



ZENITH BANK PLC

63, Usuma Street, Maitama, Opp. Nicon Hilton Hotel, Abuja. Tel: 2927000, 2787000 & 4647000

ACCOUNT NAME: SHACHIA KYAAGBA
M3-1NNPC EST AREA 11 GARKI

Current Account Statement

CURRENCY: NGN

Period: 01/06/2022 TO 30/09/2022

ACCOUNT No.: 2082654793

DATE	DESCRIPTION	DEBIT	CREDIT	VALUE DATE	BALANCE
02/09/2022	TRF FRM JEFF CHUKWUEMEKA NWEKE TO SHACHIA KYAAGBA safe keep 2		100,000	02/09/2022	597,317.68
02/09/2022	NIP/KUDA/SHACHIA ADOM KYAAGBA/GH		3,500	02/09/2022	600,817.68
02/09/2022	NIP Charge + VAT	53.75		02/09/2022	600,763.93
02/09/2022	NIP CR/JEFF CHUKWUEMEKA NWEKE/KUDA	200,000		02/09/2022	400,763.93
02/09/2022	MC Loc Web Prch-224508851029--PrimeVideo 919632106388 NG-	51		02/09/2022	400,712.93
02/09/2022	**Rev MC Loc Web Prch-224508851029--PrimeVideo 919632106388 NG-		51	02/09/2022	400,763.93
02/09/2022	TRF FRM JEFF CHUKWUEMEKA NWEKE TO SHACHIA KYAAGBA self		100,000	02/09/2022	500,763.93
02/09/2022	NIP Charge + VAT	53.75		02/09/2022	500,710.18
02/09/2022	NIP CR/JEFF CHUKWUEMEKA NWEKE/KUDA	100,000		02/09/2022	400,710.18
04/09/2022	STAMP DUTY CHARGE	250		04/09/2022	400,460.18
05/09/2022	NIP Charge + VAT	53.75		05/09/2022	400,406.43
05/09/2022	NIP CR/CHIPPER CASH / CHIKEZIE CHARLENE CHIAMAK/9PSB	290,000		05/09/2022	110,406.43
05/09/2022	NIP Charge + VAT	53.75		05/09/2022	110,352.68
05/09/2022	NIP CR/CHIPPER CASH / CHIKEZIE CHARLENE CHIAMAK/9PSB	83,000		05/09/2022	27,352.68
05/09/2022	Airtime//08170958147//9Mobile	6,000		05/09/2022	21,352.68
05/09/2022	NIP Charge + VAT	10.75		05/09/2022	21,341.93
05/09/2022	NIP CR/GRAMAI ENTERTAINMENT NIGERIA LIMITED/ABN	2,300		05/09/2022	19,041.93
05/09/2022	TRF FRM SHACHIA KYAAGBA TO ACHA TORKUMA Yin yang	3,950		05/09/2022	15,091.93
06/09/2022	TRF FRM JEFF CHUKWUEMEKA NWEKE TO SHACHIA KYAAGBA cash		7,000	06/09/2022	22,091.93
06/09/2022	NIP Charge + VAT	26.88		06/09/2022	22,065.05
06/09/2022	NIP CR/TRACTION(SoFresh Lekki Outlet)/PBNL	6,300		06/09/2022	15,765.05
06/09/2022	NIP Charge + VAT	26.88		06/09/2022	15,738.17
06/09/2022	NIP CR/KWENU FOOD CONCEPTS/GTB	7,000		06/09/2022	8,738.17
06/09/2022	NIP Charge + VAT	10.75		06/09/2022	8,727.42
06/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	3,700		06/09/2022	5,027.42
06/09/2022	NIP Charge + VAT	10.75		06/09/2022	5,016.67
06/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	3,700		06/09/2022	1,316.67
06/09/2022	NIP/GTB/OBUZOR FRANCIS EMENIKE/via GTWORLD		5,000	06/09/2022	6,316.67
07/09/2022	NIP Charge + VAT	10.75		07/09/2022	6,305.92
07/09/2022	NIP CR/GRAMAI ENTERTAINMENT NIGERIA LIMITED/ABN	1,500		07/09/2022	4,805.92
07/09/2022	NIP Charge + VAT	10.75		07/09/2022	4,795.17
07/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	2,700		07/09/2022	2,095.17
07/09/2022	NIP Charge + VAT	10.75		07/09/2022	2,084.42
07/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	1,350		07/09/2022	734.42
09/09/2022	NIP/UBA/KYAAGBA JOSEPH ADOM AKPEYE/MOB/SHACHIA KYAAG/UTO/12544637252/Chicken		21,000	09/09/2022	21,734.42
09/09/2022	NIP/ABN/WASEM YAJI-200-CURRENT ACCOUNTS/TRFShxFRM WASEM YAJI TO SHACHIA KYAA		100,000	09/09/2022	121,734.42
10/09/2022	NIP Charge + VAT	53.75		10/09/2022	121,680.67
10/09/2022	NIP CR/EZIKPE CHINYERE /ABN	100,000		10/09/2022	21,680.67

