

Print Date: July 7, 2021

Address: 26 TOYIN IDIAT-OKI STR KOYEBU ESTATE IJEGUN LAGOS

Account No: 0573138374 - (324/350914/1/59/0)

Currency: Naira

Period: February 2, 2021 - July 7, 2021

Opening Balance: 24,661.67

Total Debit: 35,851,971.39

Closing Balance: 50,394.73

Branch Name: GWAGWALADA - ABUJA

Credit Count: 200

Debit Count: 2264

Total Credit: 35,877,704.45

020221324350914070721

Account Type: SAVINGS ACCOUNT

Trans Date	Ref...	Value Date	Debit	Credit	Balance	Remarks
02-Feb-2021	0	02-Feb-2021		15,000.00	39,661.67	OWN ACCOUNT TRANSFER REF:324350914000000150002...
02-Feb-2021	0	02-Feb-2021	15,000.00		24,661.67	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000150002... from AGBAJE OLADIPO LAWAL to IBE, ALVINA ONYINYE
02-Feb-2021	0	02-Feb-2021	2,000.00		22,661.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810217... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
02-Feb-2021	0	02-Feb-2021	20.00		22,641.67	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE 0000000032403509144810217...
02-Feb-2021	0	02-Feb-2021	1.50		22,640.17	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to ER
02-Feb-2021	999992...	02-Feb-2021	4,000.00		18,640.17	CASH WITHDRAWAL FROM OTHER ATM -923786- -131353- ACCESS BANK000000000000 LAGOS STATE, NG
03-Feb-2021	999946...	03-Feb-2021	17,430.00		1,210.17	POS/WEB PURCHASE TRANSACTION -466137- -351335-NAME-CHEAP.COM 3233752822 AZUS 42 USD
04-Feb-2021	0	04-Feb-2021	300.00		910.17	Airtime Purchase USSD- 101CT00000000002345333770- 2348063023133
04-Feb-2021	0	04-Feb-2021	500.00		410.17	Airtime Purchase USSD- 101CT00000000002331768410- 2349130752961
05-Feb-2021	0	05-Feb-2021	300.00		110.17	Airtime Purchase USSD- 101CT00000000002346646259- 2348063023133
05-Feb-2021	0	05-Feb-2021		35,000.00	35,110.17	OWN ACCOUNT TRANSFER REF:324350914000000350002...
05-Feb-2021	0	05-Feb-2021	1,000.00		34,110.17	Airtime Purchase USSD- 101CT00000000002348154615- 2348063023133
06-Feb-2021	273300...	06-Feb-2021	20,000.00		14,110.17	CASH WITHDRAWAL FROM OUR ATM -006418- -685874-GTBank 163/165 APAPA ROAD METTA LAGOS

06-Feb-2021	0	06-Feb-2021	11,000.00	3,110.17	NIBSS Instant Payment Outward 0000132102061234040003671... USSD NIP Transfer from 08063023133 TO DBN/NWACHUKWU RAHPEL /26.875/REF:00001321020612...
06-Feb-2021	0	06-Feb-2021	25.00	3,085.17	COMMISSION 0000132102061234040003671... USSD NIP RECOVERY CHARGE Ref:000013210206123404000...
06-Feb-2021	0	06-Feb-2021	1.87	3,083.30	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
06-Feb-2021	0	06-Feb-2021	200.00	2,883.30	Airtime Purchase USSD- 101CT0000000002350024992- 2348063023133
06-Feb-2021	0	06-Feb-2021	350.00	2,533.30	Airtime Purchase USSD- 101CT0000000002350174255- 2348063023133
07-Feb-2021	0	07-Feb-2021	150.00	2,383.30	Airtime Purchase USSD- 101CT0000000002351592408- 2348063023133
07-Feb-2021	0	07-Feb-2021	100.00	2,283.30	Airtime Purchase USSD- 101CT0000000002351599945- 2348063023133
07-Feb-2021	0	07-Feb-2021	120.00	2,163.30	Airtime Purchase USSD- 101CT0000000002351607615- 2348063023133
07-Feb-2021	0	07-Feb-2021	100.00	2,063.30	Airtime Purchase USSD- 101CT0000000002351611775- 2348063023133
07-Feb-2021	0	07-Feb-2021	500.00	1,563.30	Airtime Purchase USSD- 101CT0000000002351613881- 2348160213587
07-Feb-2021	0	07-Feb-2021	100.00	1,463.30	Airtime Purchase USSD- 101CT0000000002351843281- 2348077849924
07-Feb-2021	0	07-Feb-2021	4,900.00	6,363.30	OWN ACCOUNT TRANSFER REF:324350914000000049002...
07-Feb-2021	0	07-Feb-2021	350.00	6,013.30	Airtime Purchase USSD- 101CT0000000002352051462- 2348063023133
07-Feb-2021	0	07-Feb-2021	200.00	5,813.30	Airtime Purchase USSD- 101CT0000000002352266749- 2348063023133
07-Feb-2021	0	07-Feb-2021	200.00	5,613.30	Airtime Purchase USSD- 101CT0000000002352514878- 2348063023133
07-Feb-2021	0	07-Feb-2021	200.00	5,413.30	Airtime Purchase USSD- 101CT0000000002352598586- 2348063023133
07-Feb-2021	0	07-Feb-2021	3,500.00	1,913.30	NIBSS Instant Payment Outward 0000132102071745090003687... USSD NIP Transfer from 08063023133 TO WEMA/AKINWUMI ADENIYI OSASONA /10.75/REF:000013210207174...
07-Feb-2021	0	07-Feb-2021	10.00	1,903.30	COMMISSION 0000132102071745090003687... USSD NIP RECOVERY CHARGE Ref:000013210207174509000...
07-Feb-2021	0	07-Feb-2021	0.75	1,902.55	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
07-Feb-2021	0	07-Feb-2021	258.00	1,644.55	Airtime Purchase USSD- 101CT0000000002351568317- 2348063023133
07-Feb-2021	0	07-Feb-2021	200.00	1,444.55	Airtime Purchase USSD- 101CT000000000235328534- 2348063023133

POS/WEB PURCHASE

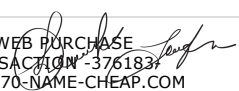


08-Feb-2021	999932...	08-Feb-2021	450.00	994.55	TRANSACTION -325896- -013026-BRISCON PHARMACEUTIC A L NG
08-Feb-2021	0	08-Feb-2021	5,200.00	6,194.55	OWN ACCOUNT TRANSFER REF:32435091400000052002...
08-Feb-2021	0	08-Feb-2021	500.00	5,694.55	Airtime Purchase USSD- 101CT0000000002353872301- 2349039903081
08-Feb-2021	0	08-Feb-2021	200.00	5,494.55	Airtime Purchase USSD- 101CT0000000002354237560- 2348063023133
08-Feb-2021	999947...	08-Feb-2021	2,300.00	3,194.55	POS/WEB PURCHASE TRANSACTION -471521- -629091-MALLO PETROLEUM LTD LA LANG
08-Feb-2021	999900...	08-Feb-2021	3,100.00	94.55	FUNDS TRANSFER -001815- -706924-T001815 2TGT1980 LA LANG
10-Feb-2021	0	10-Feb-2021	100,000.00	100,094.55	OWN ACCOUNT TRANSFER REF:324350914000001000002...
10-Feb-2021	0	10-Feb-2021	10,000.00	90,094.55	NIBSS Instant Payment Outward 0000132102101456120003729... via GTWORLD TO FBN/AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
10-Feb-2021	0	10-Feb-2021	25.00	90,069.55	COMMISSION 0000132102101456120003729... NIP TRANSFER COMMISSION FOR 0000132102101456120003729... via GTWORLD TO FBN/AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000100...
10-Feb-2021	0	10-Feb-2021	1.87	90,067.68	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Feb-2021	0	10-Feb-2021	2,000.00	88,067.68	Airtime Purchase USSD- 101CT0000000002359793966- 2348063023133
10-Feb-2021	0	10-Feb-2021	3,000.00	85,067.68	NIBSS Instant Payment Outward 0000132102101537020003730... via GTWORLD TO UBA/SHOBIYE SIMBIAT OMOBOLANLE /10.75/REF:GW324350914000... f
10-Feb-2021	0	10-Feb-2021	10.00	85,057.68	COMMISSION 0000132102101537020003730... NIP TRANSFER COMMISSION FOR 0000132102101537020003730... via GTWORLD TO UBA/SHOBIYE SIMBIAT OMOBOLANLE ReF:GW32435091400000030...
10-Feb-2021	0	10-Feb-2021	0.75	85,056.93	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Feb-2021	0	10-Feb-2021	3,000.00	82,056.93	NIBSS Instant Payment Outward 0000132102101615190003730... USSD NIP Transfer from 08063023133 TO ECO/ABDUSSALAM ADAMU ALHAJI /10.75/REF:000013210210161...
10-Feb-2021	0	10-Feb-2021	10.00	82,046.93	COMMISSION 0000132102101615190003730... USSD NIP RECOVERY CHARGE ReF:000013210210161519000...
10-Feb-2021	0	10-Feb-2021	0.75	82,046.18	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
10-Feb-2021	0	10-Feb-2021	1,000.00	81,046.18	NIBSS Instant Payment Outward 0000132102102007420003734... USSD NIP Transfer from 08063023133 TO ZBN/FEMI RILWAN AGBAJE /10.75/REF:000013210210200...
10-Feb-2021	0	10-Feb-2021	10.00	81,036.18	COMMISSION 0000132102102007420003734... USSD NIP RECOVERY CHARGE

10-Feb-2021	0	10-Feb-2021	0.75	81,035.43	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
11-Feb-2021	0	10-Feb-2021	3,600.00	77,435.43	NIBSS Instant Payment Outward 0000132102102241540003736... USSD NIP Transfer from 08063023133 TO FBN/FATI EKUNDAYO SAMUEL /10.75/REF:000013210210224...
11-Feb-2021	0	10-Feb-2021	10.00	77,425.43	COMMISSION 0000132102102241540003736... USSD NIP RECOVERY CHARGE ReF:000013210210224154000...
11-Feb-2021	0	10-Feb-2021	0.75	77,424.68	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
11-Feb-2021	0	11-Feb-2021	3,500.00	73,924.68	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142450295... from AGBAJE OLADIPO LAWAL to AKINOLA FOLASHADE EUNICE
11-Feb-2021	0	11-Feb-2021	20.00	73,904.68	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AKINOLA FOLASHADE EUNICE 0000000032403509142450295...
11-Feb-2021	0	11-Feb-2021	1.50	73,903.18	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AK
11-Feb-2021	999983...	11-Feb-2021	1,500.00	72,403.18	POS/WEB PURCHASE TRANSACTION -837367- -353354-OILWAYS INVESTMENT L LA OGNG
11-Feb-2021	999900...	11-Feb-2021	10,000.00	62,403.18	CASH WITHDRAWAL FROM OTHER ATM -005285- -402201- KILOMETER 10 OTA-IDIROKO 6 OTA OGNG
11-Feb-2021	0	11-Feb-2021	25,000.00	37,403.18	NIBSS Instant Payment Outward 0000132102110953440003739... USSD NIP Transfer from 08063023133 TO STANBIC/ABAYOMI SAKIRU ARINGBERE /26.875/REF:00001321021109...
11-Feb-2021	0	11-Feb-2021	25.00	37,378.18	COMMISSION 0000132102110953440003739... USSD NIP RECOVERY CHARGE ReF:000013210211095344000...
11-Feb-2021	0	11-Feb-2021	1.87	37,376.31	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
11-Feb-2021	0	11-Feb-2021	20,000.00	17,376.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142330293... from AGBAJE OLADIPO LAWAL to TENN ZIPAMOWEI JOHN
11-Feb-2021	0	11-Feb-2021	20.00	17,356.31	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to TENN ZIPAMOWEI JOHN 0000000032403509142330293...
11-Feb-2021	0	11-Feb-2021	1.50	17,354.81	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to TE
11-Feb-2021	0	11-Feb-2021	2,000.00	15,354.81	Airtime Purchase USSD- 101CT0000000002362213994- 2348063023133
11-Feb-2021	0	11-Feb-2021	2,000.00	13,354.81	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
11-Feb-2021	0	11-Feb-2021	20.00	13,334.81	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377

11-Feb-2021	0	11-Feb-2021	1.50	13,333.31	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
11-Feb-2021	0	11-Feb-2021	500.00	12,833.31	Airtime Purchase USSD-101CT0000000002362748519-2348134656927
12-Feb-2021	0	12-Feb-2021	2,000.00	10,833.31	NIBSS Instant Payment Outward 0000132102120720050003752... USSD NIP Transfer from 08063023133 TO ACCESS/BLESSING TOCHUKWU OFODILE /10.75/REF:000013210212072...
12-Feb-2021	0	12-Feb-2021	10.00	10,823.31	COMMISSION 0000132102120720050003752... USSD NIP RECOVERY CHARGE Ref:000013210212072005000...
12-Feb-2021	0	12-Feb-2021	0.75	10,822.56	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12-Feb-2021	0	12-Feb-2021	500.00	10,322.56	Airtime Purchase USSD-101CT0000000002364559747-2349020072560
12-Feb-2021	999938...	12-Feb-2021	5,000.00	5,322.56	CASH WITHDRAWAL FROM OTHER ATM -389392- -761289-105709920000001 ATM2_# ter Village NG
13-Feb-2021	0	13-Feb-2021	22,000.00	27,322.56	OWN ACCOUNT TRANSFER REF:324350914000000220002...
13-Feb-2021	0	13-Feb-2021	5,000.00	22,322.56	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
13-Feb-2021	999982...	13-Feb-2021	5,100.00	17,222.56	POS/WEB PURCHASE TRANSACTION -823855- -858337-PAYCOM NIGERIA LIMIT LA LANG
14-Feb-2021	999900...	14-Feb-2021	5,100.00	12,122.56	FUNDS TRANSFER -002739- -389632-T002739 2TGT6732 LA LANG
14-Feb-2021	0	14-Feb-2021	500.00	11,622.56	Airtime Purchase USSD-101CT0000000002369598474-2349020072560
14-Feb-2021	999900...	14-Feb-2021	5,100.00	6,522.56	FUNDS TRANSFER -002783- -082839-T002783 2TGT6732 LA LANG
14-Feb-2021	0	14-Feb-2021	15,000.00	21,522.56	OWN ACCOUNT TRANSFER REF:324350914000000150002...
15-Feb-2021	0	15-Feb-2021	7,500.00	14,022.56	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142450295... from AGBAJE OLADIPO LAWAL to AKINOLA FOLASHADE EUNICE
15-Feb-2021	0	15-Feb-2021	20.00	14,002.56	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AKINOLA FOLASHADE EUNICE 0000000032403509142450295...
15-Feb-2021	0	15-Feb-2021	1.50	14,001.06	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AK
15-Feb-2021	0	15-Feb-2021	4,000.00	10,001.06	NIBSS Instant Payment Outward 0000132102150927060000010... USSD NIP Transfer from 08063023133 TO ZBN/FEMI RILWAN AGBAJE /10.75/REF:000013210215092...
15-Feb-2021	0	15-Feb-2021	10.00	9,991.06	COMMISSION 0000132102150927060000010... USSD NIP RECOVERY CHARGE Ref:000013210215092706000...
15-Feb-2021	0	15-Feb-2021	0.75	9,990.31	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR

