



Benin Branch
56, MISSION ROAD BENIN EDO STATE
www.fidelitybank.ng
070034335489

From 01 April 2022 to 31 July 2022
Account: 6015423882
Currency: NGN
Type: Savings

IKE EMMANUEL UCHENNA
19 KUSHIMO STREET,SURULERE LAGOS

Transactions

Transaction Date	Value Date	Channel	Details	Pay In	Pay Out
Opening Balance					
1-Apr-22	1-Apr-22	NIP Transfer	Transfer from ABIMBOLA TOLULOPE ADEKOYA	1,568,000.00	
1-Apr-22	1-Apr-22	Online Banking	ONB TRF TO Olatunji **3318 Refund CARBON		728,053.75
1-Apr-22	1-Apr-22	Online Banking	ONB TRF TO CHIEDOZIE **5518 Contribution FBN		100,053.75
1-Apr-22	1-Apr-22	Others	STAMP DUTY CHARGE - 01-04-2022		50.00
4-Apr-22	2-Apr-22	Online Banking	ONB TRF TO KALU MAR **1809 Emma GTB		200,053.75
4-Apr-22	2-Apr-22	Others	SMS ALERT CHARGES 01APR 22		12.00
4-Apr-22	3-Apr-22	Others	SMS ALERT CHARGES 02APR 22		4.00
4-Apr-22	3-Apr-22	Online Banking	ONB TRF TO EMMANUEL U **5050 Self UBA		40,026.88
4-Apr-22	3-Apr-22	Online Banking	ONB TRF TO OLD MUTUAL **3109 OMN000108098 ECO		10,026.88
4-Apr-22	4-Apr-22	Others	SMS ALERT CHARGES 03APR 22		8.00
5-Apr-22	5-Apr-22	NIP Transfer	Transfer from EMMANUEL UCHENNA IKE	2,500,000.00	
5-Apr-22	5-Apr-22	Others	STAMP DUTY CHARGE - 05-04-2022		50.00
8-Apr-22	7-Apr-22	Others	SMS ALERT CHARGES 05APR 22		4.00
11-Apr-22	10-Apr-22	NIP Transfer	TRF/transfer accounts	332,500.00	
11-Apr-22	10-Apr-22	Online Banking	ONB TRF TO PRECIOUS C **4942 Capital GLB		200,053.75
11-Apr-22	10-Apr-22	Online Banking	ONB TRF TO EMMANUEL U **5050 Self UBA		120,053.75
11-Apr-22	11-Apr-22	NIP Transfer	MAKINDE TOLULOP/USSD NIP Transfer from 0802301107	2,000.00	
11-Apr-22	11-Apr-22	Others	STAMP DUTY CHARGE - 11-04-2022		50.00
12-Apr-22	12-Apr-22	Online Banking	ONB TRF TO OGECHI JOY **6682 Capital Fee TTB		145,053.75

