

# Business Relationship Manager Daily Report

Thu, 14-Aug-2025 UGWU HILARY NNABUIKE

### Performance

Top BO Retention Rate	Terminal Activity Rate (Target = 70%)	Assigned Terminal Growth (Current Month)
68.6%	73.6%	9

### Retention Summary

Top BO Count	Retained Top BOs	Declined Top BOs	Newly Declined Top BOs	Newly Recovered Top BOs
172	118	54	3	3

August 15, 2025 Page 1 of 59

### Terminal Summary

Total Terminal Count		Terminals Ass	signed to BOs		Active Terminals	
379		36	66		268	
Unassigned Terminals	Percentag	ge of Terminals Assigned	Terminals Assigned for	r 7+ Days	Active Terminals Assigned for 7+ Days	
13		96.6%	360		265	
Newly Activated Terminals		Newly Retriev	ved Terminals		Net Terminals Activated	
0		(	0	0		

## Transaction Summary

Payment Value	Payment Volume	Transfer Value	Transfer Volume
108,884,341.98	3,831	147,670,919.59	1,675

August 15, 2025 Page 2 of 59

#### Card Sales/Referral

Customer Card Activity Rate (Last 7 days)
(Target = 35%)

50.0%

\* 100 x (The number of cards sold in the last 30 days with at least 1 transaction in the last 7 days / the total number of sold cards in the last 30 days) Active Card Sales BOs (Last 7 Days) (Target = 2)

1

\* (Card Sales BOs with as least 1 card sold over the last 7 days)

\* The number of customers referred by the BOs you onboarded

for card sales in the current month so far

Total Cards Sold (Last 7 Days) (Target = 7)

3

\* Total cards sold in the last 7 days by businesses you are currently assigning cards to

\* Unsold cards currently in your custody

Active Card BOs (Daily)

0

\* Businesses you are currently assigning cards to that sold at least 1 card in the last day

\* Unsold cards currently with your card selling businesses

Cards Sold (Daily)	Cards So	ld (MTD)	Total Cards Sold (Last 30 Days)	Active Cards (Last 7 Days)		erring BOs ′ Days)	Total BO Referrals (Last 7 Days)
0	7	7	28	14	,	1	2
* Total cards sold in the last day by businesses you are currently assigning cards to	* Total cards sold in t far by businesses assigning	you are currently	* Total cards sold in the last 30 days by businesses you are currently assigning cards to	* The number of cards sold in the last 30 days with at least 1 transaction in the last 7 days		ed for card sales with al in the last 7 days	* The number of customers referred by the BOs you onboarded for card sales in the last 7 days
BO Referrals (Da	aily)	ВО	Referrals (MTD)	Unassigned Cards w	ith BRM	Unassigne	ed Cards with Businesses
2		3		9			114

#### **Declined Top Businesses**

\* The number of customers referred by the BOs you onboarded for

card sales in the last day

Note: A business would reflect in this list if their 7-day volume falls below the minimum threshold, and they would leave the list if the 7-day volume meets or exceeds the minimum threshold

S/N	Business Name	Normal Volume (7 Days)	Minimum Volume (7 Days) [60% of	Number of Days Since Decline	Fri, 08-Aug- 2025 to Thu, 14-	Thu, 07-Aug- 2025 to Wed, 13-	Wed, 06-Aug- 2025 to Tue, 12-	Tue, 05-Aug- 2025 to Mon, 11-	Mon, 04-Aug- 2025 to Sun, 10-	Sun, 03-Aug- 2025 to Sat, 09-	Sat, 02-Aug- 2025 to Fri, 08-	Fri, 01-Aug- 2025 to Thu, 07-	Thu, 31-Jul- 2025 to Wed, 06-	Wed, 30-Jul- 2025 to Tue, 05-
1	VICTOR IHUWE ENTERPRISES	931	652	19	372	372	419	430	412	446	455	471	497	431

August 15, 2025 Page 3 of 59

S/N	Business Name	Normal Volume (7 Days)	Minimum Volume (7 Days) [60% of	Number of Days Since Decline	Fri, 08-Aug- 2025 to Thu, 14-	Thu, 07-Aug- 2025 to Wed, 13-	Wed, 06-Aug- 2025 to Tue, 12-	Tue, 05-Aug- 2025 to Mon, 11-	Mon, 04-Aug- 2025 to Sun, 10-	Sun, 03-Aug- 2025 to Sat, 09-	Sat, 02-Aug- 2025 to Fri, 08-	Fri, 01-Aug- 2025 to Thu, 07-	Thu, 31-Jul- 2025 to Wed, 06-	Wed, 30-Jul- 2025 to Tue, 05-
2	Shidosasa Business Ventures	503	352	74	210	203	197	186	181	181	183	178	172	175
3	DRUMSTICK ICECREAM	344	241	2	230	238	265	275	272	284	312	312	323	288
4	ESOM CHI PHARMACY	326	228	31	51	53	50	50	50	51	49	46	41	44
5	Bromose Business Center	303	212	8	136	134	138	151	152	175	189	201	220	224
6	BLESSED ONYEMA ALLUMINIUM	278	194	9	159	163	151	146	147	147	148	162	185	205
7	NOVEL ACCESS VENTURES - NOVELAND HOLDING	266	186	2	162	179	196	218	239	230	242	241	261	268
8	ANYA ANDELINE ONYEKAOZUR	247	172	56	23	13	13	13	13	0	0	32	32	32
9	YEDC KANEM	239	167	2	162	166	181	173	180	178	170	168	187	185
10	ABDUL DANGASKE GLOBAL SERVICES -	228	160	12	0	0	0	0	0	1	2	2	5	6
11	Hemenlizbeth global venture	213	149	12	102	120	128	143	141	119	129	136	133	145
12	HALIFA RICE SHARADA POS	209	146	10	3	2	4	4	2	4	4	5	6	5

August 15, 2025 Page 4 of 59

S/N	Business Name	Normal Volume (7 Days)	Minimum Volume (7 Days) [60% of	Number of Days Since Decline	Fri, 08-Aug- 2025 to Thu, 14-	Thu, 07-Aug- 2025 to Wed, 13-	Wed, 06-Aug- 2025 to Tue, 12-	Tue, 05-Aug- 2025 to Mon, 11-	Mon, 04-Aug- 2025 to Sun, 10-	Sun, 03-Aug- 2025 to Sat, 09-	Sat, 02-Aug- 2025 to Fri, 08-	Fri, 01-Aug- 2025 to Thu, 07-	Thu, 31-Jul- 2025 to Wed, 06-	Wed, 30-Jul- 2025 to Tue, 05-
13	SANAF BAR	195	136	43	60	62	68	67	60	55	46	41	49	48
14	aondoawase terdue simeon	194	135	6	0	0	14	32	58	128	142	178	193	179
15	Muhammad POS	187	131	5	119	112	118	122	125	126	163	180	191	187
16	SHIDO SASA	186	130	13	9	9	10	9	11	9	12	30	37	50
17	TIMOTHY MBOLI	170	119	6	82	81	84	101	103	103	123	141	144	149
18	OGA SUNDAY	164	115	35	100	99	93	87	83	75	62	54	54	53
19	SANITY H AGRO CHEMICAL - 2	152	106	3	86	98	104	124	121	136	139	139	135	143
20	LAWRENCE POS	144	101	8	65	62	50	55	55	59	62	94	110	128
21	SHAMSUDEEN MURTALA ABUBAKAR	141	99	74	33	26	27	40	38	50	51	53	61	58
22	N.P.K MULTI-LINKS	136	95	74	0	0	0	0	0	0	0	0	0	0
23	See I Can Blow Money 1	135	94	16	7	7	10	9	10	12	11	14	20	52

August 15, 2025 Page 5 of 59

S/N	Business Name	Normal Volume (7 Days)	Minimum Volume (7 Days) [60% of	Number of Days Since Decline	Fri, 08-Aug- 2025 to Thu, 14-	Thu, 07-Aug- 2025 to Wed, 13-	Wed, 06-Aug- 2025 to Tue, 12-	Tue, 05-Aug- 2025 to Mon, 11-	Mon, 04-Aug- 2025 to Sun, 10-	Sun, 03-Aug- 2025 to Sat, 09-	Sat, 02-Aug- 2025 to Fri, 08-	Fri, 01-Aug- 2025 to Thu, 07-	Thu, 31-Jul- 2025 to Wed, 06-	Wed, 30-Jul- 2025 to Tue, 05-
24	ZAKARI POS SERVICE	131	91	31	0	0	0	0	0	0	0	0	0	0
25	JAMES CHIJIOKE EDEH	131	92	43	0	0	0	0	0	0	0	0	1	1
26	Dillion medical Complex	128	89	15	65	70	67	68	73	74	72	66	64	66
27	Rev Eyenuko and Family enterprise	125	87	2	72	79	91	103	111	128	125	125	124	120
28	HAMMAADAMA ADAMU MAIKANO	123	86	19	44	38	38	37	37	35	37	35	43	38
29	GERALD'S LIQUOR VENTURES - ONYI LIQUOR	121	84	6	21	18	22	22	29	32	34	37	38	32
30	EMMYTEX ENTERPRISES.	119	83	31	0	0	0	0	0	0	0	0	0	0
31	M CITY POS	115	80	8	79	76	70	71	75	73	78	80	87	89
32	OSCARDO MULTILINKS VENTURE	108	75	22	56	64	64	63	64	65	76	74	71	76
33	ANITIYA PROVISION STORE	106	74	3	67	73	70	83	91	86	93	89	85	93
34	Arewa24 POS service	104	72	9	0	0	0	0	0	0	0	0	0	0

August 15, 2025 Page 6 of 59

S/N	Business Name	Normal Volume (7 Days)	Minimum Volume (7 Days) [60% of	Number of Days Since Decline	Fri, 08-Aug- 2025 to Thu, 14-	Thu, 07-Aug- 2025 to Wed, 13-	Wed, 06-Aug- 2025 to Tue, 12-	Tue, 05-Aug- 2025 to Mon, 11-	Mon, 04-Aug- 2025 to Sun, 10-	Sun, 03-Aug- 2025 to Sat, 09-	Sat, 02-Aug- 2025 to Fri, 08-	Fri, 01-Aug- 2025 to Thu, 07-	Thu, 31-Jul- 2025 to Wed, 06-	Wed, 30-Jul- 2025 to Tue, 05-
35	BeautyMax POS	95	67	1	62	82	91	97	107	107	130	129	109	108
36	precious stone investment	94	66	74	0	0	0	0	0	0	0	0	0	0
37	OKEY AND SONS	90	63	1	60	65	74	72	71	71	73	68	63	61
38	SAMMY SALEH GLOBAL SERVICES 02	90	62	32	39	30	38	41	35	36	27	20	18	11
39	SUNNY ORIGINAL	88	61	10	18	18	17	21	27	26	27	32	48	56
40	STARRY POS	86	60	6	8	24	47	52	58	58	73	74	69	50
41	Babooje venture's 2	82	57	2	44	43	56	50	53	53	56	59	56	48
42	KURMI EVERLEAD LIMITED - KURM EVERLEAD LIMITED	79	55	43	49	49	47	49	41	46	42	42	38	33
43	HALICK FASHION	76	53	15	33	34	33	32	30	27	34	36	38	37
44	DOADT biz center	75	52	5	46	46	48	45	45	64	69	78	88	82
45	RACHAEL POS	74	52	27	35	31	37	38	36	33	44	38	38	36

August 15, 2025 Page 7 of 59

S/N	Business Name	Normal Volume (7 Days)	Minimum Volume (7 Days) [60% of	Number of Days Since Decline	Fri, 08-Aug- 2025 to Thu, 14-	Thu, 07-Aug- 2025 to Wed, 13-	Wed, 06-Aug- 2025 to Tue, 12-	Tue, 05-Aug- 2025 to Mon, 11-	Mon, 04-Aug- 2025 to Sun, 10-	Sun, 03-Aug- 2025 to Sat, 09-	Sat, 02-Aug- 2025 to Fri, 08-	Fri, 01-Aug- 2025 to Thu, 07-	Thu, 31-Jul- 2025 to Wed, 06-	Wed, 30-Jul- 2025 to Tue, 05-
46	C. B. CHRISABEN GLOBAL ENTERPRISES - BENNY V	72	51	1	44	57	52	50	52	49	40	36	32	30
47	THEO VENTURE	64	45	3	42	42	43	47	54	54	54	55	54	51
48	RANSON NDIMU	62	43	74	1	1	0	0	0	0	3	5	5	7
49	isah ibrahim	61	43	18	0	0	0	0	0	0	0	0	0	0
50	GOSHEN COMMUNICATION S	61	43	3	36	35	39	53	53	53	59	70	68	70
51	MDUE SEEMBER	60	42	70	4	4	4	2	0	1	1	1	2	2
52	IVA COLLECTION	60	42	27	23	21	22	10	11	25	24	20	20	18
53	LUCKY EKENE POS	59	41	74	1	2	2	2	4	4	4	5	4	4
54	INUWA ABDULLAHI POS	57	40	10	1	1	1	1	1	2	2	2	2	2

### Recently Recovered Top Businesses

August 15, 2025 Page 8 of 59

S/N	Business Name	Normal Volume (7 Days)	Minimum Volume (7 Days) [60% of Normal Volume]	Fri, 08-Aug-2025 to Thu, 14-Aug-2025	Thu, 07-Aug- 2025 to Wed, 13-	Wed, 06-Aug- 2025 to Tue, 12-	Tue, 05-Aug- 2025 to Mon, 11-	Mon, 04-Aug- 2025 to Sun, 10-	Sun, 03-Aug- 2025 to Sat, 09-	Sat, 02-Aug- 2025 to Fri, 08-	Fri, 01-Aug- 2025 to Thu, 07-	Thu, 31-Jul- 2025 to Wed, 06-	Wed, 30-Jul- 2025 to Tue, 05-
1	NGAHAUDU	240	168	169	143	138	142	197	203	222	211	238	247
2	AClink 3	115	80	112	106	99	77	79	79	79	62	62	69
3	uba global services venture	93	65	69	57	90	94	94	94	68	91	90	53

# Daily Terminal Transactions (Thu, 14-Aug-2025)

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value P	ayment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
1	2057UURU	P260300738594	ALTECH INTEGRATED COMPANY AND MULTIBIZ LTD	11,857,000.00	11	24,952,000.00	12	14,285.71	True	0
2	2070R0UB	P260300662408	J. O EZEOTI P. O. S & GENERAL SERVICES - 2	11,261,200.00	50	0.00	0	14,285.71	True	0
3	2070J7NN	P260300623151	A B IDRIS AgroChemical	5,485,800.00	22	5,485,000.00	2	14,285.71	True	0
4	20335CKQ	D300241224149059	KANO DE XPREZ POS SERVICES & STORE - KANO EXPRESS 2	4,791,250.00	104	4,582,000.00	52	14,285.71	True	0
5	2070794N	P260300077447	SHAMSUDEEN MURTALA ABUBAKAR	4,090,000.00	7	3,910,200.00	26	14,285.71	True	0
6	20705YZF	P260301701445	KANO DE XPREZ POS SERVICES & STORE - Kano express	3,528,500.00	55	290,200.00	18	14,285.71	True	0
7	2070IIJY	P260301496133	DAHIRU UMARU CENTER	2,785,200.00	33	1,651,700.00	33	14,285.71	True	0
8	2070X9AT	P260300732506	BEST EMPAT MULTIBIZ SERVICES NIG LTD - 1	2,651,250.00	55	2,648,600.00	4	14,285.71	True	0
9	2214XEVY	C4BP008D03515661	DAHIRU HANNAFI	2,601,000.00	3	1,635,300.00	4	14,285.71	True	0

