

Transaction History From 01/11/2021 To 19/05/2022

Name KELECHI UMA

Account Type

Savings - Statement

Account Currency

NGN

Account Number

XXXXXX4793

Date	Transaction	Deposit	Withdrawal	Closing Balance
11/05/2022	DEBIT CARD TXN AT OPAY DIGITAL SE LA 10-05-2022 / 12:25:57 47-14-1503 00114453 4714150300114453		2,100.00	1,066.39
11/05/2022	DEBIT CARD TXN AT SANDS EMPORIUM LA 08-05-2022 / 13:49:58 47-14-1503 00114453 4714150300114453		2,000.00	3,166.39
10/05/2022	DEBIT CARD TXN AT I- FITNESS CENT LANG 09-05-2022 / 20:41:00 47-14-1503 00114453 4714150300114453		370.00	5,166.39
10/05/2022	UMA SUKIFF KELECHI 000203162267 IL00302205105588 GTBANK PLC OPAL	900.00		5,536.39
09/05/2022	DEBIT CARD TXN AT PAYCOM NIGERIA LA 06-05-2022 / 14:51:28 47-14-1503 00114453 4714150300114453		2,100.00	4,636.39
09/05/2022	DEBIT CARD TXN AT 2011LA054671810 LA 08-05- 2022 / 19:33:09 47-14-1503 00114453 4714150300114453		7,800.00	6,736.39
09/05/2022	DEBIT CARD TXN AT SANDS EMPORIUM LA 08-05-2022 / 20:20:37 47-14-1503 00114453 4714150300114453		600.00	14,536.39
09/05/2022	DEBIT CARD TXN AT SANDS EMPORIUM LA 06-05-2022 / 15:04:06 47-14-1503 00114453 4714150300114453		700.00	15,136.39
09/05/2022	DEBIT CARD TXN AT SANDS EMPORIUM LA 04-05-2022 / 08:35:22 47-14-1503 00114453 4714150300114453		3,150.00	15,836.39
09/05/2022	NG-013-220508-152435875-257711- 526 UMA SUKIFF KELECHI TOPUP TOPUP IBK		2,300.00	18,986.39
09/05/2022	NG-013-220508-14NWAFOR TIMOTHY MELO BOLT IBK		2,200.00	21,286.39
09/05/2022	NG-013-220508-135346426-514590- 570 CHIOMA STEPHANIE UGBOMA FUEL FUEL IBK		3,500.00	23,486.39
09/05/2022	NG-013-220507-201611971-019583- 711 UMA SUKIFF KELECHI INTERNET INTERNET IBK		6,000.00	26,986.39
06/05/2022	DEBIT CARD TXN AT I-FITNESS CEN LA 05-05-2022 / 20:43:37 47-14-1503 00114453 4714150300114453		185.00	32,986.39
06/05/2022	DEBIT CARD TXN AT SANDS EMPORIUM LA 05-05-2022 / 11:31:51 47-14-1503 00114453 4714150300114453		2,250.00	33,171.39
06/05/2022	DEBIT CARD TXN AT SANDS EMPORIUM LA 05-05-2022 / 11:49:41 47-14-1503 00114453 4714150300114453		820.00	35,421.39
06/05/2022	NG-013-220506-174629589-934254- 065 UMA SUKIFF KELECHI TOPUP TOPUP IBK		3,000.00	36,241.39

