



## ZENITH BANK PLC

161, Akarigbo Road, Ajegunle Junction, Shagamu. Tel: 2927000, 2787000 & 4647000

ACCOUNT NAME: CHINWE UZOMA-OGBONNA  
BU  
ILISHAN

Current Account Statement

CURRENCY: NGN

Period: 01/08/2020 TO 09/07/2021  
ACCOUNT No.: 2100042876

DATE	DESCRIPTION	DEBIT	CREDIT	VALUE DATE	BALANCE
01/06/2021	Airtime//09078400225//airtel	3,000		01/06/2021	-2,001.59
01/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO HOUSE OF NAYA BOUTIQUE SERVICES Shapeessential	11,500		01/06/2021	-13,501.59
01/06/2021	Airtime//09078593360//airtel	998		01/06/2021	-14,499.59
01/06/2021	NIP CR/CHINWE PRINCESS UZOMA-OGBONNA/STBC	60,000		01/06/2021	-74,499.59
01/06/2021	Transfer Charges	53.75		01/06/2021	-74,553.34
01/06/2021	NIP CR/UMEWENI ARINZE IZIK/GTB	5,200		01/06/2021	-79,753.34
01/06/2021	Transfer Charges	26.88		01/06/2021	-79,780.22
01/06/2021	MC Loc Web Prch-115217310976--UBER*FW.Sale Victoria IslaNG-	550		01/06/2021	-80,330.22
01/06/2021	NIP/ABN/KUBIANGA EDEDEM OKON/TRFCashfortransferFRMKUBIANGAED EDEMOKONTOCHINWEUZOM		30,000	01/06/2021	-50,330.22
01/06/2021	NIP/GTB/ADEGBITE ADEKOLA KAZEEMADEGBITE ADEKOLA /NIP Inflow from ADEGBITE ADEKOL		100,000	01/06/2021	49,669.78
01/06/2021	NIP CR/ZAINAB TOLULOPE SHOLOLA/WBP	16,000		01/06/2021	33,669.78
01/06/2021	Transfer Charges	26.88		01/06/2021	33,642.90
01/06/2021	NIP CR/ENYIGWE ELIJAH/UBA	20,000		01/06/2021	13,642.90
01/06/2021	Transfer Charges	26.88		01/06/2021	13,616.02
02/06/2021	Airtime//09078400225//airtel	3,000		02/06/2021	10,616.02
02/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO DOWN SYNDROME FOUNDATION OF NIGERIA Shapeessen	1,000		02/06/2021	9,616.02
02/06/2021	NIP CR/ENYIGWE ELIJAH/UBA	2,000		02/06/2021	7,616.02
02/06/2021	Transfer Charges	10.75		02/06/2021	7,605.27
02/06/2021	TRF FRM AHMED BAWA BWARI TO CHINWE UZOMA-OGBONNA FANS		30,000	02/06/2021	37,605.27
02/06/2021	NIP CR/CHUWARK JANET NKARNOR/UBA	10,000		02/06/2021	27,605.27
02/06/2021	Transfer Charges	26.88		02/06/2021	27,578.39
02/06/2021	NIP CR/CHIOMA NGOZI AJUGWE/UBA	4,500		02/06/2021	23,078.39
02/06/2021	Transfer Charges	10.75		02/06/2021	23,067.64
02/06/2021	NIP CR/UPSTYLES BY RAYOR/ABN	15,000		02/06/2021	8,067.64
02/06/2021	Transfer Charges	26.88		02/06/2021	8,040.76
02/06/2021	NIP CR/CHIOMA NGOZI AJUGWE/UBA	6,000		02/06/2021	2,040.76
02/06/2021	Transfer Charges	26.88		02/06/2021	2,013.88
02/06/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	02/06/2021	22,013.88
02/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO PRECIOUS BLOSSOM OKOEDION Generator	5,000		02/06/2021	17,013.88
02/06/2021	Airtime//09078400225//airtel	1,000		02/06/2021	16,013.88
02/06/2021	NIP CR/ZAINAB TOLULOPE SHOLOLA/WBP	2,000		02/06/2021	14,013.88
02/06/2021	Transfer Charges	10.75		02/06/2021	14,003.13
02/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO HOUSE OF NAYA BOUTIQUE SERVICES Shapeessential	2,500		02/06/2021	11,503.13
02/06/2021	NIP CR/OBIAGER AKUNNA AJUGWE/DBP	2,500		02/06/2021	9,003.13
02/06/2021	Transfer Charges	10.75		02/06/2021	8,992.38
03/06/2021	NIP CR/SAMADOU BAKARY/DBP	2,000		03/06/2021	6,992.38
03/06/2021	Transfer Charges	10.75		03/06/2021	6,981.63
03/06/2021	NIP CR/YUSUF NGOZI BLESSING/FBN	2,000		03/06/2021	4,981.63
03/06/2021	Transfer Charges	10.75		03/06/2021	4,970.88
03/06/2021	NIP CR/PAYSTACK CHECKOUT/WBP	3,500		03/06/2021	1,470.88

03/06/2021	Transfer Charges	10.75		03/06/2021	1,460.13
03/06/2021	NIP CR/ONYEKACHI IBEZIM/ABN	700		03/06/2021	760.13
03/06/2021	Transfer Charges	10.75		03/06/2021	749.38
04/06/2021	NIP/ABN/ADIGUN OLUWATOSIN EUNICE/TRF/shapewear payment/FRM ADIGUN OLUWATOSIN EUN		17,500	04/06/2021	18,249.38
04/06/2021	NIP/FCMB/FOCALLURE MODE VENTURES/web.App: To Zenith Bank CHINWE UZOMA-OGBONNA		13,500	04/06/2021	31,749.38
04/06/2021	NIP CR/NDIDI UGBANA/ABN	3,000		04/06/2021	28,749.38
04/06/2021	Transfer Charges	10.75		04/06/2021	28,738.63
04/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO SANDROCK POSHEX PLUS LIMITED Shapeessentials	25,000		04/06/2021	3,738.63
04/06/2021	NIP CR/ENYIGWE ELIJAH/UBA	2,000		04/06/2021	1,738.63
04/06/2021	Transfer Charges	10.75		04/06/2021	1,727.88
04/06/2021	NIP/FBN/DON-OBOH NNEKA KEWA/USSD _DON-OBOH NNEKA KEWA		13,000	04/06/2021	14,727.88
04/06/2021	NIP CR/CHINWE PRINCESS UZOMA-OGBONNA/STBC	11,580		04/06/2021	3,147.88
04/06/2021	Transfer Charges	26.88		04/06/2021	3,121.00
04/06/2021	Airtime//09078593360//airtel	3,000		04/06/2021	121.00
05/06/2021	TRF FRM KING KOLA GLOBAL INVESTMENT LTD TO CHINWE UZOMA-OGBONNA ..		100,000	05/06/2021	100,121.00
05/06/2021	NIP CR/CHINWE PRINCESS UZOMA-OGBONNA/STBC	20,000		05/06/2021	80,121.00
05/06/2021	Transfer Charges	26.88		05/06/2021	80,094.12
05/06/2021	MC Loc Web Prch-115605214044--FIDELITY 1160339558 1160339558 NG-	79,796.95		05/06/2021	297.17
05/06/2021	TRF FRM KING KOLA GLOBAL INVESTMENT LTD TO CHINWE UZOMA-OGBONNA ..		220,000	05/06/2021	220,297.17
05/06/2021	TRF FRM KING KOLA GLOBAL INVESTMENT LTD TO CHINWE UZOMA-OGBONNA ..		40,000	05/06/2021	260,297.17
05/06/2021	NIP CR/KAYODE REBECCA REMILEKUN/GB	25,000		05/06/2021	235,297.17
05/06/2021	Transfer Charges	26.88		05/06/2021	235,270.29
05/06/2021	Airtime//09078400225//airtel	3,000		05/06/2021	232,270.29
05/06/2021	NIP CR/ENYIGWE ELIJAH/UBA	5,000		05/06/2021	227,270.29
05/06/2021	Transfer Charges	10.75		05/06/2021	227,259.54
05/06/2021	NIP/GB/OMERU EDESIRIOMERU, EDESIRI/NIP Inflow from OMERU EDESIRIOMERU, EDESIR		13,500	05/06/2021	240,759.54
05/06/2021	NIP CR/CHINWE PRINCESS UZOMA-OGBONNA/STBC	100,000		05/06/2021	140,759.54
05/06/2021	Transfer Charges	53.75		05/06/2021	140,705.79
05/06/2021	NIP CR/ELOCON ENTERPRISES/FCMB	5,500		05/06/2021	135,205.79
05/06/2021	Transfer Charges	26.88		05/06/2021	135,178.91
05/06/2021	NIP CR/LAWAL FATIMA/UBN	10,000		05/06/2021	125,178.91
05/06/2021	Transfer Charges	26.88		05/06/2021	125,152.03
05/06/2021	NIP CR/GASHAU, SUSAN JUMMAI/UBA	30,500		05/06/2021	94,652.03
05/06/2021	Transfer Charges	26.88		05/06/2021	94,625.15
06/06/2021	MC Loc Web Prch-115708130204--UBER*FW.Sale Victoria IslaNG-	1,100		06/06/2021	93,525.15
06/06/2021	NIP CR/CHINWE PRINCESS UZOMA-OGBONNA/STBC	91,000		06/06/2021	2,525.15
06/06/2021	Transfer Charges	53.75		06/06/2021	2,471.40
06/06/2021	NIP/FDP/ANYAKORAH UDODIRIM CHERYL/ONB TRF FROM ANYAKORAH **6817 FBP		11,000	06/06/2021	13,471.40
06/06/2021	NIP CR/CHIOMA NGOZI AJUGWE/UBA	6,800		06/06/2021	6,671.40
06/06/2021	Transfer Charges	26.88		06/06/2021	6,644.52
06/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO OHIS VICTOR AKHADELOR JOB Ada	6,600		06/06/2021	44.52
07/06/2021	NIP/ABN/IFEATU CHINENYE ETOLUE/TRF//FRM IFEATU CHINENYE ETOLUE TO CHINWE		1,600	07/06/2021	1,644.52
07/06/2021	TRF FRM OGHENERUKEVWE ORU TO CHINWE UZOMA-OGBONNA Lingerie		17,000	07/06/2021	18,644.52
07/06/2021	NIP/FDP/ANYAKORAH UDODIRIM CHERYL/ONB TRF FROM ANYAKORAH **6817 FBP		11,000	07/06/2021	29,644.52
07/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO AKEEM AYODELE ASHIRU Ada	20,000		07/06/2021	9,644.52
07/06/2021	Airtime//09078400225//airtel	3,000		07/06/2021	6,644.52
07/06/2021	MC Loc Web Prch-115810176785--UBER*FW.Sale Victoria IslaNG-	500		07/06/2021	6,144.52

