ZENITH BANK PLC

EKWULOBIA NO 1 OKO ROAD,EKWULOBIA. 0 Onitsha Tel: 0201-2787000, 0201-2783000 Fax: 01-2618212

ACCOUNT NAME: VICTOR IFEANYI UGHERU
ELECTRICAL ELECTRONIC DEPT FED POLY OKO
NA
NA NA

Account Statement

CURRENCY: NGN

Period: 05/02/2026 TO 15/09/2026
ACCOUNT No.: 2009243790

DATE	DESCRIPTION	DEBIT	CREDIT	VALUE DATE	BALANCE
	Opening Balance	0.00	0.00		835.26
05/02/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260205075202840309302399/P/ZMO5792863606	750.00	0.00	05/02/2026	85.26
05/02/2026	CHARGE + VAT	10.75	0.00	05/02/2026	74.51
05/02/2026	NIP/ROLEZ/Link Credit /Transaction/AT5 MFDS152202602050803102438 40UKJCVP	0.00	45,045.00	05/02/2026	45,119.51
05/02/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260205080558067309316126/Pay/ZMO5792880577	45,000.00	0.00	05/02/2026	119.51
05/02/2026	CHARGE + VAT	26.88	0.00	05/02/2026	92.63
05/02/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260205080558067309316126/Pay/ZMO5792880577	50.00	0.00	05/02/2026	42.63
05/02/2026	NIP/PALM/FLOWOOD LENDING LIMITED/FLOWOOD LENDING LIMITED 8888025034	0.00	11,200.00	05/02/2026	11,242.63
05/02/2026	NIP/ROLEZ/HOLLANDALE NIGERIA LIMITED/KKCash Pro/AT5 MFDS92026020508190143662 5KX5AW0	0.00	8,400.00	05/02/2026	19,642.63
05/02/2026	NIP CR/MOB/SPORTY BET/TIPAY/ H	19,500.00	0.00	05/02/2026	142.63
05/02/2026	NIP CHARGE + VAT	26.88	0.00	05/02/2026	115.75
05/02/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ H	50.00	0.00	05/02/2026	65.75
05/02/2026	NIP/PALM/FLOWOOD LENDING LIMITED/FLOWOOD LENDING LIMITED 8888025034	0.00	8,400.00	05/02/2026	8,465.75
05/02/2026	NIP/PALM/FLOWOOD LENDING LIMITED/FLOWOOD LENDING LIMITED 8888025034	0.00	11,200.00	05/02/2026	19,665.75
05/02/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260205115500510309616252/Pa/ZMO5793231618	19,500.00	0.00	05/02/2026	165.75
05/02/2026	CHARGE + VAT	26.88	0.00	05/02/2026	138.87
05/02/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260205115500510309616252/Pa/ZMO5793231618	50.00	0.00	05/02/2026	88.87
08/02/2026	NIP/PALM/FLOWOOD LENDING LIMITED/FLOWOOD LENDING LIMITED 8888025034	0.00	8,400.00	08/02/2026	8,488.87
08/02/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260208173644470313855373/P/ZMO5798070145	8,400.00	0.00	08/02/2026	88.87
08/02/2026	CHARGE + VAT	26.88	0.00	08/02/2026	61.99
08/02/2026	NIP//Paystack/o260201102827puid20041860sportybet comSporty	0.00	32,888.00	08/02/2026	32,949.99
08/02/2026	NIP CR/MOB/VICTOR IFEANYI UGHERU/PALM / Food	15,000.00	0.00	08/02/2026	17,949.99
08/02/2026	NIP CHARGE + VAT	26.88	0.00	08/02/2026	17,923.11
08/02/2026	FGN Stamp Duty//NIP CR/MOB/VICTOR IFEANYI UGHERU/PALM / Food	50.00	0.00	08/02/2026	17,873.11
08/02/2026	Airtime//09131176592//MTN	1,500.00	0.00	08/02/2026	16,373.11
09/02/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260208201153947314043397/P/ZMO5798262876	16,000.00	0.00	08/02/2026	373.11
09/02/2026	CHARGE + VAT	26.88	0.00	08/02/2026	346.23
09/02/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260208201153947314043397/P/ZMO5798262876	50.00	0.00	08/02/2026	296.23
09/02/2026	NIP/PALM/FLOWOOD LENDING LIMITED/FLOWOOD LENDING LIMITED 8888025034	0.00	8,400.00	08/02/2026	8,696.23

09/02/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260208210655610314107095/P/ZMO5798326952	8,000.00	0.00	08/02/2026	696.23
09/02/2026	CHARGE + VAT	26.88	0.00	08/02/2026	669.35
09/02/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260209071135513314264522/P/ZMO5798506696	600.00	0.00	09/02/2026	69.35
09/02/2026	CHARGE + VAT	10.75	0.00	09/02/2026	58.60
09/02/2026	NIP/PALM/MINICLOUD SOLUTION LIMITED/MINICLOUD SOLUTION LIMITED 8881360042	0.00	6,000.00	09/02/2026	6,058.60
10/02/2026	NIP CR/MOB/VICTOR IFEANYI UGHERU/PALM / Water	6,000.00	0.00	10/02/2026	58.60
10/02/2026	NIP CHARGE + VAT	26.88	0.00	10/02/2026	31.72
13/02/2026	bD0S5wHhfshvmhrN/959107/bD0S5wHhfshvmhrN	0.00	2,085,000.00	13/02/2026	2,085,031.72
13/02/2026	NIP CR/MOB/PAYSTACK CHECKOUT/TIPAY/ AFIT APPLICATIONS FEE	20,406.50	0.00	13/02/2026	2,064,625.22
13/02/2026	NIP CHARGE + VAT	26.88	0.00	13/02/2026	2,064,598.34
13/02/2026	FGN Stamp Duty//NIP CR/MOB/PAYSTACK CHECKOUT/TIPAY/ AFIT APPLICATIONS FEE	50.00	0.00	13/02/2026	2,064,548.34
13/02/2026	NIP CR/MOB/IFEANYI VICTOR UGHERU FLOWOOD LENDING LIMITED /PALM / Full payment	17,920.00	0.00	13/02/2026	2,046,628.34
13/02/2026	NIP CHARGE + VAT	26.88	0.00	13/02/2026	2,046,601.46
13/02/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI VICTOR UGHERU FLOWOOD LENDING LIMITED /PALM / Full payment	50.00	0.00	13/02/2026	2,046,551.46
13/02/2026	NIP CR/MOB/VICTOR IFEANYI UGHERU FLOWOOD LENDING LIMITED /PALM / Full pay	13,440.00	0.00	13/02/2026	2,033,111.46
13/02/2026	NIP CHARGE + VAT	26.88	0.00	13/02/2026	2,033,084.58
13/02/2026	FGN Stamp Duty//NIP CR/MOB/VICTOR IFEANYI UGHERU FLOWOOD LENDING LIMITED /PALM / Full pay	50.00	0.00	13/02/2026	2,033,034.58
13/02/2026	NIP CR/MOB/Victor Ugheru ISHIAGU MICROFINANCE BANK LIMITED /PALM / Full	11,645.00	0.00	13/02/2026	2,021,389.58
13/02/2026	NIP CHARGE + VAT	26.88	0.00	13/02/2026	2,021,362.70
13/02/2026	FGN Stamp Duty//NIP CR/MOB/Victor Ugheru ISHIAGU MICROFINANCE BANK LIMITED /PALM / Full	50.00	0.00	13/02/2026	2,021,312.70
13/02/2026	NIP CR/MOB/VICTOR IFEANYI UGHERU FLOWOOD LENDING LIMITED /PALM / Full	12,840.00	0.00	13/02/2026	2,008,472.70
13/02/2026	NIP CHARGE + VAT	26.88	0.00	13/02/2026	2,008,445.82
13/02/2026	FGN Stamp Duty//NIP CR/MOB/VICTOR IFEANYI UGHERU FLOWOOD LENDING LIMITED /PALM / Full	50.00	0.00	13/02/2026	2,008,395.82
13/02/2026	CIP/CR/MOB/FLOWOOD LENDING LTD-VIC/ROLEZ/000015260213164319033319999173/Full/ZMO5805333126	12,840.00	0.00	13/02/2026	1,995,555.82
13/02/2026	CHARGE + VAT	26.88	0.00	13/02/2026	1,995,528.94
13/02/2026	FGN Stamp Duty//CIP/CR/MOB/FLOWOOD LENDING LTD-VIC/ROLEZ/000015260213164319033319999173/Full/ZMO5805333126	50.00	0.00	13/02/2026	1,995,478.94
13/02/2026	NIP CR/MOB/26NECeqJOSIe9gMBMM Victor minicloud2 MINICLOUD SOLUTION LIMITED /PALM / Full	8,520.00	0.00	13/02/2026	1,986,958.94
13/02/2026	NIP CHARGE + VAT	26.88	0.00	13/02/2026	1,986,932.06
13/02/2026	NIP CR/MOB/Victor Ugheru ISHIAGU MICROFINANCE BANK LIMITED /PALM / Full	11,645.00	0.00	13/02/2026	1,975,287.06
13/02/2026	NIP CHARGE + VAT	26.88	0.00	13/02/2026	1,975,260.18
13/02/2026	FGN Stamp Duty//NIP CR/MOB/Victor Ugheru ISHIAGU MICROFINANCE BANK LIMITED /PALM / Full	50.00	0.00	13/02/2026	1,975,210.18
13/02/2026	CIP/CR/MOB/Link Credit-VICTOR IFEANYI UGHERU/ROLEZ/000015260213165105363320009019/Full/ZMO5805345925	69,300.00	0.00	13/02/2026	1,905,910.18
13/02/2026	CHARGE + VAT	53.75	0.00	13/02/2026	1,905,856.43
13/02/2026	FGN Stamp Duty//CIP/CR/MOB/Link Credit-VICTOR IFEANYI UGHERU/ROLEZ/000015260213165105363320009019/Full/ZMO5805345925	50.00	0.00	13/02/2026	1,905,806.43
13/02/2026	NIP CR/MOB/VICTOR IFEANYI UGHERU/PALM / Pay	200,000.00	0.00	13/02/2026	1,705,806.43
13/02/2026	NIP CHARGE + VAT	53.75	0.00	13/02/2026	1,705,752.68
13/02/2026	FGN Stamp Duty//NIP CR/MOB/VICTOR IFEANYI UGHERU/PALM / Pay	50.00	0.00	13/02/2026	1,705,702.68
13/02/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Pay	9,000.00	0.00	13/02/2026	1,696,702.68
13/02/2026	NIP CHARGE + VAT	26.88	0.00	13/02/2026	1,696,675.80
13/02/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260213170032630320018693/P/ZMO5805360357	690,000.00	0.00	13/02/2026	1,006,675.80