04/05/2022	DEBIT CARD TXN AT OPAY DIGITAL SE LA 03-05-2022 / 15:49:36 47-14-1503 00114453 4714150300114453		5,100.00	39,241.39
04/05/2022	NG-013-220504-174425665-109729- 170 UMA SUKIFF KELECHI TOPUP TOPUP IBK		4,000.00	44,341.39
04/05/2022	DEBIT CARD TXN AT B AND BLENDR NG LANG 02-05-2022 / 19:29:34 47-14-1503 00114453 4714150300114453		9,000.00	48,341.39
04/05/2022	DEBIT CARD TXN AT MEDPLUS PHARMAC LA 01-05-2022 / 10:21:26 47-14-1503 00114453 4714150300114453		28,050.00	57,341.39
04/05/2022	NG-013-220503-163815295-188941- 666 OGUNBAJO BABAYEMI QUDUS SMALL CHOPS SMALL CHOPS IBK		3,700.00	85,391.39
04/05/2022	NG-013-220502-142439879-388507- 876 KELECHI UMA TOPUP TOPUP IBK		12,000.00	89,091.39
29/04/2022	DEBIT CARD TXN AT SANDS EMPORIUM LA 27-04-2022 / 11:00:00 47-14-1503 00114453 4714150300114453		5,000.00	101,091.39
28/04/2022	DEBIT CARD TXN AT SANDS EMPORIUM LA 26-04-2022 / 17:12:26 47-14-1503 00114453 4714150300114453		1,000.00	106,091.39
28/04/2022	DEBIT CARD TXN AT SANDS EMPORIUM LA 26-04-2022 / 16:35:34 47-14-1503 00114453 4714150300114453		600.00	107,091.39
28/04/2022	STAMPDUTYCHG IL0030220427A858 27/04 /2022		50.00	107,691.39
27/04/2022	UMA KELECHI S62594215 IL0030220427A858 FCMB OPAL	100,000.00		107,741.39
26/04/2022	NG-013-220426-131017017-855155- 437 CHIOMA STEPHANIE UGBOMA FUEL MONEY FUEL MONEY IBK		3,500.00	7,741.39
26/04/2022	STAMPDUTYCHG IL0030220425V204 25/04 /2022		50.00	11,241.39
25/04/2022	NG-013-220425-153724444-446539- 004 KELECHI UMA TOPUP TOPUP IBK		5,000.00	11,291.39
25/04/2022	NG-013-220425-153544344-715999- 975 CHIOMA STEPHANIE UGBOMA RENT FOR MAY 2022 RENT FOR MAY 2022 IBK		85,000.00	16,291.39
25/04/2022	NG-013-220425-150518518-138183- 637 UMA SUKIFF KELECHI TOPUP TOPUP IBK		600,000.00	101,291.39
25/04/2022	COSMIC INTELLIGENT LABS LTD 000174441039 IL0030220425V204 GTBANK PLC OPAL	700,207.00		701,291.39
11/04/2022	DEBIT CARD TXN AT PRINCE EBEANO A LA 06-04-2022 / 17:31:47 47-14-1503 00114453 4714150300114453		850.00	1,084.39
11/04/2022	DEBIT CARD TXN AT SANDS EMPORIUM LA 06-04-2022 / 19:08:21 47-14-1503 00114453 4714150300114453		3,750.00	1,934.39
11/04/2022	DEBIT CARD TXN AT VESTAR BEVERAGE LA 07-04-2022 / 16:56:14 47-14-1503 00114453 4714150300114453		1,350.00	5,684.39
11/04/2022	NG-013-220409-161253173-027163- 866 UMA KELECHI DATA DATA IBK		1,500.00	7,034.39
07/04/2022	DEBIT CARD TXN AT GOLDPLATES FEAS LA 06-04-2022 / 17:17:16 47-14-1503 00114453 4714150300114453		8,870.00	8,534.39
07/04/2022	DEBIT CARD TXN AT ACE PLANET UNIS LA 06-04-2022 / 14:05:54 47-14-1503 00114453 4714150300114453		2,000.00	17,404.39
07/04/2022	DEBIT CARD TXN AT CAFE ONE COFFEE LA 06-04-2022 / 16:48:56 47-14-1503 00114453 4714150300114453		1,400.00	19,404.39
07/04/2022	DEBIT CARD TXN AT CAFE ONE CO-WOR LA 06-04-2022 / 16:46:59 47-14-1503 00114453 4714150300114453		1,675.00	20,804.39

