

Account Name	Account Number	Transaction Date	YEAR	TIN	Transaction Amount	Transaction Description	Transaction Type	BANK	Customer Address	Currency	Conversion Rate	BVN	Home Phone Number
BULET INTERNATIONAL NIGERIA LTD	1014544715	26.03.2019	2019	00008577-0001	120,000,000.00	R-287700791/FEDERAL IN:3800014/BULET INTERNATIONAL NIG. LTD/FEDERALINLANDREVENUE	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	26.03.2019	2019	00008577-0001	15,000,000.00	NIP CR/JALINGO A D BURAM/UBN	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	26.03.2019	2019	00008577-0001	66,735,000.00	NIP CR/GAMBO IBRAHIM IBRAHIM/DBP	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	27.03.2019	2019	00008577-0001	15,000,000.00	NIP CR/SHUAIBU BILKIS LARABA/FBN	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	27.03.2019	2019	00008577-0001	10,000,000.00	NIP CR/RAHAMA RELIABLE TRAVEL AGENCY/KBL	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	27.03.2019	2019	00008577-0001	10,000,000.00	NIP CR/EBO HASSAN BABA AND CO/DBP	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	3/26/2019	2019	00008577-0001	120,000,000.00	R-287700791/FEDERAL IN:3800014/BULET INTERNATIONAL NIG. LTD/FEDERALINLANDREVENUE	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	3/26/2019	2019	00008577-0001	15,000,000.00	NIP CR/JALINGO A D BURAM/UBN	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	3/26/2019	2019	00008577-0001	66,735,000.00	NIP CR/GAMBO IBRAHIM IBRAHIM/DBP	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	3/27/2019	2019	00008577-0001	15,000,000.00	NIP CR/SHUAIBU BILKIS LARABA/FBN	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	3/27/2019	2019	00008577-0001	10,000,000.00	NIP CR/RAHAMA RELIABLE TRAVEL AGENCY/KBL	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	3/27/2019	2019	00008577-0001	10,000,000.00	NIP CR/EBO HASSAN BABA AND CO/DBP	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	06/02/2019	2019	00008577-0001	300,000,000.00	R-276914486/FEDERAL IN:3800000/BULET INTERNATIONAL NIG LTD/FEDERALINLANDREVENUE	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	13/02/2019	2019	00008577-0001	86,887,080.79	ZB CQ 1 PD FIRS-WHT PENALTIES 2006-2012	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	19/02/2019	2019	00008577-0001	10,000,000.00	GTB MC 12580 DEP/CARDIFF PROPERTY/1029565	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	19/02/2019	2019	00008577-0001	10,000,000.00	GTB MC 12576 DEP/CARDIFF PROPERTY/1029565	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	19/02/2019	2019	00008577-0001	10,000,000.00	GTB MC 12579 DEP/CARDIFF PROPERTY/1029565	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	19/02/2019	2019	00008577-0001	10,000,000.00	GTB MC 12578 DEP/CARDIFF PROPERTY/1029565	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	19/02/2019	2019	00008577-0001	10,000,000.00	GTB MC 12577 DEP/CARDIFF PROPERTY/1029565	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	19/02/2019	2019	00008577-0001	10,000,000.00	GTB MC 12581 DEP/CARDIFF PROPERTIES/DS102	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	19/02/2019	2019	00008577-0001	10,000,000.00	GTB MC 12582DEP/CARDIFF PROPERTY/1029565	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	28/02/2019	2019	00008577-0001	13,001,715.00	PYT/FIRS VAT 14-17	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	28/02/2019	2019	00008577-0001	74,671,735.00	PYT/FIRS WHT 14-17	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	02/06/2019	2019	00008577-0001	300,000,000.00	R-276914486/FEDERAL IN:3800000/BULET INTERNATIONAL NIG LTD/FEDERALINLANDREVENUE	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715		2019	00008577-0001	86,887,080.79	ZB CQ 1 PD FIRS-WHT PENALTIES 2006-2012	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715		2019	00008577-0001	10,000,000.00	GTB MC 12580 DEP/CARDIFF PROPERTY/1029565	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715		2019	00008577-0001	10,000,000.00	GTB MC 12576 DEP/CARDIFF PROPERTY/1029565	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715		2019	00008577-0001	10,000,000.00	GT MC 12579 DEP/CARDIFF PROPERTY/1029565	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715		2019	00008577-0001	10,000,000.00	GTB MC 12578 DEP/CARDIFF PROPERTY/1029565	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715		2019	00008577-0001	10,000,000.00	GTB MC 12577 DEP/CARDIFF PROPERTY/1029565	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715		2019	00008577-0001	10,000,000.00	GTB MC 12581 DEP/CARDIF PROPERTIES/DS102	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715		2019	00008577-0001	10,000,000.00	GTB MC 12582DEP/CARDIFF PROPERTY/1029565	CREDIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715		2019	00008577-0001	13,001,715.00	PYT/FIRS VAT 14-17	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715		2019	00008577-0001	74,671,735.00	PYT/FIRS WHT 14-17	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	28/05/2019 12:00:00	2019	00008577-0001	10,000,000.00	NIP CR/BULET INTERNATIONAL (NIG) LIMITED/FCVB	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	02/04/2019 12:00:00	2019	00008577-0001	14,430,566.45	TFR TO LAWALI ISA	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164
BULET INTERNATIONAL NIGERIA LTD	1014544715	03/04/2019 12:00:00	2019	00008577-0001	49,000,000.00	NIP CR/ZM ABDULLAH GENERAL ENTERPRISES/FCI&W	DEBIT	ZENITH	NO 17 MAHATMA GHANDI STR ASOKORO, ABUJA, FC	NGN	1		8037873164