

**Name and Address**

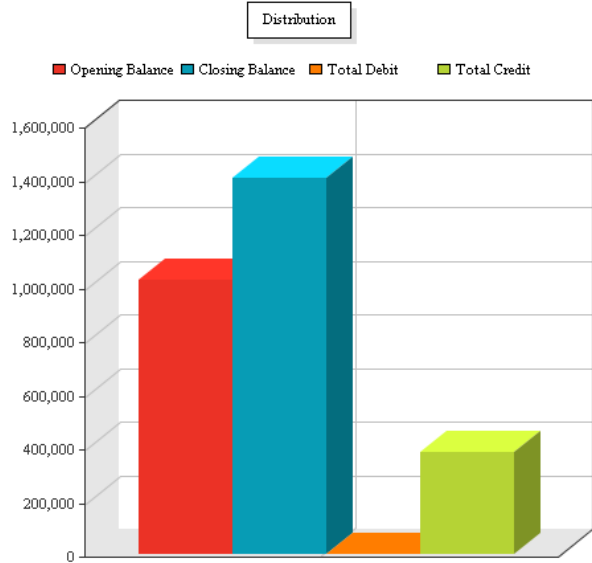
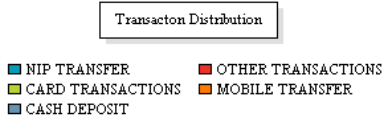
**MBAISE UNIVERSAL ASS**  
 24 SAM MBAKWE AVENUE/ROAD  
 NGN

**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	1,405,218.00	1,852.00	383,288.00	16	40



**Distribution Summary**

Transaction Type	No of Transactions	Volume of Transactions
NIP TRANSFER	20	209,002.00
OTHER TRANSACTIONS	16	1,852.00
CARD TRANSACTIONS	4	67,021.00
MOBILE TRANSFER	11	92,265.00
CASH DEPOSIT	1	15,000.00

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**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>	1,023,782.00
<b>Total Debit</b>	1,852.00
<b>Total Credit</b>	383,288.00
<b>Closing Balance</b>	1,405,218.00
<b>Debit Count</b>	16
<b>Credit Count</b>	40

