

CHUKWUEBUKA ANTHONY AMARAEGBU
 5 BALE STREET IBEJU LEKKI

 Account Number: SA 2404073091
 Currency: NGN
 Opening Balance: 3,046.74
 Total Debit: 2,623,874.49
 Total Credit: 2,620,890.26
 Closing Balance: 62.51
 Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
		OPENING BALANCE			3,046.74
01/02/2023	01/02/2023	NIP Charge + VAT	10.75		3,035.99
01/02/2023	01/02/2023	NIP CR/MOB/EUNICE OLUWAFUNMILAYO BAKARE/OPAY/	2,150.00		885.99
01/02/2023	01/02/2023	charge on 07087203725//	100.00		785.99
01/02/2023	01/02/2023	Sporty Bet///07087203725//SPORTY BET	600.00		185.99
01/02/2023	01/02/2023	Airtime//2348168326807//MTN	150.00		35.99
01/02/2023	01/02/2023	NIP/ABN/GODWIN ONUZURUIKE EGIJI/Amt includes COMM VATUSS		5,000.00	5,035.99
01/02/2023	01/02/2023	Airtime//2347087203725//airtel	100.00		4,935.99
01/02/2023	01/02/2023	NIP Charge + VAT	10.75		4,925.24
01/02/2023	01/02/2023	NIP CR/MOB/MY GROCERIES TO GO LTD CROWN/PBNL/	700.00		4,225.24
01/02/2023	01/02/2023	charge on 07087203725//	100.00		4,125.24
01/02/2023	01/02/2023	Sporty Bet///07087203725//SPORTY BET	3,000.00		1,125.24
01/02/2023	01/02/2023	NIP Charge + VAT	10.75		1,114.49
01/02/2023	01/02/2023	NIP CR/MOB/MY GROCERIES TO GO LTD CROWN/PBNL/	200.00		914.49
01/02/2023	01/02/2023	NIP Charge + VAT	10.75		903.74
01/02/2023	01/02/2023	NIP CR/MOB/EUNICE OLUWAFUNMILAYO BAKARE/OPAY/	900.00		3.74
02/02/2023	02/02/2023	TRF FRM ANTHONIA AKALAKA OKEKE TO CHUKWUEBUKA ANTHOI		263,020.00	263,023.74
02/02/2023	02/02/2023	charge on 07087203725//	100.00		262,923.74
02/02/2023	02/02/2023	Sporty Bet///07087203725//SPORTY BET	30,000.00		232,923.74
02/02/2023	02/02/2023	charge on 07087203725//	100.00		232,823.74
02/02/2023	02/02/2023	Sporty Bet///07087203725//SPORTY BET	10,000.00		222,823.74
02/02/2023	02/02/2023	NIP Charge + VAT	10.75		222,812.99
02/02/2023	02/02/2023	NIP CR/MOB/EUNICE OLUWAFUNMILAYO BAKARE/OPAY/	2,000.00		220,812.99
02/02/2023	02/02/2023	NIP Charge + VAT	26.88		220,786.11
02/02/2023	02/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	20,000.00		200,786.11
02/02/2023	02/02/2023	NIP Charge + VAT	26.88		200,759.23
02/02/2023	02/02/2023	NIP CR/MOB/EMEKA PRINCE UCHENDU/OPAY/	7,000.00		193,759.23
02/02/2023	02/02/2023	NIP Charge + VAT	26.88		193,732.35
02/02/2023	02/02/2023	NIP CR/MOB/PAYSTACK CHECKOUT/WBP/	12,000.00		181,732.35
02/02/2023	02/02/2023	NIP Charge + VAT	26.88		181,705.47
02/02/2023	02/02/2023	NIP CR/MOB/PAYSTACK CHECKOUT/WBP/	10,000.00		171,705.47
02/02/2023	02/02/2023	Airtime//2347087203725//airtel	500.00		171,205.47
02/02/2023	02/02/2023	NIP/ABN/CHINONSO MAXWELL AKUNNE/TRFSupplyFRM CHINONSC		24,600.00	195,805.47
02/02/2023	02/02/2023	NIP Charge + VAT	10.75		195,794.72

PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
02/02/2023	02/02/2023	NIP CR/MOB/GODWIN JOY IZEBEOMO/FCMB/	2,300.00		193,494.72
02/02/2023	02/02/2023	NIP Charge + VAT	26.88		193,467.84
02/02/2023	02/02/2023	NIP CR/MOB/OGE SUNDAY OKOO/GTB/	9,000.00		184,467.84
02/02/2023	02/02/2023	NIP Charge + VAT	26.88		184,440.96
02/02/2023	02/02/2023	NIP CR/MOB/NDUBUISI UCHE SOLOMON/GTB/	7,000.00		177,440.96
02/02/2023	02/02/2023	NIP Charge + VAT	10.75		177,430.21
02/02/2023	02/02/2023	NIP CR/MOB/PAYSTACK CHECKOUT/WBP/	5,000.00		172,430.21
02/02/2023	02/02/2023	charge on 07087203725//	100.00		172,330.21
02/02/2023	02/02/2023	Sporty Bet/Bills Pay//07087203725	5,000.00		167,330.21
02/02/2023	02/02/2023	NIP Charge + VAT	10.75		167,319.46
02/02/2023	02/02/2023	NIP CR/MOB/PAYSTACK CHECKOUT/WBP/	5,000.00		162,319.46
02/02/2023	02/02/2023	NIP Charge + VAT	26.88		162,292.58
02/02/2023	02/02/2023	NIP CR/MOB/MY GROCERIES TO GO LTD CROWN/PBNL/	6,070.00		156,222.58
02/02/2023	02/02/2023	NIP Charge + VAT	26.88		156,195.70
02/02/2023	02/02/2023	NIP CR/MOB/PAYSTACK CHECKOUT/WBP/	6,000.00		150,195.70
02/02/2023	02/02/2023	MC Loc POS Prch-009763202745--BREADTALKS AND BEVERAGEA	8,500.00		141,695.70
02/02/2023	02/02/2023	USSD Session Charge	6.98		141,688.72
02/02/2023	02/02/2023	ON-US Transfer Charge VAT	16.13		141,672.59
02/02/2023	02/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	40,000.00		101,672.59
02/02/2023	02/02/2023	NIP/STACK/Paystack/p200527162242puid95699470sportybet.comSport		5,000.00	106,672.59
02/02/2023	02/02/2023	MC Loc POS Prch-009763414892--T Eschi communicati 005335 207072	11,000.00		95,672.59
02/02/2023	02/02/2023	MC Loc POS Prch-009763428301--T Eschi communicati 005336 207072	11,000.00		84,672.59
02/02/2023	02/02/2023	MC Loc POS Prch-009763433518--T Eschi communicati 005337 207072	11,000.00		73,672.59
02/02/2023	02/02/2023	MC Loc POS Prch-009763450873--T Eschi communicati 005339 207072	11,000.00		62,672.59
02/02/2023	02/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	5,000.00		57,672.59
02/02/2023	02/02/2023	NIP Charge + VAT	10.75		57,661.84
02/02/2023	02/02/2023	NIP CR/MOB/PAYSTACK CHECKOUT/WBP/	5,000.00		52,661.84
02/02/2023	02/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	8,500.00		44,161.84
02/02/2023	02/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	4,000.00		40,161.84
02/02/2023	02/02/2023	charge on 07087203725//	100.00		40,061.84
02/02/2023	02/02/2023	Sporty Bet/Bills Pay//07087203725	4,900.00		35,161.84
02/02/2023	02/02/2023	charge on 07087203725//	100.00		35,061.84
02/02/2023	02/02/2023	Sporty Bet/Bills Pay//07087203725	5,000.00		30,061.84
02/02/2023	02/02/2023	charge on 07087203725//	100.00		29,961.84

PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.

