 HOI CHU THAP DO TUYEN QUANG DTLS-REF8101HUB016299788 BIDV;8606699888;KIEU KIEN QUYET CHUYEN TIEN UNG HO CUBA Bank Charge .00 VAT .00
425	03/09/2025 17:12:35	03/09/2025	DD	0.00	100,000.00	97,028,908.00	434	A29_IMAP10	990000	REM 9901SP250903000120451 BO PHAM QUANG HUY FO-8606699888 HOI CHU THAP DO TUYEN QUANG DTLS-REF8101HUB016299755 BIDV;8606699888;PHAM QUANG HUY CHUYEN TIEN UNG HO CUBA Bank Charge .00 VAT .00
426	03/09/2025 17:14:05	03/09/2025	DD	0.00	100,000.00	97,128,908.00	435	A23_B2B57	990000	TKThe :8101197939999, tai VBAAVNVX. BIDV;8606699888;LY MANH HUNG chuyen tien -B2B020097040509031714052025YBNT011950
427	03/09/2025 17:15:29	03/09/2025	DD	0.00	100,000.00	97,228,908.00	436	A29_IMAP06	990000	REM 9901SP250903000120824 BO NGUYEN VAN LAP FO-8606699888 HOI CHU THAP DO TUYEN QUANG DTLS-REF8101HUB016299866 BIDV;8606699888;NGUYEN VAN LAP CHUYEN TIEN Bank Charge .00 VAT .00

428	03/09/2025 17:15:31	03/09/2025	DD	0.00	100,000.00	97,328,908.00	437	A29_IMAP02	990000	REM 9901SP250903000120739 BO TRAN VIET THANG FO-8606699888 HOI CHU THAP DO TUYEN QUANG DTLS-REF8101HUB016299825 BIDV;8606699888;HOANG VAN BANG CHUYEN TIEN UNG HO CUBA Bank Charge .00 VAT .00
429	03/09/2025 17:16:07	03/09/2025	DD	0.00	100,000.00	97,428,908.00	438	A23_B2B51	990000	TKThe :109877603537, tai ICBVVNVX. DO DINH BINH ung ho CuBa -B2B020097041509031716062025Or9j460568
430	03/09/2025 17:26:43	03/09/2025	DD	0.00	100,000.00	97,528,908.00	439	A23_B2B99	990000	TKThe :108875203176, tai ICBVVNVX. QR - DUONG VAN TRUONG unghocuba -B2B020097041509031726432025PORp503291
431	03/09/2025 18:21:50	03/09/2025	DD	0.00	100,000.00	97,628,908.00	440	A23_B2B29	990000	TKThe :101873019235, tai ICBVVNVX. Ung.ho.Cuba -B2B020097041509031821492025s00726360
432	03/09/2025 18:22:03	03/09/2025	DD	0.00	100,000.00	97,728,908.00	441	A29_IMAP05	990000	REM 9901SP250903000123494 BO DAO ANH DUC FO-8606699888 HOI CHU THAP DO TUYEN QUANG DTLS-REF8101HUB016303590 BIDV;8606699888;DAO ANH DUC CHUYEN TIEN Bank Charge .00 VAT .00
433	03/09/2025 18:29:12	03/09/2025	DD	0.00	100,000.00	97,828,908.00	442	A23_B2B62	990000	TKThe :8101215026928, tai VBAAVNVX. BIDV;8606699888;NGUYEN QUOC SY chuyen tien -B2B020097040509031829112025ZJ1Z014066
434	03/09/2025 19:03:57	03/09/2025	DD	0.00	100,000.00	97,928,908.00	443	A19_OMNI15	345000	8606699888 CUBA
435	03/09/2025 20:00:07	03/09/2025	DD	0.00	100,000.00	98,028,908.00	444	A23_B2B71	990000	TKThe :8101088885888, tai VBAAVNVX. BIDV;8606699888;LUONG THI HOA chuyen tien ung ho Cu Ba -B2B020097040509032000072025T6VL031026
436	04/09/2025 07:18:58	04/09/2025	DD	0.00	500,000.00	98,528,908.00	445	A19_OMNI37	345000	8606699888 NGUYEN THE PHUONG Chuyen tien
437	04/09/2025 07:22:16	04/09/2025	DD	0.00	200,000.00	98,728,908.00	446	A19_OMNI08	345000	8606699888 NGUYEN VAN BINH Chuyen tien CUBA
438	04/09/2025 07:51:14	04/09/2025	DD	0.00	100,000.00	98,828,908.00	447	A19_OMNI40	341000	8606699888 NGUYEN NGOC OANH Chuyen tien ung ho CUBA

439	04/09/2025 08:09:27	04/09/2025	DD	0.00	100,000.00	98,928,908.00	448	A23_B2B25	990000	TKThe :101510318888, tai ICBVVNVX. MA DUC TIEP chuyen tien -B2B020097041509040809272025wva4907704
440	04/09/2025 08:10:53	04/09/2025	DD	0.00	50,000.00	98,978,908.00	449	A23_B2B60	990000	TKThe :8100215049133, tai VBAAVNVX. BIDV;8606699888;LE THAI DUONG chuyen tien -B2B020097040509040810532025WQZ008366
441	04/09/2025 08:14:39	04/09/2025	DD	0.00	20,000.00	98,998,908.00	450	A23_B2B42	990000	TKThe :100873371554, tai ICBVVNVX. cuba -B2B020097041509040814392025jhAT921673
442	04/09/2025 08:14:55	04/09/2025	DD	0.00	50,000.00	99,048,908.00	451	A23_B2B22	990000	TKThe :107006641786, tai ICBVVNVX. PHAM THI THUY HANG chuyen tien ung ho cuba -B2B020097041509040814552025Mz9A922479
443	04/09/2025 08:16:06	04/09/2025	DD	0.00	50,000.00	99,098,908.00	452	A19_OMNI19	341156	8606699888 HOANG MINH TUAN ung ho ND CUBA
444	04/09/2025 08:16:13	04/09/2025	DD	0.00	50,000.00	99,148,908.00	453	A19_OMNI15	341153	8606699888 HOANG THI QUYNH Chuyen tien ung ho CuBa
445	04/09/2025 08:17:35	04/09/2025	DD	0.00	50,000.00	99,198,908.00	454	A23_B2B03	990000	TKThe :103005922216, tai ICBVVNVX. VU THI LAN HUONG Chuyen tien ung ho Cu Ba -B2B020097041509040817352025ipDZ930028
446	04/09/2025 08:18:27	04/09/2025	DD	0.00	50,000.00	99,248,908.00	455	A23_B2B97	990000	TKThe :108005979458, tai ICBVVNVX. LAM DINH CHIEN chuyen tien ND CUBA -B2B020097041509040818272025a3Np932115
447	04/09/2025 08:18:30	04/09/2025	DD	0.00	50,000.00	99,298,908.00	456	A23_B2B11	990000	TKThe :106006271111, tai ICBVVNVX. unghocuba -B2B0200970415090408182920252v4C931834
448	04/09/2025 08:19:36	04/09/2025	DD	0.00	100,000.00	99,398,908.00	457	A42_CTLNH 19	990000	TKThe :1030178888, tai LPBank. DUONG VAN CANG chuyen tien cuba, ma GD 100000006601614 -CTLNHIDI000012683353524-11-CRE-002
449	04/09/2025 08:21:29	04/09/2025	DD	0.00	50,000.00	99,448,908.00	458	A29_IMAP09	990000	REM 9901SP250904000033318 BO QUAN THI HANG FO-8606699888 HOI CHU THAP DO TUYEN QUANG DTLS-REF8100HUB016334596 BIDV;8606699888;QUAN THI HANG CHUYEN TIEN UNG HO CUBA Bank Charge .00 VAT .00

450	04/09/2025 08:28:35	04/09/2025	DD	0.00	100,000.00	99,548,908.00	459	A23_B2B39	990000	TKThe :8200215016751, tại VBAAVNVX. BIDV;8606699888;HOANG QUOC VIET ban ql rung dd bat dai son - so NNMT ung ho cu ba -B2B020097040509040828352025AI64087352
451	04/09/2025 08:31:00	04/09/2025	DD	0.00	100,000.00	99,648,908.00	460	A23_B2B50	990000	TKThe :9981761552, tại BFTVVNVX. MBVCB.10787610428.852012.LU THI NGOI Ban Qlr dac dung Bat Dai Son- So NN va MT ung ho Nhan dan Cuba.CT tu 9981761552 LU THI NGOI toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043609040830592025DBnm852012
452	04/09/2025 08:31:07	04/09/2025	DD	0.00	100,000.00	99,748,908.00	461	A23_B2B06	990000	TKThe :8204215001899, tại VBAAVNVX. BIDV;8606699888;TRAN THI DAN BQL rung dac dung Bat Dai Son ung ho ND CuBa -B2B020097040509040831062025OBEB098138
453	04/09/2025 08:32:38	04/09/2025	DD	0.00	100,000.00	99,848,908.00	462	A19_OMNI19	345000	8606699888 CUBA
454	04/09/2025 08:37:49	04/09/2025	DD	0.00	100,000.00	99,948,908.00	463	A23_B2B89	990000	TKThe :8204205035864, tại VBAAVNVX. BIDV;8606699888;LY THI HONG HANH BQL rung Bat Dai Son - so NNMT ung ho Nd Cuba -B2B020097040509040837482025WRAW026599
455	04/09/2025 09:01:13	04/09/2025	DD	0.00	100,000.00	100,048,908.00	464	A23_B2B91	990000	TKThe :9912909588, tại BFTVVNVX. MBVCB.10787965224.075033.CUBA.CT tu 9912909588 DAO HAI SON toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043609040901132025DBnh075033
456	04/09/2025 09:09:19	04/09/2025	DD	0.00	200,000.00	100,248,908.00	465	A19_OMNI34	345000	8606699888 LU THI THAO Chuyen tien ung ho Cuba
457	04/09/2025 09:18:06	04/09/2025	DD	0.00	50,000.00	100,298,908.00	466	A23_B2B46	990000	TKThe :715797, tại MSCBVNVX. CUBA -B2B020097042209040918052025QMIX911845

458	04/09/2025 09:24:36	04/09/2025	DD	0.00	50,000.00	100,348,908.00	467	A23_B2B16	990000	TKThe :8202215017590, tai VBAAVNVX. BIDV;8606699888;MUNG VAN TRUONG chuyen tien ung ho cu ba -B2B020097040509040924352025S2QJ036813
459	04/09/2025 09:25:28	04/09/2025	DD	0.00	100,000.00	100,448,908.00	468	A23_B2B83	990000	TKThe :8205205038920, tai VBAAVNVX. BIDV;8606699888;LENH THANH HUAN chuyen tien -B2B0200970405090409252820258J7T040969
460	04/09/2025 09:30:22	04/09/2025	DD	0.00	50,000.00	100,498,908.00	469	A23_B2B25	990000	TKThe :8204215001903, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI LOAN chuyen tien -B2B020097040509040930212025POJ2063523
461	04/09/2025 09:31:13	04/09/2025	DD	0.00	200,000.00	100,698,908.00	470	A23_B2B14	990000	TKThe :101005311025, tai ICBVVNVX. CUBA -B2B020097041509040931132025mOcl242748
462	04/09/2025 09:33:29	04/09/2025	DD	0.00	200,000.00	100,898,908.00	471	A19_OMNI19	345000	8606699888 NGUYEN XUAN TRUONG Chuyen tien
463	04/09/2025 09:36:35	04/09/2025	DD	0.00	100,000.00	100,998,908.00	472	A23_B2B30	990000	TKThe :101871085200, tai ICBVVNVX. CUBA -B2B0200970415090409363520253ZVO260059
464	04/09/2025 09:36:47	04/09/2025	DD	0.00	200,000.00	101,198,908.00	473	A19_OMNI29	341155	8606699888 DINH VAN NHAT Chuyen tien CUBA
465	04/09/2025 09:37:16	04/09/2025	DD	0.00	50,000.00	101,248,908.00	474	A23_B2B06	990000	TKThe :109005811588, tai ICBVVNVX. TONG NGOC LINH chuyen tien CUBA -B2B020097041509040937162025gCbN263011
466	04/09/2025 09:41:29	04/09/2025	DD	0.00	50,000.00	101,298,908.00	475	A42_CTLNH 39	990000	TKThe :1026031992, tai MSB. Nguyen Thi Thanh Hoa chuyen tien -CTLNHIDI000012684046710-11-CRE-002
467	04/09/2025 09:42:11	04/09/2025	DD	0.00	50,000.00	101,348,908.00	476	A29_IMAP03	990000	REM 9901SP250904000059658 BO LO VAN CAP FO- 8606699888 HOI CHU THAP DO TUYEN QUANG DTLS- REF8100HUB016347924 BIDV;8606699888;UNG HO CU BA Bank Charge .00 VAT .00
468	04/09/2025 09:46:10	04/09/2025	DD	0.00	50,000.00	101,398,908.00	477	A23_B2B02	990000	TKThe :65980888, tai ICBVVNVX. PHAM THI TRANG chuyen tien -B2B020097041509040946102025x9pi290256
469	04/09/2025 09:46:49	04/09/2025	DD	0.00	50,000.00	101,448,908.00	478	A23_B2B58	990000	TKThe :105883925594, tai ICBVVNVX. CUBA -B2B0200970415090409464920256A6L293168

470	04/09/2025 09:47:02	04/09/2025	DD	0.00	50,000.00	101,498,908.00	479	A23_B2B78	990000	TKThe :109800872699, tai ICBVVNVX. NGUYEN THI HONG NHUNG chuyen tien -B2B0200970415090409470220250p38292622
471	04/09/2025 09:47:03	04/09/2025	DD	0.00	100,000.00	101,598,908.00	480	A23_B2B15	990000	TKThe :100006823094, tai ICBVVNVX. DO THU THAO chuyen tien -B2B020097041509040947022025p60v293520
472	04/09/2025 09:47:15	04/09/2025	DD	0.00	100,000.00	101,698,908.00	481	A19_OMNI01	345000	8606699888 CUBA
473	04/09/2025 09:49:01	04/09/2025	DD	0.00	100,000.00	101,798,908.00	482	A23_B2B37	990000	TKThe :8200205005764, tai VBAAVNVX. BIDV;8606699888;UNG HO CUBA -B2B020097040509040949012025151V050257
474	04/09/2025 09:49:13	04/09/2025	DD	0.00	50,000.00	101,848,908.00	483	A19_OMNI09	345000	8606699888 DINH XUAN THAI Chuyen tien
475	04/09/2025 09:50:03	04/09/2025	DD	0.00	50,000.00	101,898,908.00	484	A23_B2B58	990000	TKThe :100005189715, tai ICBVVNVX. CUBA -B2B020097041509040950022025X7jo303252
476	04/09/2025 09:50:48	04/09/2025	DD	0.00	50,000.00	101,948,908.00	485	A23_B2B37	990000	TKThe :0947533999, tai MSCBVNVX. TONG VAN KHOAN chuyen tien -B2B020097042209040950472025SU0M239788
477	04/09/2025 09:51:33	04/09/2025	DD	0.00	50,000.00	101,998,908.00	486	A23_B2B70	990000	TKThe :102002108515, tai ICBVVNVX. cuba -B2B020097041509040951322025X7zg307536
478	04/09/2025 09:52:45	04/09/2025	DD	0.00	50,000.00	102,048,908.00	487	A23_B2B30	990000	TKThe :103884756370, tai ICBVVNVX. TRIEU THI HONG DUYEN chuyen tien -B2B020097041509040952452025potf311391
479	04/09/2025 09:52:59	04/09/2025	DD	0.00	100,000.00	102,148,908.00	488	A23_B2B29	990000	TKThe :107002083089, tai ICBVVNVX. CUBA -B2B020097041509040952592025Pjty311726
480	04/09/2025 09:54:09	04/09/2025	DD	0.00	100,000.00	102,248,908.00	489	A19_OMNI20	345000	8606699888 LY THI PHUONG THAO Chuyen tien
481	04/09/2025 09:54:19	04/09/2025	DD	0.00	50,000.00	102,298,908.00	490	A23_B2B10	990000	TKThe :101874972509, tai ICBVVNVX. LE CHI CONG Chuyen tien UH CUBA -B2B0200970415090409541920250jay315920
482	04/09/2025 09:54:31	04/09/2025	DD	0.00	100,000.00	102,398,908.00	491	A19_OMNI19	345000	8606699888 HOANG THI THAM Chuyen tien
483	04/09/2025 09:54:45	04/09/2025	DD	0.00	100,000.00	102,498,908.00	492	A23_B2B90	990000	TKThe :107006006696, tai ICBVVNVX. CUBA -B2B020097041509040954442025XmHt318004

484	04/09/2025 09:55:09	04/09/2025	DD	0.00	50,000.00	102,548,908.00	493	A23_B2B76	990000	TKThe :106899333636, tai ICBVVNVX. CuBa -B2B020097041509040955082025exim319215
485	04/09/2025 09:55:33	04/09/2025	DD	0.00	50,000.00	102,598,908.00	494	A19_OMNI21	345000	8606699888 HOANG VAN TU Chuyen tien
486	04/09/2025 09:55:44	04/09/2025	DD	0.00	99,999.00	102,698,907.00	495	A19_OMNI24	345000	8606699888 NGUYEN HUU NGHIA Chuyen tien
487	04/09/2025 09:56:08	04/09/2025	DD	0.00	50,000.00	102,748,907.00	496	A23_B2B56	990000	TKThe :102871256666, tai ICBVVNVX. LE THI THU THUY chuyen tien ung ho Cuba -B2B020097041509040956082025WgSo322275
488	04/09/2025 09:58:32	04/09/2025	DD	0.00	50,000.00	102,798,907.00	497	A19_OMNI38	345000	8606699888 NGUYEN THANH NAM Chuyen tien
489	04/09/2025 10:00:53	04/09/2025	DD	0.00	50,000.00	102,848,907.00	498	A23_B2B25	990000	TKThe :105001562631, tai ICBVVNVX. CuBa -B2B020097041509041000532025cVN8338037
490	04/09/2025 10:01:28	04/09/2025	DD	0.00	50,000.00	102,898,907.00	499	A23_B2B95	990000	TKThe :101812075555, tai ICBVVNVX. PHAM THI VAN ANH chuyen tien -B2B020097041509041001282025c63Y339521
491	04/09/2025 10:01:37	04/09/2025	DD	0.00	50,000.00	102,948,907.00	500	A23_B2B45	990000	TKThe :101006044258, tai ICBVVNVX. CUBA -B2B020097041509041001362025DBPd339739
492	04/09/2025 10:04:21	04/09/2025	DD	0.00	50,000.00	102,998,907.00	501	A23_B2B48	990000	TKThe :105006044239, tai ICBVVNVX. NGUYEN THANH THUY Chuyen tien -B2B020097041509041004212025TuSJ348786
493	04/09/2025 10:10:10	04/09/2025	DD	0.00	100,000.00	103,098,907.00	502	A19_OMNI19	341000	8606699888 CUBA
494	04/09/2025 10:12:00	04/09/2025	DD	0.00	100,000.00	103,198,907.00	503	A23_B2B04	990000	TKThe :107006938314, tai ICBVVNVX. CUBA -B2B020097041509041012002025m3kJ373645
495	04/09/2025 10:29:42	04/09/2025	DD	0.00	50,000.00	103,248,907.00	504	A23_B2B05	990000	TKThe :103884755437, tai ICBVVNVX. PHAN VAN HUYNH Chuyen tien CUBA -B2B0200970415090410294220259TIL432228
496	04/09/2025 10:39:03	04/09/2025	DD	0.00	100,000.00	103,348,907.00	505	A19_OMNI08	345000	8606699888 Ung ho CuBa
497	04/09/2025 10:45:41	04/09/2025	DD	0.00	50,000.00	103,398,907.00	506	A23_B2B59	990000	TKThe :8204205035995, tai VBAAVNVX. BIDV;8606699888;MUNG VAN HOA chuyen tien BQL rung bat son -B2B020097040509041045412025PP69023572

498	04/09/2025 10:53:40	04/09/2025	DD	0.00	50,000.00	103,448,907.00	507	A19_OMNI15	345000	8606699888 PHAM VAN VU Chuyen tien
499	04/09/2025 10:55:54	04/09/2025	DD	0.00	100,000.00	103,548,907.00	508	A23_B2B71	990000	TKThe :104005311034, tai ICBVVNVX. NGUYEN XUAN DUNG chuyen tien CUBA -B2B020097041509041055532025n8HJ516780
500	04/09/2025 10:58:10	04/09/2025	DD	0.00	50,000.00	103,598,907.00	509	A23_B2B33	990000	TKThe :108831071993, tai ICBVVNVX. CUBA -B2B020097041509041058092025EEJw524396
501	04/09/2025 11:11:16	04/09/2025	DD	0.00	100,000.00	103,698,907.00	510	A19_OMNI29	341155	8606699888 CUBA
502	04/09/2025 11:38:05	04/09/2025	DD	0.00	200,000.00	103,898,907.00	511	A23_B2B83	990000	TKThe :105005311033, tai ICBVVNVX. LUU THI HAI YEN Chuyen tien -B2B020097041509041138052025IqJg652876
503	04/09/2025 12:08:09	04/09/2025	DD	0.00	100,000.00	103,998,907.00	512	A19_OMNI06	345000	8606699888 VU MINH VIET ung ho dong bao CUBA
504	04/09/2025 13:52:30	04/09/2025	DD	0.00	50,000.00	104,048,907.00	513	A23_B2B89	990000	TKThe :106001546299, tai ICBVVNVX. MAI THI THUY Chuyen tien cuba -B2B020097041509041352302025Fa4t977634
505	04/09/2025 14:12:00	04/09/2025	DD	0.00	50,000.00	104,098,907.00	514	A19_OMNI06	345000	8606699888 NGUYEN THI HONG HANH Chuyen tien
506	04/09/2025 14:20:04	04/09/2025	DD	0.00	100,000.00	104,198,907.00	515	A23_B2B68	990000	TKThe :198639366666, tai ICBVVNVX. HOANG NGOC DUY chuyen tien -B2B020097041509041420032025IOz1141175
507	04/09/2025 14:21:51	04/09/2025	DD	0.00	50,000.00	104,248,907.00	516	A23_B2B98	990000	TKThe :8204205019300, tai VBAAVNVX. BIDV;8606699888;MA CONG CUONG bql rung dac dung bat dai son chuyen tien ung ho cuba -B2B0200970405090414215120259HMS057799
508	04/09/2025 14:34:10	04/09/2025	DD	0.00	100,000.00	104,348,907.00	517	A23_B2B24	990000	TKThe :8206205114732, tai VBAAVNVX. BIDV;8606699888;CAO BINH TRU chuyen tien CUBA -B2B020097040509041434102025VMN6099879
509	04/09/2025 14:42:29	04/09/2025	DD	0.00	100,000.00	104,448,907.00	518	A23_B2B78	990000	TKThe :8213215003338, tai VBAAVNVX. BIDV;8606699888;NGUYEN THANH PHUC chuyen tien ung ho cuba -B2B0200970405090414422820254ONM029232
510	04/09/2025 14:58:16	04/09/2025	DD	0.00	100,000.00	104,548,907.00	519	A19_OMNI30	345150	8606699888 TRAN THI HA Chuyen tien

511	04/09/2025 15:00:26	04/09/2025	DD	0.00	50,000.00	104,598,907.00	520	A19_OMNI17	345000	8606699888 VU THI HANH Chuyen tien ung ho cuba
512	04/09/2025 15:06:05	04/09/2025	DD	0.00	50,000.00	104,648,907.00	521	A23_B2B38	990000	TKThe :8200205009873, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509041506052025BUUC018956
513	04/09/2025 15:10:32	04/09/2025	DD	0.00	100,000.00	104,748,907.00	522	A23_B2B89	990000	TKThe :109877603537, tai ICBVVNVX. NGUYEN HUU HAI ung ho CuBa -B2B020097041509041510322025LCW9276918
514	04/09/2025 15:35:50	04/09/2025	DD	0.00	100,000.00	104,848,907.00	523	A23_B2B05	990000	TKThe :101884761499, tai ICBVVNVX. CUBA -B2B0200970415090415355020255gjJ354405
515	04/09/2025 15:50:05	04/09/2025	DD	0.00	50,000.00	104,898,907.00	524	A23_B2B17	990000	TKThe :8100215049416, tai VBAAVNVX. BIDV;8606699888;DUONG DUC TU chuyen tien -B2B020097040509041550052025YB50005656
516	04/09/2025 16:01:31	04/09/2025	DD	0.00	50,000.00	104,948,907.00	525	A23_B2B43	990000	TKThe :8100215049480, tai VBAAVNVX. BIDV;8606699888;DUONG THI VAN chuyen tien -B2B0200970405090416013120251DD7056853
517	04/09/2025 16:03:08	04/09/2025	DD	0.00	50,000.00	104,998,907.00	526	A23_B2B06	990000	TKThe :105519708888, tai ICBVVNVX. VU DINH TAM chuyen tien ung ho cuba -B2B0200970415090416030820250nZ4441919
518	04/09/2025 16:04:24	04/09/2025	DD	0.00	50,000.00	105,048,907.00	527	A23_B2B42	990000	TKThe :102005689117, tai ICBVVNVX. TA THANH TAM Chuyen tien -B2B0200970415090416042420257MjN447139
519	04/09/2025 16:11:17	04/09/2025	DD	0.00	50,000.00	105,098,907.00	528	A23_B2B86	990000	TKThe :101870284585, tai ICBVVNVX. NGUYEN NGOC LUC Chuyen tien -B2B020097041509041611162025uOP8470281
520	04/09/2025 16:22:29	04/09/2025	DD	0.00	50,000.00	105,148,907.00	529	A23_B2B68	990000	TKThe :8100215049439, tai VBAAVNVX. BIDV;8606699888;PHAM NGOC HUAN chuyen tien -B2B0200970405090416222920251MFI054741
521	04/09/2025 16:32:03	04/09/2025	DD	0.00	50,000.00	105,198,907.00	530	A23_B2B11	990000	TKThe :108005502930, tai ICBVVNVX. LE DIEU THUY Chuyen tien ung ho Cuba -B2B020097041509041632022025WmRm540813