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Transaction Date	Value Date	Channel	Details	Pay In	Pay Out
12-Apr-22	12-Apr-22	Online Banking	ONB TRF TO EKWUFOLU S **6516 Emmanuel GTB		1,000,053.75
13-Apr-22	13-Apr-22	Others	SMS ALERT CHARGES 10APR 22		12.00
14-Apr-22	14-Apr-22	Others	SMS ALERT CHARGES 11APR 22		4.00
19-Apr-22	15-Apr-22	Others	SMS ALERT CHARGES 12APR 22		8.00
19-Apr-22	15-Apr-22	Online Banking	ONB TRF TO AKINTOLA B **9734 Emmanuel GTB		60,053.75
19-Apr-22	17-Apr-22	Online Banking	ONB TRF TO OGECHI JOY **9179 Loan IBT		300,053.75
19-Apr-22	18-Apr-22	Others	SMS ALERT CHARGES 15APR 22		4.00
22-Apr-22	22-Apr-22	Others	SMS ALERT CHARGES 17APR 22		4.00
25-Apr-22	23-Apr-22	NIP Transfer	EMMANUEL UCHENN/MOB/EMMANUEL UCHENNA IKE/UTO/11226	120,000.00	
25-Apr-22	25-Apr-22	Others	STAMP DUTY CHARGE - 25-04-2022		50.00
26-Apr-22	26-Apr-22	Online Banking	ONB TRF TO IFEDOLAPO **4978 Prince ZEN		100,053.75
27-Apr-22	27-Apr-22	Online Banking	ONB TRF TO SHINKU BL **7156 Chairs ABN		150,053.75
27-Apr-22	27-Apr-22	Online Banking	ONB TRF TO OLUWASEUN **0758 Ike UBA		50,026.88
29-Apr-22	29-Apr-22	Others	SMS ALERT CHARGES 26APR 22		4.00
29-Apr-22	30-Apr-22	NIP Transfer	EMMANUEL UCHENN/MOB/EMMANUEL UCHENNA IKE/UTO/11290	150,000.00	
4-May-22	30-Apr-22	NIP Transfer	IFEDOLAPO DEBOR/	50,000.00	
4-May-22	30-Apr-22	NIP Transfer	IFEDOLAPO DEBOR/	50,000.00	
4-May-22	30-Apr-22	Others	SMS ALERT CHARGES 27APR 22		8.00
4-May-22	30-Apr-22	Online Banking	ONB TRF TO IFEDOLAPO **4978 Prince ZEN		50,026.88
4-May-22	2-May-22	NIP Transfer	EMMANUEL UCHENN/MOB2/UTO/To IKE UCHENNA/Contributi	100,000.00	
4-May-22	4-May-22	Others	SMS ALERT CHARGES 02MAY 22		4.00
4-May-22	4-May-22	Others	STAMP DUTY CHARGE - 29-04-2022		50.00
4-May-22	4-May-22	Others	STAMP DUTY CHARGE - 04-05-2022		150.00
9-May-22	7-May-22	NIP Transfer	IFEDOLAPO DEBOR/	35,000.00	
9-May-22	9-May-22	Others	STAMP DUTY CHARGE - 09-05-2022		50.00
16-May-22	15-May-22	Others	SMS ALERT CHARGES 07MAY 22		4.00
16-May-22	16-May-22	Online Banking	ONB TRF TO EMMANUEL U **4301 Self ABN		140,053.75
17-May-22	17-May-22	Online Banking	ONB TRF TO OKONKWO VE **4130 Gift John ABN		18,026.88
19-May-22	19-May-22	Online Banking	ONB TRF TO LINCHEZ N **6905 Uche GTB		200,053.75
24-May-22	24-May-22	NIP Transfer	LINCHEZ NIGERIA/637889971524579486-1 REFUND ON LOA	200,000.00	
24-May-22	24-May-22	NIP Transfer	EMMANUEL UCHENN/MOB2/UTO/To IKE UCHENNA/Contributi	100,000.00	
24-May-22	24-May-22	Others	STAMP DUTY CHARGE - 24-05-2022		100.00
24-May-22	24-May-22	NIP Transfer	JULIET UCHE IGB/NIP/Ajo 2/ To IKE EMMANUEL UCHENNA	100,000.00	
25-May-22	25-May-22	Others	STAMP DUTY CHARGE - 24-05-2022		50.00