CHUKWUEBUKA ANTHONY AMARAEGBU
 5 BALE STREET IBEJU LEKKI

 Account Number: SA 2404073091
 Currency: NGN
 Opening Balance: 3,046.74
 Total Debit: 2,623,874.49
 Total Credit: 2,620,890.26
 Closing Balance: 62.51
 Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
02/02/2023	02/02/2023	Sporty Bet/Bills Pay//07087203725	4,900.00		25,061.84
02/02/2023	02/02/2023	Bundle//09133757123//2404073091////MTN//1001578490	1,000.00		24,061.84
02/02/2023	02/02/2023	Bundle//08168326807//2404073091////MTN//1001582407	550.00		23,511.84
02/02/2023	02/02/2023	Bundle//2348168326807//2404073091////MTN//1001598040	1,500.00		22,011.84
02/02/2023	02/02/2023	charge on 07087203725//	100.00		21,911.84
02/02/2023	02/02/2023	Sporty Bet/Bills Pay//07087203725	1,900.00		20,011.84
02/02/2023	02/02/2023	USSD Session Charge	6.98		20,004.86
02/02/2023	02/02/2023	ON-US Transfer Charge VAT	16.13		19,988.73
02/02/2023	02/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	4,500.00		15,488.73
02/02/2023	02/02/2023	NIP Charge + VAT	10.75		15,477.98
02/02/2023	02/02/2023	NIP CR/USSD/OLANIYI OWOLABI EMMANUEL/FBN/	4,500.00		10,977.98
02/02/2023	02/02/2023	USSD Session Charge	6.98		10,971.00
02/02/2023	02/02/2023	TRF FRM EUNICE O BAKARE TO CHUKWUEBUKA ANTHONY AMAR		4,000.00	14,971.00
02/02/2023	02/02/2023	NIP Charge + VAT	26.88		14,944.12
02/02/2023	02/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	9,000.00		5,944.12
03/02/2023	03/02/2023	charge on 08168326807//	100.00		5,844.12
03/02/2023	03/02/2023	Sporty Bet///08168326807//SPORTY BET	500.00		5,344.12
03/02/2023	03/02/2023	NIP/STACK/Paystack/p200527162242puid95699470sportybet.comSport		25,000.00	30,344.12
03/02/2023	03/02/2023	NIP Charge + VAT	26.88		30,317.24
03/02/2023	03/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	30,000.00		317.24
03/02/2023	03/02/2023	NIP Charge + VAT	10.75		306.49
03/02/2023	03/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	300.00		6.49
05/02/2023	05/02/2023	NIP/UBA/EKENEDILICHUKWU EMMANUEL AMARAEGBU/MOB/CHUK		3,000.00	3,006.49
05/02/2023	05/02/2023	ELECTRONIC MONEY TRANSFER LEVY	100.00		2,906.49
06/02/2023	06/02/2023	NIP Charge + VAT	10.75		2,895.74
06/02/2023	06/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	2,850.00		45.74
07/02/2023	07/02/2023	NIP/PALM/Palmpay/IFUNANYA GRACIOUS NDUBUISI		4,000.00	4,045.74
07/02/2023	07/02/2023	NIP Charge + VAT	10.75		4,034.99
07/02/2023	07/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	4,000.00		34.99
07/02/2023	07/02/2023	TRF FRM EUNICE O BAKARE TO CHUKWUEBUKA ANTHONY AMAR		800.00	834.99
07/02/2023	07/02/2023	NIP Charge + VAT	10.75		824.24
07/02/2023	07/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	800.00		24.24
09/02/2023	09/02/2023	charge on 07087203725//	100.00		-75.76
09/02/2023	09/02/2023	Sporty Bet///07087203725//SPORTY BET	4,900.00		-4,975.76

PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
09/02/2023	09/02/2023	NIP/OPAY/Chukwuebuka Anthony Amaraegbu/Transfer from to CHUKW		5,000.00	24.24
09/02/2023	09/02/2023	NIP/OPAY/Chukwuebuka Anthony Amaraegbu/Transfer from to CHUKW		2,000.00	2,024.24
09/02/2023	09/02/2023	NIP/PALM/Palmpay/GODWIN EGIJI		5,000.00	7,024.24
09/02/2023	09/02/2023	charge on 07087203725//	100.00		6,924.24
09/02/2023	09/02/2023	Sporty Bet///07087203725//SPORTY BET	1,900.00		5,024.24
09/02/2023	09/02/2023	NIP Charge + VAT	10.75		5,013.49
09/02/2023	09/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	5,000.00		13.49
09/02/2023	09/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	10.00		3.49
10/02/2023	10/02/2023	TRF FRM EUNICE O BAKARE TO CHUKWUEBUKA ANTHONY AMAR		300.00	303.49
10/02/2023	10/02/2023	Airtime//2349133757123//MTN	100.00		203.49
10/02/2023	10/02/2023	**Rev Airtime//2349133757123//MTN		100.00	303.49
10/02/2023	10/02/2023	Airtime//2349133757123//MTN	200.00		103.49
13/02/2023	13/02/2023	Rvsl:Bundle//08168326807//2404073091////		550.00	653.49
14/02/2023	14/02/2023	Airtime//2349133757123//MTN	100.00		553.49
14/02/2023	14/02/2023	charge on 07087203725//	100.00		453.49
14/02/2023	14/02/2023	Sporty Bet///07087203725//SPORTY BET	400.00		53.49
16/02/2023	16/02/2023	NIP/KUDA/AKUNNE, MAXWELL CHINONSO/SUPPLIES		37,807.00	37,860.49
16/02/2023	16/02/2023	NIP CR/MOB/HABEEB ABIODUN FOLORUNSHO/STLB/	5,000.00		32,860.49
16/02/2023	16/02/2023	NIP Charge + VAT	10.75		32,849.74
16/02/2023	16/02/2023	charge on 07087203725//	100.00		32,749.74
16/02/2023	16/02/2023	Sporty Bet///07087203725//SPORTY BET	5,000.00		27,749.74
16/02/2023	16/02/2023	charge on 07087203725//	100.00		27,649.74
16/02/2023	16/02/2023	Sporty Bet///07087203725//SPORTY BET	7,000.00		20,649.74
16/02/2023	16/02/2023	charge on 07087203725//	100.00		20,549.74
16/02/2023	16/02/2023	Sporty Bet///07087203725//SPORTY BET	5,500.00		15,049.74
16/02/2023	16/02/2023	charge on 07087203725//	100.00		14,949.74
16/02/2023	16/02/2023	Sporty Bet///07087203725//SPORTY BET	4,900.00		10,049.74
16/02/2023	16/02/2023	charge on 07087203725//	100.00		9,949.74
16/02/2023	16/02/2023	Sporty Bet///07087203725//SPORTY BET	6,000.00		3,949.74
16/02/2023	16/02/2023	charge on 07087203725//	100.00		3,849.74
16/02/2023	16/02/2023	Sporty Bet///07087203725//SPORTY BET	3,800.00		49.74
16/02/2023	16/02/2023	NIP/OPAY/Chukwuebuka Anthony Amaraegbu/Transfer from to CHUKW		1,300.00	1,349.74
16/02/2023	16/02/2023	NIP CR/MOB/MY GROCERIES TO GO LTD CROWN/PBNL/	1,300.00		49.74
16/02/2023	16/02/2023	NIP Charge + VAT	10.75		38.99

PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.

