

## STATEMENT OF ACCOUNT



Account Number: 2153726361

Account Name: ABDULAH I ADEWALE OGUNLESI

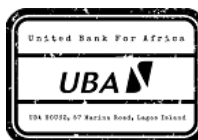
Transaction Date From: June 14th 2024

Transaction Date To: July 14th 2024

Debits: 22,795,690.97

Credits: 31,108,382.09

| TRANS DATE     | VALUE DATE     | NARRATION   | CHQ. NO | DEBIT     | CREDIT | BALANCE    |
|----------------|----------------|---|---------|-----------|--------|------------|
| June 14th 2024 | June 13th 2024 | SMS/SMS<br>CHARGES JUNE<br>6TH 2024 - JUNE<br>12TH 2024 | -       | 96        | -      | 135,128.64 |
| June 14th 2024 | June 14th 2024 | MOB/UTO/JOY<br>CHIOMA EMM/go<br>od /24070786298         | -       | 48,026.88 | -      | 87,101.76  |
| June 14th 2024 | June 14th 2024 | MTN CHARGE<br>FOR USSD<br>SESSION                       | -       | 6.98      | -      | 87,094.78  |
| June 14th 2024 | June 14th 2024 | USSD TOPUP<br>9034039798 AAT<br>U1406240949230          |         |           |        |            |



04291312960

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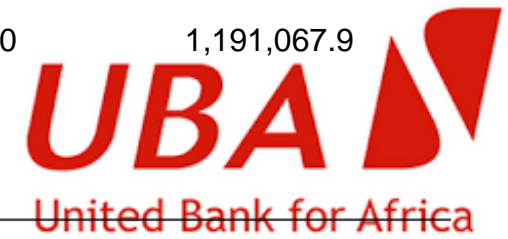
1,000

-

86,094.78



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|----------------|----------------|---|---|-----------|-----------|-------------|
| June 14th 2024 | June 14th 2024 | MOB/UTO/<br>MARKUS CALEB<br>L/good /24076656<br>155               | - | 35,026.88 | -         | 51,067.9    |
| June 14th 2024 | June 14th 2024 | AT124_TRF   | - | -         | 5,000     | 56,067.9    |
| June 14th 2024 | June 14th 2024 | AT124_TRF   | - | -         | 6,500     | 62,567.9    |
| June 14th 2024 | June 14th 2024 | TNF-USMAN<br>GHALI/Transfer<br>from USMAN<br>GHALI                | - | -         | 100,000   | 162,567.9   |
| June 14th 2024 | June 14th 2024 | TNF-KABIR<br>USMAN MUSA/<br>ABDULLAHI A<br>OGUNLESI               | - | -         | 1,000,000 | 1,162,567.9 |
| June 14th 2024 | June 14th 2024 | TNF-CHIKWADO -<br>JACOB NWAKPA/<br>CHIKWADO<br>JACOB<br>NWAKPA:81 | - | -         | 6,000     | 1,168,567.9 |
| June 14th 2024 | June 14th 2024 | 10000424061421 -<br>04201156710683<br>62:TRANSFER                 | - | -         | 7,500     | 1,176,067.9 |



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|----------------|----------------|---|---|----|-----------|--------------|
| June 14th 2024 | June 14th 2024 | TRFSANUSI<br>ADAMUFRM<br>ADAMU SANUSI<br>TO ABDULAH<br>ADEWA    | - | -  | 15,000    | 1,191,067.9  |
| June 14th 2024 | June 14th 2024 | 10000424061421<br>05451156715872<br>67:TRANSFER                 | - | -  | 5,000     | 1,196,067.9  |
| June 14th 2024 | June 14th 2024 | 10000424061421<br>10261156716191<br>37:TRANSFER                 | - | -  | 19,500    | 1,215,567.9  |
| June 16th 2024 | June 14th 2024 | TNF-<br>ABDULLAHI<br>IBRAHIM/<br>ABDULLAHI IBR<br>AHIM:70386973 | - | -  | 147,580   | 1,363,147.9  |
| June 16th 2024 | June 14th 2024 | TNF-MARY GIFT<br>EZE/Transfer<br>from MARY GIFT<br>EZE          | - | -  | 96,919.32 | 1,460,067.22 |
| June 14th 2024 | June 14th 2024 | FGN STAMP<br>DUTY/<br>S43061110 ON<br>14-JUN-24 FOR<br>ACCOUNT  | - | 50 | -         | 1,460,017.22 |
| June 14th 2024 | June 14th 2024 | FGN STAMP<br>DUTY/<br>S43071155 ON                              |   |    |           |              |



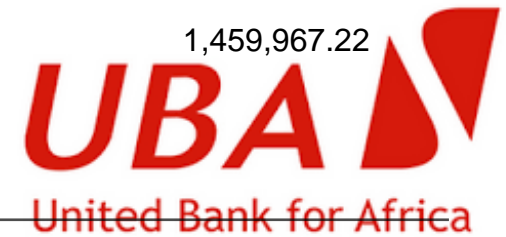
14-JUN-24 FOR  
ACCOUNT

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50

-

1,459,967.22

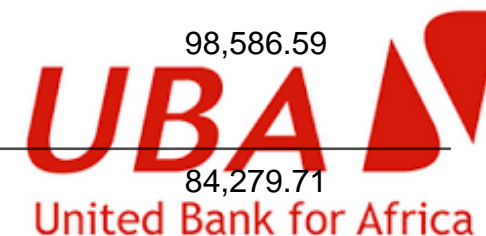


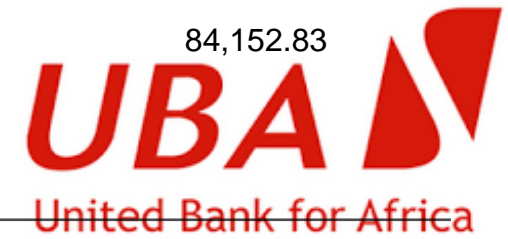
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|----------------|----------------|--|---|--------------|--------|--------------|
| June 14th 2024 | June 14th 2024 | FGN STAMP<br>DUTY/<br>S43121224 ON<br>14-JUN-24 FOR<br>ACCOUNT | - | 50           | -      | 1,459,917.22 |
| June 14th 2024 | June 14th 2024 | FGN STAMP<br>DUTY/<br>S43250893 ON<br>14-JUN-24 FOR<br>ACCOUNT | - | 50           | -      | 1,459,867.22 |
| June 16th 2024 | June 15th 2024 | MOB/UTO/Qudus -<br>Olamide /good /24<br>095555142              | - | 1,400,053.75 | -      | 59,813.47    |
| June 16th 2024 | June 15th 2024 | 10000424061421 -<br>02391156713123<br>63:TRANSFER              | - | -            | 16,800 | 76,613.47    |
| June 16th 2024 | June 15th 2024 | 10000424061421 -<br>02051156710523<br>79:TRANSFER              | - | -            | 20,000 | 96,613.47    |
| June 16th 2024 | June 15th 2024 | 10000424061421 -<br>01331156708130<br>41:TRANSFER              | - | -            | 30,000 | 126,613.47   |



June 16th 2024

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|----------------|----------------|---|---|-----------|-----------|-----------|
|                | June 15th 2024 | MOB/UTO/Qudus -<br>Olamide /good /24<br>096324355               |   | 28,026.88 | -         | 98,586.59 |
| June 16th 2024 | June 15th 2024 | MOB/UTO/<br>OBINNA<br>ODILICH/good /2<br>4100785953             | - | 14,306.88 | -         | 84,279.71 |
| June 17th 2024 | June 16th 2024 | TNF-Paystack/200-<br>128105752puid87<br>679231sportybet.<br>com |   | -         | 11,200    | 95,479.71 |
| June 17th 2024 | June 16th 2024 | MOB/UTO/<br>OGUNLESI<br>ADEWA/good /24<br>137070219             | - | 11,226.88 | -         | 84,252.83 |
| June 17th 2024 | June 16th 2024 | REV/MOB/UTO/<br>OGUNLESI<br>ADEWA/good /24<br>137070219         | - | -         | 11,226.88 | 95,479.71 |
| June 17th 2024 | June 16th 2024 | MOB/UTO/<br>OGUNLESI<br>ADEWA/good /24<br>137077720             | - | 11,226.88 | -         | 84,252.83 |
| June 17th 2024 | June 17th 2024 | FGN STAMP<br>DUTY/<br>S43443285 ON<br>16-JUN-24 FOR<br>ACCOUNT  | - | 50        | -         | 84,202.83 |





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| June 17th 2024 | June 17th 2024 | FGN STAMP<br>DUTY/<br>S43525039 ON<br>16-JUN-24 FOR<br>ACCOUNT | - | 50        | - | 84,152.83 |
| June 17th 2024 | June 17th 2024 | FGN STAMP<br>DUTY/<br>S45841417 ON<br>16-JUN-24 FOR<br>ACCOUNT | - | 50        | - | 84,102.83 |
| June 17th 2024 | June 17th 2024 | FGN STAMP<br>DUTY/<br>S45838730 ON<br>16-JUN-24 FOR<br>ACCOUNT | - | 50        | - | 84,052.83 |
| June 17th 2024 | June 17th 2024 | FGN STAMP<br>DUTY/<br>S45925384 ON<br>16-JUN-24 FOR<br>ACCOUNT | - | 50        | - | 84,002.83 |
| June 17th 2024 | June 17th 2024 | MOB/UTO/<br>OBINNA<br>ODILICH/good /2<br>4149771153            | - | 14,306.88 | - | 69,695.95 |
| June 18th 2024 | June 18th 2024 | FGN STAMP<br>DUTY/<br>S83359295 ON<br>17-JUN-24 FOR            |   |           |   |           |

## ACCOUNT

- 50 -

69,645.95



United Bank for Africa

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|----------------|----------------|----------------|---|-------|-----------|
| June 18th 2024 | June 18th 2024 | TNF-SAMASON, - | - | 8,000 | 77,645.95 |
|----------------|----------------|----------------|---|-------|-----------|

SAMUEL  
OLUWASEUN/  
NAUGHTY

|                |                |             |   |       |           |
|----------------|----------------|-------------|---|-------|-----------|
| June 18th 2024 | June 18th 2024 | TNF-TAIWO - | - | 7,500 | 85,145.95 |
|----------------|----------------|-------------|---|-------|-----------|

OLANREWAJU  
ALABI/TAIWO  
OLANREWAJU  
ALABI:

|                |                |                 |   |        |           |
|----------------|----------------|-----------------|---|--------|-----------|
| June 18th 2024 | June 18th 2024 | MOB2/UTU/From - | - | 10,000 | 95,145.95 |
|----------------|----------------|-----------------|---|--------|-----------|

MUJITTAPHA  
MOHAMMAD/me

|                |                |                  |   |       |            |
|----------------|----------------|------------------|---|-------|------------|
| June 18th 2024 | June 18th 2024 | 10000424061808 - | - | 5,200 | 100,345.95 |
|----------------|----------------|------------------|---|-------|------------|

45541157801239  
78:TRANSFER

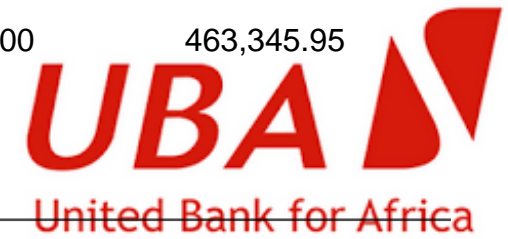
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|----------------|----------------|------------------|---|--------|------------|
| June 18th 2024 | June 18th 2024 | 10000424061808 - | - | 15,000 | 115,345.95 |
|----------------|----------------|------------------|---|--------|------------|

47001157801332  
95:TRANSFER

|                |                |                |   |         |            |
|----------------|----------------|----------------|---|---------|------------|
| June 18th 2024 | June 18th 2024 | TRFFRM AMINU - | - | 150,000 | 265,345.95 |
|----------------|----------------|----------------|---|---------|------------|

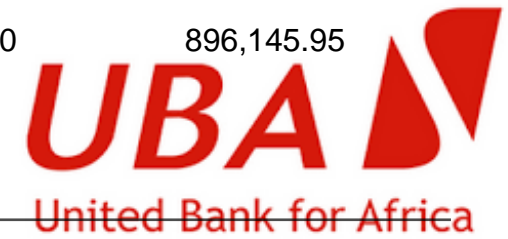
RUDWAN TO  
ABDULAH  
ADEWALE  
OGUNLESI





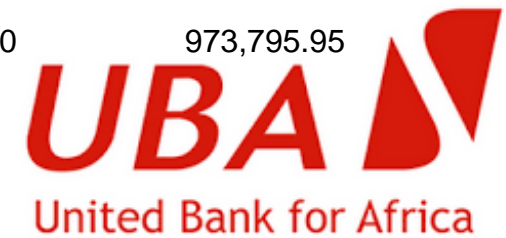
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|----------------|----------------|---|---|---|---------|------------|
| June 18th 2024 | June 18th 2024 | TNF-SAMUEL<br>GBEMI<br>OYEBOLA/<br>Transfer from<br>SAMUEL GBEM | - | - | 198,000 | 463,345.95 |
| June 18th 2024 | June 18th 2024 | 10000424061808 -<br>47161157800176<br>79:TRANSFER               | - | - | 14,900  | 478,245.95 |
| June 18th 2024 | June 18th 2024 | TNF-Raven -<br>PEACE OTOZI/<br>PEACE OTOZI /<br>Sent from Ra    | - | - | 10,000  | 488,245.95 |
| June 18th 2024 | June 18th 2024 | 10000424061808 -<br>48491157802598<br>13:TRANSFER               | - | - | 12,000  | 500,245.95 |
| June 18th 2024 | June 18th 2024 | MOB/UTU/<br>EXCELLENT<br>SONG/<br>ddd/24159001523               | - | - | 7,200   | 507,445.95 |
| June 18th 2024 | June 18th 2024 | TNF-Raven -<br>abdullahi musa/<br>abdullahi musa /<br>Sent f    | - | - | 8,700   | 516,145.95 |
| June 18th 2024 | June 18th 2024 | TNF-Rave<br>Transfer/Payment<br>- friends or family<br>--fr     | - | - | 350,000 | 866,145.95 |



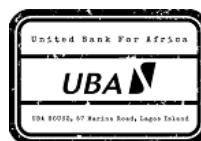


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|----------------|----------------|---|---|---|--------|------------|
| June 18th 2024 | June 18th 2024 | TNF-MOSES<br>OLUWASOJI<br>ADEMOLA/<br>Transfer from<br>MOSES OL | - | - | 30,000 | 896,145.95 |
| June 18th 2024 | June 18th 2024 | 10000424061808 -<br>52571157802953<br>52:TRANSFER               | - | - | 9,500  | 905,645.95 |
| June 18th 2024 | June 18th 2024 | TNF-FAITH<br>AJIBOLA<br>IBRAHIM/FAITH<br>AJIBOLA<br>IBRAHIM:80  | - | - | 6,000  | 911,645.95 |
| June 18th 2024 | June 18th 2024 | TNF-OLUKOGA<br>OMOTAYO<br>ABAYOMI/                              | - | - | 5,000  | 916,645.95 |
| June 18th 2024 | June 18th 2024 | TNF-<br>AKINGBADE,<br>QUADRI<br>ANUOLUWAPO/<br>GGVVV            | - | - | 6,000  | 922,645.95 |
| June 18th 2024 | June 18th 2024 | 10000424061809 -<br>02151157807026<br>18:TRANSFER               | - | - | 7,000  | 929,645.95 |
| June 18th 2024 | June 18th 2024 | TNF-KALU,<br>EBENEZER<br>NMESOMA/EBEN                           | - | - | 10,500 | 940,145.95 |





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| June 18th 2024 | June 18th 2024 | TNF-MUHAMMAD JAMIU DAUDA/<br>MUHAMMAD JAMIU DAUDA:8132 | - | - | 33,650  | 973,795.95   |
| June 18th 2024 | June 18th 2024 | TNF-Abubakar Naziru/<br>ABUBAKAR NAZIRU                | - | - | 52,000  | 1,025,795.95 |
| June 18th 2024 | June 18th 2024 | TNF-OSOIWANLAN, EBOSETALE<br>PROMISE/FUND ACCT         | - | - | 20,000  | 1,045,795.95 |
| June 18th 2024 | June 18th 2024 | 10000424061809 -<br>06331157807970<br>32:TRANSFER      | - | - | 5,000   | 1,050,795.95 |
| June 18th 2024 | June 18th 2024 | TNF-SULEIMAN YUSUF ANAS/                               | - | - | 10,000  | 1,060,795.95 |
| June 18th 2024 | June 18th 2024 | TNF-ABAH ADAKOLE<br>BONIFACE/<br>Payment for sharpsand | - | - | 150,000 | 1,210,795.95 |
| June 18th 2024 | June 18th 2024 | TNF-AHMAD ADAMU/AHMAD<br>ADAMU:8139240                 |   |   |         |              |



974

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-

16,500

1,227,295.95



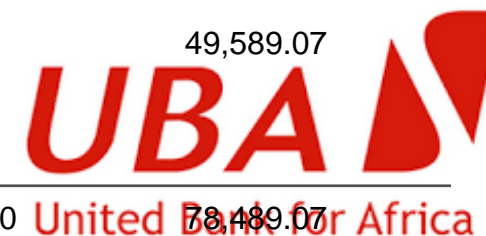
United Bank for Africa

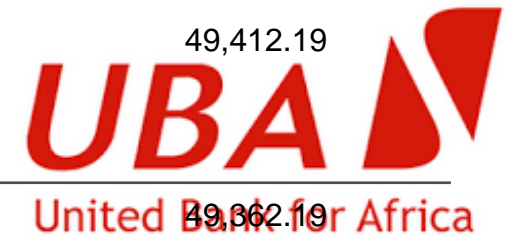
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|----------------|----------------|--|---|-----------|--------|--------------|
| June 18th 2024 | June 18th 2024 | TNF-FAITH<br>AJIBOLA<br>IBRAHIM/FAITH<br>AJIBOLA<br>IBRAHIM:80 | - | -         | 6,000  | 1,233,295.95 |
| June 18th 2024 | June 18th 2024 | TNF-CHUKWU<br>JEFFREY<br>TOCHUKWU/                             | - | -         | 10,000 | 1,243,295.95 |
| June 18th 2024 | June 18th 2024 | 10000424061809<br>13251157808574<br>19:TRANSFER                | - | -         | 5,000  | 1,248,295.95 |
| June 18th 2024 | June 18th 2024 | MOB/UTU/<br>OMOKHAGBON<br>STA/good /241595<br>38307            | - | 1,125,180 | -      | 123,115.95   |
| June 18th 2024 | June 18th 2024 | TNF-ELEM,<br>THEOPHILUS<br>CHIMARAAGE/<br>THEOPFX              | - | -         | 6,500  | 129,615.95   |
| June 18th 2024 | June 18th 2024 | MOB/UTO/<br>MARKUS CALEB<br>L/good /24163185<br>637            | - | 50,026.88 | -      | 79,589.07    |



June 18th 2024

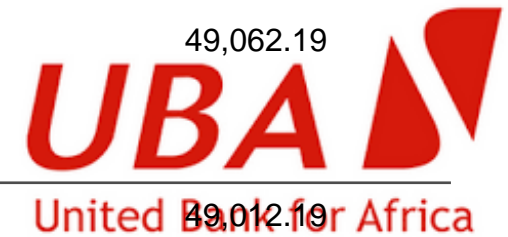
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|----------------|----------------|---|---|-----------|--------|-----------|
|                | June 18th 2024 | MOB/UTU/<br>FRANK IKADE<br>OG/good /241637<br>03950             | - | 30,000    | -      | 49,589.07 |
| June 18th 2024 | June 18th 2024 | TNF-Paystack/200-<br>128105752puid87<br>679231sportybet.<br>com | - | -         | 28,900 | 78,489.07 |
| June 18th 2024 | June 18th 2024 | MOB/UTO/<br>OSARENATOR<br>IZI/good /2416995<br>3983             | - | 28,826.88 | -      | 49,662.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9404728<br>ON 18-JUN-24<br>FOR ACCOUNT      | - | 50        | -      | 49,612.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9422219<br>ON 18-JUN-24<br>FOR ACCOUNT      | - | 50        | -      | 49,562.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9424796<br>ON 18-JUN-24<br>FOR ACCOUNT      | - | 50        | -      | 49,512.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9425487<br>ON 18-JUN-24<br>FOR ACCOUNT      | - | 50        | -      | 49,462.19 |



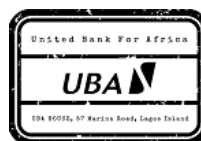


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|----------------|----------------|--|---|----|---|-----------|
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9426000<br>ON 18-JUN-24<br>FOR ACCOUNT | - | 50 | - | 49,412.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9438632<br>ON 18-JUN-24<br>FOR ACCOUNT | - | 50 | - | 49,362.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9447494<br>ON 18-JUN-24<br>FOR ACCOUNT | - | 50 | - | 49,312.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9468706<br>ON 18-JUN-24<br>FOR ACCOUNT | - | 50 | - | 49,262.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9470625<br>ON 18-JUN-24<br>FOR ACCOUNT | - | 50 | - | 49,212.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9672080<br>ON 18-JUN-24<br>FOR ACCOUNT | - | 50 | - | 49,162.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9701641<br>ON 18-JUN-24<br>FOR ACCOUNT | - | 50 | - | 49,112.19 |





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|----------------|----------------|--|---|----|---|-----------|
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9709398<br>ON 18-JUN-24<br>FOR ACCOUNT | - | 50 | - | 49,062.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9703274<br>ON 18-JUN-24<br>FOR ACCOUNT | - | 50 | - | 49,012.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9731222<br>ON 18-JUN-24<br>FOR ACCOUNT | - | 50 | - | 48,962.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9754148<br>ON 18-JUN-24<br>FOR ACCOUNT | - | 50 | - | 48,912.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9759355<br>ON 18-JUN-24<br>FOR ACCOUNT | - | 50 | - | 48,862.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/ S9806642<br>ON 18-JUN-24<br>FOR ACCOUNT | - | 50 | - | 48,812.19 |
| June 19th 2024 | June 19th 2024 | FGN STAMP<br>DUTY/<br>S17792008 ON<br>18-JUN-24 FOR        | - |    |   |           |



## ACCOUNT

- 50 -

48,762.19



United Bank for Africa

|                |                |  |   |   |       |           |
|----------------|----------------|--|---|---|-------|-----------|
| June 19th 2024 | June 19th 2024 | TNF-SALMA<br>IBRAHIM MUSA/<br>SALMA IBRAHIM<br>MUSA:80643006 | - | - | 8,000 | 56,762.19 |
|----------------|----------------|--|---|---|-------|-----------|

|                |                |   |   |   |        |           |
|----------------|----------------|---|---|---|--------|-----------|
| June 19th 2024 | June 19th 2024 | TNF-<br>ONYINYECHI<br>GIFT OKERE/<br>OKERE Gift | - | - | 10,000 | 66,762.19 |
|----------------|----------------|---|---|---|--------|-----------|

|                |                |   |   |   |        |           |
|----------------|----------------|---|---|---|--------|-----------|
| June 19th 2024 | June 19th 2024 | TNF-<br>ABDULAZEEZ<br>ISAH/Transfer<br>from<br>ABDULAZEEZ<br>ISAH | - | - | 30,000 | 96,762.19 |
|----------------|----------------|---|---|---|--------|-----------|

