



ACCOUNT NO.: 0117157913

OKONKWO DIVINE C  
PLOT 14 BLK 15 OJO ZONE C IBA ESTATE OJO

Statement Print Date: 23 Nov, 2022  
 Start Date: 01 Jun, 2022  
 End Date: 23 Nov, 2022



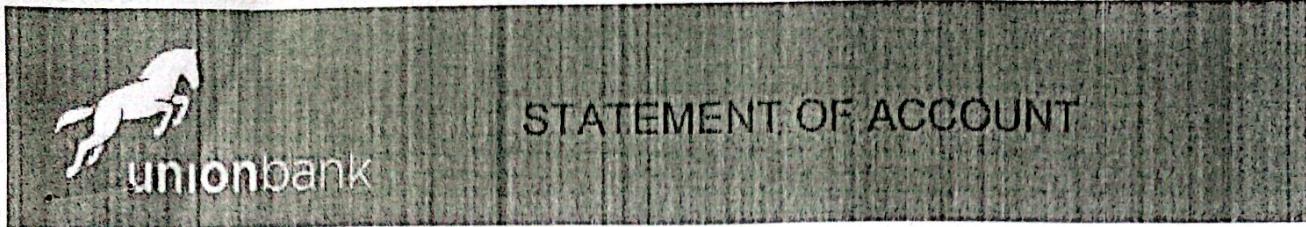
**Branch Name:** ASPAMDA MAIN GATE  
**Account Type:** SAVINGS ACCOUNT - INDIVIDUAL  
**Currency:** NGN

POST DATE	TRANSACTNAMION DESC	DOC NO.	VALUE DATE	DR	CR	BALANCE
01-Jun-2022	USSD Transfer from UCHE CHIDOZIE P	CV8471634390439385455	01-Jun-2022		10000	11996.45
01-Jun-2022	USSD/QT PYMT/Airtime Recharge on 2349032901834	CVU6356945244526103941	01-Jun-2022	500		11496.45
01-Jun-2022	USSD/QT PYMT/Airtime Recharge on 2347062860541	CVU301097346987294574	01-Jun-2022	500		10996.45
01-Jun-2022	USSD/UNION Transfer to KATE ONAH	CV000018220601140624000390293323	01-Jun-2022	2000		8996.45
01-Jun-2022	CHARGES+VAT:USSD/UNION Transfer to KATE ONAH	CV000018220601140624000390293323	01-Jun-2022	10.75		8985.70
01-Jun-2022	USSD/Session fee for 01-JUN-22	CM31b4c46d2ed94373931d	01-Jun-2022	6.98		8978.72
01-Jun-2022	USSD/UNION Transfer to KATE ONAH	CV000018220601150622000390333120	01-Jun-2022	1500		7478.72
01-Jun-2022	CHARGES+VAT:USSD/UNION Transfer to KATE ONAH	CV000018220601150622000390333120	01-Jun-2022	10.75		7467.97
01-Jun-2022	USSD/Session fee for 01-JUN-22	CM17a1190413b44775b454	01-Jun-2022	6.98		7460.99
01-Jun-2022	USSD/QT PYMT/Airtime Recharge on 2347062860541	CVU4191914599673856977	01-Jun-2022	500		6960.99
01-Jun-2022	USSD/QT PYMT/Airtime Recharge on 2349032901834	CVU311528328865587999	01-Jun-2022	500		6460.99
01-Jun-2022	USSD/UNION Transfer to KATE ONAH	CV000018220601170638000390387686	01-Jun-2022	1500		4960.99
01-Jun-2022	CHARGES+VAT:USSD/UNION Transfer to KATE ONAH	CV000018220601170638000390387686	01-Jun-2022	10.75		4950.24
01-Jun-2022	USSD/Session fee for 01-JUN-22	CM5dd54308d6324bfd9a03	01-Jun-2022	6.98		4943.26
01-Jun-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU3947783270251237443	01-Jun-2022	1000		3943.26
01-Jun-2022	ELECTRONIC MONEY TRANSFER LEVY		01-Jun-2022	50		3893.26
02-Jun-2022	OKAFOR CHIBUIKE CLETUS/MOB/OKONKWO DIVINE /UTO/11580405361/KK	UI000004220602143202072336226515	02-Jun-2022		30000	33893.26
02-Jun-2022	UnionMobile/Payd/Airtime recharge on 2347062860541	CLM1157900030722254	02-Jun-2022	500		33393.26

02-Jun-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU2839342405145803088	02-Jun-2022	300	33093.26
02-Jun-2022	MOBILE/UNION Transfer to KATE ONAH - Bills	CV000018220602160620000390911464	02-Jun-2022	3000	30093.26
02-Jun-2022	CHARGES+VAT:MOBILE/UNION Transfer to KATE ONAH - Bills	CV000018220602160620000390911464	02-Jun-2022	10.75	30082.51
02-Jun-2022	MOBILE/UNION Transfer to IKEORA CHISOM DANIEL	CV000018220602170628000390917392	02-Jun-2022	10000	20082.51
02-Jun-2022	CHARGES+VAT:MOBILE/UNION Transfer to IKEORA CHISOM DANIEL	CV000018220602170628000390917392	02-Jun-2022	26.88	20055.63
02-Jun-2022	ELECTRONIC MONEY TRANSFER LEVY		02-Jun-2022	50	20005.63
03-Jun-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU6978596711861065043	03-Jun-2022	1000	19005.63

1 of 14





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03-Jun-2022	MOBILE/UNION Transfer to CHRISTIAN NNAEMEKA NWOKWU -	CV000018220603130651000391319146	03-Jun-2022	500		18505.63
03-Jun-2022	CHARGES+VAT:MOBILE/UNION Transfer to CHRISTIAN NNAEMEKA NWOKWU -	CV000018220603130651000391319146	03-Jun-2022	10.75		18494.88
03-Jun-2022	MOBILE/UNION Transfer to CHRISTIAN NNAEMEKA NWOKWU -	CV000018220603130632000391319949	03-Jun-2022	1000		17494.88
03-Jun-2022	CHARGES+VAT:MOBILE/UNION Transfer to CHRISTIAN NNAEMEKA NWOKWU -	CV000018220603130632000391319949	03-Jun-2022	10.75		17484.13
03-Jun-2022	UnionMobile/Payd/Airtime recharge on 2347062860541	CLM1157900030755292	03-Jun-2022	2000		15484.13
06-Jun-2022	USSD Transfer from UCHE CHIDOZIE P	CV6149896412607319455	06-Jun-2022		9000	24484.13
06-Jun-2022	MOBILE/UNION Transfer to CHRISTIAN NNAEMEKA NWOKWU -	CV000018220604080645000391626728	06-Jun-2022	2000		22484.13
06-Jun-2022	CHARGES+VAT:MOBILE/UNION Transfer to CHRISTIAN NNAEMEKA NWOKWU -	CV000018220604080645000391626728	06-Jun-2022	10.75		22473.38
06-Jun-2022	MOBILE/UNION Transfer to KATE ONAH -	CV000018220604080637000391631690	06-Jun-2022	3500		18973.38
06-Jun-2022	CHARGES+VAT:MOBILE/UNION Transfer to KATE ONAH -	CV000018220604080637000391631690	06-Jun-2022	10.75		18962.63
06-Jun-2022	CHARGES+VAT:MOBILE/UNION Transfer to ALDONCA NIGERIA LIMITED -	CV000018220604080606000391634836	06-Jun-2022	26.88		18935.75
06-Jun-2022	MOBILE/UNION Transfer to ALDONCA NIGERIA LIMITED -	CV000018220604080606000391634836	06-Jun-2022	15200		3735.75
06-Jun-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU1997128095086701687	06-Jun-2022	300		3435.75
06-Jun-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU4475171902186737582	06-Jun-2022	1000		2435.75
06-Jun-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU6942367933283186687	06-Jun-2022	450		1985.75
06-Jun-2022	ATR@00000000/000301117549;NXG :TRFMICHEALFRMNZUBECHUK	0002215749954199	07-Jun-2022		3000	4985.75
07-Jun-2022	USSD/QT PYMT/Airtme Recharge on 2349156256304	CVU2498935659263566337	07-Jun-2022	1000		3985.75
07-Jun-2022	USSD/Account Enquiry fee for 07-JUN-22	CMc7b207889ae14507a304	07-Jun-2022	10.75		3975.00
08-Jun-	USSD/QT PYMT/Airtme Recharge on	CVU7463340194889587113	08-Jun-	1000		2975.00

