

ACCOUNT NAME	ACCOUNT NUMBER	ANSACTION DA	YEAR	RANSACION AMOUN	TRANSACTION DESCRIPTION	ANSACTIONTY	BANK	CUSTOMER ADDRESS
ALPHA BETA CONSULTING LLP (CARD RE-ISSUANCE ACCOUNT)	2020570882	3-17-2014	2014	10,000,000.00	FIP-CTI/FBN CAPITAL LTD/TRANCHE 1 RED 10	C	FIRST BANK	
ALPHA BETA CONSULTING LIMITED	177139251	12-1-2014	2014	352,000,000.00	FT B/O ALPHA BETA CONSULTING IFO ALPHA BETA CONSULTING	C	SKYE	C/O SKYEBANK PLC ADEOLA ODEKU BRANCH ADEOLA ODEKU BRANCH VICTORIA ISLAND LAGOS
ALPHA BETA CONSULTING LLP	1770370596	12-1-2014	2014	890,000,000.00	FIFO ALPHA BETA CONSULTING B/O LAGS	C	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1770370596	12-1-2014	2014	890,000,000.00	HOLD	C	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1770370596	12-1-2014	2014	890,000,000.00	FT IFO ALPHA BETA CONSULT B/O LAGS	C	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-1-2014	2014	890,000,000.00	FT IFO ALPHA BETA CONSULTING B/O LAGS	C	SKYE	THE SECRETARIAT BLOCK 11 OBAFEMI AWOLowo WAY ALAUSA IKEJA LAGOS NIGERIA
ALPHA BETA CONSULTING LLP	1770380500	12-1-2014	2014	166,000,000.00	FIFO ALPHA BETA CONSULTING LLP B/O ALPHA BETA CONSULTING LLP	C	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LIMITED	177139251	12-1-2014	2014	350,000,000.00	FIFO ALPHA BETA CONSULTING B/O ALPHA BETA CONSULTING	C	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1770380500	12-1-2014	2014	166,000,000.00	FT IFO ALPHA BETA CONSULTING LLP B/O ALPHA BETA CONSULTING LLP	C	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LIMITED	177139251	12-1-2014	2014	350,000,000.00	FT IFO ALPHA BETA CONSULTING B/O ALPHA BETA CONSULTING	C	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-1-2014	2014	890,000,000.00	FIFO ALPHA BETA CONSULTING B/O LAGS	C	SKYE	THE SECRETARIAT BLOCK 11 OBAFEMI AWOLowo WAY ALAUSA IKEJA LAGOS NIGERIA
ALPHA BETA CONSULTING LLP	5070392516	12-29-2014	2014	90,610,469.25	3460956417/3460956417//FX RECVD BO GLORIOUS FORTUNE NIGERIA LIMITED	C	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP	5070392516	12-31-2014	2014	41,127,444.90	3461488683/3461488683//FX RECVD BO SOUGHT AFTER INTERNATIONAL SYN	C	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP	1012656447	10-23-2014	2014	3,000,000,000.00	Disbursement: IL - 3700218236	C	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP	5070392516	12-31-2014	2014	182,005,449.75	FX RECVD BO GLORIOUS FORTUNE NIGERIA LIMITED	C	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP	5070392516	12-31-2014	2014	220,855,388.75	FX RECVD BO OPI INTERNATIONAL NIG LTD	C	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP (DSRA)	1013998201	11-28-2014	2014	200,250,000.00	ISPO ALPHA BETA NOVEMBER 2014	C	ZENITH	..
ALPHA BETA CONSULTING LLP	1013998201	10-31-2014	2014	200,250,000.00	ISPO ALPHA BETA-OCT 2014	C	ZENITH	..
ALPHA BETA CONSULTING LLP (DSRA)	1013998201	11-27-2014	2014	275,039,978.73	RVSL TERM LOAN REPYMT	C	ZENITH	..