### 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
15Mar19	15Mar19	016	0100789277	000/MBAISE UNIVERSAL ASSEMBLY/MBAISE UNI		12,000.00	0.00	1,035,782.00
15Mar19	15Mar19	017	0100789277	m-Banking/T.Alert Charge [0100789277]		0.00	4.00	1,035,778.00
16Mar19	16Mar19	017	0100789277	STAMP DUTY CHARGE/15-MAR-2019		0.00	50.00	1,035,728.00
18Mar19	17Mar19	E01	0100789277	PYS,T,149343393590001,Transfer fromLaNG	001563630602	10,000.00	0.00	1,045,728.00
18Mar19	18Mar19	016	0100789277	000/OBANI NNAKIRE INNOCENT/FBMMOBILE:MBA		12,000.00	0.00	1,057,728.00
19Mar19	19Mar19	017	0100789277	STAMP DUTY CHARGE/18-MAR-2019		0.00	100.00	1,057,628.00
20Mar19	20Mar19	017	0100789277	m-Banking/T.Alert Charge [0100789277]		0.00	8.00	1,057,620.00
25Mar19	24Mar19	016	0100789277	000/MBAISE UNIVERSAL ASSEMBLY/MBAISE UNI		10,000.00	0.00	1,067,620.00
25Mar19	24Mar19	017	0100789277	m-Banking/T.Alert Charge [0100789277]		0.00	4.00	1,067,616.00
25Mar19	24Mar19	016	0100789277	000/ANSELM UGOCHI KADURU/Transfer from A		3,000.00	0.00	1,070,616.00
25Mar19	24Mar19	016	0100789277	000/ONYEUKWU ANDREW DABIRICHUKWU/MOB/UTO		3,000.00	0.00	1,073,616.00
25Mar19	24Mar19	026	0100789277	842451436557/TRF FRM MAGNUS OBINNA ONWUN		3,000.00	0.00	1,076,616.00
25Mar19	24Mar19	083	0100789277	846864073594/TRF FRM LEESABEL VENTURES N		3,000.00	0.00	1,079,616.00
25Mar19	24Mar19	016	0100789277	000/OGU HENRY AMUZIE/web:HENRY OGU - MUA		3,000.00	0.00	1,082,616.00
25Mar19	24Mar19	114	0100789277	855573179994/TRF FRM UKAH STANLEY OKECHU		5,000.00	0.00	1,087,616.00
25Mar19	25Mar19	017	0100789277	m-Banking/T.Alert Charge [0100789277]		0.00	24.00	1,087,592.00
25Mar19	25Mar19	016	0100789277	000/OPARAH MICHAEL/MOB/UTO/3033044790/00		26,000.00	0.00	1,113,592.00
25Mar19	25Mar19	114	0100789277	368009218911/TRF FRM JUDE JOSEPH AKUECHI		3,000.00	0.00	1,116,592.00
25Mar19	25Mar19	016	0100789277	000/MBAISE UNIVERSAL ASSEMBLY/MBAISE UNI		3,002.00	0.00	1,119,594.00
25Mar19	25Mar19	016	0100789277	000/MBAISE UNIVERSAL ASSEMBLY/MBAISE UNI		13,000.00	0.00	1,132,594.00
25Mar19	25Mar19	016	0100789277	000/BE EMMANUEL CHIBUZO/MOB/UTO/3033160		3,000.00	0.00	1,135,594.00
25Mar19	25Mar19	039	0100789277	789745177577/TRF FRM NNOROM CHIBUZOR C.\		3,000.00	0.00	1,138,594.00
25Mar19	25Mar19	016	0100789277	000/AMAECHI IFEANYI DARLINGTON/FBMMOBILE		3,000.00	0.00	1,141,594.00
25Mar19	25Mar19	016	0100789277	000/CHIDIEBERE NWOGA/ 2019 Dues + Ihedio		15,000.00	0.00	1,156,594.00
25Mar19	25Mar19	017	0100789277	817771258381/TRF FRM COLLINS ONUKWUWE NW		15,000.00	0.00	1,171,594.00
25Mar19	25Mar19	152	0100789277	476652894716/TRF FRM PARACULETA CHINWEND		13,000.00	0.00	1,184,594.00
25Mar19	25Mar19	152	0100789277	499782894716/TRF FRM PARACULETA CHINWEND		2,000.00	0.00	1,186,594.00
25Mar19	25Mar19	016	0100789277	000/OBILOK UCHE PASCAL/web:Membership/Bi		15,000.00	0.00	1,201,594.00
25Mar19	25Mar19	016	0100789277	000/REMITTANCE TRANSIT ACCOUNT/mbaise un		3,000.00	0.00	1,204,594.00
25Mar19	25Mar19	016	0100789277	000/REMITTANCE TRANSIT ACCOUNT/mbaise un		12,000.00	0.00	1,216,594.00
26Mar19	26Mar19	017	0100789277	m-Banking/T.Alert Charge [0100789277]		0.00	56.00	1,216,538.00
26Mar19	26Mar19	016	0100789277	000/IJEOMA G. IBEAWUCHI/TRF FRM IJEOMA T		20,000.00	0.00	1,236,538.00
26Mar19	26Mar19	016	0100789277	000/PREMIER STRATEGIC GULF OIL SERV LTD/		15,000.00	0.00	1,251,538.00
26Mar19	26Mar19	017	0100789277	STAMP DUTY CHARGE/25-MAR-2019		0.00	950.00	1,250,588.00
27Mar19	27Mar19	017	0100789277	m-Banking/T.Alert Charge [0100789277]		0.00	8.00	1,250,580.00
27Mar19	27Mar19	126	0100789277	308031724509/TRF FRM MAX GLOBAL LINKS AN		3,000.00	0.00	1,253,580.00
27Mar19	27Mar19	078	0100789277	CSH DEP - RBC ONWUKWE		12,000.00	0.00	1,265,580.00
27Mar19	27Mar19	016	0100789277	000/ONYEUKWU ANDREW DABIRICHUKWU/MOB/UTO		10,000.00	0.00	1,275,580.00
27Mar19	27Mar19	017	0100789277	STAMP DUTY CHARGE/26-MAR-2019		0.00	100.00	1,275,480.00
28Mar19	28Mar19	017	0100789277	m-Banking/T.Alert Charge [0100789277]		0.00	12.00	1,275,468.00
28Mar19	28Mar19	E01	0100789277	BIT,T,1328101692322,Onyewuchi, DavidLaNG	001664933340	15,016.00	0.00	1,290,484.00
28Mar19	28Mar19	017	0100789277	STAMP DUTY CHARGE/27-MAR-2019		0.00	100.00	1,290,384.00
28Mar19	28Mar19	114	0100789277	510145079115/TRF FRM AKANWA SOLOMON CHUK		15,000.00	0.00	1,305,384.00
29Mar19	29Mar19	017	0100789277	m-Banking/T.Alert Charge [0100789277]		0.00	8.00	1,305,376.00
29Mar19	29Mar19	017	0100789277	CSH DEP - OSCAR-LIVINGSTONE UCHEGBULAM		3,000.00	0.00	1,308,376.00
29Mar19	29Mar19	E01	0100789277	PYS,T,1493461403400001,Transfer fromLaNG	001679421547	12,003.00	0.00	1,320,379.00
29Mar19	29Mar19	114	0100789277	037009218911/TRF FRM JUDE JOSEPH AKUECHI		12,000.00	0.00	1,332,379.00
29Mar19	29Mar19	069	0100789277	208009391882/TRF FRM EYIMO74 VENTURES].		15,265.00	0.00	1,347,644.00
29Mar19	29Mar19	017	0100789277	STAMP DUTY CHARGE/28-MAR-2019		0.00	100.00	1,347,544.00
29Mar19	29Mar19	E01	0100789277	BIT,T,1328101704601,Kaduru, Blaize,DLaNG	001681963596	15,002.00	0.00	1,362,546.00
29Mar19	29Mar19	016	0100789277	000/PRINCE HALLELUYAH.E CHILAKA/TRF/Biil		3,000.00	0.00	1,365,546.00
29Mar19	29Mar19	016	0100789277	000/OBANI NNAKIRE INNOCENT/FBMMOBILE:MBA		13,000.00	0.00	1,378,546.00

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30Mar19	30Mar19	017	0100789277	m-Banking/T.Alert Charge [0100789277]		0.00	28.00	1,378,518.00
30Mar19	30Mar19	E01	0100789277	PYS,T,1493462876900001,Transfer fromLaNG	001684483091	15,000.00	0.00	1,393,518.00
30Mar19	30Mar19	016	0100789277	000/IBE EMMANUEL CHIBUZO/MOB/UTO/3056644		12,000.00	0.00	1,405,518.00
30Mar19	30Mar19	017	0100789277	STAMP DUTY CHARGE/29-MAR-2019		0.00	300.00	1,405,218.00

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