



Hello ALAMIN JIBRIL,

Here is your summary of account

Account Number	2201758652
Account Type:	SAVINGS
Opening Balance:	29,490.29
Currency:	NGN
Total Debit:	3,091,601.49
Total Credit:	3,412,204.75
Closing Balance:	350,093.55

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Scammers may send an **OTP** request and call to ask you for it. This gives them access to your hard-earned money.

Do not give anyone your **OTP** over the phone or email. Please report all suspected fraud to our Fraud Desk on 01 2808 800

Stay Safe, Stay Alert

TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
01-Feb-2025	01-Feb-2025	Opening Balance				29,490.29
02-Feb-2025	01-Feb-2025	MOB TOPUP 8065947391 CATU01022511531893972638 010225115318939726388552 MOB TOPUP 7062580571		2,000.00		27,490.29
02-Feb-2025	01-Feb-2025	CATU01022511543352216445 010225115433522164458408 TNF-JIBMOHTECH GLOBAL ENTERPRISE - JIBMOHTECH ENTE 0904052502011457426229999		1,000.00		26,490.29
02-Feb-2025	01-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000614327561 / 000000157140			120,000.00	146,490.29
02-Feb-2025	01-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000614328342 / 000000157690		100.00		146,390.29
02-Feb-2025	01-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000614328534 / 000000157840		9,999.00		136,391.29
02-Feb-2025	01-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000614328534 / 000000157840		5,000.00		131,391.29
02-Feb-2025	01-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000614338166 / 000000165265		9,999.00		121,392.29



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ALAMIN JIBRIL

NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
02-Feb-2025	01-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000614338434 / 000000165468		9,999.00		111,393.29
02-Feb-2025	01-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000614338626 / 000000165623		9,999.00		101,394.29
02-Feb-2025	01-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000614339087 / 000000165987		9,999.00		91,395.29
02-Feb-2025	01-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000614339436 / 000000166228		9,999.00		81,396.29
02-Feb-2025	01-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000614340810 / 000000167152		9,999.00		71,397.29
02-Feb-2025	01-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000614340996 / 000000167275		9,999.00		61,398.29
02-Feb-2025	01-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000614341381 / 000000167500		6,500.00		54,898.29
02-Feb-2025	02-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000614814559 / 000000410366		5,000.00		49,898.29
02-Feb-2025	02-Feb-2025	ATM NIP @ 10331339/2201758652 UBA 492069*****4398			100,000.00	149,898.29
02-Feb-2025	02-Feb-2025	MOB/UTO/AISHA JIBRIL/dad to mom/28440890162 0000042502021606008832327		100,053.75		49,844.54
02-Feb-2025	02-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000615050117 / 000000537955		2,000.00		47,844.54
03-Feb-2025	02-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000615069559 / 000000550880		600.00		47,244.54
03-Feb-2025	03-Feb-2025	FGN STAMP DUTY/S60834135 ON 02- FEB-25 FOR ACCOUNT		50.00		47,194.54
03-Feb-2025	03-Feb-2025	FGN STAMP DUTY/S81428104 ON 02- FEB-25 FOR ACCOUNT		50.00		47,144.54
03-Feb-2025	03-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000615190624 / 000000612338		2,018.00		45,126.54
03-Feb-2025	03-Feb-2025	MOB/UTO/ALAMIN JIBRIL/don t touch /28450196260 0000042502030811546498728		5,010.75		40,115.79



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ALAMIN JIBRIL

NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
03-Feb-2025	03-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000615293749 / 000000661477		600.00		39,515.79
03-Feb-2025	03-Feb-2025	POS Trf @ 2TEPONM8-T PRAISE GEN DIGITA 028893 2TE 000000028893 / 000000028893		3,100.00		36,415.79
04-Feb-2025	04-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000615804200 / 000000914966		600.00		35,815.79
04-Feb-2025	04-Feb-2025	MOB/UTO/ABDULAZIZ AMI/gas/28479187539 0000042502041329053180938		4,210.75		31,605.04
05-Feb-2025	05-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000616371824 / 000000184878		600.00		31,005.04
05-Feb-2025	05-Feb-2025	Transfer from AISHA JIBRIL 1000042502051523301266861			20,000.00	51,005.04
05-Feb-2025	05-Feb-2025	MOB TOPUP 8065947391 CATU05022517414796795037 050225174147967950376888		2,000.00		49,005.04
06-Feb-2025	06-Feb-2025	FGN STAMP DUTY/S39850189 ON 05- FEB-25 FOR ACCOUNT		50.00		48,955.04
06-Feb-2025	06-Feb-2025	Transfer from AISHA JIBRIL 1000042502060827131267216			50,000.00	98,955.04
06-Feb-2025	06-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000617332756 / 000000631027		600.00		98,355.04
07-Feb-2025	07-Feb-2025	FGN STAMP DUTY/S51432626 ON 06- FEB-25 FOR ACCOUNT		50.00		98,305.04
07-Feb-2025	07-Feb-2025	TNF-SANDRA-PRESH ENTERPRISES - SANDY EMPIRE/SANDRA 0904052502071256552743441			150,000.00	248,305.04
07-Feb-2025	07-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000617766537 / 000000843000		894.00		247,411.04
07-Feb-2025	07-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000617862281 / 000000889409		600.00		246,811.04
07-Feb-2025	07-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000617897424 / 000000906186		9,999.00		236,812.04
07-Feb-2025	07-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000617897526 / 000000906250		9,999.00		226,813.04



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NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
09-Feb-2025	09-Feb-2025	FGN STAMP DUTY/S73313952 ON 07-FEB-25 FOR ACCOUNT		50.00		226,763.04
09-Feb-2025	08-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000618065437 / 000000002100		600.00		226,163.04
09-Feb-2025	08-Feb-2025	MOB TOPUP 8065947391 CATU08022515040954332281 080225150409543322810685		2,000.00		224,163.04
09-Feb-2025	08-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000618551880 / 000000239142		350.00		223,813.04
09-Feb-2025	09-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000618763132 / 000000335015		600.00		223,213.04
09-Feb-2025	09-Feb-2025	POS Pur @ 2UP1A787-T SAID SULEMAN 002575 221 015908672906 / 000000253296		3,100.00		220,113.04
10-Feb-2025	10-Feb-2025	AT129TRF2MPT24z7k1888887 0904052502101047188671293			80,000.00	300,113.04
10-Feb-2025	10-Feb-2025	Transfer from ABDULBASIT JIBRIL 1000042502101025091269678			20,000.00	320,113.04
11-Feb-2025	11-Feb-2025	FGN STAMP DUTY/S28380963 ON 10-FEB-25 FOR ACCOUNT		50.00		320,063.04
11-Feb-2025	11-Feb-2025	FGN STAMP DUTY/S29292184 ON 10-FEB-25 FOR ACCOUNT		50.00		320,013.04
11-Feb-2025	11-Feb-2025	AT129TRF2MPTzkdw1889229 0904052502110925152411298			50,000.00	370,013.04
11-Feb-2025	11-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000620177339 / 000000000020		10,000.00		360,013.04
12-Feb-2025	11-Feb-2025	MOB/UTO/Tea Mah Bakery/dad/28626468739 0000042502112017502923298		1,610.75		358,402.29
12-Feb-2025	12-Feb-2025	FGN STAMP DUTY/S49550758 ON 11-FEB-25 FOR ACCOUNT		50.00		358,352.29
12-Feb-2025	12-Feb-2025	MOB TOPUP 8065947391 AATU12022518164055568447 120225181640555684475199		2,000.00		356,352.29
12-Feb-2025	12-Feb-2025	MOB TOPUP 8028843414 AATU12022518193386096473 120225181933860964732339		1,000.00		355,352.29