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|----------------|----------------|-----------------------------------|---|---|--------|------------|
| June 19th 2024 | June 19th 2024 | TNF-MARCUS<br>ONEMAYIN/<br>marcus | - | - | 25,000 | 121,762.19 |
|----------------|----------------|-----------------------------------|---|---|--------|------------|

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|----------------|----------------|---|---|---|-------|------------|
| June 19th 2024 | June 19th 2024 | TNF-JOSAIAH<br>JAABUIKE NWO<br>DE/18033051219<br>28876032 | - | - | 6,000 | 127,762.19 |
|----------------|----------------|---|---|---|-------|------------|

|                |                |                   |  |  |  |  |
|----------------|----------------|-------------------|--|--|--|--|
| June 19th 2024 | June 19th 2024 | TRFFRM<br>FRANCES |  |  |  |  |
|----------------|----------------|-------------------|--|--|--|--|

CHIOMA  
OGBONNA TO  
ABDULAH  
ADEWALE

-

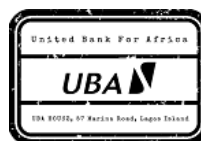
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130,000

257,762.19



|                |                |   |   |   |        |            |
|----------------|----------------|---|---|---|--------|------------|
| June 19th 2024 | June 19th 2024 | TRFFRM PAUL<br>CHISOM EZE TO<br>ABDULAH<br>ADEWALE<br>OGUNLES | - | - | 15,000 | 272,762.19 |
| June 19th 2024 | June 19th 2024 | TNF-SAMSON<br>OLUGBENGA<br>MICHAEL/samson                     | - | - | 50,000 | 322,762.19 |
| June 19th 2024 | June 19th 2024 | TNF-<br>ABDULLAH,<br>JALLO<br>MUHAMMAD/<br>GGG                | - | - | 14,825 | 337,587.19 |
| June 19th 2024 | June 19th 2024 | TNF-SODIQ<br>TEMITAYO AJANI/<br>Transfer from<br>SODIQ TEMIT  | - | - | 40,000 | 377,587.19 |
| June 19th 2024 | June 19th 2024 | TNF-<br>ONYINYECHI<br>GIFT OKERE/Gift<br>OKERE                | - | - | 10,000 | 387,587.19 |
| June 19th 2024 | June 19th 2024 | TNF-SOMTOCHU  |   |   |        |            |



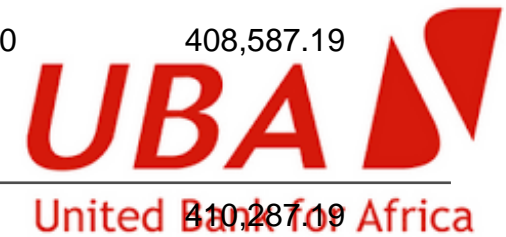


KWU FRANCIS  
NWELE/Transfer  
from SOMTOC -

-

21,000

408,587.19



June 19th 2024 June 19th 2024 TNF-SAMUEL  
ETINOSA/  
SAMUEL ETINO  
SA:8105904295 -

-

1,700

410,287.19

June 19th 2024 June 19th 2024 MOB/UTU/  
JONAS  
NWAZUNKU/Jona  
s /24175594736 -

-

16,000

426,287.19

June 19th 2024 June 19th 2024 TNF-SAMUEL  
ETINOSA/  
SAMUEL ETINO  
SA:8105904295 -

-

15,300

441,587.19

June 19th 2024 June 19th 2024 TNF-6040  
CONTINENTAL  
SOLUTIONS  
LIMITED/  
EMMANUEL OC -

-

135,000

576,587.19

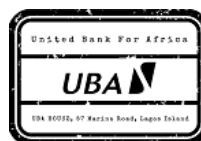
June 19th 2024 June 19th 2024 TNF-FELIX  
ENGLAND/  
Transfer from  
FELIX ENGLAND -

-

9,000

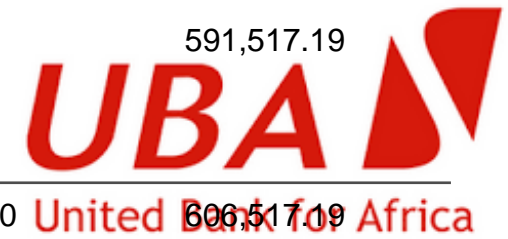
585,587.19

June 19th 2024 June 19th 2024 TNF-IBRAHIM  
ABUBAKAR  
AHMAD/Transfer



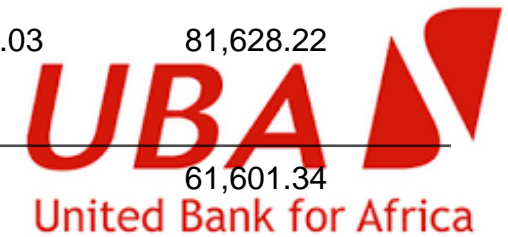
from IBRAHIM A

- - 5,930 591,517.19



|                |                |  |   |         |        |            |
|----------------|----------------|--|---|---------|--------|------------|
| June 19th 2024 | June 19th 2024 | TNF-KINGSLEY<br>DIKE/Transfer<br>from KINGSLEY<br>DIKE             | - | -       | 15,000 | 606,517.19 |
| June 19th 2024 | June 19th 2024 | TNF-AKPAN,<br>EMMANUEL<br>ELISHA/ELISHA                            | - | -       | 10,000 | 616,517.19 |
| June 19th 2024 | June 19th 2024 | MOB/UTU/<br>OMOKHAGBON<br>STA/good /241757<br>81944                | - | 558,600 | -      | 57,917.19  |
| June 19th 2024 | June 19th 2024 | TNF-ABISOLA<br>ZIMBIAT<br>BAKARE/<br>ABISOLA<br>ZIMBIAT<br>BAKARE: | - | -       | 6,000  | 63,917.19  |
| June 19th 2024 | June 19th 2024 | MOB/UTU/<br>TEMIDAYO<br>JOHNS/deposit/2<br>4175813583              | - | -       | 7,000  | 70,917.19  |
| June 19th 2024 | June 19th 2024 | AT124_TRF  | - | -       | 5,711  | 76,628.19  |





|                |                |  |   |           |          |           |
|----------------|----------------|--|---|-----------|----------|-----------|
| June 19th 2024 | June 19th 2024 | TNF-NDAME<br>RAPHAEL<br>OGOCHUKWU/                             | - | -         | 5,000.03 | 81,628.22 |
| June 19th 2024 | June 19th 2024 | MOB/UTO/<br>SUKURAT<br>OBILA/good /241<br>78855472             | - | 20,026.88 | -        | 61,601.34 |
| June 19th 2024 | June 19th 2024 | MOB/UTO/<br>Abdulahi Adewa/g<br>ood /2418772981<br>8           | - | 4,010.75  | -        | 57,590.59 |
| June 19th 2024 | June 19th 2024 | MOB/UTO/<br>Oluwaseun olam/<br>good /241894819<br>84           | - | 2,010.75  | -        | 55,579.84 |
| June 20th 2024 | June 20th 2024 | FGN STAMP<br>DUTY/<br>S24526632 ON<br>19-JUN-24 FOR<br>ACCOUNT | - | 50        | -        | 55,529.84 |
| June 20th 2024 | June 20th 2024 | FGN STAMP<br>DUTY/<br>S24538664 ON<br>19-JUN-24 FOR<br>ACCOUNT | - | 50        | -        | 55,479.84 |
| June 20th 2024 | June 20th 2024 | FGN STAMP<br>DUTY/<br>S24555744 ON                             |   |           |          |           |



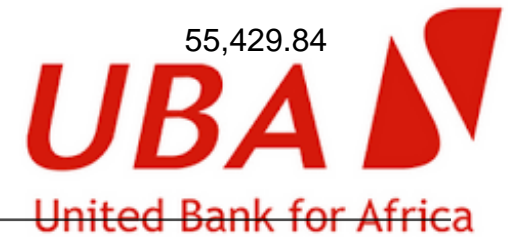
19-JUN-24 FOR  
ACCOUNT

-

50

-

55,429.84



|                |                |   |   |    |   |           |
|----------------|----------------|---|---|----|---|-----------|
| June 20th 2024 | June 20th 2024 | FGN STAMP DUTY/<br>S24530401 ON<br>19-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 55,379.84 |
|----------------|----------------|---|---|----|---|-----------|

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|----------------|----------------|---|---|----|---|-----------|
| June 20th 2024 | June 20th 2024 | FGN STAMP DUTY/<br>S24549568 ON<br>19-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 55,329.84 |
|----------------|----------------|---|---|----|---|-----------|

|                |                |   |   |    |   |           |
|----------------|----------------|---|---|----|---|-----------|
| June 20th 2024 | June 20th 2024 | FGN STAMP DUTY/<br>S24584191 ON<br>19-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 55,279.84 |
|----------------|----------------|---|---|----|---|-----------|

|                |                |   |   |    |   |           |
|----------------|----------------|---|---|----|---|-----------|
| June 20th 2024 | June 20th 2024 | FGN STAMP DUTY/<br>S24610976 ON<br>19-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 55,229.84 |
|----------------|----------------|---|---|----|---|-----------|

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|----------------|----------------|---------------------------------|--|--|--|--|
| June 20th 2024 | June 20th 2024 | FGN STAMP DUTY/<br>S24602954 ON |  |  |  |  |
|----------------|----------------|---------------------------------|--|--|--|--|



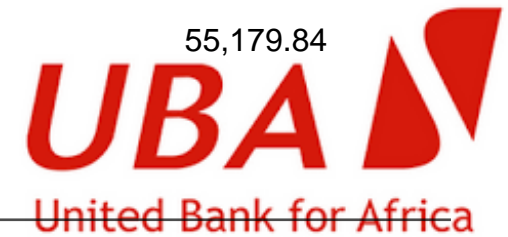
19-JUN-24 FOR  
ACCOUNT

-

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-

55,179.84



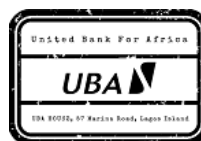
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|----------------|----------------|---|---|----|---|-----------|
| June 20th 2024 | June 20th 2024 | FGN STAMP DUTY/<br>S24622377 ON<br>19-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 55,129.84 |
|----------------|----------------|---|---|----|---|-----------|

|                |                |   |   |    |   |           |
|----------------|----------------|---|---|----|---|-----------|
| June 20th 2024 | June 20th 2024 | FGN STAMP DUTY/<br>S24657236 ON<br>19-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 55,079.84 |
|----------------|----------------|---|---|----|---|-----------|

|                |                |   |   |    |   |           |
|----------------|----------------|---|---|----|---|-----------|
| June 20th 2024 | June 20th 2024 | FGN STAMP DUTY/<br>S24651824 ON<br>19-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 55,029.84 |
|----------------|----------------|---|---|----|---|-----------|

|                |                |   |   |    |   |           |
|----------------|----------------|---|---|----|---|-----------|
| June 20th 2024 | June 20th 2024 | FGN STAMP DUTY/<br>S24623722 ON<br>19-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 54,979.84 |
|----------------|----------------|---|---|----|---|-----------|

|                |                |                                 |  |  |  |  |
|----------------|----------------|---------------------------------|--|--|--|--|
| June 20th 2024 | June 20th 2024 | FGN STAMP DUTY/<br>S24666799 ON |  |  |  |  |
|----------------|----------------|---------------------------------|--|--|--|--|



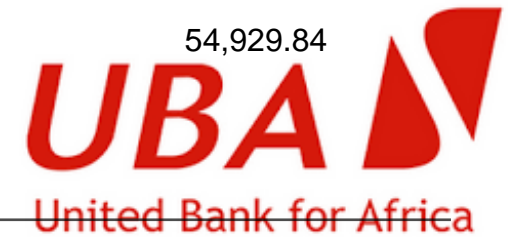
19-JUN-24 FOR  
ACCOUNT

-

50

-

54,929.84



|                |                |   |   |    |   |           |
|----------------|----------------|---|---|----|---|-----------|
| June 20th 2024 | June 20th 2024 | FGN STAMP DUTY/<br>S24751146 ON<br>19-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 54,879.84 |
|----------------|----------------|---|---|----|---|-----------|

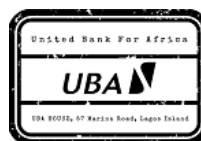
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|----------------|----------------|---|---|----|---|-----------|
| June 20th 2024 | June 20th 2024 | FGN STAMP DUTY/<br>S24789990 ON<br>19-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 54,829.84 |
|----------------|----------------|---|---|----|---|-----------|

|                |                |  |   |   |       |           |
|----------------|----------------|--|---|---|-------|-----------|
| June 20th 2024 | June 20th 2024 | TNF-GODSTIME<br>ITEPU/Transfer<br>from GODSTIME<br>ITEPU | - | - | 9,500 | 64,329.84 |
|----------------|----------------|--|---|---|-------|-----------|

|                |                |   |   |   |        |           |
|----------------|----------------|---|---|---|--------|-----------|
| June 20th 2024 | June 20th 2024 | TNF-JAIRUSISHI<br>BULUS/Transfer<br>from JAIRUSISHI<br>BULU | - | - | 12,000 | 76,329.84 |
|----------------|----------------|---|---|---|--------|-----------|

|                |                |   |   |   |         |            |
|----------------|----------------|---|---|---|---------|------------|
| June 20th 2024 | June 20th 2024 | TNF-UMAR<br>ZUBAIRU/App To<br>United Bank for<br>Africa ABD | - | - | 200,000 | 276,329.84 |
|----------------|----------------|---|---|---|---------|------------|

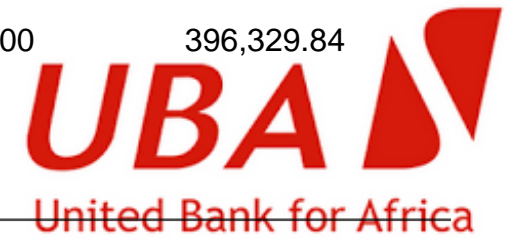
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|----------------|----------------|--------|--|--|--|--|
| June 20th 2024 | June 20th 2024 | TRFFRM |  |  |  |  |
|----------------|----------------|--------|--|--|--|--|



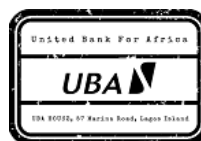
ABDULSOMAD  
TAYO POPOOLA  
TO ABDULAH  
ADEWALE

120,000

396,329.84



|                |                |   |   |            |          |           |
|----------------|----------------|---|---|------------|----------|-----------|
| June 20th 2024 | June 20th 2024 | TNF-CHUKWUAG -<br>OZIE COLLINS<br>UMEZULIKE/<br>Transfer from C | - | -          | 5,000.06 | 401,329.9 |
| June 20th 2024 | June 20th 2024 | MOB/UTO/<br>ADEITE<br>SUNDAY /good /2<br>4201719120             | - | 327,653.75 | -        | 73,676.15 |
| June 20th 2024 | June 20th 2024 | MOB/UTO/<br>OBINNA<br>ODILICH/good /2<br>4209879079             | - | 14,306.88  | -        | 59,369.27 |
| June 21st 2024 | June 21st 2024 | FGN STAMP<br>DUTY/<br>S46860697 ON<br>20-JUN-24 FOR<br>ACCOUNT  | - | 50         | -        | 59,319.27 |
| June 21st 2024 | June 21st 2024 | FGN STAMP<br>DUTY/<br>S46875982 ON<br>20-JUN-24 FOR<br>ACCOUNT  | - | 50         | -        | 59,269.27 |
| June 21st 2024 | June 21st 2024 | FGN STAMP   |   |            |          |           |

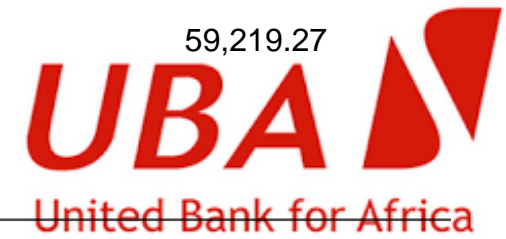


DUTY/  
S46873770 ON  
20-JUN-24 FOR  
ACCOUNT

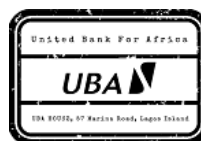
50

-

59,219.27



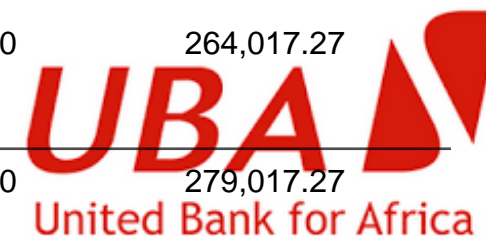
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|----------------|----------------|---|---|--------|---------|------------|
| June 21st 2024 | June 21st 2024 | MOB/UTU/<br>SHAKIRAT<br>OMOWU/good /24<br>226755593             | - | 19,200 | -       | 40,019.27  |
| June 21st 2024 | June 21st 2024 | TNF-DIVINE<br>OREROYIBO/<br>Akp Global<br>Exchange              | - | -      | 134,298 | 174,317.27 |
| June 21st 2024 | June 21st 2024 | TNF-KELVIN<br>NOSAKHARE<br>EGUAVOEN/<br>KELVIN NOSAK<br>Trf for | - | -      | 25,000  | 199,317.27 |
| June 21st 2024 | June 21st 2024 | 10000424062118 -<br>56111159087127<br>48:TRANSFER               | - | -      | 15,900  | 215,217.27 |
| June 21st 2024 | June 21st 2024 | 10000424062118 -<br>56391159089701<br>95:TRANSFER               | - | -      | 8,000   | 223,217.27 |
| June 21st 2024 | June 21st 2024 | 10000424062118 -<br>57181159089772<br>52:TRANSFER               | - | -      | 5,100   | 228,317.27 |





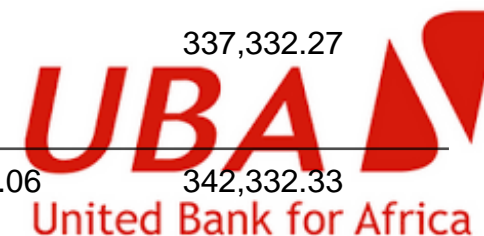
June 21st 2024

|                |                |  |   |        |            |
|----------------|----------------|--|---|--------|------------|
|                | June 21st 2024 | 10000424062118 -<br>57401159087289<br>65:TRANSFER                | - | 35,700 | 264,017.27 |
| June 21st 2024 | June 21st 2024 | 10000424062118 -<br>57561159084950<br>44:TRANSFER                | - | 15,000 | 279,017.27 |
| June 21st 2024 | June 21st 2024 | 10000424062118 -<br>58071159092376<br>48:TRANSFER                | - | 13,000 | 292,017.27 |
| June 21st 2024 | June 21st 2024 | 10000424062118 -<br>58461159087407<br>77:TRANSFER                | - | 6,000  | 298,017.27 |
| June 21st 2024 | June 21st 2024 | TNF-<br>AKPOMEDAYE<br>EJIRO/MOBILE/<br>UNION Transfer<br>from AK | - | 7,000  | 305,017.27 |
| June 21st 2024 | June 21st 2024 | 10000424062119 -<br>12011159086448<br>41:TRANSFER                | - | 6,715  | 311,732.27 |
| June 21st 2024 | June 21st 2024 | 10000424062119 -<br>14431159094131<br>18:TRANSFER                | - | 15,000 | 326,732.27 |
| June 21st 2024 | June 21st 2024 | 10000424062119 -<br>15171159099353<br>15:TRANSFER                | - | 5,500  | 332,232.27 |



June 21st 2024

|                |                |  |   |            |          |            |
|----------------|----------------|--|---|------------|----------|------------|
|                | June 21st 2024 | 10000424062119 -<br>17151159097026<br>99:TRANSFER                  | - | -          | 5,100    | 337,332.27 |
| June 21st 2024 | June 21st 2024 | TNF-OKENEH -<br>STEPHEN<br>MONDAY O/FBN<br>MOBILE:ABDULA<br>HI ADE | - | -          | 5,000.06 | 342,332.33 |
| June 21st 2024 | June 21st 2024 | MOB/UTO/<br>ADEITE<br>SUNDAY /good /2<br>4239165432                | - | 289,853.75 | -        | 52,478.58  |
| June 21st 2024 | June 21st 2024 | TNF-KINGSLEY -<br>DANIEL NWODE/<br>Nwode Kingsley<br>Daniel        | - | -          | 6,000    | 58,478.58  |
| June 23rd 2024 | June 23rd 2024 | FGN STAMP<br>DUTY/<br>S75450501 ON<br>21-JUN-24 FOR<br>ACCOUNT     | - | 50         | -        | 58,428.58  |
| June 23rd 2024 | June 23rd 2024 | FGN STAMP<br>DUTY/<br>S75476351 ON<br>21-JUN-24 FOR<br>ACCOUNT     | - | 50         | -        | 58,378.58  |
| June 23rd 2024 | June 23rd 2024 | FGN STAMP<br>DUTY/   | - |            |          |            |

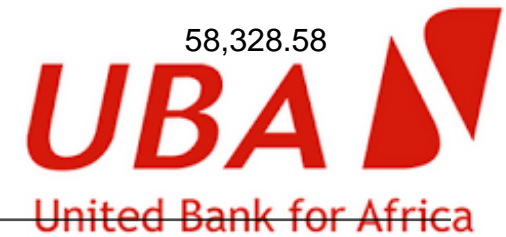


S75777654 ON  
21-JUN-24 FOR  
ACCOUNT -

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-

58,328.58



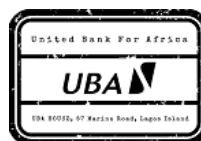
|                |                |   |   |    |   |           |
|----------------|----------------|---|---|----|---|-----------|
| June 23rd 2024 | June 23rd 2024 | FGN STAMP DUTY/<br>S75783116 ON<br>21-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 58,278.58 |
|----------------|----------------|---|---|----|---|-----------|

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|----------------|----------------|---|---|----|---|-----------|
| June 23rd 2024 | June 23rd 2024 | FGN STAMP DUTY/<br>S75746343 ON<br>21-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 58,228.58 |
|----------------|----------------|---|---|----|---|-----------|

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|----------------|----------------|---|---|----|---|-----------|
| June 23rd 2024 | June 23rd 2024 | FGN STAMP DUTY/<br>S75787200 ON<br>21-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 58,178.58 |
|----------------|----------------|---|---|----|---|-----------|

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|----------------|----------------|---|---|----|---|-----------|
| June 23rd 2024 | June 23rd 2024 | FGN STAMP DUTY/<br>S76125218 ON<br>21-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 58,128.58 |
|----------------|----------------|---|---|----|---|-----------|

|                |                |                                       |  |  |  |  |
|----------------|----------------|---------------------------------------|--|--|--|--|
| June 23rd 2024 | June 22nd 2024 | MOB/UTO/<br>OBINNA<br>ODILICH/good /2 |  |  |  |  |
|----------------|----------------|---------------------------------------|--|--|--|--|



4248773330

-

12,266.88

-

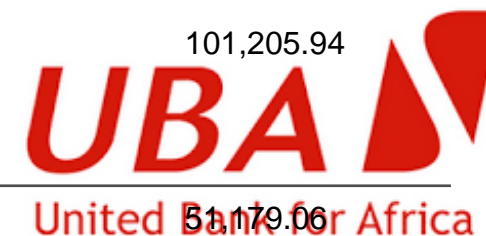
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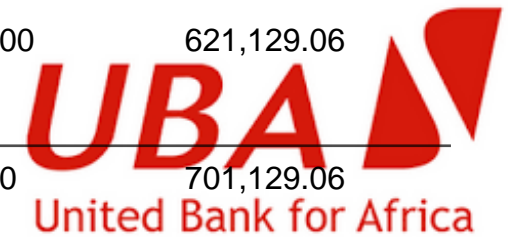