ALPHA BETA CONSULTING LLP	5070392516	12-29-2014	2014	63,244,739.25	S06435813FD401/S06435813FD401//FX RECVD BO BLUEBEAM CAPITAL LIMITED	C	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP	5070392516	12-29-2014	2014	90,612,281.55	S0643581399D01/S0643581399D01//FX RECVD BO SOUGHT-AFTER INTL SYNERGY LTD	C	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP	5070392516	12-31-2014	2014	21,652,941.39	TRF IFO ALPHA BETA CONSULTING LLP BO EVERGREEN APPLE NIGERIA LTD..	C	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP	5070392516	12-29-2014	2014	135,922,500.00	TRF IFO ALPHA BETA CONSULTING LTD BO LIGHTHILL PROPERTIES LIMITED	C	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP	5070392516	12-23-2014	2014	370,180,000.00	TRF IFO ALPHA BETA CONSULTING LTD BO NIG. WESTMINISTER DREDDING & MARINE LTD	C	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP (CARD RE-ISSUANCE ACCOUNT)	2020570882	3-18-2014	2014	10,000,000.00	RVSL OF MUTUAL FUNDS FRM FIP CTI/FBN CAPITAL	DEBIT	FIRST BANK	
ALPHA BETA CONSULTING LLP	1770370596	2014		37,851,807.05	MAR14 SALARY- PAID REGULAR STAFF @SKYEB	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1770370596	2014		39,616,459.29	STAFF SAL FEB 2014 B/O ABC	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP (DSRA)	177139251	2014		177,831,864.09	1332SWF14107386X - MAIN_INT Liquidation	DEBIT	SKYE	C/O SKYEBANK PLC ADEOLA ODEKU BRANCH VICTORIA ISLAND LAGOS NIGERIA
ALPHA BETA CONSULTING LLP	1770380500	2014		29,328,410.34	1332SWF141073825 - MAIN_INT Liquidation	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	2014		13,888,888.89	1332SWF141073851 - PRINCIPAL Liquidation	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	2014		38,848,110.60	STAFF SAL JUN 2014 B/O ALPHA BETA CONS	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	2014		177,831,864.09	1332SWF14107386X - MAIN_INT Liquidation	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	2014		6,413,303.57	FT IFO ABCLP/STAFF LOAN JUN 2014) B/O ABCLP	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	2014		5,469,848.28	FT IFO ABCLP/PENSION DEDUCTN JUN 2014) B/O ABCLP	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-1-2014	2014	166,000,000.00	FT IFO ALPHA BETA CONSULTING LLP B/O ALPHA BETA CONSULTING LLP	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-1-2014	2014	166,000,000.00	FT IFO ALPHA BETA CONSULTING B/O ALPHA BETA CONSULTING	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-1-2014	2014	180,000,000.00	FT IFO PARKCOURT INVEST LTD B/O ALPHA BETA CONSULTING LLP	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1770380500	12-1-2014	2014	140,223,168.55	1332SWF141073825 - PRINCIPAL Liquidation	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LIMITED	177139251	12-1-2014	2014	143,732,124.21	1332SWF14107386X - PRINCIPAL Liquidation	DEBIT	SKYE	C/O SKYEBANK PLC ADEOLA ODEKU BRANCH VICTORIA ISLAND LAGOS NIGERIA
ALPHA BETA CONSULTING LLP	1770380500	12-1-2014	2014	140,223,168.55	1332SWF141073825 - PRINCIPAL Liquidation	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LIMITED	177139251	12-1-2014	2014	143,732,124.21	1332SWF14107386X - PRINCIPAL Liquidation	DEBIT	SKYE	C/O SKYEBANK PLC ADEOLA ODEKU BRANCH VICTORIA ISLAND LAGOS NIGERIA
