














June 4, 2021, 8:08 AM



From:  akeem lamidi

[DETAIL](#)

13:53    3G  

 **UBA** 

 MENU     


  

## Payment Summary

 The transaction with reference ID is processed successfully. Ref. ID: [18735573]

### Payment Details

Reference ID:	18735573
Transaction Type:	Transfer To Another UBA Account
Initiator Name:	<b>AJADY INTE</b>
Beneficiary Name:	<b>MALIK-TOSH VENTURES</b>
Amount:	NGN 1,150,000.00
Frequency Type:	One Time
Payment Date (MM/yyyy):	07/05/2019
Remarks:	IBG/UTU/Mr MALIK
Transaction Status:	Success
Transaction Reference Number:	20190507105210
Total Amount:	NGN 1,150,000.00
Total Charge Amount:	NGN 0.00
Transaction Currency:	NGN





## Statement

SAVINGS ACCOUNT -  
INDIVIDUAL

0040955455

₦52.04



01/04/2019



31/07/2019

## Transaction History

Description	Withdrawal	Deposit	Balance
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UIP IFO MALIK SULAIMON BLES/ NIP/TRF IFO MALIK B, SULAIMON 19-JUN-19	20,000.00	0.00	766,123.72
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UIP CHARGES/UIP IFO MALIK SULAIMON BLES/NIP/TRF IFO MALIK B, SULAIMON 19-JUN-19	52.50	0.00	766,071.22
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UIP IFO OLADIPO OLABISI FEL/NIP/TRF IFO OLABISI OLADIPO 20-JUN-19	135,000.00	0.00	631,071.22
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UIP CHARGES/UIP IFO OLADIPO OLABISI FEL/NIP/TRF IFO OLABISI OLADIPO 20-JUN-19	52.50	0.00	631,018.72
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UIP IFO IFEOLUWA OLAYEMI AD/NIP/ TRF IFO ADELEYE OLAYEMI IFEOLUWA 20-JUN-19	40,000.00	0.00	591,018.72
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UIP CHARGES/UIP IFO			
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## SAVINGS ACCOUNT - INDIVIDUAL

0040955455

₦52.04



01/04/2019



31/07/2019

### Transaction History

Description	Withdrawal	Deposit	Balance
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UIP CHARGES/UIP IFO MALIK SULAIMON BLES/NIP/TRF IFO MALIK SULAIMON BO LAMIDI	52.50	0.00	118,315.40
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03-APR-19

UIP IFO MALIK SULAIMON BLES/ NIP/TRF IFO MALIK SULAIMON BO LAMIDI	100,000.00	0.00	18,315.40
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03-APR-19

PYA@20007223 /WT OYELEKE ADURAGBEMI ABE IBADAN NG	5,000.00	0.00	13,315.40
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04-APR-19

AFM@20007223 /WT OYELEKE ADURAGBEMI ABE IBADAN NG	100.00	0.00	13,215.40
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04-APR-19

UIP Trf from LAMIDI RONKE TOYIN USSD LAMIDI RONKE TOYIN	0.00	70,000.00	83,215.40
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05-APR-19

