

**J M TRAX-275-DBA - GROWING**  
**34 FALOLU STREET,SURULERE**

**LAGOS**

DBPLC/022/030717012542

**IBADAN, LEBANON STREET**  
**11 LEBANON STREET, OLD GBAGI, IBADAN**

**Account Number** 0061268569

|                        |              |
|------------------------|--------------|
| <b>Currency</b>        | NGN          |
| <b>Opening Balance</b> | 2,298.39     |
| <b>Total Debit</b>     | 1,265,052.50 |
| <b>Total Credit</b>    | 1,500,000.00 |
| <b>Closing Balance</b> | 237,245.89   |
| <b>Debit Count</b>     | 0            |
| <b>Credit Count</b>    | 0            |

| Transaction Date | Value Date | BR  | Transaction Details                | Reference | Deposit      | Withdrawal   | Balance      |
|------------------|------------|-----|------------------------------------|-----------|--------------|--------------|--------------|
| 03Jul17          |            |     | OPENING BALANCE                    |           | 0.00         | 0.00         | 2,298.39     |
| 03Jul17          | 03Jul17    | M43 | BISI OLAYEMI VENTURES IFO J M TRAX | 03850836  | 1,500,000.00 | 0.00         | 1,502,298.39 |
| 03Jul17          | 03Jul17    | 022 | Commission and VAT on NIP FT       |           | 0.00         | 52.50        | 1,502,245.89 |
| 03Jul17          | 03Jul17    | 022 | NIP IFO CHIMUANYA ANYABUZO ISAAC   |           | 0.00         | 1,265,000.00 | 237,245.89   |

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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 [enquiries@diamondbank.com](mailto:enquiries@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.