

ABIDEMI MARGARET AGBAJE
NO 23, PRINCE ADELEKE LUKMAN STREET, BADORE, AJAH

L.A.E.O
LAGOS

DBPLC/214/241019021048

AJAH, ADDO ROAD
ALONG AJAH/ADDO ROAD, ADDO VILLAGE., ETI - OSA LGA

Account Number

0065128188

Currency	NGN
Opening Balance	20.86
Total Debit	10,166,261.08
Total Credit	10,175,123.23
Closing Balance	8,883.01
Debit Count	604
Credit Count	134

Transaction Date	Value Date	BR	Transaction Details	Reference	Deposit	Withdrawal	Balance
01Jul19			OPENING BALANCE		0.00	0.00	20.86
01Jul19	30Jun19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	16.86
01Jul19	01Jul19	016	000437765869/000/MARGARET ABIDEMI AGBAJE		5,000.00	0.00	5,016.86
02Jul19	01Jul19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	5,012.86
02Jul19	01Jul19	E01	MULTIMOND ENERGY LIM ISA V	003984941097	0.00	4,000.00	1,012.86
02Jul19	02Jul19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	1,008.86
03Jul19	03Jul19	214	1556DB1562144165753719003/BILL PAY-MBPP[0.00	1,000.00	8.86
09Jul19	09Jul19	016	000447959373/000/MARGARET ABIDEMI AGBAJE		5,000.00	0.00	5,008.86
09Jul19	09Jul19	214	1556DB1562691895166845263/BILL PAY-MBPP[0.00	2,000.00	3,008.86
09Jul19	09Jul19	214	1556DB1562692036892033813/BILL PAY-MBPP[0.00	1,000.00	2,008.86
10Jul19	10Jul19	214	STAMP DUTY CHARGE/09-JUL-2019		0.00	50.00	1,958.86
10Jul19	10Jul19	016	000449678972/000/MARGARET ABIDEMI AGBAJE		6,000.00	0.00	7,958.86
10Jul19	10Jul19	214	1556DB1562789807199609603/BILL PAY-MBPP[0.00	6,100.00	1,858.86
11Jul19	10Jul19	016	000449741444/000/MARGARET ABIDEMI AGBAJE		5,000.00	0.00	6,858.86
11Jul19	10Jul19	016	000449747642/000/MARGARET ABIDEMI AGBAJE		200.00	0.00	7,058.86
11Jul19	10Jul19	214	1556DB1562796327555787893/BILL PAY-MBPP[0.00	6,900.00	158.86
11Jul19	11Jul19	214	STAMP DUTY CHARGE/10-JUL-2019		0.00	50.00	108.86
12Jul19	12Jul19	214	m-Banking/T.Alert Charge [0065128188]		0.00	36.00	72.86
12Jul19	12Jul19	016	RVSL/1556DB1562789807199609603	1	6,100.00	0.00	6,172.86
12Jul19	12Jul19	214	STAMP DUTY CHARGE/11-JUL-2019		0.00	50.00	6,122.86
13Jul19	12Jul19	E01	CARLISLE NIGERIA LTD LA ISA V	004018469754	0.00	1,050.00	5,072.86
13Jul19	12Jul19	E01	GRAND PARKVIEW ASTOR ISA V	004018500000	0.00	1,620.00	3,452.86
13Jul19	12Jul19	214	1556DB1562967432674346773/BILL PAY-MBPP[0.00	400.00	3,052.86
13Jul19	13Jul19	214	m-Banking/T.Alert Charge [0065128188]		0.00	16.00	3,036.86
13Jul19	13Jul19	E01	FOOD CONCEPTS PLCCHI ISA V	004019495846	0.00	800.00	2,236.86
13Jul19	13Jul19	E01	PINNACLE OIL AND GAS aluCard V	004019534327	0.00	2,000.00	236.86
13Jul19	13Jul19	214	1556DB1563026569537152913/BILL PAY-MBPP[0.00	200.00	36.86
22Jul19	22Jul19	016	422021150000/000/AISHA HELEN AGBAJE/Oyi		19,000.00	0.00	19,036.86
22Jul19	22Jul19	E01	POS-11 PLC MOBIL JAK aluCard A	004045045654	0.00	5,000.00	14,036.86
22Jul19	22Jul19	E01	BISMID AGBENI COSMET ISA V	004045107281	0.00	3,000.00	11,036.86
22Jul19	22Jul19	E01	BISMID AGBENI COSMET ISA V	004045110649	0.00	1,000.00	10,036.86
22Jul19	22Jul19	E01	BISMID AGBENI COSMET ISA V	004045137256	0.00	500.00	9,536.86
22Jul19	22Jul19	E01	ATM_WITHDRAWAL 12142802 000000000000339	004045173240	0.00	5,000.00	4,536.86
22Jul19	22Jul19	214	1556DB1563823266672213843/BILL PAY-MBPP[0.00	2,000.00	2,536.86
23Jul19	22Jul19	E01	MEGA CHICKEN RESTAURANT ISA V	004046586257	0.00	1,800.00	736.86
23Jul19	23Jul19	214	m-Banking/T.Alert Charge [0065128188]		0.00	44.00	692.86
23Jul19	23Jul19	E01	RENEE MALLS LTD ISA V	004048615806	0.00	600.00	92.86
24Jul19	24Jul19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	88.86
24Jul19	24Jul19	016	423145040000/000/AISHA HELEN AGBAJE/Oyi		4,000.00	0.00	4,088.86
24Jul19	24Jul19	214	007725381963/Commission and VAT on NIP F		0.00	52.50	4,036.36
24Jul19	24Jul19	214	007725385113/Commission and VAT on NIP F		0.00	52.50	3,983.86
24Jul19	24Jul19	214	007725385113/TRF IFO MARGARET ABIDEMI AG		0.00	3,800.00	183.86
24Jul19	24Jul19	214	1556DB1563956397705817813/BILL PAY-MBPP[0.00	100.00	83.86
25Jul19	25Jul19	214	m-Banking/T.Alert Charge [0065128188]		0.00	12.00	71.86
30Jul19	30Jul19	016	000000979815/000/TUNDE&ADISA LEGAL PRACT		3,210,000.00	0.00	3,210,071.86
30Jul19	30Jul19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	3,210,067.86
31Jul19	31Jul19	214	MTHLY MTCE FEE		0.00	49.87	3,210,017.99
31Jul19	31Jul19	214	VAT ON MMF		0.00	2.51	3,210,015.48
31Jul19	31Jul19	214	STAMP DUTY CHARGE/30-JUL-2019		0.00	50.00	3,209,965.48
01Aug19	01Aug19	214	890006871742/. \TRF IFO MALDIVES LIMITE		0.00	3,000,000.00	209,965.48
03Aug19	03Aug19	214	1556DB1564787600471540903/BILL PAY-MBPP[0.00	1,500.00	208,465.48
03Aug19	03Aug19	214	1556DB1564790553389818843/BILL PAY-MBPP[0.00	2,008.00	206,457.48
03Aug19	03Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	16.00	206,441.48

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03Aug19	03Aug19	214	1556DB1564855284276784753/BILL PAY-MBPP[0.00	10,000.00	194,441.48
03Aug19	03Aug19	214	1556DB1564855284276784753/BILL PAY-MBPP[0.00	2,000.00	194,441.48
05Aug19	05Aug19	E01	R-322668815/TR-322668815-VARIOUS::99837:	083226688150	0.00	24,551.30	169,890.18
05Aug19	05Aug19	E01	BEE DAISY HAIR & MER ISA V	004088433555	0.00	16,000.00	153,890.18
06Aug19	06Aug19	214	007915218653/Commission and VAT on NIP F		0.00	52.50	153,837.68
06Aug19	06Aug19	214	007915218653/TRF IFO MYNEE ACCESSORIES.		0.00	8,000.00	145,837.68
06Aug19	06Aug19	214	1556DB1565080180403178193/BILL PAY-MBPP[0.00	3,000.00	142,837.68
06Aug19	06Aug19	214	1556DB156508032858217333/BILL PAY-MBPP[0.00	3,000.00	139,837.68
07Aug19	07Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	28.00	139,809.68
07Aug19	07Aug19	214	076006871742/]. \TRF IFO MALDIVES LIMITE		0.00	135,000.00	4,809.68
07Aug19	07Aug19	016	RVSL/1556DB1565080180403178193	1	3,000.00	0.00	7,809.68
08Aug19	08Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	8.00	7,801.68
09Aug19	09Aug19	214	1556DB1565352960626721613/BILL PAY-MBPP[0.00	2,000.00	5,801.68
09Aug19	09Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	5,797.68
10Aug19	09Aug19	214	999006926801/TRF FRM MALDIVES LIMITED)].		7,000.00	0.00	12,797.68
10Aug19	09Aug19	214	007980765383/Commission and VAT on NIP F		0.00	52.50	12,745.18
10Aug19	09Aug19	214	007980765383/TRF IFO ADEBAYO AHMED BABAJ		0.00	5,000.00	7,745.18
10Aug19	09Aug19	214	1556DB1565387368420793353/BILL PAY-MBPP[0.00	2,000.00	5,745.18
10Aug19	10Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	12.00	5,733.18
10Aug19	10Aug19	E01	BLenco BUSINESS VENT ISA V	004107759419	0.00	2,050.00	3,683.18
12Aug19	11Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	3,679.18
12Aug19	12Aug19	214	630006926801/TRF FRM MALDIVES LIMITED)].		35,000.00	0.00	38,679.18
12Aug19	12Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	38,675.18
12Aug19	12Aug19	E01	BARAZAHI LIMITED EFE ISA V	004112185148	0.00	30,000.00	8,675.18
14Aug19	13Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	8,671.18
14Aug19	13Aug19	214	780006926801/TRF FRM MALDIVES LIMITED)].		150,000.00	0.00	158,671.18
14Aug19	13Aug19	214	863006871742/]. Payment for desert of we		0.00	140,000.00	18,671.18
14Aug19	13Aug19	214	1556DB1565682531364187053/BILL PAY-MBPP[0.00	2,000.00	16,671.18
14Aug19	13Aug19	214	827006926801/TRF FRM MALDIVES LIMITED)].		100,000.00	0.00	116,671.18
14Aug19	13Aug19	214	947006871742/]. Payment for clothes\TRF		0.00	90,000.00	26,671.18
14Aug19	13Aug19	214	165006871742/]. Payment for clothe\TRF I		0.00	2,000.00	24,671.18
14Aug19	13Aug19	E01	HANS AND RENE LIMITE ISA V	004114487876	0.00	1,900.00	22,771.18
14Aug19	14Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	28.00	22,743.18
14Aug19	14Aug19	214	Jul 2019 Card Mtce Fee\0065128188		0.00	50.00	22,693.18
14Aug19	14Aug19	214	Jul 2019 Card Mtce Fee\0065128188		0.00	2.50	22,690.68
14Aug19	14Aug19	214	Jun 2019 Card Mtce Fee\0065128188		0.00	50.00	22,640.68
14Aug19	14Aug19	214	Jun 2019 Card Mtce Fee\0065128188		0.00	2.50	22,638.18
14Aug19	14Aug19	214	1556DB1565773497589101933/BILL PAY-MBPP[0.00	2,000.00	20,638.18
14Aug19	14Aug19	214	008037299913/Commission and VAT on NIP F		0.00	52.50	20,585.68
14Aug19	14Aug19	214	008037299913/TRF IFO ANGELS BEAUTY PLACE		0.00	3,000.00	17,585.68
14Aug19	14Aug19	E01	ANDRIANA COLLECTIONS LA ISA V	004117251482	0.00	10,000.00	7,585.68
14Aug19	14Aug19	E01	ARTEE INDUSTRIES LIM aluCard V	004117497532	0.00	465.00	7,120.68
15Aug19	15Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	16.00	7,104.68
15Aug19	15Aug19	214	1556DB1565856482307879363/BILL PAY-MBPP[0.00	2,000.00	5,104.68
15Aug19	15Aug19	214	1556DB1565864836001088083/BILL PAY-MBPP[0.00	1,200.00	3,904.68
15Aug19	15Aug19	016	RVSL/4088433555/5_Aug_19	1	16,000.00	0.00	19,904.68
15Aug19	15Aug19	214	1556DB1565882817810575953/BILL PAY-MBPP[0.00	2,000.00	17,904.68
15Aug19	15Aug19	016	000495522503/000/MARGARET ABIDEMI AGBAJE		50,000.00	0.00	67,904.68
15Aug19	15Aug19	214	322006926801/TRF FRM MALDIVES LIMITED)].		100,000.00	0.00	167,904.68
15Aug19	15Aug19	214	008054767543/Commission and VAT on NIP F		0.00	52.50	167,852.18
15Aug19	15Aug19	214	008054767543/TRF IFO RENMONEY REPAYMENT		0.00	158,042.69	9,809.49
15Aug19	15Aug19	214	005006926801/TRF FRM MALDIVES LIMITED)].		7,000.00	0.00	16,809.49
15Aug19	15Aug19	214	008054975493/Commission and VAT on NIP F		0.00	52.50	16,756.99
15Aug19	15Aug19	214	008054975493/TRF IFO DIAMONDS AND PEARLS		0.00	12,000.00	4,756.99
16Aug19	15Aug19	214	NIP;000005190815183728008054975493		0.00	-12,000.00	16,756.99
16Aug19	15Aug19	214	NIP;000005190815183728008054975493		0.00	-52.50	16,809.49
16Aug19	16Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	44.00	16,765.49
16Aug19	16Aug19	E01	MALLMART HYPERMARKET ISA V	004124431971	0.00	6,180.00	10,585.49
17Aug19	16Aug19	214	1556DB1565987312753607903/BILL PAY-MBPP[0.00	2,000.00	8,585.49
17Aug19	17Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	8.00	8,577.49
17Aug19	17Aug19	214	008079601213/Commission and VAT on NIP F		0.00	52.50	8,524.99
17Aug19	17Aug19	214	008079601213/TRF IFO OFOEGBU CHIZOBA FAI		0.00	1,600.00	6,924.99
17Aug19	17Aug19	214	805006926801/TRF FRM MALDIVES LIMITED)].		4,000.00	0.00	10,924.99
19Aug19	17Aug19	214	ATM_WITHDRAWAL 02140937 DIAMOND BANK0000	922918866525	0.00	7,000.00	3,924.99
19Aug19	17Aug19	016	000003630747/000/ADEBAYO BABAJIDE AHMED/		170,000.00	0.00	173,924.99
19Aug19	17Aug19	214	1556DB1566077498726759073/BILL PAY-MBPP[0.00	2,000.00	171,924.99