August 15, 2025 Page 9 of 59

10	S/N	Terminal ID	Terminal Serial	Business Name	Payment Value Payn	nent Volume	Transfer Value	Transfer Volume	Target Payment Nalue	Farget Met	Days Since Last Transaction
A STORES LTD - 1  12 2070FVYE P260301496134 UCHEGOD SAVING PHARMACY & 2,046,410,00	10	20704SJF	P260301103393		2,404,300.00	12	11,659,100.00	52	14,285.71	True	0
8 STORES LTD - 2  13 2033CQUW P260301289129 Maryam POS 2,033,500.00 132 2,078,000.00 39 14,285.71 True  14 2070PI8B P260301480366 OKEY AND SONS 1,955,000.00 10 1,590,500.00 12 14,285.71 True  15 2070FU0M P26030163288 Dan-So Communication Concepts - Ibrahim abubakar paycenter 2 1,528,700.00 30 2,714,700.00 50 14,285.71 True  16 2TPT11CZ P2603018523 J. O EZEOTI P. O. S. & GENERAL 1,492,000.00 5 0.00 0 14,285.71 True  17 2MP1D48O 59241119420241 OSCARDO MULTILINKS 1,101,100.00 4 400,800.00 6 14,285.71 True  18 20335IV9 P260301742344 A JUK KIRRS INOPPINIS PLAZA 1,067,650.00 92 1,134,330.00 20 14,285.71 True  19 2070H3CC P26030644044 MAC - DEVOURS RESOURCES 1,022,100.00 11 1,010,000 6 14,285.71 True  20 2667FBVD P260301673197 DAN DRIVER COMPANY 1,019,300.00 60 997,230.00 29 14,285.71 True  21 2070TXV P26030075231 TOBI ELECTRICAL 975,800.00 22 1,968,700.00 9 14,285.71 True  22 2070CNXS P260301892448 Legit Enterprise 944,750.00 41 2,072,831.00 38 14,285.71 True	11	2033Y49L	P260300049787		2,048,930.00	80	0.00	0	14,285.71	True	0
14         2070PI8B         P260301490366         OKEY AND SONS         1,955,000.00         10         1,590,500.00         12         14,285,71         True           15         2070FU0M         P260301632868         Dan-So Communication Concepts - Ibrahim abubakar paycenter 2         1,528,700.00         30         2,714,700.00         50         14,285,71         True           16         2TPT11CZ         P260300185623         J. O EZECTI P. O. S & GENERAL SERVICES - 3         1,492,000.00         5         0.00         0         14,285,71         True           17         2MP1D49O         59241119420241         OSCARDO MULTILINKS VENTURE         1,101,100.00         4         400,800.00         6         14,285,71         True           18         20335IV9         P260301742344         AU KKIRBI SHOPPING PLAZA JALINGO LTD - A U K PLAZA Isatrack POS         1,067,650.00         92         1,134,330.00         20         14,285,71         True           19         2070H3CC         P260300644044         MAC - DEVOURS RESOURCES         1,022,100.00         11         1,010,000.00         6         14,285,71         True           20         2057FBVQ         P260301673197         DAN DRIVER COMPANY         1,019,300.00         60         997,230.00         29         14,285,71	12	2070FVYE	P260301496134		2,046,410.00	47	6,548,000.00	2	14,285.71	True	0
15 2070FU0M P260301632368 Dan-So Communication Concepts - (brahim abubakar paycenter) 2 1,528,700.00 30 2,714,700.00 50 14,285.71 True  16 2TPT11CZ P260300185623 J. O EZECTI P. O. S. & GENERAL SERVICES - 3 1,492,000.00 5 0.00 0 14,285.71 True  17 2MP1D490 59241119420241 OSCARDO MULTILINKS VENTURE 1,101,100.00 4 400,800.00 6 14,285.71 True  18 20335IV9 P260301742344 AU K KIRBI SHOPPING PLAZA JALINGO LTD - A U K PLAZA Instruction of the process of the pr	13	2033CQUW	P260301289129	Maryam POS	2,033,500.00	132	2,078,000.00	39	14,285.71	True	0
- Ibrahim abubakar paycenter 2  16	14	2070PI8B	P260301480366	OKEY AND SONS	1,955,000.00	10	1,590,500.00	12	14,285.71	True	0
SERVICES - 3  17  2MP1D490  59241119420241  OSCARDO MULTILINKS VENTURE	15	2070FU0M	P260301632368		1,528,700.00	30	2,714,700.00	50	14,285.71	True	0
VENTURE  18	16	2TPT11CZ	P260300185623		1,492,000.00	5	0.00	0	14,285.71	True	0
JALINGO LTD - A U K PLAZA fastrack POS  19 2070H3CC P260300644044 MAC - DEVOURS RESOURCES LIMITED - 1  20 2057FBVQ P260301673197 DAN DRIVER COMPANY 1,019,300.00 60 997,230.00 29 14,285.71 True  21 207074XV P260300705231 TOBI ELECTRICAL 975,800.00 22 1,968,700.00 9 14,285.71 True  22 2070CNXS P260302378133 VICTOR IHUWE ENTERPRISES 975,400.00 48 757,150.00 17 14,285.71 True  23 207087VN P260301892448 Legit Enterprise 944,750.00 41 2,072,831.00 38 14,285.71 True	17	2MP1D49O	59241119420241		1,101,100.00	4	400,800.00	6	14,285.71	True	0
LIMITED - 1  20 2057FBVQ P260301673197 DAN DRIVER COMPANY 1,019,300.00 60 997,230.00 29 14,285.71 True  21 207074XV P260300705231 TOBI ELECTRICAL 975,800.00 22 1,968,700.00 9 14,285.71 True  22 2070CNXS P260302378133 VICTOR IHUWE ENTERPRISES 975,400.00 48 757,150.00 17 14,285.71 True  23 207087VN P260301892448 Legit Enterprise 944,750.00 41 2,072,831.00 38 14,285.71 True	18	20335IV9	P260301742344	JALINGO LTD - A U K PLAZA	1,067,650.00	92	1,134,330.00	20	14,285.71	True	0
21       207074XV       P260300705231       TOBI ELECTRICAL       975,800.00       22       1,968,700.00       9       14,285.71       True         22       2070CNXS       P260302378133       VICTOR IHUWE ENTERPRISES       975,400.00       48       757,150.00       17       14,285.71       True         23       207087VN       P260301892448       Legit Enterprise       944,750.00       41       2,072,831.00       38       14,285.71       True	19	2070H3CC	P260300644044		1,022,100.00	11	1,010,000.00	6	14,285.71	True	0
22       2070CNXS       P260302378133       VICTOR IHUWE ENTERPRISES       975,400.00       48       757,150.00       17       14,285.71       True         23       207087VN       P260301892448       Legit Enterprise       944,750.00       41       2,072,831.00       38       14,285.71       True	20	2057FBVQ	P260301673197	DAN DRIVER COMPANY	1,019,300.00	60	997,230.00	29	14,285.71	True	0
23 207087VN P260301892448 Legit Enterprise 944,750.00 41 2,072,831.00 38 14,285.71 True	21	207074XV	P260300705231	TOBI ELECTRICAL	975,800.00	22	1,968,700.00	9	14,285.71	True	0
	22	2070CNXS	P260302378133	VICTOR IHUWE ENTERPRISES	975,400.00	48	757,150.00	17	14,285.71	True	0
24 2057FDVJ P260301184444 SANSANI POS 893,000.00 24 731,000.00 27 14,285.71 True	23	207087VN	P260301892448	Legit Enterprise	944,750.00	41	2,072,831.00	38	14,285.71	True	0
	24	2057FDVJ	P260301184444	SANSANI POS	893,000.00	24	731,000.00	27	14,285.71	True	0
25 2070I3AJ D300241102035731 SHOLA CONCEPT 883,500.00 41 0.00 0 14,285.71 True	25	2070I3AJ	D300241102035731	SHOLA CONCEPT	883,500.00	41	0.00	0	14,285.71	True	0

August 15, 2025 Page 10 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
26	2070Q9AZ	D300241224022678	SISFEN GLOBAL VENTURE	804,808.00	115	823,600.00	17	14,285.71	True	0
27	2070N7QO	P260300611380	ELANDO GLOBAL VENTURES	795,850.00	31	788,000.00	3	14,285.71	True	0
28	2070C0WE	P260301299766	ANNITEX PHARMACY And STORES LIMITED	787,730.00	17	0.00	0	14,285.71	True	0
29	20700EGD	P260300738593	ORIJI MEDICAL INTEGRATED ENTERPRISE	781,700.00	14	740,500.00	38	14,285.71	True	0
30	2070GDVQ	P260301480373	SAMDAN ACCESSORIES	738,500.00	28	0.00	0	14,285.71	True	0
31	2070KLPU	P260301121659	HOPE COSMETIC ENTERPRISE - HOPE COSMETICS STORE	732,400.00	13	750,000.00	2	14,285.71	True	0
32	2057BPAH	P260301190391	Blessed Triumph Chikazo Ugwu	730,020.00	47	0.00	0	14,285.71	True	0
33	2214KOYG	C41P008D01500206	BRIGHT-WAY BEVERAGES/PROVISIONS STORE	710,450.00	9	810,000.00	3	14,285.71	True	0
34	2057UIEB	P260300738592	P C OGUCHI AND SONS	702,050.00	20	0.00	0	14,285.71	True	0
35	2033CTNA	P260301373769	Gaddafi enterprise	683,899.00	39	594,450.00	21	14,285.71	True	0
36	2070KD1W	59250311036203	CHIDAMA POS	664,500.00	8	673,000.00	6	14,285.71	True	0
37	2070KNLD	P260301588939	MODEST & CHUKS VENTURES -	642,700.00	17	518,800.00	6	14,285.71	True	0
38	2070EVYY	P260301192601	Muhammad POS	626,850.00	26	486,400.00	22	14,285.71	True	0
39	2070KLPF	P260301602414	OBINNA EZE (DIVINE FAVOUR)	556,000.00	5	1,128,500.00	5	14,285.71	True	0
40	2MP1G4U8	C4CP008D04610311	ABUGUJA UCHECHUKWU CELESTINE	547,000.00	3	112,000.00	2	14,285.71	True	0
41	2MP1P5S5	C4CP008D04610310	ANDEKATSO AUDU AHMADU	477,200.00	4	0.00	0	14,285.71	True	0

August 15, 2025 Page 11 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
42	2070Y2GX	C4CP008D04620318	FEEDWELL RESTAURANT AND EATERY	473,000.00	99	182,000.00	3	14,285.71	True	0
43	2057GYZQ	P260301254359	NEDU C 3 AND SONS	469,800.00	8	0.00	0	14,285.71	True	0
44	2033YVCJ	P260300309185	Obas Global Enterprise Gombe	458,000.00	20	400,400.00	9	14,285.71	True	0
45	2214D8CK	P260301832496	KANO DE XPREZ POS SERVICES & STORE - KANO EXPRESS 4	454,100.00	5	1,500.00	1	14,285.71	True	0
46	2070V5FB	C4CP008D04620267	ANTY TESSY CONVENIENCE STORE AND POS - AUTY TESSY PROVISION 2	429,650.00	17	435,500.00	9	14,285.71	True	0
47	2033XRS4	P260301796646	CHIDESS ENTERPRISE	413,100.00	8	358,600.00	6	14,285.71	True	0
48	2070T1ES	D300250205030695	UGOKING GLOBAL STEEL CO	412,800.00	4	469,300.00	4	14,285.71	True	0
49	2057MSBX	P260300349068	Hemenlizbeth global venture	411,300.00	13	1,056,500.00	35	14,285.71	True	0
50	2057NMOO	P260301847039	ABLE JBTO MASTERPIECE - ABLE JBTO MASTERPIECE	406,400.00	17	138,000.00	1	14,285.71	True	0
51	2070XH62	P260300309175	QUEENETH VENTURE	402,500.00	20	605,400.00	7	14,285.71	True	0
52	2070W90G	P260300732500	CHARLO MULTIPURPOSE COMPANY	401,700.00	4	600,000.00	2	14,285.71	True	0
53	2033TCOA	C4BP008D03531423	EMMYSHOES FASHION MULTI- BIZ VENTURE - 1	400,740.00	55	550,700.00	13	14,285.71	True	0
54	207077YA	P260300658891	Detex Electricals Co	398,750.00	24	367,600.00	13	14,285.71	True	0
55	2MP1T78N	P260300705232	BLESSED UCHENNAYA INVESTMENT	395,900.00	10	430,700.00	5	14,285.71	True	0
56	2070K7DW	P260300313741	GRACELAND MULTI-GLOBALS LTD	390,700.00	12	10,000.00	1	14,285.71	True	0
57	2070LCV7	59241119420242	Nwa Mbaka Store	385,600.00	7	339,800.00	4	14,285.71	True	0

August 15, 2025 Page 12 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
58	2070LME4	D300241117021023	AC DIVINE	379,050.00	19	83,000.00	4	14,285.71	True	0
59	20703KZF	C4BP008D03531422	Obama Global Enterprise 2	372,889.98	15	371,600.00	15	14,285.71	True	0
60	2070L7QV	P260301597020	FRAYO PLAZA & BUSINESS ENTERPRISES - 0	366,270.00	48	75,600.00	5	14,285.71	True	0
61	2070U7OV	P260300611382	CHARLES C. O. INDUSTRIES INTERNATIONAL LTD - 1	352,150.00	10	0.00	0	14,285.71	True	0
62	20335BWQ	59250311023618	NGAHAUDU	349,400.00	26	153,400.00	8	14,285.71	True	0
63	2MP13U98	C53P008D05105679	IZUCHUKWU PETER OGBONNA	332,100.00	5	0.00	0	14,285.71	True	0
64	2033CQSP	P260301872419	Pacino's Multi Biz Venture	330,390.00	59	290,900.00	16	14,285.71	True	0
65	2070E3XV	D300241117077221	IYKE ARINZE GLOBAL ENTERPRISE	322,800.00	12	322,000.00	1	14,285.71	True	0
66	2MP1VE7M	59250311031463	ABDULLAHI INUWA INUWA	308,950.00	40	1,500.00	1	14,285.71	True	0
67	2070LC3H	C47P008D02328978	SAFIYANU UMAR ENTERPRISE	307,250.00	40	427,500.00	20	14,285.71	True	0
68	2214XV5P	A42P008D01905404	MARGARET JOSEPH	304,600.00	17	206,100.00	8	14,285.71	True	0
69	2033Y81S	P260300667420	YEDC KANEM	300,500.00	21	0.00	0	14,285.71	True	0
70	2MP1CB6G	P260302538073	ONYEKWERE OKWUDIRI AUGUSTINE	300,000.00	8	1,243,000.00	6	14,285.71	True	0
71	207065KI	P260302038763	Arewa24pos Service 2	298,400.00	63	542,700.00	12	14,285.71	True	0
72	2214PR8R	D300241224107492	Shidosasa Business Ventures	296,100.00	32	323,300.00	7	14,285.71	True	0
73	2070KN9N	C4CP008D04603034	AClink 3	295,900.00	20	974,000.00	4	14,285.71	True	0

August 15, 2025 Page 13 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
74	2070LR1M	P260300983758	LARRYCOOL BOOKSHOP	287,250.00	10	85,000.00	2	14,285.71	True	0
75	2MP156KO	C4CP008D04603030	HADI MOHAMMED AHMADU	280,000.00	2	311,000.00	6	14,285.71	True	0
76	2070Q0TY	D300241224030914	OMIRIMA CONCEPT	273,500.00	7	200,000.00	1	14,285.71	True	0
77	2057XPHR	P260302538072	JOY FRANCIS POS	272,300.00	12	284,300.00	10	14,285.71	True	0
78	2070XY5N	P260301030580	NAS SPECIALIST HOSPITAL	267,000.00	6	78,500.00	4	14,285.71	True	0
79	2033FSOL	P260300377331	ZAKARI POS	265,550.00	14	444,700.00	10	14,285.71	True	0
80	2070JEAT	D300241117026257	KAURA IKON ALLAH	263,400.00	14	278,300.00	8	14,285.71	True	0
81	2033ZQWE	P260302363541	Pat Enterprise	259,550.00	42	111,000.00	9	14,285.71	True	0
82	2MP1RC2S	P260302619212	UGWU EUNICE CHINYERE	240,000.00	10	248,000.00	3	14,285.71	True	0
83	2MP1T82B	C44P008D02334262	ODOH KELVIN IKECHUKWU	238,500.00	8	77,500.00	3	14,285.71	True	0
84	2MP1GIYN	P260300136471	KANO DE XPREZ POS SERVICES & STORE - 6	225,100.00	12	162,000.00	5	14,285.71	True	0
85	20703QJQ	P260300665988	CHISTAR GLOBAL BOUTIQUE	224,000.00	7	0.00	0	14,285.71	True	0
86	2057UKDY	P260300747051	ENGR M PROVISION	221,750.00	48	172,000.00	9	14,285.71	True	0
87	2070P1BO	P260300630872	UGOKINGS INTEGRATED SERVICES NIG LTD -	220,800.00	34	60,500.00	6	14,285.71	True	0
88	2TPT0SGP	C4CP008D04603040	AMBI ILIYA	219,250.00	25	239,900.00	9	14,285.71	True	0
89	2057ATRP	P260300977572	SUNNY COLLECTIONS	214,500.00	5	0.00	0	14,285.71	True	0

August 15, 2025 Page 14 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
90	2070IAFK	P260302063696	SALE MUSA ENTERPRISE	210,600.00	7	208,600.00	10	14,285.71	True	0
91	20334QSU	P260301037385	YAKS VENTURES	210,450.00	18	204,000.00	12	14,285.71	True	0
92	20574XUJ	P260301234266	GRACE POS	200,000.00	1	0.00	0	14,285.71	True	0
93	2033M7YM	D300241224048960	ASOGWA ONYEMA	197,200.00	29	365,890.00	13	14,285.71	True	0
94	2070ZC7C	P260301089718	J P SHOPPING PLAZA	196,700.00	5	470,800.00	7	14,285.71	True	0
95	2214IYWK	P260301606615	AREWA 24 3	196,300.00	15	59,600.00	6	14,285.71	True	0
96	207057VU	P260301290077	St and Sons Limited	194,350.00	11	41,850.00	5	14,285.71	True	0
97	2033YVCI	P260301061361	UAI PHARMACARE	177,250.00	34	0.00	0	14,285.71	True	0
98	2070J2CA	P260300783871	HARRISON FOOD STUFF	176,400.00	9	129,600.00	2	14,285.71	True	0
99	2070Q8LZ	P260301254348	A and C PHARMACEUTICAL	175,100.00	35	20,000.00	2	14,285.71	True	0
100	2070S0NS	P260300667914	NGOZIKA UTENSILS	174,400.00	31	53,400.00	7	14,285.71	True	0
101	2070N0HN	P260300662405	JOHN NEW WORLD COMPUTERS	173,000.00	3	200,000.00	1	14,285.71	True	0
102	2MP1KUNL	D300241117021025	SANITY H AGRO CHEMICAL - 2	160,900.00	12	195,000.00	13	14,285.71	True	0
103	2070R7ZY	C4CP008D04610309	NWACHINEMERE	157,400.00	5	249,000.00	1	14,285.71	True	0
104	2070SYI4	P260301337249	Sauki Ventures	155,900.00	2	150,200.00	2	14,285.71	True	0
105	20334RMU	D300241224107495	IKUKUBRIGHT PHARMACY	145,840.00	11	0.00	0	14,285.71	True	0

