



Hello AKEOBI IMA MORO!  
6 AMBROSE ALI APO LEGILATIVE QTRS ABUJA .

Account No:  
**205xxxxx08**

Account Type:	SAVINGS
Currency:	NGN
Opening Balance:	1,521,680.36
Total Debit:	3,262,959.80
Total Credit:	2,313,044.40
Closing Balance:	571,764.96

## Fraud-proof your account

Don't share your Card Details, PIN, CVV or OTP  
with ANYONE, even if they know your account  
number, date of birth and BVN.

Please report all suspected fraud cases  
to our Fraud helpline on **01 2808 800**

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01-2808-UBA (01-2808822), 01-6319822, 0700-CALL-UBA (0700 2255-822)



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# AKEOBI IMA MORO

ACCOUNT STATEMENT (01-Jul-2022 - 31-Jul-2022)



TRANS DATE	VALUE DATE	NARRATION	CHQ. NO.	DEBIT	CREDIT	BALANCE
01-Jul-2022	01-Jul-2022	Opening Balance		0.00	0.00	1,521,680.36
01-Jul-2022	30-Jun-2022	Web Pur @ -APPLE.COM/BILL ITUNES.COM I 218266667252 / 000000196500		1,756.22		1,519,924.14
01-Jul-2022	01-Jul-2022	WebTr@4QTL0001-Dstv /889477794 000221345371 / 000000066499		12,026.88		1,507,897.26
01-Jul-2022	01-Jul-2022	WebTr@4QTL0001-Dstv /889477794 000221345371 / 000000066499			12,026.88	1,519,924.14
01-Jul-2022	01-Jul-2022	WebTr@3BOL0001-DSTV /889377813 000223237179 / 000000068756		13,026.88		1,506,897.26
01-Jul-2022	01-Jul-2022	WebTr@3BOL0001-QTBPWDSTV/1021022286/220 0203910 000223276874 / 000000068105		8,300.00		1,498,597.26
01-Jul-2022	01-Jul-2022	Web Pur @ - QTRCWETIV/08092950289/889 377816110 LAN 000223557817 / 000000069197		5,000.00		1,493,597.26
03-Jul-2022	02-Jul-2022	WebTr@3BOL0001-Bulbs /889377831 000226923537 / 000000047417		10,026.88		1,483,570.38
03-Jul-2022	02-Jul-2022	WebTr@3BOL0001-Akeobi Moro hair /889377839 000227885965 / 000000070364		470,053.74		1,013,516.64
03-Jul-2022	02-Jul-2022	POS Pur @ 2076PW31-KAS-LENNOX INT LA 000017002648 / 000000002648		9,900.00		1,003,616.64
03-Jul-2022	03-Jul-2022	POS Pur @ 2057UF64-MINISO LIFESTYLE NIG LTLA 000014023104 / 000000023104		21,300.00		982,316.64
03-Jul-2022	03-Jul-2022	POS Pur @ 2044SCI2-NULL LA 673884976228 / 000000064601		26,096.00		956,220.64
03-Jul-2022	03-Jul-2022	POS Pur @ 2058AK32-ESSENZA INTERNATIONAL LA 218418008199 / 000000008199		105,000.00		851,220.64
03-Jul-2022	03-Jul-2022	POS Pur @ 2057LS97-LILYGATE HOTEL LA 000004008851 / 000000008851		3,500.00		847,720.64



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ACCOUNT STATEMENT (01-Jul-2022 - 31-Jul-2022)



