



Hello FIYINFOLUWA ANDREW AZEEZ!

NO 1 SAMSON CLOSE KARU PHASE 11 ABUJA



Account No:

220xxxxx46

Account Type:	SAVINGS
Currency:	NGN
Opening Balance:	609.04
Total Debit:	1,450,142.22
Total Credit:	1,455,966.65
Closing Balance:	6,433.47

Fraud-proof your account

Don't share your Card Details, PIN, CVV or OTP with ANYONE, even if they know your account number, date of birth and BVN.

Please report all suspected fraud cases to our Fraud helpline on 01 2808 800



















01-2808-UBA (01-2808822), 01-6319822, 0700-CALL-UBA (0700 2255-822)





Africa

New York

London





TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
01-Apr-2023	01-Apr-2023	Opening Balance		0.00	0.00	609.04
09-Apr-2023	08-Apr-2023	TNF-AZEEZ FIYINFOLUWA ANDREW/USSD_AZEEZ FIYINFOLUW 0000162304081136330000490 38743			50,000.00	50,609.04
09-Apr-2023	08-Apr-2023	MOB/RETAIL SUPERMAR/UTO/15869909762 /Grand towers 0000042304081155159878274 48313		18,469.93		32,139.11
09-Apr-2023	08-Apr-2023	TNF-HYELADI MANGA ENWENZOH/ 0000152304081411486896450 21036			100,000.00	132,139.11
09-Apr-2023	08-Apr-2023	TNF-POS business DIVINE PROJECT POS/DIVINE PROJE P 0904052304081415046646841 31637			20,000.00	152,139.11
09-Apr-2023	08-Apr-2023	MOB/JODEHZ AUTOMOBI/UTO/15872653347 /Car part 0000042304081418036727443 66947		150,053.75		2,085.36
09-Apr-2023	08-Apr-2023	TNF-A'U BRIGHT FUTURE GLOBAL RESOURCES/web Bright 0000032304081456530021345 56080			360,000.00	362,085.36
09-Apr-2023	08-Apr-2023	TNF-POS business DIVINE PROJECT POS/DIVINE PROJE P 0904052304081704217721830 98024			10,000.00	372,085.36
09-Apr-2023	09-Apr-2023	MOB/CHUKWUEMEKA KEN/UTO/15882743336/Repai r acces 0000042304090656507963462 13040		50,026.88		322,058.48
09-Apr-2023	09-Apr-2023	MOB/HYELADI MANGA E/UTO/15882750107/Thanks 0000042304090657293764287 11939		100,053.75		222,004.73
09-Apr-2023	09-Apr-2023	MOB/KOKO GWYNETH DE/UTO/15886608126/ 0000042304091133098970845 38316		20,026.88		201,977.85

















Africa

New York

• London

• Paris





220xxxxx46-(SAVINGS ACCOUNT - INDIVIDUAL) - NGN

TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
09-Apr-2023		MOB/AZEEZ OLUWAFU/UTO/15886622793/ 0000042304091133543967316 57194		20,026.88		181,950.97
09-Apr-2023	09-Apr-2023	REV/MOB/AZEEZ OLUWAFU/UTO/15886622793/ 0000042304091133543967316 57194			20,026.88	201,977.85
10-Apr-2023	10-Apr-2023	FGN STAMP DUTY/\$35338400 ON 09-APR-23 FOR ACCOUNT		50.00		201,927.85
10-Apr-2023	10-Apr-2023	FGN STAMP DUTY/\$38481277 ON 09-APR-23 FOR ACCOUNT		50.00		201,877.85
10-Apr-2023	10-Apr-2023	FGN STAMP DUTY/S38548027 ON 09-APR-23 FOR ACCOUNT		50.00		201,827.85
10-Apr-2023	10-Apr-2023	FGN STAMP DUTY/S39405134 ON 09-APR-23 FOR ACCOUNT		50.00		201,777.85
10-Apr-2023	10-Apr-2023	FGN STAMP DUTY/S42011594 ON 09-APR-23 FOR ACCOUNT		50.00		201,727.85
11-Apr-2023	11-Apr-2023	MOB/Naeffys Creativ/UTO/15915573973/Pix psxpress br 0000042304110816383757193 87978		39,026.88		162,700.97
11-Apr-2023	11-Apr-2023	MOB/GUY GALLOWAY A/UTO/15923421119/ 0000042304111454259168600 29849		12,026.88		150,674.09
11-Apr-2023	11-Apr-2023	MOB/EZEKIEL ASKEPND/UTU/15924763054/R egistration MOB/EZEKIEL ASKEPND/UTU/1592		55,000.00		95,674.09
12-Apr-2023	11-Apr-2023	MOB/CHINWEOKWU FRA/UTO/15930446431/ 0000042304112055201689174 42592		16,226.88		79,447.21
12-Apr-2023	11-Apr-2023	MOB/AYOBAMI OPEYEMI/UTO/15930457468/ 0000042304112055556035937 75172		15,026.88		64,420.33
12-Apr-2023	12-Apr-2023	MOB/AbegApp SAMUEL /UTO/15940871663/ 0000042304121215597552326 34054		7,026.88		57,393.45



