07/04/2022	DEBIT CARD TXN AT MEDPLUS PHARMAC LA 06-04-2022 / 16:54:48 47-14-1503 00114453 4714150300114453		1,300.00	22,479.39
06/04/2022	TRSF TO SUPPORT IBANKING NG- 012-220406-162636796-091684-685		5,000.00	23,779.39
06/04/2022	NG-013-220406-143646206-203800- 195 DAINTY FEET NIGERIA LIMITED JUMIA PAYMENT JUMIA PAYMENT IBK		2,320.00	28,779.39
31/03/2022	TAX APPLICATION NGN5002604793 WITHOLDING TAX CALCULATION		0.04	31,099.39
31/03/2022	CREDIT INTEREST	0.35		31,099.43
29/03/2022	NG-013-220329-213543143-831109- 169 UMA SUKIFF KELECHI TOPUP TOPUP IBK		2,900.00	31,099.08
28/03/2022	NG-013-220328-144815295-422371- 174 ESTHER AYORINDE FOOD FOOD IBK		3,000.00	33,999.08
28/03/2022	NG-013-220328-100448288-101324- 849 CHINELO GRACE MENIRU SUPPORT FROM KELECHI SUPPORT FROM KELECHI IBK		10,000.00	36,999.08
28/03/2022	STAMPDUTYCHG IL00302203255820 25/03 /2022		50.00	46,999.08
28/03/2022	NG-013-220327-152253973-573556- 090 KELECHI UMA FUN TOPUP FUN TOPUP IBK		4,000.00	47,049.08
28/03/2022	NG-013-220326-191302382-978941- 392 UMA SUKIFF KELECHI TOPUP TOPUP IBK		7,000.00	51,049.08
28/03/2022	NG-013-220326-130859539-256759- 135 UMA KELECHI EMERGENCY FUNDS EMERGENCY FUNDS IBK		10,000.00	58,049.08
28/03/2022	NG-013-220326-115931371-025141- 177 KELECHI UMA LEARNING LEARNING IBK		10,000.00	68,049.08
28/03/2022	NG-013-220326-115741261-836123- 132 UMA SUKIFF KELECHI NECESSITY TOPUP NECESSITY TOPUP IBK		6,000.00	78,049.08
28/03/2022	NG-013-220326-115524124-260852- 110 KELECHI UMA PAY MYSELF TOPUP PAY MYSELF TOPUP IBK		5,000.00	84,049.08
28/03/2022	NG-013-220326-095213733-846002- 322 UMA SUKIFF KELECHI NECESSITY MONEY NECESSITY MONEY IBK		97,000.00	89,049.08
28/03/2022	NG-013-220326-094928568-422884- 263 CHINOMSO AZUAMAIRO LOAN LOAN IBK		50,000.00	186,049.08
25/03/2022	NG-013-220325-183158518-492162- 183 KELECHI UMA FUN AND BACKUP FUN AND BACKUP IBK		12,500.00	236,049.08
25/03/2022	NG-013-220325-182919359-909296- 152 KELECHI UMA PAY YOURSELF PAY YOURSELF IBK		46,000.00	248,549.08
25/03/2022	NG-013-220325-182432072-077147- 064 UMA SUKIFF KELECHI TOP TOP IBK		215,000.00	294,549.08
25/03/2022	NG-013-220325-181929769-515889- 968 CHIOMA STEPHANIE UGBOMA TOTAL MONEY OWING YOU TOTAL MONEY OWING YOU IBK		37,500.00	509,549.08
25/03/2022	NG-013-220325-181719639-076904- 929 CHIOMA STEPHANIE UGBOMA RENT FOR MARCH 2022 RENT FOR MARCH 2022 IBK		85,000.00	547,049.08
25/03/2022	NG-013-220325-181337417-025839- 847 RENMONEY REPAYMENT ACCOUNT LOAN FOR MARCH REF NO 30858112 LOAN FOR MARCH REF NO 308 IBK		69,219.00	632,049.08
25/03/2022	COSMIC INTELLIGENT LABS LTD 000116929556 IL00302203255820 GTBANK PLC OPAL	700,207.00		701,268.08
07/03/2022	NG-013-220305-144500900-818759- 531 UMA SUKIFF KELECHI TOPUP TOPUP IBK		1,800.00	1,061.08
04/03/2022	NG-013-220304-202759079-972929- 854 DAVID SUNNY SUNNY BOLT FARE BOLT FARE IBK		2,700.00	2,861.08
04/03/2022	NG-013-220304-194425465-673995- 643 AINA ADEBAYO ABIODUN BOLT FARE BOLT FARE IBK		700.00	5,561.08

