CUSTOMER NAME: NURADDEEN IBRAHIM
ADDRESS: SABUWAR KASUWA
KASUWA KATSINA
UNCLEARED BAL.: 0
BRANCH: 2
ACCOUNT TYPE: 0007400951
CURRENCY: NGN

ACCOUNT: 0007400951
PERIOD: 2026-01-01 to 2026-05-30
OPENING BAL.: 125.04
TOTAL DR: 808,138.05
TOTAL CR.: 808,055.55
CLOSING BAL: 42.54

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
25-May-26	Charges - ATM Chg. VERVE Card Second Quarter Maintenance Fee- 2026	25-May-26	3.75	0.00	
25-May-26	ATM Chg. VERVE Card Second Quarter Maintenance Fee- 2026	25-May-26	50.00	0.00	
25-May-26	STAMP DUTY - Mob Other Bank Trf IFO NURADDIN IBRAHIM	25-May-26	50.00	0.00	
25-May-26	Mob Other Bank Trf IFO NURADDIN IBRAHIM	25-May-26	108,150.00	0.00	
25-May-26	Charges - Mob Other Bank Trf IFO NURADDIN IBRAHIM	25-May-26	53.75	0.00	
25-May-26	Remmita Transaction R-1469133660/FGN: FEDER:MAY2026Sala / BO FGN: FEDERAL GOVERN	25-May-26	0.00	108,334.84	
19-May-26	STAMP DUTY - Mob Other Bank Trf IFO NURADDIN IBRAHIM	19-May-26	50.00	0.00	
19-May-26	Charges - Mob Other Bank Trf IFO NURADDIN IBRAHIM	19-May-26	53.75	0.00	
19-May-26	Mob Other Bank Trf IFO NURADDIN IBRAHIM	19-May-26	184,900.00	0.00	
19-May-26	NIBSS Trf Credit ZEDVANCE FINANCE LIMITED Zedvance Finance Limited Loan211904724	19-May-26	0.00	185,000.00	
08-May-26	STAMP DUTY - Mob Other Bank Trf IFO NURADDIN IBRAHIM	08-May-26	50.00	0.00	
08-May-26	Charges - Mob Other Bank Trf IFO NURADDIN IBRAHIM	08-May-26	53.75	0.00	
08-May-26	Mob Other Bank Trf IFO NURADDIN IBRAHIM	08-May-26	141,800.00	0.00	
08-May-26	NIBSS Trf Credit Parkway-ReadyCash WACS LOAN ACCOUNT Loan Disbursement From WACs	08-May-26	0.00	141,885.00	
30-Apr-26	WITHHOLDING TAX 0007400951	30-Apr-26	0.01	0.00	
30-Apr-26	PROFIT CLC 0007400951	30-Apr-26	0.00	0.07	
30-Apr-26	STAMP DUTY - Mob Other Bank Trf IFO NURADDIN IBRAHIM	30-Apr-26	50.00	0.00	
30-Apr-26	Charges - Mob Other Bank Trf IFO NURADDIN IBRAHIM	30-Apr-26	53.75	0.00	
30-Apr-26	Mob Other Bank Trf IFO NURADDIN IBRAHIM	30-Apr-26	55,650.00	0.00	
30-Apr-26	Remmita Transaction R-1461835177/FGN: FEDER:APR2026Sala / BO FGN: FEDERAL GOVERN	30-Apr-26	0.00	55,771.67	
22-Apr-26	STAMP DUTY - Mob Other Bank Trf IFO NURADDIN IBRAHIM	22-Apr-26	50.00	0.00	
22-Apr-26	Charges - Mob Other Bank Trf IFO NURADDIN IBRAHIM	22-Apr-26	53.75	0.00	
22-Apr-26	Mob Other Bank Trf IFO NURADDIN IBRAHIM	22-Apr-26	117,950.00	0.00	
22-Apr-26	NIBSS Trf Credit Parkway-ReadyCash WACS LOAN ACCOUNT Loan Disbursement From WACs	22-Apr-26	0.00	118,055.00	
01-Apr-26	SMS ALERT CHG Sms Alert Charge: 01 MAR - 31 MAR 2026	01-Apr-26	23.80	0.00	
31-Mar-26	WITHHOLDING TAX 0007400951	31-Mar-26	0.01	0.00	
31-Mar-26	PROFIT CLC 0007400951	31-Mar-26	0.00	0.10	
27-Mar-26	STAMP DUTY - Mob Other Bank Trf IFO NURADDIN IBRAHIM	27-Mar-26	50.00	0.00	
27-Mar-26	Charges - Mob Other Bank Trf IFO NURADDIN IBRAHIM	27-Mar-26	53.75	0.00	
27-Mar-26	Mob Other Bank Trf IFO NURADDIN IBRAHIM	27-Mar-26	71,350.00	0.00	
27-Mar-26	Remmita Transaction R-1449725118/FGN: FEDER:MAR2026Sala / BO FGN: FEDERAL GOVERN	27-Mar-26	0.00	71,464.13	
11-Mar-26	STAMP DUTY - Mob Other Bank Trf IFO NURADDIN IBRAHIM	11-Mar-26	50.00	0.00	
11-Mar-26	Charges - Mob Other Bank Trf IFO NURADDIN IBRAHIM	11-Mar-26	26.88	0.00	
11-Mar-26	Mob Other Bank Trf IFO NURADDIN IBRAHIM	11-Mar-26	43,400.00	0.00	
11-Mar-26	NIBSS Trf Credit Providus Bank ACE FINANCIAL SOLUTIONS LTD To JAIZ BANK | NURADD	11-Mar-26	0.00	43,499.94	
09-Mar-26	SMS ALERT CHG Sms Alert Charge: 01 FEB - 28 FEB 2026	09-Mar-26	5.95	0.00	
02-Mar-26	STAMP DUTY - Mob Other Bank Trf IFO NURADDIN IBRAHIM	02-Mar-26	50.00	0.00	
02-Mar-26	Mob Other Bank Trf IFO NURADDIN IBRAHIM	02-Mar-26	41,950.00	0.00	
02-Mar-26	Charges - Mob Other Bank Trf IFO NURADDIN IBRAHIM	02-Mar-26	26.88	0.00	
02-Mar-26	Remmita Transaction R-1436967302/FGN: FEDER:FEB2026Sala / BO FGN: FEDERAL GOVERN	02-Mar-26	0.00	42,017.20	
28-Feb-26	WITHHOLDING TAX 0007400951	28-Feb-26	0.01	0.00	

