

ECONOMIC COMMUNITY  
OF WEST AFRICAN STATES  
COMMUNAUTE ÉCONOMIQUE DES ÉTATS  
DE L'AfRIQUE DE L'OUEST  
COMUNIDADE ECONÔMICA DOS ESTADOS  
DA ÁFRICA DO ESTE

FEDERAL REPUBLIC OF  
**NIGERIA**

RÉPUBLIQUE FÉDÉRALE DU NIGÉRIA  
REPÚBLICA FEDERAL DA NIGÉRIA

PASSPORT

PASSEPORT  
PASSAPORTE

**FEDERAL REPUBLIC OF NIGERIA**

Passport / Passeport



Type / Type

P

Country Code / Code du pays

NGA

Passport No. / N° Passeport

B50536444

Surname / Nom

**ANASI**

Given Names / Prénoms

**CHRISTIAN CHUKWUEMEKA**

Nationality / Nationalité

**NIGERIAN**

Date of Birth / Date de Naissance

**08 OCT / OCT 98**

Sex / Sexe

Place of Birth / Lieu de Naissance

**M SULEJA**

Date of Issue / Date de Délivrance

**09 JUL / JUIL 24**

Date of Expiry / Date d'Expiration

**08 JUL / JUIL 34**

Previous Passport / Passeport Précédent

NIN

**53402219954**

Authority / Autorité

**AWKA**

Holder's Signature / Signature du Titulaire

P<NGAANASI<<CHRISTIAN<CHUKWUEMEKA<<<<<<<<  
B505364446NGA9810086M340708053402219954<<<68



## VISA APPLICATION FORM

Ministry of Foreign Affairs of Thailand

Please Indicate Type of Visa Requested

- Diplomatic Visa
- Official Visa
- Courtesy Visa
- SMART Visa
- Non-Immigrant Visa
- Tourist Visa
- Transit Visa

Number of Entries Requested 1

Mr.  Mrs.  Master  Miss

ANASI

First Name

CHRISTIAN

CHUKWIDEMEKA

Last Name

Former Name (if any)

Nationality NIGERIAN

Nationality at Birth NIGERIAN

Birth Place SULEJA Marital Status SINGLE

Date of Birth 08th, October, 1998

Type of Travel Document INTERNATIONAL PASSPORT

No. B5D536444 Issued at NIGERIA

Date of Issue 09 JULY 2024 Expiry Date 08 JULY 2034

Occupation (specify present position and name of employer)

STUDENT

Current Address UBILI AMADIABA, NTEJE  
ANAMBRA STATE.

Tel. 08141755847 E-mail Chisdon1010@gmail.com

Permanent Address (if different from above)

Tel. \_\_\_\_\_

Names, dates and places of birth of minor children (if accompanying)

Date of Arrival in and Departure from Thailand

SCHEDULE DATE OF ARRIVAL TO THAILAND  
30<sup>th</sup> OCTOBER, 2024

Traveling by AIR

Flight No. or Vessel's name ET 0900

Duration of Proposed Stay 3 YEARS

Date of Previous Visit to Thailand

Purpose of Visit :  Tourist  Transit

Business  Diplomatic/Official

Other (please specify) STUDY

**REMARK :** Applicant are required to pay a visa fee which is non refundable regardless of whether the visa is approved or rejected.

Middle Name  
(in BLOCK letters as appeared in the passport)

Countries for which travel document is valid

THAILAND

Purposed address in Thailand RAJAMANGALA UNIVERSITY OF TECHNOLOGY

UNIVERSITY OF TECHNOLOGY KRUNGTHEP

Name and Address of Local Guarantor

RAJAMANGALA UNIVERSITY OF TECHNOLOGY  
KRUNGTHEP, NO 2 NANGLIM CHI ROAD, THUNG  
MAHAMEK, SATHORN, BANGKOK 10120, THAILAND.

Tel./Fax. +66(0)22879600-2811

Name and Address of Guarantor in Thailand

MR. NNAZI UFE ANTHONY OBINDA  
THE PRESIDENT SATHORN - RATCHAPRUEK 2 ROOM 2851199  
PAKKLONG PHASI GARDEN DISTRICT, BANGKOK 10160

Tel./Fax. +66952493279

Signature Chisdon

Date 27, SEPTEMBER 2024

**Attention for Tourist and Transit Visa Applicants :**

I hereby declare that the purpose of my visit to Thailand is for pleasure or transit only and that in no case shall I engage myself in any profession or occupation while in the country.

Signature \_\_\_\_\_ Date \_\_\_\_\_

**FOR OFFICIAL USE**

Application/Reference No. \_\_\_\_\_

Visa No. \_\_\_\_\_

Type of Visa :

Diplomatic Visa  Official Visa  Courtesy Visa

Non-Immigrant Visa  Tourist Visa  Transit Visa

SMART Visa

Category of Visa : \_\_\_\_\_

Number of Entries :

Single  Double  Multiple  \_\_\_\_\_ Entries

Date of Issue \_\_\_\_\_ Fee \_\_\_\_\_

Expiry Date \_\_\_\_\_

Documents Submitted \_\_\_\_\_

Authorized Signature and Seal \_\_\_\_\_



Ref. No. 0650.18/ 662.6

Rajamangala University  
of Technology Krungthep.  
2 Nanglinchee Road,  
Tung Mahamek, Sathorn,  
Bangkok 10120 Thailand.

21 October, 2024

Re: Acceptance letter for applying to study at the International College

Dear Mr. Christian Chukwuemeka Anasi

On behalf of the International College of Rajamangala University of Technology Krungthep (IC-RMUTK), I am pleased to inform you that applications for admission to the Master of Business Administration Program (International Program) with International College requirements.

The aforementioned graduate program will start in December 2024. All students who do not meet the minimal English proficiency test requirements must take the IC-RMUTK admission examination. If your score does not meet the IC-RMUTK requirement, you must take the intensive courses before being formally registered as an IC-RMUTK student.

Please check your personal information and confirm your acceptance.

Citizen No: -

Passport No. B50536444

Yours Sincerely,

  
(Supot Rattanapun, Ph.D.)  
Vice Dean for Academic Affairs  
Rajamangala University of Technology Krungthep

Office of the International College Telephone: +66 (0) 22879600 – 2811  
Email: [icinfo@mail.rmutk.ac.th](mailto:icinfo@mail.rmutk.ac.th)



ใบสำคัญเอกสารตอบรับการสมัครเข้าศึกษาต่อ



คำสั่ง มหาวิทยาลัยเทคโนโลยีราชมงคลกรุงเทพ

ที่ ๕๔ / ๒๕๖๗

เรื่อง มอบอำนาจให้ลงนามในเอกสารตอบรับการสมัครเข้าศึกษาที่วิทยาลัยนานาชาติ

อาศัยอำนาจตามความในหนังสือข้อบังคับมหาวิทยาลัยเทคโนโลยีราชมงคลกรุงเทพว่าด้วย  
การบริหารและดำเนินงานวิทยาลัยนานาชาติ มหาวิทยาลัยเทคโนโลยีราชมงคลกรุงเทพ พ.ศ. ๒๕๖๒ หมวด ๔  
การบริหารงาน ส่วนที่ ๑ การบริหารงานทั่วไป ข้อ ๒๒ อำนาจสั่งการ การอนุญาต หรือ การอนุมัติต่าง ๆ  
เกี่ยวกับด้วยกฎกระทรวงของวิทยาลัยนานาชาติ ให้เป็นอำนาจของคณะกรรมการ หรือผู้ช่วยคณะกรรมการโดยทำเป็น  
หนังสือ ทั้งนี้ เว้นแต่ที่ระบุเป็น ข้อบังคับ หรือประกาศของมหาวิทยาลัย หรือระเบียบ หรือข้อบังคับของ  
วิทยาลัย หรือหลักเกณฑ์ที่มีคณะกรรมการอ่านยินยอมกำหนดไว้เป็นอย่างอื่นให้พนักงานวิทยาลัยนานาชาติ  
จึงขอให้

