

Statement Period	01-Jan-2020-31-Jan-2020
Branch Name	AREA 11 GARKI - ABUJA
Account No.	017XXX867
Internal Reference	325/34XXX3/347553/1/0
Account Type	CURRENT ACCOUNT
Currency	Naira
Opening Balance	106.22

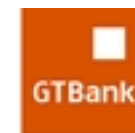


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CUSTOMER STATEMENT
IZUOGU JOSHUA CHIDERA

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
					6.22		Opening Balance

Statement Period	01-Jan-2020-31-Jan-2020
Branch Name	AREA 11 GARKI - ABUJA
Account No.	002XXXX398
Internal Reference	325/34XXX3/347553/59/0
Account Type	SAVINGS ACCOUNT
Currency	Naira
Opening Balance	-5,392.28



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CUSTOMER STATEMENT IZUOGU JOSHUA CHIDERA

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Jan-2020	01-Jan-2020	'0NIPT		13,825.00	8,432.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090175200101071817001545786901 LCreditCashigo 0001 545786901 HMF Paystack REF:090175200101071817001545786901
01-Jan-2020	01-Jan-2020	'0USSD	10.00		8,422.72	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07083469323 REF: 6371346177442738831963692
01-Jan-2020	01-Jan-2020	'0USSD	.50		8,422.22	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07083469323 REF: 6371346177455232681963692
01-Jan-2020	01-Jan-2020	'0USSD	10.00		8,412.22	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 07083469323 REF: 6371346178938219611963692
01-Jan-2020	01-Jan-2020	'0USSD	.50		8,411.72	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 07083469323 REF: 6371346178958533841963692
01-Jan-2020	01-Jan-2020	'0NIPT		20,000.00	28,411.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007200101085129468969601235 770 TRANSFER FROM JOSHUA CHIDERA IZUOGU M0000130146463922 FB JOSHUA CHIDERA IZUOGU REF:000007200101085129468969601235
01-Jan-2020	01-Jan-2020	'0USSD	10.00		28,401.72	E- CHANNELS	COMMISSION GTBank Loan Enquiry Charge 07083469323 REF: 6371346192839512551963692
01-Jan-2020	01-Jan-2020	'0USSD	.50		28,401.22	E- CHANNELS	VALUE ADDED TAX GTBank Loan Enquiry VAT 07083469323 REF: 6371346192855149141963692

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
01-Jan-2020	01-Jan-2020	'0NIPT		20,000.00	48,401.22	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000007200101085452074430095129 770 TRANSFER FROM JOSHUA CHIDERA IZUOGU M0000130146464768 FB JOSHUA CHIDERA IZUOGU REF:000007200101085452074430095129
01-Jan-2020	01-Jan-2020	'0USSD	10.00		48,391.22	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 07083469323 REF: 6371346231189174551963692
01-Jan-2020	01-Jan-2020	'0USSD	.50		48,390.72	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 07083469323 REF: 6371346231198553321963692
01-Jan-2020	01-Jan-2020	'0USSD	10.00		48,380.72	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 07083469323 REF: 6371346281713901411963692
01-Jan-2020	01-Jan-2020	'0USSD	.50		48,380.22	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 07083469323 REF: 6371346281729528451963692
01-Jan-2020	01-Jan-2020	'0NIPT		2,000.00	50,380.22	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000007200101091829699911625972 770 TRANSFER FROM JOSHUA CHIDERA IZUOGU M0000130146470498 FB JOSHUA CHIDERA IZUOGU REF:000007200101091829699911625972
01-Jan-2020	01-Jan-2020	'41190021150	49,780.68		599.54	AREA 11 GARKI - ABUJA		PREMATURE SETTLEMENT
01-Jan-2020	01-Jan-2020	'0USSD	10.00		589.54	E- CHANNELS		COMMISSION GTBank Loan Enquiry Charge 07083469323 REF: 6371346378533983101963692
01-Jan-2020	01-Jan-2020	'0USSD	.50		589.04	E- CHANNELS		VALUE ADDED TAX GTBank Loan Enquiry VAT 07083469323 REF: 6371346378541795671963692

