

# Account Statement

01 November 2022 12:31:33  
Page 1 of 13



NELSON REIDS LIMITED  
30 DADDY SAVAGE ROAD,ADDRESS LINE2,ADDRESS  
LINE3

Account Summary		Statement Period	01/07/2022	to 01/11/2022
Account Number	1021642905	Opening Balance (01/07/2022):	20,784.00	
Account Currency	NGN	Withdrawal	140,455,254.91	
Account Type	Overdraft	Deposit	142,360,798.75	
Account Nickname	NELSON REI	Closing Balance	1,926,327.84	
Branch	UBALGS	Available Balance (01/11/2022):	1,926,159.74	

## Your Transactions

Transaction Date	Value Date	Cheque Number	Transaction Remarks	Withdrawal	Deposit	Balance
01/11/2022	01/11/2022		TUD IBG/UTO/COR/NELSON REIDS LIMITE/MERCURIE LABS	10,382,607.05		1,926,327.84
01/11/2022	01/11/2022		TNF-SANKING ANUMUDU LIMITED/UBA NELSON REIDS Ads A		11,000,000.00	12,308,934.89
01/11/2022	01/11/2022		TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	200,053.75		1,308,934.89
31/10/2022	31/10/2022		TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	400,053.75		1,508,988.64
31/10/2022	31/10/2022		TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	250,053.75		1,909,042.39
31/10/2022	31/10/2022		TUD IBG/UTO/COR/NELSON REIDS LIMITE/MERCURIE LABS	4,901,333.38		2,159,096.14
31/10/2022	31/10/2022		TUD IBG/UTO/COR/NELSON REIDS LIMITE/ATUNWA, ROLAY	200,053.75		7,060,429.52
31/10/2022	31/10/2022		TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	250,053.75		7,260,483.27
31/10/2022	31/10/2022		TNF-IDRIS IBRAHIM/TRFNelsonFRM IDRIS IBRAHIM TO NE		510,000.00	7,510,537.02
31/10/2022	31/10/2022		TNF-SANKING ANUMUDU LIMITED/UBA NELSON REIDS Ads A		7,000,000.00	7,000,537.02
30/10/2022	30/10/2022		TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	119,553.75		537.02
30/10/2022	30/10/2022		TUD IBG/UTO/COR/NELSON REIDS LIMITE/ATOYEBI MICHA	80,053.75		120,090.77
30/10/2022	30/10/2022		TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	300,053.75		200,144.52
30/10/2022	30/10/2022		TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	700,053.75		500,198.27

# Account Statement

01 November 2022 12:31:33

Page 2 of 13



30/10/2022	30/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/OYEBOLA, CHIN	200,053.75		1,200,252.02
30/10/2022	30/10/2022	TNF-MADUKA UGOCHUKWU/FBNMOBILE:NELSON REIDS LIMITE		1,400,000.00	1,400,305.77
30/10/2022	29/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	219,053.75		305.77
30/10/2022	29/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MERCURIE LABS	10,800,053.75		219,359.52
30/10/2022	29/10/2022	TNF-SANKING ANUMUDU LIMITED/UBA NELSON REIDS Ads A		5,000,000.00	11,019,413.27
30/10/2022	29/10/2022	TNF-SANKING ANUMUDU LIMITED/UBA NELSON REIDS Ads A		6,000,000.00	6,019,413.27
30/10/2022	29/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		19,413.27
30/10/2022	30/10/2022	VAT ACCT MAINT	5,851.80		119,467.02
30/10/2022	30/10/2022	ACCT MAINT CHARGES BETWEEN 30-09-2022 AND 29-10-20	78,023.98		125,318.82
30/10/2022	30/10/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 28-OCT-22	50.00		203,342.80
30/10/2022	30/10/2022	FGN STAMPDUTY FOR: 2 TRANSACTIONS ON 27-OCT-22	100.00		203,392.80
30/10/2022	30/10/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 26-OCT-22	50.00		203,492.80
30/10/2022	30/10/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 25-OCT-22	50.00		203,542.80
30/10/2022	30/10/2022	FGN STAMPDUTY FOR: 3 TRANSACTIONS ON 24-OCT-22	150.00		203,592.80
28/10/2022	28/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	200,053.75		203,742.80
28/10/2022	28/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	575,053.75		403,796.55
28/10/2022	28/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MERCURIE LABS	38,250,053.75		978,850.30
28/10/2022	28/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	1,000,053.75		39,228,904.05
28/10/2022	28/10/2022	TNF-SANKING ANUMUDU LIMITED/UBA NELSON REIDS Ads A		40,000,000.00	40,228,957.80
28/10/2022	28/10/2022	TNF-ikechukwu maduka/		7,000.00	228,957.80
28/10/2022	28/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/OKECHUKWU AUG	190,913.75		221,957.80
28/10/2022	28/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	500,053.75		412,871.55
28/10/2022	28/10/2022	BWY:IBG/UTU/COR/NELSON REIDS LIMITE/ FORTUNE HOU	2,092,627.00		912,925.30
27/10/2022	27/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	400,053.75		3,005,552.30
27/10/2022	27/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	600,053.75		3,405,606.05
27/10/2022	27/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	200,053.75		4,005,659.80
27/10/2022	27/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MERCURIE LABS	168,803.75		4,205,713.55
27/10/2022	27/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MERCURIE LABS	3,691,347.50		4,374,517.30
27/10/2022	27/10/2022	BWY:IBG/UTU/COR/NELSON REIDS LIMITE/DOCHASE ADX D	215,000.00		8,065,864.80
27/10/2022	27/10/2022	TNF-ikechukwu maduka/		215,000.00	8,280,864.80
27/10/2022	27/10/2022	TNF-SANKING ANUMUDU LIMITED/UBA NELSON REIDS Ads A		3,750,000.00	8,065,864.80