PYA@20007223





## Statement

SAVINGS ACCOUNT -  
INDIVIDUAL

0040955455

₦52.04



01/01/2019



30/04/2019

## Transaction History

## Description

Withdrawal

Deposit

Balance

25-FEB-19

UIP CHARGES/UIP  
IFO MALIK SULAIMON  
BLES/NIP/TRF IFO  
MALIK SULAIMON BO  
LAMIDI

52.50

0.00

301,981.18

25-FEB-19

UIP IFO MALIK  
SULAIMON BLES/  
NIP/TRF IFO MALIK  
SULAIMON BO LAMIDI

300,000.00

0.00

1,981.18

25-FEB-19

SMS Alert Charges  
FEB-2019

24.00

0.00

1,957.18

27-FEB-19

INTEREST

0.00

49.15

2,006.33

01-MAR-19

WITHHOLDING TAX

4.93

0.00

2,001.40

01-MAR-19

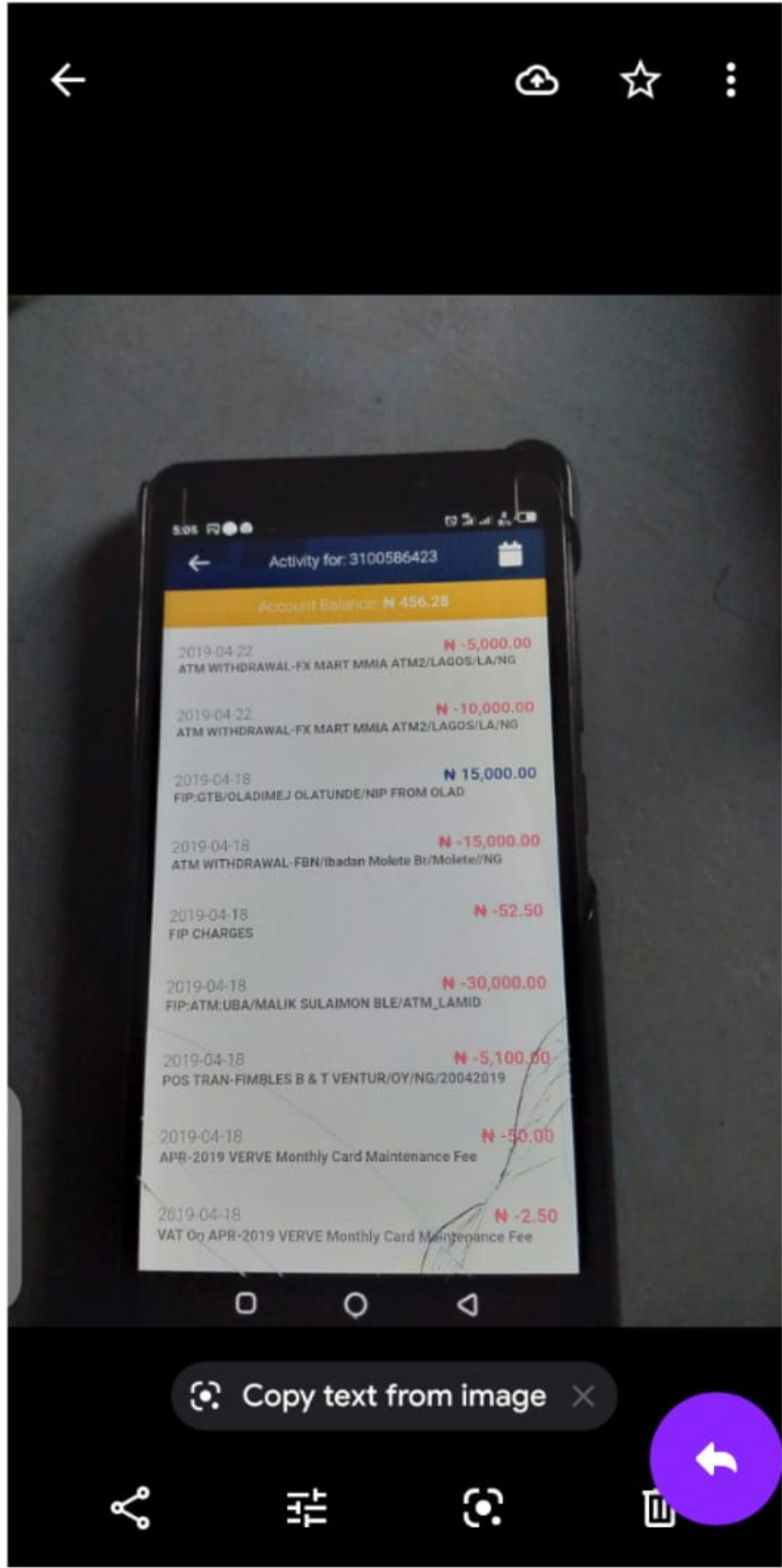
ATR@ETZM/0009157  
45203;Abiodun Adel/  
fromfashola