CHUKWUEBUKA ANTHONY AMARAEGBU
 5 BALE STREET IBEJU LEKKI

 Account Number: SA 2404073091
 Currency: NGN
 Opening Balance: 3,046.74
 Total Debit: 2,623,874.49
 Total Credit: 2,620,890.26
 Closing Balance: 62.51
 Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
16/02/2023	16/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	30.00		8.99
16/02/2023	16/02/2023	NIP/STACK/Paystack/p200527162242puid95699470sportybet.comSport		50,000.00	50,008.99
16/02/2023	16/02/2023	NIP CR/MOB/EMEKA PRINCE UCHENDU/OPAY/	4,000.00		46,008.99
16/02/2023	16/02/2023	NIP Charge + VAT	10.75		45,998.24
16/02/2023	16/02/2023	NIP CR/MOB/OGE SUNDAY OKOO/GTB/	11,000.00		34,998.24
16/02/2023	16/02/2023	NIP Charge + VAT	26.88		34,971.36
16/02/2023	16/02/2023	NIP CR/MOB/Olalekan Oladapo Olatoye/CARBO/	1,100.00		33,871.36
16/02/2023	16/02/2023	NIP Charge + VAT	10.75		33,860.61
16/02/2023	16/02/2023	NIP CR/MOB/ADAMS BABATUNDE/FBN/	2,000.00		31,860.61
16/02/2023	16/02/2023	NIP Charge + VAT	10.75		31,849.86
16/02/2023	16/02/2023	Airtime//2349037581257//MTN	200.00		31,649.86
16/02/2023	16/02/2023	charge on 07087203725//	100.00		31,549.86
16/02/2023	16/02/2023	Sporty Bet///07087203725//SPORTY BET	11,000.00		20,549.86
16/02/2023	16/02/2023	NIP CR/MOB/PAYSTACK CHECKOUT/WBP/	8,000.00		12,549.86
16/02/2023	16/02/2023	NIP Charge + VAT	26.88		12,522.98
16/02/2023	16/02/2023	**Rev NIP CR/MOB/PAYSTACK CHECKOUT/WBP/		8,000.00	20,522.98
16/02/2023	16/02/2023	**Rev NIP Charge + VAT		26.88	20,549.86
16/02/2023	16/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	9,000.00		11,549.86
17/02/2023	17/02/2023	charge on 07087203725//	100.00		11,449.86
17/02/2023	17/02/2023	Sporty Bet///07087203725//SPORTY BET	5,000.00		6,449.86
17/02/2023	17/02/2023	charge on 07087203725//	100.00		6,349.86
17/02/2023	17/02/2023	Sporty Bet/Bills Pay//07087203725	4,000.00		2,349.86
17/02/2023	17/02/2023	charge on 07087203725//	100.00		2,249.86
17/02/2023	17/02/2023	Sporty Bet/Bills Pay//07087203725	2,200.00		49.86
17/02/2023	17/02/2023	NIP/OPAY/Chukwuebuka Anthony Amaraegbu/Transfer from to CHUKW		25,000.00	25,049.86
17/02/2023	17/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO DARLINGTONO	25,000.00		49.86
17/02/2023	17/02/2023	NIP/OPAY/Chukwuebuka Anthony Amaraegbu/Transfer from to CHUKW		1,000.00	1,049.86
17/02/2023	17/02/2023	charge on 07087203725//	100.00		949.86
17/02/2023	17/02/2023	Sporty Bet///07087203725//SPORTY BET	900.00		49.86
19/02/2023	19/02/2023	ELECTRONIC MONEY TRANSFER LEVY	150.00		-100.14
21/02/2023	21/02/2023	NIP/PALM/Palmpay/GODWIN EGIJI		3,000.00	2,899.86
21/02/2023	21/02/2023	NIP CR/MOB/EUNICE OLUWAFUNMILAYO BAKARE/OPAY/	1,000.00		1,899.86
21/02/2023	21/02/2023	NIP Charge + VAT	10.75		1,889.11
21/02/2023	21/02/2023	NIP CR/MOB/JEREMIAH ALEX ALEGBE/OPAY/	1,000.00		889.11

PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
21/02/2023	21/02/2023	NIP Charge + VAT	10.75		878.36
21/02/2023	21/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	800.00		78.36
21/02/2023	21/02/2023	NIP Charge + VAT	10.75		67.61
22/02/2023	22/02/2023	NIP/UBA/EKENEDILICHUKWU EMMANUEL AMARAEGBU/MOB/CHUKWUEBUKA ANTHONY AMARAEGBU		4,000.00	4,067.61
22/02/2023	22/02/2023	NIP/KUDA/AKUNNE, MAXWELL CHINONSO/NIL		3,000.00	7,067.61
22/02/2023	22/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	7,000.00		67.61
23/02/2023	23/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	20,000.00		-19,932.39
23/02/2023	23/02/2023	NIP Charge + VAT	26.88		-19,959.27
23/02/2023	23/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	7,000.00		-26,959.27
23/02/2023	23/02/2023	NIP Charge + VAT	26.88		-26,986.15
23/02/2023	23/02/2023	TRF FRM ANTHONIA AKALAKA OKEKE TO CHUKWUEBUKA ANTHONY AMARAEGBU		277,400.00	250,413.85
23/02/2023	23/02/2023	NIP CR/MOB/ANDREW BLESSING CHIDINMA/GTB/	10,000.00		240,413.85
23/02/2023	23/02/2023	NIP Charge + VAT	26.88		240,386.97
23/02/2023	23/02/2023	charge on 07087203725//	100.00		240,286.97
23/02/2023	23/02/2023	Sporty Bet///07087203725//SPORTY BET	40,000.00		200,286.97
23/02/2023	23/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	50,000.00		150,286.97
23/02/2023	23/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	20,000.00		130,286.97
23/02/2023	23/02/2023	NIP CR/MOB/EUNICE OLUWAFUNMILAYO BAKARE/OPAY/	5,000.00		125,286.97
23/02/2023	23/02/2023	NIP Charge + VAT	10.75		125,276.22
23/02/2023	23/02/2023	charge on 07087203725//	100.00		125,176.22
23/02/2023	23/02/2023	Sporty Bet///07087203725//SPORTY BET	5,000.00		120,176.22
23/02/2023	23/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	7,000.00		113,176.22
23/02/2023	23/02/2023	NIP Charge + VAT	26.88		113,149.34
23/02/2023	23/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	10,000.00		103,149.34
23/02/2023	23/02/2023	NIP Charge + VAT	26.88		103,122.46
23/02/2023	23/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	5,000.00		98,122.46
23/02/2023	23/02/2023	NIP Charge + VAT	10.75		98,111.71
23/02/2023	23/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	5,000.00		93,111.71
23/02/2023	23/02/2023	NIP Charge + VAT	10.75		93,100.96
23/02/2023	23/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO DARLINGTON	25,000.00		68,100.96
23/02/2023	23/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	5,000.00		63,100.96
23/02/2023	23/02/2023	NIP Charge + VAT	10.75		63,090.21
23/02/2023	23/02/2023	NIP CR/MOB/GOODNESS SAMMOYOL/ABN/	3,500.00		59,590.21
23/02/2023	23/02/2023	NIP Charge + VAT	10.75		59,579.46

PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
23/02/2023	23/02/2023	NIP CR/MOB/EUNICE OLUWAFUNMILAYO BAKARE/OPAY/	1,500.00		58,079.46
23/02/2023	23/02/2023	NIP Charge + VAT	10.75		58,068.71
23/02/2023	23/02/2023	Bundle//2348168326807//2404073091////MTN//1017095752	1,500.00		56,568.71
23/02/2023	23/02/2023	TRF FRM EUNICE O BAKARE TO CHUKWUEBUKA ANTHONY AMAR		4,000.00	60,568.71
23/02/2023	23/02/2023	NIP CR/MOB/OGE SUNDAY OKOO/GTB/	8,000.00		52,568.71
23/02/2023	23/02/2023	NIP Charge + VAT	26.88		52,541.83
23/02/2023	23/02/2023	NIP CR/MOB/EMEKA PRINCE UCHENDU/OPAY/	4,000.00		48,541.83
23/02/2023	23/02/2023	NIP Charge + VAT	10.75		48,531.08
23/02/2023	23/02/2023	NIP CR/MOB/SILVER OSATARE EHBOR/UBA/	5,000.00		43,531.08
23/02/2023	23/02/2023	NIP Charge + VAT	10.75		43,520.33
23/02/2023	23/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	11,000.00		32,520.33
23/02/2023	23/02/2023	NIP Charge + VAT	26.88		32,493.45
23/02/2023	23/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	1,500.00		30,993.45
23/02/2023	23/02/2023	NIP Charge + VAT	10.75		30,982.70
23/02/2023	23/02/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	16,500.00		14,482.70
23/02/2023	23/02/2023	Bundle//2348078757269//2404073091////glo//1016711595	500.00		13,982.70
23/02/2023	23/02/2023	NIP CR/MOB/GOODNESS SAMMOYOL/ABN/	6,000.00		7,982.70
23/02/2023	23/02/2023	NIP Charge + VAT	26.88		7,955.82
23/02/2023	23/02/2023	NIP CR/MOB/AMAOBI KELVIN ANI/OPAY/	6,500.00		1,455.82
23/02/2023	23/02/2023	NIP Charge + VAT	26.88		1,428.94
24/02/2023	24/02/2023	MTN Airtime Purchase 09133757123-2404073091	100.00		1,328.94
24/02/2023	24/02/2023	NIP Charge + VAT	10.75		1,318.19
24/02/2023	24/02/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	1,300.00		18.19
25/02/2023	25/02/2023	SMS Notification Charge Feb 2023	612.00		-593.81
26/02/2023	26/02/2023	ELECTRONIC MONEY TRANSFER LEVY	50.00		-643.81
06/03/2023	06/03/2023	NIP/OPAY/Chukwuebuka Anthony Amaraegbu/Transfer from to CHUKW		200.00	-443.81
09/03/2023	09/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	10,000.00		-10,443.81
09/03/2023	09/03/2023	NIP Charge + VAT	26.88		-10,470.69
09/03/2023	09/03/2023	NIP/KUDA/AKUNNE, MAXWELL CHINONSO/SUPPLIES		299,000.00	288,529.31
09/03/2023	09/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	40,000.00		248,529.31
09/03/2023	09/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO DARLINGTO	25,000.00		223,529.31
09/03/2023	09/03/2023	NIP CR/MOB/AKEEM Alani OBADEYI/OPAY/	50,000.00		173,529.31
09/03/2023	09/03/2023	NIP Charge + VAT	26.88		173,502.43
09/03/2023	09/03/2023	NIP CR/MOB/OBADEYI AKEEM ALANI/FBN/	100,000.00		73,502.43