CUSTOMER NAME: NURADDEEN IBRAHIM
ADDRESS: SABUWAR KASUWA
KASUWA KATSINA
UNCLEARED BAL.: 0
BRANCH: 2
ACCOUNT TYPE: 0007400951
CURRENCY: NGN

ACCOUNT: 0007400951
PERIOD: 2026-01-01 to 2026-05-30
OPENING BAL.: 125.04
TOTAL DR: 808,138.05
TOTAL CR.: 808,055.55
CLOSING BAL: 42.54

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
28-Feb-26	PROFIT CLC 0007400951	28-Feb-26	0.00	0.09	
13-Feb-26	SMS ALERT CHG Sms Alert Charge: 01 JAN - 31 JAN 2026	13-Feb-26	5.95	0.00	
12-Feb-26	STAMP DUTY - Mob Other Bank Trf IFO NURADDIN IBRAHIM	12-Feb-26	50.00	0.00	
12-Feb-26	Mob Other Bank Trf IFO NURADDIN IBRAHIM	12-Feb-26	41,950.00	0.00	
12-Feb-26	Charges - Mob Other Bank Trf IFO NURADDIN IBRAHIM	12-Feb-26	26.88	0.00	
12-Feb-26	Remmita Transaction R-1429917339/FGN IPPIS:FGNSALJAN26: / BO FGN IPPIS	12-Feb-26	0.00	42,017.20	
31-Jan-26	WITHHOLDING TAX 0007400951	31-Jan-26	0.03	0.00	
31-Jan-26	PROFIT CLC 0007400951	31-Jan-26	0.00	0.31	
30-Jan-26	Charges - ATM Chg. Verve Card First Quarter Maintenance Fee- 2026	30-Jan-26	3.75	0.00	
30-Jan-26	ATM Chg. Verve Card First Quarter Maintenance Fee- 2026	30-Jan-26	50.00	0.00	
08-Jan-26	NIBSS Trf Credit PalmPay ACETECH FINANCE LTD ACETECH FINANCE LTD:8880749115	08-Jan-26	0.00	10.00	
03-Jan-26	SMS ALERT CHG Sms Alert Charge: 01 DEC - 31 DEC 2025	03-Jan-26	41.65	0.00	