Account Statement

Name: HENRY SUNNY ABU

Date 13-Oct-2026

Address: FLAT 3 HON OKOROMADU COMPOUND
OKOROMADU STREET, NIGERCAT ROAD, UVWIE
DELTA STATE

Nigeria

Account Summary

Account No:	2490029094	**Branch:**	B69-ENG WARRI - PPMC
Account Type:	PERSONAL SAVINGS ACCOUNT	**Period**	13-Jul-2026 To 13-Oct-2026
Currency	NGN		
Opening Balance:	684.30	**Total Debit:**	2,012,120.19
Un Cleared Effects	0.00	**Total Credit:**	2,011,619.21
Closing Balance	183.32		

Transaction Date	Description	Value Date	Debit	Credit	Balance
13-Jul-2026	OPENING BALANCE	13-Jul-2026	0.00	0.00	684.30
14-Jul-2026	REFNO:B69yuzi261950003 NIP FROM BEE ENERGY CONSULTANCY SERVIC/KW_JULY_ARR_17	14-Jul-2026	0.00	135,975.72	136,660.02
14-Jul-2026	REFNO:B69rjch261950002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Gg REF: 7424151173807788430	14-Jul-2026	136,000.00	0.00	660.02
14-Jul-2026	REFNO:B69rjch261950004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Gg REF: 7424151173807788430	14-Jul-2026	50.00	0.00	610.02
14-Jul-2026	REFNO:B69rjch261950007 VAT NIP TRANSFER IFO HENRY SUNNY	14-Jul-2026	3.75	0.00	606.27



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	ABU Interbank Gg REF: 7424151173807788430				
15-Jul-2026	REFNO:B69ZSTM2619600EK STAMP DUTIES	15-Jul-2026	50.00	0.00	556.27
25-Jul-2026	REFNO:B69grdg262050003 NIP FROM FALCON CORPORATION LIMITED/BT/ABU HENRY/COB JULY 2026 STAFF SALARY	25-Jul-2026	0.00	676,279.80	676,836.07
25-Jul-2026	REFNO:B69dlrc262080002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ss REF: 4555927885938991851	25-Jul-2026	676,000.00	0.00	836.07
25-Jul-2026	REFNO:B69dlrc262080004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ss REF: 4555927885938991851	25-Jul-2026	50.00	0.00	786.07
25-Jul-2026	REFNO:B69dlrc262080007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ss REF: 4555927885938991851	25-Jul-2026	3.75	0.00	782.32
28-Jul-2026	REFNO:B69EXTCNGN000001 SMS CHARGE	29-Jul-2026	96.00	0.00	686.32
30-Jul-2026	REFNO:B69ZSTM2621100GU STAMP DUTIES	30-Jul-2026	50.00	0.00	636.32
31-Jul-2026	REFNO:B69SAINNGN000002 SAVINGS ACCOUNT CREDIT INTEREST	01-Aug-2026	0.00	4.09	640.41
04-Aug-2026	REFNO:B69vksz262160002 AIRTIME TOPUP: 2347036395983 A04E REF: 2841857906950301561	04-Aug-2026	600.00	0.00	40.41
07-Aug-2026	REFNO:B69oaey262190003 NIP FROM MINICLOUD SOLUTION LIMITED/MINICLOUD SOLUTION LIMITED:8881360042	07-Aug-2026	0.00	16,500.00	16,540.41
07-Aug-2026	REFNO:B69mbhi262190002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ty REF:	07-Aug-2026	16,000.00	0.00	540.41

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	5404298942091295855				
07-Aug-2026	REFNO:B69mbhi262190004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ty REF: 5404298942091295855	07-Aug-2026	25.00	0.00	515.41
07-Aug-2026	REFNO:B69mbhi262190007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ty REF: 5404298942091295855	07-Aug-2026	1.88	0.00	513.53
07-Aug-2026	REFNO:B69ZSTM26219002N STAMP DUTIES	07-Aug-2026	50.00	0.00	463.53
09-Aug-2026	REFNO:B69nvhb262220003 NIP FROM MINICLOUD SOLUTION LIMITED/MINICLOUD SOLUTION LIMITED:8881360042	09-Aug-2026	0.00	16,500.00	16,963.53
09-Aug-2026	REFNO:B69tvzm262220003 NIP FROM MINICLOUD SOLUTION LIMITED/MINICLOUD SOLUTION LIMITED:8881360042	09-Aug-2026	0.00	5,000.00	21,963.53
09-Aug-2026	REFNO:B69dood262220002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Tyhb REF: 2399837845698890911	09-Aug-2026	21,000.00	0.00	963.53
09-Aug-2026	REFNO:B69dood262220004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Tyhb REF: 2399837845698890911	09-Aug-2026	25.00	0.00	938.53
09-Aug-2026	REFNO:B69dood262220007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Tyhb REF: 2399837845698890911	09-Aug-2026	1.88	0.00	936.65
09-Aug-2026	REFNO:B69zyqa262220002 AIRTIME TOPUP: 2347036395983 A04E REF: 1339879828005340416	09-Aug-2026	500.00	0.00	436.65
14-Aug-2026	REFNO:B69ZSTM262260091 STAMP DUTIES	14-Aug-2026	50.00	0.00	386.65
23-Aug-2026	REFNO:B69qyxn262360002 NIP	23-Aug-2026	300.00	0.00	86.65



