

Dear **Yisa Musbau Yinka**

25, AKINKUNMI STREET ITIRE SURULERE, KILO BUS  
STOP, SURULERE LGA  
LAGOS, LAGOS  
NIGERIA

Please find below your bank statement for the period: **08-Jan-2020 To 08-Apr-2020**

Account No:	3083542445	Pending Debit:	(0.00)
Account Name:	YISA MUSBAU YINKA	Available Balance:	33,250.30
Account Type:	TO SAVINGS A/C-STAFF	Total Credit:	582,539.31
Currency:	NGN	Total Debit:	551,464.53

Trans Date	Ref. Number	Transaction Details	Value Date	Withdrawal(DR)	Deposit(CR)	Balance
		Opening Balance				2,175.52
09-Jan-2020		FBNMOBILE:ADEEKO ABIOLA AD/Gotv	09-Jan-2020	0.00	11,400.00	13,575.52
09-Jan-2020		SELF	09-Jan-2020	12,000.00	0.00	1,575.52
10-Jan-2020		BAP:CD/FM-140477324888479279-J6Q/MTNN/Ai	11-Jan-2020	400.00	0.00	1,175.52
17-Jan-2020		BAP:CD/FM-140477332245173725-N4J/Glo/Air	17-Jan-2020	1,000.00	0.00	175.52
17-Jan-2020		OREOLUWA	17-Jan-2020	0.00	2,400.00	2,575.52
17-Jan-2020		FAN	17-Jan-2020	0.00	3,000.00	5,575.52
17-Jan-2020		SELF	17-Jan-2020	5,200.00	0.00	375.52
17-Jan-2020		JANUARY20SAL/YISA MUSBAU YINKA	17-Jan-2020	0.00	63,929.77	64,305.29
17-Jan-2020		PDC:LOAN REPAYMENT 00285692USSDAMPC	17-Jan-2020	26,000.00	0.00	38,305.29
20-Jan-2020		SEF	20-Jan-2020	3,000.00	0.00	35,305.29
21-Jan-2020		FIP:MB:ACC/IDRIS DAMILOLA OLA/FBNMOBILE:	21-Jan-2020	10,000.00	0.00	25,305.29
21-Jan-2020		FIP CHARGES	21-Jan-2020	26.25	0.00	25,279.04
21-Jan-2020		PDC:LOAN DISBURAL 00304807USSDAMPC	21-Jan-2020	0.00	25,000.00	50,279.04
21-Jan-2020		PDC:MGMT_FEE - 00304807USSDAMPC	21-Jan-2020	250.00	0.00	50,029.04
21-Jan-2020		PDC:VAT_FEE - 00304807USSDAMPC	21-Jan-2020	12.50	0.00	50,016.54
21-Jan-2020		PDC:INSURE_FEE - 00304807USSDAMPC	21-Jan-2020	125.00	0.00	49,891.54
21-Jan-2020		PDC:INTEREST_RATE - 00304807USSDAMPC	21-Jan-2020	625.00	0.00	49,266.54
21-Jan-2020		FBNMOBILE:Ambali Opey/Musbau	21-Jan-2020	10,000.00	0.00	39,266.54
21-Jan-2020		FBNMOBILE:ADEBIYI FEYISIKEMI AB/Malt dash	21-Jan-2020	0.00	8,000.00	47,266.54
21-Jan-2020		SELF	21-Jan-2020	10,000.00	0.00	37,266.54
23-Jan-2020		FIP:MB:ACC/RILWAN OMOTOSHO ID/FBNMOBILE:	23-Jan-2020	7,000.00	0.00	30,266.54
23-Jan-2020		FIP CHARGES	23-Jan-2020	26.25	0.00	30,240.29
23-Jan-2020		POWER BANK	23-Jan-2020	0.00	3,000.00	33,240.29
23-Jan-2020		FIP:FID/YUSUF OLATUNJI AJA/ONB TRANSFER	23-Jan-2020	0.00	25,000.00	58,240.29
24-Jan-2020		FIP CHARGES	24-Jan-2020	26.25	0.00	58,214.04
24-Jan-2020		FIP:MB:GTB/AJIBOLA ASIATA MOP/FBNMOBILE:	24-Jan-2020	23,000.00	0.00	35,214.04
24-Jan-2020		23-Dec-2019 to 22-JAN-2020 SMS Alert Charge	24-Jan-2020	112.00	0.00	35,102.04