15-Feb-2021	0	15-Feb-2021	4,000.00	5,990.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142210895... from AGBAJE OLADIPO LAWAL to SHOFUNDE DAMILOLA MARY
15-Feb-2021	0	15-Feb-2021	20.00	5,970.31	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to SHOFUNDE DAMILOLA MARY 0000000032403509142210895...
15-Feb-2021	0	15-Feb-2021	1.50	5,968.81	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to SH
15-Feb-2021	0	15-Feb-2021	500.00	5,468.81	Airtime Purchase USSD-101CT0000000002371243704-2348063023133
15-Feb-2021	0	15-Feb-2021	500.00	4,968.81	Airtime Purchase USSD-101CT0000000002371799614-2348083355341
15-Feb-2021	999900...	15-Feb-2021	4,500.00	468.81	FUNDS TRANSFER -002830-109327-T002830 2TGT6732 LA LANG
15-Feb-2021	0	15-Feb-2021	15,000.00	15,468.81	OWN ACCOUNT TRANSFER REF:324350914000000150002...
15-Feb-2021	0	15-Feb-2021	10.00	15,458.81	COMMISSION GTBank Balance Enquiry Charge 08063023133 REF: 6374901943202534921963692
15-Feb-2021	0	15-Feb-2021	0.75	15,458.06	VALUE ADDED TAX 63023133
15-Feb-2021	0	15-Feb-2021	2,000.00	13,458.06	Airtime Purchase USSD-101CT0000000002372547734-2348160213587
15-Feb-2021	0	15-Feb-2021	2,000.00	11,458.06	Airtime Purchase USSD-101CT0000000002372640778-2348160213587
16-Feb-2021	0	16-Feb-2021	10,000.00	1,458.06	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143240344... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
16-Feb-2021	0	16-Feb-2021	20.00	1,438.06	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL 0000000032403509143240344...
16-Feb-2021	0	16-Feb-2021	1.50	1,436.56	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
16-Feb-2021	0	16-Feb-2021	49,000.00	50,436.56	OWN ACCOUNT TRANSFER REF:324350914000000490002...
16-Feb-2021	999900...	16-Feb-2021	10,150.00	40,286.56	FUNDS TRANSFER -006184-856762-T006184 2TEPS320 LA LANG
16-Feb-2021	999920...	16-Feb-2021	17,500.00	22,786.56	POS/WEB PURCHASE TRANSACTION -200639-400166-AKANDE BOLAJI GBENGA LA LANG
16-Feb-2021	999900...	16-Feb-2021	2,200.00	20,586.56	POS/WEB PURCHASE TRANSACTION -003573-441685-STOP AND RELAX OS LANG
17-Feb-2021	0	17-Feb-2021	5,000.00	15,586.56	NIBSS Instant Payment Outward 0000132102170906200000033... USSD NIP Transfer from 08063023133 TO FARUQ PEDRO ALABI /10.75/REF:000013210217090...
17-Feb-2021	0	17-Feb-2021	10.00	15,576.56	COMMISSION 0000132102170906200000033... USSD NIP RECOVERY CHARGE ReF:000013210217090620000...

17-Feb-2021	0	17-Feb-2021	0.75	15,575.81	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
17-Feb-2021	999900...	17-Feb-2021	1,900.00	13,675.81	POS/WEB PURCHASE TRANSACTION -003585- -056072-STOP AND RELAX OS LANG
17-Feb-2021	0	17-Feb-2021	450.00	13,225.81	Airtime Purchase USSD- 101CT0000000002377966446- 2348063023133
18-Feb-2021	999908...	18-Feb-2021	3,250.00	9,975.81	POS/WEB PURCHASE TRANSACTION -080259- -711221-AKANDE BOLAJI GBENGA LA LANG
18-Feb-2021	0	18-Feb-2021	25,000.00	34,975.81	OWN ACCOUNT TRANSFER REF:324350914000000250002...
18-Feb-2021	0	18-Feb-2021	5,000.00	29,975.81	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to ADENIYI HAKIMAT OMOYENI
18-Feb-2021	0	18-Feb-2021	150.00	29,825.81	Airtime Purchase USSD- 101CT0000000002378407482- 2348063023133
18-Feb-2021	0	18-Feb-2021	200.00	29,625.81	Airtime Purchase USSD- 101CT0000000002378034752- 2348063023133
18-Feb-2021	0	18-Feb-2021	150.00	29,475.81	Airtime Purchase USSD- 101CT0000000002378484484- 2348063023133
18-Feb-2021	999972...	18-Feb-2021	35.00	29,440.81	ATM WITHDRAWAL COMMISSION -727288- -002796-1033257304589 OAU ILE- IFE NG
18-Feb-2021	999972...	18-Feb-2021	2,000.00	27,440.81	CASH WITHDRAWAL FROM OTHER ATM -727288- -002796- 1033257304589 OAU ILE- IFE NG
18-Feb-2021	0	18-Feb-2021	2,000.00	25,440.81	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142640256... from AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN
18-Feb-2021	0	18-Feb-2021	20.00	25,420.81	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN 0000000032403509142640256...
18-Feb-2021	0	18-Feb-2021	1.50	25,419.31	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OG
18-Feb-2021	0	18-Feb-2021	500.00	24,919.31	Airtime Purchase USSD- 101CT0000000002378773035- 2348063023133
18-Feb-2021	0	18-Feb-2021	1,000.00	23,919.31	Airtime Purchase USSD- 101CT0000000002379129846- 2348025814200
18-Feb-2021	0	18-Feb-2021	1,000.00	22,919.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142260903... from AGBAJE OLADIPO LAWAL to FAYOYIWA, FRANCES OYEBOLA
18-Feb-2021	0	18-Feb-2021	20.00	22,899.31	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to FAYOYIWA, FRANCES OYEBOLA 0000000032403509142260903...
18-Feb-2021	0	18-Feb-2021	1.50	22,897.81	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to FA
19-Feb-2021	999937...	19-Feb-2021	8,731.60	14,166.21	POS/WEB PURCHASE TRANSACTION -376183- -381770-NAME-CHEAP.COM 32337 



19-Feb-2021	0	19-Feb-2021	4,000.00	10,166.21	NIBSS Instant Payment Outward 0000132102191609160000066... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /10.75/REF:000013210219160...
19-Feb-2021	0	19-Feb-2021	10.00	10,156.21	COMMISSION 0000132102191609160000066... USSD NIP RECOVERY CHARGE ReF:000013210219160916000...
19-Feb-2021	0	19-Feb-2021	0.75	10,155.46	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
19-Feb-2021	408100...	19-Feb-2021	8,000.00	2,155.46	CASH WITHDRAWAL FROM OUR ATM -004061- -003684-GTBank AGBOWO IBADAN OYNG
19-Feb-2021	0	19-Feb-2021	5,500.00	7,655.46	OWN ACCOUNT TRANSFER REF:324350914000000055002...
20-Feb-2021	0	20-Feb-2021	2,000.00	5,655.46	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142260903... from AGBAJE OLADIPO LAWAL to FAYOYIWA, FRANCES OYEBOLA
20-Feb-2021	0	20-Feb-2021	20.00	5,635.46	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to FAYOYIWA, FRANCES OYEBOLA 0000000032403509142260903...
20-Feb-2021	0	20-Feb-2021	1.50	5,633.96	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to FA
20-Feb-2021	0	20-Feb-2021	1,000.00	4,633.96	NIBSS Instant Payment Outward 0000132102201136340000075... USSD NIP Transfer from 08063023133 TO OLANIPEKUN BUKUNMI KUNLE /10.75/REF:000013210220113...
20-Feb-2021	0	20-Feb-2021	10.00	4,623.96	COMMISSION 0000132102201136340000075... USSD NIP RECOVERY CHARGE ReF:000013210220113634000...
20-Feb-2021	0	20-Feb-2021	0.75	4,623.21	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
20-Feb-2021	0	20-Feb-2021	600.00	4,023.21	Airtime Purchase USSD- 101CT0000000002384155263- 2348063023133
21-Feb-2021	0	21-Feb-2021	500.00	3,523.21	Airtime Purchase USSD- 101CT0000000002385377579- 2348063023133
21-Feb-2021	0	21-Feb-2021	500.00	3,023.21	Airtime Purchase USSD- 101CT0000000002386815710- 2348063023133
21-Feb-2021	16	21-Feb-2021	1,116.00	1,907.21	STANDING ORDER SMS ALERT CHARGE FOR 22JAN2021- 18FEB2021
22-Feb-2021	999900...	22-Feb-2021	1,600.00	307.21	FUNDS TRANSFER -003085- -904751-T003085 2TGT6732 LA LANG
22-Feb-2021	0	22-Feb-2021	300.00	7.21	Airtime Purchase USSD- 101CT0000000002388048138- 2348063023133
23-Feb-2021	0	23-Feb-2021	1,000.00	1,007.21	OWN ACCOUNT TRANSFER REF:324350914000000010002...
23-Feb-2021	999968...	23-Feb-2021	1,000.00	7.21	POS/WEB PURCHASE TRANSACTION -680361- -398516-E-SETTLEMENT LIMITED LA LANG
23-Feb-2021	0	23-Feb-2021	150,000.00	150,007.21	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:228658900150000002102... ANY Account Transfer from SOLUADE AFEZ OLAKUNLE to AGBAJE OLADIPO LAWAL

23-Feb-2021	421800...	23-Feb-2021	20,000.00	130,007.21	CASH WITHDRAWAL FROM OUR ATM -004474- -771067-GTBank Abeokuta Ogun OGNB
23-Feb-2021	0	23-Feb-2021	5,000.00	125,007.21	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143240344... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
23-Feb-2021	0	23-Feb-2021	20.00	124,987.21	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL 0000000032403509143240344...
23-Feb-2021	0	23-Feb-2021	1.50	124,985.71	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
23-Feb-2021	0	23-Feb-2021	3,175,000.00	3,299,985.71	TRANSFER BETWEEN CUSTOMERS MBANKING - Services REF:228658903175000002102... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
23-Feb-2021	0	23-Feb-2021	110,000.00	3,189,985.71	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001100002... from AGBAJE OLADIPO LAWAL to AGBABIAKA ABDULQUADRI O.
23-Feb-2021	0	23-Feb-2021	100.00	3,189,885.71	Airtime Purchase USSD-101CT0000000002391661590-2349034609735
23-Feb-2021	0	23-Feb-2021	80,000.00	3,109,885.71	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000800002... from AGBAJE OLADIPO LAWAL to CHIBUIKE, GIBSON GODWIN N
23-Feb-2021	0	23-Feb-2021	50.00	3,109,835.71	STAMP DUTY CHARGE 23022021 STAMP DUTY CHARGE - 23/02/2021
24-Feb-2021	0	24-Feb-2021	10,000.00	3,099,835.71	NIBSS Instant Payment Outward 0000132102240728140000119... via GTWORLD TO AGBAJE FATAI ALADE /26.875/REF:GW32435091400... f
24-Feb-2021	0	24-Feb-2021	25.00	3,099,810.71	COMMISSION 0000132102240728140000119... NIP TRANSFER COMMISSION FOR 0000132102240728140000119... via GTWORLD TO AGBAJE FATAI ALADE ReF:GW32435091400000100...
24-Feb-2021	0	24-Feb-2021	1.87	3,099,808.84	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Feb-2021	0	24-Feb-2021	300,000.00	2,799,808.84	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000003000002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
24-Feb-2021	0	24-Feb-2021	100,000.00	2,699,808.84	NIBSS Instant Payment Outward 0000132102240749250000119... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /53.75/REF:GW324350914000... f
24-Feb-2021	0	24-Feb-2021	50.00	2,699,758.84	COMMISSION 0000132102240749250000119... NIP TRANSFER COMMISSION FOR 0000132102240749250000119... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000001000...
24-Feb-2021	0	24-Feb-2021	3.75	2,699,755.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

24-Feb-2021	0	24-Feb-2021	130,000.00	2,569,755.09	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001300002... from AGBAJE OLADIPO LAWAL to TENN ZIPAMOWEI JOHN
24-Feb-2021	0	24-Feb-2021	280,000.00	2,289,755.09	OWN ACCOUNT TRANSFER REF:324350914000002800002...
24-Feb-2021	0	24-Feb-2021	70,000.00	2,219,755.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142500225... from AGBAJE OLADIPO LAWAL to OBIOMA FRANCES UCHECHI
24-Feb-2021	0	24-Feb-2021	20.00	2,219,735.09	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBIOMA FRANCES UCHECHI 0000000032403509142500225...
24-Feb-2021	0	24-Feb-2021	1.50	2,219,733.59	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
24-Feb-2021	0	24-Feb-2021	20,000.00	2,199,733.59	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to IBE, ALVINA ONYINYE
24-Feb-2021	0	24-Feb-2021	1,000.00	2,198,733.59	Airtime Purchase USSD-101CT0000000002392552860-2349130752961
24-Feb-2021	999961...	24-Feb-2021	35.00	2,198,698.59	ATM WITHDRAWAL COMMISSION -610428- -982420-SWTCHBsnk Sango Ota NG
24-Feb-2021	999961...	24-Feb-2021	10,000.00	2,188,698.59	CASH WITHDRAWAL FROM OTHER ATM -610428- -982420-SWTCHBsnk Sango Ota NG
24-Feb-2021	999961...	24-Feb-2021	35.00	2,188,663.59	ATM WITHDRAWAL COMMISSION -610495- -984343-SWTCHBsnk Sango Ota NG
24-Feb-2021	999961...	24-Feb-2021	10,000.00	2,178,663.59	CASH WITHDRAWAL FROM OTHER ATM -610495- -984343-SWTCHBsnk Sango Ota NG
24-Feb-2021	999961...	24-Feb-2021	35.00	2,178,628.59	ATM WITHDRAWAL COMMISSION -610556- -986122-SWTCHBsnk Sango Ota NG
24-Feb-2021	999961...	24-Feb-2021	10,000.00	2,168,628.59	CASH WITHDRAWAL FROM OTHER ATM -610556- -986122-SWTCHBsnk Sango Ota NG
24-Feb-2021	0	24-Feb-2021	30,000.00	2,138,628.59	NIBSS Instant Payment Outward 0000132102241010290000121... USSD NIP Transfer from 08063023133 TO FAKUNLE ISRAEL FADEYI /26.875/REF:00001321022410...
24-Feb-2021	0	24-Feb-2021	25.00	2,138,603.59	COMMISSION 0000132102241010290000121... USSD NIP RECOVERY CHARGE ReF:000013210224101029000...
24-Feb-2021	0	24-Feb-2021	1.87	2,138,601.72	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
24-Feb-2021	0	24-Feb-2021	17,000.00	2,121,601.72	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142680264... from AGBAJE OLADIPO LAWAL to AKINSOLA YEMI BABATUNDE
24-Feb-2021	0	24-Feb-2021	20.00	2,121,581.72	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AKINSOLA YEMI BABATUNDE 0000000032403509142680264...
24-Feb-2021	0	24-Feb-2021	1.50	2,121,580.22	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AK