205xxxxx08-(SAVINGS ACCOUNT - INDIVIDUAL) - NGN

TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
04-Jul-2022	04-Jul-2022	POS Pur @ 2035M753-ALAA MOUTAIK LA 126055297788 / 000000570230		8,500.00		839,220.64
05-Jul-2022	05-Jul-2022	POS Pur @ 2044IT15-PRINCE EBEANO & CO - LA 950776273469 / 000000385118		9,940.00		829,280.64
05-Jul-2022	05-Jul-2022	POS Pur @ 2070N178-TEAMAPT LIMITED LA 000000012632 / 000000012632		5,100.00		824,180.64
05-Jul-2022	05-Jul-2022	POS Pur @ 2082KY56-PARKTONIAN HOTELS LIMITLA 220705140950 / 000000002097		8,000.00		816,180.64
06-Jul-2022	05-Jul-2022	Web Pur @ -REMITA 330678425151 LAN 000156931622 / 000000140876		45,677.25		770,503.39
06-Jul-2022	06-Jul-2022	WebTr@4QTL0001-Hotel /889378000 000254247202 / 000000084906		40,026.88		730,476.51
06-Jul-2022	06-Jul-2022	POS Pur @ 20573CWN-ERIC KAYSER LA 000013002342 / 000000002342		10,400.00		720,076.51
06-Jul-2022	06-Jul-2022	WebTr@3BOL0001-June payment /889378013 000255443376 / 000000086120		5,010.74		715,065.77
07-Jul-2022	07-Jul-2022	POS Pur @ 2082KY55-PARKTONIAN HOTELS LIMITLA 220707005724 / 000000003705		9,000.00		706,065.77
07-Jul-2022	07-Jul-2022	POS Pur @ 2082KY56-PARKTONIAN HOTELS LIMITLA 220707092017 / 000000002152		8,000.00		698,065.77
07-Jul-2022	07-Jul-2022	POS Pur @ 2101OC44-ZINTERNET NIG. LTD LANG 000210001145 / 000000422362		5,675.00		692,390.77
08-Jul-2022	08-Jul-2022	Web Pur @ -PURE FITNE/1936979380 PSTK LAN 000157596586 / 000000403350		9,000.00		683,390.77
08-Jul-2022	08-Jul-2022	WebTr@3BOL0001-AC repairs /889378147 000270994856 / 000000094957		12,026.88		671,363.89



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TRANS DATE	VALUE DATE	NARRATION	CHQ. NO.	DEBIT	CREDIT	BALANCE
10-Jul-2022	09-Jul-2022	Web Pur @ - PAGATECH/QCWW94281056 48interswitchdeLAN 179422756735 / 000000756735		62,944.16		608,419.73
10-Jul-2022	10-Jul-2022	MB/PATU/2167297066/234703 8823052/2348145741337/MTN 100722022245002167297066		5,000.00		603,419.73
10-Jul-2022	10-Jul-2022	POS Trf @ 2FETJG87-FUNDS & ELECTRONIC TRF LA 220710141215 / 000000110753		7,400.00		596,019.73
10-Jul-2022	10-Jul-2022	POS Trf @ 2FETW14U-FUNDS&ELECTRONIC TRANSFLA 220710143006 / 000000105021		23,200.00		572,819.73
10-Jul-2022	10-Jul-2022	POS Pur @ 201164DJ-DEROS MART LANG 649185908475 / 000000686004		10,200.00		562,619.73
10-Jul-2022	10-Jul-2022	Web Pur @ -PAYPAL *ZOOMVIDEOCO 4029357733 U 219120408402 / 000000555861		7,904.84		554,714.89
11-Jul-2022	11-Jul-2022	POS Pur @ 2076PW31-KAS-LENNOX INT LA 000009003923 / 000000003923		31,750.00		522,964.89
11-Jul-2022	11-Jul-2022	WebTr@3BOL0001-Hair and tp /889378301 000289021770 / 000000102973		4,010.74		518,954.15
11-Jul-2022	11-Jul-2022	WebTr@3BOL0001-Food items /889378326 000290726945 / 000000103553		10,026.88		508,927.27
13-Jul-2022	13-Jul-2022	WebTr@3BOL0001-Prof Moro /889378460 000303080772 / 000000109472		70,053.74		438,873.53
13-Jul-2022	13-Jul-2022	POS Pur @ 2058DUS9-MULTIKER NIGERIA LIMITELA 000210002664 / 000000003273		1,000.00		437,873.53
14-Jul-2022	14-Jul-2022	WebTr@3BOL0001-Fuel keg /889378601 000311117518 / 000000113878		10,026.88		427,846.65
15-Jul-2022	13-Jul-2022	CARD MAINT. QTR3 2022 130722053909000205326121		53.75		427,792.90



