

**MBAISE UNIVERSAL ASSEMBLY
 24 SAM MBAKWE AVENUE/ROAD**

LAGOS

DBPLC/017/250319012509

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

Account Number

0100789277

Currency	NGN
Opening Balance	1,023,782.00
Total Debit	190.00
Total Credit	148,002.00
Closing Balance	1,171,594.00
Debit Count	6
Credit Count	19

Transaction Date	Value Date	BR	Transaction Details	Reference	Deposit	Withdrawal	Balance
01Jan19			OPENING BALANCE		0.00	0.00	1,023,782.00
15Mar19	15Mar19	016	005002069468/000/MBAISE UNIVERSAL ASSEMB		12,000.00	0.00	1,035,782.00
15Mar19	15Mar19	017	m-Banking/T.Alert Charge [0100789277]		0.00	4.00	1,035,778.00
16Mar19	16Mar19	017	STAMP DUTY CHARGE/15-MAR-2019		0.00	50.00	1,035,728.00
18Mar19	17Mar19	E01	PYS,T,1493433935900001,Transfer fromLaNG	001563630602	10,000.00	0.00	1,045,728.00
18Mar19	18Mar19	016	000932843516/000/OBANI NNAKIRE INNOCENT/		12,000.00	0.00	1,057,728.00
19Mar19	19Mar19	017	STAMP DUTY CHARGE/18-MAR-2019		0.00	100.00	1,057,628.00
20Mar19	20Mar19	017	m-Banking/T.Alert Charge [0100789277]		0.00	8.00	1,057,620.00
25Mar19	24Mar19	016	005002136094/000/MBAISE UNIVERSAL ASSEMB		10,000.00	0.00	1,067,620.00
25Mar19	24Mar19	017	m-Banking/T.Alert Charge [0100789277]		0.00	4.00	1,067,616.00
25Mar19	24Mar19	016	543703867223/000/ANSELM UGOCHI KADURU/Tr		3,000.00	0.00	1,070,616.00
25Mar19	24Mar19	016	706911987275/000/ONYEUKWU ANDREW DABIRIC		3,000.00	0.00	1,073,616.00
25Mar19	24Mar19	026	842451436557/TRF FRM MAGNUS OBINNA ONWUN		3,000.00	0.00	1,076,616.00
25Mar19	24Mar19	083	846864073594/TRF FRM LEESABEL VENTURES N		3,000.00	0.00	1,079,616.00
25Mar19	24Mar19	016	000183320585/000/OGU HENRY AMUZIE/web:HE		3,000.00	0.00	1,082,616.00
25Mar19	24Mar19	114	855573179994/TRF FRM UKAH STANLEY OKECHU		5,000.00	0.00	1,087,616.00
25Mar19	25Mar19	017	m-Banking/T.Alert Charge [0100789277]		0.00	24.00	1,087,592.00
25Mar19	25Mar19	016	602787994411/000/OPARAH MICHAEL/MOB/UTO/		26,000.00	0.00	1,113,592.00
25Mar19	25Mar19	114	368009218911/TRF FRM JUDE JOSEPH AKUECHI		3,000.00	0.00	1,116,592.00
25Mar19	25Mar19	016	005002137121/000/MBAISE UNIVERSAL ASSEMB		3,002.00	0.00	1,119,594.00
25Mar19	25Mar19	016	005002137220/000/MBAISE UNIVERSAL ASSEMB		13,000.00	0.00	1,132,594.00
25Mar19	25Mar19	016	588569180632/000/IBE EMMANUEL CHIBUZO/MO		3,000.00	0.00	1,135,594.00
25Mar19	25Mar19	039	789745177577/TRF FRM NNOROM CHIBUZOR C.\		3,000.00	0.00	1,138,594.00
25Mar19	25Mar19	016	000945194729/000/AMAECHE IFEANYI DARLING		3,000.00	0.00	1,141,594.00
25Mar19	25Mar19	016	000352821452/000/CHIDIEBERE NWOGA/ 2019		15,000.00	0.00	1,156,594.00
25Mar19	25Mar19	017	817771258381/TRF FRM COLLINS ONUKWUWE NW		15,000.00	0.00	1,171,594.00

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, 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.