04/03/2022	NG-013-220304-152218738-424254-968 UMA SUKIFF KELECHI TOPUP TOPUP IBK		5,000.00	6,261.08
01/03/2022	STAMPDUTYCHG IL0030220228M883 28/02 /2022		50.00	11,261.08
28/02/2022	STAMPDUTYCHG IL00302202252610 25/02 /2022		50.00	11,311.08
28/02/2022	UMA KELECHI S71468208 IL0030220228M883 FCMB OPAL	10,000.00		11,361.08
28/02/2022	NG-013-220226-131758878-581178-437 UMA SUKIFF KELECHI TOPUP TOPUP IBK		225,000.00	1,361.08
28/02/2022	NG-013-220226-104642802-778273-238 UMA SUKIFF KELECHI TOP UP TOP UP IBK		400,000.00	226,361.08
28/02/2022	NG-013-220226-091826506-361181-307 UMA SUKIFF KELECHI LOAN LOAN IBK		75,000.00	626,361.08
25/02/2022	COSMIC INTELLIGENT LABS LTD 000063939404 IL00302202252610 GTBANK PLC OPAL	700,207.00		701,361.08
16/02/2022	NG-013-220216-151445885-841489-800 UMA SUKIFF KELECHI TOPUP TOPUP IBK		5,000.00	1,154.08
16/02/2022	NG-013-220216-142258778-909840-313 IBRAHIM ISHAKA TRANSFER TRANSFER IBK		115,000.00	6,154.08
16/02/2022	NG-013-220216-141023023-536982-784 UMA SUKIFF KELECHI TOPUP TOPUP IBK		70,000.00	121,154.08
16/02/2022	STAMPDUTYCHG IL00302202157349 15/02 /2022		50.00	191,154.08
15/02/2022	CASH WTD IFO KELECHI UMA -		110,000.00	191,204.08
15/02/2022	UMA KELECHI S34500727 IL00302202157349 FCMB OPAL	100,000.00		301,204.08
15/02/2022	STAMPDUTYCHG IL0030220214A392 14/02 /2022		50.00	201,204.08
14/02/2022	KELECHI UMA KELECHI UMA IL0030220214A392 STERLING BANK OPAL	200,000.00		201,254.08
07/02/2022	DEBIT CARD TXN AT MEDPLUS PHARMAC LA 05-02-2022 / 15:43:00 47-14-1503 00114453 4714150300114453		1,850.00	1,254.08
07/02/2022	DEBIT CARD TXN AT MEDPLUS PHARMAC LA 04-02-2022 / 10:56:29 47-14-1503 00114453 4714150300114453		6,900.00	3,104.08
07/02/2022	DEBIT CARD TXN AT ROYALE TASTE FR LA 03-02-2022 / 11:56:32 47-14-1503 00114453 4714150300114453		3,500.00	10,004.08
07/02/2022	DEBIT CARD TXN AT 2011LA056389634 LA 04-02-2022 / 11:12:09 47-14-1503 00114453 4714150300114453		7,010.00	13,504.08
07/02/2022	DEBIT CARD TXN AT ROYALE TASTE FR LA 04-02-2022 / 11:17:56 47-14-1503 00114453 4714150300114453		900.00	20,514.08
07/02/2022	DEBIT CARD TXN AT AKWANI CHIDI AS LA 04-02-2022 / 16:05:50 47-14-1503 00114453 4714150300114453		600.00	21,414.08
07/02/2022	NG-013-220205-171510710-253119-440 UMA SUKIFF KELECHI TOP UP		3,000.00	22,014.08
07/02/2022	NG-013-220205-161846326-286887-346 UMA SUKIFF KELECHI TOP UP		4,000.00	25,014.08
07/02/2022	NG-013-220205-155005605-501804-825 AZETU CHIDIMMA CHERISH FOOD PAYMENT		6,200.00	29,014.08
03/02/2022	NG-013-220203-215024424-495865-073 UMA SUKIFF KELECHI TOPUP		5,000.00	35,214.08
03/02/2022	DEBIT CARD TXN AT DANNY MART AND LANG 02-02-2022 / 19:49:16 47-14-1503 00114453 4714150300114453		500.00	40,214.08
03/02/2022	DEBIT CARD TXN AT DANNY MART AND LANG 02-02-2022 / 19:52:00 47-14-1503 00114453 4714150300114453		1,100.00	40,714.08
03/02/2022	DEBIT CARD TXN AT 2011LA056375725 LA 02-02-2022 / 09:48:32 47-14-1503 00114453 4714150300114453		4,940.00	41,814.08

03/02/2022	DEBIT CARD TXN AT CHICKEN REBUBLI LANG 02-02-2022 / 15:05:08 47-14-1503 00114453 4714150300114453		1,400.00	46,754.08
03/02/2022	DEBIT CARD TXN AT PAYCOM NIGERIA LA 01-02-2022 / 22:02:07 47-14-1503 00114453 4714150300114453		2,100.00	48,154.08
03/02/2022	DEBIT CARD TXN AT ROYALE TASTE FR LA 01-02-2022 / 21:02:48 47-14-1503 00114453 4714150300114453		1,550.00	50,254.08
31/01/2022	TAX APPLICATION NGN5002604793 WITHOLDING TAX CALCULATION		0.13	51,804.08
31/01/2022	CREDIT INTEREST	1.33		51,804.21
31/01/2022	DEBIT CARD TXN AT NAME- CHEAP.COM* +13233752822 27- 01-2022 / 08:06:09 47-14-1503 00114453 4714150300114453		43,323.18	51,802.88
28/01/2022	STAMPDUTYCHG IL00302201271529 27/01 /2022		50.00	95,126.06
27/01/2022	IL00302201271529 UMA SUKIFF KELECHIUMA SUKIFF KELECH GTBANK PLC 000010647726 VIA GTWORLD	44,000.00		95,176.06
26/01/2022	NG-013-220126-100522922-783723- 638 UMA SUKIFF KELECHI BACKUP		150,000.00	51,176.06
26/01/2022	STAMPDUTYCHG IL00302201256008 25/01 /2022		50.00	201,176.06
25/01/2022	NG-013-220125-221033033-147081- 033 UMA SUKIFF KELECHI PAYMENT		500,000.00	201,226.06
25/01/2022	IL00302201256008 COSMIC INTELLIGENT LABS LTD GTBANK PLC 000007444003 637787089050867101-126 SALARY FOR J	700,207.00		701,226.06
24/01/2022	DEBIT CARD TXN AT VESTAR BEVERAGE LA 20-01-2022 / 13:39:24 47-14-1503 00114453 4714150300114453		2,600.00	1,019.06
21/01/2022	DEBIT CARD TXN AT FOOD CONCEPTS & LANG 20-01- 2022 / 10:36:14 47-14-1503 00114453 4714150300114453		2,300.00	3,619.06
20/01/2022	DEBIT CARD TXN AT OBINNA C UGWUMB LANG 19-01-2022 / 21:49:20 47-14-1503 00114453 4714150300114453		3,600.00	5,919.06
20/01/2022	NG-013-220120-185737457-330497- 551 UMA SUKIFF KELECHI BOLT FARE		2,600.00	9,519.06
20/01/2022	NG-013-220120-105841721-252870- 397 UMA SUKIFF KELECHI ADD UP		9,500.00	12,119.06
19/01/2022	NG-013-220119-134259179-905002- 883 UMA SUKIFF KELECHI TOPUP		10,000.00	21,619.06
19/01/2022	NG-013-220119-100236956-900161- 336 UMA SUKIFF KELECHI TOP UP		5,000.00	31,619.06
18/01/2022	NG-013-220118-101354234-974873- 587 UMA SUKIFF KELECHI BACKUP		5,000.00	36,619.06
18/01/2022	STAMPDUTYCHG IL0030220117O437 17/01 /2022		50.00	41,619.06
17/01/2022	NG-013-220117-203307987-003044- 924 UMA SUKIFF KELECHI BACKUP		5,000.00	41,669.06
17/01/2022	NG-013-220117-163940980-901307- 420 UMA SUKIFF KELECHI BACKUP		8,000.00	46,669.06
17/01/2022	IL0030220117O437 MICHAEL ILEGAR ZENITH BANK PL 772447168 LOAN	50,000.00		54,669.06
04/01/2022	DEBIT CARD TXN AT FOOD CONCEPTS P LA 01-01-2022 / 10:39:26 47-14-1503 00114453 4714150300114453		1,400.00	4,669.06
04/01/2022	DEBIT CARD TXN AT WHOLESALE AND F LANG 31-12-2021 / 18:15:10 47-14-1503 00114453 4714150300114453		1,100.00	6,069.06
04/01/2022	NG-013-220101-111510110-885785- 420 UNG WEARS JANUARY SERVICE CHARGE 2022		20,000.00	7,169.06

