



## ZENITH BANK PLC

Plot 234A Adeola Odeku Street, Victoria Island, Lagos. Tel: 2927000, 2787000 & 4647000

ACCOUNT NAME: CHRISTIAN IFEANYI ONUKWUE  
PLOT F 24 EDEN GARDEN ESTATE LEKKI  
AJAH

Current Account Statement

CURRENCY: NGN

Period: 20/10/2021 TO 17/02/2022

ACCOUNT No.: 2177736670

DATE	DESCRIPTION	DEBIT	CREDIT	VALUE DATE	BALANCE
01/01/2022	NIP/ABN/CHRISTIAN IFEANYI ONUKWUE/TRFFRM CHRISTIAN IFEANYI ONUKWUE TO CHRISTIAN		26,000	01/01/2022	26,007.17
01/01/2022	NIP Charge + VAT	10.75		01/01/2022	25,996.42
01/01/2022	NIP CR/LUCKY JOSEPH ABARI/UBA	3,400		01/01/2022	22,596.42
02/01/2022	MC Loc Cash Adv-000025547572--PAYCOM NIG LTD (OPAY) LEXANDER HOU NG-	5,100		02/01/2022	17,496.42
02/01/2022	NIP/MTB/ONUKWUE CHRISTIAN IFEANYIONUKWUE, CHRIS/REF7016627800000029000022010215		2,900	02/01/2022	20,396.42
02/01/2022	NIP/ABN/CHRISTIAN IFEANYI ONUKWUE/TRFFRM CHRISTIAN IFEANYI ONUKWUE TO CHRISTIAN		1,400	02/01/2022	21,796.42
02/01/2022	NIP/PBNL/XGO FINANCE LIMITED/L04de673b100e0000-LA04de6778b24e0000		10,000	02/01/2022	31,796.42
02/01/2022	TRF FRM CHRISTIAN IFEANYI ONUKWUE TO Newedge Palmcredit71384Fubds	26,018		02/01/2022	5,778.42
02/01/2022	NIP/STACK/Paystack/Transfer from Newedge Finance Ltd.Newedge Finance Ltd.		24,600	02/01/2022	30,378.42
02/01/2022	MC Loc POS Prch-000210000956--PRINCE EBEANO AGUNGI POLA LANG-	11,110		02/01/2022	19,268.42
03/01/2022	Bundle//07066034911//2177736670///MTN//651235431	350		03/01/2022	18,918.42
03/01/2022	Rvsl:Bundle//07066034911//2177736670///MTN//651235431		350	03/01/2022	19,268.42
03/01/2022	Bundle//07066034911//2177736670///MTN//651449037	350		03/01/2022	18,918.42
03/01/2022	Rvsl:Bundle//07066034911//2177736670///MTN//651449037		350	03/01/2022	19,268.42
03/01/2022	Bundle//07066034911//2177736670///MTN//651514888	350		03/01/2022	18,918.42
03/01/2022	Rvsl:Bundle//07066034911//2177736670///MTN//651514888		350	03/01/2022	19,268.42
03/01/2022	101051515692//2177736670///070660349116GB 1 week plan for N1,500 -NGN1500	1,500		03/01/2022	17,768.42
04/01/2022	101052275679//2177736670///45702019071Pr epaid	3,100		04/01/2022	14,668.42
04/01/2022	NIP Charge + VAT	10.75		04/01/2022	14,657.67
04/01/2022	NIP CR/FOGO DE LAGOS LTD(COLLECTIONS)/FDP	4,000		04/01/2022	10,657.67
04/01/2022	NIP/UBA/SKY CAPITAL AND FINANCIAL ALLIED INTL LT/TRF IFO CHRISTIAN IFEANYI ONUK		49,156.13	04/01/2022	59,813.80
04/01/2022	NIP Charge + VAT	26.88		04/01/2022	59,786.92
04/01/2022	NIP CR/YAKUBU DAUDA MAKARI/FBN	10,000		04/01/2022	49,786.92
04/01/2022	MC Loc POS Prch-000019010222--LOLITE NIGERIA LIMITED LA LANG-	1,600		04/01/2022	48,186.92
04/01/2022	MC Loc POS Prch-010491499762--TEAMAPT LIMITED MONIEP 374 207020HW NG-	5,000		04/01/2022	43,186.92
05/01/2022	MC Loc POS Prch-000018010313--LOLITE NIGERIA LIMITED LA LANG-	1,040		05/01/2022	42,146.92
05/01/2022	MC Loc Web Prch-200518165415--AIR PEACE 1546608734 1546608734 NG-	27,912.5		05/01/2022	14,234.42
05/01/2022	Airtime//07066034911//MTN	3,000		05/01/2022	11,234.42
06/01/2022	NIP Charge + VAT	10.75		06/01/2022	11,223.67
06/01/2022	NIP CR/ONUKWUE CHRISTIAN IFEANYI/MTB	2,000		06/01/2022	9,223.67
06/01/2022	MC Loc Web Prch-200619023055--UBER*flutterwave.com Victoria IslaNG-	7,620		06/01/2022	1,603.67
07/01/2022	NIP/STACK/Paystack/LCreditCashigo		17,380	07/01/2022	18,983.67
07/01/2022	NIP Charge + VAT	10.75		07/01/2022	18,972.92

