

Account Name	Account Number	Transaction Date	Year	Transaction amount	Transaction description	Transaction type	Bank	Address
USMAN BALA HADIZA II	0006586988	22-Jan-15	2015	5000000	NIP/P/GTB/0006586988/FAKUJAE, O	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	22-Jan-15	2015	10000000	NIP/P/GTB/0006586988/MANU INVES	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	22-Jan-15	2015	58000000	RTGS---BALARABE ABBAS LAWAL	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	28-Jan-15	2015	10000000	FT B/O LOGICVANTAGE IFO USMAN BALA	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	29-Jan-15	2015	5000000	CSD BY BUHARI SANI/70196712@BRN13	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	03-Feb-15	2015	5000000	NIP/P/GTB/0006586988/SYD-PREETY	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	03-Feb-15	2015	10000000	NIP/P/IAI/0006586988/YALIAM PRE	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	03-Feb-15	2015	8300000	NIP/P/GTB/0006586988/MANU INVES	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	05-Feb-15	2015	5000000	FT BO CHAPEL HILL IFO USMAN BALA	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	06-Feb-15	2015	7000000	ISHAYA AND LYDIA SHEKARRI/000016845041/N	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	03-Mar-15	2015	15000000	NIP/P/ZIB/0006586988/SYSTEM PRO	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	04-Mar-15	2015	40000000	NIP/P/GTB/0006586988/BALARABE A	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	09-Mar-15	2015	10000000	CHQ DEP B/O SOLOLA/AKPAN/USMAN BALA	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	10-Mar-15	2015	100000000	RTGS---BALARABE ABBAS LAWAL	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	19-Mar-15	2015	50000000	RTGS---BALARABE ABBAS LAWAL	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	07-Apr-15	2015	10000000	;EHMP122288:TROPICAL A SSOCIATES-1..	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	08-Apr-15	2015	5000000	NFT/ZIB B/O CORAL MICROSYSTEMS L/B O DR	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	08-Apr-15	2015	10000000	NFT/UBN B/O RESOURCES IMPROVEMEN/TRF BO	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	08-Apr-15	2015	100000000	RTGI OUNFT 15 04880 UBA TROPS TRANSIT UB	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	16-Apr-15	2015	8819000	CSH DEP 90816201 BALA HADIZA @MTM	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	16-Apr-15	2015	10000000	CSH DEP 90816202 USMAN BALA HADIZA@MTM	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	16-Apr-15	2015	10000000	CSH DEP 90816203 USMAN BALA HADIZA @MTM	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	16-Apr-15	2015	10000000	CSH DEP 90815159 USMAN BALA HADIZA @MTM	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	16-Apr-15	2015	10000000	CSH DEP 79279196 USMAN BALA HADIZA @MTM	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	16-Apr-15	2015	10000000	CSH DEP 90816790 USMAN BALA HADIZA @MTM	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	20-Apr-15	2015	20000000	NIP/P/GTB/0006586988/BALARABE A	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	23-Apr-15	2015	17000000	NIP/P/GTB/0006586988/BALARABE A	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	29-Apr-15	2015	100000000	NFT TRANSFER IFO FT IFO ABUBAKAR MUHAMMED B/O HADI	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	11-May-15	2015	35000000	NIP/P/GTB/0006586988/BALARABE A	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	18-May-15	2015	10000000	NIP/P/GTB/0006586988/ABDULLAHI,	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	18-May-15	2015	10000000	CD 84859992 BY HADIZA USMAN@MTM	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	18-May-15	2015	5000000	CD 84859991 BY USMAN BALA HADIZA@MTM	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	26-May-15	2015	7500000	NIP/P/GTB/0006586988/NASIRU, DA	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	26-May-15	2015	5000000	NIP/P/GTB/0006586988/BALARABE A	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	15-Jan-15	2015	10000000	STANBIC chq 00020698 deposited by (HARUN	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	16-Jan-15	2015	50000000	RTGI OUNFT 15 00741 UBA HADIZA BALA USMA	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	19-Jan-15	2015	5000000	DIKKO IBRAHIM/NIP FROM DIKKO IBRAHIM T	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	20-Jan-15	2015	5000000	DIKKO IBRAHIM/NIP FROM DIKKO IBRAHIM T	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	06-Feb-15	2015	100000000	RTGI ZEIB329576 ZENITH ALIKO DANGOTE	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	09-Feb-15	2015	100000000	FT B/O DANGOTE ALIKO IFO HADIZA BALA	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	09-Feb-15	2015	10000000	GTBANK chq 00001056 deposited by (USMAN	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	13-Feb-15	2015	5000000	NIP/P/GTB/0006586988/MSHELIA, SA	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	13-Feb-15	2015	24000000	NIP/P/ZIB/0006586988/SYSTEM PRO	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	19-Feb-15	2015	20000000	NIP/P/GTB/0006586988/BALARABE A	Debit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	20-Feb-15	2015	5000000	CSH DEP 90243054 BAMBAHU SULEIMAN@KACHIA	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	20-Feb-15	2015	5000000	CSH DEP 90243055 BAMBAHU SULEIMAN@KACHI	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	20-Feb-15	2015	5000000	CASH DEPOSIT/90243682/BAMBAHU @KACHIA	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT
USMAN BALA HADIZA II	0006586988	20-Feb-15	2015	5000000	CASH DEPOSIT/90243684/BAMBAHU @KACHIA	Credit	Access Bank	HOUSE 2,16, THAMES STREET, ABUJAFCT