TRANSFER BETWEEN
CUSTOMERS Via USSD GTBank



24-Feb-2021	0	24-Feb-2021	19,500.00	2,102,080.22	Transfer 0000000032403509144420453... from AGBAJE OLADIPO LAWAL to OBAYELU SUNDAY CALEB
24-Feb-2021	0	24-Feb-2021	20.00	2,102,060.22	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBAYELU SUNDAY CALEB 0000000032403509144420453...
24-Feb-2021	0	24-Feb-2021	1.50	2,102,058.72	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
24-Feb-2021	0	24-Feb-2021	20,000.00	2,082,058.72	NIBSS Instant Payment Outward 0000132102241057080000122... USSD NIP Transfer from 08063023133 TO OGUNLEYE BUKOLA /26.875/REF:00001321022410...
24-Feb-2021	0	24-Feb-2021	25.00	2,082,033.72	COMMISSION 0000132102241057080000122... USSD NIP RECOVERY CHARGE Ref:000013210224105708000...
24-Feb-2021	0	24-Feb-2021	1.87	2,082,031.85	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
24-Feb-2021	0	24-Feb-2021	65,000.00	2,017,031.85	NIBSS Instant Payment Outward 0000132102241104140000122... USSD NIP Transfer from 08063023133 TO ORIOLO ADEBOLA /53.75/REF:000013210224110...
24-Feb-2021	0	24-Feb-2021	50.00	2,016,981.85	COMMISSION 0000132102241104140000122... USSD NIP RECOVERY CHARGE Ref:000013210224110414000...
24-Feb-2021	0	24-Feb-2021	3.75	2,016,978.10	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
24-Feb-2021	0	24-Feb-2021	5,000.00	2,011,978.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142640256... from AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN
24-Feb-2021	0	24-Feb-2021	20.00	2,011,958.10	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN 0000000032403509142640256...
24-Feb-2021	0	24-Feb-2021	1.50	2,011,956.60	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OG
24-Feb-2021	0	24-Feb-2021	1,000.00	2,010,956.60	Airtime Purchase USSD- 101CT00000000002393091758- 2348063023133
24-Feb-2021	0	24-Feb-2021	500.00	2,010,456.60	Airtime Purchase USSD- 101CT00000000002393220982- 2349020072560
24-Feb-2021	0	24-Feb-2021	3,000.00	2,007,456.60	NIBSS Instant Payment Outward 0000132102241243540000124... USSD NIP Transfer from 08063023133 TO AKINREMI IDRIS /10.75/REF:000013210224124...
24-Feb-2021	0	24-Feb-2021	10.00	2,007,446.60	COMMISSION 0000132102241243540000124... USSD NIP RECOVERY CHARGE Ref:000013210224124354000...
24-Feb-2021	0	24-Feb-2021	0.75	2,007,445.85	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
24-Feb-2021	0	24-Feb-2021	5,000.00	2,002,445.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
24-Feb-2021	0	24-Feb-2021	20.00	2,002,425.85	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to

24-Feb-2021	0	24-Feb-2021	1.50	2,002,424.35	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
24-Feb-2021	0	24-Feb-2021	10,000.00	1,992,424.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142460225... from AGBAJE OLADIPO LAWAL to AREGBE, JUBRIL OYENIRAN
24-Feb-2021	0	24-Feb-2021	20.00	1,992,404.35	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AREGBE, JUBRIL OYENIRAN 0000000032403509142460225...
24-Feb-2021	0	24-Feb-2021	1.50	1,992,402.85	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AR
24-Feb-2021	0	24-Feb-2021	40,000.00	1,952,402.85	NIBSS Instant Payment Outward 0000132102241626360000127... via GTWORLD TO KABIRAT OMOTOLA ADENIYI /26.875/REF:GW32435091400... f
24-Feb-2021	0	24-Feb-2021	25.00	1,952,377.85	COMMISSION 0000132102241626360000127... NIP TRANSFER COMMISSION FOR 0000132102241626360000127... via GTWORLD TO KABIRAT OMOTOLA ADENIYI Ref:GW324350914000000400...
24-Feb-2021	0	24-Feb-2021	1.87	1,952,375.98	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Feb-2021	0	24-Feb-2021	40,000.00	1,912,375.98	NIBSS Instant Payment Outward 0000132102241627500000127... via GTWORLD TO KABIRAT OMOTOLA ADENIYI /26.875/REF:GW32435091400... f
24-Feb-2021	0	24-Feb-2021	25.00	1,912,350.98	COMMISSION 0000132102241627500000127... NIP TRANSFER COMMISSION FOR 0000132102241627500000127... via GTWORLD TO KABIRAT OMOTOLA ADENIYI Ref:GW324350914000000400...
24-Feb-2021	0	24-Feb-2021	1.87	1,912,349.11	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Feb-2021	0	24-Feb-2021	100,000.00	1,812,349.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001000002... from AGBAJE OLADIPO LAWAL to ADENIYI, WOSILAT FOLASHADE
24-Feb-2021	0	24-Feb-2021	100,000.00	1,712,349.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001000002... from AGBAJE OLADIPO LAWAL to CHIBUIKE, GIBSON GODWIN N
24-Feb-2021	0	24-Feb-2021	75,000.00	1,637,349.11	FAILED NIBSS INSTANT PAYMENT 0000132102241657400000128... USSD NIP Transfer from 08063023133 TO OLANIPEKUN BUKUNMI KUNLE /53.75/REF:000013210224165...
24-Feb-2021	0	24-Feb-2021	50.00	1,637,299.11	COMMISSION 0000132102241657400000128... USSD NIP RECOVERY CHARGE Ref:000013210224165740000...
24-Feb-2021	0	24-Feb-2021	3.75	1,637,295.36	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
24-Feb-2021	0	24-Feb-2021	5,000.00	1,632,295.36	NIBSS Instant Payment Outward 0000132102241712240000128... USSD NIP Transfer from 08063023133 TO ESEVWEEGBE OGHENECHOLA SMILE /10.75/REF:000013210224171...

24-Feb-2021	0	24-Feb-2021	10.00	1,632,285.36	COMMISSION 0000132102241712240000128... USSD NIP RECOVERY CHARGE Ref:000013210224171224000...
24-Feb-2021	0	24-Feb-2021	0.75	1,632,284.61	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
24-Feb-2021	0	24-Feb-2021	40,000.00	1,592,284.61	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000400002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN HELEN ADERONKE
24-Feb-2021	0	24-Feb-2021	40,000.00	1,552,284.61	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000400002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN, TEMITOPE ADEOLA
24-Feb-2021	0	24-Feb-2021	40,000.00	1,512,284.61	NIBSS Instant Payment Outward 0000132102241807220000129... via GTWORLD TO OLAONIEKUN JAMES TOMIWA /26.875/REF:GW32435091400... f
24-Feb-2021	0	24-Feb-2021	25.00	1,512,259.61	COMMISSION 0000132102241807220000129... NIP TRANSFER COMMISSION FOR 0000132102241807220000129... via GTWORLD TO OLAONIEKUN JAMES TOMIWA Ref:GW324350914000000400...
24-Feb-2021	0	24-Feb-2021	1.87	1,512,257.74	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Feb-2021	0	24-Feb-2021	350,000.00	1,162,257.74	NIBSS Instant Payment Outward 0000132102241808000000129... via GTWORLD TO ADESIYAN KAYODE OLAYINKA /53.75/REF:GW324350914000... f
24-Feb-2021	0	24-Feb-2021	50.00	1,162,207.74	COMMISSION 0000132102241808000000129... NIP TRANSFER COMMISSION FOR 0000132102241808000000129... via GTWORLD TO ADESIYAN KAYODE OLAYINKA Ref:GW3243509140000003500...
24-Feb-2021	0	24-Feb-2021	3.75	1,162,203.99	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Feb-2021	0	24-Feb-2021	350,000.00	812,203.99	NIBSS Instant Payment Outward 0000132102241825370000129... via GTWORLD TO BRIGHT IBRAHIM BUSARI /53.75/REF:GW324350914000... f
24-Feb-2021	0	24-Feb-2021	50.00	812,153.99	COMMISSION 0000132102241825370000129... NIP TRANSFER COMMISSION FOR 0000132102241825370000129... via GTWORLD TO BRIGHT IBRAHIM BUSARI Ref:GW3243509140000003500...
24-Feb-2021	0	24-Feb-2021	3.75	812,150.24	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Feb-2021	0	24-Feb-2021	200,000.00	612,150.24	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000002000002... from AGBAJE OLADIPO LAWAL to ABU ISAAC
24-Feb-2021	0	24-Feb-2021	300,000.00	312,150.24	NIBSS Instant Payment Outward 0000132102241935510000130... via GTWORLD TO ALLI- BALOGUN IBILOLA /53.75/REF:GW324350914000... f
24-Feb-2021	0	24-Feb-2021	50.00	312,100.24	COMMISSION 0000132102241935510000130... NIP TRANSFER COMMISSION FOR 0000132102241935510000130... f

					via GTWORLD TO ALLI-BALOGUN IBILOLA ReF:GW324350914000003000...
24-Feb-2021	0	24-Feb-2021	3.75	312,096.49	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Feb-2021	0	24-Feb-2021	50,000.00	262,096.49	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to FAYOYIWA, FRANCES OYEBOLA
24-Feb-2021	0	24-Feb-2021	75,000.00	337,096.49	FAILED NIBSS INSTANT PAYMENT 0000132102241657400000128... NIP Reversal: Failure From Beneficiary Bank REF:000013210224165740000...
24-Feb-2021	0	24-Feb-2021	50.00	337,146.49	FAILED NIBSS INSTANT PAYMENT 0000132102241657400000128... NIP Reversal: Failure From Beneficiary Bank REF:000013210224165740000...
24-Feb-2021	0	24-Feb-2021	3.75	337,150.24	FAILED NIBSS INSTANT PAYMENT 0000132102241657400000128... NIP Reversal: Failure From Beneficiary Bank REF:000013210224165740000...
24-Feb-2021	0	24-Feb-2021	75,000.00	262,150.24	FAILED NIBSS INSTANT PAYMENT 0000132102242144180000132... via GTWORLD TO OLAONIPEKUN BUKUNMI KUNLE /53.75/REF:GW324350914000... f
24-Feb-2021	0	24-Feb-2021	50.00	262,100.24	COMMISSION 0000132102242144180000132... NIP TRANSFER COMMISSION FOR 0000132102242144180000132... via GTWORLD TO OLAONIPEKUN BUKUNMI KUNLE ReF:GW324350914000000750...
24-Feb-2021	0	24-Feb-2021	3.75	262,096.49	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Feb-2021	0	24-Feb-2021	25,000.00	237,096.49	NIBSS Instant Payment Outward 0000132102242147400000132... USSD NIP Transfer from 08063023133 TO CHIPPER CASH / ODEWOLE OMOTOYE /26.875/REF:00001321022421...
24-Feb-2021	0	24-Feb-2021	25.00	237,071.49	COMMISSION 0000132102242147400000132... USSD NIP RECOVERY CHARGE ReF:000013210224214740000...
24-Feb-2021	0	24-Feb-2021	1.87	237,069.62	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
24-Feb-2021	0	24-Feb-2021	75,000.00	312,069.62	FAILED NIBSS INSTANT PAYMENT 0000132102242144180000132... NIP Reversal: Failure From Beneficiary Bank REF:000013210224214418000...
24-Feb-2021	0	24-Feb-2021	50.00	312,119.62	FAILED NIBSS INSTANT PAYMENT 0000132102242144180000132... NIP Reversal: Failure From Beneficiary Bank REF:000013210224214418000...
24-Feb-2021	0	24-Feb-2021	3.75	312,123.37	FAILED NIBSS INSTANT PAYMENT 0000132102242144180000132... NIP Reversal: Failure From Beneficiary Bank REF:000013210224214418000...
25-Feb-2021	0	24-Feb-2021	35,000.00	277,123.37	NIBSS Instant Payment Outward 0000132102242326590000133... via GTWORLD TO OLAONIPEKUN BUKUNMI KUNLE /26.875/REF:GW32435091400... f

25-Feb-2021	0	24-Feb-2021	25.00	277,098.37	COMMISSION 0000132102242326590000133... NIP TRANSFER COMMISSION FOR 0000132102242326590000133... via GTWORLD TO OLAONIKEKUN BUKUNMI KUNLE ReF:GW324350914000000350...
25-Feb-2021	0	24-Feb-2021	1.87	277,096.50	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Feb-2021	0	24-Feb-2021	40,000.00	237,096.50	NIBSS Instant Payment Outward 0000132102242328280000133... via GTWORLD TO OLAONIKEKUN BUKUNMI KUNLE /26.875/REF:GW32435091400... f
25-Feb-2021	0	24-Feb-2021	25.00	237,071.50	COMMISSION 0000132102242328280000133... NIP TRANSFER COMMISSION FOR 0000132102242328280000133... via GTWORLD TO OLAONIKEKUN BUKUNMI KUNLE ReF:GW324350914000000400...
25-Feb-2021	0	24-Feb-2021	1.87	237,069.63	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Feb-2021	0	25-Feb-2021	5,000.00	232,069.63	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to ODEWOLE OMOTOYOSI DEBORAH
25-Feb-2021	0	25-Feb-2021	60,000.00	172,069.63	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000000600002... from AGBAJE OLADIPO LAWAL to BELLO, LATEEF ALADE
25-Feb-2021	0	25-Feb-2021	5,000.00	167,069.63	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to ODEWOLE OMOTOYOSI DEBORAH
25-Feb-2021	0	25-Feb-2021	4,000.00	163,069.63	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144420453... from AGBAJE OLADIPO LAWAL to OBAYELU SUNDAY CALEB
25-Feb-2021	0	25-Feb-2021	20.00	163,049.63	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBAYELU SUNDAY CALEB 0000000032403509144420453...
25-Feb-2021	0	25-Feb-2021	1.50	163,048.13	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
25-Feb-2021	0	25-Feb-2021	4,000.00	159,048.13	NIBSS Instant Payment Outward 0000132102250812270000134... USSD NIP Transfer from 08063023133 TO AKINREMI IDRIS /10.75/REF:000013210225081...
25-Feb-2021	0	25-Feb-2021	10.00	159,038.13	COMMISSION 0000132102250812270000134... USSD NIP RECOVERY CHARGE ReF:000013210225081227000...
25-Feb-2021	0	25-Feb-2021	0.75	159,037.38	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
25-Feb-2021	0	25-Feb-2021	10,000.00	149,037.38	NIBSS Instant Payment Outward 0000132102250837500000134... USSD NIP Transfer from 08063023133 TO RISIKATU YUSUF /26.875/REF:00001321022508...
25-Feb-2021	0	25-Feb-2021	25.00	149,012.38	COMMISSION 0000132102250837500000134... USSD NIP RECOVERY CHARGE ReF:000013210225083750000...
25-Feb-2021	0	25-Feb-2021	1.87	149,010.51	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR

25-Feb-2021	0	25-Feb-2021	50,000.00	99,010.51	NIBSS Instant Payment Outward 0000132102250839060000134... USSD NIP Transfer from 08063023133 TO FEMI RILWAN AGBAJE /26.875/REF:00001321022508...
25-Feb-2021	0	25-Feb-2021	25.00	98,985.51	COMMISSION 0000132102250839060000134... USSD NIP RECOVERY CHARGE Ref:000013210225083906000...
25-Feb-2021	0	25-Feb-2021	1.87	98,983.64	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
25-Feb-2021	999962...	25-Feb-2021	10,200.00	88,783.64	POS/WEB PURCHASE TRANSACTION -624192- -344236-CELLULANT NIGERIA LI LA LANG
25-Feb-2021	0	25-Feb-2021	6,500.00	82,283.64	NIBSS Instant Payment Outward 0000132102251309370000139... USSD NIP Transfer from 08063023133 TO FAKUNLE ISRAEL FADEYI /26.875/REF:00001321022513...
25-Feb-2021	0	25-Feb-2021	25.00	82,258.64	COMMISSION 0000132102251309370000139... USSD NIP RECOVERY CHARGE Ref:000013210225130937000...
25-Feb-2021	0	25-Feb-2021	1.87	82,256.77	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
25-Feb-2021	0	25-Feb-2021	474,000.00	556,256.77	TRANSFER BETWEEN CUSTOMERS MBANKING - Please no vex REF:228658900474000002102... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
25-Feb-2021	0	25-Feb-2021	474,000.00	82,256.77	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000004740002... from AGBAJE OLADIPO LAWAL to SOLUADE AFEEZ OLAKUNLE
25-Feb-2021	0	25-Feb-2021	10,000.00	72,256.77	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143240332... from AGBAJE OLADIPO LAWAL to AHMED ABDULGANIYU TUNDE
25-Feb-2021	0	25-Feb-2021	20.00	72,236.77	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AHMED ABDULGANIYU TUNDE 0000000032403509143240332...
25-Feb-2021	0	25-Feb-2021	1.50	72,235.27	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AH
25-Feb-2021	0	25-Feb-2021	50,000.00	122,235.27	OWN ACCOUNT TRANSFER REF:32435091400000500002...
25-Feb-2021	0	25-Feb-2021	20,000.00	102,235.27	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
25-Feb-2021	0	25-Feb-2021	50.00	102,185.27	STAMP DUTY CHARGE 25022021 STAMP DUTY CHARGE - 25/02/2021
26-Feb-2021	0	25-Feb-2021	10,000.00	92,185.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143240344... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
26-Feb-2021	0	25-Feb-2021	20.00	92,165.27	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL 0000000032403509143240344...