13/02/2026	CHARGE + VAT	53.75	0.00	13/02/2026	1,006,622.05
13/02/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260213170032630320018693/P/ZMO5805360357	50.00	0.00	13/02/2026	1,006,572.05
13/02/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260213171852990320045828/P/ZMO5805392446	1,000,000.00	0.00	13/02/2026	6,572.05
13/02/2026	CHARGE + VAT	53.75	0.00	13/02/2026	6,518.30
13/02/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260213171852990320045828/P/ZMO5805392446	50.00	0.00	13/02/2026	6,468.30
13/02/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260213193314337320246154/P/ZMO5805622000	6,300.00	0.00	13/02/2026	168.30
13/02/2026	CHARGE + VAT	26.88	0.00	13/02/2026	141.42
13/02/2026	NIP/ROLEZ/Link Credit /Transaction/AT5 MFDS68202602132103341535993NVD71	0.00	49,725.00	13/02/2026	49,866.42
13/02/2026	NIP CR/MOB/VICTOR IFEANYI UGHERU FLOWOOD LENDING LIMITED /PALM / Pay	17,920.00	0.00	13/02/2026	31,946.42
13/02/2026	NIP CHARGE + VAT	26.88	0.00	13/02/2026	31,919.54
13/02/2026	FGN Stamp Duty//NIP CR/MOB/VICTOR IFEANYI UGHERU FLOWOOD LENDING LIMITED /PALM / Pay	50.00	0.00	13/02/2026	31,869.54
13/02/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260213211411710320376389/P/ZMO5805763418	31,700.00	0.00	13/02/2026	169.54
13/02/2026	CHARGE + VAT	26.88	0.00	13/02/2026	142.66
13/02/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260213211411710320376389/P/ZMO5805763418	50.00	0.00	13/02/2026	92.66
14/02/2026	NIP/PALM/ISHIAGU MICROFINANCE BANK LIMITED/ISHIAGU MICROFINANCE BANK LIMITED 8887222474	0.00	50,000.00	13/02/2026	50,092.66
14/02/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260213235243270320474359/P/ZMO5805874459	50,000.00	0.00	13/02/2026	92.66
14/02/2026	CHARGE + VAT	26.88	0.00	13/02/2026	65.78
14/02/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260213235243270320474359/P/ZMO5805874459	50.00	0.00	13/02/2026	15.78
14/02/2026	NIP/ROLEZ/HOLLANDALE NIGERIA LIMITED/KKCash VIP/AT5 MFDS72820260214000131163019FFELT6	0.00	6,500.00	13/02/2026	6,515.78
14/02/2026	NIP CR/MOB/SPORTY BET/TIPAY/ P	6,400.00	0.00	13/02/2026	115.78
14/02/2026	NIP CHARGE + VAT	26.88	0.00	13/02/2026	88.90
14/02/2026	NIP/ROLEZ/HOLLANDALE NIGERIA LIMITED/Apex Loan/AT5 MFDS92620260214003901163767DZTCDT	0.00	6,500.00	14/02/2026	6,588.90
14/02/2026	NIP/PALM/FLOWOOD LENDING LIMITED/FLOWOOD LENDING LIMITED 8888025034	0.00	6,500.00	14/02/2026	13,088.90
14/02/2026	NIP/PALM/MINICLOUD SOLUTION LIMITED/MINICLOUD SOLUTION LIMITED 8881360042	0.00	6,500.00	14/02/2026	19,588.90
14/02/2026	NIP CR/MOB/SPORTY BET/TIPAY/ P	19,500.00	0.00	13/02/2026	88.90
14/02/2026	NIP CHARGE + VAT	26.88	0.00	13/02/2026	62.02
14/02/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ P	50.00	0.00	13/02/2026	12.02
21/02/2026	SMS CHARGE 23JAN TO 18FEB 2026	1,312.00	0.00	21/02/2026	-1,299.98
27/02/2026	NIP/ROLEZ/Fincra Technologies Limited/payment/AT5 MFDS92420260227151605193628 31LTS2	0.00	1,021,500.00	27/02/2026	1,020,200.02
27/02/2026	CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260227163155410336473336/Repayment/ZMO5824892343	35,000.00	0.00	27/02/2026	985,200.02
27/02/2026	CHARGE + VAT	26.88	0.00	27/02/2026	985,173.14
27/02/2026	FGN Stamp Duty//CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260227163155410336473336/Repayment/ZMO5824892343	50.00	0.00	27/02/2026	985,123.14
27/02/2026	Airtime//09133906459//MTN	75,000.00	0.00	27/02/2026	910,123.14
27/02/2026	FGN Stamp Duty//Airtime//09133906459//MTN	50.00	0.00	27/02/2026	910,073.14
27/02/2026	Airtime//09131176592//MTN	3,500.00	0.00	27/02/2026	906,573.14
27/02/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Fuel	26,000.00	0.00	27/02/2026	880,573.14
27/02/2026	NIP CHARGE + VAT	26.88	0.00	27/02/2026	880,546.26
27/02/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Fuel	50.00	0.00	27/02/2026	880,496.26
27/02/2026	CIP/CR/MOB/EPO MEGA CHOICE OIL AND GAS/ROLEZ/000015260227204249860336885139/Fuel/ZMO5825361391	9,000.00	0.00	27/02/2026	871,496.26
27/02/2026	CHARGE + VAT	26.88	0.00	27/02/2026	871,469.38

