

Hello AKEOBI IMA MORO!
6 AMBROSE ALI APO LEGILATIVE QTRS ABUJA .

Account No:
205xxxxx08

Account Type:	SAVINGS
Currency:	NGN
Opening Balance:	571,764.96
Total Debit:	2,700,115.97
Total Credit:	2,134,110.04
Closing Balance:	5,759.03

Fraud-proof your account

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

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

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ACCOUNT STATEMENT (01-Aug-2022 - 31-Aug-2022)



TRANS DATE	VALUE DATE	NARRATION	CHQ. NO.	DEBIT	CREDIT	BALANCE
01-Aug-2022	01-Aug-2022	Opening Balance		0.00	0.00	571,764.96
01-Aug-2022	31-Jul-2022	Web Pur @ -APPLE.COM/BILL ITUNES.COM I 221342422777 / 000000169175		1,722.04		570,042.92
01-Aug-2022	01-Aug-2022	Web Pur @ -APPLE.COM/BILL ITUNES.COM I 221344445914 / 000000926927		1,032.35		569,010.57
01-Aug-2022	01-Aug-2022	POS Pur @ 2214V29W-ALAA MOUTAIK LA 000004004501 / 00000004501		8,500.00		560,510.57
01-Aug-2022	01-Aug-2022	Web Pur @ - AMDLTXNS00553980 www.axamansarLAN 483722107700 / 000000107700		5,000.00		555,510.57
01-Aug-2022	01-Aug-2022	Web Pur @ - PAYSTACK.COM/LOOKUP LAGOS N 221404902200 / 000000461458		216,625.00		338,885.57
01-Aug-2022	01-Aug-2022	Web Pur @ - PAYSTACK.COM/LOOKUP LAGOS N 221404902897 / 000000548212		75,834.18		263,051.39
01-Aug-2022	01-Aug-2022	POS Pur @ 00064473- APPLE.COM/BILL www.app 221375827651 / 000000494655		1,032.35		262,019.04
02-Aug-2022	02-Aug-2022	TNF-MORO REGINALD AKEODI/ REF228655537000100000002 0000132208021309470003706 21723			100,000.00	362,019.04
02-Aug-2022	02-Aug-2022	POS Pur @ 2057L645-HEALING STRIPES HOSPITALA 000016002584 / 000000002584		19,500.00		342,519.04
02-Aug-2022	02-Aug-2022	POS Pur @ 2057L645-HEALING STRIPES HOSPITALA 000016002585 / 000000002585		12,550.00		329,969.04
02-Aug-2022	02-Aug-2022	POS Pur @ 2044DM26-NULL LA 582347943626 / 000000154575		1,150.00		328,819.04
03-Aug-2022	03-Aug-2022	FGN STAMP DUTY/S36167585 ON 02-AUG-22 FOR ACCOUNT		50.00		328,769.04



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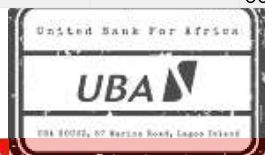
AKEOBI IMA MORO

ACCOUNT STATEMENT (01-Aug-2022 - 31-Aug-2022)