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19Aug19	18Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	20.00	171,904.99
19Aug19	17Aug19	E01	R-324694885/TR:324694885-VARIOUS::101258	832469488518	0.00	26,729.58	145,175.41
19Aug19	18Aug19	214	008087468063/Commission and VAT on NIP F		0.00	52.50	145,122.91
19Aug19	18Aug19	214	008087468063/TRF IFO MARGARET ABIDEMI AG		0.00	140,008.88	5,114.03
19Aug19	18Aug19	214	1556DB1566134581602008663/BILL PAY-MBPP[0.00	800.00	4,314.03
19Aug19	18Aug19	016	000498682293/000/MARGARET ABIDEMI AGBAJE		5,000.00	0.00	9,314.03
19Aug19	18Aug19	214	1556DB1566162536955504733/BILL PAY-MBPP[0.00	2,000.00	7,314.03
19Aug19	18Aug19	214	1556DB1566169298241401313/BILL PAY-MBPP[0.00	2,000.00	5,314.03
19Aug19	19Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	24.00	5,290.03
19Aug19	19Aug19	016	000499867895/000/MARGARET ABIDEMI AGBAJE		5,000.00	0.00	10,290.03
19Aug19	19Aug19	214	1556DB1566240889964979243/BILL PAY-MBPP[0.00	2,000.00	8,290.03
20Aug19	19Aug19	E01	ARTEE INDUSTRIES LIM aluCard V	004132657402	0.00	360.00	7,930.03
20Aug19	20Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	12.00	7,918.03
20Aug19	20Aug19	214	STAMP DUTY CHARGE/15-AUG-2019		0.00	50.00	7,868.03
20Aug19	20Aug19	E01	MALLMART HYPERMARKET ISA V	004135232624	0.00	1,070.00	6,798.03
20Aug19	20Aug19	E01	SHEGSMICK LTD LA ISA V	004135416826	0.00	300.00	6,498.03
21Aug19	21Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	8.00	6,490.03
21Aug19	21Aug19	214	STAMP DUTY CHARGE/19-AUG-2019		0.00	150.00	6,340.03
21Aug19	21Aug19	016	000501300020/000/RENMONEY MFB LTD A/C 2/		26,520.73	0.00	32,860.76
21Aug19	21Aug19	214	008127374903/Commission and VAT on NIP F		0.00	52.50	32,808.26
21Aug19	21Aug19	214	008127374903/TRF IFO ABAM MARTINA BENEDI		0.00	3,000.00	29,808.26
21Aug19	21Aug19	E01	ARTEE INDUSTRIES LIM aluCard V	004136430952	0.00	4,894.70	24,913.56
21Aug19	21Aug19	E01	CAKES N CREAM ENTERPRIS ISA V	004136848336	0.00	10,000.00	14,913.56
21Aug19	21Aug19	E01	RUFUS & BEE LIMITED ISA V	004136969283	0.00	8,925.00	5,988.56
22Aug19	22Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	20.00	5,968.56
22Aug19	22Aug19	214	1556DB1566455175254667023/BILL PAY-MBPP[0.00	1,500.00	4,468.56
22Aug19	22Aug19	016	000502489293/000/MARGARET ABIDEMI AGBAJE		10,000.00	0.00	14,468.56
22Aug19	22Aug19	214	1556DB1566457750834268273/BILL PAY-MBPP[0.00	5,000.00	9,468.56
22Aug19	22Aug19	214	1556DB1566464997889718633/BILL PAY-MBPP[0.00	3,000.00	6,468.56
22Aug19	22Aug19	214	STAMP DUTY CHARGE/21-AUG-2019		0.00	50.00	6,418.56
23Aug19	23Aug19	214	1556DB1566569235003003243/BILL PAY-MBPP[0.00	2,000.00	4,418.56
23Aug19	23Aug19	214	STAMP DUTY CHARGE/22-AUG-2019		0.00	50.00	4,368.56
24Aug19	24Aug19	214	1556DB1566639423823399103/BILL PAY-MBPP[0.00	200.00	4,168.56
24Aug19	24Aug19	016	000505166826/000/MARGARET ABIDEMI AGBAJE		5,000.00	0.00	9,168.56
24Aug19	24Aug19	214	1556DB1566641024558962763/BILL PAY-MBPP[0.00	3,000.00	6,168.56
26Aug19	25Aug19	214	1556DB1566763044431849393/BILL PAY-MBPP[0.00	2,000.00	4,168.56
26Aug19	26Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	36.00	4,132.56
28Aug19	28Aug19	016	000509971013/000/MARGARET ABIDEMI AGBAJE		200,000.00	0.00	204,132.56
28Aug19	28Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	204,128.56
28Aug19	28Aug19	214	008226563733/Commission and VAT on NIP F		0.00	52.50	204,076.06
28Aug19	28Aug19	214	008226563733/TRF IFO RESOURCEFUL PROPERT		0.00	180,000.00	24,076.06
28Aug19	28Aug19	E01	ARTEE INDUSTRIES LIM aluCard V	004157593334	0.00	1,270.00	22,806.06
28Aug19	28Aug19	016	000510081593/000/MARGARET ABIDEMI AGBAJE		90,000.00	0.00	112,806.06
28Aug19	28Aug19	E01	ARTEE INDUSTRIES LIM aluCard V	004157787009	0.00	99,190.00	13,616.06
28Aug19	28Aug19	E01	MEGA CHICKEN RESTAURANT ISA V	004158360574	0.00	2,650.00	10,966.06
28Aug19	28Aug19	E01	MEGA CHICKEN RESTAURANT ISA V	004158365809	0.00	2,650.00	8,316.06
28Aug19	28Aug19	E01	MEGA CHICKEN RESTAURANT ISA V	004158380621	0.00	1,100.00	7,216.06
29Aug19	29Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	28.00	7,188.06
30Aug19	29Aug19	214	1556DB1567113676812959103/BILL PAY-MBPP[0.00	2,000.00	5,188.06
30Aug19	30Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	5,184.06
30Aug19	30Aug19	016	000512415295/000/MARGARET ABIDEMI AGBAJE		10,000.00	0.00	15,184.06
30Aug19	30Aug19	214	1556DB1567147318228454833/BILL PAY-MBPP[0.00	6,900.00	8,284.06
30Aug19	30Aug19	016	000513434416/000/MARGARET ABIDEMI AGBAJE		30,000.00	0.00	38,284.06
30Aug19	30Aug19	E01	EAT N GO -CSC-PALMS ISA V	004165121079	0.00	4,200.00	34,084.06
30Aug19	30Aug19	E01	THE HENNA PLACE LIMISA V	004165536201	0.00	15,750.00	18,334.06
30Aug19	30Aug19	E01	MEGA CHICKEN RESTAURANT ISA V	004165648391	0.00	4,150.00	14,184.06
30Aug19	30Aug19	E01	MEGA CHICKEN RESTAURANT ISA V	004165695065	0.00	1,700.00	12,484.06
30Aug19	30Aug19	214	959006871742/].TRF IFO AMECHI JOY CHIN		0.00	8,000.00	4,484.06
31Aug19	30Aug19	016	000514060194/000/MARGARET ABIDEMI AGBAJE		10,000.00	0.00	14,484.06
31Aug19	30Aug19	E01	NEDI-OYATO FINISHING aluCard A	004166465205	0.00	6,000.00	8,484.06
31Aug19	31Aug19	214	MTHLY MTCE FEE		0.00	4,294.70	4,189.36
31Aug19	31Aug19	214	VAT ON MMF		0.00	31.74	4,157.62
31Aug19	31Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	40.00	4,117.62
31Aug19	31Aug19	E01	Northwest Petroleum aluCard V	004167563749	0.00	3,000.00	1,117.62
31Aug19	31Aug19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	1,113.62