07/01/2022	NIP CR/ADEKANBI ADEBOWALE OLUMIDE/FBN	3,000		07/01/2022	15,972.92
07/01/2022	NIP Charge + VAT	26.88		07/01/2022	15,946.04
07/01/2022	NIP CR/MONDAY ESTHER ESE/MTN	13,000		07/01/2022	2,946.04
07/01/2022	101055249890//2177736670//45702019071Pr epaid	2,900		07/01/2022	46.04
08/01/2022	STAMP DUTY CHARGE	200		08/01/2022	-153.96
12/01/2022	NIP/MTN/ONUKWUE CHRISTIAN IFEANYIONUKWUE, CHRIS/REF7016627800000040000022011122		4,000	12/01/2022	3,846.04
12/01/2022	NIP/ABN/CHRISTIAN IFEANYI ONUKWUE/TRFFRM CHRISTIAN IFEANYI ONUKWUE TO CHRISTIAN		5,000	12/01/2022	8,846.04
12/01/2022	MC Loc POS Prch-000012005210--FOGO DE LAGOS LA LANG-	1,000		12/01/2022	7,846.04
12/01/2022	NIP Charge + VAT	10.75		12/01/2022	7,835.29
12/01/2022	NIP CR/MATTHEW SEYON JOSEPH/FBN	1,000		12/01/2022	6,835.29
13/01/2022	charge on 133125417/BUY POWER//45702019071//07066034911//BUY POWER	100		13/01/2022	6,735.29
13/01/2022	BUY POWER//45702019071//07066034911//BUY POWER	5,000		13/01/2022	1,735.29
13/01/2022	Airtime//07066034911//MTN	1,000		13/01/2022	735.29
14/01/2022	NIP/ABN/CHRISTIAN IFEANYI ONUKWUE/TRFFRM CHRISTIAN IFEANYI ONUKWUE TO CHRISTIAN		550	14/01/2022	1,285.29
14/01/2022	NIP/PBNL/XGO FINANCE LIMITED/L04ee08a79d0e0000-LA04ee08c16e4e0000		29,000	14/01/2022	30,285.29
14/01/2022	NIP Charge + VAT	26.88		14/01/2022	30,258.41
14/01/2022	NIP CR/ONUKWUE CHRISTIAN IFEANYI/MTN	30,000		14/01/2022	258.41
15/01/2022	STAMP DUTY CHARGE	50		15/01/2022	208.41
17/01/2022	NIP/FBN/MONICA ONUKWUE IFEOMA/FBNMOBILE:CHRISTIAN IFEANYI ONUKWUE/IFEOMA		10,000	17/01/2022	10,208.41
17/01/2022	NIP Charge + VAT	10.75		17/01/2022	10,197.66
17/01/2022	NIP CR/FOGO DE LAGOS LTD(COLLECTIONS)/FDP	3,000		17/01/2022	7,197.66
17/01/2022	MC Loc ATM Wdl-002741912314--Plot 168 Ozumba Mbadiwe V.I LANG-	5,000		17/01/2022	2,197.66
18/01/2022	NIP Charge + VAT	10.75		18/01/2022	2,186.91
18/01/2022	NIP CR/MONNIFY / FairMoney-Christian Onukwue/WBP	1,700		18/01/2022	486.91
19/01/2022	NIP/STBC/CORKWELL REIDS SOLICITORS/CHRISTIAN IFEANYI ONUKWUE		55,000	19/01/2022	55,486.91
19/01/2022	NIP Charge + VAT	10.75		19/01/2022	55,476.16
19/01/2022	NIP CR/ONUKWUE CHRISTIAN IFEANYI/MTN	2,000		19/01/2022	53,476.16
19/01/2022	Airtime//07066034911//MTN	400		19/01/2022	53,076.16
19/01/2022	NIP Charge + VAT	10.75		19/01/2022	53,065.41
19/01/2022	NIP CR/ISIAKA ILIYASU/UBA	4,250		19/01/2022	48,815.41
20/01/2022	NIP Charge + VAT	10.75		20/01/2022	48,804.66
20/01/2022	NIP CR/ADOYI ANTHONY/FBN	2,000		20/01/2022	46,804.66
20/01/2022	MC Loc Web Prch-469155028963--CASHIGO/XZTR71779013056interswitchdeLA NG-	22,220		20/01/2022	24,584.66
20/01/2022	NIP Charge + VAT	10.75		20/01/2022	24,573.91
20/01/2022	NIP CR/ABIDOYE SULAIMON SOLOMON/DBP	600		20/01/2022	23,973.91
20/01/2022	MC Loc POS Prch-012081351499--TEAMAPT LIMITED MONIEP 328 207020HW NG-	3,600		20/01/2022	20,373.91
20/01/2022	NIP Charge + VAT	26.88		20/01/2022	20,347.03
20/01/2022	NIP CR/MONNIFY / QuickCheck-Christian Onukwue/WBP	12,700		20/01/2022	7,647.03
20/01/2022	NIP/STACK/Paystack/LCcreditCashigo		11,850	20/01/2022	19,497.03
21/01/2022	NIP/ABN/CHRISTIAN IFEANYI ONUKWUE/TRFFRM CHRISTIAN IFEANYI ONUKWUE TO CHRISTIAN		20,000	21/01/2022	39,497.03
21/01/2022	NIP Charge + VAT	26.88		21/01/2022	39,470.15
21/01/2022	NIP CR/MONNIFY / XCredit-XCredit-Christian Ifea/WBP	39,150		21/01/2022	320.15
22/01/2022	Airtime//07066034911//MTN	300		22/01/2022	20.15
22/01/2022	STAMP DUTY CHARGE	200		22/01/2022	-179.85
25/01/2022	NIP/MTN/ONUKWUE CHRISTIAN IFEANYIONUKWUE, CHRIS/REF7016627800000050000022012520		5,000	25/01/2022	4,820.15
27/01/2022	NIP/ABN/CHRISTIAN IFEANYI ONUKWUE/TRFFRM CHRISTIAN IFEANYI ONUKWUE TO CHRISTIAN		2,000	27/01/2022	6,820.15