26-Feb-2021	0	25-Feb-2021	1.50	92,163.77	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
26-Feb-2021	0	26-Feb-2021	39,000.00	131,163.77	OWN ACCOUNT TRANSFER REF:324350914000000390002...
26-Feb-2021	0	26-Feb-2021	2,000.00	129,163.77	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144420453... from AGBAJE OLADIPO LAWAL to OBAYELU SUNDAY CALEB
26-Feb-2021	0	26-Feb-2021	20.00	129,143.77	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBAYELU SUNDAY CALEB 0000000032403509144420453...
26-Feb-2021	0	26-Feb-2021	1.50	129,142.27	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
26-Feb-2021	0	26-Feb-2021	7,000.00	122,142.27	NIBSS Instant Payment Outward 0000132102261033050000151... via GTWORLD TO OLATUNDE L BAKARE /26.875/REF:GW32435091400... f
26-Feb-2021	0	26-Feb-2021	25.00	122,117.27	COMMISSION 0000132102261033050000151... NIP TRANSFER COMMISSION FOR 0000132102261033050000151... via GTWORLD TO OLATUNDE L BAKARE ReF:GW324350914000000070...
26-Feb-2021	0	26-Feb-2021	1.87	122,115.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Feb-2021	0	26-Feb-2021	20,000.00	102,115.40	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
26-Feb-2021	0	26-Feb-2021	12,000.00	90,115.40	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000120002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
26-Feb-2021	0	26-Feb-2021	1,500.00	88,615.40	Airtime Purchase USSD- 101CT0000000002398040575- 2348063023133
26-Feb-2021	999915...	26-Feb-2021	10.75	88,604.65	PURCHASE/TRANSFER COMMISSION -154190- -558356-13 HUGES AVENUE LAGOS MAINLANLANG
26-Feb-2021	999915...	26-Feb-2021	10,189.25	78,415.40	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -154190- -558356-13 HUGES AVENUE LAGOS MAINLANLANG
26-Feb-2021	0	26-Feb-2021	5,100.00	73,315.40	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
26-Feb-2021	0	26-Feb-2021	20.00	73,295.40	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377...
26-Feb-2021	0	26-Feb-2021	1.50	73,293.90	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
26-Feb-2021	0	26-Feb-2021	7,000.00	66,293.90	NIBSS Instant Payment Outward 0000132102261726420000159... USSD NIP Transfer from 08063023133 TO RISIKATU YUSUF /26.875/REF:00001321022617...
26-Feb-2021	0	26-Feb-2021	25.00	66,268.90	COMMISSION 0000132102261726420000159... USSD NIP RECOVERY CHARGE ReF:000013210226172642000...

26-Feb-2021	0	26-Feb-2021	1.87	66,267.03	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
26-Feb-2021	0	26-Feb-2021	1,000.00	65,267.03	Airtime Purchase USSD- 101CT0000000002399198344- 2348063023133
26-Feb-2021	0	26-Feb-2021	15,000.00	50,267.03	NIBSS Instant Payment Outward 0000132102261931420000161... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /26.875/REF:00001321022619...
26-Feb-2021	0	26-Feb-2021	25.00	50,242.03	COMMISSION 0000132102261931420000161... USSD NIP RECOVERY CHARGE ReF:000013210226193142000...
26-Feb-2021	0	26-Feb-2021	1.87	50,240.16	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
26-Feb-2021	999933...	26-Feb-2021	5,000.00	45,240.16	POS/WEB PURCHASE TRANSACTION -331547- -900922-OILWAYS INVESTMENT L LA OGN
26-Feb-2021	0	26-Feb-2021	6,000.00	39,240.16	NIBSS Instant Payment Outward 0000132102262046120000163... USSD NIP Transfer from 08063023133 TO FARUK ADESOLA ONAKOYA /26.875/REF:00001321022620...
26-Feb-2021	0	26-Feb-2021	25.00	39,215.16	COMMISSION 0000132102262046120000163... USSD NIP RECOVERY CHARGE ReF:000013210226204612000...
26-Feb-2021	0	26-Feb-2021	1.87	39,213.29	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
26-Feb-2021	0	26-Feb-2021	5,000.00	34,213.29	NIBSS Instant Payment Outward 0000132102262305330000164... USSD NIP Transfer from 08063023133 TO OGUNLEYE JOSHUA AYODEJI /10.75/REF:000013210226230...
26-Feb-2021	0	26-Feb-2021	10.00	34,203.29	COMMISSION 0000132102262305330000164... USSD NIP RECOVERY CHARGE ReF:000013210226230533000...
26-Feb-2021	0	26-Feb-2021	0.75	34,202.54	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
27-Feb-2021	0	27-Feb-2021	10,000.00	24,202.54	NIBSS Instant Payment Outward 0000132102271057230000168... USSD NIP Transfer from 08063023133 TO ABAYOMI SAKIRU ARINGBERE /26.875/REF:00001321022710...
27-Feb-2021	0	27-Feb-2021	25.00	24,177.54	COMMISSION 0000132102271057230000168... USSD NIP RECOVERY CHARGE ReF:000013210227105723000...
27-Feb-2021	0	27-Feb-2021	1.87	24,175.67	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
27-Feb-2021	999956...	27-Feb-2021	5,100.00	19,075.67	POS/WEB PURCHASE TRANSACTION -567041- -549623-ACCELEREX NETWORK LI OY OYNG
27-Feb-2021	0	27-Feb-2021	700.00	18,375.67	Airtime Purchase USSD- 101CT0000000002401715087- 2348063023133
27-Feb-2021	0	27-Feb-2021	15,000.00	33,375.67	OWN ACCOUNT TRANSFER REF:324350914000000150002...
27-Feb-2021	999982...	27-Feb-2021	35.00	33,340.67	ATM WITHDRAWAL COMMISSION -829838- -935296-1057099100000001 ZIB 6 COMP. VILLAGE NG
27-Feb-2021	999982...	27-Feb-2021	10,000.00	23,340.67	CASH WITHDRAWAL FROM OTHER ATM -829838-935296- 1057099100000001 ZIB 6 COMP. VILLAGE NG

27-Feb-2021	999983...	27-Feb-2021	35.00	23,305.67	ATM WITHDRAWAL COMMISSION -833536- -936810-105709910000001 ZIB 6 COMP. VILLAGE NG
27-Feb-2021	999983...	27-Feb-2021	8,000.00	15,305.67	CASH WITHDRAWAL FROM OTHER ATM -833536- -936810- 105709910000001 ZIB 6 COMP. VILLAGE NG
27-Feb-2021	0	27-Feb-2021	50,000.00	65,305.67	OWN ACCOUNT TRANSFER REF:324350914000000500002...
27-Feb-2021	0	27-Feb-2021	60,000.00	5,305.67	NIBSS Instant Payment Outward 0000132102271815310000176... USSD NIP Transfer from 08063023133 TO ODAFIN CHUKWUYEM /53.75/REF:000013210227181...
27-Feb-2021	0	27-Feb-2021	50.00	5,255.67	COMMISSION 0000132102271815310000176... USSD NIP RECOVERY CHARGE ReF:000013210227181531000...
27-Feb-2021	0	27-Feb-2021	3.75	5,251.92	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
27-Feb-2021	0	27-Feb-2021	15,000.00	20,251.92	OWN ACCOUNT TRANSFER REF:324350914000000150002...
28-Feb-2021	0	28-Feb-2021	5,000.00	15,251.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143240332... from AGBAJE OLADIPO LAWAL to AHMED ABDULGANIYU TUNDE
28-Feb-2021	0	28-Feb-2021	20.00	15,231.92	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AHMED ABDULGANIYU TUNDE 0000000032403509143240332...
28-Feb-2021	0	28-Feb-2021	1.50	15,230.42	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AH
01-Mar-2021	0	01-Mar-2021	500.00	14,730.42	Airtime Purchase USSD- 101CT00000000002405046729- 2348063023133
01-Mar-2021	0	01-Mar-2021	10,000.00	4,730.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509149010477... from AGBAJE OLADIPO LAWAL to AJEIGBE OLAIDE SULIAT
01-Mar-2021	0	01-Mar-2021	20.00	4,710.42	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AJEIGBE OLAIDE SULIAT 0000000032403509149010477...
01-Mar-2021	0	01-Mar-2021	1.50	4,708.92	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AJ
01-Mar-2021	0	01-Mar-2021	500.00	4,208.92	Airtime Purchase USSD- 101CT00000000002405559751- 2348063023133
01-Mar-2021	999919...	01-Mar-2021	4,000.00	208.92	POS/WEB PURCHASE TRANSACTION -191546- -732107-CELLULANT NIGERIA LI LA LANG
01-Mar-2021	0	01-Mar-2021	25,000.00	25,208.92	OWN ACCOUNT TRANSFER REF:324350914000000250002...
01-Mar-2021	999936...	01-Mar-2021	10,200.00	15,008.92	POS/WEB PURCHASE TRANSACTION -361541- -869746-CELLULANT NIGERIA LI LA LANG
01-Mar-2021	999900...	01-Mar-2021	10,200.00	4,808.92	FUNDS TRANSFER -003508- -603541-T003508 2TEPX987 LA LANG
01-Mar-2021	17	01-Mar-2021	83.70	4,725.22	STANDING ORDER VAT ON SMS ALERT CHARGE FOR 22JAN2021-18FEB2021

Airtime Purchase USSD-



02-Mar-2021	0	02-Mar-2021	600.00	4,125.22	101CT0000000002408737886-2348063023133
02-Mar-2021	0	02-Mar-2021	1,000.00	3,125.22	Airtime Purchase USSD-101CT0000000002409106274-2348063023133
02-Mar-2021	0	02-Mar-2021	8,000.00	11,125.22	OWN ACCOUNT TRANSFER REF:324350914000000080002...
02-Mar-2021	999945...	02-Mar-2021	10,200.00	925.22	POS/WEB PURCHASE TRANSACTION -454102-338558-CELLULANT NIGERIA LI LA LANG
02-Mar-2021	0	02-Mar-2021	10,000.00	10,925.22	OWN ACCOUNT TRANSFER REF:324350914000000100002...
02-Mar-2021	999975...	02-Mar-2021	5,100.00	5,825.22	POS/WEB PURCHASE TRANSACTION -754965-550886-ACCELEREX NETWORK LI OY OYNG
02-Mar-2021	0	02-Mar-2021	500.00	5,325.22	Airtime Purchase USSD-101CT0000000002410498272-2349130752961
02-Mar-2021	0	02-Mar-2021	42,000.00	47,325.22	OWN ACCOUNT TRANSFER REF:324350914000000420002...
03-Mar-2021	0	03-Mar-2021	7,000.00	40,325.22	NIBSS Instant Payment Outward 0000132103030740420000228... USSD NIP Transfer from 08063023133 TO YUSUF ISMAILA OLA /26.875/REF:00001321030307...
03-Mar-2021	0	03-Mar-2021	25.00	40,300.22	COMMISSION 0000132103030740420000228... USSD NIP RECOVERY CHARGE ReF:000013210303074042000...
03-Mar-2021	0	03-Mar-2021	1.87	40,298.35	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
03-Mar-2021	0	03-Mar-2021	5,000.00	35,298.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143240344... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
03-Mar-2021	0	03-Mar-2021	20.00	35,278.35	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL 0000000032403509143240344...
03-Mar-2021	0	03-Mar-2021	1.50	35,276.85	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
03-Mar-2021	999910...	03-Mar-2021	10,000.00	25,276.85	CASH WITHDRAWAL FROM OTHER ATM -103635- -695170-SWITCHBsnk Sango Ota NG
03-Mar-2021	0	03-Mar-2021	12,000.00	37,276.85	OWN ACCOUNT TRANSFER REF:324350914000000120002...
03-Mar-2021	999959...	03-Mar-2021	5,100.00	32,176.85	POS/WEB PURCHASE TRANSACTION -590697-802477-ACCELEREX NETWORK LI OY OYNG
04-Mar-2021	0	04-Mar-2021	1,000.00	31,176.85	NIBSS Instant Payment Outward 0000132103040816520000246... USSD NIP Transfer from 08063023133 TO SODIRU ABIODUN AKANNI /10.75/REF:000013210304081...
04-Mar-2021	0	04-Mar-2021	10.00	31,166.85	COMMISSION 0000132103040816520000246... USSD NIP RECOVERY CHARGE ReF:000013210304081652000...
04-Mar-2021	0	04-Mar-2021	0.75	31,166.10	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
04-Mar-2021	999980...	04-Mar-2021	22,825.00	8,341.10	POS/WEB PURCHASE TRANSACTION -808418-882868-NAME-CHEAP.COM 3233752822 AZUS 55 USD