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31Aug19	31Aug19	016	00051475600/000/MARGARET ABIDEMI AGBAJE		10,000.00	0.00	11,413.62
31Aug19	31Aug19	E01	BUKKHA HOSPITALITY LTL aluCard U	004167726818	0.00	4,700.00	6,413.62
31Aug19	31Aug19	E01	ATM_WITHDRAWAL 10570765 105707650000001	004167810143	0.00	5,000.00	1,413.62
31Aug19	31Aug19	016	000514756002/000/MARGARET ABIDEMI AGBAJE		10,000.00	0.00	11,413.62
31Aug19	31Aug19	016	000514756634/000/MARGARET ABIDEMI AGBAJE		20,000.00	0.00	31,413.62
31Aug19	31Aug19	E01	BISMID AGBENI COSMETICS ISA V	004168385978	0.00	6,900.00	24,513.62
31Aug19	31Aug19	E01	BISMID AGBENI COSMETICS ISA V	004168390974	0.00	2,000.00	22,513.62
31Aug19	31Aug19	E01	GLEE STORES LIMITED ISA V	004168512796	0.00	20,500.00	2,013.62
31Aug19	31Aug19	016	000515071767/000/MARGARET ABIDEMI AGBAJE		20,000.00	0.00	22,013.62
31Aug19	31Aug19	E01	ATM_WITHDRAWAL 10390741 103907410000000	004169221711	0.00	15,000.00	7,013.62
31Aug19	31Aug19	E01	BALOSH CAR PARK LIMITEDL aluCard F	004169229209	0.00	200.00	6,813.62
31Aug19	31Aug19	E01	MEGA CHICKEN RESTAURANT ISA V	004169669424	0.00	1,600.00	5,213.62
02Sep19	31Aug19	E01	NEDI-OYATO FINISHING aluCard A	004169738262	0.00	2,000.00	3,213.62
02Sep19	01Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	56.00	3,157.62
02Sep19	01Sep19	016	000515031225/000/MARGARET ABIDEMI AGBAJE		100,000.00	0.00	103,157.62
02Sep19	01Sep19	E01	GAME DISCOUNT WORLD (NIGE aluCard V	004171256638	0.00	59,605.00	43,552.62
02Sep19	01Sep19	E01	COLDSTONE CREAMERY ISA V	004171462158	0.00	2,100.00	41,452.62
02Sep19	01Sep19	E01	EAT 'N' GO LIMITED ISA V	004171491751	0.00	10,600.00	30,852.62
02Sep19	01Sep19	E01	RAVA SUPPLY AND TRADING ISA V	004171606582	0.00	13,500.00	17,352.62
02Sep19	02Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	20.00	17,332.62
02Sep19	02Sep19	214	1556DB1567402631113814623/BILL PAY-MBPP[0.00	5,000.00	12,332.62
02Sep19	02Sep19	E01	BUKKAH HOSPITALITY LIMISA V	004172370997	0.00	5,700.00	6,632.62
02Sep19	02Sep19	214	STAMP DUTY CHARGE/01-SEP-2019		0.00	100.00	6,532.62
02Sep19	02Sep19	016	000515510869/000/MARGARET ABIDEMI AGBAJE		50,000.00	0.00	56,532.62
02Sep19	02Sep19	E01	PATRICK OKPUZOR MOBIL SLA ISA V	004172533494	0.00	38,150.00	18,382.62
02Sep19	02Sep19	E01	CHINA WOK RESTAURANT LA ISA V	004173106501	0.00	4,000.00	14,382.62
02Sep19	02Sep19	016	00051595917/000/MARGARET ABIDEMI AGBAJE		50,000.00	0.00	64,382.62
02Sep19	02Sep19	E01	SUSAN ESISI aluCard A	004173429311	0.00	44,000.00	20,382.62
02Sep19	02Sep19	214	753006926801/TRF FRM MALDIVES LIMITED\].		50,000.00	0.00	70,382.62
02Sep19	02Sep19	E01	SUSAN ESISI aluCard A	004173719128	0.00	33,000.00	37,382.62
02Sep19	02Sep19	016	000516130357/000/MARGARET ABIDEMI AGBAJE		1,000,000.00	0.00	1,037,382.62
02Sep19	02Sep19	214	051006871742\]. \TRF IFO MALDIVES LIMITE		0.00	30,000.00	1,007,382.62
02Sep19	02Sep19	214	106006871742\]. \TRF IFO MALDIVES LIMITE		0.00	1,000,000.00	7,382.62
02Sep19	02Sep19	214	188006871742\]. \TRF IFO MALDIVES LIMITE		0.00	4,000.00	3,382.62
02Sep19	02Sep19	214	918006926801/TRF FRM MALDIVES LIMITED\].		8,000.00	0.00	11,382.62
02Sep19	02Sep19	E01	BUKKHA HOSPITALITY LTL aluCard U	004173810564	0.00	1,900.00	9,482.62
02Sep19	02Sep19	214	STAMP DUTY CHARGE/31-AUG-2019		0.00	250.00	9,232.62
02Sep19	02Sep19	214	008305897663/Commission and VAT on NIP F		0.00	52.50	9,180.12
02Sep19	02Sep19	214	008305897663/TRF IFO ADEBAYO BABAJIDE AH		0.00	3,000.00	6,180.12
03Sep19	03Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	64.00	6,116.12
03Sep19	03Sep19	214	552006926801/TRF FRM MALDIVES LIMITED\].		10,000.00	0.00	16,116.12
03Sep19	03Sep19	E01	BUKKHA HOSPITALITY LISA V	004176571664	0.00	5,750.00	10,366.12
03Sep19	03Sep19	E01	Northwest Petroleum Ret aluCard V	004176621700	0.00	4,000.00	6,366.12
03Sep19	03Sep19	E01	BUKKAH HOSPITALITY LIMISA V	004176761690	0.00	4,800.00	1,566.12
03Sep19	03Sep19	214	564006926801/TRF FRM MALDIVES LIMITED\].		30,000.00	0.00	31,566.12
03Sep19	03Sep19	214	371006926801/TRF FRM MALDIVES LIMITED\].		20,000.00	0.00	51,566.12
03Sep19	03Sep19	E01	SUSAN ESISI aluCard A	004177204311	0.00	32,750.00	18,816.12
03Sep19	03Sep19	214	842006926801/TRF FRM MALDIVES LIMITED\].		50,000.00	0.00	68,816.12
03Sep19	03Sep19	E01	OKAFOR NDIDI CONSTAN ISA V	004177403305	0.00	52,000.00	16,816.12
03Sep19	03Sep19	E01	MEGA CHICKEN RESTAURANT ISA V	004177473634	0.00	1,200.00	15,616.12
03Sep19	03Sep19	E01	MEGA CHICKEN RESTAURANT ISA V	004177495096	0.00	3,250.00	12,366.12
03Sep19	03Sep19	214	458006926801/TRF FRM MALDIVES LIMITED\].		20,000.00	0.00	32,366.12
03Sep19	03Sep19	214	533006926801/TRF FRM MALDIVES LIMITED\].		30,000.00	0.00	62,366.12
03Sep19	03Sep19	214	008322026553/Commission and VAT on NIP F		0.00	52.50	62,313.62
03Sep19	03Sep19	214	008322026553/TRF IFO OBOH , FESTUS AKHWE		0.00	700.00	61,613.62
04Sep19	04Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	56.00	61,557.62
04Sep19	04Sep19	214	1556DB1567574380094582923/BILL PAY-MBPP[0.00	5,000.00	56,557.62
04Sep19	04Sep19	214	008325398073/Commission and VAT on NIP F		0.00	52.50	56,505.12
04Sep19	04Sep19	214	008325398073/TRF IFO OKOJIE FAVOUR JAMES		0.00	5,200.00	51,305.12
04Sep19	04Sep19	214	008327963083/Commission and VAT on NIP F		0.00	52.50	51,252.62
04Sep19	04Sep19	214	008327963083/TRF IFO RCCG OVERFLOWING ME		0.00	10,000.00	41,252.62
04Sep19	04Sep19	214	008329569983/Commission and VAT on NIP F		0.00	52.50	41,200.12
04Sep19	04Sep19	214	008329569983/TRF IFO OKOJIE FAVOUR JAMES		0.00	3,500.00	37,700.12
04Sep19	04Sep19	E01	12 BASKETS FOODS LIMISA V	004179996301	0.00	4,600.00	33,100.12
04Sep19	04Sep19	214	008330445243/Commission and VAT on NIP F		0.00	52.50	33,047.62
04Sep19	04Sep19	214	008330445243/TRF IFO IBRAHIM, OLALEKAN A		0.00	2,708.00	30,339.62

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If we do not hear from you within 2 weeks, we will assume that you are in agreement with the details stated. Any change of address should please be promptly advised to the bank in writing.

04Sep19	04Sep19	214	129006926801/TRF FRM MALDIVES LIMITED\].		9,000.00	0.00	39,339.62
04Sep19	04Sep19	E01	OWOEGBE GLOBAL STORES L aluCard U	004180323542	0.00	31,000.00	8,339.62
04Sep19	04Sep19	214	929006926801/TRF FRM MALDIVES LIMITED\].		10,000.00	0.00	18,339.62
04Sep19	04Sep19	E01	EZEOKAFOR SUNDAY ISA V	004180442469	0.00	13,000.00	5,339.62
04Sep19	04Sep19	E01	COLDSTONE CREAMERY L ISA V	004180785699	0.00	3,600.00	1,739.62
04Sep19	04Sep19	214	147006926801/TRF FRM MALDIVES LIMITED\].		20,000.00	0.00	21,739.62
04Sep19	04Sep19	E01	MedPlus Limited aluCard V	004180987702	0.00	14,650.00	7,089.62
04Sep19	04Sep19	214	662006926801/TRF FRM MALDIVES LIMITED\].		10,000.00	0.00	17,089.62
04Sep19	04Sep19	214	008336008893/Commission and VAT on NIP F		0.00	52.50	17,037.12
04Sep19	04Sep19	214	008336008893/TRF IFO AJENIFUJA, ZAINAB O		0.00	10,000.00	7,037.12
04Sep19	04Sep19	214	910006926801/TRF FRM MALDIVES LIMITED\].		20,000.00	0.00	27,037.12
04Sep19	04Sep19	214	197006871742\]. \TRF IFO AMECHI JOY CHIN		0.00	20,000.00	7,037.12
04Sep19	04Sep19	214	955006871742\]. \TRF IFO AMECHI JOY CHIN		0.00	1,000.00	6,037.12
04Sep19	04Sep19	214	302006926801/TRF FRM MALDIVES LIMITED\].		50,000.00	0.00	56,037.12
04Sep19	04Sep19	E01	ATM_WITHDRAWAL 10702173 107021710000000	004181485691	0.00	10,000.00	46,037.12
04Sep19	04Sep19	E01	ATM_WITHDRAWAL 10702173 107021710000000	004181488853	0.00	10,000.00	36,037.12
04Sep19	04Sep19	E01	ATM_WITHDRAWAL 10702173 107021710000000	004181490724	0.00	10,000.00	26,037.12
04Sep19	04Sep19	214	STAMP DUTY CHARGE/02-SEP-2019		0.00	200.00	25,837.12
04Sep19	04Sep19	E01	MALLMART HYPERMARKET ISA V	004181577231	0.00	440.00	25,397.12
05Sep19	05Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	92.00	25,305.12
05Sep19	05Sep19	E01	ATM_WITHDRAWAL 1032421F CAID0021032421F	004182418842	0.00	10,000.00	15,305.12
05Sep19	05Sep19	E01	ATM_WITHDRAWAL 1032421F CAID0021032421F		0.00	65.00	15,240.12
05Sep19	05Sep19	214	553006926801/TRF FRM MALDIVES LIMITED\].		10,000.00	0.00	25,240.12
05Sep19	05Sep19	214	008345853503/Commission and VAT on NIP F		0.00	52.50	25,187.62
05Sep19	05Sep19	214	008345853503/TRF IFO ADEBAYO BABAJIDE AH		0.00	20,000.00	5,187.62
05Sep19	05Sep19	214	947006926801/TRF FRM MALDIVES LIMITED\].		100,000.00	0.00	105,187.62
05Sep19	05Sep19	214	008346302323/Commission and VAT on NIP F		0.00	52.50	105,135.12
05Sep19	05Sep19	214	008346302323/TRF IFO ADEBAYO BABAJIDE AH		0.00	80,000.00	25,135.12
05Sep19	05Sep19	016	000007974083/000/ADEBAYO BABAJIDE AHMED/		100,000.00	0.00	125,135.12
05Sep19	05Sep19	214	008346429013/Commission and VAT on NIP F		0.00	52.50	125,082.62
05Sep19	05Sep19	214	008346429013/TRF IFO ADEBAYO BABAJIDE AH		0.00	100,000.00	25,082.62
05Sep19	05Sep19	E01	NEDI-OYATO FINISHING aluCard A	004185136146	0.00	7,500.00	17,582.62
06Sep19	06Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	32.00	17,550.62
06Sep19	06Sep19	E01	ATM_WITHDRAWAL 10445625 ACCESS BANK00000	004186081815	0.00	10,000.00	7,550.62
06Sep19	06Sep19	214	351006871742\]. \TRF IFO AJAO OLANREWAJU		0.00	4,500.00	3,050.62
06Sep19	06Sep19	214	891006926801/TRF FRM MALDIVES LIMITED\].		100,000.00	0.00	103,050.62
06Sep19	06Sep19	214	047006871742\]. \TRF IFO VICTOR ITA		0.00	6,000.00	97,050.62
06Sep19	06Sep19	E01	GRAND PARKVIEW ASTOR ISA V	004187044011	0.00	3,500.00	93,550.62
06Sep19	06Sep19	214	565006871742\]. \TRF IFO AJAO OLANREWAJU		0.00	10,000.00	83,550.62
06Sep19	06Sep19	214	1556DB1567783025059336583/BILL PAY-MBPP[0.00	3,000.00	80,550.62
06Sep19	06Sep19	E01	GRAND PARKVIEW ASTOR aluCard A	004187976058	0.00	33,130.00	47,420.62
06Sep19	06Sep19	214	008369999633/Commission and VAT on NIP F		0.00	52.50	47,368.12
06Sep19	06Sep19	214	008369999633/TRF IFO FOLAHAN OLUWASEUN M		0.00	15,000.00	32,368.12
06Sep19	06Sep19	E01	GRAND PARKVIEW ASTOR ISA V	004188649611	0.00	9,850.00	22,518.12
06Sep19	06Sep19	214	897006871742\]. \TRF IFO DOSHLAPS VENTUR		0.00	5,000.00	17,518.12
06Sep19	06Sep19	214	STAMP DUTY CHARGE/05-SEP-2019		0.00	50.00	17,468.12
07Sep19	07Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	44.00	17,424.12
07Sep19	07Sep19	214	271006926801/TRF FRM MALDIVES LIMITED\].		20,000.00	0.00	37,424.12
07Sep19	07Sep19	E01	OCEANWINDS HOSPITALITY LI aluCard V	004189471860	0.00	16,000.00	21,424.12
07Sep19	07Sep19	E01	ATM_WITHDRAWAL 10582159 GTB000000000819	004189479118	0.00	10,000.00	11,424.12
07Sep19	07Sep19	E01	ATM_WITHDRAWAL 10582159 GTB000000000819		0.00	65.00	11,359.12
07Sep19	07Sep19	E01	UDEMBA ONYEMACHUKWU L aluCard U	004189775666	0.00	8,000.00	3,359.12
07Sep19	07Sep19	214	932006926801/TRF FRM MALDIVES LIMITED\].		20,000.00	0.00	23,359.12
07Sep19	07Sep19	214	008375846433/Commission and VAT on NIP F		0.00	52.50	23,306.62
07Sep19	07Sep19	214	008375846433/TRF IFO SYLVESTER UDEMBA.		0.00	12,500.00	10,806.62
07Sep19	07Sep19	214	870006926801/TRF FRM MALDIVES LIMITED\].		20,000.00	0.00	30,806.62
07Sep19	07Sep19	E01	ATM_WITHDRAWAL 10330389 10330389016010	004189961023	0.00	20,000.00	10,806.62
07Sep19	07Sep19	E01	ATM_WITHDRAWAL 10330389 10330389016010		0.00	65.00	10,741.62
07Sep19	07Sep19	E01	Raphael Pharmacy LA ISA V	004190867873	0.00	1,050.00	9,691.62
07Sep19	07Sep19	E01	ATM_WITHDRAWAL 10440652 ACCESS BANK00000	004191191043	0.00	5,000.00	4,691.62
07Sep19	07Sep19	214	505006926801/TRF FRM MALDIVES LIMITED\].		40,000.00	0.00	44,691.62
07Sep19	07Sep19	E01	ADONAI COLLECTIONS A LA ISA V	004191329059	0.00	42,000.00	2,691.62
07Sep19	07Sep19	214	736006926801/TRF FRM MALDIVES LIMITED\].		100,000.00	0.00	102,691.62
07Sep19	07Sep19	E01	ATM_WITHDRAWAL 17671322 000000000002442	004191493618	0.00	10,000.00	92,691.62
07Sep19	07Sep19	E01	ATM_WITHDRAWAL 17671322 000000000002442		0.00	65.00	92,626.62