24-Jan-2020		FBN/ECART INTERNET SERVICE/IKEJA/NG	24-Jan-2020	2,746.00	0.00	32,356.04
24-Jan-2020		FBNMOBILE:OLAOYE SULAIMO/Kk	25-Jan-2020	0.00	20,000.00	52,356.04
24-Jan-2020		FIP CHARGES	25-Jan-2020	26.25	0.00	52,329.79
24-Jan-2020		FIP:MB:GTB/YISA,MUSBAU YINKA/FBNMOBILE:Y	25-Jan-2020	25,000.00	0.00	27,329.79

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Trans Date	Ref. Number	Transaction Details	Value Date	Withdrawal(DR)	Deposit(CR)	Balance
24-Jan-2020		POS TRAN-BROAD PLACES RADIOLO/LA/NG/24012020	25-Jan-2020	20,000.00	0.00	7,329.79
26-Jan-2020		FBNMOBILE:Sule David F/Msb	26-Jan-2020	3,000.00	0.00	4,329.79
28-Jan-2020		DECEMBER2019 ALLOWANCE/YISA MU	28-Jan-2020	0.00	12,000.00	16,329.79
29-Jan-2020		FBNMOBILE:Yisa Fareeda/Msb	29-Jan-2020	3,100.00	0.00	13,229.79
30-Jan-2020		FBN/Carbon - OneFI/VICTORIA ISLA/NG	30-Jan-2020	7,487.50	0.00	5,742.29
30-Jan-2020		FBNMOBILE:Ajibola Asia/Msb	30-Jan-2020	1,000.00	0.00	4,742.29
03-Feb-2020		ATM WITHDRAWAL-FBN/APAPA KOFO ABAYOMI/Kofo Abayomi	02-Feb-2020	4,000.00	0.00	742.29
03-Feb-2020		QS894:101300002672304488/2347034530554	03-Feb-2020	100.00	0.00	642.29
03-Feb-2020		FBNMOBILE:LIADI RASHIDAT ABIM/Testing	03-Feb-2020	0.00	1,000.00	1,642.29
03-Feb-2020		FBNMOBILE:Liadi Rashid/Return	03-Feb-2020	1,000.00	0.00	642.29
04-Feb-2020		FIP:OFI/Musbau Yisa/msb	04-Feb-2020	0.00	30,000.00	30,642.29
04-Feb-2020		ONLINE PAYMENT- Branch_t476457508i11255/www.intersw	04-Feb-2020	7,000.00	0.00	23,642.29
05-Feb-2020		STAMPDUTY on 1 TXNS FRM 04-02-2020 to 04-02-2020	05-Feb-2020	50.00	0.00	23,592.29
05-Feb-2020		FIP CHARGES	05-Feb-2020	26.88	0.00	23,565.41
05-Feb-2020		FIP:MB:ACC/IDRIS DAMILOLA OLA/FBNMOBILE:	05-Feb-2020	7,000.00	0.00	16,565.41
05-Feb-2020		QS894:101300002684843998/2347034530554	05-Feb-2020	200.00	0.00	16,365.41
05-Feb-2020		FBNMOBILE:Yisa Abdulla/Musbau	05-Feb-2020	2,000.00	0.00	14,365.41
05-Feb-2020		FBNMOBILE:OLAOYE SULAIMO/Kk	05-Feb-2020	0.00	7,000.00	21,365.41
07-Feb-2020		QS894:TRF:AMADASU IKO-OJO FLOR/YISA MUSB	07-Feb-2020	0.00	7,000.00	28,365.41
07-Feb-2020		FIP:MB:GTB/YISA,MUSBAU YINKA/FBNMOBILE:Y	07-Feb-2020	9,000.00	0.00	19,365.41
07-Feb-2020		FIP CHARGES	07-Feb-2020	26.88	0.00	19,338.53
10-Feb-2020		SELF	10-Feb-2020	15,000.00	0.00	4,338.53
10-Feb-2020		KAZ	10-Feb-2020	0.00	12,000.00	16,338.53
10-Feb-2020		FBNMOBILE:Ambali Opey/Ijoba	10-Feb-2020	5,000.00	0.00	11,338.53
10-Feb-2020		BAP:CD/FM-140477362556383914-RTN/MTNN/Ai	10-Feb-2020	200.00	0.00	11,138.53
10-Feb-2020		FIP:MB:ACC/IDRIS DAMILOLA OLA/FBNMOBILE:	10-Feb-2020	3,000.00	0.00	8,138.53