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
01-Jan-2020	01-Jan-2020	'0USSD	10.00		579.04	E- CHANNELS	COMMISSION 07083469323 REF: 63713463891	GTBank Loan Enquiry Charge 94368301963692
01-Jan-2020	01-Jan-2020	'0USSD	.50		578.54	E- CHANNELS	VALUE ADDED TAX 07083469323 REF: 63713463892	GTBank Loan Enquiry VAT 202181611963692
01-Jan-2020	01-Jan-2020	'0USSD	10.00		568.54	E- CHANNELS	COMMISSION 07083469323 REF: 63713464319	GTBank Balance Enquiry Charge 74033041963692
01-Jan-2020	01-Jan-2020	'0USSD	.50		568.04	E- CHANNELS	VALUE ADDED TAX 07083469323 REF: 63713464319	GTBank Balance Enquiry VAT 81846961963692
01-Jan-2020	01-Jan-2020	'0USSD	10.00		558.04	E- CHANNELS	COMMISSION 07083469323 REF: 63713466564	GTBank Loan Enquiry Charge 61334201963692
01-Jan-2020	01-Jan-2020	'0USSD	.50		557.54	E- CHANNELS	VALUE ADDED TAX 07083469323 REF: 63713466564	GTBank Loan Enquiry VAT 73835161963692
01-Jan-2020	01-Jan-2020	'0USSD	10.00		547.54	E- CHANNELS	COMMISSION 07083469323 REF: 63713467356	GTBank Loan Enquiry Charge 25576271963692
01-Jan-2020	01-Jan-2020	'0USSD	.50		547.04	E- CHANNELS	VALUE ADDED TAX 07083469323 REF: 63713467356	GTBank Loan Enquiry VAT 38076421963692
01-Jan-2020	01-Jan-2020	'4120000002		55,548.00	56,095.04	AREA 11 GARKI - ABUJA	LOAN DISBURSEMENT	
01-Jan-2020	01-Jan-2020	'0USSD	10.00		56,085.04	E- CHANNELS	COMMISSION 07083469323 REF: 63713469285	GTBank Balance Enquiry Charge 00061121963692



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
01-Jan-2020	01-Jan-2020	'0USSD	.50		56,084.54	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 07083469323 REF: 6371346928515688501963692
01-Jan-2020	01-Jan-2020	'0NIPU	3,000.00		53,084.54	E- CHANNELS		NIBSS Instant Payment Outward 000013200101110102000026380559 USSD NIP Transfer from 07083469323 TO FB/JOSHUA CHIDERA IZUOGU /10.5/REF:000013200101110102000026380559
01-Jan-2020	01-Jan-2020	'0NIPU	10.00		53,074.54	E- CHANNELS		COMMISSION 000013200101110102000026380559 NIP TRANSFER COMMISSION ReF:000013200101110102000026380559
01-Jan-2020	01-Jan-2020	'0NIPU	.50		53,074.04	E- CHANNELS		VALUE ADDED TAX 000013200101110102000026380559 VAT ON NIP COMMISSION ReF:000013200101110102000026380559
01-Jan-2020	01-Jan-2020	'0NIPU	9,000.00		44,074.04	E- CHANNELS		NIBSS Instant Payment Outward 000013200101111530000026389906 USSD NIP Transfer from 07083469323 TO FB/JOSHUA CHIDERA IZUOGU /26.25/REF:000013200101111530000026389906
01-Jan-2020	01-Jan-2020	'0NIPU	25.00		44,049.04	E- CHANNELS		COMMISSION 000013200101111530000026389906 NIP TRANSFER COMMISSION ReF:000013200101111530000026389906
01-Jan-2020	01-Jan-2020	'0NIPU	1.25		44,047.79	E- CHANNELS		VALUE ADDED TAX 000013200101111530000026389906 VAT ON NIP COMMISSION ReF:000013200101111530000026389906
01-Jan-2020	01-Jan-2020	'0USSD	10.00		44,037.79	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 07083469323 REF: 6371347167721997911963692