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07Sep19	07Sep19	E01	ATM_WITHDRAWAL 17671322 000000000002442	004191507700	0.00	10,000.00	82,561.62
07Sep19	07Sep19	E01	ATM_WITHDRAWAL 17671322 000000000002442		0.00	65.00	82,561.62
07Sep19	07Sep19	E01	ATM_WITHDRAWAL 17671322 000000000002442	004191507700	0.00	10,000.00	72,561.62
07Sep19	07Sep19	E01	ATM_WITHDRAWAL 17671322 000000000002442		0.00	65.00	72,496.62
09Sep19	08Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	64.00	72,432.62
09Sep19	08Sep19	214	1556DB1567934389319660773/BILL PAY-MBPP[0.00	2,000.00	70,432.62
09Sep19	08Sep19	E01	MEGA CHICKEN RESTAURANT ISA V	004192764722	0.00	4,300.00	66,132.62
09Sep19	08Sep19	E01	OTTI LINKS INTERNATIONAL aluCard F	004192881570	0.00	1,500.00	64,632.62
09Sep19	08Sep19	E01	NORTHWEST PETROLEUM CR ISA V	004193063411	0.00	12,752.80	51,879.82
09Sep19	08Sep19	E01	GAME DISCOUNT WORLD aluCard V	004193305094	0.00	9,290.00	42,589.82
09Sep19	08Sep19	E01	EAT N GO -CSC-PALMS ISA V	004193324462	0.00	2,100.00	40,489.82
09Sep19	08Sep19	E01	ESSENZA INTERNATIONAL ISA V	004193361620	0.00	16,000.00	24,489.82
09Sep19	08Sep19	E01	HEALTH PLUS LIMITED1 ISA V	004193378693	0.00	5,850.00	18,639.82
09Sep19	08Sep19	E01	BALOSH CAR PARK LIMITEDL aluCard F	004193385849	0.00	200.00	18,439.82
09Sep19	08Sep19	E01	EBE-ANO SUPERMARKET L aluCard U	004193636930	0.00	1,780.00	16,659.82
09Sep19	08Sep19	E01	EBEANO SUPERMARKET LA ISA V	004193644524	0.00	1,660.00	14,999.82
09Sep19	08Sep19	E01	EBEANO SUPERMARKET C ISA V	004193648408	0.00	120.00	14,879.82
09Sep19	08Sep19	E01	ATM_WITHDRAWAL 10390691 103906910000000	004193697281	0.00	10,000.00	4,879.82
09Sep19	08Sep19	E01	ATM_WITHDRAWAL 10390691 103906910000000		0.00	65.00	4,814.82
09Sep19	08Sep19	E01	ATM_WITHDRAWAL 10390691 103906910000000	004193701232	0.00	2,000.00	2,814.82
09Sep19	08Sep19	E01	ATM_WITHDRAWAL 10390691 103906910000000		0.00	65.00	2,749.82
09Sep19	09Sep19	214	Aug 2019 Card Mtce Fee\0065128188		0.00	50.00	2,699.82
09Sep19	09Sep19	214	Aug 2019 Card Mtce Fee\0065128188		0.00	2.50	2,697.32
09Sep19	09Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	56.00	2,641.32
09Sep19	09Sep19	214	210006926801/TRF FRM MALDIVES LIMITED\].		500,000.00	0.00	502,641.32
09Sep19	09Sep19	214	008401495393/Commission and VAT on NIP F		0.00	52.50	502,588.82
09Sep19	09Sep19	214	037006926801/TRF FRM MALDIVES LIMITED\].		92,000.00	0.00	594,588.82
09Sep19	09Sep19	214	008401537703/Commission and VAT on NIP F		0.00	52.50	594,536.32
09Sep19	09Sep19	214	008401537703/TRF IFO GREENSPRINGS IKOYI		0.00	539,000.00	55,536.32
09Sep19	09Sep19	214	008402578233/Commission and VAT on NIP F		0.00	52.50	55,483.82
09Sep19	09Sep19	214	008402578233/TRF IFO GREENSPRINGS IKOYI		0.00	4,000.00	51,483.82
09Sep19	09Sep19	214	1556DB1568033549489322453/BILL PAY-MBPP[0.00	2,000.00	49,483.82
09Sep19	09Sep19	214	279006871742\]. \TRF IFO LUMPSY VARIETY		0.00	13,000.00	36,483.82
09Sep19	09Sep19	214	008407059913/Commission and VAT on NIP F		0.00	52.50	36,431.32
09Sep19	09Sep19	214	008407059913/TRF IFO ADIGUN ADERONKE ADE		0.00	25,000.00	11,431.32
09Sep19	09Sep19	E01	JEVINIK ENTERPRISE ISA V	004196785390	0.00	5,100.00	6,331.32
10Sep19	10Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	32.00	6,299.32
10Sep19	10Sep19	214	298006926801/TRF FRM MALDIVES LIMITED\].		7,000.00	0.00	13,299.32
10Sep19	10Sep19	E01	ATM_WITHDRAWAL 10582581 GTB0000000000482	004197937042	0.00	10,000.00	3,299.32
10Sep19	10Sep19	E01	ATM_WITHDRAWAL 10582581 GTB0000000000482		0.00	65.00	3,234.32
11Sep19	10Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	8.00	3,226.32
11Sep19	11Sep19	214	737006926801/TRF FRM MALDIVES LIMITED\].		5,000.00	0.00	8,226.32
11Sep19	11Sep19	214	1556DB1568226204903709673/BILL PAY-MBPP[0.00	5,000.00	3,226.32
11Sep19	11Sep19	214	717006926801/TRF FRM MALDIVES LIMITED\].		2,000.00	0.00	5,226.32
11Sep19	11Sep19	214	1556DB1568226734758630943/BILL PAY-MBPP[0.00	2,000.00	3,226.32
12Sep19	11Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	16.00	3,210.32
12Sep19	12Sep19	214	006006926801/TRF FRM MALDIVES LIMITED\].		80,000.00	0.00	83,210.32
12Sep19	12Sep19	E01	ANDRIANA COLLECTIONS LA ISA V	004205185538	0.00	22,000.00	61,210.32
12Sep19	12Sep19	E01	ATM_WITHDRAWAL 10702194 107021910000000	004205271799	0.00	1,000.00	60,210.32
12Sep19	12Sep19	E01	ATM_WITHDRAWAL 10702194 107021910000000		0.00	65.00	60,145.32
12Sep19	12Sep19	E01	ATM_WITHDRAWAL 10702194 107021910000000	004205275584	0.00	10,000.00	50,145.32
12Sep19	12Sep19	E01	ATM_WITHDRAWAL 10702194 107021910000000		0.00	65.00	50,080.32
12Sep19	12Sep19	E01	ATM_WITHDRAWAL 10702194 107021910000000	004205277727	0.00	10,000.00	40,080.32
12Sep19	12Sep19	E01	ATM_WITHDRAWAL 10702194 107021910000000		0.00	65.00	40,015.32
12Sep19	12Sep19	E01	ATM_WITHDRAWAL 10702194 107021910000000	004205279673	0.00	10,000.00	30,015.32
12Sep19	12Sep19	E01	ATM_WITHDRAWAL 10702194 107021910000000		0.00	65.00	29,950.32
12Sep19	12Sep19	E01	ATM_WITHDRAWAL 10702194 107021910000000	004205281697	0.00	10,000.00	19,950.32
12Sep19	12Sep19	E01	ATM_WITHDRAWAL 10702194 107021910000000		0.00	65.00	19,885.32
12Sep19	12Sep19	E01	ATM_WITHDRAWAL 10702194 107021910000000	004205283811	0.00	10,000.00	9,885.32
12Sep19	12Sep19	E01	ATM_WITHDRAWAL 10702194 107021910000000		0.00	65.00	9,820.32
12Sep19	12Sep19	E01	MEGA CHICKEN RESTAURANT ISA V	004205389721	0.00	2,700.00	7,120.32
12Sep19	12Sep19	E01	MEGA CHICKEN RESTAURANT ISA V	004205407946	0.00	1,350.00	5,770.32
13Sep19	13Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	40.00	5,730.32
14Sep19	14Sep19	214	119006926801/TRF FRM MALDIVES LIMITED\].		10,000.00	0.00	15,730.32
14Sep19	14Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	15,726.32
14Sep19	14Sep19	214	008481727153/Commission and VAT on NIP F		0.00	52.50	15,673.82