August 15, 2025 Page 15 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
106	2070J1RJ	59241227103027	UGOCHUKWU SHOPPING MALL 1	142,000.00	24	140,000.00	2	14,285.71	True	0
107	20704OMQ	P260300983756	LAWRENCE POS	137,600.00	6	95,000.00	3	14,285.71	True	0
108	2070SU8R	P260301092681	SUNNY PROVISION STORE	135,200.00	38	166,900.00	8	14,285.71	True	0
109	2057YQNH	C4CP008D04620274	ZIMUZO PHARMACY	132,700.00	9	100,000.00	1	14,285.71	True	0
110	2070EKH7	P260301722605	SAMMY SALEH GLOBAL SERVICES 02	131,950.00	12	0.00	0	14,285.71	True	0
111	2057JJ3P	P260301039299	EDULYN EXECUTIVE GLOBAL SERVICES	131,100.00	22	0.00	0	14,285.71	True	0
112	2033YUTD	P260301268325	CHIDISON PHOTOGRAPHIC EQUIPMENT ENT.	129,400.00	11	72,700.00	4	14,285.71	True	0
113	2033Y81T	P260300667426	YEDC KANEM	125,000.00	5	0.00	0	14,285.71	True	0
114	2070FE3W	P260300983745	SAMHILL VENTURE	121,300.00	4	0.00	0	14,285.71	True	0
115	2033G3DV	P260301299765	ANITIYA PROVISION STORE	120,800.00	9	140,800.00	10	14,285.71	True	0
116	2070MT1C	P260300984792	NICK ABU FILLING STATION	120,440.00	22	0.00	0	14,285.71	True	0
117	2070B616	P260301792360	VICULAB GLOBAL VENTURES - 2	118,400.00	16	65,954.00	5	14,285.71	True	0
118	2033OOPD	P260300383023	Efo Venture	118,350.00	10	299,000.00	3	14,285.71	True	0
119	2070KKHK	P260300186551	KURMI EVERLEAD LIMITED - KURM EVERLEAD LIMITED	114,700.00	11	113,200.00	6	14,285.71	True	0
120	2214IP9B	59240720414742	COMFORT SUNU CORNELIUS	111,900.00	16	65,000.00	2	14,285.71	True	0
121	2070EUPA	C45P008D02336475	PETER OTTI POS	111,300.00	5	80,000.00	2	14,285.71	True	0

August 15, 2025 Page 16 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
122	2057ESYL	P260301099347	ZIMUZO SYNERGY	110,100.00	11	99,000.00	5	14,285.71	True	0
123	2070G387	P260301565514	ILIYA YUSUF RIMAMNUNGSKEP	109,800.00	15	121,550.00	8	14,285.71	True	0
124	2214Y3C2	D300241117061846	JAMES DUNYA -	108,650.00	3	0.00	0	14,285.71	True	0
125	2057ZQBA	P260301089707	AMAKA POS 1	107,050.00	31	91,200.00	11	14,285.71	True	0
126	2MP15TKK	59250311031461	BENSON UNWANA USEN	106,300.00	14	106,050.00	6	14,285.71	True	0
127	2214EXTM	C48P008D03313900	KELLY STEPH INVESTMENT NIG LTD - 2	105,050.00	10	186,800.00	20	14,285.71	True	0
128	2070EX1W	P260302538777	SAMHILL VENTURE 2	100,000.00	1	0.00	0	14,285.71	True	0
129	2070GJHI	P260301496132	AHMED GLOBAL SERVICE 2	100,000.00	1	0.00	0	14,285.71	True	0
130	2070ZCA5	P260300348803	Rev Eyenuko and Family enterprise	99,000.00	7	348,200.00	8	14,285.71	True	0
131	2MP1FKXI	P260302538071	HIGHTEST	98,200.00	7	28,200.00	2	14,285.71	True	0
132	2MP1HULN	C4BP008D03531424	HILARY VAKAMBU PHILIP	96,500.00	10	113,400.00	2	14,285.71	True	0
133	20575HBC	P260300259978	JOHNs BOUTIQUE	90,300.00	9	27,000.00	2	14,285.71	True	0
134	20335RT7	59241227040133	PERFECT HEALTH 2	89,500.00	12	28,500.00	3	14,285.71	True	0
135	2033GXQ2	P260300843379	OHANS GLOBAL	88,000.00	1	90,000.00	1	14,285.71	True	0
136	2MP1RMB7	C4CP008D04620307	YAKUBU BEMBIYA	88,000.00	4	10,000.00	1	14,285.71	True	0
137	207083VG	P260300844668	ESOM CHI PHARMACY	87,200.00	9	75,000.00	1	14,285.71	True	0

August 15, 2025 Page 17 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
138	2057HKQI	P260302333804	JH AgroVet Enterprises	87,150.00	8	5,000.00	2	14,285.71	True	0
139	2033OROF	P260300411502	SHAFIU YAHAYA	86,000.00	10	61,000.00	9	14,285.71	True	0
140	2MP121M6	59250311007306	ISHAYA SAMUEL	84,350.00	7	77,600.00	6	14,285.71	True	0
141	2057XYNK	P260301061362	UNCLE SM MEDICAL AND COMMUNICATION	83,900.00	11	258,400.00	15	14,285.71	True	0
142	2033Y69M	P260300623155	YELWA GLOBAL SERVICES 2	81,500.00	5	0.00	0	14,285.71	True	0
143	2070GILN	P260301480372	uba global services venture	80,506.00	13	79,916.00	3	14,285.71	True	0
144	2214NRYH	P260300977608	IVA COLLECTION	80,200.00	2	80,000.00	1	14,285.71	True	0
145	2214ETU9	C44P008D02316393	PETER PATRICIA	79,000.00	7	40,500.00	4	14,285.71	True	0
146	2033NWC2	P260300730599	VISIBLE STRATEGY RESOURCES	78,680.00	14	0.00	0	14,285.71	True	0
147	2MP1K2L0	C4CP008D04610304	EJIKE LIVINUS CHIBUIKE	78,000.00	2	0.00	0	14,285.71	True	0
148	2070051R	P260300309184	VIC DEE-LIGHT COMMUNICATION	77,000.00	14	13,000.00	3	14,285.71	True	0
149	2070NH5X	P260301099345	VANDI POS	76,500.00	28	40,400.00	5	14,285.71	True	0
150	20575KCW	P260301170441	FREEDOM	70,650.00	10	145,000.00	3	14,285.71	True	0
151	20335CZD	P260300843376	EXCELLENT FASHION AND DESIGN	70,300.00	2	110,400.00	10	14,285.71	True	0
152	2070T2AL	D300241224022676	THEO VENTURE	65,700.00	9	0.00	0	14,285.71	True	0
153	2TPT0T1Y	C4CP008D04603031	TIMOTHY MBOLI	65,650.00	18	0.00	0	14,285.71	True	0

August 15, 2025 Page 18 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
154	2057BRVW	P260300241175	GERALD'S LIQUOR VENTURES - ONYI LIQUOR	65,100.00	6	5,000.00	1	14,285.71	True	0
155	2214GWPV	P260301301831	ILIYA YUSUF RIMAMNUNGSKEP	64,500.00	10	77,050.00	9	14,285.71	True	0
156	2070F0XX	C4CP008D04649475	ZIKO BRIGHT VENTURE	64,000.00	16	0.00	0	14,285.71	True	0
157	2MP16KWT	59250311007301	DORCAS NAHUM	61,650.00	11	61,250.00	5	14,285.71	True	0
158	2057NNRD	P260300482448	Newton Enterprise	59,400.00	6	966,500.00	20	14,285.71	True	0
159	2TPT05IC	C4CP008D04603023	KWARARRAFA PHARMACY & STORES NIG LTD - 1	56,550.00	17	90,000.00	5	14,285.71	True	0
160	2MP1JIIH	D300241117021022	ZARUDDEEN TUTARE DAHIRU	55,550.00	7	39,450.00	3	14,285.71	True	0
161	2033ZNAP	P260300174361	GOD ALWAYS IN ACTION COMUNICATION SERVICES - Gods always	55,200.00	2	20,000.00	1	14,285.71	True	0
162	2214C5M7	P260301789609	DAN DRIVER COMPANY 3	54,450.00	4	54,150.00	5	14,285.71	True	0
163	2070KVMK	P260300395981	EMMASCO COMMUNICATION CENTRE	53,300.00	8	21,000.00	3	14,285.71	True	0
164	2070ZNN5	P260300478438	Zico 2 Enterprise	51,150.00	59	500.00	1	14,285.71	True	0
165	2214VBB6	A42P008D01905415	ROSEMARY NGOZIKA ATUMANYA	50,550.00	4	576,000.00	2	14,285.71	True	0
166	2MP1743W	D300250205030693	LUKA AGWAILA	50,000.00	3	25,000.00	4	14,285.71	True	0
167	2070L9ID	P260300837597	MT DEMBE 3	50,000.00	1	0.00	0	14,285.71	True	0
168	2070VH1T	P260300983759	KINGS YELLOW ENTERPRISES	50,000.00	1	0.00	0	14,285.71	True	0
169	221412U4	C49P008D03526321	JUDEC GLOBAL HEALTHCARE PHARMACY LTD - 2.	50,000.00	1	0.00	0	14,285.71	True	0

August 15, 2025 Page 19 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
170	2070D2XI	P260301314792	SISFEN GLOBAL SERVICES 2	49,800.00	6	49,500.00	2	14,285.71	True	0
171	2057EKJS	P260301496131	NOVEL ACCESS VENTURES - NOVELAND HOLDING	48,550.00	6	20,000.00	2	14,285.71	True	0
172	2070GTCK	P260300262368	Bromose Business Center	46,500.00	25	150,000.00	1	14,285.71	True	0
173	2MP1URKS	P260300843370	CHIKE SOLAR GAS	46,000.00	6	45,710.00	3	14,285.71	True	0
174	2070T0LK	P260300618606	MOGAN BOOKSHOP VENTURES	43,700.00	7	78,000.00	3	14,285.71	True	0
175	2214XHT5	P260302063694	HAMMAADAMA ADAMU MAIKANO	41,450.00	8	0.00	0	14,285.71	True	0
176	2070GV9D	P260301092680	JONACEE	40,000.00	9	100,000.00	2	14,285.71	True	0
177	2070Q9CQ	P260300705230	DRUMSTICK ICECREAM	40,000.00	22	0.00	0	14,285.71	True	0
178	2MP14SQC	59250311007302	ABWAGE DANJUMA	39,100.00	6	58,700.00	9	14,285.71	True	0
179	2057NPQI	P260300744048	MERCY POS	38,500.00	12	202,000.00	3	14,285.71	True	0
180	2057TOSX	P260300806120	BLESSED EMMAEJYKE & CO. GLOBAL VENTURES - BLESSED EMMAEJIKE AND CO GLOBAL	38,350.00	9	38,081.00	3	14,285.71	True	0
181	2057JHJN	P260301373770	SODANGI POS	37,800.00	6	34,600.00	7	14,285.71	True	0
182	2070EX4E	P260301021097	OPM MART	36,900.00	7	3,000.00	1	14,285.71	True	0
183	2MP1GUQP	C4BP008D03531425	C. B. CHRISABEN GLOBAL ENTERPRISES - BENNY V	36,849.00	7	62,800.00	2	14,285.71	True	0
184	2214KO5N	C48P008D03313898	YAKUBU ZIRA	36,780.00	15	26,500.00	6	14,285.71	True	0
185	2070Q0ZO	P260301480367	I.K & M.R GLOBAL Enterprise - 2	36,600.00	9	0.00	0	14,285.71	True	0

August 15, 2025 Page 20 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
186	2MP1HX3B	59241119478683	IGIRAH PAUL KARMA	35,700.00	9	29,400.00	6	14,285.71	True	0
187	2MP1OQSF	P260302619213	EBEDEAGU OGECHUKWU LINDA	35,470.00	30	0.00	0	14,285.71	True	0
188	2070FEDR	P260300111361	Netkonnect services - BLUE STAR TELECOMS	35,330.00	23	54,750.00	6	14,285.71	True	0
189	2070Y0LA	P260300342190	BLESSED NWA IKUKU	35,000.00	7	3,000.00	1	14,285.71	True	0
190	2070XZQ8	P260300478513	M CITY POS	33,350.00	11	0.00	0	14,285.71	True	0
191	2TPT134Y	P260301205136	OLIVER PHARMACY	32,800.00	7	0.00	0	14,285.71	True	0
192	2070OZ7V	P260300983749	SUNNY BEST ELECTRICAL	32,700.00	5	0.00	0	14,285.71	True	0
193	207055KH	P260301725704	SuleimanDikko Enterprise	29,200.00	7	0.00	0	14,285.71	True	0
194	20335VL3	P260301480368	BIYATY BEAUTY WOLRD BBW	29,050.00	4	61,100.00	4	14,285.71	True	0
195	2070P7UE	C4CP008D04603025	GOSHEN COMMUNICATIONS	29,000.00	9	0.00	0	14,285.71	True	0
196	2MP18OYB	59250311036204	ALIYU JASSA MOHAMMED	28,500.00	4	48,400.00	2	14,285.71	True	0
197	20704MYB	P260300565717	Ibrash Global Concepts - BINMAMIBB MTN Data Card	28,100.00	1	0.00	0	14,285.71	True	0
198	2214K5Y2	P260301793783	MULE FRIDAY	27,550.00	4	60,200.00	4	14,285.71	True	0
199	2MP1VE4O	P260302619211	REJOICE PETER	26,600.00	5	74,500.00	3	14,285.71	True	0
200	2057TLAL	C4CP008D04620310	SANAF BAR	26,600.00	6	69,800.00	1	14,285.71	True	0
201	2070TH7C	P260300744159	MUMMY AMANDA ENTERPRISE.	26,200.00	6	25,000.00	1	14,285.71	True	0

August 15, 2025 Page 21 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
202	2070X1IY	P260300136842	DESTINY MEDICAL STORE	25,900.00	10	942,800.00	5	14,285.71	True	0
203	2MP1U3BS	D300250205030694	CEDAR BRIDAL SHOP -	25,300.00	5	0.00	0	14,285.71	True	0
204	2057UOYL	59241119478682	MAMA EARNEST PROVISION SHOP	23,850.00	17	8,000.00	2	14,285.71	True	0
205	2MP1K2WP	C4CP008D04610313	SANAF KITCHEN	23,800.00	5	34,000.00	1	14,285.71	True	0
206	2057APPC	P260301796648	Babooje venture's 2	22,600.00	6	46,350.00	3	14,285.71	True	0
207	2MP15FKY	59250311036205	MSUEGA AONDOHEMBA GODWIN	21,700.00	4	20,200.00	2	14,285.71	True	0
208	2057AIEZ	P260300547343	Abdulkarim Yakubu 2	21,400.00	3	1,000.00	1	14,285.71	True	0
209	2057BGNK	P260301213548	RACHAEL POS	21,200.00	7	6,300.00	3	14,285.71	True	0
210	2070O1ER	P260300799103	MEKUS ENTERPRISES	19,500.00	1	0.00	0	14,285.71	True	0
211	22142OEM	C49P008D03526323	DAVID HUSSEINI	19,400.00	5	20,000.00	5	14,285.71	True	0
212	2033ZQBP	P260300807298	DICTIONARY BEST COMMUNICATION	18,000.00	1	18,000.00	1	14,285.71	True	0
213	2033IJYK	P260300102860	SMART MULTI-BIZ COMMUNICATION ENTERPRISE - Emergency Communication	18,000.00	2	0.00	0	14,285.71	True	0
214	2MP1G1JE	C4CP008D04620311	SANAF SUITES	15,000.00	1	0.00	0	14,285.71	True	0
215	2MP14IEM	C4CP008D04603028	EZRA CHETO CALEB	14,800.00	6	0.00	0	14,285.71	True	0
216	20705TOY	P260301089708	Oliver Hwange POS	13,000.00	3	0.00	0	14,285.71	False	0
217	2MP1CF1U	D300241117021024	NEDU C 3 AND SONS	13,000.00	1	0.00	0	14,285.71	False	0

August 15, 2025 Page 22 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
218	221488BA	P260301789608	DAN DRIVER COMPANY 2	12,850.00	5	0.00	0	14,285.71	False	0
219	2214P757	P260300787294	THERESA NWAMAKA EZE	12,650.00	4	0.00	0	14,285.71	False	0
220	2070QXJ9	C4CP008D04649480	EMSAB - TECH LAB SERVICES	12,550.00	3	1,450.00	2	14,285.71	False	0
221	2070HSTJ	P260301494372	ZAHDIYISON GLOBAL VENTURE - Zahdiyison Global Venture	12,500.00	4	12,500.00	4	14,285.71	False	0
222	2057ARSL	P260301254349	HALICK FASHION	12,500.00	5	9,900.00	2	14,285.71	False	0
223	2070O0QN	P260301480369	OGA SUNDAY	12,050.00	8	12,000.00	2	14,285.71	False	0
224	2070YPP7	P260301841102	SHINING PHONE ACCESSORIES AND REPAIR SERVICES	12,000.00	5	3,400.00	1	14,285.71	False	0
225	22142RMA	P260301480371	VICULAB GLOBAL VENTURES - 1	11,900.00	5	11,756.00	1	14,285.71	False	0
226	20338IHO	P260300112576	AGBA FOODS NIGERIA	11,000.00	1	385,500.00	2	14,285.71	False	0
227	2MP1UBCQ	P260301879102	ANYA ANDELINE ONYEKAOZUR	10,750.00	10	13,650.00	4	14,285.71	False	0
228	2MP1OR0D	D300241224049522	FAVOUR CHIDINMA ISAAC	10,200.00	1	10,000.00	1	14,285.71	False	0
229	2MP1OF5N	D300241224022679	UGOKING GLOBAL STEEL NTA	10,000.00	1	605,000.00	2	14,285.71	False	0
230	2070HJUK	P260301527034	BLESSED ONYEMA ALLUMINIUM	9,760.00	16	2,000.00	1	14,285.71	False	0
231	2057IMPA	P260301373774	Dillion medical Complex	8,000.00	8	0.00	0	14,285.71	False	0
232	2070WL9O	P260301728684	MESHEALL PAUL	7,250.00	4	51,000.00	2	14,285.71	False	0
233	2MP177YU	D300250205030691	OZONJI ESTHER AMAKA	6,800.00	2	13,500.00	2	14,285.71	False	0