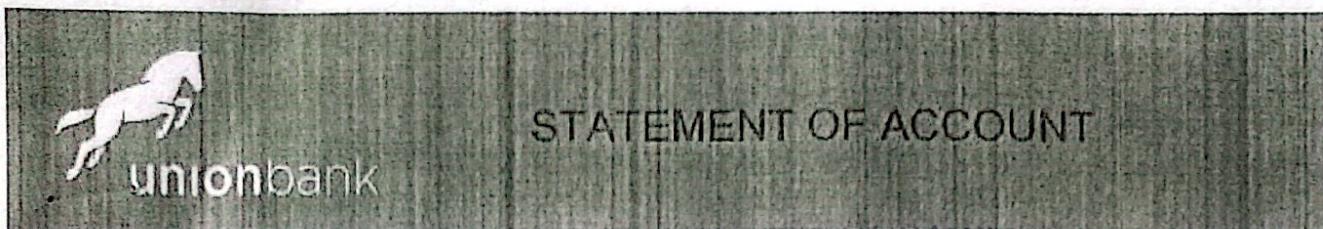
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3/27

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08-Jun-2022	USSD/Account Enquiry fee for 08-JUN-22	CMc36593c40b7d4f15bda8	08-Jun-2022	10.75	2964.25
10-Jun-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU7686548331523798952	10-Jun-2022	900	2064.25
10-Jun-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU6019872264590907621	10-Jun-2022	50	2014.25
10-Jun-2022	JUSTICE CHIEMERIE EZUOMIKE/Michael	UID00015220610194000002746478778	10-Jun-2022	3000	5014.25
14-Jun-2022	USSD/Account Enquiry fee for 12-JUN-22	CM99564864a080413d969d	14-Jun-2022	10.75	5003.50
14-Jun-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU8090890913663960874	14-Jun-2022	1500	3503.50

2 of 14





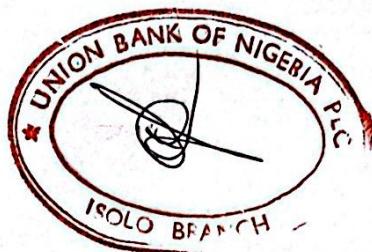
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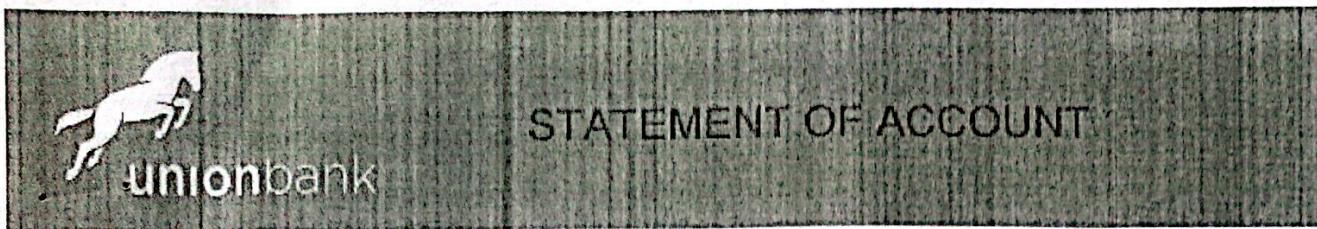
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14-Jun-2022	USSD/QT PYMT/Airtme Recharge on 2348142297338	CVU2805839695082068048	14-Jun-2022	300		3203.50
14-Jun-2022	MOBILE/UNION Transfer to CHUKWUDIAFU CHIMEREMMA VISION -	CV000018220612180643000395443293	14-Jun-2022	1000		2203.50
14-Jun-2022	CHARGES+VAT:MOBILE/UNION Transfer to CHUKWUDIAFU CHIMEREMMA VISION -	CV000018220612180643000395443293	14-Jun-2022	10.75		2192.75
14-Jun-2022	USSD/QT PYMT/Airtme Recharge on 2348142297338	CVU7958318456477350575	14-Jun-2022	300		1892.75
20-Jun-2022	ATR@00000000/000313964601;NXG :TRFFRMNZUBECHUKWUKELVI	0002217160222357	20-Jun-2022		1500	3392.75
20-Jun-2022	USSD/Account Enquiry fee for 20-JUN-22	CMf57e63eeb4464dbda210	21-Jun-2022	10.75		3382.00
20-Jun-2022	USSD/QT PYMT/Airtme Recharge on 2349156256304	CVU8604052229946223809	21-Jun-2022	1400		1982.00
27-Jun-2022	USSD/QT PYMT/Airtme Recharge on 2348142297338	CVU5822531420203579325	27-Jun-2022	50		1932.00
28-Jun-2022	USSD/QT PYMT/Airtme Recharge on 2348142297338	CVU2823992074087931515	28-Jun-2022	200		1732.00
28-Jun-2022	USSD/Account Enquiry fee for 28-JUN-22	CMa9f96a92c7194573ad8e	28-Jun-2022	10.75		1721.25
29-Jun-2022	CHINECHEREM JACINTA NWAFOR/OKONKWO DIVINE C	UI000014220629212037228323983323	30-Jun-2022		1000	2721.25
30-Jun-2022	USSD/Account Enquiry fee for 29-JUN-22	CM4108f38aadd3476098a3	30-Jun-2022	10.75		2710.50
30-Jun-2022	USSD/QT PYMT/Airtme Recharge on 2348142297338	CVU7744333774881677533	30-Jun-2022	50		2660.50
30-Jun-2022	USSD/QT PYMT/Airtme Recharge on 2349156256304	CVU2277447776959672196	30-Jun-2022	1000		1660.50
01-Jul-2022	ATR@00000000/000326295806;DMA :NIP0000142207011703100	0002218268423733	01-Jul-2022		50000	51660.50
01-Jul-2022	JUSTICE CHIEMERIE EZUOMIKE/Michael	UI000015220701191603002802101802	01-Jul-2022		2000	53660.50
01-Jul-2022	ELECTRONIC MONEY TRANSFER LEVY		01-Jul-2022	50		53610.50
04-Jul-2022	USSD/UNION Transfer to ANTHONY CHIBUIKE OZOEMENA	CV000018220702120726000404487752	04-Jul-2022	1000		52610.50
04-Jul-2022	CHARGES+VAT:USSD/UNION Transfer to ANTHONY CHIBUIKE OZOEMENA	CV000018220702120726000404487752	04-Jul-2022	10.75		52599.75

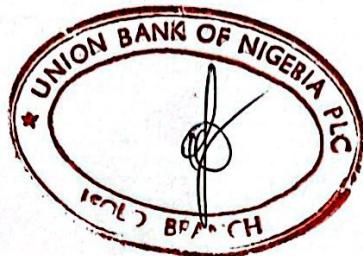
04-Jul-2022	USSD/Session fee for 02-JUL-22	CM979277441cd242dfa4e2	04-Jul-2022	6.98	52592.77
04-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU1232334344617519557	04-Jul-2022	300	52292.77
04-Jul-2022	MOBILE/UNION Transfer to CHUKWUNWIKE IKEH -	CV000018220702160712000404607563	04-Jul-2022	1500	50792.77
04-Jul-2022	CHARGES+VAT:MOBILE/UNION Transfer to CHUKWUNWIKE IKEH -	CV000018220702160712000404607563	04-Jul-2022	10.75	50782.02
04-Jul-2022	MOBILE/UNION Transfer to EZEKIEL ONYEDIKACHI OGUNO -	CV000018220702170759000404643241	04-Jul-2022	4100	46682.02
04-Jul-2022	CHARGES+VAT:MOBILE/UNION Transfer to EZEKIEL ONYEDIKACHI OGUNO -	CV000018220702170759000404643241	04-Jul-2022	10.75	46671.27