07/06/2021	NIP/STBC/GINA TUBONEMI OGECHI DURU/TRF FRM GINA TUBONEMI OGECHI DURU		20,000	07/06/2021	26,144.52
07/06/2021	NIP/STBC/GINA TUBONEMI OGECHI DURU/TRF FRM GINA TUBONEMI OGECHI DURU		10,000	07/06/2021	36,144.52
07/06/2021	NIP CR/ABU RAYMOND INNOCENT/FBN	3,500		07/06/2021	32,644.52
07/06/2021	Transfer Charges	10.75		07/06/2021	32,633.77
07/06/2021	NIP CR/MAKAMA JONATHAN LUKA/GTB	2,500		07/06/2021	30,133.77
07/06/2021	Transfer Charges	10.75		07/06/2021	30,123.02
07/06/2021	NIP CR/ALLTHING PLUSSIZE/UBA	3,000		07/06/2021	27,123.02
07/06/2021	Transfer Charges	10.75		07/06/2021	27,112.27
07/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	25,000		07/06/2021	2,112.27
07/06/2021	Transfer Charges	26.88		07/06/2021	2,085.39
08/06/2021	STAMP DUTY CHARGE	200		07/06/2021	1,885.39
09/06/2021	STAMP DUTY CHARGE	800		07/06/2021	1,085.39
08/06/2021	NIP CR/YUSUF NGOZI BLESSING/FBN	2,000		08/06/2021	-914.61
08/06/2021	Transfer Charges	10.75		08/06/2021	-925.36
08/06/2021	NIP/ABN/ITOHAN VICTORY EGHOBAMIEN/TRF/shape/FRM ITOHAN VICTORY EGHOBAMIEN TO CHI		13,000	08/06/2021	12,074.64
08/06/2021	NIP CR/PICKUP MAN/ABN	3,500		08/06/2021	8,574.64
08/06/2021	Transfer Charges	10.75		08/06/2021	8,563.89
08/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	3,000		08/06/2021	5,563.89
08/06/2021	Transfer Charges	10.75		08/06/2021	5,553.14
08/06/2021	NIP/ABN/JENNIFER BALOGUN/TRF//FRM JENNIFER BALOGUN TO CHINWE		6,500	08/06/2021	12,053.14
08/06/2021	NIP CR/ADEJUMO KHADIJAT ASUNKE/GTB	2,800		08/06/2021	9,253.14
08/06/2021	Transfer Charges	10.75		08/06/2021	9,242.39
08/06/2021	NIP/FBN/AKHADELOR JOB VICTOR OHIS/FBNMOBILE:CHINWE UZOMA OGBONNA/BILL		50,000	08/06/2021	59,242.39
08/06/2021	NIP/ABN/NYLANDER SAMIRA OIZA-106-DIAMONDXTTRA/NIP000014210608143308005 103773203VN		18,000	08/06/2021	77,242.39
08/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO OHIS VICTOR AKHADELOR JOB Ada	50,000		08/06/2021	27,242.39
08/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	20,000		08/06/2021	7,242.39
08/06/2021	Transfer Charges	26.88		08/06/2021	7,215.51
08/06/2021	NIP CR/PAYSTACK CHECKOUT/WBP	2,000		08/06/2021	5,215.51
08/06/2021	Transfer Charges	10.75		08/06/2021	5,204.76
08/06/2021	NIP/FBN/AKHADELOR JOB VICTOR OHIS/FBNMOBILE:CHINWE UZOMA OGBONNA/BILL		10,500	08/06/2021	15,704.76
08/06/2021	NIP CR/OJEH INNOCENT OSINACHI/GTB	16,000		08/06/2021	-295.24
08/06/2021	Transfer Charges	26.88		08/06/2021	-322.12
08/06/2021	TRF FRM JOY BASSEY EKANEM TO CHINWE UZOMA-OGBONNA Daisy shapewear 2xl		19,000	08/06/2021	18,677.88
08/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	11,000		08/06/2021	7,677.88
08/06/2021	Transfer Charges	26.88		08/06/2021	7,651.00
09/06/2021	NIP/GTB/OBOREVVORI OMONIGHO S.OBOREVVORI, OMONI/via GTWORLD		19,000	09/06/2021	26,651.00
09/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	12,000		09/06/2021	14,651.00
09/06/2021	Transfer Charges	26.88		09/06/2021	14,624.12
09/06/2021	NIP CR/ANYAKORAH UDODIRIM CHERYL/FDP	10,000		09/06/2021	4,624.12
09/06/2021	Transfer Charges	26.88		09/06/2021	4,597.24
09/06/2021	NIP/STBC/SARAH EDISEMI ISOUN/Waist Shappers to Suncity		6,500	09/06/2021	11,097.24
09/06/2021	airtel Airtime Purchase 09078400225-2100042876	1,050		09/06/2021	10,047.24
09/06/2021	NIP CR/ALLTHING PLUSSIZE/UBA	10,000		09/06/2021	47.24
09/06/2021	Transfer Charges	26.88		09/06/2021	20.36
09/06/2021	NIP/KUDA/NWACHUKWU, UWAOMA EMMANUEL/SENT FROM KUDA		25,000	09/06/2021	25,020.36
09/06/2021	NIP/GTB/NWANNA HELEN UCHENWANNA HELEN UCHE/Underwear		5,000	09/06/2021	30,020.36
09/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	20,000		09/06/2021	10,020.36
09/06/2021	Transfer Charges	26.88		09/06/2021	9,993.48
09/06/2021	NIP CR/BASSEY MARY ITEH/GTB	6,500		09/06/2021	3,493.48

