

Expenses October 2019		
Date	Description of Item	Amount (=N=)
2019-09-30	B/F	-860.00
2019-10-07	Payment Received	359,140.00
2019-10-08	MTN Data Subscription for TANDA (Oct. 2019)	-138,000.00 ✓
2019-10-08	Lunch for Age Verification Committee - Refund to Mr. Peter	-120,000.00
2019-10-08	Provision for COO	-5,715.00 ✓
2019-10-11	Office Phone Recharge	-22,000.00 ✓
2019-10-14	TANDA Helpline Recharge and Glo Data Subscription for Locations without MTN Coverage	-10,000.00 ✓
2019-10-14	Toiletries	-12,280.00 ✓
2019-10-14	Newspaper Subscription (Sept. 2019)	-3,780.00 ✓
2019-10-21	All Stationeries	-22,400.00 ✓
2019-10-22	Sending of Flash Drive with Payroll Dump to Lagos Office	-2,900.00 ✓
2019-10-22	Internet for Payroll	-5,000.00 ✓
2019-10-28	Total Fuel for JJJ 856DL	-16,000.00 ✓
2019-10-28	Miscellaneous	-19,900.00
	<b>Total</b>	<b>-19,695.00</b>

# MOBIL OIL

Pee - Pat

Mobil Service Station.  
ASABA - ILLAH ROAD.

## CASH RECEIPT

VEHICLE 555 856 DL DATE 28/10/19

Products	Litres	Price per Litre	Amount
Mobil <i>pms</i>	13.80	145	<i>2000</i>
Mobil Supper			
Mobil Diesel			
Mobil Oils			
Mobil			
Mobil Kero			
Mobil Sundries			
TOTAL N			<i>2000</i>

RECEIVED WITH THANKS Please call again

Stamp/ Signature



## CASH/CREDIT INVOICE 03302

Bill to: JJ1856  
DLDate: 25-10-2019

L.P.O. No. \_\_\_\_\_

Item	Qty.	Description of Goods	Rate	Amount # K
		PETROL	145	1000
		DIESEL		
		KEROSINE		
		LUBES (OIL)		
		& OTHERS		
Received the above goods in good condition				Total# 1000

Amount in words: one thousand naira only

Customer's Sign \_\_\_\_\_

Manager's Sign [Signature]

## McMERC PETROLEUM

13 Summit Road, Asaba, Delta State

## CASH/CREDIT INVOICE 04515

Bill to: JJ1856 DLDate: 15/10/19

L.P.O. No. \_\_\_\_\_

Item	Qty.	Description of Goods	Rate	Amount # K
		PETROL		5000
		DIESEL		7
		KEROSINE		
		LUBES (OIL)		
		& OTHERS		
Received the above goods in good condition				Total# 5000

Amount in words: five thousand naira only

Customer's Sign \_\_\_\_\_

Manager's Sign [Signature]

## MOBIL OIL

Pee - Pat

Mobil Service Station.  
ASABA - ILLAH ROAD.

## CASH RECEIPT

VEHICLE JJ1-856 DL DATE: 22/10/19

Products	Litres	Price per Litre	Amount
Mobil Pms	20.69	145	3000
Mobil Supper			
Mobil Diesel			
Mobil Oils			
Mobil Kero	3000		
Mobil Sundries			
TOTAL #			3000

RECEIVED WITH THANKS Please call again

Stamp/ Signature [Signature]

## McMERC PETROLEUM

13 Summit Road, Asaba, Delta State

## CASH/CREDIT INVOICE 03950

Bill to: JJ1856 DLDate: 17/10/2019

L.P.O. No. \_\_\_\_\_

Item	Qty.	Description of Goods	Rate	Amount # K
		PETROL	145	5000
		DIESEL		
		KEROSINE		
		LUBES (OIL)		
		& OTHERS		
Received the above goods in good condition				Total# 5000

Amount in words: Five thousand naira only

Customer's Sign \_\_\_\_\_

Manager's Sign [Signature]





**Payment Mode**  
Cash

**Date of Shipment**  
10/22/19 10:40 AM

**Waybill**  
1297010842

**Waybill #:**



1297010842

**Cash On Delivery**  
¥0.00

**Customer Category**  
Regular

**Declared Value**  
VALUE NOT  
DECLARED



**Demurrage Amount**  
¥0.00

**ASABA2**

**VIL**

**Sent By**

**From**  
**HECKER BELLA LIMITED**  
NNEBISI  
07069486434

**To**  
**PATIENCE DIAMOND**  
VICTORIA ISLAND  
08108133270

**Signature:**

**Received By**

**Name:**

**Phone #:**

**Signature:**

**Date:**

CHECK	DESCRIPTION	WEIGHT	NATURE OF ITEM	QUANTITY	UNIT PRICE	AMOUNT	TOTAL
<input type="checkbox"/> -1	HARD DISK	1.5Kg	SENSITIVE [SEN]	1	2,800.00	¥2,800.00	¥2,800.00