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14Sep19	14Sep19	214	008481727153/TRF IFO MARVIN C UKPEREGBU.		0.00	12,000.00	3,673.82
14Sep19	14Sep19	214	021006926801/TRF FRM MALDIVES LIMITED\].		90,000.00	0.00	93,673.82
14Sep19	14Sep19	E01	MEGA CHICKEN RESTAUR ISA V	004213230078	0.00	4,750.00	88,923.82
16Sep19	14Sep19	214	008490979033/Commission and VAT on NIP F		0.00	52.50	88,871.32
16Sep19	14Sep19	214	008490979033/TRF IFO MARGARET ABIDEMI AG		0.00	40,000.00	48,871.32
16Sep19	15Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	16.00	48,855.32
16Sep19	15Sep19	E01	MEGA CHICKEN RESTAUR ISA V	004214332779	0.00	2,250.00	46,605.32
16Sep19	15Sep19	E01	POS - EAT N GO -CSC- ISA V	004214951623	0.00	3,600.00	43,005.32
16Sep19	15Sep19	214	1556DB1568570090707738833/BILL PAY-MBPP[0.00	3,000.00	40,005.32
16Sep19	15Sep19	E01	GRAND PARKVIEW ASTOR ISA V	004216022673	0.00	4,340.00	35,665.32
16Sep19	16Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	16.00	35,649.32
17Sep19	17Sep19	214	356006926801/TRF FRM MALDIVES LIMITED\].		8,000.00	0.00	43,649.32
17Sep19	17Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	4.00	43,645.32
17Sep19	17Sep19	214	008518326243/Commission and VAT on NIP F		0.00	52.50	43,592.82
17Sep19	17Sep19	214	008518326243/TRF IFO CHINYERE VICTOR NNA		0.00	40,000.00	3,592.82
17Sep19	17Sep19	214	096006926801/TRF FRM MALDIVES LIMITED\].		200,000.00	0.00	203,592.82
17Sep19	17Sep19	214	008518401043/Commission and VAT on NIP F		0.00	52.50	203,540.32
17Sep19	17Sep19	214	008518401043/TRF IFO MARGARET ABIDEMI AG		0.00	200,000.00	3,540.32
17Sep19	17Sep19	016	000533675657/000/MARGARET ABIDEMI AGBAJE		200,000.00	0.00	203,540.32
17Sep19	17Sep19	214	008518402573/Commission and VAT on NIP F		0.00	52.50	203,487.82
17Sep19	17Sep19	214	008518402573/TRF IFO MARGARET ABIDEMI AG		0.00	200,000.00	3,487.82
17Sep19	17Sep19	016	000534295093/000/MARGARET ABIDEMI AGBAJE		35,000.00	0.00	38,487.82
17Sep19	17Sep19	E01	ANDRIANA COLLECTIONS LA ISA V	004220966248	0.00	28,500.00	9,987.82
17Sep19	17Sep19	214	882006926801/TRF FRM MALDIVES LIMITED\].		10,000.00	0.00	19,987.82
17Sep19	17Sep19	E01	ARTEE INDUSTRIES LTD YM IKOYI aluCard V	004221199612	0.00	15,192.14	4,795.68
17Sep19	17Sep19	E01	GRAND PARKVIEW ASTOR ISA V	004221354150	0.00	1,200.00	3,595.68
18Sep19	18Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	40.00	3,555.68
18Sep19	18Sep19	214	517006926801/TRF FRM MALDIVES LIMITED\].		50,000.00	0.00	53,555.68
18Sep19	18Sep19	E01	ATM_WITHDRAWAL 10441361 ACCESS BANK00000	004223753289	0.00	20,000.00	33,555.68
18Sep19	18Sep19	E01	KUBIS INVESTMENT LTD ISA V	004223929194	0.00	30,000.00	3,555.68
18Sep19	18Sep19	214	184006926801/TRF FRM MALDIVES LIMITED\].		7,000.00	0.00	10,555.68
18Sep19	18Sep19	214	571006871742\]. \TRF IFO IFEANYI SUCCESS		0.00	7,000.00	3,555.68
18Sep19	18Sep19	214	762006926801/TRF FRM MALDIVES LIMITED\].		10,000.00	0.00	13,555.68
18Sep19	18Sep19	E01	ATM_WITHDRAWAL 10441361 ACCESS BANK00000	004224419062	0.00	10,000.00	3,555.68
18Sep19	18Sep19	214	327006926801/TRF FRM MALDIVES LIMITED\].		10,000.00	0.00	13,555.68
18Sep19	18Sep19	214	008545130973/Commission and VAT on NIP F		0.00	52.50	13,503.18
18Sep19	18Sep19	214	008545130973/TRF IFO OBIEGBU ODINAKA MOD		0.00	6,000.00	7,503.18
18Sep19	18Sep19	214	STAMP DUTY CHARGE/17-SEP-2019		0.00	100.00	7,403.18
19Sep19	19Sep19	214	084006926801/TRF FRM MALDIVES LIMITED\].		30,000.00	0.00	37,403.18
19Sep19	19Sep19	E01	ANDRIANA COLLECTIONS LA ISA V	004226619350	0.00	32,500.00	4,903.18
19Sep19	19Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	44.00	4,859.18
19Sep19	19Sep19	214	1556DB1568890678385293173/BILL PAY-MBPP[0.00	1,000.00	3,859.18
19Sep19	19Sep19	214	TRF/77697822/MALDIVES LIMITED/ABIDEMI MA	77697822	160,000.00	0.00	163,859.18
19Sep19	19Sep19	E01	ATM_WITHDRAWAL 10441112 ACCESS BANK00000	004227379794	0.00	20,000.00	143,859.18
19Sep19	19Sep19	E01	ATM_WITHDRAWAL 10441112 ACCESS BANK00000	004227382859	0.00	20,000.00	123,859.18
19Sep19	19Sep19	E01	ATM_WITHDRAWAL 10441112 ACCESS BANK00000	004227385804	0.00	20,000.00	103,859.18
19Sep19	19Sep19	214	1556DB1568904511309949093/BILL PAY-MBPP[0.00	5,000.00	98,859.18
20Sep19	20Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	24.00	98,835.18
20Sep19	20Sep19	214	008564504593/Commission and VAT on NIP F		0.00	52.50	98,782.68
20Sep19	20Sep19	214	008564504593/TRF IFO MARGARET ABIDEMI AG		0.00	95,000.00	3,782.68
20Sep19	20Sep19	214	902006926801/TRF FRM MALDIVES LIMITED\].		9,000.00	0.00	12,782.68
20Sep19	20Sep19	214	005006926801/TRF FRM MALDIVES LIMITED\].		120,000.00	0.00	132,782.68
20Sep19	20Sep19	214	719006871742\]. Tyre\TRF IFO EBERE BEST		0.00	120,000.00	12,782.68
20Sep19	20Sep19	214	878006926801/TRF FRM MALDIVES LIMITED\].		50,000.00	0.00	62,782.68
20Sep19	20Sep19	214	008569111043/Commission and VAT on NIP F		0.00	52.50	62,730.18
20Sep19	20Sep19	214	008569111043/TRF IFO EZE IKENNA GODWIN.		0.00	46,000.00	16,730.18
20Sep19	20Sep19	E01	STELLAK AND COMPANY ISA V	004229786109	0.00	3,000.00	13,730.18
20Sep19	20Sep19	214	260006926801/TRF FRM MALDIVES LIMITED\].		20,000.00	0.00	33,730.18
20Sep19	20Sep19	214	008572363583/Commission and VAT on NIP F		0.00	52.50	33,677.68
20Sep19	20Sep19	214	008572363583/TRF IFO SHODOLAMU YUSUF OLA		0.00	13,500.00	20,177.68
20Sep19	20Sep19	214	008572950813/Commission and VAT on NIP F		0.00	52.50	20,125.18
20Sep19	20Sep19	214	008572950813/TRF IFO AKOJA OLAMIDE STEVE		0.00	1,000.00	19,125.18
20Sep19	20Sep19	214	437006871742\]. \TRF IFO PAUL MUEL ATIKU		0.00	2,000.00	17,125.18
20Sep19	20Sep19	214	008574226383/Commission and VAT on NIP F		0.00	52.50	17,072.68
20Sep19	20Sep19	214	008574226383/TRF IFO OKUNGBOWA FAITH. UB		0.00	1,100.00	15,972.68

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This is a computer generated statement requiring no signature and represents our records of transactions with you. Any exceptions must be advised to the bank immediately.
If we do not hear from you within 2 weeks, we will assume that you are in agreement with the details stated. Any change of address should please be promptly advised to the bank in writing.