205xxxxx08-(SAVINGS ACCOUNT - INDIVIDUAL) - NGN

TRANS DATE	VALUE DATE	NARRATION	CHQ. NO.	DEBIT	CREDIT	BALANCE
03-Aug-2022	03-Aug-2022	WebTr@3BOL0001-Installation furniture /889380587 000453285590 / 000000066844		10,026.88		318,742.16
03-Aug-2022	03-Aug-2022	POS Pur @ 22146C8Q-MILANO RESTAURANT AND FLA 000016015068 / 000000015068		8,500.00		310,242.16
04-Aug-2022	04-Aug-2022	WebTr@3BOL0001-Fuel /889380659 000459328279 / 000000070272		10,026.88		300,215.28
04-Aug-2022	04-Aug-2022	POS Pur @ 2232VS62-Shoprite The Palms, OniLA 000017017081 / 000000017081		5,133.53		295,081.75
05-Aug-2022	05-Aug-2022	POS Pur @ 2057LS97-LILYGATE HOTEL LA 000031011046 / 000000011046		5,750.00		289,331.75
07-Aug-2022	06-Aug-2022	WebTr@3BOL0001-Loan from Akeobi to Dis/889381060 000475907058 / 000000032336		20,026.88		269,304.87
07-Aug-2022	06-Aug-2022	USSD/From AKEOBI M. To OLUWAFEMI A./23470XXXX3052 USSD/From AKEOBI M. To OLUWAFE		10,020.00		259,284.87
07-Aug-2022	06-Aug-2022	POS Pur @ 2044JD15-NULL LA 221821000136 / 000000563447		10,000.00		249,284.87
07-Aug-2022	06-Aug-2022	WebTr@3BOL0001-QTBPWDSTV/1021022286/224 8989789 000478622418 / 000000033978		17,250.00		232,034.87
07-Aug-2022	07-Aug-2022	WebTr@4QTL0001-God Bless You /889481152 000480391242 / 000000078804		50,026.88		182,007.99
07-Aug-2022	07-Aug-2022	POS Pur @ 2076PW31-KAS-LENNOX INT LA 000012007391 / 000000007391		26,150.00		155,857.99
08-Aug-2022	08-Aug-2022	TNF-MORO REGINALD AKEODI/ REF228655537000050000002 0000132208080812330003835 52097			50,000.00	205,857.99
08-Aug-2022	08-Aug-2022	POS Pur @ 2044324Y-PRINCE EBEANO & CO - LA 222010011083 / 000000011083		17,050.00		188,807.99



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ACCOUNT STATEMENT (01-Aug-2022 - 31-Aug-2022)



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TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
08-Aug-2022	08-Aug-2022	POS Pur @ 2044322Y-PRINCE EBEANO SUPERMARKET 000210006152 / 000000334815		800.00		188,007.99
08-Aug-2022	08-Aug-2022	WebTr@3BOL0001-Poundo and drink /889381349 000490498505 / 000000071894		10,026.88		177,981.11
08-Aug-2022	08-Aug-2022	WebTr@3BOL0001-Car wash July 2022 /889381360 000491220202 / 000000088308		5,010.74		172,970.37
09-Aug-2022	09-Aug-2022	FGN STAMP DUTY/ S478137 ON 08-AUG-22 FOR ACCOUNT		50.00		172,920.37
09-Aug-2022	09-Aug-2022	POS Pur @ 2057SU17-PRINCE EBEANO AND CO LA 000210001778 / 000000001962		9,380.00		163,540.37
09-Aug-2022	09-Aug-2022	TNF-ENGIE ENERGY ACCESS/Refund - Medical Bill for 0000152208091408170029104 95269			33,200.00	196,740.37
09-Aug-2022	09-Aug-2022	WebTr@3BOL0001-Airport drop /889381418 000496818318 / 000000074572		12,026.88		184,713.49
10-Aug-2022	10-Aug-2022	FGN STAMP DUTY/S16209095 ON 09-AUG-22 FOR ACCOUNT		50.00		184,663.49
10-Aug-2022	10-Aug-2022	POS Pur @ 2044UF03-NULL LA 000008004169 / 000000808393		6,271.00		178,392.49
10-Aug-2022	10-Aug-2022	ATM WD @ 17013442-000000000000627 Abibu A 007312724692 / 000000288102		10,000.00		168,392.49
10-Aug-2022	10-Aug-2022	POS Pur @ 2058XJ19-SV LUNCHBOX AND COCKTAILA 000210000137 / 0000000000315		8,400.00		159,992.49
11-Aug-2022	11-Aug-2022	POS Pur @ 2050HA03-ONE SOURCE UNIVERSAL REETAIL S 137953444703 / 000000112954		1,610.00		158,382.49
11-Aug-2022	11-Aug-2022	WebTr@3BOL0001-Airport pickup Diseph /889382680 000509699502 / 000000099789		13,026.88		145,355.61



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ACCOUNT STATEMENT (01-Aug-2022 - 31-Aug-2022)