27/02/2026	CIP/CR/MOB/EPO MEGA CHOICE OIL AND GAS/ROLEZ/000015260227204947067336893803/Pos/ZMO5825371185	5,000.00	0.00	27/02/2026	866,469.38
27/02/2026	CHARGE + VAT	10.75	0.00	27/02/2026	866,458.63
27/02/2026	NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Games	166,000.00	0.00	27/02/2026	700,458.63
27/02/2026	NIP CHARGE + VAT	53.75	0.00	27/02/2026	700,404.88
27/02/2026	FGN Stamp Duty//NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Games	50.00	0.00	27/02/2026	700,354.88
27/02/2026	NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sports	200,000.00	0.00	27/02/2026	500,354.88
27/02/2026	NIP CHARGE + VAT	53.75	0.00	27/02/2026	500,301.13
27/02/2026	FGN Stamp Duty//NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sports	50.00	0.00	27/02/2026	500,251.13
27/02/2026	NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Pay	500,000.00	0.00	27/02/2026	251.13
27/02/2026	NIP CHARGE + VAT	53.75	0.00	27/02/2026	197.38
27/02/2026	FGN Stamp Duty//NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Pay	50.00	0.00	27/02/2026	147.38
01/03/2026	ETI NXG MOBILE TRF TO ZIB VICTOR IFEANYI U FRM ADEPOJU BOWALE	0.00	700,000.00	28/02/2026	700,147.38
01/03/2026	NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Success	500,000.00	0.00	01/03/2026	200,147.38
01/03/2026	NIP CHARGE + VAT	53.75	0.00	01/03/2026	200,093.63
01/03/2026	FGN Stamp Duty//NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Success	50.00	0.00	01/03/2026	200,043.63
01/03/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260301053302977338579154/Sports /ZMO5827320362	199,000.00	0.00	01/03/2026	1,043.63
01/03/2026	CHARGE + VAT	53.75	0.00	01/03/2026	989.88
01/03/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260301053302977338579154/Sports /ZMO5827320362	50.00	0.00	01/03/2026	939.88
01/03/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Sports	900.00	0.00	01/03/2026	39.88
01/03/2026	NIP CHARGE + VAT	10.75	0.00	01/03/2026	29.13
02/03/2026	RVSL-CIP/CR/000015260301053302977338579154/VICTORIFEANYIUGHERU/2009243790/Monnify Checkout/ROLEZ-01/03/2026	0.00	199,002.15	02/03/2026	199,031.28
02/03/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260302161759420340503641/Success/ZMO5829595912	98,000.00	0.00	02/03/2026	101,031.28
02/03/2026	CHARGE + VAT	53.75	0.00	02/03/2026	100,977.53
02/03/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260302161759420340503641/Success/ZMO5829595912	50.00	0.00	02/03/2026	100,927.53
02/03/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260302163555363340530894/Sic/ZMO5829629606	100,000.00	0.00	02/03/2026	927.53
02/03/2026	CHARGE + VAT	53.75	0.00	02/03/2026	873.78
02/03/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260302163555363340530894/Sic/ZMO5829629606	50.00	0.00	02/03/2026	823.78
03/03/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260303005415690341102237/F/ZMO5830279399	800.00	0.00	03/03/2026	23.78
03/03/2026	CHARGE + VAT	10.75	0.00	03/03/2026	13.03
13/03/2026	CIP CR/ Fincra Technologies Limited/payment	0.00	3,755,700.00	13/03/2026	3,755,713.03
13/03/2026	CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260313140552543354843374/Repay/ZMO5846198985	80,000.00	0.00	13/03/2026	3,675,713.03
13/03/2026	CHARGE + VAT	53.75	0.00	13/03/2026	3,675,659.28
13/03/2026	FGN Stamp Duty//CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260313140552543354843374/Repay/ZMO5846198985	50.00	0.00	13/03/2026	3,675,609.28
13/03/2026	TRF TO CHISOM CYNTHIA UGHERU//Transport	20,000.00	0.00	13/03/2026	3,655,609.28
13/03/2026	FGN Stamp Duty//TRF TO CHISOM CYNTHIA UGHERU//Transport	50.00	0.00	13/03/2026	3,655,559.28
13/03/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Last sporty	500,000.00	0.00	13/03/2026	3,155,559.28
13/03/2026	NIP CHARGE + VAT	53.75	0.00	13/03/2026	3,155,505.53
13/03/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Last sporty	50.00	0.00	13/03/2026	3,155,455.53
13/03/2026	NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sporty	300,000.00	0.00	13/03/2026	2,855,455.53
13/03/2026	NIP CHARGE + VAT	53.75	0.00	13/03/2026	2,855,401.78

13/03/2026	FGN Stamp Duty//NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sporty	50.00	0.00	13/03/2026	2,855,351.78
13/03/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Sporty	300,000.00	0.00	13/03/2026	2,555,351.78
13/03/2026	NIP CHARGE + VAT	53.75	0.00	13/03/2026	2,555,298.03
13/03/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Sporty	50.00	0.00	13/03/2026	2,555,248.03
13/03/2026	NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sporty	500,000.00	0.00	13/03/2026	2,055,248.03
13/03/2026	NIP CHARGE + VAT	53.75	0.00	13/03/2026	2,055,194.28
13/03/2026	FGN Stamp Duty//NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sporty	50.00	0.00	13/03/2026	2,055,144.28
13/03/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Sporty	1,000,000.00	0.00	13/03/2026	1,055,144.28
13/03/2026	NIP CHARGE + VAT	53.75	0.00	13/03/2026	1,055,090.53
13/03/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Sporty	50.00	0.00	13/03/2026	1,055,040.53
13/03/2026	NIP//Paystack/W240410170305puid03467459sportybet comSporty	0.00	999,000.00	13/03/2026	2,054,040.53
13/03/2026	NIP//Paystack/W240410170305puid03467459sportybet comSporty	0.00	999,500.00	13/03/2026	3,053,540.53
13/03/2026	NIP//Paystack/W240410170305puid03467459sportybet comSporty	0.00	999,500.00	13/03/2026	4,053,040.53
13/03/2026	NIP//Paystack/W240410170305puid03467459sportybet comSporty	0.00	999,800.00	13/03/2026	5,052,840.53
14/03/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Sporty	500,000.00	0.00	13/03/2026	4,552,840.53
14/03/2026	NIP CHARGE + VAT	53.75	0.00	13/03/2026	4,552,786.78
14/03/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Sporty	50.00	0.00	13/03/2026	4,552,736.78
14/03/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Play	540,000.00	0.00	13/03/2026	4,012,736.78
14/03/2026	NIP CHARGE + VAT	53.75	0.00	13/03/2026	4,012,683.03
14/03/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Play	50.00	0.00	13/03/2026	4,012,633.03
14/03/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Sports	1,000,000.00	0.00	13/03/2026	3,012,633.03
14/03/2026	NIP CHARGE + VAT	53.75	0.00	13/03/2026	3,012,579.28
14/03/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Sports	50.00	0.00	13/03/2026	3,012,529.28
14/03/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Play	1,000,000.00	0.00	13/03/2026	2,012,529.28
14/03/2026	NIP CHARGE + VAT	53.75	0.00	13/03/2026	2,012,475.53
14/03/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Play	50.00	0.00	13/03/2026	2,012,425.53
14/03/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Please	2,000,000.00	0.00	13/03/2026	12,425.53
14/03/2026	NIP CHARGE + VAT	53.75	0.00	13/03/2026	12,371.78
14/03/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Please	50.00	0.00	13/03/2026	12,321.78
14/03/2026	Airtime//09131176592//MTN	200.00	0.00	14/03/2026	12,121.78
14/03/2026	CIP/CR/MOB/UCHENNA IDOKO OGWUDU/OPAY /000015260314140149797356098780/Haircut/ZMO5847656388	1,500.00	0.00	14/03/2026	10,621.78
14/03/2026	CHARGE + VAT	10.75	0.00	14/03/2026	10,611.03
14/03/2026	CIP/CR/MOB/Nedu Best Electronics/ROLEZ/000015260314172733270356389923/Converter/ZMO5847996471	4,500.00	0.00	14/03/2026	6,111.03
14/03/2026	CHARGE + VAT	10.75	0.00	14/03/2026	6,100.28
14/03/2026	101030492406//2009243790////45068019962Prepaid	6,100.00	0.00	14/03/2026	0.28
17/03/2026	101030492406-RVSL-2009243790////45068019962Prepaid-14/03/2026	0.00	6,100.00	17/03/2026	6,100.28
17/03/2026	NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sporty	6,000.00	0.00	17/03/2026	100.28
17/03/2026	NIP CHARGE + VAT	26.88	0.00	17/03/2026	73.40
27/03/2026	NIP/GLOBU/BUD INFRASTRUCTURE LIMITED/348448 JcqvO4nTiYXyn2k9	0.00	2,103,000.00	27/03/2026	2,103,073.40
27/03/2026	CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260327145205380372178834/Repayment/ZMO5865954593	210,000.00	0.00	27/03/2026	1,893,073.40
27/03/2026	CHARGE + VAT	53.75	0.00	27/03/2026	1,893,019.65
27/03/2026	FGN Stamp Duty//CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260327145205380372178834/Repayment/ZMO5865954593	50.00	0.00	27/03/2026	1,892,969.65
27/03/2026	305857817////45068019962//09131176592//CGATE//ZM-BPY1737890600	30,000.00	0.00	27/03/2026	1,862,969.65
27/03/2026	Charge 305857817////45068019962//09131176592//CGATE//ZM-BPY1737890600	107.50	0.00	27/03/2026	1,862,862.15