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Transaction Date	Value Date	Channel	Details	Pay In	Pay Out
30-May-22	28-May-22	Others	SMS ALERT CHARGES 16MAY 22		4.00
30-May-22	28-May-22	Others	SMS ALERT CHARGES 17MAY 22		4.00
30-May-22	28-May-22	Others	SMS ALERT CHARGES 19MAY 22		4.00
30-May-22	30-May-22	NIP Transfer	GBARUKO UZOAMAK/TRF BO GBARUKO UZOAMAKA JOY/To rem	60,000.00	
30-May-22	30-May-22	Others	STAMP DUTY CHARGE - 30-05-2022		50.00
31-May-22	31-May-22	NIP Transfer	MADUKA CHINESOM/ REF216798242000100000002205310857	100,000.00	
31-May-22	31-May-22	NIP Transfer	OGECHI JOY OLUW/TTB/OGECHI JOY OLUWADARE/Ajo for O	200,000.00	
31-May-22	31-May-22	NIP Transfer	JOY UZOAMAKA G/TTB/JOY UZOAMAKA GBARUKO/completi	40,000.00	
31-May-22	31-May-22	Online Banking	ONB TRF TO OLUWASEUN **0758 Ike UBA		587,053.75
31-May-22	31-May-22	Others	STAMP DUTY CHARGE - 31-05-2022		150.00
1-Jun-22	1-Jun-22	NIP Transfer	MARGRET CHIDINM/gbese repayments advance	150,000.00	
1-Jun-22	1-Jun-22	Others	STAMP DUTY CHARGE - 01-06-2022		50.00
2-Jun-22	2-Jun-22	NIP Transfer	OBAFEMI-ADEWALE/via GTWORLD Walter	100,000.00	
2-Jun-22	2-Jun-22	Others	STAMP DUTY CHARGE - 02-06-2022		50.00
3-Jun-22	3-Jun-22	NIP Transfer	UMORU AMINU AB/Ajo...May2022 REF26522617800010000	100,000.00	
3-Jun-22	3-Jun-22	Others	SMS ALERT CHARGES 24MAY 22		12.00
3-Jun-22	3-Jun-22	Others	STAMP DUTY CHARGE - 03-06-2022		50.00
6-Jun-22	5-Jun-22	Online Banking	ONB TRF TO EMMANUEL U **4301 Rent ABN		350,053.75
6-Jun-22	6-Jun-22	Online Banking	ONB TRF TO OLUWASEUN **0758 Ike UBA		350,053.75
7-Jun-22	7-Jun-22	NIP Transfer	EMMANUEL UCHENN/Self	330,000.00	
7-Jun-22	7-Jun-22	Others	STAMP DUTY CHARGE - 07-06-2022		50.00
10-Jun-22	10-Jun-22	Online Banking	ONB TRF TO CHIOMA OGO **6430 Happy Birthday Bobo		20,000.00
10-Jun-22	10-Jun-22	Online Banking	ONB TRF TO SOUVENIR G **2063 From Uche ABN		500,053.75
14-Jun-22	11-Jun-22	Others	SMS ALERT CHARGES 30MAY 22		8.00
14-Jun-22	11-Jun-22	Others	SMS ALERT CHARGES 31MAY 22		16.00
14-Jun-22	11-Jun-22	Others	SMS ALERT CHARGES 01JUN 22		4.00
14-Jun-22	11-Jun-22	Others	SMS ALERT CHARGES 02JUN 22		4.00
14-Jun-22	11-Jun-22	Others	SMS ALERT CHARGES 03JUN 22		4.00
14-Jun-22	11-Jun-22	Online Banking	ONB TRF TO EMMANUEL U **5050 Self UBA		80,053.75
16-Jun-22	16-Jun-22	Online Banking	ONB TRF TO OLUWASEUN **0758 Ike UBA		300,053.75
16-Jun-22	16-Jun-22	Online Banking	ONB TRF TO LINCHEZ N **6905 Uche GTB		500,053.75
17-Jun-22	17-Jun-22	Others	SMS ALERT CHARGES 23APR 22		4.00
20-Jun-22	18-Jun-22	Online Banking	ONB TRF TO EMMANUEL U **5050 - UBA		70,053.75
20-Jun-22	19-Jun-22	Others	SMS ALERT CHARGES 05JUN 22		4.00
20-Jun-22	19-Jun-22	Others	SMS ALERT CHARGES 06JUN 22		4.00
20-Jun-22	19-Jun-22	Others	SMS ALERT CHARGES 07JUN 22		4.00