04/01/2022	NG-013-220101-104303183-699076-114 UMA SUKIFF KELECHI GYM PAYMENT		15,000.00	27,169.06
04/01/2022	18E504A1B7064F32A74B95F809865 D33 HOUSE ON THE ROCKOFFERINGS IBANKING TRANSFER		5,000.00	42,169.06
31/12/2021	NG-013-211231-221805485-313471-411 UMA SUKIFF KELECHI INTERNET		3,900.00	47,169.06
30/12/2021	STAMPDUTYCHG IL0030211229CS73 29/12 /2021		50.00	51,069.06
29/12/2021	IL0030211229CS73 UMA KELECHI FCMB S84168314 APP TO STANDARDCHARTERED KELECHI UM	50,000.00		51,119.06
23/12/2021	NG-013-211223-133107667-175259-858 UMA SUKIFF KELECHI TOPUP		13,900.00	1,119.06
22/12/2021	NG-013-211222-133541541-415380-186 GRACE OLUCHI GODWIN AC FIX		7,000.00	15,019.06
22/12/2021	NG-013-211222-105716036-767920-678 UMA SUKIFF KELECHI TOPUP		260,000.00	22,019.06
21/12/2021	NG-013-211221-125254574-250721-480 UMA SUKIFF KELECHI LOAN PAYMENT		300,000.00	282,019.06
21/12/2021	NG-013-211221-091536536-183479-933 RENMONEY REPAYMENT ACCOUNT REF 30858112 DEC LOAN REPAYMENT		69,219.00	582,019.06
21/12/2021	NG-013-211221-090840120-018460-801 TUKURU Z OYINDAMOLA FROM KELECHI		50,000.00	651,238.06
21/12/2021	STAMPDUTYCHG IL0030211220AG33 20/12 /2021		50.00	701,238.06
20/12/2021	IL0030211220AG33 COSMIC INTELLIGENT LABS LTD GTBANK PLC 000497427458 637756112584851961-134 SALARY FOR D	700,207.00		701,288.06
13/12/2021	DEBIT CARD TXN AT FLWTRANSPORTATI Lekki 09-12-2021 / 08:33:34 47-14-1503 00114453 4714150300114453		500.00	1,081.06
13/12/2021	DEBIT CARD TXN AT 2011LA056375725 LA 10-12-2021 / 18:04:30 47-14-1503 00114453 4714150300114453		390.00	1,581.06
13/12/2021	NG-013-211211-073412452-965282-275 UMA SUKIFF KELECHI IBANKING TRANSFER		2,600.00	1,971.06
09/12/2021	DEBIT CARD TXN AT D CROWN BBQ ENT LA 08-12-2021 / 19:51:07 47-14-1503 00114453 4714150300114453		1,200.00	4,571.06
09/12/2021	DEBIT CARD TXN AT TEAMAPT LIMITED LA 08-12-2021 / 07:37:12 47-14-1503 00114453 4714150300114453		2,100.00	5,771.06
09/12/2021	NG-013-211209-084858138-955336-658 KELECHI UMA IBANKING TRANSFER		700.00	7,871.06
08/12/2021	DEBIT CARD TXN AT ROYALE TASTE FR LA 07-12-2021 / 20:37:43 47-14-1503 00114453 4714150300114453		2,450.00	8,571.06
08/12/2021	NG-013-211208-075411451-181426-911 UMA SUKIFF KELECHI IBANKING TRANSFER		10,000.00	11,021.06
07/12/2021	STAMPDUTYCHG IL0030211206E391 06/12 /2021		50.00	21,021.06
07/12/2021	NG-013-211207-080430670-649102-309 UMA SUKIFF KELECHI IBANKING TRANSFER		6,500.00	21,071.06
06/12/2021	DEBIT CARD TXN AT VESTAR BEVERAGE LA 03-12-2021 / 07:25:34 47-14-1503 00114453 4714150300114453		2,000.00	27,571.06
06/12/2021	DEBIT CARD TXN AT VESTAR BEVERAGE LA 03-12-2021 / 13:12:54 47-14-1503 00114453 4714150300114453		1,000.00	29,571.06
06/12/2021	DEBIT CARD TXN AT BLACKBELL RESTA LA 02-12-2021 / 20:25:33 47-14-1503 00114453 4714150300114453		5,700.00	30,571.06