๑. นายสุพจน์ รัตนาพันธุ์ รองคณบดีฝ่ายวิชาการ

ทั้งนี้ ตั้งแต่วันที่ ๒๖ มิถุนายน พ.ศ. ๒๕๖๗ เป็นต้นไป

สั่ง ณ วันที่ ๒๖ มิถุนายน พ.ศ. ๒๕๖๗

S. Akkaphan

(นางสาวสุภาร อรรถพิณ)

คณบดีวิทยาลัยนานาชาติ

เล่มที่ 1405



ใบเสร็จรับเงิน  
เลขที่ 23

## ใบเสร็จรับเงิน

ในราชการมหาวิทยาลัยเทคโนโลยีราชมงคลกรุงเทพ  
มหาวิทยาลัยเทคโนโลยีราชมงคลกรุงเทพ

2 นางสันจิ ทุ่มนา闷สาทร กรุงเทพ 10120

วันที่ 21 มกราคม 2567

ได้รับเงินจาก Mr. Anasi Christain Chutphon emeka

นักศึกษาคณะ M.B.A. รหัส

ตามรายการดังต่อไปนี้		จำนวนเงิน
ค่าบำรุงการศึกษาภาค	ปีการศึกษา	
ค่าลงทะเบียนรายวิชาทุกชั้น級	หน่วยกิต	
ค่าลงทะเบียนปฏิบัติจำนวน	หน่วยกิต	
<input checked="" type="radio"/> เปลี่ยน <input type="radio"/> เพิ่ม <input type="radio"/> ลดวิชาเรียน		
<input type="radio"/> ค่าสอนพิเศษ วิชา	<input type="radio"/> ค่าลงทะเบียนชั้นก้าวกระหน่ำ	
<input type="radio"/> ค่าคืนสภาพกลับเข้าเป็นนักศึกษาใหม่	<input type="radio"/> ค่าธรรมเนียมการศึกษาพิเศษภาค	
<input type="radio"/> ค่าวัสดุสภาพการเป็นนักศึกษาภาค	<input type="radio"/> ค่าชั้นทะเบียนเป็นนักศึกษา	
<input type="radio"/> ค่าธรรมเนียมการและใบสมัครสอบ	<input type="radio"/> ค่าประกันของเสียหาย	
<input checked="" type="checkbox"/> ค่าสมัครสอบคัดเลือก ปี ก.พ. 2567	<input type="radio"/> ค่าบำรุงห้องสมุด	3,000.-
<input type="radio"/> ค่าตรวจโรค	<input type="radio"/> ค่าทำบัตรนักศึกษา	
<input type="radio"/> ค่านั้งสื่อรับรอง ชุด	<input type="radio"/> ค่าใบรายงาน ชุด	
<input type="radio"/> ค่าใบแทนปรญญา	<input type="radio"/> ค่าชั้นทะเบียนบัณฑิต	
<b>รวมเงิน</b>		1,000.-

ฉบับนี้เป็นการถูกต้องแล้ว

(ลงชื่อ)

(ตำแหน่ง) เจ้าหน้าที่การเงินและบัญชี

Paris

ผู้รับเงิน

# National Drug Law Enforcement Agency (NDLEA)

## National Headquarters Abuja (Annnex)

5th Floor, "B" Wing  
Federal Secretariat Complex  
Phase 1, Shehu Shagari Way  
Mararaba, Abuja  
Tel: +2349078821699



National Headquarters Abuja  
No 6, Port Harcourt Crescent  
Off Gambiya Street, Area 11  
Garki, Abuja  
E-mail: [ccce@ndlea.gov.ng](mailto:ccce@ndlea.gov.ng)

NDLEA/INV/THAI/VOL.XII/917

12<sup>th</sup> September 2024

The Consular General,  
Royal Thai Embassy,  
34 Rhine Street,  
Maitama,  
Abuja

## FORWARDING OF CERTIFICATE

Forwarded herewith is the clearance certificate of the under listed applicant who is travelling to Thailand for a masters degree programme at Rajamangala University of Technology.

S/NO	NAME	SEX	AGE	PASSPORT NO
01.	ANASI CHRISTIAN CHUKWUEMEKA	M	25	B50536444

2. This is for your information and necessary action please

HAMZA UMAR, mni, OON

Deputy Commander-General of Narcotics (DCGN)  
Director, Operations and General Investigation

Document No

**PSS09250000430287**

THE NIGERIA POLICE



PASSPORT PHOTO

# POLICE CHARACTER CERTIFICATE

Ref No

**HCY:2410/X/CCR/V.9/11395**

Date

**25/09/2024**

## THIS IS TO CERTIFY THAT

According to records in the Central Criminal Records Registry of the Nigeria Police Force, there is no trace of any convictions recorded in Nigeria against **CHRISTIAN CHUKWUEMENA ANASI** holder of **Nigeria Passport Number**

**B50536444** issued in **AWKA** on **09/07/2024**.

This Certificate is issued to the holder for the purpose of **Education** in **Thailand** and it is valid for 3 months from the date of issuance.

ISSUED BY

**CENTRAL CRIMINAL  
REGISTRY**

**25 SEP 2024**

**'D' DEPT. FORCE C.I.D ANNEX CP LENNOX TAYLOR psc, mnips  
LAGOS**

COMMISSIONER OF POLICE

CENTRAL REGISTRAR

To validate this document, please visit: <https://possap.gov.ng/p/validate-document>

Powered by Police Specialized Services Automation Project (POSSAP)

ABP/ROG/082024/GO/JA/006

30 August 2024

The Royal Thai Embassy,  
34 Rhine Street,  
Maitama,  
Abuja Nigeria.

Dear Sir/Madam,

**REFERENCE LETTER IN FAVOUR OF TOMAX INTEGRATED LINK NIG LTD -  
0032159885**

We write to inform you that TOMAX INTEGRATED LINK NIG LTD is a valued customer of Access Bank Plc of Access Tower, 14/15 Prince Alaba Oniru Street, Victoria Island, Lagos, Nigeria ("the Bank").

The customer commenced banking relationship with us on April 23, 2013 with the establishment of CURRENT account - Corporate with account number **0032159885 (NGN)** domiciled at our DEI-DEI ABUJA, BUILDING MATERIALS MARKET, FEDERAL CAPITAL TERRITORY (F.C.T.).

The account has been satisfactorily operated from inception till date.

The Customer has informed the Bank that he intends to sponsor his Son ANASI CHRISTAIN CHUKWUEMEKA for Studies in Thailand, and for this purpose requires this letter of reference.