# Account Statement

01 November 2022 12:31:33  
Page 3 of 13



26/10/2022	26/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	310,053.75		4,315,864.80
26/10/2022	26/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MERCURIE LABS	3,690,803.75		4,625,918.55
26/10/2022	26/10/2022	REV/TUD IBG/UTO/COR/NELSON REIDS LIMITE/MERCURIE		3,690,803.75	8,316,722.30
26/10/2022	26/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MERCURIE LABS	3,690,803.75		4,625,918.55
26/10/2022	26/10/2022	SMS/SMS CHARGES SEP 16TH 2022 - OCT 15TH 2022	364.00		8,316,722.30
26/10/2022	26/10/2022	TNF-SANKING ANUMUDU LIMITED/UBA NELSON REIDS Ads A		3,800,000.00	8,317,086.30
26/10/2022	26/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/Ikechukwu Mad	492,053.75		4,517,086.30
25/10/2022	25/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	50,026.88		5,009,140.05
25/10/2022	25/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/TEMITOPE OLUW	120,053.75		5,059,166.93
25/10/2022	25/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/OPUTA PEACE C	82,053.75		5,179,220.68
25/10/2022	25/10/2022	BWY:IBG/UTU/COR/NELSON REIDS LIMITE/ HEZEKIAH, M	200,000.00		5,261,274.43
25/10/2022	25/10/2022	BWY:IBG/UTU/COR/NELSON REIDS LIMITE/STEPHEN ABRAH	220,000.00		5,461,274.43
25/10/2022	25/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/BUSINESSDAY M	322,553.75		5,681,274.43
25/10/2022	25/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MERCURIE LABS	5,100,060.13		6,003,828.18
25/10/2022	25/10/2022	TNF-SANKING ANUMUDU LIMITED/UBA NELSON REIDS Ads A		3,600,000.00	11,103,888.31
25/10/2022	24/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MICHEAL OGUNS	20,026.88		7,503,888.31
24/10/2022	24/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	500,053.75		7,523,915.19
24/10/2022	24/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/TOLANI MODINA	2,000,053.75		8,023,968.94
24/10/2022	24/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA UGOCHU	2,000,053.75		10,024,022.69
24/10/2022	24/10/2022	TNF-ikechukwu maduka/		405,000.00	12,024,076.44
24/10/2022	24/10/2022	NFT ALL ON PAR/trGP 525152075 5251520750		10,455,000.00	11,619,076.44
24/10/2022	24/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		1,164,076.44
24/10/2022	24/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	109,053.75		1,264,130.19
24/10/2022	24/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	130,053.75		1,373,183.94
24/10/2022	24/10/2022	TNF-SANKING ANUMUDU LIMITED/UBA NELSON REIDS Ads A		1,500,000.00	1,503,237.69
23/10/2022	23/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	1,610.75		3,237.69
23/10/2022	22/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	106,053.75		4,848.44
23/10/2022	23/10/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 21-OCT-22	50.00		110,902.19
23/10/2022	23/10/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 19-OCT-22	50.00		110,952.19
21/10/2022	21/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	80,053.75		111,002.19

# Account Statement

01 November 2022 12:31:33

Page 4 of 13



21/10/2022	21/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MERCURIE LABS	112,553.75		191,055.94
21/10/2022	21/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	67,553.75		303,609.69
21/10/2022	21/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/BIG CABAL MED	107,553.75		371,163.44
21/10/2022	21/10/2022	TNF-SANKING ANUMUDU LIMITED/UBA NELSON REIDS Ads A		74,000.00	478,717.19
20/10/2022	20/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	135,053.75		404,717.19
20/10/2022	20/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/CHUDE,JANE CH	260,053.75		539,770.94
20/10/2022	20/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/TARKAA AONDOU	6,026.88		799,824.69
20/10/2022	20/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	150,053.75		805,851.57
20/10/2022	20/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/LOP STUDIOS/E	300,053.75		955,905.32
20/10/2022	20/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	250,053.75		1,255,959.07
20/10/2022	20/10/2022	BWY:IBG/UTU/COR/NELSON REIDS LIMITE/ HEZEKIAH, M	100,000.00		1,506,012.82
19/10/2022	19/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	217,053.75		1,606,012.82
19/10/2022	19/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	200,053.75		1,823,066.57
19/10/2022	19/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ATOYEBI MICHA	80,053.75		2,023,120.32
19/10/2022	19/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	500,053.75		2,103,174.07
19/10/2022	19/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	300,053.75		2,603,227.82
19/10/2022	19/10/2022	TNF-MAIKUDI IBRAHIM/via GTWORLD Nelson		2,900,000.00	2,903,281.57
16/10/2022	16/10/2022	FGN STAMPDUTY FOR: 2 TRANSACTIONS ON 09-OCT-22	100.00		3,281.57
09/10/2022	09/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	50,026.88		3,381.57
09/10/2022	09/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	50,026.88		53,408.45
09/10/2022	09/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		103,435.33
09/10/2022	09/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		203,489.08
09/10/2022	09/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		303,542.83
09/10/2022	08/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		403,596.58
09/10/2022	08/10/2022	TNF-ikechukwu maduka/refund		100,000.00	503,650.33
09/10/2022	08/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,553.75		403,650.33
09/10/2022	08/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	249,053.75		504,204.08
09/10/2022	08/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	250,053.75		753,257.83
09/10/2022	08/10/2022	NXG :TRFFRM DOBLE SEIS ENTERTAINMENT TO		1,000,000.00	1,003,311.58
09/10/2022	09/10/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 04-OCT-22	50.00		3,311.58