522	04/09/2025 17:18:45	04/09/2025	DD	0.00	50,000.00	105,248,907.00	531	A23_B2B35	990000	TKThe :105005294587, tai ICBVVNVX. Nong Thi Hong Mai chuyen Tien ung ho CuBa -B2B020097041509041718452025QFTW724684
523	04/09/2025 17:34:00	04/09/2025	DD	0.00	50,000.00	105,298,907.00	532	A23_B2B01	990000	TKThe :106005294604, tai ICBVVNVX. NGUYEN THI LA Chuyen tien uh cu ba -B2B020097041509041733592025RSSe788187
524	04/09/2025 18:02:03	04/09/2025	DD	0.00	100,000.00	105,398,907.00	533	A19_OMNI15	345000	8606699888 NGUYEN DUC NAM Chuyen tien ung ho cuba
525	04/09/2025 22:08:20	04/09/2025	DD	0.00	50,000.00	105,448,907.00	534	A42_CTLNH 16	990000	TKThe :104883263587, tai Vietinbank. VU THI VIET HA chuyen tien cuba -CTLNHIDI000012691043760-11-CRE-002
526	05/09/2025 08:17:54	05/09/2025	DD	0.00	100,000.00	105,548,907.00	535	A23_B2B44	990000	TKThe :100879327899, tai ICBVVNVX. cuba -B2B020097041509050817542025mcNQ323399
527	05/09/2025 09:13:14	05/09/2025	DD	0.00	200,000.00	105,748,907.00	536	A23_B2B94	990000	TKThe :8200205320706, tai VBAAVNVX. BIDV;8606699888;ung ho Cuba -B2B020097040509050913142025KV01004518
528	05/09/2025 09:57:25	05/09/2025	DD	0.00	1,150,000.00	106,898,907.00	537	A23_B2B50	990000	TKThe :101110100, tai ICBVVNVX. TRUNG TAM DIEU TRA QUY HOACH THIET KE NONG LAM NGHIEP NOP UNG HO -B2B020097041509050957242025B2U0029261
529	05/09/2025 10:16:31	05/09/2025	DD	0.00	10,000,000.00	116,898,907.00	538	A23_B2B31	990000	TKThe :114000062895, tai ICBVVNVX. CTCP GIAY AN HOA UNG HO NHAN DAN CUBA NHAN KY NIEM 65NAM THIET LAP QH NGOAI GIAO VIETNAM-CUBA -B2B020097041509051016302025s3g6029446
530	05/09/2025 10:27:28	05/09/2025	DD	0.00	100,000.00	116,998,907.00	539	A23_B2B28	990000	TKThe :109877603537, tai ICBVVNVX. TRAN THANH TUNG ung ho CuBa -B2B020097041509051027282025JaQK715159
531	05/09/2025 12:08:01	05/09/2025	DD	0.00	50,000.00	117,048,907.00	540	A23_B2B74	990000	TKThe :105883923108, tai ICBVVNVX. TAN TANG PHUC Chuyen tien -B2B020097041509051208002025If6y141246
532	05/09/2025 12:20:17	05/09/2025	DD	0.00	50,000.00	117,098,907.00	541	A19_OMNI19	450160	8606699888 Vi Thi Van tram KD,BVTV KV7 chuyen tien ung ho CuBa

533	05/09/2025 15:03:57	05/09/2025	DD	0.00	100,000.00	117,198,907.00	543	A23_B2B82	990000	TKThe :8204205002019, tai VBAAVNVX. BIDV;8606699888;NGUYEN QUY KHANG ct CUBA -B2B020097040509051503572025G8EH098357
534	05/09/2025 15:06:02	05/09/2025	DD	0.00	100,000.00	117,298,907.00	544	A23_B2B48	990000	TKThe :8204205002060, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509051506012025F23G007140
535	05/09/2025 15:06:55	05/09/2025	DD	0.00	50,000.00	117,348,907.00	545	A23_B2B41	990000	TKThe :8209215009428, tai VBAAVNVX. BIDV;8606699888;HOANG THI THU HIEN chuyen tien -B2B02009704050905150654202551S010818
536	05/09/2025 15:09:02	05/09/2025	DD	0.00	100,000.00	117,448,907.00	546	A23_B2B91	990000	TKThe :8203678936789, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509051509022025SICU019739
537	05/09/2025 15:09:05	05/09/2025	DD	0.00	100,000.00	117,548,907.00	547	A23_B2B78	990000	TKThe :8205205003716, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509051509052025QL2E019995
538	05/09/2025 15:09:21	05/09/2025	DD	0.00	100,000.00	117,648,907.00	548	A23_B2B59	990000	TKThe :8204205009631, tai VBAAVNVX. BIDV;8606699888;Nguyen Thanh Hoan C Cu Ba -B2B020097040509051509202025W612021099
539	05/09/2025 15:09:37	05/09/2025	DD	0.00	100,000.00	117,748,907.00	549	A42_CTLNH 12	990000	TKThe :0363307092, tai LPBank. CuBa, ma GD 100000007279404 -CTLNHIDI000012696555065-11-CRE-002
540	05/09/2025 15:10:21	05/09/2025	DD	0.00	100,000.00	117,848,907.00	550	A19_OMNI21	345000	8606699888 KHUONG LINH HUE Chuyen tien
541	05/09/2025 15:11:06	05/09/2025	DD	0.00	100,000.00	117,948,907.00	551	A23_B2B25	990000	TKThe :8205211000072, tai VBAAVNVX. BIDV;8606699888;HA QUE ANH chuyen tien -B2B020097040509051511062025JANM028716
542	05/09/2025 15:12:12	05/09/2025	DD	0.00	100,000.00	118,048,907.00	552	A23_B2B30	990000	TKThe :8205686816868, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509051512112025ALS033426
543	05/09/2025 15:12:16	05/09/2025	DD	0.00	100,000.00	118,148,907.00	553	A19_OMNI38	345153	8606699888 TO HUU TRUNG Chuyen tien
544	05/09/2025 15:13:03	05/09/2025	DD	0.00	100,000.00	118,248,907.00	554	A23_B2B10	990000	TKThe :8205220001243, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509051513022025O0ID037072

545	05/09/2025 15:13:30	05/09/2025	DD	0.00	100,000.00	118,348,907.00	555	A19_OMNI34	345153	8606699888 NGUYEN VAN DANG Chuyen tien
546	05/09/2025 15:14:13	05/09/2025	DD	0.00	100,000.00	118,448,907.00	556	A23_B2B54	990000	TKThe :8205211000213, tai VBAAVNVX. BIDV;8606699888;NGUYEN XUAN TOAN chuyen tien -B2B0200970405090515141320259QLP042231
547	05/09/2025 15:16:42	05/09/2025	DD	0.00	100,000.00	118,548,907.00	557	A23_B2B25	990000	TKThe :8202205001189, tai VBAAVNVX. BIDV;8606699888;PHUNG THI TOAN chuyen tien ung ho -B2B020097040509051516422025XG5N053070
548	05/09/2025 15:17:24	05/09/2025	DD	0.00	100,000.00	118,648,907.00	558	A23_B2B100	990000	TKThe :8205215011871, tai VBAAVNVX. BIDV;8606699888;MA NHAN BAY chuyen tien ung ho cu ba -B2B020097040509051517232025EKQ3056103
549	05/09/2025 15:18:48	05/09/2025	DD	0.00	100,000.00	118,748,907.00	559	A23_B2B57	990000	TKThe :8203215010721, tai VBAAVNVX. BIDV;8606699888;DINH DUC THINH chuyen tien -B2B020097040509051518472025ZSHG062118
550	05/09/2025 15:18:55	05/09/2025	DD	0.00	100,000.00	118,848,907.00	560	A23_B2B78	990000	TKThe :8203215000416, tai VBAAVNVX. BIDV;8606699888;Phan Van Tuan chuyen tien ung ho CUBA -B2B020097040509051518552025AMAQ062670
551	05/09/2025 15:20:22	05/09/2025	DD	0.00	100,000.00	118,948,907.00	561	A19_OMNI19	345152	8606699888 NGUYEN THI PHUONG HUYEN Chuyen tien ung ho CuBa
552	05/09/2025 15:21:42	05/09/2025	DD	0.00	100,000.00	119,048,907.00	562	A23_B2B35	990000	TKThe :8205205094524, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B02009704050905152142202589LP075020
553	05/09/2025 15:22:10	05/09/2025	DD	0.00	100,000.00	119,148,907.00	563	A23_B2B90	990000	TKThe :8203215000389, tai VBAAVNVX. BIDV;8606699888;MUNG THI BINH chuyen tien UHCuBa -B2B0200970405090515220920252R7I077037
554	05/09/2025 15:22:23	05/09/2025	DD	0.00	100,000.00	119,248,907.00	564	A19_OMNI11	159150	8606699888 CUBA
555	05/09/2025 15:24:57	05/09/2025	DD	0.00	100,000.00	119,348,907.00	565	A23_B2B74	990000	TKThe :8203205045367, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509051524562025DJ82089617

556	05/09/2025 15:28:49	05/09/2025	DD	0.00	100,000.00	119,448,907.00	566	A23_B2B56	990000	TKThe :8204205039524, tại VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509051528492025DM4J007210
557	05/09/2025 15:30:43	05/09/2025	DD	0.00	100,000.00	119,548,907.00	567	A19_OMNI01	345153	8606699888 HA THI HUYEN THANH Chuyen tien ung ho CUBA
558	05/09/2025 15:31:35	05/09/2025	DD	0.00	50,000.00	119,598,907.00	568	A23_B2B58	990000	TKThe :8209205156035, tại VBAAVNVX. BIDV;8606699888;NGUYEN THI HUYEN SAM chuyen tien CUBA -B2B0200970405090515313520253TEP019904
559	05/09/2025 16:09:12	05/09/2025	DD	0.00	50,000.00	119,648,907.00	569	A23_B2B74	990000	TKThe :8209205136385, tại VBAAVNVX. BIDV;8606699888;HOANG DINH LUU ung ho Cuba -B2B020097040509051609112025WUG8002970
560	05/09/2025 16:11:41	05/09/2025	DD	0.00	50,000.00	119,698,907.00	570	A23_B2B04	990000	TKThe :8209215016604, tại VBAAVNVX. BIDV;8606699888;DO THI HUYEN chuyen tien CUBA -B2B020097040509051611412025RBOB015815
561	05/09/2025 16:50:09	05/09/2025	DD	0.00	100,000.00	119,798,907.00	571	A23_B2B60	990000	TKThe :9981761552, tại BFTVVNVX. MBVCB.10805593807.740551.Phạm Ngọc Thanh Ban Qlrrd BaT Dai Son- So NN và MT tỉnh Tuyên Quang. ung ho nhan dan Cuba.CT tu 9981761552 LU THI NGOI toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV -B2B020097043609051650092025DBYq740551
562	05/09/2025 17:13:51	05/09/2025	DD	0.00	100,000.00	119,898,907.00	572	A23_B2B35	990000	TKThe :8200281010093, tại VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509051713512025FJK8063348
563	05/09/2025 17:46:32	05/09/2025	DD	0.00	50,000.00	119,948,907.00	573	A42_CTLNH 27	990000	TKThe :9704229204525373479, tại MB. Ung ho cuba -CTLNHIDI000012698177420-11-CRE-002
564	05/09/2025 17:48:19	05/09/2025	DD	0.00	10,000.00	119,958,907.00	574	A42_CTLNH 25	990000	TKThe :9704229203513388424, tại MB. CUBA -CTLNHIDI000012698198131-11-CRE-002
565	05/09/2025 18:19:52	05/09/2025	DD	0.00	100,000.00	120,058,907.00	575	A23_B2B11	990000	TKThe :8206215002350, tại VBAAVNVX. BIDV;8606699888;NGUYEN THI LIEN chuyen tien ung ho CUBA -B2B020097040509051819522025UDZ3053965

566	05/09/2025 20:09:29	05/09/2025	DD	0.00	20,000.00	120,078,907.00	576	A42_CTLNH 37	990000	TKThe :9704229207511265963, tại MB. NGUYEN TA KHAI chuyen tien tu ViettelMoney -CTLNHIDI000012699863916-11-CRE-002
567	05/09/2025 20:14:42	05/09/2025	DD	0.00	20,000.00	120,098,907.00	577	A23_B2B41	990000	TKThe :109861083999, tại ICBVVNVX. Chuyen tien -B2B020097041509052014412025bDFF910851
568	05/09/2025 20:49:41	05/09/2025	DD	0.00	20,000.00	120,118,907.00	578	A23_B2B96	990000	TKThe :8104215015594, tại VBAAVNVX. BIDV;8606699888;MA THI THU HIEN chuyen tien -B2B020097040509052049412025SNSU060503
569	05/09/2025 20:58:05	05/09/2025	DD	0.00	20,000.00	120,138,907.00	579	A23_B2B32	990000	TKThe :8104205295676, tại VBAAVNVX. BIDV;8606699888;NGUYEN THI PHUONG chuyen tien -B2B020097040509052058052025BVHP093606
570	05/09/2025 20:59:36	05/09/2025	DD	0.00	20,000.00	120,158,907.00	580	A23_B2B68	990000	TKThe :102872137514, tại ICBVVNVX. Ung ho cuba -B2B020097041509052059352025hLZR170435
571	05/09/2025 21:06:59	05/09/2025	DD	0.00	20,000.00	120,178,907.00	581	A42_CTLNH 37	990000	TKThe :103605181981, tại Vietinbank. PHAM THI HUONG Chuyen tien -CTLNHIDI000012700506609-11-CRE-002
572	05/09/2025 21:12:28	05/09/2025	DD	0.00	20,000.00	120,198,907.00	582	A23_B2B100	990000	TKThe :8104205342993, tại VBAAVNVX. BIDV;8606699888;LUONG THI LINH chuyen tien -B2B020097040509052112282025840J047157
573	05/09/2025 21:15:27	05/09/2025	DD	0.00	20,000.00	120,218,907.00	583	A42_CTLNH 18	990000	TKThe :0141000797334, tại Vietcombank. MBVCB.10809588978.450704.CUBA.CT tu 0141000797334 NGUYEN BA HUNG toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV CTLNHIDI000012700604681-11-CRE-002
574	05/09/2025 21:16:49	05/09/2025	DD	0.00	20,000.00	120,238,907.00	584	A42_CTLNH 31	990000	TKThe :105883312295, tại Vietinbank. HA THI CHANH Chuyen tien -CTLNHIDI000012700620125-11-CRE-002
575	05/09/2025 21:30:02	05/09/2025	DD	0.00	10,000.00	120,248,907.00	585	A42_CTLNH 16	990000	TKThe :9704229205209595667, tại MB. Nguyen Ta Chinh chuyen tien tu ViettelMoney -CTLNHIDI000012700763354-11-CRE-002

576	05/09/2025 21:47:14	05/09/2025	DD	0.00	20,000.00	120,268,907.00	586	A23_B2B04	990000	TKThe :211011987, tại MSCBVNVX. HA THI MEN chuyen tien -B2B020097042209052147132025GALF905484
577	05/09/2025 22:02:18	05/09/2025	DD	0.00	10,000.00	120,278,907.00	587	A23_B2B85	990000	TKThe :0358219410, tại MSCBVNVX. NGUYEN THI THIN chuyen tien -B2B020097042209052202162025HM21193030
578	05/09/2025 23:01:02	05/09/2025	DD	0.00	100,000.00	120,378,907.00	588	A23_B2B97	990000	TKThe :8102205186358, tại VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509052301022025S28Z091300
579	06/09/2025 05:25:53	06/09/2025	DD	0.00	20,000.00	120,398,907.00	589	A23_B2B94	990000	TKThe :8104205307970, tại VBAAVNVX. BIDV;8606699888;DIEU THI THUONG chuyen tien -B2B020097040509060525532025HF60001047
580	06/09/2025 06:45:14	06/09/2025	DD	0.00	10,000.00	120,408,907.00	590	A42_CTLNH 32	990000	TKThe :9704229207496584107, tại MB. Nguyen Ta Cong chuyen tien tu ViettelMoney -CTLNHIDI000012702545136-11-CRE-002
581	06/09/2025 08:11:49	06/09/2025	DD	0.00	300,000.00	120,708,907.00	591	A29_IMAP07	990000	REM 9901SP250906000000730 BO DUONG TRONG NGHIA FO-8606699888 HOI CHU THAP DO TUYEN QUANG DTLS-REF8105HUB016481496 BIDV;8606699888;CUBA Bank Charge .00 VAT .00
582	06/09/2025 10:24:10	06/09/2025	DD	0.00	50,000.00	120,758,907.00	592	A42_CTLNH 4	990000	TKThe :9704229207575050046, tại MB. Ung ho Cu Ba -CTLNHIDI000012704460251-11-CRE-002
583	06/09/2025 19:20:22	06/09/2025	DD	0.00	50,000.00	120,808,907.00	593	A42_CTLNH 35	990000	TKThe :9704229207989710532, tại MB. Dang Thi Siu chuyen tien tu ViettelMoney -CTLNHIDI000012709270548-11-CRE-002
584	06/09/2025 19:36:14	06/09/2025	DD	0.00	200,000.00	121,008,907.00	594	A19_OMNI23	345000	8606699888 LE ANH TUAN Chuyen tien
585	06/09/2025 20:39:44	06/09/2025	DD	0.00	30,000.00	121,038,907.00	595	A42_CTLNH 40	990000	TKThe :9704229207925952115, tại MB. Trang Thi Hoa chuyen tien tu ViettelMoney -CTLNHIDI000012709998674-11-CRE-002
586	07/09/2025 10:21:57	07/09/2025	DD	0.00	100,000.00	121,138,907.00	596	A19_OMNI19	345155	8606699888 NGUYEN THANH THUY Chuyen tien ung ho CuBa

587	07/09/2025 11:01:15	07/09/2025	DD	0.00	100,000.00	121,238,907.00	597	A23_B2B37	990000	TKThe :105873650337, tai ICBVVNVX. TRIEU KIM NGAN chuyen tien -B2B020097041509071101142025S2op547172
588	07/09/2025 11:15:36	07/09/2025	DD	0.00	200,000.00	121,438,907.00	598	A19_OMNI37	341000	8606699888 CUBA
589	07/09/2025 11:22:36	07/09/2025	DD	0.00	200,000.00	121,638,907.00	599	A23_B2B47	990000	TKThe :107870603739, tai ICBVVNVX. MAI THI KIM QUE chuyen tien CUBA -B2B020097041509071122362025DMhN613743
590	07/09/2025 11:49:13	07/09/2025	DD	0.00	200,000.00	121,838,907.00	600	A23_B2B25	990000	TKThe :8104111358999, tai VBAAVNVX. BIDV;8606699888;LE XUAN VIEN chuyen tien ung ho CUBA -B2B020097040509071149132025JW92037028
591	07/09/2025 12:04:46	07/09/2025	DD	0.00	200,000.00	122,038,907.00	601	A23_B2B22	990000	TKThe :100004461133, tai ICBVVNVX. TUONG VAN BA Chuyen tien ung ho nhan Dan Cu Ba -B2B020097041509071204462025PP7i739555
592	07/09/2025 14:47:12	07/09/2025	DD	0.00	100,000.00	122,138,907.00	602	A23_B2B34	990000	TKThe :107870984695, tai ICBVVNVX. VU THI HIEP Chuyen tien -B2B020097041509071447112025GsVd191274
593	07/09/2025 15:15:07	07/09/2025	DD	0.00	100,000.00	122,238,907.00	603	A23_B2B08	990000	TKThe :100600051960, tai ICBVVNVX. HA KIM CUONG Chuyen tien ung ho CUBA -B2B020097041509071515072025hggY259978
594	07/09/2025 16:40:56	07/09/2025	DD	0.00	50,000.00	122,288,907.00	604	A23_B2B06	990000	TKThe :8206215000276, tai VBAAVNVX. BIDV;8606699888;NGUYEN VAN MINH chuyen tien -B2B020097040509071640562025CQWO076288
595	07/09/2025 19:05:12	07/09/2025	DD	0.00	100,000.00	122,388,907.00	605	A23_B2B09	990000	TKThe :8104215016840, tai VBAAVNVX. BIDV;8606699888;PHAM VAN SU chuyen tien -B2B0200970405090719051120255ZF1099605
596	07/09/2025 19:51:06	07/09/2025	DD	0.00	200,000.00	122,588,907.00	606	A42_CTLNH 2	990000	TKThe :0977438596, tai VPBank. NGUYEN VAN THAT chuyen tien -CTLNHIDI000012718604968-11-CRE-002
597	07/09/2025 19:53:22	07/09/2025	DD	0.00	100,000.00	122,688,907.00	607	A23_B2B23	990000	TKThe :101879524185, tai ICBVVNVX. NONG THI LIEN chuyen tien ung ho CUBA -B2B020097041509071953212025ZFYK340085

598	07/09/2025 19:59:52	07/09/2025	DD	0.00	100,000.00	122,788,907.00	608	A42_CTLNH 15	990000	TKThe :9704229294582551, tai MB. Ma Hai Hoa chuyen tien tu ViettelMoney -CTLNHIDI000012718696073-11-CRE-002
599	07/09/2025 20:53:56	07/09/2025	DD	0.00	20,000.00	122,808,907.00	609	A23_B2B03	990000	TKThe :104874581266, tai ICBVVNVX. NGUYEN THI BINH UNG HO CUBA -B2B020097041509072053562025LEPF536118
600	07/09/2025 21:24:06	07/09/2025	DD	0.00	100,000.00	122,908,907.00	610	A42_CTLNH 28	990000	TKThe :101003301133, tai Vietinbank. TRIEU THI NAM Chuyen tien Cuba -CTLNHIDI000012719560761-11-CRE-002
601	08/09/2025 06:04:55	08/09/2025	DD	0.00	100,000.00	123,008,907.00	611	A42_CTLNH 8	990000	TKThe :9704229255348125, tai MB. CUBA -CTLNHIDI000012721008056-11-CRE-002
602	08/09/2025 07:27:21	08/09/2025	DD	0.00	100,000.00	123,108,907.00	612	A19_OMNI34	345152	8606699888 MAI PHUONG ANH Chuyen tien
603	08/09/2025 07:31:20	08/09/2025	DD	0.00	100,000.00	123,208,907.00	613	A19_OMNI21	345153	8606699888 CUBA
604	08/09/2025 07:50:40	08/09/2025	DD	0.00	100,000.00	123,308,907.00	614	A23_B2B82	990000	TKThe :8206205041588, tai VBAAVNVX. BIDV;8606699888;LINH HUYEN TRANG chuyen tien -B2B020097040509080750392025Q9OT060074
605	08/09/2025 07:56:57	08/09/2025	DD	0.00	100,000.00	123,408,907.00	615	A23_B2B29	990000	TKThe :8208215027276, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509080756572025DUIL084529
606	08/09/2025 08:16:05	08/09/2025	DD	0.00	200,000.00	123,608,907.00	616	A23_B2B85	990000	TKThe :103884988381, tai ICBVVNVX. CU BA -B2B020097041509080816042025lbi192708
607	08/09/2025 09:07:05	08/09/2025	DD	0.00	10,000.00	123,618,907.00	617	A23_B2B84	990000	TKThe :108877397996, tai ICBVVNVX. DANG THI BICH NHAT ung ho cuba -B2B0200970415090809070520256b7P335015
608	08/09/2025 09:09:54	08/09/2025	DD	0.00	10,000.00	123,628,907.00	618	A23_B2B39	990000	TKThe :117200488888, tai MSCBVNVX. ung ho cuba -B2B0200970422090809095320255OUS457148
609	08/09/2025 09:37:21	08/09/2025	DD	0.00	450,000.00	124,078,907.00	619	A23_B2B73	990000	TKThe :8203215018700, tai VBAAVNVX. BIDV;8606699888;Tram Chan nuoi Thu y va Thuy san khu vuc VIII ung ho nhan dan Cuba -B2B020097040509080937212025POFK099337