Africa

New York

• London





220xxxxx46-(SAVINGS ACCOUNT - INDIVIDUAL) - NGN

TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
12-Apr-2023	12-Apr-2023	MOB/ABUBAKAR MOHAM/UTO/15943747784/ Mechanic Vince 0000042304121420091546712 65820		50,026.88		7,366.57
12-Apr-2023	12-Apr-2023	TNF-A'U BRIGHT FUTURE GLOBAL RESOURCES/web Bright 0000032304121446050021451 84652			294,800.00	302,166.57
12-Apr-2023	12-Apr-2023	MOB/ABRAHAM NANSEL /UTO/15944448800/Bolt 0000042304121451129682130 32466		4,010.75		298,155.82
12-Apr-2023	12-Apr-2023	MOB/FARUNA NAFISAT/UTO/15945343284/ 0000042304121531296526470 03718		5,010.75		293,145.07
12-Apr-2023	12-Apr-2023	MOB/Lumi NKATAA KIT/UTO/15947951242/081557 58132 0000042304121728427262533 37204		6,176.88		286,968.19
12-Apr-2023	12-Apr-2023	MOB/IBRAHIM MUHAMME/UTO/1595109850 2/Hair 0000042304121953447701080 70849		13,026.88		273,941.31
13-Apr-2023	13-Apr-2023	FGN STAMP DUTY/ \$3709566 ON 12-APR-23 FOR ACCOUNT		50.00		273,891.31
13-Apr-2023	13-Apr-2023	MOB/ABUBAKAR MOHAM/UTO/15963781945/V incent Car fi 0000042304131312422520571 67121		30,026.88		243,864.43
13-Apr-2023	13-Apr-2023	REV/MOB/ABUBAKAR MOHAM/UTO/15963781945/V incent Ca 0000042304131312422520571 67121			30,026.88	273,891.31
13-Apr-2023	13-Apr-2023	MOB/ABUBAKAR MOHAM/UTO/15963784830/V incent Car fi 0000042304131312538578229 89161		30,026.88		243,864.43
13-Apr-2023	13-Apr-2023	REV/MOB/ABUBAKAR MOHAM/UTO/15963784830/V incent Ca 0000042304131312538578229 89161			30,026.88	273,891.31