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
09/03/2023	09/03/2023	NIP Charge + VAT	53.75		73,448.68
09/03/2023	09/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	13,000.00		60,448.68
09/03/2023	09/03/2023	NIP Charge + VAT	26.88		60,421.80
09/03/2023	09/03/2023	NIP CR/MOB/CHUKWUEBUKA GIFT OFOHA/UBA/	4,000.00		56,421.80
09/03/2023	09/03/2023	NIP Charge + VAT	10.75		56,411.05
09/03/2023	09/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	16,000.00		40,411.05
09/03/2023	09/03/2023	NIP Charge + VAT	26.88		40,384.17
09/03/2023	09/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	40,000.00		384.17
09/03/2023	09/03/2023	NIP Charge + VAT	26.88		357.29
10/03/2023	10/03/2023	Airtime//2349133757123//MTN	350.00		7.29
12/03/2023	12/03/2023	ELECTRONIC MONEY TRANSFER LEVY	50.00		-42.71
16/03/2023	16/03/2023	NIP/KUDA/AKUNNE, MAXWELL CHINONSO/AUTO PARTS		354,200.00	354,157.29
16/03/2023	16/03/2023	Bundle//2348168326807//2404073091///MTN//1042857735	1,500.00		352,657.29
16/03/2023	16/03/2023	Bundle//2349133757123//2404073091///MTN//1042858227	1,500.00		351,157.29
16/03/2023	16/03/2023	Airtime//2349133757123//MTN	2,000.00		349,157.29
16/03/2023	16/03/2023	Airtime//2349133757123//MTN	2,500.00		346,657.29
16/03/2023	16/03/2023	NIP CR/MOB/EGJI GODWIN/ECO/	20,000.00		326,657.29
16/03/2023	16/03/2023	NIP Charge + VAT	26.88		326,630.41
16/03/2023	16/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	10,000.00		316,630.41
16/03/2023	16/03/2023	Airtime//2347087203725//airtel	500.00		316,130.41
16/03/2023	16/03/2023	charge on 07087203725//	100.00		316,030.41
16/03/2023	16/03/2023	Sporty Bet//07087203725//SPORTY BET	6,000.00		310,030.41
16/03/2023	16/03/2023	NIP CR/MOB/IBEH JAPHET OSONDU/GTB/	3,000.00		307,030.41
16/03/2023	16/03/2023	NIP Charge + VAT	10.75		307,019.66
16/03/2023	16/03/2023	charge on 07087203725//	100.00		306,919.66
16/03/2023	16/03/2023	Sporty Bet//07087203725//SPORTY BET	7,000.00		299,919.66
16/03/2023	16/03/2023	NIP/STACK/Paystack/p200527162242puid95699470sportybet.comSport		100.00	300,019.66
16/03/2023	16/03/2023	charge on 07087203725//	100.00		299,919.66
16/03/2023	16/03/2023	Sporty Bet//07087203725//SPORTY BET	10,000.00		289,919.66
16/03/2023	16/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO DARLINGTO	30,000.00		259,919.66
16/03/2023	16/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	30,000.00		229,919.66
16/03/2023	16/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	35,000.00		194,919.66
16/03/2023	16/03/2023	NIP Charge + VAT	26.88		194,892.78
16/03/2023	16/03/2023	charge on 07087203725//	100.00		194,792.78

CHUKWUEBUKA ANTHONY AMARAEGBU

5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
 Currency: NGN
 Opening Balance: 3,046.74
 Total Debit: 2,623,874.49
 Total Credit: 2,620,890.26
 Closing Balance: 62.51
 Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
16/03/2023	16/03/2023	Sporty Bet///07087203725//SPORTY BET	4,700.00		190,092.78
16/03/2023	16/03/2023	NIP/STACK/Paystack/p200527162242puid95699470sportybet.comSport		40,000.00	230,092.78
16/03/2023	16/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	5,000.00		225,092.78
16/03/2023	16/03/2023	NIP/STACK/Paystack/p200527162242puid95699470sportybet.comSport		10,000.00	235,092.78
16/03/2023	16/03/2023	NIP/STACK/Paystack/p200527162242puid95699470sportybet.comSport		40,000.00	275,092.78
16/03/2023	16/03/2023	NIP/STACK/Paystack/p200527162242puid95699470sportybet.comSport		15,000.00	290,092.78
16/03/2023	16/03/2023	NIP/STACK/Paystack/p200527162242puid95699470sportybet.comSport		15,000.00	305,092.78
16/03/2023	16/03/2023	NIP CR/MOB/EGJI GODWIN/ECO/	15,000.00		290,092.78
16/03/2023	16/03/2023	NIP Charge + VAT	26.88		290,065.90
16/03/2023	16/03/2023	charge on 07087203725//	100.00		289,965.90
16/03/2023	16/03/2023	Sporty Bet///07087203725//SPORTY BET	4,900.00		285,065.90
16/03/2023	16/03/2023	charge on 07087203725//	100.00		284,965.90
16/03/2023	16/03/2023	Sporty Bet///07087203725//SPORTY BET	4,900.00		280,065.90
16/03/2023	16/03/2023	NIP CR/MOB/DAVID OLUWASEGUN BAKARE/ABN/	20,000.00		260,065.90
16/03/2023	16/03/2023	NIP Charge + VAT	26.88		260,039.02
16/03/2023	16/03/2023	charge on 07087203725//	100.00		259,939.02
16/03/2023	16/03/2023	Sporty Bet///07087203725//SPORTY BET	9,000.00		250,939.02
16/03/2023	16/03/2023	charge on 07087203725//	100.00		250,839.02
16/03/2023	16/03/2023	Sporty Bet///07087203725//SPORTY BET	5,500.00		245,339.02
16/03/2023	16/03/2023	charge on 07087203725//	100.00		245,239.02
16/03/2023	16/03/2023	Sporty Bet///07087203725//SPORTY BET	25,000.00		220,239.02
16/03/2023	16/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	5,000.00		215,239.02
16/03/2023	16/03/2023	NIP Charge + VAT	10.75		215,228.27
16/03/2023	16/03/2023	NIP CR/MOB/EUNICE OLUWAFUNMILAYO BAKARE/OPAY/	5,000.00		210,228.27
16/03/2023	16/03/2023	NIP Charge + VAT	10.75		210,217.52
16/03/2023	16/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	7,000.00		203,217.52
16/03/2023	16/03/2023	NIP Charge + VAT	26.88		203,190.64
16/03/2023	16/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	2,000.00		201,190.64
16/03/2023	16/03/2023	NIP Charge + VAT	10.75		201,179.89
16/03/2023	16/03/2023	NIP CR/MOB/EGJI GODWIN/ECO/	10,000.00		191,179.89
16/03/2023	16/03/2023	NIP Charge + VAT	26.88		191,153.01
16/03/2023	16/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	15,000.00		176,153.01
16/03/2023	16/03/2023	NIP Charge + VAT	26.88		176,126.13
16/03/2023	16/03/2023	**Rev NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/		15,000.00	191,126.13