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	TRANSFER IFO HENRY SUNNY ABU Interbank Tv REF: 977764913811929704				
23-Aug-2026	REFNO:B69qyxn262360004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Tv REF: 977764913811929704	23-Aug-2026	10.00	0.00	76.65
23-Aug-2026	REFNO:B69qyxn262360007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Tv REF: 977764913811929704	23-Aug-2026	0.75	0.00	75.90
25-Aug-2026	REFNO:B69eksy262360003 NIP FROM FALCON CORPORATION LIMITED/BT/ABU HENRY/COB AUGUST 2026 STAFF SALARY	25-Aug-2026	0.00	521,279.80	521,355.70
25-Aug-2026	REFNO:B69cylo262370002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Tgg REF: 4803819668904555021	25-Aug-2026	520,000.00	0.00	1,355.70
25-Aug-2026	REFNO:B69cylo262370004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Tgg REF: 4803819668904555021	25-Aug-2026	50.00	0.00	1,305.70
25-Aug-2026	REFNO:B69cylo262370007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Tgg REF: 4803819668904555021	25-Aug-2026	3.75	0.00	1,301.95
26-Aug-2026	REFNO:B69ZSTM26238009W STAMP DUTIES	26-Aug-2026	50.00	0.00	1,251.95
26-Aug-2026	REFNO:B69EXTCNGN000001 SMS CHARGE	27-Aug-2026	60.00	0.00	1,191.95
30-Aug-2026	REFNO:B69nbkh262430002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank 45 REF: 2394551108076304720	30-Aug-2026	1,100.00	0.00	91.95
30-Aug-2026	REFNO:B69nbkh262430004 CHARGE NIP TRANSFER IFO	30-Aug-2026	10.00	0.00	81.95

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	HENRY SUNNY ABU Interbank 45 REF: 2394551108076304720				
30-Aug-2026	REFNO:B69nbkh262430007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank 45 REF: 2394551108076304720	30-Aug-2026	0.75	0.00	81.20
21-Sep-2026	REFNO:B69fdth262640003 NIP FROM CUSTOMERCRAFT LTD/CUSTOMERCRAFT LTD: 8880192101	21-Sep-2026	0.00	11,700.00	11,781.20
21-Sep-2026	REFNO:B69hlxh262640002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ff REF: 965583716715950076	21-Sep-2026	11,500.00	0.00	281.20
21-Sep-2026	REFNO:B69hlxh262640004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ff REF: 965583716715950076	21-Sep-2026	25.00	0.00	256.20
21-Sep-2026	REFNO:B69hlxh262640007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ff REF: 965583716715950076	21-Sep-2026	1.88	0.00	254.32
21-Sep-2026	REFNO:B69bjtf262640003 NIP FROM CUSTOMERCRAFT LTD/CUSTOMERCRAFT LTD: 8880192101	21-Sep-2026	0.00	11,700.00	11,954.32
21-Sep-2026	REFNO:B69cvsw262640002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ff REF: 5815623352046464316	21-Sep-2026	11,800.00	0.00	154.32
21-Sep-2026	REFNO:B69cvsw262640004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ff REF: 5815623352046464316	21-Sep-2026	25.00	0.00	129.32
21-Sep-2026	REFNO:B69cvsw262640007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ff REF:	21-Sep-2026	1.88	0.00	127.44