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
01-Jan-2020	01-Jan-2020	'0USSD	.50		44,037.29	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 07083469323 REF: 6371347167736060401963692
01-Jan-2020	01-Jan-2020	'0USAT	200.00		43,837.29	E- CHANNELS		Airtime Purchase USSD-101CT0000000001515654634-2348056036074
01-Jan-2020	01-Jan-2020	'0USAT	200.00		43,637.29	E- CHANNELS		Airtime Purchase USSD-101CT0000000001515704500-2348168088671
01-Jan-2020	01-Jan-2020	'0USSD	10.00		43,627.29	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 07083469323 REF: 6371348761279236961963692
01-Jan-2020	01-Jan-2020	'0USSD	.50		43,626.79	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 07083469323 REF: 6371348761293300301963692
02-Jan-2020	02-Jan-2020	'0USSD	10.00		43,616.79	E- CHANNELS		COMMISSION GTBank Loan Enquiry Charge 07083469323 REF: 6371355546992524221963692
02-Jan-2020	02-Jan-2020	'0USSD	.50		43,616.29	E- CHANNELS		VALUE ADDED TAX GTBank Loan Enquiry VAT 07083469323 REF: 6371355547011275311963692
02-Jan-2020	02-Jan-2020	'0USAT	300.00		43,316.29	E- CHANNELS		Airtime Purchase USSD-101CT0000000001516707863-2348148669995
02-Jan-2020	02-Jan-2020	'0NIPT		1,000.00	44,316.29	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000007200102154700905225678177 770 TRANSFER FROM JOSHUA CHIDERA IZUOGU M0000130146725790 FB JOSHUA CHIDERA IZUOGU REF:000007200102154700905225678177
02-Jan-2020	02-Jan-2020	'0NIPU	4,000.00		40,316.29	E- CHANNELS		NIBSS Instant Payment Outward 000013200102193448000027343002 USSD NIP Transfer from 07083469323 TO DBN/UGOCHI KELECHI OKECHUKWU /10.5/REF:000013200102193448000027343002

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
02-Jan-2020	02-Jan-2020	'0NIPU	10.00		40,306.29	E- CHANNELS		COMMISSION 000013200102193448000027343002 NIP TRANSFER COMMISSION ReF:000013200102193448000027343002
02-Jan-2020	02-Jan-2020	'0NIPU	.50		40,305.79	E- CHANNELS		VALUE ADDED TAX 000013200102193448000027343002 VAT ON NIP COMMISSION ReF:000013200102193448000027343002
03-Jan-2020	03-Jan-2020	'0NIPU	10,000.00		30,305.79	E- CHANNELS		NIBSS Instant Payment Outward 000013200103084501000027524590 USSD NIP Transfer from 07083469323 TO FBN/RICHARDS PATIENCE NKEM /26.25/REF:000013200103084501000027524590
03-Jan-2020	03-Jan-2020	'0NIPU	25.00		30,280.79	E- CHANNELS		COMMISSION 000013200103084501000027524590 NIP TRANSFER COMMISSION ReF:000013200103084501000027524590
03-Jan-2020	03-Jan-2020	'0NIPU	1.25		30,279.54	E- CHANNELS		VALUE ADDED TAX 000013200103084501000027524590 VAT ON NIP COMMISSION ReF:000013200103084501000027524590
03-Jan-2020	03-Jan-2020	'0USAT	100.00		30,179.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001518513853-2348148669995
03-Jan-2020	03-Jan-2020	'0USAT	500.00		29,679.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001518562476-2348148669995
03-Jan-2020	03-Jan-2020	'0USAT	500.00		29,179.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001519243278-2348148669995
03-Jan-2020	03-Jan-2020	'0NIPU	4,000.00		25,179.54	E- CHANNELS		NIBSS Instant Payment Outward 000013200103184414000028045695 USSD NIP Transfer from 07083469323 TO FB/JOSHUA CHIDERA IZUOGU /10.5/REF:000013200103184414000028045695
03-Jan-2020	03-Jan-2020	'0NIPU	10.00		25,169.54	E- CHANNELS		COMMISSION 000013200103184414000028045695 NIP TRANSFER COMMISSION ReF:000013200103184414000028045695