04-Mar-2021	0	04-Mar-2021	5,100.00	3,241.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
04-Mar-2021	0	04-Mar-2021	20.00	3,221.10	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377...
04-Mar-2021	0	04-Mar-2021	1.50	3,219.60	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
04-Mar-2021	0	04-Mar-2021	45,000.00	48,219.60	OWN ACCOUNT TRANSFER REF:324350914000000450002...
04-Mar-2021	0	04-Mar-2021	10,000.00	38,219.60	NIBSS Instant Payment Outward 0000132103041652580000256... via GTWORLD TO GFA AUTOS INTEGRATED SERVICES /26.875/REF:GW32435091400... f
04-Mar-2021	0	04-Mar-2021	25.00	38,194.60	COMMISSION 0000132103041652580000256... NIP TRANSFER COMMISSION FOR 0000132103041652580000256... via GTWORLD TO GFA AUTOS INTEGRATED SERVICES Ref:GW324350914000000100...
04-Mar-2021	0	04-Mar-2021	1.87	38,192.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Mar-2021	0	04-Mar-2021	15,000.00	23,192.73	NIBSS Instant Payment Outward 0000132103041701010000256... via GTWORLD TO GFA AUTOS INTEGRATED SERVICES /26.875/REF:GW32435091400... f
04-Mar-2021	0	04-Mar-2021	25.00	23,167.73	COMMISSION 0000132103041701010000256... NIP TRANSFER COMMISSION FOR 0000132103041701010000256... via GTWORLD TO GFA AUTOS INTEGRATED SERVICES Ref:GW324350914000000150...
04-Mar-2021	0	04-Mar-2021	1.87	23,165.86	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Mar-2021	0	04-Mar-2021	3,500.00	26,665.86	OWN ACCOUNT TRANSFER REF:324350914000000035002...
04-Mar-2021	0	04-Mar-2021	20,000.00	6,665.86	NIBSS Instant Payment Outward 0000132103041811260000258... via GTWORLD TO AYUBA CHRISTOPHER /26.875/REF:GW32435091400... f
04-Mar-2021	0	04-Mar-2021	25.00	6,640.86	COMMISSION 0000132103041811260000258... NIP TRANSFER COMMISSION FOR 0000132103041811260000258... via GTWORLD TO AYUBA CHRISTOPHER Ref:GW324350914000000200...
04-Mar-2021	0	04-Mar-2021	1.87	6,638.99	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Mar-2021	0	04-Mar-2021	100,000.00	106,638.99	OWN ACCOUNT TRANSFER REF:324350914000001000002...
05-Mar-2021	0	04-Mar-2021	50,000.00	56,638.99	NIBSS Instant Payment Outward 0000132103042335570000262... via GTWORLD TO AFRIQUE LTIMELINE COMPANY /26.875/REF:GW32435091400... f
05-Mar-2021	0	04-Mar-2021	25.00	56,613.99	COMMISSION 0000132103042335570000262... NIP TRANSFER COMMISSION FOR 0000132103042335570000262... via GTWORLD TO AFRIQUE LTIMELINE COMPANY



05-Mar-2021	0	04-Mar-2021	1.87	56,612.12	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Mar-2021	0	05-Mar-2021	2,000.00	54,612.12	Airtime Purchase USSD-101CT0000000002416229648-2348063023133
05-Mar-2021	483200...	05-Mar-2021	10,000.00	44,612.12	CASH WITHDRAWAL FROM OUR ATM -006882- -325944-GTBank SANGO2 DALEMO SANGO LANG
05-Mar-2021	483200...	05-Mar-2021	5,000.00	39,612.12	CASH WITHDRAWAL FROM OUR ATM -006883- -328971-GTBank SANGO2 DALEMO SANGO LANG
05-Mar-2021	0	05-Mar-2021	10.00	39,602.12	COMMISSION GTBank Balance Enquiry Charge 08063023133 REF: 6375053857349442361963692
05-Mar-2021	0	05-Mar-2021	0.75	39,601.37	VALUE ADDED TAX 63023133
05-Mar-2021	0	05-Mar-2021	20,000.00	19,601.37	NIBSS Instant Payment Outward 0000132103051256400000269... USSD NIP Transfer from 08063023133 TO Ifeanyi Obani /26.875/REF:00001321030512...
05-Mar-2021	0	05-Mar-2021	25.00	19,576.37	COMMISSION 0000132103051256400000269... USSD NIP RECOVERY CHARGE Ref:000013210305125640000...
05-Mar-2021	0	05-Mar-2021	1.87	19,574.50	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
05-Mar-2021	0	05-Mar-2021	15,000.00	4,574.50	NIBSS Instant Payment Outward 0000132103051328050000269... USSD NIP Transfer from 08063023133 TO ADEYEMI JAMIU /26.875/REF:00001321030513...
05-Mar-2021	0	05-Mar-2021	25.00	4,549.50	COMMISSION 0000132103051328050000269... USSD NIP RECOVERY CHARGE Ref:000013210305132805000...
05-Mar-2021	0	05-Mar-2021	1.87	4,547.63	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
05-Mar-2021	0	05-Mar-2021	20,000.00	24,547.63	OWN ACCOUNT TRANSFER REF:324350914000000200002...
05-Mar-2021	0	05-Mar-2021	7,000.00	17,547.63	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144140426... from AGBAJE OLADIPO LAWAL to AFONJA, OLAJIDE SAMUEL
05-Mar-2021	0	05-Mar-2021	20.00	17,527.63	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AFONJA, OLAJIDE SAMUEL 0000000032403509144140426...
05-Mar-2021	0	05-Mar-2021	1.50	17,526.13	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AF
05-Mar-2021	898429	05-Mar-2021	2,800.00	14,726.13	POS/WEB PURCHASE TRANSACTION -898429- -101528-SUNDRY FOODS LIMITED LA LANG
06-Mar-2021	0	06-Mar-2021	8,000.00	6,726.13	NIBSS Instant Payment Outward 0000132103060731260000280... USSD NIP Transfer from 08063023133 TO NWACHUKWU RAHPEL /26.875/REF:00001321030607...
06-Mar-2021	0	06-Mar-2021	25.00	6,701.13	COMMISSION 0000132103060731260000280... USSD NIP RECOVERY CHARGE Ref:000013210306073126000...
06-Mar-2021	0	06-Mar-2021	1.87	6,699.26	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR

Airtime Purchase USSD-



06-Mar-2021	0	06-Mar-2021	600.00	6,099.26	101CT0000000002418887101-2348063023133
06-Mar-2021	999900...	06-Mar-2021	5,100.00	999.26	POS/WEB PURCHASE TRANSACTION -003711-369700-CELLULANT NIGERIA LIMITLA LANG
06-Mar-2021	0	06-Mar-2021	270,000.00	270,999.26	OWN ACCOUNT TRANSFER REF:324350914000002700002...
06-Mar-2021	0	06-Mar-2021	85,000.00	185,999.26	NIBSS Instant Payment Outward 0000132103061500130000288... via GTWORLD TO BLESSING TOCHUKWU OFODILE /53.75/REF:GW324350914000... f
06-Mar-2021	0	06-Mar-2021	50.00	185,949.26	COMMISSION 0000132103061500130000288... NIP TRANSFER COMMISSION FOR 0000132103061500130000288... via GTWORLD TO BLESSING TOCHUKWU OFODILE Ref:GW324350914000000850...
06-Mar-2021	0	06-Mar-2021	3.75	185,945.51	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Mar-2021	0	06-Mar-2021	15,000.00	170,945.51	NIBSS Instant Payment Outward 0000132103061508340000288... via GTWORLD TO GFA AUTOS INTEGRATED SERVICES /26.875/REF:GW32435091400... f
06-Mar-2021	0	06-Mar-2021	25.00	170,920.51	COMMISSION 0000132103061508340000288... NIP TRANSFER COMMISSION FOR 0000132103061508340000288... via GTWORLD TO GFA AUTOS INTEGRATED SERVICES Ref:GW324350914000000150...
06-Mar-2021	0	06-Mar-2021	1.87	170,918.64	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Mar-2021	0	06-Mar-2021	1,000.00	169,918.64	Airtime Purchase USSD-101CT00000000002420519031-2348063023133
06-Mar-2021	0	06-Mar-2021	10,000.00	159,918.64	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810217... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
06-Mar-2021	0	06-Mar-2021	20.00	159,898.64	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE 0000000032403509144810217...
06-Mar-2021	0	06-Mar-2021	1.50	159,897.14	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to ER
06-Mar-2021	0	06-Mar-2021	20,000.00	139,897.14	NIBSS Instant Payment Outward 0000132103061949490000292... USSD NIP Transfer from 08063023133 TO OLAONIKEKUN BUKUNMI KUNLE /26.875/REF:00001321030619...
06-Mar-2021	0	06-Mar-2021	25.00	139,872.14	COMMISSION 0000132103061949490000292... USSD NIP RECOVERY CHARGE Ref:000013210306194949000...
06-Mar-2021	0	06-Mar-2021	1.87	139,870.27	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
07-Mar-2021	0	07-Mar-2021	7,000.00	132,870.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143240344... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
					COMMISSION GTBank Transfer Commission : 08063023133

07-Mar-2021	0	07-Mar-2021	20.00	132,850.27	AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL 0000000032403509143240344...
07-Mar-2021	0	07-Mar-2021	1.50	132,848.77	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
07-Mar-2021	0	07-Mar-2021	1,000.00	131,848.77	Airtime Purchase USSD- 101CT0000000002422449324- 2348063023133
08-Mar-2021	999933...	08-Mar-2021	10,200.00	121,648.77	POS/WEB PURCHASE TRANSACTION -337441- -293860-PAYCOM NIGERIA LIMITED Ikeja NG
08-Mar-2021	999946...	08-Mar-2021	5,100.00	116,548.77	POS/WEB PURCHASE TRANSACTION -460206- -569926-E-SETTLEMENT LIMITED LA LANG
08-Mar-2021	0	08-Mar-2021	5,000.00	111,548.77	NIBSS Instant Payment Outward 0000132103081229290000310... via GTWORLD TO OLATUNDE L BAKARE /10.75/REF:GW324350914000... f
08-Mar-2021	0	08-Mar-2021	10.00	111,538.77	COMMISSION 0000132103081229290000310... NIP TRANSFER COMMISSION FOR 0000132103081229290000310... via GTWORLD TO OLATUNDE L BAKARE Ref:GW324350914000000050...
08-Mar-2021	0	08-Mar-2021	0.75	111,538.02	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Mar-2021	0	08-Mar-2021	5,000.00	106,538.02	NIBSS Instant Payment Outward 0000132103081447350000312... USSD NIP Transfer from 08063023133 TO AGBAJE FATAI ALADE /10.75/REF:000013210308144...
08-Mar-2021	0	08-Mar-2021	10.00	106,528.02	COMMISSION 0000132103081447350000312... USSD NIP RECOVERY CHARGE Ref:000013210308144735000...
08-Mar-2021	0	08-Mar-2021	0.75	106,527.27	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
08-Mar-2021	0	08-Mar-2021	20,000.00	86,527.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810217... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
08-Mar-2021	0	08-Mar-2021	20.00	86,507.27	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE 0000000032403509144810217...
08-Mar-2021	0	08-Mar-2021	1.50	86,505.77	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to ER
08-Mar-2021	0	08-Mar-2021	1,000.00	85,505.77	NIBSS Instant Payment Outward 0000132103082015300000318... USSD NIP Transfer from 08063023133 TO DOSUMU TAWAKALITU OLUWABUSAYO /10.75/REF:000013210308201...
08-Mar-2021	0	08-Mar-2021	10.00	85,495.77	COMMISSION 0000132103082015300000318... USSD NIP RECOVERY CHARGE Ref:000013210308201530000...
08-Mar-2021	0	08-Mar-2021	0.75	85,495.02	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
09-Mar-2021	0	09-Mar-2021	2,000.00	83,495.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE,GBENGA NURUDEEN

09-Mar-2021	0	09-Mar-2021	20.00	83,475.02	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 000000032403509144810377...
09-Mar-2021	0	09-Mar-2021	1.50	83,473.52	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
09-Mar-2021	0	09-Mar-2021	130,000.00	213,473.52	OWN ACCOUNT TRANSFER REF:324350914000001300002...
09-Mar-2021	434093	09-Mar-2021	5,000.00	208,473.52	POS/WEB PURCHASE TRANSACTION -434093- -311749-YA LATEEF PETROLEUM OG OGNG
09-Mar-2021	0	09-Mar-2021	2,000.00	206,473.52	Airtime Purchase USSD- 101CT0000000002426246111- 2348063023133
09-Mar-2021	0	09-Mar-2021	20,000.00	226,473.52	OWN ACCOUNT TRANSFER REF:324350914000000200002...
09-Mar-2021	0	09-Mar-2021	180,000.00	46,473.52	NIBSS Instant Payment Outward 0000132103091043510000324... via GTWORLD TO BLESSING TOCHUKWU OFODILE /53.75/REF:GW324350914000... f
09-Mar-2021	0	09-Mar-2021	50.00	46,423.52	COMMISSION 0000132103091043510000324... NIP TRANSFER COMMISSION FOR 0000132103091043510000324... via GTWORLD TO BLESSING TOCHUKWU OFODILE ReF:GW324350914000001800...
09-Mar-2021	0	09-Mar-2021	3.75	46,419.77	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Mar-2021	888500...	09-Mar-2021	15,000.00	31,419.77	CASH WITHDRAWAL FROM OUR ATM -009794- -695698-GTBank eBranch Toyin StiKeja LANG
09-Mar-2021	0	09-Mar-2021	4,000.00	27,419.77	NIBSS Instant Payment Outward 0000132103091116120000324... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /10.75/REF:000013210309111...
09-Mar-2021	0	09-Mar-2021	10.00	27,409.77	COMMISSION 0000132103091116120000324... USSD NIP RECOVERY CHARGE ReF:000013210309111612000...
09-Mar-2021	0	09-Mar-2021	0.75	27,409.02	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
09-Mar-2021	6531	09-Mar-2021	3,450.00	23,959.02	POS/WEB PURCHASE TRANSACTION -006531- -825079-BELEFULL MASTER CHEF SELA LANG
09-Mar-2021	0	09-Mar-2021	500.00	23,459.02	Airtime Purchase USSD- 101CT0000000002426900231- 2348160213587
09-Mar-2021	999924...	09-Mar-2021	5,100.00	18,359.02	POS/WEB PURCHASE TRANSACTION -243562- -696028-PAYCOM NIGERIA LIMIT LA LANG
10-Mar-2021	999994...	10-Mar-2021	4,000.00	14,359.02	POS/WEB PURCHASE TRANSACTION -942171- -575556-ETERNA SERVICE STATI LANG NG
10-Mar-2021	999900...	10-Mar-2021	10,200.00	4,159.02	FUNDS TRANSFER -005530- -569931-T005530 2TEPG947 LA LANG
10-Mar-2021	0	10-Mar-2021	20,000.00	24,159.02	OWN ACCOUNT TRANSFER REF:324350914000000200002...
10-Mar-2021	0	10-Mar-2021	15,000.00	9,159.02	NIBSS Instant Payment Outward 0000132103101004110000338... via GTWORLD TO/GFA AUTOS INTEGRATED SERVICES /26.875/REF:GW32435091400... f