3 of 14





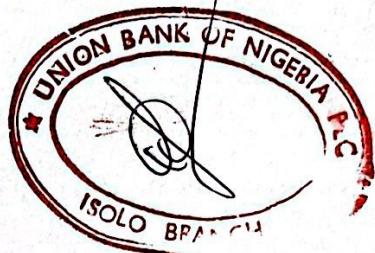
ACCOUNT NO.: 0117157913

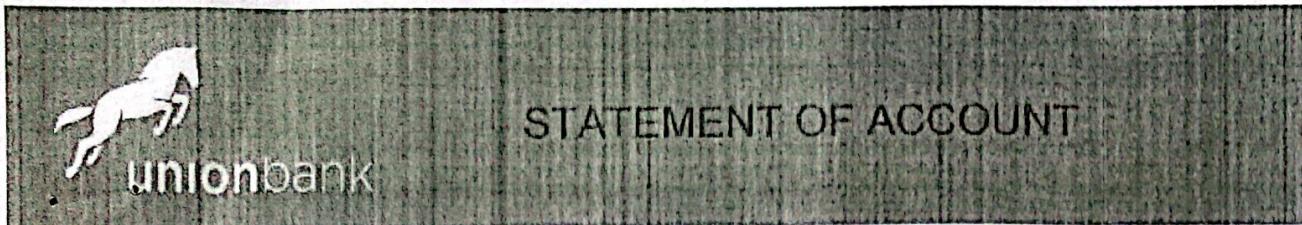
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04-Jul-2022	UnionMobile/Payd/Airtime recharge on 2348132853952	CLM1157900031570627	04-Jul-2022	1000		45671.27
04-Jul-2022	MOBILE/UNION Transfer to OKEKE CHIDIMMA FAVOUR -	CV000018220702190702000404717606	04-Jul-2022	1000		44671.27
04-Jul-2022	CHARGES+VAT: MOBILE/UNION Transfer to OKEKE CHIDIMMA FAVOUR -	CV000018220702190702000404717606	04-Jul-2022	10.75		44660.52
04-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU4417590758703810906	04-Jul-2022	2000		42660.52
04-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU6874121294133319585	04-Jul-2022	300		42360.52
04-Jul-2022	OBIANUJU GIFT OKONKWO/OKONKWO DIVINE C	UI000014220703092026272358218980	04-Jul-2022		1000	43360.52
04-Jul-2022	MOBILE/UNION Transfer to MALCOLM CHUKWUELOKA AMAIKWU -	CV000018220703090701000404889919	04-Jul-2022	1100		42260.52
04-Jul-2022	CHARGES+VAT: MOBILE/UNION Transfer to MALCOLM CHUKWUELOKA AMAIKWU -	CV000018220703090701000404889919	04-Jul-2022	10.75		42249.77
04-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU7011820721625217626	04-Jul-2022	300		41949.77
04-Jul-2022	CHARGES+VAT: MOBILE/UNION Transfer to EVO ICHIBAN ENTERPRISE -	CV000018220703180737000405102012	04-Jul-2022	10.75		41939.02
04-Jul-2022	MOBILE/UNION Transfer to EVO ICHIBAN ENTERPRISE -	CV000018220703180737000405102012	04-Jul-2022	4000		37939.02
04-Jul-2022	OKONKWO KAYCE KENNEDYOKONKWO KAYCE KENNEDY/Icecream REF300105911000002000002207031958	UI000013220703195825000309296305	04-Jul-2022		2000	39939.02
04-Jul-2022	CHARGES+VAT: MOBILE/UNION Transfer to CHINWEIKE EBUBECHUKWU ENWELUM -	CV000018220704170753000405549751	04-Jul-2022	10.75		39928.27
04-Jul-2022	MOBILE/UNION Transfer to CHINWEIKE EBUBECHUKWU ENWELUM -	CV000018220704170753000405549751	04-Jul-2022	500		39428.27
05-Jul-2022	USSD/QT PYMT/Airtme Recharge on 2349156256304	CVU8135684208072258765	06-Jul-2022	2000		37428.27
06-Jul-2022	CHARGES+VAT: USSD/UNION Transfer to CHINWEOGE BLESSING OBIANJIA	CV000018220706130715000406496543	06-Jul-2022	10.75		37417.52
06-Jul-2022	USSD/UNION Transfer to CHINWEOGE BLESSING OBIANJIA	CV000018220706130715000406496543	06-Jul-2022	1100		36317.52
06-Jul-2022	USSD/Session fee for 06-JUL-22	CMd6acc52d809e4e878b4f	06-Jul-2022	6.98		36310.54
06-Jul-2022	USSD/QT PYMT/Airtme Recharge on 2348142297338	CVU2121712290223768003	06-Jul-2022	300		36010.54

06-Jul-2022	MOBILE/UNION Transfer to EVO ICHIBAN ENTERPRISE -	CV000018220706180719000406657136	06-Jul-2022	1000	35010.54
06-Jul-2022	CHARGES+VAT:MOBILE/UNION Transfer to EVO ICHIBAN ENTERPRISE -	CV000018220706180719000406657136	06-Jul-2022	10.75	34999.79
07-Jul-2022	ATR@0000000/000334082952;NXG :TRFFRM JEREMIAH CHIJO	0002218873438790	07-Jul-2022	5000	39999.79
07-Jul-2022	USSD/UNION Transfer to CHINWEOGE BLESSING OBIANJIA	CV000018220707180751000407239780	07-Jul-2022	1100	38899.79
07-Jul-2022	CHARGES+VAT:USSD/UNION Transfer to CHINWEOGE BLESSING OBIANJIA	CV000018220707180751000407239780	07-Jul-2022	10.75	38889.04
07-Jul-2022	USSD/Session fee for 07-JUL-22	CMdd70f9c9394849f5bd04	07-Jul-2022	6.98	38882.06

4 of 14





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07-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2347062860541	CVU7342927758437969799	08-Jul-2022	500		38382.06
08-Jul-2022	ATR@0000000/000336270896;USD :OKONKWO DIVINE C REFID	0002218974530416	08-Jul-2022		2000	40382.06
08-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU8270917714609104130	08-Jul-2022	300		40082.06
08-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2347062860541	CVU5316568933649192657	08-Jul-2022	500		39582.06
08-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349032901834	CVU8615688244472919319	08-Jul-2022	500		39082.06
08-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2347062860541	CVU8239649605918973765	13-Jul-2022	2000		37082.06
08-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU2928499520962120881	13-Jul-2022	1000		36082.06
13-Jul-2022	MOBILE/UNION Transfer to CHINWEOGE BLESSING OBIANJIA -	CV000018220709090730000407966537	13-Jul-2022	1500		34582.06
13-Jul-2022	CHARGES+VAT:MOBILE/UNION Transfer to CHINWEOGE BLESSING OBIANJIA -	CV000018220709090730000407966537	13-Jul-2022	10.75		34571.31
13-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU4479053634005201687	13-Jul-2022	1000		33571.31
13-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU186459665394674213	13-Jul-2022	300		33271.31
13-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2347062860541	CVU6617598735259463635	13-Jul-2022	500		32771.31
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13-Jul-2022	USSD/UNION Transfer to NWACHUKWU CHIKAODILI EDITH	CV000018220711150706000408800345	13-Jul-2022	1980		29291.31
13-Jul-2022	CHARGES+VAT:USSD/UNION Transfer to NWACHUKWU CHIKAODILI EDITH	CV000018220711150706000408800345	13-Jul-2022	10.75		29280.56
13-Jul-2022	USSD/Session fee for 11-JUL-22	CM81dad10c483d4a238fbe	13-Jul-2022	6.98		29273.58
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13-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU2501672108282339616	13-Jul-2022	1000		27273.58