610	08/09/2025 09:38:06	08/09/2025	DD	0.00	100,000.00	124,178,907.00	620	A23_B2B32	990000	TKThe :108866910393, tai ICBVVNVX. NGUYEN THI THANH chuyen tien CUBA -B2B020097041509080938062025OzQx428656
611	08/09/2025 09:38:11	08/09/2025	DD	0.00	15,000.00	124,193,907.00	621	A23_B2B32	990000	TKThe :3960127012003, tai MSCBVNVX. CUBA -B2B020097042209080938102025J8TL851441
612	08/09/2025 09:50:08	08/09/2025	DD	0.00	100,000.00	124,293,907.00	622	A23_B2B77	990000	TKThe :103866123666, tai ICBVVNVX. VU THI HOI Thon 8 - Xa Vi Xuyen chuyen tien ung ho CuBa -B2B020097041509080950072025nsCs466252
613	08/09/2025 09:53:05	08/09/2025	DD	0.00	100,000.00	124,393,907.00	623	A23_B2B05	990000	TKThe :8100205019106, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI THUY BINH So NNMT ung ho Cuba -B2B020097040509080953042025F1GG068387
614	08/09/2025 09:55:32	08/09/2025	DD	0.00	300,000.00	124,693,907.00	624	A19_OMNI40	341154	8606699888 CC So NNMT ung ho
615	08/09/2025 09:56:53	08/09/2025	DD	0.00	100,000.00	124,793,907.00	625	A19_OMNI32	341000	8606699888 BUI XUAN SANG so NNMT ung ho Cuba
616	08/09/2025 09:57:20	08/09/2025	DD	0.00	100,000.00	124,893,907.00	626	A25_TTHDO L39	177000	REM Tfr Ac:1770260769 O@L_080005_211601_0_0_452661910_100164743497 0868598286 CHAU VAN BIEN SO NNMT UNG HO CUBA
617	08/09/2025 09:57:49	08/09/2025	DD	0.00	100,000.00	124,993,907.00	627	A19_OMNI31	345000	8606699888 NGUYEN THI NHUNG Chuyen tien CUBA
618	08/09/2025 09:59:53	08/09/2025	DD	0.00	100,000.00	125,093,907.00	628	A23_B2B66	990000	TKThe :6888816091981, tai MSCBVNVX. KIEU THI HAI chuyen tien -B2B020097042209080959522025QP96742729
619	08/09/2025 10:03:50	08/09/2025	DD	0.00	200,000.00	125,293,907.00	629	A19_OMNI27	341000	8606699888 PHUNG THE HIEU Chuyen tien ung ho cu ba
620	08/09/2025 10:05:13	08/09/2025	DD	0.00	100,000.00	125,393,907.00	630	A23_B2B18	990000	TKThe :106004922483, tai ICBVVNVX. QR - CUBA -B2B020097041509081005132025EMnb514060
621	08/09/2025 10:05:43	08/09/2025	DD	0.00	300,000.00	125,693,907.00	631	A23_B2B92	990000	TKThe :109872323728, tai ICBVVNVX. QR - TRAN MANH TUAN chuyen tien cu ba -B2B020097041509081005422025BwcR514931
622	08/09/2025 10:06:29	08/09/2025	DD	0.00	100,000.00	125,793,907.00	632	A19_OMNI20	345000	8606699888 NGUYEN NGOC KHANH Chuyen tien SNNMT Ung Ho CUBA

623	08/09/2025 10:19:06	08/09/2025	DD	0.00	10,000.00	125,803,907.00	634	A42_CTLNH 23	990000	TKThe :0367872065, tai VPBank. TRINH PHUONG THAO transfer -CTLNHIDI000012723077476-11-CRE-002
624	08/09/2025 10:19:13	08/09/2025	DD	0.00	100,000.00	125,903,907.00	635	A19_OMNI37	345155	8606699888 THUONG THI AT Chuyen tien ung ho Cu Ba
625	08/09/2025 10:27:57	08/09/2025	DD	0.00	100,000.00	126,003,907.00	636	A29_IMAP10	990000	REM 9901SP250908000030673 BO LY DUC CUONG FO- 8606699888 HOI CHU THAP DO TUYEN QUANG DTLS- REF8203HUB016518828 BIDV;8606699888;LY DUC CUONG CHUYEN TIEN UNG HO CU BA Bank Charge .00 VAT .00
626	08/09/2025 10:31:13	08/09/2025	DD	0.00	100,000.00	126,103,907.00	637	A23_B2B63	990000	TKThe :8200215035569, tai VBAAVNVX. BIDV;8606699888;DAN ANH TU chuyen tien -B2B020097040509081031132025UMJ8034999
627	08/09/2025 10:39:15	08/09/2025	DD	0.00	100,000.00	126,203,907.00	638	A23_B2B74	990000	TKThe :8200205209280, tai VBAAVNVX. BIDV;8606699888;MAI HUY CUONG chuyen tien ung ho Dat nuoc CU BA -B2B0200970405090810391520255BQM069879
628	08/09/2025 10:43:06	08/09/2025	DD	0.00	100,000.00	126,303,907.00	639	A23_B2B64	990000	TKThe :99919051984, tai MSCBVNVX. NGOC TUAN chuyen tien ung ho cu ba -B2B02009704220908104305202513IY869183
629	08/09/2025 10:45:38	08/09/2025	DD	0.00	200,000.00	126,503,907.00	640	A23_B2B86	990000	TKThe :8200205285061, tai VBAAVNVX. BIDV;8606699888;NGUYEN THE DAM chuyen tien CU BA -B2B020097040509081045382025HL3A098566
630	08/09/2025 10:54:40	08/09/2025	DD	0.00	100,000.00	126,603,907.00	641	A23_B2B33	990000	TKThe :8200026662999, tai VBAAVNVX. BIDV;8606699888;LENH THE TUYEN ung ho dat nuoc Cu Ba -B2B0200970405090810543920259B48039067
631	08/09/2025 11:02:07	08/09/2025	DD	0.00	1,000,000.00	127,603,907.00	642	A23_B2B86	990000	TKThe :106881963666, tai ICBVVNVX. QR - TRAN QUOC VAN Chuyen tien -B2B020097041509081102062025QXnE697722
632	08/09/2025 11:04:16	08/09/2025	DD	0.00	100,000.00	127,703,907.00	643	A23_B2B07	990000	TKThe :8104215001604, tai VBAAVNVX. BIDV;8606699888;NGUYEN DANG SAU chuyen tien Cu Ba -B2B020097040509081104162025744W082118

633	08/09/2025 11:11:44	08/09/2025	DD	0.00	200,000.00	127,903,907.00	644	A19_OMNI09	341153	8606699888 CUBA
634	08/09/2025 11:18:57	08/09/2025	DD	0.00	100,000.00	128,003,907.00	645	A19_OMNI11	341150	8606699888 TRAN DAI NGHIA Chuyen tien ung ho Cuba
635	08/09/2025 11:19:24	08/09/2025	DD	0.00	50,000.00	128,053,907.00	646	A23_B2B22	990000	TKThe :0010159866680, tai MSCBVNVX. CUBA -B2B020097041509081119232025CTME832445
636	08/09/2025 11:19:37	08/09/2025	DD	0.00	50,000.00	128,103,907.00	647	A23_B2B10	990000	TKThe :101002632225, tai ICBVVNVX. CUBA -B2B020097041509081119372025hnZf757509
637	08/09/2025 11:22:21	08/09/2025	DD	0.00	50,000.00	128,153,907.00	648	A23_B2B85	990000	TKThe :102867816082, tai ICBVVNVX. CUBA -B2B0200970415090811222120253FmV766883
638	08/09/2025 11:22:29	08/09/2025	DD	0.00	100,000.00	128,253,907.00	649	A23_B2B49	990000	TKThe :9500168636666, tai MSCBVNVX. NGUYEN DUC TUNG chuyen tien: CUBA -B2B0200970422090811222820256LVN616032
639	08/09/2025 11:22:52	08/09/2025	DD	0.00	50,000.00	128,303,907.00	650	A23_B2B15	990000	TKThe :109001927112, tai ICBVVNVX. CUBA -B2B020097041509081122522025ymcC768736
640	08/09/2025 11:22:58	08/09/2025	DD	0.00	50,000.00	128,353,907.00	651	A23_B2B05	990000	TKThe :102002581584, tai ICBVVNVX. CUBA -B2B020097041509081122582025Ylaa768905
641	08/09/2025 11:23:17	08/09/2025	DD	0.00	50,000.00	128,403,907.00	652	A23_B2B33	990000	TKThe :109367538888, tai ICBVVNVX. CUBA -B2B020097041509081123172025t1Lk770473
642	08/09/2025 11:25:33	08/09/2025	DD	0.00	50,000.00	128,453,907.00	653	A19_OMNI18	341153	8606699888 CUBA
643	08/09/2025 11:27:35	08/09/2025	DD	0.00	50,000.00	128,503,907.00	654	A23_B2B68	990000	TKThe :100878876762, tai ICBVVNVX. VUONG TUAN ANH chuyen tien -B2B020097041509081127352025jyJG783923
644	08/09/2025 11:34:55	08/09/2025	DD	0.00	100,000.00	128,603,907.00	655	A19_OMNI03	345155	8606699888 ung ho dat nuoc Cu Ba
645	08/09/2025 11:37:32	08/09/2025	DD	0.00	700,000.00	129,303,907.00	656	A23_B2B75	990000	TKThe :85812888, tai ICBVVNVX. chi nhanch van phong dang ky dat dai khu vuc 1; ung ho nhan dan Cu Ba -B2B020097041509081137312025Bfw4819022
646	08/09/2025 12:25:44	08/09/2025	DD	0.00	200,000.00	129,503,907.00	658	A19_OMNI10	345155	8606699888 NGUYEN KHAC THANG , Nguyen Thi Thanh Chuyen tien ung ho Cu Ba

647	08/09/2025 13:30:31	08/09/2025	DD	0.00	6,185,000.00	135,688,907.00	659	A23_B2B55	990000	TKThe :8204215007548, tại VBAAVNVX. BIDV;8606699888;truong mn Hoa Hong yen minh ung ho CUBA -B2B0200970405090813303120258QTO002801
648	08/09/2025 13:37:24	08/09/2025	DD	0.00	100,000.00	135,788,907.00	660	A23_B2B49	990000	TKThe :105870435593, tại ICBVVNVX. CUBA -B2B0200970415090813372320256Y4i235429
649	08/09/2025 13:37:26	08/09/2025	DD	0.00	100,000.00	135,888,907.00	661	A19_OMNI33	345000	8606699888 NGUYEN BUI THUONG Chuyen tien ung ho Cu Ba
650	08/09/2025 13:38:41	08/09/2025	DD	0.00	50,000.00	135,938,907.00	662	A23_B2B60	990000	TKThe :108871736713, tại ICBVVNVX. VUONG KHAC KY Chuyen tien -B2B020097041509081338412025IRq9238656
651	08/09/2025 13:40:01	08/09/2025	DD	0.00	100,000.00	136,038,907.00	663	A23_B2B18	990000	TKThe :104882103808, tại ICBVVNVX. NGUYEN DINH NHAN chuyen tien -B2B020097041509081340002025Kwvy241714
652	08/09/2025 13:48:25	08/09/2025	DD	0.00	100,000.00	136,138,907.00	664	A23_B2B06	990000	TKThe :103882091354, tại ICBVVNVX. HOANG THI ANH THO VPDKD tỉnh TUYENQUANG-CNKHUVUC IX -B2B0200970415090813482420253jc6260540
653	08/09/2025 13:50:48	08/09/2025	DD	0.00	100,000.00	136,238,907.00	665	A23_B2B71	990000	TKThe :108928988888, tại ICBVVNVX. NGUYEN ANH TUAN chuyen tien ung ho cu ba -B2B020097041509081350482025SPkh266162
654	08/09/2025 13:50:55	08/09/2025	DD	0.00	100,000.00	136,338,907.00	666	A23_B2B25	990000	TKThe :103869625217, tại ICBVVNVX. DINH QUANG VINH chuyen tien ung ho nhan dan Cuba -B2B0200970415090813505520252IAE265442
655	08/09/2025 13:52:59	08/09/2025	DD	0.00	100,000.00	136,438,907.00	667	A23_B2B11	990000	TKThe :197707399999, tại ICBVVNVX. NGUYEN CAO LONG Chuyen tien -B2B020097041509081352582025HVJQ270582
656	08/09/2025 13:53:03	08/09/2025	DD	0.00	50,000.00	136,488,907.00	668	A23_B2B69	990000	TKThe :101871736710, tại ICBVVNVX. TONG DUY DOAN Chuyen tien -B2B020097041509081353032025IPRq270662
657	08/09/2025 13:53:39	08/09/2025	DD	0.00	100,000.00	136,588,907.00	669	A19_OMNI18	345000	8606699888 DO DUC QUYEN Chuyen tien
658	08/09/2025 13:55:09	08/09/2025	DD	0.00	50,000.00	136,638,907.00	670	A23_B2B52	990000	TKThe :105005211816, tại ICBVVNVX. NGUYEN THI HANG ung ho Cu ba -B2B0200970415090813550920252wLE274907

659	08/09/2025 13:56:08	08/09/2025	DD	0.00	100,000.00	136,738,907.00	671	A23_B2B57	990000	TKThe :8200205168152, tai VBAAVNVX. BIDV;8606699888;NGUYEN VAN NHON chuyen tien -B2B020097040509081356082025QPQI076631
660	08/09/2025 13:57:16	08/09/2025	DD	0.00	100,000.00	136,838,907.00	672	A23_B2B47	990000	TKThe :101871736678, tai ICBVVNVX. CHU THI THU ung ho CUBA -B2B020097041509081357162025BQOO280157
661	08/09/2025 13:58:30	08/09/2025	DD	0.00	300,000.00	137,138,907.00	673	A23_B2B95	990000	TKThe :107871736726, tai ICBVVNVX. NGUYEN CHI CONG ung ho nhan dan Cuba (1177- SNNMT) -B2B020097041509081358302025msUE283404
662	08/09/2025 14:03:15	08/09/2025	DD	0.00	100,000.00	137,238,907.00	674	A23_B2B94	990000	TKThe :8200215035496, tai VBAAVNVX. BIDV;8606699888;MAC THI MEN chuyen tien -B2B0200970405090814031520255YW9099194
663	08/09/2025 14:07:46	08/09/2025	DD	0.00	50,000.00	137,288,907.00	675	A23_B2B01	990000	TKThe :101871736680, tai ICBVVNVX. LE THI LINH ung ho CUBA -B2B020097041509081407462025nscC306091
664	08/09/2025 14:16:00	08/09/2025	DD	0.00	100,000.00	137,388,907.00	676	A23_B2B25	990000	TKThe :105001408143, tai ICBVVNVX. DO THI NHUNG Chuyen tien CUBA -B2B020097041509081416002025gqC6325731
665	08/09/2025 14:19:16	08/09/2025	DD	0.00	200,000.00	137,588,907.00	677	A23_B2B48	990000	TKThe :8206207000236, tai VBAAVNVX. BIDV;8606699888;VU THI KIM DUNG chuyen tien -B2B020097040509081419162025L1TG051585
666	08/09/2025 14:20:21	08/09/2025	DD	0.00	100,000.00	137,688,907.00	678	A23_B2B79	990000	TKThe :109807979268, tai ICBVVNVX. HOA - CUBA -B2B020097041509081420212025drNq336516
667	08/09/2025 14:22:23	08/09/2025	DD	0.00	100,000.00	137,788,907.00	679	A23_B2B87	990000	TKThe :101873791456, tai ICBVVNVX. CUBA -B2B020097041509081422232025yNgy341675
668	08/09/2025 14:37:51	08/09/2025	DD	0.00	50,000.00	137,838,907.00	680	A23_B2B13	990000	TKThe :0010159866680, tai MSCBVNVX. CUBA -B2B020097042209081437502025BAG0870168
669	08/09/2025 14:51:49	08/09/2025	DD	0.00	100,000.00	137,938,907.00	681	A23_B2B30	990000	TKThe :104866910397, tai ICBVVNVX. NGUYEN TIEN DUNG Chuyen tien CUBA -B2B020097041509081451492025Cb6K420803

670	08/09/2025 14:53:09	08/09/2025	DD	0.00	100,000.00	138,038,907.00	682	A23_B2B77	990000	TKThe :8210215018629, tai VBAAVNVX. BIDV;8606699888;SUNG NGOC XUYEN chuyen tien ung ho dat nuoc cu ba -B2B020097040509081453092025N5LT071692
671	08/09/2025 15:06:00	08/09/2025	DD	0.00	50,000.00	138,088,907.00	683	A19_OMNI34	341000	8606699888 NGUYEN HUU BAO DUNG Chuyen tien UHND CB
672	08/09/2025 15:18:20	08/09/2025	DD	0.00	100,000.00	138,188,907.00	684	A23_B2B40	990000	TKThe :107005116288, tai ICBVVNVX. ung ho cuba -B2B020097041509081518192025MCUJ498009
673	08/09/2025 15:19:46	08/09/2025	DD	0.00	900,000.00	139,088,907.00	685	A19_OMNI22	471151	8606699888 CUBA
674	08/09/2025 15:20:31	08/09/2025	DD	0.00	50,000.00	139,138,907.00	686	A23_B2B53	990000	TKThe :8104205074958, tai VBAAVNVX. BIDV;8606699888;HOANG MINH BANG chuyen tien ung ho cu ba -B2B020097040509081520302025UF4Z079382
675	08/09/2025 15:22:13	08/09/2025	DD	0.00	100,000.00	139,238,907.00	687	A19_OMNI07	341154	8606699888 UNG HO CUBA
676	08/09/2025 15:24:24	08/09/2025	DD	0.00	100,000.00	139,338,907.00	688	A23_B2B07	990000	TKThe :8200205314732, tai VBAAVNVX. BIDV;8606699888;BAN VAN PHUONG chuyen tien ung ho cu ba -B2B020097040509081524242025ZHJJ095535
677	08/09/2025 15:26:32	08/09/2025	DD	0.00	100,000.00	139,438,907.00	689	A23_B2B93	990000	TKThe :8209215019966, tai VBAAVNVX. BIDV;8606699888;HOANG VAN LE chuyen tien ung ho dat nuoc Cu Ba -B2B020097040509081526322025UNPJ004269
678	08/09/2025 15:36:03	08/09/2025	ZDDT	0.00	41,800,000.00	181,238,907.00	690	58640	341000	3412986688-HIEP HOI DOANH NGHIEP TINH TUYEN QUANG-8606699888-HOI CHU THAP DO TUYEN QUANG- HIEP HOI DOANH NGHIEP T TUYEN QUANG UNG HO CUBA
679	08/09/2025 15:36:19	08/09/2025	DD	0.00	100,000.00	181,338,907.00	691	A23_B2B07	990000	TKThe :106002650169, tai ICBVVNVX. BUI NGOC ANH ung ho nhan dan Cuba -B2B020097041509081536192025odmS552588
680	08/09/2025 15:38:04	08/09/2025	DD	0.00	100,000.00	181,438,907.00	692	A23_B2B03	990000	TKThe :106002650169, tai ICBVVNVX. DO VAN KHANH ung ho nhan dan Cuba -B2B020097041509081538032025Bof4558330

681	08/09/2025 15:38:07	08/09/2025	ZDDT	0.00	200,000.00	181,638,907.00	693	149178	345155	3450048261-TRAN XUAN TRUONG-8606699888-HOI CHU THAP DO TUYEN QUANG- TRAN XUAN TRUONG UNG HO CU BA
682	08/09/2025 15:40:39	08/09/2025	DD	0.00	100,000.00	181,738,907.00	694	A23_B2B84	990000	TKThe :103871708570, tai ICBVVNVX. LA THANH HUYEN Chuyen tien -B2B020097041509081540392025EID1565955
683	08/09/2025 15:41:39	08/09/2025	DD	0.00	100,000.00	181,838,907.00	695	A23_B2B25	990000	TKThe :8208205009073, tai VBAAVNVX. BIDV;8606699888;TRUONG VAN HOA chuyen tien ung ho cu ba -B2B020097040509081541382025YEEK068264
684	08/09/2025 15:41:40	08/09/2025	DD	0.00	1,200,000.00	183,038,907.00	696	A23_B2B12	990000	TKThe :100867762067, tai ICBVVNVX. phong KTDC-VPDK UNG HO CUBA -B2B020097041509081541392025a81e570083
685	08/09/2025 15:42:57	08/09/2025	DD	0.00	100,000.00	183,138,907.00	697	A23_B2B98	990000	TKThe :8210215001025, tai VBAAVNVX. BIDV;8606699888;PHAN VAN CONG chuyen tien ung ho dat nuoc cu ba -B2B020097040509081542572025N6MN074080
686	08/09/2025 15:50:09	08/09/2025	DD	0.00	100,000.00	183,238,907.00	698	A23_B2B27	990000	TKThe :8208215018485, tai VBAAVNVX. BIDV;8606699888;Phuong Lao Lo nop tien ung ho cu ba -B2B020097040509081550092025FQ4K005556
687	08/09/2025 15:55:36	08/09/2025	DD	0.00	550,000.00	183,788,907.00	699	A19_OMNI17	341154	8606699888 Chuyen tien ung ho CuBa
688	08/09/2025 15:57:54	08/09/2025	DD	0.00	100,000.00	183,888,907.00	700	A23_B2B71	990000	TKThe :8201205032854, tai VBAAVNVX. BIDV;8606699888;HOANG QUOC TUNG chuyen tien ung ho cu ba -B2B020097040509081557542025BRJ2039590
689	08/09/2025 16:08:26	08/09/2025	DD	0.00	100,000.00	183,988,907.00	701	A23_B2B94	990000	TKThe :8208205004011, tai VBAAVNVX. BIDV;8606699888;LUNG THI THU chuyen tien ung ho Cuba -B2B020097040509081608262025XFOZ086503
690	08/09/2025 16:12:40	08/09/2025	DD	0.00	400,000.00	184,388,907.00	702	A23_B2B71	990000	TKThe :8201215008755, tai VBAAVNVX. BIDV;8606699888;chi nhanh kv vii vpdk ung ho -B2B020097040509081612392025BRZH005836

691	08/09/2025 16:22:23	08/09/2025	DD	0.00	100,000.00	184,488,907.00	703	A23_B2B34	990000	TKThe :107871736701, tại ICBVVNVX. HOANG VAN DUC Chuyen tien ung ho Cu Ba -B2B020097041509081622232025UJcr702878
692	08/09/2025 16:28:24	08/09/2025	DD	0.00	100,000.00	184,588,907.00	704	A23_B2B21	990000	TKThe :105852026666, tại ICBVVNVX. CUBA -B2B020097041509081628232025AKOW723853
693	08/09/2025 16:34:03	08/09/2025	DD	0.00	100,000.00	184,688,907.00	705	A23_B2B82	990000	TKThe :101891181818, tại ICBVVNVX. NGUYEN VAN TUAN UNG HO CU BA -B2B020097041509081634032025Va2X744379
694	08/09/2025 16:37:39	08/09/2025	DD	0.00	50,000.00	184,738,907.00	706	A23_B2B58	990000	TKThe :106882104245, tại ICBVVNVX. PHAM T THUY DUONG VPDKDD chuyen tien ung ho CuBa -B2B020097041509081637392025P7r6755822
695	08/09/2025 16:42:16	08/09/2025	DD	0.00	100,000.00	184,838,907.00	707	A23_B2B45	990000	TKThe :198338356789, tại ICBVVNVX. LA CAO DUNG Chuyen tien -B2B020097041509081642152025d0I5774145
696	08/09/2025 16:47:05	08/09/2025	DD	0.00	100,000.00	184,938,907.00	708	A23_B2B95	990000	TKThe :102879731986, tại ICBVVNVX. NGUYEN HAI DANG Chuyen tien -B2B020097041509081647042025ovUP792315
697	08/09/2025 16:47:26	08/09/2025	DD	0.00	100,000.00	185,038,907.00	709	A23_B2B17	990000	TKThe :105871736716, tại ICBVVNVX. CHU MINH GIANG chuyen tien -B2B020097041509081647262025FHHn793867
698	08/09/2025 16:48:43	08/09/2025	DD	0.00	100,000.00	185,138,907.00	710	A42_CTLNH 9	990000	TKThe :19036493963010, tại Techcombank. CUBA FT25251147079740 -CTLNHID1000012726245225-11-CRE-002
699	08/09/2025 17:10:16	08/09/2025	DD	0.00	50,000.00	185,188,907.00	711	A23_B2B39	990000	TKThe :103873769271, tại ICBVVNVX. NGUYEN HUNG HA chuyen tien -B2B0200970415090817101520252ErG886204
700	08/09/2025 17:15:33	08/09/2025	DD	0.00	100,000.00	185,288,907.00	712	A23_B2B66	990000	TKThe :106871736673, tại ICBVVNVX. LO XUAN DU Chuyen tien ung ho cu ba -B2B020097041509081715332025hIYP907509
701	08/09/2025 17:26:10	08/09/2025	DD	0.00	700,000.00	185,988,907.00	713	A23_B2B98	990000	TKThe :8202205005427, tại VBAAVNVX. BIDV;8606699888;HOANG VAN MINH Chi nhanh VPDK KV XII ung ho Cuba -B2B0200970405090817261020251626093048