# Account Statement

01 November 2022 12:31:33  
Page 5 of 13



06/10/2022	06/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	59,053.75		3,361.58
05/10/2022	05/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		62,415.33
05/10/2022	05/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	200,053.75		162,469.08
05/10/2022	05/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/NAIJ.COM MEDI	161,841.25		362,522.83
05/10/2022	05/10/2022	BWY:IBG/UTU/COR/NELSON REIDS LIMITE/AWERE CHUKWUE	300,000.00		524,364.08
04/10/2022	04/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	80,053.75		824,364.08
04/10/2022	04/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	65,053.75		904,417.83
04/10/2022	04/10/2022	TNF-COLDHUBS LIMITED COLDHUBS LIMI/638005035091127		966,000.00	969,471.58
04/10/2022	04/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	32,526.88		3,471.58
04/10/2022	04/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	10,026.88		35,998.46
04/10/2022	04/10/2022	BWY:IBG/UTU/COR/NELSON REIDS LIMITE/NAIRAMETRICS	107,500.00		46,025.34
04/10/2022	04/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/LOP STUDIOS/P	200,053.75		153,525.34
03/10/2022	03/10/2022	REV/TUD IBG/UTO/COR/NELSON REIDS LIMITE/LOP STUDI		150,053.75	353,579.09
03/10/2022	03/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	150,053.75		203,525.34
03/10/2022	03/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/LOP STUDIOS/U	150,053.75		353,579.09
03/10/2022	03/10/2022	REV/TUD IBG/UTO/COR/NELSON REIDS LIMITE/LOP STUDI		150,053.75	503,632.84
03/10/2022	03/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/LOP STUDIOS/B	150,053.75		353,579.09
03/10/2022	03/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	107,553.75		503,632.84
02/10/2022	02/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,553.75		611,186.59
02/10/2022	02/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	50,026.88		711,740.34
02/10/2022	02/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	150,053.75		761,767.22
02/10/2022	02/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		911,820.97
02/10/2022	01/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		1,011,874.72
02/10/2022	01/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	150,053.75		1,111,928.47
02/10/2022	01/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/Migo IKECHUKW	105,080.52		1,261,982.22
02/10/2022	01/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/CHUKWUKA VINC	738,053.75		1,367,062.74
02/10/2022	02/10/2022	FGN STAMPDUTY FOR: 3 TRANSACTIONS ON 30-SEP-22	150.00		2,105,116.49
02/10/2022	02/10/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 29-SEP-22	50.00		2,105,266.49
02/10/2022	02/10/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 28-SEP-22	50.00		2,105,316.49
02/10/2022	01/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	300,053.75		2,105,366.49

