



Hello SOMTOCHUKWU EMMANUEL OKAFOR!

2 OLIVER AKUBUEZE CRESCENT OFF AMAHU AVENUE OSISIOMA ABIA STATE



Account No:

217xxxxx20

Account Type:	SAVINGS
Currency:	NGN
Opening Balance:	134,295.68
Total Debit:	255,328.76
Total Credit:	297,800.00
Closing Balance:	176,766.92

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



















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





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trans date	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
01-Aug-2025	01-Aug-2025	Opening Balance		0.00	0.00	134,295.68
03-Aug-2025	02-Aug-2025	MOB/UTO/SASTELS EMPIRE/clothes/32143739446 0000042508021329113086621 62353		59,153.75		75,141.93
03-Aug-2025	03-Aug-2025	SMS/SMS CHARGES JULY 28TH 2025 - AUG 1ST 2025 030825013156000902768911		12.00		75,129.93
10-Aug-2025	09-Aug-2025	SMS/SMS CHARGES AUG 2ND 2025 - AUG 6TH 2025 070825033036000913609022		6.00		75,123.93
13-Aug-2025	13-Aug-2025	MOB/UTU/OLUWATOMISIN S/tomi/32334129037 MOB/UTU/From SOMTOCHUKWU EMM		15,000.00		60,123.93
15-Aug-2025	15-Aug-2025	SMS/SMS CHARGES AUG 7TH 2025 - AUG 13TH 2025 140825040729000923382606		6.00		60,117.93
15-Aug-2025	15-Aug-2025	USSD/From OLUWATOMISIN A. TO SOMTOCHUKWU O./23490X USSD/From OLUWATOMISIN A. TO S			15,000.00	75,117.93
17-Aug-2025	17-Aug-2025	FGN STAMP DUTY/S93893621 ON 15-AUG-25 FOR ACCOUNT		50.00		75,067.93
17-Aug-2025	16-Aug-2025	MOB/UTO/GOSPEL JIM MI/uber/32388469625 0000042508161623470953249 85882		5,826.88		69,241.05
17-Aug-2025	16-Aug-2025	TNF-OKAFOR SOMTOCHUKWU EMMANUEL/FIP:MB:UBA/OKA FOR 0000162508161747430004969 09771			10,000.00	79,241.05
17-Aug-2025	16-Aug-2025	TNF-FISAYO/ H 0000152508161757210000042 24938			79,700.00	158,941.05
17-Aug-2025	16-Aug-2025	MOB/UTO/MUSA FRANCIS /fres/32390121538 0000042508161758464653612 53601		136,453.75		22,487.30
17-Aug-2025	16-Aug-2025	MOB/UTO/CALLISTUS CHIN/indrive/32392702547 0000042508162033184960807 54972		4,010.75		18,476.55



















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217xxxxx20-(SAVINGS ACCOUNT - INDIVIDUAL) - NGN

TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
17-Aug-2025	16-Aug-2025	TNF-OKAFOR SOMTOCHUKWU EMMANUEL/FIP:MB:UBA/OKA FOR 0000162508162332150004984 25081			6,500.00	24,976.55
17-Aug-2025	16-Aug-2025	Transfer from FRANCIS OHIWERE MUSA 1000042508162237541391807 87895			10,000.00	34,976.55
17-Aug-2025	16-Aug-2025	MOB/UTO/Oladapo Sesan /yes/32394377818 0000042508162339139269059 72772		30,026.88		4,949.67
18-Aug-2025	18-Aug-2025	FGN STAMP DUTY/S13624125 ON 17-AUG-25 FOR ACCOUNT		50.00		4,899.67
18-Aug-2025	18-Aug-2025	FGN STAMP DUTY/S10378789 ON 17-AUG-25 FOR ACCOUNT		50.00		4,849.67
18-Aug-2025	18-Aug-2025	FGN STAMP DUTY/S10501511 ON 17-AUG-25 FOR ACCOUNT		50.00		4,799.67
18-Aug-2025	18-Aug-2025	MOB TOPUP 8108852949 AATU180825121208144152571 284 180825121208144152571284		2,000.00		2,799.67
19-Aug-2025	19-Aug-2025	MOB/UTO/SOLOMON UDOCHU/uber/32435821395 0000042508191557598570912 35652		2,510.75		288.92
21-Aug-2025	21-Aug-2025	TRFFRM OLUWASOLA DAVID ONIGBINDE TO SOMTOCHUKWU EM 0000142508211214212980320 77568			3,600.00	3,888.92
24-Aug-2025	23-Aug-2025	SMS/SMS CHARGES AUG 14TH 2025 - AUG 20TH 2025 210825034003000930669309		66.00		3,822.92
27-Aug-2025	27-Aug-2025	SMS/SMS CHARGES AUG 21ST 2025 - AUG 25TH 2025 260825114731000937598855		6.00		3,816.92
28-Aug-2025	28-Aug-2025	TNF-OKAFOR, FRANKLYN IFEANYICHUKWU/thank you 0902672508281545358290188 94695			155,000.00	158,816.92
29-Aug-2025	29-Aug-2025	FGN STAMP DUTY/S96555219 ON 28-AUG-25 FOR ACCOUNT		50.00		158,766.92



















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217xxxxx20-(SAVINGS ACCOUNT - INDIVIDUAL) - NGN

TRANS DATE	VALUE DATE	NARRATION	CHQ. NO	DEBIT	CREDIT	BALANCE
31-Aug-2025	31-Aug-2025	MOB2/UTU/From OLUWATOMISIN ADEYEMO/x zpR3dVG2v0			18,000.00	176,766.92

















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