August 15, 2025 Page 23 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
234	20336IN3	P260300639932	Mbakings	6,600.00	2	12,800.00	2	14,285.71	False	0
235	20331JVA	P260300977610	BENEDITUS EMMVIC PHARMACY AND STORE	5,600.00	1	0.00	0	14,285.71	False	0
236	2MP174CQ	59250311031465	ABUBAKAR IDRIS	5,500.00	2	174,800.00	8	14,285.71	False	0
237	2057NODG	P260300343708	Spotless Boutique	5,500.00	2	32,900.00	2	14,285.71	False	0
238	2057AFDW	70230808431043	ISIEZE KELECHUKWU CERACUS	5,500.00	1	0.00	0	5,000.00	True	0
239	22144117	C49P008D03526326	YAHUZA KAFIYARO	5,300.00	3	5,100.00	1	14,285.71	False	0
240	2057FFVL	P260302363552	HALIFA RICE SHARADA POS	5,000.00	1	0.00	0	14,285.71	False	0
241	2070HLYA	P260301527035	EXPEE Meridian	5,000.00	1	0.00	0	14,285.71	False	0
242	2070JD0V	P260301061735	MADAM HELEN	5,000.00	1	0.00	0	14,285.71	False	0
243	2070EVR9	P260300837596	MOSCOBEST GLOBAL ELECTRICAL VENTURE	4,900.00	1	0.00	0	14,285.71	False	0
244	2MP18N8H	C53P008D05105677	BIG BOSCO GLOBAL RESORCES LTD -	4,500.00	1	0.00	0	14,285.71	False	0
245	2057UAMU	P260302295827	GABRIEL NWOSU AND SONS	4,000.00	1	4,000.00	1	14,285.71	False	0
246	2MP126B3	70250116409527	HARUNA MIRACLE	4,000.00	1	0.00	0	5,000.00	False	0
247	2057FNNX	P260301301475	GOSHEN NEB LAND	3,600.00	1	0.00	0	14,285.71	False	0
248	2214XOHM	P260301040578	ALTA-ZUMA SYNERGY	3,000.00	2	0.00	0	14,285.71	False	0
249	2214IUSA	P260302063695	SAM MAMAH AND SONS NIG LTD	3,000.00	1	0.00	0	14,285.71	False	0

August 15, 2025 Page 24 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
250	2MP1ISSL	C4CP008D04603039	HEIDI JAMES	3,000.00	2	0.00	0	14,285.71	False	0
251	2MP1FG1F	59241119420244	SOMTO CATERING ENTERPRISES - 1	2,400.00	5	0.00	0	14,285.71	False	0
252	2MP1DO6C	59241119420245	AWASE IGBABEE	2,100.00	1	10,100.00	2	14,285.71	False	0
253	2070YCF5	P260300348807	CHIDIKE	1,950.00	2	0.00	0	14,285.71	False	0
254	2MP1E061	P260302538075	Double X communication Center	1,600.00	4	0.00	0	14,285.71	False	0
255	2057UTVO	P260300747052	BLOSSOM ROYAL GAS ENTERPRISES	1,500.00	1	1,100.00	1	14,285.71	False	0
256	2MP12MEZ	D300250205030692	SANDRA WEPNJE	1,100.00	1	0.00	0	14,285.71	False	0
257	2TPT32A1	D300250205043165	Barico commercial Enterprises	600.00	1	1,500.00	2	14,285.71	False	0
258	20709F3N	P260300185721	Onwa POS Center	0.00	0	3,515,000.00	36	14,285.71	False	1
259	20337IL2	P260301494373	Chidi O global resource	0.00	0	900,000.00	1	14,285.71	False	1
260	2MP1B4NT	D300241016024589	MARCEL - UMENNAKA	0.00	0	110,000.00	1	14,285.71	False	5
261	2MP1UN0E	59241227042579	IFEANYICHUKWU BOOKSHOP	0.00	0	49,000.00	2	14,285.71	False	1
262	2070K9WG	P260300319493	SUNNY ORIGINAL	0.00	0	43,200.00	4	14,285.71	False	1
263	2070HJ7R	P260300778320	GOZIE MEDICAL	0.00	0	42,500.00	2	14,285.71	False	2
264	2TPT3KDC	59250311007303	VICTORIA JOSHUA	0.00	0	30,000.00	1	14,285.71	False	2
265	20709INH	P260300170592	J2 STORE FOR YOUR DAILY NEEDS	0.00	0	16,000.00	1	14,285.71	False	1

August 15, 2025 Page 25 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
266	2070MO0M	P260300135633	St Peters Nursery Primary School	0.00	0	10,000.00	1	14,285.71	False	1
267	2MP1503P	C4CP008D04603036	UGWU MATTHEW	0.00	0	7,000.00	1	14,285.71	False	1
268	20334QSS	P260300851775	AGROPURIF NIGERIA LIMITED	0.00	0	5,000.00	1	14,285.71	False	2
269	2MP1REEB	D300241224049521	JAMILU YAKUBU	0.00	0	2,000.00	2	14,285.71	False	1
270	20335CZN	P260300843375	RICH DADDY	0.00	0	0.00	0	14,285.71	False	1
271	2033IZW7	P260300783869	JOYCE STORE	0.00	0	0.00	0	14,285.71	False	7
272	2057ABIM	P260301213549	A Y I GOGO J COMM	0.00	0	0.00	0	14,285.71	False	36
273	2070YM82	P260300441600	Arewa24 POS service	0.00	0	0.00	0	14,285.71	False	34
274	2070U7SH	P260300611385	CHARLES C. O. INDUSTRIES INTERNATIONAL LTD - 4	0.00	0	0.00	0	14,285.71	False	1
275	2070U7QL	P260300611383	CHARLES C. O. INDUSTRIES INTERNATIONAL LTD - 2	0.00	0	0.00	0	14,285.71	False	1
276	2057FEXY	P260302062993	isah ibrahim	0.00	0	0.00	0	14,285.71	False	22
277	20704MTA	P260300611384	Cjiokesilver and diamond	0.00	0	0.00	0	14,285.71	False	19
278	2070FY8D	P260300977571	BEST EMPAT MULTIBIZ SERVICES NIG LTD - 2	0.00	0	0.00	0	14,285.71	False	2
279	2070D7HD	P260301282039	ZAKARI POS SERVICE	0.00	0	0.00	0	14,285.71	False	13
280	2057IOFP	P260301282035	See I Can Blow Money 1	0.00	0	0.00	0	14,285.71	False	2
281	2070XY71	P260301859224	KOSISOCHUKWU ENTERPRISE POS	0.00	0	0.00	0	14,285.71	False	17

August 15, 2025 Page 26 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
282	2MP1T47Q	P260301144275	Paschalee	0.00	0	0.00	0	14,285.71	False	85
283	2057TQVO	P260300806121	CHIKA PROVISION And ENTERPRISE	0.00	0	0.00	0	14,285.71	False	215
284	2MP1EVEY	C4BP008D03531421	CHIKA PROVISION And ENTERPRISE	0.00	0	0.00	0	14,285.71	False	44
285	2070PEG7	P260300185719	LEHA CLARKSON ALFRED	0.00	0	0.00	0	14,285.71	False	48
286	2057UJAX	P260300737048	PAULINUS FOODSTUFFS	0.00	0	0.00	0	14,285.71	False	188
287	20700VXW	P260300053671	SUAB TAKUM NIGERIA LIMITED - AMS POS TAKUM 2	0.00	0	0.00	0	14,285.71	False	1
288	2070U5BB	P260300729265	SUCCESS PROMOTION ENTERPRISES	0.00	0	0.00	0	14,285.71	False	47
289	20575ILG	P260300341855	Gods time business	0.00	0	0.00	0	14,285.71	False	7
290	2070FK1N	P260300983757	SHIDO SASA	0.00	0	0.00	0	14,285.71	False	1
291	20704WYS	P260300837599	LEE HOLDING	0.00	0	0.00	0	14,285.71	False	143
292	2057U70A	P260301588928	ADAMSY BALTANGO BOUTIQUE	0.00	0	0.00	0	14,285.71	False	2
293	2057VQFQ	P260300379629	DE ELLA'S FAME	0.00	0	0.00	0	14,285.71	False	43
294	2033TPFG	P260300185720	Musa Mai Jamaah Communications center	0.00	0	0.00	0	14,285.71	False	46
295	2070N3XR	P260300808559	DOADT biz center	0.00	0	0.00	0	14,285.71	False	1
296	2070UA3N	P260300742656	N.P.K MULTI-LINKS	0.00	0	0.00	0	14,285.71	False	39
297	2214L1L3	P260300182813	URAMA KODILICHUKWU SOLOMON	0.00	0	0.00	0	14,285.71	False	10

August 15, 2025 Page 27 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
298	2070JT3H	P260300983747	STARRY POS	0.00	0	0.00	0	14,285.71	False	6
299	20335HGR	P260300808558	CHALLOW	0.00	0	0.00	0	14,285.71	False	1
300	20705LBM	P260301001040	Changing Center 2	0.00	0	0.00	0	14,285.71	False	1
301	2070246Y	P260301290348	ORAMEX ENTERPRISE	0.00	0	0.00	0	14,285.71	False	1
302	2MP178IH	P260300983746	LARRY ATELIER LUXURY STORES - 1	0.00	0	0.00	0	14,285.71	False	3
303	207076XC	P260300837800	BeautyMax POS	0.00	0	0.00	0	14,285.71	False	1
304	2MP1CQX1	59241119478684	JACOB ALGO	0.00	0	0.00	0	14,285.71	False	21
305	2MP1EVEJ	C4BP008D03534020	Legit Enterprise	0.00	0	0.00	0	14,285.71	False	63
306	20335EOG	P260300843372	NDUBEST SPORTS	0.00	0	0.00	0	14,285.71	False	13
307	20335CPW	P260300843371	CHIUZZY KITCHEN	0.00	0	0.00	0	14,285.71	False	87
308	2070MHD9	D300241117081152	ELANDO GLOBAL VENTURES - ELANDO JANKADA	0.00	0	0.00	0	14,285.71	False	23
309	2033D1WL	P260301496130	AKOGA BUSINESSES 2	0.00	0	0.00	0	14,285.71	False	63
310	2070YZ3H	P260301107016	Temple of Grace CCRN	0.00	0	0.00	0	14,285.71	False	10
311	2070VZV9	P260300662874	BALA MOHAMMED 2	0.00	0	0.00	0	14,285.71	False	169
312	2033O0BW	C44P008D02334261	MDUE SEEMBER	0.00	0	0.00	0	14,285.71	False	2
313	2033P6GW	C44P008D02318931	PETER RIGHTEOUS MEGANG	0.00	0	0.00	0	14,285.71	False	36

August 15, 2025 Page 28 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
314	221420JA	70230808449839	C C & Joy P. O. S & enterprises - 2	0.00	0	0.00	0	5,000.00	False	64
315	2070VKO9	P260300662873	BALA MOHAMMED 1	0.00	0	0.00	0	14,285.71	False	142
316	22148F7T	P260301787263	ABBA RUTH SUGBANAN	0.00	0	0.00	0	14,285.71	False	41
317	2057ZKFS	P260300319480	SHAMSUDEEN MULTIBIZ RESOURCES LTD	0.00	0	0.00	0	14,285.71	False	99
318	2033W68Z	59240720414743	SUNNY PLAZA BOUTIQUES Nig Ltd	0.00	0	0.00	0	14,285.71	False	1
319	2070N1EQ	D300241224028167	CLETUS EZEMA POS	0.00	0	0.00	0	14,285.71	False	1
320	2070428Q	C4CP008D04649366	RANSON NDIMU	0.00	0	0.00	0	14,285.71	False	1
321	2057ZNJV	P260300240944	YILSHANG PROVISION STORE	0.00	0	0.00	0	14,285.71	False	11
322	2MP1LUCK	C48P008D03313899	CELESTINE DAVID KOVONA	0.00	0	0.00	0	14,285.71	False	75
323	2MP1AZ14	D300241016024590	ALHAJI WAKILI CLETUS	0.00	0	0.00	0	14,285.71	False	168
324	2070JS1V	C4CP008D04649379	BLESSED NNAKASON ELECTRONICS	0.00	0	0.00	0	14,285.71	False	6
325	2214X2N2	P260301796647	UGWOKE IGNATIUS CHIDI	0.00	0	0.00	0	14,285.71	False	18
326	20338DCK	P260301107015	ADA JESUS	0.00	0	0.00	0	14,285.71	False	57
327	20703KXF	P260302363553	INUWA ABDULLAHI POS	0.00	0	0.00	0	14,285.71	False	3
328	2MP1I4YD	P260302538074	DELE ADAMU WAKILI	0.00	0	0.00	0	14,285.71	False	142
329	2070C3QN	P260300643892	GODWINS AGRO ISLAND FARM VENTURE	0.00	0	0.00	0	14,285.71	False	2

August 15, 2025 Page 29 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
330	2070PDA4	D300241224069800	SAMBETH GLOBAL ELECTRONICS	0.00	0	0.00	0	14,285.71	False	1
331	2057I35U	P260301733752	WARIMI MULTIBIZ COMPANY.	0.00	0	0.00	0	14,285.71	False	150
332	20703KUB	C4CP008D04620306	JALO IBRAHIM	0.00	0	0.00	0	14,285.71	False	23
333	2MP1OSV3	C42P008D01953860	BAKIRU VENTURE	0.00	0	0.00	0	14,285.71	False	1
334	2070FGWY	P260301349383	Tymona pos 2	0.00	0	0.00	0	14,285.71	False	196
335	2070T9WC	D300241016004433	EMMYTEX ENTERPRISES.	0.00	0	0.00	0	14,285.71	False	29
336	2057P0DO	59250311023619	NGAHAUDU 2	0.00	0	0.00	0	14,285.71	False	2
337	2070IRF4	P260300241087	ISAH HAMZA POS	0.00	0	0.00	0	14,285.71	False	21
338	2214C3SE	C48P008D03320692	Nyivu De entre prise	0.00	0	0.00	0	14,285.71	False	12
339	2TPT00EW	C4CP008D04603026	aondoawase terdue simeon	0.00	0	0.00	0	14,285.71	False	8
340	2214J9PD	A42P008D01905407	AUGUSTINE NDANACHA	0.00	0	0.00	0	14,285.71	False	72
341	2033ZEES	P260300309190	Jafel Business concept	0.00	0	0.00	0	14,285.71	False	73
342	2033FOWJ	P260300231318	LUCKY EKENE POS	0.00	0	0.00	0	14,285.71	False	6
343	2TPT3FSX	C4CP008D04603033	SHINING PHONE ACCESSORIES AND REPAIR SERVICES - 2	0.00	0	0.00	0	14,285.71	False	6
344	2TPT33AY	C4CP008D04603035	UGWU LOVINA NNEKA	0.00	0	0.00	0	14,285.71	False	8
345	2MP16UF2	59250311031462	SULAIMAN AUWAL	0.00	0	0.00	0	14,285.71	False	2

August 15, 2025 Page 30 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
346	20703LPM	P260300327714	NATAFI BUSINESS CENTER	0.00	0	0.00	0	14,285.71	False	1
347	20703LXQ	P260300327720	ABBAN ALIYU DA ABDUL RASHEED	0.00	0	0.00	0	14,285.71	False	192
348	2070UP4B	C4CP008D04645356	FAMILYDENTAL	0.00	0	0.00	0	14,285.71	False	2
349	20704VHH	P260300327723	MUSTAPHA HAMZA POS	0.00	0	0.00	0	14,285.71	False	1
350	2033PCTZ	P260300686084	alisu intergrated farms - Glorious pos center	0.00	0	0.00	0	14,285.71	False	17
351	2070XRS5	C42P008D01902875	OGAH GODWIN MUSA	0.00	0	0.00	0	14,285.71	False	2
352	2070V39S	P260301061364	HOPE IN GOD	0.00	0	0.00	0	14,285.71	False	1
353	2070GZ0J	P260300309258	CHIMEX AGRIC GLOBAL VENTURE	0.00	0	0.00	0	14,285.71	False	1
354	2070FP0Y	P260301061733	ELANDO GLOBAL VENTURES - ELANDO TWO	0.00	0	0.00	0	14,285.71	False	1
355	2070JJCG	P260300623154	ABUL BANAT AGRO & ALLIED CHEMICALS	0.00	0	0.00	0	14,285.71	False	15
356	2TPT3IXE	59250311007305	LAMUCLIFF COLLECTION - 3	0.00	0	0.00	0	14,285.71	False	3
357	2214GG7M	59250311023617	Main Bakiru Shop	0.00	0	0.00	0	14,285.71	False	2
358	2070F409	P260300309174	KENNETH TECHNICAL WORKSHOP	0.00	0	0.00	0	14,285.71	False	28
359	2057WWSQ	C44P008D02316395	precious stone investment	0.00	0	0.00	0	14,285.71	False	111
360	2070QVJ2	P260301301477	ZIRA PROVISION POS	0.00	0	0.00	0	14,285.71	False	86
361	2MP19Z6P	70250116409526	RACHEL BARINGNE DESTINY	0.00	0	0.00	0	5,000.00	False	-
355 356 357 358 359	2070JJCG  2TPT3IXE  2214GG7M  2070F409  2057WWSQ  2070QVJ2	P260300623154  59250311007305  59250311023617  P260300309174  C44P008D02316395  P260301301477	ELANDO TWO  ABUL BANAT AGRO & ALLIED CHEMICALS  LAMUCLIFF COLLECTION - 3  Main Bakiru Shop  KENNETH TECHNICAL WORKSHOP  precious stone investment  ZIRA PROVISION POS	0.00 0.00 0.00 0.00	0 0 0	0.00 0.00 0.00 0.00	0 0 0	14,285.71 14,285.71 14,285.71 14,285.71	1 1 1 1 1 1	1 False 1 False 1 False 1 False 1 False