20Sep19	20Sep19	E01 ATM_WITHDRAWAL 10331575 1033157502847	004230724103	0.00	10,000.00	5,907.68
20Sep19	20Sep19	E01 ATM_WITHDRAWAL 10331575 1033157502847		0.00	65.00	5,907.68
21Sep19	21Sep19	214 m-Banking/T.Alert Charge [0065128188]		0.00	52.00	5,855.68
21Sep19	21Sep19	214 204006926801/TRF FRM MALDIVES LIMITED\].		20,000.00	0.00	25,855.68
21Sep19	21Sep19	214 008584348233/Commission and VAT on NIP F		0.00	52.50	25,803.18
21Sep19	21Sep19	214 008584348233/TRF IFO ADEDAYO SIKIRU.		0.00	12,000.00	13,803.18
21Sep19	21Sep19	214 008586082853/Commission and VAT on NIP F		0.00	52.50	13,750.68
21Sep19	21Sep19	214 008586082853/TRF IFO ADEBAYO BABAJIDE AH		0.00	6,000.00	7,750.68
21Sep19	21Sep19	214 1556DB1569068322389523883/BILL PAY-MBPP[0.00	2,000.00	5,750.68
21Sep19	21Sep19	214 170006926801/TRF FRM MALDIVES LIMITED\].		50,000.00	0.00	55,750.68
21Sep19	21Sep19	214 008587815933/Commission and VAT on NIP F		0.00	52.50	55,698.18
21Sep19	21Sep19	214 008587815933/TRF IFO ONWUGHALU MIRIAM ON		0.00	30,000.00	25,698.18
21Sep19	21Sep19	E01 RENEE MALLS LIMITED ISA V	004233796271	0.00	8,884.00	16,814.18
23Sep19	22Sep19	214 m-Banking/T.Alert Charge [0065128188]		0.00	28.00	16,786.18
23Sep19	22Sep19	214 008596088003/Commission and VAT on NIP F		0.00	52.50	16,733.68
23Sep19	22Sep19	214 008596088003/TRF IFO SERIKI ORIYOMI LAWA		0.00	2,800.00	13,933.68
23Sep19	22Sep19	214 1556DB1569137032530247173/BILL PAY-MBPP[0.00	3,000.00	10,933.68
23Sep19	22Sep19	214 008599472973/Commission and VAT on NIP F		0.00	52.50	10,881.18
23Sep19	22Sep19	214 008599472973/TRF IFO ADEBAYO BABAJIDE AH		0.00	6,000.00	4,881.18
23Sep19	22Sep19	214 374006926801/TRF FRM MALDIVES LIMITED\].		20,000.00	0.00	24,881.18
23Sep19	22Sep19	214 459006926801/TRF FRM MALDIVES LIMITED\].		9,000.00	0.00	33,881.18
23Sep19	22Sep19	E01 OCEANWINDS HOSPITALITY LI aluCard V	004236420205	0.00	23,000.00	10,881.18
23Sep19	22Sep19	E01 ATM_WITHDRAWAL 10441289 ACCESS BANK00000	004237067800	0.00	5,000.00	5,881.18
23Sep19	23Sep19	214 m-Banking/T.Alert Charge [0065128188]		0.00	28.00	5,853.18
23Sep19	23Sep19	016 RVSLNIP/000005190922071418008596088003	1	52.50	0.00	5,905.68
23Sep19	23Sep19	016 RVSLNIP/000005190922071418008596088003	1	2,800.00	0.00	8,705.68
23Sep19	23Sep19	214 008613997863/Commission and VAT on NIP F		0.00	52.50	8,653.18
23Sep19	23Sep19	214 008613997863/TRF IFO SERIKI ORIYOMI LAWA		0.00	2,800.00	5,853.18
23Sep19	23Sep19	E01 ATM_WITHDRAWAL 12142800 0000000000000339	004239558682	0.00	1,000.00	4,853.18
23Sep19	23Sep19	E01 ATM_WITHDRAWAL 12142800 0000000000000339		0.00	65.00	4,788.18
23Sep19	23Sep19	214 829006926801/TRF FRM MALDIVES LIMITED\].		10,000.00	0.00	14,788.18
23Sep19	23Sep19	214 684006926801/TRF FRM MALDIVES LIMITED\].		10,000.00	0.00	24,788.18
23Sep19	23Sep19	E01 HEALTH PLUS LIMITED ISA V	004239616957	0.00	12,870.00	11,918.18
23Sep19	23Sep19	E01 GRAND PARKVIEW ASTOR aluCard A	004239687870	0.00	2,770.00	9,148.18
24Sep19	24Sep19	214 m-Banking/T.Alert Charge [0065128188]		0.00	32.00	9,116.18
24Sep19	24Sep19	214 1556DB1569307560279875923/BILL PAY-MBPP[0.00	5,000.00	4,116.18
24Sep19	24Sep19	214 388006926801/TRF FRM MALDIVES LIMITED\].		10,000.00	0.00	14,116.18
24Sep19	24Sep19	E01 CHICKEN REPUBLIC LA ISA V	004241282988	0.00	5,000.00	9,116.18
24Sep19	24Sep19	214 665006926801/TRF FRM MALDIVES LIMITED\].		50,000.00	0.00	59,116.18
24Sep19	24Sep19	E01 ANDRIANA COLLECTIONS LA ISA V	004241482024	0.00	25,000.00	34,116.18
24Sep19	24Sep19	E01 THE FILM HOUSE LIMITED aluCard F	004241743580	0.00	4,500.00	29,616.18
24Sep19	24Sep19	E01 THE FILM HOUSE LIMITED aluCard F	004241763201	0.00	600.00	29,016.18
24Sep19	24Sep19	E01 GRAND PARKVIEW ASTOR ISA V	004242554115	0.00	2,200.00	26,816.18
24Sep19	24Sep19	214 1556DB1569340493949962083/BILL PAY-MBPP[0.00	5,100.00	21,716.18
24Sep19	24Sep19	214 1556DB1569340801020441493/BILL PAY-MBPP[0.00	15,100.00	6,616.18
24Sep19	24Sep19	016 000001171965/000/ADEBAYO BABAJIDE AHMED/		5,000.00	0.00	11,616.18
25Sep19	25Sep19	214 m-Banking/T.Alert Charge [0065128188]		0.00	44.00	11,572.18
25Sep19	25Sep19	E01 ATM_WITHDRAWAL 10582892 GTB000000000734	004243860077	0.00	5,000.00	6,572.18
25Sep19	25Sep19	E01 ATM_WITHDRAWAL 10582892 GTB000000000734		0.00	65.00	6,507.18
25Sep19	25Sep19	214 1556DB1569409237976583173/BILL PAY-MBPP[0.00	2,000.00	4,507.18
25Sep19	25Sep19	214 207006926801/TRF FRM MALDIVES LIMITED\].		50,000.00	0.00	54,507.18
25Sep19	25Sep19	214 008643983593/Commission and VAT on NIP F		0.00	52.50	54,454.68
25Sep19	25Sep19	214 008643983593/TRF IFO MYNEE ACCESSORIES.		0.00	12,000.00	42,454.68
25Sep19	25Sep19	214 008644020533/Commission and VAT on NIP F		0.00	52.50	42,402.18
25Sep19	25Sep19	214 008644020533/TRF IFO SIMPLY GREEN LIMITE		0.00	7,000.00	35,402.18
25Sep19	25Sep19	214 008644037663/Commission and VAT on NIP F		0.00	52.50	35,349.68
25Sep19	25Sep19	214 008644037663/TRF IFO TEMPLE IDOKO.		0.00	20,000.00	15,349.68
25Sep19	25Sep19	E01 GRAND PARKVIEW ASTOR ISA V	004245901677	0.00	4,400.00	10,949.68
25Sep19	25Sep19	214 STAMP DUTY CHARGE/24-SEP-2019		0.00	50.00	10,899.68
25Sep19	25Sep19	214 1556DB1569435717593903833/BILL PAY-MBPP[0.00	5,000.00	5,899.68
26Sep19	26Sep19	214 m-Banking/T.Alert Charge [0065128188]		0.00	32.00	5,867.68
26Sep19	26Sep19	E01 OLAIYA RESTAURANT LA ISA V	004247631954	0.00	1,050.00	4,817.68
26Sep19	26Sep19	214 737006926801/TRF FRM MALDIVES LIMITED\].		100,000.00	0.00	104,817.68
26Sep19	26Sep19	E01 SO FRESH NEIGHBOURHOOD ISA V	004247707267	0.00	6,100.00	98,717.68
26Sep19	26Sep19	214 646006926801/TRF FRM MALDIVES LIMITED\].		15,000.00	0.00	113,717.68
26Sep19	26Sep19	214 008653419823/Commission and VAT on NIP F		0.00	52.50	113,665.18

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26Sep19	26Sep19	214	008653419823/TRF IFO MARGARET ABIDEMI AG		0.00	100,000.00	13,665.18
26Sep19	26Sep19	E01	ENYO BASH OIL STILL WAT aluCard A	004247812406	0.00	5,000.00	8,665.18
26Sep19	26Sep19	E01	AMEEN, AZEEZAT OYERONKE ISA V	004249074481	0.00	2,152.50	6,512.68
26Sep19	26Sep19	E01	GRAND PARKVIEW ASTORIA ISA V	004249390106	0.00	1,090.00	5,422.68
26Sep19	26Sep19	214	078006926801/TRF FRM MALDIVES LIMITED\].		45,000.00	0.00	50,422.68
26Sep19	26Sep19	214	008660479303/Commission and VAT on NIP F		0.00	52.50	50,370.18
26Sep19	26Sep19	214	008660479303/TRF IFO MYNEE ACCESSORIES.		0.00	29,000.00	21,370.18
26Sep19	26Sep19	214	1556DB1569518620054527193/BILL PAY-MBPP[0.00	5,000.00	16,370.18
27Sep19	27Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	44.00	16,326.18
27Sep19	27Sep19	E01	XIMANTRA OIL AND GAS LA ISA V	004252141451	0.00	5,000.00	11,326.18
27Sep19	27Sep19	214	008671444513/Commission and VAT on NIP F		0.00	52.50	11,273.68
27Sep19	27Sep19	214	008671444513/TRF IFO TOBOLAYIFA S EKOLAM		0.00	4,000.00	7,273.68
27Sep19	27Sep19	214	476006926801/TRF FRM MALDIVES LIMITED\].		50,000.00	0.00	57,273.68
27Sep19	27Sep19	214	008672872233/Commission and VAT on NIP F		0.00	52.50	57,221.18
27Sep19	27Sep19	214	008672872233/TRF IFO ADIGUN ADERONKE ADE		0.00	13,500.00	43,721.18
27Sep19	27Sep19	E01	ANDRIANA COLLECTIONS LA ISA V	004253345606	0.00	7,000.00	36,721.18
27Sep19	27Sep19	E01	EAT AND GO LIMITED ISA V	004253891602	0.00	3,000.00	33,721.18
27Sep19	27Sep19	E01	EAT N GO CSC SAKA ISA V	004253951362	0.00	3,250.00	30,471.18
27Sep19	27Sep19	E01	GRAND PARKVIEW ASTORIA ISA V	004254582700	0.00	5,150.00	25,321.18
27Sep19	27Sep19	E01	GRAND PARKVIEW ASTORIA ISA V	004254935752	0.00	2,250.00	23,071.18
28Sep19	27Sep19	214	m-Banking/T.Alert Charge [0065128188]		0.00	36.00	23,035.18
28Sep19	28Sep19	214	008682882523/Commission and VAT on NIP F		0.00	52.50	22,982.68
28Sep19	28Sep19	214	008682882523/TRF IFO OKWUONU SAMUEL . OB		0.00	3,800.00	19,182.68
28Sep19	28Sep19	214	008689248073/Commission and VAT on NIP F		0.00	52.50	19,130.18
28Sep19	28Sep19	214	008689248073/TRF IFO TRENDY BEDDINGS &AM		0.00	8,600.00	10,530.18
28Sep19	28Sep19	E01	GRAND PARKVIEW ASTOR ISA V	004257490534	0.00	5,000.00	5,530.18
28Sep19	28Sep19	214	931006926801/TRF FRM MALDIVES LIMITED\].		20,000.00	0.00	25,530.18
28Sep19	28Sep19	E01	ARTEE INDUSTRIES LTD YM aluCard V	004258142669	0.00	4,840.00	20,690.18
28Sep19	28Sep19	214	292006926801/TRF FRM MALDIVES LIMITED\].		10,000.00	0.00	30,690.18
28Sep19	28Sep19	E01	ARTEE INDUSTRIES LIM aluCard V	004258299070	0.00	20,129.22	10,560.96
30Sep19	28Sep19	214	465006926801/TRF FRM MALDIVES LIMITED\].		5,000.00	0.00	15,560.96
30Sep19	28Sep19	E01	HUBMART STORES LIMITED aluCard V	004258384276	0.00	10,296.50	5,264.46
30Sep19	28Sep19	214	615006926801/TRF FRM MALDIVES LIMITED\].		10,000.00	0.00	15,264.46
30Sep19	28Sep19	E01	EAT N GO LIMITED ISA V	004258420679	0.00	3,000.00	12,264.46
30Sep19	28Sep19	E01	POS - EAT N GO - CSC ISA V	004258430280	0.00	1,150.00	11,114.46
30Sep19	28Sep19	214	1556DB156970738337495993/BILL PAY-MBPP[0.00	2,000.00	9,114.46
30Sep19	29Sep19	E01	AFONCHIES PHARMACEUT ISA V	004261309010	0.00	2,250.00	6,864.46
30Sep19	29Sep19	E01	GRAND PARKVIEW ASTOR ISA V	004261608008	0.00	1,200.00	5,664.46
30Sep19	29Sep19	214	022006926801/TRF FRM MALDIVES LIMITED\].		5,000.00	0.00	10,664.46
30Sep19	29Sep19	214	008706447153/Commission and VAT on NIP F		0.00	52.50	10,611.96
30Sep19	29Sep19	214	008706447153/TRF IFO OBADUNKE OLADELE SU		0.00	2,800.00	7,811.96
30Sep19	30Sep19	214	1556DB1569841887715568753/BILL PAY-MBPP[0.00	3,000.00	4,811.96
30Sep19	30Sep19	214	615006926801/TRF FRM MALDIVES LIMITED\].		20,000.00	0.00	24,811.96
30Sep19	30Sep19	E01	COLDSTONE- SAKA TINU ISA V	004263375293	0.00	1,150.00	23,661.96
30Sep19	30Sep19	214	008715290513/Commission and VAT on NIP F		0.00	52.50	23,609.46
30Sep19	30Sep19	214	008715290513/TRF IFO TRENDY EXPRESS DELI		0.00	1,000.00	22,609.46
30Sep19	30Sep19	E01	ATM_WITHDRAWAL 10582246 GTB000000000710	004264000452	0.00	10,000.00	12,609.46
30Sep19	30Sep19	E01	ATM_WITHDRAWAL 10582246 GTB000000000710		0.00	65.00	12,544.46
30Sep19	30Sep19	E01	ATM_WITHDRAWAL 10582246 GTB000000000710	004264002680	0.00	5,000.00	7,544.46
30Sep19	30Sep19	E01	ATM_WITHDRAWAL 10582246 GTB000000000710		0.00	65.00	7,479.46
30Sep19	30Sep19	E01	Q.F.A NIGERIA LIMITE ISA V	004264395136	0.00	800.00	6,679.46
30Sep19	30Sep19	E01	Q. F. A. NIGERIA LIM aluCard A	004264399232	0.00	800.00	5,879.46
30Sep19	30Sep19	E01	ENYO RETAIL & SUPPLY LT ISA V	004265400949	0.00	1,000.00	4,879.46
30Sep19	30Sep19	214	105006926801/TRF FRM MALDIVES LIMITED\].		20,000.00	0.00	24,879.46
30Sep19	30Sep19	214	MTHLY MTCE FEE		0.00	4,261.75	20,617.71
30Sep19	30Sep19	214	VAT ON MMF		0.00	213.20	20,404.51
02Oct19	01Oct19	E01	AMEEN, AZEEZAT OYERONKE ISA V	004266410071	0.00	1,680.00	18,724.51
02Oct19	01Oct19	E01	EAT 'N' GO LIMITED ISA V	004266722640	0.00	1,150.00	17,574.51
02Oct19	01Oct19	E01	COLDSTONE- SAKA TINU ISA V	004266957077	0.00	1,150.00	16,424.51
02Oct19	01Oct19	E01	GENESIS DELUXE CINEMAS ISA V	004267060155	0.00	3,000.00	13,424.51
02Oct19	01Oct19	214	623006926801/TRF FRM MALDIVES LIMITED\].		50,000.00	0.00	63,424.51
02Oct19	01Oct19	E01	GAME DISCOUNT WORLD aluCard V	004267700580	0.00	41,954.00	21,470.51
02Oct19	01Oct19	E01	EAT N GO -CSC-PALMS ISA V	004267768580	0.00	1,150.00	20,320.51
02Oct19	01Oct19	E01	ATM_WITHDRAWAL 10445802 ACCESS BANK00000	004267883217	0.00	5,000.00	15,320.51
02Oct19	01Oct19	E01	TOTAL NIGERIA PLC ISA V	004267929647	0.00	2,000.00	13,320.51