13-Jul-2022	MOBILE/UNION Transfer to CHINWEODE BLESSING OBIANJIA -	CV000018220713190723000409726807	13-Jul-2022	1000	26273.58
13-Jul-2022	CHARGES+VAT: MOBILE/UNION Transfer to CHINWEODE BLESSING OBIANJIA -	CV000018220713190723000409726807	13-Jul-2022	10.75	26262.83
14-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU6907598166821800793	14-Jul-2022	1000	25262.83
15-Jul-2022	Card Maintenance Fees For Q3 2022	CG117157913M722_4*7497	15-Jul-2022	53.75	-25209.08
15-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU1907331887890824808	15-Jul-2022	1000	24209.08
15-Jul-2022	USSD/UNION Transfer to MOUGHALU EBUBECHUKWU SAMUEL	CV000018220715140758000410509454	15-Jul-2022	1000	23209.08

5 of 14





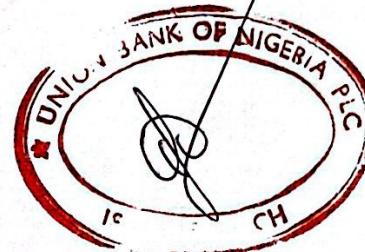
ACCOUNT NO.: 0117157913

OKONKWO DIVINE C  
PLOT 14 BLK 15 OJO ZONE C IBA ESTATE OJOStatement Print Date: 23 Nov, 2022  
Start Date: 01 Jun, 2022  
End Date: 23 Nov, 2022Branch Name: ASPAMDA MAIN GATE  
Account Type: SAVINGS ACCOUNT - INDIVIDUAL  
Currency: NGN

POST DATE	TRANSACCTNAMION DESC	DOC NO.	VALUE DATE	DR	CR	BALANCE
15-Jul-2022	CHARGES+VAT:USSD/UNION Transfer to MOUGHALU EBUBECHUKWU SAMUEL	CV000018220715140758000410509454	15-Jul-2022	10.75		23198.33
15-Jul-2022	USSD/Session fee for 15-JUL-22	CM373bdbdeae0642889394	15-Jul-2022	6.98		23191.35
16-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU8854043686373554768	16-Jul-2022	1000		22191.35
16-Jul-2022	USSD/UNION Transfer to CHINWEODE BLESSING OBIANJIA	CV000018220716190732000411093343	16-Jul-2022	1100		21091.35
16-Jul-2022	CHARGES+VAT:USSD/UNION Transfer to CHINWEODE BLESSING OBIANJIA	CV000018220716190732000411093343	16-Jul-2022	10.75		21080.60
16-Jul-2022	USSD/Session fee for 16-JUL-22	CMd01bd49554cf42a4b945	16-Jul-2022	6.98		21073.62
17-Jul-2022	ATR@00000000/000348004019;NXG :TRFFRM NZUBECHUKWU KEL	0002219881365609	18-Jul-2022		5000	26073.62
17-Jul-2022	USSD/Account Enquiry fee for 17-JUL-22	CM509ee797da6b4fc19221	18-Jul-2022	10.75		26062.87
17-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU675066064123568759	18-Jul-2022	2000		24062.87
17-Jul-2022	USSD/Account Enquiry fee for 17-JUL-22	CM60cbcfc21b40541e99390	18-Jul-2022	10.75		24052.12
18-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2348146114157	CVU2262989688222980419	18-Jul-2022	500		23552.12
18-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU6354009991525771777	18-Jul-2022	300		23252.12
18-Jul-2022	USSD/Account Enquiry fee for 18-JUL-22	CMf2650c411cae4000ac76	18-Jul-2022	10.75		23241.37
19-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349031414248	CVU8118157733295629236	19-Jul-2022	500		22741.37
20-Jul-2022	USSD/UNION Transfer to CHINWEODE BLESSING OBIANJIA	CV000018220720090727000412444497	20-Jul-2022	700		22041.37
20-Jul-2022	CHARGES+VAT:USSD/UNION Transfer to CHINWEODE BLESSING OBIANJIA	CV000018220720090727000412444497	20-Jul-2022	10.75		22030.62
20-Jul-2022	USSD/Session fee for 20-JUL-22	CM2e3b172ab91844c98461	20-Jul-2022	6.98		22023.64
20-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349157256304	CVU8343502425941297986	20-Jul-2022	1000		21023.64
20-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU7575747360787196455	20-Jul-2022	1000		20023.64

20-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU1534980058861634143	20-Jul-2022	300	19723.64
21-Jul-2022	USSD/UNION Transfer to CHINWEOGE BLESSING OBIANJIA	CV000018220721180735000413155091	21-Jul-2022	1100	18623.64
21-Jul-2022	CHARGES+VAT:USSD/UNION Transfer to CHINWEOGE BLESSING OBIANJIA	CV000018220721180735000413155091	21-Jul-2022	10.75	18612.89
21-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU4604200646384133649	21-Jul-2022	300	18312.89
21-Jul-2022	USSD/Session fee for 21-JUL-22	CMf9f2a5a32f67452cb2d1	21-Jul-2022	6.98	18305.91
22-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU6612709282315469834	22-Jul-2022	1000	17305.91

6 of 14





ACCOUNT NO.: 0117157913

OKONKWO DIVINE C  
PLOT 14 BLK 15 OJO ZONE C IBA ESTATE OJOStatement Print Date: 23 Nov, 2022  
Start Date: 01 Jun, 2022  
End Date: 23 Nov, 2022Branch Name: ASPAMDA MAIN GATE  
Account Type: SAVINGS ACCOUNT - INDIVIDUAL  
Currency: NGN

POST DATE	TRANSACTNAMION DESC	DOC NO.	VALUE DATE	DR	CR	BALANCE
22-Jul-2022	SMS CHARGES,July 2022	GF2022072248999783	22-Jul-2022	232		17073.91
23-Jul-2022	USSD/UNION Transfer to NWACHUKWU CHIKAO DILI EDITH	CV000018220723180739000414059249	23-Jul-2022	1000		16073.91
23-Jul-2022	CHARGES+VAT:USSD/UNION Transfer to NWACHUKWU CHIKAO DILI EDITH	CV000018220723180739000414059249	23-Jul-2022	10.75		16063.16
23-Jul-2022	USSD/Session fee for 23-JUL-22	CM7d09a0c05bd34ae1ba7a	23-Jul-2022	6.98		16056.18
24-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU5765642573320904988	24-Jul-2022	1000		15056.18
25-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU5130850370875789249	25-Jul-2022	1000		14056.18
26-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU3534819011968587728	26-Jul-2022	1000		13056.18
27-Jul-2022	MOBILE/UNION Transfer to CHINWE OGE BLESSING OBIANJIA -	CV000018220727100748000415367078	27-Jul-2022	1000		12056.18
27-Jul-2022	CHARGES+VAT:MOBILE/UNION Transfer to CHINWE OGE BLESSING OBIANJIA -	CV000018220727100748000415367078	27-Jul-2022	10.75		12045.43
27-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU7126799799943304161	27-Jul-2022	1000		11045.43
28-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU4665649075827340655	28-Jul-2022	1000		10045.43
29-Jul-2022	SMS CHARGES,June 2022	GF2022062168874591	29-Jul-2022	168		9877.43
30-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU5440688966063774970	30-Jul-2022	1000		8877.43
31-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU7208658550408707698	31-Jul-2022	1000		7877.43
31-Jul-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU1522452802813284567	31-Jul-2022	300		7577.43
01-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU1955232413451840714	01-Aug-2022	1000		6577.43
02-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU7415143368141881561	02-Aug-2022	1000		5577.43
04-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU5391926033249347823	04-Aug-2022	1000		4577.43
04-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU1541329114203096547	04-Aug-2022	300		4277.43

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## Statement of Account

05-Aug-2022	CHARGES+VAT:MOBILE/UNION Transfer to CHINWEOGE BLESSING OBIANJIA -	CV000018220805090818000419714804	05-Aug-2022	10.75	4266.68
05-Aug-2022	MOBILE/UNION Transfer to CHINWEOGE BLESSING OBIANJIA -	CV000018220805090818000419714804	05-Aug-2022	700	3566.68
05-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU2324675921634236369	06-Aug-2022	1000	2566.68
06-Aug-2022	ATR@00000000/000379027768;NXG :TRFFRM NZUBECHUKWU KEL	0002221897457568	06-Aug-2022	5000*	•7566.68
07-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU6954746052392036444	07-Aug-2022	1000	6566.68
08-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU947794252006513966	09-Aug-2022	1000	5566.68