August 15, 2025 Page 31 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
362	2MP1VHO1	D300250205043167	DANIELS KASHIBU THANKGOD	0.00	0	0.00	0	14,285.71	False	1
363	2057RN9I	P260301673196	ABDULHADI ABUBAKAR	0.00	0	0.00	0	14,285.71	False	1
364	2057JRCQ	P260301299767	MAC - DEVOURS RESOURCES LIMITED - 2	0.00	0	0.00	0	14,285.71	False	2
365	2070EMEO	P260301638482	YAHAYA MATHS OIL & GAS NIG LTD - YAHAYA MATHS OIL AND GAS	0.00	0	0.00	0	14,285.71	False	4
366	2070DUAV	P260301733753	ABDUL DANGASKE GLOBAL SERVICES -	0.00	0	0.00	0	14,285.71	False	11

## Weekly Terminal Transactions (Fri, 08-Aug-2025 to Thu, 14-Aug-2025)

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value Payr	nent Volume	Transfer Value	Transfer Volume	Target Payment <sup>-</sup> Value	Target Met	Days Since Last Transaction
1	2070J7NN	P260300623151	A B IDRIS AgroChemical	45,044,300.00	154	45,656,000.00	15	100,000.00	True	0
2	2070R0UB	P260300662408	J. O EZEOTI P. O. S & GENERAL SERVICES - 2	43,839,907.00	198	12,342,000.00	13	100,000.00	True	0
3	2057UURU	P260300738594	ALTECH INTEGRATED COMPANY AND MULTIBIZ LTD	41,753,900.00	71	44,510,500.00	22	100,000.00	True	0
4	20704SJF	P260301103393	OSCARDO MULTILINKS VENTURE	28,006,800.00	37	41,196,100.00	141	100,000.00	True	0
5	20335CKQ	D300241224149059	KANO DE XPREZ POS SERVICES & STORE - KANO EXPRESS 2	24,930,600.00	684	17,255,350.00	322	100,000.00	True	0
6	20705YZF	P260301701445	KANO DE XPREZ POS SERVICES & STORE - Kano express	22,087,650.08	296	2,905,300.00	88	100,000.00	True	0
7	2057NNRD	P260300482448	Newton Enterprise	18,796,150.00	110	11,490,000.00	168	100,000.00	True	0
8	2033Y49L	P260300049787	UCHEGOD SAVING PHARMACY & STORES LTD - 1	18,523,610.00	428	25,000,000.00	2	100,000.00	True	0

August 15, 2025 Page 32 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
9	2033CQUW	P260301289129	Maryam POS	14,448,550.00	1,051	14,323,940.00	351	100,000.00	True	0
10	2057FBVQ	P260301673197	DAN DRIVER COMPANY	13,541,110.00	369	13,526,970.00	250	100,000.00	True	0
11	2070X9AT	P260300732506	BEST EMPAT MULTIBIZ SERVICES NIG LTD - 1	13,429,418.00	290	13,506,500.00	18	100,000.00	True	0
12	20709F3N	P260300185721	Onwa POS Center	13,265,000.00	7	12,872,250.00	66	100,000.00	True	1
13	2070FVYE	P260301496134	UCHEGOD SAVING PHARMACY & STORES LTD - 2	12,556,580.00	359	11,195,200.00	10	100,000.00	True	0
14	2214XEVY	C4BP008D03515661	DAHIRU HANNAFI	11,733,700.00	32	10,514,800.00	47	100,000.00	True	0
15	2070KLPU	P260301121659	HOPE COSMETIC ENTERPRISE - HOPE COSMETICS STORE	11,484,600.00	99	12,660,100.00	32	100,000.00	True	0
16	2070FU0M	P260301632368	Dan-So Communication Concepts - Ibrahim abubakar paycenter 2	10,258,250.00	205	16,633,700.00	257	100,000.00	True	0
17	20703KZF	C4BP008D03531422	Obama Global Enterprise 2	9,169,489.98	105	9,430,200.00	77	100,000.00	True	0
18	207074XV	P260300705231	TOBI ELECTRICAL	8,675,400.00	138	10,565,600.00	38	100,000.00	True	0
19	2070LME4	D300241117021023	AC DIVINE	8,410,520.00	174	8,411,800.00	22	100,000.00	True	0
20	20335IV9	P260301742344	A U K KIRBI SHOPPING PLAZA JALINGO LTD - A U K PLAZA fastrack POS	8,297,530.00	844	8,539,360.00	150	100,000.00	True	0
21	207087VN	P260301892448	Legit Enterprise	8,223,150.00	231	8,687,132.00	251	100,000.00	True	0
22	2070U7OV	P260300611382	CHARLES C. O. INDUSTRIES INTERNATIONAL LTD - 1	7,145,850.00	62	39,000.00	5	100,000.00	True	0
23	2214D8CK	P260301832496	KANO DE XPREZ POS SERVICES & STORE - KANO EXPRESS 4	6,606,300.00	83	596,000.00	23	100,000.00	True	0
24	2033TCOA	C4BP008D03531423	EMMYSHOES FASHION MULTI- BIZ VENTURE - 1	6,309,960.00	418	6,176,750.10	204	100,000.00	True	0

August 15, 2025 Page 33 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
25	2033FSOL	P260300377331	ZAKARI POS	6,269,050.00	145	7,580,850.00	90	100,000.00	True	0
26	2070PI8B	P260301480366	OKEY AND SONS	6,115,200.00	60	5,116,000.00	41	100,000.00	True	0
27	2070IIJY	P260301496133	DAHIRU UMARU CENTER	6,051,900.00	131	5,584,600.00	107	100,000.00	True	0
28	2070Q9AZ	D300241224022678	SISFEN GLOBAL VENTURE	6,020,657.00	763	6,011,100.00	124	100,000.00	True	0
29	2MP1D49O	59241119420241	OSCARDO MULTILINKS VENTURE	6,005,800.00	19	400,800.00	6	100,000.00	True	0
30	2214C5M7	P260301789609	DAN DRIVER COMPANY 3	5,906,450.00	29	5,986,800.00	59	100,000.00	True	0
31	2070N7QO	P260300611380	ELANDO GLOBAL VENTURES	5,898,160.00	242	5,403,300.00	17	100,000.00	True	0
32	2057UIEB	P260300738592	P C OGUCHI AND SONS	5,574,250.00	114	4,926,000.00	7	100,000.00	True	0
33	2070C0WE	P260301299766	ANNITEX PHARMACY And STORES LIMITED	5,456,110.00	133	0.00	0	100,000.00	True	0
34	2070794N	P260300077447	SHAMSUDEEN MURTALA ABUBAKAR	5,006,500.00	33	5,258,620.00	83	100,000.00	True	0
35	2TPT0SGP	C4CP008D04603040	AMBI ILIYA	4,956,350.00	178	4,880,500.00	86	100,000.00	True	0
36	2070CNXS	P260302378133	VICTOR IHUWE ENTERPRISES	4,716,450.00	372	4,382,020.00	131	100,000.00	True	0
37	2070E3XV	D300241117077221	IYKE ARINZE GLOBAL ENTERPRISE	4,701,400.00	72	4,694,000.00	14	100,000.00	True	0
38	2070KLPF	P260301602414	OBINNA EZE (DIVINE FAVOUR)	4,672,450.00	34	5,198,550.00	26	100,000.00	True	0
39	2070HJ7R	P260300778320	GOZIE MEDICAL	4,649,800.00	12	3,389,600.00	9	100,000.00	True	2
40	2MP13U98	C53P008D05105679	IZUCHUKWU PETER OGBONNA	4,149,210.00	42	4,046,800.00	11	100,000.00	True	0

August 15, 2025 Page 34 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value Payr	nent Volume	Transfer Value	Transfer Volume	Target Payment T Value	Target Met	Days Since Last Transaction
41	2033CTNA	P260301373769	Gaddafi enterprise	3,770,993.00	296	3,585,050.00	141	100,000.00	True	0
42	2070K7DW	P260300313741	GRACELAND MULTI-GLOBALS LTD	3,722,450.00	65	3,544,200.00	13	100,000.00	True	0
43	2070L7QV	P260301597020	FRAYO PLAZA & BUSINESS ENTERPRISES - 0	3,628,720.00	438	2,618,860.00	94	100,000.00	True	0
44	2070GDVQ	P260301480373	SAMDAN ACCESSORIES	3,604,758.15	218	0.00	0	100,000.00	True	0
45	2070I3AJ	D300241102035731	SHOLA CONCEPT	3,463,012.00	332	496,500.00	12	100,000.00	True	0
46	2057FDVJ	P260301184444	SANSANI POS	3,316,498.00	144	3,822,256.00	179	100,000.00	True	0
47	2033YVCJ	P260300309185	Obas Global Enterprise Gombe	3,206,210.00	197	3,234,000.00	64	100,000.00	True	0
48	2214NRYH	P260300977608	IVA COLLECTION	3,183,200.00	23	3,181,300.00	13	100,000.00	True	0
49	2033OOPD	P260300383023	Efo Venture	3,136,350.00	76	2,998,100.00	29	100,000.00	True	0
50	2070LC3H	C47P008D02328978	SAFIYANU UMAR ENTERPRISE	3,121,380.00	277	2,986,850.00	130	100,000.00	True	0
51	2033Y69M	P260300623155	YELWA GLOBAL SERVICES 2	3,034,100.00	61	85,000.00	2	100,000.00	True	0
52	2033ZQWE	P260302363541	Pat Enterprise	2,988,249.00	324	2,203,300.00	70	100,000.00	True	0
53	2070Y2GX	C4CP008D04620318	FEEDWELL RESTAURANT AND EATERY	2,927,300.00	610	1,228,500.00	23	100,000.00	True	0
54	2033XRS4	P260301796646	CHIDESS ENTERPRISE	2,870,600.00	39	2,803,000.00	40	100,000.00	True	0
55	2070S0NS	P260300667914	NGOZIKA UTENSILS	2,859,420.00	316	3,476,100.00	64	100,000.00	True	0
56	2MP1KUNL	D300241117021025	SANITY H AGRO CHEMICAL - 2	2,858,900.00	86	2,837,500.00	62	100,000.00	True	0

August 15, 2025 Page 35 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
57	2057BPAH	P260301190391	Blessed Triumph Chikazo Ugwu	2,819,280.00	263	0.00	0	100,000.00	True	0
58	2MP156KO	C4CP008D04603030	HADI MOHAMMED AHMADU	2,763,170.00	49	2,704,150.00	46	100,000.00	True	0
59	2MP1CB6G	P260302538073	ONYEKWERE OKWUDIRI AUGUSTINE	2,751,300.00	55	2,792,000.00	21	100,000.00	True	0
60	207065KI	P260302038763	Arewa24pos Service 2	2,555,079.00	421	2,520,010.00	96	100,000.00	True	0
61	2MP174CQ	59250311031465	ABUBAKAR IDRIS	2,440,780.00	27	3,140,100.00	43	100,000.00	True	0
62	20338IHO	P260300112576	AGBA FOODS NIGERIA	2,413,750.00	19	2,178,500.00	10	100,000.00	True	0
63	2057GYZQ	P260301254359	NEDU C 3 AND SONS	2,345,200.00	45	0.00	0	100,000.00	True	0
64	2070FE3W	P260300983745	SAMHILL VENTURE	2,344,250.00	33	0.00	0	100,000.00	True	0
65	2070R7ZY	C4CP008D04610309	NWACHINEMERE	2,319,190.00	60	1,742,400.00	8	100,000.00	True	0
66	2MP1GIYN	P260300136471	KANO DE XPREZ POS SERVICES & STORE - 6	2,318,700.00	101	1,719,800.00	39	100,000.00	True	0
67	2070KD1W	59250311036203	CHIDAMA POS	2,298,100.00	59	2,298,500.00	27	100,000.00	True	0
68	2070IAFK	P260302063696	SALE MUSA ENTERPRISE	2,296,150.00	102	1,653,800.00	105	100,000.00	True	0
69	2MP1OF5N	D300241224022679	UGOKING GLOBAL STEEL NTA	2,258,500.00	33	2,678,500.00	25	100,000.00	True	0
70	2214KOYG	C41P008D01500206	BRIGHT-WAY BEVERAGES/PROVISIONS STORE	2,248,300.00	84	2,239,050.00	15	100,000.00	True	0
71	2057MSBX	P260300349068	Hemenlizbeth global venture	2,243,150.00	102	4,495,650.00	275	100,000.00	True	0
72	2033CQSP	P260301872419	Pacino's Multi Biz Venture	2,213,590.00	293	2,088,800.00	111	100,000.00	True	0

August 15, 2025 Page 36 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
73	20700VXW	P260300053671	SUAB TAKUM NIGERIA LIMITED - AMS POS TAKUM 2	2,200,600.00	11	3,761,200.00	22	100,000.00	True	1
74	2070H3CC	P260300644044	MAC - DEVOURS RESOURCES LIMITED - 1	2,185,900.00	49	1,327,500.00	18	100,000.00	True	0
75	20335BWQ	59250311023618	NGAHAUDU	2,153,400.00	169	2,088,200.00	81	100,000.00	True	0
76	2070Q8LZ	P260301254348	A and C PHARMACEUTICAL	2,152,800.00	189	2,049,500.00	18	100,000.00	True	0
77	2070T1ES	D300250205030695	UGOKING GLOBAL STEEL CO	2,075,800.00	25	2,118,000.00	12	100,000.00	True	0
78	2070KNLD	P260301588939	MODEST & CHUKS VENTURES -	2,030,050.00	102	1,475,800.00	29	100,000.00	True	0
79	20334RMU	D300241224107495	IKUKUBRIGHT PHARMACY	2,023,000.00	73	0.00	0	100,000.00	True	0
80	207077YA	P260300658891	Detex Electricals Co	2,019,250.00	162	2,064,600.00	86	100,000.00	True	0
81	2214PR8R	D300241224107492	Shidosasa Business Ventures	1,970,750.00	210	1,845,060.00	57	100,000.00	True	0
82	2033YVCI	P260301061361	UAI PHARMACARE	1,929,460.00	232	51,700.00	3	100,000.00	True	0
83	20575KCW	P260301170441	FREEDOM	1,924,100.00	89	1,900,600.00	31	100,000.00	True	0
84	2070XH62	P260300309175	QUEENETH VENTURE	1,914,300.00	109	1,862,350.00	20	100,000.00	True	0
85	2MP1VE7M	59250311031463	ABDULLAHI INUWA INUWA	1,868,830.00	214	1,041,750.00	33	100,000.00	True	0
86	2070ZCA5	P260300348803	Rev Eyenuko and Family enterprise	1,854,200.00	72	2,006,800.00	37	100,000.00	True	0
87	2033Y81S	P260300667420	YEDC KANEM	1,840,378.00	132	0.00	0	100,000.00	True	0
88	2214Y3C2	D300241117061846	JAMES DUNYA -	1,756,750.00	131	1,623,400.00	26	100,000.00	True	0

August 15, 2025 Page 37 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value Payr	nent Volume	Transfer Value	Transfer Volume	Target Payment T Value	Target Met	Days Since Last Transaction
89	2070G387	P260301565514	ILIYA YUSUF RIMAMNUNGSKEP	1,754,300.00	175	1,703,450.00	84	100,000.00	True	0
90	2214IYWK	P260301606615	AREWA 24 3	1,753,950.00	99	1,610,000.00	38	100,000.00	True	0
91	2070GV9D	P260301092680	JONACEE	1,704,000.00	27	1,684,500.00	15	100,000.00	True	0
92	20703QJQ	P260300665988	CHISTAR GLOBAL BOUTIQUE	1,673,800.00	26	0.00	0	100,000.00	True	0
93	2214K5Y2	P260301793783	MULE FRIDAY	1,652,300.00	97	1,768,300.00	44	100,000.00	True	0
94	2057NMOO	P260301847039	ABLE JBTO MASTERPIECE - ABLE JBTO MASTERPIECE	1,597,600.00	44	217,000.00	6	100,000.00	True	0
95	2070SU8R	P260301092681	SUNNY PROVISION STORE	1,566,650.00	389	1,030,590.00	64	100,000.00	True	0
96	2TPT11CZ	P260300185623	J. O EZEOTI P. O. S & GENERAL SERVICES - 3	1,492,000.00	5	0.00	0	100,000.00	True	0
97	2MP178IH	P260300983746	LARRY ATELIER LUXURY STORES - 1	1,452,645.00	2	0.00	0	100,000.00	True	3
98	2214VBB6	A42P008D01905415	ROSEMARY NGOZIKA ATUMANYA	1,440,800.00	24	1,410,800.00	11	100,000.00	True	0
99	2070LCV7	59241119420242	Nwa Mbaka Store	1,422,550.00	68	454,800.00	9	100,000.00	True	0
100	2070JEAT	D300241117026257	KAURA IKON ALLAH	1,381,670.00	166	1,092,700.00	56	100,000.00	True	0
101	2070EVYY	P260301192601	Muhammad POS	1,377,600.00	119	1,168,750.00	85	100,000.00	True	0
102	2033OROF	P260300411502	SHAFIU YAHAYA	1,372,630.00	142	1,333,950.00	104	100,000.00	True	0
103	2MP1RMB7	C4CP008D04620307	YAKUBU BEMBIYA	1,354,900.00	33	419,200.00	13	100,000.00	True	0
104	2070LR1M	P260300983758	LARRYCOOL BOOKSHOP	1,337,600.00	57	1,146,000.00	14	100,000.00	True	0