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
03-Jan-2020	03-Jan-2020	'0NIPU	.50		25,169.04	E- CHANNELS		VALUE ADDED TAX 000013200103184414000028045695 VAT ON NIP COMMISSION ReF:000013200103184414000028045695
04-Jan-2020	04-Jan-2020	'0USAT	100.00		25,069.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001520883022-2348148669995
04-Jan-2020	04-Jan-2020	'0GTCN	300.00		24,769.04	E- CHANNELS		737 MERCHANT PAYMENTS 496117221512 08148669995 2348148669995 300 999 TR ANSFER REF:03253475530272236185P0000003000814866999002 0200104 from IZUOGU JOSHUA CHIDERA to SPORTY INTERNET LTD
05-Jan-2020	05-Jan-2020	'0USAT	750.00		24,019.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001521568950-2347083469323
05-Jan-2020	05-Jan-2020	'0USAT	300.00		23,719.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001521579737-2347083469323
05-Jan-2020	05-Jan-2020	'0USAT	499.00		23,220.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001522115435-2347083469323
06-Jan-2020	06-Jan-2020	'0NIPU	3,000.00		20,220.04	E- CHANNELS		NIBSS Instant Payment Outward 000013200106112036000029497716 USSD NIP Transfer from 07083469323 TO FB/JOSHUA CHIDERA IZUOGU /10.5/REF:000013200106112036000029497716
06-Jan-2020	06-Jan-2020	'0NIPU	10.00		20,210.04	E- CHANNELS		COMMISSION 000013200106112036000029497716 NIP TRANSFER COMMISSION ReF:000013200106112036000029497716
06-Jan-2020	06-Jan-2020	'0NIPU	.50		20,209.54	E- CHANNELS		VALUE ADDED TAX 000013200106112036000029497716 VAT ON NIP COMMISSION ReF:000013200106112036000029497716
06-Jan-2020	06-Jan-2020	'0USAT	100.00		20,109.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001524200357-2347083469323
07-Jan-2020	07-Jan-2020	'0USAT	100.00		20,009.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001524889609-2347083469323



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
07-Jan-2020	07-Jan-2020	'ONIPU	1,000.00		19,009.54	E- CHANNELS		NIBSS Instant Payment Outward 000013200107153221000030551254 USSD NIP Transfer from 07083469323 TO FB/JOSHUA CHIDERA IZUOGU /10.5/REF:000013200107153221000030551254
07-Jan-2020	07-Jan-2020	'ONIPU	10.00		18,999.54	E- CHANNELS		COMMISSION 000013200107153221000030551254 NIP TRANSFER COMMISSION ReF:000013200107153221000030551254
07-Jan-2020	07-Jan-2020	'ONIPU	.50		18,999.04	E- CHANNELS		VALUE ADDED TAX 000013200107153221000030551254 VAT ON NIP COMMISSION ReF:000013200107153221000030551254
07-Jan-2020	07-Jan-2020	'ONIPU	500.00		18,499.04	E- CHANNELS		NIBSS Instant Payment Outward 000013200107153631000030555285 USSD NIP Transfer from 07083469323 TO FB/JOSHUA CHIDERA IZUOGU /10.5/REF:000013200107153631000030555285
07-Jan-2020	07-Jan-2020	'ONIPU	10.00		18,489.04	E- CHANNELS		COMMISSION 000013200107153631000030555285 NIP TRANSFER COMMISSION ReF:000013200107153631000030555285
07-Jan-2020	07-Jan-2020	'ONIPU	.50		18,488.54	E- CHANNELS		VALUE ADDED TAX 000013200107153631000030555285 VAT ON NIP COMMISSION ReF:000013200107153631000030555285
10-Jan-2020	09-Jan-2020	'OGTCN	350.00		18,138.54	E- CHANNELS		737 MERCHANT PAYMENTS 864928315134 08148669995 2348148669995 350 999 TR ANSFER REF:03253475530272236185P0000003500814866999002 0200109 from IZUOGU JOSHUA CHIDERA to SPORTY INTERNET LTD
10-Jan-2020	09-Jan-2020	'ONIPU	18,000.00		138.54	E- CHANNELS		NIBSS Instant Payment Outward 000013200109215743000032344003 USSD NIP Transfer from 07083469323 TO FB/JOSHUA CHIDERA IZUOGU REF:000013200109215743000032344003

