

Name and Address

UCHENNA NKEMJIKA NEBEDUM
4 ADAEGBU CLOSE
OFF UMUOJIMA ROAD, ABA
NGN

Branch Information

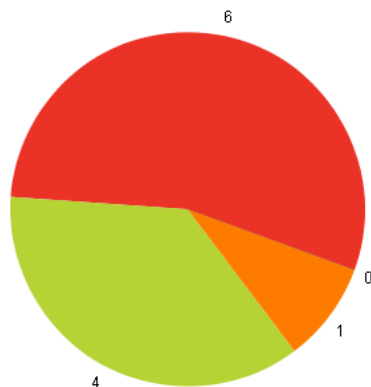
RET SHOP - OSISIOMA (001)
OSISIOMA, UMUAKPARA OSISIOMA
NGWA LOCAL GOVERNMENT

Relationship Summary

Account No	Product Name	Currency	Opening Balance	Closing Balance	Total Debit	Total Credit	Debit Count	Credit Count
0027691103	DIAMOND SAVINGS ACCOUNTS	NIGERIAN NAIRA	16.10	74.10	21,942.00	22,000.00	13	1

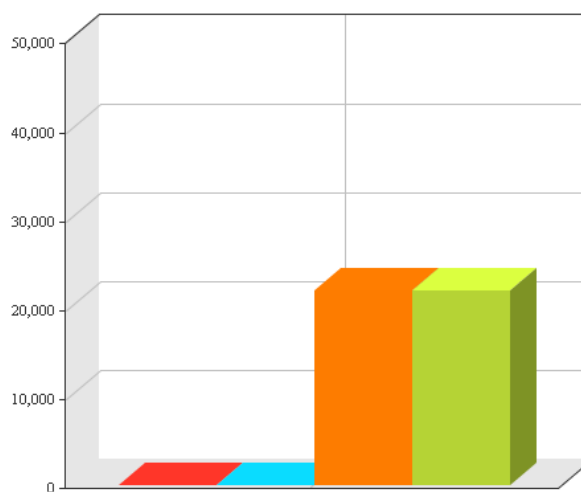
Transaction Distribution

■ CARD TRANSACTIONS
 ■ OTHER TRANSACTIONS
 ■ MOBILE TRANSFER
 ■ SERVICE CHARGE



Distribution

■ Opening Balance
 ■ Closing Balance
 ■ Total Debit
 ■ Total Credit



Distribution Summary

Transaction Type	No of Transactions	Volume of Transactions
CARD TRANSACTIONS	0	22,000.00
OTHER TRANSACTIONS	6	32.00
MOBILE TRANSFER	4	21,700.00
SERVICE CHARGE	1	210.00

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, 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.

UCHENNA NKEMJIKA NEBEDUM-117-DIAMOND
SAVINGS ACCOUNTS
 4 ADAEGBU CLOSE
 OFF UMUOJIMA ROAD, ABA
 NGN

Account Number	0027691103
Currency	NIGERIAN NAIRA
Opening Balance	16.10
Total Debit	21,942.00
Total Credit	22,000.00
Closing Balance	74.10
Debit Count	13
Credit Count	1

Transaction Summary - 0027691103 (DIAMOND SAVINGS ACCOUNTS)

Transaction Date	Value Date	Branch	Account Number	Transaction Details	Reference	Deposit	Withdrawal	Balance
			0027691103	BALANCE BROUGHT FORWARD		0.00	0.00	16.10
08Nov16	08Nov16	E01	0027691103	UBF,T,1275195189682,NKEMJIKA, NEBEDULaNG	000990478345	22,000.00	0.00	22,016.10
08Nov16	08Nov16	M22	0027691103	m-Banking/Alert Charge	AA0463698542	0.00	4.00	22,012.10
12Nov16	12Nov16	M22	0027691103	220442913842], Balls\TRF IFO IKENNA ONLY		0.00	10,000.00	12,012.10
12Nov16	12Nov16	M22	0027691103	m-Banking/Alert Charge	AA0467720266	0.00	4.00	12,008.10
12Nov16	12Nov16	M22	0027691103	Commission and VAT on NIP FT		0.00	105.00	11,903.10
12Nov16	12Nov16	M22	0027691103	000822486493/TRF IFO NEBEDUM UCHENNA NKE		0.00	5,000.00	6,903.10
14Nov16	13Nov16	M22	0027691103	m-Banking/Alert Charge	AA0468630061	0.00	8.00	6,895.10
19Nov16	19Nov16	M22	0027691103	Commission and VAT on NIP FT		0.00	105.00	6,790.10
19Nov16	19Nov16	M22	0027691103	000841025743/TRF IFO NEBEDUM UCHENNA NKE		0.00	6,000.00	790.10
19Nov16	19Nov16	M22	0027691103	m-Banking/Alert Charge	AA0474025980	0.00	8.00	782.10
19Nov16	19Nov16	M22	0027691103	1031DB1479576530713581991/BILL PAY-MBPP[0.00	200.00	582.10
21Nov16	20Nov16	M22	0027691103	m-Banking/Alert Charge	AA0475067588	0.00	4.00	578.10
21Nov16	21Nov16	M22	0027691103	1031DB1479705148014164171/BILL PAY-MBPP[0.00	500.00	78.10
22Nov16	22Nov16	M22	0027691103	m-Banking/Alert Charge	AA0475705713	0.00	4.00	74.10

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