<b>Packages:</b> ¥0.00	<b>Handling &amp; Security:</b> ¥0.00	<b>On Discount:</b> ¥0.00	<b>Pickup Price:</b> ¥0.00	<b>Vat:</b> ¥140.00	<b>Off Discount:</b> ¥0.00	<b>Total:</b> ¥2,800.00
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**Prepared By:** Rita Aggreh

**Description:** GIG CONT. FLASH DRIVE

**Grand Total:** ¥2,900.00

## Terms and Conditions

1. No variations of conditions. The handling of the goods shall be subject to the conditions stated herein unless specifically varied by the Carrier. 2. Charges and Billing 2.1. The consideration payable to the Carrier by the Shipper for the handling of goods and related services, will be in accordance with the standard tariffs of the Carrier, to be paid as determined by the Carrier from time to time. 2.2. The Carrier's standard tariffs are available on request. 2.3. Shipment not claimed within 3 working days of its arrival shall attract a daily demurrage charge. 3. Conditions of goods 3.1. The onus of proving the quantity, type, physical properties and composition and the condition of the goods and/or the condition of any container at the time of receipt thereof by the Carrier shall at all times remain with the Shipper, and no delivery note, receipt or other document furnished or signed at such time by or on behalf of the Carrier shall constitute conclusive proof thereof. 4. Right to inspection 4.1. The Carrier has a right to inspect the goods without prior notice to the Shipper, which includes the right to open and examine the goods. 4.2. Receiver is to ensure 100% inspection of goods, acknowledge condition of goods before departure at point of collection from courier. 5. Deliveries & Undeliverables 5.1. Shipments shall not be delivered to Postal codes, but to the Receiver's address given by the Shipper (which in the case of mail services shall be deemed to be the first receiving postal service and in the case of a central receiving area will be delivered to that area), not necessarily to the named Receiver personally. If the Shipment is deemed to be unacceptable, or Receiver cannot be reasonably identified, GIG Logistics shall use reasonable efforts to return the Shipment to Shipper at Shipper's cost, failing which the Shipment may be disposed of by GIG Logistics without incurring any liability whatsoever. 6. Carrier's lien 6.1. As security for money owed for the handling of the goods, the Carrier shall have a lien over all goods in its possession or under its control. 6.2. If any money owed to the Carrier is not paid by the Shipper within 30 days after they have become due, the Carrier shall be entitled without further notice to dispose of such goods in any way whatsoever. 7. Shipper's warranties The Shipper shall indemnify and hold the Carrier harmless for any loss or damage arising out of the Shipper's failure to comply with any applicable laws or regulations, and the for the Shipper's breach of the following warranties and representations: 7.1. All information, descriptions, values and other particulars furnished to the Carrier is complete and accurate; 7.2. The goods are the Shipper's sole property or the Shipper is authorized by the person owning the goods to enter into this agreement; 7.3. The waybill has been signed by the Shipper's authorized representative and the terms and conditions in this Agreement constitute binding and enforceable obligations on the Shipper; 7.4. The shipment is properly marked, addressed and packed to ensure safe transportation with ordinary care in handling; and 7.5. All applicable customs, import, export and other laws and regulations have been complied with. 8. Dangerous goods 8.1. Shipper warrants that all goods handled are fit to be so handled in the ordinary way and are not dangerous goods; 8.2. The Carrier will not handle any dangerous, corrosive, noxious, hazardous, inflammable or explosive goods or any goods which in its opinion are likely to cause damage; 8.3. The Shipper shall be liable for all losses or damage caused to the Carrier and/or third parties by all dangerous goods; 8.4. If, in the opinion of the Carrier any goods become a danger to any person or property, the Carrier shall be entitled to and without notice to the Shipper take such any steps as it in its sole discretion in respect of the goods. In such event the Carrier shall: 8.4.1. not be liable under any circumstances for the value of the goods or for any other loss or damage sustained by the Shipper or owner as a result of such steps; and 8.4.2. still be entitled to recover from the Shipper its remuneration for the handling of the goods together with any costs incurred by the Carrier. 9. Perishable goods 9.1. Perishable goods which are not taken up immediately upon arrival at their destination or which are insufficiently marked or otherwise not identifiable may be disposed of without notice to Shipper. 10. Route 10.1. When carrying goods, the Carrier shall in its sole discretion decide what route to follow. 11. Carrier's obligations 11.1. It will be deemed that the Carrier has discharged all its obligations in terms hereof, once the Carrier has delivered or handed the goods to the receiver stated in the waybill at the receiver's