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|----------------|----------------|--|---|-----------|--------|------------|
| June 23rd 2024 | June 22nd 2024 | SMS/SMS CHARGES JUNE 13TH 2024 - JUNE 18TH 2024      | - | 256       | -      | 45,605.7   |
| June 23rd 2024 | June 23rd 2024 | LEO/SBW/UTU/ Good/FRANK IKADE OG                     | - | -         | 30,000 | 75,605.7   |
| June 23rd 2024 | June 23rd 2024 | MOB/UTO/ OBINNA ODILICH/good /2 4271753910           | - | 14,306.88 | -      | 61,298.82  |
| June 24th 2024 | June 23rd 2024 | MOB/UTU/ LASISI HALIMA / Happy Birthday Baby/2427836 | - | -         | 50,000 | 111,298.82 |
| June 24th 2024 | June 24th 2024 | SMS/SMS CHARGES JUNE 19TH 2024 - JUNE 22ND 2024      | - | 216       | -      | 111,082.82 |
| June 24th 2024 | June 24th 2024 | FGN STAMP DUTY/ S5767773 ON 23-JUN-24 FOR ACCOUNT    | - | 50        | -      | 111,032.82 |

June 24th 2024

|                |                |  |   |           |        |            |
|----------------|----------------|--|---|-----------|--------|------------|
|                | June 24th 2024 | MOB/UTO/<br>NMELUSUM<br>LIZZ/good /24280<br>839059             | - | 9,826.88  | -      | 101,205.94 |
| June 24th 2024 | June 24th 2024 | MOB/UTO/<br>MARKUS CALEB<br>L/good /24292298<br>377            | - | 50,026.88 | -      | 51,179.06  |
| June 24th 2024 | June 24th 2024 | MOB TOPUP<br>9162314758 AAT<br>U2406241720461<br>16545293220   | - | 1,200     | -      | 49,979.06  |
| June 24th 2024 | June 24th 2024 | MOB TOPUP<br>9162314758 AAT<br>U2406241720461<br>16545293220   | - | -         | 1,200  | 51,179.06  |
| June 25th 2024 | June 25th 2024 | FGN STAMP<br>DUTY/<br>S10962305 ON<br>24-JUN-24 FOR<br>ACCOUNT | - | 50        | -      | 51,129.06  |
| June 25th 2024 | June 25th 2024 | MOB TOPUP<br>9162314758 CAT<br>U2506240934528<br>97884831947   | - | 2,000     | -      | 49,129.06  |
| June 26th 2024 | June 26th 2024 | 10000424062602 -<br>33481160548656<br>26:TRANSFER              | - | -         | 17,000 | 66,129.06  |





|                |                |   |   |   |         |            |
|----------------|----------------|---|---|---|---------|------------|
| June 26th 2024 | June 26th 2024 | TNF-DEBESH<br>PATNAIK/Debesh<br>Patnaik                       | - | - | 555,000 | 621,129.06 |
| June 26th 2024 | June 26th 2024 | TNF-ONYEKA<br>AWENE/UUUU                                      | - | - | 80,000  | 701,129.06 |
| June 26th 2024 | June 26th 2024 | MOB/UTU/<br>TIMOTHY<br>ASEMO/<br>pay/24325455811              | - | - | 48,000  | 749,129.06 |
| June 26th 2024 | June 26th 2024 | TRFFRM SADIQ<br>FUNTUA<br>SULEIMAN TO<br>ABDULAH<br>ADEWALE O | - | - | 34,000  | 783,129.06 |
| June 26th 2024 | June 26th 2024 | TNF-Emmanuel<br>Chinonso<br>Ogugua/PAY                        | - | - | 71,999  | 855,128.06 |
| June 26th 2024 | June 26th 2024 | 10000424062603<br>00451160548919<br>45:TRANSFER               | - | - | 15,400  | 870,528.06 |
| June 26th 2024 | June 26th 2024 | 10000424062603<br>04021160549369<br>19:TRANSFER               | - | - | 1,507   | 872,035.06 |
| June 26th 2024 | June 26th 2024 | TRFFRM<br>OLUWASEYI<br>DAVID<br>AJEWOLE TO                    |   |   |         |            |

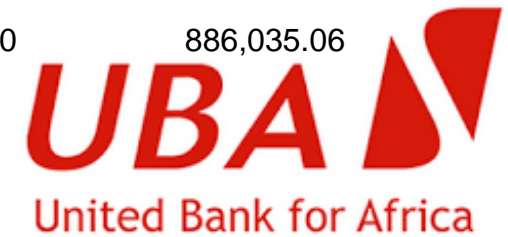
ABDULAH  
ADEWALE

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14,000

886,035.06



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|----------------|----------------|--|---|---|--------|------------|
| June 26th 2024 | June 26th 2024 | TRFFRM<br>DAMILOLA<br>OLUWASEUN<br>OYEWOLE TO<br>ABDULAH<br>ADEW | - | - | 31,000 | 917,035.06 |
|----------------|----------------|--|---|---|--------|------------|

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|----------------|----------------|--|---|---|---------|--------------|
| June 26th 2024 | June 26th 2024 | TRFFRM<br>DAMILARE<br>EZEKIEL<br>ADEWALE TO<br>ABDULAH<br>ADEWAL | - | - | 400,000 | 1,317,035.06 |
|----------------|----------------|--|---|---|---------|--------------|

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|----------------|----------------|---|---|---|--------|--------------|
| June 26th 2024 | June 26th 2024 | 10000424062603 -<br>06361160549511<br>09:TRANSFER | - | - | 39,700 | 1,356,735.06 |
|----------------|----------------|---|---|---|--------|--------------|

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|----------------|----------------|---|---|---|--------|--------------|
| June 26th 2024 | June 26th 2024 | 10000424062603 -<br>06441160549511<br>52:TRANSFER | - | - | 10,000 | 1,366,735.06 |
|----------------|----------------|---|---|---|--------|--------------|

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| June 26th 2024 | June 26th 2024 | TNF-EMMANUEL<br>CHUKWUNYERE<br>ONUOHA/<br>Transfer from |
|----------------|----------------|---|



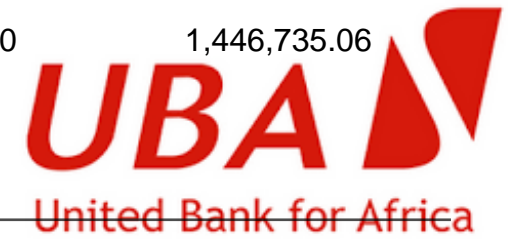
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80,000

1,446,735.06



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|----------------|----------------|---|---|---|--------|--------------|
| June 26th 2024 | June 26th 2024 | TNF-OGUNJOBI, -<br>OLANREWAJU<br>MICHEAL/BBBBB                    | - | - | 50,000 | 1,496,735.06 |
| June 26th 2024 | June 26th 2024 | TNF-ALFA<br>SUNDAY<br>OJOCHENEMI/<br>USSD_ALFA<br>SUNDAY<br>OJOCH | - | - | 16,580 | 1,513,315.06 |
| June 26th 2024 | June 26th 2024 | TNF-SALIHU ISA/<br>REFNGA1416262<br>756 BO SALIHU<br>ISA IFO      | - | - | 15,060 | 1,528,375.06 |
| June 26th 2024 | June 26th 2024 | TNF-OLIVER, -<br>DIVINE DESTINY/<br>PAY                           | - | - | 60,000 | 1,588,375.06 |
| June 26th 2024 | June 26th 2024 | TRFFRM<br>Adekunle<br>Adesoye Afolayan<br>TO ABDULAH<br>ADEWA     | - | - | 76,000 | 1,664,375.06 |
| June 26th 2024 | June 26th 2024 | TRFDANNYTRILL<br>IONSFRM  |   |   |        |              |





IFEANYI DANIEL  
ILOANYA TO ABD

25,000

1,689,375.06



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June 26th 2024 June 26th 2024 10000424062603 -  
11131160549398  
66:TRANSFER

31,626

1,721,001.06

June 26th 2024 June 26th 2024 TNF-OYONG -  
WILLIAM EDET/F  
BNMOBILE:ABDU  
LAHI ADEWALE

30,000

1,751,001.06

June 26th 2024 June 26th 2024 TRFFRM -  
OLUWABUNMI  
JOY EBUKUYO  
TO ABDULAH  
ADEWALE

48,192

1,799,193.06

June 26th 2024 June 26th 2024 TNF-MICHAEL -  
PATRICK AMANA/  
Transfer from  
MICHAEL PA

95,000

1,894,193.06

June 26th 2024 June 26th 2024 10000424062603 -  
12041160549401  
29:TRANSFER

16,000

1,910,193.06

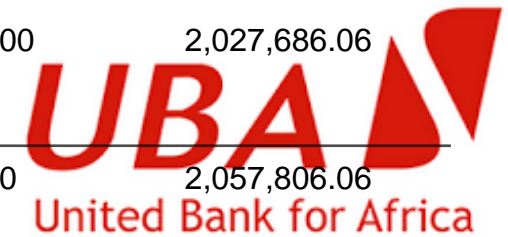
June 26th 2024 June 26th 2024 10000424062603 -  
07251160548947  
25:TRANSFER

13,493

1,923,686.06

June 26th 2024 June 26th 2024 TNF-OKOLI,

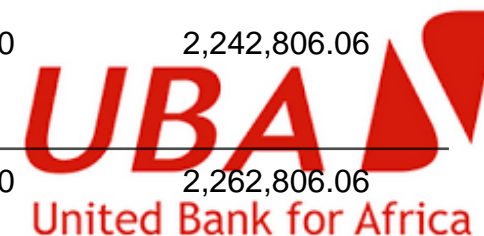




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|----------------|----------------|--|---|---|---------|--------------|
|                |                | OBIOMA JOHN/<br>JOHN   | - | - | 104,000 | 2,027,686.06 |
| June 26th 2024 | June 26th 2024 | TNF-KELECHI<br>CHRISTOPHER<br>NNAMANI/FUND                       | - | - | 30,120  | 2,057,806.06 |
| June 26th 2024 | June 26th 2024 | 10000424062603 -<br>18461160549423<br>14:TRANSFER                | - | - | 15,500  | 2,073,306.06 |
| June 26th 2024 | June 26th 2024 | 10000424062603 -<br>19001160549224<br>63:TRANSFER                | - | - | 14,500  | 2,087,806.06 |
| June 26th 2024 | June 26th 2024 | TRFFRM<br>DAMILOLA<br>OLUWASEUN<br>OYEWOLE TO<br>ABDULAH<br>ADEW | - | - | 30,000  | 2,117,806.06 |
| June 26th 2024 | June 26th 2024 | TRFFRM<br>BLESSING<br>CHIGOZIE<br>ELENDU TO<br>ABDULAH<br>ADEWAL | - | - | 25,000  | 2,142,806.06 |
| June 26th 2024 | June 26th 2024 | TNF-SHERIF<br>ADEWOLE<br>MUSTAPHA/<br>Sherif Mustapha            | - | - | 50,000  | 2,192,806.06 |

June 26th 2024

|                |                |  |   |   |         |              |
|----------------|----------------|--|---|---|---------|--------------|
|                | June 26th 2024 | 10000424062603 -<br>23261160549240<br>57:TRANSFER                | - | - | 50,000  | 2,242,806.06 |
| June 26th 2024 | June 26th 2024 | TNF-<br>ABDULROQEEB<br>OLUWADAMILOL<br>A SOKUNBI/<br>ABDULROQEEB | - | - | 20,000  | 2,262,806.06 |
| June 26th 2024 | June 26th 2024 | MOB/UTU/<br>EKENE<br>EMMANUEL/<br>v/24325543569                  | - | - | 15,220  | 2,278,026.06 |
| June 26th 2024 | June 26th 2024 | TNF-JOHN<br>GIDEON/USSD<br>NIP Transfer<br>from 0708242847       | - | - | 10,000  | 2,288,026.06 |
| June 26th 2024 | June 26th 2024 | TRFIsmail<br>mohammed<br>kafaratiFRM<br>ISMAIL<br>KAFARATI MOH   | - | - | 200,000 | 2,488,026.06 |
| June 26th 2024 | June 26th 2024 | KOFOWOROLA -<br>OMOLARA ADEY<br>EMI:7065497957                   | - | - | 10,200  | 2,498,226.06 |
| June 26th 2024 | June 26th 2024 | TNF-ORIOWO<br>OLUSHOLA OLU<br>WADAMILARE/<br>USSD NIP            | - | - |         |              |



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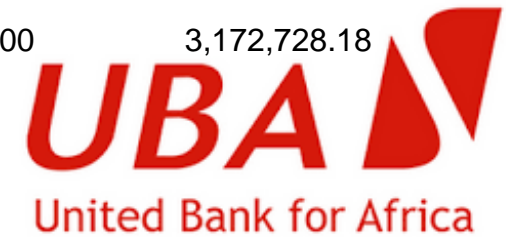
2,514,792.06



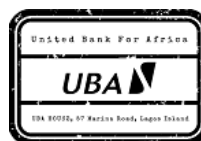
United Bank for Africa

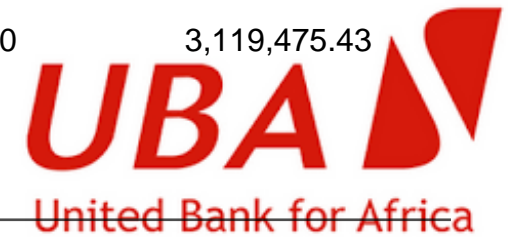
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|----------------|----------------|--|---|-----------|---------|--------------|
| June 26th 2024 | June 26th 2024 | 10000424062603 -<br>58421160549929<br>98:TRANSFER                | - | -         | 12,032  | 2,526,824.06 |
| June 26th 2024 | June 26th 2024 | ANAYO<br>FRANCIS ORUTA<br>:8144004254                            | - | -         | 187,000 | 2,713,824.06 |
| June 26th 2024 | June 26th 2024 | TRFFRM<br>GBENGA JOHN<br>OJO TO<br>ABDULAH<br>ADEWALE<br>OGUNLES | - | -         | 362,111 | 3,075,935.06 |
| June 26th 2024 | June 26th 2024 | MOB/UTU/<br>SHAKIRAT<br>OMOWU/<br>trf/24338016835                | - | 49,000    | -       | 3,026,935.06 |
| June 26th 2024 | June 26th 2024 | MOB/UTO/<br>OBINNA<br>ODILICH/good /2<br>4338500721              | - | 14,306.88 | -       | 3,012,628.18 |
| June 26th 2024 | June 26th 2024 | TNF-LAWAL,<br>TIMILEHIN<br>ADEKONBI/TFR                          | - | -         | 21,500  | 3,034,128.18 |





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| June 26th 2024 | June 26th 2024 | TRFFRM<br>TEMITOPE<br>OLAMILEKAN<br>SEGUN<br>OSIFESO TO<br>ABDULA | - | -          | 138,600 | 3,172,728.18 |
| June 26th 2024 | June 26th 2024 | MOB/UTO/<br>ADEITE<br>SUNDAY /good /2<br>4341622376               | - | 198,853.75 | -       | 2,973,874.43 |
| June 26th 2024 | June 26th 2024 | 10000424062616 -<br>30111160783770<br>68:TRANSFER                 | - | -          | 40,000  | 3,013,874.43 |
| June 26th 2024 | June 26th 2024 | 10000424062616 -<br>30531160786307<br>74:TRANSFER                 | - | -          | 9,101   | 3,022,975.43 |
| June 27th 2024 | June 26th 2024 | TNF-ALIYU<br>ABUBAKAR/ONB<br>TRF FROM<br>ALIYU ABUB<br>**8822     | - | -          | 50,000  | 3,072,975.43 |
| June 27th 2024 | June 26th 2024 | ELIJAH ELIJAH G -<br>OGO:8034909505                               | - | -          | 15,000  | 3,087,975.43 |
| June 27th 2024 | June 26th 2024 | 10000424062619 -<br>02411160854135<br>61:TRANSFER                 | - | -          | 8,000   | 3,095,975.43 |





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|----------------|----------------|--|---|------------|--------------|
| June 27th 2024 | June 26th 2024 | TRF18060392877 -<br>95724288FRM<br>ABDULLAHI<br>MUHAMMAD<br>ABDUL  | - | 23,500     | 3,119,475.43 |
| June 27th 2024 | June 26th 2024 | TNF-STEPHEN, -<br>JOHN ELOGBO/U<br>SSD_STEPHEN,<br>JOHN ELOGBO     | - | 13,490     | 3,132,965.43 |
| June 27th 2024 | June 26th 2024 | TNF-CHUKWU -<br>CHINONSO<br>JEFFREY/FBNM<br>OBILE:ABDULAH<br>I ADE | - | 150,000    | 3,282,965.43 |
| June 27th 2024 | June 26th 2024 | MOB/UTO/<br>SUNDAY<br>OLUWATO/good /<br>24345561436                | - | 249,973.75 | 3,032,991.68 |
| June 27th 2024 | June 26th 2024 | 10000424062620 -<br>01151160868148<br>59:USDT                      | - | 7,000.15   | 3,039,991.83 |
| June 27th 2024 | June 26th 2024 | MOB/UTO/<br>Oluwaseun olam/<br>good /243468538<br>61               | - | 2,010.75   | 3,037,981.08 |
| June 27th 2024 | June 26th 2024 | TNF-Saviour<br>Godwin Michael/<br>FUND                             |   |            |              |



## TRANSFER

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5,000

3,042,981.08



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| June 27th 2024 | June 26th 2024 | MOB/UTO/<br>Saviour Godwin/g<br>ood /2434803206<br>5           | - | 5,010.75 | - | 3,037,970.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51526510 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50       | - | 3,037,920.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51527048 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50       | - | 3,037,870.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51525343 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50       | - | 3,037,820.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51524821 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50       | - | 3,037,770.33 |

June 27th 2024

|                |                |  |   |    |   |              |
|----------------|----------------|--|---|----|---|--------------|
|                | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51528327 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,037,720.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51540942 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,037,670.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51543718 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,037,620.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51547442 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,037,570.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51546398 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,037,520.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51548267 ON                             |   |    |   |              |





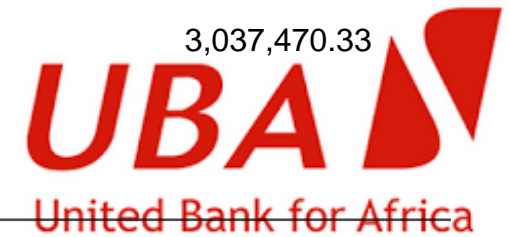
26-JUN-24 FOR  
ACCOUNT

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3,037,470.33



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|----------------|----------------|--|---|----|---|--------------|
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51547670 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,037,420.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51548223 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,037,370.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51550752 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,037,320.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51549367 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,037,270.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51550445 ON                             |   |    |   |              |



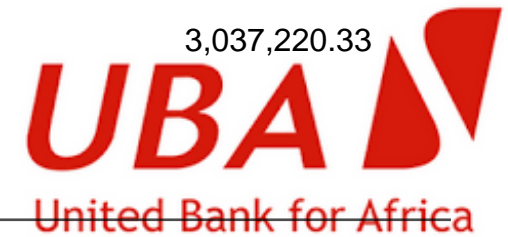
26-JUN-24 FOR  
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3,037,220.33



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| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51549346 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,037,170.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51549631 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,037,120.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51551964 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,037,070.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51551398 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,037,020.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51551371 ON                             | - |    |   |              |



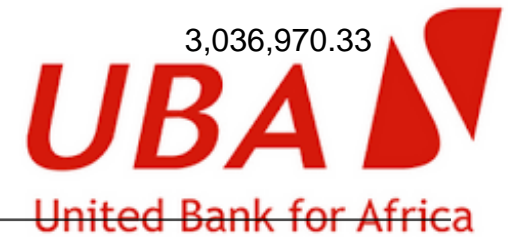
26-JUN-24 FOR  
ACCOUNT

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3,036,970.33



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|----------------|----------------|--|---|----|---|--------------|
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51555271 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,920.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51552404 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,870.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51558036 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,820.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51552336 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,770.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51553153 ON                             |   |    |   |              |



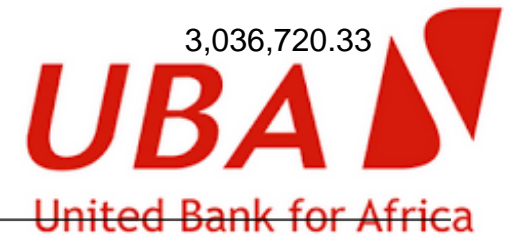
26-JUN-24 FOR  
ACCOUNT

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3,036,720.33



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| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51552119 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,670.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51552678 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,620.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51556340 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,570.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51559406 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,520.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51558243 ON                             | - |    |   |              |



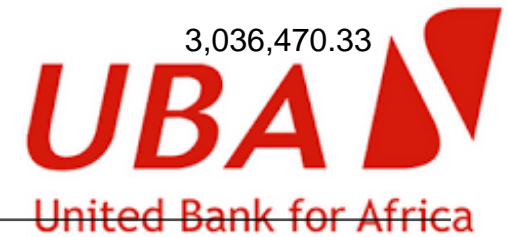
26-JUN-24 FOR  
ACCOUNT

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3,036,470.33



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| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51578431 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,420.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51566588 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,370.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51606262 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,320.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51559786 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,270.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51586499 ON                             | - |    |   |              |



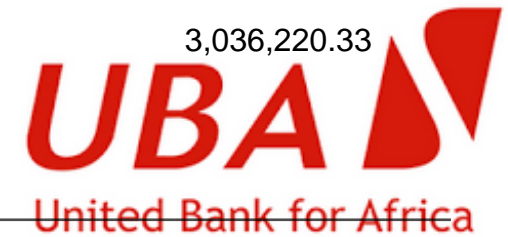
26-JUN-24 FOR  
ACCOUNT

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3,036,220.33



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| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51677894 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,170.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51606431 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,120.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51718191 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,070.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51721876 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,036,020.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51842476 ON                             |   |    |   |              |



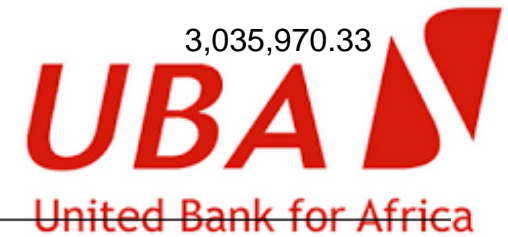
26-JUN-24 FOR  
ACCOUNT

-

50

-

3,035,970.33



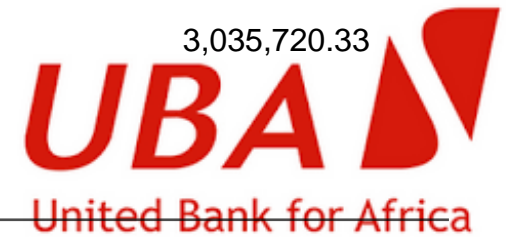
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|----------------|----------------|--|---|----|---|--------------|
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51820904 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,035,920.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S51847926 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,035,870.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S63667689 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,035,820.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S63703304 ON<br>26-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,035,770.33 |
| June 27th 2024 | June 27th 2024 | FGN STAMP<br>DUTY/<br>S63934039 ON                             | - |    |   |              |



