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**Chase Bank   
STATEMENT**

# **Jorge Quintas**

# Print Date: 16/Mar/2017

Address: 909 E Yorba Linda Blvd, Placentia, CA, 92870

Account No: 01 2222 290 1 006

|  |  |  |  |
| --- | --- | --- | --- |
| Currency: Dollar |  |  | |
| Period: 01/Mar/2017 To | 16/Mar/2017 |
| Opening Balance: 3,039.82 |  |
| **Trans Date Reference** | **Value Date** | **Debit** | **Credit** |
| 01-Mar-2017 0 | 01-Mar-2017 |  | 5,000.00 |
| 01-Mar-2017 3320004273 | 01-Mar-2017 | 5,000.00 |  |
| 03-Mar-2017 3310001885 | 03-Mar-2017 | 3,000.00 |  |
| 06-Mar-2017 9999812087 | 06-Mar-2017 |  | 20,000.00 |
| 06-Mar-2017 0 | 06-Mar-2017 | 10,000.00 |  |
| 06-Mar-2017 0 | 06-Mar-2017 | 100.00 |  |
| 06-Mar-2017 0 | 06-Mar-2017 | 5.00 |  |
| 08-Mar-2017 9999008430 | 07-Mar-2017 | 9,800.00 |  |
| 08-Mar-2017 0 | 08-Mar-2017 |  | 35,000.00 |
| 09-Mar-2017 0 | 09-Mar-2017 | 7,000.00 |  |
| 09-Mar-2017 0 | 09-Mar-2017 | 100.00 |  |
| 09-Mar-2017 0 | 09-Mar-2017 | 5.00 |  |
| 10-Mar-2017 0 | 10-Mar-2017 | 26,770.00 |  |
| 10-Mar-2017 0 | 10-Mar-2017 | 100.00 |  |
| 10-Mar-2017 0 | 10-Mar-2017 | 5.00 |  |
| 10-Mar-2017 9999023992  13-Mar-2017 9999009251 | 10-Mar-2017  13-Mar-2017 | 1,000.00 | 10,000.00 |
| 13-Mar-2017 0 | 13-Mar-2017 | 10,000.00 |  |
| 13-Mar-2017 9999978298 | 13-Mar-2017 |  | 20,000.00 |
| 13-Mar-2017 0 | 13-Mar-2017 | 20,000.00 |  |

**Balance Remarks**

TRANSFER BETWEEN CUSTOMERS 000016170301074834000150646887

8,039.82 FBNMOBILE:MOHAMMED MUSA HASKE/LIBRACIN

636239513140470886 OGUMGBU CHETACHI SIXTUS to MOHAMMED MUSA HASKE

CASH WITHDRAWAL FROM OUR ATM -004273- -

3,039.82

GTBank 1902 Ahmadu Bello Jos PLNG

CASH WITHDRAWAL FROM OUR ATM -001885- -

39.82

GTBank Jengre Road JOS 1 PLNG

ATM/POS ACOUNT TO ACCOUNT TRANSFER -812087--

20,039.82

000027102422;Acct Trsf:musaMohammedhaske

NIBSS Instant Payment Outward 000013170306144649000009994924 USSD NIP

10,039.82

Transfer from : 07034433706 TO ACCESS/TANSI ITAMAN REF:000013170306144649000009994924

COMMISSION 000013170306144649000009994924

USSD NIP Transfer from : 07034433706 TO ACCESS/TANSI ITAMAN REF:000013170306144649000009994924

9,939.82

9,934.82 VALUE ADDED TAX USSD NIP Transfer from : 0703 POS/WEB PURCHASE TRANSACTION -008430- -

134.82

40252698 [www.nairabet.LANG](http://www.nairabet.LANG/)

FASTTRACK CASH DEPOSIT PINPAD-42220045- 35,134.82 332/8788 CASH DEPOSIT BY MOHAMMED MUSA

HASKE 000636245691498822226338096987

NIBSS Instant Payment Outward 000013170309113623000010650577 TO FB/CHUKWUALUKA ILIEMENE REF:000013170309113623000010650577

