



## ZENITH BANK PLC

Plot 43, Kofo Abayomi Street, Victoria Island, Lagos. Tel: 2927000, 2787000 & 4647000

ACCOUNT NAME: IJEOMA MIRIAM OMORDIA  
322 ROAD B CLOSE BLOCK 1  
FLAT 5 FESTAC LAGOS

Current Account Statement

CURRENCY: NGN

Period: 01/07/2021 TO 27/01/2022

ACCOUNT No.: 2085051214

| DATE       | DESCRIPTION   | DEBIT   | CREDIT  | VALUE DATE | BALANCE    |
|------------|---|---------|---------|------------|------------|
| 03/12/2021 | NIP Charge + VAT  | 26.88   |         | 03/12/2021 | 230,983.76 |
| 03/12/2021 | NIP CR/IJEOMA MIRIAM OMORDIA/ABN                                  | 40,000  |         | 03/12/2021 | 190,983.76 |
| 03/12/2021 | NIP Charge + VAT  | 10.75   |         | 03/12/2021 | 190,973.01 |
| 03/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU                                  | 3,000   |         | 03/12/2021 | 187,973.01 |
| 04/12/2021 | NIP Charge + VAT  | 10.75   |         | 04/12/2021 | 187,962.26 |
| 04/12/2021 | NIP CR/Ogochukwu Emmanuel Omordia/KUDA                            | 1,100   |         | 04/12/2021 | 186,862.26 |
| 04/12/2021 | NIP Charge + VAT  | 10.75   |         | 04/12/2021 | 186,851.51 |
| 04/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU                                  | 2,000   |         | 04/12/2021 | 184,851.51 |
| 05/12/2021 | NIP Charge + VAT  | 10.75   |         | 05/12/2021 | 184,840.76 |
| 05/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU                                  | 3,000   |         | 05/12/2021 | 181,840.76 |
| 05/12/2021 | Airtime//08024116611//airtel                                      | 1,500   |         | 05/12/2021 | 180,340.76 |
| 06/12/2021 | TRF FRM IJEOMA MIRIAM OMORDIA TO GODSPOWER CLINICS Ggf            | 37,000  |         | 06/12/2021 | 143,340.76 |
| 07/12/2021 | NIP Charge + VAT  | 10.75   |         | 07/12/2021 | 143,330.01 |
| 07/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU                                  | 3,000   |         | 07/12/2021 | 140,330.01 |
| 08/12/2021 | NIP Charge + VAT  | 26.88   |         | 08/12/2021 | 140,303.13 |
| 08/12/2021 | NIP CR/OLISAEMEKA J OMORDIA/UBA                                   | 10,100  |         | 08/12/2021 | 130,203.13 |
| 08/12/2021 | NIP Charge + VAT  | 26.88   |         | 08/12/2021 | 130,176.25 |
| 08/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU                                  | 17,000  |         | 08/12/2021 | 113,176.25 |
| 09/12/2021 | NIP Charge + VAT  | 10.75   |         | 09/12/2021 | 113,165.50 |
| 09/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU                                  | 3,000   |         | 09/12/2021 | 110,165.50 |
| 10/12/2021 | NIP Charge + VAT  | 10.75   |         | 10/12/2021 | 110,154.75 |
| 10/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU                                  | 3,000   |         | 10/12/2021 | 107,154.75 |