702	08/09/2025 19:18:25	08/09/2025	DD	0.00	20,000.00	186,008,907.00	714	A42_CTLNH 30	990000	TKThe :9704229261502376, tai MB. Ung ho cu ba -CTLNHIDI000012728000477-11-CRE-002
703	08/09/2025 19:21:01	08/09/2025	DD	0.00	100,000.00	186,108,907.00	715	A42_CTLNH 10	990000	TKThe :9704229207815671163, tai MB. Nguyen Thi Dieu chuyen tien tu ViettelMoney -CTLNHIDI000012728030519-11-CRE-002
704	08/09/2025 19:23:48	08/09/2025	DD	0.00	20,000.00	186,128,907.00	716	A23_B2B52	990000	TKThe :8104205261957, tai VBAAVNVX. BIDV;8606699888;ung ho cu ba -B2B020097040509081923482025N4WN095075
705	08/09/2025 19:31:03	08/09/2025	DD	0.00	100,000.00	186,228,907.00	717	A23_B2B23	990000	TKThe :8206999789999, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B0200970405090819310320253IPA027564
706	08/09/2025 20:04:57	08/09/2025	DD	0.00	100,000.00	186,328,907.00	718	A23_B2B39	990000	TKThe :8210215000970, tai VBAAVNVX. BIDV;8606699888;HOANG TRONG KIM chuyen tien -B2B0200970405090820045720250535077637
707	08/09/2025 20:18:24	08/09/2025	DD	0.00	200,000.00	186,528,907.00	719	A19_OMNI12	345155	8606699888 LE XUAN MY va VU THI MAI HUONG ung ho CU BA
708	08/09/2025 21:13:46	08/09/2025	DD	0.00	20,000.00	186,548,907.00	720	A42_CTLNH 27	990000	TKThe :1024279016, tai Vietcombank. MBVCB.10844746487.364799.CUBA.CT tu 1024279016 NGUYEN DINH TINH toi 8606699888 HOI CHU THAP DO TUYEN QUANG tai BIDV CTLNHIDI000012729262334-11-CRE-002
709	08/09/2025 21:29:15	08/09/2025	DD	0.00	20,000.00	186,568,907.00	721	A23_B2B29	990000	TKThe :8104205328202, tai VBAAVNVX. BIDV;8606699888;NONG VAN TUC chuyen tien -B2B020097040509082129152025UHUA000616
710	08/09/2025 21:53:46	08/09/2025	DD	0.00	100,000.00	186,668,907.00	722	A42_CTLNH 33	990000	TKThe :107001643274, tai Vietinbank. ma thi canh ung ho cu ba -CTLNHIDI000012729662593-11-CRE-002
711	09/09/2025 06:40:56	09/09/2025	DD	0.00	20,000.00	186,688,907.00	723	A42_CTLNH 36	990000	TKThe :9704229272163481, tai MB. Nguyen Duc Du ung ho Cu Ba -CTLNHIDI000012731067806-11-CRE-002
712	09/09/2025 07:04:56	09/09/2025	DD	0.00	6,900,000.00	193,588,907.00	724	A19_OMNI33	341155	8606699888 Thong ke tinh Tuyen Quang ung ho Cuba

713	09/09/2025 07:07:12	09/09/2025	DD	0.00	3,600,000.00	197,188,907.00	725	A23_B2B50	990000	TKThe :8208205023278, tai VBAAVNVX. BIDV;8606699888;CUBA. Truong PTDTBT TH-THCS Nam Son -B2B0200970405090907071220254MDG058171
714	09/09/2025 07:54:44	09/09/2025	DD	0.00	100,000.00	197,288,907.00	726	A42_CTLNH 16	990000	TKThe :9704229207831557958, tai MB. CUBA -CTLNHIDI000012731738902-11-CRE-002
715	09/09/2025 08:04:18	09/09/2025	DD	0.00	100,000.00	197,388,907.00	728	A19_OMNI11	341152	8606699888 PHAM THI THUY DUNG Van phong dang ky dat daiChuyen tien ung ho CUBA
716	09/09/2025 08:12:35	09/09/2025	DD	0.00	100,000.00	197,488,907.00	729	A19_OMNI25	341151	8606699888 NGUYEN THANH LAM Chuyen tien
717	09/09/2025 08:24:51	09/09/2025	DD	0.00	100,000.00	197,588,907.00	730	A23_B2B82	990000	TKThe :8104215017417, tai VBAAVNVX. BIDV;8606699888;HA THI HUYEN chuyen tien ung ho CUBA -B2B0200970405090908245120257ZXJ050683
718	09/09/2025 08:28:38	09/09/2025	DD	0.00	100,000.00	197,688,907.00	731	A23_B2B22	990000	TKThe :8104215019080, tai VBAAVNVX. BIDV;8606699888;HA THI TINH chuyen tien -B2B020097040509090828382025SMZ0065601
719	09/09/2025 08:29:13	09/09/2025	DD	0.00	100,000.00	197,788,907.00	732	A23_B2B70	990000	TKThe :8104215016959, tai VBAAVNVX. BIDV;8606699888;LUONG THI VIEN chuyen tien -B2B02009704050909082913202550KL067923
720	09/09/2025 08:57:55	09/09/2025	DD	0.00	100,000.00	197,888,907.00	733	A23_B2B78	990000	TKThe :108002650167, tai ICBVVNVX. NGUYEN THI TRIEU chuyen tien can bo van phong dang ky dat dai khu vuc 3. So NN Va MT ung ho cu ba -B2B020097041509090857552025EcjW620649
721	09/09/2025 08:58:27	09/09/2025	DD	0.00	100,000.00	197,988,907.00	734	A23_B2B99	990000	TKThe :8104215019776, tai VBAAVNVX. BIDV;8606699888;NGUYEN GIA LUAN chuyen tien ung ho -B2B020097040509090858262025ODQA085359
722	09/09/2025 09:04:54	09/09/2025	DD	0.00	100,000.00	198,088,907.00	735	A23_B2B46	990000	TKThe :8104215019096, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI HOI chuyen tien -B2B020097040509090904542025GTE2012228

723	09/09/2025 09:06:01	09/09/2025	DD	0.00	100,000.00	198,188,907.00	736	A23_B2B49	990000	TKThe :8104215019566, tai VBAAVNVX. BIDV;8606699888;HA TIEN LONG chuyen tien -B2B020097040509090906012025QQ9V016904
724	09/09/2025 09:08:05	09/09/2025	DD	0.00	100,000.00	198,288,907.00	737	A23_B2B38	990000	TKThe :8100162590006, tai VBAAVNVX. BIDV;8606699888;BUI THANH TAM chi nhanh vpdk kv III ung ho cu ba -B2B020097040509090908052025831H025464
725	09/09/2025 09:08:43	09/09/2025	DD	0.00	100,000.00	198,388,907.00	738	A23_B2B63	990000	TKThe :104000814176, tai ICBVNVX. ung ho CuBa -B2B020097041509090908432025P1DA651302
726	09/09/2025 09:16:09	09/09/2025	DD	0.00	100,000.00	198,488,907.00	739	A23_B2B95	990000	TKThe :108874477133, tai ICBVNVX. LY QUOC HUY chuyen tien -B2B020097041509090916092025tNqK672475
727	09/09/2025 09:21:55	09/09/2025	DD	0.00	100,000.00	198,588,907.00	740	A42_CTLNH 21	990000	TKThe :04239387901, tai Tienphongbank. DANG THI THUY chuyen tien ung ho Cuba -CTLNHIDI000012732446747-11-CRE-002
728	09/09/2025 09:23:08	09/09/2025	DD	0.00	40,000.00	198,628,907.00	741	A42_CTLNH 1	990000	TKThe :9704229207511265963, tai MB. Gia dinh pham van dung va pham manh cuong thon chan ung ho -CTLNHIDI000012732456569-11-CRE-002
729	09/09/2025 09:24:48	09/09/2025	DD	0.00	50,000.00	198,678,907.00	742	A25_TTHDO L02	177000	REM Tfr Ac:1770260769 O@L_080005_211601_0_0_456614257_100264296341 0869703123 Ung ho Cuba
730	09/09/2025 09:25:06	09/09/2025	DD	0.00	100,000.00	198,778,907.00	743	A19_OMNI29	289151	8606699888 VU VIET HOANG Chuyen tien ung ho Cuba
731	09/09/2025 09:31:37	09/09/2025	DD	0.00	20,000.00	198,798,907.00	744	A42_CTLNH 35	990000	TKThe :9704229207511265963, tai MB. Ho gia dinh nguyen dang khoa thon chan xa hoa an ung ho -CTLNHIDI000012732526559-11-CRE-002
732	09/09/2025 09:37:15	09/09/2025	DD	0.00	60,000.00	198,858,907.00	745	A42_CTLNH 21	990000	TKThe :9704229208110715986, tai MB. Hoang Van Hien chuyen tien tu ViettelMoney -CTLNHIDI000012732573498-11-CRE-002

733	09/09/2025 09:42:10	09/09/2025	DD	0.00	50,000.00	198,908,907.00	746	A23_B2B10	990000	TKThe :8208205110922, tại VBAAVNVX. BIDV;8606699888;LENG TIEN THANH tram bvkdtv kv iv -B2B0200970405090909421020258K4Q068386
734	09/09/2025 09:49:10	09/09/2025	DD	0.00	200,000.00	199,108,907.00	747	A23_B2B94	990000	TKThe :8205215012136, tại VBAAVNVX. BIDV;8606699888;NGU PHUONG DO chuyen tien CUBA -B2B020097040509090949092025WYZU097983
735	09/09/2025 10:20:32	09/09/2025	DD	0.00	1,750,000.00	200,858,907.00	748	A23_B2B48	990000	TKThe :8107215004298, tại VBAAVNVX. BIDV;8606699888;QUAN THI HANH chuyen tien Ban Quan ly rung phong ho Lam Binh nop ung ho nhan dan cu ba nam 2025 -B2B020097040509091020322025PM3S031888
736	09/09/2025 10:27:44	09/09/2025	DD	0.00	1,700,000.00	202,558,907.00	749	A19_OMNI22	345000	8606699888 Hat Kiem lam Khu vuc Xi ung ho CUBA
737	09/09/2025 10:44:26	09/09/2025	DD	0.00	400,000.00	202,958,907.00	750	A23_B2B22	990000	TKThe :8201215017893, tại VBAAVNVX. BIDV;8606699888;Tram bao ve va kiem dich thuc vat khu vuc v. ung ho tien cu ba nam 2025 -B2B020097040509091044262025YAIN034141
738	09/09/2025 11:05:01	09/09/2025	DD	0.00	100,000.00	203,058,907.00	751	A23_B2B86	990000	TKThe :8206205036405, tại VBAAVNVX. BIDV;8606699888;CHU ANH DUNG chuyen tien -B2B0200970405090911050120256UJ1024887
739	09/09/2025 11:13:42	09/09/2025	DD	0.00	200,000.00	203,258,907.00	752	A19_OMNI36	345155	8606699888 TRAN THI THU TRANG Chuyen tien ung ho CUBA
740	09/09/2025 11:17:37	09/09/2025	DD	0.00	100,000.00	203,358,907.00	753	A19_OMNI18	345155	8606699888 NGUYEN THI THANH XUAN ung ho Cu Ba
741	09/09/2025 11:31:20	09/09/2025	DD	0.00	100,000.00	203,458,907.00	754	A29_IMAP03	990000	REM 9901SP250909000039520 BO NGUYEN DANH SON FO-8606699888 HOI CHU THAP DO TUYEN QUANG DTLS- REF8101HUB016593063 BIDV;8606699888;NGUYEN DANH SON CHUYEN TIEN Bank Charge .00 VAT .00
742	09/09/2025 11:36:47	09/09/2025	DD	0.00	20,000.00	203,478,907.00	755	A23_B2B94	990000	TKThe :8104205377503, tại VBAAVNVX. BIDV;8606699888;Cu ba -B2B020097040509091136472025VIL064581
743	09/09/2025 11:39:01	09/09/2025	DD	0.00	50,000.00	203,528,907.00	756	A19_OMNI01	341000	8606699888 CAO TUAN MINH Chuyen tien

744	09/09/2025 11:49:12	09/09/2025	DD	0.00	100,000.00	203,628,907.00	757	A23_B2B72	990000	TKThe :8206205064610, tai VBAAVNVX. BIDV;8606699888;NGUYEN CAN DAM chuyen tien ung ho cu ba -B2B0200970405090911491220251ZUN018555
745	09/09/2025 12:10:16	09/09/2025	DD	0.00	100,000.00	203,728,907.00	758	A23_B2B42	990000	TKThe :8206205025841, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI THUY HUONG chuyen tien -B2B020097040509091210152025VVFQ005003
746	09/09/2025 12:11:30	09/09/2025	DD	0.00	30,000.00	203,758,907.00	759	A23_B2B09	990000	TKThe :108870915812, tai ICBVNVX. DO VAN TUAN Chuyen tien -B2B020097041509091211302025pi8Q328487
747	09/09/2025 12:12:50	09/09/2025	DD	0.00	200,000.00	203,958,907.00	760	A23_B2B64	990000	TKThe :8206205102625, tai VBAAVNVX. BIDV;8606699888;LE DUY HIEN chuyen tien -B2B020097040509091212492025SSJ5014755
748	09/09/2025 12:14:51	09/09/2025	DD	0.00	30,000.00	203,988,907.00	761	A23_B2B55	990000	TKThe :8104622221989, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B02009704050909121450202545JK022370
749	09/09/2025 12:17:16	09/09/2025	DD	0.00	200,000.00	204,188,907.00	762	A23_B2B65	990000	TKThe :8206207000090, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI HUE chk ung ho CuBa -B2B020097040509091217152025O268031216
750	09/09/2025 12:25:34	09/09/2025	DD	0.00	100,000.00	204,288,907.00	763	A42_CTLNH 12	990000	TKThe :030291790010, tai LPBank. Pham Thi Hoa chuyen tien, ma GD 100000008934748 -CTLNHIDI000012734023832-11-CRE-002
751	09/09/2025 12:31:39	09/09/2025	DD	0.00	200,000.00	204,488,907.00	764	A23_B2B67	990000	TKThe :8206205006440, tai VBAAVNVX. BIDV;8606699888;gia dinh thai thuy ung ho cuba -B2B020097040509091231382025OX1Z080681
752	09/09/2025 12:40:03	09/09/2025	DD	0.00	200,000.00	204,688,907.00	765	A29_IMAP06	990000	REM 9901SP250909000047091 BO PHAM THI HONG FO- 8606699888 HOI CHU THAP DO TUYEN QUANG DTLS- REF8206HUB016595204 BIDV;8606699888;PHAM THI HONG CHUYEN TIEN UNGR HO CU PA Bank Charge .00 VAT .00
753	09/09/2025 13:07:38	09/09/2025	DD	0.00	20,000.00	204,708,907.00	766	A23_B2B64	990000	TKThe :3518205040606, tai VBAAVNVX. BIDV;8606699888;Cuba -B2B020097040509091307382025IFY1077710

754	09/09/2025 13:12:19	09/09/2025	DD	0.00	200,000.00	204,908,907.00	767	A23_B2B41	990000	TKThe :8206666456666, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI LY chuyen tien ung ho cu ba -B2B02009704050909131219202583VV089265
755	09/09/2025 13:13:11	09/09/2025	DD	0.00	20,000.00	204,928,907.00	768	A23_B2B68	990000	TKThe :8104205265176, tai VBAAVNVX. BIDV;8606699888;ung ho cu ba -B2B020097040509091313112025C0SP091386
756	09/09/2025 14:10:00	09/09/2025	DD	0.00	200,000.00	205,128,907.00	769	A19_OMNI06	345000	8606699888 DINH TRONG KHANH Chuyen tien ung ho cu ba
757	09/09/2025 14:15:18	09/09/2025	DD	0.00	100,000.00	205,228,907.00	770	A23_B2B40	990000	TKThe :109868283620, tai ICBVNVX. HOANG THI KHANH LY chuyen tien -B2B020097041509091415172025oqoX581498
758	09/09/2025 14:28:21	09/09/2025	DD	0.00	199,000.00	205,427,907.00	771	A23_B2B02	990000	TKThe :8206556665666, tai VBAAVNVX. BIDV;8606699888;VU MANH HUNG chuyen tien ung ho nhan dan Cu Ba -B2B020097040509091428202025U9FX007303
759	09/09/2025 14:30:34	09/09/2025	DD	0.00	200,000.00	205,627,907.00	772	A23_B2B69	990000	TKThe :104877221723, tai ICBVNVX. NGUYEN VIET TRUNG Chuyen tien ung ho Cuba -B2B020097041509091430332025Cm16615640
760	09/09/2025 14:34:15	09/09/2025	DD	0.00	50,000.00	205,677,907.00	773	A23_B2B88	990000	TKThe :8100215049156, tai VBAAVNVX. BIDV;8606699888;NGUYEN TRUNG KIEN chuyen tienunghocuba -B2B0200970405090914341520256IZ1027666
761	09/09/2025 14:34:39	09/09/2025	DD	0.00	50,000.00	205,727,907.00	774	A23_B2B90	990000	TKThe :8100215049127, tai VBAAVNVX. BIDV;8606699888;TANG BA TUAN ung ho Cu Ba -B2B020097040509091434382025GQPA029053
762	09/09/2025 14:35:00	09/09/2025	DD	0.00	200,000.00	205,927,907.00	775	A23_B2B40	990000	TKThe :108883013333, tai ICBVNVX. QR - DAO TUAN SON chuyen tien ung ho nhan dan CUBA -B2B020097041509091435002025dTI1625197
763	09/09/2025 14:37:24	09/09/2025	DD	0.00	200,000.00	206,127,907.00	776	A23_B2B83	990000	TKThe :8206207000090, tai VBAAVNVX. BIDV;8606699888;GD TRUONG NHAT UH CU BA -B2B020097040509091437232025AFYG038554

764	09/09/2025 14:42:34	09/09/2025	DD	0.00	200,000.00	206,327,907.00	777	A23_B2B80	990000	TKThe :8206207000090, tại VBAAVNVX. BIDV;8606699888;NGUYEN THI CHUNGc CK UH CUBA -B2B020097040509091442342025U9JF056842
765	09/09/2025 14:42:43	09/09/2025	DD	0.00	200,000.00	206,527,907.00	778	A23_B2B04	990000	TKThe :820622256666, tại VBAAVNVX. BIDV;8606699888;PHAM VAN TUAN chuyen tien -B2B020097040509091442432025028D057339
766	09/09/2025 14:43:07	09/09/2025	DD	0.00	100,000.00	206,627,907.00	779	A23_B2B04	990000	TKThe :104875972869, tại ICBVVNVX. LENH THI LIEU chuyen tien -B2B020097041509091443072025QBr642310
767	09/09/2025 14:50:55	09/09/2025	DD	0.00	50,000.00	206,677,907.00	780	A23_B2B84	990000	TKThe :8200205172948, tại VBAAVNVX. BIDV;8606699888;LE THI LY Tram bao ve va kiem dich thuc vat khu vuc VI ung ho nhan dan Cuba -B2B0200970405090914505520252QE02087498
768	09/09/2025 15:00:06	09/09/2025	DD	0.00	50,000.00	206,727,907.00	781	A23_B2B49	990000	TKThe :8100215049162, tại VBAAVNVX. BIDV;8606699888;LUU THI BAC chuyen tien Luu thi Bac Tram kiem dich va bao ve thuc vat khu vuc VI ung ho nhan dan Cuba -B2B020097040509091500062025UL5E022495
769	09/09/2025 15:06:35	09/09/2025	DD	0.00	2,300,000.00	209,027,907.00	782	A23_B2B33	990000	TKThe :8208215020202, tại VBAAVNVX. BIDV;8606699888;truong ptdbt thithcs ban nhung xa tan tien tinh tuyen quang ung ho nhan dan Cuba -B2B020097040509091506352025EVCf048300
770	09/09/2025 15:07:46	09/09/2025	DD	0.00	200,000.00	209,227,907.00	783	A19_OMNI24	345155	8606699888 HOANG THI NGOC Chuyen tien
771	09/09/2025 15:15:41	09/09/2025	DD	0.00	200,000.00	209,427,907.00	784	A23_B2B38	990000	TKThe :8206205006440, tại VBAAVNVX. BIDV;8606699888;gia dinh thanh thanh ung ho cuba -B2B0200970405090915154120251IGA085439
772	09/09/2025 15:17:27	09/09/2025	DD	0.00	1,050,000.00	210,477,907.00	785	A23_B2B36	990000	TKThe :XIMTTTINH, tại VBAAVNVX. Hat kiem lam KV IX - Chi cuc kiem lam tinh Tuyen Quang ung ho nhan dan Cuba -B2B020097040509091517272025IX93092686

773	09/09/2025 15:19:44	09/09/2025	DD	0.00	200,000.00	210,677,907.00	786	A23_B2B82	990000	TKThe :8206612121967, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B0200970405090915194420254BI3002315
774	09/09/2025 15:26:08	09/09/2025	DD	0.00	200,000.00	210,877,907.00	787	A23_B2B66	990000	TKThe :8206205113145, tai VBAAVNVX. BIDV;8606699888;gia dinh lan vui ung ho dan cu ba -B2B020097040509091526082025XLNR029158
775	09/09/2025 15:31:49	09/09/2025	DD	0.00	100,000.00	210,977,907.00	788	A23_B2B19	990000	TKThe :8205205083715, tai VBAAVNVX. BIDV;8606699888;LY THE HUYNH chuyen tien -B2B020097040509091531492025F0QL053589
776	09/09/2025 15:44:06	09/09/2025	DD	0.00	400,000.00	211,377,907.00	789	A23_B2B85	990000	TKThe :8206205132054, tai VBAAVNVX. BIDV;8606699888;VI THI MAI chuyen tienCuBa -B2B020097040509091544062025ZCPP007220
777	09/09/2025 16:08:10	09/09/2025	DD	0.00	200,000.00	211,577,907.00	790	A19_OMNI08	345155	8606699888 Cu ba
778	09/09/2025 16:08:55	09/09/2025	DD	0.00	50,000.00	211,627,907.00	791	A23_B2B99	990000	TKThe :8100215049185, tai VBAAVNVX. BIDV;8606699888;PHAN HA THU chuyen tienunghocuba -B2B020097040509091608552025SZL8020249
779	09/09/2025 16:10:25	09/09/2025	DD	0.00	200,000.00	211,827,907.00	792	A19_OMNI23	345155	8606699888 Cu ba
780	09/09/2025 16:20:23	09/09/2025	DD	0.00	200,000.00	212,027,907.00	793	A23_B2B26	990000	TKThe :8206215015005, tai VBAAVNVX. BIDV;8606699888;LE THI2 gia dinh tien thiet thon 2 xa vi xuyen ung ho cu ba -B2B020097040509091620222025Q7ZK074550
781	09/09/2025 16:57:21	09/09/2025	DD	0.00	200,000.00	212,227,907.00	794	A23_B2B38	990000	TKThe :8206215006106, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI YEN xa vi xuyen ung ho CUBA -B2B020097040509091657212025XTAH068368
782	09/09/2025 17:44:36	09/09/2025	DD	0.00	50,000.00	212,277,907.00	795	A42_CTLNH 38	990000	TKThe :9704229208099801658, tai MB. Nong Van Mai chuyen tien tu ViettelMoney -CTLNHIDI000012736687851-11-CRE-002
783	09/09/2025 17:44:45	09/09/2025	DD	0.00	100,000.00	212,377,907.00	796	A23_B2B05	990000	TKThe :8206888859888, tai VBAAVNVX. BIDV;8606699888;Cu Ba -B2B02009704050909174445202519YY040243