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TRANS DATE	VALUE DATE	NARRATION	CHQ. NO.	DEBIT	CREDIT	BALANCE
12-Aug-2022	12-Aug-2022	POS Pur @ 2044322Y-PRINCE EBEANO SUPERMARKET 000210006653 / 000000747490		5,190.00		140,165.61
12-Aug-2022	12-Aug-2022	POS Pur @ 2214LY9M-ONE SOURCE UNIVERSAL RELA 220812105551 / 000000105551		1,400.00		138,765.61
12-Aug-2022	12-Aug-2022	POS Pur @ 2076JG87-FUNDS & ELECTRONIC TRF LA 220812163342 / 000000114505		13,200.00		125,565.61
12-Aug-2022	12-Aug-2022	POS Pur @ 2057W14U-FUNDS&ELECTRONIC TRANSFLA 220812163913 / 000000106209		10,500.00		115,065.61
14-Aug-2022	13-Aug-2022	Web Pur @ -REMITA 280692021803 LAN 000167038803 / 000000166478		45,677.25		69,388.36
14-Aug-2022	13-Aug-2022	WebTr@3BOL0001-Food item /889387872 000523352555 / 000000106845		10,026.88		59,361.48
14-Aug-2022	13-Aug-2022	POS Pur @ 2044ZXJ6-NULL LA 220813125449 / 000000856041		5,000.00		54,361.48
14-Aug-2022	13-Aug-2022	POS Pur @ 2044774U-MADI ZOUHAIR LANG 917603002145 / 000000855868		4,000.00		50,361.48
14-Aug-2022	13-Aug-2022	POS Pur @ 2UP18686-EEDOM 3 LINES 220814030206 / 000000899639		3,000.00		47,361.48
14-Aug-2022	14-Aug-2022	WebTr@3BOL0001-Nails /889388104 000526916144 / 000000101132		12,026.88		35,334.60
14-Aug-2022	14-Aug-2022	POS Pur @ 2057R222-PRINCE EBEANO AND CO CHLA 000048005869 / 000000005869		24,210.00		11,124.60
14-Aug-2022	14-Aug-2022	POS Pur @ 2057R222-PRINCE EBEANO AND CO CHLA 000023005870 / 000000005870		3,280.60		7,844.00
14-Aug-2022	14-Aug-2022	TNF-MORO AKEOBI IMA/USSD NIP Transfer from 07038 0000132208141640450003975 89629			100,000.00	107,844.00



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TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
15-Aug-2022	15-Aug-2022	FGN STAMP DUTY/S67502621 ON 14-AUG-22 FOR ACCOUNT		50.00		107,794.00
15-Aug-2022	15-Aug-2022	Web Pur @ -Netflixcom 00000000000000 N 222605572712 / 000000808701		3,600.00		104,194.00
15-Aug-2022	15-Aug-2022	Web Pur @ - FLW*FLW*Whogohost Li Lagos N 222706172869 / 000000808953		9,328.80		94,865.20
16-Aug-2022	16-Aug-2022	POS Pur @ 2101OC36-ZINTERNET NIG. LTD LANG 000210000355 / 000000100714		2,775.00		92,090.20
17-Aug-2022	17-Aug-2022	POS Pur @ 2101E121-OLAMBIWONNINU KAYODE KALANG 000210005650 / 000000185451		6,200.00		85,890.20
18-Aug-2022	18-Aug-2022	POS Pur @ 2058IF75-RUFUS & BEE LIMITED LA 000210014371 / 000000018446		23,500.00		62,390.20
18-Aug-2022	18-Aug-2022	POS Pur @ 2058IF73-RUFUS & BEE LIMITED LA 000210005204 / 000000007422		700.00		61,690.20
19-Aug-2022	17-Aug-2022	SMS/SMS CHARGES JUL 16TH 2022 - AUG 15TH 2022 170822072819000224661823		364.00		61,326.20
19-Aug-2022	19-Aug-2022	POS Pur @ 207095YQ-TRACTION APPS LTD LA 223122004778 / 000000004778		5,000.00		56,326.20
21-Aug-2022	20-Aug-2022	POS Pur @ 205719WS-PRINCE EBEANO AND CO LA 722243513985 / 000000889509		16,505.00		39,821.20
21-Aug-2022	20-Aug-2022	POS Pur @ 20440G13-PRINCE EBEANO LEKKI VILLA 223209019411 / 000000019411		9,950.00		29,871.20
23-Aug-2022	23-Aug-2022	TNF-MORO AKEOBI IMA/USSD NIP Transfer from 07038 0000132208231203000004166 92909			40,000.00	69,871.20
23-Aug-2022	23-Aug-2022	POS Pur @ 2101G748-QFA NIGERIA LTD-KRISPY LANG 000000000742 / 000000423893		13,250.00		56,621.20