| 10/12/2021 | Airtime//08024116611//airtel                                      | 1,500   |         | 10/12/2021 | 105,654.75 |
| 11/12/2021 | NIP Charge + VAT  | 26.88   |         | 11/12/2021 | 105,627.87 |
| 11/12/2021 | NIP CR/IJEOMA MIRIAM OMORDIA/ABN                                  | 50,000  |         | 11/12/2021 | 55,627.87  |
| 11/12/2021 | NIP Charge + VAT  | 10.75   |         | 11/12/2021 | 55,617.12  |
| 11/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU                                  | 3,000   |         | 11/12/2021 | 52,617.12  |
| 12/12/2021 | Airtime//08024116611//airtel                                      | 200     |         | 12/12/2021 | 52,417.12  |
| 12/12/2021 | NIP Charge + VAT  | 10.75   |         | 12/12/2021 | 52,406.37  |
| 12/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU                                  | 3,000   |         | 12/12/2021 | 49,406.37  |
| 13/12/2021 | NIP Charge + VAT  | 26.88   |         | 13/12/2021 | 49,379.49  |
| 13/12/2021 | NIP CR/OLISAEMEKA J OMORDIA/UBA                                   | 10,000  |         | 13/12/2021 | 39,379.49  |
| 13/12/2021 | NIP Charge + VAT  | 10.75   |         | 13/12/2021 | 39,368.74  |
| 13/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU                                  | 3,000   |         | 13/12/2021 | 36,368.74  |
| 14/12/2021 | Airtime//08024116611//airtel                                      | 1,500   |         | 14/12/2021 | 34,868.74  |
| 14/12/2021 | Airtime//08024116611//airtel                                      | 400     |         | 14/12/2021 | 34,468.74  |
| 14/12/2021 | NIP Charge + VAT  | 10.75   |         | 14/12/2021 | 34,457.99  |
| 14/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU                                  | 3,000   |         | 14/12/2021 | 31,457.99  |
| 15/12/2021 | TRF FRM SALISU DANLAMI TO IJEOMA MIRIAM OMORDIA Ddx               |         | 515,000 | 15/12/2021 | 546,457.99 |
| 15/12/2021 | NIP/FBN/DANLAMI SALISU DAN/FBNMOBILE:IJEOMA MIRIAM OMORDIA/CCCC   |         | 35,000  | 15/12/2021 | 581,457.99 |
| 15/12/2021 | NIP/GLOBU/ONYEKACHI M OMORDIA/FT MB savings IJEOMA MIRIAM OMORDIA |         | 50,000  | 15/12/2021 | 631,457.99 |
| 16/12/2021 | NIP Charge + VAT  | 53.75   |         | 16/12/2021 | 631,404.24 |
| 16/12/2021 | NIP CR/FAIR HEAVENS BUSINESS PROJECTS LTD/DBP                     | 385,000 |         | 16/12/2021 | 246,404.24 |
| 16/12/2021 | Airtime//08024116611//airtel                                      | 100     |         | 16/12/2021 | 246,304.24 |
| 17/12/2021 | NIP Charge + VAT  | 26.88   |         | 17/12/2021 | 246,277.36 |
| 17/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU                                  | 12,000  |         | 17/12/2021 | 234,277.36 |
| 17/12/2021 | NIP Charge + VAT  | 10.75   |         | 17/12/2021 | 234,266.61 |