06/12/2021	NG-013-211206-170913953-683802-666 UKONU KATE IBANKING TRANSFER		50,000.00	36,271.06
06/12/2021	NG-013-211206-131420860-580683-888 EMERENWAH CHIZARAM SANDRA IBANKING TRANSFER		25,000.00	86,271.06
06/12/2021	NG-013-211206-123928768-386677-649 UMA KELECHI IBANKING TRANSFER		20,000.00	111,271.06
06/12/2021	NG-013-211206-123618578-828883-623 HOUSE ON THE ROCK OFFERING		10,000.00	131,271.06
06/12/2021	NG-013-211206-123046246-696131-753 IRIRI EJIRO SARAH LOAN REPAYMENT FROM KELECHI		110,000.00	141,271.06
06/12/2021	NG-013-211206-113819099-236008-977 GIFT ONYINYECHUKWU NWOSU ACCOUNT STAMP		10,000.00	251,271.06
06/12/2021	IL0030211206E391 UMA SUKIFF KELECHIUMA SUKIFF KELECH GTBANK PLC 000468567536 VIA GTWORLD	50,000.00		261,271.06
03/12/2021	DEBIT CARD TXN AT FUNDS & ELECTRO LA 02-12-2021 / 10:51:55 47-14-1503 00114453 4714150300114453		7,800.00	211,271.06
03/12/2021	DEBIT CARD TXN AT FUNDS & ELECTRO LA 02-12-2021 / 11:07:02 47-14-1503 00114453 4714150300114453		400.00	219,071.06
03/12/2021	NG-013-211203-164716436-213302-628 UMA SUKIFF KELECHI IBANKING TRANSFER		39,000.00	219,471.06
03/12/2021	NG-013-211203-150848528-093652-233 UMA SUKIFF KELECHI IBANKING TRANSFER		5,000.00	258,471.06
02/12/2021	STAMPDUTYCHG IL00302112014804 01/12 /2021		50.00	263,471.06
02/12/2021	DEBIT CARD TXN AT 2032LA000012696 LA 01-12-2021 / 19:56:17 47-14-1503 00114453 4714150300114453		2,930.00	263,521.06
02/12/2021	NG-013-211202-182021621-038527-424 UNG WEARS NOV 2021 SERVICE CHARGE		20,000.00	266,451.06
02/12/2021	NG-013-211202-151735655-635880-109 UMA SUKIFF KELECHI IBANKING TRANSFER		10,000.00	286,451.06
01/12/2021	NG-013-211201-222133693-861516-188 UMA SUKIFF KELECHI IBANKING TRANSFER		5,000.00	296,451.06
01/12/2021	DEBIT CARD TXN AT VESTAR BEVERAGE LA 30-11-2021 / 12:33:50 47-14-1503 00114453 4714150300114453		900.00	301,451.06
01/12/2021	DEBIT CARD TXN AT FUNDS & ELECTRO LA 30-11-2021 / 20:46:55 47-14-1503 00114453 4714150300114453		3,400.00	302,351.06
01/12/2021	IL00302112014804 KELECHI UMA ZENITH BANK PL 706206039 BACKUP	300,000.00		305,751.06
30/11/2021	TAX APPLICATION NGN5002604793 WITHOLDING TAX CALCULATION		0.78	5,751.06
30/11/2021	CREDIT INTEREST	7.75		5,751.84
30/11/2021	DEBIT CARD TXN AT ROYALE TASTE FR LA 29-11-2021 / 21:25:14 47-14-1503 00114453 4714150300114453		3,200.00	5,744.09
30/11/2021	NG-013-211130-111743463-479220-741 UMA SUKIFF KELECHI IBANKING TRANSFER		10,000.00	8,944.09
29/11/2021	DEBIT CARD TXN AT VESTAR BEVERAGE LA 27-11-2021 / 10:56:26 47-14-1503 00114453 4714150300114453		2,000.00	18,944.09
29/11/2021	DEBIT CARD TXN AT BEAUTY & FRAGRA LA 27-11-2021 / 14:57:26 47-14-1503 00114453 4714150300114453		63,000.00	20,944.09
29/11/2021	DEBIT CARD TXN AT ROYALE TASTE FR LA 27-11-2021 / 17:12:25 47-14-1503 00114453 4714150300114453		3,200.00	83,944.09