7 of 14





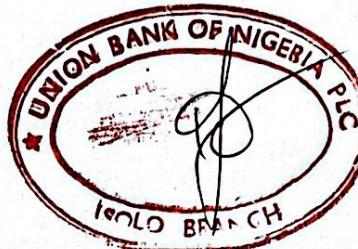
ACCOUNT NO .: 0117157913

OKONKWO DIVINE C  
PLOT 14 BLK 15 OJO ZONE C IBA ESTATE OJO

Statement Print Date: 23 Nov, 2022

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End Date: 23 Nov, 2022



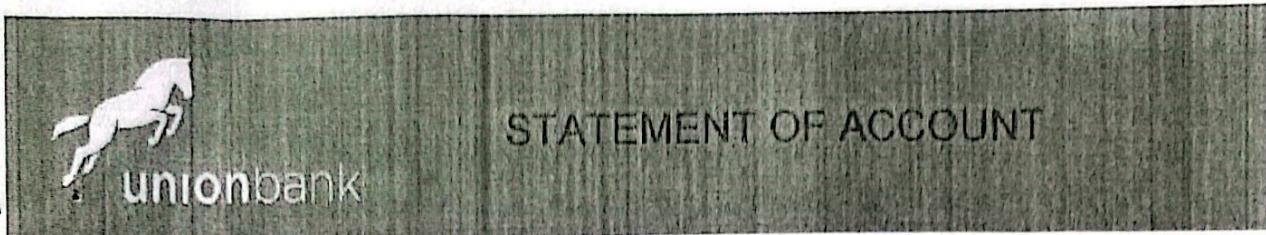
Branch Name: ASPAMDA MAIN GATE  
 Account Type: SAVINGS ACCOUNT - INDIVIDUAL  
 Currency: NGN

POST DATE	TRANSACTNAMION DESC	DOC NO.	VALUE DATE	DR	CR	BALANCE
09-Aug-2022	MOBILE/UNION Transfer to CHINWEOGE BLESSING OBIANJIA -	CV000018220809100838000421642602	09-Aug-2022	1000		4566.68
09-Aug-2022	CHARGES+VAT:MOBILE/UNION Transfer to CHINWEOGE BLESSING OBIANJIA -	CV000018220809100838000421642602	09-Aug-2022	10.75		4555.93
10-Aug-2022	CHARGES+VAT:USSD/UNION Transfer to CHINWEIKE EBUBECHUKWU ENWELUM	CV000018220810100827000422116349	10-Aug-2022	10.75		4545.18
10-Aug-2022	USSD/UNION Transfer to CHINWEIKE EBUBECHUKWU ENWELUM	CV000018220810100827000422116349	10-Aug-2022	700		3845.18
10-Aug-2022	USSD/Session fee for 10-AUG-22	CMffc63007eae24db18700	10-Aug-2022	6.98		3838.20
10-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU725131028146468524	10-Aug-2022	1000		2838.20
12-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU8370327386756673714	12-Aug-2022	1000		1838.20
12-Aug-2022	POS Agent Chosen Is Blessed/Chosen Is BI POS Trf for Customer/AT68_TRF 2MPTegiu 1558108818216669184	UI090405220812161106740552175854	12-Aug-2022	10000		11838.20
12-Aug-2022	ELECTRONIC MONEY TRANSFER LEVY		12-Aug-2022	50		11788.20
13-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU569597720369850542	13-Aug-2022	300		11488.20
13-Aug-2022	MOBILE/UNION Transfer to CHINWEOGE BLESSING OBIANJIA -	CV000018220813140833000423618523	13-Aug-2022	1000		10488.20
13-Aug-2022	CHARGES+VAT:MOBILE/UNION Transfer to CHINWEOGE BLESSING OBIANJIA -	CV000018220813140833000423618523	13-Aug-2022	10.75		10477.45
13-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU412681668344596108	13-Aug-2022	300		10177.45
13-Aug-2022	MOBILE/UNION Transfer to ONUORAH OBIORAH CELESTINE -	CV000018220813160816000423701854	13-Aug-2022	1000		9177.45
13-	CHARGES+VAT:MOBILE/UNION Transfer to ONUORAH	CV000018220813160816000423701854	13-Aug-	10.75		9166.70

Aug-2022	OBIORAH CELESTINE -		2022			
13-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU95147138062413787	13-Aug-2022	1000	8166.70	
14-Aug-2022	USSD/UNION Transfer to NWAFOR ONYEDIKACHI EMMANUEL	CV000018220814180843000424121648	14-Aug-2022	1500	6666.70	
14-Aug-2022	CHARGES+VAT:USSD/UNION Transfer to NWAFOR ONYEDIKACHI EMMANUEL	CV000018220814180843000424121648	14-Aug-2022	10.75	6655.95	
14-Aug-2022	USSD/Session fee for 14-AUG-22	CM236a457e4baa40039b85	14-Aug-2022	6.98	6648.97	
14-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU8798034735963162039	14-Aug-2022	1000	5648.97	
15-Aug-2022	USSD/UNION Transfer to CHINWEOGE BLESSING OBIANJIA	CV000018220815200859000424588482	15-Aug-2022	1000	4648.97	
15-Aug-2022	CHARGES+VAT:USSD/UNION Transfer to CHINWEOGE BLESSING OBIANJIA	CV000018220815200859000424588482	15-Aug-2022	10.75	4638.22	
15-Aug-2022	USSD/Session fee for 15-AUG-22	CMd56fce8c7624483e8470	15-Aug-2022	6.98	4631.24	
16-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU4422940055754551455	16-Aug-2022	1000	3631.24	
17-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU5828793137707584802	17-Aug-2022	1000	2631.24	

8 of 14





ACCOUNT NO.: 0117157913

OKONKWO DIVINE C  
PLOT 14 BLK 15 OJO ZONE C IBA ESTATE OJO

Statement Print Date: 23 Nov, 2022

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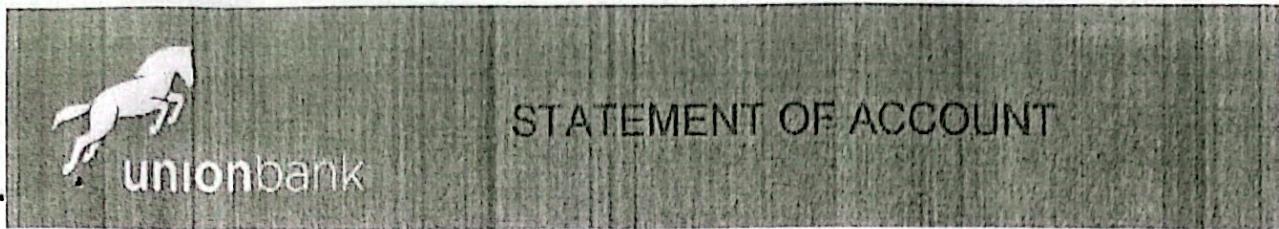
Branch Name: ASPAMDA MAIN GATE  
 Account Type: SAVINGS ACCOUNT - INDIVIDUAL  
 Currency: NGN