26-JUN-24 FOR  
ACCOUNT

- 50 -

3,035,720.33



|                |                |   |   |    |        |              |
|----------------|----------------|---|---|----|--------|--------------|
| June 27th 2024 | June 27th 2024 | TNF-<br>OLUWABUNMI<br>AFUSAT<br>OGUNLESI/<br>Transfer from<br>OLUWA | - | -  | 25,000 | 3,060,720.33 |
| June 28th 2024 | June 28th 2024 | FGN STAMP<br>DUTY/<br>S66602049 ON<br>27-JUN-24 FOR<br>ACCOUNT      | - | 50 | -      | 3,060,670.33 |
| June 28th 2024 | June 28th 2024 | FGN STAMP<br>DUTY/<br>S66577011 ON<br>27-JUN-24 FOR<br>ACCOUNT      | - | 50 | -      | 3,060,620.33 |
| June 28th 2024 | June 28th 2024 | FGN STAMP<br>DUTY/<br>S66624499 ON<br>27-JUN-24 FOR<br>ACCOUNT      | - | 50 | -      | 3,060,570.33 |
| June 28th 2024 | June 28th 2024 | FGN STAMP<br>DUTY/  |   |    |        |              |



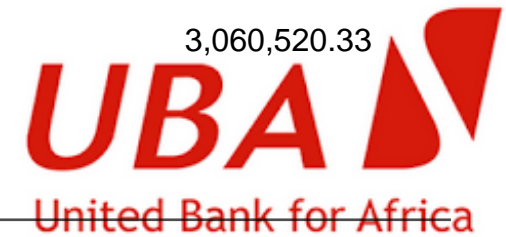


S66712271 ON  
27-JUN-24 FOR  
ACCOUNT -

50

-

3,060,520.33



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|----------------|----------------|---|---|----|---|--------------|
| June 28th 2024 | June 28th 2024 | FGN STAMP DUTY/<br>S66810266 ON<br>27-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,060,470.33 |
|----------------|----------------|---|---|----|---|--------------|

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| June 28th 2024 | June 28th 2024 | FGN STAMP DUTY/<br>S74797125 ON<br>27-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,060,420.33 |
|----------------|----------------|---|---|----|---|--------------|

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|----------------|----------------|---|---|---|--------|--------------|
| June 28th 2024 | June 28th 2024 | 10000424062810 -<br>25061161394603<br>99:TRANSFER | - | - | 40,000 | 3,100,420.33 |
|----------------|----------------|---|---|---|--------|--------------|

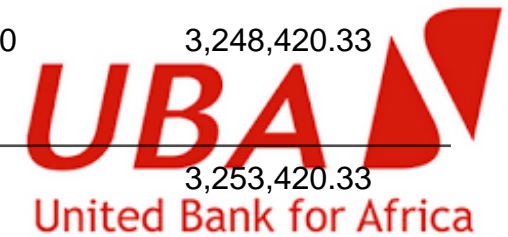
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|----------------|----------------|--|---|---|---------|--------------|
| June 28th 2024 | June 28th 2024 | TNF-MAMZA -<br>IJUPTIL<br>WABADA/FBNMO<br>BILE:ABDULAH<br>ADEWAL | - | - | 100,000 | 3,200,420.33 |
|----------------|----------------|--|---|---|---------|--------------|

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| June 28th 2024 | June 28th 2024 | 10000424062810 -<br>26151161397262<br>84:TRANSFER | - | - | 11,000 | 3,211,420.33 |
|----------------|----------------|---|---|---|--------|--------------|

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|----------------|----------------|-------------------------|---|---|---|---|
| June 28th 2024 | June 28th 2024 | TAOFEEK<br>IDOWU ADEDOK | - | - | - | - |
|----------------|----------------|-------------------------|---|---|---|---|



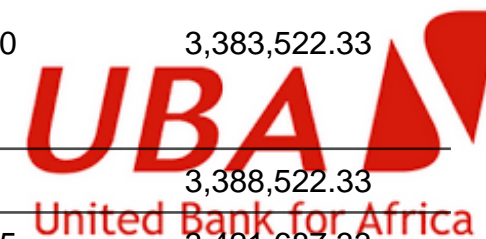
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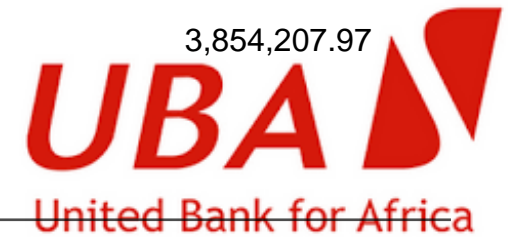


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|----------------|----------------|--|---|---|--------|--------------|
|                |                |  | - | - | 37,000 | 3,248,420.33 |
| June 28th 2024 | June 28th 2024 | USSD/From N. To ABDULAH O./ 23480XXXX1918          | - | - | 5,000  | 3,253,420.33 |
| June 28th 2024 | June 28th 2024 | 10000424062810 29021161402433 71:TRANSFER          | - | - | 5,100  | 3,258,520.33 |
| June 28th 2024 | June 28th 2024 | TNF-GREGORY OSUJI/UBA-1806 63486863207628 8        | - | - | 15,000 | 3,273,520.33 |
| June 28th 2024 | June 28th 2024 | AFEEZ ABIODUN BELLO :8164332178                    | - | - | 5,001  | 3,278,521.33 |
| June 28th 2024 | June 28th 2024 | 10000424062810 26491161394777 56:TRANSFER          | - | - | 40,000 | 3,318,521.33 |
| June 28th 2024 | June 28th 2024 | 10000424062810 27261161402271 19:TRANSFER          | - | - | 40,000 | 3,358,521.33 |
| June 28th 2024 | June 28th 2024 | TNF-AFEEZ ABIODUN BELLO/AFEEZ ABIODUN BELLO:816433 | - | - | 5,001  | 3,363,522.33 |

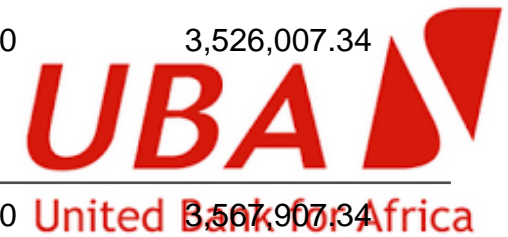
June 28th 2024

|                |                |  |   |          |          |              |
|----------------|----------------|--|---|----------|----------|--------------|
|                | June 28th 2024 | 10000424062810 -<br>36441161400629<br>34:JOHN                  | - | -        | 20,000   | 3,383,522.33 |
| June 28th 2024 | June 28th 2024 | AT124_TRF  | - | -        | 5,000    | 3,388,522.33 |
| June 28th 2024 | June 28th 2024 | TNF-AJOSE<br>ESTHER<br>MEDOTO/FBNMO<br>BILE:ABDULAH<br>ADEWALE | - | -        | 33,165   | 3,421,687.33 |
| June 28th 2024 | June 28th 2024 | TNF-IKE<br>NONSO<br>SOLOMON/                                   | - | -        | 22,612.5 | 3,444,299.83 |
| June 28th 2024 | June 28th 2024 | MOB/UTU/<br>CHRISTIAN<br>CHIN/business /2<br>4380475148        | - | -        | 7,535    | 3,451,834.83 |
| June 28th 2024 | June 28th 2024 | TNF-OGBEVON,<br>PAUL/EBE                                       | - | -        | 8,072    | 3,459,906.83 |
| June 28th 2024 | June 28th 2024 | AT124_TRF  | - | -        | 5,100.02 | 3,465,006.85 |
| June 28th 2024 | June 28th 2024 | MOB/UTO/Ghali<br>Muazu/good /243<br>81549905                   | - | 5,126.88 | -        | 3,459,879.97 |
| June 28th 2024 | June 28th 2024 | TNF-IDOWU,<br>SUCCESS<br>OLUWASOGO/<br>HHG                     | - | -        | 389,228  | 3,849,107.97 |





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|----------------|----------------|---|---|------------|---------|--------------|
| June 28th 2024 | June 28th 2024 | TNF-ARIYO<br>SAMUEL<br>ABIODUN/<br>MOBILE/UNION<br>Transfer fro | - | -          | 5,100   | 3,854,207.97 |
| June 28th 2024 | June 28th 2024 | TNF-IBRAHIM<br>MUSA GARBA/<br>NIP/Hehendj                       | - | -          | 5,000   | 3,859,207.97 |
| June 28th 2024 | June 28th 2024 | MOB/UTO/<br>SUNDAY<br>OLUWATO/good /<br>24383397842             | - | 752,653.75 | -       | 3,106,554.22 |
| June 28th 2024 | June 28th 2024 | MOB/UTO/<br>OBINNA<br>ODILICH/good /2<br>4387054675             | - | 26,546.88  | -       | 3,080,007.34 |
| June 28th 2024 | June 28th 2024 | TNF-OGUNLESI,<br>ADEWALE<br>ABDULAH/<br>GOOD                    | - | -          | 1,000   | 3,081,007.34 |
| June 28th 2024 | June 28th 2024 | TNF-NAFISA<br>HUSSAINI/<br>Transfer from<br>NAFISA<br>HUSSAINI  | - | -          | 400,000 | 3,481,007.34 |
| June 28th 2024 | June 28th 2024 | 10000424062819 -<br>59501161637977<br>36:TRANSFER               | - | -          | 30,000  | 3,511,007.34 |



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|----------------|----------------|---|---|---|--------|--------------|
| June 28th 2024 | June 28th 2024 | TNF-CHIBUIKE<br>MICHAEL OKEZI<br>E/1806779288535<br>023616      | - | - | 15,000 | 3,526,007.34 |
| June 28th 2024 | June 28th 2024 | TNF-AYODEJI<br>CLEMENT<br>OBAJULUWA/<br>AYODEJI<br>CLEMENT OBAJ | - | - | 41,900 | 3,567,907.34 |
| June 28th 2024 | June 28th 2024 | AT124_TRF   | - | - | 10,000 | 3,577,907.34 |
| June 28th 2024 | June 28th 2024 | 10000424062820 -<br>00391161635515<br>75:TRANSFER               | - | - | 10,000 | 3,587,907.34 |
| June 28th 2024 | June 28th 2024 | 10000424062820 -<br>01061161630691<br>43:TRANSFER               | - | - | 5,000  | 3,592,907.34 |
| June 28th 2024 | June 28th 2024 | TNF-ALABI<br>GBENGA IYANU/                                      | - | - | 95,878 | 3,688,785.34 |
| June 28th 2024 | June 28th 2024 | TNF-GANIYU<br>ADEWALE RAJI/<br>MobTrf to<br>ABDULAH<br>ADEWALE  | - | - | 65,000 | 3,753,785.34 |
| June 28th 2024 | June 28th 2024 | TRFFRM KOSISO<br>CHUKWU<br>CHRISTOPHER<br>IBE TO                |   |   |        |              |

ABDULAH AD

-

-

300,000

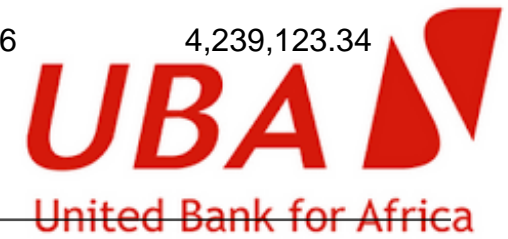
4,053,785.34



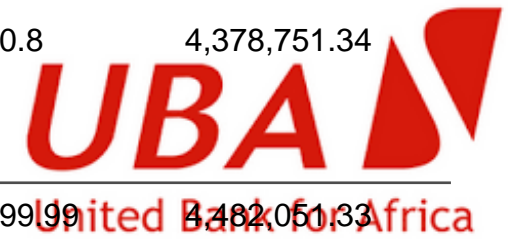
United Bank for Africa

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|----------------|----------------|--|---|---|---------|--------------|
| June 28th 2024 | June 28th 2024 | 10000424062820 -<br>03321161630929<br>84:TRANSFER            | - | - | 5,001   | 4,058,786.34 |
| June 28th 2024 | June 28th 2024 | TNF-ABIODUN<br>SOLOMON OJO/<br>Transfer from<br>ABIODUN SOLO | - | - | 113,000 | 4,171,786.34 |
| June 28th 2024 | June 28th 2024 | 10000424062820 -<br>04371161631037<br>70:TRANSFER            | - | - | 15,000  | 4,186,786.34 |
| June 28th 2024 | June 28th 2024 | TNF-SAMUEL,<br>TITILAYO/LOVE                                 | - | - | 10,000  | 4,196,786.34 |
| June 28th 2024 | June 28th 2024 | MOB/UTU/<br>ALISIGWE<br>CHRIS/chineme /<br>24393098976       | - | - | 20,000  | 4,216,786.34 |
| June 28th 2024 | June 28th 2024 | 10000424062820 -<br>09301161631507<br>88:TRANSFER            | - | - | 5,001   | 4,221,787.34 |
| June 28th 2024 | June 28th 2024 | MUTIU AYINDE A -<br>JAO:8130553503                           | - | - | 5,050   | 4,226,837.34 |





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|----------------|----------------|--|---|---|----------|--------------|
| June 28th 2024 | June 28th 2024 | TNF-JOSHUA SUNDAY SHAIBU/ JOSHUA SUNDA Trf for Cust    | - | - | 12,286   | 4,239,123.34 |
| June 28th 2024 | June 28th 2024 | TNF-EMONTONG - HAN LIFTED/REF NGA1423520672 BO EMONTON | - | - | 12,000   | 4,251,123.34 |
| June 28th 2024 | June 28th 2024 | TRFFRM SANI USMAN MUHAMMAD TO ABDULAH ADEWALE OGU      | - | - | 49,447.2 | 4,300,570.54 |
| June 28th 2024 | June 28th 2024 | TNF-CHIBUIKE MICHAEL OKEZI E/1806783326248 660992      | - | - | 10,000   | 4,310,570.54 |
| June 28th 2024 | June 28th 2024 | TNF-SAMUEL CHIBUZOR OBIOMA/Transfer from SAMUEL CH     | - | - | 30,200   | 4,340,770.54 |
| June 28th 2024 | June 28th 2024 | TNF-DUROJAIYE VICTOR OLAOLUWA/                         | - | - | 15,000   | 4,355,770.54 |
| June 28th 2024 | June 28th 2024 | TNF-EMEODI PHILIP IFEANYI/                             | - | - | 5,000    | 4,360,770.54 |

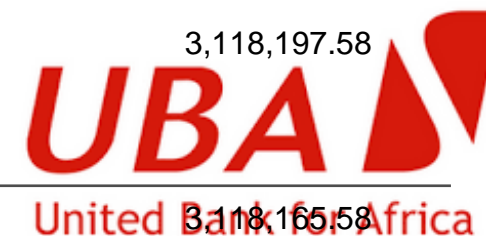


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|----------------|----------------|---|---|---|------------|--------------|
| June 28th 2024 | June 28th 2024 | TNF-CHUKWUDI -<br>FRANCIS<br>AWULOR/This is<br>it                 | - | - | 17,980.8   | 4,378,751.34 |
| June 28th 2024 | June 28th 2024 | MOB/UTU/<br>AKPABIO<br>UBONGA/<br>Ubongabasi<br>Godfrey Akpabio/  | - | - | 103,299.99 | 4,482,051.33 |
| June 28th 2024 | June 28th 2024 | TNF-CHISOM -<br>PASCHAL DURU/<br>Transfer from<br>CHISOM PASCH    | - | - | 35,500     | 4,517,551.33 |
| June 28th 2024 | June 28th 2024 | TNF-JUBILEE -<br>UCHECHUKWU<br>NDUBUISI/<br>JUBILEE<br>UCHECHUKWU | - | - | 6,000      | 4,523,551.33 |
| June 28th 2024 | June 28th 2024 | 10000424062820 -<br>25251161640632<br>34:TRANSFER                 | - | - | 7,000      | 4,530,551.33 |
| June 28th 2024 | June 28th 2024 | TNF-OCHIGBO, -<br>ANDREW/FOR                                      | - | - | 5,000      | 4,535,551.33 |
| June 28th 2024 | June 28th 2024 | TNF-KELECHI -<br>BENJAMIN<br>CHINEDU/<br>Transfer from<br>KELECHI | - | - | 27,000     | 4,562,551.33 |



June 28th 2024

|                |                |   |   |              |         |              |
|----------------|----------------|---|---|--------------|---------|--------------|
|                | June 28th 2024 | MOB/UTO/<br>QUDUS<br>OLAMIDE /good /<br>24393643556           | - | 1,444,353.75 | -       | 3,118,197.58 |
| June 28th 2024 | June 29th 2024 | SMS/SMS<br>CHARGES JUNE<br>23RD 2024 -<br>JUNE 25TH 2024      | - | 32           | -       | 3,118,165.58 |
| June 28th 2024 | June 29th 2024 | TNF-ADENIYI<br>OLUWATOYIN<br>ADEOLA/<br>ADENIYI OLU<br>Trf fo | - | -            | 896,685 | 4,014,850.58 |
| June 28th 2024 | June 29th 2024 | MOB/UTO/<br>IBRAHIM<br>OLUWAS/good /2<br>4408151387           | - | 100,053.75   | -       | 3,914,796.83 |
| June 28th 2024 | June 29th 2024 | MOB/UTO/<br>SUNDAY<br>OLUWATO/good /<br>24408598468           | - | 213,053.75   | -       | 3,701,743.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S219429<br>ON 28-JUN-24<br>FOR ACCOUNT     | - | 50           | -       | 3,701,693.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8181155<br>ON 28-JUN-24                   |   |              |         |              |



## FOR ACCOUNT

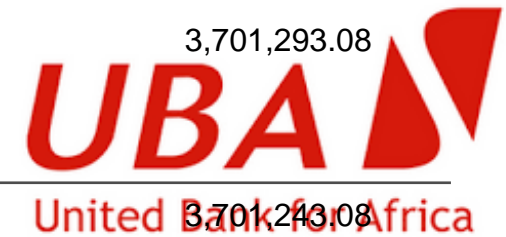
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3,701,643.08

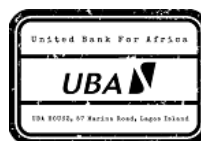


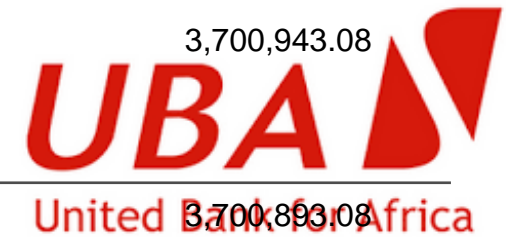
United Bank for Africa

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|----------------|----------------|--|---|----|---|--------------|
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8195998<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,701,593.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8205770<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,701,543.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8208604<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,701,493.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8209842<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,701,443.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8210110<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,701,393.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8218567<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,701,343.08 |

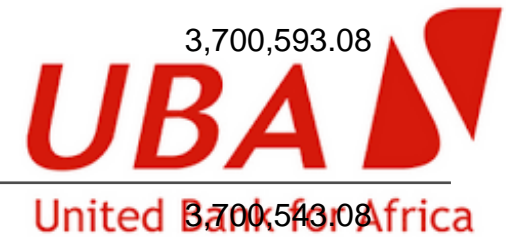


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|----------------|----------------|--|---|----|---|--------------|
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8234015<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,701,293.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8252039<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,701,243.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8266740<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,701,193.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8270409<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,701,143.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8329968<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,701,093.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8335213<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,701,043.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8367693<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,700,993.08 |

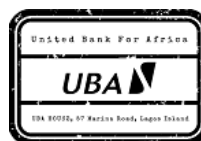




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| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8368482<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,700,943.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8378813<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,700,893.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8438930<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,700,843.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8448835<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,700,793.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8448409<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,700,743.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8477369<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,700,693.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8481610<br>ON 28-JUN-24<br>FOR ACCOUNT | - | 50 | - | 3,700,643.08 |

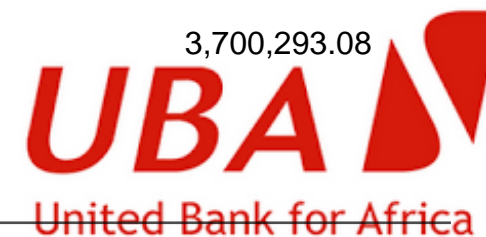


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|----------------|----------------|--|---|----|---|--------------|
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8501176<br>ON 28-JUN-24<br>FOR ACCOUNT     | - | 50 | - | 3,700,593.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/ S8639173<br>ON 28-JUN-24<br>FOR ACCOUNT     | - | 50 | - | 3,700,543.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/<br>S15086245 ON<br>28-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,700,493.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/<br>S98631258 ON<br>28-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,700,443.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/<br>S98646611 ON<br>28-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,700,393.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/<br>S98648553 ON<br>28-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,700,343.08 |



June 30th 2024

|                |                |  |   |    |   |              |
|----------------|----------------|--|---|----|---|--------------|
|                | June 30th 2024 | FGN STAMP<br>DUTY/<br>S98656923 ON<br>28-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,700,293.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/<br>S98704502 ON<br>28-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,700,243.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/<br>S98795473 ON<br>28-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,700,193.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/<br>S98822833 ON<br>28-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,700,143.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/<br>S98817504 ON<br>28-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,700,093.08 |
| June 30th 2024 | June 30th 2024 | FGN STAMP<br>DUTY/<br>S98861990 ON                             |   |    |   |              |



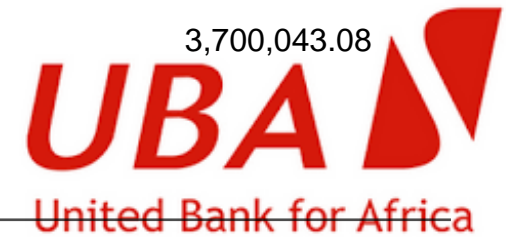
28-JUN-24 FOR  
ACCOUNT

-

50

-

3,700,043.08



|                |                |   |   |    |   |              |
|----------------|----------------|---|---|----|---|--------------|
| June 30th 2024 | June 30th 2024 | FGN STAMP DUTY/<br>S98869373 ON<br>28-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 3,699,993.08 |
|----------------|----------------|---|---|----|---|--------------|

|                |                |   |   |   |         |              |
|----------------|----------------|---|---|---|---------|--------------|
| June 30th 2024 | June 30th 2024 | TNF-MUSTAPHA TUKURA ADAM/<br>Transfer from<br>MUSTAPHA TU | - | - | 339,491 | 4,039,484.08 |
|----------------|----------------|---|---|---|---------|--------------|

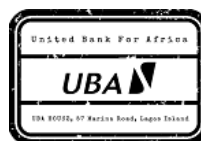
|                |                |                       |   |   |         |              |
|----------------|----------------|-----------------------|---|---|---------|--------------|
| June 30th 2024 | June 30th 2024 | TNF-MAMMAN UMAR DANI/ | - | - | 329,500 | 4,368,984.08 |
|----------------|----------------|-----------------------|---|---|---------|--------------|

|                |                |   |   |   |        |              |
|----------------|----------------|---|---|---|--------|--------------|
| June 30th 2024 | June 30th 2024 | TNF-AL-AMIN OMOTOYOSI<br>BALOGUN/<br>Transfer from AL-AMI | - | - | 30,000 | 4,398,984.08 |
|----------------|----------------|---|---|---|--------|--------------|

|                |                |  |   |   |        |              |
|----------------|----------------|--|---|---|--------|--------------|
| June 30th 2024 | June 30th 2024 | TNF-TERUNGWA SAMUEL<br>IORMOUGH/<br>Transfer from<br>TERUNGW | - | - | 60,000 | 4,458,984.08 |
|----------------|----------------|--|---|---|--------|--------------|

|                |                |           |   |   |   |   |
|----------------|----------------|-----------|---|---|---|---|
| June 30th 2024 | June 30th 2024 | TNF-MASUD | - | - | - | - |
|----------------|----------------|-----------|---|---|---|---|