29/11/2021	DEBIT CARD TXN AT FOOD CONCEPTS P LA 27-11-2021 / 07:51:38 47-14-1503 00114453 4714150300114453		1,250.00	87,144.09
29/11/2021	DEBIT CARD TXN AT MEDPLUS PHARMAC LA 26-11-2021 / 16:43:48 47-14-1503 00114453 4714150300114453		6,600.00	88,394.09
29/11/2021	DEBIT CARD TXN AT WHOLESALE FARM LA 26-11-2021 / 18:37:56 47-14-1503 00114453 4714150300114453		6,220.00	94,994.09
29/11/2021	NG-013-211127-160859739-594061- 885 AREMU OWOYALE OLAJIDE IBANKING TRANSFER		6,000.00	101,214.09
26/11/2021	NG-013-211126-182508508-921521- 564 CHIDINMA CHERISH AZETU FOOD		5,100.00	107,214.09
26/11/2021	STAMPDUTYCHG IL00302111256749 25/1 1/2021		50.00	112,314.09
26/11/2021	NG-013-211126-085203123-715102- 435 UMA SUKIFF KELECHI IBANKING TRANSFER		110,000.00	112,364.09
26/11/2021	NG-013-211126-084955995-129534- 368 UMA SUKIFF KELECHI IBANKING TRANSFER		200,000.00	222,364.09
25/11/2021	NG-013-211125-154711631-067842- 681 RENMONEY REPAYMENT ACCOUNT REFERENCE 30858112 LOAN NOV PAYMENT		69,219.00	422,364.09
25/11/2021	NG-013-211125-153239759-614087- 364 SANYA TEMITOPE GABRIEL CAC BALANCE		30,000.00	491,583.09
25/11/2021	NG-013-211125-153102662-898433- 332 CHINOMSO AZUAMAIRO IBANKING TRANSFER		20,000.00	521,583.09
25/11/2021	NG-013-211125-152943583-058906- 297 UMA KELECHI IBANKING TRANSFER		130,000.00	541,583.09
25/11/2021	NG-013-211125-152517317-795333- 203 MICHAEL ILEGAR IBANKING TRANSFER		100,000.00	671,583.09
25/11/2021	NG-013-211125-152159119-578134- 124 CHINOMSO AZUAMAIRO IBANKING TRANSFER		30,000.00	771,583.09
25/11/2021	IL00302111256749 COSMIC INTELLIGENT LABS LTD GTBANK PLC 000449335134 637734402045141286-146 SALARY FOR N	700,207.00		801,583.09
23/11/2021	STAMPDUTYCHG IL0030211122U914 22/1 1/2021		50.00	101,376.09
23/11/2021	STAMPDUTYCHG IL00302111224826 22/1 1/2021		50.00	101,426.09
23/11/2021	NG-013-211123-072603763-871131- 379 KELECHI UMA IBANKING TRANSFER		10,000.00	101,476.09
23/11/2021	NG-013-211123-072437677-080512- 368 UMA SUKIFF KELECHI IBANKING TRANSFER		10,000.00	111,476.09
22/11/2021	DEBIT CARD TXN AT CAFE ONE COFFEE LA 19-11-2021 / 17:19:15 47-14-1503 00114453 4714150300114453		900.00	121,476.09
22/11/2021	NG-013-211122-153610770-959467- 773 UMA SUKIFF KELECHI IBANKING TRANSFER		9,000.00	122,376.09
22/11/2021	DEBIT CARD TXN AT THE PLACE LA 19-11-2021 / 12:34:09 47- 14-1503 00114453 4714150300114453		5,950.00	131,376.09
22/11/2021	IL0030211122U914 GREG CHIBUZO NWANGWU ETRANZACT 09FG211122150518405IK4GNE NXG :TRFFRM GREG CHIBUZO NWANGWU TO	109,500.00		137,326.09
22/11/2021	STAMPDUTYCHG IL0030211119C698 19/11 /2021		50.00	27,826.09
22/11/2021	NG-013-211121-142440080-213645- 721 UMA SUKIFF KELECHI IBANKING TRANSFER		5,000.00	27,876.09
22/11/2021	NG-013-211121-101604164-559195- 964 UMA SUKIFF KELECHI IBANKING TRANSFER		5,000.00	32,876.09

