

Statement Period	01-Feb-2020-29-Feb-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

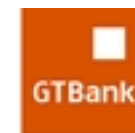


Guaranty Trust Bank plc  
RC 152321

CUSTOMER STATEMENT  
IZUOGU JOSHUA CHIDERA

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

Statement Period	01-Feb-2020-29-Feb-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	-5,155.92



Guaranty Trust Bank plc  
RC 152321

## CUSTOMER STATEMENT IZUOGU JOSHUA CHIDERA

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
06-Feb-2020	06-Feb-2020	'0FC		12,435.08	7,279.16	635 AKIN ADESOLA	NEFT TRANSFER CBN//NEFT//IPPIS TRANSACTION ACCOUNT//IPPIS NIS January 2020 IM//110982016 Ref:NC00253293982003700500172181
06-Feb-2020	06-Feb-2020	'0NIPU	7,000.00		279.16	E- CHANNELS	NIBSS Instant Payment Outward 000013200206122653000053232688 USSD NIP Transfer from 07083469323 TO FB/JOSHUA CHIDERA IZUOGU /26.875/REF:000013200206122653000053232688
06-Feb-2020	06-Feb-2020	'0NIPU	25.00		254.16	E- CHANNELS	COMMISSION 000013200206122653000053232688 USSD NIP RECOVERY CHARGE ReF:000013200206122653000053232688
06-Feb-2020	06-Feb-2020	'0NIPU	1.87		252.29	E- CHANNELS	VALUE ADDED TAX 000013200206122653000053232688 VAT ON USSD NIP RECOVERY CHARGE ReF:000013200206122653000053232688
06-Feb-2020	06-Feb-2020	'0USSD	10.00		242.29	E- CHANNELS	COMMISSION GTBank Loan Enquiry Charge 07083469323 REF: 6371658537009007771963692
06-Feb-2020	06-Feb-2020	'0USSD	.75		241.54	E- CHANNELS	VALUE ADDED TAX GTBank Loan Enquiry VAT 07083469323 REF: 6371658537037129011963692
06-Feb-2020	06-Feb-2020	'0GTCN	200.00		41.54	E- CHANNELS	737 MERCHANT PAYMENTS 291499269871,2384717,sweetness100,200,999,TRANSFER REF:03253475530201183052P0000002000002384717002 0200206 from IZUOGU JOSHUA CHIDERA to KC GAMING NETWORKS LTD
06-Feb-2020	06-Feb-2020	'0GTCN	20.00		21.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 291499269871,2384717,sweetness100,200,999,TRANSFER REF:03253475530000020510C000000002000023847172 0200206 from IZUOGU JOSHUA CHIDERA to GENERAL LEDGERS



Guaranty Trust Bank plc  
RC 152321

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
08-Feb-2020	08-Feb-2020	'0NIPT		240.00	261.54	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000007200208183010672921660151 770 TRANSFER FROM JOSHUA CHIDERA IZUOGU M0000130154082387 FB JOSHUA CHIDERA IZUOGU REF:000007200208183010672921660151
08-Feb-2020	08-Feb-2020	'0GTCN	200.00		61.54	E- CHANNELS		737 MERCHANT PAYMENTS 756878616583,2384717,sweetness100,200,999,TRANSFE R REF:03253475530201183052P0000002000002384717002 0200208 from IZUOGU JOSHUA CHIDERA to KC GAMING NETWORKS LTD
08-Feb-2020	08-Feb-2020	'0GTCN	20.00		41.54	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 756878616583,2384717,sweetness100,200,999,TRANSFE R REF:03253475530000020510C0000000002000023847172 0200208 from IZUOGU JOSHUA CHIDERA to GENERAL LEDGERS
08-Feb-2020	08-Feb-2020	'0NIPT		120.00	161.54	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000007200208234425967600793248 770 TRANSFER FROM JOSHUA CHIDERA IZUOGU M0000130154140711 FB JOSHUA CHIDERA IZUOGU REF:000007200208234425967600793248
08-Feb-2020	08-Feb-2020	'0GTCN	100.00		61.54	E- CHANNELS		737 MERCHANT PAYMENTS 384415232248,2384717,sweetness100,100,999,TRANSFE R REF:03253475530201183052P0000001000002384717002 0200208 from IZUOGU JOSHUA CHIDERA to KC GAMING NETWORKS LTD
08-Feb-2020	08-Feb-2020	'0GTCN	20.00		41.54	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 384415232248,2384717,sweetness100,100,999,TRANSFE R REF:03253475530000020510C0000000002000023847172 0200208 from IZUOGU JOSHUA CHIDERA to GENERAL LEDGERS