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	5815623352046464316				
22-Sep-2026	REFNO:B69tppi262650003 NIP FROM PAYSTACK/TRANSFER FROM SINGULARITY TECHNOLOGY NIGERIA LIMITEDSINGULARITY TECHNOLOGY NIGE	22-Sep-2026	0.00	7,000.00	7,127.44
22-Sep-2026	REFNO:B69omet262650002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ff REF: 4787674353757563476	22-Sep-2026	7,000.00	0.00	127.44
22-Sep-2026	REFNO:B69omet262650004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ff REF: 4787674353757563476	22-Sep-2026	25.00	0.00	102.44
22-Sep-2026	REFNO:B69omet262650007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ff REF: 4787674353757563476	22-Sep-2026	1.88	0.00	100.56
24-Sep-2026	REFNO:B69mwsp262670003 NIP FROM KUDO TRUST LTD/KUDO TRUST LTD:8883037115	24-Sep-2026	0.00	7,000.00	7,100.56
24-Sep-2026	REFNO:B69qabc262670002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Fgg REF: 691145544934212098	24-Sep-2026	6,500.00	0.00	600.56
24-Sep-2026	REFNO:B69qabc262670004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Fgg REF: 691145544934212098	24-Sep-2026	25.00	0.00	575.56
24-Sep-2026	REFNO:B69qabc262670007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Fgg REF: 691145544934212098	24-Sep-2026	1.88	0.00	573.68
25-Sep-2026	REFNO:B69krur262680002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ad REF:	25-Sep-2026	450.00	0.00	123.68

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	1577168433531516579				
25-Sep-2026	REFNO:B69krur262680004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ad REF: 1577168433531516579	25-Sep-2026	10.00	0.00	113.68
25-Sep-2026	REFNO:B69krur262680007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ad REF: 1577168433531516579	25-Sep-2026	0.75	0.00	112.93
25-Sep-2026	REFNO:B69jinl262680003 NIP FROM FALCON CORPORATION LIMITED/BT/ABU HENRY/COB SEPTEMBER 2026 STAFF SALARY	25-Sep-2026	0.00	526,279.80	526,392.73
25-Sep-2026	REFNO:B69ZSTM262680073 STAMP DUTIES	25-Sep-2026	100.00	0.00	526,292.73
26-Sep-2026	REFNO:B69ymud262710002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ttf REF: 9085391347097488631	26-Sep-2026	526,000.00	0.00	292.73
26-Sep-2026	REFNO:B69ymud262710004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ttf REF: 9085391347097488631	26-Sep-2026	50.00	0.00	242.73
26-Sep-2026	REFNO:B69ymud262710007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ttf REF: 9085391347097488631	26-Sep-2026	3.75	0.00	238.98
27-Sep-2026	REFNO:B69bfnz262710003 NIP FROM PAYSTACK/TRANSFER FROM SINGULARITY TECHNOLOGY NIGERIA LIMITEDSINGULARITY TECHNOLOGY NIGE	27-Sep-2026	0.00	10,100.00	10,338.98
27-Sep-2026	REFNO:B69gjge262710002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Rt REF: 438155908358591784	27-Sep-2026	10,000.00	0.00	338.98

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27-Sep-2026	REFNO:B69gjge262710004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Rt REF: 438155908358591784	27-Sep-2026	25.00	0.00	313.98
27-Sep-2026	REFNO:B69gjge262710007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Rt REF: 438155908358591784	27-Sep-2026	1.88	0.00	312.10
27-Sep-2026	REFNO:B69dxln262710003 NIP FROM KUDO TRUST LTD/KUDO TRUST LTD:8883037115	27-Sep-2026	0.00	9,500.00	9,812.10
27-Sep-2026	REFNO:B69rlwj262710002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Gg REF: 8263969285671395082	27-Sep-2026	9,500.00	0.00	312.10
27-Sep-2026	REFNO:B69rlwj262710004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Gg REF: 8263969285671395082	27-Sep-2026	25.00	0.00	287.10
27-Sep-2026	REFNO:B69rlwj262710007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Gg REF: 8263969285671395082	27-Sep-2026	1.88	0.00	285.22
28-Sep-2026	REFNO:B69lrbh262710003 NIP FROM KUDO TRUST LTD/KUDO TRUST LTD:8883037115	28-Sep-2026	0.00	8,000.00	8,285.22
28-Sep-2026	REFNO:B69oknd262710002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Gg REF: 908521046275787147	28-Sep-2026	8,100.00	0.00	185.22
28-Sep-2026	REFNO:B69oknd262710004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Gg REF: 908521046275787147	28-Sep-2026	25.00	0.00	160.22
28-Sep-2026	REFNO:B69oknd262710007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Gg REF:	28-Sep-2026	1.88	0.00	158.34