28/01/2022	TRF FRM SKY CAPITAL AND FINANCIAL ALL SK		275,159.11	28/01/2022	281,979.26
28/01/2022	NIP Charge + VAT	26.88		28/01/2022	281,952.38
28/01/2022	NIP CR/ONUWUE CHRISTIAN IFEANYI/GB	50,000		28/01/2022	231,952.38
29/01/2022	NIP Charge + VAT	26.88		29/01/2022	231,925.50
29/01/2022	NIP CR/DEREBEBAPEI H TOBI/ABN	50,000		29/01/2022	181,925.50
29/01/2022	NIP Charge + VAT	26.88		29/01/2022	181,898.62
29/01/2022	NIP CR/YAKUBU DAUDA MAKARI/FBN	10,000		29/01/2022	171,898.62
29/01/2022	NIP Charge + VAT	26.88		29/01/2022	171,871.74
29/01/2022	NIP CR/NNENNA CYNTHIA ONYIA/DBP	25,000		29/01/2022	146,871.74
29/01/2022	STAMP DUTY CHARGE	50		29/01/2022	146,821.74
30/01/2022	TRF FRM CHRISTIAN IFEANYI ONUWUE TO Newedge Palmcredit71384 F	31,488		30/01/2022	115,333.74
30/01/2022	SMS Notification Charge Jan 2022	356		30/01/2022	114,977.74
30/01/2022	NIP Charge + VAT	26.88		30/01/2022	114,950.86
30/01/2022	NIP CR/FEUBODE BABARA AKPOBERE/ECO	25,000		30/01/2022	89,950.86
31/01/2022	MC POS Intl- Bumble help@bumble.com - B5E124 - 28/01/2022	4,473.7		31/01/2022	85,477.16
31/01/2022	MC POS Intl- Google Tinder - DB0B5A - 27/01/2022	1,768.9		31/01/2022	83,708.26
31/01/2022	NIP Charge + VAT	10.75		31/01/2022	83,697.51
31/01/2022	NIP CR/OSUAGWUNWOGU VICTOR/GB	5,000		31/01/2022	78,697.51
01/02/2022	NIP Charge + VAT	10.75		01/02/2022	78,686.76
01/02/2022	NIP CR/OBIA GODWIN NWOJII/FDP	4,000		01/02/2022	74,686.76
01/02/2022	TRF FRM CHRISTIAN IFEANYI ONUWUE TO MUSA MUTAH Funds	1,000		01/02/2022	73,686.76
01/02/2022	NIP Charge + VAT	26.88		01/02/2022	73,659.88
01/02/2022	NIP CR/OSUAGWUNWOGU VICTOR/GB	20,000		01/02/2022	53,659.88
01/02/2022	NIP Charge + VAT	10.75		01/02/2022	53,649.13
01/02/2022	NIP CR/ONOJA MATHEW IKOJO/GB	1,300		01/02/2022	52,349.13
01/02/2022	NIP/GB/OSUAGWU-NWOGU VICTOR/OSUAGWU-NWOGU, VICT/REF3253651070000200000022020117		20,000	01/02/2022	72,349.13
01/02/2022	NIP Charge + VAT	10.75		01/02/2022	72,338.38
01/02/2022	NIP CR/ONUWUE CHRISTIAN IFEANYI/GB	5,000		01/02/2022	67,338.38