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Transaction Date	Value Date	Channel	Details	Pay In	Pay Out
20-Jun-22	20-Jun-22	Others	SMS ALERT CHARGES 10JUN 22		8.00
20-Jun-22	20-Jun-22	Others	SMS ALERT CHARGES 11JUN 22		4.00
21-Jun-22	21-Jun-22	Others	SMS ALERT CHARGES 16JUN 22		8.00
21-Jun-22	21-Jun-22	Others	SMS ALERT CHARGES 18JUN 22		4.00
23-Jun-22	23-Jun-22	NIP Transfer	LINCHEZ NIGERIA/637915735629249120-3 REFUND 137464	500,000.00	
23-Jun-22	23-Jun-22	Others	STAMP DUTY CHARGE - 23-06-2022		50.00
24-Jun-22	24-Jun-22	Others	000059080807;NXG :TRFLOANREPAYMENTFRMSOUVENIRGALAX	500,000.00	
24-Jun-22	24-Jun-22	Others	SMS ALERT CHARGES 23JUN 22		4.00
24-Jun-22	24-Jun-22	Others	STAMP DUTY CHARGE - 24-06-2022		50.00
27-Jun-22	25-Jun-22	Others	SMS ALERT CHARGES 30APR 22		16.00
29-Jun-22	29-Jun-22	NIP Transfer	OLUWATOSIN SAMU/MOB2/UTO/To IKE UCHENNA/Emma	1,285,000.00	
29-Jun-22	29-Jun-22	Online Banking	ONB TRF TO LINCHEZ N **6905 Uche GTB		500,053.75
29-Jun-22	29-Jun-22	Online Banking	ONB TRF TO YUNUSA HAS **6531 Emmanuel ABN		982,453.75
29-Jun-22	29-Jun-22	Others	STAMP DUTY CHARGE - 29-06-2022		50.00
30-Jun-22	30-Jun-22	Others	SMS ALERT CHARGES 24JUN 22		4.00
30-Jun-22	30-Jun-22	Online Banking	ONB TRF TO SOUVENIR G **2063 Uche ABN		500,053.75
1-Jul-22	1-Jul-22	Others	SMS ALERT CHARGES 29JUN 22		12.00
4-Jul-22	3-Jul-22	Online Banking	ONB TRF TO CHIOMA OGO **6430 Refreshments		10,000.00
4-Jul-22	3-Jul-22	Online Banking	ONB TRF TO 0008937_PB **0222 Emmanuel WEM		2,910.75
5-Jul-22	5-Jul-22	Online Banking	ONB TRF TO Amala Sky **8683 Topsenroy Order VFD		7,026.88
5-Jul-22	5-Jul-22	Online Banking	ONB TRF TO KING WOK E **2670 Emmanuel STE		10,626.88
5-Jul-22	5-Jul-22	Online Banking	ONB TRF TO NWACHUKWU **6606 Topsenroy Ride ABN		4,310.75
5-Jul-22	5-Jul-22	Others	SMS ALERT CHARGES 30JUN 22		4.00
6-Jul-22	6-Jul-22	Others	SMS ALERT CHARGES 03JUL 22		8.00
7-Jul-22	7-Jul-22	Others	SMS ALERT CHARGES 05JUL 22		12.00
7-Jul-22	7-Jul-22	Online Banking	ONB TRF TO COUPLES TH **9869 Emmanuel ZEN		5,010.75
8-Jul-22	8-Jul-22	Online Banking	ONB TRF TO OLUWADARE **5518 Uche FBN		100,053.75
13-Jul-22	9-Jul-22	Others	SMS ALERT CHARGES 07JUL 22		4.00
13-Jul-22	10-Jul-22	Others	SMS ALERT CHARGES 08JUL 22		4.00
13-Jul-22	11-Jul-22	NIP Transfer	EMMANUEL UCHENN/MOB/IKE EMMANUEL UC/UTO/1193705828	50,000.00	
13-Jul-22	13-Jul-22	Others	SMS ALERT CHARGES 11JUL 22		4.00
13-Jul-22	13-Jul-22	Others	STAMP DUTY CHARGE - 13-07-2022		50.00
21-Jul-22	21-Jul-22	NIP Transfer	LINCHEZ NIGERIA/637939930928606768-1 REFUND FOR LO	500,000.00	
21-Jul-22	21-Jul-22	Others	STAMP DUTY CHARGE - 21-07-2022		50.00
25-Jul-22	23-Jul-22	Others	SMS ALERT CHARGES 21JUL 22		4.00

Closing Balance



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