A (01-2508822), 01-6319822, 0700-CALL-UBA (0700 2255-822) 🧼 🥋 www.ubagroup.com





Africa

New York

• London





220xxxxx46-(SAVINGS ACCOUNT - INDIVIDUAL) - NGN

TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
13-Apr-2023	13-Apr-2023	MOB/ABUBAKAR MOHAM/UTO/15963794408/V incent Car Fi 0000042304131313219828771 51742		30,026.88		243,864.43
13-Apr-2023	13-Apr-2023	MOB/ANESCO ELECTRIC/UTO/15966047348/ 0000042304131508362009013 71845		5,010.75		238,853.68
13-Apr-2023	13-Apr-2023	REV/MOB/ANESCO ELECTRIC/UTO/15966047348/ 0000042304131508362009013 71845			5,010.75	243,864.43
13-Apr-2023	13-Apr-2023	MOB/ANESCO ELECTRIC/UTO/15966149154/ 0000042304131513216860922 37632		5,010.75		238,853.68
13-Apr-2023	13-Apr-2023	REV/MOB/ANESCO ELECTRIC/UTO/15966149154/ 0000042304131513216860922 37632			5,010.75	243,864.43
13-Apr-2023	13-Apr-2023	MOB/ANESCO ELECTRIC/UTO/15966165292/ 0000042304131514211559051 79711		5,010.75		238,853.68
13-Apr-2023	13-Apr-2023	REV/MOB/ANESCO ELECTRIC/UTO/15966165292/ 0000042304131514211559051 79711			5,010.75	243,864.43
13-Apr-2023	13-Apr-2023	MOB/ANESCO ELECTRIC/UTO/15966178844/ 0000042304131514418108352 41373		5,010.75		238,853.68
13-Apr-2023	13-Apr-2023	MOB/JOSHUA YAHAYA/UTO/15966373900/ 0000042304131524171165113 84574		30,026.88		208,826.80
13-Apr-2023	13-Apr-2023	REV/MOB/JOSHUA YAHAYA/UTO/15966373900/ 0000042304131524171165113 84574			30,026.88	238,853.68
13-Apr-2023	13-Apr-2023	MOB/KOKO GWYNETH DE/UTO/15966390936/ 0000042304131525074769054 10298		10,026.88		228,826.80
13-Apr-2023	13-Apr-2023	MOB/IBRAHIM B ABDUL/UTU/15966408092/ MOB/IBRAHIM B ABDUL/UTU/1596		800.00		228,026.80







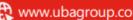












Africa

New York

• London





220xxxxx46-(SAVINGS ACCOUNT - INDIVIDUAL) - NGN

TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
13-Apr-2023	13-Apr-2023	MOB/AZEEZ FIYINFOLU/UTO/15966419627/ Me 0000042304131526365592531 76648		25,026.88		202,999.92
13-Apr-2023	13-Apr-2023	MOB/GUY GALLOWAY A/UTO/15966438503/ 0000042304131527116113387 39217		12,026.88		190,973.04
14-Apr-2023	14-Apr-2023	MOB/MONDAY ADIKWU P/UTO/15977832394/Outreac h 0000042304140855308103210 77379		30,026.88		160,946.16
14-Apr-2023	14-Apr-2023	MOB/ADEOGUN RUKAYAT/UTO/15977861416/ Car fixing Abu 0000042304140857116645874 17853		100,053.75		60,892.41
14-Apr-2023	14-Apr-2023	MOB/ADEWON AYODEJI /UTO/15990409566/ 0000042304142027272787009 76733		21,026.88		39,865.53
16-Apr-2023	16-Apr-2023	MOB/GUY GALLOWAY A/UTO/16010355822/ 0000042304160708136699863 02410		20,026.88		19,838.65
16-Apr-2023	16-Apr-2023	MOB/OGBONNAYA CHINE/UTO/16010408000/ 0000042304160714593171147 03890		1,510.75		18,327.90
16-Apr-2023	16-Apr-2023	MOB/Michael Ekangfa/UTO/16012377146/ 0000042304161016266035069 99504		1,510.75		16,817.15
18-Apr-2023	18-Apr-2023	MOB/MFY / JUMIAPAY /UTO/16049211008/Jumia 0000042304181219303648341 66332		9,276.88		7,540.27
19-Apr-2023	19-Apr-2023	MOB/ENEH DANIEL AZU/UTO/16060561741/Bolt 0000042304190654541699390 47199		1,010.75		6,529.52
19-Apr-2023	19-Apr-2023	MOB/Lumi NKATAA KIT/UTO/16062243007/Food 0000042304190900277300516 52187		2,610.75		3,918.77
19-Apr-2023	19-Apr-2023	MOB/ENEH DANIEL AZU/UTO/16062601968/ 0000042304190921375476706 27250		1,510.75		2,408.02