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
11-Jan-2020	11-Jan-2020	'0USAT	100.00		38.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001530875461-2348148669995
11-Jan-2020	11-Jan-2020	'0NIPT		17,600.00	17,638.54	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000007200111194428772602548153 770 TRANSFER FROM JOSHUA CHIDERA IZUOGU M0000130148513056 FB JOSHUA CHIDERA IZUOGU REF:000007200111194428772602548153
12-Jan-2020	11-Jan-2020	'0NIPU	17,500.00		138.54	E- CHANNELS		FAILED NIBSS INSTANT PAYMENT 000013200111205940000033709482 USSD NIP Transfer from 07083469323 TO WEMA/Cashigo International Limited REF:000013200111205940000033709482
12-Jan-2020	12-Jan-2020	'0USSD	10.00		128.54	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 07083469323 REF: 6371437363266252131963692
12-Jan-2020	12-Jan-2020	'0USSD	.50		128.04	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 07083469323 REF: 6371437363281877271963692
12-Jan-2020	12-Jan-2020	'0NIPR		17,500.00	17,628.04	E- CHANNELS		FAILED NIBSS INSTANT PAYMENT 000013200111205940000033709482 NIP Reversal:
13-Jan-2020	12-Jan-2020	'0USSD	10.00		17,618.04	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 07083469323 REF: 6371445696042442321963692
13-Jan-2020	12-Jan-2020	'0USSD	.50		17,617.54	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 07083469323 REF: 6371445696059631741963692
13-Jan-2020	13-Jan-2020	'0USSD	10.00		17,607.54	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 07083469323 REF: 6371451955360746681963692



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
13-Jan-2020	13-Jan-2020	'0USSD	.50		17,607.04	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 07083469323 REF: 6371451955387308851963692
13-Jan-2020	13-Jan-2020	'0USAT	100.00		17,507.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001532264351-2348148669995
13-Jan-2020	13-Jan-2020	'0NIPT		1,000.00	18,507.04	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000016200113154434000081062724 USSD_EBEGBUNE ANTHONY NDUKA 101300002586747558 FBN EBEGBUNE ANTHONY NDUKA REF:000016200113154434000081062724
13-Jan-2020	13-Jan-2020	'0NIPU	17,500.00		1,007.04	E- CHANNELS		FAILED NIBSS INSTANT PAYMENT 000013200113154758000034713527 USSD NIP Transfer from 07083469323 TO WEMA/Cashigo International Limited REF:000013200113154758000034713527
13-Jan-2020	13-Jan-2020	'0NIPR		17,500.00	18,507.04	E- CHANNELS		FAILED NIBSS INSTANT PAYMENT 000013200113154758000034713527 NIP Reversal:
13-Jan-2020	13-Jan-2020	'0USAT	100.00		18,407.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001534666235-2348148669995
13-Jan-2020	13-Jan-2020	'0NIPU	17,500.00		907.04	E- CHANNELS		NIBSS Instant Payment Outward 000013200113160041000034725332 USSD NIP Transfer from 07083469323 TO ZBN/CASHIGO INTERNATIONAL LIMITED REF:000013200113160041000034725332
13-Jan-2020	13-Jan-2020	'0USAT	500.00		407.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001534825674-2348148669995
13-Jan-2020	13-Jan-2020	'0USAT	200.00		207.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001535072429-2348137331786
13-Jan-2020	13-Jan-2020	'0USAT	200.00		7.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001535220284-2348137331786