# Account Statement

01 November 2022 12:31:33

Page 6 of 13



30/09/2022	01/10/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	500,053.75		2,405,420.24
30/09/2022	30/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/STEPHEN ABRAH	250,053.75		2,905,473.99
30/09/2022	30/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/OKONKWO CHUKW	275,053.75		3,155,527.74
30/09/2022	30/09/2022	TNF-MOHAMMED ALI GARBA/via GTWORLD		816,000.00	3,430,581.49
30/09/2022	30/09/2022	VAT ACCT MAINT	1,108.49		2,614,581.49
30/09/2022	30/09/2022	ACCT MAINT CHARGES BETWEEN 31-08-2022 AND 29-09-20	14,779.83		2,615,689.98
30/09/2022	30/09/2022	NXG :TRFNELSONFRM IDRIS IBRAHIM TO REID		624,000.00	2,630,469.81
30/09/2022	30/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	30,026.88		2,006,469.81
30/09/2022	30/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	5,010.75		2,036,496.69
30/09/2022	30/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/DOBLE SEIS EN	2,000,053.75		2,041,507.44
30/09/2022	30/09/2022	TNF-VPD TECH. STAFF COOP. MUL. LTD/ONLINE TO: UNIT		812,000.00	4,041,561.19
29/09/2022	29/09/2022	TNF-PRECIOUS ABOSEDE-ANIKE TOKUNBOH/UBA-		3,188,000.00	3,229,561.19
29/09/2022	29/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/IDRIS IBRAHIM	959,453.75		41,561.19
28/09/2022	28/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		1,001,014.94
28/09/2022	28/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	169,553.75		1,101,068.69
28/09/2022	28/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/TEMITOPE OLUW	120,053.75		1,270,622.44
28/09/2022	28/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ATUNWA, ROLAY	200,053.75		1,390,676.19
28/09/2022	28/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	500,053.75		1,590,729.94
28/09/2022	28/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	100,053.75		2,090,783.69
28/09/2022	28/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ATOYEBI MICHA	60,053.75		2,190,837.44
28/09/2022	28/09/2022	BWY:IBG/UTU/COR/FORTUNE HOUSE NETWO/ NELSON REID		2,250,000.00	2,250,891.19
25/09/2022	24/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	410.75		891.19
25/09/2022	25/09/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 20-SEP-22	50.00		1,301.94
25/09/2022	25/09/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 19-SEP-22	50.00		1,351.94
22/09/2022	22/09/2022	SMS/SMS CHARGES AUG 16TH 2022 - SEP 15TH 2022	160.00		1,401.94
22/09/2022	22/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	100,053.75		1,561.94
21/09/2022	21/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	75,053.75		101,615.69
21/09/2022	21/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/OGUNNAIKE ADE	25,026.88		176,669.44
21/09/2022	21/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	159,053.75		201,696.32
21/09/2022	21/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	150,053.75		360,750.07

# Account Statement

01 November 2022 12:31:33

Page 7 of 13



21/09/2022	21/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/JOBMOG LIMITE	500,053.75		510,803.82
21/09/2022	21/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	810,053.75		1,010,857.57
21/09/2022	20/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/INEGBU PRISCA	100,053.75		1,820,911.32
21/09/2022	20/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,553.75		1,920,965.07
20/09/2022	20/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	400,053.75		2,021,518.82
20/09/2022	20/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA CHIDIN	50,026.88		2,421,572.57
20/09/2022	20/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/OGUNNAIKE ADE	30,026.88		2,471,599.45
20/09/2022	20/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ODUNNA OKECHU	4,000,053.75		2,501,626.33
20/09/2022	20/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	230,053.75		6,501,680.08
20/09/2022	20/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	500,053.75		6,731,733.83
20/09/2022	20/09/2022	REV/TUD IBG/UTO/COR/NELSON REIDS LIMITE/WILSON B		500,053.75	7,231,787.58
20/09/2022	20/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/WILSON BIOKO	500,053.75		6,731,733.83
20/09/2022	20/09/2022	NXG :TRFMEFRM MUHAMMED HASSAN TO REIDS		7,230,000.00	7,231,787.58
19/09/2022	19/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	9,026.88		1,787.58
19/09/2022	19/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	670,053.75		10,814.46
19/09/2022	19/09/2022	BWY:IBG/UTU/COR/NELSON REIDS LIMITE/ HEZEKIAH, M	320,000.00		680,868.21
19/09/2022	19/09/2022	BWY:IBG/UTU/COR/FORTUNE HOUSE NETWO/ NELSON REID		1,000,000.00	1,000,868.21
18/09/2022	18/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	70.75		868.21
18/09/2022	18/09/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 13-SEP-22	50.00		938.96
14/09/2022	14/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	3,310.75		988.96
14/09/2022	14/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	75,553.75		4,299.71
13/09/2022	13/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/AGBO MIRACLE	21,526.88		79,853.46
13/09/2022	13/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	126,553.75		101,380.34
13/09/2022	13/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/TRANSMIOS TEC	303,321.75		227,934.09
13/09/2022	13/09/2022	TNF-ikechukwu maduka/		530,000.00	531,255.84
11/09/2022	11/09/2022	SMS/SMS CHARGES JUL 16TH 2022 - AUG 15TH 2022	136.00		1,255.84
11/09/2022	10/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	50,026.88		1,391.84
11/09/2022	10/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		51,418.72
11/09/2022	10/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	160,053.75		151,472.47
11/09/2022	10/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	202,053.75		311,526.22