This reference is given in strict confidence and without liability on the part of the bank or any of its officers.

Yours faithfully,

**For: ACCESS BANK PLC**



GRACE ODERINU  
Assistant Head of Operations



JULIET ANI  
Head of Operations

**DEI-DEI ABUJA,BUILDING MATERIALS MARKET  
BUILDING MATERIAL MARKET DEI DEI FEDERAL CAPITAL TERRITORY (F.C.T)**



**Account Statement**

**Summary Details**

Summary Statement for	1/1/2024 12:00:00 AM To 8/29/2024 12:00:00 AM	ACCOUNT NO.	0032159885
Currency	NGN	ALT. ACCOUNT NO.	1126918745
Account Name	TOMAX INTEGRATED LINK NIG LTD	OPENING BALANCE	5,239,061.74
Address	SHOP NO 42 PANTAKUR MANKUT DEI DEI ABUJA	TOTAL WITHDRAWALS	23,091,566.43
		TOTAL LODGEMENTS	20,058,000.00
		CLOSING BALANCE	2,205,495.31
		CLEARED BALANCE	2,205,495.31
		UNCLEARED BALANCE	0.00

**PRIVATE & CONFIDENTIAL**

**DBA - BASIC**

Date	Transaction Details	Reference	Value Date	Withdrawals	Lodgements	Balance
1/1/2024	Opening Balance		01-Jan-2024	0.00	0.00	5,239,061.74
1/16/2024	TRSF BO TOMAX INTEGRATED LINK NIG LTD-235- DBA - BASIC IFO ORAEGBUNAM SHEDRACH EJIKE- 117-DIAMOND SAVINGS ACCOUNTS @OGIDI BRANCH	FJB24016316128 04	16-Jan-2024	85,000.00	0.00	5,154,061.74
1/16/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM0006506364 20032159885	16-Jan-2024	53.75	0.00	5,154,007.99
1/16/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO ANASI ANTHONY MADUKA AT FBN - First Bank of Nigeria	RRN: 1 & TRN: PSM0006506364 20032159885	16-Jan-2024	615,000.00	0.00	4,539,007.99
1/16/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM0006506297 20032159885	16-Jan-2024	53.75	0.00	4,538,954.24
1/16/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO ANTHONY MADUKA ANASI AT FID - Fidelity Bank	RRN: 1 & TRN: PSM0006506297 20032159885	16-Jan-2024	500,000.00	0.00	4,038,954.24
1/27/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM CHIRAA GLOBAL RESOURCES NIGERIA LIMITED	NXG1245845328 72786311	27-Jan-2024	0.00	44,000.00	4,082,954.24
1/27/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 1 TXNS AND CHARGE 50	-	27-Jan-2024	50.00	0.00	4,082,904.24
1/30/2024	SMS Alert Fee-24/12-23/01/2024 + VAT	544405008	30-Jan-2024	38.70	0.00	4,082,865.54
1/31/2024	SALAWU ADEBAYO WAHAB/MOB/UTO/TOMAX INTEGRAT/Bayo/21215369574	00000424013112 39 53429640041411	31-Jan-2024	0.00	14,000.00	4,096,865.54
1/31/2024	Ebere Legit iii/Ebere Legit Trf for Customer/AT68_TRF2MPTg9sx1752718510122397696 72	09040524013116 40310023241474	31-Jan-2024	0.00	20,000.00	4,116,865.54
1/31/2024	SMS Alert Fee-24/01-30/01/2024 + VAT	550781530	31-Jan-2024	8.60	0.00	4,116,856.94
2/1/2024	CHQ 000086306870 PD ANASI ANTHONY JOSEPH @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306870 & TRN: FJB24032338646 93	01-Feb-2024	600,000.00	0.00	3,516,856.94
2/1/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM SIXTUS NNAMDI UZOGARA	NXG1614118545 66315100	01-Feb-2024	0.00	120,000.00	3,636,856.94
2/2/2024	Ebere Legit iii/Ebere Legit Trf for Customer/AT68_TRF2MPTg9sx1753342000075837440 45	09040524020209 58030336469913	02-Feb-2024	0.00	400,000.00	4,036,856.94
2/3/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 1 TXNS AND CHARGE 50	-	03-Feb-2024	50.00	0.00	4,036,806.94
2/7/2024	CHQ 000086306871 PD ANASI ANTHONY JOSEPH @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306871 & TRN: FJB24038345929 92	07-Feb-2024	500,000.00	0.00	3,536,806.94
2/8/2024	Ebere Legit iii/Ebere Legit Trf for Customer/AT68_TRF2MPTg9sx1755521955618557952 99	09040524020810 20251611649090	08-Feb-2024	0.00	400,000.00	3,936,806.94

2/9/2024	Ebere Legit iii/Ebere Legit Trf for Customer/AT68_TRF2MPTg9sx1755903085065138176	09040524020911 34531832757751 84	09-Feb-2024	0.00	240,000.00	4,176,806.94
2/16/2024	NWAOKECHI I.MR/MOBILE/UNION Transfer from NWAOKECHI I.MR - NA	00001824021608 02250007071061 76	16-Feb-2024	0.00	193,600.00	4,370,406.94
2/16/2024	Transfer from AKEEM ABDULLAHI	RRN: 1 & TRN: 10000424021613 21151116026362 52	16-Feb-2024	0.00	360,000.00	4,730,406.94
2/16/2024	OKOCHA CHUKWUNWEIKE JOHN/Applates and bolts To ACCESS BANK PLC DIAMOND TOMAX INTEGRA	00000324021614 35310028754006 54	16-Feb-2024	0.00	332,500.00	5,062,906.94
2/17/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 3 TXNS AND CHARGE 150	-	17-Feb-2024	150.00	0.00	5,062,756.94
2/20/2024	CHQ 000086306872 PD ANASI ANTHONY JOSEPH @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306872 & TRN: FJB24051363135 36	20-Feb-2024	50,000.00	0.00	5,012,756.94
2/22/2024	NIP TFR FROM CHUKWUNYEAKA EZINNE	RRN: 1 & TRN: 00001324022121 31510000201650 08	21-Feb-2024	0.00	240,000.00	5,252,756.94
2/24/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 1 TXNS AND CHARGE 50	-	24-Feb-2024	50.00	0.00	5,252,706.94
2/29/2024	SMS Alert Fee-31/01-23/02/2024 + VAT	559552268	29-Feb-2024	64.50	0.00	5,252,642.44
2/29/2024	SMS Alert Fee-24/02-28/02/2024 + VAT	565907052	29-Feb-2024	4.30	0.00	5,252,638.14
3/1/2024	Esther Global services/Esther Globa Trf for Customer/AT68_TRF2MPTqv901763497036176871424	09040524030110 30345821049971 11	01-Mar-2024	0.00	150,000.00	5,402,638.14
3/1/2024	Ebere Legit iii/Ebere Legit Trf for Customer/AT68_TRF2MPTg9sx1763501167519137792	09040524030110 46575875954031 85	01-Mar-2024	0.00	400,000.00	5,802,638.14
3/1/2024	Transfer from AKEEM ABDULLAHI	RRN: 1 & TRN: 10000424030113 58451120598326 07	01-Mar-2024	0.00	147,000.00	5,949,638.14
3/2/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 1 TXNS AND CHARGE 50	-	02-Mar-2024	50.00	0.00	5,949,588.14
3/4/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM CHIRAA GLOBAL RESOURCES NIGERIA LIMITED	NXG1069273047 0917200	04-Mar-2024	0.00	220,000.00	6,169,588.14
3/4/2024	IFEANYI DAVIDSON TRANSACT SOLUTION/IFEANYI DAVI Trf for Customer/AT68_TRF2MPT3fjl1764675135778246657	09040524030416 31534221951230 12	04-Mar-2024	0.00	200,000.00	6,369,588.14
3/4/2024	Ebere Legit iii/Ebere Legit Trf for Customer/AT68_TRF2MPTg9sx1764680238437163008	09040524030416 52096636631023 52	04-Mar-2024	0.00	400,000.00	6,769,588.14
3/4/2024	IFEANYI DAVIDSON TRANSACT SOLUTION/IFEANYI DAVI Trf for Customer/AT68_TRF2MPT3fjl1764684345093447680	09040524030417 08282137397772 35	04-Mar-2024	0.00	111,000.00	6,880,588.14
3/6/2024	Ebere Legit iii/Ebere Legit Trf for Customer/AT68_TRF2MPTg9sx1765336385016233984	09040524030612 19275556019533 93	06-Mar-2024	0.00	59,500.00	6,940,088.14
3/6/2024	Ebere Legit iii/Ebere Legit Trf for Customer/AT68_TRF2MPTg9sx1765393704613773312	09040524030616 07147716476557 12	06-Mar-2024	0.00	70,000.00	7,010,088.14
3/9/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 1 TXNS AND CHARGE 50	-	09-Mar-2024	50.00	0.00	7,010,038.14
3/12/2024	CLING STORE/CLING STORE Trf for Customer/AT68_TRF2MPTcbby1767609059601104896	09040524031218 50154493384475 58	12-Mar-2024	0.00	66,000.00	7,076,038.14