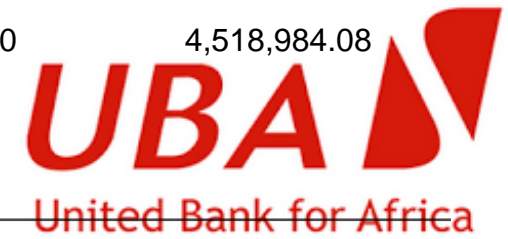
|                |                |           |   |   |   |   |
|----------------|----------------|-----------|---|---|---|---|
| June 30th 2024 | June 30th 2024 | TNF-MASUD | - | - | - | - |
|----------------|----------------|-----------|---|---|---|---|



YUSUF YAKUB/  
QR TRF FRM  
Masud Yusuf  
Yakub

60,000

4,518,984.08



|                |                |   |   |   |          |              |
|----------------|----------------|---|---|---|----------|--------------|
| June 30th 2024 | June 30th 2024 | TRFMoneyFRM<br>PRECIOUS<br>VICTOR TO<br>ABDULAH<br>ADEWALE O    | - | - | 50,000   | 4,568,984.08 |
| June 30th 2024 | June 30th 2024 | NNAMDI ANDY A<br>DIL0:9042008367                                | - | - | 50,000   | 4,618,984.08 |
| June 30th 2024 | June 30th 2024 | TNF-OLATUNJI<br>OPEYEMI<br>SAMUEL/FBNMO<br>BILE:ABDULAH<br>ADE  | - | - | 14,999.9 | 4,633,983.98 |
| June 30th 2024 | June 30th 2024 | TNF-DEBORAH<br>ADENIKE<br>ODEGBILE/<br>Transfer from<br>DEBORAH | - | - | 70,000   | 4,703,983.98 |
| June 30th 2024 | June 30th 2024 | TNF-OLALEKAN<br>JOSEPH<br>OLUWOGA/<br>Transfer from<br>OLALEKAN | - | - | 136,000  | 4,839,983.98 |
| June 30th 2024 | June 30th 2024 | MOB/UTO/  |   |   |          |              |



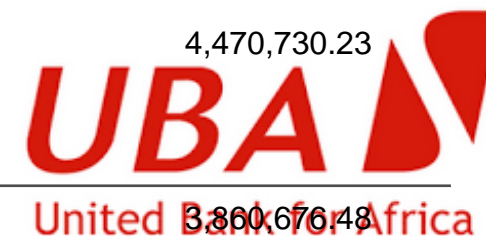


SUNDAY  
OLUWATO/good /  
24422291448 -

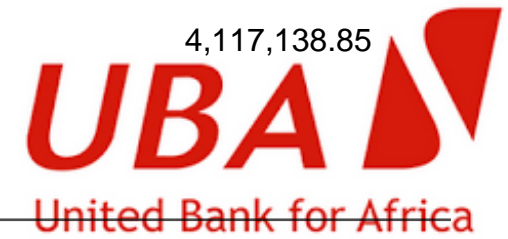
369,253.75

-

4,470,730.23



|                |                |   |   |            |         |              |
|----------------|----------------|---|---|------------|---------|--------------|
| June 30th 2024 | June 30th 2024 | MOB/UTO/<br>IBRAHIM<br>OLUWAS/good /2<br>4422344706             | - | 610,053.75 | -       | 3,860,676.48 |
| June 30th 2024 | June 30th 2024 | MOB/UTO/<br>OLUWAYEMISI<br>SO/good /244259<br>72402             | - | 4,010.75   | -       | 3,856,665.73 |
| June 30th 2024 | June 30th 2024 | MOB/UTO/<br>MARKUS CALEB<br>L/good /24427098<br>685             | - | 25,026.88  | -       | 3,831,638.85 |
| July 1st 2024  | June 30th 2024 | TNF-RABIU<br>AMINU ISAH/trf                                     | - | -          | 7,500   | 3,839,138.85 |
| July 1st 2024  | June 30th 2024 | TNF-NWOGU<br>NATHAN<br>CHIKADIBIA/<br>Nwogu Nathan<br>ChikaDibi | - | -          | 70,000  | 3,909,138.85 |
| July 1st 2024  | June 30th 2024 | TNF-Adeyemi<br>Shiloh Ogunbiyi/<br>Adeyemi Shiloh<br>Ogunbiy    | - | -          | 200,000 | 4,109,138.85 |



|               |                |   |   |   |        |              |
|---------------|----------------|---|---|---|--------|--------------|
| July 1st 2024 | June 30th 2024 | TNF-OLUFEMI<br>VICTOR<br>OGUNDIYA/<br>Transfer from<br>OLUFEMI  | - | - | 8,000  | 4,117,138.85 |
| July 1st 2024 | June 30th 2024 | TNF-IKEH<br>AMARACHI<br>VICTORIA/                               | - | - | 40,000 | 4,157,138.85 |
| July 1st 2024 | June 30th 2024 | TNF-ADAMU<br>LIMAN<br>ABDULLAHI/cbn                             | - | - | 8,000  | 4,165,138.85 |
| July 1st 2024 | June 30th 2024 | TNF-<br>TEMISANREN<br>FRANKLIN<br>NANA/Transfer<br>from TEMISAN | - | - | 60,000 | 4,225,138.85 |
| July 1st 2024 | June 30th 2024 | TNF-OKOYE,<br>malachy<br>TOBECHUKWU/<br>WORK                    | - | - | 90,000 | 4,315,138.85 |
| July 1st 2024 | June 30th 2024 | TNF-GOSPEL<br>DANIEL/REFNGA<br>1428072652 BO<br>GOSPEL DANIE    | - | - | 20,000 | 4,335,138.85 |
| July 1st 2024 | June 30th 2024 | TRFFRM<br>ADEWALE<br>KINGSLEY<br>ADENUGBA TO                    |   |   |        |              |

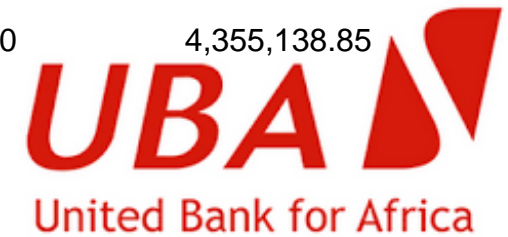
ABDULAH  
ADEWA

-

-

20,000

4,355,138.85

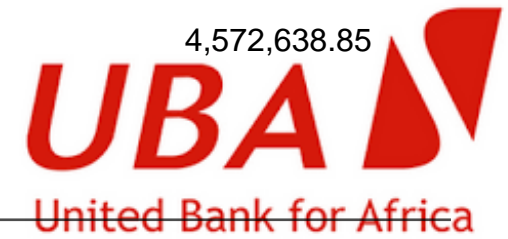


|               |                |   |   |   |         |              |
|---------------|----------------|---|---|---|---------|--------------|
| July 1st 2024 | June 30th 2024 | TNF-HARRISON CHIDI OKECHUKWU/ You nah bossMan       | - | - | 17,000  | 4,372,138.85 |
| July 1st 2024 | June 30th 2024 | TNF-BOLAJI ISRAEL FOLARIN/ Transfer from BOLAJI ISR | - | - | 82,500  | 4,454,638.85 |
| July 1st 2024 | June 30th 2024 | TNF-OKORO UCHENNA BEVIS/FBNMOBI LE:ABDULAH ADEWALE  | - | - | 100,000 | 4,554,638.85 |
| July 1st 2024 | June 30th 2024 | TNF-HARUNA USMAN/Transfer from HARUNA USMAN         | - | - | 10,000  | 4,564,638.85 |
| July 1st 2024 | June 30th 2024 | TNF-OLUFEMI VICTOR OGUNDIYA/ Transfer from          |   |   |         |              |



OLUFEMI

- - 8,000 4,572,638.85



July 1st 2024 June 30th 2024 TRFFrom - - 78,000 4,650,638.85

ANTHONYFRM  
ANTHONY EKEN  
EDIRICHUKWU  
EZENWA

July 1st 2024 June 30th 2024 ADEDOTUN - - 5,000.07 4,655,638.92

ISAAC ADEKUNL  
E:8135083800

July 1st 2024 June 30th 2024 TNF-NWOGU - - 7,500 4,663,138.92

NATHAN  
CHIKADIBIA/  
Transfer from  
NWOGU NA

July 1st 2024 June 30th 2024 TNF-IDOWU, - - 15,000 4,678,138.92

SAMUEL  
NEWTON/CASH

July 1st 2024 June 30th 2024 TNF- - - 19,500 4,697,638.92

oluwasomidotun  
BODUNDE/REFN  
GA1428084935  
BO olu

July 1st 2024 June 30th 2024 TRF18075380241  
83799808FRM



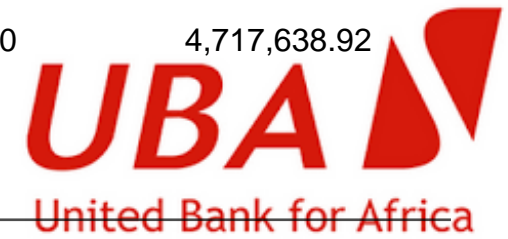
ALEX  
THANKGOD  
MICHAEL TO

-

-

20,000

4,717,638.92



|               |                |  |   |           |       |              |
|---------------|----------------|--|---|-----------|-------|--------------|
| July 1st 2024 | June 30th 2024 | TNF-ABDULLAHI -<br>MALAM MUSA/<br>Abdullahi Malam<br>Musa      | - | -         | 9,500 | 4,727,138.92 |
| July 1st 2024 | June 30th 2024 | MOB/UTO/<br>EZENWA EKENE<br>A/good /24431920<br>687            | - | 78,053.75 | -     | 4,649,085.17 |
| July 1st 2024 | July 1st 2024  | TNF-HARUNA<br>USMAN/Transfer<br>from HARUNA<br>USMAN           | - | -         | 200   | 4,649,285.17 |
| July 1st 2024 | July 1st 2024  | TNF-HARUNA<br>USMAN/pls help<br>take 5000 send 5<br>acct 81    | - | -         | 100   | 4,649,385.17 |
| July 1st 2024 | July 1st 2024  | FGN STAMP<br>DUTY/<br>S38429850 ON<br>30-JUN-24 FOR<br>ACCOUNT | - | 50        | -     | 4,649,335.17 |
| July 1st 2024 | July 1st 2024  | FGN STAMP<br>DUTY/   |   |           |       |              |

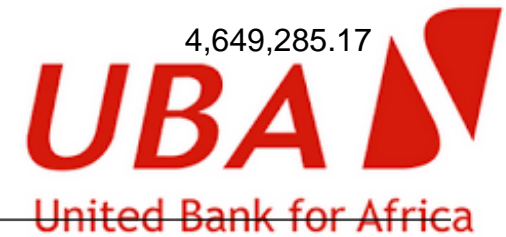


S38438076 ON  
30-JUN-24 FOR  
ACCOUNT -

50

-

4,649,285.17



|               |               |  |   |    |   |              |
|---------------|---------------|--|---|----|---|--------------|
| July 1st 2024 | July 1st 2024 | FGN STAMP<br>DUTY/<br>S38431234 ON<br>30-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 4,649,235.17 |
| July 1st 2024 | July 1st 2024 | FGN STAMP<br>DUTY/<br>S38449011 ON<br>30-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 4,649,185.17 |
| July 1st 2024 | July 1st 2024 | FGN STAMP<br>DUTY/<br>S38455718 ON<br>30-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 4,649,135.17 |
| July 1st 2024 | July 1st 2024 | FGN STAMP<br>DUTY/<br>S38465318 ON<br>30-JUN-24 FOR<br>ACCOUNT | - | 50 | - | 4,649,085.17 |
| July 1st 2024 | July 1st 2024 | FGN STAMP<br>DUTY/<br>S38468511 ON                             |   |    |   |              |



30-JUN-24 FOR  
ACCOUNT

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-

4,649,035.17



United Bank for Africa

4,648,985.17

|               |               |  |   |    |        |              |
|---------------|---------------|--|---|----|--------|--------------|
| July 1st 2024 | July 1st 2024 | FGN STAMP<br>DUTY/<br>S38479297 ON<br>30-JUN-24 FOR<br>ACCOUNT     | - | 50 | -      | 4,648,985.17 |
| July 1st 2024 | July 1st 2024 | FGN STAMP<br>DUTY/<br>S38495765 ON<br>30-JUN-24 FOR<br>ACCOUNT     | - | 50 | -      | 4,648,935.17 |
| July 1st 2024 | July 1st 2024 | FGN STAMP<br>DUTY/<br>S38510542 ON<br>30-JUN-24 FOR<br>ACCOUNT     | - | 50 | -      | 4,648,885.17 |
| July 1st 2024 | July 1st 2024 | TNF-<br>CHIDIEBERE<br>NWALI/Transfer<br>from<br>CHIDIEBERE<br>NWAL | - | -  | 25,000 | 4,673,885.17 |
| July 1st 2024 | July 1st 2024 | TNF-EBENEZER<br>OSHO/Transfer                                      |   |    |        |              |



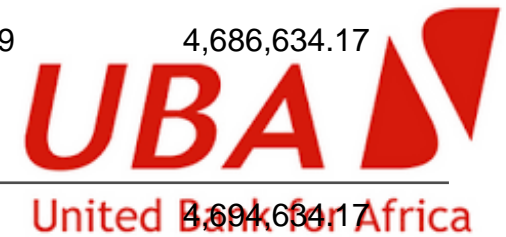
from EBENEZER  
OSHO

-

-

12,749

4,686,634.17



|               |               |   |   |            |         |              |
|---------------|---------------|---|---|------------|---------|--------------|
| July 1st 2024 | July 1st 2024 | TNF-EKEMINI<br>MOSES<br>CHRISTOPHER/<br>Transfer from<br>EKEMIN | - | -          | 8,000   | 4,694,634.17 |
| July 1st 2024 | July 1st 2024 | MOB/UTO/<br>SUNDAY<br>OLUWATO/good /<br>24443935434             | - | 269,853.75 | -       | 4,424,780.42 |
| July 1st 2024 | July 1st 2024 | SAMUEL<br>AYOMIDE<br>ADEGBOYE TO                                | - | -          | 100,000 | 4,524,780.42 |
| July 1st 2024 | July 1st 2024 | MOB/UTU/<br>SOLANKE<br>ABDULL/<br>hhh/24444106897               | - | -          | 20,000  | 4,544,780.42 |
| July 1st 2024 | July 1st 2024 | TNF-CHIGBATA<br>SOLOMON<br>MADUBUGWU/<br>Transfer from<br>CHIGB | - | -          | 15,000  | 4,559,780.42 |
| July 1st 2024 | July 1st 2024 | TNF-SAMUEL<br>EFFIONG ULOH/<br>Transfer from                    |   |            |         |              |





SAMUEL EFFIO

-

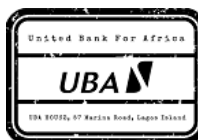
-

16,000

4,575,780.42



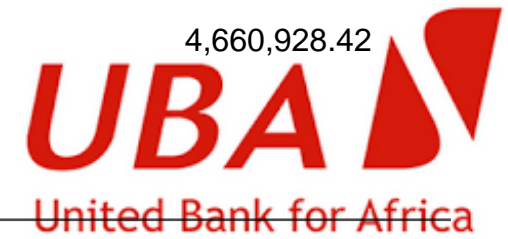
|               |               |   |   |    |        |              |
|---------------|---------------|---|---|----|--------|--------------|
| July 1st 2024 | July 1st 2024 | TNF-CHIGOZIE -<br>C AMALAHU/Miat                                    | - | -  | 15,000 | 4,590,780.42 |
| July 1st 2024 | July 1st 2024 | TNF-Nafiu Ismail -<br>Muhammad/<br>Transfer from<br>Nafiu Isma      | - | -  | 50,000 | 4,640,780.42 |
| July 1st 2024 | July 1st 2024 | SAMUEL -<br>MIANGUBOK JA<br>CKSON:2923470<br>555                    | - | -  | 5,248  | 4,646,028.42 |
| July 1st 2024 | July 1st 2024 | TNF-GOSPEL EK -<br>ENEDILICHUKW<br>U OKOYE/<br>Transfer from<br>GOS | - | -  | 15,000 | 4,661,028.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP -<br>DUTY/<br>S47470772 ON<br>01-JUL-24 FOR<br>ACCOUNT    | - | 50 | -      | 4,660,978.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47487307 ON<br>01-JUL-24 FOR                 |   |    |        |              |



## ACCOUNT

- 50 -

4,660,928.42



|               |               |  |   |    |   |              |
|---------------|---------------|--|---|----|---|--------------|
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47473069 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,878.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47478077 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,828.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47483995 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,778.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47495288 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,728.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47505235 ON                             |   |    |   |              |



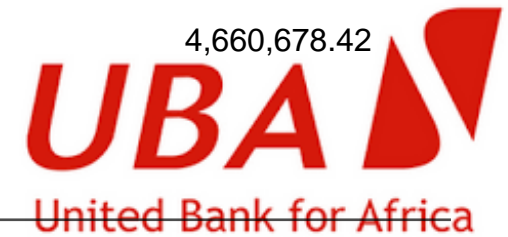
01-JUL-24 FOR  
ACCOUNT

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-

4,660,678.42



|               |               |  |   |    |   |              |
|---------------|---------------|--|---|----|---|--------------|
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47491830 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,628.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47490042 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,578.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47514668 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,528.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47510206 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,478.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47557845 ON                             |   |    |   |              |



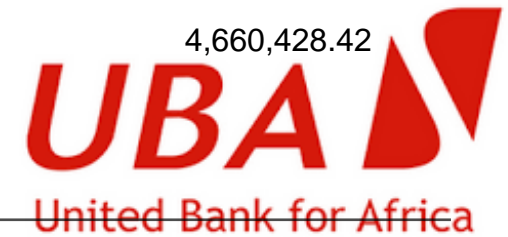
01-JUL-24 FOR  
ACCOUNT

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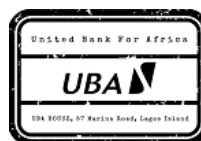
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-

4,660,428.42



|               |               |  |   |    |   |              |
|---------------|---------------|--|---|----|---|--------------|
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47575451 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,378.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47577689 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,328.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S47578984 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,278.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S56629600 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,228.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S56641836 ON                             |   |    |   |              |



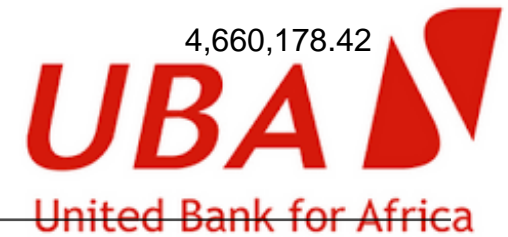
01-JUL-24 FOR  
ACCOUNT

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4,660,178.42



|               |               |  |   |    |   |              |
|---------------|---------------|--|---|----|---|--------------|
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S56647794 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,128.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S56742767 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,078.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S56783023 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,660,028.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S56792299 ON<br>01-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,659,978.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S56795601 ON                             |   |    |   |              |



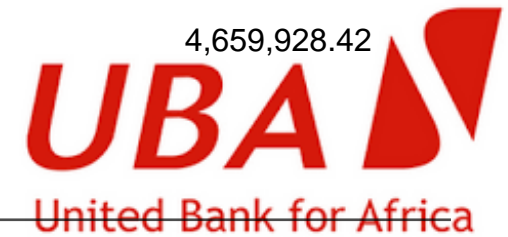
01-JUL-24 FOR  
ACCOUNT

-

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-

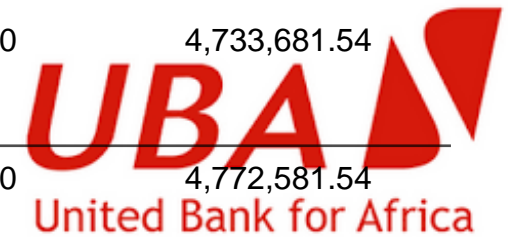
4,659,928.42



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|---------------|---------------|---|---|-----------|--------|--------------|
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S56869242 ON<br>01-JUL-24 FOR<br>ACCOUNT  | - | 50        | -      | 4,659,878.42 |
| July 2nd 2024 | July 2nd 2024 | FGN STAMP<br>DUTY/<br>S56960138 ON<br>01-JUL-24 FOR<br>ACCOUNT  | - | 50        | -      | 4,659,828.42 |
| July 2nd 2024 | July 2nd 2024 | MOB/UTO/<br>NNAMDI<br>EGEREON/good /<br>24468120796             | - | 31,646.88 | -      | 4,628,181.54 |
| July 2nd 2024 | July 2nd 2024 | TNF-AYOBAMI<br>MURTALA ALIYU/<br>AYOBAMI<br>MURTALA<br>ALIYU:70 | - | -         | 50,000 | 4,678,181.54 |
| July 2nd 2024 | July 2nd 2024 | 10000424070215 -<br>49001163037321<br>55:TRANSFER               | - | -         | 7,000  | 4,685,181.54 |
| July 2nd 2024 | July 2nd 2024 | 10000424070215  |   |           |        |              |

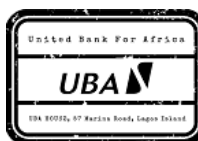
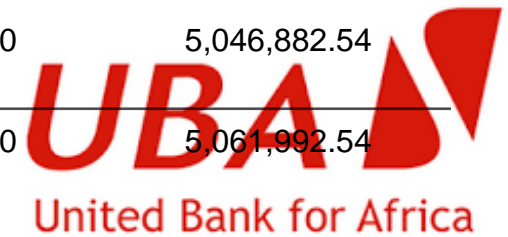


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|---------------|---------------|---|---|---|---------|--------------|
|               |               | 49051163037330<br>67:TFFF   | - | - | 48,500  | 4,733,681.54 |
| July 2nd 2024 | July 2nd 2024 | TNF-MOHAMMED,<br>DUMBAMA<br>ABDULLAHI/<br>GOOD                    | - | - | 38,900  | 4,772,581.54 |
| July 2nd 2024 | July 2nd 2024 | TNF-ZAINUL-<br>ABIDIN USMAN<br>MUHAMMED/<br>Transfer from ZAI     | - | - | 25,000  | 4,797,581.54 |
| July 2nd 2024 | July 2nd 2024 | TNF-ONWUNALI, -<br>EZE EMMANUEL/<br>NSK                           | - | - | 7,000   | 4,804,581.54 |
| July 2nd 2024 | July 2nd 2024 | 10000424070215 -<br>49511163037412<br>07:JOSHUA                   | - | - | 48,351  | 4,852,932.54 |
| July 2nd 2024 | July 2nd 2024 | TNF-AYOBAMI -<br>MURTALA ALIYU/<br>Transfer from<br>AYOBAMI MU    | - | - | 120,000 | 4,972,932.54 |
| July 2nd 2024 | July 2nd 2024 | TNF-DENNIS -<br>OMOGHWIGHO/<br>DENNIS OMOGH<br>WIGHO:9020176<br>6 | - | - | 22,650  | 4,995,582.54 |