01/02/2022	Airtime//07066034911//MTN	500		01/02/2022	66,838.38
02/02/2022	TRF FRM CHRISTIAN IFEANYI ONUWUE TO OLALEKAN ABDULJABAR NURUDEEN Funds	2,700		02/02/2022	64,138.38
02/02/2022	NIP Charge + VAT	10.75		02/02/2022	64,127.63
02/02/2022	NIP CR/NOSIRI IKENNA BRIGHT/FCMB	1,000		02/02/2022	63,127.63
02/02/2022	NIP Charge + VAT	26.88		02/02/2022	63,100.75
02/02/2022	NIP CR/ONUWUE CHRISTIAN IFEANYI/GB	10,000		02/02/2022	53,100.75
02/02/2022	Airtime//07066034911//MTN	500		02/02/2022	52,600.75
03/02/2022	MC Loc Web Prch-203410324726--FLW*Cashigo Intern Lagos NG-	15,862.05		03/02/2022	36,738.70
03/02/2022	Airtime//07066034911//MTN	3,000		03/02/2022	33,738.70
04/02/2022	NIP Charge + VAT	10.75		04/02/2022	33,727.95
04/02/2022	NIP CR/UKATE STANLEY ABRAHAM/GB	2,800		04/02/2022	30,927.95
04/02/2022	VAT on E-Statement	43.5		04/02/2022	30,884.45
04/02/2022	VAT on E-Statement Courier Charge	43.5		04/02/2022	30,840.95
04/02/2022	debit-29 PAGES E-STATEMENT IFO STERLING BANK BO 2177736670	580		04/02/2022	30,260.95
04/02/2022	E-Statement Courier Charge	580		04/02/2022	29,680.95
04/02/2022	NIP Charge + VAT	10.75		04/02/2022	29,670.20
04/02/2022	NIP CR/ADEKANBI ADEBOWALE OLUMIDE/FBN	2,000		04/02/2022	27,670.20
04/02/2022	NIP Charge + VAT	26.88		04/02/2022	27,643.32
04/02/2022	NIP CR/MONNIFY / QuickCheck-Christian Onukwue/WBP	11,350		04/02/2022	16,293.32
04/02/2022	NIP Charge + VAT	10.75		04/02/2022	16,282.57
04/02/2022	NIP CR/ADEKANBI ADEBOWALE OLUMIDE/FBN	1,000		04/02/2022	15,282.57
05/02/2022	TRF FRM CHRISTIAN IFEANYI ONUWUE TO FAVOUR ESE OKHUOROSIOMWAN Food	4,890		05/02/2022	10,392.57
05/02/2022	NIP Charge + VAT	10.75		05/02/2022	10,381.82
05/02/2022	NIP CR/NOWOOLA AZEEZ OLAROTIMI/GB	2,050		05/02/2022	8,331.82
05/02/2022	STAMP DUTY CHARGE	50		05/02/2022	8,281.82
08/02/2022	NIP Charge + VAT	10.75		08/02/2022	8,271.07
08/02/2022	NIP CR/ONUWUE CHRISTIAN IFEANYI/GB	2,500		08/02/2022	5,771.07
08/02/2022	NIP Charge + VAT	26.88		08/02/2022	5,744.19
08/02/2022	NIP CR/ONUWUE CHRISTIAN IFEANYI/GB	5,500		08/02/2022	244.19