28,134.82

COMMISSION 000013170309113623000010650577 28,034.82 TO FB/CHUKWUALUKA ILIEMENE

REF:000013170309113623000010650577 28,029.82 VALUE ADDED TAX TO FB/CHUKWUALUKA ILIEMENE

NIBSS Instant Payment Outward 000013170310063946000010750550 Smartzee

1,259.82

(haske006@gmail.com) TO STERLING/ADESIYAN.COM LIMITED REF:000013170310063946000010750550

COMMISSION 000013170310063946000010750550

Smartzee (haske006@gmail.com) TO STERLING/ADESIYAN.COM LIMITED REF:000013170310063946000010750550

1,159.82

1,154.82 VALUE ADDED TAX Smartzee (haske006@gmail.com) POS/WEB PURCHASE TRANSACTION -023992- -

154.82

40268745 [www.nairabet.LANG](http://www.nairabet.LANG/)

10,154.82 FUNDS TRANSFER -009251- -FCMB Jos Br Jos PLNG TRANSFER BETWEEN CUSTOMERS via Internet

154.82 Banking from MOHAMMED MUSA HASKE to SUNDAY CHUKWUDI VICTOR

ATM/POS ACOUNT TO ACCOUNT TRANSFER -978298-- 000027366089;Acct Trsf:

20,154.82

NIBSS Instant Payment Outward 000013170312195807000011199244 Musa M haske TO DBN/NWANERI ANGUS NNAMDI REF:000013170312195807000011199244

154.82

COMMISSION 000013170312195807000011199244

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 13-Mar-2017 | 0 | 13-Mar-2017 | 100.00 | 54.82 Musa M haske TO DBN/NWANERI ANGUS NNAMDI |
|  |  |  |  | REF:000013170312195807000011199244 |
| 13-Mar-2017 | 0 | 13-Mar-2017 | 5.00 | 49.82 VALUE ADDED TAX Musa M haske TO DBN/NWANERI A |

TRANSFER BETWEEN CUSTOMERS 000016170313084416000156415106

13-Mar-2017 0 13-Mar-2017 3,000.00 3,049.82 FBNMOBILE:MOHAMMED MUSA HASKE/HULDA

636249914556815915 SAMUEL MAKWIN BITRUS to MOHAMMED MUSA HASKE

TRANSFER BETWEEN CUSTOMERS 000007170313115117146508806168 770 TRANSFER

13-Mar-2017 0 13-Mar-2017 2,500.00 5,549.82 FROM MUSA HASKE MOHAMMED \*\*4530 FBP M0000130012630671 MUSA HASKE MOHAMMED to MOHAMMED MUSA HASKE

NIBSS Instant Payment Outward

13-Mar-2017 0 13-Mar-2017 5,000.00 549.82 000013170313115811000011284115 TO

DBN/NWANERI ANGUS NNAMDI

REF:000013170313115811000011284115 COMMISSION 000013170313115811000011284115

13-Mar-2017 0 13-Mar-2017 100.00 449.82 TO DBN/NWANERI ANGUS NNAMDI REF:000013170313115811000011284115

13-Mar-2017 0 13-Mar-2017 5.00 444.82 VALUE ADDED TAX TO DBN/NWANERI ANGUS NNAMDI

13-Mar-2017 9999004707 13-Mar-2017 5,000.00 5,444.82 FUNDS TRANSFER -004707- -GWARIMPA EST 5 ABUJA

FCNG

15-Mar-2017 27730167 15-Mar-2017 5,000.00 10,444.82 CASH DEPOSIT MUSA MOHAMMED

Airtime Purchase USSD- 101CT0000000000310054382-2347034433706

15-Mar-2017 0 15-Mar-2017 200.00 10,244.82

## PLEASE ADDRESS ALL ENQUIRIES TO CHASE BANK 1111 Polaris Parkway in Columbus Ohio PHONE 1-800-935-9935

**OR THE CUSTOMER INFORMATION UNIT OF YOUR LOCAL BRANCH**