POST DATE	TRANSACTNAMION DESC	DOC NO.	VALUE DATE	DR	CR	BALANCE
18-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU4669709369442183104	18-Aug-2022	1000		1631.24
18-Aug-2022	USSD/REVL-P-QT PYMT/Airtime Recharge on 2349156256304	CVRU4669709369442183104	18-Aug-2022		1000	2631.24
20-Aug-2022	ATR@0000000/000400354762;USD :OKONKWO DIVINE C REFID	0002223207925420	20-Aug-2022		5200	7831.24
20-Aug-2022	CHARGES+VAT:MOBILE/UNION Transfer to CHRISTOPHER PROMISE CHINAZA -	CV000018220820120831000426778501	20-Aug-2022	10.75		7820.49
20-Aug-2022	MOBILE/UNION Transfer to CHRISTOPHER PROMISE CHINAZA -	CV000018220820120831000426778501	20-Aug-2022	3100		4720.49
20-Aug-2022	MOBILE/UNION Transfer to OKONKWO KAYCE KENNEDY -	CV000018220820140833000426810604	20-Aug-2022	1000		3720.49
20-Aug-2022	CHARGES+VAT:MOBILE/UNION Transfer to OKONKWO KAYCE KENNEDY -	CV000018220820140833000426810604	20-Aug-2022	10.75		3709.74
21-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU8017673283592574420	21-Aug-2022	1000		2709.74
23-Aug-2022	IFECHUKWU AKPUNONU/Okay	UI000015220823134620002949906392	23-Aug-2022		73000	75709.74
23-Aug-2022	MOBILE/UNION Transfer to AUGUSTINE NONSO ANABIKE -	CV000018220823140826000428039799	23-Aug-2022	72000		3709.74
23-Aug-2022	CHARGES+VAT:MOBILE/UNION Transfer to AUGUSTINE NONSO ANABIKE -	CV000018220823140826000428039799	23-Aug-2022	53.75		3655.99
23-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU6828936298523586566	23-Aug-2022	989		2666.99
23-Aug-2022	ELECTRONIC MONEY TRANSFER LEVY		23-Aug-2022	50		2616.99
24-Aug-2022	SMS CHARGES,August 2022	GF2022082332468645	24-Aug-2022	156		2460.99
24-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2348064034765	CVU5042906998442336178	24-Aug-2022	500		1960.99
26-Aug-2022	ATR@0000000/000410238342;NXG :TRFFRM NZUBECHUKWU KEL	0002223812212464	26-Aug-2022		4000	5960.99
26-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU3426680179465411620	26-Aug-2022	500		5460.99
26-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU498076251749001653	26-Aug-2022	1000		4460.99
26-Aug-2022	MOBILE/UNION Transfer to ONYEKE JUDE ONYEBUCHI -	CV000018220826150834000429197168	26-Aug-2022	2500		1960.99

26-Aug-2022	CHARGES+VAT:MOBILE/UNION Transfer to ONYEKE JUDE ONYEBUCHI -	CV000018220826150834000429197168	26-Aug-2022	10.75	1950.24
29-Aug-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU3445152705363736073	29-Aug-2022	490	1460.24
01-Sep-2022	IFEK-JOE AUTO INVESTMENT LTD/COB TRF FROM IFEK-JOE A **7001 FBP	UI000007220901173333164609078080	01-Sep-2022	100000	101460.24
01-Sep-2022	ELECTRONIC MONEY TRANSFER LEVY		01-Sep-2022	50	101410.24
06-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU2538130159416878235	06-Sep-2022	300	101110.24
06-Sep-2022	MOBILE/UNION Transfer to JAMES CHINONSO MBAH -	CV000018220906150927000434126622	06-Sep-2022	54000	47110.24

9 of 14





ACCOUNT NO.: 0117157913

OKONKWO DIVINE C  
PLOT 14 BLK 15 OJO ZONE C IBA ESTATE OJOStatement Print Date: 23 Nov, 2022  
Start Date: 01 Jun, 2022  
End Date: 23 Nov, 2022Branch Name: ASPAMDA MAIN GATE  
Account Type: SAVINGS ACCOUNT - INDIVIDUAL  
Currency: NGN

POST DATE	TRANSACTNAMION DESC	DOC NO.	VALUE DATE	DR	CR	BALANCE
06-Sep-2022	CHARGES+VAT:MOBILE/UNION Transfer to JAMES CHINONSO MBAH -	CV000018220906150927000434126622	06-Sep-2022	53.75		47056.49
07-Sep-2022	POS@20324QYV/SEYMOUR HOTELS AN LANG	0002225022846881	07-Sep-2022	12500		34556.49
07-Sep-2022	POS@2032C8Q8/SEYMOUR HOTELS AN LANG	0002225022929609	07-Sep-2022	3000		31556.49
07-Sep-2022	POS@20324QYV/SEYMOUR HOTELS AN LANG	0002225023184460	07-Sep-2022	6500		25056.49
08-Sep-2022	POS@2033OVY2/TEAMAPT LIMITED LA LANG	0002225123821247	08-Sep-2022	600		24456.49
08-Sep-2022	MOBILE/UNION Transfer to ONYINYECHUKWU CHARITY NWAUJU -	CV000018220908210951000435269173	08-Sep-2022	3000		21456.49
08-Sep-2022	CHARGES+VAT:MOBILE/UNION Transfer to ONYINYECHUKWU CHARITY NWAUJU -	CV000018220908210951000435269173	08-Sep-2022	10.75		21445.74
10-Sep-2022	POS@2UP1A787/T_BLESSED SAMUEL 00 303 2033OVY2 NG	0002225325262525	10-Sep-2022	1600		19845.74
10-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU7743583219330040138	10-Sep-2022	1000		18845.74
11-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU3746108115165079519	11-Sep-2022	1000		17845.74
12-Sep-2022	POS@2UP1A787/T_CHOMMY POS SERVIC 00 436 207023WO NG	0002225526630500	12-Sep-2022	600		17245.74
12-Sep-2022	POS@2UP1A787/T_BLESSED SAMUEL 00 357 2033OVY2 NG	0002225526675421	12-Sep-2022	8100		9145.74
13-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU5364544392287396540	13-Sep-2022	1000		8145.74
14-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU3540596582254942005	14-Sep-2022	1000		7145.74
15-Sep-2022	POS@2UP1A787/T_BLESSED SAMUEL 00 381 2033OVY2 NG	0002225828976966	15-Sep-2022	1600		5545.74
15-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU3173574183185629627	15-Sep-2022	1000		4545.74
17-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU8854515018768175314	17-Sep-2022	980		3565.74
17-Sep-2022	DARA AKPUNONU COMPANY/Transfer from DARA AKPUNONU COMPANY to OKONKWO DIVINE C	UI000001220917101954000193129897	17-Sep-2022	5000		8565.74
18-Sep-2022	POS@2UP1A787/T_BLESSED_SAMUEL_00 509 2033OVY2 NG	0002226131567590	18-Sep-2022	1000		7565.74
18-Sep-	USSD/QT PYMT/Airtime Recharge on	CVU7048984020586244859	18-Sep-	1000		6565.74

2022	2349156256304		2022		
19-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU4825359673534962973	19-Sep-2022	1000	5565.74
20-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU1692763783200557082	20-Sep-2022	997	4568.74
21-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU265163609262451627	21-Sep-2022	1000	3568.74
22-Sep-2022	SMS CHARGES,September 2022	GF2022092417842714	22-Sep-2022	132	3436.74
22-Sep-2022	POS@2UP1A787/T_GODs_PROMISE_VENT_00 646 20705QOJ NG	0002226534509756	22-Sep-2022	1900	1536.74

10 of 14





ACCOUNT NO.: 0117157913

OKONKWO DIVINE C  
PLOT 14 BLK 15 OJO ZONE C IBA ESTATE OJOStatement Print Date: 23 Nov, 2022  
Start Date: 01 Jun, 2022  
End Date: 23 Nov, 2022Branch Name: ASPAMDA MAIN GATE  
Account Type: SAVINGS ACCOUNT - INDIVIDUAL  
Currency: NGN