0.00

10,000.00

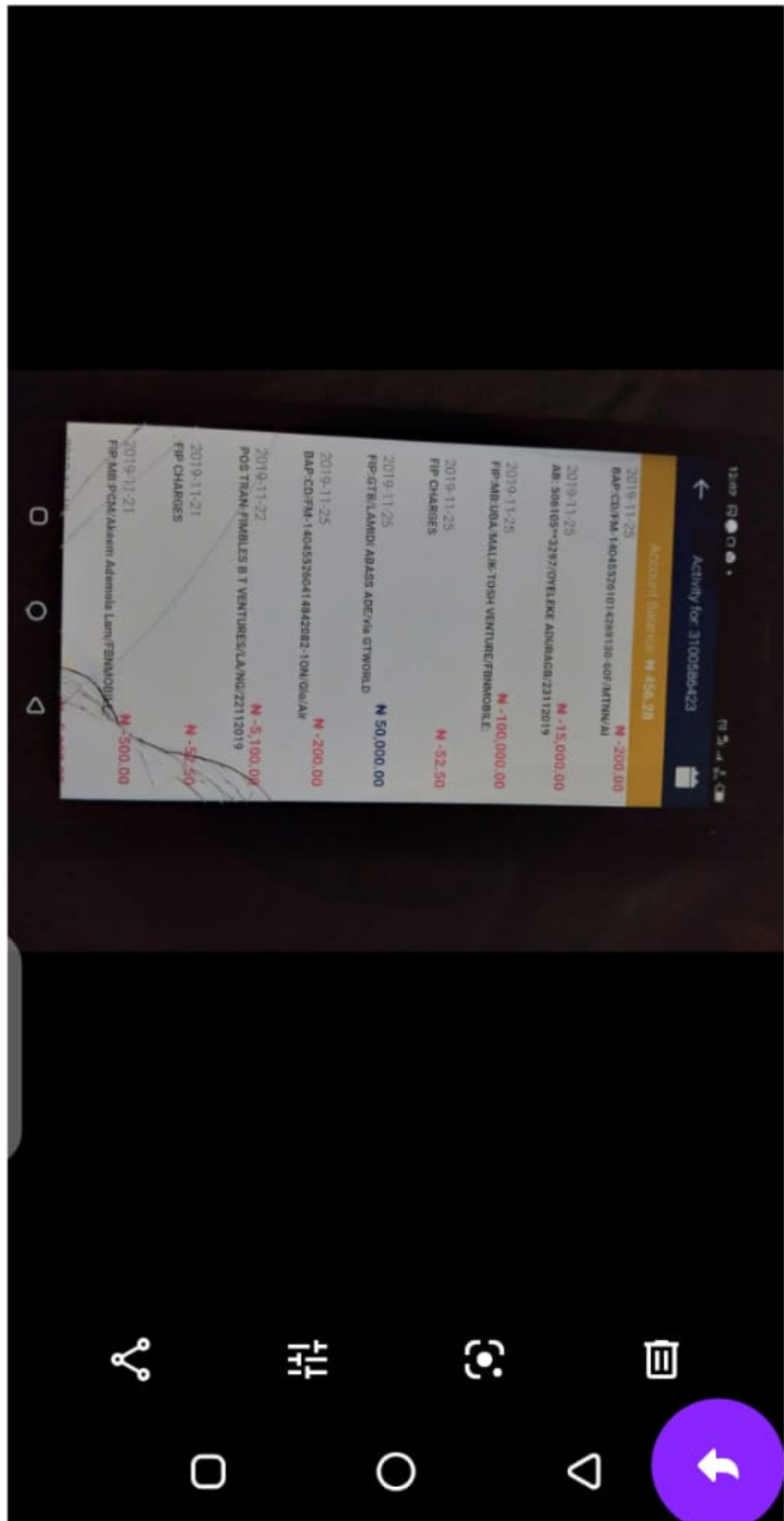
01-MAR-19





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## SAVINGS ACCOUNT - INDIVIDUAL

0040955455

₦52.04



01/03/2019



31/07/2019

### Transaction History

Description	Withdrawal	Deposit	Balance
UIP IFO MALIK SULAIMON BLES/ NIP/TRF IFO MALIK SULAIMON BO LAMIDI 27-MAR-19	100,000.00	0.00	33,496.40
UIP CHARGES/UIP IFO MALIK SULAIMON BLES/NIP/TRF IFO MALIK SULAIMON BO LAMIDI 27-MAR-19	52.50	0.00	33,443.90
POS@2039923D /FIMBLES B & T VENTUR OY OYNG 01-APR-19	10,000.00	0.00	23,443.90
UIP Trf from AKANBI AZEEZ OMOTO NIP FROM AKANBI AZEEZ OMOTOLA TO LAMIDI AKEEM A via GTWORLD 02-APR-19	0.00	100,000.00	123,443.90
SMS Alert Charges MAR-2019 03-APR-19	76.00	0.00	123,367.90







# EVIDENCE AGAINST MALIK ON HIS FRAUDULENT ACT



June 4, 2021, 8:09 AM

From: **A** akeem lamidi

[DETAILS](#)

## UBA ONLINE TRANSFER ADVICE



<b>Transaction Date: 05/04/2021</b>			
Reference Number:	18228700	Transaction Type:	Transfer To Another UBA Account.
Benefit:	A-ADY INTEGRATED SERV LTD	Receiver:	MALIK FUSHA BENTUABER
Account Number:	121021009	Account Number:	
Transaction Amount:	250000.00	Banking Mode:	Mobile Bank for Africa
Transaction Status:	Success		
Amount in Words: Two hundred fifty thousand Naira only			
Transfer To Another UBA Account 10226790 Account Number A-ADY INTEGRATED SERV LTD			
Remarks: 801110 Mobile payment			
<b>NOTES</b>			
The user is strongly advised to read and be familiar with the following information before using the service.			
Receipts for mobile banking transactions are available in the mobile banking app or on the UBA website.			
The Bank is not liable for unauthorized transactions made in the name of the customer or the customer's account.			
Customer service is available 24/7 on the UBA website and app.			



6:46 AM

4G 0 B/s 86



## Statement

SAVINGS ACCOUNT -  
INDIVIDUAL

0040955455

₦52.04



01/03/2019



31/07/2019

## Transaction History

Description	Withdrawal	Deposit	Balance
AWR@10322335 /CHALLENGE IBADAN 5 OYNG 26-MAR-19	2,000.00	0.00	403,548.90
UIP CHARGES/UIP IFO MALIK SULAIMON BLES/NIP/TRF IFO MALIK SULAIMON BO LAMIDI 26-MAR-19	52.50	0.00	403,496.40
UIP IFO MALIK SULAIMON BLES/ NIP/TRF IFO MALIK SULAIMON BO LAMIDI 26-MAR-19	400,000.00	0.00	3,496.40
UIP Trf from OLADIMEJ OLATUNDE NIP FROM OLADIMEJ OLATUNDE MUSILIU TO LAMIDI AKEEM A FromOlamax 26-MAR-19	0.00	150,000.00	153,496.40
AWR@10322332 /CHALLENGE IBADAN 2 IBADAN OYNG 27-MAR-19	20,000.00	0.00	133,496.40