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ALAMIN JIBRIL

NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
12-Feb-2025	12-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000620831461 / 000000347619		2,018.00		353,334.29
14-Feb-2025	13-Feb-2025	MOB TOPUP 8065947391 AATU13022520412765233324 130225204127652333241927		500.00		352,834.29
14-Feb-2025	13-Feb-2025	MOB TOPUP 8065947391 AATU13022520415179533323 130225204151795333237017		1,500.00		351,334.29
14-Feb-2025	14-Feb-2025	MOB/UTO/CHINONSO DAVID/dad/28685341757 0000042502141750366782142		140,053.75		211,280.54
14-Feb-2025	14-Feb-2025	MOB/UTO/FESTUS Josiah/dad/28685373160 0000042502141752109580934		80,053.75		131,226.79
14-Feb-2025	14-Feb-2025	MOB TOPUP 7066295967 CATU14022517524866800803 140225175248668008038891		200.00		131,026.79
14-Feb-2025	14-Feb-2025	MOB/UTO/ALAMIN JIBRIL/uba upgrade iss/28685516366 0000042502141758439183182		100,053.75		30,973.04
14-Feb-2025	14-Feb-2025	MOB TOPUP 7066295967 AATU14022518034013706918 140225180340137069183752		200.00		30,773.04
14-Feb-2025	14-Feb-2025	MOB TOPUP 8065947391 CATU14022520081692389414 140225200816923894145265		2,000.00		28,773.04
16-Feb-2025	15-Feb-2025	TRFFRM MOSES AONDOWASE BEBA TO ALAMIN JIBRIL 0000142502150258362555329			1,500.00	30,273.04
16-Feb-2025	15-Feb-2025	Transfer from QUADRI GBOLAHAN OLARINDE 1000042502150956231272768			3,000.00	33,273.04
16-Feb-2025	15-Feb-2025	NAITS Certificate 1000042502151027271272774			1,500.00	34,773.04
16-Feb-2025	15-Feb-2025	Transfer from HANNATU - USMAN 1000042502151030311272788			1,500.00	36,273.04
16-Feb-2025	15-Feb-2025	Transfer from FIRDAUS AUDU MUHAMMAD 1000042502151132041272838			1,500.00	37,773.04
16-Feb-2025	15-Feb-2025	Khadija musa haruna 1000042502151200251272821			1,500.00	39,273.04
16-Feb-2025	15-Feb-2025	Transfer from SADIQ WAKIL 1000042502151213311272848			1,500.00	40,773.04
16-Feb-2025	15-Feb-2025	SALISU IBRAHIM YAHAYA 1000332502151236350200243			1,500.00	42,273.04



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ALAMIN JIBRIL  
NO 6 ROYAL STREET DANBARE  
01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
16-Feb-2025	15-Feb-2025	TNF-AMINA/ T 0000152502151410160000029			1,500.00	43,773.04
16-Feb-2025	15-Feb-2025	TRFNAITS CertificationFRM MUDASSIR AUWAL TO ALAMI 0000142502151415592717353			1,500.00	45,273.04
16-Feb-2025	15-Feb-2025	NAITS BUK 1000042502151317511272893			1,500.00	46,773.04
16-Feb-2025	15-Feb-2025	Transfer from UMAR IBRAHIM ISA 1000042502151327511272897			1,500.00	48,273.04
16-Feb-2025	15-Feb-2025	TNF-HAFSAT SHUAIBU HAMZA/UBA- 0000172502151431416720675			1,500.00	49,773.04
16-Feb-2025	15-Feb-2025	Name Aminu ahmad ishaq 1000042502151350591272919			1,500.00	51,273.04
16-Feb-2025	15-Feb-2025	AT129TRF2MPT2pe9t1890762 0904052502151456163431295			1,500.00	52,773.04
16-Feb-2025	15-Feb-2025	Transfer from samaila abu 1000042502151440311272952			1,500.00	54,273.04
16-Feb-2025	15-Feb-2025	ATM NIP @ 10331339/2201758652 UBA 492069*****4398			450,000.00	504,273.04
16-Feb-2025	15-Feb-2025	MOB/UTO/ALAMIN JIBRIL/dad/28704484846 0000042502151859236477570		100,053.75		404,219.29
16-Feb-2025	15-Feb-2025	MOB/UTO/ALAMIN JIBRIL/NAITS money/28704672852 0000042502151910242946694		25,526.88		378,692.41
16-Feb-2025	15-Feb-2025	MOB/UTO/ALAMIN JIBRIL/nepa bill/28704839903 0000042502151919158663319		10,076.88		368,615.53
16-Feb-2025	16-Feb-2025	MOB/UTO/ABDULLAHI MAMM/ /28708985281 0000042502160729093914926		30,026.88		338,588.65
16-Feb-2025	16-Feb-2025	MOB/UTU/SULEIMAN ANAYU/certificate/2870929204 MOB/UTU/From SULEIMAN ANAYUW			1,500.00	340,088.65
16-Feb-2025	16-Feb-2025	MOB/UTO/ALAMIN JIBRIL/naits/28709318072 0000042502160805166089654		1,510.75		338,577.90
16-Feb-2025	16-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000622856876 / 000000356372		9,999.00		328,578.90