3/18/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM CHIRAA GLOBAL RESOURCES NIGERIA LIMITED	NXG1321908340 28011800	18-Mar-2024	0.00	136,500.00	7,212,538.14
3/20/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM CHIRAA GLOBAL RESOURCES NIGERIA LIMITED	NXG1510529429 49778310	20-Mar-2024	0.00	132,800.00	7,345,338.14
3/23/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 2 TXNS AND CHARGE 100	-	23-Mar-2024	100.00	0.00	7,345,238.14
3/25/2024	CHQ DEP 000086306873 BO TOMAX INTEGRATED LINK NIG LTD-235-DBA - BASIC IFO SABIU AMINU @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306873 & TRN: FJB24085410598 88	25-Mar-2024	1,310,000.00	0.00	6,035,238.14
3/26/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM CHIRAA GLOBAL RESOURCES NIGERIA LIMITED	NXG3239443853 93767111	26-Mar-2024	0.00	465,000.00	6,500,238.14
3/30/2024	SMS Alert Fee-29/02-28/03/2024 + VAT	576776569	30-Mar-2024	73.10	0.00	6,500,165.04
3/30/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 1 TXNS AND CHARGE 50	-	30-Mar-2024	50.00	0.00	6,500,115.04
4/2/2024	CHQ 000086306875 PD ANASI ANTHONY JOSEPH @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306875 & TRN: FJB24093418791 91	02-Apr-2024	200,000.00	0.00	6,300,115.04
4/2/2024	CHQ DEP 000086306874 BO TOMAX INTEGRATED LINK NIG LTD-235-DBA - BASIC IFO SABIU AMINU @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306874 & TRN: FJB24093418756 70	02-Apr-2024	1,000,000.00	0.00	5,300,115.04
4/3/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM TANIMU ISA	NXG2696491689 96610101	03-Apr-2024	0.00	115,000.00	5,415,115.04
4/6/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM SIXTUS NNAMDI UZOGARA	NXG2972261563 92005811	06-Apr-2024	0.00	52,000.00	5,467,115.04
4/6/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 2 TXNS AND CHARGE 100	-	06-Apr-2024	100.00	0.00	5,467,015.04
4/8/2024	CHQ 000086306876 PD ANASI ANTHONY JOSEPH @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306876 & TRN: FJB24099426837 39	08-Apr-2024	200,000.00	0.00	5,267,015.04
4/8/2024	Ebere Legit iii/Ebere Legit Trf for Customer/AT68_TRF2MPTg9sx1777389758105292800	09040524040818 35186626048001 46	08-Apr-2024	0.00	400,000.00	5,667,015.04
4/9/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM CHIMDINDU MONA FRANCIS	NXG2146340108 0829210	09-Apr-2024	0.00	56,000.00	5,723,015.04
4/9/2024	Ebere Legit iii/Ebere Legit Trf for Customer/AT68_TRF2MPTg9sx177768946136727552	09040524040914 26113914431799 91	09-Apr-2024	0.00	300,000.00	6,023,015.04
4/13/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM HENRY OKONKWO	NXG5727831857 0813810	13-Apr-2024	0.00	51,400.00	6,074,415.04
4/13/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 2 TXNS AND CHARGE 100	-	13-Apr-2024	100.00	0.00	6,074,315.04
4/17/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM0000498911 30032159885	17-Apr-2024	53.75	0.00	6,074,261.29
4/17/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO CHRISTIAN CHUKWUEMEKA ANASI AT UBA - United Bank for Africa	RRN: 1 & TRN: PSM0000498911 30032159885	17-Apr-2024	600,000.00	0.00	5,474,261.29
4/22/2024	CHQ 000086306878 PD ANASI ANTHONY JOSEPH @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306878 & TRN: FJB24113440584 88	22-Apr-2024	250,000.00	0.00	5,224,261.29