11/09/2022	MC Loc Web Prch-225408991469--PrimeVideo 919632106388 NG-	2,300		11/09/2022	19,380.67
11/09/2022	NIP/ABN/EZIKPE CHINYERE/TRFTThank youFRM EZIKPE CHINYERE TO SHACHIA KYAAGBA		100,000	11/09/2022	119,380.67
11/09/2022	NIP Charge + VAT	26.88		11/09/2022	119,353.79
11/09/2022	NIP CR/BABALOLA DOLAPO AYODEJI/FDP	45,000		11/09/2022	74,353.79
11/09/2022	NIP Charge + VAT	26.88		11/09/2022	74,326.91
11/09/2022	NIP CR/OKONKWO NKEIRUKA CHIDINMA/FBN	10,000		11/09/2022	64,326.91
11/09/2022	NIP Charge + VAT	26.88		11/09/2022	64,300.03
11/09/2022	NIP CR/EZIKPE CHINYERE /ABN	10,000		11/09/2022	54,300.03
11/09/2022	NIP Charge + VAT	26.88		11/09/2022	54,273.15
11/09/2022	NIP CR/TRACTION(SoFresh Lekki Outlet)/PBNL	5,200		11/09/2022	49,073.15
11/09/2022	STAMP DUTY CHARGE	100		11/09/2022	48,973.15
12/09/2022	NIP Charge + VAT	10.75		12/09/2022	48,962.40
12/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	3,100		12/09/2022	45,862.40
12/09/2022	NIP Charge + VAT	10.75		12/09/2022	45,851.65
12/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	3,300		12/09/2022	42,551.65
12/09/2022	NIP Charge + VAT	26.88		12/09/2022	42,524.77
12/09/2022	NIP CR/GRAMAI ENTERTAINMENT NIGERIA LIMITED/ABN	8,500		12/09/2022	34,024.77
12/09/2022	Airtime//08170958147//9Mobile	5,000		12/09/2022	29,024.77
14/09/2022	NIP Charge + VAT	10.75		14/09/2022	29,014.02
14/09/2022	NIP CR/GRAMAI ENTERTAINMENT NIGERIA LIMITED/ABN	4,400		14/09/2022	24,614.02
14/09/2022	NIP Charge + VAT	10.75		14/09/2022	24,603.27
14/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	2,600		14/09/2022	22,003.27
14/09/2022	NIP Charge + VAT	10.75		14/09/2022	21,992.52
14/09/2022	NIP CR/emmanuel Anike/PALM	3,150		14/09/2022	18,842.52
14/09/2022	NIP Charge + VAT	10.75		14/09/2022	18,831.77
14/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	3,250		14/09/2022	15,581.77
15/09/2022	NIP Charge + VAT	10.75		15/09/2022	15,571.02
15/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	650		15/09/2022	14,921.02
15/09/2022	Airtime//08170958147//9Mobile	1,000		15/09/2022	13,921.02
15/09/2022	NIP Charge + VAT	10.75		15/09/2022	13,910.27
15/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	3,000		15/09/2022	10,910.27
15/09/2022	NIP Charge + VAT	10.75		15/09/2022	10,899.52
15/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	1,300		15/09/2022	9,599.52
18/09/2022	NIP/GTB/OLUGBODI OLAOLU SOLOMON/USSD NIP Transfer from 08036003502		7,000	18/09/2022	16,599.52
21/09/2022	NIP Charge + VAT	10.75		21/09/2022	16,588.77
21/09/2022	NIP CR/BELLE BUS STOP LTD/GTB	4,000		21/09/2022	12,588.77
21/09/2022	NIP Charge + VAT	10.75		21/09/2022	12,578.02
21/09/2022	NIP CR/OZOEMENAN EMEKA FRIDAY/FBN	2,700		21/09/2022	9,878.02
21/09/2022	Airtime//08170958147//9Mobile	1,000		21/09/2022	8,878.02
23/09/2022	NIP/KUDA/JEFF CHUKWUEMEKA NWEKE/CASH		1,000	23/09/2022	9,878.02
23/09/2022	NIP Charge + VAT	10.75		23/09/2022	9,867.27
23/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	900		23/09/2022	8,967.27
23/09/2022	NIP/GTB/NEW EDGE LEGAL CONSULTANTSNEW EDGE LEGAL/via GTWORLD September Salary		1,762,968.97	23/09/2022	1,771,936.24
23/09/2022	NIP Charge + VAT	53.75		23/09/2022	1,771,882.49
23/09/2022	NIP CR/PAYSTACK CHECKOUT/WBP	222,227		23/09/2022	1,549,655.49
23/09/2022	TRF FRM SHACHIA KYAAGBA TO JEFF CHUKWUEMEKA NWEKE Ghh	170,000		23/09/2022	1,379,655.49
23/09/2022	TRF FRM SHACHIA KYAAGBA TO JEFF CHUKWUEMEKA NWEKE Fgh	8,500		23/09/2022	1,371,155.49
23/09/2022	Airtime//08170958147//9Mobile	1,000		23/09/2022	1,370,155.49
23/09/2022	NIP Charge + VAT	26.88		23/09/2022	1,370,128.61
23/09/2022	NIP CR/CHINYERE EZIKPE/UBA	50,000		23/09/2022	1,320,128.61
23/09/2022	NIP Charge + VAT	10.75		23/09/2022	1,320,117.86
23/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	1,700		23/09/2022	1,318,417.86