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
20-Jan-2020	20-Jan-2020	'0NIPT		13,825.00	13,832.04	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 090175200118201551001642000101 LCreditCashigo 0001642000101 HMF Paystack REF:090175200118201551001642000101
20-Jan-2020	20-Jan-2020	'0USAT	100.00		13,732.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001543785020-2348148669995
20-Jan-2020	20-Jan-2020	'0NIPU	200.00		13,532.04	E- CHANNELS		NIBSS Instant Payment Outward 000013200119140617000039056192 USSD NIP Transfer from 08148669995 TO FBN/RICHARDS PATIENCE NKEM REF:000013200119140617000039056192
20-Jan-2020	20-Jan-2020	'0GTCN	400.00		13,132.04	E- CHANNELS		737 MERCHANT PAYMENTS 343236482414 08148669995 2348148669995 400 999 TR ANSFER REF:03253475530272236185P0000004000814866999002 0200119 from IZUOGU JOSHUA CHIDERA to SPORTY INTERNET LTD
20-Jan-2020	20-Jan-2020	'0GTCN	200.00		12,932.04	E- CHANNELS		737 MERCHANT PAYMENTS 322657491798 08148669995 2348148669995 200 999 TR ANSFER REF:03253475530272236185P0000002000814866999002 0200119 from IZUOGU JOSHUA CHIDERA to SPORTY INTERNET LTD
20-Jan-2020	20-Jan-2020	'0GTCN	300.00		12,632.04	E- CHANNELS		737 MERCHANT PAYMENTS 245766317713 08148669995 2348148669995 300 999 TR ANSFER REF:03253475530272236185P0000003000814866999002 0200119 from IZUOGU JOSHUA CHIDERA to SPORTY INTERNET LTD
20-Jan-2020	20-Jan-2020	'0USAT	100.00		12,532.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001544397126-2348148669995
20-Jan-2020	20-Jan-2020	'0USAT	500.00		12,032.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001544500772-2348148669995
20-Jan-2020	20-Jan-2020	'0USAT	300.00		11,732.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001544514404-2348148669995



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
20-Jan-2020	20-Jan-2020	'0USAT	150.00		11,582.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001544598293-2348148669995
20-Jan-2020	20-Jan-2020	'0NIPU	2,100.00		9,482.04	E- CHANNELS		NIBSS Instant Payment Outward 000013200119200456000039246503 USSD NIP Transfer from 08148669995 TO FB/JOSHUA CHIDERA IZUOGU REF:000013200119200456000039246503
20-Jan-2020	20-Jan-2020	'0NIPU	2,000.00		7,482.04	E- CHANNELS		NIBSS Instant Payment Outward 000013200120201857000039856424 USSD NIP Transfer from 08148669995 TO FBN/IZUOGU CHUKWUEMEKA EZENWA REF:000013200120201857000039856424
21-Jan-2020	21-Jan-2020	'0USAT	400.00		7,082.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001547645138-2348148669995
22-Jan-2020	22-Jan-2020	'0USAT	200.00		6,882.04	E- CHANNELS		Airtime Purchase USSD-101CT0000000001548736787-2349065746076
23-Jan-2020	23-Jan-2020	'0	5,500.00		1,382.04	ASOKORO ABUJA		CASH WITHDRAWAL IZUOGU JOSHUA - 12453653
23-Jan-2020	23-Jan-2020	'0PRME	1,000.00		382.04	E- CHANNELS		Card Request Commission Charge for Naira Mastercard <20012310223281605910> REF:03253475530000001000200123102
23-Jan-2020	23-Jan-2020	'0PRME	50.00		332.04	E- CHANNELS		VALUE ADDED TAX VAT for Naira Mastercard 20012310223281605910 ReF:03253475530000000050200123102
23-Jan-2020	23-Jan-2020	'101424003		5,500.00	5,832.04	ASOKORO ABUJA		CASH DEPOSIT IZUOGU JOSHUA
23-Jan-2020	23-Jan-2020	'0GTCN	400.00		5,432.04	E- CHANNELS		737 MERCHANT PAYMENTS 353972572825 08148669995 2348148669995 400 999 TR ANSFER REF:03253475530272236185P0000004000814866999002 0200123 from IZUOGU JOSHUA CHIDERA to SPORTY INTERNET LTD
23-Jan-2020	23-Jan-2020	'0USSD	10.00		5,422.04	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 07083469323 REF: 6371537368319212771963692