4/24/2024	CHQ 000086306879 PD ANASI ANTHONY JOSEPH @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306879 & TRN: FJB24115444104 90	24-Apr-2024	300,000.00	0.00	4,924,261.29
4/24/2024	TRSF BO TOMAX INTEGRATED LINK NIG LTD-235- DBA - BASIC IFO SABIU AMINU @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	FJB24115444066 17	24-Apr-2024	700,000.00	0.00	4,224,261.29
4/24/2024	CHUKWUNONSO JOSEPH OKOLO/Payment form Stephen	00001224042418 57264496369885 16	24-Apr-2024	0.00	720,000.00	4,944,261.29
4/26/2024	MOSUNMOLA GRACE BUSINESS/MOSUNMOLA GR Trf for Customer/AT68_TRF2MPT1xed6178378019746600550 4	09040524042609 48348355683035 71	26-Apr-2024	0.00	72,000.00	5,016,261.29
4/29/2024	NWAOKECHI I.MR/MOBILE/UNION Transfer from NWAOKECHI I.MR - NA	00001824042907 04420007425926 34	29-Apr-2024	0.00	300,000.00	5,316,261.29
4/29/2024	NWAOKECHI I.MR/MOBILE/UNION Transfer from NWAOKECHI I.MR - NA	00001824042913 04340007427667 97	29-Apr-2024	0.00	400,000.00	5,716,261.29
4/29/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM0000525495 30032159885	29-Apr-2024	53.75	0.00	5,716,207.54
4/29/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO SHAIBU ABDULLAHI AT FBN - First Bank of Nigeria	RRN: 1 & TRN: PSM0000525495 30032159885	29-Apr-2024	500,000.00	0.00	5,216,207.54
4/29/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM0000525502 00032159885	29-Apr-2024	53.75	0.00	5,216,153.79
4/29/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO LICON BUSINESS LOGISTICS LTD AT ZIB - Zenith Bank	RRN: 1 & TRN: PSM0000525502 00032159885	29-Apr-2024	718,000.00	0.00	4,498,153.79
4/30/2024	SMS Alert Fee-29/03-28/04/2024 + VAT	592210559	30-Apr-2024	77.40	0.00	4,498,076.39
4/30/2024	CHQ 000086306880 PD ANASI ANTHONY JOSEPH @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306880 & TRN: FJB24121451421 91	30-Apr-2024	100,000.00	0.00	4,398,076.39
4/30/2024	DEBIT TAX DEDUCTION AT SOURCE	-	30-Apr-2024	85.23	0.00	4,397,991.16
4/30/2024	MTHLY DR TURNOVER DBA CHARGE	-	30-Apr-2024	1,136.40	0.00	4,396,854.76
5/2/2024	Transfer from MOSES YUNANA	RRN: 1 & TRN: 10000424050214 40291141068226 60	02-May-2024	0.00	15,500.00	4,412,354.76
5/2/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM CHIRAA GLOBAL RESOURCES NIGERIA LIMITED	NXG3214813033 08699600	02-May-2024	0.00	148,600.00	4,560,954.76
5/2/2024	RICHY RALPH/RICHY RALPH Trf for Customer/AT68_TRF2MPT210a1178606070425516441 6	09040524050216 50306058951646 17	02-May-2024	0.00	355,000.00	4,915,954.76
5/3/2024	CHQ DEP 000086306881 BO TOMAX INTEGRATED LINK NIG LTD-235-DBA - BASIC IFO SABIU AMINU @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306881 & TRN: FJB24124455917 39	03-May-2024	746,000.00	0.00	4,169,954.76
5/4/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 4 TXNS AND CHARGE 200	-	04-May-2024	200.00	0.00	4,169,754.76
5/7/2024	NWAOKECHI I.MR/MOBILE/UNION Transfer from NWAOKECHI I.MR - NA	00001824050720 05030007472559 80	07-May-2024	0.00	800,000.00	4,969,754.76
5/9/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM0000548922 60032159885	09-May-2024	53.75	0.00	4,969,701.01

5/9/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO LAWRENCE HAPPINEES OWOTOMO AT UBA - United Bank for Africa	RRN: 1 & TRN: PSM0000548922 60032159885	09-May-2024	1,000,000.00	0.00	3,969,701.01
5/9/2024	Ebere Legit iii/Ebere Legit Trf for Customer/AT68_TRF2MPTg9sx1788561723528409088 18	09040524050914 28402015836773	09-May-2024	0.00	200,000.00	4,169,701.01
5/11/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 1 TXNS AND CHARGE 50	-	11-May-2024	50.00	0.00	4,169,651.01
5/13/2024	TRSF BO COMMITEE OF FRIENDS IFO TOMAX INTEGRATED LINK NIG LTD-235-DBA - BASIC @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	FJB24134466814 21	13-May-2024	0.00	155,500.00	4,325,151.01
5/14/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc179029174671213772 8 37	09040524051409 03098099748436	14-May-2024	0.00	300,000.00	4,625,151.01
5/15/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc179066229509913395 2 72	09040524051509 35347462350294	15-May-2024	0.00	300,000.00	4,925,151.01
5/16/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc179101299510696345 6 24	09040524051608 49082060148579	16-May-2024	0.00	300,000.00	5,225,151.01
5/16/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc179103874953255321 6 01	09040524051610 31283224956714	16-May-2024	0.00	11,500.00	5,236,651.01
5/18/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM COSMAS OGUEKWE	NXG3602073290 46441701	18-May-2024	0.00	140,000.00	5,376,651.01
5/18/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 2 TXNS AND CHARGE 100	-	18-May-2024	100.00	0.00	5,376,551.01
5/20/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc179249277721149440 0 66	09040524052010 49150332890991	20-May-2024	0.00	300,000.00	5,676,551.01
5/22/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc179319487358333747 2 80	09040524052209 19084605250221	22-May-2024	0.00	360,000.00	6,036,551.01
5/23/2024	TRS/TOMAX INTEGRATED LINK NIG LTD/003***9885/ASSUMPTA CHIDINMA KANU	USDLFT1144000 04473291656	23-May-2024	0.00	20,000.00	6,056,551.01
5/23/2024	TRS/TOMAX INTEGRATED LINK NIG LTD/003***9885/ASSUMPTA CHIDINMA KANU	USDLFT1144000 04473295887	23-May-2024	0.00	20,000.00	6,076,551.01
5/25/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 2 TXNS AND CHARGE 100	-	25-May-2024	100.00	0.00	6,076,451.01
5/28/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM0000596230 50032159885	28-May-2024	53.75	0.00	6,076,397.26
5/28/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO SHAIBU ABDULLAHI AT FBN - First Bank of Nigeria	RRN: 1 & TRN: PSM0000596230 50032159885	28-May-2024	700,000.00	0.00	5,376,397.26
5/28/2024	TRS BO TOMAX INTEGRATED LINK NIG LTD-235-DBA - BASIC IFO SABIU AMINU @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	FJB24149486434 99	28-May-2024	1,000,000.00	0.00	4,376,397.26
5/28/2024	TRS BO TOMAX INTEGRATED LINK NIG LTD-235-DBA - BASIC IFO ORAEBUNAM SHEDRACH EJIKE-117-DIAMOND SAVINGS ACCOUNTS @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	FJB24149486436 41	28-May-2024	300,000.00	0.00	4,076,397.26
5/30/2024	SMS Alert Fee-29/04-28/05/2024 + VAT	597139122	30-May-2024	129.00	0.00	4,076,268.26
5/30/2024	SAMUEL AGBA/For foundation bolt 36 piece	00001524053014 06492604670297	30-May-2024	0.00	93,600.00	4,169,868.26
5/31/2024	79					
5/31/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc179653683623046758 4 36	09040524053114 38543179545781	31-May-2024	0.00	300,000.00	4,469,868.26
6/2/2024	IGWE IFEANYI PETER/FBNMOBILE:TOMAX INTEGRATED LINK NIG LTD/NONE	00001624060207 29120000870482	02-Jun-2024	0.00	1,170,000.00	5,639,868.26
		19				

