

Name and Address

MBAISE UNIVERSAL ASS
 24 SAM MBAKWE AVENUE/ROAD
 NGN

Branch Information

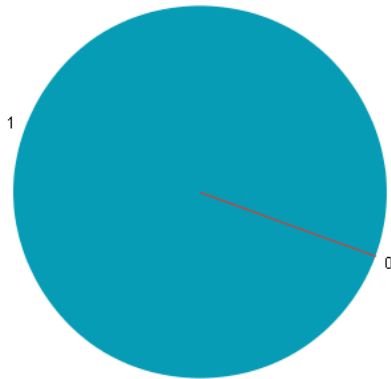
OWERRI, WAAST AVENUE, IKENEGBU
 PLOT 6, WAAST AVENUE
 IKENEGBU LAYOUT

Relationship Summary

Account No	Product Name	Currency	Opening Balance	Closing Balance	Total Debit	Total Credit	Debit Count	Credit Count
0100789277	COMMUNITY CURRENT ACCOUNT	NIGERIAN NAIRA	1,073,786.00	1,023,782.00	50,004.00	0.00	2	0

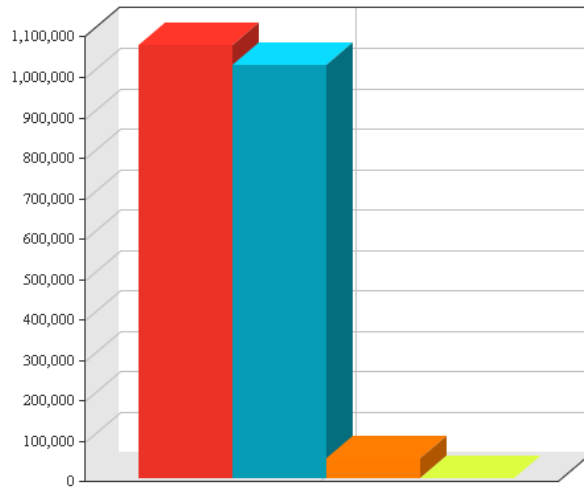
Transaction Distribution

OTHER TRANSACTIONS CHEQUE DEPOSIT



Distribution

Opening Balance Closing Balance Total Debit Total Credit



Distribution Summary

Transaction Type	No of Transactions	Volume of Transactions
OTHER TRANSACTIONS	1	4.00
CHEQUE DEPOSIT	0	50,000.00

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.

**MBAISE UNIVERSAL ASSEMBLY-248-COMMUNITY
CURRENT ACCOUNT**
24 SAM MBAKWE AVENUE/ROAD
NGN

Account Number	0100789277
Currency	NIGERIAN NAIRA
Opening Balance	1,073,786.00
Total Debit	50,004.00
Total Credit	0.00
Closing Balance	1,023,782.00
Debit Count	2
Credit Count	0

Transaction Summary - 0100789277 (COMMUNITY CURRENT ACCOUNT)

Transaction Date	Value Date	Branch	Account Number	Transaction Details	Reference	Deposit	Withdrawal	Balance
			0100789277	BALANCE BROUGHT FORWARD		0.00	0.00	1,073,786.00
05Dec18	05Dec18	157	0100789277	FT - MBAISE UNIVERSAL ASSEMBLY TO OBANI	15216855	0.00	50,000.00	1,023,786.00
05Dec18	05Dec18	017	0100789277	m-Banking/T.Alert Charge [0100789277]		0.00	4.00	1,023,782.00

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