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ALAMIN JIBRIL

NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
16-Feb-2025	16-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000622857133 / 000000356482		9,999.00		318,579.90
16-Feb-2025	16-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000622857425 / 000000356609		9,999.00		308,580.90
16-Feb-2025	16-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000622958660 / 000000399976		2,000.00		306,580.90
16-Feb-2025	16-Feb-2025	ATM NIP @ 10331887/2201758652 UBA 492069*****4398			500,000.00	806,580.90
16-Feb-2025	16-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000623205234 / 000000501718		2,000.00		804,580.90
16-Feb-2025	16-Feb-2025	POS Pur @ 2UP1A787-T Suleman Small 002216 207 015966831273 / 000000784263		1,020.00		803,560.90
16-Feb-2025	16-Feb-2025	MOB/UTO/ALAMIN JIBRIL/ /28718099939 0000042502161851576520708		110.75		803,450.15
16-Feb-2025	16-Feb-2025	MOB/UTO/MUHAMMAD KABIR/electrician/28718130394 0000042502161854009884490		270,053.75		533,396.40
16-Feb-2025	16-Feb-2025	MOB/UTO/ALAMIN JIBRIL/alamin keyboard/28718149409 0000042502161855152917757		9,026.88		524,369.52
17-Feb-2025	16-Feb-2025	MOB/UTO/CHIKA SHEDRACK/dad/28719126979 0000042502161953399569945		35,026.88		489,342.64
17-Feb-2025	16-Feb-2025	TNF-SULEIMAN, BELLO ABDULYEZID/TRANSFER 0902672502161956436730001			1,500.00	490,842.64
17-Feb-2025	16-Feb-2025	Transfer from IKRAM MUHAMMAD 1000042502161934531273698			1,500.00	492,342.64
17-Feb-2025	16-Feb-2025	MOB/UTU/AHMED MUSA/cert/28720334683 MOB/UTU/From AHMED MUSA To			1,500.00	493,842.64
17-Feb-2025	16-Feb-2025	MOB/UTO/ALAMIN JIBRIL/Naits/28720430417 0000042502162120512929672		4,510.75		489,331.89
17-Feb-2025	16-Feb-2025	Transfer from yusuf mohammed 1000042502162022331273729			1,500.00	490,831.89



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NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



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17-Feb-2025	17-Feb-2025	FGN STAMP DUTY/S45075259 ON 16- FEB-25 FOR ACCOUNT		50.00		490,781.89
17-Feb-2025	17-Feb-2025	FGN STAMP DUTY/S60339850 ON 16- FEB-25 FOR ACCOUNT		50.00		490,731.89
17-Feb-2025	17-Feb-2025	TNF-EYIGE PAUL/FBNMOBILE:ALAMIN JIBRIL/PAYMENT 0000162502170726050000845			1,500.00	492,231.89
17-Feb-2025	17-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000623532357 / 000000667929		1,500.00		490,731.89
17-Feb-2025	17-Feb-2025	POS Pur @ 2UP1A787-T SAID SULEMAN 002949 221 015974012564 / 000000110290		3,500.00		487,231.89
17-Feb-2025	17-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000623877317 / 000000803139		2,000.00		485,231.89
17-Feb-2025	17-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000623888669 / 000000811686		4,700.00		480,531.89
17-Feb-2025	17-Feb-2025	TNF-MUHAMMAD ABDURRAHMAN AMINU/NIP Transfer to AL 0000132502171933340001571			1,500.00	482,031.89
17-Feb-2025	17-Feb-2025	NAITS Certs 1000042502171840121274260			1,500.00	483,531.89
18-Feb-2025	17-Feb-2025	NAIT Certificate Faty Attah 1000042502171912171274280			1,500.00	485,031.89
18-Feb-2025	18-Feb-2025	Transfer from ABBAS HASSAN 1000042502180208221274388			1,500.00	486,531.89
18-Feb-2025	18-Feb-2025	MOB/UTO/ALAMIN JIBRIL/naits /28753739283 0000042502181818580328822		7,526.88		479,005.01
18-Feb-2025	18-Feb-2025	MOB/UTO/ALAMIN JIBRIL/keyboard /28755456943 0000042502182000208324806		8,026.88		470,978.13
19-Feb-2025	19-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000624775816 / 000000223669		2,000.00		468,978.13
19-Feb-2025	19-Feb-2025	MOB/UTO/NKEMAKOLAM EGE/ /28767224587 0000042502191504455048151		150,053.75		318,924.38
19-Feb-2025	19-Feb-2025	MOB/UTO/ABDULBASIT JI/ /28767280911 0000042502191507407553782		10,026.88		308,897.50



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01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
19-Feb-2025	19-Feb-2025	MOB/UTU/ABDULWAHID OLA/certificate/28768173554			1,500.00	310,397.50
19-Feb-2025	19-Feb-2025	MOB/UTU/From ABDULWAHID OLAK Transfer from SALMAN SHARIF GARBA			1,500.00	311,897.50
19-Feb-2025	19-Feb-2025	1000042502191457411275318 Transfer from YARIMA GIADE ALIYU			1,500.00	313,397.50
19-Feb-2025	19-Feb-2025	1000042502191505131275313 Membership Certificate			1,500.00	314,897.50
19-Feb-2025	19-Feb-2025	1000042502191613261275356 MOB TOPUP 8065947391		1,000.00		313,897.50
19-Feb-2025	19-Feb-2025	CATU19022519410445701629 190225194104457016299652 TNF-SALEH			1,500.00	315,397.50
20-Feb-2025	19-Feb-2025	IBRAHIM/certificate 1200042502191901427177907 TRFNAIT Ahmad and KhalifhaFRM MUDASSIR			3,000.00	318,397.50
20-Feb-2025	20-Feb-2025	AUWAL TO A 0000142502192302202277112 MOB/UTU/YUSUF MUHAMMED/cert			1,500.00	319,897.50
20-Feb-2025	20-Feb-2025	/28775042419 MOB/UTU/From YUSUF MUHAMMED				
20-Feb-2025	20-Feb-2025	MOB/UTO/MOSES AONDOWAS/naits/2877898810		13,526.88		306,370.62
20-Feb-2025	20-Feb-2025	0000042502201037318011670 Transfer from JAMAL AZIM ABDULLAHI			1,500.00	307,870.62
20-Feb-2025	20-Feb-2025	1000042502200947061275727 Topa			1,500.00	309,370.62
20-Feb-2025	20-Feb-2025	1000042502201054031275770 POS Pur @ 221415IR-T SAID SULEMAN 003105 221		400.00		308,970.62
20-Feb-2025	20-Feb-2025	000000183563 / 000000112522 TNF-SHUAIBU SADDIKA IBRAHIM/NIP Transfer to ALAMIN			1,500.00	310,470.62
21-Feb-2025	20-Feb-2025	0000132502201255350001621 TNF-MUHAMMAD ABDULLATEEF WAZIRI/USSD_MUHAMMAD ABDU			10,000.00	320,470.62
		0000162502202225000000076				