6/4/2024	SAMUEL AGBA/For foundation bolt by 4fit 20mm 64 piec	00001524060410 04241392780131 93	04-Jun-2024	0.00	192,000.00	5,831,868.26
6/5/2024	CHQ 000086306883 PD ANASI ANTHONY @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306883 & TRN: FJB24157495358 39	05-Jun-2024	200,000.00	0.00	5,631,868.26
6/5/2024	NWAOKECHI I.MR/MOBILE/UNION Transfer from NWAOKECHI I.MR - NA	00001824060520 06390007615354 92	05-Jun-2024	0.00	200,000.00	5,831,868.26
6/7/2024	CHQ 000086306884 PD ANTHONY ANASI @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306884 & TRN: FJB24159499604 53	07-Jun-2024	120,000.00	0.00	5,711,868.26
6/8/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 1 TXNS AND CHARGE 50	-	08-Jun-2024	50.00	0.00	5,711,818.26
6/10/2024	IGWE IFEANYI PETER/FBNMOBILE:TOMAX INTEGRATED LINK NIG LTD/NONE	00001624061013 07240000336001 82	10-Jun-2024	0.00	1,000,000.00	6,711,818.26
6/12/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM SIXTUS NNAMDI UZOGARA	NXG2119335861 47620901	12-Jun-2024	0.00	20,000.00	6,731,818.26
6/13/2024	IGWE IFEANYI PETER/FBNMOBILE:TOMAX INTEGRATED LINK NIG LTD/NONE	00001624061314 07480000514081 36	13-Jun-2024	0.00	350,000.00	7,081,818.26
6/15/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM CHIRAA GLOBAL RESOURCES NIGERIA LIMITED	NXG2378129004 09762711	15-Jun-2024	0.00	135,000.00	7,216,818.26
6/15/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 2 TXNS AND CHARGE 100	-	15-Jun-2024	100.00	0.00	7,216,718.26
6/28/2024	CHQ 000086306885 PD ANASI ANTHONY @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306885 & TRN: FJB24180521060 12	28-Jun-2024	200,000.00	0.00	7,016,718.26
6/28/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM0006937940 30032159885	28-Jun-2024	53.75	0.00	7,016,664.51
6/28/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO NWOKECHI IKECHUKWU AT UBN - Union Bank	RRN: 1 & TRN: PSM0006937940 30032159885	28-Jun-2024	2,700,000.00	0.00	4,316,664.51
6/30/2024	SMS Alert Fee-29/05-28/06/2024 + VAT	618497162	30-Jun-2024	68.80	0.00	4,316,595.71
7/1/2024	CHQ 000086306886 PD ANTHONY ANASI @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306886 & TRN: FJB24183523099 81	01-Jul-2024	200,000.00	0.00	4,116,595.71
7/1/2024	CHQ 000086306887 PD ANTHONY ANASI @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306887 & TRN: FJB24183523603 12	01-Jul-2024	500,000.00	0.00	3,616,595.71
7/3/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc180841012874350592 0	09040524070308 59083607297812 91	03-Jul-2024	0.00	40,000.00	3,656,595.71
7/3/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc180841106341432934 4	09040524070309 02515519377118 83	03-Jul-2024	0.00	360,000.00	4,016,595.71
7/4/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc180876828841093529 6	09040524070408 42207609219471 05	04-Jul-2024	0.00	400,000.00	4,416,595.71

7/5/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc1809202729906397184	090405240705132839103403010681	05-Jul-2024	0.00	300,000.00	4,716,595.71
7/6/2024	NIP TFR FROM IKE COSMAS CHUKWUEMEKA	RRN: 1 & TRN: 000013240706113406000189477558	06-Jul-2024	0.00	205,000.00	4,921,595.71
7/6/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 1 TXNS AND CHARGE 50	-	06-Jul-2024	50.00	0.00	4,921,545.71
7/8/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc1810240069555515392	090405240708101040164638779569	08-Jul-2024	0.00	100,000.00	5,021,545.71
7/11/2024	CHQ 000086306888 PD ANASI ANTHONY @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306888 & TRN: FJB2419353624188	11-Jul-2024	250,000.00	0.00	4,771,545.71
7/15/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc1812828021205532672	090405240715133416067585963495	15-Jul-2024	0.00	200,000.00	4,971,545.71
7/15/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM STANLEY ODOH A	NXG211603487127696511	15-Jul-2024	0.00	96,000.00	5,067,545.71
7/16/2024	ROMANUS OBINNA IKEDIEGO/ROMANUS OBINNA IKEDIEGO	100033240716163218000709170450	16-Jul-2024	0.00	36,500.00	5,104,045.71
7/17/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM000700121260032159885	17-Jul-2024	53.75	0.00	5,103,991.96
7/17/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO KABIRU USMAN AT MMF - MONIEPOINT MICROFINANCE BANK	RRN: 1 & TRN: PSM000700121260032159885	17-Jul-2024	600,000.00	0.00	4,503,991.96
7/18/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM ORAEBUNAM SHEDRACH EJIKE	NXG237202994379057500	18-Jul-2024	0.00	123,600.00	4,627,591.96
7/18/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM ANASI PATRICK OBIORA	NXG237228052123560310	18-Jul-2024	0.00	111,000.00	4,738,591.96
7/20/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM ORAEBUNAM SHEDRACH EJIKE	NXG252312559643548610	20-Jul-2024	0.00	374,400.00	5,112,991.96
7/20/2024	JOPANI WELDS NIGERIA LIMITED/JOPANI WELDS Trf for Customer/AT68_TRF2MPT1xqa11814642868085129216	090405240720134549825025530860	20-Jul-2024	0.00	48,000.00	5,160,991.96
7/20/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 4 TXNS AND CHARGE 200	-	20-Jul-2024	200.00	0.00	5,160,791.96
7/22/2024	CHQ 000086306890 PD ANASI ANTHONY JOSEPH @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306890 & TRN: FJB2420454751493	22-Jul-2024	340,000.00	0.00	4,820,791.96
7/22/2024	TRSFB COMMITTEE OF FRIENDS IFO TOMAX INTEGRATED LINK NIG LTD-235-DBA - BASIC @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	FJB2420454749218	22-Jul-2024	0.00	140,000.00	4,960,791.96
7/24/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM000702254510032159885	24-Jul-2024	53.75	0.00	4,960,738.21
7/24/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO SHAIBU ABDULLAHI AT FBN - First Bank of Nigeria	RRN: 1 & TRN: PSM000702254510032159885	24-Jul-2024	265,000.00	0.00	4,695,738.21
7/24/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM000702262690032159885	24-Jul-2024	53.75	0.00	4,695,684.46
7/24/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO SABI'U AMINU ALI AT FBN - First Bank of Nigeria	RRN: 1 & TRN: PSM000702262690032159885	24-Jul-2024	670,000.00	0.00	4,025,684.46