09/06/2021	Transfer Charges	26.88		09/06/2021	3,466.60
10/06/2021	NIP/GTB/FAZAZ ADETOLAFAZAZ ADETOLA/USSD NIP Transfer from 08136458902		20,000	10/06/2021	23,466.60
10/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	20,000		10/06/2021	3,466.60
10/06/2021	Transfer Charges	26.88		10/06/2021	3,439.72
10/06/2021	AEDC- EVAPP///45056697811//09078593360//AEDC - E-VAPP	3,100		10/06/2021	339.72
10/06/2021	TRF FRM ARINZE ORAEKWUOTU TO CHINWE UZOMA-OGBONNA Transfer		25,000	10/06/2021	25,339.72
11/06/2021	NIP/FDP/IJOMA CHIKA JANE/ONB TRF FROM IJOMA CHIK **3255 FBP		15,000	11/06/2021	40,339.72
11/06/2021	NIP/FDP/IJOMA CHIKA JANE/ONB TRF FROM IJOMA CHIK **3255 FBP		10,000	11/06/2021	50,339.72
11/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	30,000		11/06/2021	20,339.72
11/06/2021	Transfer Charges	26.88		11/06/2021	20,312.84
11/06/2021	NIP/FBN/AKHADELOR JOB VICTOR OHIS/FBNMOBILE:CHINWE UZOMA OGBONNA/ELIJAH OBO		5,000	11/06/2021	25,312.84
11/06/2021	NIP/FBN/MKPATUK BRENDA DENNIS/USSD_MKPATUK BRENDA DENNIS		17,000	11/06/2021	42,312.84
11/06/2021	Airtel//09078400225//airtel	3,000		11/06/2021	39,312.84
11/06/2021	NIP/FBN/BEKOM BOFAH/FBNMOBILE:CHINWE UZOMA OGBONNA/BOFA		15,500	11/06/2021	54,812.84
11/06/2021	NIP CR/NDIDI UGBANA/ABN	3,000		11/06/2021	51,812.84
11/06/2021	Transfer Charges	10.75		11/06/2021	51,802.09
11/06/2021	NIP/WBP/OLUCHI OKEBARAM/ZENITH BANK-Oluchi Okebaram		6,500	11/06/2021	58,302.09
11/06/2021	NIP CR/OAHIMIJIJE ONOSERIEMEN BRIGITTA/GTB	20,000		11/06/2021	38,302.09
11/06/2021	Transfer Charges	26.88		11/06/2021	38,275.21
11/06/2021	NIP CR/BLEMIVIV CONCEPTS/ABN	29,000		11/06/2021	9,275.21
11/06/2021	Transfer Charges	26.88		11/06/2021	9,248.33
11/06/2021	NIP CR/BLEMIVIV CONCEPTS/ABN	200		11/06/2021	9,048.33
11/06/2021	Transfer Charges	10.75		11/06/2021	9,037.58
11/06/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	11/06/2021	29,037.58
11/06/2021	NIP/FCMB/TRIUMPHANT BELLES WORLD INTERNATIONAL/web: Shape wear		19,000	11/06/2021	48,037.58
11/06/2021	NIP CR/ODEYEMI OLUBUNMI ODUNAYO/GTB	8,000		11/06/2021	40,037.58
11/06/2021	Transfer Charges	26.88		11/06/2021	40,010.70
11/06/2021	NIP CR/IJOMA CHIKA JANE/FDP	10,000		11/06/2021	30,010.70
11/06/2021	Transfer Charges	26.88		11/06/2021	29,983.82
11/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO ARINZE ORAEKWUOTU Gym	25,000		11/06/2021	4,983.82
12/06/2021	NIP/GTB/AJAYI OLUWATOYIN IRENEAJAYI OLUWATOYIN I/via GTWORLD Shapewear		62,000	12/06/2021	66,983.82
12/06/2021	NIP CR/ALONGE ADETOUN OLASIMBO/GTB	9,300		12/06/2021	57,683.82
12/06/2021	Transfer Charges	26.88		12/06/2021	57,656.94
12/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	50,000		12/06/2021	7,656.94
12/06/2021	Transfer Charges	26.88		12/06/2021	7,630.06
12/06/2021	NIP/FBN/LADON JENNIFER NANBYEN/FBNMOBILE:CHINWE UZOMA OGBONNA/FROM JENNIFER FO		6,500	12/06/2021	14,130.06
12/06/2021	NIP CR/JENNIFER ONYINYECHI AMADI/STBC	5,000		12/06/2021	9,130.06
12/06/2021	Transfer Charges	10.75		12/06/2021	9,119.31
12/06/2021	NIP CR/JAHINNAH VENTURES/FCMB	4,000		12/06/2021	5,119.31
12/06/2021	Transfer Charges	10.75		12/06/2021	5,108.56
12/06/2021	airtel Airtime Purchase 09078593360- 2100042876	1,700		12/06/2021	3,408.56
12/06/2021	TRF FRM GBEMISOLA OLAMIDE ONABOLU TO CHINWE UZOMA-OGBONNA Finura		14,000	12/06/2021	17,408.56
12/06/2021	NIP CR/PAYSTACK CHECKOUT/WBP	2,000		12/06/2021	15,408.56
12/06/2021	Transfer Charges	10.75		12/06/2021	15,397.81
12/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	5,000		12/06/2021	10,397.81
12/06/2021	Transfer Charges	10.75		12/06/2021	10,387.06
12/06/2021	NIP/GTB/SAMUEL HOPESAMUEL HOPE/USSD NIP Transfer from 08035803846		21,000	12/06/2021	31,387.06

12/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/ABN	21,000		12/06/2021	10,387.06
12/06/2021	Transfer Charges	26.88		12/06/2021	10,360.18
12/06/2021	NIP/FCMB/3313843013/QR Q20085815627 Trf To CHINWE UZOMA OGBONNA		14,000	12/06/2021	24,360.18
12/06/2021	NIP CR/NAYTIFBOX LIMITED/FCMB	5,000		12/06/2021	19,360.18
12/06/2021	Transfer Charges	10.75		12/06/2021	19,349.43
12/06/2021	NIP CR/ALLTHING PLUSIZE/UBA	11,000		12/06/2021	8,349.43
12/06/2021	Transfer Charges	26.88		12/06/2021	8,322.55
12/06/2021	MC Loc Web Prch-116320034122-- UBER*FW.Sale Victoria IslaNG-	950		12/06/2021	7,372.55
13/06/2021	Airtime//09078400255//airtel	3,000		13/06/2021	4,372.55
13/06/2021	airtel Airtime Purchase 09078400225- 2100042876	1,000		13/06/2021	3,372.55
13/06/2021	NIP/GTB/AJAYI OLUWATOYIN IRENEAJAYI OLUWATOYIN I/via GTWORLD New Balance		23,000	13/06/2021	26,372.55
13/06/2021	NIP CR/OYINS APPAREL/KBL	22,000		13/06/2021	4,372.55
13/06/2021	Transfer Charges	26.88		13/06/2021	4,345.67
14/06/2021	NIP/FBN/SHAMAH FATIMAH KANDE/FBNMOBILE:CHINWE UZOMA OGBONNA/BODY SHAPER		6,500	14/06/2021	10,845.67
14/06/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	14/06/2021	30,845.67
14/06/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	14/06/2021	50,845.67
14/06/2021	NIP/ABN/MMESOMACHUKWU JANE- ANN MMEJE-183-DIAMON/TRFNanaThongBlack- SmallFRMMESO		6,500	14/06/2021	57,345.67
14/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO HABEEBAT MOTUNRAYO JUMAH Petroagbonna	50,000		14/06/2021	7,345.67
14/06/2021	STAMP DUTY CHARGE	200		14/06/2021	7,145.67
14/06/2021	NIP/ABN/CHINWE PRINCESS UZOMA- OGBONNA/NIP/usd/IFT114413268133132469 962899422		20,000	14/06/2021	27,145.67
14/06/2021	NIP CR/ZAINAB TOLULOPE SOLOLA/STLB	4,500		14/06/2021	22,645.67
14/06/2021	Transfer Charges	10.75		14/06/2021	22,634.92
14/06/2021	NIP CR/JAHINNAH VENTURES/FCMB	5,000		14/06/2021	17,634.92
14/06/2021	Transfer Charges	10.75		14/06/2021	17,624.17
14/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO HABEEBAT MOTUNRAYO JUMAH Petroagbonna	1,500		14/06/2021	16,124.17
14/06/2021	NIP CR/RAFIAT KIKELOMO ADEOLA/WBP	1,200		14/06/2021	14,924.17
14/06/2021	Transfer Charges	10.75		14/06/2021	14,913.42
14/06/2021	NIP/ABN/CHINWE PRINCESS UZOMA- OGBONNA/NIP/usd/IFT114413268137944169 841232431		20,000	14/06/2021	34,913.42
14/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO HABEEBAT MOTUNRAYO JUMAH Petroagbonna	13,000		14/06/2021	21,913.42
14/06/2021	TRF FRM ARINZE ORAEKWUOTU TO CHINWE UZOMA-OGBONNA Transfer		7,000	14/06/2021	28,913.42
14/06/2021	NIP CR/ENYIGWE ELIJAH/UBA	5,000		14/06/2021	23,913.42
14/06/2021	Transfer Charges	10.75		14/06/2021	23,902.67
14/06/2021	STAMP DUTY CHARGE	200		14/06/2021	23,702.67
14/06/2021	STAMP DUTY CHARGE	1,000		14/06/2021	22,702.67
14/06/2021	STAMP DUTY CHARGE	1,000		14/06/2021	21,702.67
14/06/2021	MC Loc Web Prch-116520109978-- UBER*FW.Sale Victoria IslaNG-	550		14/06/2021	21,152.67
15/06/2021	MC Loc Web Prch-116522102860-- UBER*FW.Sale Victoria IslaNG-	500		15/06/2021	20,652.67
15/06/2021	NIP/GTB/HENSHAW JESSICA NZUBECHUKWUHENSHAW JESSI/USSD NIP Transfer from 0814648		8,000	15/06/2021	28,652.67
15/06/2021	NIP/GTB/AJAYI OLUWATOYIN IRENEAJAYI OLUWATOYIN I/via GTWORLD Balance		1,000	15/06/2021	29,652.67
15/06/2021	NIP CR/ALONGE ADETOUN OLASIMBO/GTB	1,000		15/06/2021	28,652.67
15/06/2021	Transfer Charges	10.75		15/06/2021	28,641.92
15/06/2021	NIP CR/JENNIFER ONYINYECHI AMADI/STBC	1,000		15/06/2021	27,641.92
15/06/2021	Transfer Charges	10.75		15/06/2021	27,631.17
15/06/2021	MC POS Intl- APPLE.COM/BILL - A33809 - 10/06/2021	321.2		15/06/2021	27,309.97
15/06/2021	MC POS Intl- APPLE.COM/BILL - BEBF6D - 11/06/2021	3,005.2		15/06/2021	24,304.77
15/06/2021	Airtime//08024335863//airtel	1,000		15/06/2021	23,304.77
15/06/2021	Rvsl:STAMP DUTY CHARGE		200	15/06/2021	23,504.77