27/03/2026	FGN Stamp Duty//3058578171////45068019962//09131176592//CGATE//ZM-BPY1737890600	50.00	0.00	27/03/2026	1,862,812.15
27/03/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Foodstuffs	260,000.00	0.00	27/03/2026	1,602,812.15
27/03/2026	NIP CHARGE + VAT	53.75	0.00	27/03/2026	1,602,758.40
27/03/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Foodstuffs	50.00	0.00	27/03/2026	1,602,708.40
27/03/2026	NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sporty	600,000.00	0.00	27/03/2026	1,002,708.40
27/03/2026	NIP CHARGE + VAT	53.75	0.00	27/03/2026	1,002,654.65
27/03/2026	FGN Stamp Duty//NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sporty	50.00	0.00	27/03/2026	1,002,604.65
27/03/2026	NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sporty	500,000.00	0.00	27/03/2026	502,604.65
27/03/2026	NIP CHARGE + VAT	53.75	0.00	27/03/2026	502,550.90
27/03/2026	FGN Stamp Duty//NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sporty	50.00	0.00	27/03/2026	502,500.90
27/03/2026	NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sporty	500,000.00	0.00	27/03/2026	2,500.90
27/03/2026	NIP CHARGE + VAT	53.75	0.00	27/03/2026	2,447.15
27/03/2026	FGN Stamp Duty//NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sporty	50.00	0.00	27/03/2026	2,397.15
27/03/2026	CIP/CR/MOB/chisom cynthia ugheru/OPAY /000015260327174048733372421014/Food/ZMO5866241668	2,000.00	0.00	27/03/2026	397.15
27/03/2026	CHARGE + VAT	10.75	0.00	27/03/2026	386.40
27/03/2026	NIP CR/MOB/BET9JA/17798514 - IFEANYI - UGHERU/9JAPA/ Sporty	340.00	0.00	27/03/2026	46.40
27/03/2026	NIP CHARGE + VAT	10.75	0.00	27/03/2026	35.65
28/03/2026	SMS CHARGE 20FEB TO 26MAR 2026	552.00	0.00	28/03/2026	-516.35
03/04/2026	NIP/PALM/SportyBet/197 210 227 70 260402173446bdid90941865	0.00	316,350.00	02/04/2026	315,833.65
03/04/2026	CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260402224537007380902232/Repayment/ZMO5876075107	110,000.00	0.00	02/04/2026	205,833.65
03/04/2026	CHARGE + VAT	53.75	0.00	02/04/2026	205,779.90
03/04/2026	FGN Stamp Duty//CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260402224537007380902232/Repayment/ZMO5876075107	50.00	0.00	02/04/2026	205,729.90
03/04/2026	NIP CR/MOB/PAYSTACK CHECKOUT/TIPAY/ AFIT School Fees	140,300.00	0.00	02/04/2026	65,429.90
03/04/2026	NIP CHARGE + VAT	53.75	0.00	02/04/2026	65,376.15
03/04/2026	FGN Stamp Duty//NIP CR/MOB/PAYSTACK CHECKOUT/TIPAY/ AFIT School Fees	50.00	0.00	02/04/2026	65,326.15
03/04/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Food	60,100.00	0.00	02/04/2026	5,226.15
03/04/2026	NIP CHARGE + VAT	53.75	0.00	02/04/2026	5,172.40
03/04/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Food	50.00	0.00	02/04/2026	5,122.40
03/04/2026	NIP CR/MOB/SPORTY BET/TIPAY/ P	5,000.00	0.00	02/04/2026	122.40
03/04/2026	NIP CHARGE + VAT	10.75	0.00	02/04/2026	111.65
03/04/2026	NIP//Paystack/J240614171724puid16584585sportybet comSporty	0.00	79,920.00	02/04/2026	80,031.65
03/04/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Fuel	79,900.00	0.00	03/04/2026	131.65
03/04/2026	NIP CHARGE + VAT	53.75	0.00	03/04/2026	77.90
03/04/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Fuel	50.00	0.00	03/04/2026	27.90
04/04/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Food	120,000.00	0.00	03/04/2026	-119,972.10
04/04/2026	NIP CHARGE + VAT	53.75	0.00	03/04/2026	-120,025.85
04/04/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Food	50.00	0.00	03/04/2026	-120,075.85
04/04/2026	NIP//Paystack/J240614171724puid16584585sportybet comSporty	0.00	146,140.00	03/04/2026	26,064.15
04/04/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Food	25,800.00	0.00	04/04/2026	264.15
04/04/2026	NIP CHARGE + VAT	26.88	0.00	04/04/2026	237.27
04/04/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Food	50.00	0.00	04/04/2026	187.27
10/04/2026	NIP//VENTURE GARDEN NIGERIA LIMITED VIGIPAY /MomoduMartin Imiegbala	0.00	2,077,500.00	10/04/2026	2,077,687.27
10/04/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Newbiginning	1,577,000.00	0.00	10/04/2026	500,687.27
10/04/2026	NIP CHARGE + VAT	53.75	0.00	10/04/2026	500,633.52
10/04/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Newbiginning	50.00	0.00	10/04/2026	500,583.52

10/04/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Favour	500,000.00	0.00	10/04/2026	583.52
10/04/2026	NIP CHARGE + VAT	53.75	0.00	10/04/2026	529.77
10/04/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Favour	50.00	0.00	10/04/2026	479.77
24/04/2026	NIP/ROLEZ/CHRISBOROUGH SOLUTIONS LIMITED/ChrisBorough - Transfer from account/AT5 MFDS522026042415100201 1957V2HEPZ	0.00	2,062,500.00	24/04/2026	2,062,979.77
24/04/2026	CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260424151612947406502635/Repayment/ZMO5905825493	110,000.00	0.00	24/04/2026	1,952,979.77
24/04/2026	CHARGE + VAT	53.75	0.00	24/04/2026	1,952,926.02
24/04/2026	FGN Stamp Duty//CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260424151612947406502635/Repayment/ZMO5905825493	50.00	0.00	24/04/2026	1,952,876.02
24/04/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Pay	80,000.00	0.00	24/04/2026	1,872,876.02
24/04/2026	NIP CHARGE + VAT	53.75	0.00	24/04/2026	1,872,822.27
24/04/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Pay	50.00	0.00	24/04/2026	1,872,772.27
24/04/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Sports	500,000.00	0.00	24/04/2026	1,372,772.27
24/04/2026	NIP CHARGE + VAT	53.75	0.00	24/04/2026	1,372,718.52
24/04/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Sports	50.00	0.00	24/04/2026	1,372,668.52
24/04/2026	NIP CR/MOB/SPORTY BET/TIPAY/ So	300,000.00	0.00	24/04/2026	1,072,668.52
24/04/2026	NIP CHARGE + VAT	53.75	0.00	24/04/2026	1,072,614.77
24/04/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ So	50.00	0.00	24/04/2026	1,072,564.77
24/04/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Sports	1,072,000.00	0.00	24/04/2026	564.77
24/04/2026	NIP CHARGE + VAT	53.75	0.00	24/04/2026	511.02
24/04/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Sports	50.00	0.00	24/04/2026	461.02
25/04/2026	NIP//Paystack/h210430115345puid17199770sportybet comSporty	0.00	409,672.00	24/04/2026	410,133.02
25/04/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Sports	100,000.00	0.00	24/04/2026	310,133.02
25/04/2026	NIP CHARGE + VAT	53.75	0.00	24/04/2026	310,079.27
25/04/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Sports	50.00	0.00	24/04/2026	310,029.27
25/04/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Sports	100,000.00	0.00	25/04/2026	210,029.27
25/04/2026	NIP CHARGE + VAT	53.75	0.00	25/04/2026	209,975.52
25/04/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Sports	50.00	0.00	25/04/2026	209,925.52
25/04/2026	NIP CR/MOB/SPORTY BET/TIPAY/ So	100,000.00	0.00	25/04/2026	109,925.52
25/04/2026	NIP CHARGE + VAT	53.75	0.00	25/04/2026	109,871.77
25/04/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ So	50.00	0.00	25/04/2026	109,821.77
25/04/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Sport	58,000.00	0.00	25/04/2026	51,821.77
25/04/2026	NIP CHARGE + VAT	53.75	0.00	25/04/2026	51,768.02
25/04/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Sport	50.00	0.00	25/04/2026	51,718.02
25/04/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Hh	50,000.00	0.00	25/04/2026	1,718.02
25/04/2026	NIP CHARGE + VAT	26.88	0.00	25/04/2026	1,691.14
25/04/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Hh	50.00	0.00	25/04/2026	1,641.14
25/04/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Too	1,500.00	0.00	25/04/2026	141.14
25/04/2026	NIP CHARGE + VAT	10.75	0.00	25/04/2026	130.39
25/04/2026	***RSVL NIP CR/MOB/SPORTY BET/TIPAY/ Hh	0.00	50,000.00	25/04/2026	50,130.39
25/04/2026	***RSVL FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Hh	0.00	50.00	25/04/2026	50,180.39
25/04/2026	***RSVL NIP CHARGE + VAT	0.00	26.88	25/04/2026	50,207.27
25/04/2026	NIP CR/MOB/SPORTY BET/TIPAY/ T	50,000.00	0.00	25/04/2026	207.27
25/04/2026	NIP CHARGE + VAT	26.88	0.00	25/04/2026	180.39
25/04/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ T	50.00	0.00	25/04/2026	130.39
26/04/2026	NIP//Paystack/h210430115345puid17199770sportybet comSporty	0.00	123,120.00	26/04/2026	123,250.39
26/04/2026	NIP CR/MOB/SPORTY BET/TIPAY/ F	23,000.00	0.00	26/04/2026	100,250.39
26/04/2026	NIP CHARGE + VAT	26.88	0.00	26/04/2026	100,223.51
26/04/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ F	50.00	0.00	26/04/2026	100,173.51
26/04/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Food	50,000.00	0.00	26/04/2026	50,173.51
26/04/2026	NIP CHARGE + VAT	26.88	0.00	26/04/2026	50,146.63
26/04/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Food	50.00	0.00	26/04/2026	50,096.63