IKOTA SHOPPING COMPLEX, IKOTA SHOPPING COMPLEX,, IKOTA-AJAH ROAD, , IKOTA01/4610618-9

Page 10 of 20

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
16/03/2023	16/03/2023	**Rev NIP Charge + VAT		26.88	191,153.01
16/03/2023	16/03/2023	NIP CR/MOB/VICTOR TOCHUKWU EZEANYA/OPAY/	3,000.00		188,153.01
16/03/2023	16/03/2023	NIP Charge + VAT	10.75		188,142.26
16/03/2023	16/03/2023	NIP CR/MOB/ALHAJA MODUPEOLA VENTURES/ROLEZ/	13,000.00		175,142.26
16/03/2023	16/03/2023	NIP Charge + VAT	26.88		175,115.38
16/03/2023	16/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	35,000.00		140,115.38
16/03/2023	16/03/2023	NIP Charge + VAT	26.88		140,088.50
16/03/2023	16/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	13,000.00		127,088.50
16/03/2023	16/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	11,000.00		116,088.50
16/03/2023	16/03/2023	NIP Charge + VAT	26.88		116,061.62
16/03/2023	16/03/2023	NIP CR/MOB/OGI SUNDAY OKOO/OTB/	9,000.00		107,061.62
16/03/2023	16/03/2023	NIP Charge + VAT	26.88		107,034.74
17/03/2023	17/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	10,000.00		97,034.74
17/03/2023	17/03/2023	NIP Charge + VAT	26.88		97,007.86
17/03/2023	17/03/2023	NIP CR/MOB/OSHARE, OGHENEROJA MOSES/KUDA/	2,000.00		95,007.86
17/03/2023	17/03/2023	NIP Charge + VAT	10.75		94,997.11
17/03/2023	17/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	35,000.00		59,997.11
17/03/2023	17/03/2023	NIP Charge + VAT	26.88		59,970.23
17/03/2023	17/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	9,800.00		50,170.23
17/03/2023	17/03/2023	NIP Charge + VAT	26.88		50,143.35
17/03/2023	17/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	25,000.00		25,143.35
17/03/2023	17/03/2023	NIP Charge + VAT	26.88		25,116.47
17/03/2023	17/03/2023	NIP CR/MOB/MY GROCERIES TO GO LTD CROWN/PBNL/	2,590.00		22,526.47
17/03/2023	17/03/2023	NIP Charge + VAT	10.75		22,515.72
17/03/2023	17/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	2,500.00		20,015.72
17/03/2023	17/03/2023	NIP Charge + VAT	10.75		20,004.97
17/03/2023	17/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	18,500.00		1,504.97
17/03/2023	17/03/2023	ZENITH MOBILE TRANSFER FROM EUNICE O BAKARE		18,000.00	19,504.97
17/03/2023	17/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	2,000.00		17,504.97
17/03/2023	17/03/2023	NIP Charge + VAT	10.75		17,494.22
17/03/2023	17/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	300.00		17,194.22
17/03/2023	17/03/2023	NIP Charge + VAT	10.75		17,183.47
17/03/2023	17/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	1,800.00		15,383.47
17/03/2023	17/03/2023	NIP Charge + VAT	10.75		15,372.72

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
17/03/2023	17/03/2023	NIP CR/MOB/MY GROCERIES TO GO LTD CROWN/PBNL/	2,060.00		13,312.72
17/03/2023	17/03/2023	NIP Charge + VAT	10.75		13,301.97
17/03/2023	17/03/2023	NIP CR/MOB/ISAAC OKIEMUTE EMMANUEL/FBN/	2,000.00		11,301.97
17/03/2023	17/03/2023	NIP Charge + VAT	10.75		11,291.22
17/03/2023	17/03/2023	charge on 07087203725//	100.00		11,191.22
17/03/2023	17/03/2023	Sporty Bet///07087203725//SPORTY BET	1,000.00		10,191.22
17/03/2023	17/03/2023	charge on 07087203725//	100.00		10,091.22
17/03/2023	17/03/2023	Sporty Bet///07087203725//SPORTY BET	2,000.00		8,091.22
18/03/2023	18/03/2023	charge on 07087203725//	100.00		7,991.22
18/03/2023	18/03/2023	Sporty Bet///07087203725//SPORTY BET	3,900.00		4,091.22
18/03/2023	18/03/2023	Airtel//2347087203725//airtel	200.00		3,891.22
18/03/2023	18/03/2023	TRF FRM DARLINGTON U. AZUBUIKE TO CHUKWUEBUKA ANTHON		20,000.00	23,891.22
18/03/2023	18/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	1,500.00		22,391.22
18/03/2023	18/03/2023	NIP Charge + VAT	10.75		22,380.47
18/03/2023	18/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	1,000.00		21,380.47
18/03/2023	18/03/2023	NIP CR/MOB/OFFIA JOHN SUNDAY/FDP/	2,000.00		19,380.47
18/03/2023	18/03/2023	NIP Charge + VAT	10.75		19,369.72
18/03/2023	18/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	2,000.00		17,369.72
18/03/2023	18/03/2023	NIP Charge + VAT	10.75		17,358.97
18/03/2023	18/03/2023	charge on 07087203725//	100.00		17,258.97
18/03/2023	18/03/2023	Sporty Bet///07087203725//SPORTY BET	5,200.00		12,058.97
18/03/2023	18/03/2023	charge on 07087203725//	100.00		11,958.97
18/03/2023	18/03/2023	Sporty Bet///07087203725//SPORTY BET	950.00		11,008.97
18/03/2023	18/03/2023	charge on 07087203725//	100.00		10,908.97
18/03/2023	18/03/2023	Sporty Bet///07087203725//SPORTY BET	900.00		10,008.97
18/03/2023	18/03/2023	charge on 07087203725//	100.00		9,908.97
18/03/2023	18/03/2023	Sporty Bet///07087203725//SPORTY BET	900.00		9,008.97
18/03/2023	18/03/2023	charge on 07087203725//	100.00		8,908.97
18/03/2023	18/03/2023	Sporty Bet///07087203725//SPORTY BET	900.00		8,008.97
18/03/2023	18/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	500.00		7,508.97
18/03/2023	18/03/2023	NIP Charge + VAT	10.75		7,498.22
18/03/2023	18/03/2023	charge on 07087203725//	100.00		7,398.22
18/03/2023	18/03/2023	Sporty Bet///07087203725//SPORTY BET	1,350.00		6,048.22
18/03/2023	18/03/2023	charge on 07087203725//	100.00		5,948.22

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
18/03/2023	18/03/2023	Sporty Bet///07087203725//SPORTY BET	5,000.00		948.22
18/03/2023	18/03/2023	charge on 07087203725//	100.00		848.22
18/03/2023	18/03/2023	Sporty Bet///07087203725//SPORTY BET	800.00		48.22
19/03/2023	19/03/2023	ELECTRONIC MONEY TRANSFER LEVY	400.00		-351.78
23/03/2023	23/03/2023	NIP/KUDA/AKUNNE, MAXWELL CHINONSO/ELECTRONICS		263,500.00	263,148.22
23/03/2023	23/03/2023	NIP CR/MOB/CHUKWUEBUKA GIFT OFOHA/UBA/	4,000.00		259,148.22
23/03/2023	23/03/2023	NIP Charge + VAT	10.75		259,137.47
23/03/2023	23/03/2023	charge on 07087203725//	100.00		259,037.47
23/03/2023	23/03/2023	Sporty Bet///07087203725//SPORTY BET	9,000.00		250,037.47
23/03/2023	23/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	50,000.00		200,037.47
23/03/2023	23/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO DARLINGTO	25,000.00		175,037.47
23/03/2023	23/03/2023	NIP CR/MOB/EGIJI GODWIN/ECO/	35,000.00		140,037.47
23/03/2023	23/03/2023	NIP Charge + VAT	26.88		140,010.59
23/03/2023	23/03/2023	charge on 07087203725//	100.00		139,910.59
23/03/2023	23/03/2023	Sporty Bet///07087203725//SPORTY BET	9,900.00		130,010.59
23/03/2023	23/03/2023	charge on 07087203725//	100.00		129,910.59
23/03/2023	23/03/2023	Sporty Bet///07087203725//SPORTY BET	15,000.00		114,910.59
23/03/2023	23/03/2023	charge on 07087203725//	100.00		114,810.59
23/03/2023	23/03/2023	Sporty Bet///07087203725//SPORTY BET	4,800.00		110,010.59
23/03/2023	23/03/2023	charge on 07087203725//	100.00		109,910.59
23/03/2023	23/03/2023	Sporty Bet///07087203725//SPORTY BET	9,900.00		100,010.59
23/03/2023	23/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	10,000.00		90,010.59
23/03/2023	23/03/2023	NIP Charge + VAT	26.88		89,983.71
23/03/2023	23/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	9,500.00		80,483.71
23/03/2023	23/03/2023	NIP Charge + VAT	26.88		80,456.83
23/03/2023	23/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	400.00		80,056.83
23/03/2023	23/03/2023	NIP Charge + VAT	10.75		80,046.08
23/03/2023	23/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	2,500.00		77,546.08
23/03/2023	23/03/2023	NIP Charge + VAT	10.75		77,535.33
23/03/2023	23/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	35,000.00		42,535.33
23/03/2023	23/03/2023	Airtime//2347087203725//airtel	200.00		42,335.33
23/03/2023	23/03/2023	Airtime//2347087203725//airtel	300.00		42,035.33
23/03/2023	23/03/2023	Airtime//2347087203725//airtel	200.00		41,835.33
23/03/2023	23/03/2023	NIP CR/MOB/MY GROCERIES TO GO LTD -CROWN/PBNL/	2,500.00		39,335.33