|            |  |         |         |            |            |
|------------|--|---------|---------|------------|------------|
| 17/12/2021 | NIP CR/YUSUF BADRUDEEN OLADIPUPO/GTB   | 1,500   |         | 17/12/2021 | 232,766.61 |
| 18/12/2021 | NIP Charge + VAT   | 10.75   |         | 18/12/2021 | 232,755.86 |
| 18/12/2021 | NIP CR/Ogochukwu Emmanuel Omordia/KUDA   | 1,000   |         | 18/12/2021 | 231,755.86 |
| 18/12/2021 | NIP Charge + VAT   | 53.75   |         | 18/12/2021 | 231,702.11 |
| 18/12/2021 | NIP CR/IJEOMA MIRIAM OMORDIA/ABN   | 100,000 |         | 18/12/2021 | 131,702.11 |
| 18/12/2021 | NIP Charge + VAT   | 10.75   |         | 18/12/2021 | 131,691.36 |
| 18/12/2021 | NIP CR/Ogochukwu Emmanuel Omordia/KUDA   | 500     |         | 18/12/2021 | 131,191.36 |
| 18/12/2021 | STAMP DUTY CHARGE  | 150     |         | 18/12/2021 | 131,041.36 |
| 19/12/2021 | NIP Charge + VAT   | 10.75   |         | 19/12/2021 | 131,030.61 |
| 19/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU   | 3,000   |         | 19/12/2021 | 128,030.61 |
| 19/12/2021 | NIP Charge + VAT   | 26.88   |         | 19/12/2021 | 128,003.73 |
| 19/12/2021 | NIP CR/JINOISH INT LTD/FBN   | 15,000  |         | 19/12/2021 | 113,003.73 |
| 19/12/2021 | NIP Charge + VAT   | 10.75   |         | 19/12/2021 | 112,992.98 |
| 19/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU   | 2,000   |         | 19/12/2021 | 110,992.98 |
| 21/12/2021 | NIP Charge + VAT   | 10.75   |         | 21/12/2021 | 110,982.23 |
| 21/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU   | 3,000   |         | 21/12/2021 | 107,982.23 |
| 22/12/2021 | NIP Charge + VAT   | 26.88   |         | 22/12/2021 | 107,955.35 |
| 22/12/2021 | NIP CR/IFEYINWA ESTHER IKEDIUBA/FDP  | 10,000  |         | 22/12/2021 | 97,955.35  |
| 22/12/2021 | NIP Charge + VAT   | 26.88   |         | 22/12/2021 | 97,928.47  |
| 22/12/2021 | NIP CR/NWATU JULIET OBIAGELI/FCMB  | 8,000   |         | 22/12/2021 | 89,928.47  |
| 22/12/2021 | NIP Charge + VAT   | 10.75   |         | 22/12/2021 | 89,917.72  |
| 22/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU   | 2,000   |         | 22/12/2021 | 87,917.72  |
| 23/12/2021 | NIP Charge + VAT   | 10.75   |         | 23/12/2021 | 87,906.97  |
| 23/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU   | 3,000   |         | 23/12/2021 | 84,906.97  |
| 23/12/2021 | NIP Charge + VAT   | 10.75   |         | 23/12/2021 | 84,896.22  |
| 23/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU   | 2,000   |         | 23/12/2021 | 82,896.22  |
| 24/12/2021 | NIP Charge + VAT   | 10.75   |         | 24/12/2021 | 82,885.47  |
| 24/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU   | 5,000   |         | 24/12/2021 | 77,885.47  |
| 24/12/2021 | NIP Charge + VAT   | 10.75   |         | 24/12/2021 | 77,874.72  |
| 24/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU   | 5,000   |         | 24/12/2021 | 72,874.72  |
| 24/12/2021 | NIP Charge + VAT   | 10.75   |         | 24/12/2021 | 72,863.97  |