POST DATE	TRANSACTNAMION DESC	DOC NO.	VALUE DATE	DR	CR	BALANCE
22-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU7742809626626629137	22-Sep-2022	76		1460.74
23-Sep-2022	ATR@00000000/000457962889;NXG :TRFEMEKAJRM NZUBECHUKW	0002226635325202	23-Sep-2022		6000	7460.74
23-Sep-2022	USSD/UNION Transfer to ONYINYECHUKWU CHARITY NWAUJU	CV000018220923080936000441396608	23-Sep-2022	5000		2460.74
23-Sep-2022	CHARGES+VAT:USSD/UNION Transfer to ONYINYECHUKWU CHARITY NWAUJU	CV000018220923080936000441396608	23-Sep-2022	10.75		2449.99
23-Sep-2022	POS business Chosen Is Blessed/Chosen Is BI POS Trf for Customer/AT68_TRF 2MPTeg1u 1573290777000771	UI090405220923133847754203220790	23-Sep-2022		5000	7449.99
23-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU1130382677463083641	23-Sep-2022	1000		6449.99
24-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU8033411335301300328	24-Sep-2022	1000		5449.99
24-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2348051884196	CVU6317063154193064675	24-Sep-2022	1500		3949.99
25-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU775165500860360176	25-Sep-2022	550		3399.99
25-Sep-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU4978832653701925974	25-Sep-2022	500		2899.99
26-Sep-2022	USSD/QT PYMT/Airtme Recharge on 2349156256304	CVU5441286996331007426	26-Sep-2022	439		2460.99
26-Sep-2022	USSD/QT PYMT/Airtme Recharge on 2349156256304	CVU1418727330923611042	26-Sep-2022	1000		1460.99
01-Oct-2022	IFECHUKWU AKPUNONU/Kk	UI000015221001085312003051475978	01-Oct-2022		1500	2960.99
01-Oct-2022	USSD/QT PYMT/Airtme Recharge on 2349069904568	CVU8021006836841157135	01-Oct-2022	500		2460.99
01-Oct-2022	USSD/Account Enquiry fee for 01-OCT-22	CM35a5d841cd064eafa661	02-Oct-2022	10.75		2450.24
02-Oct-2022	POS@2UP1A787/T_BLESSED_SAMUEL____00 857 2033OVY2 NG	0002227542944189	02-Oct-2022	600		1850.24
02-Oct-2022	USSD/QT PYMT/Airtme Recharge on 2349156256304	CVU3815729820103986614	02-Oct-2022	338		1512.24
25-Oct-2022	SMS CHARGES,October 2022	GF2022102499062999	25-Oct-2022	68		1444.24
25-Oct-2022	USSD/Session fee for 23-SEP-22	CMad600407941c4635be38	25-Oct-2022	6.98		1437.26
31-Oct-	INTEREST		01-Nov-		6.02	1443.28

2022			2022		
31-Oct-2022	WITHHOLDING TAX		01-Nov-2022	0.6	1442.68
08-Nov-2022	OKONKWO EKENE KENNEDY/via GTWORLD	UI000013221108021459000566887465	08-Nov-2022	11000	12442.68
08-Nov-2022	ATR@0000000/000529258716;NXG :TRFFRM NZUBECHUKWU KEL	0002231273239015	08-Nov-2022	10000	22442.68
08-Nov-2022	AWR@10325566/NNEWI 06 NNEWI NNEWI ANNG	5562231273326325	08-Nov-2022	10000	12442.68
08-Nov-2022	AWR@10325566/NNEWI 06 NNEWI NNEWI ANNG	5562231273327795	08-Nov-2022	2000	10442.68

11 of 14





ACCOUNT NO.: 0117157913

OKONKWO DIVINE C  
PLOT 14 BLK 15 OJO ZONE C IBA ESTATE OJO

Statement Print Date: 23 Nov, 2022

Start Date: 01 Jun, 2022

End Date: 23 Nov, 2022

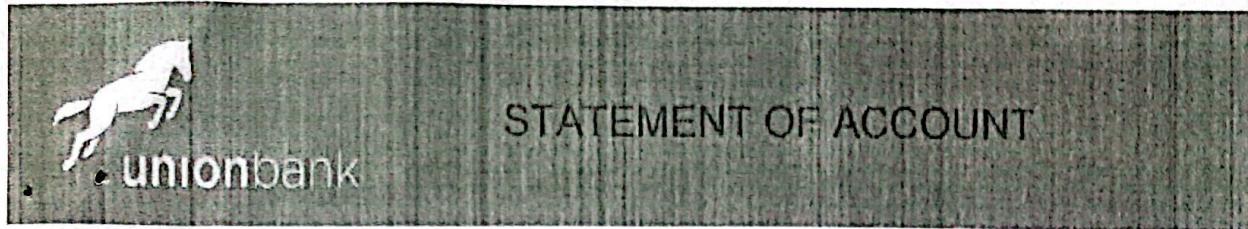
Branch Name: ASPAMDA MAIN GATE  
Account Type: SAVINGS ACCOUNT - INDIVIDUAL  
Currency: NGN

POST DATE	TRANSACCTNAMION DESC	DOC NO.	VALUE DATE	DR	CR	BALANCE
08-Nov-2022	MOBILE/UNION Transfer to ONYINYECHUKWU CHARITY NWAUJU -	CV000018221108101131000462145509	08-Nov-2022	6000		4442.68
08-Nov-2022	CHARGES+VAT:MOBILE/UNION Transfer to ONYINYECHUKWU CHARITY NWAUJU -	CV000018221108101131000462145509	08-Nov-2022	26.88		4415.80
08-Nov-2022	POS business Chosen Is Blessed/Chosen Is BI POS Trf for Customer/AT68_TRF 2MPTeg1u 1590018070438817	UI090405221108172706907816239331	08-Nov-2022		40000	4415.80
08-Nov-2022	ELECTRONIC MONEY TRANSFER LEVY		08-Nov-2022	150		44265.80
09-Nov-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU384568413341836493	09-Nov-2022	500		43765.80
09-Nov-2022	POS@2UP1A787/T_Choice_E_Services_00 273 2033CUNW NG	0002231374118911	09-Nov-2022	2100		41665.80
09-Nov-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU8584041847169479260	09-Nov-2022	500		41165.80
09-Nov-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU2812423602416150007	09-Nov-2022	500		40665.80
09-Nov-2022	PYA@2EBNHV5K/NNEWI NNEWI NNNG	0002231374433718	09-Nov-2022	3100		37565.80
10-Nov-2022	Mobile Transfer from OKONKWO KAYCE KENNEDY ◆ NA	CV1553361961007872716	10-Nov-2022		300000	337565.80
10-Nov-2022	POS@2032QLEZ/ochendo hotel and suit AN LANG	0002231475176061	10-Nov-2022	7500		330065.80
10-Nov-2022	MOBILE/UNION Transfer to ONYINYECHUKWU CHARITY NWAUJU - Enjoy	CV00001822110151112000463316330	10-Nov-2022	2000		328065.80
10-Nov-2022	CHARGES+VAT:MOBILE/UNION Transfer to ONYINYECHUKWU CHARITY NWAUJU - Enjoy	CV00001822110151112000463316330	10-Nov-2022	10.75		328055.05
10-Nov-2022	OKONKWO EKENE KENNEDY/via GTWORLD Family	UI00001322110163502000572166374	10-Nov-2022		5000	333055.05
10-	POS@2044GOAG/PALMPAY LIMITED LA LANG	0002231475559692	10-Nov-	5100		327955.05

Nov-2022			2022			
10-Nov-2022	IFEANYI CHRISTOPHER NNAJIOFOR/770 TRANSFER FROM IFEANYI CHRISTOPHER N **	UI00000722110175057682700750605	10-Nov-2022	2000	329955.05	
10-Nov-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU1665706350994059505	10-Nov-2022	500	329455.05	
10-Nov-2022	ELECTRONIC MONEY TRANSFER LEVY		10-Nov-2022	50	329405.05	
11-Nov-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU3118041456195782931	11-Nov-2022	2000	327405.05	
11-Nov-2022	Mobile Transfer from OKONKWO KAYCE KENNEDY ◆ NA	CV3490924388984175381	12-Nov-2022	300000	627405.05	
12-Nov-2022	Mobile Transfer from OKONKWO KAYCE KENNEDY ◆ NA	CV7473675250227918406	12-Nov-2022	300000	927405.05	
12-Nov-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU7344291460336175566	12-Nov-2022	1500	925905.05	
12-Nov-2022	ELECTRONIC MONEY TRANSFER LEVY		12-Nov-2022	100	925805.05	
13-Nov-2022	POS@2033MTQR/PAYCOM NIGERIA LIMITED AL NG	0002231777943683	13-Nov-2022	1100	924705.05	
13-Nov-2022	Mobile Transfer from OKONKWO KAYCE KENNEDY ◆ NA	CV6255083314084084256	13-Nov-2022	300000	1224705.05	