## CASH REQUEST FORM

Ref No: HB/CQ/10/19/002

Date: 22/10/2019

Receivers Name:

ADAJERO SYLVESTER TEGA

Purpose:

MTN DATA BUNDLE (PREPARATION OF  
PASSWORD & USERID (LOGIN CREDENTIALS))

Amount (In Words):

FIVE THOUSAND Naira ONLY

N 5,000: <del>₦</del>
Cash/Transfer

Receiver:

Admin:



WHERE JESUS MAKES THE TRUE DIFFERENCE

**CUSTOMER'S NAME & ADDRESS**

08198

SONY, TOSHIBA, LENOVO, ACER,  
BENO, HP, DELL, & APPLE.

**Head Office:**

Shop 5 & 6, Konwe Plaza 389 Nnebisi Road,  
Asaba, Delta State.

Tel: 08058626494, 07065987134.

Website Line: 08063431075, 08036897792

CASH ☐ CREDIT ☐**INVOICE**

DATE OF TRANSACTION

21 10 2019

PHONE NUMBER

08830657874

QTY	DESCRIPTION OF GOODS	RATE	AMOUNT ₹	K
1	16GB flash drive	4,500	4,500	
Paid ₹ Supplied				

Received the above goods in good condition,  
No refund of money after payment.

Amount in words:

rs: Four thousand  
Five hundred  
namra only

TOTAL N

2.50

## ADVANCE

BALANCE

—

Customer Signature \_\_\_\_\_

Manager Signature \_\_\_\_\_

GABBS ULTRAMART

TEL: 08135552816, 09063461600

Invoice: 6510155

10/21/2019

11:21

1.00 x PHILIPS BFLASH DRIVE	4,850.00
1.00-----	
Total NGN	4,850.00
OTHER POS Paid NGN	4,850.00
Change NGN	0.00

Thanks for Your Patronage. Goods Bought In  
Perfect Condition Cannot Be Returned.  
NO CASH REFUNDS  
served by OYUWE-ENEMA CHINYERE

GABBS ULTRAMART

TEL: 08135552816, 09063461600

Invoice: 6503566

10/17/2019

13:23

1.00 x PHILIPS FLASHDRIVE 8	2,850.00
1.00-----	
Total NGN	2,850.00
OTHER POS Paid NGN	2,850.00
Change NGN	0.00

Thanks for Your Patronage. Goods Bought In  
Perfect Condition Cannot Be Returned.  
NO CASH REFUNDS  
served by OBUZO BLESSING NKEM





Rc - 1012710

Dealers in all types of Computer Accessories

Laptops, Computer Set and Accessories, Digital Cameras/Camcoders Memory Cards  
Laptop Batteries and Chargers, Communication, Electronics & General Goods.

OFFICE:

Obi Owelle's Plaza,  
Commit Road, Asaba, Delta State  
0806 455 0655

NAME: Heckerbell Limited  
ADDRESS: Asaba 00024

DAY	MONTH	YEAR
09	10	19

Goods received in good condition are not returnable.  
No refund of money after payment.

TOTAL N	10,200
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ADV N

BAL N

Amount in words

Ten Thousand

two hundred

-Naira July Kobo

**Thanks For Your Patronage. Please come again**

### Customer's Sign

For: TOVA TECH LTD.





Tran Date : 14-10-2019

Teller ID : TN017904

Tran Id : M171089

Branch Name : ASABA ILLAH RD BRANCH

Account No : 2002965208

Account Name :

DELTA PRINT & PUBLISHG CO.LTD

Value Date : 14-10-2019

Description :

HECKERBELLA LIMITED

Depositor Tel No:

Amount : 3,780.00

Currency : NGN

Amount In Words :

Three Thousand Seven Hundred  
Eighty Naira Only.