784	09/09/2025 18:05:15	09/09/2025	DD	0.00	200,000.00	212,577,907.00	797	A23_B2B25	990000	TKThe :8206205037726, tại VBAAVNVX. BIDV;8606699888;NGUYEN QUANG DUNG chuyen tien ung ho cu ba -B2B020097040509091805142025XZ2P053517
785	09/09/2025 18:16:15	09/09/2025	DD	0.00	100,000.00	212,677,907.00	798	A19_OMNI24	345155	8606699888 NINH NGOC THANH ung ho CUBA
786	09/09/2025 18:34:32	09/09/2025	DD	0.00	200,000.00	212,877,907.00	799	A19_OMNI39	427000	8606699888 DAM VAN TUAN Chuyen tien CUBA
787	09/09/2025 18:53:39	09/09/2025	DD	0.00	100,000.00	212,977,907.00	800	A23_B2B14	990000	TKThe :8206205030053, tại VBAAVNVX. BIDV;8606699888;GD HA VAN UNG HO -B2B020097040509091853392025RBBR099718
788	09/09/2025 19:22:31	09/09/2025	DD	0.00	100,000.00	213,077,907.00	801	A23_B2B79	990000	TKThe :0976798022, tại MSCBVNVX. PHAM VAN PHAT chuyen tien CUBA -B2B020097042209091922302025G8ZH284039
789	09/09/2025 19:39:18	09/09/2025	DD	0.00	20,000.00	213,097,907.00	802	A23_B2B26	990000	TKThe :104603871987, tại ICBVVNVX. cuba -B2B0200970415090919391820251JxL840793
790	09/09/2025 19:45:10	09/09/2025	DD	0.00	200,000.00	213,297,907.00	803	A23_B2B74	990000	TKThe :101594506666, tại ICBVVNVX. NGUYEN DINH TO chuyen tien -B2B020097041509091945102025qCZF862190
791	09/09/2025 19:53:32	09/09/2025	DD	0.00	100,000.00	213,397,907.00	804	A42_CTLNH 6	990000	TKThe :185623211, tại VPBank. HOANG THI CUC chuyen tien ung ho cuba -CTLNHIDI000012738152486-11-CRE-002
792	09/09/2025 19:57:59	09/09/2025	DD	0.00	200,000.00	213,597,907.00	805	A23_B2B01	990000	TKThe :104881701999, tại ICBVVNVX. Ho gia dinh Vu Thi Hoa ung ho CU BA -B2B020097041509091957592025QOdQ905799
793	09/09/2025 20:01:35	09/09/2025	DD	0.00	100,000.00	213,697,907.00	806	A23_B2B74	990000	TKThe :109897892888, tại ICBVVNVX. QR - TRAN THI NGA chuyen tien -B2B020097041509092001352025HCdQ918577
794	09/09/2025 20:06:40	09/09/2025	DD	0.00	100,000.00	213,797,907.00	807	A19_OMNI23	345155	8606699888 PHAM VAN DOANH ung ho Cu Ba
795	09/09/2025 20:16:48	09/09/2025	DD	0.00	200,000.00	213,997,907.00	808	A23_B2B26	990000	TKThe :8206588885888, tại VBAAVNVX. BIDV;8606699888;nha Huong Trung ung ho cuba -B2B020097040509092016482025OGMJ073828

796	09/09/2025 20:22:32	09/09/2025	DD	0.00	200,000.00	214,197,907.00	809	A42_CTLNH 19	990000	TKThe :063575350001, tại LPBank. VU TUAN HUNG chuyen tien, ma GD 100000009153217 -CTLNHIDI000012738469487-11-CRE-002
797	09/09/2025 20:24:57	09/09/2025	DD	0.00	100,000.00	214,297,907.00	810	A23_B2B94	990000	TKThe :100868841361, tại ICBVVNVX. NGUYEN HUU QUY chuyen tien -B2B020097041509092024562025egBe999164
798	09/09/2025 20:27:38	09/09/2025	DD	0.00	200,000.00	214,497,907.00	811	A23_B2B94	990000	TKThe :8206111116789, tại VBAAVNVX. BIDV;8606699888;NGUYEN THI TIEN chuyen tien -B2B020097040509092027382025OAXW019173
799	09/09/2025 20:34:57	09/09/2025	DD	0.00	30,000.00	214,527,907.00	812	A42_CTLNH 35	990000	TKThe :1023360856, tại Vietcombank. MBVCB.10856483342.247869.cuba.CT tu 1023360856 NONG VAN TUAN toi 8606699888 HOI CHU THAP DO TUYEN QUANG tại BIDV CTLNHIDI000012738602598-11-CRE-002
800	09/09/2025 20:35:50	09/09/2025	DD	0.00	200,000.00	214,727,907.00	813	A19_OMNI08	345155	8606699888 NGUYEN THI HAI YEN Chuyen tien ung ho cu ba
801	09/09/2025 20:37:18	09/09/2025	DD	0.00	20,000.00	214,747,907.00	814	A23_B2B27	990000	TKThe :0392416826, tại MSCBVNVX. NONG VAN HUNG chuyen tienCUBA -B2B020097042209092037162025NT55143578
802	09/09/2025 20:37:50	09/09/2025	DD	0.00	100,000.00	214,847,907.00	815	A19_OMNI26	345155	8606699888 CUBA
803	09/09/2025 20:41:00	09/09/2025	DD	0.00	100,000.00	214,947,907.00	816	A23_B2B63	990000	TKThe :103002699735, tại ICBVVNVX. NONG THI DAI Chuyen tien ung ho Nhan dan Cuba -B2B020097041509092041002025ItKv152756
804	09/09/2025 20:43:08	09/09/2025	DD	0.00	100,000.00	215,047,907.00	817	A23_B2B45	990000	TKThe :108867615466, tại ICBVVNVX. PHAM XUAN HUNG chuyen tien -B2B02009704150909204308202566nz160086
805	09/09/2025 20:43:33	09/09/2025	DD	0.00	100,000.00	215,147,907.00	818	A23_B2B62	990000	TKThe :109808805555, tại ICBVVNVX. VU VAN PHU ung ho cu ba -B2B020097041509092043332025nNDv161062
806	09/09/2025 20:54:39	09/09/2025	DD	0.00	100,000.00	215,247,907.00	819	A19_OMNI26	345155	8606699888 CUBA

807	09/09/2025 21:07:15	09/09/2025	DD	0.00	30,000.00	215,277,907.00	820	A42_CTLNH 31	990000	TKThe :9704229280362091, tại MB. NONG VAN CHINH chuyen tien tu ViettelMoney -CTLNHIDI000012738937350-11-CRE-002
808	09/09/2025 21:14:13	09/09/2025	DD	0.00	200,000.00	215,477,907.00	821	A23_B2B80	990000	TKThe :8200205165227, tại VBAAVNVX. BIDV;8606699888;NGUYEN TRUNG TAN chuyen tien -B2B020097040509092114122025G28G092128
809	09/09/2025 21:42:36	09/09/2025	DD	0.00	100,000.00	215,577,907.00	822	A23_B2B65	990000	TKThe :8206205069620, tại VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509092142362025X4Z4076699
810	09/09/2025 22:25:34	09/09/2025	DD	0.00	100,000.00	215,677,907.00	823	A23_B2B100	990000	TKThe :8206205005628, tại VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509092225342025DR88064953
811	10/09/2025 06:07:47	10/09/2025	DD	0.00	880,000.00	216,557,907.00	824	A42_CTLNH 4	990000	TKThe :9704229207319902379, tại MB. Ung ho Cuba cua nhan dan kha ha xa tan quang tinh Tuyen Quang -CTLNHIDI000012740651188-11-CRE-002
812	10/09/2025 07:08:03	10/09/2025	DD	0.00	100,000.00	216,657,907.00	825	A42_CTLNH 29	990000	TKThe :100884163895, tại Vietinbank. NGO THI GAI ung ho Cu Ba -CTLNHIDI000012741056998-11-CRE-002
813	10/09/2025 07:10:27	10/09/2025	DD	0.00	100,000.00	216,757,907.00	826	A42_CTLNH 12	990000	TKThe :100867381617, tại Vietinbank. DAO THI THUONG chuyen tien -CTLNHIDI000012741078865-11-CRE-002
814	10/09/2025 07:19:14	10/09/2025	DD	0.00	100,000.00	216,857,907.00	827	A42_CTLNH 37	990000	TKThe :109870026126, tại Vietinbank. CUBA -CTLNHIDI000012741162207-11-CRE-002
815	10/09/2025 07:28:25	10/09/2025	DD	0.00	100,000.00	216,957,907.00	828	A42_CTLNH 22	990000	TKThe :100874381197, tại Vietinbank. HOANG KHANH PHUONG chuyen tien -CTLNHIDI000012741252180-11-CRE-002
816	10/09/2025 08:00:24	10/09/2025	DD	0.00	20,000.00	216,977,907.00	829	A42_CTLNH 27	990000	TKThe :105875219370, tại Vietinbank. NONG TIEN CHUC chuyen tien -CTLNHIDI000012741580894-11-CRE-002
817	10/09/2025 08:49:06	10/09/2025	DD	0.00	100,000.00	217,077,907.00	831	A23_B2B01	990000	TKThe :100005348679, tại ICBVVNVX. CUBA -B2B0200970415091008490520251Qgr861523

818	10/09/2025 08:59:05	10/09/2025	DD	0.00	74,000.00	217,151,907.00	832	A25_TTHDO L23	177000	REM Tfr Ac:1770260769 O@L_080005_211601_0_0_460638350_100366110592 0971917743 CUBA
819	10/09/2025 09:00:56	10/09/2025	DD	0.00	100,000.00	217,251,907.00	833	A23_B2B09	990000	TKThe :100867396410, tai ICBVVNVX. BUI THI PHUONG Chuyen tien -B2B020097041509100900562025ptBe897010
820	10/09/2025 09:03:38	10/09/2025	DD	0.00	100,000.00	217,351,907.00	834	A23_B2B18	990000	TKThe :8206205063335, tai VBAAVNVX. BIDV;8606699888;THUONG THI TIEN chuyen tien ung ho Cu Ba -B2B0200970405091009033820256SOF065681
821	10/09/2025 09:08:30	10/09/2025	DD	0.00	100,000.00	217,451,907.00	835	A42_CTLNH 10	990000	TKThe :00004937787, tai Tienphongbank. HA THI HUYEN chuyen tien -CTLNHIDI000012742132078-11-CRE-002
822	10/09/2025 09:12:18	10/09/2025	DD	0.00	100,000.00	217,551,907.00	836	A23_B2B55	990000	TKThe :100006441395, tai ICBVVNVX. DANG VAN KIEN Chuyen tien -B2B020097041509100912182025VobO930897
823	10/09/2025 09:12:19	10/09/2025	DD	0.00	100,000.00	217,651,907.00	837	A23_B2B02	990000	TKThe :8102205043497, tai VBAAVNVX. BIDV;8606699888;DO THANH THAO chuyen tien -B2B020097040509100912192025OCNM003453
824	10/09/2025 09:16:05	10/09/2025	DD	0.00	100,000.00	217,751,907.00	838	A23_B2B46	990000	TKThe :103006029040, tai ICBVVNVX. DAO XUAN DUONG Chuyen tien -B2B020097041509100916042025cx0b942709
825	10/09/2025 09:20:08	10/09/2025	DD	0.00	100,000.00	217,851,907.00	839	A23_B2B21	990000	TKThe :0991000018385, tai BFTVVNVX. MBVCB.10860357496.864138.ung ho.CT tu 0991000018385 NGUYEN THI THOA toi 8606699888 HOI CHU THAP DO TUYEN QUANG tai BIDV -B2B020097043609100920142025DBve864138
826	10/09/2025 09:24:27	10/09/2025	DD	0.00	100,000.00	217,951,907.00	840	A23_B2B97	990000	TKThe :108001303081, tai ICBVVNVX. HOANG THI GIANG Chuyen tien CUBA -B2B020097041509100924262025oaAj968484
827	10/09/2025 09:25:35	10/09/2025	DD	0.00	200,000.00	218,151,907.00	841	A23_B2B95	990000	TKThe :106608101959, tai ICBVVNVX. TRAN VAN GIAU Chuyen tien ung ho Cu Ba -B2B0200970415091009253520250CD2971424

828	10/09/2025 09:25:52	10/09/2025	DD	0.00	100,000.00	218,251,907.00	842	A23_B2B80	990000	TKThe :107319428888, tại ICBVVNVX. NGUYEN THI HUYEN TRANG chuyen tien ung ho Cuba -B2B0200970415091009255220257fMz972706
829	10/09/2025 09:28:17	10/09/2025	DD	0.00	100,000.00	218,351,907.00	843	A23_B2B41	990000	TKThe :8104215031266, tại VBAAVNVX. BIDV;8606699888;DANG THUY NGUYEN chuyen tien CUBA -B2B020097040509100928172025G8X5073147
830	10/09/2025 09:37:31	10/09/2025	DD	0.00	100,000.00	218,451,907.00	844	A23_B2B30	990000	TKThe :102869934996, tại ICBVVNVX. NGUYEN HONG NHUNG Chuyen tien ung ho ND Cu Ba -B2B020097041509100937302025Vjo0109713
831	10/09/2025 09:41:28	10/09/2025	DD	0.00	100,000.00	218,551,907.00	845	A23_B2B94	990000	TKThe :103866859325, tại ICBVVNVX. DUONG CANH TIEP Truong THCS TanThinh; xa Hoa An ung ho Nhan Dan CUBA -B2B020097041509100941272025eP1T123090
832	10/09/2025 09:42:52	10/09/2025	DD	0.00	100,000.00	218,651,907.00	846	A23_B2B19	990000	TKThe :106874381191, tại ICBVVNVX. QR - DO THI MAI OANH chuyen tien -B2B020097041509100942512025iZ5n126942
833	10/09/2025 09:43:48	10/09/2025	DD	0.00	100,000.00	218,751,907.00	847	A19_OMNI31	345155	8606699888 TRIEU THI HANG Chuyen tien
834	10/09/2025 09:45:01	10/09/2025	DD	0.00	100,000.00	218,851,907.00	848	A23_B2B87	990000	TKThe :109001303080, tại ICBVVNVX. Ung ho Nhan Dan CUBA -B2B020097041509100945012025vS7B133769
835	10/09/2025 09:56:12	10/09/2025	DD	0.00	200,000.00	219,051,907.00	849	A19_OMNI09	345000	8606699888 NGUYEN DINH TAC o da cam Chuyen tien CUBA
836	10/09/2025 09:56:21	10/09/2025	DD	0.00	100,000.00	219,151,907.00	850	A23_B2B23	990000	TKThe :107871222929, tại ICBVVNVX. NGUYEN THANH HUONG chuyen tien uh CU BA -B2B0200970415091009562120257vzE171730
837	10/09/2025 10:02:34	10/09/2025	DD	0.00	200,000.00	219,351,907.00	851	A23_B2B68	990000	TKThe :101588229999, tại ICBVVNVX. LE NGOC DUNG chuyen tien ung ho cu ba -B2B020097041509101002342025A7Yd191955
838	10/09/2025 10:08:06	10/09/2025	DD	0.00	200,000.00	219,551,907.00	852	A23_B2B91	990000	TKThe :8206205013967, tại VBAAVNVX. BIDV;8606699888;TRAN THI HANG chuyen tien -B2B020097040509101008062025MVW0053462

839	10/09/2025 10:12:09	10/09/2025	DD	0.00	200,000.00	219,751,907.00	853	A23_B2B35	990000	TKThe :8206215001551, tại VBAAVNVX. BIDV;8606699888;NGUYEN THI UY chuyen tien ung ho cu ba GD Nghi Uy ung ho -B2B0200970405091010120820253B52072164
840	10/09/2025 10:19:10	10/09/2025	DD	0.00	200,000.00	219,951,907.00	854	A19_OMNI24	341155	8606699888 VU HONG DIEP Chuyen tien ung ho cu ba
841	10/09/2025 10:19:32	10/09/2025	DD	0.00	200,000.00	220,151,907.00	855	A23_B2B64	990000	TKThe :106005986537, tại ICBVVNVX. BUI THI NGAT Chuyen tien ung ho CB -B2B020097041509101019312025aPfu252534
842	10/09/2025 10:35:02	10/09/2025	DD	0.00	100,000.00	220,251,907.00	856	A19_OMNI30	345155	8606699888 VU THI NHUNG Chuyen tien ung ho cu ba
843	10/09/2025 10:46:42	10/09/2025	DD	0.00	200,000.00	220,451,907.00	857	A19_OMNI08	345155	8606699888 GD HANG BON thon 5 ung ho CUBA
844	10/09/2025 10:49:56	10/09/2025	DD	0.00	850,000.00	221,301,907.00	858	A23_B2B82	990000	TKThe :8208215001220, tại VBAAVNVX. BIDV;8606699888;Hat Kiem lam khu vuc X ung ho Cuba -B2B020097040509101049552025XS38046483
845	10/09/2025 10:56:11	10/09/2025	DD	0.00	100,000.00	221,401,907.00	859	A23_B2B10	990000	TKThe :108801332223, tại ICBVVNVX. NGUYEN THANH BINH Chuyen tien ung ho cuba -B2B020097041509101056112025NCYO381332
846	10/09/2025 11:17:24	10/09/2025	DD	0.00	100,000.00	221,501,907.00	860	A23_B2B21	990000	TKThe :109867396557, tại ICBVVNVX. QR - ung ho Cu Ba -B2B020097041509101117242025lwi4458879
847	10/09/2025 11:25:07	10/09/2025	DD	0.00	100,000.00	221,601,907.00	861	A23_B2B82	990000	TKThe :686823081995, tại MSCBVNVX. Gia dinh Mon Tinh ung ho CUBA -B2B0200970422091011250620252C9V659553
848	10/09/2025 11:28:26	10/09/2025	DD	0.00	100,000.00	221,701,907.00	862	A23_B2B34	990000	TKThe :100875789046, tại ICBVVNVX. PHAM THI QUYNH NAM Chuyen tien -B2B020097041509101128252025difr500493
849	10/09/2025 11:55:27	10/09/2025	DD	0.00	100,000.00	221,801,907.00	863	A23_B2B10	990000	TKThe :8206205166917, tại VBAAVNVX. BIDV;8606699888;ung ho cu ba -B2B0200970405091011552720258NKE066426
850	10/09/2025 11:58:28	10/09/2025	DD	0.00	100,000.00	221,901,907.00	864	A23_B2B61	990000	TKThe :8206211000219, tại VBAAVNVX. BIDV;8606699888;LUONG THI ANH chuyen tien Ung ho Cuba -B2B020097040509101158272025MIHB080812

851	10/09/2025 12:00:30	10/09/2025	DD	0.00	100,000.00	222,001,907.00	865	A19_OMNI02	345155	8606699888 VO NGUYET MINH Chuyen tien ung ho CU BA
852	10/09/2025 12:12:34	10/09/2025	DD	0.00	100,000.00	222,101,907.00	866	A23_B2B51	990000	TKThe :100867396447, tai ICBVVNVX. ung ho Cuba -B2B020097041509101212342025I7OJ669543
853	10/09/2025 12:43:16	10/09/2025	DD	0.00	200,000.00	222,301,907.00	867	A19_OMNI09	345155	8606699888 PHAM VAN HAU Chuyen tien
854	10/09/2025 13:00:02	10/09/2025	DD	0.00	100,000.00	222,401,907.00	868	A23_B2B77	990000	TKThe :8206205078310, tai VBAAVNVX. BIDV;8606699888;NGO THI VAN chuyen tien -B2B020097040509101300022025GCTX007298
855	10/09/2025 13:05:46	10/09/2025	DD	0.00	100,000.00	222,501,907.00	869	A23_B2B28	990000	TKThe :109875510335, tai ICBVVNVX. TA THI TIEN Chuyen tien ung ho CU BA -B2B0200970415091013054620253nrZ815571
856	10/09/2025 13:49:55	10/09/2025	DD	0.00	100,000.00	222,601,907.00	870	A23_B2B19	990000	TKThe :107866910394, tai ICBVVNVX. PHAM THI MIEN chuyen tien ung ho CUBA -B2B020097041509101349552025jNwC914771
857	10/09/2025 13:50:44	10/09/2025	DD	0.00	200,000.00	222,801,907.00	871	A23_B2B39	990000	TKThe :8206205007290, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI HUONG chuyen tien -B2B020097040509101350432025Z988050695
858	10/09/2025 13:57:15	10/09/2025	DD	0.00	100,000.00	222,901,907.00	872	A23_B2B98	990000	TKThe :100866910389, tai ICBVVNVX. PHAM THI KHANH HOA Chuyen tien CUBA -B2B020097041509101357152025vtwj932981
859	10/09/2025 13:57:48	10/09/2025	DD	0.00	100,000.00	223,001,907.00	873	A23_B2B54	990000	TKThe :108867615466, tai ICBVVNVX. PHAM XUAN HUNG chuyen tien -B2B020097041509101357482025Nfcf935512
860	10/09/2025 14:16:23	10/09/2025	DD	0.00	100,000.00	223,101,907.00	874	A23_B2B61	990000	TKThe :8104566666789, tai VBAAVNVX. BIDV;8606699888;NGUYEN TUAN SANG ung ho Cu Ba -B2B020097040509101416222025JU78038172
861	10/09/2025 14:22:17	10/09/2025	DD	0.00	100,000.00	223,201,907.00	875	A19_OMNI02	345155	8606699888 VU TRUONG NGUYEN Chuyen tien
862	10/09/2025 14:25:51	10/09/2025	DD	0.00	100,000.00	223,301,907.00	876	A19_OMNI13	345000	8606699888 NONG BINH NHU Chuyen tien CUBA
863	10/09/2025 14:35:39	10/09/2025	DD	0.00	200,000.00	223,501,907.00	877	A23_B2B72	990000	TKThe :107870977418, tai ICBVVNVX. VU THI LE chuyen tien -B2B020097041509101435382025H98L138326

864	10/09/2025 14:36:38	10/09/2025	DD	0.00	100,000.00	223,601,907.00	878	A19_OMNI37	345155	8606699888 HOANG THANH TINH Chuyen tien ung ho Cu Ba
865	10/09/2025 14:49:24	10/09/2025	DD	0.00	100,000.00	223,701,907.00	879	A23_B2B32	990000	TKThe :8206205014250, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI SAC chuyen tien ung ho CuBa -B2B0200970405091014492420259QES063972
866	10/09/2025 14:53:51	10/09/2025	DD	0.00	100,000.00	223,801,907.00	880	A23_B2B88	990000	TKThe :8206205014250, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI SAC chuyen tien Nha Nham Hoa UH CuBa -B2B020097040509101453512025YQ2F081751
867	10/09/2025 14:56:17	10/09/2025	DD	0.00	100,000.00	223,901,907.00	881	A23_B2B13	990000	TKThe :8206566689999, tai VBAAVNVX. BIDV;8606699888;VUONG PHUC TOI chuyen tiene -B2B020097040509101456172025Z942091969
868	10/09/2025 15:00:05	10/09/2025	DD	0.00	100,000.00	224,001,907.00	882	A23_B2B25	990000	TKThe :8206205040402, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509101500052025XV65007830
869	10/09/2025 15:05:51	10/09/2025	DD	0.00	100,000.00	224,101,907.00	883	A23_B2B56	990000	TKThe :8206088880888, tai VBAAVNVX. BIDV;8606699888;CAO SON ung ho CUBA -B2B020097040509101505512025N6O4033100
870	10/09/2025 15:11:38	10/09/2025	DD	0.00	100,000.00	224,201,907.00	884	A19_OMNI03	345155	8606699888 NONG THI DIEP Chuyen tienung ho cuba
871	10/09/2025 15:16:25	10/09/2025	DD	0.00	100,000.00	224,301,907.00	885	A23_B2B47	990000	TKThe :107001303082, tai ICBVVNVX. CUBA -B2B020097041509101516252025qKPE268304
872	10/09/2025 15:30:54	10/09/2025	DD	0.00	100,000.00	224,401,907.00	886	A23_B2B90	990000	TKThe :104002335064, tai ICBVVNVX. TA THI HIEN Chuyen tien -B2B020097041509101530492025Tw8Z317888
873	10/09/2025 15:37:10	10/09/2025	DD	0.00	100,000.00	224,501,907.00	887	A42_CTLNH 11	990000	TKThe :008226550011, tai LPBank. DUONG VAN GIAP chuyen tien, ma GD 100000009460105 -CTLNHIDI000012745543221-11-CRE-002
874	10/09/2025 15:38:29	10/09/2025	DD	0.00	100,000.00	224,601,907.00	888	A23_B2B10	990000	TKThe :8206205089079, tai VBAAVNVX. BIDV;8606699888;LUU MINH GIANG chuyen tien UH cu ba -B2B0200970405091015382920256VX7082836

875	10/09/2025 15:40:38	10/09/2025	DD	0.00	100,000.00	224,701,907.00	889	A19_OMNI16	345000	8606699888 VI KHANH HOA Chuyen tien ung ho CuBa
876	10/09/2025 15:42:17	10/09/2025	DD	0.00	1,000,000.00	225,701,907.00	890	A29_IMAP07	990000	REM 9901C1250910000098295 BO Ban Dieu phoi cac du an von nuoc ngoai tinh Tuyen Quang FO-8606699888 Hoi chu thap do Tuyen Quang DTLS-REF202509101010011000612101701035 Thanh toan cho so chung tu: 250908_3028969_2461011 Bank Charge .00 VAT .00
877	10/09/2025 16:03:55	10/09/2025	DD	0.00	100,000.00	225,801,907.00	891	A23_B2B83	990000	TKThe :8206205007856, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI KIM YEN chuyen tien ung ho Cu Ba -B2B02009704050910160353202593VC007226
878	10/09/2025 16:34:51	10/09/2025	DD	0.00	100,000.00	225,901,907.00	892	A23_B2B99	990000	TKThe :104502626666, tai ICBVVNVX. VU PHAM TUAN Chuyen tien ung ho CuBa -B2B020097041509101634512025Ctup552405
879	10/09/2025 16:35:04	10/09/2025	DD	0.00	100,000.00	226,001,907.00	893	A23_B2B56	990000	TKThe :108627031980, tai ICBVVNVX. MA ANH TUAN chuyen tien ung ho cu ba -B2B0200970415091016350420250xz3552962
880	10/09/2025 16:48:19	10/09/2025	DD	0.00	800,000.00	226,801,907.00	894	A23_B2B49	990000	TKThe :104871736731, tai ICBVVNVX. Chi nhanh VPKDD khu vuc XI chuyen tien ung ho Nhan Dan Cu Ba -B2B0200970415091016481720257Nbr613010
881	10/09/2025 16:56:29	10/09/2025	DD	0.00	20,000.00	226,821,907.00	895	A23_B2B100	990000	TKThe :102872137514, tai ICBVVNVX. TRAN THI THEU Ung ho CuBa -B2B020097041509101656282025iXU8650863
882	10/09/2025 16:58:20	10/09/2025	DD	0.00	100,000.00	226,921,907.00	896	A23_B2B97	990000	TKThe :8107720101987, tai VBAAVNVX. BIDV;8606699888;MA VAN LONG chuyen tien -B2B020097040509101658202025ERN3016234
883	10/09/2025 17:05:59	10/09/2025	DD	0.00	100,000.00	227,021,907.00	897	A23_B2B82	990000	TKThe :8105205137811, tai VBAAVNVX. BIDV;8606699888;CHAU VAN TIEN chuyen tien -B2B020097040509101705592025SETC063775
884	10/09/2025 17:24:11	10/09/2025	DD	0.00	100,000.00	227,121,907.00	898	A23_B2B51	990000	TKThe :8107236091990, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509101724092025TYCY079276