26/04/2026	NIP CR/MOB/SPORTY BET/TIPAY/ Fi	50,000.00	0.00	26/04/2026	96.63
26/04/2026	NIP CHARGE + VAT	26.88	0.00	26/04/2026	69.75
26/04/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ Fi	50.00	0.00	26/04/2026	19.75
26/04/2026	SMS CHARGE 27MAR TO 24APR 2026	280.00	0.00	26/04/2026	-260.25
08/05/2026	CIP CR/ Fincra Technologies Limited/payment	0.00	2,040,000.00	08/05/2026	2,039,739.75
08/05/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Kaduna expenses	1,039,000.00	0.00	08/05/2026	1,000,739.75
08/05/2026	NIP CHARGE + VAT	53.75	0.00	08/05/2026	1,000,686.00
08/05/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Kaduna expenses	50.00	0.00	08/05/2026	1,000,636.00
09/05/2026	NIP CR/MOB/SPORTY BET/TIPAY/ P	500,000.00	0.00	09/05/2026	500,636.00
09/05/2026	NIP CHARGE + VAT	53.75	0.00	09/05/2026	500,582.25
09/05/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ P	50.00	0.00	09/05/2026	500,532.25
09/05/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Kaduna	500,400.00	0.00	09/05/2026	132.25
09/05/2026	NIP CHARGE + VAT	53.75	0.00	09/05/2026	78.50
09/05/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Kaduna	50.00	0.00	09/05/2026	28.50
12/05/2026	RVSL-000015260301053302977338579154-01/03/2026	0.00	3.60	12/05/2026	32.10
12/05/2026	RVSL-000015260301053302977338579154-01/03/2026	0.00	48.00	12/05/2026	80.10
12/05/2026	RVSL-000015260301053302977338579154-01/03/2026	0.00	50.00	12/05/2026	130.10
19/05/2026	NIP CR/MOB/SPORTY BET/TIPAY/ P	110.00	0.00	19/05/2026	20.10
19/05/2026	NIP CHARGE + VAT	10.75	0.00	19/05/2026	9.35
22/05/2026	CIP CR/ Fincra Technologies Limited/FAMILYSUPPORT	0.00	2,047,500.00	22/05/2026	2,047,509.35
22/05/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Save	1,040,000.00	0.00	22/05/2026	1,007,509.35
22/05/2026	NIP CHARGE + VAT	53.75	0.00	22/05/2026	1,007,455.60
22/05/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Save	50.00	0.00	22/05/2026	1,007,405.60
22/05/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260522172019833442894671/P/ZMO5946947830	500,000.00	0.00	22/05/2026	507,405.60
22/05/2026	CHARGE + VAT	53.75	0.00	22/05/2026	507,351.85
22/05/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260522172019833442894671/P/ZMO5946947830	50.00	0.00	22/05/2026	507,301.85
22/05/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260522173026233442910223/Last/ZMO5946965661	500,000.00	0.00	22/05/2026	7,301.85
22/05/2026	CHARGE + VAT	53.75	0.00	22/05/2026	7,248.10
22/05/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260522173026233442910223/Last/ZMO5946965661	50.00	0.00	22/05/2026	7,198.10
22/05/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260522182106663442987764/P/ZMO5947053705	7,000.00	0.00	22/05/2026	198.10
22/05/2026	CHARGE + VAT	26.88	0.00	22/05/2026	171.22
30/05/2026	SMS CHARGE 24APR TO 28MAY 2026 NGN	408.00	0.00	30/05/2026	-236.78
03/06/2026	NIP/PALM/CUSTOMERCRAFT LTD/CUSTOMERCRAFT LTD 8880192101	0.00	8,190.00	03/06/2026	7,953.22
03/06/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Withdraw	7,900.00	0.00	03/06/2026	53.22
03/06/2026	NIP CHARGE + VAT	26.88	0.00	03/06/2026	26.34
05/06/2026	NIP/ROLEZ/Fincra Technologies Limited/FAMILY SUPPORT/AT5 MFDS4822026060514134813109 34WTHHB	0.00	2,047,500.00	05/06/2026	2,047,526.34
05/06/2026	NIP CR/USSD/IFEANYI UGHERU/WBP / ussd transfer	15,000.00	0.00	05/06/2026	2,032,526.34
05/06/2026	NIP CHARGE + VAT	26.88	0.00	05/06/2026	2,032,499.46
05/06/2026	FGN Stamp Duty//NIP CR/USSD/IFEANYI UGHERU/WBP / ussd transfer	50.00	0.00	05/06/2026	2,032,449.46
05/06/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / House Rent	1,530,000.00	0.00	05/06/2026	502,449.46
05/06/2026	NIP CHARGE + VAT	53.75	0.00	05/06/2026	502,395.71
05/06/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / House Rent	50.00	0.00	05/06/2026	502,345.71
05/06/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Last	502,000.00	0.00	05/06/2026	345.71
05/06/2026	NIP CHARGE + VAT	53.75	0.00	05/06/2026	291.96
05/06/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Last	50.00	0.00	05/06/2026	241.96
05/06/2026	NIP/PALM/CUSTOMERCRAFT LTD/CUSTOMERCRAFT LTD 8880192101	0.00	6,500.00	05/06/2026	6,741.96
05/06/2026	NIP/PALM/CUSTOMERCRAFT LTD/CUSTOMERCRAFT LTD 8880192101	0.00	14,742.00	05/06/2026	21,483.96