July 2nd 2024

|               |               |  |            |          |              |
|---------------|---------------|--|------------|----------|--------------|
|               | July 2nd 2024 | TNF-OLUSHILE, -<br>IBRAHIM/OX FAN                                  | -          | 51,300   | 5,046,882.54 |
| July 2nd 2024 | July 2nd 2024 | 10000424070215 -<br>51141163042577<br>99:TRANSFER                  | -          | 15,110   | 5,061,992.54 |
| July 2nd 2024 | July 2nd 2024 | TNF-POCKET - -<br>APP/<br>PAULONORIODE<br>ONOWS to<br>ABDULAH I AD | -          | 15,300   | 5,077,292.54 |
| July 2nd 2024 | July 2nd 2024 | 10000424070215 -<br>52071163037652<br>56:TRANSFER                  | -          | 7,000    | 5,084,292.54 |
| July 2nd 2024 | July 2nd 2024 | 10000424070215 -<br>52241163042700<br>22:TRANSFER                  | -          | 10,000   | 5,094,292.54 |
| July 2nd 2024 | July 2nd 2024 | 10000424070215 -<br>52501163042746<br>82:TRANSFER                  | -          | 50,000   | 5,144,292.54 |
| July 2nd 2024 | July 2nd 2024 | TNF-<br>MUHAMMAD<br>DANEJI AMINU/<br>THREE DOLLS                   | -          | 5,052.29 | 5,149,344.83 |
| July 2nd 2024 | July 2nd 2024 | MOB/UTO/<br>AYOBAMI<br>MURTAL/good /24<br>470703405                | 108,053.75 | -        | 5,041,291.08 |





July 2nd 2024

|               |               |  |   |            |       |              |
|---------------|---------------|--|---|------------|-------|--------------|
|               | July 2nd 2024 | MOB/UTO/<br>SUNDAY<br>OLUWATO/good /<br>24470748347            | - | 409,013.75 | -     | 4,632,277.33 |
| July 2nd 2024 | July 2nd 2024 | TNF-SUNDAY<br>ADEYEMI<br>AMOLE/Transfer<br>from SUNDAY<br>ADEY | - | -          | 7,200 | 4,639,477.33 |
| July 3rd 2024 | July 3rd 2024 | FGN STAMP<br>DUTY/<br>S76565685 ON<br>02-JUL-24 FOR<br>ACCOUNT | - | 50         | -     | 4,639,427.33 |
| July 3rd 2024 | July 3rd 2024 | FGN STAMP<br>DUTY/<br>S76565150 ON<br>02-JUL-24 FOR<br>ACCOUNT | - | 50         | -     | 4,639,377.33 |
| July 3rd 2024 | July 3rd 2024 | FGN STAMP<br>DUTY/<br>S76563694 ON<br>02-JUL-24 FOR<br>ACCOUNT | - | 50         | -     | 4,639,327.33 |
| July 3rd 2024 | July 3rd 2024 | FGN STAMP<br>DUTY/<br>S76570210 ON<br>02-JUL-24 FOR            |   |            |       |              |



- 50

4,639,277.33

**UBA**

United Bank for Africa



United Bank For Africa

**UBA**

UBA HOUSE, 57 Marina Road, Lagos Island

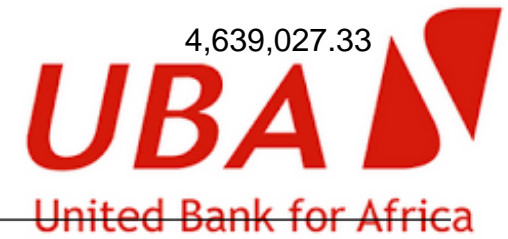
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4,639,027.33

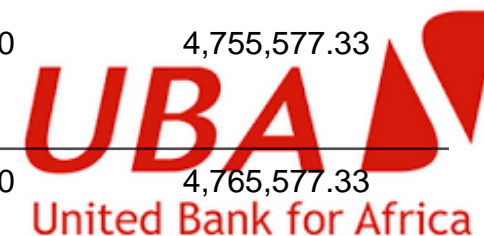


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|---------------|---------------|--|---|----|--------|--------------|
| July 3rd 2024 | July 3rd 2024 | FGN STAMP<br>DUTY/<br>S76601284 ON<br>02-JUL-24 FOR<br>ACCOUNT | - | 50 | -      | 4,638,977.33 |
| July 3rd 2024 | July 3rd 2024 | FGN STAMP<br>DUTY/<br>S76618533 ON<br>02-JUL-24 FOR<br>ACCOUNT | - | 50 | -      | 4,638,927.33 |
| July 3rd 2024 | July 3rd 2024 | FGN STAMP<br>DUTY/<br>S76625522 ON<br>02-JUL-24 FOR<br>ACCOUNT | - | 50 | -      | 4,638,877.33 |
| July 3rd 2024 | July 3rd 2024 | TNF-ADEDEJI<br>JOSEPH<br>ADEWOLE/<br>GOODS                     | - | -  | 16,700 | 4,655,577.33 |
| July 3rd 2024 | July 3rd 2024 | Transfer from<br>lawal akowe                                   | - | -  | 40,000 | 4,695,577.33 |
| July 3rd 2024 | July 3rd 2024 | TNF-Assurance<br>Enyioma                                       |   |    |        |              |



Okechukwu/PAID

- - 60,000 4,755,577.33



|               |               |   |   |   |        |              |
|---------------|---------------|---|---|---|--------|--------------|
| July 3rd 2024 | July 3rd 2024 | TNF-<br>OLUWATOSIN<br>NATHANIEL<br>ADEPOJU/<br>OLUWATOSIN<br>NATHAN | - | - | 10,000 | 4,765,577.33 |
|---------------|---------------|---|---|---|--------|--------------|

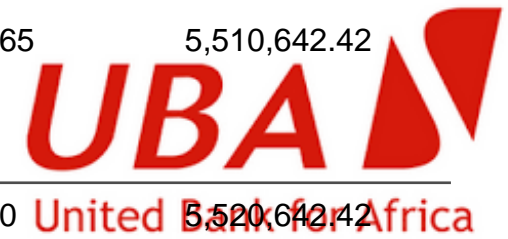
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|---------------|---------------|--|---|---|----------|--------------|
| July 3rd 2024 | July 3rd 2024 | Transfer from<br>DANIEL PONTIM<br>ZINKUR | - | - | 5,000.09 | 4,770,577.42 |
|---------------|---------------|--|---|---|----------|--------------|

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|---------------|---------------|--|---|---|---------|--------------|
| July 3rd 2024 | July 3rd 2024 | TNF-PASCAL<br>CHIDUBEM<br>EKWOMADU/<br>PASCAL CHIDU<br>Trf for | - | - | 200,000 | 4,970,577.42 |
|---------------|---------------|--|---|---|---------|--------------|

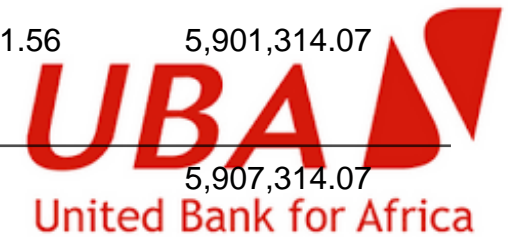
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|---------------|---------------|---|---|---|--------|--------------|
| July 3rd 2024 | July 3rd 2024 | TRFFRM<br>STEPHEN CHIZ<br>ARAMEKPERE O<br>ZOUWAEMENE<br>TO ABDU | - | - | 15,500 | 4,986,077.42 |
|---------------|---------------|---|---|---|--------|--------------|

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|---------------|---------------|--|---|---|--------|--------------|
| July 3rd 2024 | July 3rd 2024 | ABDULQUDUS<br>TOLANI TAJUDE<br>EN:8143242816 | - | - | 50,000 | 5,036,077.42 |
|---------------|---------------|--|---|---|--------|--------------|

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|---------------|---------------|--|---|---|--------|--------------|
| July 3rd 2024 | July 3rd 2024 | TNF-PASCHAL,<br>CHIDERA<br>EKECHI/GOOD | - | - | 22,000 | 5,058,077.42 |
|---------------|---------------|--|---|---|--------|--------------|



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|---------------|---------------|---|---|---|----------|--------------|
| July 3rd 2024 | July 3rd 2024 | MOB/UTU/<br>BILAHU<br>BIODUN /hac /24<br>478037789                  | - | - | 452,565  | 5,510,642.42 |
| July 3rd 2024 | July 3rd 2024 | TNF-<br>OLUWATOSIN<br>NATHANIEL<br>ADEPOJU/<br>OLUWATOSIN<br>NATHAN | - | - | 10,000   | 5,520,642.42 |
| July 3rd 2024 | July 3rd 2024 | BADEMOSI<br>EMMANUEL<br>ADEWOLE TO                                  | - | - | 45,260   | 5,565,902.42 |
| July 3rd 2024 | July 3rd 2024 | TNF-AYOMIDE<br>EZEKIEL<br>OKUNLOLA/<br>AYOMIDE<br>EZEKIEL OKUNL     | - | - | 5,000.09 | 5,570,902.51 |
| July 3rd 2024 | July 3rd 2024 | MOB/UTU/<br>NEHEMIAH<br>NOBLE/exchange<br>/24478041743              | - | - | 301,400  | 5,872,302.51 |
| July 3rd 2024 | July 3rd 2024 | TNF-<br>OLADUMIYE, OL<br>UWADAMILARE<br>MICHAEL/<br>MICHAEL         | - | - | 18,150   | 5,890,452.51 |
| July 3rd 2024 | July 3rd 2024 | TNF-EMMANUEL  |   |   |          |              |



|               |               |  |   |              |           |              |
|---------------|---------------|--|---|--------------|-----------|--------------|
|               |               | CLEMENTINA SHYIM/                                    | - | -            | 10,861.56 | 5,901,314.07 |
| July 3rd 2024 | July 3rd 2024 | TNF-ROBINSON ACCOLY CHRISTIAN/App To United Bank f   | - | -            | 6,000     | 5,907,314.07 |
| July 3rd 2024 | July 3rd 2024 | Transfer from Kareem Olawale Yekini                  | - | -            | 25,000    | 5,932,314.07 |
| July 3rd 2024 | July 3rd 2024 | TNF-ADESINA-OJO, OLUWATOSIN SAMUEL/SOAP AND WATER    | - | -            | 36,909    | 5,969,223.07 |
| July 3rd 2024 | July 3rd 2024 | MTN CHARGE FOR USSD SESSION                          | - | 6.98         | -         | 5,969,216.09 |
| July 3rd 2024 | July 3rd 2024 | USSD TOPUP 9034039798 AAT U0307240724020 04342340973 | - | 1,000        | -         | 5,968,216.09 |
| July 3rd 2024 | July 3rd 2024 | MOB/UTO/ IBRAHIM OLUWAS/good /2 4480144203           | - | 3,500,053.75 | -         | 2,468,162.34 |
| July 3rd 2024 | July 3rd 2024 | MOB/UTO/   |   |              |           |              |



IBRAHIM  
OLUWAS/good /2 -  
4480165280

1,500,053.75 -

968,108.59



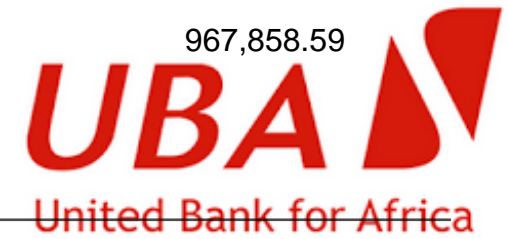
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|---------------|---------------|---|---|----|---|------------|
| July 4th 2024 | July 4th 2024 | FGN STAMP DUTY/<br>S83274971 ON<br>03-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 968,058.59 |
| July 4th 2024 | July 4th 2024 | FGN STAMP DUTY/<br>S83449446 ON<br>03-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 968,008.59 |
| July 4th 2024 | July 4th 2024 | FGN STAMP DUTY/<br>S83318393 ON<br>03-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 967,958.59 |
| July 4th 2024 | July 4th 2024 | FGN STAMP DUTY/<br>S83481528 ON<br>03-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 967,908.59 |
| July 4th 2024 | July 4th 2024 | FGN STAMP DUTY/<br>S83434227 ON<br>03-JUL-24 FOR            |   |    |   |            |



## ACCOUNT

- 50 -

967,858.59



July 4th 2024 July 4th 2024 FGN STAMP DUTY/ S83480221 ON 03-JUL-24 FOR ACCOUNT - 50 - 967,808.59

July 4th 2024 July 4th 2024 FGN STAMP DUTY/ S83481428 ON 03-JUL-24 FOR ACCOUNT - 50 - 967,758.59

July 4th 2024 July 4th 2024 FGN STAMP DUTY/ S83495925 ON 03-JUL-24 FOR ACCOUNT - 50 - 967,708.59

July 4th 2024 July 4th 2024 FGN STAMP DUTY/ S83504236 ON 03-JUL-24 FOR ACCOUNT - 50 - 967,658.59

July 4th 2024 July 4th 2024 FGN STAMP DUTY/ S83491220 ON



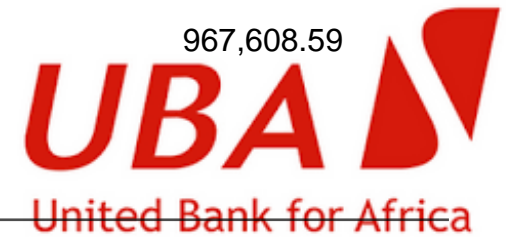
03-JUL-24 FOR  
ACCOUNT

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967,608.59



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|---------------|---------------|--|---|----|---|------------|
| July 4th 2024 | July 4th 2024 | FGN STAMP<br>DUTY/<br>S83517023 ON<br>03-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 967,558.59 |
| July 4th 2024 | July 4th 2024 | FGN STAMP<br>DUTY/<br>S83529939 ON<br>03-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 967,508.59 |
| July 4th 2024 | July 4th 2024 | FGN STAMP<br>DUTY/<br>S83502079 ON<br>03-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 967,458.59 |
| July 4th 2024 | July 4th 2024 | FGN STAMP<br>DUTY/<br>S83663408 ON<br>03-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 967,408.59 |
| July 4th 2024 | July 4th 2024 | FGN STAMP<br>DUTY/<br>S84412282 ON                             |   |    |   |            |



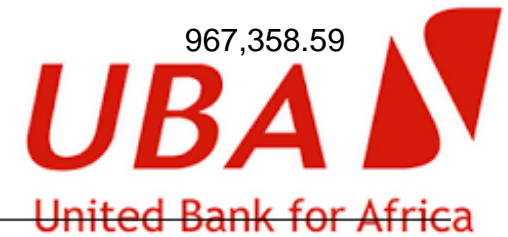
03-JUL-24 FOR  
ACCOUNT

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967,358.59



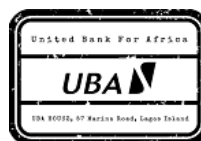
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|---------------|---------------|--|---|----|---|------------|
| July 4th 2024 | July 4th 2024 | FGN STAMP<br>DUTY/<br>S84422595 ON<br>03-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 967,308.59 |
|---------------|---------------|--|---|----|---|------------|

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|---------------|---------------|---|---|--------|---|------------|
| July 4th 2024 | July 4th 2024 | MOB/UTU/<br>SHAKIRAT<br>OMOWU/good /24<br>498845262 | - | 24,500 | - | 942,808.59 |
|---------------|---------------|---|---|--------|---|------------|

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|---------------|---------------|--|---|---|---------|--------------|
| July 4th 2024 | July 4th 2024 | TNF-<br>OLAMILEKAN<br>LATEEF LATEEF<br>BABATUNDE/<br>HORLARMIELE | - | - | 718,395 | 1,661,203.59 |
|---------------|---------------|--|---|---|---------|--------------|

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|---------------|---------------|---|---|---|--------|--------------|
| July 4th 2024 | July 4th 2024 | TNF-LANRE<br>CEMENT<br>GENERAL<br>MERCHANT<br>TOMIWA<br>OLANREW | - | - | 16,430 | 1,677,633.59 |
|---------------|---------------|---|---|---|--------|--------------|

|               |               |                                       |  |  |  |  |
|---------------|---------------|---------------------------------------|--|--|--|--|
| July 4th 2024 | July 4th 2024 | MOB/UTO/<br>IBRAHIM<br>OLUWAS/good /2 |  |  |  |  |
|---------------|---------------|---------------------------------------|--|--|--|--|



4513921189

-

177,553.75

-

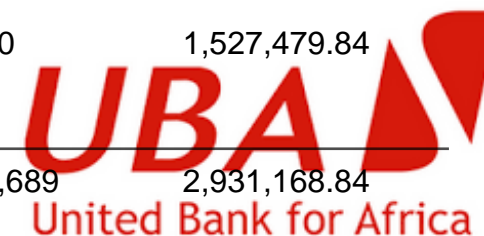
1,500,079.84



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|---------------|---------------|---|---|--------|--------|--------------|
| July 5th 2024 | July 5th 2024 | FGN STAMP<br>DUTY/ S784410<br>ON 04-JUL-24<br>FOR ACCOUNT | - | 50     | -      | 1,500,029.84 |
| July 5th 2024 | July 5th 2024 | FGN STAMP<br>DUTY/ S799734<br>ON 04-JUL-24<br>FOR ACCOUNT | - | 50     | -      | 1,499,979.84 |
| July 5th 2024 | July 5th 2024 | MOB/UTU/<br>FRANK IKADE<br>OG/good /245211<br>34617       | - | 50,000 | -      | 1,449,979.84 |
| July 5th 2024 | July 5th 2024 | 10000424070507 -<br>28451163994690<br>15:TRANSFER         | - | -      | 7,000  | 1,456,979.84 |
| July 5th 2024 | July 5th 2024 | 10000424070507 -<br>28511163992165<br>34:TRANSFER         | - | -      | 12,000 | 1,468,979.84 |
| July 5th 2024 | July 5th 2024 | 10000424070507 -<br>28511163992165<br>57:TFFF             | - | -      | 48,500 | 1,517,479.84 |
| July 5th 2024 | July 5th 2024 | 10000424070507<br>28541163993428                          | - | -      | -      | -            |

34:BASHIR SA

- - 10,000 1,527,479.84



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|---------------|---------------|--|---|---|-----------|--------------|
| July 5th 2024 | July 5th 2024 | TNF-ALIYU<br>YUSUF<br>ABUBAKAR /<br>WASHING<br>MACHINE | - | - | 1,403,689 | 2,931,168.84 |
|---------------|---------------|--|---|---|-----------|--------------|

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|---------------|---------------|--|---|---|--------|--------------|
| July 5th 2024 | July 2nd 2024 | NAZARETH NWA -<br>CHINEMERE<br>OKEKE-NNAKWE<br>:8103724087 | - | - | 10,000 | 2,941,168.84 |
|---------------|---------------|--|---|---|--------|--------------|

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|---------------|---------------|---|---|-----------|---|--------------|
| July 5th 2024 | July 5th 2024 | MOB/UTO/<br>NNAMDI<br>EGEREON/good /<br>24532770656 | - | 14,306.88 | - | 2,926,861.96 |
|---------------|---------------|---|---|-----------|---|--------------|

|               |               |           |   |   |       |              |
|---------------|---------------|-----------|---|---|-------|--------------|
| July 7th 2024 | July 5th 2024 | AT124_TRF | - | - | 5,000 | 2,931,861.96 |
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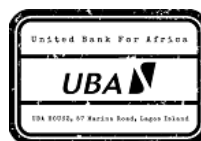
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|---------------|---------------|--|---|---|--------|--------------|
| July 7th 2024 | July 5th 2024 | MOB/UTU/<br>IWAJUBU<br>SUDAY /business<br>/24538452615 | - | - | 25,000 | 2,956,861.96 |
|---------------|---------------|--|---|---|--------|--------------|

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|---------------|---------------|------------------------------------|---|---|-------|--------------|
| July 7th 2024 | July 5th 2024 | TNF- Covenant<br>Micheal Ufot /YYY | - | - | 5,100 | 2,961,961.96 |
|---------------|---------------|------------------------------------|---|---|-------|--------------|

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|---------------|---------------|--|---|---|--------|--------------|
| July 7th 2024 | July 5th 2024 | TNF-ARIEJA,<br>CLINTON<br>OGHENEKEVWE/<br>FDVGDY | - | - | 25,000 | 2,986,961.96 |
|---------------|---------------|--|---|---|--------|--------------|

July 7th 2024

|               |               |  |   |   |           |              |
|---------------|---------------|--|---|---|-----------|--------------|
|               | July 5th 2024 | TNF-daniel<br>chukwuaruka<br>nwachukwu/<br>Transfer from dan   | - | - | 10,000    | 2,996,961.96 |
| July 7th 2024 | July 5th 2024 | TNF-SAMUEL CH -<br>UKWUDUBEM<br>SAMUEL/                        | - | - | 10,000    | 3,006,961.96 |
| July 7th 2024 | July 5th 2024 | TNF-<br>MOHAMMED,<br>MOHAMMED<br>MOHAMMED/<br>GGGGJJ           | - | - | 91,500    | 3,098,461.96 |
| July 7th 2024 | July 5th 2024 | TNF-ABUBAKAR -<br>IBRAHIM/<br>ABUBAKAR IBR<br>Trf for Customer | - | - | 17,300    | 3,115,761.96 |
| July 7th 2024 | July 5th 2024 | 10000424070519 -<br>27341164300634<br>57:TRANSFER              | - | - | 6,096     | 3,121,857.96 |
| July 7th 2024 | July 5th 2024 | 10000424070519 -<br>27391164300642<br>30:TRANSFER              | - | - | 15,000    | 3,136,857.96 |
| July 7th 2024 | July 5th 2024 | TNF-BABAJIDE -<br>OLANREWAJU<br>OSHO/Transfer<br>from BABAJID  | - | - | 259,074.9 | 3,395,932.86 |
| July 7th 2024 | July 5th 2024 | TNF-EJIAKOR  |   |   |           |              |



PAUL CHIDERA/F  
BNMOBILE:ABDU  
LAHI ADEWAL -

-

5,000.15

3,400,933.01



|               |               |   |   |   |          |              |
|---------------|---------------|---|---|---|----------|--------------|
| July 7th 2024 | July 5th 2024 | MOB/UTU/<br>IBRAHIM<br>HARUN/Ibrahim /<br>24538523356             | - | - | 5,000    | 3,405,933.01 |
| July 7th 2024 | July 5th 2024 | TNF-AJAYI,<br>SAMSON<br>OLAYEMI/OLA                               | - | - | 60,000   | 3,465,933.01 |
| July 7th 2024 | July 5th 2024 | 10000424070519 -<br>30261164298438<br>22:OLUWASEUN                | - | - | 5,000.15 | 3,470,933.16 |
| July 7th 2024 | July 5th 2024 | 10000424070519 -<br>30551164300990<br>06:TRANSFER                 | - | - | 7,800    | 3,478,733.16 |
| July 7th 2024 | July 5th 2024 | 10000424070519 -<br>34051164306466<br>59:TRANSFER                 | - | - | 5,000    | 3,483,733.16 |
| July 7th 2024 | July 5th 2024 | TNF-UKASHATU -<br>MUHAMMAD<br>SAMBO/<br>Ukashatu<br>Muhammad Samb | - | - | 8,000    | 3,491,733.16 |
| July 7th 2024 | July 5th 2024 | TNF-SAMAD<br>OPEYEMI  |   |   |          |              |