885	10/09/2025 17:26:49	10/09/2025	DD	0.00	200,000.00	227,321,907.00	899	A29_IMAP09	990000	REM 9901SP250910000119843 BO HOANG THI TINH FO-8606699888 HOI CHU THAP DO TUYEN QUANG DTLS-REF8206HUB016693103 BIDV;8606699888;HOANG THI TINH CHUYEN TIEN UNG HO CU BA Bank Charge .00 VAT .00
886	10/09/2025 17:36:04	10/09/2025	DD	0.00	100,000.00	227,421,907.00	900	A42_CTLNH 3	990000	TKThe :9704229205746411311, tai MB. Tien ung ho nhan dan cuba -CTLNHID1000012746960718-11-CRE-002
887	10/09/2025 17:43:13	10/09/2025	DD	0.00	100,000.00	227,521,907.00	901	A23_B2B54	990000	TKThe :8105000059999, tai VBAAVNVX. BIDV;8606699888;HOANG VAN SANG chuyen tien -B2B020097040509101743122025ZVD6002627
888	10/09/2025 17:51:40	10/09/2025	DD	0.00	100,000.00	227,621,907.00	902	A23_B2B50	990000	TKThe :8105019831983, tai VBAAVNVX. BIDV;8606699888;MA VAN HUAN chuyen tien ung ho cuba -B2B020097040509101751392025Z1T3054583
889	10/09/2025 18:28:52	10/09/2025	DD	0.00	100,000.00	227,721,907.00	903	A23_B2B56	990000	TKThe :8105215008170, tai VBAAVNVX. BIDV;8606699888;HO HUU TUYEN chuyen tien -B2B0200970405091018285220251T0S083167
890	10/09/2025 18:32:41	10/09/2025	DD	0.00	100,000.00	227,821,907.00	904	A23_B2B78	990000	TKThe :8104205039616, tai VBAAVNVX. BIDV;8606699888;LY THI HONG KHUYEN ck UNG HO CU BA -B2B020097040509101832412025TNCI003473
891	10/09/2025 18:46:07	10/09/2025	DD	0.00	200,000.00	228,021,907.00	905	A19_OMNI33	345000	8606699888 DINH TRONG KHANH Chuyen tien ung ho cu ba ho ba dao thi cham
892	10/09/2025 19:06:40	10/09/2025	DD	0.00	100,000.00	228,121,907.00	906	A19_OMNI11	289000	8606699888 DOAN THI HUONG Chuyen tien
893	10/09/2025 19:24:07	10/09/2025	DD	0.00	200,000.00	228,321,907.00	907	A23_B2B31	990000	TKThe :8206205032774, tai VBAAVNVX. BIDV;8606699888;NGUYEN MINH HAU chuyen tien -B2B020097040509101924072025RCIC070719
894	10/09/2025 19:27:11	10/09/2025	DD	0.00	50,000.00	228,371,907.00	908	A23_B2B21	990000	TKThe :8104215015361, tai VBAAVNVX. BIDV;8606699888;MA THI QUYNH chuyen tien -B2B020097040509101927102025ZR6O088204

895	10/09/2025 19:30:56	10/09/2025	DD	0.00	200,000.00	228,571,907.00	909	A23_B2B91	990000	TKThe :8206205026850, tai VBAAVNVX. BIDV;8606699888;NGUYEN THU HOP chuyen tien ung ho cu Ba -B2B020097040509101930562025781Y008543
896	10/09/2025 19:36:28	10/09/2025	DD	0.00	100,000.00	228,671,907.00	910	A23_B2B74	990000	TKThe :107856888818, tai ICBVVNVX. GD HOA KY ung ho -B2B020097041509101936272025VCcg467327
897	10/09/2025 19:57:23	10/09/2025	DD	0.00	100,000.00	228,771,907.00	911	A23_B2B51	990000	TKThe :8206122221976, tai VBAAVNVX. BIDV;8606699888;TRINH THI HA Thon 1 xa Vi Xuyen chuyen tien ung ho CUBA -B2B020097040509101957232025HXWS037797
898	10/09/2025 20:02:10	10/09/2025	DD	0.00	100,000.00	228,871,907.00	912	A23_B2B12	990000	TKThe :8105215011169, tai VBAAVNVX. BIDV;8606699888;DUONG VAN CUONG chuyen tien ung ho cu ba -B2B020097040509102002102025S1L4065723
899	10/09/2025 20:03:55	10/09/2025	DD	0.00	200,000.00	229,071,907.00	913	A23_B2B21	990000	TKThe :8206205019986, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI NAM chuyen tien uhcb -B2B020097040509102003542025Q9K4074614
900	10/09/2025 20:19:51	10/09/2025	DD	0.00	100,000.00	229,171,907.00	914	A23_B2B52	990000	TKThe :8206999789999, tai VBAAVNVX. BIDV;8606699888;Duyen Xuyen ung ho CuBa -B2B020097040509102019512025JPER050098
901	10/09/2025 20:20:34	10/09/2025	DD	0.00	100,000.00	229,271,907.00	915	A23_B2B24	990000	TKThe :8206999789999, tai VBAAVNVX. BIDV;8606699888;GD Chut Nuoi ung ho CuBa -B2B020097040509102020342025LGV7053270
902	10/09/2025 20:23:49	10/09/2025	DD	0.00	200,000.00	229,471,907.00	916	A23_B2B97	990000	TKThe :8206205026091, tai VBAAVNVX. BIDV;8606699888;DANG THI HUE chuyen tien -B2B0200970405091020234920258IZL067298
903	10/09/2025 20:24:09	10/09/2025	DD	0.00	100,000.00	229,571,907.00	917	A23_B2B56	990000	TKThe :8206205082635, tai VBAAVNVX. BIDV;8606699888;NGO THI THUY NGAN chuyen tien ung ho cuba -B2B020097040509102024082025NNYM068969
904	10/09/2025 20:42:03	10/09/2025	DD	0.00	500,000.00	230,071,907.00	918	A19_OMNI26	345155	8606699888 Gia dinh CCB THIEU VAN HAO thon 5 xa Vi Xuyen ung ho CU BA

905	10/09/2025 21:03:12	10/09/2025	DD	0.00	50,000.00	230,121,907.00	919	A42_CTLNH 32	990000	TKThe :103867396495, tại Vietinbank. NGUYEN XUAN LINH ung ho dong bao cu ba -CTLNHIDI000012750108722-11-CRE-002
906	10/09/2025 21:04:58	10/09/2025	DD	0.00	100,000.00	230,221,907.00	920	A23_B2B39	990000	TKThe :8206205011643, tại VBAAVNVX. BIDV;8606699888;NGUYEN THU HUONG chuyen tien ung ho cuba -B2B0200970405091021045720251LQ1066151
907	10/09/2025 21:05:30	10/09/2025	DD	0.00	100,000.00	230,321,907.00	921	A19_OMNI05	345155	8606699888 NGUYEN THI LOAN Chuyen tien
908	10/09/2025 21:08:17	10/09/2025	DD	0.00	200,000.00	230,521,907.00	922	A19_OMNI39	345155	8606699888 NGUYEN THI THUY Chuyen tien ung ho CU BA
909	10/09/2025 21:08:25	10/09/2025	DD	0.00	100,000.00	230,621,907.00	923	A42_CTLNH 24	990000	TKThe :101001303076, tại Vietinbank. LUC VAN VIEN Truong THCS Tan Thinh xa Hoa An ung ho Nhan Dan CUBA -CTLNHIDI000012750187378-11-CRE-002
910	10/09/2025 21:11:15	10/09/2025	DD	0.00	200,000.00	230,821,907.00	924	A19_OMNI02	345155	8606699888 NGUYEN THI THUY Chuyen tien
911	10/09/2025 21:34:36	10/09/2025	DD	0.00	100,000.00	230,921,907.00	925	A42_CTLNH 3	990000	TKThe :106884324351, tại Vietinbank. GD Luyen Thanh xa Vi Xuyen ung ho CUBA -CTLNHIDI000012750558658-11-CRE-002
912	10/09/2025 21:46:15	10/09/2025	DD	0.00	100,000.00	231,021,907.00	926	A19_OMNI34	289000	8606699888 Doan Thi Huong chuyen tien
913	11/09/2025 06:31:06	11/09/2025	DD	0.00	30,000.00	231,051,907.00	927	A42_CTLNH 11	990000	TKThe :9704229203194326149, tại MB. Nong Thanh Tiep chuyen tien tu ViettelMoney -CTLNHIDI000012752478758-11-CRE-002
914	11/09/2025 07:13:49	11/09/2025	DD	0.00	5,195,000.00	236,246,907.00	928	A42_CTLNH 13	990000	TKThe :108870848409, tại Vietinbank. Truong THPT Tan Quang. xa Tan Quang. Ung Ho CUBA -CTLNHIDI000012752853485-11-CRE-002
915	11/09/2025 07:14:47	11/09/2025	DD	0.00	100,000.00	236,346,907.00	929	A42_CTLNH 20	990000	TKThe :007412590001, tại LPBank. SAM THI NGOC chuyen tien cuba, ma GD 100000009725511 -CTLNHIDI000012752863794-11-CRE-002

916	11/09/2025 07:29:28	11/09/2025	DD	0.00	200,000.00	236,546,907.00	930	A23_B2B78	990000	TKThe :8105215004764, tai VBAAVNVX. BIDV;8606699888;QUAN DUC BANG chuyen tien Ung ho Nhan dan CU BA -B2B020097040509110729282025PQCM037794
917	11/09/2025 07:45:07	11/09/2025	DD	0.00	100,000.00	236,646,907.00	931	A42_CTLNH 31	990000	TKThe :109872893057, tai Vietinbank. DAO THI HUONG chuyen tien -CTLNHIDI000012753195928-11-CRE-002
918	11/09/2025 07:48:03	11/09/2025	DD	0.00	100,000.00	236,746,907.00	932	A23_B2B36	990000	TKThe :8105215017273, tai VBAAVNVX. BIDV;8606699888;NONG VAN CONG UNG HO CUBA -B2B020097040509110748032025P2R3015186
919	11/09/2025 07:51:00	11/09/2025	DD	0.00	100,000.00	236,846,907.00	933	A23_B2B15	990000	TKThe :0378272266, tai MSCBVNVX. MA VAN DUNG chuyen tien ung ho Cu Ba -B2B020097042209110750592025GJWI407390
920	11/09/2025 07:55:29	11/09/2025	DD	0.00	1,350,000.00	238,196,907.00	934	A23_B2B03	990000	TKThe :8201888823999, tai VBAAVNVX. BIDV;8606699888; Hat kiem lam khu vuc VIII ung ho nhan dan Cu ba -B2B020097040509110755292025C948046632
921	11/09/2025 07:59:51	11/09/2025	DD	0.00	20,000.00	238,216,907.00	935	A23_B2B24	990000	TKThe :8209205185453, tai VBAAVNVX. BIDV;8606699888;TRAN THANH HUYEN chuyen tien uhcuba -B2B0200970405091107595120257N33064934
922	11/09/2025 08:00:23	11/09/2025	DD	0.00	100,000.00	238,316,907.00	936	A42_CTLNH 23	990000	TKThe :104824399999, tai Vietinbank. NGUYEN THI LO GIANG chuyen tien ung ho Cuba -CTLNHIDI000012753367812-11-CRE-002
923	11/09/2025 08:04:19	11/09/2025	DD	0.00	450,000.00	238,766,907.00	937	A23_B2B52	990000	TKThe :8201215003722, tai VBAAVNVX. BIDV;8606699888;Tram CNTY va Thuy san khu vuc 5 chuyen tien ung ho cuba -B2B020097040509110804192025JBNC083879
924	11/09/2025 08:18:30	11/09/2025	DD	0.00	20,000.00	238,786,907.00	938	A23_B2B96	990000	TKThe :101872107199, tai ICBVVNVX. HOANG THI THE Chuyen tien -B2B020097041509110818302025Qr5A546148
925	11/09/2025 08:42:18	11/09/2025	DD	0.00	950,000.00	239,736,907.00	939	A23_B2B95	990000	TKThe :107800266188, tai ICBVVNVX. NGUYEN THI HUONG Chuyen tien -B2B020097041509110842172025NrUE614002

926	11/09/2025 08:45:24	11/09/2025	DD	0.00	100,000.00	239,836,907.00	940	A23_B2B52	990000	TKThe :104000814176, tại ICBVVNVX. do kiem anh ung ho -B2B020097041509110845242025Z5h623283
927	11/09/2025 08:48:54	11/09/2025	DD	0.00	50,000.00	239,886,907.00	941	A23_B2B76	990000	TKThe :8107205279538, tại VBAAVNVX. BIDV;8606699888;BE HOANG LE chuyen tien ung ho nhan dan Cu Ba -B2B020097040509110848532025PSMR076444
928	11/09/2025 08:52:54	11/09/2025	DD	0.00	50,000.00	239,936,907.00	942	A23_B2B69	990000	TKThe :105868813149, tại ICBVVNVX. TE VAN CHUNG chuyen tien ung ho nhan dan Cu Ba -B2B020097041509110852532025snoS645240
929	11/09/2025 09:06:05	11/09/2025	DD	0.00	100,000.00	240,036,907.00	943	A23_B2B92	990000	TKThe :107872837758, tại ICBVVNVX. THAO VAN QUY Chuyen tien UH Cuba -B2B020097041509110906052025QjKD683971
930	11/09/2025 09:07:59	11/09/2025	DD	0.00	100,000.00	240,136,907.00	944	A19_OMNI27	345000	8606699888 NGO VAN TOAN Chuyen tien
931	11/09/2025 09:08:02	11/09/2025	DD	0.00	50,000.00	240,186,907.00	945	A23_B2B78	990000	TKThe :8105205039387, tại VBAAVNVX. BIDV;8606699888;DUONG TIEN DAT ung ho nhan dan Cu Ba -B2B020097040509110908022025VLO9062223
932	11/09/2025 09:08:36	11/09/2025	DD	0.00	100,000.00	240,286,907.00	946	A19_OMNI21	345000	8606699888 VU NGOC HA Chuyen tien
933	11/09/2025 09:09:48	11/09/2025	DD	0.00	2,350,000.00	242,636,907.00	947	A23_B2B47	990000	TKThe :107001457731, tại ICBVVNVX. BAN QUAN LY KHAI THAC CONG TRINH THUY LOI TUYEN QUANG ung ho CUBA -B2B0200970415091109094820257P7f695317
934	11/09/2025 09:11:35	11/09/2025	DD	0.00	100,000.00	242,736,907.00	948	A19_OMNI27	345000	8606699888 Giang ung ho cu ba
935	11/09/2025 09:16:47	11/09/2025	DD	0.00	100,000.00	242,836,907.00	949	A23_B2B64	990000	TKThe :8206205071680, tại VBAAVNVX. BIDV;8606699888;NGUYEN VAN THOA chuyen tien -B2B0200970405091109164720255NF001508
936	11/09/2025 09:23:31	11/09/2025	DD	0.00	100,000.00	242,936,907.00	950	A23_B2B38	990000	TKThe :8105205085440, tại VBAAVNVX. BIDV;8606699888;NGO THI THU TRANG Tram Thu y KV 3 So Nn va Moi truong ung ho nhan dan CuBa -B2B020097040509110923302025KLQB031741

937	11/09/2025 09:41:50	11/09/2025	DD	0.00	700,000.00	243,636,907.00	951	A23_B2B57	990000	TKThe :8209205026290, tại VBAAVNVX. BIDV;8606699888;nhan dan thon Phin Ho xa Tan Quang tinh tuyen quang ung ho cu ba -B2B0200970405091109414920256O2E014914
938	11/09/2025 09:50:57	11/09/2025	DD	0.00	50,000.00	243,686,907.00	952	A23_B2B77	990000	TKThe :8107205221305, tại VBAAVNVX. BIDV;8606699888;NGUYEN THI AM chuyen tien -B2B020097040509110950562025MVRS056181
939	11/09/2025 09:53:36	11/09/2025	DD	0.00	200,000.00	243,886,907.00	953	A23_B2B16	990000	TKThe :108876482669, tại ICBVVNVX. TRIEU VAN TUY Chuyen tien -B2B020097041509110953362025hH4s832385
940	11/09/2025 10:17:51	11/09/2025	DD	0.00	50,000.00	243,936,907.00	954	A23_B2B03	990000	TKThe :8105215025548, tại VBAAVNVX. BIDV;8606699888;HOANG CONG CHE chuyen tien Ung ho nhan dan Cu Ba -B2B020097040509111017502025BM68080276
941	11/09/2025 10:27:04	11/09/2025	DD	0.00	50,000.00	243,986,907.00	955	A23_B2B41	990000	TKThe :8107666117666, tại VBAAVNVX. BIDV;8606699888;TE HUY HANH chuyen tien -B2B020097040509111027032025OLY9022564
942	11/09/2025 10:36:14	11/09/2025	DD	0.00	100,000.00	244,086,907.00	956	A23_B2B65	990000	TKThe :102818176688, tại ICBVVNVX. gia dinh Binh Yen ung ho -B2B0200970415091110361420259wRD973896
943	11/09/2025 10:39:29	11/09/2025	DD	0.00	100,000.00	244,186,907.00	957	A23_B2B49	990000	TKThe :104881888889, tại ICBVVNVX. QR - DUONG THI HUONG Chuyen tien -B2B020097041509111039292025CPb2984921
944	11/09/2025 10:41:12	11/09/2025	DD	0.00	100,000.00	244,286,907.00	958	A23_B2B45	990000	TKThe :108001570742, tại ICBVVNVX. ung ho cu ba -B2B020097041509111041122025qHf8991280
945	11/09/2025 11:00:44	11/09/2025	DD	0.00	350,000.00	244,636,907.00	959	A23_B2B57	990000	TKThe :8204215002987, tại VBAAVNVX. BIDV;8606699888;Tram Chan nuoi Thu y va Thuy san Khu vuc VII thuoc Chi cuc Chan nuoi Thu y va Thuy san tinh Tuyen Quang chuyen tien ung ho Nhan dan Cuba -B2B020097040509111100442025EGE7079706
946	11/09/2025 11:02:34	11/09/2025	DD	0.00	200,000.00	244,836,907.00	960	A19_OMNI10	345000	8606699888 DINH TRONG KHANH Chuyen tien ung ho cu ba chuyen ho ong doan quyet thang

947	11/09/2025 11:07:50	11/09/2025	DD	0.00	200,000.00	245,036,907.00	961	A23_B2B30	990000	TKThe :8206215022370, tai VBAAVNVX. BIDV;8606699888;NGO THI CHINH chuyen tien -B2B020097040509111107502025C7CI014074
948	11/09/2025 11:26:35	11/09/2025	DD	0.00	200,000.00	245,236,907.00	962	A23_B2B52	990000	TKThe :8200205092095, tai VBAAVNVX. BIDV;8606699888;VU THI HUYEN LE chuyen tien CUBA -B2B020097040509111126352025346C004638
949	11/09/2025 11:32:29	11/09/2025	DD	0.00	2,100,000.00	247,336,907.00	963	A23_B2B38	990000	TKThe :8209797988888, tai VBAAVNVX. BIDV;8606699888;Hat Kiem lam khu vuc VII ung ho nhan dan CuBa -B2B020097040509111132282025URJ1033017
950	11/09/2025 12:19:18	11/09/2025	DD	0.00	200,000.00	247,536,907.00	964	A19_OMNI40	341155	8606699888 TRAN THI HA Chuyen tien ung ho Cu Ba
951	11/09/2025 12:28:38	11/09/2025	DD	0.00	100,000.00	247,636,907.00	965	A23_B2B22	990000	TKThe :103867670855, tai ICBVVNVX. QR - ung ho cu ba -B2B020097041509111228382025uulh458177
952	11/09/2025 13:46:22	11/09/2025	DD	0.00	200,000.00	247,836,907.00	966	A19_OMNI15	341154	8606699888 CUBA
953	11/09/2025 13:59:08	11/09/2025	DD	0.00	100,000.00	247,936,907.00	967	A23_B2B86	990000	TKThe :8105205137840, tai VBAAVNVX. BIDV;8606699888;NONG HONG QUAN chuyen tien CuBa -B2B020097040509111359082025C2VD050129
954	11/09/2025 14:04:53	11/09/2025	DD	0.00	100,000.00	248,036,907.00	968	A23_B2B15	990000	TKThe :8105215017092, tai VBAAVNVX. BIDV;8606699888;CUBA -B2B02009704050911140453202545MV069321
955	11/09/2025 14:07:41	11/09/2025	DD	0.00	20,000.00	248,056,907.00	969	A23_B2B91	990000	TKThe :102869378678, tai ICBVVNVX. NGUYEN THI NGUYEN Chuyen tien -B2B0200970415091114074120250hJ4689509
956	11/09/2025 14:31:37	11/09/2025	DD	0.00	4,300,000.00	252,356,907.00	970	A29_IMAP04	990000	REM 9901SP250911000059633 BO NGUYEN THI BICH PHUONGHAM YEN 3015429119 FO-8606699888 HOI CHU THAP DO TUYEN QUANG DTLS- REF174A2590GYNQYYAF CAN BO CONG CHUC HAT KIEM LAM KV III NT UNG HO NHAN DAN CUBA Bank Charge .00 VAT .00

957	11/09/2025 14:31:56	11/09/2025	DD	0.00	100,000.00	252,456,907.00	971	A23_B2B62	990000	TKThe :8206205138595, tại VBAAVNVX. BIDV;8606699888;NONG THANH LAM chuyen tien -B2B0200970405091114315520250Z7M063786
958	11/09/2025 14:38:45	11/09/2025	DD	0.00	200,000.00	252,656,907.00	972	A19_OMNI08	345155	8606699888 LE THI THU Chuyen tien ung ho CU BA
959	11/09/2025 14:45:09	11/09/2025	DD	0.00	500,000.00	253,156,907.00	973	A23_B2B97	990000	TKThe :0MVALUYEN, tại VBAAVNVX. Phong Van Hoa Xa hoi xa Meo Vac 65 nam nghia tinh Viet Nam -Cuba -B2B020097040509111445092025P7OU013014
960	11/09/2025 14:50:55	11/09/2025	DD	0.00	100,000.00	253,256,907.00	974	A23_B2B61	990000	TKThe :8100215033445, tại VBAAVNVX. BIDV;8606699888;ung ho Cu Ba -B2B020097040509111450552025K3R6035425
961	11/09/2025 14:53:41	11/09/2025	DD	0.00	30,000.00	253,286,907.00	975	A23_B2B98	990000	TKThe :8100215033350, tại VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509111453412025WCBI046208
962	11/09/2025 14:55:47	11/09/2025	DD	0.00	100,000.00	253,386,907.00	976	A23_B2B93	990000	TKThe :106899109666, tại ICBVVNVX. CuBa -B2B020097041509111455472025oVHI818762
963	11/09/2025 14:56:00	11/09/2025	DD	0.00	100,000.00	253,486,907.00	977	A23_B2B98	990000	TKThe :8100215033480, tại VBAAVNVX. BIDV;8606699888;MA THI DIEM chuyen tien ung ho cu ba -B2B020097040509111456002025M08U055454
964	11/09/2025 14:59:26	11/09/2025	ZDDC	0.00	2,250,000.00	255,736,907.00	978	149594	341156	HAT KIEM LAM KHU VUC IV NOP TIEN UNG HO CUBA
965	11/09/2025 15:01:41	11/09/2025	DD	0.00	100,000.00	255,836,907.00	979	A23_B2B66	990000	TKThe :8100215033293, tại VBAAVNVX. BIDV;8606699888;PHUC THI XA chuyen tien ung ho cu ba -B2B0200970405091115014120250YZ9078266
966	11/09/2025 15:07:13	11/09/2025	DD	0.00	100,000.00	255,936,907.00	980	A23_B2B06	990000	TKThe :103006885736, tại ICBVVNVX. DO MANH DUONG Chuyen tien ung ho cu ba -B2B020097041509111507122025r1FY855017
967	11/09/2025 15:14:44	11/09/2025	DD	0.00	350,000.00	256,286,907.00	981	A23_B2B82	990000	TKThe :8208855055858, tại VBAAVNVX. BIDV;8606699888;tram chan nuoi thu y va thuy san khu vuc IV ung ho nhan dan Cuba -B2B020097040509111514442025MRJT033094

