

The LATEST ATIKU/OBASANJO TIB/MOFAS CHECKS [September 27, 2006]

Document # 1: To Bodunde.....N2 million

TRANS INTERNATIONAL BANK PLC
ABUJA BRANCH

Date 15-01-04

Pay Bodunde

Two million Naira only

N2,000,000

MOFAS SHIPPING LINE NIG. LIMITED

PLEASE DO NOT WRITE BELOW THIS LINE

*00000000? * 038080131: 0304044750* 01

Document # 2: To Bodunde.....N1.5 million

TRANS INTERNATIONAL BANK PLC
ABUJA BRANCH

Date 21/01/04

Pay Bodunde

One million five hundred thousand Naira only

N1,500,000

MOFAS SHIPPING LINE NIG. LIMITED

PLEASE DO NOT WRITE BELOW THIS LINE

Document # 3: To Bodunde.....N3 million

DEBIT: *mofas* DATE: *25/6/03*

ACCOUNT NO: *201010147510*

AMOUNT IN Naira: *3,000,000.00*

EXCHANGE RATE: *1:1*

DETAILS: *Being amount paid to Mr. Bodunde as at date*

AMOUNT IN WORDS: *Three million naira only*

BRANCH CODE	DEPT CODE	TRANS CODE	PREPARED BY	CHECKED BY
<i>1204</i>	<i>51</i>	<i>01</i>	<i>[Signature]</i>	<i>[Signature]</i>

Document #4: To Bodunde.....N2.25 million

TRANS INTERNATIONAL BANK LTD. INCORPORATED AND REGISTERED IN NIGERIA RC: 102975

ARCA BRANCH

DEBIT

17/10/03

Mofas Shipping Line Ny Ltd

A/C NO: *301010147510*

CONTROL: *17/10/03*

Please Note: *As your account has been DEBITED as detailed below*

DETAILS: *Being amount debited to Mr. B.D.M's director's C Two million two hundred and fifty thousand naira only*

Amount	Charges	Commission	Postage	TOTAL
<i>2,250,000</i>				<i>2,250,000</i>

Yours faithfully
Trans International Bank Ltd.

BRANCH CODE	DEPT CODE	TRANS CODE	PREPARED BY	CHECKED BY
<i>01204</i>	<i>51</i>	<i>01</i>	<i>[Signature]</i>	<i>[Signature]</i>

Document # 5: PDP HeadquartersN181 million

TRANS INTERNATIONAL BANK PLC
TIBABABA BRANCH
N181,000,000.00
 Date 08/08/2007

RECEIVED
 PDP HEADQUARTERS
 Cashier

as order
ONE HUNDRED AND EIGHTY ONE MILLION NAIRA ONLY
N181,000,000.00

LOCAL DRAFT ISSUED ACCOUNT
 Date: _____

PLEASE DO NOT WRITE BELOW THIS LINE

*00123870# 038080131# 0806995584# 02 #18100000000#

BRANCH CODE	DEPT CODE	TRANS CODE	PREPARED BY	CHECKED BY
27	02	0	[Signature]	[Signature]

TIB, 6001

SIGNATURE _____
 SIGNATURE _____

Document # 6: Check to Afe Babalola.....N5 million

TRANS INTERNATIONAL BANK PLC
NOT NEGOTIABLE
A/C. PAYEE ONLY
N5,000,000.00
 Date 26TH MARCH 2003

CHIEF - AFE - BABALOLA
 as order
FIVE MILLION NAIRA ONLY
N5,000,000

LOCAL DRAFT ISSUED ACCOUNT
 Date: _____

PLEASE DO NOT WRITE BELOW THIS LINE

*0014199# 038080131# 0806995584# 02 #5000000000#

Document #7: Bimbo Daramola.....N10 million

TRANS INTERNATIONAL BANK PLC
RC NO: 102975
LOCAL DRAFT ACCOUNT

Account No. 85699571871 DATE 12/21/2011

To the Order Bimbo Daramola

Amount in Words Ten million naira only

By Order of 352032646

Local Draft No 11.7758 Amount in Figure ₦10,000,000

[Signature]
Authorized Signature.

[Signature]
Authorized Signature.

Document # 8: Abdulahi Atileto.....N401.86 million

TRANS INTERNATIONAL BANK PLC

NOT NEGOTIABLE
A/C. PAYEE ONLY

Pay ABDULAHI ATILETO as order

FOUR HUNDREDS AND EIGHTEEN THOUSANDS

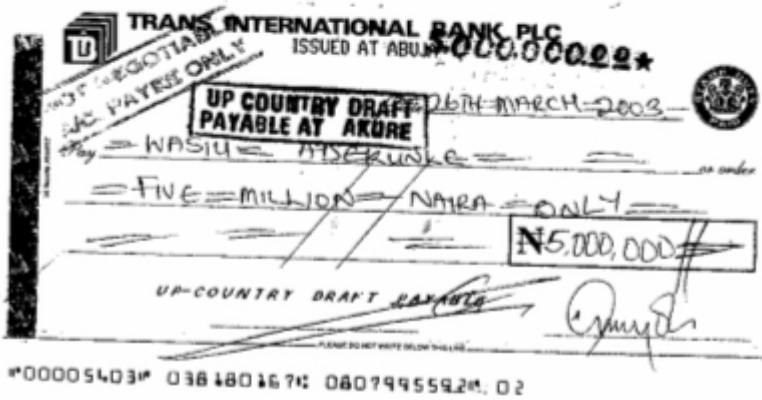
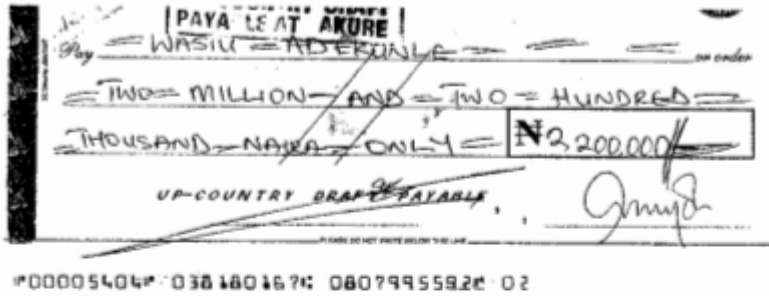
AND SIXTY ONE HUNDREDS ONLY ₦401,861,411.04

LOCAL DRAFT ISSUED ACCOUNT

00114887 038080131: 0806995584 02

Charges

Documents # 9 & #10: Checks to Wasiu Adekunle N2.2million & N5 million



Checks Re-arranged by NigerianMuse.com