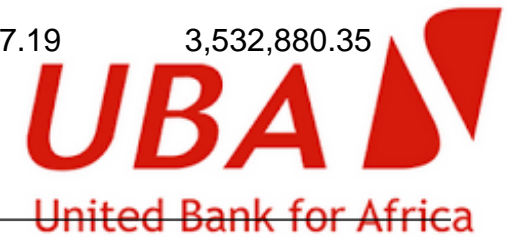
TALUBI/Transfer  
from SAMAD  
OPEYE

-

-

41,147.19

3,532,880.35

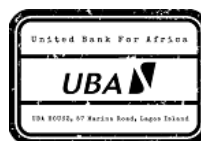
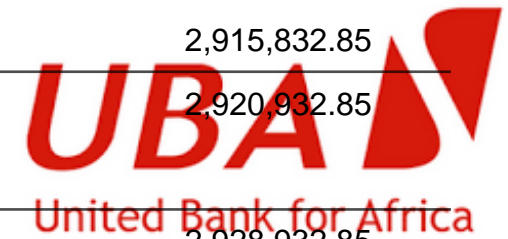


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|---------------|---------------|---|---|------------|--------|--------------|
| July 7th 2024 | July 5th 2024 | TNF-ANTHONY SUNDAY<br>NOUMU/FBNMO<br>BILE:ABDULAH<br>ADEWAL | - | -          | 5,500  | 3,538,380.35 |
| July 7th 2024 | July 5th 2024 | 10000424070519<br>38451164301844<br>27:TRANSFER             | - | -          | 7,000  | 3,545,380.35 |
| July 7th 2024 | July 5th 2024 | MOB/UTO/<br>POPOOLA<br>SEFIU /good /245<br>38729780         | - | 590,053.75 | -      | 2,955,326.6  |
| July 7th 2024 | July 5th 2024 | MOB/UTO/<br>OLAMILEKAN<br>PO/good /245387<br>44973          | - | 129,993.75 | -      | 2,825,332.85 |
| July 7th 2024 | July 5th 2024 | TNF-OLALEKAN<br>AKEEM AHMED/.                               | - | -          | 5,500  | 2,830,832.85 |
| July 7th 2024 | July 5th 2024 | TNF-KINGSLEY,<br>OGAGA<br>CHARLES/<br>CHARLES               | - | -          | 80,000 | 2,910,832.85 |



July 7th 2024

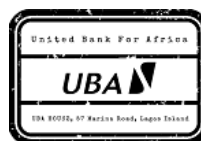
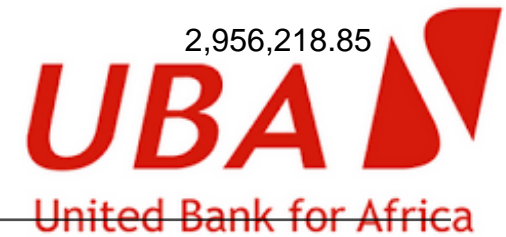
|               |               |   |   |     |        |              |
|---------------|---------------|---|---|-----|--------|--------------|
|               | July 5th 2024 | AT124_TRF   | - | -   | 5,000  | 2,915,832.85 |
| July 7th 2024 | July 5th 2024 | TNF-HUSSAINI HALADU/<br>Hussaini Haladu               | - | -   | 5,100  | 2,920,932.85 |
| July 7th 2024 | July 5th 2024 | TNF-PATIENCE CHOOJI/Transfer<br>from PATIENCE CHOOJI  | - | -   | 8,000  | 2,928,932.85 |
| July 7th 2024 | July 5th 2024 | TNF-ABDULRAHMAN SULEIMAN/parts                        | - | -   | 20,000 | 2,948,932.85 |
| July 7th 2024 | July 5th 2024 | TNF-ARURU EJU-ILE JOY/                                | - | -   | 8,312  | 2,957,244.85 |
| July 7th 2024 | July 6th 2024 | SMS/SMS CHARGES JUNE 26TH 2024 - JULY 4TH 2024        | - | 876 | -      | 2,956,368.85 |
| July 7th 2024 | July 7th 2024 | FGN STAMP DUTY/<br>S19509673 ON 05-JUL-24 FOR ACCOUNT | - | 50  | -      | 2,956,318.85 |
| July 7th 2024 | July 7th 2024 | FGN STAMP DUTY/<br>S19509030 ON 05-JUL-24 FOR ACCOUNT | - | 50  | -      | 2,956,268.85 |





July 7th 2024

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|---------------|---------------|--|---|----|----------|--------------|
|               | July 7th 2024 | FGN STAMP DUTY/<br>S19508989 ON<br>05-JUL-24 FOR<br>ACCOUNT    | - | 50 | -        | 2,956,218.85 |
| July 7th 2024 | July 7th 2024 | FGN STAMP DUTY/<br>S19534338 ON<br>05-JUL-24 FOR<br>ACCOUNT    | - | 50 | -        | 2,956,168.85 |
| July 7th 2024 | July 6th 2024 | TNF-OWOLABI<br>SAMUEL<br>SULAIMON/<br>Transfer from<br>OWOLABI | - | -  | 10,000   | 2,966,168.85 |
| July 7th 2024 | July 7th 2024 | FGN STAMP DUTY/<br>S24677465 ON<br>05-JUL-24 FOR<br>ACCOUNT    | - | 50 | -        | 2,966,118.85 |
| July 7th 2024 | July 6th 2024 | 10000424070604 -<br>42111164366520<br>71:TF                    | - | -  | 5,000.15 | 2,971,119    |
| July 7th 2024 | July 6th 2024 | TNF-KAILA<br>HAMZA MUSA/                                       | - | -  | 10,150   | 2,981,269    |
| July 7th 2024 | July 6th 2024 | TNF-<br>IKECHUKWU<br>WISDOM AREH/                              | - | -  | -        | -            |



Transfer from  
IKECHUKWU

-

-

7,619.85

2,988,888.85



United Bank for Africa

|               |               |   |   |   |         |              |
|---------------|---------------|---|---|---|---------|--------------|
| July 7th 2024 | July 6th 2024 | TNF-<br>OLUWABUNMI<br>AFUSAT<br>OGUNLESI/<br>Transfer from<br>OLUWA | - | - | 100,000 | 3,088,888.85 |
|---------------|---------------|---|---|---|---------|--------------|

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|---------------|---------------|---|---|-----------|---|--------------|
| July 7th 2024 | July 6th 2024 | MOB/UTO/<br>NNAMDI<br>EGEREON/good /<br>24550899450 | - | 12,266.88 | - | 3,076,621.97 |
|---------------|---------------|---|---|-----------|---|--------------|

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|---------------|---------------|--|---|----------|---|--------------|
| July 7th 2024 | July 7th 2024 | MOB/UTO/<br>johnmary chiso/go<br>od /24564119318 | - | 9,230.88 | - | 3,067,391.09 |
|---------------|---------------|--|---|----------|---|--------------|

|               |               |                                       |   |   |        |              |
|---------------|---------------|---------------------------------------|---|---|--------|--------------|
| July 7th 2024 | July 7th 2024 | TNF-ACHADU<br>JOHN OCHE/<br>JOHN OCHE | - | - | 50,000 | 3,117,391.09 |
|---------------|---------------|---------------------------------------|---|---|--------|--------------|

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|---------------|---------------|--|---|---|--------|--------------|
| July 7th 2024 | July 7th 2024 | TNF-EJIYI,<br>CHIGOZIE<br>CHRISTOPHER/<br>SENT | - | - | 45,000 | 3,162,391.09 |
|---------------|---------------|--|---|---|--------|--------------|

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|---------------|---------------|---|--|--|--|--|
| July 7th 2024 | July 7th 2024 | TNF-ADEWALE<br>RASHEED<br>SHITTU/Transfer |  |  |  |  |
|---------------|---------------|---|--|--|--|--|



from ADEWALE R

-

-

500,000

3,662,391.09



|               |               |  |   |   |        |              |
|---------------|---------------|--|---|---|--------|--------------|
| July 7th 2024 | July 7th 2024 | TNF-MANASSEH -<br>KABOTAI YOHAN<br>NA/18100134616<br>43149312      | - | - | 61,000 | 3,723,391.09 |
| July 7th 2024 | July 7th 2024 | TNF-CHIKEZIE, -<br>GODWIN<br>UDOKA/BBBB                            | - | - | 6,000  | 3,729,391.09 |
| July 7th 2024 | July 7th 2024 | TRFFundsFRM -<br>CHIDERA<br>CHRISTOPHER<br>CHRISTOPHER<br>TO ABD   | - | - | 15,281 | 3,744,672.09 |
| July 7th 2024 | July 7th 2024 | TNF-IBRAHIM -<br>KAMALU<br>ABDULKADIR/FB<br>NMOBILE:ABDUL<br>AHI A | - | - | 6,476  | 3,751,148.09 |
| July 7th 2024 | July 7th 2024 | TNF-CHINONSO, -<br>OGUEGBU<br>COLLINS/<br>COLLINS                  | - | - | 8,000  | 3,759,148.09 |
| July 7th 2024 | July 7th 2024 | MOB/UTO/<br>SUNDAY<br>OLUWATO/good /                               |   |   |        |              |



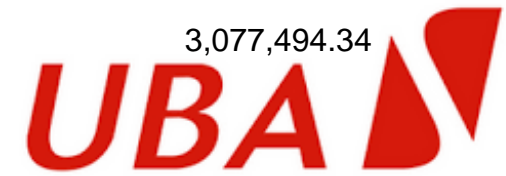
24565496529

-

681,653.75

-

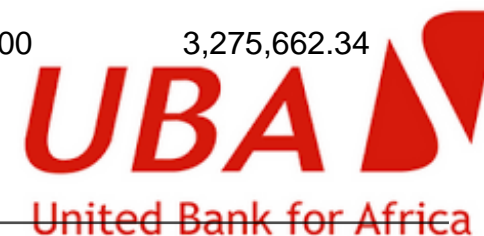
3,077,494.34



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|---------------|---------------|---|---|---|--------|--------------|
| July 7th 2024 | July 7th 2024 | TNF-UGONABOR<br>VALENTINE<br>CHIDERA/                           | - | - | 10,000 | 3,087,494.34 |
| July 7th 2024 | July 7th 2024 | 10000424070718 -<br>45121165015805<br>95:TRANSFER               | - | - | 7,000  | 3,094,494.34 |
| July 7th 2024 | July 7th 2024 | TNF-CHIMDINDU<br>GEDEON<br>IKEBUDU/<br>Transfer from<br>CHIMDIN | - | - | 9,168  | 3,103,662.34 |
| July 7th 2024 | July 7th 2024 | TNF-JUSTIN<br>REX EKPEM/FBN<br>MOBILE:ABDULA<br>HI ADEWALE OG   | - | - | 8,000  | 3,111,662.34 |
| July 7th 2024 | July 7th 2024 | 10000424070719 -<br>04401165025624<br>09:TRANSFER               | - | - | 7,000  | 3,118,662.34 |
| July 8th 2024 | July 8th 2024 | TNF-MUSA<br>ABUBAKAR/FBN<br>MOBILE:ABDULA<br>HI ADEWALE         |   |   |        |              |

OGUNL

- - 157,000 3,275,662.34



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|---------------|---------------|--|---|----|-----------|--------------|
| July 8th 2024 | July 8th 2024 | TNF-Instaflow Limited Instaflow Limited/Instaflow  | - | -  | 1,305,200 | 4,580,862.34 |
| July 8th 2024 | July 8th 2024 | TNF-UGWUEGBE, CHIKWADO LEVI/ TRANSFER              | - | -  | 7,000     | 4,587,862.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP DUTY/ S31949150 ON 07-JUL-24 FOR ACCOUNT | - | 50 | -         | 4,587,812.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP DUTY/ S31958448 ON 07-JUL-24 FOR ACCOUNT | - | 50 | -         | 4,587,762.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP DUTY/ S31957446 ON 07-JUL-24 FOR ACCOUNT | - | 50 | -         | 4,587,712.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP  |   |    |           |              |

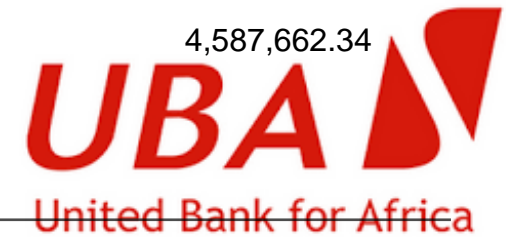


DUTY/  
S31972365 ON  
07-JUL-24 FOR  
ACCOUNT

50

-

4,587,662.34



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|---------------|---------------|--|---|----|---|--------------|
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S31980453 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,587,612.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S31977504 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,587,562.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S31974402 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,587,512.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S31988219 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,587,462.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S32012413 ON                             |   |    |   |              |



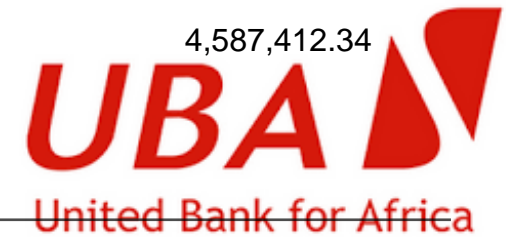
07-JUL-24 FOR  
ACCOUNT

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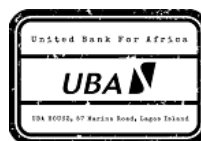
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-

4,587,412.34



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|---------------|---------------|--|---|----|---|--------------|
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S32135978 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,587,362.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S32311905 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,587,312.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S32351449 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,587,262.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S37222922 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,587,212.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S40859184 ON                             |   |    |   |              |



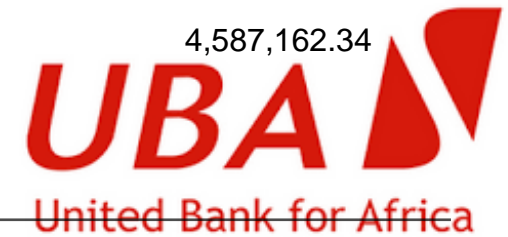
07-JUL-24 FOR  
ACCOUNT

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4,587,162.34



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|---------------|---------------|--|---|----|---|--------------|
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S45549410 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,587,112.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S65193034 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,587,062.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S65192525 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,587,012.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S65195138 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 4,586,962.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S65201038 ON                             |   |    |   |              |





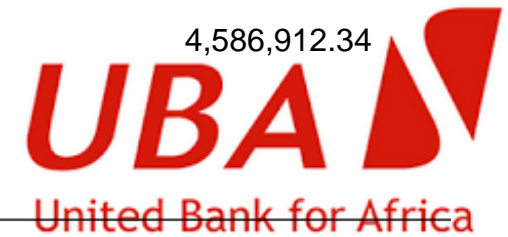
07-JUL-24 FOR  
ACCOUNT

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4,586,912.34

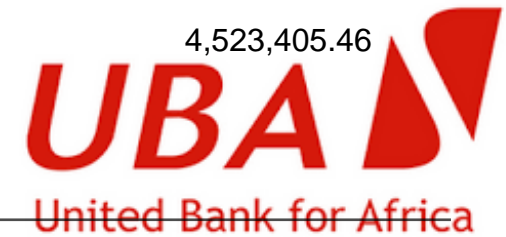


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|---------------|---------------|--|---|-----------|---|--------------|
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S65221790 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50        | - | 4,586,862.34 |
| July 8th 2024 | July 8th 2024 | FGN STAMP<br>DUTY/<br>S65454879 ON<br>07-JUL-24 FOR<br>ACCOUNT | - | 50        | - | 4,586,812.34 |
| July 8th 2024 | July 8th 2024 | MOB/UTU/<br>SHAKIRAT<br>OMOWU/<br>trf/24575610451              | - | 49,000    | - | 4,537,812.34 |
| July 8th 2024 | July 8th 2024 | MOB/UTO/<br>NNAMDI<br>EGEREON/good /<br>24576379555            | - | 14,306.88 | - | 4,523,505.46 |
| July 9th 2024 | July 9th 2024 | FGN STAMP<br>DUTY/<br>S69879475 ON<br>08-JUL-24 FOR<br>ACCOUNT | - | 50        | - | 4,523,455.46 |



July 9th 2024

|               |               |   |   |              |              |              |
|---------------|---------------|---|---|--------------|--------------|--------------|
|               | July 9th 2024 | FGN STAMP DUTY/<br>S69886791 ON<br>08-JUL-24 FOR<br>ACCOUNT | - | 50           | -            | 4,523,405.46 |
| July 9th 2024 | July 9th 2024 | Transfer from<br>EVANS<br>MADUABUCHI<br>UGOCHUKWU           | - | -            | 17,000       | 4,540,405.46 |
| July 9th 2024 | July 9th 2024 | TNF-Unachukwu<br>Chamberlain<br>Chisom/<br>Unachukwu Ch Trf | - | -            | 4,523,769    | 9,064,174.46 |
| July 9th 2024 | July 9th 2024 | MOB/UTO/<br>IBRAHIM<br>OLUWAS/good /2<br>4588271994         | - | 2,000,053.75 | -            | 7,064,120.71 |
| July 9th 2024 | July 9th 2024 | MOB/UTO/<br>IBRAHIM<br>OLUWAS/good /2<br>4588296842         | - | 1,550,053.75 | -            | 5,514,066.96 |
| July 9th 2024 | July 9th 2024 | REV/MOB/UTO/<br>IBRAHIM<br>OLUWAS/good /2<br>4588296842     | - | -            | 1,550,053.75 | 7,064,120.71 |
| July 9th 2024 | July 9th 2024 | MOB/UTO/<br>IBRAHIM<br>OLUWAS/good /2                       | - | -            | -            | -            |



4588345184

-

1,000,053.75

-

6,064,066.96

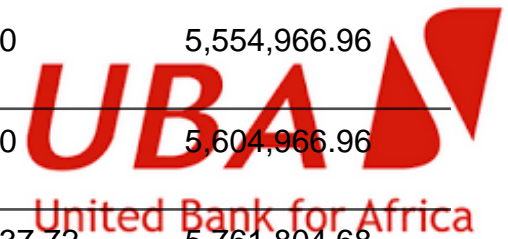


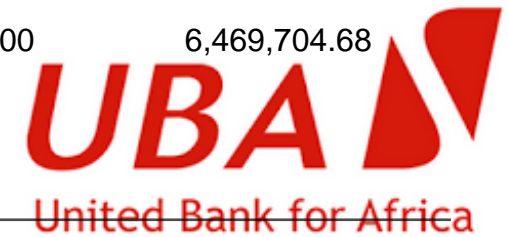
United Bank for Africa

|                |                |  |   |              |              |   |              |
|----------------|----------------|--|---|--------------|--------------|---|--------------|
| July 9th 2024  | July 9th 2024  | REV/MOB/UTO/<br>IBRAHIM<br>OLUWAS/good /2<br>4588345184        | - | -            | 1,000,053.75 | - | 7,064,120.71 |
| July 10th 2024 | July 10th 2024 | FGN STAMP<br>DUTY/<br>S96484359 ON<br>09-JUL-24 FOR<br>ACCOUNT | - | 50           | -            | - | 7,064,070.71 |
| July 10th 2024 | July 10th 2024 | FGN STAMP<br>DUTY/<br>S96551442 ON<br>09-JUL-24 FOR<br>ACCOUNT | - | 50           | -            | - | 7,064,020.71 |
| July 10th 2024 | July 10th 2024 | MOB/UTO/<br>IBRAHIM<br>OLUWAS/good /2<br>4599674289            | - | 1,550,053.75 | -            | - | 5,513,966.96 |
| July 10th 2024 | July 10th 2024 | TNF-Collins<br>Ashibuorgu Ogwu/<br>NIP/ To<br>ABDULAH<br>ADEWA | - | -            | 24,000       | - | 5,537,966.96 |
| July 10th 2024 | July 10th 2024 | TNF-ABBA   |   |              |              |   |              |



|                |                |   |   |   |            |              |
|----------------|----------------|---|---|---|------------|--------------|
|                |                | AHMAD LAWAN/  | - | - | 17,000     | 5,554,966.96 |
| July 10th 2024 | July 10th 2024 | TNF-SALISU<br>YAU SAGIR/YYYY                                    | - | - | 50,000     | 5,604,966.96 |
| July 10th 2024 | July 10th 2024 | TNF-<br>ONYEKACHI<br>EMMANUEL<br>UTASI/Transfer<br>from ONYEKAC | - | - | 156,837.72 | 5,761,804.68 |
| July 10th 2024 | July 10th 2024 | TNF-<br>OGUNGBENLE<br>OLUWASEGUN<br>TEMITAYO/                   | - | - | 93,500     | 5,855,304.68 |
| July 10th 2024 | July 10th 2024 | Transfer from<br>Leonard Ugonna<br>Muo                          | - | - | 9,000      | 5,864,304.68 |
| July 10th 2024 | July 10th 2024 | QUDUS<br>ADEBAYO BAKA<br>RE:7030509097                          | - | - | 11,000     | 5,875,304.68 |
| July 10th 2024 | July 10th 2024 | TNF-HELEN<br>EDIJANA AMOS/<br>Transfer from<br>HELEN EDIJANA    | - | - | 85,000     | 5,960,304.68 |
| July 10th 2024 | July 10th 2024 | goods   | - | - | 9,400      | 5,969,704.68 |





|                |                |   |   |   |         |              |
|----------------|----------------|---|---|---|---------|--------------|
| July 10th 2024 | July 10th 2024 | TRFHiFRM<br>GOVINDA KAMI<br>TO ABDULAH<br>ADEWALE<br>OGUNLES        | - | - | 500,000 | 6,469,704.68 |
| July 10th 2024 | July 10th 2024 | TNF-SAMPUSH<br>LOGISTICS/<br>OLATUNJI<br>samuel /<br>AT68_TRF2MP    | - | - | 476,064 | 6,945,768.68 |
| July 10th 2024 | July 10th 2024 | TNF-<br>MUHAMMAD,<br>MUHAMMAD<br>SADDIK/SADDIK                      | - | - | 13,999  | 6,959,767.68 |
| July 10th 2024 | July 10th 2024 | MOB/UTU/<br>CHIKAMSO<br>MMERI/<br>CHIKAMSO<br>MMERI<br>OGBODO /2460 | - | - | 25,000  | 6,984,767.68 |
| July 10th 2024 | July 10th 2024 | Transfer from<br>EMMANUEL<br>OLORUNFEMI<br>YEKINI                   | - | - | 12,000  | 6,996,767.68 |
| July 10th 2024 | July 10th 2024 | TNF-ADEKUNLE<br>OLADIMEJI<br>ADEDEJI/Trf                            | - | - | 9,500   | 7,006,267.68 |
| July 10th 2024 | July 10th 2024 | TNF-AIRONONI,   |   |   |         |              |



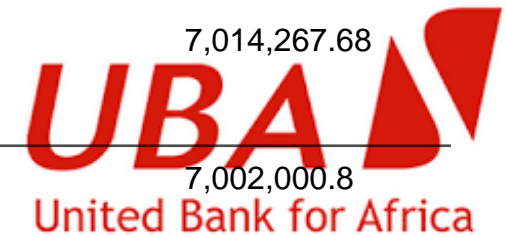
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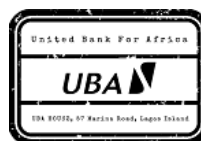
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8,000

7,014,267.68



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|----------------|----------------|--|---|-----------|---|-------------|
| July 10th 2024 | July 10th 2024 | MOB/UTO/<br>NNAMDI<br>EGEREON/good /<br>24608944887            | - | 12,266.88 | - | 7,002,000.8 |
| July 11th 2024 | July 11th 2024 | FGN STAMP<br>DUTY/<br>S10359784 ON<br>10-JUL-24 FOR<br>ACCOUNT | - | 50        | - | 7,001,950.8 |
| July 11th 2024 | July 11th 2024 | FGN STAMP<br>DUTY/<br>S10362525 ON<br>10-JUL-24 FOR<br>ACCOUNT | - | 50        | - | 7,001,900.8 |
| July 11th 2024 | July 11th 2024 | FGN STAMP<br>DUTY/<br>S10362233 ON<br>10-JUL-24 FOR<br>ACCOUNT | - | 50        | - | 7,001,850.8 |
| July 11th 2024 | July 11th 2024 | FGN STAMP<br>DUTY/<br>S10373747 ON<br>10-JUL-24 FOR<br>ACCOUNT | - | 50        | - | 7,001,800.8 |
| July 11th 2024 | July 11th 2024 | FGN STAMP  |   |           |   |             |