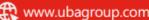












Africa

New York

• London

Paris

nited Bank For Africa





220xxxxx46-(SAVINGS ACCOUNT - INDIVIDUAL) - NGN

TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
19-Apr-2023	19-Apr-2023	MOB/SAMUELLA OKORO/UTO/16065785008/ 0000042304191234330414548 20012		1,910.75		497.27
20-Apr-2023	20-Apr-2023	TNF-AZEEZ FIYINFOLUWA ANDREW/FBNMOBILE:FIYINFO LUWA 0000162304201807300000107 66792			110,000.00	110,497.27
21-Apr-2023	21-Apr-2023	FGN STAMP DUTY/\$28692858 ON 20-APR-23 FOR ACCOUNT		50.00		110,447.27
21-Apr-2023	21-Apr-2023	MOB/Lumi NKATAA KIT/UTO/16099443512/ 0000042304211216338053180 48095		10,276.88		100,170.39
23-Apr-2023	22-Apr-2023	MOB/MODERN GREEN XI/UTO/16112169801/Deposit 0000042304221018335903799 38012		20,026.88		80,143.51
23-Apr-2023	22-Apr-2023	MOB/SADIQ A B POS S/UTO/16117564732/Tf 0000042304221623380618348 71619		15,326.88		64,816.63
23-Apr-2023	22-Apr-2023	MOB/MODERN GREEN XI/UTO/16118050628/Washin g machin 0000042304221657349841160 25853		60,053.75		4,762.88
24-Apr-2023	24-Apr-2023	MOB/EMMANUEL IMOUNU/UTO/16138959340/ 0000042304241057123766287 99274		2,210.75		2,552.13
24-Apr-2023	24-Apr-2023	NXG :TRFAFRM YUSHAU ABDULLAHI TO ANDRE 000000538189			366,000.00	368,552.13
24-Apr-2023	24-Apr-2023	MOB/ABUJA PANTAKER/UTO/16140125320 /Pantake 0000042304241210328538393 12354		80,053.75		288,498.38
24-Apr-2023	24-Apr-2023	MOB/AZEEZ OLUWAFU/UTO/16140390335/ B 0000042304241227153242783 07292		3,010.75		285,487.63
25-Apr-2023	24-Apr-2023	MOB/ONOJAH EMMAN/UTO/16149322635/B olt 0000042304242312411383896 53812		1,510.75		283,976.88





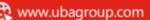












Africa

New York

• London





220xxxxx46-(SAVINGS ACCOUNT - INDIVIDUAL) - NGN

TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
25-Apr-2023	25-Apr-2023	FGN STAMP DUTY/\$78949427 ON 24-APR-23 FOR ACCOUNT		50.00		283,926.88
25-Apr-2023	25-Apr-2023	MOB/JULEM LEADERSHI/UTO/16150105953 /Refund 0000042304250536254317680 40675		150,053.75		133,873.13
25-Apr-2023	25-Apr-2023	MOB/AZEEZ FIYINFOLU/UTO/16150178965/ 0000042304250559202040822 07728		33,026.88		100,846.25
26-Apr-2023	26-Apr-2023	MOB/KOKO GWYNETH DE/UTO/16169218055/ 0000042304260916327223660 77514		20,026.88		80,819.37
26-Apr-2023	26-Apr-2023	MOB/MFY / JUMIAPAY /UTO/16170662366/Jumia 0000042304261038338782482 93843		22,786.88		58,032.49
26-Apr-2023	26-Apr-2023	MOB/MUHAMMAD YUSU/UTO/16170982604/ 0000042304261056514769956 39039		15,026.88		43,005.61
26-Apr-2023	26-Apr-2023	MOB/YAU SALISU/UTO/16176481941/ 0000042304261615099542768 44354		3,010.75		39,994.86
26-Apr-2023	26-Apr-2023	MOB/DAINTY SUPERMAR/UTO/16177478244 / 0000042304261711302483866 57379		6,076.88		33,917.98
26-Apr-2023	26-Apr-2023	MOB/ONYEDUM UDOKA A/UTO/16180646303/ 0000042304262014351491260 71343		20,026.88		13,891.10
26-Apr-2023	26-Apr-2023	MOB/NETT PHARMACY J/UTO/16180783668/ 0000042304262021018010915 17361		2,430.75		11,460.35
27-Apr-2023	26-Apr-2023	REV/MOB/ONYEDUM UDOKA A/UTO/16180646303/ 0000042304262014351491260 71343			20,026.88	31,487.23
27-Apr-2023	27-Apr-2023	MOB/ONYEDUM UDOKA A/UTO/16191482827/ 0000042304271414277713600 60525		15,026.88		16,460.35



















Paris

New York





220xxxxx46-(SAVINGS ACCOUNT - INDIVIDUAL) - NGN

TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
27-Apr-2023	27-Apr-2023	MOB/KOKO GWYNETH DE/UTO/16191497976/ 0000042304271415184584963 91890		10,026.88		6,433.47

















Africa

New York

• London