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TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
15-Jul-2022	15-Jul-2022	Web Pur @ -Netflix Seerbit 234802777777 N 219502340824 / 000000766568		3,600.00		424,192.90
15-Jul-2022	15-Jul-2022	WebTr@3BOL0001-June/July Stella /889378685 000318719272 / 000000117922		32,276.88		391,916.02
17-Jul-2022	16-Jul-2022	WebTr@3BOL0001-God bless /889378724 000324994984 / 000000000788		20,026.88		371,889.14
17-Jul-2022	17-Jul-2022	WebTr@3BOL0001-Akeobi cake /889378767 000331654571 / 000000007382		29,526.88		342,362.26
17-Jul-2022	17-Jul-2022	MB/AATU/2185126525/234703 8823052/07038823052/MTN N 170722202049002185126525		10,000.00		332,362.26
18-Jul-2022	18-Jul-2022	POS Pur @ 2076SZ47-ERIC KAYSER LIMITED LA 000011010403 / 000000010403		10,400.00		321,962.26
18-Jul-2022	17-Jul-2022	SMS/SMS CHARGES JUN 16TH 2022 - JUL 15TH 2022 170722075711000214148481		240.00		321,722.26
18-Jul-2022	18-Jul-2022	USSD-NIP/To MORO, C./23470XXXX3052 0000042207181913470021873 12318		10,026.88		311,695.38
19-Jul-2022	19-Jul-2022	USSD-NIP/To SHOYEMI M./23470XXXX3052 0000042207190729390021880 50935		17,026.88		294,668.50
19-Jul-2022	19-Jul-2022	POS Pur @ 2057LT03-LILYGATE HOTEL LA 124779305336 / 000000073436		60,000.00		234,668.50
19-Jul-2022	19-Jul-2022	POS Pur @ 2057LT03-LILYGATE HOTEL LA 125214857769 / 000000073519		25,000.00		209,668.50
19-Jul-2022	19-Jul-2022	WebTr@3BOL0001-Fuel /889378858 000343374928 / 000000011939		15,026.88		194,641.62
19-Jul-2022	19-Jul-2022	WebTr@3BOL0001-Drugs /889378899 000346660540 / 000000013969		10,026.88		184,614.74
20-Jul-2022	20-Jul-2022	POS Pur @ 22141BG7- DEVYANI INTL (REWAR LA 220720124439 / 000000124439		14,400.00		170,214.74



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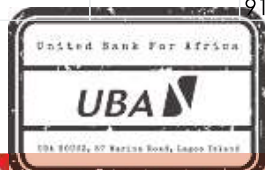
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ACCOUNT STATEMENT (01-Jul-2022 - 31-Jul-2022)



205xxxxx08-(SAVINGS ACCOUNT - INDIVIDUAL) - NGN

TRANS DATE	VALUE DATE	NARRATION	CHQ. NO.	DEBIT	CREDIT	BALANCE
20-Jul-2022	20-Jul-2022	WebTr@3BOL0001-Mosquito net /889379048 000354414369 / 000000014740		5,010.74		165,204.00
21-Jul-2022	21-Jul-2022	WebTr@3BOL0001-Pumping machine /889379132 000358335168 / 000000019109		31,026.88		134,177.12
22-Jul-2022	22-Jul-2022	POS Pur @ 2214G562-MULTIKER LA 608630887703 / 000000608630		15,600.00		118,577.12
22-Jul-2022	22-Jul-2022	WebTr@3BOL0001-Nail bv /889379298 000366178025 / 000000014158		25,026.88		93,550.24
22-Jul-2022	22-Jul-2022	TNF-ENGIE ENERGY ACCESS NIGERIA LIMITED/EB Adv for 0000122207221602110004337 96673			500,000.00	593,550.24
22-Jul-2022	22-Jul-2022	POS Pur @ 2058993F-THEOX NIGERIA LIMITED LA 079802053853 / 000000053939		366,600.00		226,950.24
24-Jul-2022	24-Jul-2022	FGN STAMP DUTY/S24522434 ON 22-JUL-22 FOR ACCOUNT		50.00		226,900.24
24-Jul-2022	23-Jul-2022	WebTr@3BOL0001-Akeobi Moro /889379395 000372076416 / 000000025833		150,053.74		76,846.50
24-Jul-2022	24-Jul-2022	POS Pur @ 2076PP25-UBA PHARMACEUTICAL NIG LA 220724122755 / 000000116906		3,400.00		73,446.50
25-Jul-2022	25-Jul-2022	POS Pur @ 2058FKM5-GEONYX CONCEPTS LTD LA 382102597448 / 000000093623		13,000.00		60,446.50
25-Jul-2022	25-Jul-2022	POS Pur @ 2101G322-Fuhler Barn Limited LANG 000000000035 / 000000068546		30,000.00		30,446.50
25-Jul-2022	25-Jul-2022	POS Pur @ 2076DI24-MULTIKER NIGERIA LTD LANG 220725110257 / 000000083940		3,430.00		27,016.50
25-Jul-2022	25-Jul-2022	TNF-Paystack/Salary payment for Jul 2022 By Engie 1100062207251223130157975 21401			1,500,910.04	1,527,926.54