# Account Statement

01 November 2022 12:31:33  
Page 8 of 13



11/09/2022	11/09/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 09-SEP-22	50.00		513,579.97
11/09/2022	09/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ETIM MARY EMM	350,053.75		513,629.97
09/09/2022	09/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/EKO HOTELS LI	150,053.75		863,683.72
09/09/2022	09/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	600,053.75		1,013,737.47
09/09/2022	09/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	400,053.75		1,613,791.22
09/09/2022	09/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ARALU IFEANYI	250,053.75		2,013,844.97
09/09/2022	09/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/OLUWASEUN TEM	150,053.75		2,263,898.72
09/09/2022	09/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/OLAWALE PETER	200,053.75		2,413,952.47
09/09/2022	09/09/2022	TNF-SFS INVESTMENT MANAGEMENT GROUP/BTI17163798322		2,613,750.00	2,614,006.22
04/09/2022	04/09/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 01-SEP-22	50.00		256.22
04/09/2022	04/09/2022	FGN STAMPDUTY FOR: 2 TRANSACTIONS ON 29-AUG-22	100.00		306.22
02/09/2022	02/09/2022	VAT ON ACCT MAIN CHRG	181.95		406.22
02/09/2022	02/09/2022	ACCT MAINT CHARGES BTW 01-08-2022 AND 30-08-2022	2,425.93		588.17
01/09/2022	01/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	86,553.75		3,014.10
01/09/2022	01/09/2022	WB/BPT/249053/1758 144806838071BBA1-/SWIFT 4G SUBS	14,105.00		89,567.85
01/09/2022	01/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	97,053.75		103,672.85
01/09/2022	01/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/STEPHEN ABRAH	250,053.75		200,726.60
01/09/2022	01/09/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/EZEANI ONYINY	250,053.75		450,780.35
01/09/2022	01/09/2022	TNF-SHAFAT KAFAYAT OLUWATOYIN/via GTWORLD Offset		700,000.00	700,834.10
30/08/2022	30/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	4,010.75		834.10
29/08/2022	29/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		4,844.85
29/08/2022	29/08/2022	BWY:IBG/UTU/COR/NELSON REIDS LIMITE/ HEZEKIAH, M	200,000.00		104,898.60
29/08/2022	29/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	80,053.75		304,898.60
29/08/2022	29/08/2022	NFT STEAM BROA/REFUND OFNELSONREID JOB NEFT TRF		383,775.00	384,952.35
29/08/2022	28/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/MADUKA IKECHU	49,526.88		1,177.35
29/08/2022	28/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		50,704.23
29/08/2022	28/08/2022	TNF-EMAAN CONSOLIDATED CAPITAL LIMITED/AdvertNELSO		150,000.00	150,757.98
28/08/2022	28/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	20.75		757.98
21/08/2022	21/08/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 15-AUG-22	50.00		778.73
16/08/2022	16/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	4,710.75		828.73



# Account Statement

01 November 2022 12:31:33  
Page 9 of 13



16/08/2022	15/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		5,539.48
15/08/2022	15/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		105,593.23
15/08/2022	15/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	95,053.75		205,646.98
15/08/2022	15/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	175,053.75		300,700.73
15/08/2022	15/08/2022	TNF-RINGIER MEDIA NIGERIA LIMITED/NGZ-202220815-TR		475,000.00	475,754.48
14/08/2022	13/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	7,726.88		754.48
14/08/2022	14/08/2022	FGN STAMPDUTY FOR: 2 TRANSACTIONS ON 10-AUG-22	100.00		8,481.36
11/08/2022	11/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/ikechukwu m	100,053.75		8,581.36
11/08/2022	11/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/UNUGOR,PHILIP	50,026.88		108,635.11
10/08/2022	10/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/CHIPPER CASH	170,053.75		158,661.99
10/08/2022	10/08/2022	TNF-ORBUIS TECHNOLOGY LIMITED/To UNITED BANK FOR A		150,000.00	328,715.74
10/08/2022	09/08/2022	TUD IBG/UTO/COR/NELSON REIDS LIMITE/CHIZZY PRECIO	150,053.75		178,715.74
10/08/2022	09/08/2022	TNF-JENNIFER CHINONSO MBAH/Transfer from to NELSON		327,500.00	328,769.49
31/07/2022	31/07/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	100,053.75		1,269.49
31/07/2022	30/07/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	100,053.75		101,323.24
31/07/2022	30/07/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	100,053.75		201,376.99
31/07/2022	30/07/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	99,053.75		301,430.74
31/07/2022	31/07/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 26-JUL-22	50.00		400,484.49
29/07/2022	29/07/2022	TUD IBG/UTO/COR/HT dance challenge/NELSON REI/ike	100,053.75		400,534.49
29/07/2022	29/07/2022	TUD IBG/UTO/COR/utility/NELSON REI/ikechukwu	100,053.75		500,588.24
29/07/2022	29/07/2022	TUD IBG/UTO/COR/Exp campaign/NELSON REI/ikechukwu	340,053.75		600,641.99
29/07/2022	29/07/2022	VAT ACCT MAINT	160.18		940,695.74
29/07/2022	29/07/2022	ACCT MAINT CHARGES BETWEEN 30-06-2022 AND 28-07-20	2,135.62		940,855.92
28/07/2022	28/07/2022	TUD IBG/UTO/COR/EOMS/NELSON REI/OPUTA PEACE	70,053.75		942,991.54
28/07/2022	28/07/2022	TUD IBG/UTO/COR/EOMS/NELSON REI/EZEANI ONYIN	250,053.75		1,013,045.29
28/07/2022	28/07/2022	TUD IBG/UTO/COR/EOMS/NELSON REI/STEPHEN ABRA	250,053.75		1,263,099.04
28/07/2022	28/07/2022	BWY:IBG/UTU/COR/EOMS/NELSON REI/JOY ONYEKACH	70,000.00		1,513,152.79
28/07/2022	28/07/2022	BWY:IBG/UTU/COR/EOMS/NELSON REI/EKWERIKE CHI	50,000.00		1,583,152.79
28/07/2022	28/07/2022	TUD IBG/UTO/COR/Subscriptions/NELSON REI/ikechukw	200,053.75		1,633,152.79
27/07/2022	20/02/2022	SMS/SMS CHARGES JAN 16TH 2022 - FEB 15TH 2022	140.00		1,833,206.54