Guaranty Trust Bank plc  
RC 152321

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
09-Feb-2020	09-Feb-2020	'0NIPT		100.00	141.54	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000007200209082530462034969335 770 TRANSFER FROM JOSHUA CHIDERA IZUOGU M0000130154165071 FB JOSHUA CHIDERA IZUOGU REF:000007200209082530462034969335
09-Feb-2020	09-Feb-2020	'0GTCN	100.00		41.54	E- CHANNELS		737 MERCHANT PAYMENTS 794335579821,2384717,sweetness100,100,999,TRANSFE R REF:03253475530201183052P0000001000002384717002 0200209 from IZUOGU JOSHUA CHIDERA to KC GAMING NETWORKS LTD
09-Feb-2020	09-Feb-2020	'0GTCN	20.00		21.54	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 794335579821,2384717,sweetness100,100,999,TRANSFE R REF:03253475530000020510C0000000002000023847172 0200209 from IZUOGU JOSHUA CHIDERA to GENERAL LEDGERS
10-Feb-2020	09-Feb-2020	'0NIPT		200.00	221.54	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000007200210021410855149684095 770 TRANSFER FROM JOSHUA CHIDERA IZUOGU M0000130154333682 FB JOSHUA CHIDERA IZUOGU REF:000007200210021410855149684095
10-Feb-2020	10-Feb-2020	'0GTCN	200.00		21.54	E- CHANNELS		737 MERCHANT PAYMENTS 913514122641,2384717,sweetness100,200,999,TRANSFE R REF:03253475530201183052P0000002000002384717002 0200210 from IZUOGU JOSHUA CHIDERA to KC GAMING NETWORKS LTD
10-Feb-2020	10-Feb-2020	'0GTCN	20.00		1.54	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 913514122641,2384717,sweetness100,200,999,TRANSFE R REF:03253475530000020510C0000000002000023847172 0200210 from IZUOGU JOSHUA CHIDERA to GENERAL LEDGERS

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
10-Feb-2020	10-Feb-2020	'0NIPT		3,000.00	3,001.54	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 0000072002'0083948715486381746 770 TRANSFER FROM JOSHUA CHIDERA IZUOGU M0000130154358745 FB JOSHUA CHIDERA IZUOGU REF:000007200210083948715486381746
10-Feb-2020	10-Feb-2020	'0NIPT		100.00	3,101.54	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 0000072002'0102059776017400074 770 TRANSFER FROM JOSHUA CHIDERA IZUOGU M0000130154380841 FB JOSHUA CHIDERA IZUOGU REF:000007200210102059776017400074
10-Feb-2020	10-Feb-2020	'0NIPU	3,000.00		101.54	E- CHANNELS		NIBSS Instant Payment Outward 0000132002'0102909000056191946 USSD NIP Transfer from 07083469323 TO FB/JOSHUA CHIDERA IZUOGU  /10.75/REF:000013200210102909000056191946
10-Feb-2020	10-Feb-2020	'0NIPU	10.00		91.54	E- CHANNELS		COMMISSION 000013200210102909000056191946 USSD NIP RECOVERY CHARGE  ReF:000013200210102909000056191946
10-Feb-2020	10-Feb-2020	'0NIPU	.75		90.79	E- CHANNELS		VALUE ADDED TAX 000013200210102909000056191946 VAT ON USSD NIP RECOVERY CHARGE  ReF:000013200210102909000056191946
12-Feb-2020	12-Feb-2020	'0NIPT		500.00	590.79	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 0000162002'2102208000030189204 USSD_RICHARDS PATIENCE NKEM 101300002722835385 FBN RICHARDS PATIENCE NKEM REF:000016200212102208000030189204
12-Feb-2020	12-Feb-2020	'0GTCN	300.00		290.79	E- CHANNELS		737 MERCHANT PAYMENTS 159189486799,2384717,sweetness100,300,999,TRANSFE R REF:03253475530201183052P0000003000002384717002 0200212 from IZUOGU JOSHUA CHIDERA to KC GAMING NETWORKS LTD