15/06/2021	Rvsl:STAMP DUTY CHARGE		1,000	15/06/2021	24,504.77
15/06/2021	NIP/FBN/DANIEL PRINCESS ENOBONG/FBNMOBILE:CHINWE UZOMA OGBONNA/SHAPEWEAR		6,500	15/06/2021	31,004.77
15/06/2021	NIP/MTB/OKON MARGARET MATHEWOKON MARGARET MATHEW/via GTWORLD Laura xl trainer		15,000	15/06/2021	46,004.77
15/06/2021	NIP CR/UMORU BEKISU/FBN	4,000		15/06/2021	42,004.77
15/06/2021	Transfer Charges	10.75		15/06/2021	41,994.02
15/06/2021	NIP CR/ELOCON ENTERPRISES/FCMB	4,000		15/06/2021	37,994.02
15/06/2021	Transfer Charges	10.75		15/06/2021	37,983.27
15/06/2021	NIP CR/ABU RAYMOND INNOCENT/FBN	4,000		15/06/2021	33,983.27
15/06/2021	Transfer Charges	10.75		15/06/2021	33,972.52
15/06/2021	NIP CR/MOCOLLARES ACCESSORIES /GTB	4,000		15/06/2021	29,972.52
15/06/2021	Transfer Charges	10.75		15/06/2021	29,961.77
15/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO COLLINS BUKIE EGOJI/Ada bolt	1,500		15/06/2021	28,461.77
15/06/2021	NIP CR/ALLTHING PLUSSIZE/UBA	11,500		15/06/2021	16,961.77
15/06/2021	Transfer Charges	26.88		15/06/2021	16,934.89
15/06/2021	NIP CR/MOMODUMEDIA/GTB	15,000		15/06/2021	1,934.89
15/06/2021	Transfer Charges	26.88		15/06/2021	1,908.01
16/06/2021	NIP/MTB/SAMUEL HOPESAMUEL HOPE/USSD NIP Transfer from 08035803846		16,000	16/06/2021	17,908.01
16/06/2021	NIP CR/OAHIMIJE ONOSERIEMEN BRIGITTA/GTB	1,400		16/06/2021	16,508.01
16/06/2021	Transfer Charges	10.75		16/06/2021	16,497.26
16/06/2021	NIP CR/MOMODUMEDIA/GTB	15,000		16/06/2021	1,497.26
16/06/2021	Transfer Charges	26.88		16/06/2021	1,470.38
16/06/2021	AEDC- EVAPP///45056697811//09078593360//AEDC - E-VAPP	1,100		16/06/2021	370.38
16/06/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		10,000	16/06/2021	10,370.38
16/06/2021	NIP CR/OCHOLI BENJAMIN EBOH/FDP	600		16/06/2021	9,770.38
16/06/2021	Transfer Charges	10.75		16/06/2021	9,759.63
16/06/2021	NIP CR/ENYIGWE ELIJAH/UBA	5,000		16/06/2021	4,759.63
16/06/2021	Transfer Charges	10.75		16/06/2021	4,748.88
16/06/2021	NIP CR/ALLTHING PLUSSIZE/UBA	4,700		16/06/2021	48.88
16/06/2021	Transfer Charges	10.75		16/06/2021	38.13
17/06/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	17/06/2021	20,038.13
17/06/2021	NIP CR/PICKUP MAN/ABN	9,500		17/06/2021	10,538.13
17/06/2021	Transfer Charges	26.88		17/06/2021	10,511.25
17/06/2021	airtel Airtime Purchase 09078593360- 2100042876	3,000		17/06/2021	7,511.25
17/06/2021	NIP/MTB/AJAYI OLUWATOYIN IRENEAJAYI OLUWATOYIN I/via GTWORLD Sh wear.		27,000	17/06/2021	34,511.25
17/06/2021	NIP CR/AJAYI OLUWATOYIN IRENE/GTB	10,000		17/06/2021	24,511.25
17/06/2021	Transfer Charges	26.88		17/06/2021	24,484.37
17/06/2021	NIP CR/VERONICA CHINONSO EKE/ABN	10,000		17/06/2021	14,484.37
17/06/2021	Transfer Charges	26.88		17/06/2021	14,457.49
17/06/2021	NIP CR/AJAYI OLUWATOYIN IRENE/GTB	14,000		17/06/2021	457.49
17/06/2021	Transfer Charges	26.88		17/06/2021	430.61
17/06/2021	Airtime//09078400225//airtel	400		17/06/2021	30.61
17/06/2021	NIP/MTB/MUHAMMAD ANISAHMUHAMMAD ANISAH/via GTWORLD		12,000	17/06/2021	12,030.61
17/06/2021	NIP/ABN/OLUWAFEYIKEMI E AGBOOLA-183 -DIAMOND SW/NIP0000142106171742380051165560		20,000	17/06/2021	32,030.61
17/06/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	17/06/2021	52,030.61
17/06/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	17/06/2021	72,030.61
17/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO PRECIOUS BLOSSOM OKOEDION/Ada rent	70,000		17/06/2021	2,030.61
17/06/2021	NIP CR/MTBAH EMEKA LUCKY/FCMB	1,000		17/06/2021	1,030.61
17/06/2021	Transfer Charges	10.75		17/06/2021	1,019.86
17/06/2021	TRF FRM HABEEBAT MOTUNRAYO JUMAH TO CHINWE UZOMA-OGBONNA/Refund		26,500	17/06/2021	27,519.86
17/06/2021	AEDC- EVAPP///45056697811//09078593360//AEDC - E-VAPP	7,100		17/06/2021	20,419.86