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# Bank Statement

ALAMIN JIBRIL

NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
21-Feb-2025	20-Feb-2025	MOB/UTO/ALAMIN JIBRIL/alamini/28791167085 0000042502202229166850778		5,010.75		315,459.87
21-Feb-2025	20-Feb-2025	POS Pur @ 2UP1A787-T SAID SULEMAN 003147 221 016002134995 / 000000646435		3,100.00		312,359.87
21-Feb-2025	21-Feb-2025	MOB/UTO/MOSES AONDOWAS/naits/2879241248		4,510.75		307,849.12
21-Feb-2025	21-Feb-2025	0000042502210647529959365 Transfer from MARYAM HARUNA MUSA 1000042502211037271276368			1,500.00	309,349.12
21-Feb-2025	21-Feb-2025	MOB/UTO/MAMMAN YUSUF/dad/28801547637 0000042502211523125985624		50,026.88		259,322.24
21-Feb-2025	21-Feb-2025	MOB/UTO/FESTUS Josiah/ /28801573770 0000042502211524323963001		70,053.75		189,268.49
23-Feb-2025	23-Feb-2025	FGN STAMP DUTY/S43938250 ON 21- FEB-25 FOR ACCOUNT		50.00		189,218.49
23-Feb-2025	22-Feb-2025	ATM NIP @ 10331339/2201758652 UBA 492069*****4398			200,000.00	389,218.49
23-Feb-2025	22-Feb-2025	TNF-ISHAK SAMIRA HUSSAIN/USSD NIP Transfer from 0 0000132502221845340001669			1,500.00	390,718.49
23-Feb-2025	22-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000626825049 / 000000197466		1,000.00		389,718.49
23-Feb-2025	22-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000626825341 / 000000197694		2,000.00		387,718.49
23-Feb-2025	22-Feb-2025	MOB TOPUP 8028843414 CATU22022519375775936562 220225193757759365625639		1,000.00		386,718.49
23-Feb-2025	22-Feb-2025	MOB/UTO/CHIKA SHEDRACK/ /28822575773 0000042502221946064979131		10,026.88		376,691.61
23-Feb-2025	22-Feb-2025	MOB/UTO/AISHA JIBRIL/ /28822605928 0000042502221947553518254		10,026.88		366,664.73
23-Feb-2025	23-Feb-2025	MOB/UTO/NKEMAKOLAM EGE/ /28837227186 0000042502232022267032120		300,053.75		66,610.98
24-Feb-2025	24-Feb-2025	FGN STAMP DUTY/S70833449 ON 23- FEB-25 FOR ACCOUNT		50.00		66,560.98



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01-Feb-2025 to 01-Jun-2025



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24-Feb-2025	24-Feb-2025	TNF-Blueone Nigeria Limited/PAYOUT   Blueone Niger 1000022502240731000011034			201.00	66,761.98
24-Feb-2025	24-Feb-2025	MOB/UTO/RUKAYYA SANI/ /28841048311 0000042502240747235212670		10,026.88		56,735.10
24-Feb-2025	24-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000627895031 / 000000671894		2,000.00		54,735.10
25-Feb-2025	25-Feb-2025	POS Pur @ 2UP1A787-T SAID SULEMAN 003381 221 016043372711 / 000000783093		720.00		54,015.10
25-Feb-2025	25-Feb-2025	MOB/UTO/ALAMIN JIBRIL/dad data/28873933585 0000042502251930158838181		3,010.75		51,004.35
25-Feb-2025	25-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000628649953 / 000000023048		2,000.00		49,004.35
25-Feb-2025	25-Feb-2025	MOB TOPUP 8065947391 CATU25022519550850678207 250225195508506782073089		2,000.00		47,004.35
25-Feb-2025	25-Feb-2025	MOB TOPUP 8065947391 CATU25022519550850678207 250225195508506782073089			2,000.00	49,004.35
25-Feb-2025	25-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000628654180 / 000000025356		2,000.00		47,004.35
26-Feb-2025	25-Feb-2025	MOB/UTO/JACOB UTENWOJO/ /28876238529 0000042502252158301935112		3,110.75		43,893.60
26-Feb-2025	26-Feb-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000629021581 / 000000209712		6,400.00		37,493.60
26-Feb-2025	26-Feb-2025	Transfer from ALAMIN JIBRIL 1000042502261159261279388			2,000.00	39,493.60
26-Feb-2025	26-Feb-2025	MOB TOPUP 8065947391 CATU26022513425548923236 260225134255489232366154		2,000.00		37,493.60
28-Feb-2025	28-Feb-2025	MOB/UTO/SAADU SHEHU/ /28929301818 0000042502281523361769674		210.75		37,282.85
28-Feb-2025	28-Feb-2025	MOB TOPUP 8065947391 AATU28022516525676011739 280225165256760117394964		2,000.00		35,282.85
02-Mar-2025	01-Mar-2025	ATM NIP @ 10332399/2201758652 UBA 492069*****4398			400,000.00	435,282.85



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02-Mar-2025	01-Mar-2025	POS Trf @ 2IST4377-T SAID SULEMAN 003639 2IS 000000003639 / 000000003639		400.00		434,882.85
02-Mar-2025	01-Mar-2025	MOB/UTO/POS Transfer / /28957640646 0000042503011842021295151		510.75		434,372.10
02-Mar-2025	01-Mar-2025	REV/MOB/UTO/POS Transfer / /28957640646 0000042503011842021295151			510.75	434,882.85
02-Mar-2025	01-Mar-2025	MOB/UTO/ALAMIN JIBRIL/test/28960936492 0000042503012120538353220		510.75		434,372.10
02-Mar-2025	01-Mar-2025	MOB/UTO/POS Transfer D/dad/28960957321 0000042503012122059772045		55,053.75		379,318.35
02-Mar-2025	01-Mar-2025	MOB/UTO/IBRAHIM MUSA/ /28960979595 0000042503012123219957840		45,026.88		334,291.47
02-Mar-2025	01-Mar-2025	MOB/UTO/ALAMIN JIBRIL/ /28962383354 0000042503012324089718567		9,026.88		325,264.59
03-Mar-2025	02-Mar-2025	MOB/UTO/NKEMAKOLAM EGE/dad/28978372507 0000042503022119251341395		250,053.75		75,210.84
03-Mar-2025	02-Mar-2025	MOB/UTO/SULAIMAN IBRA/ /28978448263 0000042503022124157988717		30,026.88		45,183.96
03-Mar-2025	03-Mar-2025	FGN STAMP DUTY/ S5985337 ON 02-MAR-25 FOR ACCOUNT		50.00		45,133.96
03-Mar-2025	03-Mar-2025	MOB TOPUP 8065947391 AATU03032510491440834116 030325104914408341164140		2,000.00		43,133.96
03-Mar-2025	03-Mar-2025	MOB TOPUP 7062580571 AATU03032510495996948584 030325104959969485845121		2,000.00		41,133.96
03-Mar-2025	03-Mar-2025	MOB/UTO/ABUBAKAR HUSAI/ /28988020047 0000042503031217135767464		40,026.88		1,107.08
03-Mar-2025	03-Mar-2025	ALAMIN JIBRIL7066295967 1000332503031707390200316			5,000.00	6,107.08
05-Mar-2025	05-Mar-2025	MOB TOPUP 7066295967 AATU05032510091166539878 050325100911665398781601		1,500.00		4,607.08
06-Mar-2025	06-Mar-2025	POS Trf @ 2ISMBA0P-T A I FARAFARA ENTE 002395 2IS 000000002395 / 000000002395		1,000.00		3,607.08