August 15, 2025 Page 38 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
105	2MP1P5S5	C4CP008D04610310	ANDEKATSO AUDU AHMADU	1,335,450.00	18	0.00	0	100,000.00	True	0
106	2070P1BO	P260300630872	UGOKINGS INTEGRATED SERVICES NIG LTD -	1,286,100.00	195	487,100.00	31	100,000.00	True	0
107	2070051R	P260300309184	VIC DEE-LIGHT COMMUNICATION	1,280,000.00	62	461,500.00	12	100,000.00	True	0
108	20334QSU	P260301037385	YAKS VENTURES	1,229,700.00	159	1,384,200.00	68	100,000.00	True	0
109	2070MT1C	P260300984792	NICK ABU FILLING STATION	1,224,040.00	116	0.00	0	100,000.00	True	0
110	2214XV5P	A42P008D01905404	MARGARET JOSEPH	1,199,500.00	103	1,134,500.00	23	100,000.00	True	0
111	2033M7YM	D300241224048960	ASOGWA ONYEMA	1,197,900.00	227	837,630.00	68	100,000.00	True	0
112	2033YUTD	P260301268325	CHIDISON PHOTOGRAPHIC EQUIPMENT ENT.	1,196,000.00	66	1,116,100.00	29	100,000.00	True	0
113	2033ZNAP	P260300174361	GOD ALWAYS IN ACTION COMUNICATION SERVICES - Gods always	1,192,197.00	89	1,114,000.00	22	100,000.00	True	0
114	2214GG7M	59250311023617	Main Bakiru Shop	1,163,700.00	66	1,312,000.00	57	100,000.00	True	2
115	20700EGD	P260300738593	ORIJI MEDICAL INTEGRATED ENTERPRISE	1,162,600.00	27	1,128,300.00	50	100,000.00	True	0
116	2214EXTM	C48P008D03313900	KELLY STEPH INVESTMENT NIG LTD - 2	1,150,908.00	81	1,206,630.00	77	100,000.00	True	0
117	2057UKDY	P260300747051	ENGR M PROVISION	1,124,551.00	290	746,300.00	51	100,000.00	True	0
118	2MP1FKXI	P260302538071	HIGHTEST	1,108,450.00	63	1,909,200.00	9	100,000.00	True	0
119	2057EKJS	P260301496131	NOVEL ACCESS VENTURES - NOVELAND HOLDING	1,079,220.00	162	1,053,750.00	65	100,000.00	True	0
120	2070PDA4	D300241224069800	SAMBETH GLOBAL ELECTRONICS	1,060,000.00	5	0.00	0	100,000.00	True	1

August 15, 2025 Page 39 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
121	2070N1EQ	D300241224028167	CLETUS EZEMA POS	1,050,000.00	3	992,000.00	5	100,000.00	True	1
122	2070W90G	P260300732500	CHARLO MULTIPURPOSE COMPANY	1,028,350.00	63	1,104,000.00	4	100,000.00	True	0
123	2070KN9N	C4CP008D04603034	AClink 3	1,027,850.00	112	2,191,333.32	12	100,000.00	True	0
124	2057AIEZ	P260300547343	Abdulkarim Yakubu 2	1,014,149.00	61	995,330.00	24	100,000.00	True	0
125	2070J1RJ	59241227103027	UGOCHUKWU SHOPPING MALL	1,007,374.00	138	1,058,786.00	29	100,000.00	True	0
126	2070V5FB	C4CP008D04620267	ANTY TESSY CONVENIENCE STORE AND POS - AUTY TESSY PROVISION 2	959,200.00	85	1,135,600.00	41	100,000.00	True	0
127	2MP1T82B	C44P008D02334262	ODOH KELVIN IKECHUKWU	947,650.00	39	943,900.00	26	100,000.00	True	0
128	221488BA	P260301789608	DAN DRIVER COMPANY 2	947,600.00	16	968,000.00	7	100,000.00	True	0
129	2MP1CF1U	D300241117021024	NEDU C 3 AND SONS	922,100.00	31	0.00	0	100,000.00	True	0
130	2070KVMK	P260300395981	EMMASCO COMMUNICATION CENTRE	905,500.00	87	788,660.00	31	100,000.00	True	0
131	2070XY5N	P260301030580	NAS SPECIALIST HOSPITAL	881,200.00	31	326,680.00	14	100,000.00	True	0
132	2070Q0TY	D300241224030914	OMIRIMA CONCEPT	856,950.00	44	836,800.00	11	100,000.00	True	0
133	2070O1ER	P260300799103	MEKUS ENTERPRISES	852,100.00	9	1,034,000.00	3	100,000.00	True	0
134	2TPT05IC	C4CP008D04603023	KWARARRAFA PHARMACY & STORES NIG LTD - 1	846,120.00	151	846,700.00	17	100,000.00	True	0
135	207055KH	P260301725704	SuleimanDikko Enterprise	841,700.00	66	108,000.00	10	100,000.00	True	0
136	2MP121M6	59250311007306	ISHAYA SAMUEL	837,000.00	74	1,033,450.00	39	100,000.00	True	0

August 15, 2025 Page 40 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
137	207057VU	P260301290077	St and Sons Limited	823,400.00	85	1,398,800.00	73	100,000.00	True	0
138	20704OMQ	P260300983756	LAWRENCE POS	817,400.00	65	614,600.00	23	100,000.00	True	0
139	2057ZQBA	P260301089707	AMAKA POS 1	808,350.06	389	457,850.00	50	100,000.00	True	0
140	20575HBC	P260300259978	JOHNs BOUTIQUE	807,450.00	45	833,950.00	16	100,000.00	True	0
141	2033ZQBP	P260300807298	DICTIONARY BEST COMMUNICATION	805,500.00	33	801,000.00	33	100,000.00	True	0
142	2057XPHR	P260302538072	JOY FRANCIS POS	804,750.00	53	836,100.00	41	100,000.00	True	0
143	2070KKHK	P260300186551	KURMI EVERLEAD LIMITED - KURM EVERLEAD LIMITED	782,500.00	49	772,900.00	41	100,000.00	True	0
144	2070FY8D	P260300977571	BEST EMPAT MULTIBIZ SERVICES NIG LTD - 2	776,750.00	55	772,818.00	4	100,000.00	True	2
145	2MP1RC2S	P260302619212	UGWU EUNICE CHINYERE	773,800.00	45	773,000.00	11	100,000.00	True	0
146	2057XYNK	P260301061362	UNCLE SM MEDICAL AND COMMUNICATION	769,550.00	62	2,284,900.00	114	100,000.00	True	0
147	2057ATRP	P260300977572	SUNNY COLLECTIONS	760,900.00	41	0.00	0	100,000.00	True	0
148	2MP1T78N	P260300705232	BLESSED UCHENNAYA INVESTMENT	753,200.00	56	681,800.00	9	100,000.00	True	0
149	2070K9WG	P260300319493	SUNNY ORIGINAL	752,290.00	18	2,058,300.00	31	100,000.00	True	1
150	2033Y81T	P260300667426	YEDC KANEM	734,500.00	30	0.00	0	100,000.00	True	0
151	2MP1G4U8	C4CP008D04610311	ABUGUJA UCHECHUKWU CELESTINE	728,400.00	7	112,000.00	2	100,000.00	True	0
152	2070Y0LA	P260300342190	BLESSED NWA IKUKU	692,700.00	23	1,244,200.00	9	100,000.00	True	0

August 15, 2025 Page 41 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
153	2057ESYL	P260301099347	ZIMUZO SYNERGY	675,100.00	85	627,500.00	24	100,000.00	True	0
154	2MP1GUQP	C4BP008D03531425	C. B. CHRISABEN GLOBAL ENTERPRISES - BENNY V	651,097.00	44	189,400.00	13	100,000.00	True	0
155	20335RT7	59241227040133	PERFECT HEALTH 2	630,350.00	79	608,600.00	19	100,000.00	True	0
156	2070F0XX	C4CP008D04649475	ZIKO BRIGHT VENTURE	620,200.00	128	492,950.00	7	100,000.00	True	0
157	2070ZC7C	P260301089718	J P SHOPPING PLAZA	618,700.00	28	12,541,900.00	49	100,000.00	True	0
158	2070B616	P260301792360	VICULAB GLOBAL VENTURES - 2	610,089.00	76	531,224.00	27	100,000.00	True	0
159	2070GILN	P260301480372	uba global services venture	595,797.00	69	602,520.00	21	100,000.00	True	0
160	2057BRVW	P260300241175	GERALD'S LIQUOR VENTURES - ONYI LIQUOR	562,450.00	21	625,000.00	2	100,000.00	True	0
161	2070HSTJ	P260301494372	ZAHDIYISON GLOBAL VENTURE - Zahdiyison Global Venture	561,180.00	138	263,600.00	38	100,000.00	True	0
162	2TPT134Y	P260301205136	OLIVER PHARMACY	554,700.00	20	569,200.00	6	100,000.00	True	0
163	2070XRS5	C42P008D01902875	OGAH GODWIN MUSA	532,000.00	3	600,000.00	1	100,000.00	True	2
164	2057HKQI	P260302333804	JH AgroVet Enterprises	529,550.00	65	142,300.00	10	100,000.00	True	0
165	2MP15TKK	59250311031461	BENSON UNWANA USEN	526,200.00	75	532,400.00	33	100,000.00	True	0
166	2MP1HULN	C4BP008D03531424	HILARY VAKAMBU PHILIP	526,050.00	43	516,650.00	14	100,000.00	True	0
167	2070N3XR	P260300808559	DOADT biz center	522,850.00	46	529,100.00	31	100,000.00	True	1
168	2070D2XI	P260301314792	SISFEN GLOBAL SERVICES 2	520,300.00	21	518,700.00	13	100,000.00	True	0

August 15, 2025 Page 42 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
169	2070J2CA	P260300783871	HARRISON FOOD STUFF	517,400.00	55	457,700.00	9	100,000.00	True	0
170	2214IP9B	59240720414742	COMFORT SUNU CORNELIUS	512,500.00	68	319,675.00	12	100,000.00	True	0
171	2070GJHI	P260301496132	AHMED GLOBAL SERVICE 2	500,000.00	2	0.00	0	100,000.00	True	0
172	2057JJ3P	P260301039299	EDULYN EXECUTIVE GLOBAL SERVICES	494,800.00	116	0.00	0	100,000.00	True	0
173	2033W68Z	59240720414743	SUNNY PLAZA BOUTIQUES Nig Ltd	492,600.00	13	490,900.00	8	100,000.00	True	1
174	2MP1VE4O	P260302619211	REJOICE PETER	492,490.00	67	581,400.00	23	100,000.00	True	0
175	2070GZ0J	P260300309258	CHIMEX AGRIC GLOBAL VENTURE	492,150.00	20	0.00	0	100,000.00	True	1
176	207083VG	P260300844668	ESOM CHI PHARMACY	480,240.00	51	493,000.00	4	100,000.00	True	0
177	2070EX4E	P260301021097	OPM MART	478,500.00	55	445,360.00	20	100,000.00	True	0
178	2070C3QN	P260300643892	GODWINS AGRO ISLAND FARM VENTURE	478,000.00	8	526,300.00	15	100,000.00	True	2
179	20335HGR	P260300808558	CHALLOW	472,250.00	15	471,200.00	6	100,000.00	True	1
180	2070T2AL	D300241224022676	THEO VENTURE	468,150.00	42	90,600.00	5	100,000.00	True	0
181	2070EX1W	P260302538777	SAMHILL VENTURE 2	465,000.00	14	50,000.00	1	100,000.00	True	0
182	2070Q9CQ	P260300705230	DRUMSTICK ICECREAM	464,850.00	230	0.00	0	100,000.00	True	0
183	2057JRCQ	P260301299767	MAC - DEVOURS RESOURCES LIMITED - 2	450,800.00	17	0.00	0	100,000.00	True	2
184	2057TLAL	C4CP008D04620310	SANAF BAR	441,800.00	60	632,900.00	11	100,000.00	True	0

August 15, 2025 Page 43 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
185	2MP1JIIH	D300241117021022	ZARUDDEEN TUTARE DAHIRU	439,000.00	48	675,520.00	27	100,000.00	True	0
186	2214ETU9	C44P008D02316393	PETER PATRICIA	438,900.00	45	397,550.00	33	100,000.00	True	0
187	2070GTCK	P260300262368	Bromose Business Center	438,350.00	136	543,300.00	11	100,000.00	True	0
188	2057APPC	P260301796648	Babooje venture's 2	431,649.00	44	472,150.00	18	100,000.00	True	0
189	2070NH5X	P260301099345	VANDI POS	420,820.00	174	244,450.00	24	100,000.00	True	0
190	2214GWPV	P260301301831	ILIYA YUSUF RIMAMNUNGSKEP	416,050.00	46	457,750.00	45	100,000.00	True	0
191	2033G3DV	P260301299765	ANITIYA PROVISION STORE	409,450.00	67	461,900.00	36	100,000.00	True	0
192	2070Q0ZO	P260301480367	I.K & M.R GLOBAL Enterprise - 2	406,300.00	64	489,200.00	10	100,000.00	True	0
193	2070TH7C	P260300744159	MUMMY AMANDA ENTERPRISE.	391,520.00	77	402,060.00	29	100,000.00	True	0
194	2070ZNN5	P260300478438	Zico 2 Enterprise	388,940.00	222	169,000.00	4	100,000.00	True	0
195	2070EKH7	P260301722605	SAMMY SALEH GLOBAL SERVICES 02	383,500.00	39	0.00	0	100,000.00	True	0
196	2TPT0T1Y	C4CP008D04603031	TIMOTHY MBOLI	383,050.00	82	40,000.00	4	100,000.00	True	0
197	2070T0LK	P260300618606	MOGAN BOOKSHOP VENTURES	373,500.00	42	399,200.00	18	100,000.00	True	0
198	2MP12MEZ	D300250205030692	SANDRA WEPNJE	351,100.00	5	49,000.00	3	100,000.00	True	0
199	2214KO5N	C48P008D03313898	YAKUBU ZIRA	344,600.00	147	243,130.00	41	100,000.00	True	0
200	2070WL9O	P260301728684	MESHEALL PAUL	340,850.00	56	320,500.00	16	100,000.00	True	0

August 15, 2025 Page 44 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
201	2MP1503P	C4CP008D04603036	UGWU MATTHEW	338,100.00	20	154,600.00	18	100,000.00	True	1
202	2070O0QN	P260301480369	OGA SUNDAY	337,000.00	100	291,950.00	26	100,000.00	True	0
203	207076XC	P260300837800	BeautyMax POS	325,249.00	62	357,650.00	20	100,000.00	True	1
204	2MP1URKS	P260300843370	CHIKE SOLAR GAS	323,500.00	21	321,690.00	14	100,000.00	True	0
205	2070N0HN	P260300662405	JOHN NEW WORLD COMPUTERS	321,400.00	17	306,500.00	4	100,000.00	True	0
206	22142RMA	P260301480371	VICULAB GLOBAL VENTURES -	319,923.00	58	318,185.00	20	100,000.00	True	0
207	2TPT3KDC	59250311007303	VICTORIA JOSHUA	319,700.00	9	340,000.00	4	100,000.00	True	2
208	20335VL3	P260301480368	BIYATY BEAUTY WOLRD BBW	311,250.00	28	339,700.00	14	100,000.00	True	0
209	2070U7QL	P260300611383	CHARLES C. O. INDUSTRIES INTERNATIONAL LTD - 2	306,000.00	11	77,160.00	2	100,000.00	True	1
210	2MP16KWT	59250311007301	DORCAS NAHUM	303,500.00	46	311,560.00	20	100,000.00	True	0
211	2057NODG	P260300343708	Spotless Boutique	302,700.00	28	281,700.00	11	100,000.00	True	0
212	22144117	C49P008D03526326	YAHUZA KAFIYARO	292,550.00	43	282,500.00	24	100,000.00	True	0
213	2MP1FG1F	59241119420244	SOMTO CATERING ENTERPRISES - 1	292,460.00	27	298,500.00	4	100,000.00	True	0
214	2MP1G1JE	C4CP008D04620311	SANAF SUITES	291,000.00	18	0.00	0	100,000.00	True	0
215	2070XZQ8	P260300478513	M CITY POS	289,400.00	79	154,600.00	11	100,000.00	True	0
216	2MP1HX3B	59241119478683	IGIRAH PAUL KARMA	285,800.00	64	287,400.00	25	100,000.00	True	0