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TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
23-Aug-2022	23-Aug-2022	TNF-OMERAM MORO/I STILL DEY HUSTLE OOO 000012220823201746165628078000			310,000.00	366,621.20
24-Aug-2022	24-Aug-2022	FGN STAMP DUTY/S65501196 ON 23-AUG-22 FOR ACCOUNT		50.00		366,571.20
24-Aug-2022	24-Aug-2022	FGN STAMP DUTY/S71228327 ON 23-AUG-22 FOR ACCOUNT		50.00		366,521.20
24-Aug-2022	24-Aug-2022	WebTr@3BOL0001-Items /889389378 000594919721 / 000000007624		20,026.88		346,494.32
24-Aug-2022	24-Aug-2022	POS Pur @ 2076PW31-KAS-LENNOX INT LA 000015009650 / 000000009650		16,650.00		329,844.32
24-Aug-2022	24-Aug-2022	POS Pur @ 2050CG7B-CEESAMS ASSOCIATE LA 000824151959 / 000000151959		9,000.00		320,844.32
25-Aug-2022	25-Aug-2022	TNF-Paystack/Salary payment for Aug 2022 By Engie 110006220825123319016913288701			1,500,910.04	1,821,754.36
25-Aug-2022	25-Aug-2022	POS Pur @ 2044JD15-NULL LA 223720000247 / 000000655623		10,000.00		1,811,754.36
26-Aug-2022	26-Aug-2022	FGN STAMP DUTY/S89702486 ON 25-AUG-22 FOR ACCOUNT		50.00		1,811,704.36
26-Aug-2022	26-Aug-2022	WebTr@3BOL0001-Food /889389624 000608624407 / 000000098216		20,026.88		1,791,677.48
26-Aug-2022	26-Aug-2022	POS Pur @ 2057R210-PRINCE EBEANO AND CO CHLA 345983656521 / 000000634480		29,910.00		1,761,767.48
26-Aug-2022	26-Aug-2022	POS Pur @ 2033PEDA-COMPRA ENTERPRISES A 371495725513 / 000000850120		13,650.00		1,748,117.48
26-Aug-2022	26-Aug-2022	POS Pur @ 2033PEDA-COMPRA ENTERPRISES A 373318485266 / 000000111433		8,850.00		1,739,267.48
26-Aug-2022	26-Aug-2022	POS Pur @ 2076PW31-KAS-LENNOX INT LA 000019010074 / 000000010074		11,800.00		1,727,467.48



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ACCOUNT STATEMENT (01-Aug-2022 - 31-Aug-2022)



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TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
28-Aug-2022	27-Aug-2022	POS Pur @ 2082VW16-ESO BEATRICE OLAYINKA LA 223915000056 / 000000000056		2,700.00		1,724,767.48
28-Aug-2022	27-Aug-2022	POS Pur @ 2076J658- GROOVY KIDS LANG 220827155132 / 000000867595		124,000.00		1,600,767.48
28-Aug-2022	28-Aug-2022	Web Pur @ -AIR PEACE 2055639068 2055639068 N 223905482282 / 000000250146		205,600.00		1,395,167.48
29-Aug-2022	29-Aug-2022	NIP/ TRIPPLE A&TEE USMAN GLOBAL V 0000042208291137270050960 72165		1,378,327.82		16,839.66
29-Aug-2022	29-Aug-2022	NIP/ TRIPPLE A&TEE USMAN GLOBAL V 0000042208291137270050960 72165		53.75		16,785.91
29-Aug-2022	29-Aug-2022	WebTr@3BOL0001-Gas /889389912 000631210925 / 000000000177		11,026.88		5,759.03



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