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02Oct19	01Oct19	E01	ARTEE INDUSTRIES LTD aluCard V	00420806220	0.00	1,177.00	1,177.00
02Oct19	01Oct19	E01	MEGA CHICKEN RESTAURANT ISA V	004268646909	0.00	1,150.00	10,195.51
02Oct19	01Oct19	E01	MEGA CHICKEN RESTAUR ISA V	004268650286	0.00	500.00	9,695.51
02Oct19	02Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	160.00	9,535.51
02Oct19	02Oct19	E01	ETERNA SERVICE STATI ISA V	004269294385	0.00	3,000.00	6,535.51
02Oct19	02Oct19	E01	GRAND PARKVIEW ASTORIA ISA V	004271064217	0.00	2,600.00	3,935.51
03Oct19	02Oct19	214	1556DB1570056198402323423/BILL PAY-MBPP[0.00	3,000.00	935.51
03Oct19	03Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	12.00	923.51
03Oct19	03Oct19	214	727006926801/TRF FRM MALDIVES LIMITED].		20,000.00	0.00	20,923.51
03Oct19	03Oct19	E01	COLDSTONE- SAKA TINU ISA V	004273292393	0.00	1,150.00	19,773.51
03Oct19	03Oct19	E01	COLDSTONE- SAKA TINU ISA V	004273296275	0.00	1,150.00	18,623.51
03Oct19	03Oct19	E01	ATM_WITHDRAWAL 10702173 10702171000000	004274681463	0.00	10,000.00	8,623.51
03Oct19	03Oct19	E01	ATM_WITHDRAWAL 10702173 10702171000000	004274684582	0.00	5,000.00	3,623.51
03Oct19	03Oct19	016	PRVSL/4264395136/30_Sep_19/0065128188	1	800.00	0.00	4,423.51
04Oct19	03Oct19	E01	Northwest Petroleum aluCard V	004275690421	0.00	2,000.00	2,423.51
04Oct19	04Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	28.00	2,395.51
04Oct19	04Oct19	E01	EAT N GO LTD- CSC -IKOY ISA V	004276855607	0.00	1,150.00	1,245.51
04Oct19	04Oct19	214	314006926801/TRF FRM MALDIVES LIMITED].		10,000.00	0.00	11,245.51
04Oct19	04Oct19	E01	TFC OMOLE LA ISA V	004277111940	0.00	1,150.00	10,095.51
04Oct19	04Oct19	E01	MISTYKAY OIL AND GAS ISA V	004277153610	0.00	5,000.00	5,095.51
04Oct19	04Oct19	E01	ATM_WITHDRAWAL 121499AV 00000000000761	004277708190	0.00	4,000.00	1,095.51
05Oct19	05Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	20.00	1,075.51
05Oct19	05Oct19	214	843006926801/TRF FRM MALDIVES LIMITED].		10,000.00	0.00	11,075.51
05Oct19	05Oct19	214	008790458753/Commission and VAT on NIP F		0.00	52.50	11,023.01
05Oct19	05Oct19	214	008790458753/TRF IFO JAMES ENYINNAYA.		0.00	6,000.00	5,023.01
05Oct19	05Oct19	214	1556DB1570252640614777553/BILL PAY-MBPP[0.00	3,000.00	2,023.01
05Oct19	05Oct19	214	938006926801/TRF FRM MALDIVES LIMITED].		10,000.00	0.00	12,023.01
05Oct19	05Oct19	214	008792458723/Commission and VAT on NIP F		0.00	52.50	11,970.51
05Oct19	05Oct19	214	008792458723/TRF IFO JAMES ENYINNAYA.		0.00	10,000.00	1,970.51
05Oct19	05Oct19	214	016006926801/TRF FRM MALDIVES LIMITED].		10,000.00	0.00	11,970.51
05Oct19	05Oct19	E01	AMEEN, AZEEZAT OYERONKE ISA V	004281266989	0.00	2,992.50	8,978.01
05Oct19	05Oct19	E01	ATM_WITHDRAWAL 12142802 000000000000339	004281304567	0.00	5,000.00	3,978.01
05Oct19	05Oct19	E01	ATM_WITHDRAWAL 12142802 000000000000339		0.00	65.00	3,913.01
05Oct19	05Oct19	214	1556DB1570292488257969843/BILL PAY-MBPP[0.00	3,000.00	913.01
05Oct19	05Oct19	214	830006926801/TRF FRM MALDIVES LIMITED].		10,000.00	0.00	10,913.01
05Oct19	05Oct19	214	877006871742/TRF FRM ABIDEMI MARGARET AG		0.00	3,400.00	7,513.01
07Oct19	05Oct19	E01	MEGA CHICKEN RESTAURANT ISA V	004282588137	0.00	1,050.00	6,463.01
07Oct19	06Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	48.00	6,415.01
07Oct19	06Oct19	E01	ATM_WITHDRAWAL 10573355 105733550000001	004282871831	0.00	5,000.00	1,415.01
07Oct19	06Oct19	E01	ATM_WITHDRAWAL 10573355 105733550000001		0.00	65.00	1,350.01
07Oct19	06Oct19	214	757006926801/TRF FRM MALDIVES LIMITED].		9,000.00	0.00	10,350.01
07Oct19	06Oct19	214	935006871742]. Payment \TRF IFO SEKINAT		0.00	10,000.00	350.01
07Oct19	06Oct19	214	365006926801/TRF FRM MALDIVES LIMITED].		10,000.00	0.00	10,350.01
07Oct19	06Oct19	214	008808857273/Commission and VAT on NIP F		0.00	52.50	10,297.51
07Oct19	06Oct19	214	008808857273/TRF IFO EHIANU LUCKY HILL		0.00	10,000.00	297.51
07Oct19	07Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	20.00	277.51
07Oct19	07Oct19	219	226008531259/TRF FRM ADUNOLUWA NAOMI AGB		500,000.00	0.00	500,277.51
07Oct19	07Oct19	214	008815687213/Commission and VAT on NIP F		0.00	52.50	500,225.01
07Oct19	07Oct19	214	808006926801/TRF FRM MALDIVES LIMITED].		500.00	0.00	500,725.01
07Oct19	07Oct19	214	008815730803/Commission and VAT on NIP F		0.00	52.50	500,672.51
07Oct19	07Oct19	214	194006926801/TRF FRM MALDIVES LIMITED].		2,000.00	0.00	502,672.51
07Oct19	07Oct19	214	008815775093/Commission and VAT on NIP F		0.00	52.50	502,620.01
07Oct19	07Oct19	214	008815775093/TRF IFO ADEBAYO BABAJIDE AH		0.00	500,000.00	2,620.01
07Oct19	07Oct19	016	000560767067/000/MARGARET ABIDEMI AGBAJE		10,000.00	0.00	12,620.01
07Oct19	07Oct19	E01	rav oil and gas ltd L aluCard F	004286181114	0.00	5,000.00	7,620.01
07Oct19	07Oct19	E01	MALLMART HYPERMARKET ISA V	004287735735	0.00	2,375.00	5,245.01
08Oct19	08Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	28.00	5,217.01
08Oct19	08Oct19	E01	BUKKHA HOSPITALITY L ISA V	004288705626	0.00	1,750.00	3,467.01
08Oct19	08Oct19	214	1556DB1570523614010636553/BILL PAY-MBPP[0.00	1,500.00	1,967.01
08Oct19	08Oct19	016	000562968493/000/MARGARET ABIDEMI AGBAJE		10,000.00	0.00	11,967.01
08Oct19	08Oct19	E01	CHINA WOK RESTAURANT LA ISA V	004290812834	0.00	1,500.00	10,467.01
08Oct19	08Oct19	E01	CHINA WOK RESTAURANT LA ISA V	004290863401	0.00	880.00	9,587.01
08Oct19	08Oct19	E01	CHINA WOK RESTAURANT LA ISA V	004290914559	0.00	1,500.00	8,087.01
09Oct19	09Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	24.00	8,063.01
09Oct19	09Oct19	E01	RENEE MALLS LIMITED aluCard V	004291676301	0.00	1,220.00	6,843.01
09Oct19	09Oct19	E01	ETERNA PLC-HEAD OFFI ISA V	004291808643	0.00	3,000.00	3,843.01