23/09/2022	NIP Charge + VAT	26.88		23/09/2022	1,318,390.98
23/09/2022	NIP CR/CHINYERE EZIKPE/UBA	6,500		23/09/2022	1,311,890.98
23/09/2022	NIP Charge + VAT	26.88		23/09/2022	1,311,864.10
23/09/2022	NIP CR/THAI THAI VENTURES NIG LTD/MTB	14,625		23/09/2022	1,297,239.10
23/09/2022	NIP Charge + VAT	53.75		23/09/2022	1,297,185.35
23/09/2022	NIP CR/CHINYERE EZIKPE/UBA	175,000		23/09/2022	1,122,185.35
23/09/2022	NIP Charge + VAT	26.88		23/09/2022	1,122,158.47
23/09/2022	NIP CR/BALKAN EMPLOYMENTS SERVICE/PBNL	5,300		23/09/2022	1,116,858.47
23/09/2022	NIP Charge + VAT	10.75		23/09/2022	1,116,847.72
23/09/2022	NIP CR/TRACTION/PBNL	3,600		23/09/2022	1,113,247.72
23/09/2022	NIP Charge + VAT	53.75		23/09/2022	1,113,193.97
23/09/2022	NIP CR/CHINYERE EZIKPE/UBA	100,000		23/09/2022	1,013,193.97
24/09/2022	NIP Charge + VAT	53.75		24/09/2022	1,013,140.22
24/09/2022	NIP CR/JEFF CHUKWUEMEKA NWEKE/KUDA	100,000		24/09/2022	913,140.22
24/09/2022	MC Loc Web Prch-226603121268--Netflix Seerbit Lagos NG-	4,400		24/09/2022	908,740.22
24/09/2022	TRF FRM SHACHIA KYAAGBA TO OKON COMPASSIONATE EFFIONG In driver	2,000		24/09/2022	906,740.22
24/09/2022	NIP Charge + VAT	10.75		24/09/2022	906,729.47
24/09/2022	NIP CR/ABDULLAHI MUHAMMAD/UBA	2,000		24/09/2022	904,729.47
24/09/2022	NIP Charge + VAT	10.75		24/09/2022	904,718.72
24/09/2022	NIP CR/PETER OBA ETHE/ABN	2,200		24/09/2022	902,518.72
24/09/2022	TRF FRM JEFF CHUKWUEMEKA NWEKE TO SHACHIA KYAAGBA part 1 payment Sept Rent		100,000	24/09/2022	1,002,518.72
24/09/2022	TRF FRM SHACHIA KYAAGBA TO JEFF CHUKWUEMEKA NWEKE Uber	2,800		24/09/2022	999,718.72
24/09/2022	NIP Charge + VAT	10.75		24/09/2022	999,707.97
24/09/2022	NIP CR/EBAH OKWORI AL/MTB	5,000		24/09/2022	994,707.97
24/09/2022	NIP Charge + VAT	26.88		24/09/2022	994,681.09
24/09/2022	NIP CR/CHINYERE EZIKPE/UBA	10,000		24/09/2022	984,681.09
24/09/2022	NIP Charge + VAT	26.88		24/09/2022	984,654.21
24/09/2022	NIP CR/EZIKPE CHINYERE /ABN	44,000		24/09/2022	940,654.21
25/09/2022	2022 Qtr 3 MASTER Card Maintenance Fee	53.75		25/09/2022	940,600.46
25/09/2022	MC Loc Web Prch-226813190755--Paystac*Sp Ikeja NG-	222,227		25/09/2022	718,373.46
25/09/2022	TRF FRM JEFF CHUKWUEMEKA NWEKE TO SHACHIA KYAAGBA part 2 Sept rent		100,000	25/09/2022	818,373.46