10-Mar-2021	0	10-Mar-2021	25.00	9,134.02	COMMISSION 0000132103101004110000338... NIP TRANSFER COMMISSION FOR 0000132103101004110000338... via GTWORLD TO GFA AUTOS INTEGRATED SERVICES ReF:GW324350914000000150...
10-Mar-2021	0	10-Mar-2021	1.87	9,132.15	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Mar-2021	821107	10-Mar-2021	2,000.00	7,132.15	POS/WEB PURCHASE TRANSACTION -821107- -784597-TOTAL NIG PLC(IKEJA) LA LANG
10-Mar-2021	221200...	10-Mar-2021	7,000.00	132.15	CASH WITHDRAWAL FROM OUR ATM -002528- -857864-GTBank Opebi IKEJA LANG
11-Mar-2021	0	11-Mar-2021	21,500.00	21,632.15	OWN ACCOUNT TRANSFER REF:324350914000000215002...
11-Mar-2021	999900...	11-Mar-2021	3,500.00	18,132.15	POS/WEB PURCHASE TRANSACTION -003643- -986031-EAT N GO LIMITED/ DP- TLA LANG
11-Mar-2021	999947...	11-Mar-2021	2,500.00	15,632.15	POS/WEB PURCHASE TRANSACTION -477057- -003938-EAT N GO -CSC-TOYIN LA LANG
11-Mar-2021	0	11-Mar-2021	50,000.00	65,632.15	OWN ACCOUNT TRANSFER REF:324350914000000500002...
11-Mar-2021	0	11-Mar-2021	25,000.00	40,632.15	NIBSS Instant Payment Outward 0000132103111714150000360... via GTWORLD TO BLESSING TOCHUKWU OFODILE /26.875/REF:GW32435091400... f
11-Mar-2021	0	11-Mar-2021	25.00	40,607.15	COMMISSION 0000132103111714150000360... NIP TRANSFER COMMISSION FOR 0000132103111714150000360... via GTWORLD TO BLESSING TOCHUKWU OFODILE ReF:GW324350914000000250...
11-Mar-2021	0	11-Mar-2021	1.87	40,605.28	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Mar-2021	888400...	11-Mar-2021	15,000.00	25,605.28	CASH WITHDRAWAL FROM OUR ATM -004573- -108405-GTBank eBranch Toyin StiKeja LANG
12-Mar-2021	0	12-Mar-2021	14,000.00	11,605.28	NIBSS Instant Payment Outward 0000132103120921080000367... USSD NIP Transfer from 08063023133 TO AGBAJE FATAI ALADE /26.875/REF:00001321031209...
12-Mar-2021	0	12-Mar-2021	25.00	11,580.28	COMMISSION 0000132103120921080000367... USSD NIP RECOVERY CHARGE ReF:000013210312092108000...
12-Mar-2021	0	12-Mar-2021	1.87	11,578.41	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12-Mar-2021	0	12-Mar-2021	10,000.00	1,578.41	NIBSS Instant Payment Outward 0000132103121012120000368... via GTWORLD TO FARUK ADESOLA ONAKOYA /26.875/REF:GW32435091400... f
12-Mar-2021	0	12-Mar-2021	25.00	1,553.41	COMMISSION 0000132103121012120000368... NIP TRANSFER COMMISSION FOR 0000132103121012120000368... via GTWORLD TO FARUK ADESOLA ONAKOYA ReF:GW324350914000000100...
12-Mar-2021	0	12-Mar-2021	1.87	1,551.54	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

12-Mar-2021	0	12-Mar-2021	58,000.00	59,551.54	OWN ACCOUNT TRANSFER REF:32435091400000580002...
12-Mar-2021	0	12-Mar-2021	7,000.00	52,551.54	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142500225... from AGBAJE OLADIPO LAWAL to OBIOMA FRANCES UCHECHI
12-Mar-2021	0	12-Mar-2021	20.00	52,531.54	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBIOMA FRANCES UCHECHI 0000000032403509142500225...
12-Mar-2021	0	12-Mar-2021	1.50	52,530.04	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
12-Mar-2021	0	12-Mar-2021	1,000.00	51,530.04	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
12-Mar-2021	0	12-Mar-2021	20.00	51,510.04	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377...
12-Mar-2021	0	12-Mar-2021	1.50	51,508.54	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
12-Mar-2021	0	12-Mar-2021	3,000.00	48,508.54	NIBSS Instant Payment Outward 0000132103121147460000370... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /10.75/REF:000013210312114...
12-Mar-2021	0	12-Mar-2021	10.00	48,498.54	COMMISSION 0000132103121147460000370... USSD NIP RECOVERY CHARGE Ref:000013210312114746000...
12-Mar-2021	0	12-Mar-2021	0.75	48,497.79	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12-Mar-2021	0	12-Mar-2021	1,000.00	47,497.79	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143240344... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
12-Mar-2021	0	12-Mar-2021	20.00	47,477.79	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL 0000000032403509143240344...
12-Mar-2021	0	12-Mar-2021	1.50	47,476.29	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
12-Mar-2021	0	12-Mar-2021	15,000.00	32,476.29	NIBSS Instant Payment Outward 0000132103121716520000376... via GTWORLD TO GFA AUTOS INTEGRATED SERVICES /26.875/REF:GW32435091400... f
12-Mar-2021	0	12-Mar-2021	25.00	32,451.29	COMMISSION 0000132103121716520000376... NIP TRANSFER COMMISSION FOR 0000132103121716520000376... via GTWORLD TO GFA AUTOS INTEGRATED SERVICES Ref:GW324350914000000150...
12-Mar-2021	0	12-Mar-2021	1.87	32,449.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Mar-2021	999944...	13-Mar-2021	4,200.00	28,249.42	POS/WEB PURCHASE TRANSACTION -441743- -926688-SWEET SENSATION CONF A L NG
13-Mar-2021	999946...	13-Mar-2021	220.00	28,029.42	POS/WEB PURCHASE TRANSACTION -466198- -082242-SWEET SENSATION CONF A L NG

13-Mar-2021	0	13-Mar-2021	3,000.00	25,029.42	NIBSS Instant Payment Outward 0000132103130916310000382... USSD NIP Transfer from 08063023133 TO AGBAJE DAMILOLA GANIYU /10.75/REF:000013210313091...
13-Mar-2021	0	13-Mar-2021	10.00	25,019.42	COMMISSION 0000132103130916310000382... USSD NIP RECOVERY CHARGE ReF:000013210313091631000...
13-Mar-2021	0	13-Mar-2021	0.75	25,018.67	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
13-Mar-2021	0	13-Mar-2021	500.00	24,518.67	Airtime Purchase USSD- 101CT0000000002436934380- 2348160213587
13-Mar-2021	999900...	13-Mar-2021	1,350.00	23,168.67	POS/WEB PURCHASE TRANSACTION -006383- -837276-THE PLACE LIMITED ALAUSSA LAGOS NG
13-Mar-2021	999935...	13-Mar-2021	10,000.00	13,168.67	CASH WITHDRAWAL FROM OTHER ATM -352531- -925092- 000000000000002 POLARI IKEJA NG
13-Mar-2021	0	13-Mar-2021	1,000.00	12,168.67	NIBSS Instant Payment Outward 0000132103132155410000393... USSD NIP Transfer from 08063023133 TO AGBAJE FATAI ALADE /10.75/REF:000013210313215...
13-Mar-2021	0	13-Mar-2021	10.00	12,158.67	COMMISSION 0000132103132155410000393... USSD NIP RECOVERY CHARGE ReF:000013210313215541000...
13-Mar-2021	0	13-Mar-2021	0.75	12,157.92	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
13-Mar-2021	0	13-Mar-2021	3,000.00	9,157.92	NIBSS Instant Payment Outward 0000132103132156240000393... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /10.75/REF:000013210313215...
13-Mar-2021	0	13-Mar-2021	10.00	9,147.92	COMMISSION 0000132103132156240000393... USSD NIP RECOVERY CHARGE ReF:000013210313215624000...
13-Mar-2021	0	13-Mar-2021	0.75	9,147.17	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
15-Mar-2021	999967...	15-Mar-2021	6,400.00	2,747.17	POS/WEB PURCHASE TRANSACTION -670812- -093600-MEDPLUS LIMITED LANG NG
15-Mar-2021	0	15-Mar-2021	1,000.00	1,747.17	NIBSS Instant Payment Outward 0000132103150943080000406... via GTWORLD TO GFA AUTOS INTEGRATED SERVICES /10.75/REF:GW324350914000... f
15-Mar-2021	0	15-Mar-2021	10.00	1,737.17	COMMISSION 0000132103150943080000406... NIP TRANSFER COMMISSION FOR 0000132103150943080000406... via GTWORLD TO GFA AUTOS INTEGRATED SERVICES ReF:GW324350914000000010...
15-Mar-2021	0	15-Mar-2021	0.75	1,736.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Mar-2021	0	15-Mar-2021	10,400.00	12,136.42	OWN ACCOUNT TRANSFER REF:324350914000000104002...
15-Mar-2021	0	15-Mar-2021	100.00	12,036.42	Airtime Purchase USSD- 101CT0000000002440739874- 2348063023133
15-Mar-2021	0	15-Mar-2021	200.00	11,836.42	Airtime Purchase USSD- 101CT0000000002441284133- 2348063023133

15-Mar-2021	0	15-Mar-2021	5,000.00	6,836.42	NIBSS Instant Payment Outward 0000132103151825010000415... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /10.75/REF:000013210315182...
15-Mar-2021	0	15-Mar-2021	10.00	6,826.42	COMMISSION 0000132103151825010000415... USSD NIP RECOVERY CHARGE ReF:000013210315182501000...
15-Mar-2021	0	15-Mar-2021	0.75	6,825.67	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
15-Mar-2021	888500...	15-Mar-2021	5,000.00	1,825.67	CASH WITHDRAWAL FROM OUR ATM -009478- -599868-GTBank eBranch Toyin StIkeja LANG
15-Mar-2021	0	15-Mar-2021	39,400.00	41,225.67	OWN ACCOUNT TRANSFER REF:324350914000000394002...
15-Mar-2021	0	15-Mar-2021	11,250.00	29,975.67	NIBSS Instant Payment Outward 0000132103152126300000417... USSD NIP Transfer from 08063023133 TO PRESKEN HOTELS & RESORTS - ALLEN /26.875/REF:00001321031521...
15-Mar-2021	0	15-Mar-2021	25.00	29,950.67	COMMISSION 0000132103152126300000417... USSD NIP RECOVERY CHARGE ReF:000013210315212630000...
15-Mar-2021	0	15-Mar-2021	1.87	29,948.80	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
16-Mar-2021	0	16-Mar-2021	1,000.00	28,948.80	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
16-Mar-2021	0	16-Mar-2021	20.00	28,928.80	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377...
16-Mar-2021	0	16-Mar-2021	1.50	28,927.30	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
16-Mar-2021	0	16-Mar-2021	1,000.00	27,927.30	Airtime Purchase USSD- 101CT0000000002443443825- 2348063023133
16-Mar-2021	0	16-Mar-2021	10,000.00	17,927.30	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142520238... from AGBAJE OLADIPO LAWAL to DA-SILVA MARTIN ADESHINA
16-Mar-2021	0	16-Mar-2021	20.00	17,907.30	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to DA- SILVA MARTIN ADESHINA 0000000032403509142520238...
16-Mar-2021	0	16-Mar-2021	1.50	17,905.80	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to DA
16-Mar-2021	221100...	16-Mar-2021	10,000.00	7,905.80	CASH WITHDRAWAL FROM OUR ATM -003752- -005608-GTBank Opebi IKEJA LANG
16-Mar-2021	0	16-Mar-2021	50,000.00	57,905.80	OWN ACCOUNT TRANSFER REF:324350914000000500002...
16-Mar-2021	221100...	16-Mar-2021	30,000.00	27,905.80	CASH WITHDRAWAL FROM OUR ATM -003754- -009189-GTBank Opebi IKEJA LANG
16-Mar-2021	221100...	16-Mar-2021	20,000.00	7,905.80	CASH WITHDRAWAL FROM OUR ATM -003755- -011265-GTBank Opebi IKEJA LANG
16-Mar-2021	0	16-Mar-2021	250,000.00	257,905.80	OWN ACCOUNT TRANSFER REF:324350914000002500002...
					NIBSS Instant Payment Outward 0000132103161808210000429...

16-Mar-2021	0	16-Mar-2021	27,500.00	230,405.80	via GTWORLD TO NWACHUKWU RAHPEL /26.875/REF:GW32435091400...f
16-Mar-2021	0	16-Mar-2021	25.00	230,380.80	COMMISSION 0000132103161808210000429... NIP TRANSFER COMMISSION FOR 0000132103161808210000429... via GTWORLD TO NWACHUKWU RAHPEL ReF:GW324350914000000275...
16-Mar-2021	0	16-Mar-2021	1.87	230,378.93	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Mar-2021	0	16-Mar-2021	22,000.00	208,378.93	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142190932... from AGBAJE OLADIPO LAWAL to OGBONAYA MONDAY CHUKWUMA
16-Mar-2021	0	16-Mar-2021	20.00	208,358.93	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OGBONAYA MONDAY CHUKWUMA 0000000032403509142190932...
16-Mar-2021	0	16-Mar-2021	1.50	208,357.43	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OG
16-Mar-2021	0	16-Mar-2021	20,000.00	188,357.43	NIBSS Instant Payment Outward 0000132103161943310000431... via GTWORLD TO CHIJIJOKE, CHIGOZIE KINGSLEY /26.875/REF:GW32435091400...f
16-Mar-2021	0	16-Mar-2021	25.00	188,332.43	COMMISSION 0000132103161943310000431... NIP TRANSFER COMMISSION FOR 0000132103161943310000431... via GTWORLD TO CHIJIJOKE, CHIGOZIE KINGSLEY ReF:GW324350914000000200...
16-Mar-2021	0	16-Mar-2021	1.87	188,330.56	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Mar-2021	0	16-Mar-2021	27,000.00	161,330.56	NIBSS Instant Payment Outward 0000132103162011510000431... USSD NIP Transfer from 08063023133 TO AGBAJE FATAI ALADE /26.875/REF:00001321031620...
16-Mar-2021	0	16-Mar-2021	25.00	161,305.56	COMMISSION 0000132103162011510000431... USSD NIP RECOVERY CHARGE ReF:000013210316201151000...
16-Mar-2021	0	16-Mar-2021	1.87	161,303.69	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
16-Mar-2021	0	16-Mar-2021	120,000.00	41,303.69	NIBSS Instant Payment Outward 0000132103162033000000431... via GTWORLD TO AFRIQUE LTIMELINE COMPANY /53.75/REF:GW324350914000...f
16-Mar-2021	0	16-Mar-2021	50.00	41,253.69	COMMISSION 0000132103162033000000431... NIP TRANSFER COMMISSION FOR 0000132103162033000000431... via GTWORLD TO AFRIQUE LTIMELINE COMPANY ReF:GW324350914000001200...
16-Mar-2021	0	16-Mar-2021	3.75	41,249.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Mar-2021	0	16-Mar-2021	170,000.00	211,249.94	OWN ACCOUNT TRANSFER REF:324350914000001700002...
16-Mar-2021	0	16-Mar-2021	20,000.00	191,249.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to OLAONIKEKUN HELEN ADERINKE



