

ACCOUNT NAME	COUNT NUMB	ANSACTION DA	YEAR	ANSACTION AMOU	DESCRIPTION	ANSACTION TY	BANK	CUSTOMER ADDRESS	CURRENCY	DNVERSION RATE
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-04-21	2016	56,332,500.00	CIFT TRF FRM FCMB B/O MIN OF ENVIROMENT	C	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-04-21	2016	56,332,500.00	CIFT TRF FRM FCMB B/O MIN OF ENVIROMENT	C	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-04-26	2016	10,000,000.00	SILVER SECTION GLOBAL NIG LTD	D	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-04-26	2016	10,000,000.00	SILVER SECTION GLOBAL NIG LTD	D	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-04-28	2016	33,013,665.27	CIFT TRF FRM ECO BN/O LAGOS STATE UNIVERSAL BASIC	C	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-04-28	2016	33,013,665.27	CIFT TRF FRM ECO BN/O LAGOS STATE UNIVERSAL BASIC	C	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-06-22	2016	25,000,000.00	TRF TO LAWAN SULAIMAN	D	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-06-22	2016	25,000,000.00	TRF TO LAWAN SULAIMAN	D	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-04-21	2016	56,332,500.00	CIFT TRF FRM FCMB B/O MIN OF ENVIROMENT	C	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-04-21	2016	56,332,500.00	CIFT TRF FRM FCMB B/O MIN OF ENVIROMENT	C	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-04-26	2016	10,000,000.00	SILVER SECTION GLOBAL NIG LTD	D	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-04-26	2016	10,000,000.00	SILVER SECTION GLOBAL NIG LTD	D	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-04-28	2016	33,013,665.27	CIFT TRF FRM ECO BN/O LAGOS STATE UNIVERSAL BASIC	C	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-04-28	2016	33,013,665.27	CIFT TRF FRM ECO BN/O LAGOS STATE UNIVERSAL BASIC	C	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-06-22	2016	25,000,000.00	TRF TO LAWAN SULAIMAN	D	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-06-22	2016	25,000,000.00	TRF TO LAWAN SULAIMAN	D	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-07-12	2016	50,000,000.00	NFT/NEFT: 0172160712115632	T	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
DE KINGRUN MULTIPURPOSE NIG LTD	1017424021	2016-07-12	2016	50,000,000.00	NFT/NEFT: 0172160712115632	T	UBA	27 AFRICAN CHURCH STREET, IFAKO	NGN	1
				597,384,661.08						