# Account Statement

01 November 2022 12:31:33  
Page 10 of 13



27/07/2022	27/07/2022	TUD IBG/UTO/COR/bills/NELSON REI/ikechukwu	170,053.75		1,833,346.54
27/07/2022	17/07/2022	SMS/SMS CHARGES JUN 16TH 2022 - JUL 15TH 2022	260.00		2,003,400.29
26/07/2022	26/07/2022	TUD IBG/UTO/COR/basecamp/NELSON REI/ikechukwu	70,053.75		2,003,660.29
26/07/2022	26/07/2022	TUD IBG/UTO/COR/Ref/NELSON REI/MADUKA CHIDI	25,026.88		2,073,714.04
26/07/2022	26/07/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	700,053.75		2,098,740.92
26/07/2022	26/07/2022	TNF-SFS INVESTMENT MANAGEMENT GROUP/BT17163794444		2,798,625.00	2,798,794.67
10/07/2022	10/07/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 07-JUL-22	50.00		169.67
07/07/2022	07/07/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	50,026.88		219.67
07/07/2022	07/07/2022	TUD IBG/UTO/COR/Hollantex/NELSON REI/ikechukwu Ma	200,053.75		50,246.55
07/07/2022	07/07/2022	TNF-SHAFAU KAFAYAT OLUWATOYINSHAFU, KAFAYAT OLUW		250,000.00	250,300.30
30/06/2022	30/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	30,126.88		300.30
30/06/2022	30/06/2022	VAT ACCT MAINT	1,050.12		30,427.18
30/06/2022	30/06/2022	ACCT MAINT CHARGES BETWEEN 31-05-2022 AND 29-06-20	14,001.60		31,477.30
29/06/2022	29/06/2022	TUD IBG/UTO/COR/Hollantex sewing/NELSON REI/ARALU	115,053.75		45,478.90
29/06/2022	28/06/2022	TUD IBG/UTO/COR/Dinner for team/NELSON REI/ikechu	40,026.88		160,532.65
29/06/2022	28/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	50,026.88		200,559.53
28/06/2022	28/06/2022	TUD IBG/UTO/COR/Res/NELSON REI/IFEANYICHUKW	250,053.75		250,586.41
27/06/2022	27/06/2022	TUD IBG/UTO/COR/Travel to abuja/NELSON REI/ARALU	300,053.75		500,640.16
26/06/2022	25/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	100,053.75		800,693.91
26/06/2022	25/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	69,053.75		900,747.66
26/06/2022	25/06/2022	TUD IBG/UTO/COR/Transportation/NELSON REI/NDIKAUB	7,026.88		969,801.41
26/06/2022	25/06/2022	TUD IBG/UTO/COR/Equipment/NELSON REI/OLUWASEYI AD	226,553.75		976,828.29
26/06/2022	25/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	100,053.75		1,203,382.04
26/06/2022	25/06/2022	TUD IBG/UTO/COR/office chair/NELSON REI/ikechukwu	100,053.75		1,303,435.79
26/06/2022	25/06/2022	TUD IBG/UTO/COR/Laptops for Peace to pick up/NELS	200,053.75		1,403,489.54
26/06/2022	26/06/2022	FGN STAMPDUTY FOR: 3 TRANSACTIONS ON 19-JUN-22	150.00		1,603,543.29
24/06/2022	24/06/2022	TUD IBG/UTO/COR/Grooming/NELSON REI/ikechukwu	300,053.75		1,603,693.29
24/06/2022	24/06/2022	TUD IBG/UTO/COR/Reservation for Ikechukwu/NELSON	124,693.75		1,903,747.04
24/06/2022	22/06/2022	SMS/SMS CHARGES MAY 16TH 2022 - JUN 15TH 2022	24.00		2,028,440.79
24/06/2022	24/06/2022	TUD IBG/UTO/COR/Medical support for Deola/NELSON	80,053.75		2,028,464.79