7/25/2024	EZINNE CHUKWUNYEAKA	RRN: 1 & TRN: 10003324072513 57330000825670 71	25-Jul-2024	0.00	160,000.00	4,185,684.46
7/27/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 2 TXNS AND CHARGE 100	-	27-Jul-2024	100.00	0.00	4,185,584.46
7/29/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc181783815965304012 8	09040524072909 22457469154739 66	29-Jul-2024	0.00	165,000.00	4,350,584.46
7/29/2024	CHQ 000086306891 PD ANTHONY ANASI @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	RRN: 000086306891 & TRN: FJB24211556254 56	29-Jul-2024	1,000,000.00	0.00	3,350,584.46
7/30/2024	SMS Alert Fee-29/06-28/07/2024 + VAT	625750850	30-Jul-2024	120.40	0.00	3,350,464.06
7/30/2024	TRSF BO COMMITTEE OF FRIENDS IFO TOMAX INTEGRATED LINK NIG LTD-235-DBA - BASIC @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	FJB24212557905 94	30-Jul-2024	0.00	1,150,000.00	4,500,464.06
7/31/2024	HENRY CHIGOZIE EJIOFOR/App To ACCESS BANK PLC DIAMOND TOMAX INTEGRATED LINK NIG LTD	00000324073114 32190032808853 51	31-Jul-2024	0.00	324,000.00	4,824,464.06
8/1/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc181894322871840768 0	09040524080110 33546343177892 05	01-Aug-2024	0.00	282,000.00	5,106,464.06
8/3/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 2 TXNS AND CHARGE 100	-	03-Aug-2024	100.00	0.00	5,106,364.06
8/7/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO OFOR IGNATIUS C AT UBN - Union Bank	RRN: 1 & TRN: PSM0007063314 40032159885	07-Aug-2024	1,000,000.00	0.00	4,106,364.06
8/7/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM0007063314 40032159885	07-Aug-2024	53.75	0.00	4,106,310.31
8/8/2024	Ebere Legit iii/Ebere Legit Trf for Customer/AT68_TRF2MPTg9sx1821606513433280512 15	09040524080818 56511174720782	08-Aug-2024	0.00	100,000.00	4,206,310.31
8/12/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc182295486372425318 4	09040524081212 14436367748511 19	12-Aug-2024	0.00	200,000.00	4,406,310.31
8/12/2024	TRSF BO COMMITTEE OF FRIENDS IFO TOMAX INTEGRATED LINK NIG LTD-235-DBA - BASIC @DEI-DEI ABUJA,BUILDING MATERIALS MARKET	FJB24225570121 82	12-Aug-2024	0.00	600,000.00	5,006,310.31
8/14/2024	IDOKA ESTHER ENE/IDOKA ESTHER Trf for Customer/AT68_TRF2MPT45mvc182367990141782016 0	09040524081412 15451391433884 89	14-Aug-2024	0.00	230,000.00	5,236,310.31
8/14/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM0007087511 30032159885	14-Aug-2024	53.75	0.00	5,236,256.56
8/14/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO SHAIBU ABDULLAHI AT FBN - First Bank of Nigeria	RRN: 1 & TRN: PSM0007087511 30032159885	14-Aug-2024	1,093,000.00	0.00	4,143,256.56
8/16/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM0007097273 40032159885	16-Aug-2024	53.75	0.00	4,143,202.81
8/16/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO SABI'U AMINU ALI AT FBN - First Bank of Nigeria	RRN: 1 & TRN: PSM0007097273 40032159885	16-Aug-2024	1,000,000.00	0.00	3,143,202.81
8/17/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 1 TXNS AND CHARGE 50	-	17-Aug-2024	50.00	0.00	3,143,152.81
8/20/2024	TRF/null/TO TOMAX INTEGRATED LINK NIG LTD FROM SIXTUS NNAMDI UZOGARA	NXG2195398575 85541500	20-Aug-2024	0.00	37,500.00	3,180,652.81
8/21/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM0007109708 70032159885	21-Aug-2024	53.75	0.00	3,180,599.06

8/21/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO SABI'U AMINU ALI AT FBN - First Bank of Nigeria	RRN: 1 & TRN: PSM0007109708 70032159885	21-Aug-2024	500,000.00	0.00	2,680,599.06
8/24/2024	FGN ELECTRONIC MONEY TRANSFER LEVY FOR 1 TXNS AND CHARGE 50	-	24-Aug-2024	50.00	0.00	2,680,549.06
8/29/2024	NIP TRANSFER CHARGES	RRN: 1 & TRN: PSM0007138505 90032159885	29-Aug-2024	53.75	0.00	2,680,495.31
8/29/2024	TRF FRM TOMAX INTEGRATED LINK NIG LTD TO SABI'U AMINU ALI AT FBN - First Bank of Nigeria	RRN: 1 & TRN: PSM0007138505 90032159885	29-Aug-2024	475,000.00	0.00	2,205,495.31
8/29/2024 12:00:00 AM	Closing Balance...					2,205,495.31

RC 860051



**CORPORATE AFFAIRS COMMISSION  
FEDERAL REPUBLIC OF NIGERIA**

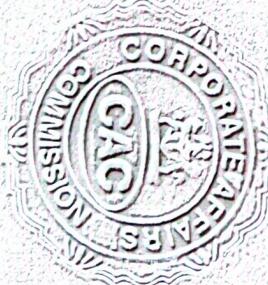
# **Certificate of Incorporation**

*I hereby certify that*

**TOMAX INTEGRATED LINK NIG. LIMITED**

*is this day incorporated under the COMPANIES AND ALLIED MATTERS ACT 1990 and that the Company is Limited By Shares.*

*Given under my hand at Abuja this Twenty-First day of December, 2009*



A handwritten signature in black ink, appearing to read "Bello Mahmud".

BELLO MAHMUD

315351

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Registrar - General

CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act, 1990)  
PLOT 420-TIGRIS CRESCENT, 10TH AVENUE, JONSI STREET, MAITAMA - AB



**FORM CAC 2**

**STATEMENT OF SHARE CAPITAL AND RETURN OF INVESTMENT IN THE  
SHARES**

Pursuant to Section 35(2)(d) & 12

RC NO.

**NAME OF COMPANY**

# TOMAX INTEGRATED LIN

~~COMMISSIONER OF STAMP DUTIES~~

## A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS **RUPEES ONE HUNDRED**

~~FIVE HUNDRED THOUSAND DOLLARS OR A SUM EQUAL TO THE AMOUNT IN WORDS.~~

## DIVIDED INTO

## B. RETURN OF ALLOTMENT OF SHARES

**Number of shares allotted payable in cash:**

Nominal amount of shares so allotted:

Amount paid or due and payable on each share:

### **Number of shares allotted for consideration other than**

Amount to be treated as paid on each such share:

The consideration for which such shares have been allotted is as follows:

Dated this

2704

day of APRIL

200

  
James J. Donahue  
Director

# CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act, 1990)



209874  
Commission - Abuja  
Treasury Unit  
RECEIVED STOCK VERIFICATION  
05 MAY 2009

PLOT 420, TIGRIS CRESCENT, OFF AGUIYI IRONSI STREET, MAITAMA - ABUJA

FORM CAC 7

## PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

Pursuant to Section 292(4)

RC NO.
--------

NAME OF COMPANY

**TOMAX INTEGRATED LINK MFG. LTD.**

PARTICULARS OF DIRECTORS

1.

Surname:	ANASI		
Other Names:	ANTHONY MADUKA		
Nationality	NIGERIAN		
Residential Address (in case of a corporation the registered or principal office)	NO 1 ANASI HOUSE BETTING MADALLA		
City:	ABUJA	State:	NGER
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
I consent to be a Director of the company			REMOVED: <input type="checkbox"/>

Corporate Affairs Commission  
Age: ADULT Years

Signature Anthony Anasi

Date: 27/04/09

2.

Surname:	ANASI		
Other Names:	GEORIA CHINYERE		
Nationality	NIGERIAN		
Residential Address (in case of a corporation the registered or principal office)	AS ABOVE		
City:	ABUJA	State:	NGER
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
I consent to be a Director of the company			REMOVED: <input type="checkbox"/>

Corporate Affairs Commission  
Age: ADULT Years

Signature Georia Chinyere

Date: 27/04/09

3.