August 15, 2025 Page 45 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
217	2057TOSX	P260300806120	BLESSED EMMAEJYKE & CO. GLOBAL VENTURES - BLESSED EMMAEJIKE AND CO GLOBAL	285,100.00	62	282,833.00	17	100,000.00	True	0
218	20336IN3	P260300639932	Mbakings	284,400.00	25	269,600.00	14	100,000.00	True	0
219	20334QSS	P260300851775	AGROPURIF NIGERIA LIMITED	268,600.00	10	260,100.00	10	100,000.00	True	2
220	2214XHT5	P260302063694	HAMMAADAMA ADAMU MAIKANO	257,950.00	44	0.00	0	100,000.00	True	0
221	2057YQNH	C4CP008D04620274	ZIMUZO PHARMACY	254,000.00	56	222,400.00	17	100,000.00	True	0
222	2057U70A	P260301588928	ADAMSY BALTANGO BOUTIQUE	254,000.00	4	201,000.00	2	100,000.00	True	2
223	2070V39S	P260301061364	HOPE IN GOD	253,300.00	18	449,500.00	10	100,000.00	True	1
224	2070FP0Y	P260301061733	ELANDO GLOBAL VENTURES - ELANDO TWO	249,400.00	17	242,300.00	6	100,000.00	True	1
225	2057FNNX	P260301301475	GOSHEN NEB LAND	245,890.00	32	106,450.00	14	100,000.00	True	0
226	2070EUPA	C45P008D02336475	PETER OTTI POS	243,100.00	18	107,000.00	5	100,000.00	True	0
227	2MP1OQSF	P260302619213	EBEDEAGU OGECHUKWU LINDA	238,580.00	158	0.00	0	100,000.00	True	0
228	2070X1IY	P260300136842	DESTINY MEDICAL STORE	235,150.00	53	1,128,500.00	21	100,000.00	True	0
229	2070U7SH	P260300611385	CHARLES C. O. INDUSTRIES INTERNATIONAL LTD - 4	226,600.00	4	38,400.00	2	100,000.00	True	1
230	20705TOY	P260301089708	Oliver Hwange POS	222,300.00	43	15,800.00	3	100,000.00	True	0
231	2033NWC2	P260300730599	VISIBLE STRATEGY RESOURCES	216,750.00	44	0.00	0	100,000.00	True	0
232	221412U4	C49P008D03526321	JUDEC GLOBAL HEALTHCARE PHARMACY LTD - 2.	215,190.00	7	0.00	0	100,000.00	True	0

August 15, 2025 Page 46 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
233	2070FEDR	P260300111361	Netkonnect services - BLUE STAR TELECOMS	210,810.00	101	197,850.00	26	100,000.00	True	0
234	2070MO0M	P260300135633	St Peters Nursery Primary School	202,300.00	9	315,000.00	9	100,000.00	True	1
235	2MP14SQC	59250311007302	ABWAGE DANJUMA	201,050.00	34	175,200.00	20	100,000.00	True	0
236	20574XUJ	P260301234266	GRACE POS	200,000.00	1	0.00	0	100,000.00	True	0
237	2MP18OYB	59250311036204	ALIYU JASSA MOHAMMED	197,700.00	12	196,600.00	7	100,000.00	True	0
238	2070OZ7V	P260300983749	SUNNY BEST ELECTRICAL	195,900.00	22	108,000.00	6	100,000.00	True	0
239	2057UOYL	59241119478682	MAMA EARNEST PROVISION SHOP	192,400.00	95	128,900.00	30	100,000.00	True	0
240	2070VH1T	P260300983759	KINGS YELLOW ENTERPRISES	180,000.00	32	125,300.00	11	100,000.00	True	0
241	2070HJUK	P260301527034	BLESSED ONYEMA ALLUMINIUM	174,090.00	159	87,860.00	11	100,000.00	True	0
242	2057BGNK	P260301213548	RACHAEL POS	173,350.00	35	59,900.00	13	100,000.00	True	0
243	20709INH	P260300170592	J2 STORE FOR YOUR DAILY NEEDS	171,000.00	5	81,000.00	4	100,000.00	True	1
244	2057JHJN	P260301373770	SODANGI POS	170,600.00	13	166,700.00	9	100,000.00	True	0
245	2070JD0V	P260301061735	MADAM HELEN	166,000.00	3	6,800.00	1	100,000.00	True	0
246	2057IOFP	P260301282035	See I Can Blow Money 1	165,250.00	7	183,900.00	5	100,000.00	True	2
247	2MP1B4NT	D300241016024589	MARCEL - UMENNAKA	162,500.00	1	300,000.00	4	100,000.00	True	5
248	2057NPQI	P260300744048	MERCY POS	158,200.00	50	303,000.00	8	100,000.00	True	0

August 15, 2025 Page 47 of 59

	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
249	2MP1743W	D300250205030693	LUKA AGWAILA	156,940.00	18	61,000.00	8	100,000.00	True	0
250	2070SYI4	P260301337249	Sauki Ventures	155,900.00	2	150,200.00	2	100,000.00	True	0
251	2TPT3IXE	59250311007305	LAMUCLIFF COLLECTION - 3	150,800.00	8	78,900.00	2	100,000.00	True	3
252	2057P0DO	59250311023619	NGAHAUDU 2	145,900.00	12	18,900.00	3	100,000.00	True	2
253	2057ARSL	P260301254349	HALICK FASHION	140,150.00	33	108,900.00	15	100,000.00	True	0
254	2057UTVO	P260300747052	BLOSSOM ROYAL GAS ENTERPRISES	133,800.00	11	128,900.00	9	100,000.00	True	0
255	20704MYB	P260300565717	Ibrash Global Concepts - BINMAMIBB MTN Data Card	127,950.00	10	0.00	0	100,000.00	True	0
256	2MP1UN0E	59241227042579	IFEANYICHUKWU BOOKSHOP	125,840.00	15	435,100.00	10	100,000.00	True	1
257	20335CZD	P260300843376	EXCELLENT FASHION AND DESIGN	121,600.00	5	121,400.00	12	100,000.00	True	0
258	2070YCF5	P260300348807	CHIDIKE	121,050.00	17	5,000.00	1	100,000.00	True	0
259	22142OEM	C49P008D03526323	DAVID HUSSEINI	117,700.00	30	116,800.00	21	100,000.00	True	0
260	2MP14IEM	C4CP008D04603028	EZRA CHETO CALEB	116,050.00	40	24,100.00	7	100,000.00	True	0
261	2070UP4B	C4CP008D04645356	FAMILYDENTAL	116,000.00	12	0.00	0	100,000.00	True	2
262	2070JS1V	C4CP008D04649379	BLESSED NNAKASON ELECTRONICS	115,000.00	2	0.00	0	100,000.00	True	6
263	2070QXJ9	C4CP008D04649480	EMSAB - TECH LAB SERVICES	107,500.00	36	116,450.00	27	100,000.00	True	0
264	2070HLYA	P260301527035	EXPEE Meridian	102,900.00	17	113,050.00	7	100,000.00	True	0

August 15, 2025 Page 48 of 59

265								Target Payment Value	-	Days Since Last Transaction
200	2057IMPA	P260301373774	Dillion medical Complex	101,700.00	65	119,000.00	1	100,000.00	True	0
266	2033O0BW	C44P008D02334261	MDUE SEEMBER	100,950.00	4	79,600.00	5	100,000.00	True	2
267	2MP1U3BS	D300250205030694	CEDAR BRIDAL SHOP -	98,750.00	14	8,450.00	3	100,000.00	False	0
268	2MP1K2L0	C4CP008D04610304	EJIKE LIVINUS CHIBUIKE	93,500.00	4	0.00	0	100,000.00	False	0
269	2070YPP7	P260301841102	SHINING PHONE ACCESSORIES AND REPAIR SERVICES	92,350.00	25	93,100.00	7	100,000.00	False	0
270	2057UAMU	P260302295827	GABRIEL NWOSU AND SONS	88,500.00	6	88,000.00	7	100,000.00	False	0
271	2033GXQ2	P260300843379	OHANS GLOBAL	88,000.00	1	186,800.00	5	100,000.00	False	0
272	2070246Y	P260301290348	ORAMEX ENTERPRISE	85,200.00	14	30,000.00	1	100,000.00	False	1
273	2057AFDW	70230808431043	ISIEZE KELECHUKWU CERACUS	84,000.00	12	80,900.00	7	35,000.00	True	0
274	2MP1OR0D	D300241224049522	FAVOUR CHIDINMA ISAAC	79,100.00	20	42,700.00	11	100,000.00	False	0
275	2057RN9I	P260301673196	ABDULHADI ABUBAKAR	75,999.00	3	0.00	0	100,000.00	False	1
276	20704VHH	P260300327723	MUSTAPHA HAMZA POS	72,020.00	30	95,500.00	8	100,000.00	False	1
277	2070L9ID	P260300837597	MT DEMBE 3	71,950.00	10	43,550.00	4	100,000.00	False	0
278	2070JT3H	P260300983747	STARRY POS	63,200.00	8	154,150.00	4	100,000.00	False	6
279	2MP177YU	D300250205030691	OZONJI ESTHER AMAKA	62,500.00	22	64,600.00	13	100,000.00	False	0
280	2214XOHM	P260301040578	ALTA-ZUMA SYNERGY	61,000.00	45	121,500.00	10	100,000.00	False	0

August 15, 2025 Page 49 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
281	2214P757	P260300787294	THERESA NWAMAKA EZE	58,150.00	11	19,000.00	2	100,000.00	False	0
282	2057FFVL	P260302363552	HALIFA RICE SHARADA POS	55,900.00	3	0.00	0	100,000.00	False	0
283	2033FOWJ	P260300231318	LUCKY EKENE POS	50,800.00	1	50,630.00	1	100,000.00	False	6
284	2MP18N8H	C53P008D05105677	BIG BOSCO GLOBAL RESORCES LTD -	49,500.00	2	0.00	0	100,000.00	False	0
285	2MP1UBCQ	P260301879102	ANYA ANDELINE ONYEKAOZUR	43,890.00	23	13,650.00	4	100,000.00	False	0
286	2MP1K2WP	C4CP008D04610313	SANAF KITCHEN	41,200.00	9	34,000.00	1	100,000.00	False	0
287	2070P7UE	C4CP008D04603025	GOSHEN COMMUNICATIONS	38,000.00	13	0.00	0	100,000.00	False	0
288	2MP1ISSL	C4CP008D04603039	HEIDI JAMES	37,200.00	10	80,500.00	3	100,000.00	False	0
289	2033IJYK	P260300102860	SMART MULTI-BIZ COMMUNICATION ENTERPRISE - Emergency Communication	35,000.00	8	0.00	0	100,000.00	False	0
290	20337IL2	P260301494373	Chidi O global resource	32,500.00	3	910,000.00	2	100,000.00	False	1
291	2MP1DO6C	59241119420245	AWASE IGBABEE	32,000.00	4	34,000.00	5	100,000.00	False	0
292	20705LBM	P260301001040	Changing Center 2	29,300.00	9	6,000.00	1	100,000.00	False	1
293	2214IUSA	P260302063695	SAM MAMAH AND SONS NIG LTD	25,900.00	4	41,400.00	8	100,000.00	False	0
294	2MP15FKY	59250311036205	MSUEGA AONDOHEMBA GODWIN	25,700.00	5	103,600.00	12	100,000.00	False	0
295	2MP1VHO1	D300250205043167	DANIELS KASHIBU THANKGOD	25,500.00	1	23,000.00	2	100,000.00	False	1
296	2070EVR9	P260300837596	MOSCOBEST GLOBAL ELECTRICAL VENTURE	23,500.00	3	0.00	0	100,000.00	False	0

August 15, 2025 Page 50 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
297	2MP126B3	70250116409527	HARUNA MIRACLE	23,400.00	3	5,000.00	1	35,000.00	False	0
298	2070FK1N	P260300983757	SHIDO SASA	22,200.00	9	0.00	0	100,000.00	False	1
299	20703LPM	P260300327714	NATAFI BUSINESS CENTER	21,000.00	4	0.00	0	100,000.00	False	1
300	2MP1REEB	D300241224049521	JAMILU YAKUBU	20,200.00	2	21,450.00	6	100,000.00	False	1
301	2MP1E061	P260302538075	Double X communication Center	14,050.00	11	14,500.00	3	100,000.00	False	0
302	2MP16UF2	59250311031462	SULAIMAN AUWAL	12,350.00	5	1,000.00	1	100,000.00	False	2
303	20331JVA	P260300977610	BENEDITUS EMMVIC PHARMACY AND STORE	11,800.00	6	7,300.00	2	100,000.00	False	0
304	2TPT32A1	D300250205043165	Barico commercial Enterprises	10,400.00	6	1,500.00	2	100,000.00	False	0
305	2070428Q	C4CP008D04649366	RANSON NDIMU	2,200.00	1	2,000.00	1	100,000.00	False	1
306	2TPT3FSX	C4CP008D04603033	SHINING PHONE ACCESSORIES AND REPAIR SERVICES - 2	1,600.00	1	0.00	0	100,000.00	False	6
307	20703KXF	P260302363553	INUWA ABDULLAHI POS	1,300.00	1	0.00	0	100,000.00	False	3
308	2MP1OSV3	C42P008D01953860	BAKIRU VENTURE	200.00	2	0.00	0	100,000.00	False	1
309	2057ZNJV	P260300240944	YILSHANG PROVISION STORE	0.00	0	19,500.00	1	100,000.00	False	11
310	2070UA3N	P260300742656	N.P.K MULTI-LINKS	0.00	0	0.00	0	100,000.00	False	39
311	2MP1EVEY	C4BP008D03531421	CHIKA PROVISION And ENTERPRISE	0.00	0	0.00	0	100,000.00	False	44
312	20575ILG	P260300341855	Gods time business	0.00	0	0.00	0	100,000.00	False	7

August 15, 2025 Page 51 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
313	20704WYS	P260300837599	LEE HOLDING	0.00	0	0.00	0	100,000.00	False	143
314	20335CPW	P260300843371	CHIUZZY KITCHEN	0.00	0	0.00	0	100,000.00	False	87
315	2057VQFQ	P260300379629	DE ELLA'S FAME	0.00	0	0.00	0	100,000.00	False	43
316	2070PEG7	P260300185719	LEHA CLARKSON ALFRED	0.00	0	0.00	0	100,000.00	False	48
317	2070YM82	P260300441600	Arewa24 POS service	0.00	0	0.00	0	100,000.00	False	34
318	20335CZN	P260300843375	RICH DADDY	0.00	0	0.00	0	100,000.00	False	1
319	2070XY71	P260301859224	KOSISOCHUKWU ENTERPRISE POS	0.00	0	0.00	0	100,000.00	False	17
320	20335EOG	P260300843372	NDUBEST SPORTS	0.00	0	0.00	0	100,000.00	False	13
321	2070D7HD	P260301282039	ZAKARI POS SERVICE	0.00	0	0.00	0	100,000.00	False	13
322	2057FEXY	P260302062993	isah ibrahim	0.00	0	0.00	0	100,000.00	False	22
323	2214L1L3	P260300182813	URAMA KODILICHUKWU SOLOMON	0.00	0	0.00	0	100,000.00	False	10
324	2057ABIM	P260301213549	A Y I GOGO J COMM	0.00	0	0.00	0	100,000.00	False	36
325	2MP1T47Q	P260301144275	Paschalee	0.00	0	0.00	0	100,000.00	False	85
326	2070MHD9	D300241117081152	ELANDO GLOBAL VENTURES - ELANDO JANKADA	0.00	0	0.00	0	100,000.00	False	23
327	2070U5BB	P260300729265	SUCCESS PROMOTION ENTERPRISES	0.00	0	0.00	0	100,000.00	False	47
328	20704MTA	P260300611384	Cjiokesilver and diamond	0.00	0	0.00	0	100,000.00	False	19

August 15, 2025 Page 52 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
329	2033IZW7	P260300783869	JOYCE STORE	0.00	0	0.00	0	100,000.00	False	7
330	2MP1CQX1	59241119478684	JACOB ALGO	0.00	0	0.00	0	100,000.00	False	21
331	2MP1EVEJ	C4BP008D03534020	Legit Enterprise	0.00	0	0.00	0	100,000.00	False	63
332	2057TQVO	P260300806121	CHIKA PROVISION And ENTERPRISE	0.00	0	0.00	0	100,000.00	False	215
333	2057UJAX	P260300737048	PAULINUS FOODSTUFFS	0.00	0	0.00	0	100,000.00	False	188
334	2033TPFG	P260300185720	Musa Mai Jamaah Communications center	0.00	0	0.00	0	100,000.00	False	46
335	221420JA	70230808449839	C C & Joy P. O. S & enterprises -	0.00	0	0.00	0	35,000.00	False	64
336	2070FGWY	P260301349383	Tymona pos 2	0.00	0	0.00	0	100,000.00	False	196
337	2033ZEES	P260300309190	Jafel Business concept	0.00	0	0.00	0	100,000.00	False	73
338	2070IRF4	P260300241087	ISAH HAMZA POS	0.00	0	0.00	0	100,000.00	False	21
339	2TPT00EW	C4CP008D04603026	aondoawase terdue simeon	0.00	0	0.00	0	100,000.00	False	8
340	2MP1I4YD	P260302538074	DELE ADAMU WAKILI	0.00	0	0.00	0	100,000.00	False	142
341	2MP1AZ14	D300241016024590	ALHAJI WAKILI CLETUS	0.00	0	0.00	0	100,000.00	False	168
342	20703LXQ	P260300327720	ABBAN ALIYU DA ABDUL RASHEED	0.00	0	0.00	0	100,000.00	False	192
343	2214J9PD	A42P008D01905407	AUGUSTINE NDANACHA	0.00	0	0.00	0	100,000.00	False	72
344	2TPT33AY	C4CP008D04603035	UGWU LOVINA NNEKA	0.00	0	0.00	0	100,000.00	False	8