10-Feb-2020		FIP CHARGES	10-Feb-2020	10.75	0.00	8,127.78
10-Feb-2020		FIP CHARGES	10-Feb-2020	10.75	0.00	8,117.03
10-Feb-2020		FIP:MB:UBN/BINUYO LOOKMAN/FBNMOBILE:BINU	10-Feb-2020	4,000.00	0.00	4,117.03
11-Feb-2020		STAMPDUTY on 1 TXNS FRM 10-02-2020 to 10-02-2020	11-Feb-2020	50.00	0.00	4,067.03
11-Feb-2020		FIP:OFI/Musbau Yisa/emcee	11-Feb-2020	0.00	4,000.00	8,067.03
11-Feb-2020		FIP:MB:UBA/OLADEJI MOSHOOD OL/FBNMOBILE:	11-Feb-2020	5,000.00	0.00	3,067.03
11-Feb-2020		FIP CHARGES	11-Feb-2020	10.75	0.00	3,056.28
11-Feb-2020		FIP:UBN/BINUYO LOOKMAN/MOBILE/UNION Tran	11-Feb-2020	0.00	5,000.00	8,056.28
13-Feb-2020		FIP:MB:ACC/KENNEDY CHUKWUDI E/FBNMOBILE:	13-Feb-2020	3,800.00	0.00	4,256.28
13-Feb-2020		FIP CHARGES	13-Feb-2020	10.75	0.00	4,245.53
14-Feb-2020		FIP CHARGES	14-Feb-2020	10.75	0.00	4,234.78
14-Feb-2020		FIP:MB:ACC/IDRIS DAMILOLA OLA/FBNMOBILE:	14-Feb-2020	2,000.00	0.00	2,234.78
14-Feb-2020		Card Maintenance Fee: Q1-2020	14-Feb-2020	50.00	0.00	2,184.78
14-Feb-2020		VAT On Card Maintenance Fee:Q1-2020	14-Feb-2020	3.75	0.00	2,181.03
14-Feb-2020		FIP:MB:GTB/YISA,MUSBAU YINKA/FBNMOBILE:Y	15-Feb-2020	2,000.00	0.00	181.03
14-Feb-2020		FIP CHARGES	15-Feb-2020	10.75	0.00	170.28
17-Feb-2020		FBNMOBILE:ANWUGOLUWENU ANG/Noun	17-Feb-2020	0.00	46,500.00	46,670.28
17-Feb-2020		SELF	17-Feb-2020	46,500.00	0.00	170.28
18-Feb-2020		STAMPDUTY on 1 TXNS FRM 17-02-2020 to 17-02-2020	18-Feb-2020	50.00	0.00	120.28
18-Feb-2020		FBNMOBILE:KABIR SULAIMAN/Yinka	18-Feb-2020	0.00	10,000.00	10,120.28
19-Feb-2020		STAMPDUTY on 1 TXNS FRM 18-02-2020 to 18-02-2020	19-Feb-2020	50.00	0.00	10,070.28
19-Feb-2020		FBNMOBILE:OLALERE ABIODUN /Mint	19-Feb-2020	0.00	10,000.00	20,070.28

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20-Feb-2020		STAMPDUTY on 1 TXNS FRM 19-02-2020 to 19-02-2020	20-Feb-2020	50.00	0.00	20,020.28
20-Feb-2020		PDC:LOAN REPAYMENT 00304807USSDAMPC	20-Feb-2020	19,920.28	0.00	100.00
20-Feb-2020		FEBRUARY20SAL/YISA MUSBAU YINK	20-Feb-2020	0.00	63,929.77	64,029.77
20-Feb-2020		PDC:LOAN REPAYMENT 00304807USSDAMPC	20-Feb-2020	5,079.72	0.00	58,950.05
20-Feb-2020		FIP:MB:GTB/YISA,MUSBAU YINKA/FBNMOBILE:Y	20-Feb-2020	35,000.00	0.00	23,950.05
20-Feb-2020		FIP CHARGES	20-Feb-2020	26.88	0.00	23,923.17
20-Feb-2020		PDC:LOAN DISBURAL 00380546USSDAMPC	20-Feb-2020	0.00	21,000.00	44,923.17
20-Feb-2020		PDC:VAT_FEE - 00380546USSDAMPC	20-Feb-2020	15.75	0.00	44,907.42
20-Feb-2020		PDC:MGMT_FEE - 00380546USSDAMPC	20-Feb-2020	210.00	0.00	44,697.42
20-Feb-2020		PDC:INTEREST_RATE - 00380546USSDAMPC	20-Feb-2020	525.00	0.00	44,172.42