| 24/12/2021 | NIP CR/OLISAEMEKA J OMORDIA/UBA  | 1,000   |         | 24/12/2021 | 71,863.97  |
| 24/12/2021 | NIP Charge + VAT   | 26.88   |         | 24/12/2021 | 71,837.09  |
| 24/12/2021 | NIP CR/Payed/Shuttlers Customer Wallet Funding//PRC                                | 20,000  |         | 24/12/2021 | 51,837.09  |
| 25/12/2021 | NIP Charge + VAT   | 10.75   |         | 25/12/2021 | 51,826.34  |
| 25/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU   | 5,000   |         | 25/12/2021 | 46,826.34  |
| 25/12/2021 | NIP Charge + VAT   | 10.75   |         | 25/12/2021 | 46,815.59  |
| 25/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU   | 5,000   |         | 25/12/2021 | 41,815.59  |
| 25/12/2021 | NIP Charge + VAT   | 26.88   |         | 25/12/2021 | 41,788.71  |
| 25/12/2021 | NIP CR/OLOYEDE SOLA BIDEI/MTB  | 6,500   |         | 25/12/2021 | 35,288.71  |
| 26/12/2021 | NIP Charge + VAT   | 10.75   |         | 26/12/2021 | 35,277.96  |
| 26/12/2021 | NIP CR/ONYEKACHI M OMORDIA/GLOBU   | 5,000   |         | 26/12/2021 | 30,277.96  |
| 27/12/2021 | Airtime//08129105948//airtel   | 100     |         | 27/12/2021 | 30,177.96  |
| 28/12/2021 | NIP/UBA/OLISAEMEKA JUSTIN OMORDIA/USSD-NIP/To IJEOMA O./23481XXXX3739              |         | 5,000   | 28/12/2021 | 35,177.96  |
| 28/12/2021 | NIP Charge + VAT   | 10.75   |         | 28/12/2021 | 35,167.21  |
| 28/12/2021 | NIP CR/JINOISH INT LTD/FBN   | 2,000   |         | 28/12/2021 | 33,167.21  |
| 29/12/2021 | NIP Charge + VAT   | 26.88   |         | 29/12/2021 | 33,140.33  |
| 29/12/2021 | NIP CR/IJEOMA MIRIAM OMORDIA/ABN   | 19,000  |         | 29/12/2021 | 14,140.33  |
| 30/12/2021 | NIP Charge + VAT   | 26.88   |         | 30/12/2021 | 14,113.45  |
| 30/12/2021 | NIP CR/IJEOMA MIRIAM OMORDIA/ABN   | 7,000   |         | 30/12/2021 | 7,113.45   |
| 30/12/2021 | NIP Charge + VAT   | 26.88   |         | 30/12/2021 | 7,086.57   |
| 30/12/2021 | NIP CR/PLUTO HOSPITALITY SERV LTD MGT/PBNL   | 5,500   |         | 30/12/2021 | 1,586.57   |
| 30/12/2021 | NIP/GTB/ABDULAZEEZ NURUDEENABDULAZEEZ NURUDEEN/via GTWORLD                         |         | 224,000 | 30/12/2021 | 225,586.57 |
| 31/12/2021 | NIP Charge + VAT   | 26.88   |         | 31/12/2021 | 225,559.69 |
| 31/12/2021 | NIP CR/IJEOMA MIRIAM OMORDIA/ABN   | 50,000  |         | 31/12/2021 | 175,559.69 |
| 31/12/2021 | NIP Charge + VAT   | 53.75   |         | 31/12/2021 | 175,505.94 |
| 31/12/2021 | NIP CR/IJEOMA MIRIAM OMORDIA/ABN   | 161,000 |         | 31/12/2021 | 14,505.94  |
| 01/01/2022 | Airtime//08024116611//airtel   | 200     |         | 01/01/2022 | 14,305.94  |
| 01/01/2022 | NIP/ABN/PAMELA ONUWA ECHEMUNOR-114 -HIDA/TRFDoiFRM PAMELA ONUWA ECHEMUNOR TO IJEOM |         | 280,000 | 01/01/2022 | 294,305.94 |
| 01/01/2022 | STAMP DUTY CHARGE  | 50      |         | 01/01/2022 | 294,255.94 |
| 02/01/2022 | NIP Charge + VAT   | 10.75   |         | 02/01/2022 | 294,245.19 |

