

**Name and Address**

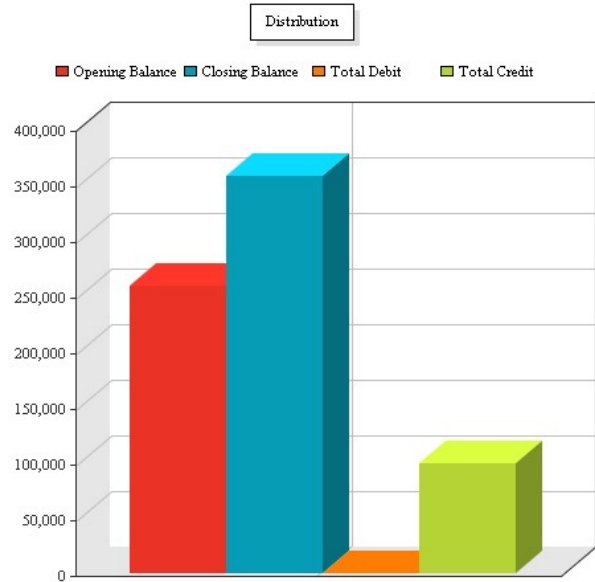
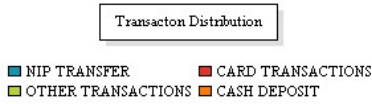
**MBAISE UNIVERSAL ASS**  
 24 SAM MBAKWE AVENUE/ROAD  
 NGN

**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	258,507.00	357,929.00	114.00	99,536.00	3	9



**Distribution Summary**

Transaction Type	No of Transactions	Volume of Transactions
NIP TRANSFER	0	12,000.00
CARD TRANSACTIONS	0	3,536.00
OTHER TRANSACTIONS	3	114.00
CASH DEPOSIT	6	84,000.00

**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](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>	0100789277
<b>Currency</b>	NIGERIAN NAIRA
<b>Opening Balance</b>	258,507.00
<b>Total Debit</b>	114.00
<b>Total Credit</b>	99,536.00
<b>Closing Balance</b>	357,929.00
<b>Debit Count</b>	3
<b>Credit Count</b>	9

### 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	258,507.00
01Jun18	01Jun18	165	0100789277	CSH DEP - ALHAJI SANI IBRAHIM		12,000.00	0.00	270,507.00
05Jun18	05Jun18	126	0100789277	CSH DEP - OGWU SLY		12,000.00	0.00	282,507.00
06Jun18	06Jun18	M52	0100789277	CSH DEP - CHRIS ONWUKWE		12,000.00	0.00	294,507.00
06Jun18	06Jun18	114	0100789277	CSH DEP - 8070814/PRINCE STANLEY U		12,000.00	0.00	306,507.00
07Jun18	07Jun18	M32	0100789277	CSH DEP - KACHIAMUCHIE		12,000.00	0.00	318,507.00
11Jun18	11Jun18	017	0100789277	CSH DEP - CHIMEZIE NJOKU		12,000.00	0.00	330,507.00
13Jun18	13Jun18	126	0100789277	CSH DEP - DR JEFF OHANAJA		12,000.00	0.00	342,507.00
27Jun18	27Jun18	E01	0100789277	BIT, T, 1328100718869, Kaduru, Charles, LaNG	001636831285	3,536.00	0.00	346,043.00
29Jun18	29Jun18	017	0100789277	m-Banking/T.Alert Charge [0100789277]		0.00	60.00	345,983.00
29Jun18	29Jun18	016	0100789277	000/OGUNEDO SYLVIA CHIMA/ATM_OGUNEDO SYL		12,000.00	0.00	357,983.00
30Jun18	30Jun18	017	0100789277	m-Banking/T.Alert Charge [0100789277]		0.00	4.00	357,979.00
30Jun18	30Jun18	017	0100789277	STAMP DUTY CHARGE/29-JUN-2018		0.00	50.00	357,929.00

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