20-Feb-2020		PDC:INSURE_FEE - 00380546USSDAMPC	20-Feb-2020	105.00	0.00	44,067.42
21-Feb-2020		STAMPDUTY on 2 TXNS FRM 20-02-2020 to 20-02-2020	21-Feb-2020	100.00	0.00	43,967.42
21-Feb-2020		FBNMOBILE:Ambali Opey/Musbau	21-Feb-2020	15,000.00	0.00	28,967.42
21-Feb-2020		FBNMOBILE:Ajibola Asia/Msb	21-Feb-2020	8,000.00	0.00	20,967.42
21-Feb-2020		FBNMOBILE:Atanda Jubri/Palm sander	22-Feb-2020	2,500.00	0.00	18,467.42
24-Feb-2020		23-Jan-2020 to 22-FEB-2020 SMS Alert Charge	24-Feb-2020	204.00	0.00	18,263.42
24-Feb-2020		QS894:TRF:YISA MUSBAU YINKA/AJIBOLA ASIA	24-Feb-2020	6,020.00	0.00	12,243.42
28-Feb-2020		SELF	28-Feb-2020	4,000.00	0.00	8,243.42
01-Mar-2020		FBNMOBILE:ADEGBEMISOYE, E.O&ADED/Hand seniterzer	01-Mar-2020	0.00	12,000.00	20,243.42
01-Mar-2020		BAP:CD/FM-140477386492408735-4MW/MTNN/Ai	01-Mar-2020	100.00	0.00	20,143.42
01-Mar-2020		POS TRAN-PENNYMART GLOBAL CONCEP/LA/NG/01032020	01-Mar-2020	10,200.00	0.00	9,943.42
01-Mar-2020		POS TRAN-PENNYMART GLOBAL CONCEP/LA/NG/01032020	01-Mar-2020	3,910.00	0.00	6,033.42
02-Mar-2020		STAMPDUTY on 1 TXNS FRM 01-03-2020 to 01-03-2020	02-Mar-2020	50.00	0.00	5,983.42
02-Mar-2020		FBN/CHICKEN REPUBLIC/LANG/NG	02-Mar-2020	1,050.00	0.00	4,933.42
02-Mar-2020		FAN	02-Mar-2020	0.00	6,300.00	11,233.42
02-Mar-2020		FIP:MB:GTB/YISA,MUSBAU YINKA/FBNMOBILE:Y	02-Mar-2020	3,500.00	0.00	7,733.42
02-Mar-2020		FIP CHARGES	02-Mar-2020	10.75	0.00	7,722.67
03-Mar-2020		REV:FIP:MB:GTB/YISA,MUSBAU YIN	03-Mar-2020	0.00	3,500.00	11,222.67
04-Mar-2020		EMCEE	04-Mar-2020	0.00	9,000.00	20,222.67
06-Mar-2020		FBN/Carbon - OneFI/VICTORIA ISLA/NG	06-Mar-2020	14,700.00	0.00	5,522.67
06-Mar-2020		FIP:GTB/YISA MUSBAU YINKA/via GTWORLD Se	07-Mar-2020	0.00	6,000.00	11,522.67
06-Mar-2020		FBNMOBILE:Mufutau Raim/From abbey	07-Mar-2020	10,000.00	0.00	1,522.67
09-Mar-2020		QS894:TRF:YISA ABDULLAHI OLALE/YISA MUSB	09-Mar-2020	0.00	3,000.00	4,522.67
10-Mar-2020		SELF	10-Mar-2020	4,000.00	0.00	522.67
11-Mar-2020		FIP:VMB/MUSBAU YISA/NIP/To YISA MUSBAU Y	11-Mar-2020	0.00	2,000.00	2,522.67
13-Mar-2020		BAP:CD/FM-140477401271727837-BLH/MTNN/Ai	13-Mar-2020	200.00	0.00	2,322.67
16-Mar-2020		FBN/BRANCH_PAYSTACK/IKEJA/NG	16-Mar-2020	2,000.00	0.00	322.67
17-Mar-2020		KAZ	17-Mar-2020	0.00	5,000.00	5,322.67
17-Mar-2020		SELF	17-Mar-2020	3,000.00	0.00	2,322.67
19-Mar-2020		FBN/BRANCH_PAYSTACK/IKEJA/NG	19-Mar-2020	2,000.00	0.00	322.67
20-Mar-2020		MARCH20SAL/YISA MUSBAU YINKA	20-Mar-2020	0.00	63,929.77	64,252.44
20-Mar-2020		FIP:MB:ACC/USMAN MUSTAFAH/FBNMOBILE:USM	20-Mar-2020	2,000.00	0.00	62,252.44
20-Mar-2020		FIP CHARGES	20-Mar-2020	10.75	0.00	62,241.69