968	11/09/2025 15:16:42	11/09/2025	DD	0.00	100,000.00	256,386,907.00	982	A23_B2B89	990000	TKThe :8100215027725, tai VBAAVNVX. BIDV;8606699888;DUONG THI THAM ung ho CuBa -B2B020097040509111516422025DRCA041541
969	11/09/2025 15:23:42	11/09/2025	DD	0.00	100,000.00	256,486,907.00	983	A23_B2B48	990000	TKThe :8206205011984, tai VBAAVNVX. BIDV;8606699888;LE THI CAN chuyen tien CUBA -B2B020097040509111523412025BNRS072253
970	11/09/2025 15:24:25	11/09/2025	DD	0.00	500,000.00	256,986,907.00	984	A23_B2B44	990000	TKThe :8203205007838, tai VBAAVNVX. BIDV;8606699888;MUA HONG SINH chuyen tien ung ho CUBA -B2B020097040509111524252025J7OH075460
971	11/09/2025 15:34:04	11/09/2025	DD	0.00	200,000.00	257,186,907.00	985	A19_OMNI08	345000	8606699888 NGUYEN NGOC KHUE Chuyen tien ung ho a e cuba
972	11/09/2025 15:39:16	11/09/2025	DD	0.00	200,000.00	257,386,907.00	986	A23_B2B13	990000	TKThe :8200024041979, tai VBAAVNVX. BIDV;8606699888;CHU BICH THUY chuyen tien ung ho Cuba -B2B0200970405091115391620256EKE041365
973	11/09/2025 15:44:21	11/09/2025	DD	0.00	200,000.00	257,586,907.00	987	A23_B2B80	990000	TKThe :8203205026304, tai VBAAVNVX. BIDV;8606699888;Mai Trong Huan chuyen tien CuBa -B2B020097040509111544202025G21Q064660
974	11/09/2025 15:46:18	11/09/2025	DD	0.00	200,000.00	257,786,907.00	988	A23_B2B64	990000	TKThe :8206205009606, tai VBAAVNVX. BIDV;8606699888;NGUYEN VAN DUONG chuyen tien ung ho Cu Ba -B2B0200970405091115461720253FGW073616
975	11/09/2025 15:56:04	11/09/2025	DD	0.00	100,000.00	257,886,907.00	989	A23_B2B03	990000	TKThe :6221329999, tai MSCBVNVX. NGUYEN TAT BACH chuyen tien ung ho Cuba -B2B020097042209111556032025TA88499656
976	11/09/2025 15:57:31	11/09/2025	DD	0.00	100,000.00	257,986,907.00	990	A23_B2B73	990000	TKThe :8100236831981, tai VBAAVNVX. BIDV;8606699888;Vu xuan cuong chi cuc TTBVTV -B2B020097040509111557302025UTJR026209
977	11/09/2025 15:58:33	11/09/2025	DD	0.00	50,000.00	258,036,907.00	991	A23_B2B35	990000	TKThe :8106215009340, tai VBAAVNVX. BIDV;8606699888;HOANG THI HAO chuyen tien ung ho nhan dan Cu Ba -B2B020097040509111558332025DJX6031152

978	11/09/2025 16:14:55	11/09/2025	DD	0.00	200,000.00	258,236,907.00	992	A23_B2B09	990000	TKThe :8200215032452, tai VBAAVNVX. BIDV;8606699888;DAO THE HUNG chuyen tien ung ho CU BA -B2B0200970405091116145420253Q4G010455
979	11/09/2025 16:38:11	11/09/2025	DD	0.00	100,000.00	258,336,907.00	993	A23_B2B06	990000	TKThe :8100215033235, tai VBAAVNVX. BIDV;8606699888;CAO THI BICH PHUONG chuyen tien -B2B020097040509111638102025U8HH028623
980	11/09/2025 16:59:19	11/09/2025	DD	0.00	200,000.00	258,536,907.00	994	A19_OMNI27	345155	8606699888 LA CHINH CHIEN Chuyen tien ung ho cu ba
981	11/09/2025 17:03:01	11/09/2025	DD	0.00	2,500,000.00	261,036,907.00	995	A23_B2B27	990000	TKThe :105001408143, tai ICBVVNVX. VPKD dat dai Chuyen tien CUBA -B2B020097041509111703012025BEx367783
982	11/09/2025 17:05:31	11/09/2025	DD	0.00	100,000.00	261,136,907.00	996	A23_B2B35	990000	TKThe :101873708652, tai ICBVVNVX. NGUYEN THANH BIEN Chuyen tien Ung ho cuba -B2B020097041509111705312025Mh6Y377991
983	11/09/2025 17:08:35	11/09/2025	DD	0.00	100,000.00	261,236,907.00	997	A23_B2B92	990000	TKThe :8105215028178, tai VBAAVNVX. BIDV;8606699888;MA VAN HUY chuyen tien -B2B020097040509111708342025A0AR004126
984	11/09/2025 17:40:57	11/09/2025	DD	0.00	200,000.00	261,436,907.00	998	A19_OMNI30	345155	8606699888 DO THI THE Chuyen tien
985	11/09/2025 18:06:53	11/09/2025	DD	0.00	100,000.00	261,536,907.00	999	A23_B2B05	990000	TKThe :8105205083054, tai VBAAVNVX. BIDV;8606699888;TRIEU THI THANH Thon 8 xa Na Hang Ung ho cuba -B2B020097040509111806532025T73Z048497
986	11/09/2025 18:17:19	11/09/2025	DD	0.00	200,000.00	261,736,907.00	1000	A23_B2B92	990000	TKThe :8206215005161, tai VBAAVNVX. BIDV;8606699888;HOANG VAN BAY chuyen tien -B2B020097040509111817192025JUG0005294
987	11/09/2025 18:21:17	11/09/2025	DD	0.00	100,000.00	261,836,907.00	1001	A23_B2B79	990000	TKThe :102872588524, tai ICBVVNVX. QR - ung ho cu ba -B2B020097041509111821172025bwdd703541
988	11/09/2025 18:41:54	11/09/2025	DD	0.00	200,000.00	262,036,907.00	1002	A23_B2B18	990000	TKThe :8206726662666, tai VBAAVNVX. BIDV;8606699888;DAN VAN THINH ung ho CUBA -B2B020097040509111841542025HEZB036997

989	11/09/2025 19:36:25	11/09/2025	DD	0.00	200,000.00	262,236,907.00	1003	A23_B2B88	990000	TKThe :108879181233, tại ICBVVNVX. DINH THI BICH THU Chuyen tien -B2B020097041509111936252025kiEf995999
990	11/09/2025 19:56:16	11/09/2025	DD	0.00	100,000.00	262,336,907.00	1004	A23_B2B65	990000	TKThe :108823288889, tại ICBVVNVX. QR - TRAN VAN SY chuyen tien -B2B020097041509111956152025lluA169605
991	11/09/2025 19:57:47	11/09/2025	DD	0.00	20,000.00	262,356,907.00	1005	A23_B2B47	990000	TKThe :102872137514, tại ICBVVNVX. PHAM VAN KHUY Ung ho CuBa -B2B020097041509111957472025X8oQ175358
992	11/09/2025 20:03:27	11/09/2025	DD	0.00	20,000.00	262,376,907.00	1006	A23_B2B73	990000	TKThe :102872137514, tại ICBVVNVX. PHAM THI CANH Ung ho CuBa -B2B020097041509112003262025YaFi194907
993	11/09/2025 20:04:41	11/09/2025	DD	0.00	50,000.00	262,426,907.00	1007	A23_B2B25	990000	TKThe :105875789014, tại ICBVVNVX. NGUYEN THI GAM Chuyen tien ung ho dong bao Cuba -B2B0200970415091120044120257Cvu199947
994	11/09/2025 20:07:07	11/09/2025	DD	0.00	20,000.00	262,446,907.00	1008	A23_B2B56	990000	TKThe :102872137514, tại ICBVVNVX. NGUYEN THI MINH Ung ho CUBA -B2B020097041509112007062025q1T1209331
995	11/09/2025 20:19:01	11/09/2025	DD	0.00	100,000.00	262,546,907.00	1009	A23_B2B07	990000	TKThe :8206999789999, tại VBAAVNVX. BIDV;8606699888;Gd Hai Thuan ung ho CuBa -B2B020097040509112019012025X3AQ010608
996	11/09/2025 20:19:44	11/09/2025	DD	0.00	50,000.00	262,596,907.00	1010	A23_B2B66	990000	TKThe :8206999789999, tại VBAAVNVX. BIDV;8606699888;Gd Thuc Vuong ung ho CuBa -B2B020097040509112019442025TKHN013851
997	11/09/2025 20:27:46	11/09/2025	DD	0.00	100,000.00	262,696,907.00	1011	A23_B2B13	990000	TKThe :108612166188, tại ICBVVNVX. UHCUBA -B2B020097041509112027452025nGyG285239
998	11/09/2025 20:41:12	11/09/2025	DD	0.00	100,000.00	262,796,907.00	1012	A23_B2B68	990000	TKThe :106872559629, tại ICBVVNVX. MAI THI TRANG chuyen tien -B2B020097041509112041122025JmRA334053
999	11/09/2025 20:59:45	11/09/2025	DD	0.00	20,000.00	262,816,907.00	1013	A23_B2B96	990000	TKThe :101884956949, tại ICBVVNVX. DO THI XIEM Chuyen tien CuBa -B2B020097041509112059442025lm3Y396441

1000	11/09/2025 21:23:43	11/09/2025	DD	0.00	100,000.00	262,916,907.00	1014	A23_B2B76	990000	TKThe :8209988885888, tại VBAAVNVX. BIDV;8606699888;NGUYEN VAN DIEN chuyen tien cuba -B2B020097040509112123422025NOWH072686
1001	11/09/2025 21:48:33	11/09/2025	DD	0.00	100,000.00	263,016,907.00	1015	A23_B2B92	990000	TKThe :8206215021014, tại VBAAVNVX. BIDV;8606699888;UHCUBA -B2B020097040509112148322025MB6W047659
1002	11/09/2025 21:51:31	11/09/2025	DD	0.00	200,000.00	263,216,907.00	1016	A23_B2B43	990000	TKThe :8206197088888, tại VBAAVNVX. BIDV;8606699888;Hanh .thuy to2 xa vi xuyen ung ho cu ba -B2B020097040509112151312025FEU055530
1003	11/09/2025 21:59:36	11/09/2025	DD	0.00	100,000.00	263,316,907.00	1017	A19_OMNI12	345155	8606699888 NGUYEN THI THANH TAM Chuyen tien
1004	12/09/2025 07:21:43	12/09/2025	DD	0.00	100,000.00	263,416,907.00	1018	A23_B2B76	990000	TKThe :8100215033416, tại VBAAVNVX. BIDV;8606699888;HA THI DUYEN chuyen tien ung ho Cu Ba -B2B020097040509120721422025G7I5034294
1005	12/09/2025 07:26:29	12/09/2025	DD	0.00	100,000.00	263,516,907.00	1019	A23_B2B91	990000	TKThe :8100215033705, tại VBAAVNVX. BIDV;8606699888;LAM THI HA chuyen tien ung ho Cu Ba -B2B020097040509120726292025A6VM052568
1006	12/09/2025 07:35:13	12/09/2025	DD	0.00	100,000.00	263,616,907.00	1020	A23_B2B71	990000	TKThe :8100215033258, tại VBAAVNVX. BIDV;8606699888;LAM THI THU PHUONG chuyen tien ung ho cu ba -B2B020097040509120735122025WDGU086079
1007	12/09/2025 07:40:10	12/09/2025	DD	0.00	200,000.00	263,816,907.00	1021	A23_B2B37	990000	TKThe :8206999363888, tại VBAAVNVX. BIDV;8606699888;LOC MANH HUNG chuyen tien ung ho cu ba -B2B0200970405091207401020256BWR004918
1008	12/09/2025 07:46:18	12/09/2025	DD	0.00	100,000.00	263,916,907.00	1022	A23_B2B14	990000	TKThe :8105215015199, tại VBAAVNVX. BIDV;8606699888;NGUYEN THI ANH THU chi cuc chan nuoi thu y va thuy san tuyen quang ung ho cu ba -B2B02009704050912074618202559AS028304
1009	12/09/2025 07:56:06	12/09/2025	DD	0.00	50,000.00	263,966,907.00	1023	A23_B2B95	990000	TKThe :8107215004587, tại VBAAVNVX. BIDV;8606699888;MA THI DINH chuyen tien -B2B020097040509120756062025XIKU068227

1010	12/09/2025 08:05:45	12/09/2025	DD	0.00	100,000.00	264,066,907.00	1024	A23_B2B18	990000	TKThe :103003645191, tại ICBVVNVX. NGUYEN THI THUY NGAN chuyen tien ung ho cuba -B2B020097041509120805452025HOHN927032
1011	12/09/2025 08:09:36	12/09/2025	DD	0.00	200,000.00	264,266,907.00	1025	A23_B2B55	990000	TKThe :105877221710, tại ICBVVNVX. LA XUAN CUONG Chuyen tien CUBA -B2B020097041509120809352025S5K9C35711
1012	12/09/2025 08:10:24	12/09/2025	DD	0.00	100,000.00	264,366,907.00	1026	A23_B2B94	990000	TKThe :8105215015199, tại VBAAVNVX. BIDV;8606699888;Nguyen Van Kiem Chi cuc Chan nuoi Thu y va thuy san tuyen Quang ung ho Cuba -B2B020097040509120810242025KXW1025357
1013	12/09/2025 08:11:09	12/09/2025	DD	0.00	100,000.00	264,466,907.00	1027	A19_OMNI11	345000	8606699888 BUI THI HUONG Chuyen tien
1014	12/09/2025 08:16:36	12/09/2025	DD	0.00	1,890,000.00	266,356,907.00	1028	A23_B2B34	990000	TKThe :8209186662888, tại VBAAVNVX. BIDV;8606699888;thon ngan trung xa Tan Quang . tinh Tuyen Quang ung ho cu ba -B2B020097040509120816362025M7M8050454
1015	12/09/2025 08:30:06	12/09/2025	DD	0.00	300,000.00	266,656,907.00	1029	A23_B2B32	990000	TKThe :67865678, tại ICBVVNVX. MA QUANG HIEU chuyen tien -B2B020097041509120830062025JKwS990579
1016	12/09/2025 09:01:32	12/09/2025	ZDDC	0.00	1,200,000.00	267,856,907.00	1030	149178	345155	BQL RUNG DAC DUNG TAY CON LINH CHUYEN TIEN UNG HO CU BA
1017	12/09/2025 09:02:00	12/09/2025	DD	0.00	100,000.00	267,956,907.00	1031	A23_B2B36	990000	TKThe :8200205088618, tại VBAAVNVX. BIDV;8606699888;PHAM THANH TUNG chuyen tien -B2B020097040509120902002025UJ4G039508
1018	12/09/2025 09:08:40	12/09/2025	DD	0.00	20,000.00	267,976,907.00	1032	A23_B2B84	990000	TKThe :102872137514, tại ICBVVNVX. NGUYEN VAN YEN Ung ho CuBA -B2B020097041509120908402025zSj3197691
1019	12/09/2025 09:26:18	12/09/2025	DD	0.00	200,000.00	268,176,907.00	1033	A23_B2B83	990000	TKThe :667694248888, tại ICBVVNVX. PHAN LUC TINH Chuyen tien ung ho cuba thon 6 vi xuyen -B2B020097041509120926182025zJyB249058
1020	12/09/2025 09:35:30	12/09/2025	DD	0.00	50,000.00	268,226,907.00	1034	A23_B2B37	990000	TKThe :8100215033185, tại VBAAVNVX. BIDV;8606699888;LAM THI HOAN chuyen tien -B2B020097040509120935302025ZF6H084015

1021	12/09/2025 09:39:29	12/09/2025	DD	0.00	100,000.00	268,326,907.00	1035	A23_B2B57	990000	TKThe :100006578829, tại ICBVVNVX. TRAN NGOC THANH Chuyen tien ung ho cuba -B2B020097041509120939292025MewL288070
1022	12/09/2025 09:44:05	12/09/2025	DD	0.00	50,000.00	268,376,907.00	1036	A23_B2B70	990000	TKThe :8100215049031, tại VBAAVNVX. BIDV;8606699888;MA XUAN THE chuyen tien ung ho nhan dan CUBA -B2B020097040509120944052025CGVM021375
1023	12/09/2025 10:50:10	12/09/2025	DD	0.00	200,000.00	268,576,907.00	1037	A19_OMNI37	345155	8606699888 vien t6 VX LA TRONG KIEU Chuyen tien
1024	12/09/2025 11:06:42	12/09/2025	DD	0.00	100,000.00	268,676,907.00	1038	A19_OMNI25	345155	8606699888 GD Mai thon 6 VX ung ho cuba
1025	12/09/2025 11:16:19	12/09/2025	DD	0.00	200,000.00	268,876,907.00	1039	A23_B2B11	990000	TKThe :8100215012705, tại VBAAVNVX. BIDV;8606699888;NGUYEN QUANG CHIEN chuyen tien -B2B020097040509121116182025X9KK038706
1026	12/09/2025 11:23:53	12/09/2025	DD	0.00	200,000.00	269,076,907.00	1040	A19_OMNI23	345155	8606699888 HOANG THI HAO Chuyen tien uh cuba
1027	12/09/2025 12:53:07	12/09/2025	DD	0.00	20,000.00	269,096,907.00	1041	A23_B2B12	990000	TKThe :102872137514, tại ICBVVNVX. DO MANH HA Ung ho CUBA -B2B020097041509121253072025V6au900087
1028	12/09/2025 13:38:46	12/09/2025	DD	0.00	200,000.00	269,296,907.00	1042	A23_B2B47	990000	TKThe :8206205018738, tại VBAAVNVX. BIDV;8606699888;MAI THI HA chuyen tien ung ho Cu Ba -B2B0200970405091213384620257KW0049317
1029	12/09/2025 13:39:50	12/09/2025	DD	0.00	200,000.00	269,496,907.00	1043	A23_B2B48	990000	TKThe :100819566668, tại ICBVVNVX. LE KIEN Chuyen tien -B2B0200970415091213395020256BTF103474
1030	12/09/2025 13:48:07	12/09/2025	DD	0.00	200,000.00	269,696,907.00	1044	A23_B2B39	990000	TKThe :0799913899999, tại MSCBVNVX. Pham Hoang Thai Vi Xuyen UH CuBa -B2B020097042209121348062025H9OU875894
1031	12/09/2025 14:17:11	12/09/2025	DD	0.00	200,000.00	269,896,907.00	1045	A23_B2B80	990000	TKThe :8206215001393, tại VBAAVNVX. BIDV;8606699888;NGUYEN VAN DUONG chuyen tien -B2B020097040509121417112025DH9F073286

1032	12/09/2025 15:22:55	12/09/2025	DD	0.00	100,000.00	269,996,907.00	1046	A23_B2B16	990000	TKThe :8206205024543, tại VBAAVNVX. BIDV;8606699888;Ho gia dinh Son Gac ung ho -B2B020097040509121522542025GAMD020646
1033	12/09/2025 15:52:25	12/09/2025	DD	0.00	100,000.00	270,096,907.00	1047	A23_B2B81	990000	TKThe :8209205393706, tại VBAAVNVX. BIDV;8606699888;Nguyen duy Hung ung ho Cu Ba -B2B020097040509121552252025WBTLO59122
1034	12/09/2025 15:57:26	12/09/2025	DD	0.00	100,000.00	270,196,907.00	1048	A23_B2B43	990000	TKThe :8209205393706, tại VBAAVNVX. BIDV;8606699888;Pham Tien Dat thon Tan Tau xa Tan Quang chuyen tien ung ho Cu Ba -B2B020097040509121557262025F7Z7083268
1035	12/09/2025 16:54:12	12/09/2025	DD	0.00	100,000.00	270,296,907.00	1049	A23_B2B75	990000	TKThe :8206699991990, tại VBAAVNVX. BIDV;8606699888;MA THI THOA chuyen tien -B2B02009704050912165412202590A5079519
1036	12/09/2025 17:04:00	12/09/2025	DD	0.00	2,000,000.00	272,296,907.00	1050	A23_B2B22	990000	TKThe :8203215031150, tại VBAAVNVX. BIDV;8606699888;THAO MI GIA. Hat Kiem lam khu vuc XVI chuyen tien ung ho Cuba. -B2B0200970405091217035920253W68036468
1037	12/09/2025 17:54:20	12/09/2025	DD	0.00	20,000.00	272,316,907.00	1051	A23_B2B16	990000	TKThe :102872137514, tại ICBVVNVX. DO NGOC DONG Ung Ho CUBA -B2B020097041509121754202025A2Xq104959
1038	12/09/2025 17:56:14	12/09/2025	DD	0.00	20,000.00	272,336,907.00	1052	A23_B2B46	990000	TKThe :102872137514, tại ICBVVNVX. NGUYEN VAN HIEN Ung ho CUBA -B2B020097041509121756142025MacN114474
1039	12/09/2025 18:58:00	12/09/2025	DD	0.00	20,000.00	272,356,907.00	1053	A23_B2B100	990000	TKThe :100875847767, tại ICBVVNVX. HA THI THU HUONG chuyen tien -B2B020097041509121857592025upGw379361
1040	12/09/2025 19:12:01	12/09/2025	DD	0.00	200,000.00	272,556,907.00	1054	A23_B2B45	990000	TKThe :8206215018691, tại VBAAVNVX. BIDV;8606699888;LY THI LAN chuyen tien UNG HO CU BA -B2B0200970405091219120020258Z81061849
1041	12/09/2025 19:16:29	12/09/2025	DD	0.00	100,000.00	272,656,907.00	1055	A23_B2B53	990000	TKThe :109896011888, tại ICBVVNVX. DAO THI TUC chuyen tien ung ho Cu Ba -B2B020097041509121916292025kxOJ456167

1042	12/09/2025 19:20:43	12/09/2025	DD	0.00	50,000.00	272,706,907.00	1056	A23_B2B53	990000	TKThe :102872137514, tại ICBVVNVX. PHAM THI LUC Ung ho CUBA -B2B020097041509121920432025tZJ5472719
1043	12/09/2025 19:23:33	12/09/2025	DD	0.00	200,000.00	272,906,907.00	1057	A19_OMNI36	345155	8606699888 NGUYEN THI THU HANH Chuyen tien ung ho Cu Ba
1044	12/09/2025 19:24:13	12/09/2025	DD	0.00	200,000.00	273,106,907.00	1058	A23_B2B59	990000	TKThe :8206205014194, tại VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509121924132025WG1Y021859
1045	12/09/2025 19:30:20	12/09/2025	DD	0.00	100,000.00	273,206,907.00	1059	A19_OMNI34	345155	8606699888 Ba Nhu ung ho CUBA
1046	12/09/2025 19:32:58	12/09/2025	DD	0.00	20,000.00	273,226,907.00	1060	A23_B2B99	990000	TKThe :102872137514, tại ICBVVNVX. DOAN THI VAN Ung ho CUBA -B2B020097041509121932582025XTQH520642
1047	12/09/2025 19:52:17	12/09/2025	DD	0.00	100,000.00	273,326,907.00	1061	A23_B2B39	990000	TKThe :107873985230, tại ICBVVNVX. PHUONG MINH HANG Chuyen tien -B2B020097041509121952162025xbXD593730
1048	12/09/2025 19:53:15	12/09/2025	DD	0.00	100,000.00	273,426,907.00	1062	A23_B2B76	990000	TKThe :8209205308040, tại VBAAVNVX. BIDV;8606699888;Ung ho Cuba -B2B020097040509121953152025BNBV059698
1049	12/09/2025 20:05:49	12/09/2025	DD	0.00	200,000.00	273,626,907.00	1063	A19_OMNI27	345155	8606699888 VU THI DAO Chuyen tien ung ho CuBa
1050	12/09/2025 20:11:24	12/09/2025	DD	0.00	200,000.00	273,826,907.00	1064	A23_B2B78	990000	TKThe :107877221651, tại ICBVVNVX. HOANG VAN THIEP Chuyen tien -B2B020097041509122011232025Bm06665723
1051	12/09/2025 20:28:07	12/09/2025	DD	0.00	200,000.00	274,026,907.00	1065	A23_B2B75	990000	TKThe :102866918133, tại ICBVVNVX. Ho gia dinh ong tuan van -B2B020097041509122028072025viHM728898
1052	12/09/2025 20:35:52	12/09/2025	DD	0.00	200,000.00	274,226,907.00	1066	A23_B2B81	990000	TKThe :8206205138730, tại VBAAVNVX. BIDV;8606699888;LE QUANG TRUNG chuyen tien -B2B020097040509122035522025BLDR052716
1053	12/09/2025 20:37:14	12/09/2025	DD	0.00	100,000.00	274,326,907.00	1067	A23_B2B77	990000	TKThe :8105215009138, tại VBAAVNVX. BIDV;8606699888;HOANG VAN TAI chuyen tien -B2B0200970405091220371420251LZA058664