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	908521046275787147				
28-Sep-2026	REFNO:B69EXTCNGN000001 SMS CHARGE	29-Sep-2026	58.34	0.00	100.00
04-Oct-2026	REFNO:B69hnoa262780003 NIP FROM KUDO TRUST LTD/KUDO TRUST LTD:8883037115	04-Oct-2026	0.00	19,000.00	19,100.00
04-Oct-2026	REFNO:B69qytz262780002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Tt REF: 5471585759263618350	04-Oct-2026	18,500.00	0.00	600.00
04-Oct-2026	REFNO:B69qytz262780004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Tt REF: 5471585759263618350	04-Oct-2026	25.00	0.00	575.00
04-Oct-2026	REFNO:B69qytz262780007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Tt REF: 5471585759263618350	04-Oct-2026	1.88	0.00	573.12
04-Oct-2026	REFNO:B69dnry262780003 NIP FROM PAYSTACK/TRANSFER FROM SINGULARITY TECHNOLOGY NIGERIA LIMITEDSINGULARITY TECHNOLOGY NIGE	04-Oct-2026	0.00	10,100.00	10,673.12
04-Oct-2026	REFNO:B69pidc262780002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Hhh REF: 6027029699534668518	04-Oct-2026	10,200.00	0.00	473.12
04-Oct-2026	REFNO:B69pidc262780004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Hhh REF: 6027029699534668518	04-Oct-2026	25.00	0.00	448.12
04-Oct-2026	REFNO:B69pidc262780007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Hhh REF: 6027029699534668518	04-Oct-2026	1.88	0.00	446.24
05-Oct-2026	REFNO:B69ZSTM26278000F STAMP	05-Oct-2026	200.00	0.00	246.24



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	DUTIES				
05-Oct-2026	REFNO:B69EXTCNGN000001 SMS CHARGE	05-Oct-2026	37.66	0.00	208.58
06-Oct-2026	REFNO:B69pqop262790003 NIP FROM CUSTOMERCRAFT LTD/CUSTOMERCRAFT LTD: 8880192101	06-Oct-2026	0.00	6,500.00	6,708.58
06-Oct-2026	REFNO:B69xbqs262790002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ttt REF: 6443299158010467148	06-Oct-2026	6,500.00	0.00	208.58
06-Oct-2026	REFNO:B69xbqs262790004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ttt REF: 6443299158010467148	06-Oct-2026	25.00	0.00	183.58
06-Oct-2026	REFNO:B69xbqs262790007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Ttt REF: 6443299158010467148	06-Oct-2026	1.88	0.00	181.70
07-Oct-2026	REFNO:B69dara262800002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Yh REF: 7373440068239491275	07-Oct-2026	150.00	0.00	31.70
07-Oct-2026	REFNO:B69dara262800004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Yh REF: 7373440068239491275	07-Oct-2026	10.00	0.00	21.70
07-Oct-2026	REFNO:B69dara262800007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Yh REF: 7373440068239491275	07-Oct-2026	0.75	0.00	20.95
13-Oct-2026	REFNO:B69soar262860003 NIP FROM PAYSTACK/TRANSFER FROM SINGULARITY TECHNOLOGY NIGERIA LIMITEDSINGULARITY TECHNOLOGY NIGE	13-Oct-2026	0.00	13,000.00	13,020.95

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13-Oct-2026	REFNO:B69jqrz262860002 NIP TRANSFER IFO HENRY SUNNY ABU Interbank Hh REF: 1629316649247793242	13-Oct-2026	12,900.00	0.00	120.95
13-Oct-2026	REFNO:B69jqrz262860004 CHARGE NIP TRANSFER IFO HENRY SUNNY ABU Interbank Hh REF: 1629316649247793242	13-Oct-2026	25.00	0.00	95.95
13-Oct-2026	REFNO:B69jqrz262860007 VAT NIP TRANSFER IFO HENRY SUNNY ABU Interbank Hh REF: 1629316649247793242	13-Oct-2026	1.88	0.00	94.07
13-Oct-2026	REFNO:B69gixb262860003 ETZ BO/HENRY SUNNY ABU/Transfer from HENRY SUNNY ABU7036395983ABU HENRY SUNNY/09FG2610131311069554KD MFW	13-Oct-2026	0.00	200.00	294.07
13-Oct-2026	REFNO:B69nerk262860002 NIP TRANSFER IFO NIBSS DIRECT DEBIT Interbank Gg REF: 409900223972178192	13-Oct-2026	100.00	0.00	194.07
13-Oct-2026	REFNO:B69nerk262860004 CHARGE NIP TRANSFER IFO NIBSS DIRECT DEBIT Interbank Gg REF: 409900223972178192	13-Oct-2026	10.00	0.00	184.07
13-Oct-2026	REFNO:B69nerk262860007 VAT NIP TRANSFER IFO NIBSS DIRECT DEBIT Interbank Gg REF: 409900223972178192	13-Oct-2026	0.75	0.00	183.32
				Closing Balance	**183.32**

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