Surname:	ANASI		
Other Names:	CHRISTIAN PELUCIEN MBEKA		
Nationality	NIGERIAN		
Residential Address (in case of a corporation the registered or principal office)	AS ABOVE		
City:	MADALLA	State:	NGER
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
I consent to be a Director of the company			REMOVED: <input type="checkbox"/>

Corporate Affairs Commission  
Age: ADULT Years

Signature Christian Pelucien Mbeke

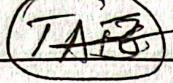
Date: 27/04/09

NAME AND ADDRESS OF SHAREHOLDERS			No. Of Shares Allotted	Type of Shares
1.	Name: ANASI ANTHONY MADUKA Address: NO 1 ANASI HOUSE BEHIND MADALLA MARKET City: MADALLA	State: NIGER	200,000	Ordinary Shares
2.	Name: ANASI GUORE ADEMAYERE Address: SAME AS ABOVE		100,000	Ordinary Shares
3.	Name: ANASI CHRISTIAN CHUKWEMEGBA Address: SAME AS ABOVE	State: NIGER	100,000	Ordinary Shares
4.	Name: ANASI THANKGOD EBURECHUKWU Address: SAME AS ABOVE	State: NIGER	100,000	Ordinary Shares
5.	Name:			
6.	Name:			
	Address:			
	City:			
	<p style="text-align: center;">Corporate Affairs Commission Certified True Copy 22 DEC 2009 Signature</p>			
Presented for filling by:				(Director)
NAME: Meduwe Benson	ACCR. NO.: ONDIDBAS 112976			
ADDRESS: 108 Anka Road, Osho	E-MAIL:			
TELEPHONE NO. 86035415765	DATE: 27/4/09			

Name:	ANASI		
Other Names:	THANKGOD EGBURECHUKWU		
Nationality	NIGERIAN		
Residential Address (in case of a corporation the registered or principal office)	10C ABOVE		
City:	MADALLA	State:	NIGER
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
	REMOVED: <input type="checkbox"/>		

I consent to be a Director of the company

Signature



Date: 27/4/09

5.

Surname:			
Other Names:			
Nationality	Age: _____ Years		
Residential Address (in case of a corporation the registered or principal office)			
City:	State:		
Remarks:	APPOINTED: <input type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
	REMOVED: <input type="checkbox"/>		

I consent to be a Director of the company

Signature

Date: \_\_\_\_\_

#### Note:

"Directors include any person who occupies the position of a director by whatsoever name called. A body corporate should be represented by a natural person, this should be indicated. The name of the body corporate should be written in space provided for surname while the name of the natural person is given in the spaces provided for other names. The nationality and the residential address and signature of the natural person is thereafter provided in the space required"

Dated

27

day of

April

200 09



Director



Director

#### Note:

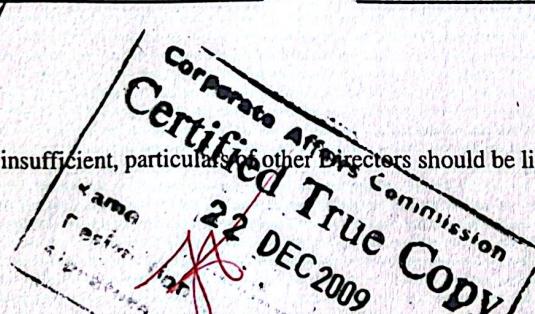
If the space provided in the forms is insufficient, particulars of other Directors should be listed on the particulars of Directors continuation sheet attached to this form.

Presented for filing by:

NAME:	Kedewue Bonson	ACCR. NO.:	1ND/NBA/12976
ADDRESS:	P.O Box 1000 Road, Oshimili	E-MAIL:	
TELEPHONE NO.:	08035415763	DATE:	27/4/09

#### IMPORTANT

All names of Directors should be provided in full. Abbreviation or initials are not acceptable



# 15 NOV 2024 ▶ 01 JAN 2025 TRIP TO BANGKOK SUVARNAKH, THAILAND

PREPARED FOR

**MR CHRISTIAN CHUKWUEMEKA  
ANASI**



A STAR ALLIANCE MEMBER

RESERVATION CODE GIHMDS

Your ticket must be issued by 10:22am on Sat, October 26



**DEPARTURE: FRIDAY 15 NOV**

Please verify flight times prior to

departure

**ETHIOPIAN AIRLINES  
ET 0900**

Duration:  
5hr(s) 20min(s)

Cabin:  
Economy / B

Status:  
Confirmed

**LOS**  
LAGOS, NIGERIA

**ADD**  
ADDIS ABABA, ETHIOPIA

Aircraft:  
Air

2436

Departing At:  
**1:40pm**

Arriving At:  
**9:00pm**

Distance (in  
Miles):  
Meals:  
Lunch

Terminal:  
INTERNATIONAL  
TERMINAL

Terminal:  
TERMINAL 2

Passenger Name:

» Mr Christian Chukwuemeka Anasi

Seats:

Check-In Required



**DEPARTURE: FRIDAY 15 NOV ▶ ARRIVAL: SATURDAY 16 NOV**

Please verify flight times prior to departure

**ETHIOPIAN AIRLINES  
ET 0628**

Duration:  
8hr(s) 45min(s)

Cabin:  
Economy / B

Status:  
Confirmed

**ADD**  
ADDIS ABABA,  
ETHIOPIA

**BKK**  
BANGKOK SUVARNAKH,  
THAILAND

Aircraft:  
BOEING 787-9 JET

4204

Departing At:  
**11:55pm**  
**(Fri, Nov 15)**

Arriving At:  
**12:40pm**  
**(Sat, Nov 16)**

Distance (in  
Miles):  
Meals:  
Meals, Breakfast

Terminal:  
TERMINAL 2

Terminal:  
Not Available

Passenger Name:

» Mr Christian Chukwuemeka Anasi

Seats:

Check-In Required



**DEPARTURE: WEDNESDAY 01 JAN**

Please verify flight times prior to

departure

**ETHIOPIAN AIRLINES  
ET 0629**

Duration:  
8hr(s) 30min(s)

Cabin:  
Economy / B

Status:  
Confirmed

**BKK**  
BANGKOK SUVARNAKH,  
THAILAND

**ADD**  
ADDIS ABABA,  
ETHIOPIA

Aircraft:  
BOEING 787-9 JET

4204

Departing At:  
**1:35am**

Arriving At:  
**6:05am**

Distance (in  
Miles):  
Meals:  
Meals, Breakfast

Terminal:  
Not Available

Terminal:  
TERMINAL 2

Passenger Name:

» Mr Christian Chukwuemeka Anasi

Seats:

Check-In Required



DEPARTURE: **WEDNESDAY 01 JAN** Please verify flight times prior to departure

**ETHIOPIAN AIRLINES  
ET 0901**

Duration:  
5hr(s) 25min(s)

Cabin:  
Economy / B

Status:  
Confirmed

ADD  
ADDIS ABABA, ETHIOPIA

► LOS  
LAGOS, NIGERIA

Aircraft:  
Air

2436

Departing At:  
**9:00am**

Arriving At:  
**12:25pm**

Terminal:  
TERMINAL 2

Terminal:  
INTERNATIONAL  
TERMINAL

Distance (in  
Miles):  
Meals:  
Lunch

Passenger Name:

» Mr Christian Chukwuemeka Anasi

Seats:

Check-In Required