20-Mar-2020		PDC:LOAN REPAYMENT 00380546USSDAMPC	20-Mar-2020	21,000.00	0.00	41,241.69
20-Mar-2020		FIP:MB:ACC/IDRIS DAMILOLA OLA/FBNMOBILE:	20-Mar-2020	5,000.00	0.00	36,241.69
20-Mar-2020		FIP CHARGES	20-Mar-2020	10.75	0.00	36,230.94
23-Mar-2020		STAMPDUTY on 1 TXNS FRM 20-03-2020 to 20-03-2020	23-Mar-2020	50.00	0.00	36,180.94
23-Mar-2020		FIP CHARGES	22-Mar-2020	26.88	0.00	36,154.06

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23-Mar-2020		FIP:MB:ZIB/OLUWATOBI ABUBAKRE/FBNMOBILE:	22-Mar-2020	25,000.00	0.00	11,154.06
23-Mar-2020		BAP:CD/FM-140477412308045808-YNL/MTNN/Ai	22-Mar-2020	200.00	0.00	10,954.06
23-Mar-2020		FIP CHARGES	22-Mar-2020	26.88	0.00	10,927.18
23-Mar-2020		FIP:MB:GTB/YISA,MUSBAU YINKA/FBNMOBILE:Y	22-Mar-2020	6,000.00	0.00	4,927.18
23-Mar-2020		MOPELOLA	23-Mar-2020	0.00	400.00	5,327.18
23-Mar-2020		FBNMOBILE:Ambali Opey/Musbau	23-Mar-2020	5,000.00	0.00	327.18
25-Mar-2020		QS894:101300002895944793/2347034530554	25-Mar-2020	200.00	0.00	127.18
25-Mar-2020		FBNMOBILE:TIJANI NAFIS /T	25-Mar-2020	0.00	2,000.00	2,127.18
26-Mar-2020		FBNMOBILE:Self	26-Mar-2020	0.00	2,000.00	4,127.18
26-Mar-2020		ELF	26-Mar-2020	4,000.00	0.00	127.18
30-Mar-2020		2020 1ST QRT CLOTH ALLOW YISA	30-Mar-2020	0.00	15,750.00	15,877.18
30-Mar-2020		FEBRUARY 2020 ALLOWANCE/YISA M	30-Mar-2020	0.00	30,500.00	46,377.18
30-Mar-2020		FIP CHARGES	30-Mar-2020	26.88	0.00	46,350.30
30-Mar-2020		FIP:MB:GTB/YISA MUSBAU YINKA/FBNMOBILE:Y	30-Mar-2020	10,000.00	0.00	36,350.30
30-Mar-2020		FBNMOBILE:Ambali Opey/Musbau	30-Mar-2020	10,000.00	0.00	26,350.30
30-Mar-2020		FBNMOBILE:Francis Vict/From Mopelola	30-Mar-2020	1,500.00	0.00	24,850.30
31-Mar-2020		STAMPDUTY on 2 TXNS FRM 30-03-2020 to 30-03-2020	31-Mar-2020	100.00	0.00	24,750.30
31-Mar-2020		FBNMOBILE:Olaoye Sulai/Msb	31-Mar-2020	4,000.00	0.00	20,750.30
31-Mar-2020		FBN/Carbon - OneFI/VICTORIA ISLA//NG	31-Mar-2020	14,700.00	0.00	6,050.30
02-Apr-2020		QS894:TRF:LAWAN IDRIS/YISA MUSBAU YINKA	02-Apr-2020	0.00	10,000.00	16,050.30
02-Apr-2020		FBNMOBILE:Lawal Damilo/Musbau transactio	02-Apr-2020	2,500.00	0.00	13,550.30
02-Apr-2020		QS894:101300002935603167/2347034530554	02-Apr-2020	200.00	0.00	13,350.30
03-Apr-2020		STAMPDUTY on 1 TXNS FRM 02-04-2020 to 02-04-2020	03-Apr-2020	50.00	0.00	13,300.30
06-Apr-2020		FBNMOBILE:JOLAOSO EBUNOLUWA/Ebun isolation	06-Apr-2020	0.00	10,000.00	23,300.30
06-Apr-2020		FBNMOBILE:Self	06-Apr-2020	0.00	10,000.00	33,300.30
07-Apr-2020		STAMPDUTY on 1 TXNS FRM 06-04-2020 to 06-04-2020	07-Apr-2020	50.00	0.00	33,250.30
		Closing Balance				33,250.30