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TRANS DATE	VALUE DATE	NARRATION	CHQ. NO.	DEBIT	CREDIT	BALANCE
25-Jul-2022	25-Jul-2022	Web Pur @ - QTRCWMVDP/07069947967/8 89379640858 LAN 000390213615 / 000000034438		20,000.00		1,507,926.54
26-Jul-2022	26-Jul-2022	FGN STAMP DUTY/S51674909 ON 25-JUL-22 FOR ACCOUNT		50.00		1,507,876.54
27-Jul-2022	27-Jul-2022	WebTr@3BOL0001-Bolt vi /889379773 000402033850 / 000000002425		3,610.74		1,504,265.80
27-Jul-2022	27-Jul-2022	POS Pur @ 205778IA-KFC LA 220814005293 / 000000005293		15,300.00		1,488,965.80
27-Jul-2022	27-Jul-2022	POS Pur @ 2058CBL4-BALETON PETROLEUM COMPALA 000019001031 / 000000001031		5,000.00		1,483,965.80
27-Jul-2022	27-Jul-2022	POS Pur @ 2058CBL4-BALETON PETROLEUM COMPALA 000019001034 / 000000001034		1,752.00		1,482,213.80
27-Jul-2022	27-Jul-2022	WebTr@3BOL0001-Cake buena vista /889379861 000405954227 / 000000042364		47,526.88		1,434,686.92
28-Jul-2022	28-Jul-2022	WebTr@3BOL0001-QTBWPWIBOM/805097465831/2 246061380 000411687201 / 000000007629		172,100.00		1,262,586.92
28-Jul-2022	28-Jul-2022	WebTr@3BOL0001-Drinks /889379944 000411918404 / 000000042225		5,010.74		1,257,576.18
28-Jul-2022	28-Jul-2022	POS Pur @ 2058FPF1-ECO FITNESS HUB LIMITEDLA 220918000226 / 000000000226		2,000.00		1,255,576.18
31-Jul-2022	30-Jul-2022	WebTr@4QTL0001-Akeobi Moro /889480209 000426232360 / 000000052670		300,053.74		955,522.44
31-Jul-2022	30-Jul-2022	POS Pur @ 2214L3N2-MAPLE COTTAGE LTD LA 000013005786 / 000000005786		22,900.00		932,622.44
31-Jul-2022	30-Jul-2022	POS Pur @ 2076NZ10-OKELE RESTAURANT LA 000019025032 / 000000025032		10,750.00		921,872.44



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TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
31-Jul-2022	31-Jul-2022	WebTr@4QTL0001-Maró and Ella Tech Work/889480307 000432250701 / 000000055443		150,053.74		771,818.70
31-Jul-2022	31-Jul-2022	WebTr@4QTL0001-Maró and Ella Tech Work/889480307 000432250701 / 000000055443			150,053.74	921,872.44
31-Jul-2022	31-Jul-2022	WebTr@4QTL0001-Maró Ella Tech Workshop/889480307 000432271160 / 000000007856		150,053.74		771,818.70
31-Jul-2022	31-Jul-2022	WebTr@4QTL0001-Maró Ella Tech Workshop/889480307 000432271160 / 000000007856			150,053.74	921,872.44
31-Jul-2022	31-Jul-2022	WebTr@4QTL0001-FT /889480307 000432302020 / 000000017972		200,053.74		721,818.70
31-Jul-2022	31-Jul-2022	WebTr@4QTL0001-Ella Maró Tech Workshop/889480308 000432315051 / 000000007877		150,053.74		571,764.96



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