ALPHA BETA CONSULTING LLP	1750034995	12-1-2014	2014	166,000,000.00	FT IFO ALPHA BETA CONSULTING LLP B/O ALPHA BETA CONSULTING LLP	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-1-2014	2014	350,000,000.00	FT IFO ALPHA BETA CONSULTING B/O ALPHA BETA CONSULTING	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-1-2014	2014	180,000,000.00	FT IFO PARKCOURT INVEST LTD B/O ALPHA BETA CONSULTING LLP	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-8-2014	2014	68,692,000.00	AUTOPAY TRF IFO FERANMI VENTURES/ZENITH	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-8-2014	2014	50,000,000.00	AUTOPAY TRF IFO FERANMI VENTURES/ZENITH	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-19-2014	2014	80,273,514.81	NET PAY FOR DEC 2014 -REGULAR STAFF	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-19-2014	2014	80,273,514.81	NET PAY FOR DEC 2014 -REGULAR STAFF	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-23-2014	2014	30,240,000.00	Fund Transfer	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-29-2014	2014	15,000,000.00	AUTOPAY TRF IFO ADEOLA O. AWOFISAYO/ZB	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-29-2014	2014	15,000,000.00	AUTOPAY TRF IFO ADEOLA O. AWOFISAYO/ZB	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LIMITED	177139251	12-30-2014	2014	24,109,589.04	1332SWF14107386X - MAIN_INT Liquidation	DEBIT	SKYE	C/O SKYEBANK PLC ADEOLA ODEKU BRANCH VICTORIA ISLAND LAGOS NIGERIA
ALPHA BETA CONSULTING LIMITED	177139251	12-30-2014	2014	177,831,864.09	1332SWF14107386X - PRINCIPAL Liquidation	DEBIT	SKYE	C/O SKYEBANK PLC ADEOLA ODEKU BRANCH VICTORIA ISLAND LAGOS NIGERIA
ALPHA BETA CONSULTING LIMITED	177139251	12-30-2014	2014	24,109,589.04	1332SWF14107386X - MAIN_INT Liquidation	DEBIT	SKYE	C/O SKYEBANK PLC ADEOLA ODEKU BRANCH VICTORIA ISLAND LAGOS NIGERIA
ALPHA BETA CONSULTING LIMITED	177139251	12-30-2014	2014	177,831,864.09	1332SWF14107386X - PRINCIPAL Liquidation	DEBIT	SKYE	C/O SKYEBANK PLC ADEOLA ODEKU BRANCH VICTORIA ISLAND LAGOS NIGERIA
ALPHA BETA CONSULTING LIMITED	177139251	12-30-2014	2014	177,831,864.09	1332SWF14107386X - PRINCIPAL Liquidation	DEBIT	SKYE	C/O SKYEBANK PLC ADEOLA ODEKU BRANCH VICTORIA ISLAND LAGOS NIGERIA
ALPHA BETA CONSULTING LLP	1750034995	12-31-2014	2014	13,888,888.89	1332SWF141073851 - PRINCIPAL Liquidation	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1770380500	12-31-2014	2014	14,197,554.55	1332SWF141073825 - MAIN_INT Liquidation	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1770380500	12-31-2014	2014	10,326,327.61	1332SWF141073825 - PRINCIPAL Liquidation	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1750034995	12-31-2014	2014	13,888,888.89	1332SWF141073851 - PRINCIPAL Liquidation	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1770380500	12-31-2014	2014	14,197,554.55	1332SWF141073825 - MAIN_INT Liquidation	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1770380500	12-31-2014	2014	10,326,327.61	1332SWF141073825 - PRINCIPAL Liquidation	DEBIT	SKYE	1ST FLOOR WATER HOUSE H/QUARTERS LAGOS WATER CORPORATION IJORA LAGOS LAGOS
ALPHA BETA CONSULTING LLP	1012656447	10-23-2014	2014	30,000,000.00	LOAN SERVICE FEE	DEBIT	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP	1012656447	10-23-2014	2014	22,500,000.00	MANAGEMENT FEES	DEBIT	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP (DSRA)	1013998201	11-23-2014	2014	175,325,214.59	TRF:0000079957-Payment - Automatic Payment Withdrawal	DEBIT	ZENITH	..
ALPHA BETA CONSULTING LLP (DSRA)	1013998201	11-23-2014	2014	275,039,978.73	TRF:000082731-Payment - TERM LOAN REPYMT	DEBIT	ZENITH	..
ALPHA BETA CONSULTING LLP	1012656447	12-18-2014	2014	550,000,000.00	TRF TO FERANMI VENTURES	DEBIT	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP	1012656447	12-18-2014	2014	510,000,000.00	TRF TO FERANMI VENTURES	DEBIT	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP	1012656447	12-22-2014	2014	490,000,000.00	TRF TO FERANMI VENTURES	DEBIT	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP	1012656447	12-23-2014	2014	500,000,000.00	TRF TO INFINITI SYSTEMS ENTERPRISES	DEBIT	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG
ALPHA BETA CONSULTING LLP	1012656447	10-2-2014	2014	593,250,000.00	TRF TO INFINITI SYSTEMS ENTERPRISES	DEBIT	ZENITH	1ST FLOOR WATER HOUSE IJORA LAGOS, LAGOS, LG