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09Oct19	09Oct19	E01	MARATHON PIZZA HUT NIGELA ISA V	004292828519	0.00	1,000.00	2,843.01
09Oct19	09Oct19	E01	EAT N GO LTD- CSC -IKOY ISA V	004293004045	0.00	1,150.00	1,693.01
09Oct19	09Oct19	214	705006926801/TRF FRM MALDIVES LIMITED].		7,000.00	0.00	8,693.01
09Oct19	09Oct19	E01	PRINCE EBEANO & CO - ISA V	004293167023	0.00	6,815.00	1,878.01
09Oct19	09Oct19	016	000564142592/000/MARGARET ABIDEMI AGBAJE		10,000.00	0.00	11,878.01
09Oct19	09Oct19	214	008851513913/Commission and VAT on NIP F		0.00	52.50	11,825.51
09Oct19	09Oct19	214	008851513913/TRF IFO NNADI CHIJOKE RUF		0.00	3,000.00	8,825.51
09Oct19	09Oct19	E01	MARATHON PIZZA HUT NIGELA ISA V	004293591031	0.00	1,000.00	7,825.51
09Oct19	09Oct19	E01	MEGA CHICKEN RESTAUR ISA V	004293703433	0.00	1,650.00	6,175.51
10Oct19	09Oct19	E01	Northwest Petroleum aluCard V	004294540341	0.00	3,000.00	3,175.51
10Oct19	09Oct19	E01	ATM_WITHDRAWAL 10573692 105736920000001	004294572452	0.00	2,000.00	1,175.51
10Oct19	09Oct19	E01	ATM_WITHDRAWAL 10573692 105736920000001		0.00	65.00	1,110.51
10Oct19	09Oct19	016	000564758389/000/MARGARET ABIDEMI AGBAJE		10,000.00	0.00	11,110.51
10Oct19	09Oct19	E01	GRAND PARKVIEW ASTORIA ISA V	004294605561	0.00	4,900.00	6,210.51
10Oct19	09Oct19	016	000564758878/000/MARGARET ABIDEMI AGBAJE		15,000.00	0.00	21,210.51
10Oct19	10Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	60.00	21,150.51
10Oct19	10Oct19	219	068008531259/TRF FRM ADUNOLUWA NAOMI AGB		250,000.00	0.00	271,150.51
10Oct19	10Oct19	214	008862136763/Commission and VAT on NIP F		0.00	52.50	271,098.01
10Oct19	10Oct19	214	008862136763/TRF IFO MARGARET ABIDEMI AG		0.00	250,000.00	21,098.01
10Oct19	10Oct19	E01	EAT N GO LTD- CSC -IKOY ISA V	004296218617	0.00	1,150.00	19,948.01
10Oct19	10Oct19	214	1556DB1570712918212098963/BILL PAY-MBPP[0.00	3,000.00	16,948.01
10Oct19	10Oct19	016	RVSL/4273292393/3_Oct_19/0065128188	1	1,150.00	0.00	18,098.01
10Oct19	10Oct19	E01	CHINA WOK RESTAURANT LA ISA V	004296930377	0.00	1,500.00	16,598.01
10Oct19	10Oct19	E01	GRAND PARKVIEW ASTOR aluCard A	004297411530	0.00	8,330.00	8,268.01
10Oct19	10Oct19	214	1556DB1570737138855304613/BILL PAY-MBPP[0.00	3,000.00	5,268.01
11Oct19	11Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	32.00	5,236.01
11Oct19	11Oct19	E01	JEVINIK ENTERPRISE ISA V	004299838470	0.00	3,227.50	2,008.51
11Oct19	11Oct19	E01	GTBank Mobil Filling St Ado Ajah LANG	002278085666	250,000.00	0.00	252,008.51
11Oct19	11Oct19	E01	FORTE FILLING BADORE OFF ADO- AJAHLANG	000798813829	250,000.00	0.00	502,008.51
11Oct19	11Oct19	E01	GENESIS DELUXE CINEMAS ISA V	004300238045	0.00	2,000.00	500,008.51
11Oct19	11Oct19	E01	GAME DISCOUNT WORLD aluCard V	004300646935	0.00	13,130.00	486,878.51
12Oct19	12Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	20.00	486,858.51
12Oct19	12Oct19	214	008892904263/Commission and VAT on NIP F		0.00	52.50	486,806.01
12Oct19	12Oct19	214	008892904263/TRF IFO ADEDAYO SIKIRU.		0.00	5,000.00	481,806.01
12Oct19	12Oct19	214	1556DB1570895586972465423/BILL PAY-MBPP[0.00	3,000.00	478,806.01
12Oct19	12Oct19	E01	MALLMART HYPERMARKET BL aluCard F	004303053946	0.00	810.00	477,996.01
14Oct19	13Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	12.00	477,984.01
14Oct19	13Oct19	E01	GENESIS DELUXE CINEMAS ISA V	004304612633	0.00	3,000.00	474,984.01
14Oct19	13Oct19	E01	GENESIS DELUXE CINEMAS ISA V	004304627970	0.00	700.00	474,284.01
14Oct19	13Oct19	E01	ATM_WITHDRAWAL 10445802 ACCESS BANK00000	004304950377	0.00	5,000.00	469,284.01
14Oct19	13Oct19	E01	BALOSH CAR PARK LIM L aluCard F	004304961550	0.00	200.00	469,084.01
14Oct19	13Oct19	214	1556DB1570992912918901813/BILL PAY-MBPP[0.00	3,000.00	466,084.01
14Oct19	14Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	20.00	466,064.01
14Oct19	14Oct19	E01	ATM_WITHDRAWAL 1032421G CAID0021032421G	004306404887	0.00	10,000.00	456,064.01
14Oct19	14Oct19	E01	ATM_WITHDRAWAL 1032421G CAID0021032421G		0.00	65.00	455,999.01
14Oct19	14Oct19	E01	EAT N GO LTD- CSC -IK ISA V	004307340011	0.00	1,150.00	454,849.01
14Oct19	14Oct19	E01	MARATHON PIZZA HUT NIGELA ISA V	004307382169	0.00	1,000.00	453,849.01
14Oct19	14Oct19	214	STAMP DUTY CHARGE/08-OCT-2019		0.00	50.00	453,799.01
14Oct19	14Oct19	214	STAMP DUTY CHARGE/10-OCT-2019		0.00	100.00	453,699.01
14Oct19	14Oct19	214	STAMP DUTY CHARGE/09-OCT-2019		0.00	50.00	453,649.01
14Oct19	14Oct19	214	008919806093/Commission and VAT on NIP F		0.00	52.50	453,596.51
14Oct19	14Oct19	214	008919806093/TRF IFO TOBOLAYIFA S EKOLAM		0.00	10,000.00	443,596.51
14Oct19	14Oct19	214	STAMP DUTY CHARGE/13-OCT-2019		0.00	50.00	443,546.51
14Oct19	14Oct19	E01	GRAND PARKVIEW ASTORIA ISA V	004308342978	0.00	3,010.00	440,536.51
14Oct19	14Oct19	E01	GRAND PARKVIEW ASTORIA ISA V	004308346410	0.00	1,200.00	439,336.51
15Oct19	15Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	24.00	439,312.51
15Oct19	15Oct19	214	1556DB1571136363112352863/BILL PAY-MBPP[0.00	5,000.00	434,312.51
15Oct19	15Oct19	214	008935559303/Commission and VAT on NIP F		0.00	52.50	434,260.01
15Oct19	15Oct19	214	008935559303/TRF IFO BENZ CLINIC.		0.00	20,000.00	414,260.01
15Oct19	15Oct19	214	1556DB1571162055530197303/BILL PAY-MBPP[0.00	1,500.00	412,760.01
16Oct19	16Oct19	214	m-Banking/T.Alert Charge [0065128188]		0.00	12.00	412,748.01
16Oct19	16Oct19	214	008940319663/Commission and VAT on NIP F		0.00	52.50	412,695.51
16Oct19	16Oct19	214	008940319663/TRF IFO RCCG COVENANTTITHE.		0.00	100,000.00	312,695.51
16Oct19	16Oct19	214	1556DB1571224356658075743/BILL PAY-MBPP[0.00	10,000.00	302,695.51
16Oct19	16Oct19	E01	POS - EAT N GO -CSC- IK aluCard A	004313821289	0.00	2,100.00	300,595.51

FRAUD ALERT :

Please disregard any e-mail informing you of an upgrade on our ATM service and requesting you to provide your ATM card details by clicking on any listed link. This mail is a scam with the sole purpose of defrauding you of the funds in your account. If you have already responded to this scam mail, please contact us immediately on enquiries@diamondbank.com, 07003000000 or visit the nearest Diamond Bank branch.

This is a computer generated statement requiring no signature and represents our records of transactions with you. Any exceptions must be advised to the bank immediately.

If we do not hear from you within 2 weeks, we will assume that you are in agreement with the details stated. Any change of address should please be promptly advised to the bank in writing.

16Oct19	16Oct19	E01 EAT N GO LTD CSC -IKO LA ISA V	004313828386	0.00	2,100.00	296,945.51
16Oct19	16Oct19	E01 POS - EAT N GO -DP- IKO aluCard A	004313828386	0.00	1,550.00	296,945.51
16Oct19	16Oct19	E01 CHINA WOK RESTAURANT LA ISA V	004314199606	0.00	3,000.00	293,945.51
16Oct19	16Oct19	214 008951523833/Commission and VAT on NIP F		0.00	52.50	293,893.01
16Oct19	16Oct19	214 008951523833/TRF IFO BENZ CLINIC. PAYMEN		0.00	125,000.00	168,893.01
16Oct19	16Oct19	E01 RENEE MALLS LTD ISA V	004314673799	0.00	3,880.00	165,013.01
16Oct19	16Oct19	214 008952652893/Commission and VAT on NIP F		0.00	52.50	164,960.51
16Oct19	16Oct19	214 008952652893/TRF IFO BILIKISU AGBAJE ABD		0.00	100,000.00	64,960.51
16Oct19	16Oct19	214 587006871742/TRF FRM ABIDEMI MARGARET AG		0.00	10,000.00	54,960.51
17Oct19	16Oct19	E01 TOURIST CO OF NIG (FEDERA aluCard V	004315229935	0.00	50,000.00	4,960.51
17Oct19	17Oct19	214 m-Banking/T.Alert Charge [0065128188]		0.00	44.00	4,916.51
17Oct19	17Oct19	219 214008531259/TRF FRM ADUNOLUWA NAOMI AGB		50,000.00	0.00	54,916.51
17Oct19	17Oct19	E01 ATM_WITHDRAWAL 10570582 105705820000001	004316148711	0.00	20,000.00	34,916.51
17Oct19	17Oct19	E01 ATM_WITHDRAWAL 10570582 105705820000001		0.00	65.00	34,851.51
17Oct19	17Oct19	E01 ATM_WITHDRAWAL 10570582 105705820000001	004316151069	0.00	20,000.00	14,851.51
17Oct19	17Oct19	E01 ATM_WITHDRAWAL 10570582 105705820000001		0.00	65.00	14,786.51
17Oct19	17Oct19	E01 EAT N GO LIMITED ISA V	004316514750	0.00	2,100.00	12,686.51
17Oct19	17Oct19	214 532006871742/]. \TRF IFO MDJ GLOBAL INVE		0.00	4,000.00	8,686.51
17Oct19	17Oct19	E01 MEGA CHICKEN RESTAURANT ISA V	004317356821	0.00	1,500.00	7,186.51
17Oct19	17Oct19	214 1556DB1571331006558314863/BILL PAY-MBPP[0.00	3,000.00	4,186.51
17Oct19	17Oct19	016 RVSL/1556DB1571224356658075743	1	10,000.00	0.00	14,186.51
17Oct19	17Oct19	E01 ROSSWELL PHARMACY LI ISA V	004317928182	0.00	2,550.00	11,636.51
18Oct19	18Oct19	214 m-Banking/T.Alert Charge [0065128188]		0.00	36.00	11,600.51
18Oct19	18Oct19	214 1556DB1571394310985691473/BILL PAY-MBPP[0.00	3,000.00	8,600.51
18Oct19	18Oct19	214 008975381083/Commission and VAT on NIP F		0.00	52.50	8,548.01
18Oct19	18Oct19	214 008975381083/TRF IFO TOURIST COMPANY OF		0.00	6,800.00	1,748.01
18Oct19	18Oct19	219 882008531259/TRF FRM ADUNOLUWA NAOMI AGB		7,000.00	0.00	8,748.01
18Oct19	18Oct19	E01 ATM_WITHDRAWAL 10821759 PHB000000000700	004319452231	0.00	7,000.00	1,748.01
18Oct19	18Oct19	E01 ATM_WITHDRAWAL 10821759 PHB000000000700		0.00	65.00	1,683.01
18Oct19	18Oct19	219 671008531259/TRF FRM ADUNOLUWA NAOMI AGB		10,000.00	0.00	11,683.01
18Oct19	18Oct19	E01 MEGA CHICKEN RESTAURANT ISA V	004320302661	0.00	2,800.00	8,883.01

END OF STATEMENT

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