05/06/2026	NIP CR/MOB/SPORTY BET/TIPAY/ J	21,400.00	0.00	05/06/2026	83.96
05/06/2026	NIP CHARGE + VAT	26.88	0.00	05/06/2026	57.08
05/06/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ J	50.00	0.00	05/06/2026	7.08
09/06/2026	NIP/PALM/CUSTOMERCRAFT LTD/CUSTOMERCRAFT LTD 8880192101	0.00	8,190.00	09/06/2026	8,197.08
09/06/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Food	8,140.00	0.00	09/06/2026	57.08
09/06/2026	NIP CHARGE + VAT	26.88	0.00	09/06/2026	30.20
19/06/2026	NIP/FDP/TAPTAP SEND/NIP/TA/TTS849379063825/057	0.00	2,064,000.00	19/06/2026	2,064,030.20
19/06/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Rent	1,200,000.00	0.00	19/06/2026	864,030.20
19/06/2026	NIP CHARGE + VAT	53.75	0.00	19/06/2026	863,976.45
19/06/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Rent	50.00	0.00	19/06/2026	863,926.45
19/06/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Rent	350,000.00	0.00	19/06/2026	513,926.45
19/06/2026	NIP CHARGE + VAT	53.75	0.00	19/06/2026	513,872.70
19/06/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Rent	50.00	0.00	19/06/2026	513,822.70
20/06/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260619224711003477238107/P/ZMO5985497198	500,000.00	0.00	19/06/2026	13,822.70
20/06/2026	CHARGE + VAT	53.75	0.00	19/06/2026	13,768.95
20/06/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260619224711003477238107/P/ZMO5985497198	50.00	0.00	19/06/2026	13,718.95
20/06/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260619234139770477256262/P/ZMO5985517528	13,600.00	0.00	19/06/2026	118.95
20/06/2026	CHARGE + VAT	26.88	0.00	19/06/2026	92.07
20/06/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260619234139770477256262/P/ZMO5985517528	50.00	0.00	19/06/2026	42.07
27/06/2026	SMS CHARGE 29MAY TO 25JUN 2026 NGN	208.00	0.00	27/06/2026	-165.93
02/07/2026	NIP/GTB/Martin Imiegbala Momodu/VGG ADMT with request ID VGPGLEB79HABE6VPBZEPOKTFG0 to VICTOR IFEANYI UGHERU 00	0.00	2,079,000.00	02/07/2026	2,078,834.07
02/07/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Rent	1,078,000.00	0.00	02/07/2026	1,000,834.07
02/07/2026	NIP CHARGE + VAT	53.75	0.00	02/07/2026	1,000,780.32
02/07/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Rent	50.00	0.00	02/07/2026	1,000,730.32
03/07/2026	NIP//Paystack/x240207175651puid02636138sportybet comSporty	0.00	900,000.00	02/07/2026	1,900,730.32
03/07/2026	NIP//Paystack/x240207175651puid02636138sportybet comSporty	0.00	995,000.00	02/07/2026	2,895,730.32
03/07/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260703013800177507292128/Hyperboost/ZMO6003422701	890,000.00	0.00	03/07/2026	2,005,730.32
03/07/2026	CHARGE + VAT	53.75	0.00	03/07/2026	2,005,676.57
03/07/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260703013800177507292128/Hyperboost/ZMO6003422701	50.00	0.00	03/07/2026	2,005,626.57
03/07/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260703020533260507296381/MegaBoost/ZMO6003428622	1,000,000.00	0.00	03/07/2026	1,005,626.57
03/07/2026	CHARGE + VAT	53.75	0.00	03/07/2026	1,005,572.82
03/07/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260703020533260507296381/MegaBoost/ZMO6003428622	50.00	0.00	03/07/2026	1,005,522.82
03/07/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260703022304097507299391/Super boost/ZMO6003430561	1,005,000.00	0.00	03/07/2026	522.82
03/07/2026	CHARGE + VAT	53.75	0.00	03/07/2026	469.07
03/07/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260703022304097507299391/Super boost/ZMO6003430561	50.00	0.00	03/07/2026	419.07
17/07/2026	NIP/ROLEZ/Fincra Technologies Limited/FAMILY SUPPORT/AT5 MFDS335202607171425541151 50KCR9QG	0.00	2,067,000.00	17/07/2026	2,067,419.07
17/07/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Rent and property	1,067,000.00	0.00	17/07/2026	1,000,419.07
17/07/2026	NIP CHARGE + VAT	53.75	0.00	17/07/2026	1,000,365.32
17/07/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Rent and property	50.00	0.00	17/07/2026	1,000,315.32
17/07/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260717205826237543863152/Post/ZMO6023749599	500,000.00	0.00	17/07/2026	500,315.32
17/07/2026	CHARGE + VAT	53.75	0.00	17/07/2026	500,261.57
17/07/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260717205826237543863152/Post/ZMO6023749599	50.00	0.00	17/07/2026	500,211.57

17/07/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260717214335423543966171/Boost/ZMO6023795309	500,000.00	0.00	17/07/2026	211.57
17/07/2026	CHARGE + VAT	53.75	0.00	17/07/2026	157.82
17/07/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260717214335423543966171/Boost/ZMO6023795309	50.00	0.00	17/07/2026	107.82
25/07/2026	SMS CHARGE 26JUN TO 23JUL 2026 NGN	144.00	0.00	25/07/2026	-36.18
31/07/2026	CIP CR/ Fincra Technologies Limited/FAMILYSUPPORT	0.00	2,074,500.00	31/07/2026	2,074,463.82
31/07/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Blessed	1,074,300.00	0.00	31/07/2026	1,000,163.82
31/07/2026	NIP CHARGE + VAT	53.75	0.00	31/07/2026	1,000,110.07
31/07/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Blessed	50.00	0.00	31/07/2026	1,000,060.07
31/07/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260731162056407583898628/P/ZMO6042925468	500,000.00	0.00	31/07/2026	500,060.07
31/07/2026	CHARGE + VAT	53.75	0.00	31/07/2026	500,006.32
31/07/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260731162056407583898628/P/ZMO6042925468	50.00	0.00	31/07/2026	499,956.32
31/07/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260731174201717584197697/P/ZMO6043070497	499,800.00	0.00	31/07/2026	156.32
31/07/2026	CHARGE + VAT	53.75	0.00	31/07/2026	102.57
31/07/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260731174201717584197697/P/ZMO6043070497	50.00	0.00	31/07/2026	52.57
14/08/2026	ZoPYHvWfFhIxMrKj/996154/familysuppor	0.00	2,074,500.00	14/08/2026	2,074,552.57
14/08/2026	Airtime//09131176592//MTN	4,000.00	0.00	14/08/2026	2,070,552.57
14/08/2026	CIP/CR/MOB/EMMANUEL ETIM OKON/OPAY /000015260814153710830624569699/pos/ZMO6062666870	20,300.00	0.00	14/08/2026	2,050,252.57
14/08/2026	CHARGE + VAT	26.88	0.00	14/08/2026	2,050,225.69
14/08/2026	FGN Stamp Duty//CIP/CR/MOB/EMMANUEL ETIM OKON/OPAY /000015260814153710830624569699/pos/ZMO6062666870	50.00	0.00	14/08/2026	2,050,175.69
14/08/2026	TRF TO CHISOM CYNTHIA UGHERU//Jumia	150,000.00	0.00	14/08/2026	1,900,175.69
14/08/2026	FGN Stamp Duty//TRF TO CHISOM CYNTHIA UGHERU//Jumia	50.00	0.00	14/08/2026	1,900,125.69
14/08/2026	CIP/CR/MOB/YUSUF ALHASSAN/OPAY /000015260814173620210624998223/Dentalcare/ZMO6062872901	700,000.00	0.00	14/08/2026	1,200,125.69
14/08/2026	CHARGE + VAT	53.75	0.00	14/08/2026	1,200,071.94
14/08/2026	FGN Stamp Duty//CIP/CR/MOB/YUSUF ALHASSAN/OPAY /000015260814173620210624998223/Dentalcare/ZMO6062872901	50.00	0.00	14/08/2026	1,200,021.94
14/08/2026	***RSVL FGN Stamp Duty//CIP/CR/MOB/YUSUF ALHASSAN/OPAY /000015260814173620210624998223/Dentalcare/ZMO6062872901	0.00	50.00	14/08/2026	1,200,071.94
14/08/2026	***RSVL CIP/CR/MOB/YUSUF ALHASSAN/OPAY /000015260814173620210624998223/Dentalcare/ZMO6062872901	0.00	700,000.00	14/08/2026	1,900,071.94
14/08/2026	***RSVL CHARGE + VAT	0.00	53.75	14/08/2026	1,900,125.69
14/08/2026	NIP CR/MOB/ALHASSAN YUSUF/GTB / DentalCar	700,000.00	0.00	14/08/2026	1,200,125.69
14/08/2026	NIP CHARGE + VAT	53.75	0.00	14/08/2026	1,200,071.94
14/08/2026	FGN Stamp Duty//NIP CR/MOB/ALHASSAN YUSUF/GTB / DentalCar	50.00	0.00	14/08/2026	1,200,021.94
14/08/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / P	600,000.00	0.00	14/08/2026	600,021.94
14/08/2026	NIP CHARGE + VAT	53.75	0.00	14/08/2026	599,968.19
14/08/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / P	50.00	0.00	14/08/2026	599,918.19
14/08/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260814213548223625783313/P/ZMO6063232449	500,000.00	0.00	14/08/2026	99,918.19
14/08/2026	CHARGE + VAT	53.75	0.00	14/08/2026	99,864.44
14/08/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260814213548223625783313/P/ZMO6063232449	50.00	0.00	14/08/2026	99,814.44
14/08/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260814214657413625807692/LastCard/ZMO6063243908	99,000.00	0.00	14/08/2026	814.44
14/08/2026	CHARGE + VAT	53.75	0.00	14/08/2026	760.69
14/08/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260814214657413625807692/LastCard/ZMO6063243908	50.00	0.00	14/08/2026	710.69