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01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
06-Mar-2025	06-Mar-2025	POS Trf @ 2IST4377-T SAID SULEMAN 003883 2IS 000000003883 / 000000003883		310.00		3,297.08
06-Mar-2025	06-Mar-2025	POS Trf @ 2IST4377-T SAID SULEMAN 003884 2IS 000000003884 / 000000003884		400.00		2,897.08
06-Mar-2025	06-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000634134715 / 000000701181		1,000.00		1,897.08
07-Mar-2025	06-Mar-2025	POS Trf @ 2IST4377-T SAID SULEMAN 003906 2IS 000000003906 / 000000003906		270.00		1,627.08
07-Mar-2025	07-Mar-2025	MOB/UTO/SABIU YOLA COU/sako/29094193260 0000042503071448091238805		510.75		1,116.33
07-Mar-2025	07-Mar-2025	TNF-JJ MINI MART/JJ MINI MART Trf for Customer/AT6 0904052503071828342089230			15,000.00	16,116.33
07-Mar-2025	07-Mar-2025	POS Pur @ 2UP1A787-T SAID SULEMAN 003925 221 016128783317 / 000000783644		1,150.00		14,966.33
07-Mar-2025	07-Mar-2025	POS Pur @ 2UP1A787-T NIMOTA TOYIN ISMA 002936 207 016129068188 / 000000250924		400.00		14,566.33
09-Mar-2025	09-Mar-2025	FGN STAMP DUTY/S35360561 ON 07-MAR-25 FOR ACCOUNT		50.00		14,516.33
09-Mar-2025	08-Mar-2025	MOB/UTO/FADILA HUSSEIN/sash/29116592800 0000042503081228167101315		2,510.75		12,005.58
09-Mar-2025	08-Mar-2025	MOB TOPUP 8065947391 CATU08032515053319790638 080325150533197906380670		1,000.00		11,005.58
09-Mar-2025	08-Mar-2025	MOB/UTO/POS Transfer / /29126504800 0000042503081838412319754		3,110.75		7,894.83
09-Mar-2025	08-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000635247411 / 000000276577		1,000.00		6,894.83
10-Mar-2025	10-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000636249846 / 000000746638		400.00		6,494.83
11-Mar-2025	11-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000636406363 / 000000844811		400.00		6,094.83



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ALAMIN JIBRIL

NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



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11-Mar-2025	11-Mar-2025	POS Pur @ 2033ILVO-T PRAISE GEN DIGITA 030076 203 000000820202 / 000000938619		550.00		5,544.83
11-Mar-2025	11-Mar-2025	MOB/UTO/POS Transfer / /29198191283 0000042503111824430890753		470.75		5,074.08
11-Mar-2025	11-Mar-2025	MOB/UTO/POS Transfer /yaji/29198537541 0000042503111838219757567		210.75		4,863.33
11-Mar-2025	11-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000636735450 / 000000020329		400.00		4,463.33
12-Mar-2025	12-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000636974456 / 000000142129		400.00		4,063.33
12-Mar-2025	12-Mar-2025	TNF-JJ MINI MART/JJ MINI MART Trf for Customer/AT6 0904052503121739335455424			15,000.00	19,063.33
12-Mar-2025	12-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000637147796 / 000000240718		3,100.00		15,963.33
12-Mar-2025	12-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000637164810 / 000000254974		2,000.00		13,963.33
12-Mar-2025	12-Mar-2025	MOB/UTO/ALAMIN JIBRIL/ /29225010379 0000042503121923397786826		9,026.88		4,936.45
12-Mar-2025	12-Mar-2025	MOB/UTO/ALAMIN JIBRIL/ /29225052732 0000042503121925200007221		1,060.75		3,875.70
13-Mar-2025	13-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000637280805 / 000000327750		400.00		3,475.70
13-Mar-2025	13-Mar-2025	FGN STAMP DUTY/S35442971 ON 12- MAR-25 FOR ACCOUNT		50.00		3,425.70
13-Mar-2025	13-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000637625799 / 000000495091		400.00		3,025.70
14-Mar-2025	14-Mar-2025	TNF-JJ MINI MART/JJ MINI MART Trf for Customer/AT6 0904052503141400470641540			10,000.00	13,025.70
14-Mar-2025	14-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000637986449 / 000000683965		2,700.00		10,325.70
14-Mar-2025	14-Mar-2025	MOB TOPUP 8065947391 AATU14032514513892477037 140325145138924770373424		2,000.00		8,325.70