This slip does not require signature

Toiletries

GABBS ULTRAMART  
TEL : 08135552816, 09063461600

Invoice: 6497856



48.00 x FAMILIA CLASSIC TIS	2,640.00
1.00 x SUNLIGHT DETERGENT 2	1,200.00
2.00 x MAMA LEMON DISHWASH	900.00
1.00 x HYPO BLEACH 1L	480.00
1.00 x POWERFUL INSECTICIDE	650.00
1.00 x HARPIC TOILET CLEANER	890.00
1.00 x GBC SUPER SIR FRESHE	430.00
2.00 x ENGLISH BREEZE HANDW	1,180.00
2.00 x DOMESTOS POWER 5 55g	1,580.00
1.00 x ENLIVEN HAND SANTIZE	970.00
8.00 x GBC AIR FRESHNER GEL	1,360.00
68.00	

Total NGN	12,280.00
CASH Paid NGN	13,000.00
Change NGN	720.00

Thanks for your patronage. Goods bought in perfect condition cannot be returned.  
NO CASH REFUNDS  
SERVED BY Edafeghwara Enor

Water for COO

GABBS VILLAGE MARKET

ASABA

TEL : 09063461600 , 08135552816

Invoice: 174273

10/14/2019

13:25

1.000 x PRESWIN 50 CL	800.00
1.000	
Total NGN	800.00
CASH Paid NGN	1,000.00
Change NGN	200.00

THANKS FOR SHOPPING  
SERVED BY CHIOMA



## CASH REQUEST FORM

Ref No: HB/CQ/10/19/001

Date: 14/10/2019

Receivers Name: Anene Sammanuel

Purpose: LAMDA HELPLINE RECHARGE  
AND DATA SUBSCRIPTION FOR GLO

Amount (In Words): TEN THOUSAND Naira

N 10,000 : 00 K
Cash/Transfer

Receiver: [Signature]

Admin: [Signature]



## EDITTS STORES

(Your One Stop Shop)

Editts Galleria Mall  
Plot 101 Okpanam Road  
By Bishop Nwosu Street  
GRA Phase 1, Asaba.  
+234-8160276424

Recpt# 00000001182113 Inv# 00000001182113  
08/02/2024 3:25 PM Cashier ILDEGBUNAM

Product Details	Amount
NESCAFE GOLD DECAFF 100g	
BEV698 1.00 PCE @ 1,890.00	1,890.00
PEAK MILK POWDER 400g SACHET	
BEV687 1.00 PCE @ 1,045.00	1,045.00
ROWSE ORGANIC HONEY 500g	
TOP1002 1.00 PCE @ 1,980.00	1,980.00
Sub-Total	4,915.00

Invoice Total ... 4,915.00

Amount Received ... 4,915.00

Customer's Change 0.00

\*\*\* Invoice Qty : 3

Goods Sold in Good condition are

NOT Returnable. THANKS!!!

# OFFICE PHONE RECHARGED BREAKDOWN

Month: October Year: 2019

S/N	NAME	AMOUNT	REMARK
1	Mr. Peter COO	5000	✓
2	Frank	3000	✓
3	Tega	3000	✓
4	Charles	2000	✓
5	Blessing	2000	✓
6	Patience	2000	
7	Gloria	2000	✓
8	Ese	2000	✓
9	Austin	1000	✓
	<b>Total</b>	<b>22000</b>	



ZENITH BANK PLC

DEPOSIT SLIP

NO. 0886916

BRANCH: ASABA

Date: 11-10-2019

Title / Name of Account: HON DATA  
COLLECTION ACCOUNT.Name of Depositor: HECKERBELLA UDTel / Gsm No. of Depositor: 08137994034Total Amount in Words: TWO HUNDREDAND SEVENTY-SIXTHOUSAND NairaONLY 7615Total Amount ₦ 276,450.00ACCOUNT No. 1010487672For enquiries call ZenithDirect on: 01-2787000, 2927000, 4647000,  
0700ZENITHBANK. | E-mail: ZenithDirect@zenithbank.com

CUSTOMER'S COPY





**MOTTO:** God is my Strenght

PHONE:

07033441560

08165962951

HEAD OFFICE:

74 Back of Ibori Golf cart

Awnai Road, Asaba

### Delta State

Name: HECABBLER

Address: GOVERNMENT HOUSE ASABA

Phone: 07633 441516

00244

DAY	MONTH	YEAR
11	16	2019

[illegible]

Goods received in good condition, No refund of money after payment

Amount in Words: FIVE THOUSAND NINE

HUNDRED NAIRA ONLY

TOTAL N

5564

**ADV. N**

BAL. N



Customer's Sign

**We appreciate your patronage. Please come again**

For: HOPE IN GOD PLUMBING INVESTMENT

FF224

## NIGERIAN POSTAL SERVICE RECEIPT

PSR/ 00060170

DATE STAMP



"Posting the Post into Prosperity"

	DAY	MONTH	YEAR
Date of Issue	04	10	2019
Post Office Number			
Post Office Name			
Classification Code	1356		

Received from

the sum of

Being:

Naira

Kc

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Distribution of Copies	PMB No.	P.O. Box No.	Others	#	k
1. Original to Payee					
2. Duplicate to Finance & Accounts			ALL	500	
3. Triplicate in File					

SIGNATURE OF POSTMASTER