15/08/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260814231825230625934587/P/ZMO6063304072	680.00	0.00	14/08/2026	30.69
15/08/2026	CHARGE + VAT	10.75	0.00	14/08/2026	19.94
15/08/2026	NIP/PALM/SportyBet/2026-08-15T03 32 19 673486497Z from SportyBet	0.00	200.00	15/08/2026	219.94
15/08/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / P	205.00	0.00	15/08/2026	14.94
15/08/2026	NIP CHARGE + VAT	10.75	0.00	15/08/2026	4.19
28/08/2026	NIP/GLOBU/BUD INFRASTRUCTURE LIMITED/379786 familysupport	0.00	2,073,000.00	28/08/2026	2,073,004.19
28/08/2026	CIP/CR/MOB/ DARLINGTEE PHONES LIMITED - Two/ROLEZ/000015260828153546643664606294/Itel Power Tank 500w 1kwh/ZMO6082038305	285,000.00	0.00	28/08/2026	1,788,004.19
28/08/2026	CHARGE + VAT	53.75	0.00	28/08/2026	1,787,950.44
28/08/2026	FGN Stamp Duty//CIP/CR/MOB/ DARLINGTEE PHONES LIMITED - Two/ROLEZ/000015260828153546643664606294/Itel Power Tank 500w 1kwh/ZMO6082038305	50.00	0.00	28/08/2026	1,787,900.44
28/08/2026	TRF TO CHISOM CYNTHIA UGHERU//Gift	50,000.00	0.00	28/08/2026	1,737,900.44
28/08/2026	FGN Stamp Duty//TRF TO CHISOM CYNTHIA UGHERU//Gift	50.00	0.00	28/08/2026	1,737,850.44
28/08/2026	NIP CHARGE + VAT	26.88	0.00	28/08/2026	1,737,823.56
28/08/2026	NIP CR/MOB/UGHERU ESTHER LEBECHI/FBN / Gift	50,000.00	0.00	28/08/2026	1,687,823.56
28/08/2026	FGN Stamp Duty//NIP CR/MOB/UGHERU ESTHER LEBECHI/FBN / Gift	50.00	0.00	28/08/2026	1,687,773.56
28/08/2026	CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260828155016300664660217/Thank you/ZMO6082064723	130,000.00	0.00	28/08/2026	1,557,773.56
28/08/2026	CHARGE + VAT	53.75	0.00	28/08/2026	1,557,719.81
28/08/2026	FGN Stamp Duty//CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260828155016300664660217/Thank you/ZMO6082064723	50.00	0.00	28/08/2026	1,557,669.81
28/08/2026	CIP/CR/MOB/ DARLINGTEE PHONES LIMITED - Two/ROLEZ/000015260828161053117664735467/Waybill to Kaduna/ZMO6082101781	15,000.00	0.00	28/08/2026	1,542,669.81
28/08/2026	CHARGE + VAT	26.88	0.00	28/08/2026	1,542,642.93
28/08/2026	FGN Stamp Duty//CIP/CR/MOB/ DARLINGTEE PHONES LIMITED - Two/ROLEZ/000015260828161053117664735467/Waybill to Kaduna/ZMO6082101781	50.00	0.00	28/08/2026	1,542,592.93
28/08/2026	NIP CR/MOB/IFEANYI UGHERU/WBP / Food	540,000.00	0.00	28/08/2026	1,002,592.93
28/08/2026	NIP CHARGE + VAT	53.75	0.00	28/08/2026	1,002,539.18
28/08/2026	FGN Stamp Duty//NIP CR/MOB/IFEANYI UGHERU/WBP / Food	50.00	0.00	28/08/2026	1,002,489.18
29/08/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260829040107220666240276/G/ZMO6082814731	500,000.00	0.00	29/08/2026	502,489.18
29/08/2026	CHARGE + VAT	53.75	0.00	29/08/2026	502,435.43
29/08/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260829040107220666240276/G/ZMO6082814731	50.00	0.00	29/08/2026	502,385.43
29/08/2026	CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260829044144470666249815/p/ZMO6082820181	500,000.00	0.00	29/08/2026	2,385.43
29/08/2026	CHARGE + VAT	53.75	0.00	29/08/2026	2,331.68
29/08/2026	FGN Stamp Duty//CIP/CR/MOB/Monnify Checkout/ROLEZ/000015260829044144470666249815/p/ZMO6082820181	50.00	0.00	29/08/2026	2,281.68
29/08/2026	NIP CR/MOB/SPORTY BET/TIPAY/ P	2,200.00	0.00	29/08/2026	81.68
29/08/2026	NIP CHARGE + VAT	10.75	0.00	29/08/2026	70.93
29/08/2026	SMS CHARGE 24JUL TO 27AUG 2026 NGN	232.00	0.00	29/08/2026	-161.07
29/08/2026	UPF057260829101823002627331516/UP-IB Online Transfer|UPI-14768967RtXsQ604XyCzPXQ//20260829/VICTOR UGHERU/REFUND|UGHERU D	0.00	50,000.00	29/08/2026	49,838.93
29/08/2026	NIP CR/MOB/SPORTY BET/TIPAY/ G	49,000.00	0.00	29/08/2026	838.93
29/08/2026	NIP CHARGE + VAT	26.88	0.00	29/08/2026	812.05
29/08/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ G	50.00	0.00	29/08/2026	762.05
29/08/2026	NIP CR/MOB/SPORTY BET/TIPAY/ P	700.00	0.00	29/08/2026	62.05
29/08/2026	NIP CHARGE + VAT	10.75	0.00	29/08/2026	51.30
29/08/2026	TRF FROM THANK YOU JESUS CONCRETE& BLOCK INDUSTRY//TRF TO VICTOR IFEANYI UGHERU//Loan	0.00	100,000.00	29/08/2026	100,051.30
29/08/2026	NIP CR/MOB/SPORTY BET/TIPAY/ G	49,000.00	0.00	29/08/2026	51,051.30

29/08/2026	NIP CHARGE + VAT	26.88	0.00	29/08/2026	51,024.42
29/08/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ G	50.00	0.00	29/08/2026	50,974.42
29/08/2026	NIP CR/MOB/SPORTY BET/TIPAY/ P	50,800.00	0.00	29/08/2026	174.42
29/08/2026	NIP CHARGE + VAT	53.75	0.00	29/08/2026	120.67
29/08/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ P	50.00	0.00	29/08/2026	70.67
31/08/2026	NIP//Paystack/o260201102827puid20041860sportybet comSporty	0.00	70,000.00	31/08/2026	70,070.67
31/08/2026	NIP CR/MOB/PAYSTACK CHECKOUT/PAMFB/ P	19,800.00	0.00	31/08/2026	50,270.67
31/08/2026	NIP CHARGE + VAT	26.88	0.00	31/08/2026	50,243.79
31/08/2026	FGN Stamp Duty//NIP CR/MOB/PAYSTACK CHECKOUT/PAMFB/ P	50.00	0.00	31/08/2026	50,193.79
31/08/2026	NIP CR/MOB/SPORTY BET/TIPAY/ P	20,000.00	0.00	31/08/2026	30,193.79
31/08/2026	NIP CHARGE + VAT	26.88	0.00	31/08/2026	30,166.91
31/08/2026	FGN Stamp Duty//NIP CR/MOB/SPORTY BET/TIPAY/ P	50.00	0.00	31/08/2026	30,116.91
31/08/2026	NIP//Paystack/o260201102827puid20041860sportybet comSporty	0.00	98,143.00	31/08/2026	128,259.91
31/08/2026	NIP CR/MOB/UGHERU DONATUS CHIJIOKE/FBN / Thank you	50,000.00	0.00	31/08/2026	78,259.91
31/08/2026	NIP CHARGE + VAT	26.88	0.00	31/08/2026	78,233.03
31/08/2026	FGN Stamp Duty//NIP CR/MOB/UGHERU DONATUS CHIJIOKE/FBN / Thank you	50.00	0.00	31/08/2026	78,183.03
31/08/2026	CIP/CR/MOB/POS Transfer- MUHAMMAD MUSA/ROLEZ/000015260831131851990673240511/Pos/ZMO6086177136	40,500.00	0.00	31/08/2026	37,683.03
31/08/2026	CHARGE + VAT	26.88	0.00	31/08/2026	37,656.15
31/08/2026	FGN Stamp Duty//CIP/CR/MOB/POS Transfer-MUHAMMAD MUSA/ROLEZ/000015260831131851990673240511/Pos/ZMO6086177136	50.00	0.00	31/08/2026	37,606.15
02/09/2026	308549815////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1825424855	32,000.00	0.00	02/09/2026	5,606.15
02/09/2026	FGN Stamp Duty//308549815////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1825424855	50.00	0.00	02/09/2026	5,556.15
02/09/2026	308550682////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1825443847	5,500.00	0.00	02/09/2026	56.15
02/09/2026	CIP CR/ CHISOM GODSWILL ONYEMUKWURU/Transfer from CHISOM GODSWILL ONYEMUKWURU	0.00	20,000.00	02/09/2026	20,056.15
02/09/2026	Airtime//09131176592//MTN	5,000.00	0.00	02/09/2026	15,056.15
02/09/2026	308551490////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1825461481	15,000.00	0.00	02/09/2026	56.15
02/09/2026	FGN Stamp Duty//308551490////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1825461481	50.00	0.00	02/09/2026	6.15
02/09/2026	CIP CR/ AMAECHI ANYA/AT132 TRF 2MPT1qgsv 2095200150817271808 AT132 TRF 2MPT1qgsv 2095200150817271808 AMAECHI ANYA Trf for	0.00	5,400.00	02/09/2026	5,406.15
02/09/2026	308557389////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1825601474	5,360.00	0.00	02/09/2026	46.15
05/09/2026	NIP//Paystack/Transfer from Bet9jaBet9ja	0.00	1,000.00	05/09/2026	1,046.15
05/09/2026	308615723////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1827195523	1,000.00	0.00	05/09/2026	46.15
08/09/2026	NIP/PALM/CUSTOMERCRAFT LTD/CUSTOMERCRAFT LTD 8880192101	0.00	8,190.00	08/09/2026	8,236.15
08/09/2026	Airtime//09131176592//MTN	3,000.00	0.00	08/09/2026	5,236.15
08/09/2026	308687634////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1829084384	2,000.00	0.00	08/09/2026	3,236.15
08/09/2026	308688050////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1829093902	3,000.00	0.00	08/09/2026	236.15
08/09/2026	308688418////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1829101893	200.00	0.00	08/09/2026	36.15
08/09/2026	NIP/ROLEZ/Cashxpress Nigeria Limited//AT5MFDS5422026090821360400443 4Y7W5QF	0.00	5,000.00	08/09/2026	5,036.15
08/09/2026	308691001////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1829182725	5,000.00	0.00	08/09/2026	36.15
09/09/2026	NIP/PALM/LUMORA EDGE LTD/LUMORA EDGE LTD 8885681317	0.00	9,750.00	09/09/2026	9,786.15
09/09/2026	308694234////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1829257610	4,600.00	0.00	09/09/2026	5,186.15
09/09/2026	308694411////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1829264030	5,000.00	0.00	09/09/2026	186.15
09/09/2026	Airtime//09131176592//MTN	186.00	0.00	09/09/2026	0.15
09/09/2026	NIP/PALM/CUSTOMERCRAFT LTD/CUSTOMERCRAFT LTD 8880192101	0.00	8,190.00	09/09/2026	8,190.15