25/09/2022	STAMP DUTY CHARGE	100		25/09/2022	818,273.46
26/09/2022	NIP/KUDA/SHACHIA ADOM KYAAGBA/FG		87,000	26/09/2022	905,273.46
26/09/2022	NIP Charge + VAT	10.75		26/09/2022	905,262.71
26/09/2022	NIP CR/SODIQ ALABI/ABN	1,900		26/09/2022	903,362.71
26/09/2022	TRF FRM SHACHIA KYAAGBA TO NDUBUISI MANLY DAVID Uber	1,000		26/09/2022	902,362.71
26/09/2022	NIP Charge + VAT	10.75		26/09/2022	902,351.96
26/09/2022	NIP CR/Gbenga Oyebanji Abioye/KUDA	3,000		26/09/2022	899,351.96
26/09/2022	NIP Charge + VAT	10.75		26/09/2022	899,341.21
26/09/2022	NIP CR/ONOV AKPENKAAN/MTB	1,500		26/09/2022	897,841.21
26/09/2022	NIP Charge + VAT	10.75		26/09/2022	897,830.46
26/09/2022	NIP CR/IMOKE CLEMENT IBI/FBN	400		26/09/2022	897,430.46
26/09/2022	NIP Charge + VAT	26.88		26/09/2022	897,403.58
26/09/2022	NIP CR/STYLE SAVVY/PBNL	20,000		26/09/2022	877,403.58
26/09/2022	NIP Charge + VAT	10.75		26/09/2022	877,392.83
26/09/2022	NIP CR/RAFIU ADESOGA JAMES/ECO	1,500		26/09/2022	875,892.83
26/09/2022	Airtime//08170958147//9Mobile	10,000		26/09/2022	865,892.83
27/09/2022	TRF FRM JEFF CHUKWUEMEKA NWEKE TO SHACHIA KYAAGBA safe keep 2		100,000	27/09/2022	965,892.83
27/09/2022	NIP Charge + VAT	26.88		27/09/2022	965,865.95
27/09/2022	NIP CR/OSIKOYA ABIODUN SAID/FBN	45,500		27/09/2022	920,365.95
27/09/2022	NIP Charge + VAT	53.75		27/09/2022	920,312.20
27/09/2022	NIP CR/KYAAGBA DOOYUM HILLARY/MTB	100,000		27/09/2022	820,312.20
28/09/2022	TRF FRM JEFF CHUKWUEMEKA NWEKE TO SHACHIA KYAAGBA safe keep 2		100,000	28/09/2022	920,312.20
28/09/2022	NIP Charge + VAT	10.75		28/09/2022	920,301.45
28/09/2022	NIP CR/UMEH GODSWILL UCHECHUKWU/ECO	1,100		28/09/2022	919,201.45
28/09/2022	NIP Charge + VAT	26.88		28/09/2022	919,174.57
28/09/2022	NIP CR/Adiba Online Shopping Limited FLW/STLB	5,050		28/09/2022	914,124.57
29/09/2022	TRF FRM JEFF CHUKWUEMEKA NWEKE TO SHACHIA KYAAGBA safe keep 3		100,000	29/09/2022	1,014,124.57

29/09/2022	NIP Charge + VAT	53.75		29/09/2022	1,014,070.82
29/09/2022	NIP CR/JEFF CHUKWUEMEKA NWEKE/KUDA	300,000		29/09/2022	714,070.82
29/09/2022	SMS Notification Charge Sep 2022	404		29/09/2022	713,666.82
TOTALS		2,578,170.83	2,794,519.97		
TOTAL (CLEARED + UNCLEARED)		2,578,170.83	2,794,519.97		713,666.82

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