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01-Feb-2025 to 01-Jun-2025



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16-Mar-2025	16-Mar-2025	FGN STAMP DUTY/S74932156 ON 14-MAR-25 FOR ACCOUNT		50.00		8,275.70
16-Mar-2025	15-Mar-2025	Transfer from ALAMIN JIBRIL 1000042503151407281289905			3,000.00	11,275.70
16-Mar-2025	15-Mar-2025	MOB/UTO/FADILA HUSSEIN/dinner/29294662657		10,026.88		1,248.82
16-Mar-2025	15-Mar-2025	0000042503151646379581908 Web Pur @ -TRANSACTION		500.00		748.82
16-Mar-2025	15-Mar-2025	IN OPAY LAN 000638477199 / 000000981140				
16-Mar-2025	15-Mar-2025	TNF- JJ+MINI+MART/AT124_TRF 2I			10,000.00	10,748.82
16-Mar-2025	15-Mar-2025	0904052503151939113342101 MOB/UTO/blueone/		1,010.75		9,738.07
16-Mar-2025	15-Mar-2025	/29301801641 0000042503152216231494438				
16-Mar-2025	15-Mar-2025	TNF-Blueone Nigeria Limited/PAYOUT   Blueone			243.00	9,981.07
16-Mar-2025	15-Mar-2025	Niger 1000022503152321320011200				
16-Mar-2025	15-Mar-2025	Transfer from ALAMIN JIBRIL 1000042503152232031290225			750.00	10,731.07
17-Mar-2025	17-Mar-2025	FGN STAMP DUTY/ S4781480 ON 16-MAR-25		50.00		10,681.07
17-Mar-2025	17-Mar-2025	FOR ACCOUNT Web Pur @ -TRANSACTION		1,000.00		9,681.07
17-Mar-2025	17-Mar-2025	IN OPAY LAN 000639230044 / 000000416647				
17-Mar-2025	17-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000639485118		504.50		9,176.57
17-Mar-2025	17-Mar-2025	/ 000000560056				
18-Mar-2025	17-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000639526928		2,000.00		7,176.57
18-Mar-2025	17-Mar-2025	/ 000000590144				
19-Mar-2025	18-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000639982663		1,300.00		5,876.57
19-Mar-2025	18-Mar-2025	/ 000000831924				
19-Mar-2025	19-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000640473760		500.00		5,376.57
19-Mar-2025	19-Mar-2025	/ 000000044932				
19-Mar-2025	19-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000640474399		150.00		5,226.57
19-Mar-2025	19-Mar-2025	/ 000000045438				
20-Mar-2025	19-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000640537994		270.00		4,956.57
20-Mar-2025	19-Mar-2025	/ 000000096046				



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01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
20-Mar-2025	20-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000641082069 / 000000354939		250.00		4,706.57
20-Mar-2025	20-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000641083272 / 000000355907		100.00		4,606.57
21-Mar-2025	21-Mar-2025	SMS/SMS CHARGES MAR 14TH 2025 - MAR 19TH 2025 200325051632000682722444		42.00		4,564.57
21-Mar-2025	21-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000641202194 / 000000437450		1,210.80		3,353.77
21-Mar-2025	21-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000641357359 / 000000505460		400.00		2,953.77
21-Mar-2025	21-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000641581570 / 000000592707		1,875.00		1,078.77
21-Mar-2025	21-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000641614009 / 000000614768		302.70		776.07
23-Mar-2025	22-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000641903240 / 000000766884		400.00		376.07
23-Mar-2025	22-Mar-2025	ATM Trf @ 12140740-FCMB Minna Br Minna 002905275869 / 000000006056			120,000.00	120,376.07
23-Mar-2025	22-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000642186498 / 000000888268		302.70		120,073.37
23-Mar-2025	22-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000642192985 / 000000891727		3,500.00		116,573.37
23-Mar-2025	22-Mar-2025	MOB TOPUP 8065947391 CATU22032519323029457652 220325193230294576526115		3,000.00		113,573.37
23-Mar-2025	22-Mar-2025	MOB TOPUP 8065947391 CATU22032519323029457652 220325193230294576526115			3,000.00	116,573.37
24-Mar-2025	24-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000642908468 / 000000249098		5,000.00		111,573.37
24-Mar-2025	24-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000643022037 / 000000303049		6,800.00		104,773.37
24-Mar-2025	24-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000643097246 / 000000332610		4,000.00		100,773.37



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01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
24-Mar-2025	24-Mar-2025	POS Pur @ 2UP1A787-T ALH DANLADI SOFT 000310 205 016253570782 / 000000574615		1,000.00		99,773.37
24-Mar-2025	24-Mar-2025	MOB/UTO/ASOGWA HYGINUS/dad/29501140645 0000042503242035234667427		20,026.88		79,746.49
25-Mar-2025	25-Mar-2025	MOB/UTO/ABUBAKAR UMAR/dad/29509321300 0000042503251028170626618		20,026.88		59,719.61
25-Mar-2025	25-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000643479334 / 000000522225		15,000.00		44,719.61
25-Mar-2025	25-Mar-2025	MOB/UTU/SANI MUSTAPHA /dad/29518367291 MOB/UTU/From ALAMIN JIBRIL		19,000.00		25,719.61
26-Mar-2025	25-Mar-2025	Transfer from ALAMIN JIBRIL  1000042503251934541295977			5,500.00	31,219.61
26-Mar-2025	26-Mar-2025	MOB/UTO/FRIDAY MATHIA/ /29546351269 0000042503261822591813968		1,985.75		29,233.86
26-Mar-2025	26-Mar-2025	MOB/UTO/ABUBAKAR MAITA/ /29547141500 0000042503261853434382671		110.75		29,123.11
26-Mar-2025	26-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000644417956 / 000000959389		1,000.00		28,123.11
26-Mar-2025	26-Mar-2025	MOB/UTU/ABDULWAHID OLA/ /29549769063 MOB/UTU/From ALAMIN JIBRIL		3,800.00		24,323.11
27-Mar-2025	27-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000644675079 / 000000092019		1,700.00		22,623.11
27-Mar-2025	27-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000644859801 / 000000165620		5,000.00		17,623.11
27-Mar-2025	27-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000644908840 / 000000197205		400.00		17,223.11
28-Mar-2025	28-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000645573227 / 000000497690		700.00		16,523.11
28-Mar-2025	28-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000645580073 / 000000503094		1,009.00		15,514.11
28-Mar-2025	29-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000645669752 / 000000563881		1,000.00		14,514.11



