

**Name and Address**

**MBAISE UNIVERSAL ASS**  
 24 SAM MBAKWE AVENUE/ROAD  
 NGN

**Branch Information**

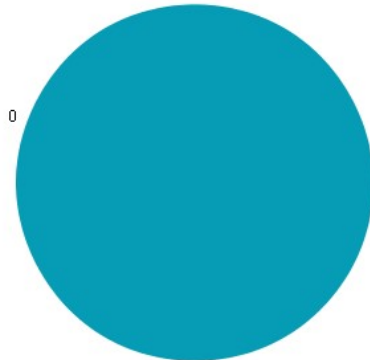
**OWERRI, WAAST AVENUE, IKENEGBU**  
 PLOT 6, WAAST AVENUE  
 IKENEGBU LAYOUT

**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	1,023,782.00	1,023,782.00	0.00	0.00	0	0

Transaction Distribution

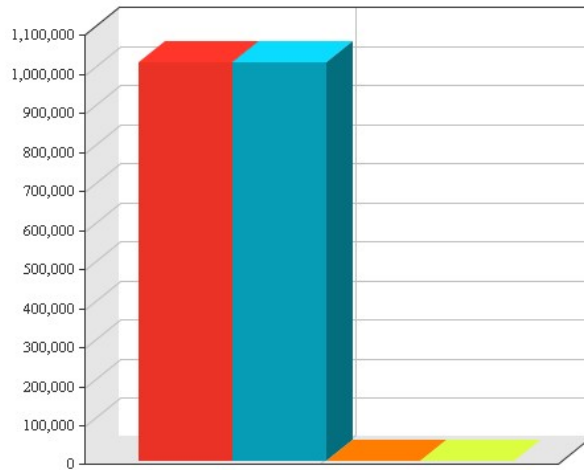
OTHER TRANSACTIONS



WebCharts3D Invalid license

Distribution

Opening Balance Closing Balance Total Debit Total Credit



WebCharts3D Invalid license

**Distribution Summary**

Transaction Type	No of Transactions	Volume of Transactions
OTHER TRANSACTIONS	0	0.00

**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](mailto:complaints@diamondbank.com), 07003000000 or visit the nearest Diamond Bank branch.

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

<b>Account Number</b>	<b>0100789277</b>
<b>Currency</b>	NIGERIAN NAIRA
<b>Opening Balance</b>	1,023,782.00
<b>Total Debit</b>	0.00
<b>Total Credit</b>	0.00
<b>Closing Balance</b>	1,023,782.00
<b>Debit Count</b>	0
<b>Credit Count</b>	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	1,023,782.00

#### 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](mailto:complaints@diamondbank.com), 07003000000 or visit the nearest Diamond Bank branch.