17/06/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	17/06/2021	40,419.86
17/06/2021	NIP/GTB/IGBOSUAH TEMITOPE OLUSOLAIGBOSUAH TEMITO/via GTWORLD		30,500	17/06/2021	70,919.86
17/06/2021	ON-US Transfer Charge VAT	16.13		17/06/2021	70,903.73
17/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO PRECIOUS BLOSSOM OKOEDION	60,000		17/06/2021	10,903.73
18/06/2021	NIP/WBP/RUKAIYA ALHASSAN YAHAYA/ZENITH BANK-Rukaiya ... gwarimpa delivery		16,000	18/06/2021	26,903.73
18/06/2021	TRF FRM LUPER CALEB DOWGO TO CHINWE UZOMA-OGBONNA Cake		30,000	18/06/2021	56,903.73
18/06/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	18/06/2021	76,903.73
18/06/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	18/06/2021	96,903.73
18/06/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	18/06/2021	116,903.73
18/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO PRECIOUS BLOSSOM OKOEDION Ada rent	100,000		18/06/2021	16,903.73
18/06/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	18/06/2021	36,903.73
18/06/2021	NIP/ABN/ANITA PHILIP/NIP/ussd/IFT114413268477926590363 379280		15,000	18/06/2021	51,903.73
18/06/2021	NIP CR/MAJEKODUNMI LATIFAT/UBA	50,000		18/06/2021	1,903.73
18/06/2021	Transfer Charges	26.88		18/06/2021	1,876.85
18/06/2021	MC Loc Web Prch-116909251452--UBER*FW.Sale Victoria IslaNG-	700		18/06/2021	1,176.85
18/06/2021	MC Loc Web Prch-116910245338--UBER*FW.Sale Victoria IslaNG-	600		18/06/2021	576.85
18/06/2021	NIP/UBA/ANJORIN FADEKE DEBORAH/MOB/UTO/8346301660/000015/Lau ra small black		15,000	18/06/2021	15,576.85
18/06/2021	NIP CR/PICKUP MAN/ABN	3,000		18/06/2021	12,576.85
18/06/2021	Transfer Charges	10.75		18/06/2021	12,566.10
18/06/2021	MC Loc Web Prch-116913250839--UBER*FW.Sale Victoria IslaNG-	400		18/06/2021	12,166.10
18/06/2021	NIP/GTB/OTUBUSIN SARAH ANUOLUWAPOOTUBUSIN SARAH /Xsamber2.0		9,000	18/06/2021	21,166.10
18/06/2021	NIP CR/MAJEKODUNMI LATIFAT/UBA	20,000		18/06/2021	1,166.10
18/06/2021	Transfer Charges	26.88		18/06/2021	1,139.22
18/06/2021	NIP/GTB/OSAHON OSAHENIOSAHON OSAHENI/USSD NIP Transfer from 09032396603		16,000	18/06/2021	17,139.22
18/06/2021	NIP CR/PICKUP MAN/ABN	1,500		18/06/2021	15,639.22
18/06/2021	Transfer Charges	10.75		18/06/2021	15,628.47
18/06/2021	NIP CR/MAJEKODUNMI LATIFAT/UBA	15,000		18/06/2021	628.47
18/06/2021	Transfer Charges	26.88		18/06/2021	601.59
19/06/2021	NIP/ECO/EDENI LOIS PHEBIAN/REFPC1412852114976670 BO EDENI LOIS PHEBIAN IFO C		49,000	19/06/2021	49,601.59
19/06/2021	NIP CR/UGBEDE ISAH/ABN	1,000		19/06/2021	48,601.59
19/06/2021	Transfer Charges	10.75		19/06/2021	48,590.84
19/06/2021	NIP CR/MAJEKODUNMI LATIFAT/UBA	28,000		19/06/2021	20,590.84
19/06/2021	Transfer Charges	26.88		19/06/2021	20,563.96
19/06/2021	NIP/ABN/RUKU ALEX EDEM/NIP/ussd/IFT1144132685924367933417 55960		6,500	19/06/2021	27,063.96
19/06/2021	NIP CR/ELOCON ENTERPRISES/FCMB	12,500		19/06/2021	14,563.96
19/06/2021	Transfer Charges	26.88		19/06/2021	14,537.08
19/06/2021	NIP CR/DEBBYLUSTER ENTERPRISES/GTB	5,000		19/06/2021	9,537.08
19/06/2021	Transfer Charges	10.75		19/06/2021	9,526.33
19/06/2021	NIP/GTB/OLAFEMI BOLANLE R.OLAFEMI, BOLANLE R./USSD NIP Transfer from 090931300		17,000	19/06/2021	26,526.33
19/06/2021	NIP/GTB/IKHARIA HANATUIKHARIA, HANATU/USSD NIP Transfer from 08038968963		16,000	19/06/2021	42,526.33
19/06/2021	STAMP DUTY CHARGE	1,300		19/06/2021	41,226.33
19/06/2021	2021 Qtr 2 MASTER Card Maintenance Fee	53.75		19/06/2021	41,172.58
20/06/2021	NIP CR/CHINADOJO PROCUREMENT AGENCY/UBA	30,000		20/06/2021	11,172.58
20/06/2021	Transfer Charges	26.88		20/06/2021	11,145.70

20/06/2021	Airtel//09078400225//airtel	3,000		20/06/2021	8,145.70
20/06/2021	T1182122061I543261SnyiHC/Online Purchase from Paystack	5,500		20/06/2021	2,645.70
21/06/2021	TRF FRM UZOAMAKA EUPHEMIA IZUCHUKWU TO CHINWE UZOMA- OGBONNA Sale		20,000	21/06/2021	22,645.70
21/06/2021	MC Loc POS Prch-062189478004--2011LA054671810 LA NG-	2,100		21/06/2021	20,545.70
21/06/2021	NIP CR/PICKUP MAN/ABN	4,500		21/06/2021	16,045.70
21/06/2021	Transfer Charges	10.75		21/06/2021	16,034.95
21/06/2021	NIP CR/ZAKARIA L AKAWU/UBA	9,500		21/06/2021	6,534.95
21/06/2021	Transfer Charges	26.88		21/06/2021	6,508.07
22/06/2021	airtel Airtime Purchase 09078593360-2100042876	800		22/06/2021	5,708.07
22/06/2021	T1184922810I543261S7b6e2/Online Purchase from Paystack	4,000		22/06/2021	1,708.07
22/06/2021	MC Loc Web Prch-117315065273--UBER*FW.Sale Victoria IslaNG-	1,400		22/06/2021	308.07
22/06/2021	NIP/UBA/UZOMA -OGBONNA ENYINNAYA/MOB/UTO/8386349074/000015/F T Princess		15,000	22/06/2021	15,308.07
22/06/2021	NIP CR/USMAN DIBEN PROSPER/GTB	3,500		22/06/2021	11,808.07
22/06/2021	Transfer Charges	10.75		22/06/2021	11,797.32
22/06/2021	NIP CR/ENYIGWE ELIJAH/UBA	3,000		22/06/2021	8,797.32
22/06/2021	Transfer Charges	10.75		22/06/2021	8,786.57
22/06/2021	NIP CR/OKECHUKWU CHINEME/UBA	3,000		22/06/2021	5,786.57
22/06/2021	Transfer Charges	10.75		22/06/2021	5,775.82
22/06/2021	NIP/GTB/AKUBOR ABIODUN HAUWAAKUBOR ABIODUN HAUWA/via GTWORLD		29,000	22/06/2021	34,775.82
23/06/2021	NIP CR/AYOOLA ADESOYE ROTIMI/GTB	30,000		23/06/2021	4,775.82
23/06/2021	Transfer Charges	26.88		23/06/2021	4,748.94
23/06/2021	Airtel//09078400225//airtel	2,000		23/06/2021	2,748.94
23/06/2021	NIP/GTB/KOLAWOLE YETUNDEKOLAWOLE YETUNDE/via GTWORLD		13,500	23/06/2021	16,248.94
23/06/2021	NIP CR/ENYIGWE ELIJAH/UBA	4,000		23/06/2021	12,248.94
23/06/2021	Transfer Charges	10.75		23/06/2021	12,238.19
23/06/2021	TRF FRM LANRE LAURA MOSADOMI TO CHINWE UZOMA-OGBONNA Shape wear		19,000	23/06/2021	31,238.19
23/06/2021	NIP CR/ENYIGWE ELIJAH/UBA	1,000		23/06/2021	30,238.19
23/06/2021	Transfer Charges	10.75		23/06/2021	30,227.44
23/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO PRECIOUS BLOSSOM OKOEDION Ada	5,000		23/06/2021	25,227.44
23/06/2021	NIP CR/AYOOLA ADESOYE ROTIMI/GTB	5,000		23/06/2021	20,227.44
23/06/2021	Transfer Charges	10.75		23/06/2021	20,216.69
24/06/2021	NIP/SCB/0000152100042876/IBANKING TRANSFER		17,200	24/06/2021	37,416.69
24/06/2021	NIP CR/CHINADOJO PROCUREMENT AGENCY/UBA	16,335		24/06/2021	21,081.69
24/06/2021	Transfer Charges	26.88		24/06/2021	21,054.81
24/06/2021	NIP CR/PICKUP MAN/ABN	21,000		24/06/2021	54.81
24/06/2021	Transfer Charges	26.88		24/06/2021	27.93
24/06/2021	TRF FRM EMIKE LUCY OKOYOMOH TO CHINWE UZOMA-OGBONNA		6,000	24/06/2021	6,027.93
24/06/2021	NIP CR/YUSUF NGOZI BLESSING/FBN	2,800		24/06/2021	3,227.93
24/06/2021	Transfer Charges	10.75		24/06/2021	3,217.18
24/06/2021	NIP CR/ENYIGWE ELIJAH/UBA	3,000		24/06/2021	217.18
24/06/2021	Transfer Charges	10.75		24/06/2021	206.43
24/06/2021	NIP/ABN/ABIMBOLA OLUWATOBI MORAKINYO/NIP/ussd/IFT1144132690058022 95408624481		19,500	24/06/2021	19,706.43
24/06/2021	NIP/FBN/OLUMIDE-BABALOLA OLUBUNMI EUNICE/FBNMOBILE:CHINWE UZOMA OGBONNA/NICKI		17,000	24/06/2021	36,706.43
24/06/2021	NIP CR/PICKUP MAN/ABN	8,000		24/06/2021	28,706.43
24/06/2021	Transfer Charges	26.88		24/06/2021	28,679.55
24/06/2021	NIP CR/KAZEEM AMINAT DAMILOLA/GTB	13,001		24/06/2021	15,678.55
24/06/2021	Transfer Charges	26.88		24/06/2021	15,651.67
24/06/2021	airtel Airtime Purchase 09078400225-2100042876	400		24/06/2021	15,251.67
24/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO TOLULOPE AKINREMI Shapeessentials	9,500		24/06/2021	5,751.67
24/06/2021	NIP CR/ENYIGWE ELIJAH/UBA	5,000		24/06/2021	751.67
24/06/2021	Transfer Charges	10.75		24/06/2021	740.92
24/06/2021	TRF FRM ADENIKE MOJISOLA OVANIMOH TO CHINWE UZOMA-OGBONNA		13,500	24/06/2021	14,240.92