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Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
23-Jan-2020	23-Jan-2020	'0USSD	.50		5,421.54	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 07083469323 REF: 6371537368350462411963692
23-Jan-2020	23-Jan-2020	'0USAT	500.00		4,921.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001550461324-2348148669995
23-Jan-2020	23-Jan-2020	'0USAT	400.00		4,521.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001550515467-2348148669995
24-Jan-2020	24-Jan-2020	'0GTCN	100.00		4,421.54	E- CHANNELS		737 MERCHANT PAYMENTS 548626536394 08148669995 2348148669995 100 999 TR ANSFER REF:03253475530272236185P0000001000814866999002 0200124 from IZUOGU JOSHUA CHIDERA to SPORTY INTERNET LTD
24-Jan-2020	24-Jan-2020	'0USAT	350.00		4,071.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001552958894-2348148669995
24-Jan-2020	24-Jan-2020	'0GTCN	100.00		3,971.54	E- CHANNELS		737 MERCHANT PAYMENTS 313657467127 08148669995 2348148669995 100 999 TR ANSFER REF:03253475530272236185P0000001000814866999002 0200124 from IZUOGU JOSHUA CHIDERA to SPORTY INTERNET LTD
24-Jan-2020	24-Jan-2020	'170	428.00		3,543.54	AREA 11 GARKI - ABUJA		SMS ALERT CHARGE FOR 20DEC2019-23JAN2020
25-Jan-2020	25-Jan-2020	'0USAT	300.00		3,243.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001553820163-2348148669995
25-Jan-2020	25-Jan-2020	'99990074269999	1,500.00		1,743.54	E- CHANNELS		POS/WEB PURCHASE TRANSACTION -007426- -951329-KANA GLOBAL OIL & GA FC FCNG
26-Jan-2020	26-Jan-2020	'0USAT	500.00		1,243.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001555297584-2348148669995
27-Jan-2020	27-Jan-2020	'0USAT	100.00		1,143.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001556187120-2347083469323
27-Jan-2020	27-Jan-2020	'0USAT	380.00		763.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001556891784-2348148669995

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
27-Jan-2020	27-Jan-2020	'0GTCN	250.00		513.54	E- CHANNELS		737 MERCHANT PAYMENTS 439991142794 08148669995 2348148669995 250 999 TR ANSFER REF:03253475530272236185P0000002500814866999002 0200127 from IZUOGU JOSHUA CHIDERA to SPORTY INTERNET LTD
27-Jan-2020	27-Jan-2020	'0USAT	500.00		13.54	E- CHANNELS		Airtime Purchase USSD-101CT0000000001557508107-2348148669995
29-Jan-2020	29-Jan-2020	'0USSD	10.00		3.54	E- CHANNELS		COMMISSION GTBank Balance Enquiry Charge 07083469323 REF: 6371593697029311991963692
29-Jan-2020	29-Jan-2020	'0USSD	.50		3.04	E- CHANNELS		VALUE ADDED TAX GTBank Balance Enquiry VAT 07083469323 REF: 6371593697076190011963692
31-Jan-2020	31-Jan-2020	'41200000021	5,158.96		-5,155.92	AREA 11 GARKI - ABUJA		MATURED LOAN INSTALLMENT

Statement Period	01-Jan-2020-31-Jan-2020
Branch Name	AREA 11 GARKI - ABUJA
Account No.	055XXXX988
Internal Reference	325/34XXX3/347553/1118/2
Account Type	QUICK CREDIT
Currency	Naira
Opening Balance	.00



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CUSTOMER STATEMENT
IZUOGU JOSHUA CHIDERA

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Jan-2020	01-Jan-2020	'4120000002	55,548.00		-55,548.00	AREA 11 GARKI - ABUJA	LOAN DISBURSEMENT
31-Jan-2020	31-Jan-2020	'41200000021		5,158.96	-50,389.04	AREA 11 GARKI - ABUJA	MATURED LOAN INSTALLMENT
31-Jan-2020	31-Jan-2020	'41200000021	958.77		-51,347.81	AREA 11 GARKI - ABUJA	INT.CAP LOANS