|                             |  |             |           |            |            |
|-----------------------------|--|-------------|-----------|------------|------------|
| 02/01/2022                  | NIP CR/ANYANWU UGOCHINYERE<br>CHIOMA/GTB                     | 3,500       |           | 02/01/2022 | 290,745.19 |
| 04/01/2022                  | NIP Charge + VAT   | 26.88       |           | 04/01/2022 | 290,718.31 |
| 04/01/2022                  | NIP CR/Ogochukwu Emmanuel Omordia/KUDA                       | 30,000      |           | 04/01/2022 | 260,718.31 |
| 06/01/2022                  | NIP Charge + VAT   | 26.88       |           | 06/01/2022 | 260,691.43 |
| 06/01/2022                  | NIP CR/PEPPER RONI INTL SMALL<br>CHOPS/GTB                   | 5,700       |           | 06/01/2022 | 254,991.43 |
| 11/01/2022                  | NIP Charge + VAT   | 53.75       |           | 11/01/2022 | 254,937.68 |
| 11/01/2022                  | NIP CR/IJEOMA MIRIAM OMORDIA/ABN                             | 87,000      |           | 11/01/2022 | 167,937.68 |
| 11/01/2022                  | NIP Charge + VAT   | 10.75       |           | 11/01/2022 | 167,926.93 |
| 11/01/2022                  | NIP CR/IJEOMA MIRIAM OMORDIA/ABN                             | 2,000       |           | 11/01/2022 | 165,926.93 |
| 11/01/2022                  | Airtime//08129105948//airtel                                 | 300         |           | 11/01/2022 | 165,626.93 |
| 12/01/2022                  | NIP Charge + VAT   | 10.75       |           | 12/01/2022 | 165,616.18 |
| 12/01/2022                  | NIP CR/SWITBEE CAKES BUSINESS<br>ENTERPRISE/STBC             | 3,000       |           | 12/01/2022 | 162,616.18 |
| 13/01/2022                  | NIP Charge + VAT   | 10.75       |           | 13/01/2022 | 162,605.43 |
| 13/01/2022                  | NIP CR/IJEOMA MIRIAM OMORDIA/ABN                             | 2,560       |           | 13/01/2022 | 160,045.43 |
| 14/01/2022                  | NIP Charge + VAT   | 26.88       |           | 14/01/2022 | 160,018.55 |
| 14/01/2022                  | NIP CR/IJEOMA MIRIAM OMORDIA/ABN                             | 30,000      |           | 14/01/2022 | 130,018.55 |
| 14/01/2022                  | NIP Charge + VAT   | 10.75       |           | 14/01/2022 | 130,007.80 |
| 14/01/2022                  | NIP CR/OLISAEMEKA J OMORDIA/UBA                              | 5,000       |           | 14/01/2022 | 125,007.80 |
| 15/01/2022                  | NIP Charge + VAT   | 26.88       |           | 15/01/2022 | 124,980.92 |
| 15/01/2022                  | NIP CR/Ogochukwu Emmanuel Omordia/KUDA                       | 8,000       |           | 15/01/2022 | 116,980.92 |
| 17/01/2022                  | Airtime//08129105948//airtel                                 | 300         |           | 17/01/2022 | 116,680.92 |
| 21/01/2022                  | NIP Charge + VAT   | 26.88       |           | 21/01/2022 | 116,654.04 |
| 21/01/2022                  | NIP CR/IJEOMA MIRIAM OMORDIA/ABN                             | 45,000      |           | 21/01/2022 | 71,654.04  |
| 24/01/2022                  | NIP Charge + VAT   | 10.75       |           | 24/01/2022 | 71,643.29  |
| 24/01/2022                  | NIP CR/Ogochukwu Emmanuel Omordia/KUDA                       | 5,000       |           | 24/01/2022 | 66,643.29  |
| 24/01/2022                  | NIP Charge + VAT   | 10.75       |           | 24/01/2022 | 66,632.54  |
| 24/01/2022                  | NIP CR/Ogochukwu Emmanuel Omordia/KUDA                       | 1,000       |           | 24/01/2022 | 65,632.54  |
| 26/01/2022                  | NIP/GLOBU/ONYEKACHI M OMORDIA/FT MB<br>IJEOMA MIRIAM OMORDIA |             | 25,000    | 26/01/2022 | 90,632.54  |
| TOTALS                      |  | 1,274,378.1 | 1,134,000 |            |            |
|                             |  |             |           |            |            |
| TOTAL (CLEARED + UNCLEARED) |  | 1,274,378.1 | 1,134,000 |            | 90,632.54  |

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