24/06/2021	Airtime//09078593360//airtel	200		24/06/2021	14,040.92
24/06/2021	MC Loc Web Prch-117516308196-- UBER*FW.Sale Victoria IslaNG-	1,500		24/06/2021	12,540.92
24/06/2021	Airtime//09078400225//airtel	2,000		24/06/2021	10,540.92
24/06/2021	NIP CR/ABU RAYMOND INNOCENT/FBN	3,000		24/06/2021	7,540.92
24/06/2021	Transfer Charges	10.75		24/06/2021	7,530.17
25/06/2021	NIP/GTB/SULE AKUMAM SUSANSULE, AKUMAM SUSAN/via GTWORLD Nicki shapewear and del		17,000	25/06/2021	24,530.17
25/06/2021	NIP/ABN/MOSES HOPE/TRF//FRM MOSES HOPE TO CHINWE		16,000	25/06/2021	40,530.17
25/06/2021	TRF FRM KING KOLA GLOBAL INVESTMENT LTD TO CHINWE UZOMA-OGBONNA ..		20,000	25/06/2021	60,530.17
25/06/2021	NIP CR/UZOMA-OGBONNA ENYINNAYA DARLINGTON/UBA	15,000		25/06/2021	45,530.17
25/06/2021	Transfer Charges	26.88		25/06/2021	45,503.29
25/06/2021	NIP CR/EMEHU CHRISTOPHER MICHAEL/ECO	15,000		25/06/2021	30,503.29
25/06/2021	Transfer Charges	26.88		25/06/2021	30,476.41
25/06/2021	TRF FRM QUEEN ODEGUA OKPOWE TO CHINWE UZOMA-OGBONNA Mrs Queen Okpwe		20,000	25/06/2021	50,476.41
25/06/2021	NIP/ETRA/eTranzact/NXG :TRFFullpaymentforitempurchasedFRMSY		20,000	25/06/2021	70,476.41
25/06/2021	NIP CR/ENYIGWE ELIJAH/UBA	20,000		25/06/2021	50,476.41
25/06/2021	Transfer Charges	26.88		25/06/2021	50,449.53
25/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO FLOTTENTERPRISE Ada	15,000		25/06/2021	35,449.53
25/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO QUEEN ODEGUA OKPOWE Shapeessentials	4,000		25/06/2021	31,449.53
25/06/2021	NIP/FCMB/FOCALLURE MODE VENTURES/web:App: To Zenith Bank CHINWE UZOMA-OGBONNA		13,500	25/06/2021	44,949.53
25/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO SANDROCK POSHEX PLUS LIMITED Ada	13,000		25/06/2021	31,949.53
25/06/2021	T11895051411543261Sbyncz/Online Purchase from Paystack	3,500		25/06/2021	28,449.53
25/06/2021	NIP CR/AJAYI OLUWATOYIN IRENE/GTB	3,000		25/06/2021	25,449.53
25/06/2021	Transfer Charges	10.75		25/06/2021	25,438.78
25/06/2021	NIP CR/NAYTIFBOX LIMITED/FCMB	14,000		25/06/2021	11,438.78
25/06/2021	Transfer Charges	26.88		25/06/2021	11,411.90
25/06/2021	NIP CR/SAHEED ABIODUN AJANAKU/STBC	3,000		25/06/2021	8,411.90
25/06/2021	Transfer Charges	10.75		25/06/2021	8,401.15
26/06/2021	NIP/UBA/IFEDIBA CHIDERA DOREEN/MOB/UTO/8418695529/000015/Dera for waist Trainer		32,000	26/06/2021	40,401.15
26/06/2021	NIP/GTB/ALIMIKHENA BELSUK IRENEALIMIKHENA BELSUK/via GTWORLD Ava m/l		12,000	26/06/2021	52,401.15
26/06/2021	NIP/FBN/SARKI BLESSING YABINA/FBNMOBILE:CHINWE UZOMA OGBONNA/STRAPBODYSHAPER		20,000	26/06/2021	72,401.15
26/06/2021	NIP/UBA/BOBOYE MERCY FERANMI/USSD- NIP/To U./23481XXX8184		19,000	26/06/2021	91,401.15
26/06/2021	NIP/GTB/SULEIMAN MARYAM SHEHUSULEIMAN MARYAM SHE/USSD NIP Transfer from 0909555		12,000	26/06/2021	103,401.15
26/06/2021	NIP CR/EMEHU CHRISTOPHER MICHAEL/ECO	3,000		26/06/2021	100,401.15
26/06/2021	Transfer Charges	10.75		26/06/2021	100,390.40
26/06/2021	MC Loc POS Prch-062608616839--AVALON INTERCONTINEN LANG NG-	95,000		26/06/2021	5,390.40
26/06/2021	STAMP DUTY CHARGE	900		26/06/2021	4,490.40
27/06/2021	NIP/STLB/HADIZA ADAMU DAWI/Transfer from HADIZA ADAMU DAWI to CHINWE UZOMA-OGB		23,500	27/06/2021	27,990.40
27/06/2021	NIP/STLB/ABDULMALIK OLUWASEUN ANERU/Transfer from ABDULMALIK OLUWASEUN ANERU to		15,000	27/06/2021	42,990.40
27/06/2021	SMS Notification Charge Jun 2021	1,720		27/06/2021	41,270.40
28/06/2021	TRF FRM PAUL O ONUBEDO TO CHINWE UZOMA-OGBONNA Fees		32,000	28/06/2021	73,270.40
28/06/2021	airtel Airtime Purchase 09078593360- 2100042876	3,000		28/06/2021	70,270.40
28/06/2021	Airtime//09078400225//airtel	3,000		28/06/2021	67,270.40
28/06/2021	MC Loc POS Prch-000015000352--FLEX- LAGOS ENTERPRIS LA LANG-	28,000		28/06/2021	39,270.40
28/06/2021	TRF FRM GBEMISOLA OLAMIDE ONABOLU TO CHINWE UZOMA-OGBONNA Finura		18,500	28/06/2021	57,770.40