09/02/2022	NIP/STACK/Paystack/Transfer from Newedge Finance Ltd.Newedge Finance Ltd.		30,600	09/02/2022	30,844.19
09/02/2022	NIP Charge + VAT	10.75		09/02/2022	30,833.44
09/02/2022	NIP CR/ONUKWUE CHRISTIAN IFEANYI/GTB	3,000		09/02/2022	27,833.44
09/02/2022	NIP Charge + VAT	26.88		09/02/2022	27,806.56
09/02/2022	NIP CR/CHRISTIAN IFEANYI ONUKWUE/ABN	27,500		09/02/2022	306.56
12/02/2022	STAMP DUTY CHARGE	50		12/02/2022	256.56
15/02/2022	NIP/STACK/Paystack/LCcreditCashigo		15,405	15/02/2022	15,661.56
15/02/2022	NIP Charge + VAT	26.88		15/02/2022	15,634.68
15/02/2022	NIP CR/OSUAGWU-NWOGU VICTOR/UBA	10,000		15/02/2022	5,634.68
15/02/2022	NIP/ABN/CHRISTIAN IFEANYI ONUKWUE/TRFFRM CHRISTIAN IFEANYI ONUKWUE TO CHRISTIAN		4,750	15/02/2022	10,384.68
15/02/2022	NIP Charge + VAT	26.88		15/02/2022	10,357.80
15/02/2022	NIP CR/YAKUBU DAUDA MAKARI/FBN	10,000		15/02/2022	357.80
16/02/2022	NIP Charge + VAT	10.75		16/02/2022	347.05
16/02/2022	NIP CR/ONUKWUE CHRISTIAN IFEANYI/GTB	300		16/02/2022	47.05
TOTALS		620,760.36	620,800.24		
TOTAL (CLEARED + UNCLEARED)		620,760.36	620,800.24		47.05

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