1054	12/09/2025 20:39:18	12/09/2025	DD	0.00	200,000.00	274,526,907.00	1068	A23_B2B83	990000	TKThe :8206205012958, tai VBAAVNVX. BIDV;8606699888;PHAM THI LANH chuyen tien -B2B020097040509122039182025BJC067599
1055	12/09/2025 21:32:03	12/09/2025	DD	0.00	100,000.00	274,626,907.00	1069	A42_CTLNH 33	990000	TKThe :106880492622, tai Vietinbank. LE THI HUONG Chuyen tien CUBA -CTLNHIDI000012771811470-11-CRE-002
1056	13/09/2025 06:42:31	13/09/2025	DD	0.00	100,000.00	274,726,907.00	1070	A23_B2B61	990000	TKThe :8206205129310, tai VBAAVNVX. BIDV;8606699888;HAU THI LAN chuyen tien ung ho cu ba -B2B020097040509130642312025M8OC072166
1057	13/09/2025 06:50:17	13/09/2025	DD	0.00	100,000.00	274,826,907.00	1071	A42_CTLNH 21	990000	TKThe :9704229201645642171, tai MB. Cuba -CTLNHIDI000012773682727-11-CRE-002
1058	13/09/2025 07:11:36	13/09/2025	DD	0.00	200,000.00	275,026,907.00	1072	A19_OMNI37	345155	8606699888 Ung ho Cuba
1059	13/09/2025 08:58:03	13/09/2025	DD	0.00	1,000,000.00	276,026,907.00	1073	A42_CTLNH 32	990000	TKThe :700014098176, tai Shinhan Bank V. TRAN VAN HOA CHUYEN KHOAN UNG HO CUBA -CTLNHIDI000012774809584-11-CRE-002
1060	13/09/2025 09:01:30	13/09/2025	DD	0.00	100,000.00	276,126,907.00	1074	A23_B2B80	990000	TKThe :8209205394898, tai VBAAVNVX. BIDV;8606699888;VU VAN THOM chuyen tien -B2B0200970405091309012920256DLX002032
1061	13/09/2025 09:10:09	13/09/2025	DD	0.00	100,000.00	276,226,907.00	1075	A23_B2B31	990000	TKThe :8206205055366, tai VBAAVNVX. BIDV;8606699888;NGUYEN VAN VAN chuyen tien ung ho CUBA -B2B020097040509130910092025S0B4040888
1062	13/09/2025 10:16:34	13/09/2025	DD	0.00	2,000,000.00	278,226,907.00	1076	A29_IMAP01	990000	REM 9901SP250913000002764 BO CTCP GACH TUYNEL VIEN CHAU FO-8606699888 HOI CHU THAP DO TUYEN QUANG DTLs-REF174A2590KYPP3FJS CUBA Bank Charge .00 VAT .00
1063	13/09/2025 10:49:17	13/09/2025	DD	0.00	100,000.00	278,326,907.00	1077	A23_B2B93	990000	TKThe :8204205029080, tai VBAAVNVX. BIDV;8606699888;CUBA mai thi nhu to 6 -B2B020097040509131049172025VL1S091267

1064	13/09/2025 12:05:23	13/09/2025	DD	0.00	50,000.00	278,376,907.00	1078	A19_OMNI27	427000	8606699888 DINH TIEN PHUONG Chuyen tien CUBA
1065	13/09/2025 12:24:00	13/09/2025	DD	0.00	100,000.00	278,476,907.00	1079	A19_OMNI31	345155	8606699888 HOANG THI HUYEN TRANG Chuyen tien ung ho cuba cho ba tran thi yen
1066	13/09/2025 13:49:05	13/09/2025	DD	0.00	100,000.00	278,576,907.00	1080	A42_CTLNH 20	990000	TKThe :674214770800, tai LPBank. CUBA, ma GD 100000010809849 -CTLNHIDI000012777234917-11-CRE-002
1067	13/09/2025 13:50:39	13/09/2025	DD	0.00	50,000.00	278,626,907.00	1081	A23_B2B28	990000	TKThe :8209205343398, tai VBAAVNVX. BIDV;8606699888;trinh cong thap tan tau tan quang ung ho cuba -B2B020097040509131350382025Z35B018667
1068	13/09/2025 14:10:57	13/09/2025	DD	0.00	200,000.00	278,826,907.00	1082	A23_B2B56	990000	TKThe :8206215001306, tai VBAAVNVX. BIDV;8606699888;NGUYEN THI THANH HUE chuyen tien -B2B0200970405091314105720255ZMX074172
1069	13/09/2025 14:57:04	13/09/2025	DD	0.00	150,000.00	278,976,907.00	1083	A19_OMNI06	341155	8606699888 NGUYEN VAN VU Chuyen tien
1070	13/09/2025 15:29:35	13/09/2025	DD	0.00	200,000.00	279,176,907.00	1084	A23_B2B96	990000	TKThe :8206215013885, tai VBAAVNVX. BIDV;8606699888;MAI LE THU chuyen tien -B2B020097040509131529352025KWQ0041222
1071	13/09/2025 15:44:26	13/09/2025	DD	0.00	100,000.00	279,276,907.00	1085	A23_B2B26	990000	TKThe :107001055709, tai ICBVVNVX. NGUYEN THI SON Chuyen tien -B2B020097041509131544262025n1zZ878541
1072	13/09/2025 15:58:41	13/09/2025	DD	0.00	100,000.00	279,376,907.00	1086	A23_B2B55	990000	TKThe :105878928582, tai ICBVVNVX. TRAN THE TOANchuyeen khoan cu ba chuyen tien -B2B020097041509131558412025M7br922883
1073	13/09/2025 16:39:55	13/09/2025	DD	0.00	100,000.00	279,476,907.00	1087	A23_B2B88	990000	TKThe :102006033830, tai ICBVVNVX. CUBA -B2B020097041509131639552025cpMJ160449
1074	13/09/2025 16:46:47	13/09/2025	DD	0.00	20,000.00	279,496,907.00	1088	A23_B2B55	990000	TKThe :8206606661968, tai VBAAVNVX. BIDV;8606699888;TRAN DANG KHOA chuyen tien -B2B020097040509131646462025451G085601
1075	13/09/2025 17:30:33	13/09/2025	DD	0.00	200,000.00	279,696,907.00	1089	A23_B2B12	990000	TKThe :8206215003093, tai VBAAVNVX. BIDV;8606699888;PHAM KHANH TUAN chuyen tien -B2B0200970405091317303320251N28025049

1076	13/09/2025 17:36:26	13/09/2025	DD	0.00	20,000.00	279,716,907.00	1090	A23_B2B30	990000	TKThe :102872137514, tại ICBVVNVX. NGO THI PHUONG Ung ho CUBA -B2B020097041509131736232025T8Sa391962
1077	13/09/2025 17:46:31	13/09/2025	DD	0.00	20,000.00	279,736,907.00	1091	A23_B2B51	990000	TKThe :8104220008979, tại VBAAVNVX. BIDV;8606699888;NGUYEN DANG SINH chuyen tien Pham Van Thanh ung ho Cu Ba -B2B0200970405091317463120259I53017448
1078	13/09/2025 19:59:39	13/09/2025	DD	0.00	100,000.00	279,836,907.00	1092	A23_B2B81	990000	TKThe :8104215000329, tại VBAAVNVX. BIDV;8606699888;NGUYEN THE NGHIA chuyen tien CU BA -B2B020097040509131959392025XYMD066283
1079	13/09/2025 20:04:24	13/09/2025	DD	0.00	100,000.00	279,936,907.00	1093	A23_B2B76	990000	TKThe :8206205166917, tại VBAAVNVX. BIDV;8606699888;nguyen thi Duoc ung ho cu ba -B2B0200970405091320042320252EIP086068
1080	13/09/2025 20:06:34	13/09/2025	DD	0.00	100,000.00	280,036,907.00	1094	A23_B2B84	990000	TKThe :8206205166917, tại VBAAVNVX. BIDV;8606699888;Hoang tien sy ung ho cu ba -B2B0200970405091320063420253IKA095224
1081	13/09/2025 20:32:19	13/09/2025	DD	0.00	50,000.00	280,086,907.00	1095	A23_B2B35	990000	TKThe :8209205092062, tại VBAAVNVX. BIDV;8606699888;NGUYEN THI THOM chuyen tien -B2B020097040509132032192025Y1FB001207
1082	13/09/2025 20:35:20	13/09/2025	DD	0.00	200,000.00	280,286,907.00	1096	A23_B2B10	990000	TKThe :8206205166917, tại VBAAVNVX. BIDV;8606699888;nguyen thi xam ung ho cu ba -B2B020097040509132035202025TUZM012895
1083	13/09/2025 20:54:05	13/09/2025	DD	0.00	1,000,000.00	281,286,907.00	1097	A23_B2B80	990000	TKThe :0987360067, tại MSCBVNVX. TRAN VAN HOA chuyen tien ung ho cuba -B2B020097042209132054042025RS4E269047
1084	13/09/2025 20:54:13	13/09/2025	DD	0.00	50,000.00	281,336,907.00	1098	A23_B2B43	990000	TKThe :8100215026899, tại VBAAVNVX. BIDV;8606699888;VU THI NGOC chuyen tien ung ho CuBa -B2B020097040509132054132025KMV5083922

1085	13/09/2025 21:05:41	13/09/2025	DD	0.00	40,000.00	281,376,907.00	1099	A42_CTLNH 19	990000	TKThe :9704229208110715986, tai MB. Hoang Van Hien chuyen tien tu ViettelMoney -CTLNHIDI000012781423151-11-CRE-002
1086	13/09/2025 21:15:50	13/09/2025	DD	0.00	100,000.00	281,476,907.00	1100	A42_CTLNH 11	990000	TKThe :117243921513, tai LPBank. SAM DUC XUONG chuyen tien ung ho cu ba, ma GD 100000011004300 -CTLNHIDI000012781542886-11-CRE-002
1087	13/09/2025 21:20:10	13/09/2025	DD	0.00	100,000.00	281,576,907.00	1101	A42_CTLNH 17	990000	TKThe :106880115415, tai Vietinbank. CUBA -CTLNHIDI000012781590362-11-CRE-002
1088	13/09/2025 21:35:10	13/09/2025	DD	0.00	100,000.00	281,676,907.00	1102	A23_B2B09	990000	TKThe :8206666858666, tai VBAAVNVX. BIDV;8606699888;MA THI LAN chuyen tien thon 6 vi xuyen Tuyen Quang ung ho cu ba -B2B020097040509132135102025V6UA017739
1089	13/09/2025 21:35:57	13/09/2025	DD	0.00	20,000.00	281,696,907.00	1103	A42_CTLNH 11	990000	TKThe :9704229280554663, tai MB. Ung ho cuba -CTLNHIDI000012781759553-11-CRE-002
1090	14/09/2025 07:36:04	14/09/2025	DD	0.00	20,000.00	281,716,907.00	1104	A42_CTLNH 9	990000	TKThe :102872137514, tai Vietinbank. NGO HONG PHONG Ung ho CUBA -CTLNHIDI000012783948976-11-CRE-002
1091	14/09/2025 07:42:27	14/09/2025	DD	0.00	50,000.00	281,766,907.00	1105	A23_B2B43	990000	TKThe :8209205343398, tai VBAAVNVX. BIDV;8606699888;Ta quang Dao ung ho cuba -B2B02009704050914074227202586IX085347
1092	14/09/2025 08:50:40	14/09/2025	DD	0.00	100,000.00	281,866,907.00	1106	A23_B2B36	990000	TKThe :8209205343398, tai VBAAVNVX. BIDV;8606699888;PHUNG VAN THIEP chuyen tien ung ho cuba -B2B0200970405091408504020253FE6085193
1093	14/09/2025 08:57:57	14/09/2025	DD	0.00	100,000.00	281,966,907.00	1107	A23_B2B62	990000	TKThe :2405205192013, tai VBAAVNVX. BIDV;8606699888;PHU THI SEN chuyen tien ung ho CuBa -B2B02009704050914085757202515VK020705
1094	14/09/2025 14:24:24	14/09/2025	DD	0.00	100,000.00	282,066,907.00	1108	A23_B2B59	990000	TKThe :8104215000279, tai VBAAVNVX. BIDV;8606699888;MAI HUU VIET chuyen tien -B2B020097040509141424242025PQCF007798

1095	14/09/2025 15:31:23	14/09/2025	DD	0.00	200,000.00	282,266,907.00	1109	A19_OMNI09	341155	8606699888 HOANG THI THUY Chuyen tien anh binh chi hui hoi vien Nong Dan ung ho Cu BA
1096	14/09/2025 15:38:20	14/09/2025	DD	0.00	60,000.00	282,326,907.00	1110	A42_CTLNH 29	990000	TKThe :9704229207511265963, tai MB. NGUYEN thi xuanpham van tiendo trong giangthon chan xa hoa an ung ho -CTLNHIDI000012788223531-11-CRE-002
1097	14/09/2025 15:59:49	14/09/2025	DD	0.00	100,000.00	282,426,907.00	1111	A23_B2B55	990000	TKThe :8206215002213, tai VBAAVNVX. BIDV;8606699888;UHCUBA -B2B020097040509141559492025BVFL074039
1098	14/09/2025 16:55:06	14/09/2025	DD	0.00	200,000.00	282,626,907.00	1112	A23_B2B46	990000	TKThe :103001303074, tai ICBVVNVX. HA THI QUYEN; NGO VAN PHU ung ho CUBA -B2B0200970415091416550520250LIT544235
1099	14/09/2025 16:56:19	14/09/2025	DD	0.00	100,000.00	282,726,907.00	1113	A23_B2B41	990000	TKThe :101002335043, tai ICBVVNVX. gia dinh Quang Ben ung ho Cuba -B2B020097041509141656192025Y0c3547951
1100	14/09/2025 17:07:26	14/09/2025	DD	0.00	100,000.00	282,826,907.00	1114	A19_OMNI26	341155	8606699888 ung ho CuBa
1101	14/09/2025 18:29:14	14/09/2025	DD	0.00	200,000.00	283,026,907.00	1115	A19_OMNI11	345155	8606699888 NGUYEN THI HONG thi tran Vi Xuyen Ha Giang cu CK ung ho ban CUBA
1102	14/09/2025 19:13:14	14/09/2025	DD	0.00	50,000.00	283,076,907.00	1116	A23_B2B77	990000	TKThe :108871635227, tai ICBVVNVX. QR - ung ho CuBa -B2B020097041509141913132025Av82195831
1103	14/09/2025 19:19:29	14/09/2025	DD	0.00	50,000.00	283,126,907.00	1117	A23_B2B43	990000	TKThe :108871635227, tai ICBVVNVX. Doan Ly ung ho cu ba -B2B020097041509141919292025fPY5217618
1104	14/09/2025 20:13:59	14/09/2025	DD	0.00	100,000.00	283,226,907.00	1118	A23_B2B03	990000	TKThe :8206205167479, tai VBAAVNVX. BIDV;8606699888;chuyen khoan ung ho cuba -B2B020097040509142013592025MDUL059011
1105	14/09/2025 20:18:43	14/09/2025	DD	0.00	100,000.00	283,326,907.00	1119	A23_B2B62	990000	TKThe :199028488888, tai ICBVVNVX. QR - Ba Vi Thi Cham ung ho CuBa -B2B0200970415091420184320251MF0420454
1106	14/09/2025 20:22:20	14/09/2025	DD	0.00	200,000.00	283,526,907.00	1120	A19_OMNI17	345155	8606699888 Nha Dinh Thai Chuyen tien ung ho CuBa

1107	14/09/2025 20:42:17	14/09/2025	DD	0.00	500,000.00	284,026,907.00	1121	A23_B2B69	990000	TKThe :8206205047930, tại VBAAVNVX. BIDV;8606699888;nguyen thi hien ung ho CUBA -B2B020097040509142042162025WBPT075311
1108	14/09/2025 20:47:56	14/09/2025	DD	0.00	100,000.00	284,126,907.00	1122	A19_OMNI10	345155	8606699888 NGUYEN THI HA Chuyen tien
1109	14/09/2025 20:51:58	14/09/2025	DD	0.00	100,000.00	284,226,907.00	1123	A23_B2B30	990000	TKThe :8206205055258, tại VBAAVNVX. BIDV;8606699888;TONG THI NGUYET chuyen tien -B2B020097040509142051572025RXHK012257
1110	14/09/2025 20:53:43	14/09/2025	DD	0.00	200,000.00	284,426,907.00	1124	A23_B2B53	990000	TKThe :100877221658, tại ICBVVNVX. QR - PHAM THU HUYEN chuyen tien -B2B020097041509142053432025BXeb533945
1111	14/09/2025 21:16:29	14/09/2025	DD	0.00	200,000.00	284,626,907.00	1125	A23_B2B73	990000	TKThe :8206299995999, tại VBAAVNVX. BIDV;8606699888;NGUYEN THI HONG HUONG chuyen tien -B2B020097040509142116292025UTH5098736
1112	14/09/2025 21:18:19	14/09/2025	DD	0.00	30,000.00	284,656,907.00	1126	A42_CTLNH 27	990000	TKThe :105872102749, tại Vietinbank. TRAN VAN HOC ung ho CUBA -CTLNHIDI000012791575224-11-CRE-002
1113	15/09/2025 08:14:23	15/09/2025	DD	0.00	50,000.00	284,706,907.00	1127	A23_B2B13	990	TKThe :8105215009637, tại VBAAVNVX. BIDV;8606699888;QUAN HOANG SY chuyen tien ung ho cu ba -B2B020097040509150814222025PMKI099137
1114	15/09/2025 08:43:26	15/09/2025	DD	0.00	100,000.00	284,806,907.00	1128	A23_B2B29	990	TKThe :8206236789999, tại VBAAVNVX. BIDV;8606699888;Phan Thi Hong Thuy. Bien. thon 24 xa vi xuyen CUBA -B2B0200970405091508432520251HNU023862
1115	15/09/2025 09:12:40	15/09/2025	DD	0.00	20,000.00	284,826,907.00	1129	A42_CTLNH 7	990	TKThe :9704229294451492, tại MB. Van Cuba -CTLNHIDI000012794839268-1/1-CRE-002
1116	15/09/2025 09:28:46	15/09/2025	DD	0.00	200,000.00	285,026,907.00	1130	A23_B2B43	990	TKThe :100885525888, tại ICBVVNVX. gia dinh hoa tu chuyen tien -B2B0200970415091509284620254Yo412698

1117	15/09/2025 09:55:45	15/09/2025	DD	0.00	100,000.00	285,126,907.00	1131	A23_B2B32	990	TKThe :8102207000314, tại VBAAVNVX. BIDV;8606699888;HOANG VAN PHUC chuyen tien ung ho Cu Ba -B2B020097040509150955452025EW0V058128
1118	15/09/2025 10:01:14	15/09/2025	DD	0.00	2,130,000.00	287,256,907.00	1132	A23_B2B41	990	TKThe :8209205275671, tại VBAAVNVX. THON MUC LAN XA TAN QUANG UNG HO - CU BA -B2B0200970405091510011320254DKH083957
1119	15/09/2025 10:37:49	15/09/2025	ZDDC	0.00	3,170,000.00	290,426,907.00	1133	155505	341	TAP THE CAN BO GIAO VIEN VA HS TRUONG THCS TRUNG MON UNG HO CU BA
1120	15/09/2025 10:51:56	15/09/2025	DD	0.00	13,660,000.00	304,086,907.00	1134	A23_B2B69	990	TKThe :100810558688, tại ICBVVNVX. CUBA-truong THCS va THPT Ha Lang -B2B020097041509151051562025OwFJ693013
1121	15/09/2025 10:54:35	15/09/2025	DD	0.00	1,750,000.00	305,836,907.00	1135	A23_B2B47	990	TKThe :8210215000912, tại VBAAVNVX. BIDV;8606699888;Hat kiem lam khu vuc XII nop tien ung ho CuBa -B2B020097040509151054352025NXPZ038718
1122	15/09/2025 10:57:26	15/09/2025	DD	0.00	100,000.00	305,936,907.00	1136	A23_B2B62	990	TKThe :106005149378, tại ICBVVNVX. DO NGOC PHAM Chuyen tien -B2B020097041509151057262025yhoH710414
1123	15/09/2025 11:12:09	15/09/2025	DD	0.00	100,000.00	306,036,907.00	1137	A23_B2B76	990	TKThe :109001484606, tại ICBVVNVX. DUONG THI THANH HUYEN chuyen tien uh Cuba -B2B0200970415091511120920255Lrq762548
1124	15/09/2025 11:53:22	15/09/2025	DD	0.00	50,000.00	306,086,907.00	1138	A23_B2B27	990	TKThe :101005574753, tại ICBVVNVX. PHAM THI LAN chuyen tien CuBa -B2B020097041509151153222025NLr4913370
1125	15/09/2025 12:35:07	15/09/2025	DD	0.00	760,000.00	306,846,907.00	1139	A23_B2B26	990	TKThe :8100205313453, tại VBAAVNVX. BIDV;8606699888;LUONG THI THANH TAM chuyen tien cuba -B2B020097040509151235072025PH5J006654
1126	15/09/2025 13:58:09	15/09/2025	DD	0.00	100,000.00	306,946,907.00	1140	A23_B2B44	990	TKThe :104871495328, tại ICBVVNVX. DIEP THI VAN Chuyen tien CUBA -B2B0200970415091513580920259d3p349470

1127	15/09/2025 14:00:15	15/09/2025	DD	0.00	100,000.00	307,046,907.00	1141	A23_B2B48	990	TKThe :8100215036710, tại VBAAVNVX. BIDV;8606699888;DO THI TAM chuyen tien ung hoj Cu Ba -B2B020097040509151400152025JIAZ062893
1128	15/09/2025 14:52:54	15/09/2025	DD	0.00	2,625,000.00	309,671,907.00	1142	A23_B2B99	990	TKThe :103871590439, tại ICBVVNVX. so dan toc va ton giao tinh tuyen quang ung ho cu ba -B2B0200970415091514525420250nni504765
1129	15/09/2025 14:55:21	15/09/2025	DD	0.00	35,000,000.00	344,671,907.00	1143	A29_IMAP04	990	REM 9901CI250915000085892 B/O Uy ban mat tran To quoc tinh Tuyen Quang F/O-8606699888 HOI CHU THAP DO TUYEN QUANG DTLS- REF/202509151010011000403701701035 Thanh toan cho so chung tu: 250915_1015545_2461002 Bank Charge .00 VAT .00
1130	15/09/2025 15:03:08	15/09/2025	DD	0.00	100,000.00	344,771,907.00	1144	A19_OMNI32	341	8606699888 NGUYEN THI HONG VAN So Dan toc va Ton giao ung ho Cu Ba
1131	15/09/2025 15:06:50	15/09/2025	DD	0.00	100,000.00	344,871,907.00	1145	A23_B2B89	990	TKThe :8209205006678, tại VBAAVNVX. BIDV;8606699888;LA THI HANG chuyen tien CUBA -B2B020097040509151506502025QH2023847
1132	15/09/2025 15:08:51	15/09/2025	DD	0.00	100,000.00	344,971,907.00	1146	A23_B2B32	990	TKThe :8209205197793, tại VBAAVNVX. BIDV;8606699888;TRAN THI MUOI chuyen tien -B2B020097040509151508512025WY00032867
1133	15/09/2025 15:13:21	15/09/2025	DD	0.00	770,000.00	345,741,907.00	1147	A23_B2B32	990	TKThe :BQUNTLOAN, tại VBAAVNVX. TRUONG MAM NON TAN QUANG UNG HO- CU BA -B2B020097040509151513212025UFFI053347
1134	15/09/2025 15:15:58	15/09/2025	DD	0.00	100,000.00	345,841,907.00	1148	A23_B2B77	990	TKThe :8209205295729, tại VBAAVNVX. BIDV;8606699888;anh em cuba co gang nhe -B2B020097040509151515572025AI5X065157
1135	15/09/2025 15:16:51	15/09/2025	DD	0.00	100,000.00	345,941,907.00	1149	A23_B2B50	990	TKThe :8209205100313, tại VBAAVNVX. BIDV;8606699888;VU THI HUE chuyen tien UH cuba -B2B0200970405091515165120258TPK069178
1136	15/09/2025 15:17:44	15/09/2025	DD	0.00	50,000.00	345,991,907.00	1150	A23_B2B92	990	TKThe :109873331816, tại ICBVVNVX. CUBA -B2B020097041509151517432025csA1587853

1137	15/09/2025 15:19:13	15/09/2025	DD	0.00	50,000.00	346,041,907.00	1151	A23_B2B86	990	TKThe :8209205180227, tại VBAAVNVX. BIDV;8606699888;CUBA -B2B020097040509151519122025OY09080146
Cộng phát sinh (Total Amount)					346,041,907.00					
Số dư cuối kỳ (Closing balance)						346,041,907.00				

Chứng từ này được in/chuyển đổi trực tiếp từ hệ thống In sao kê tài khoản khách hàng của BIDV.