# Account Statement

01 November 2022 12:31:33  
Page 11 of 13



23/06/2022	23/06/2022	TUD IBG/UTO/COR/Order exp/NELSON REI/ikechukwu	100,053.75		2,108,518.54
23/06/2022	23/06/2022	TUD IBG/UTO/COR/Brand Guidelines for Prado Power/	70,053.75		2,208,572.29
23/06/2022	23/06/2022	BWY:IBG/UTU/COR/EOMS June/NELSON REI/ JOY ONYEKA	50,000.00		2,278,626.04
23/06/2022	23/06/2022	TUD IBG/UTO/COR/EOMS June/NELSON REI/OPUTA PEACE	50,026.88		2,328,626.04
23/06/2022	23/06/2022	TUD IBG/UTO/COR/EOMS June/NELSON REI/ADEKANYE OLU	50,026.88		2,378,652.92
23/06/2022	23/06/2022	TUD IBG/UTO/COR/EOMS June/NELSON REI/BAKARE ENIOL	50,026.88		2,428,679.80
23/06/2022	23/06/2022	TUD IBG/UTO/COR/EOMS June/NELSON REI/STEPHEN ABRA	200,053.75		2,478,706.68
23/06/2022	23/06/2022	TUD IBG/UTO/COR/EOMS June/NELSON REI/EZEANI ONYIN	250,053.75		2,678,760.43
23/06/2022	23/06/2022	BWY:IBG/UTU/COR/EOMS June/NELSON REI/EKWERIKE CHI	50,000.00		2,928,814.18
23/06/2022	23/06/2022	IBKG/MTP/ISW/000000926879041/234916 5049537	5,000.00		2,978,814.18
23/06/2022	23/06/2022	IBKG/MTP/ISW/000000926878621/234810 0547588	5,000.00		2,983,814.18
23/06/2022	23/06/2022	TUD IBG/UTO/COR/Reservation for Ikechukwu/NELSON	130,843.75		2,988,814.18
23/06/2022	22/06/2022	SMS/SMS CHARGES MAY 16TH 2022 - JUN 15TH 2022	304.00		3,119,657.93
22/06/2022	22/06/2022	TUD IBG/UTO/COR/Global Billboard OOH/NELSON REI/I	290,053.75		3,119,961.93
21/06/2022	21/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	260,053.75		3,410,015.68
20/06/2022	20/06/2022	TUD IBG/UTO/COR/2 laptops 1 printer/NELSON REI/ik	270,053.75		3,670,069.43
19/06/2022	19/06/2022	TUD IBG/UTO/COR/procurement/NELSON REI/Ikechukwu	70,053.75		3,940,123.18
19/06/2022	19/06/2022	TNF-ikechukwu maduka/refund		80,000.00	4,010,176.93
19/06/2022	19/06/2022	TNF-ikechukwu maduka/refund		800,000.00	3,930,176.93
19/06/2022	18/06/2022	TNF-ikechukwu maduka/refund		500,000.00	3,130,176.93
19/06/2022	18/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	270,053.75		2,630,176.93
19/06/2022	18/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/Ikechukwu Ma	370,053.75		2,900,230.68
19/06/2022	18/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	370,053.75		3,270,284.43
19/06/2022	18/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	370,053.75		3,640,338.18
19/06/2022	18/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	370,053.75		4,010,391.93
19/06/2022	18/06/2022	BWY:IBG/UTU/COR/Staff housing upfront/NELSON REI/	600,000.00		4,380,445.68
19/06/2022	18/06/2022	TUD IBG/UTO/COR/Drnks/NELSON REI/ikechukwu	230,053.75		4,980,445.68
19/06/2022	18/06/2022	REV/TUD IBG/UTO/COR/Ent/NELSON REI/BADA OLUWATO		200,053.75	5,210,499.43
19/06/2022	18/06/2022	TUD IBG/UTO/COR/Ent/NELSON REI/BADA OLUWATO	200,053.75		5,010,445.68
19/06/2022	19/06/2022	FGN STAMPDUTY FOR: 4 TRANSACTIONS ON 17-JUN-22	200.00		5,210,499.43
19/06/2022	19/06/2022	FGN STAMPDUTY FOR: 2 TRANSACTIONS ON 14-JUN-22	100.00		5,210,699.43