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ALAMIN JIBRIL

NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
31-Mar-2025	29-Mar-2025	TNF-JJ MINI MART/JJ MINI MART Trf for Customer/AT6 0904052503291447479934188			10,000.00	24,514.11
31-Mar-2025	29-Mar-2025	POS Pur @ 2UP1A787-T SAID SULEMAN 004835 221 016289371622 / 000000172571		5,100.00		19,414.11
31-Mar-2025	29-Mar-2025	POS Pur @ 2044FONG-PALMPAY LIMITED IKEJA 503290853181 / 000000192395		2,100.00		17,314.11
31-Mar-2025	29-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000646242039 / 000000836604		353.15		16,960.96
31-Mar-2025	29-Mar-2025	ATM NIP @ 10330047/2201758652 UBA 492069*****4398			100,000.00	116,960.96
31-Mar-2025	29-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000646256025 / 000000846073		4,066.27		112,894.69
31-Mar-2025	29-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000646280440 / 000000862769		1,000.00		111,894.69
31-Mar-2025	30-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000646376895 / 000000915015		2,000.00		109,894.69
31-Mar-2025	30-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000646377605 / 000000915279		5,045.00		104,849.69
31-Mar-2025	30-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000646644883 / 000000022542		5,000.00		99,849.69
31-Mar-2025	30-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000646646434 / 000000023052		5,000.00		94,849.69
31-Mar-2025	30-Mar-2025	MOB/UTU/BASHIR ALIYU/dad/29642360601 MOB/UTU/From ALAMIN JIBRIL		20,000.00		74,849.69
31-Mar-2025	30-Mar-2025	MOB/UTO/AMEH AKPA VERO/dad/29642381993 0000042503301325306723450		10,026.88		64,822.81
31-Mar-2025	30-Mar-2025	MOB/UTO/SULAIMAN IBRA/ /29642407407 0000042503301326448100682		20,026.88		44,795.93
31-Mar-2025	30-Mar-2025	MOB/UTO/ABUBAKAR LAWA/dad/29651118086 0000042503302111567556441		22,026.88		22,769.05
01-Apr-2025	31-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000646958302 / 000000172002		1,000.00		21,769.05



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ALAMIN JIBRIL

NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
01-Apr-2025	01-Apr-2025	FGN STAMP DUTY/S34324317 ON 23-MAR-25 FOR ACCOUNT		50.00		21,719.05
01-Apr-2025	31-Mar-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000647362822 / 000000307507		2,500.00		19,219.05
01-Apr-2025	01-Apr-2025	MOB TOPUP 8065947391 AATU01042514083291289049 010425140832912890492261		2,000.00		17,219.05
02-Apr-2025	02-Apr-2025	MOB TOPUP 8065947391 AATU02042520254040464973 020425202540404649737057		2,000.00		15,219.05
02-Apr-2025	02-Apr-2025	SMS/SMS CHARGES MAR 20TH 2025 - MAR 25TH 2025 280325083441000690011581		126.00		15,093.05
04-Apr-2025	03-Apr-2025	SMS/SMS CHARGES MAR 26TH 2025 - MAR 28TH 2025 030425065512000696969224		54.00		15,039.05
04-Apr-2025	04-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000649585659 / 000000328482		100.00		14,939.05
04-Apr-2025	04-Apr-2025	FGN STAMP DUTY/S54744230 ON 31-MAR-25 FOR ACCOUNT		50.00		14,889.05
04-Apr-2025	04-Apr-2025	FGN STAMP DUTY/S49188021 ON 31-MAR-25 FOR ACCOUNT		50.00		14,839.05
04-Apr-2025	04-Apr-2025	Web Dr @ 3IPG0001- 8976340111 -305180 993889305180 / 000000305180		2,200.00		12,639.05
04-Apr-2025	04-Apr-2025	Transfer from ALAMIN JIBRIL 1000042504041851401302151			2,500.00	15,139.05
06-Apr-2025	05-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000650515553 / 000000788603		750.00		14,389.05
06-Apr-2025	05-Apr-2025	MOB/UTO/blueone/ /29788621906 0000042504052003179395465		1,010.75		13,378.30
06-Apr-2025	06-Apr-2025	MOB TOPUP 8065947391 AATU06042520480495834507 060425204804958345079292		2,000.00		11,378.30
07-Apr-2025	07-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000651532118 / 000000268618		9,000.00		2,378.30
07-Apr-2025	07-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000651532321 / 000000268707		1,050.00		1,328.30



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ALAMIN JIBRIL

NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
09-Apr-2025	08-Apr-2025	SMS/SMS CHARGES MAR 29TH 2025 - APR 3RD 2025 050425101602000703925713		114.00		1,214.30
11-Apr-2025	10-Apr-2025	CARD MAINT. QTR2 2025 100425071231000712038041		53.75		1,160.55
11-Apr-2025	11-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000653836286 / 000000355079		600.00		560.55
13-Apr-2025	13-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000654606378 / 000000782115		300.00		260.55
14-Apr-2025	14-Apr-2025	TNF- JJ+MINI+MART/AT124_TRF[2] 0904052504141322168989531			10,000.00	10,260.55
15-Apr-2025	15-Apr-2025	SMS/SMS CHARGES APR 4TH 2025 - APR 10TH 2025 120425020715000722976788		54.00		10,206.55
15-Apr-2025	15-Apr-2025	FGN STAMP DUTY/S75684065 ON 14- APR-25 FOR ACCOUNT		50.00		10,156.55
16-Apr-2025	15-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000655785590 / 000000417066		600.00		9,556.55
17-Apr-2025	16-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000656223244 / 000000655843		750.00		8,806.55
17-Apr-2025	16-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000656224032 / 000000656345		750.00		8,056.55
17-Apr-2025	16-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000656227269 / 000000658409		750.00		7,306.55
18-Apr-2025	17-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000656674228 / 000000903731		750.00		6,556.55
18-Apr-2025	18-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000656889971 / 000000006372		100.00		6,456.55
20-Apr-2025	19-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000657171660 / 000000170979		750.00		5,706.55
20-Apr-2025	19-Apr-2025	SMS/SMS CHARGES APR 11TH 2025 - APR 17TH 2025 190425025653000736539811		48.00		5,658.55
20-Apr-2025	19-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000657477931 / 000000352629		1,000.00		4,658.55



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ALAMIN JIBRIL

NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
20-Apr-2025	19-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000657510589 / 000000372946		750.00		3,908.55
21-Apr-2025	21-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000658010407 / 000000633792		695.00		3,213.55
23-Apr-2025	23-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000658977935 / 000000119216		750.00		2,463.55
25-Apr-2025	24-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000659707193 / 000000484143		100.00		2,363.55
25-Apr-2025	25-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000659899959 / 000000572062		750.00		1,613.55
27-Apr-2025	26-Apr-2025	SMS/SMS CHARGES APR 18TH 2025 - APR 24TH 2025 250425074531000744814414		42.00		1,571.55
27-Apr-2025	27-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000661065496 / 000000112454		726.50		845.05
29-Apr-2025	29-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000662506677 / 000000735267		500.00		345.05
29-Apr-2025	29-Apr-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000662612565 / 000000803264		200.00		145.05
30-Apr-2025	30-Apr-2025	SMS/SMS CHARGES APR 25TH 2025 - APR 27TH 2025 290425100428000752062353		12.00		133.05
06-May-2025	06-May-2025	AT129TRF2MPT6g1c19197304 0904052505061326234491295			60,000.00	60,133.05
06-May-2025	06-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000666548251 / 000000635562		9,999.00		50,134.05
06-May-2025	06-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000666548937 / 000000635772		100.00		50,034.05
07-May-2025	07-May-2025	FGN STAMP DUTY/ S9415605 ON 06-MAY-25 FOR ACCOUNT		50.00		49,984.05
07-May-2025	07-May-2025	SMS/SMS CHARGES APR 28TH 2025 - MAY 3RD 2025 050525044706000759973427		12.00		49,972.05
07-May-2025	07-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000666918132 / 000000812503		4,000.00		45,972.05
07-May-2025	07-May-2025	Web Pur @ -12 test Lagos N 512712469310 / 000000274982		2,200.00		43,772.05