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
23/03/2023	23/03/2023	NIP Charge + VAT	10.75		39,324.58
23/03/2023	23/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	5,000.00		34,324.58
23/03/2023	23/03/2023	NIP Charge + VAT	10.75		34,313.83
23/03/2023	23/03/2023	NIP CR/MOB/SAMUEL IME/STLB/	1,100.00		33,213.83
23/03/2023	23/03/2023	NIP Charge + VAT	10.75		33,203.08
23/03/2023	23/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	500.00		32,703.08
23/03/2023	23/03/2023	NIP Charge + VAT	10.75		32,692.33
23/03/2023	23/03/2023	NIP CR/MOB/EUNICE OLUWAFUNMILAYO BAKARE/OPAY/	2,500.00		30,192.33
23/03/2023	23/03/2023	NIP Charge + VAT	10.75		30,181.58
23/03/2023	23/03/2023	Bundle//2349133757123//2404073091////MTN//1051638229	1,500.00		28,681.58
23/03/2023	23/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	500.00		28,181.58
23/03/2023	23/03/2023	NIP Charge + VAT	10.75		28,170.83
23/03/2023	23/03/2023	NIP CR/MOB/ADAMS BABATUNDE/FBN/	2,200.00		25,970.83
23/03/2023	23/03/2023	NIP Charge + VAT	10.75		25,960.08
23/03/2023	23/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	2,900.00		23,060.08
23/03/2023	23/03/2023	NIP Charge + VAT	10.75		23,049.33
23/03/2023	23/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	2,500.00		20,549.33
23/03/2023	23/03/2023	NIP Charge + VAT	10.75		20,538.58
23/03/2023	23/03/2023	charge on 07087203725//	100.00		20,438.58
23/03/2023	23/03/2023	Sporty Bet///07087203725//SPORTY BET	1,000.00		19,438.58
23/03/2023	23/03/2023	charge on 07087203725//	100.00		19,338.58
23/03/2023	23/03/2023	Sporty Bet///07087203725//SPORTY BET	2,300.00		17,038.58
24/03/2023	24/03/2023	NIP CR/MOB/OGE SUNDAY OKOO/GTB/	7,300.00		9,738.58
24/03/2023	24/03/2023	NIP Charge + VAT	26.88		9,711.70
24/03/2023	24/03/2023	Bundle//2348033583735//2404073091////MTN//1052245333	350.00		9,361.70
24/03/2023	24/03/2023	Bundle//2348033583735//2404073091////MTN//1052245390	350.00		9,011.70
24/03/2023	24/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	950.00		8,061.70
24/03/2023	24/03/2023	NIP Charge + VAT	10.75		8,050.95
24/03/2023	24/03/2023	charge on 07087203725//	100.00		7,950.95
24/03/2023	24/03/2023	Sporty Bet///07087203725//SPORTY BET	3,900.00		4,050.95
24/03/2023	24/03/2023	TRF FRM DARLINGTON U. AZUBUIKE TO CHUKWUEBUKA ANTHON		20,000.00	24,050.95
24/03/2023	24/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	200.00		23,850.95
24/03/2023	24/03/2023	NIP Charge + VAT	10.75		23,840.20
24/03/2023	24/03/2023	NIP CR/MOB/THOMAS GOMPWEL/UBA/	20,000.00		3,840.20

PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.

CHUKWUEBUKA ANTHONY AMARAEGBU
 5 BALE STREET IBEJU LEKKI

 Account Number: SA 2404073091
 Currency: NGN
 Opening Balance: 3,046.74
 Total Debit: 2,623,874.49
 Total Credit: 2,620,890.26
 Closing Balance: 62.51
 Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
24/03/2023	24/03/2023	NIP Charge + VAT	26.88		3,813.32
24/03/2023	24/03/2023	NIP CR/MOB/FELIX ASENGEBEE KUMAIIN/FDP/	2,000.00		1,813.32
24/03/2023	24/03/2023	NIP Charge + VAT	10.75		1,802.57
24/03/2023	24/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	500.00		1,302.57
24/03/2023	24/03/2023	NIP Charge + VAT	10.75		1,291.82
24/03/2023	24/03/2023	Airtime//2347087203725//airtel	200.00		1,091.82
24/03/2023	24/03/2023	NIP CR/MOB/SWIPA PHARMA LIMITED/ABN/	300.00		791.82
24/03/2023	24/03/2023	NIP Charge + VAT	10.75		781.07
24/03/2023	24/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	500.00		281.07
24/03/2023	24/03/2023	NIP Charge + VAT	10.75		270.32
25/03/2023	25/03/2023	Airtime//2347087203725//airtel	250.00		20.32
25/03/2023	25/03/2023	SMS Notification Charge Mar 2023	800.00		-779.68
26/03/2023	26/03/2023	ELECTRONIC MONEY TRANSFER LEVY	100.00		-879.68
27/03/2023	27/03/2023	ZENITH MOBILE TRANSFER FROM ANTHONIA AKALAKA OKEKE		150,000.00	149,120.32
27/03/2023	27/03/2023	NIP CR/MOB/JEREMIAH KELVIN/FBN/	100,000.00		49,120.32
27/03/2023	27/03/2023	NIP Charge + VAT	53.75		49,066.57
27/03/2023	27/03/2023	**Rev NIP CR/MOB/JEREMIAH KELVIN/FBN/		100,000.00	149,066.57
27/03/2023	27/03/2023	**Rev NIP Charge + VAT		53.75	149,120.32
27/03/2023	27/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	100,000.00		49,120.32
27/03/2023	27/03/2023	NIP Charge + VAT	53.75		49,066.57
27/03/2023	27/03/2023	ZENITH MOBILE TRANSFER FROM ANTHONIA AKALAKA OKEKE		10,000.00	59,066.57
27/03/2023	27/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	19,000.00		40,066.57
27/03/2023	27/03/2023	NIP Charge + VAT	26.88		40,039.69
27/03/2023	27/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	5,000.00		35,039.69
27/03/2023	27/03/2023	NIP Charge + VAT	10.75		35,028.94
27/03/2023	27/03/2023	NIP CR/MOB/JEREMIAH ALEX ALEGBE/OPAY/	2,000.00		33,028.94
27/03/2023	27/03/2023	NIP Charge + VAT	10.75		33,018.19
27/03/2023	27/03/2023	NIP CR/MOB/JEREMIAH ALEX ALEGBE/OPAY/	3,000.00		30,018.19
27/03/2023	27/03/2023	NIP Charge + VAT	10.75		30,007.44
27/03/2023	27/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	6,000.00		24,007.44
27/03/2023	27/03/2023	NIP Charge + VAT	26.88		23,980.56
27/03/2023	27/03/2023	Airtime//2349133757123//MTN	200.00		23,780.56
27/03/2023	27/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	2,000.00		21,780.56
27/03/2023	27/03/2023	NIP Charge + VAT	10.75		21,769.81

PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
27/03/2023	27/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	6,000.00		15,769.81
27/03/2023	27/03/2023	NIP Charge + VAT	26.88		15,742.93
27/03/2023	27/03/2023	NIP CR/MOB/EUNICE OLUWAFUNMILAYO BAKARE/OPAY/	2,200.00		13,542.93
27/03/2023	27/03/2023	NIP Charge + VAT	10.75		13,532.18
27/03/2023	27/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	3,000.00		10,532.18
27/03/2023	27/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	500.00		10,032.18
28/03/2023	28/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	6,000.00		4,032.18
28/03/2023	28/03/2023	NIP Charge + VAT	26.88		4,005.30
28/03/2023	28/03/2023	NIP/STACK/Paystack/p200527162242puid95699470sportybet.comSport		6,000.00	10,005.30
28/03/2023	28/03/2023	charge on 07087203725//	100.00		9,905.30
28/03/2023	28/03/2023	Sporty Bet///07087203725//SPORTY BET	3,500.00		6,405.30
28/03/2023	28/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	300.00		6,105.30
28/03/2023	28/03/2023	NIP Charge + VAT	10.75		6,094.55
28/03/2023	28/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	1,500.00		4,594.55
28/03/2023	28/03/2023	NIP Charge + VAT	10.75		4,583.80
28/03/2023	28/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	4,000.00		583.80
28/03/2023	28/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	500.00		83.80
28/03/2023	28/03/2023	NIP Charge + VAT	10.75		73.05
28/03/2023	28/03/2023	2023 Qtr 1 MASTER Card Maintenance Fee	53.75		19.30
29/03/2023	29/03/2023	Rvsl:Bundle//2349133757123//2404073091//		1,500.00	1,519.30
30/03/2023	30/03/2023	NIP CR/MOB/EGIJI GODWIN/ECO/	30,000.00		-28,480.70
30/03/2023	30/03/2023	NIP Charge + VAT	26.88		-28,507.58
30/03/2023	30/03/2023	NIP CR/MOB/WADA, ENEOJO JSEE/KUDA/	70,000.00		-98,507.58
30/03/2023	30/03/2023	NIP Charge + VAT	53.75		-98,561.33
30/03/2023	30/03/2023	**Rev NIP CR/MOB/WADA, ENEOJO JSEE/KUDA/		70,000.00	-28,561.33
30/03/2023	30/03/2023	**Rev NIP Charge + VAT		53.75	-28,507.58
30/03/2023	30/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	100,000.00		-128,507.58
30/03/2023	30/03/2023	NIP Charge + VAT	53.75		-128,561.33
30/03/2023	30/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	25,000.00		-153,561.33
30/03/2023	30/03/2023	NIP Charge + VAT	26.88		-153,588.21
30/03/2023	30/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO DARLINGTO	25,000.00		-178,588.21
30/03/2023	30/03/2023	NIP/KUDA/AKUNNE, MAXWELL CHINONSO/AUTO PARTS		335,400.00	156,811.79
30/03/2023	30/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	35,000.00		121,811.79
30/03/2023	30/03/2023	NIP Charge + VAT	26.88		121,784.91

PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
30/03/2023	30/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	20,000.00		101,784.91
30/03/2023	30/03/2023	NIP Charge + VAT	26.88		101,758.03
30/03/2023	30/03/2023	NIP CR/MOB/JEREMIAH ALEX ALEGBE/OPAY/	3,000.00		98,758.03
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		98,747.28
30/03/2023	30/03/2023	NIP CR/MOB/MATTHEW ETUDAYE VICTOR/UBA/	4,500.00		94,247.28
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		94,236.53
30/03/2023	30/03/2023	NIP CR/MOB/NWAGBO NNONYE MAUREEN/GTB/	5,000.00		89,236.53
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		89,225.78
30/03/2023	30/03/2023	NIP CR/MOB/OFFIA JOHN SUNDAY/FDP/	3,000.00		86,225.78
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		86,215.03
30/03/2023	30/03/2023	Bundle//2349133757123//2404073091////MTN//1058455674	1,500.00		84,715.03
30/03/2023	30/03/2023	NIP CR/MOB/OGE SUNDAY OKOO/GTB/	7,500.00		77,215.03
30/03/2023	30/03/2023	NIP Charge + VAT	26.88		77,188.15
30/03/2023	30/03/2023	NIP CR/MOB/JEREMIAH ALEX ALEGBE/OPAY/	2,000.00		75,188.15
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		75,177.40
30/03/2023	30/03/2023	NIP/STACK/Paystack/p200527162242puid95699470sportybet.comSport		5,000.00	80,177.40
30/03/2023	30/03/2023	NIP CR/MOB/Wisdom Ebuka Ernest/KUDA/	2,000.00		78,177.40
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		78,166.65
30/03/2023	30/03/2023	NIP CR/MOB/MATTHEW ETUDAYE VICTOR/UBA/	500.00		77,666.65
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		77,655.90
30/03/2023	30/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	3,000.00		74,655.90
30/03/2023	30/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	5,000.00		69,655.90
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		69,645.15
30/03/2023	30/03/2023	NIP CR/MOB/ADAMS BABATUNDE/FBN/	4,500.00		65,145.15
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		65,134.40
30/03/2023	30/03/2023	NIP CR/MOB/BLEMIVIV CONCEPTS - LEKKI BRANCH/ABN/	13,000.00		52,134.40
30/03/2023	30/03/2023	NIP Charge + VAT	26.88		52,107.52
30/03/2023	30/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	5,000.00		47,107.52
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		47,096.77
30/03/2023	30/03/2023	Airtel//2347087203725//airtel	500.00		46,596.77
30/03/2023	30/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	500.00		46,096.77
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		46,086.02
30/03/2023	30/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	2,000.00		44,086.02
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		44,075.27

PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
30/03/2023	30/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	2,500.00		41,575.27
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		41,564.52
30/03/2023	30/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	4,800.00		36,764.52
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		36,753.77
30/03/2023	30/03/2023	NIP CR/MOB/JEREMIAH ALEX ALEGBE/OPAY/	4,000.00		32,753.77
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		32,743.02
30/03/2023	30/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	3,000.00		29,743.02
30/03/2023	30/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	1,500.00		28,243.02
30/03/2023	30/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	8,000.00		20,243.02
30/03/2023	30/03/2023	NIP Charge + VAT	26.88		20,216.14
30/03/2023	30/03/2023	NIP CR/MOB/MY GROCERIES TO GO LTD CROWN/PBNL/	1,210.00		19,006.14
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		18,995.39
30/03/2023	30/03/2023	NIP CR/MOB/PAYSTACK CHECKOUT/WBP/	7,500.00		11,495.39
30/03/2023	30/03/2023	NIP Charge + VAT	26.88		11,468.51
30/03/2023	30/03/2023	NIP CR/MOB/EUNICE OLUWAFUNMILAYO BAKARE/PALM/	5,000.00		6,468.51
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		6,457.76
30/03/2023	30/03/2023	Airtime//2348032128198//MTN	500.00		5,957.76
30/03/2023	30/03/2023	NIP/KUDA/AKUNNE, MAXWELL CHINONSO/TRF		45,252.00	51,209.76
30/03/2023	30/03/2023	NIP CR/MOB/EMEKA PRINCE UCHENDU/OPAY/	3,000.00		48,209.76
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		48,199.01
30/03/2023	30/03/2023	Airtime//2347087203725//airtel	100.00		48,099.01
30/03/2023	30/03/2023	NIP CR/MOB/JEREMIAH ALEX ALEGBE/OPAY/	2,000.00		46,099.01
30/03/2023	30/03/2023	NIP Charge + VAT	10.75		46,088.26
30/03/2023	30/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	2,000.00		44,088.26
31/03/2023	31/03/2023	NIP CR/MOB/CHUKWUEBUKA ANTHONY AMARAEGBU/PALM/	4,000.00		40,088.26
31/03/2023	31/03/2023	NIP Charge + VAT	10.75		40,077.51
31/03/2023	31/03/2023	NIP Charge + VAT	10.75		40,066.76
31/03/2023	31/03/2023	NIP CR/MOB/CHUKWUEBUKA ANTHONY AMARAEGBU/PALM/	5,000.00		35,066.76
31/03/2023	31/03/2023	NIP CR/MOB/CHUKWUEBUKA ANTHONY AMARAEGBU/PALM/	5,000.00		30,066.76
31/03/2023	31/03/2023	NIP Charge + VAT	10.75		30,056.01
31/03/2023	31/03/2023	NIP CR/MOB/EUNICE OLUWAFUNMILAYO BAKARE/PALM/	1,300.00		28,756.01
31/03/2023	31/03/2023	NIP Charge + VAT	10.75		28,745.26
31/03/2023	31/03/2023	NIP CR/MOB/CHUKWUEBUKA ANTHONY AMARAEGBU/PALM/	5,000.00		23,745.26
31/03/2023	31/03/2023	NIP Charge + VAT	10.75		23,734.51

PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
31/03/2023	31/03/2023	Airtime//2347087203725//airtel	500.00		23,234.51
31/03/2023	31/03/2023	NIP CR/MOB/OLAFEMI FATAI OYESINA/FDP/	1,000.00		22,234.51
31/03/2023	31/03/2023	NIP Charge + VAT	10.75		22,223.76
31/03/2023	31/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	2,200.00		20,023.76
31/03/2023	31/03/2023	NIP Charge + VAT	10.75		20,013.01
31/03/2023	31/03/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	1,500.00		18,513.01
31/03/2023	31/03/2023	NIP Charge + VAT	10.75		18,502.26
31/03/2023	31/03/2023	NIP CR/MOB/Michael Bakare/PALM/	1,500.00		17,002.26
31/03/2023	31/03/2023	NIP Charge + VAT	10.75		16,991.51
31/03/2023	31/03/2023	NIP CR/MOB/CHUKWUEBUKA ANTHONY AMARAEGBU/PALM/	3,000.00		13,991.51
31/03/2023	31/03/2023	NIP Charge + VAT	10.75		13,980.76
31/03/2023	31/03/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	4,900.00		9,080.76
31/03/2023	31/03/2023	NIP CR/MOB/NWACHUKWU JOHN CHIDI/FDP/	2,000.00		7,080.76
31/03/2023	31/03/2023	NIP Charge + VAT	10.75		7,070.01
31/03/2023	31/03/2023	NIP CR/MOB/MY GROCERIES TO GO LTD CROWN/PBNL/	900.00		6,170.01
31/03/2023	31/03/2023	NIP Charge + VAT	10.75		6,159.26
31/03/2023	31/03/2023	charge on 07087203725//	100.00		6,059.26
31/03/2023	31/03/2023	Sporty Bet///07087203725//SPORTY BET	1,000.00		5,059.26
02/04/2023	02/04/2023	NIP/FDP/CHIDINMA RITA AMARAEGBU/770 TRANSFER FROM CHIDI		5,000.00	10,059.26
02/04/2023	02/04/2023	TRF FRM DARLINGTON U. AZUBUIKE TO CHUKWUEBUKA ANTHON		20,000.00	30,059.26
02/04/2023	02/04/2023	charge on 07087203725//	100.00		29,959.26
02/04/2023	02/04/2023	Sporty Bet///07087203725//SPORTY BET	15,000.00		14,959.26
02/04/2023	02/04/2023	Sporty Bet///07087203725//SPORTY BET	2,800.00		12,159.26
02/04/2023	02/04/2023	charge on 07087203725//	100.00		12,059.26
02/04/2023	02/04/2023	TRF FRM CHUKWUEBUKA ANTHONY AMARAEGBU TO EUNICE O B	5,000.00		7,059.26
02/04/2023	02/04/2023	Airtime//2349133757123//MTN	50.00		7,009.26
02/04/2023	02/04/2023	NIP Charge + VAT	10.75		6,998.51
02/04/2023	02/04/2023	NIP CR/MOB/MY GROCERIES TO GO LTD CROWN/PBNL/	2,100.00		4,898.51
02/04/2023	02/04/2023	charge on 07087203725//	100.00		4,798.51
02/04/2023	02/04/2023	Sporty Bet///07087203725//SPORTY BET	1,700.00		3,098.51
02/04/2023	02/04/2023	NIP CR/MOB/CHUKWUEBUKA ANTHONY AMARAEGBU/PALM/	200.00		2,898.51
02/04/2023	02/04/2023	NIP Charge + VAT	10.75		2,887.76
02/04/2023	02/04/2023	NIP CR/MOB/CHUKWUEBUKA ANTHONY AMARAEGBU/PALM/	1,000.00		1,887.76
02/04/2023	02/04/2023	NIP Charge + VAT	10.75		1,877.01

PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number: SA 2404073091
Currency: NGN
Opening Balance: 3,046.74
Total Debit: 2,623,874.49
Total Credit: 2,620,890.26
Closing Balance: 62.51
Period: 01/02/2023 TO 04/04/2023

DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
02/04/2023	02/04/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	500.00		1,377.01
02/04/2023	02/04/2023	NIP Charge + VAT	10.75		1,366.26
02/04/2023	02/04/2023	NIP CR/MOB/EUNICE OLUWAFUNMILAYO BAKARE/OPAY/	100.00		1,266.26
02/04/2023	02/04/2023	NIP Charge + VAT	10.75		1,255.51
02/04/2023	02/04/2023	NIP CR/MOB/CHUKWUEBUKA ANTHONY AMARAEGBU/PALM/	250.00		1,005.51
02/04/2023	02/04/2023	NIP Charge + VAT	10.75		994.76
02/04/2023	02/04/2023	charge on 07087203725//	100.00		894.76
02/04/2023	02/04/2023	Sporty Bet///07087203725//SPORTY BET	300.00		594.76
02/04/2023	02/04/2023	NIP CR/MOB/CHUKWUEBUKA ANTHONY AMARAEGBU/PALM/	200.00		394.76
02/04/2023	02/04/2023	NIP Charge + VAT	10.75		384.01
02/04/2023	02/04/2023	NIP CR/MOB/CHUKWUEBUKA ANTHONY AMARAEGBU/PALM/	150.00		234.01
02/04/2023	02/04/2023	NIP Charge + VAT	10.75		223.26
02/04/2023	02/04/2023	Airtime//2347087203725//airtel	100.00		123.26
02/04/2023	02/04/2023	ELECTRONIC MONEY TRANSFER LEVY	250.00		-126.74
02/04/2023	02/04/2023	Rvsl:Bundle//2348033583735//2404073091//		350.00	223.26
02/04/2023	02/04/2023	Rvsl:Bundle//2348033583735//2404073091//		350.00	573.26
03/04/2023	03/04/2023	NIP CR/MOB/Chukwuebuka Anthony Amaraegbu/OPAY/	500.00		73.26

PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.

IKOTA SHOPPING COMPLEX, IKOTA SHOPPING COMPLEX,, IKOTA-AJAH ROAD, , IKOTA01/4610618-9

Page 20 of 20

CHUKWUEBUKA ANTHONY AMARAEGBU
5 BALE STREET IBEJU LEKKI

Account Number:	SA	2404073091
Currency:	NGN	
Opening Balance:		3,046.74
Total Debit:		2,623,874.49
Total Credit:		2,620,890.26
Closing Balance:		62.51
Period:	01/02/2023	TO 04/04/2023

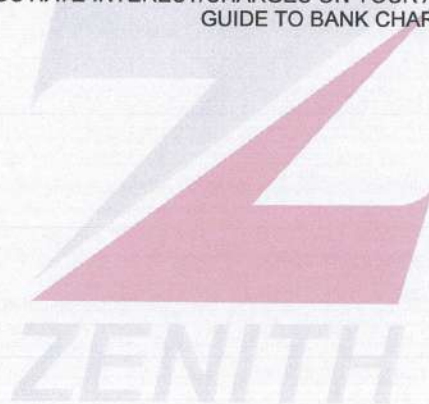
DATE POSTED	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
03/04/2023	03/04/2023	NIP Charge + VAT	10.75		62.51
572 Debit(s)	57 Credit(s)		2,623,874.49	2,620,890.26	
572 Debit(s)	57 Credit(s)	CLRD + UNCLRD	2,623,874.49	2,620,890.26	62.51

ZENITHDIRECT - 24/7 CUSTOMER CONTACT CENTER

OUR ZENITHDIRECT CONTACT CENTER GIVES YOU ROUND THE CLOCK ACCESS TO YOUR ACCOUNT(S). ENROLL TODAY THROUGH INTERNET BANKING, BY VISITING ANY OF OUR BRANCHES OR BY CALLING ZENITHDIRECT ON; 01-2787000

TO AVOID CHEQUE RELATED FRAUD IN YOUR ACCOUNT WE IMPORE YOU TO KEEP YOUR CHEQUE BOOKS AWAY FROM UNAUTHORIZED PERSONS.

YOU HAVE THE RIGHT TO NEGOTIATE INTEREST/CHARGES ON YOUR ACCOUNT IN LINE WITH THE PROVISIONS OF THE CBN GUIDE TO BANK CHARGES.


PLEASE EXAMINE THIS STATEMENT AT ONCE

Failing receipt by the Bank within 15 DAYS from the date of despatch of this statement of Notice of disagreement with the entries, it will be assumed that the statement rendered is correct

All correspondence regarding exceptions should be addressed to the Branch Manager.