Guaranty Trust Bank plc  
RC 152321

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
12-Feb-2020	12-Feb-2020	'0GTCN	20.00		270.79	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 159189486799,2384717,sweetness100,300,999,TRANSFER REF:03253475530000020510C0000000002000023847172 0200212 from IZUOGU JOSHUA CHIDERA to GENERAL LEDGERS
12-Feb-2020	12-Feb-2020	'0GTCN	250.00		20.79	E- CHANNELS		737 MERCHANT PAYMENTS 814628236526,2384717,sweetness100,250,999,TRANSFER REF:03253475530201183052P0000002500002384717002 0200212 from IZUOGU JOSHUA CHIDERA to KC GAMING NETWORKS LTD
12-Feb-2020	12-Feb-2020	'0GTCN	20.00		.79	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 814628236526,2384717,sweetness100,250,999,TRANSFER REF:03253475530000020510C0000000002000023847172 0200212 from IZUOGU JOSHUA CHIDERA to GENERAL LEDGERS
17-Feb-2020	17-Feb-2020	'0NIPT		200.00	200.79	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000016200217083737000038068056 USSD_RICHARDS PATIENCE NKEM 101300002740950680 FBN RICHARDS PATIENCE NKEM REF:000016200217083737000038068056
17-Feb-2020	17-Feb-2020	'0NIPT		100.00	300.79	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000016200217091242000038134116 USSD_RICHARDS PATIENCE NKEM 101300002741078962 FBN RICHARDS PATIENCE NKEM REF:000016200217091242000038134116
17-Feb-2020	17-Feb-2020	'0GTCN	280.00		20.79	E- CHANNELS		737 MERCHANT PAYMENTS 496511498443,2384717,sweetness100,280,999,TRANSFER REF:03253475530201183052P0000002800002384717002 0200217 from IZUOGU JOSHUA CHIDERA to KC GAMING NETWORKS LTD



Guaranty Trust Bank plc  
RC 152321

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch		Remarks
17-Feb-2020	17-Feb-2020	'0GTCN	20.00		.79	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 496511498443,2384717,sweetness100,280,999,TRANSFE R REF:03253475530000020510C0000000002000023847172 0200217 from IZUOGU JOSHUA CHIDERA to GENERAL LEDGERS
18-Feb-2020	18-Feb-2020	'0NIPT		50.00	50.79	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000016200218085624000039955178 USSD_RICHARDS PATIENCE NKEM 101300002744912533 FBN RICHARDS PATIENCE NKEM REF:000016200218085624000039955178
19-Feb-2020	19-Feb-2020	'0NIPT		200.00	250.79	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000007200219151007638663269494 770 TRANSFER FROM JOSHUA CHIDERA IZUOGU M0000130156086278 FB JOSHUA CHIDERA IZUOGU REF:000007200219151007638663269494
19-Feb-2020	19-Feb-2020	'0USAT	100.00		150.79	E- CHANNELS		Airtime Purchase USSD-101CT0000000001598805881-2347083469323
19-Feb-2020	19-Feb-2020	'0NIPT		200.00	350.79	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 000007200219231721919305296435 770 TRANSFER FROM JOSHUA CHIDERA IZUOGU M0000130156182999 FB JOSHUA CHIDERA IZUOGU REF:000007200219231721919305296435
19-Feb-2020	19-Feb-2020	'0GTCN	300.00		50.79	E- CHANNELS		737 MERCHANT PAYMENTS 884987765568,2384717,sweetness100,300,999,TRANSFE R REF:03253475530201183052P0000003000002384717002 0200219 from IZUOGU JOSHUA CHIDERA to KC GAMING NETWORKS LTD
19-Feb-2020	19-Feb-2020	'0GTCN	20.00		30.79	E- CHANNELS		TRANSFER BETWEEN CUSTOMERS 884987765568,2384717,sweetness100,300,999,TRANSFE R REF:03253475530000020510C0000000002000023847172 0200219 from IZUOGU JOSHUA CHIDERA to GENERAL LEDGERS
28-Feb-2020	28-Feb-2020	'41200000022	5,172.28		-5,141.49	AREA 11 GARKI - ABUJA		MATURED LOAN INSTALLMENT

Statement Period	01-Feb-2020-29-Feb-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	-51,347.81



Guaranty Trust Bank plc  
RC 152321

CUSTOMER STATEMENT  
**IZUOGU JOSHUA CHIDERA**

Trans. Date	Value Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
28-Feb-2020	28-Feb-2020	'41200000022		5,172.28	-46,175.53	AREA 11 GARKI - ABUJA	MATURED LOAN INSTALLMENT
28-Feb-2020	28-Feb-2020	'41200000022	898.59		-47,074.12	AREA 11 GARKI - ABUJA	INT.CAP LOANS