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ALAMIN JIBRIL

NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
07-May-2025	07-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000667085121 / 000000892554		9,999.00		33,773.05
07-May-2025	07-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000667085405 / 000000892655		9,999.00		23,774.05
07-May-2025	07-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000667085849 / 000000892839		9,999.00		13,775.05
07-May-2025	07-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000667086232 / 000000892981		9,999.00		3,776.05
11-May-2025	09-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000668531885 / 000000544672		50.00		3,726.05
11-May-2025	11-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000669243072 / 000000889899		270.00		3,456.05
13-May-2025	13-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000670344029 / 000000395962		800.00		2,656.05
13-May-2025	13-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000670705057 / 000000558330		100.00		2,556.05
14-May-2025	13-May-2025	SMS/SMS CHARGES MAY 4TH 2025 - MAY 8TH 2025 100525094025000770039038		54.00		2,502.05
14-May-2025	14-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000670983569 / 000000691022		50.00		2,452.05
15-May-2025	15-May-2025	Transfer from AISHA JIBRIL 1000042505150706121327666			20,000.00	22,452.05
15-May-2025	15-May-2025	POS Pur @ 2214WFWL- T010618 2214WFWL DCIR POS 250515527170 / 000000010618		20,000.00		2,452.05
16-May-2025	16-May-2025	FGN STAMP DUTY/S79881114 ON 15- MAY-25 FOR ACCOUNT		50.00		2,402.05
16-May-2025	16-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000672112607 / 000000184975		500.00		1,902.05
16-May-2025	16-May-2025	TNF-AISHA JIBRIL/Transfer from AISHA JIBRIL 1000042505161907101328800			49,500.00	51,402.05
16-May-2025	16-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000672454997 / 000000339388		9,999.00		41,403.05



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NO 6 ROYAL STREET DANBARE

01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
16-May-2025	16-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000672455103 / 000000339467		9,999.00		31,404.05
16-May-2025	16-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000672455189 / 000000339528		9,999.00		21,405.05
16-May-2025	16-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000672455305 / 000000339604		9,999.00		11,406.05
16-May-2025	16-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000672455403 / 000000339682		9,999.00		1,407.05
16-May-2025	16-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000672462963 / 000000344474		1,200.00		207.05
18-May-2025	18-May-2025	FGN STAMP DUTY/S11071487 ON 16- MAY-25 FOR ACCOUNT		50.00		157.05
18-May-2025	17-May-2025	SMS/SMS CHARGES MAY 9TH 2025 - MAY 15TH 2025 170525070359000779538461		42.00		115.05
19-May-2025	19-May-2025	TNF-ADAMU HAMZA/FBNMOBILE:ALAMIN JIBRIL/NONE 0000162505191929250005697			180,000.00	180,115.05
20-May-2025	20-May-2025	FGN STAMP DUTY/S70759998 ON 19- MAY-25 FOR ACCOUNT		50.00		180,065.05
20-May-2025	20-May-2025	Transfer from AISHA JIBRIL 1000042505200911041330890			20,000.00	200,065.05
20-May-2025	20-May-2025	MOB/UTO/ALAMIN JIBRIL/test/30692707824 0000042505201133442501551		510.75		199,554.30
21-May-2025	21-May-2025	FGN STAMP DUTY/S80141143 ON 20- MAY-25 FOR ACCOUNT		50.00		199,504.30
21-May-2025	21-May-2025	POS Pur @ 2UP1A787- NYIAKAAR NATHANIEL AKPOLA 016738122879 / 000000838073		2,500.00		197,004.30
21-May-2025	21-May-2025	Transfer from ALAMIN JIBRIL 1000042505211034291331580			3,000.00	200,004.30
23-May-2025	23-May-2025	TNF-JIBMOHTECH GLOBAL ENTERPRISE - JIBMOHTECH ENTE 0904052505231209278570169			185,000.00	385,004.30



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01-Feb-2025 to 01-Jun-2025



TRANS DATE	VALUE DATE	NARRATION	CHQ NO	DEBIT	CREDIT	BALANCE
23-May-2025	23-May-2025	MOB/UTO/AVIATION VILLA/shahid and shah/30759340093 0000042505231423119923439		374,703.75		10,300.55
25-May-2025	23-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000676465684 / 000000090555		1,000.00		9,300.55
25-May-2025	23-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000676468699 / 000000091712		875.00		8,425.55
25-May-2025	24-May-2025	SMS/SMS CHARGES MAY 16TH 2025 - MAY 21ST 2025 230525030255000786861807		78.00		8,347.55
25-May-2025	25-May-2025	FGN STAMP DUTY/S38881034 ON 23- MAY-25 FOR ACCOUNT		50.00		8,297.55
25-May-2025	24-May-2025	Transfer from AISHA JIBRIL 1000042505241821531333853			20,000.00	28,297.55
25-May-2025	24-May-2025	POS Trf @ 2ISTWTU8-T BAYSCOM ENERGY LI 008738 2IS 000000008738 / 000000008738		20,000.00		8,297.55
25-May-2025	25-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000677180089 / 000000412197		800.00		7,497.55
26-May-2025	26-May-2025	FGN STAMP DUTY/S66316195 ON 25- MAY-25 FOR ACCOUNT		50.00		7,447.55
26-May-2025	26-May-2025	POS Trf @ 2ISM3UDJ-T DANIEL OTENE OGBO 001383 2IS 000000001383 / 000000001383		5,100.00		2,347.55
26-May-2025	26-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000677867646 / 000000725018		300.00		2,047.55
28-May-2025	28-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000679007012 / 000000211897		1,800.00		247.55
28-May-2025	28-May-2025	Web Pur @ -TRANSACTION IN OPAY LAN 000679007919 / 000000212394		100.00		147.55
01-Jun-2025	31-May-2025	Transfer from JIBRIN MOHAMMED 1000042505311114091338132			350,000.00	350,147.55
01-Jun-2025	01-Jun-2025	SMS/SMS CHARGES MAY 22ND 2025 - MAY 26TH 2025 280525124450000793787270		54.00		350,093.55



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