August 15, 2025 Page 53 of 59

200707KO9	S/N	Terminal ID	Terminal Serial	Business Name	Payment Value	Payment Volume	Transfer Value	Transfer Volume	Target Payment Value	Target Met	Days Since Last Transaction
2033PCTZ	345	2033P6GW	C44P008D02318931	PETER RIGHTEOUS MEGANG	0.00	0	0.00	0	100,000.00	False	36
Topic center  348	346	2070VKO9	P260300662873	BALA MOHAMMED 1	0.00	0	0.00	0	100,000.00	False	142
349 2070VZV9 P260300662874 BALA MOHAMMED 2 0.00 0 0.00 0 100,000.00 False  350 22148F7T P260301787263 ABBA RUTH SUGBANAN 0.00 0 0.00 0 100,000.00 False  351 2070DUAV P260301733753 ABDUL DANGASKE GLOBAL 0.00 0 0.00 0 100,000.00 False  352 2057I35U P260301733752 WARIMI MULTIBIZ COMPANY. 0.00 0 0.00 0 100,000.00 False  353 2070T9WC D300241016004433 EMMYTEX ENTERPRISES. 0.00 0 0.00 0 100,000.00 False  354 2214C3SE C48P008D03320692 Nyivu De entre prise 0.00 0 0.00 0 100,000.00 False  355 2070JJCG P260300623154 ABUL BANAT AGRO & ALLIED 0.00 0 0.00 0 100,000.00 False  356 2057ZKFS P260300319480 SHAMSUDEEN MULTIBIZ RESOURCES LTD  357 2057WWSQ C44P008D02316395 precious stone investment 0.00 0 0.00 0 100,000.00 False	347	2033PCTZ	P260300686084		0.00	0	0.00	0	100,000.00	False	17
350 22148F7T P260301787263 ABBA RUTH SUGBANAN 0.00 0 0.00 0 100,000.00 False  351 2070DUAV P260301733753 ABDUL DANGASKE GLOBAL SERVICES -  352 2057/35U P260301733752 WARIMI MULTIBIZ COMPANY. 0.00 0 0.00 0 100,000.00 False  353 2070T9WC D300241016004433 EMMYTEX ENTERPRISES. 0.00 0 0.00 0 100,000.00 False  354 2214C3SE C48P008D03320692 Nyivu De entre prise 0.00 0 0.00 0 100,000.00 False  355 2070JJCG P260300623154 ABUL BANAT AGRO & ALLIED CHEMICALS  356 2057ZKFS P260300319480 SHAMSUDEEN MULTIBIZ RESOURCES LTD  357 2057WWSQ C44P008D02316395 precious stone investment 0.00 0 0.00 0 100,000.00 False	348	2214X2N2	P260301796647	UGWOKE IGNATIUS CHIDI	0.00	0	0.00	0	100,000.00	False	18
351 2070DUAV P260301733753 ABDUL DANGASKE GLOBAL SERVICES -  352 2057135U P260301733752 WARIMI MULTIBIZ COMPANY. 0.00 0 0.00 0 100,000.00 False  353 2070T9WC D300241016004433 EMMYTEX ENTERPRISES. 0.00 0 0.00 0 100,000.00 False  354 2214C3SE C48P008D03320692 Nyivu De entre prise 0.00 0 0.00 0 0.00 0 100,000.00 False  355 2070JJCG P260300623154 ABUL BANAT AGRO & ALLIED 0.00 0 0.00 0 100,000.00 False  356 2057ZKFS P260300319480 SHAMSUDEEN MULTIBIZ RESOURCES LTD  357 2057WWSQ C44P008D02316395 precious stone investment 0.00 0 0.00 0 100,000.00 False	349	2070VZV9	P260300662874	BALA MOHAMMED 2	0.00	0	0.00	0	100,000.00	False	169
SERVICES -  352 2057I35U P260301733752 WARIMI MULTIBIZ COMPANY. 0.00 0 0.00 0 100,000.00 False  353 2070T9WC D300241016004433 EMMYTEX ENTERPRISES. 0.00 0 0.00 0 100,000.00 False  354 2214C3SE C48P008D03320692 Nyivu De entre prise 0.00 0 0.00 0 100,000.00 False  355 2070JJCG P260300623154 ABUL BANAT AGRO & ALLIED 0.00 0 0.00 0 100,000.00 False  356 2057ZKFS P260300319480 SHAMSUDEEN MULTIBIZ 0.00 0 0.00 0 100,000.00 False  357 2057WWSQ C44P008D02316395 precious stone investment 0.00 0 0.00 0 100,000.00 False	350	22148F7T	P260301787263	ABBA RUTH SUGBANAN	0.00	0	0.00	0	100,000.00	False	41
353       2070T9WC       D300241016004433       EMMYTEX ENTERPRISES.       0.00       0       0.00       0       100,000.00       False         354       2214C3SE       C48P008D03320692       Nyivu De entre prise       0.00       0       0.00       0       100,000.00       False         355       2070JJCG       P260300623154       ABUL BANAT AGRO & ALLIED CHEMICALS       0.00       0       0.00       0       100,000.00       False         356       2057ZKFS       P260300319480       SHAMSUDEEN MULTIBIZ RESOURCES LTD       0.00       0       0.00       0       100,000.00       False         357       2057WWSQ       C44P008D02316395       precious stone investment       0.00       0       0.00       0       100,000.00       False	351	2070DUAV	P260301733753		0.00	0	0.00	0	100,000.00	False	11
354 2214C3SE C48P008D03320692 Nyivu De entre prise 0.00 0 0.00 0 100,000.00 False  355 2070JJCG P260300623154 ABUL BANAT AGRO & ALLIED 0.00 0 0.00 0 100,000.00 False  356 2057ZKFS P260300319480 SHAMSUDEEN MULTIBIZ 0.00 0 0.00 0 100,000.00 False  357 2057WWSQ C44P008D02316395 precious stone investment 0.00 0 0.00 0 100,000.00 False	352	2057l35U	P260301733752	WARIMI MULTIBIZ COMPANY.	0.00	0	0.00	0	100,000.00	False	150
355 2070JJCG P260300623154 ABUL BANAT AGRO & ALLIED 0.00 0 0.00 0 100,000.00 False  356 2057ZKFS P260300319480 SHAMSUDEEN MULTIBIZ 0.00 0 0.00 0 100,000.00 False  RESOURCES LTD 0.00 0 0.00 0 100,000.00 False  357 2057WWSQ C44P008D02316395 precious stone investment 0.00 0 0.00 0 100,000.00 False	353	2070T9WC	D300241016004433	EMMYTEX ENTERPRISES.	0.00	0	0.00	0	100,000.00	False	29
CHEMICALS  356 2057ZKFS P260300319480 SHAMSUDEEN MULTIBIZ RESOURCES LTD  0.00 0 0.00 0 100,000.00 False  357 2057WWSQ C44P008D02316395 precious stone investment 0.00 0 0.00 0 100,000.00 False	354	2214C3SE	C48P008D03320692	Nyivu De entre prise	0.00	0	0.00	0	100,000.00	False	12
RESOURCES LTD  357 2057WWSQ C44P008D02316395 precious stone investment 0.00 0 0.00 0 100,000.00 False	355	2070JJCG	P260300623154		0.00	0	0.00	0	100,000.00	False	15
	356	2057ZKFS	P260300319480		0.00	0	0.00	0	100,000.00	False	99
358 2070QVJ2 P260301301477 ZIRA PROVISION POS 0.00 0 0.00 0 100,000.00 False	357	2057WWSQ	C44P008D02316395	precious stone investment	0.00	0	0.00	0	100,000.00	False	111
	358	2070QVJ2	P260301301477	ZIRA PROVISION POS	0.00	0	0.00	0	100,000.00	False	86
359 20338DCK P260301107015 ADA JESUS 0.00 0 0.00 0 100,000.00 False	359	20338DCK	P260301107015	ADA JESUS	0.00	0	0.00	0	100,000.00	False	57
360 20703KUB C4CP008D04620306 JALO IBRAHIM 0.00 0 0.00 0 100,000.00 False	360	20703KUB	C4CP008D04620306	JALO IBRAHIM	0.00	0	0.00	0	100,000.00	False	23

August 15, 2025 Page 54 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Payment Value Payme	nt Volume	Transfer Value	Transfer Volume	Target Payment T Value	arget Met	Days Since Last Transaction
361	2MP19Z6P	70250116409526	RACHEL BARINGNE DESTINY	0.00	0	0.00	0	35,000.00	False	-
362	2070YZ3H	P260301107016	Temple of Grace CCRN	0.00	0	0.00	0	100,000.00	False	10
363	2033D1WL	P260301496130	AKOGA BUSINESSES 2	0.00	0	0.00	0	100,000.00	False	63
364	2070EMEO	P260301638482	YAHAYA MATHS OIL & GAS NIG LTD - YAHAYA MATHS OIL AND GAS	0.00	0	0.00	0	100,000.00	False	4
365	2070F409	P260300309174	KENNETH TECHNICAL WORKSHOP	0.00	0	0.00	0	100,000.00	False	28
366	2MP1LUCK	C48P008D03313899	CELESTINE DAVID KOVONA	0.00	0	0.00	0	100,000.00	False	75

## Non-Transacting Terminals

S/N	Terminal ID	Terminal Serial	Business Name	Business Registration Date	Terminal Assignment Date	Last Transaction Date	Days Since Last Transaction
1	2057TQVO	P260300806121	CHIKA PROVISION And ENTERPRISE	2023-04-13	2023-04-13	2025-01-11	215
2	2070FGWY	P260301349383	Tymona pos 2	2023-07-07	2023-11-03	2025-01-30	196
3	20703LXQ	P260300327720	ABBAN ALIYU DA ABDUL RASHEED	2022-08-09	2022-08-15	2025-02-03	192
4	2057UJAX	P260300737048	PAULINUS FOODSTUFFS	2023-03-28	2023-03-28	2025-02-07	188
5	2070VZV9	P260300662874	BALA MOHAMMED 2	2023-02-24	2023-02-24	2025-02-26	169
6	2MP1AZ14	D300241016024590	ALHAJI WAKILI CLETUS	2024-11-29	2024-11-29	2025-02-27	168
7	2057l35U	P260301733752	WARIMI MULTIBIZ COMPANY.	2024-02-19	2024-02-21	2025-03-17	150

August 15, 2025 Page 55 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Business Registration Date	Terminal Assignment Date	Last Transaction Date	Days Since Last Transaction
8	20704WYS	P260300837599	LEE HOLDING	2022-08-12	2022-08-12	2025-03-24	143
9	2MP1I4YD	P260302538074	DELE ADAMU WAKILI	2025-01-22	2025-01-25	2025-03-25	142
10	2070VKO9	P260300662873	BALA MOHAMMED 1	2023-02-24	2023-02-24	2025-03-25	142
11	2057WWSQ	C44P008D02316395	precious stone investment	2021-12-21	2024-11-19	2025-04-25	111
12	2057ZKFS	P260300319480	SHAMSUDEEN MULTIBIZ RESOURCES LTD	2023-06-13	2023-06-19	2025-05-07	99
13	20335CPW	P260300843371	CHIUZZY KITCHEN	2023-04-25	2023-04-25	2025-05-19	87
14	2070QVJ2	P260301301477	ZIRA PROVISION POS	2023-09-14	2023-09-14	2025-05-20	86
15	2MP1T47Q	P260301144275	Paschalee	2023-01-16	2023-01-17	2025-05-21	85
16	2MP1LUCK	C48P008D03313899	CELESTINE DAVID KOVONA	2024-11-07	2025-04-28	2025-05-31	75
17	2033ZEES	P260300309190	Jafel Business concept	2022-09-30	2022-10-03	2025-06-02	73
18	2214J9PD	A42P008D01905407	AUGUSTINE NDANACHA	2022-11-10	2024-09-26	2025-06-03	72
19	221420JA	70230808449839	C C & Joy P. O. S & enterprises - 2	2024-07-11	2024-07-11	2025-06-11	64
20	2MP1EVEJ	C4BP008D03534020	Legit Enterprise	2022-03-05	2024-12-23	2025-06-12	63
21	2033D1WL	P260301496130	AKOGA BUSINESSES 2	2023-11-15	2023-11-15	2025-06-12	63
22	20338DCK	P260301107015	ADA JESUS	2023-07-06	2023-07-09	2025-06-18	57
23	2070PEG7	P260300185719	LEHA CLARKSON ALFRED	2022-12-15	2022-12-15	2025-06-27	48

August 15, 2025 Page 56 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Business Registration Date	Terminal Assignment Date	Last Transaction Date	Days Since Last Transaction
24	2070U5BB	P260300729265	SUCCESS PROMOTION ENTERPRISES	2023-03-20	2023-03-20	2025-06-28	47
25	2033TPFG	P260300185720	Musa Mai Jamaah Communications center	2022-07-30	2022-07-31	2025-06-29	46
26	2MP1EVEY	C4BP008D03531421	CHIKA PROVISION And ENTERPRISE	2023-04-13	2024-12-25	2025-07-01	44
27	2057VQFQ	P260300379629	DE ELLA'S FAME	2022-08-12	2023-04-12	2025-07-02	43
28	22148F7T	P260301787263	ABBA RUTH SUGBANAN	2024-03-19	2024-03-21	2025-07-04	41
29	2070UA3N	P260300742656	N.P.K MULTI-LINKS	2023-07-26	2023-07-26	2025-07-06	39
30	2057ABIM	P260301213549	A Y I GOGO J COMM	2023-08-12	2023-08-13	2025-07-09	36
31	2033P6GW	C44P008D02318931	PETER RIGHTEOUS MEGANG	2024-07-05	2024-07-05	2025-07-09	36
32	2070YM82	P260300441600	Arewa24 POS service	2021-11-05	2021-11-05	2025-07-11	34
33	2070T9WC	D300241016004433	EMMYTEX ENTERPRISES.	2024-01-26	2024-01-26	2025-07-16	29
34	2070F409	P260300309174	KENNETH TECHNICAL WORKSHOP	2023-09-12	2023-09-12	2025-07-17	28
35	2070MHD9	D300241117081152	ELANDO GLOBAL VENTURES - ELANDO JANKADA	2023-02-06	2023-02-06	2025-07-22	23
36	20703KUB	C4CP008D04620306	JALO IBRAHIM	2025-04-09	2025-04-10	2025-07-22	23
37	2057FEXY	P260302062993	isah ibrahim	2023-08-31	2023-09-01	2025-07-23	22
38	2MP1CQX1	59241119478684	JACOB ALGO	2025-01-07	2025-01-07	2025-07-24	21
39	2070IRF4	P260300241087	ISAH HAMZA POS	2023-01-11	2023-01-11	2025-07-24	21

August 15, 2025 Page 57 of 59

S/N	Terminal ID	Terminal Serial	Business Name	Business Registration Date	Terminal Assignment Date	Last Transaction Date	Days Since Last Transaction
40	20704MTA	P260300611384	Cjiokesilver and diamond	2023-01-17	2023-01-17	2025-07-26	19
41	2214X2N2	P260301796647	UGWOKE IGNATIUS CHIDI	2024-03-22	2024-03-22	2025-07-27	18
42	2070XY71	P260301859224	KOSISOCHUKWU ENTERPRISE POS	2023-10-18	2023-10-27	2025-07-28	17
43	2033PCTZ	P260300686084	alisu intergrated farms - Glorious pos center	2022-05-27	2022-05-27	2025-07-28	17
44	2070JJCG	P260300623154	ABUL BANAT AGRO & ALLIED CHEMICALS	2023-12-20	2023-12-20	2025-07-30	15
45	20335EOG	P260300843372	NDUBEST SPORTS	2023-04-25	2023-04-25	2025-08-01	13
46	2070D7HD	P260301282039	ZAKARI POS SERVICE	2023-10-17	2023-10-17	2025-08-01	13
47	2214C3SE	C48P008D03320692	Nyivu De entre prise	2024-01-24	2024-10-22	2025-08-02	12
48	2057ZNJV	P260300240944	YILSHANG PROVISION STORE	2023-06-22	2023-06-23	2025-08-03	11
49	2070DUAV	P260301733753	ABDUL DANGASKE GLOBAL SERVICES -	2024-02-27	2024-02-27	2025-08-03	11
50	2214L1L3	P260300182813	URAMA KODILICHUKWU SOLOMON	2024-07-01	2024-07-01	2025-08-04	10
51	2070YZ3H	P260301107016	Temple of Grace CCRN	2023-07-20	2023-07-26	2025-08-04	10
52	2TPT0OEW	C4CP008D04603026	aondoawase terdue simeon	2025-06-13	2025-06-13	2025-08-06	8
53	2TPT33AY	C4CP008D04603035	UGWU LOVINA NNEKA	2025-07-06	2025-07-06	2025-08-06	8
54	2MP19Z6P	70250116409526	RACHEL BARINGNE DESTINY	2025-08-07	2025-08-07	Never transacted	-

August 15, 2025 Page 58 of 59

## **Businesses with Sold Cards**

S/N	Business Name	Business Owner	Cards Sold (Daily)	Cards Sold (Last 7 Days)	Cards Sold (MTD)	Cards Sold (Last 30 Days)	Customer Card Activity Rate (Last 7 days)	Unassigned Cards
1	Yusuf Musa Bobbo	MUSA YUSUF	0	3	6	15	60.0%	0
2	REJOICE PETER	PETER REJOICE	0	0	0	1	0.0%	0
3	JACOB OLATUNBOSUN	OLATUNBOSUN JACOB	0	0	0	3	33.3%	0
4	NGAHAUDU	AUDU APPOLOS	0	0	0	1	100.0%	0
5	Udeze Somtochukwu Henry	UDEZE SOMTOCHUKWU	0	0	0	1	0.0%	0
6	SADIQ TELECOMS.	IBRAHIM ABUBAKAR	0	0	1	3	66.7%	0
7	FINEST COMMUNICATION CENTRE	JOSIAH OBED	0	0	0	1	100.0%	0
8	RANSON NDIMU	RANSON NDIMU	0	0	0	3	0.0%	0

## **Business Owners with Referrals**

S/N	Business Owner	Referrals (Daily)	Referrals (Last 7 Days)	Referrals (MTD)	Referrals (Last 30 Days)
1	YAHAYA SHAFIU	2	2	3	6
2	USMAN ABDULRAHMAN	0	0	0	1
3	JOSIAH OBED	0	0	0	1

August 15, 2025 Page 59 of 59