28/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	50,000		28/06/2021	7,770.40
28/06/2021	Transfer Charges	26.88		28/06/2021	7,743.52
29/06/2021	NIP/MTB/EZEH ISABEL UCHECHIEZEH ISABEL UCHECHI/REF57156530700001700000210629 08		17,000	29/06/2021	24,743.52
29/06/2021	Airtime//09078400225//airtel	2,000		29/06/2021	22,743.52
29/06/2021	NIP/ABN/ADESEWA BOLUWATIFE AJIBOGERE/TRF//FRM ADESEWA BOLUWATIFE AJIBOGERE TO CH		15,000	29/06/2021	37,743.52
29/06/2021	NIP/MTB/OLUOKUN SAMSIDEENOLUOKUN, SAMSIDEEN/USSD NIP Transfer from 08165502713		50,000	29/06/2021	87,743.52
29/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	50,500		29/06/2021	37,243.52
29/06/2021	Transfer Charges	53.75		29/06/2021	37,189.77
29/06/2021	NIP CR/PICKUP MAN/ABN	3,000		29/06/2021	34,189.77
29/06/2021	Transfer Charges	10.75		29/06/2021	34,179.02
29/06/2021	T11952911311121609Samh7w/Online Purchase from Paystack	4,000		29/06/2021	30,179.02
29/06/2021	MC Loc POS Prch-000017000356--FLEX- LAGOS ENTERPRIS LA LANG-	22,000		29/06/2021	8,179.02
29/06/2021	NIP/ABN/KPAKOL VIVIAN SALEH/TRF/payment for daisy shapewear /FRM KPAKOL VIVIAN S		20,000	29/06/2021	28,179.02
30/06/2021	NIP/ABN/PEPPLE NNEKA IBIENE/TRF/payment for body shaper/FRM PEPPLE NNEKA IBIENE		21,000	30/06/2021	49,179.02
30/06/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	49,000		30/06/2021	179.02
30/06/2021	Transfer Charges	26.88		30/06/2021	152.14
30/06/2021	TRF FRM AKEEM AYODELE ASHIRU TO CHINWE UZOMA-OGBONNAJA		10,000	30/06/2021	10,152.14
30/06/2021	NIP CR/OKEKE ROSELINE OBIANJU/GTB	500		30/06/2021	9,652.14
30/06/2021	Transfer Charges	10.75		30/06/2021	9,641.39
30/06/2021	TRF FRM CHINWE UZOMA-OGBONNA TO DOTUN ABAYOMI/Ada	6,500		30/06/2021	3,141.39
30/06/2021	TRF FRM AKEEM AYODELE ASHIRU TO CHINWE UZOMA-OGBONNAJA		10,000	30/06/2021	13,141.39
30/06/2021	MC Loc POS Prch-063023085518-- 2063LA00ITE4464 LA NG-	10,000		30/06/2021	3,141.39
30/06/2021	MC Loc POS Prch-000210000005--YABA- S/LERE STANDBY POSLA LANG-	1,000		30/06/2021	2,141.39
01/07/2021	Airtime//09078400225//airtel	2,000		01/07/2021	141.39
01/07/2021	NIP/MTB/OTUBUSIN SARAH ANUOLUWAPOOTUBUSIN SARAH /REF3973424630000070000021063022		7,000	01/07/2021	7,141.39
01/07/2021	NIP/ABN/AD OK BLESSED VENTURES LTD- 275-DBA - GRO/NIP0000142107011037540051357746		10,000	01/07/2021	17,141.39
01/07/2021	NIP CR/JOHN GODWIN/UBN	5,000		01/07/2021	12,141.39
01/07/2021	Transfer Charges	10.75		01/07/2021	12,130.64
01/07/2021	NIP/UBA/ONOJA ISABELLE ONYOTSE/MOB/UTO/8472527363/000015/Am ber		20,700	01/07/2021	32,830.64
01/07/2021	TRF FRM ANGEL ONYINYECHI ANTHONY AGUBOSIM TO CHINWE UZOMA- OGBONNA/Waist		35,500	01/07/2021	68,330.64
01/07/2021	Transfer Charges	10.75		01/07/2021	68,319.89
01/07/2021	NIP CR/MISKUNN NIGERIA CONCEPTS/FDP	1,200		01/07/2021	67,119.89
01/07/2021	**Rev MC Loc POS Prch-063023085518-- 2063LA00ITE4464 LA NG-		10,000	01/07/2021	77,119.89
01/07/2021	Airtime//09078400225//airtel	2,000		01/07/2021	75,119.89
01/07/2021	Transfer Charges	26.88		01/07/2021	75,093.01
01/07/2021	NIP CR/OSHIIOGBHE THOMPSON JOEL/GTB	10,000		01/07/2021	65,093.01
01/07/2021	TRF FRM JJ RECIPES FOOD SERVICE TO CHINWE UZOMA-OGBONNAJ		17,000	01/07/2021	82,093.01
01/07/2021	NIP/MTB/MUSTAPHA IBTISAMAH ADERAYOMUSTAPHA IBTIS/USSD NIP Transfer from 0813834		19,000	01/07/2021	101,093.01
01/07/2021	MC Loc Web Prch-118218224688-- UBER*FW.Sale Victoria IslaNG-	1,720		01/07/2021	99,373.01
01/07/2021	Transfer Charges	26.88		01/07/2021	99,346.13
01/07/2021	NIP CR/ENYIGWE ELIJAH/UBA	20,000		01/07/2021	79,346.13
01/07/2021	Transfer Charges	26.88		01/07/2021	79,319.25
01/07/2021	NIP CR/OSHIIOGBHE THOMPSON JOEL/GTB	10,000		01/07/2021	69,319.25
01/07/2021	Transfer Charges	10.75		01/07/2021	69,308.50
01/07/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	100		01/07/2021	69,208.50

01/07/2021	Transfer Charges	10.75		01/07/2021	69,197.75
01/07/2021	NIP CR/MISKUNN NIGERIA CONCEPTS/FDP	5,000		01/07/2021	64,197.75
01/07/2021	NIP/GTB/HAMZAT OLAYIWOLA DANIELHAMZAT OLAYIWOLA /REF2382703870001000000021070119		100,000	01/07/2021	164,197.75
01/07/2021	NIP/UBA/OMOTOSO MORENIKEJI OMORINSOLA/MOB/UTO/8478385231/000015 /From Morenikeji		20,500	01/07/2021	184,697.75
01/07/2021	Transfer Charges	53.75		01/07/2021	184,644.00
01/07/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	51,000		01/07/2021	133,644.00
01/07/2021	Transfer Charges	26.88		01/07/2021	133,617.12
01/07/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	40,000		01/07/2021	93,617.12
02/07/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	64,000		02/07/2021	29,617.12
02/07/2021	Transfer Charges	53.75		02/07/2021	29,563.37
02/07/2021	NIP CR/PICKUP MAN/ABN	3,000		02/07/2021	26,563.37
02/07/2021	Transfer Charges	10.75		02/07/2021	26,552.62
02/07/2021	TRF FRM CHINWE UZOMA-OGBONNA TO DOWN SYNDROME FOUNDATION OF NIGERIA/Shapeessen	1,000		02/07/2021	25,552.62
02/07/2021	MC Loc POS Prch-070230517770-- 2063LA00ITE4464 LA NG-	10,000		02/07/2021	15,552.62
02/07/2021	MC Loc POS Prch-210702112520--HELEN MO MERCHANT LA LANG-	6,800		02/07/2021	8,752.62
02/07/2021	MC Loc POS Prch-210702112614--HELEN MO MERCHANT LA LANG-	6,800		02/07/2021	1,952.62
02/07/2021	MC Loc Web Prch-118310266704-- UBER*FW.Sale Victoria IslaNG-	1,492		02/07/2021	460.62
02/07/2021	TRF FRM AKEEM AYODELE ASHIRU TO CHINWE UZOMA-OGBONNAJA		10,000	02/07/2021	10,460.62
02/07/2021	NIP CR/ANIH STELLA OGOCHUKWU /GTB	9,000		02/07/2021	1,460.62
02/07/2021	Transfer Charges	26.88		02/07/2021	1,433.74
03/07/2021	TRF FRM SARAH KYOLA BAZARIA TO CHINWE UZOMA-OGBONNA		16,500	03/07/2021	17,933.74
03/07/2021	NIP CR/GEORGE UDOSEN ELIJAH/FBN	6,000		03/07/2021	11,933.74
03/07/2021	Transfer Charges	26.88		03/07/2021	11,906.86
03/07/2021	NIP CR/TITUS RUSSELL BASSEY/GTB	900		03/07/2021	11,006.86
03/07/2021	Transfer Charges	10.75		03/07/2021	10,996.11
03/07/2021	NIP CR/MISKUNN NIGERIA CONCEPTS/FDP	9,900		03/07/2021	1,096.11
03/07/2021	Transfer Charges	26.88		03/07/2021	1,069.23
03/07/2021	TRF FRM IBRAHIM DANJUMA TO CHINWE UZOMA-OGBONNA/Maryam danjuma		25,000	03/07/2021	26,069.23
03/07/2021	NIP CR/IHEANACHO AKUDO GOODNESS/GTB	5,000		03/07/2021	21,069.23
03/07/2021	Transfer Charges	10.75		03/07/2021	21,058.48
03/07/2021	MC Loc Web Prch-118415845397--FIDELITY 1201655045 1201655045 NG-	5,076.14		03/07/2021	15,982.34
03/07/2021	MC Loc Web Prch-118416327705-- UBER*FW.Sale Victoria IslaNG-	570		03/07/2021	15,412.34
03/07/2021	**Rev MC Loc POS Prch-210702112520-- HELEN MO MERCHANT LA LANG-		6,800	03/07/2021	22,212.34
03/07/2021	NIP CR/OLIVER MOSES OKAFOR/ABN	2,000		03/07/2021	20,212.34
03/07/2021	Transfer Charges	10.75		03/07/2021	20,201.59
03/07/2021	Transfer Charges	10.75		03/07/2021	20,190.84
03/07/2021	NIP CR/CHIOMA NGOZI AJUGWE/UBA	3,500		03/07/2021	16,690.84
03/07/2021	STAMP DUTY CHARGE	1,150		03/07/2021	15,540.84
04/07/2021	MC Loc Web Prch-118423007757-- UBER*FW.Sale Victoria IslaNG-	1,270		04/07/2021	14,270.84
04/07/2021	MC Loc POS Prch-070439671510-- 2063LA00ITE4464 LA NG-	10,000		04/07/2021	4,270.84
04/07/2021	MC Loc Web Prch-118507329914-- UBER*FW.Sale Victoria IslaNG-	500		04/07/2021	3,770.84
04/07/2021	NIP CR/JOSEPH UDANYI/ABN	500		04/07/2021	3,270.84
04/07/2021	Transfer Charges	10.75		04/07/2021	3,260.09
04/07/2021	NIP/FBN/PARKER IBIFURO ANITA/FBNMOBILE:CHINWE UZOMA OGBONNA/NONE		17,000	04/07/2021	20,260.09
04/07/2021	Airtime//09078400225//airtel	3,000		04/07/2021	17,260.09
04/07/2021	Transfer Charges	10.75		04/07/2021	17,249.34
04/07/2021	NIP CR/KAYODE SEUN OGUNSOLA/ABN	1,700		04/07/2021	15,549.34
04/07/2021	Transfer Charges	10.75		04/07/2021	15,538.59
04/07/2021	NIP CR/MOHAMMED ZUBAIRU/ECO	500		04/07/2021	15,038.59
04/07/2021	MC Loc POS Prch-000000016190--Air Peace Limited LA LANG-	3,000		04/07/2021	12,038.59