09/09/2026	CIP/CR/MOB/PROMISE KOSARACHI AZUNNA/OPAY /000015260909084355230701280236/POS/ZMO6099796925	5,100.00	0.00	09/09/2026	3,090.15
09/09/2026	CHARGE + VAT	26.88	0.00	09/09/2026	3,063.27
09/09/2026	308695879////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1829316422	3,000.00	0.00	09/09/2026	63.27
11/09/2026	CIP CR/ Fincra Technologies Limited/FAMILYSUPPORT	0.00	2,041,500.00	11/09/2026	2,041,563.27
11/09/2026	CIP/CR/MOB/POS Transfer- NEHEMIAH MARTHA TANKO/ROLEZ/000015260911142504850708503359/Snacks/ZMO6103356025	1,050.00	0.00	11/09/2026	2,040,513.27
11/09/2026	CHARGE + VAT	10.75	0.00	11/09/2026	2,040,502.52
11/09/2026	CIP/CR/MOB/POS Transfer-REBECCA DANIEL JOSHUA/ROLEZ/000015260911142741310708512332/Pos/ZMO6103360414	20,400.00	0.00	11/09/2026	2,020,102.52
11/09/2026	CHARGE + VAT	26.88	0.00	11/09/2026	2,020,075.64
11/09/2026	FGN Stamp Duty//CIP/CR/MOB/POS Transfer-REBECCA DANIEL JOSHUA/ROLEZ/000015260911142741310708512332/Pos/ZMO6103360414	50.00	0.00	11/09/2026	2,020,025.64
11/09/2026	Airtime//09131176592//MTN	5,000.00	0.00	11/09/2026	2,015,025.64
11/09/2026	NIP CR/MOB/UGHERU DONATUS CHIJIOKE/FBN / School fees	200,000.00	0.00	11/09/2026	1,815,025.64
11/09/2026	NIP CHARGE + VAT	53.75	0.00	11/09/2026	1,814,971.89
11/09/2026	FGN Stamp Duty//NIP CR/MOB/UGHERU DONATUS CHIJIOKE/FBN / School fees	50.00	0.00	11/09/2026	1,814,921.89
11/09/2026	NIP CR/MOB/UGHERU FRANCIS CHIBUIKE/FBN / Refund	100,000.00	0.00	11/09/2026	1,714,921.89
11/09/2026	NIP CHARGE + VAT	53.75	0.00	11/09/2026	1,714,868.14
11/09/2026	FGN Stamp Duty//NIP CR/MOB/UGHERU FRANCIS CHIBUIKE/FBN / Refund	50.00	0.00	11/09/2026	1,714,818.14
11/09/2026	TRF TO CHISOM CYNTHIA UGHERU//Fees	50,000.00	0.00	11/09/2026	1,664,818.14
11/09/2026	FGN Stamp Duty//TRF TO CHISOM CYNTHIA UGHERU//Fees	50.00	0.00	11/09/2026	1,664,768.14
11/09/2026	CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260911145703620708616338/P/ZMO6103411957	140,000.00	0.00	11/09/2026	1,524,768.14
11/09/2026	CHARGE + VAT	53.75	0.00	11/09/2026	1,524,714.39
11/09/2026	FGN Stamp Duty//CIP/CR/MOB/CHUKWUMA ANTHONY UGHERU/OPAY /000015260911145703620708616338/P/ZMO6103411957	50.00	0.00	11/09/2026	1,524,664.39
11/09/2026	NIP CR/MOB/ALHASSAN YUSUF/GTB / dental	200,000.00	0.00	11/09/2026	1,324,664.39
11/09/2026	NIP CHARGE + VAT	53.75	0.00	11/09/2026	1,324,610.64
11/09/2026	FGN Stamp Duty//NIP CR/MOB/ALHASSAN YUSUF/GTB / dental	50.00	0.00	11/09/2026	1,324,560.64
11/09/2026	308750671////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1830632418	340,000.00	0.00	11/09/2026	984,560.64
11/09/2026	FGN Stamp Duty//308750671////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1830632418	50.00	0.00	11/09/2026	984,510.64
11/09/2026	308751204////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1830642663	480,000.00	0.00	11/09/2026	504,510.64
11/09/2026	FGN Stamp Duty//308751204////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1830642663	50.00	0.00	11/09/2026	504,460.64
11/09/2026	308751450////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1830647721	500,000.00	0.00	11/09/2026	4,460.64
11/09/2026	FGN Stamp Duty//308751450////25504884//BET9JA//25504884/2348072861960/Victor//ZM-BPY1830647721	50.00	0.00	11/09/2026	4,410.64
11/09/2026	NIP CR/MOB/BET9JA/25504884 - Victor - Ugheru/9JAPA/ P	4,300.00	0.00	11/09/2026	110.64
11/09/2026	NIP CHARGE + VAT	10.75	0.00	11/09/2026	99.89
14/09/2026	NIP/ROLEZ/Cashxpress Nigeria Limited//AT5MFDS216202609142214060721 11RS6XSS	0.00	25,000.00	14/09/2026	25,099.89
14/09/2026	NIP CR/MOB/BET9JA/25504884 - Victor - Ugheru/9JAPA/ P	25,000.00	0.00	14/09/2026	99.89
14/09/2026	NIP CHARGE + VAT	26.88	0.00	14/09/2026	73.01
14/09/2026	FGN Stamp Duty//NIP CR/MOB/BET9JA/25504884 - Victor - Ugheru/9JAPA/ P	50.00	0.00	14/09/2026	23.01
	TOTALS	-43,042,051.63	43,042,074.64		
	TOTAL (CLEARED + UNCLEARED)	-43,042,051.63	43,042,074.64		23.01

ALERTZ VERIFICATION
THIS IS A NEW FEATURE THAT ENABLES YOU TO VERIFY THE AUTHENTICITY OF SMS
ALERTZ AND HELPS YOU GUARD AGAINST FRAUD ON YOUR ACCOUNT.

HOW TO VERIFY
TEXT 'VERIFY * REF NO' TO FOR MTN, AIRTEL,GLO, AND ETISALAT SUBSCRIBERS eg VERIFY * 12845027 AND SEND TO 30010
TEXT 'VERIFY * REF NO' TO 30010 FOR GLO SUBSCRIBERS e.g VERIFY * 12845027 AND SEND TO 31010

TO AVOID ANY CHEQUE RELATED FRAUD IN YOUR ACCOUNT,
WE IMPLORE YOU TO KEEP YOUR CHEQUE BOOKS AWAY FROM UNAUTHORIZED PERSONS.

PLEASE PAY YOUR MULTICHIOCE SUBSCRIPTION, PHONE BILLS
THROUGH ANY OF OUR BRANCHES NATIONWIDE.

www.zenithbank.com