12 of 14





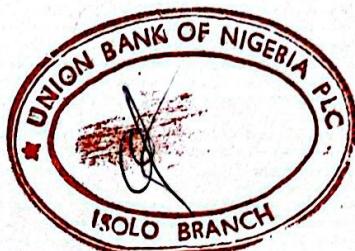
ACCOUNT NO.: 0117157913

OKONKWO DIVINE C  
PLOT 14 BLK 15 OJO ZONE C IBA ESTATE OJOStatement Print Date: 23 Nov, 2022  
Start Date: 01 Jun, 2022  
End Date: 23 Nov, 2022Branch Name: ASPAMDA MAIN GATE  
Account Type: SAVINGS ACCOUNT - INDIVIDUAL  
Currency: NGN

POST DATE	TRANSACTNAMION DESC	DOC NO.	VALUE DATE	DR	CR	BALANCE
13-Nov-2022	ELECTRONIC MONEY TRANSFER LEVY		13-Nov-2022	50		1224655.05
14-Nov-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU1323594663281783103	14-Nov-2022	300		1224355.05
14-Nov-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU2770303916374559265	14-Nov-2022	1500		1222855.05
14-Nov-2022	Mobile Transfer to OKONKWO KAYCE KENNEDY ♦	CV5818717816749380151	14-Nov-2022	400000		822855.05
15-Nov-2022	POS@2UP1A787/T_Papa_Ejima_____00 066 2070REF8 NG	0002231978918165	15-Nov-2022	1600		821255.05
15-Nov-2022	Card Maintenance Fees For Q4 2022	CG117157913M1022_4*7497	15-Nov-2022	53.75		821201.30
15-Nov-2022	Mobile Transfer to OKONKWO KAYCE KENNEDY ♦	CV193218369986269751	15-Nov-2022	400000		421201.30
16-Nov-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU8817284542406866239	16-Nov-2022	1500		419701.30
16-Nov-2022	Mobile Transfer to OKONKWO KAYCE KENNEDY ♦	CV750987202730195940	16-Nov-2022	400000		19701.30
17-Nov-2022	OKONKWO EKENE KENNEDY/via GTWORLD Family	UI000013221117034544000583944733	17-Nov-2022		10000	29701.30
17-Nov-2022	Mobile Transfer from OKONKWO KAYCE KENNEDY ♦ NA	CV3124999637444280137	17-Nov-2022		1000000	1029701.30
17-Nov-2022	PETER C AND CHINYERE O OKONKWO/NIP/Ifo OKONKWO DIVINE C b/o PETER C AND CHINYERE O OKONKWO	UI000007221117115846000048595502	17-Nov-2022		1000000	2029701.30
17-Nov-2022	POS@2057OTDC/OPAY DIGITAL SERVICES LLA LANG	0002232181094966	17-Nov-2022	1000		2028701.30
17-Nov-2022	USSD/QT PYMT/Airtime Recharge on 2348142297338	CVU3573412435220552260	17-Nov-2022	300		2028401.30
17-Nov-2022	PYA@2CAP1U5F/BAXI LAGOS LANG	0002232181170529	17-Nov-2022	600		2027801.30
17-Nov-2022	PYA@2KUD23B6/2KUD23B6-221117193139 LA LANG	0002232181180863	17-Nov-2022	600		2027201.30
17-Nov-2022	ELECTRONIC MONEY TRANSFER LEVY		17-Nov-2022	150		2027051.30
18-Nov-2022	Mobile Transfer from OKONKWO KAYCE KENNEDY ♦ NA	CV5724078065071631802	18-Nov-2022		199000	2226051.30
18-Nov-2022	POS@2076SV77/BEWAJI INVESTMENT NIGERIA LANG	0002232281576323	18-Nov-2022	2000		2224051.30
18-Nov-	PYA@20038420/WTIKOYI NG	0002232281664236	18-Nov-	1000		2223051.30

2022		2022			
18-Nov-2022	ELECTRONIC MONEY TRANSFER LEVY		18-Nov-2022	50	2223001.30
21-Nov-2022	OKONKWO EKENE KENNEDY/via GTWORLD Family	UI000013221121065223000591036992	21-Nov-2022	45000	2268001.30
21-Nov-2022	PYA@2ZBD1939/WT NGOZI ANNETTE OKOCHI OKOTA NG	0002232583623472	21-Nov-2022	5100	2262901.30
21-Nov-2022	MOBILE/UNION Transfer to ANEKE KINGSLEY KENECHUKWU -	CV000018221121121138000468105206	21-Nov-2022	31000	2231901.30
21-Nov-2022	CHARGES+VAT:MOBILE/UNION Transfer to ANEKE KINGSLEY KENECHUKWU -	CV000018221121121138000468105206	21-Nov-2022	26.88	2231874.42

13 of 14





ACCOUNT NO :: 0117157913

OKONKWO DIVINE C  
PLOT 14 BLK 15 OJO ZONE C IBA ESTATE OJO

Statement Print Date: 23 Nov, 2022

Start Date: 01 Jun, 2022

End Date: 23 Nov, 2022



Branch Name: ASPAMDA MAIN GATE  
 Account Type: SAVINGS ACCOUNT - INDIVIDUAL  
 Currency: NGN

POST DATE	TRANSACTNAMION DESC	DOC NO.	VALUE DATE	DR	CR	BALANCE
21-Nov-2022	MOBILE/UNION Transfer to CHISOM GERALDINE IKPO -	CV000018221121121138000468106096	21-Nov-2022	2000		2229874.42
21-Nov-2022	CHARGES+VAT:MOBILE/UNION Transfer to CHISOM GERALDINE IKPO -	CV000018221121121138000468106096	21-Nov-2022	10.75		2229863.67
21-Nov-2022	MOBILE/UNION Transfer to ISHOLA OLAYINKA AYOBAMIDELE -	CV000018221121151127000468183938	21-Nov-2022	5000		2224863.67
21-Nov-2022	CHARGES+VAT:MOBILE/UNION Transfer to ISHOLA OLAYINKA AYOBAMIDELE -	CV000018221121151127000468183938	21-Nov-2022	10.75		2224852.92
21-Nov-2022	MUYIDEEN ABIODUN-AYOBAMIDELE ISHOLA/MOB/OKONKWO DIVINE /UTO/L3342564494/Olayinka	UI000004221121154110014844224429	21-Nov-2022	2000		2226852.92
21-Nov-2022	POS@2044FHER/PALMPAY LIMITED LA LANG	0002232584024417	21-Nov-2022	4100		2222752.92
21-Nov-2022	ELECTRONIC MONEY TRANSFER LEVY		21-Nov-2022	50		2222702.92
22-Nov-2022	USSD/QT PYMT/Airtime Recharge on 2349156256304	CVU8690467311608722790	22-Nov-2022	1500		2221202.92
22-Nov-2022	MOBILE/UNION Transfer to AMEH SOLOMON ADAMS -	CV000018221122101128000468498518	22-Nov-2022	10000		2211202.92
22-Nov-2022	CHARGES+VAT:MOBILE/UNION Transfer to AMEH SOLOMON ADAMS -	CV000018221122101128000468498518	22-Nov-2022	26.88		2211176.04
22-Nov-2022	USSD/UNION Transfer to SHAGO(Justice Ume)	CV000018221122211114000468829432	23-Nov-2022	1000		2210176.04
22-Nov-2022	CHARGES+VAT:USSD/UNION Transfer to SHAGO(Justice Ume)	CV000018221122211114000468829432	23-Nov-2022	10.75		2210165.29
22-Nov-2022	USSD/Session fee for 22-NOV-22	CMfe46b44b6f134446a58f	23-Nov-2022	6.98		2210158.31
23-Nov-2022	POS@2UP18686/EEDOM 3 LINES NG	0002232785094956	23-Nov-2022	1100		2209058.31

14 of 14

OPENING BALANCE =	1996.45	DR Count = 298
TOTAL DEBIT AMT =	1,657,144.16	CR Count = 41
TOTAL CREDIT AMT =	3,864,206.02	
CLOSING BALANCE =	2209058.31	