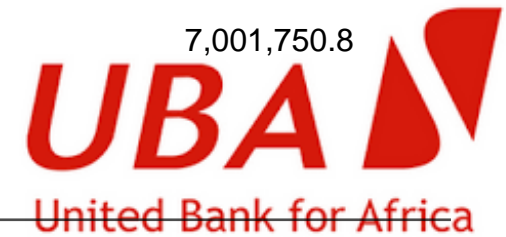


DUTY/  
S10383868 ON  
10-JUL-24 FOR  
ACCOUNT

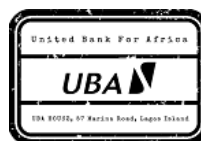
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7,001,750.8



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| July 11th 2024 | July 11th 2024 | FGN STAMP<br>DUTY/<br>S10386981 ON<br>10-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 7,001,700.8 |
| July 11th 2024 | July 11th 2024 | FGN STAMP<br>DUTY/<br>S10385940 ON<br>10-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 7,001,650.8 |
| July 11th 2024 | July 11th 2024 | FGN STAMP<br>DUTY/<br>S10439286 ON<br>10-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 7,001,600.8 |
| July 11th 2024 | July 11th 2024 | FGN STAMP<br>DUTY/<br>S10449534 ON<br>10-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 7,001,550.8 |
| July 11th 2024 | July 11th 2024 | FGN STAMP<br>DUTY/<br>S10560908 ON                             |   |    |   |             |



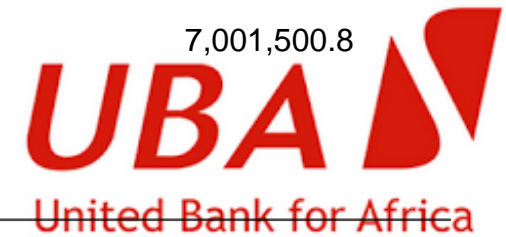
10-JUL-24 FOR  
ACCOUNT

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7,001,500.8



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| July 11th 2024 | July 11th 2024 | FGN STAMP<br>DUTY/<br>S10557421 ON<br>10-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 7,001,450.8 |
|----------------|----------------|--|---|----|---|-------------|

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| July 11th 2024 | July 11th 2024 | FGN STAMP<br>DUTY/<br>S10563885 ON<br>10-JUL-24 FOR<br>ACCOUNT | - | 50 | - | 7,001,400.8 |
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| July 11th 2024 | July 11th 2024 | MOB/UTO/<br>OGUNLESI<br>ADEWA/good /24<br>619208892 | - | 30,026.88 | - | 6,971,373.92 |
|----------------|----------------|---|---|-----------|---|--------------|

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|----------------|----------------|--|---|-----------|---|--------------|
| July 11th 2024 | July 11th 2024 | MOB/UTO/<br>SPORTY BET/go<br>od /24622768984 | - | 30,026.88 | - | 6,941,347.04 |
|----------------|----------------|--|---|-----------|---|--------------|

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|----------------|----------------|--|---|---|---------|--------------|
| July 11th 2024 | July 11th 2024 | TRFFRM<br>OLUWABUNMI<br>AFUSAT<br>OGUNLESI TO<br>ABDULAH<br>ADEW | - | - | 200,000 | 7,141,347.04 |
|----------------|----------------|--|---|---|---------|--------------|





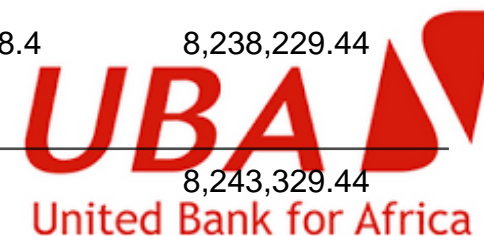
July 12th 2024

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| July 12th 2024 | July 12th 2024 | TRFFRM<br>OLUWABUNMI<br>AFUSAT<br>OGUNLESI TO<br>ABDULAH<br>ADEW | - | -  | 200,000 | 7,341,347.04 |
| July 12th 2024 | July 12th 2024 | FGN STAMP<br>DUTY/<br>S41114309 ON<br>11-JUL-24 FOR<br>ACCOUNT   | - | 50 | -       | 7,341,297.04 |
| July 12th 2024 | July 12th 2024 | TNF-WISDOM<br>EZUGWU/<br>WISDOM<br>EZUGW Trf for<br>Customer/AT  | - | -  | 843,000 | 8,184,297.04 |
| July 12th 2024 | July 12th 2024 | TNF-OJEAGA,<br>ANUOLUWAPO<br>DANIEL/OAID                         | - | -  | 23,434  | 8,207,731.04 |
| July 12th 2024 | July 12th 2024 | TNF-ADEDAPO<br>OLAWALE<br>ADENLE/                                | - | -  | 5,500   | 8,213,231.04 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>SUNDAY<br>EMMANUEL<br>AJIBADE                   | - | -  | 12,500  | 8,225,731.04 |
| July 12th 2024 | July 12th 2024 | TNF-MAHMUD,<br>MUHAMMAD/   |   |    |         |              |



BBB

- - 12,498.4 8,238,229.44



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|----------------|----------------|------------------------------------|---|---|-------|--------------|
| July 12th 2024 | July 12th 2024 | TNF-YAHAYA,<br>EJIMA ABBAS/<br>ZZZ | - | - | 5,100 | 8,243,329.44 |
|----------------|----------------|------------------------------------|---|---|-------|--------------|

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| July 12th 2024 | July 12th 2024 | Transfer from<br>MAHMUD<br>HALADU | - | - | 7,000 | 8,250,329.44 |
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| July 12th 2024 | July 12th 2024 | TNF-SAMUEL<br>CHIMA<br>CHUKWU/<br>SAMUEL CHIMA<br>CHUKWU:810632 | - | - | 6,000 | 8,256,329.44 |
|----------------|----------------|---|---|---|-------|--------------|

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|----------------|----------------|---|---|---|--------|--------------|
| July 12th 2024 | July 12th 2024 | TNF-EZE JUDE<br>ONYEBUCHI/IB:O<br>NYEBUCHIJUDE<br>EZE | - | - | 50,000 | 8,306,329.44 |
|----------------|----------------|---|---|---|--------|--------------|

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|----------------|----------------|-----------------------------|---|---|--------|--------------|
| July 12th 2024 | July 12th 2024 | Transfer from<br>UMAR ADAMU | - | - | 10,000 | 8,316,329.44 |
|----------------|----------------|-----------------------------|---|---|--------|--------------|

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|----------------|----------------|--------------------------------------|---|---|-------|--------------|
| July 12th 2024 | July 12th 2024 | Transfer from<br>CALISTUS<br>PATRICK | - | - | 6,000 | 8,322,329.44 |
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|----------------|----------------|--|---|---|--------|--------------|
| July 12th 2024 | July 12th 2024 | Transfer from<br>BRIGHT<br>IFESINACHI<br>OKEYE | - | - | 10,000 | 8,332,329.44 |
|----------------|----------------|--|---|---|--------|--------------|

July 12th 2024

|                |                |  |   |   |        |              |
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|                | July 12th 2024 | Transfer from<br>MAXWELL<br>CHIJOKE<br>OCHONOGOR                 | - | - | 5,000  | 8,337,329.44 |
| July 12th 2024 | July 12th 2024 | TNF-OBROGOR<br>ROSE/FBNMOBIL<br>E:ABDULAH<br>ADEWALE<br>OGUNLE   | - | - | 5,050  | 8,342,379.44 |
| July 12th 2024 | July 12th 2024 | MOB/UTU/<br>EVIDENCE<br>BARIL/<br>bills/24636539762              | - | - | 10,000 | 8,352,379.44 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>YUSUF<br>OLAMIDE ISMAIL                         | - | - | 8,000  | 8,360,379.44 |
| July 12th 2024 | July 12th 2024 | TRFFRM FRIDAY<br>ONYEBUCHI<br>OKORIE TO<br>ABDULAH<br>ADEWALE    | - | - | 18,748 | 8,379,127.44 |
| July 12th 2024 | July 12th 2024 | TNF-AMADI<br>SANDRA<br>CHINYERE/FBN<br>MOBILE:ABDULA<br>HI ADEWA | - | - | 5,050  | 8,384,177.44 |
| July 12th 2024 | July 12th 2024 | TNF-FRANCIS<br>UKEFI OGWO/                                       |   |   |        |              |



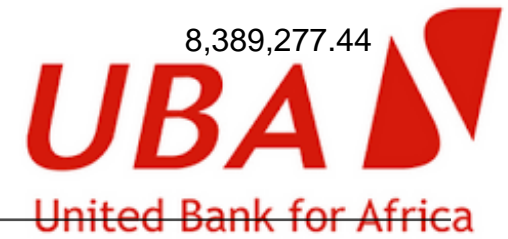
ABDULAH  
ADEWALE  
OGUNLESI

-

-

5,100

8,389,277.44



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|----------------|----------------|--|---|---|--------|--------------|
| July 12th 2024 | July 12th 2024 | TNF-MANSUR<br>SALAHUDEEN<br>JAMILU/FBNMOB<br>ILE:ABDULAH A | - | - | 15,000 | 8,404,277.44 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>ALIYU ADAMU                               | - | - | 23,000 | 8,427,277.44 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>MOHAMMED<br>IBAYAWO<br>ABDULRAHEEM        | - | - | 13,000 | 8,440,277.44 |
| July 12th 2024 | July 12th 2024 | abdulaziz usman  | - | - | 22,400 | 8,462,677.44 |
| July 12th 2024 | July 12th 2024 | TNF-IBITOYE<br>TAIWO IBILOLA/                              | - | - | 15,623 | 8,478,300.44 |
| July 12th 2024 | July 12th 2024 | abdulrashid<br>Ahmad Musa                                  | - | - | 17,600 | 8,495,900.44 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>ZULYADAINI<br>ABUBAKAR<br>DALHATU         | - | - | 6,000  | 8,501,900.44 |
| July 12th 2024 | July 12th 2024 | TNF-EKECHI<br>GOODLUCK                                     |   |   |        |              |



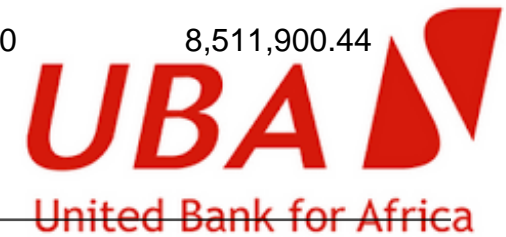
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TRF FROM  
EKECHI G

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10,000

8,511,900.44

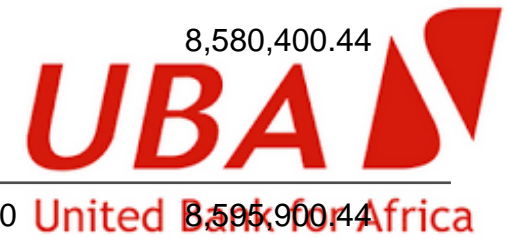


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|----------------|----------------|--|---|---|--------|--------------|
| July 12th 2024 | July 12th 2024 | TRFFRM<br>OLUFEMI<br>EBENEZER<br>BABALOLA TO<br>ABDULAH<br>ADEWA | - | - | 15,000 | 8,526,900.44 |
| July 12th 2024 | July 12th 2024 | TRFFRM<br>BETHEL<br>CHINEDU<br>OKORIE TO<br>ABDULAH<br>ADEWALE O | - | - | 6,000  | 8,532,900.44 |
| July 12th 2024 | July 12th 2024 | TNF-SAMUEL,<br>PHILIP EZE/<br>CREDIT                             | - | - | 8,500  | 8,541,400.44 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>ABDULHAMID<br>CHUKWUMA                          | - | - | 15,000 | 8,556,400.44 |
| July 12th 2024 | July 12th 2024 | TRFOgunlesiFRM -<br>WAHEED<br>AKINPELUMI<br>SANDA TO<br>ABDULAH  | - | - | 17,000 | 8,573,400.44 |



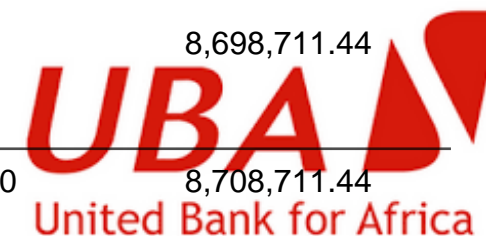
July 12th 2024

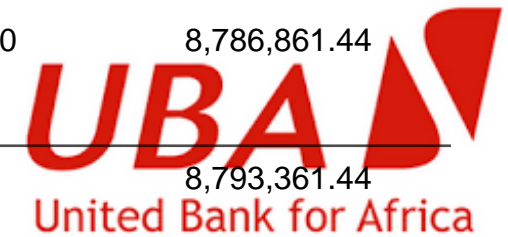
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|----------------|----------------|--|---|---|--------|--------------|
|                | July 12th 2024 | Transfer from<br>WISDOM<br>CHIEMELA<br>EMEREOLE                  | - | - | 7,000  | 8,580,400.44 |
| July 12th 2024 | July 12th 2024 | TNF-CALEB<br>ESHIORAMHE<br>ALI/CALEB ALI                         | - | - | 15,500 | 8,595,900.44 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>OLANREWAJU<br>ABDULRASAQ<br>ADEWALE             | - | - | 5,000  | 8,600,900.44 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>SODEEQ<br>BOLARINWA<br>OKUNOLA                  | - | - | 40,000 | 8,640,900.44 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>MUHAMMAD<br>ANAS                                | - | - | 5,000  | 8,645,900.44 |
| July 12th 2024 | July 12th 2024 | TNF-<br>CHUKWUMA<br>UDOKA SUNDAY/<br>App To United<br>Bank for A | - | - | 10,000 | 8,655,900.44 |
| July 12th 2024 | July 12th 2024 | TRFFRM EBUKA -<br>MALAKI<br>ONWUGHALU<br>TO ABDULAH<br>ADEWALE   | - | - | 35,000 | 8,690,900.44 |



July 12th 2024

|                |                |   |   |   |        |              |
|----------------|----------------|---|---|---|--------|--------------|
|                | July 12th 2024 | TNF-PEAR<br>SOFTWARES<br>LTD/Fkkd                               | - | - | 7,811  | 8,698,711.44 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>ODIRI<br>FUNMILAYO<br>EZEANI                   | - | - | 10,000 | 8,708,711.44 |
| July 12th 2024 | July 12th 2024 | TNF-IDEMUDIA<br>KELVIN<br>INEOMON/<br>IDEMUDIA<br>KELVIN INEOMO | - | - | 6,500  | 8,715,211.44 |
| July 12th 2024 | July 12th 2024 | TNF-UKASHA<br>ILIASU/<br>UKASHA ILIASU<br>:9036702764           | - | - | 30,000 | 8,745,211.44 |
| July 12th 2024 | July 12th 2024 | ABDULRAHMAN<br>ABIODUN<br>OTUKOYA                               | - | - | 15,650 | 8,760,861.44 |
| July 12th 2024 | July 12th 2024 | TNF-HASSAN<br>TOMIWA<br>ADEBAYO/UBA-                            | - | - | 8,000  | 8,768,861.44 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>PRINCEWILL<br>CHUKWUKA<br>INYANG               | - | - | 6,000  | 8,774,861.44 |
| July 12th 2024 | July 12th 2024 | Transfer from   |   |   |        |              |





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|                |                | UMAR HARUNA<br>YAHAYA  | - | - | 12,000 | 8,786,861.44 |
| July 12th 2024 | July 12th 2024 | TNF-DAVID<br>SUNDAY EDET/<br>DAVID SUNDAY E<br>DET:7017216181    | - | - | 6,500  | 8,793,361.44 |
| July 12th 2024 | July 12th 2024 | TNF-SANNI,<br>ORIAIFOH<br>FAVOUR/OKAY                            | - | - | 7,000  | 8,800,361.44 |
| July 12th 2024 | July 12th 2024 | NIPABDULAH<br>ADEWALE OGUN<br>LESI2156361FAIT<br>H CHUKWUEME     | - | - | 8,000  | 8,808,361.44 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>EMMANUEL CHU<br>KWUEMEKA<br>ODOH                | - | - | 5,000  | 8,813,361.44 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>EMMANUEL CHU<br>KWUEMEKA<br>ODOH                | - | - | 100    | 8,813,461.44 |
| July 12th 2024 | July 12th 2024 | TNF-NWAJIAKU<br>JERRY<br>CHINEDU/FBNM<br>OBILE:ABDULAH<br>I ADEW | - | - | 6,000  | 8,819,461.44 |



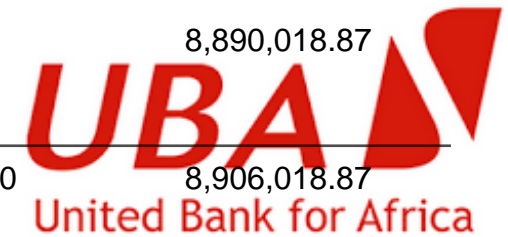
July 12th 2024

|                |                |   |   |   |          |              |
|----------------|----------------|---|---|---|----------|--------------|
|                | July 12th 2024 | Transfer from MM -<br>ADUABUCHUKW<br>U SAMSON<br>OKOYE            | - | - | 9,556.43 | 8,829,017.87 |
| July 12th 2024 | July 12th 2024 | TNF-JOY<br>PASOVER<br>ANWAKOBE/JOY<br>PASOVER<br>ANWAKOBE:81      | - | - | 20,000   | 8,849,017.87 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>USMAN -<br>IBRAHIM                               | - | - | 7,000    | 8,856,017.87 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>EBERE<br>CHIDIEBERE                              | - | - | 8,000    | 8,864,017.87 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>MIFTAHU<br>MALAMI                                | - | - | 6,000    | 8,870,017.87 |
| July 12th 2024 | July 12th 2024 | TNF-<br>CHUKWUYEM<br>IFEANYI/<br>IFEANYI /AT68_T<br>RF2MPT2i32n18 | - | - | 10,000   | 8,880,017.87 |
| July 12th 2024 | July 12th 2024 | TNF-ANIAGBASI -<br>EKENE<br>FRANCIS/USSD/<br>UNION Transfer fr    | - | - | 5,000    | 8,885,017.87 |



July 12th 2024

|                |                |   |   |   |          |              |
|----------------|----------------|---|---|---|----------|--------------|
|                | July 12th 2024 | Transfer from<br>usman ahmed<br>adamu                           | - | - | 5,001    | 8,890,018.87 |
| July 12th 2024 | July 12th 2024 | TNF-EFOSA<br>MARVELLOUS<br>AIGBE/EFOSA<br>MARVELLOUS<br>AIGBE   | - | - | 16,000   | 8,906,018.87 |
| July 12th 2024 | July 12th 2024 | TNF-MARK,<br>UJAH DAVID/<br>GOD DID                             | - | - | 22,000   | 8,928,018.87 |
| July 12th 2024 | July 12th 2024 | TNF-PocketApp-<br>NATHAN<br>CHIMAROKÉ<br>CAJETAN/NIP/<br>NATHAN | - | - | 85,926.5 | 9,013,945.37 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>UBAIDULLAH<br>IDRIS                            | - | - | 15,623   | 9,029,568.37 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>PAUL TIMILEHIN<br>ODUDELE                      | - | - | 19,000   | 9,048,568.37 |
| July 12th 2024 | July 12th 2024 | fagbemi omolayo<br>samuel                                       | - | - | 6,000    | 9,054,568.37 |
| July 12th 2024 | July 12th 2024 | TNF-OLUTADE<br>DAMILOLA<br>OLUWASEUN/                           | - | - | 17,600   | 9,072,168.37 |



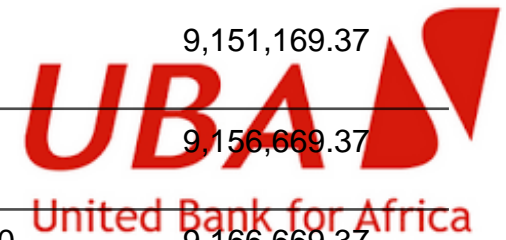


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|----------------|----------------|---|---|---|--------|--------------|
| July 12th 2024 | July 12th 2024 | AHMED<br>MUHAMMED IDO<br>KOSON:7030442<br>424                   | - | - | 5,001  | 9,077,169.37 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>SUNDAY<br>AYODELE AJAYI                        | - | - | 13,000 | 9,090,169.37 |
| July 12th 2024 | July 12th 2024 | 10000424071211 -<br>25011166746652<br>79:TRANSFER               | - | - | 5,000  | 9,095,169.37 |
| July 12th 2024 | July 12th 2024 | Transfer from<br>umar abubakar                                  | - | - | 7,000  | 9,102,169.37 |
| July 12th 2024 | July 12th 2024 | TNF-OYEDEJI,<br>OLASUNKANMI<br>VICTOR/LUNCH                     | - | - | 16,000 | 9,118,169.37 |
| July 12th 2024 | July 12th 2024 | MOB/UTU/<br>AMADI EZE<br>CHIG/Amadi Eze<br>for USDT<br>purchase | - | - | 16,000 | 9,134,169.37 |
| July 12th 2024 | July 12th 2024 | JOHNSON OLU -<br>WADAHUN:81263<br>93967                         | - | - | 6,000  | 9,140,169.37 |
| July 12th 2024 | July 12th 2024 | TNF-UGIAGBE -<br>KINGSLEY/FBNM<br>OBILE:ABDULAH<br>I ADEWALE OG | - | - | 6,000  | 9,146,169.37 |



July 12th 2024

|                |                |   |   |   |          |              |
|----------------|----------------|---|---|---|----------|--------------|
| July 12th 2024 | July 12th 2024 | Anuoluwapo P Ogundele                   | - | - | 5,000    | 9,151,169.37 |
| July 12th 2024 | July 12th 2024 | ANAYOR CHRISTOPHER                      | - | - | 5,500    | 9,156,669.37 |
| July 12th 2024 | July 12th 2024 | Transfer from CHELUCHUKWU VICTOR EZE    | - | - | 10,000   | 9,166,669.37 |
| July 12th 2024 | July 12th 2024 | Transfer from EMMANUEL CHIJOKE JEREMIAH | - | - | 5,100    | 9,171,769.37 |
| July 12th 2024 | July 12th 2024 | UCHE ALFRED J - OSEPH:9035919 282       | - | - | 5,000.14 | 9,176,769.51 |
| July 12th 2024 | July 12th 2024 | OSHUA EWAOCH EWAOCHE IKLAGA             | - | - | 8,000    | 9,184,769.51 |
| July 12th 2024 | July 12th 2024 | TNF-SALIHU, ALIYU/ALIYU                 | - | - | 10,000   | 9,194,769.51 |
| July 12th 2024 | July 12th 2024 | Transfer from ADAMU ABDULLAHI           | - | - | 20,000   | 9,214,769.51 |
| July 12th 2024 | July 12th 2024 | MOB/UTO/ SUNDAY OLUWATO/good /          |   |   |          |              |



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766,853.75

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