# Account Statement

01 November 2022 12:31:34  
Page 12 of 13



17/06/2022	17/06/2022	TUD IBG/UTO/COR/EOMS/NELSON REI/ikechukwu	200,053.75		5,210,799.43
17/06/2022	17/06/2022	TUD IBG/UTO/COR/Eoms/NELSON REI/MADUKA CHIDI	200,053.75		5,410,853.18
17/06/2022	17/06/2022	TUD IBG/UTO/COR/Office touch up painting ceiling	424,803.75		5,610,906.93
17/06/2022	17/06/2022	TUD IBG/UTO/COR/Office rent/NELSON REI/WESTHILL F	2,669,561.75		6,035,710.68
17/06/2022	17/06/2022	TUD IBG/UTO/COR/Exp for office/NELSON REI/IFEANYI	190,053.75		8,705,272.43
17/06/2022	17/06/2022	NXG :TRFFRMSALIMIDIRISMAIKUDITOREIDS LIMI		120,600.00	8,895,326.18
17/06/2022	17/06/2022	TNF-IDRIS MAIKUDI ENTERPRISE/ONLINE TO: UNITED BAN		2,734,100.00	8,774,726.18
17/06/2022	17/06/2022	NXG :TRFFRMABUBAKARMUHAMMEDTONEL SONREIDS		1,030,000.00	6,040,626.18
17/06/2022	17/06/2022	MOB2/UTU/From ABUBAKAR MOHAMMED/to MUHAMMED		5,000,000.00	5,010,626.18
17/06/2022	17/06/2022	TUD IBG/UTO/COR/Brkfst/NELSON REI/IFEANYICHUKW	18,026.88		10,626.18
16/06/2022	16/06/2022	TUD IBG/UTO/COR/Res/NELSON REI/IFEANYICHUKW	100,053.75		28,653.06
16/06/2022	16/06/2022	TUD IBG/UTO/COR/Canva pro/NELSON REI/Ikechukwu Ma	60,053.75		128,706.81
15/06/2022	15/06/2022	TUD IBG/UTO/COR/Stationeries/NELSON REI/STEPHEN A	20,026.88		188,760.56
15/06/2022	15/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	20,026.88		208,787.44
14/06/2022	14/06/2022	TUD IBG/UTO/COR/Dinner/NELSON REI/NWAKWESI, CH	23,426.88		228,814.32
14/06/2022	14/06/2022	TUD IBG/UTO/COR/Ikechukwu reservation/NELSON REI/	115,263.75		252,241.20
14/06/2022	14/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	250,053.75		367,504.95
14/06/2022	14/06/2022	MOB/NELSON REIDS LI/UTU/11685977992/Me		600,000.00	617,558.70
14/06/2022	14/06/2022	TUD IBG/UTO/COR/Hollantex dance challenge/NELSON	383,828.75		17,558.70
14/06/2022	14/06/2022	TNF-UGOCHUKWU MADUKA/transfer to Nelson reids		401,000.00	401,387.45
14/06/2022	14/06/2022	TUD IBG/UTO/COR/Uber/NELSON REI/ikechukwu	8,926.88		387.45
12/06/2022	12/06/2022	FGN STAMPDUTY FOR: 2 TRANSACTIONS ON 08-JUN-22	100.00		9,314.33
10/06/2022	10/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/IFEANYICHUKW	130,053.75		9,414.33
10/06/2022	10/06/2022	TUD IBG/UTO/COR/Uber/NELSON REI/ikechukwu	5,010.75		139,468.08
09/06/2022	09/06/2022	TUD IBG/UTO/COR/Radio Placement for Hollantex/NEL	415,810.00		144,478.83
09/06/2022	09/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	105,053.75		560,288.83
09/06/2022	09/06/2022	TUD IBG/UTO/COR/Thank you/NELSON REI/RAUF AKINADE	10,026.88		665,342.58
08/06/2022	08/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	75,053.75		675,369.46
08/06/2022	08/06/2022	TUD IBG/UTO/COR/Hollantex dancehall challenge/NEL	200,053.75		750,423.21



# Account Statement

01 November 2022 12:31:34  
Page 13 of 13



08/06/2022	08/06/2022	BWY:IBG/UTU/COR/Voice over production/NELSON REI/	150,000.00		950,476.96
08/06/2022	08/06/2022	TUD IBG/UTO/COR/Design/NELSON REI/OLAWALE PETE	100,053.75		1,100,476.96
08/06/2022	08/06/2022	TUD IBG/UTO/COR/Exp/NELSON REI/ikechukwu	50,026.88		1,200,530.71
08/06/2022	08/06/2022	TUD IBG/UTO/COR/Refund less operational cost/NELS	800,053.75		1,250,557.59
08/06/2022	08/06/2022	TUD IBG/UTO/COR/Refund/NELSON REI/MADUKA CHIDI	30,026.88		2,050,611.34
08/06/2022	08/06/2022	TUD IBG/UTO/COR/Refund/NELSON REI/OYEBOLA, CHI	50,026.88		2,080,638.22
08/06/2022	08/06/2022	TUD IBG/UTO/COR//NELSON REI/EZEANI ONYIN	40,126.88		2,130,665.10
08/06/2022	08/06/2022	TUD IBG/UTO/COR/Breakfast/NELSON REI/SAVOURY SNAC	3,360.75		2,170,791.98
08/06/2022	08/06/2022	TNF-JOHN - AKINSANYA/ONB TRF FROM JOHN - AKI **313		420,000.00	2,174,152.73
08/06/2022	08/06/2022	TNF-JOHN - AKINSANYA/ONB TRF FROM JOHN - AKI **313		1,753,430.00	1,754,152.73
05/06/2022	05/06/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 01-JUN-22	50.00		722.73
05/06/2022	05/06/2022	FGN STAMPDUTY FOR: 1 TRANSACTIONS ON 29-MAY-22	50.00		772.73
02/06/2022	02/06/2022	TUD IBG/UTO/COR/Night out with client rep/NELSON	35,026.88		822.73
01/06/2022	01/06/2022	TUD IBG/UTO/COR/Uber/NELSON REI/ikechukwu	15,826.88		35,849.61
01/06/2022	01/06/2022	TUD IBG/UTO/COR/Reservation/NELSON REI/MADUKA IKE	180,053.75		51,676.49
01/06/2022	01/06/2022	TUD IBG/UTO/COR/Grooming/NELSON REI/DAVID ODIGB	19,026.88		231,730.24
01/06/2022	01/06/2022	TNF-JOHN - AKINSANYA/ONB TRF FROM JOHN - AKI **313		250,000.00	250,757.12
01/06/2022	01/06/2022	TUD IBG/UTO/COR/Hollantex dance challenge/NELSON	20,026.88		757.12