22/11/2021	NG-013-211120-171514914-059314-003 UMA SUKIFF KELECHI IBANKING TRANSFER		15,000.00	37,876.09
22/11/2021	IL00302111224826 KELECHI UMA ZENITH BANK PL 690320298 TOPUP	15,000.00		52,876.09
19/11/2021	DEBIT CARD TXN AT CAFE ONE COFFEE LA 18-11-2021 / 17:05:32 47-14-1503 00114453 4714150300114453		2,700.00	37,876.09
19/11/2021	DEBIT CARD TXN AT D CROWN BBQ ENT LA 18-11-2021 / 20:13:22 47-14-1503 00114453 4714150300114453		1,200.00	40,576.09
19/11/2021	DEBIT CARD TXN AT CAFE ONE LA 18-11-2021 / 17:06:17 47-14-1503 00114453 4714150300114453		1,675.00	41,776.09
19/11/2021	IL0030211119C698 KELECHI UMA ZENITH BANK PL 689640658 BACKUP	19,000.00		43,451.09
19/11/2021	DEBIT CARD TXN AT VIMEO PLUS 000-000-0000 18-11-2021 / 07:07:16 47-14-1503 00114453 4714150300114453		41,826.83	24,451.09
18/11/2021	NG-013-211118-111611571-889598-092 UMA SUKIFF KELECHI IBANKING TRANSFER		5,000.00	66,277.92
18/11/2021	NG-013-211118-093757677-212455-860 UKONU KATE IBANKING TRANSFER		80,000.00	71,277.92
16/11/2021	STAMPDUTYCHG IL0030211115F083 15/11 /2021		50.00	151,277.92
15/11/2021	IL0030211115F083 UMA SUKIFF KELECHIU MA SUKIFF KELECH GTBANK PLC 000430247943 VIA GTWORLD	150,000.00		151,327.92
08/11/2021	STAMPDUTYCHG IL00302111014052 01/11 /2021	50.00		1,327.92
02/11/2021	DEBIT CARD TXN AT DANNY MART AND LANG 01-11-2021 / 18:44:53 47-14-1503 00114453 4714150300114453		1,100.00	1,277.92
02/11/2021	DEBIT CARD TXN AT CAFE ONE LA 01-11-2021 / 17:08:27 47-14-1503 00114453 4714150300114453		1,675.00	2,377.92
02/11/2021	DEBIT CARD TXN AT CAFE ONE COFFEE LA 01-11-2021 / 16:44:30 47-14-1503 00114453 4714150300114453		200.00	4,052.92
02/11/2021	DEBIT CARD TXN AT CAFE ONE COFFEE LA 01-11-2021 / 15:20:34 47-14-1503 00114453 4714150300114453		2,100.00	4,252.92
02/11/2021	STAMPDUTYCHG IL00302111014052 01/11 /2021		50.00	6,352.92
02/11/2021	DEBIT CARD TXN AT THE FILMHOUSE L LA 30-10-2021 / 19:13:37 47-14-1503 00114453 4714150300114453		10,400.00	6,402.92
02/11/2021	DEBIT CARD TXN AT BLACKBELL RESTA LA 29-10-2021 / 20:59:27 47-14-1503 00114453 4714150300114453		1,950.00	16,802.92
02/11/2021	DEBIT CARD TXN AT VESTAR BEVERAGE LA 30-10-2021 / 10:38:08 47-14-1503 00114453 4714150300114453		1,800.00	18,752.92
02/11/2021	DEBIT CARD TXN AT FOOD CONCEPTS P LA 30-10-2021 / 09:58:11 47-14-1503 00114453 4714150300114453		400.00	20,552.92
02/11/2021	STAMPDUTYCHG IL00302111014052 01/11 /2021		50.00	20,952.92
01/11/2021	DEBIT CARD TXN AT FOOD CONCEPTS P LA 31-10-2021 / 09:51:37 47-14-1503 00114453 4714150300114453		650.00	21,002.92
01/11/2021	DEBIT CARD TXN AT QTBPWKMON/09081 181974714 29-10-2021 / 14:23:10 47-14-1503 00114453 4714150300114453		75,500.00	21,652.92
01/11/2021	NG-013-211101-104216736-224623-634 UMA SUKIFF KELECHI IBANKING TRANSFER		4,500.00	97,152.92
01/11/2021	NG-013-211101-104038638-636352-603 UMA SUKIFF KELECHI IBANKING TRANSFER		500.00	101,652.92

01/11/2021	NG-013-211031-110725845-526975-550 UMA SUKIFF KELECHI IBANKING TRANSFER		40,000.00	102,152.92
01/11/2021	173EF4EB22CB4686A72E23ED3357 134D NTA ROLAND EKPO IBANKING TRANSFER		1,600.00	142,152.92
01/11/2021	IL00302111014052 UMA SUKIFF KELECHIU MA SUKIFF KELECH GTBANK PLC 000403290187 VIA GTWORLD	50,000.00		143,752.92