

**EKEMINI EMMANUEL EKONG  
NO 20 TONY LLEN CRESCENT  
OFF EDET AKPAN AVE  
UYO  
UYO**

DBPLC/90/10219

**OWERRI, DOUGLAS ROAD 89, DOUGLAS  
ROAD,**

**Account Number** 0017302967

<b>Currency</b>	Naira
<b>Opening Balance</b>	5,647.66
<b>Total Debit</b>	16,008.93
<b>Total Credit</b>	15,509.34
<b>Closing Balance</b>	5,148.07
<b>Debit Count</b>	4
<b>Credit Count</b>	2

Transaction Date	Value Date	BR	Transaction Details	Reference	Deposit	Withdrawal	Balance
01Aug13	01Aug13	0	B/F ...		5,647.66		5,647.66
15Aug13	15Aug13	16	R18881014ORACL/PAYMT FR ORACLE LANG	000162553478	15,500.00		21,147.66
15Aug13	15Aug13	16	1701-4033/ ATM CASH W/D FROM CASA REMOTE	000746803689		15,000.00	6,147.66
19Aug13	19Aug13	16	1701-4033/ ATM CASH W/D FROM CASA REMOTE	000748314558		1,000.00	5,147.66
19Aug13	19Aug13	90	M-BANKING/ALERT CHARGE			8.00	5,139.66
31Aug13	31Aug13	90	CREDIT INTEREST CAPITALISED		9.34		5,149.00
31Aug13	31Aug13	90	TAX DEDUCTED			0.93	5,148.07

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END OF STATEMENT

**FRAUD ALERT :**

Please disregard any e-mail informing you of an upgrade on our ATM service and requesting you to provide your ATM card details by clicking on any listed link. This mail is a scam with the sole purpose of defrauding you of the funds in your account. If you have already responded to this scam mail, please contact us immediately on [complaints@diamondbank.com](mailto:complaints@diamondbank.com), 07003000000 or visit the nearest Diamond Bank branch.

This is a computer generated statement requiring no signature and represents our records of transactions with you. Any exceptions must be advised to the bank immediately.  
If we do not hear from you within 2 weeks, we will assume that you are in agreement with the details stated. Any change of address should please be promptly advised to the bank in writing.