04/07/2021	NIP CR/DICKSON OGBONNAYA/UBA	4,000		04/07/2021	8,038.59
04/07/2021	Transfer Charges	10.75		04/07/2021	8,027.84
04/07/2021	MC Loc Web Prch-118513045786-- UBER*FW.Sale Victoria IslaNG-	700		04/07/2021	7,327.84
04/07/2021	NIP/MTB/NWOKOLO ARINZE IKECHUKWUNWOKOLO , ARIN/via GTWORLD		40,000	04/07/2021	47,327.84
04/07/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	45,000		04/07/2021	2,327.84
04/07/2021	Transfer Charges	26.88		04/07/2021	2,300.96
04/07/2021	MC Loc Web Prch-118520040466-- UBER*FW.Sale Victoria IslaNG-	2,100		04/07/2021	200.96
05/07/2021	NIP/MTB/TURAKI HADIZATURAKI HADIZA/USDD NIP Transfer from 08067957035		21,000	05/07/2021	21,200.96
05/07/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	20,000		05/07/2021	1,200.96
05/07/2021	Transfer Charges	26.88		05/07/2021	1,174.08
05/07/2021	NIP/SKYE/AISHA MOHAMMED SANUSI/FT To: CHINWE UZOMA-OGBONNA:Zenith Bank : B7307		9,000	05/07/2021	10,174.08
05/07/2021	NIP/SKYE/AISHA MOHAMMED SANUSI/FT To: CHINWE UZOMA-OGBONNA:Zenith Bank : 64745		9,000	05/07/2021	19,174.08
05/07/2021	NIP CR/CHINWE PRINCESS UZOMA- OGBONNA/STBC	15,000		05/07/2021	4,174.08
05/07/2021	Transfer Charges	26.88		05/07/2021	4,147.20
06/07/2021	Airtime//09078400225//airtel	2,500		06/07/2021	1,647.20
06/07/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	06/07/2021	21,647.20
06/07/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	06/07/2021	41,647.20
06/07/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	06/07/2021	61,647.20
06/07/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	06/07/2021	81,647.20
06/07/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		20,000	06/07/2021	101,647.20
06/07/2021	T12056208961543261Sy8nky/Online Purchase from Paystack	4,000		06/07/2021	97,647.20
06/07/2021	TRF FRM CHINWE UZOMA-OGBONNA TO AKEEM AYODELE ASHIRU Ada	97,000		06/07/2021	647.20
06/07/2021	NIP CR/ENYIGWE ELIJAH/UBA	500		06/07/2021	147.20
06/07/2021	Transfer Charges	10.75		06/07/2021	136.45
07/07/2021	NIP/FCMB/6280079018/QRQTrf FRM BALO ISHIOMA FAVOUR		17,000	07/07/2021	17,136.45
07/07/2021	NIP CR/JANET CHUWARK/ABN	5,000		07/07/2021	12,136.45
07/07/2021	Transfer Charges	10.75		07/07/2021	12,125.70
07/07/2021	Airtime//09078400225//airtel	3,000		07/07/2021	9,125.70
07/07/2021	NIP CR/ENYIGWE ELIJAH/UBA	6,000		07/07/2021	3,125.70
07/07/2021	Transfer Charges	26.88		07/07/2021	3,098.82
07/07/2021	NIP CR/PICKUP MAN/ABN	3,000		07/07/2021	98.82
07/07/2021	Transfer Charges	10.75		07/07/2021	88.07
07/07/2021	NIP/FDP/ANYAKORAH UDODIRIM CHERYL/ONB TRF FROM ANYAKORAH **6817 FBP		13,500	07/07/2021	13,588.07
07/07/2021	NIP CR/PICKUP MAN/ABN	3,000		07/07/2021	10,588.07
07/07/2021	Transfer Charges	10.75		07/07/2021	10,577.32
07/07/2021	NIP/ABN/DOOSE DEBORAH SEN-117- DIAMOND SAVINGS AC/NIP0000142107071402050051449494		21,000	07/07/2021	31,577.32
07/07/2021	TRF FRM CHINWE UZOMA-OGBONNA TO AKEEM AYODELE ASHIRU Shapeessentials	30,000		07/07/2021	1,577.32
07/07/2021	MC Loc Web Prch-118813184265-- UBER*FW.Sale Victoria IslaNG-	650		07/07/2021	927.32
07/07/2021	TRF FRM HAUWA IBRAHIM TO CHINWE UZOMA-OGBONNA Shape		14,000	07/07/2021	14,927.32
07/07/2021	TRF FRM CHINWE UZOMA-OGBONNA TO AKEEM AYODELE ASHIRU Shapeessentials	14,900		07/07/2021	27.32
07/07/2021	NIP/MTB/SEN GRACE NANENSEN GRACE NANEN/USDD NIP Transfer from 07064381922		21,000	07/07/2021	21,027.32
07/07/2021	TRF FRM CHINWE UZOMA-OGBONNA TO AKEEM AYODELE ASHIRU Shapeessentials	20,100		07/07/2021	927.32

07/07/2021	NIP/STBC/CHINWE PRINCESS UZOMA OGBONNA/TRF FRM CHINWE PRINCESS UZOMA-OGBONNA		2,200	07/07/2021	3,127.32
07/07/2021	MC Loc Web Prch-118816216782--UBER*FW.Sale Victoria IslaNG-	1,400		07/07/2021	1,727.32
07/07/2021	TRF FRM EVANS EKENEME TO CHINWE UZOMA-OGBONNA Paid for waist trainer		25,000	07/07/2021	26,727.32
07/07/2021	TRF FRM CHINWE UZOMA-OGBONNA TO AKEEM AYODELE ASHIRU Shapeessentials	15,000		07/07/2021	11,727.32
07/07/2021	MC Loc Web Prch-118817212520--UBER*FW.Sale Victoria IslaNG-	1,600		07/07/2021	10,127.32
08/07/2021	NIP CR/KORYELE SEREKARA WIFA/ABN	10,000		08/07/2021	127.32
08/07/2021	Transfer Charges	26.88		08/07/2021	100.44
08/07/2021	NIP/SKYE/UZOCHUKWU AUGUSTA AGOROM/Transfer 17000 from 3032 879 to 2100 876		17,000	08/07/2021	17,100.44
08/07/2021	NIP CR/CHINWE PRINCESS UZOMA-OGBONNA/STBC	13,001		08/07/2021	4,099.44
08/07/2021	Transfer Charges	26.88		08/07/2021	4,072.56
08/07/2021	AEDC-EVAPP///45056697811//09078593360//AEDC - E-VAPP	1,100		08/07/2021	2,972.56
08/07/2021	T1209038403I543261Sr1f1n/Online Purchase from Paystack	2,900		08/07/2021	72.56
09/07/2021	RVSL POS/WEBPRCH 210702112614 02/07/2021		6,800	09/07/2021	6,872.56
09/07/2021	Airtel//09078400225//airtel	3,000		09/07/2021	3,872.56
09/07/2021	airtel Airtel Purchase 09078593360-2100042876	1,800		09/07/2021	2,072.56
TOTALS		2,990,925.85	2,992,000		
TOTAL (CLEARED + UNCLEARED)		2,990,925.85	2,992,000		2,072.56

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