16-Mar-2021	0	16-Mar-2021	20,000.00	171,249.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to OLAONIKEKUN, TEMITOPE ADEOLA
16-Mar-2021	0	16-Mar-2021	20,000.00	151,249.94	NIBSS Instant Payment Outward 0000132103162059350000432... via GTWORLD TO OLAONIKEKUN JAMES TOMIWA /26.875/REF:GW32435091400... f
16-Mar-2021	0	16-Mar-2021	25.00	151,224.94	COMMISSION 0000132103162059350000432... NIP TRANSFER COMMISSION FOR 0000132103162059350000432... via GTWORLD TO OLAONIKEKUN JAMES TOMIWA ReF:GW324350914000000200...
16-Mar-2021	0	16-Mar-2021	1.87	151,223.07	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Mar-2021	0	16-Mar-2021	65,000.00	86,223.07	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000650002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
17-Mar-2021	0	17-Mar-2021	5,000.00	81,223.07	NIBSS Instant Payment Outward 0000132103170903200000435... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /10.75/REF:000013210317090...
17-Mar-2021	0	17-Mar-2021	10.00	81,213.07	COMMISSION 0000132103170903200000435... USSD NIP RECOVERY CHARGE ReF:000013210317090320000...
17-Mar-2021	0	17-Mar-2021	0.75	81,212.32	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
17-Mar-2021	0	17-Mar-2021	5,000.00	76,212.32	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
17-Mar-2021	0	17-Mar-2021	20.00	76,192.32	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377...
17-Mar-2021	0	17-Mar-2021	1.50	76,190.82	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
17-Mar-2021	999900...	17-Mar-2021	20,000.00	56,190.82	CASH WITHDRAWAL FROM OTHER ATM -008397- -811009-1033237004235 UBA OAND LAGOS NG
17-Mar-2021	999901...	17-Mar-2021	35.00	56,155.82	ATM WITHDRAWAL COMMISSION -011576- -812138-1033237004235 UBA OAND LAGOS NG
17-Mar-2021	999901...	17-Mar-2021	20,000.00	36,155.82	CASH WITHDRAWAL FROM OTHER ATM -011576- -812138-1033237004235 UBA OAND LAGOS NG
17-Mar-2021	999901...	17-Mar-2021	35.00	36,120.82	ATM WITHDRAWAL COMMISSION -014596- -813966-1033237004235 UBA OAND LAGOS NG
17-Mar-2021	999901...	17-Mar-2021	10,000.00	26,120.82	CASH WITHDRAWAL FROM OTHER ATM -014596- -813966-1033237004235 UBA OAND LAGOS NG
17-Mar-2021	999963...	17-Mar-2021	35.00	26,085.82	ATM WITHDRAWAL COMMISSION -631907- -061660-ACCESS BANK0000000000 LAGOS STATE NG

17-Mar-2021	999963...	17-Mar-2021	10,000.00	16,085.82	CASH WITHDRAWAL FROM OTHER ATM -631907- -061660- ACCESS BANK0000000000 LAGOS STATE NG
17-Mar-2021	0	17-Mar-2021	10,000.00	6,085.82	NIBSS Instant Payment Outward 0000132103171515530000441... USSD NIP Transfer from 08063023133 TO CHIJIJOKE, CHIGOZIE KINGSLEY /26.875/REF:00001321031715...
17-Mar-2021	0	17-Mar-2021	25.00	6,060.82	COMMISSION 0000132103171515530000441... USSD NIP RECOVERY CHARGE ReF:000013210317151553000...
17-Mar-2021	0	17-Mar-2021	1.87	6,058.95	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
17-Mar-2021	0	17-Mar-2021	25,000.00	31,058.95	OWN ACCOUNT TRANSFER REF:324350914000000250002...
17-Mar-2021	999901...	17-Mar-2021	10,000.00	21,058.95	POS/WEB PURCHASE TRANSACTION -018538- -755020-MAC DOVE LOUNGE AND SUILA LANG
17-Mar-2021	0	17-Mar-2021	6,400.00	27,458.95	OWN ACCOUNT TRANSFER REF:324350914000000064002...
17-Mar-2021	0	17-Mar-2021	4,000.00	23,458.95	NIBSS Instant Payment Outward 0000132103171828210000444... via GTWORLD TO NWACHUKWU RAHPEL /10.75/REF:GW324350914000... f
17-Mar-2021	0	17-Mar-2021	10.00	23,448.95	COMMISSION 0000132103171828210000444... NIP TRANSFER COMMISSION FOR 0000132103171828210000444... via GTWORLD TO NWACHUKWU RAHPEL ReF:GW324350914000000040...
17-Mar-2021	0	17-Mar-2021	0.75	23,448.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Mar-2021	0	17-Mar-2021	15,000.00	8,448.20	NIBSS Instant Payment Outward 0000132103171916060000445... USSD NIP Transfer from 08063023133 TO CHIJIJOKE, CHIGOZIE KINGSLEY /26.875/REF:00001321031719...
17-Mar-2021	0	17-Mar-2021	25.00	8,423.20	COMMISSION 0000132103171916060000445... USSD NIP RECOVERY CHARGE ReF:000013210317191606000...
17-Mar-2021	0	17-Mar-2021	1.87	8,421.33	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
17-Mar-2021	999904...	17-Mar-2021	35.00	8,386.33	ATM WITHDRAWAL COMMISSION -047410- -128206-EBN0000000004531 ENG LA LA NG
17-Mar-2021	999904...	17-Mar-2021	8,000.00	386.33	CASH WITHDRAWAL FROM OTHER ATM -047410- -128206- EBN0000000004531 ENG LA LA NG
17-Mar-2021	0	17-Mar-2021	20,000.00	20,386.33	OWN ACCOUNT TRANSFER REF:324350914000000200002...
18-Mar-2021	0	18-Mar-2021	20,000.00	40,386.33	OWN ACCOUNT TRANSFER REF:324350914000000200002...
18-Mar-2021	0	18-Mar-2021	30,000.00	10,386.33	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000300002... from AGBAJE OLADIPO LAWAL to ABAH JONAH
18-Mar-2021	999931...	18-Mar-2021	35.00	10,351.33	ATM WITHDRAWAL COMMISSION -315657- -115544-EBN0000000004531 ENG LA LA NG
18-Mar-2021	999931...	18-Mar-2021	10,000.00	351.33	CASH WITHDRAWAL FROM OTHER ATM -315657- -115544- EBN0000000004531 ENG LA LA NG

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18-Mar-2021	0	18-Mar-2021	300.00	51.33		Airtime Purchase USSD-101CT0000000002448518926-2348063023133
18-Mar-2021	0	18-Mar-2021		19,900.00	19,951.33	OWN ACCOUNT TRANSFER REF:324350914000000199002...
18-Mar-2021	999944...	18-Mar-2021	35.00		19,916.33	ATM WITHDRAWAL COMMISSION -446424-300616-SWTFMBSnk LAGOS NG
18-Mar-2021	999944...	18-Mar-2021	10,000.00		9,916.33	CASH WITHDRAWAL FROM OTHER ATM -446424-300616-SWTFMBSnk LAGOS NG
18-Mar-2021	999914...	18-Mar-2021	35.00		9,881.33	ATM WITHDRAWAL COMMISSION -148315-923001-1057075F0000001 ATM6_4 RD NG
18-Mar-2021	999914...	18-Mar-2021	9,000.00		881.33	CASH WITHDRAWAL FROM OTHER ATM -148315-923001-1057075F0000001 ATM6_4 RD NG
18-Mar-2021	0	18-Mar-2021		20,000.00	20,881.33	OWN ACCOUNT TRANSFER REF:324350914000000200002...
18-Mar-2021	999939...	18-Mar-2021	1,700.00		19,181.33	POS/WEB PURCHASE TRANSACTION -394741-240800-SAUDIFOODS LA LANG
18-Mar-2021	0	18-Mar-2021		59,900.00	79,081.33	OWN ACCOUNT TRANSFER REF:324350914000000599002...
19-Mar-2021	999955...	19-Mar-2021	4,000.00		75,081.33	POS/WEB PURCHASE TRANSACTION -556622-956346-GLOTEN OIL SERVICES OGNG NG
19-Mar-2021	0	19-Mar-2021	1,000.00		74,081.33	Airtime Purchase USSD-101CT0000000002450075818-2348063023133
19-Mar-2021	0	19-Mar-2021	5,000.00		69,081.33	NIBSS Instant Payment Outward 0000132103190821030000463... USSD NIP Transfer from 08063023133 TO AYUBA CHRISTOPHER /10.75/REF:000013210319082...
19-Mar-2021	0	19-Mar-2021	10.00		69,071.33	COMMISSION 0000132103190821030000463... USSD NIP RECOVERY CHARGE Ref:000013210319082103000...
19-Mar-2021	0	19-Mar-2021	0.75		69,070.58	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
19-Mar-2021	0	19-Mar-2021	10,000.00		59,070.58	NIBSS Instant Payment Outward 0000132103190959220000465... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /26.875/REF:00001321031909...
19-Mar-2021	0	19-Mar-2021	25.00		59,045.58	COMMISSION 0000132103190959220000465... USSD NIP RECOVERY CHARGE Ref:000013210319095922000...
19-Mar-2021	0	19-Mar-2021	1.87		59,043.71	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
19-Mar-2021	999903...	19-Mar-2021	35.00		59,008.71	ATM WITHDRAWAL COMMISSION -030112-215902-ACCESS BANK000000000000 LAGOS STATE,N NG
19-Mar-2021	999903...	19-Mar-2021	20,000.00		39,008.71	CASH WITHDRAWAL FROM OTHER ATM -030112-215902-ACCESS BANK000000000000 LAGOS STATE,N NG
19-Mar-2021	999903...	19-Mar-2021	35.00		38,973.71	ATM WITHDRAWAL COMMISSION -030112-217914-ACCESS BANK000000000000 LAGOS STATE,N NG

19-Mar-2021	999903...	19-Mar-2021	20,000.00	18,973.71	CASH WITHDRAWAL FROM OTHER ATM -036377- -217914- ACCESS BANK000000000000 LAGOS STATE,N NG
19-Mar-2021	999904...	19-Mar-2021	35.00	18,938.71	ATM WITHDRAWAL COMMISSION -043988- -222336-ACCESS BANK000000000000 LAGOS STATE,N NG
19-Mar-2021	999904...	19-Mar-2021	8,000.00	10,938.71	CASH WITHDRAWAL FROM OTHER ATM -043988- -222336- ACCESS BANK000000000000 LAGOS STATE,N NG
19-Mar-2021	999905...	19-Mar-2021	35.00	10,903.71	ATM WITHDRAWAL COMMISSION -053732- -226044-ACCESS BANK000000000000 LAGOS STATE,N NG
19-Mar-2021	999905...	19-Mar-2021	8,000.00	2,903.71	CASH WITHDRAWAL FROM OTHER ATM -053732- -226044- ACCESS BANK000000000000 LAGOS STATE,N NG
19-Mar-2021	999904...	19-Mar-2021	8,000.00	10,903.71	ATM TRANSACTION REVERSAL -043988- -222336-ACCESS BANK000000000000 LAGOS STATE,N NG
19-Mar-2021	999904...	19-Mar-2021	35.00	10,938.71	ATM WITHDRAWAL COMMISSION REVERSAL -043988- -222336-ACCESS BANK000000000000 LAGOS STATE,N NG
19-Mar-2021	999905...	19-Mar-2021	8,000.00	18,938.71	ATM TRANSACTION REVERSAL -053732- -226044-ACCESS BANK000000000000 LAGOS STATE,N NG
19-Mar-2021	999905...	19-Mar-2021	35.00	18,973.71	ATM WITHDRAWAL COMMISSION REVERSAL -053732- -226044-ACCESS BANK000000000000 LAGOS STATE,N NG
19-Mar-2021	999911...	19-Mar-2021	35.00	18,938.71	ATM WITHDRAWAL COMMISSION -113840- -697945-ACCESS BANK000000000000 LAGOS STATE,N NG
19-Mar-2021	999911...	19-Mar-2021	10,000.00	8,938.71	CASH WITHDRAWAL FROM OTHER ATM -113840- -697945- ACCESS BANK000000000000 LAGOS STATE,N NG
19-Mar-2021	0	19-Mar-2021	500.00	8,438.71	Airtime Purchase USSD- 101CT0000000002451686701- 2347017839247
20-Mar-2021	0	20-Mar-2021	3,100.00	5,338.71	NIBSS Instant Payment Outward 0000132103200722380000478... USSD NIP Transfer from 08063023133 TO OKIKIOLA AYOMIDE AKINRINLOLA /10.75/REF:000013210320072...
20-Mar-2021	0	20-Mar-2021	10.00	5,328.71	COMMISSION 0000132103200722380000478... USSD NIP RECOVERY CHARGE ReF:000013210320072238000...
20-Mar-2021	0	20-Mar-2021	0.75	5,327.96	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
20-Mar-2021	999901...	20-Mar-2021	3,100.00	2,227.96	POS/WEB PURCHASE TRANSACTION -011614- -503361-CELLULANT NIGERIA LIMITLA LANG
21-Mar-2021	999901...	21-Mar-2021	1,600.00	627.96	POS/WEB PURCHASE TRANSACTION -011645- -320739-CELLULANT NIGERIA LIMITLA LANG
21-Mar-2021	0	21-Mar-2021	2,000.00	2,627.96	OWN ACCOUNT TRANSFER REF:324350914000000020002...
21-Mar-2021	999999...	21-Mar-2021	2,500.00	127.96	POS/WEB PURCHASE TRANSACTION -996517- -303667-PAYCOM NIGERIA

					LIMIT LA LANG
22-Mar-2021	0	22-Mar-2021	27,000.00	27,127.96	OWN ACCOUNT TRANSFER REF:324350914000000270002...
22-Mar-2021	999989...	22-Mar-2021	4,000.00	23,127.96	POS/WEB PURCHASE TRANSACTION -895400- -050700-MERIT PETROLEUM NIG LA LANG
22-Mar-2021	0	22-Mar-2021	2,000.00	21,127.96	NIBSS Instant Payment Outward 0000132103221140540000506... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /10.75/REF:000013210322114...
22-Mar-2021	0	22-Mar-2021	10.00	21,117.96	COMMISSION 0000132103221140540000506... USSD NIP RECOVERY CHARGE Ref:000013210322114054000...
22-Mar-2021	0	22-Mar-2021	0.75	21,117.21	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
22-Mar-2021	0	22-Mar-2021	1,000.00	20,117.21	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
22-Mar-2021	0	22-Mar-2021	20.00	20,097.21	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377...
22-Mar-2021	0	22-Mar-2021	1.50	20,095.71	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
22-Mar-2021	999939...	22-Mar-2021	2,100.00	17,995.71	POS/WEB PURCHASE TRANSACTION -392121- -403082- ORLAZGRILLZ&SHARWAMA LA LANG
22-Mar-2021	999988...	22-Mar-2021	5,000.00	12,995.71	POS/WEB PURCHASE TRANSACTION -881990- -740490-MR BASHIR & MRS BASI LA LANG
22-Mar-2021	999994...	22-Mar-2021	3,100.00	9,895.71	POS/WEB PURCHASE TRANSACTION -942838- -788217-PAYCOM NIGERIA LIMIT LA LANG
22-Mar-2021	0	22-Mar-2021	1,000.00	8,895.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144920464... from AGBAJE OLADIPO LAWAL to ADENIYI HAKIMAT OMOYENI
22-Mar-2021	0	22-Mar-2021	20.00	8,875.71	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to ADENIYI HAKIMAT OMOYENI 0000000032403509144920464...
22-Mar-2021	0	22-Mar-2021	1.50	8,874.21	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AD
22-Mar-2021	0	22-Mar-2021	4,000.00	12,874.21	OWN ACCOUNT TRANSFER REF:324350914000000040002...
22-Mar-2021	999932...	22-Mar-2021	35.00	12,839.21	ATM WITHDRAWAL COMMISSION -326657- -336124-SWTCHBsnk LAGOS NG
22-Mar-2021	999932...	22-Mar-2021	8,000.00	4,839.21	CASH WITHDRAWAL FROM OTHER ATM -326657- -336124- SWTCHBsnk LAGOS NG
22-Mar-2021	0	22-Mar-2021	200.00	4,639.21	Airtime Purchase USSD- 101CT0000000002458815522- 2348063023133
23-Mar-2021	0	23-Mar-2021	3,783,700.00	3,788,339.21	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:228658903783700002103... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL



23-Mar-2021	999960...	23-Mar-2021	4,100.00	3,784,239.21	POS/WEB PURCHASE TRANSACTION -604807-013706-PAYCOM NIGERIA LIMIT LA LANG
23-Mar-2021	0	23-Mar-2021	2,000.00	3,782,239.21	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142460225... from AGBAJE OLADIPO LAWAL to AREGBE, JUBRIL OYENIRAN
23-Mar-2021	0	23-Mar-2021	20.00	3,782,219.21	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AREGBE, JUBRIL OYENIRAN 0000000032403509142460225...
23-Mar-2021	0	23-Mar-2021	1.50	3,782,217.71	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AR
23-Mar-2021	0	23-Mar-2021	5,000.00	3,777,217.71	NIBSS Instant Payment Outward 0000132103231053170000519... USSD NIP Transfer from 08063023133 TO AGBAJE FATAI ALADE /10.75/REF:000013210323105...
23-Mar-2021	0	23-Mar-2021	10.00	3,777,207.71	COMMISSION 0000132103231053170000519... USSD NIP RECOVERY CHARGE ReF:000013210323105317000...
23-Mar-2021	0	23-Mar-2021	0.75	3,777,206.96	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
23-Mar-2021	0	23-Mar-2021	70,000.00	3,707,206.96	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000700002... from AGBAJE OLADIPO LAWAL to OBIOMA FRANCES UCHECHI
23-Mar-2021	0	23-Mar-2021	150,000.00	3,557,206.96	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000001500002... from AGBAJE OLADIPO LAWAL to IBE, ALVINA ONYINYE
23-Mar-2021	0	23-Mar-2021	130,000.00	3,427,206.96	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000001300002... from AGBAJE OLADIPO LAWAL to AGBABIAKA ABDULQUADRI O.
23-Mar-2021	0	23-Mar-2021	250.00	3,426,956.96	Airtime Purchase USSD-101CT00000000002459792303-2348063023133
23-Mar-2021	0	23-Mar-2021	140,000.00	3,286,956.96	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000001400002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
23-Mar-2021	0	23-Mar-2021	150,000.00	3,136,956.96	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000001500002... from AGBAJE OLADIPO LAWAL to ADENIYI HAKIMAT OMOYENI
23-Mar-2021	0	23-Mar-2021	80,000.00	3,056,956.96	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000000800002... from AGBAJE OLADIPO LAWAL to CHIBUIKE, GIBSON GODWIN N
23-Mar-2021	0	23-Mar-2021	120,000.00	2,936,956.96	NIBSS Instant Payment Outward 0000132103231132260000519... via GTWORLD TO BABALOLA SAMSON /53.75/REF:GW324350914000... f
23-Mar-2021	0	23-Mar-2021	50.00	2,936,906.96	COMMISSION 0000132103231132260000519... NIP TRANSFER COMMISSION FOR 0000132103231132260000519... via GTWORLD TO BABALOLA SAMSON ReF:GW324350914000001200...

23-Mar-2021	0	23-Mar-2021	3.75	2,936,903.21	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Mar-2021	0	23-Mar-2021	10,000.00	2,926,903.21	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
23-Mar-2021	999935...	23-Mar-2021	35.00	2,926,868.21	ATM WITHDRAWAL COMMISSION -352852- -270194-SWTCHBSnk Sango Ota NG
23-Mar-2021	999935...	23-Mar-2021	20,000.00	2,906,868.21	CASH WITHDRAWAL FROM OTHER ATM -352852- -270194-SWTCHBSnk Sango Ota NG
23-Mar-2021	999935...	23-Mar-2021	35.00	2,906,833.21	ATM WITHDRAWAL COMMISSION -352902- -271697-SWTCHBSnk Sango Ota NG
23-Mar-2021	999935...	23-Mar-2021	20,000.00	2,886,833.21	CASH WITHDRAWAL FROM OTHER ATM -352902- -271697-SWTCHBSnk Sango Ota NG
23-Mar-2021	0	23-Mar-2021	80,000.00	2,806,833.21	NIBSS Instant Payment Outward 0000132103231329580000521... via GTWORLD TO KABIRAT OMOTOLA ADENIYI /53.75/REF:GW324350914000... f
23-Mar-2021	0	23-Mar-2021	50.00	2,806,783.21	COMMISSION 0000132103231329580000521... NIP TRANSFER COMMISSION FOR 0000132103231329580000521... via GTWORLD TO KABIRAT OMOTOLA ADENIYI ReF:GW324350914000000800...
23-Mar-2021	0	23-Mar-2021	3.75	2,806,779.46	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Mar-2021	0	23-Mar-2021	350,000.00	2,456,779.46	OWN ACCOUNT TRANSFER REF:324350914000003500002...
23-Mar-2021	0	23-Mar-2021	21,500.00	2,435,279.46	NIBSS Instant Payment Outward 0000132103231418310000522... USSD NIP Transfer from 08063023133 TO ADEYEMI JAMIU /26.875/REF:00001321032314...
23-Mar-2021	0	23-Mar-2021	25.00	2,435,254.46	COMMISSION 0000132103231418310000522... USSD NIP RECOVERY CHARGE ReF:000013210323141831000...
23-Mar-2021	0	23-Mar-2021	1.87	2,435,252.59	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
23-Mar-2021	0	23-Mar-2021	500.00	2,434,752.59	Airtime Purchase USSD- 101CT0000000002460506126- 2348078462498
23-Mar-2021	0	23-Mar-2021	55,000.00	2,379,752.59	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000550002... from AGBAJE OLADIPO LAWAL to SANUSI OMOTOYOSI OLUWAFUNKE
23-Mar-2021	0	23-Mar-2021	50,000.00	2,329,752.59	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to CHIBUIKE, GIBSON GODWIN N
23-Mar-2021	0	23-Mar-2021	10,000.00	2,319,752.59	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to AHMED ABDULGANIYU TUNDE
23-Mar-2021	0	23-Mar-2021	100,000.00	2,219,752.59	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to ABU ISAAC

Airtime Purchase USSD-



23-Mar-2021	0	23-Mar-2021	1,000.00	2,218,752.59	101CT0000000002460898548-2348063023133
23-Mar-2021	0	23-Mar-2021	10,000.00	2,208,752.59	NIBSS Instant Payment Outward 0000132103232149480000529... USSD NIP Transfer from 08063023133 TO CHIPPER CASH / ODEWOLE OMOTOYOSI /26.875/REF:00001321032321...
23-Mar-2021	0	23-Mar-2021	25.00	2,208,727.59	COMMISSION 0000132103232149480000529... USSD NIP RECOVERY CHARGE Ref:000013210323214948000...
23-Mar-2021	0	23-Mar-2021	1.87	2,208,725.72	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
23-Mar-2021	0	23-Mar-2021	20,000.00	2,188,725.72	NIBSS Instant Payment Outward 0000132103232152160000529... USSD NIP Transfer from 08063023133 TO ESEWIEGBE OGHENECHOJA SMILE /26.875/REF:00001321032321...
23-Mar-2021	0	23-Mar-2021	25.00	2,188,700.72	COMMISSION 0000132103232152160000529... USSD NIP RECOVERY CHARGE Ref:000013210323215216000...
23-Mar-2021	0	23-Mar-2021	1.87	2,188,698.85	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
23-Mar-2021	0	23-Mar-2021	25,000.00	2,163,698.85	NIBSS Instant Payment Outward 0000132103232230100000529... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE /26.875/REF:GW32435091400... f
23-Mar-2021	0	23-Mar-2021	25.00	2,163,673.85	COMMISSION 0000132103232230100000529... NIP TRANSFER COMMISSION FOR 0000132103232230100000529... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE Ref:GW324350914000000250...
23-Mar-2021	0	23-Mar-2021	1.87	2,163,671.98	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Mar-2021	0	23-Mar-2021	25,000.00	2,138,671.98	NIBSS Instant Payment Outward 0000132103232233520000529... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE /26.875/REF:GW32435091400... f
23-Mar-2021	0	23-Mar-2021	25.00	2,138,646.98	COMMISSION 0000132103232233520000529... NIP TRANSFER COMMISSION FOR 0000132103232233520000529... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE Ref:GW324350914000000250...
23-Mar-2021	0	23-Mar-2021	1.87	2,138,645.11	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Mar-2021	0	23-Mar-2021	40,000.00	2,098,645.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000400002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN HELEN ADERONKE
23-Mar-2021	0	23-Mar-2021	40,000.00	2,058,645.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000400002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN, TEMITOPE ADEOLA
23-Mar-2021	0	23-Mar-2021	40,000.00	2,018,645.11	NIBSS Instant Payment Outward 0000132103232237340000529... via GTWORLD TO OLAONIEKUN JAMES TOMIWA /26.875/REF:GW32435091400... f
23-Mar-2021	0	23-Mar-2021	25.00	2,018,620.11	COMMISSION 0000132103232237340000529... NIP TRANSFER COMMISSION FOR 0000132103232237340000529... f

via GTWORLD TO OLAONPEKUN
JAMES TOMIWA
ReF:GW32435091400000400...

23-Mar-2021	0	23-Mar-2021	1.87	2,018,618.24	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Mar-2021	0	23-Mar-2021	120,000.00	1,898,618.24	NIBSS Instant Payment Outward 0000132103232239410000529... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /53.75/REF:GW324350914000... f
23-Mar-2021	0	23-Mar-2021	50.00	1,898,568.24	COMMISSION 0000132103232239410000529... NIP TRANSFER COMMISSION FOR 0000132103232239410000529... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000001200...
23-Mar-2021	0	23-Mar-2021	3.75	1,898,564.49	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Mar-2021	0	23-Mar-2021	10,000.00	1,888,564.49	NIBSS Instant Payment Outward 0000132103232259140000530... via GTWORLD TO Faarouq Mustapha /26.875/REF:GW32435091400... f
23-Mar-2021	0	23-Mar-2021	25.00	1,888,539.49	COMMISSION 0000132103232259140000530... NIP TRANSFER COMMISSION FOR 0000132103232259140000530... via GTWORLD TO Faarouq Mustapha ReF:GW324350914000000100...
23-Mar-2021	0	23-Mar-2021	1.87	1,888,537.62	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Mar-2021	0	23-Mar-2021	290,000.00	1,598,537.62	OWN ACCOUNT TRANSFER REF:324350914000002900002...
24-Mar-2021	0	23-Mar-2021	10,000.00	1,588,537.62	NIBSS Instant Payment Outward 00001321032322550000530... via GTWORLD TO NWACHUKWU RAHPEL /26.875/REF:GW32435091400... f
24-Mar-2021	0	23-Mar-2021	25.00	1,588,512.62	COMMISSION 00001321032322550000530... NIP TRANSFER COMMISSION FOR 00001321032322550000530... via GTWORLD TO NWACHUKWU RAHPEL ReF:GW324350914000000100...
24-Mar-2021	0	23-Mar-2021	1.87	1,588,510.75	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Mar-2021	999931...	24-Mar-2021	10,000.00	1,578,510.75	POS/WEB PURCHASE TRANSACTION -312610- -332637-FATGBEMS PETROLEUM C A L NG
24-Mar-2021	0	24-Mar-2021	10,000.00	1,568,510.75	NIBSS Instant Payment Outward 0000132103240901220000532... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE /26.875/REF:GW32435091400... f
24-Mar-2021	0	24-Mar-2021	25.00	1,568,485.75	COMMISSION 0000132103240901220000532... NIP TRANSFER COMMISSION FOR 0000132103240901220000532... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE ReF:GW324350914000000100...
24-Mar-2021	0	24-Mar-2021	1.87	1,568,483.88	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Mar-2021	0	24-Mar-2021	11,000.00	1,557,483.88	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000110002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN

24-Mar-2021	0	24-Mar-2021	30,000.00	1,527,483.88	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000300002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
24-Mar-2021	0	24-Mar-2021	500.00	1,526,983.88	Airtime Purchase USSD-101CT00000000002462646928-2348164756798
24-Mar-2021	0	24-Mar-2021	200.00	1,526,783.88	Airtime Purchase USSD-101CT00000000002458932924-2347017839247
24-Mar-2021	0	24-Mar-2021	30,000.00	1,496,783.88	NIBSS Instant Payment Outward 0000132103241613110000539... via GTWORLD TO DARAMOLA DEBORAH OLUWADARASIMI /26.875/REF:GW32435091400... f
24-Mar-2021	0	24-Mar-2021	25.00	1,496,758.88	COMMISSION 0000132103241613110000539... NIP TRANSFER COMMISSION FOR 0000132103241613110000539... via GTWORLD TO DARAMOLA DEBORAH OLUWADARASIMI ReF:GW324350914000000300...
24-Mar-2021	0	24-Mar-2021	1.87	1,496,757.01	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Mar-2021	0	24-Mar-2021	20,000.00	1,476,757.01	NIBSS Instant Payment Outward 0000132103241638570000539... via GTWORLD TO OGUNLEYE JOSHUA AYODEJI /26.875/REF:GW32435091400... f
24-Mar-2021	0	24-Mar-2021	25.00	1,476,732.01	COMMISSION 0000132103241638570000539... NIP TRANSFER COMMISSION FOR 0000132103241638570000539... via GTWORLD TO OGUNLEYE JOSHUA AYODEJI ReF:GW324350914000000200...
24-Mar-2021	0	24-Mar-2021	1.87	1,476,730.14	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Mar-2021	0	24-Mar-2021	20,000.00	1,456,730.14	NIBSS Instant Payment Outward 0000132103241837370000541... USSD NIP Transfer from 08063023133 TO OGUNLEYE BUKOLA /26.875/REF:00001321032418...
24-Mar-2021	0	24-Mar-2021	25.00	1,456,705.14	COMMISSION 0000132103241837370000541... USSD NIP RECOVERY CHARGE ReF:000013210324183737000...
24-Mar-2021	0	24-Mar-2021	1.87	1,456,703.27	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
24-Mar-2021	0	24-Mar-2021	5,000.00	1,451,703.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142640256... from AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN
24-Mar-2021	0	24-Mar-2021	20.00	1,451,683.27	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN 0000000032403509142640256...
24-Mar-2021	0	24-Mar-2021	1.50	1,451,681.77	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OG
24-Mar-2021	0	24-Mar-2021	1,000.00	1,450,681.77	Airtime Purchase USSD-101CT00000000002463792614-2348063023133
25-Mar-2021	0	24-Mar-2021	5,000.00	1,445,681.77	NIBSS Instant Payment Outward 0000132103242374010000545... USSD NIP Transfer from 08063023133 TO AYUBA CHRISTOPHER /10.75/REF:000013210324237...

25-Mar-2021	0	24-Mar-2021	10.00	1,445,671.77	COMMISSION 0000132103242324010000545... USSD NIP RECOVERY CHARGE Ref:000013210324232401000...
25-Mar-2021	0	24-Mar-2021	0.75	1,445,671.02	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
25-Mar-2021	0	25-Mar-2021	100,000.00	1,345,671.02	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001000002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
25-Mar-2021	0	25-Mar-2021	390,000.00	955,671.02	NIBSS Instant Payment Outward 0000132103251026020000548... via GTWORLD TO ADESIYAN KAYODE OLAYINKA /53.75/REF:GW324350914000... f
25-Mar-2021	0	25-Mar-2021	50.00	955,621.02	COMMISSION 0000132103251026020000548... NIP TRANSFER COMMISSION FOR 0000132103251026020000548... via GTWORLD TO ADESIYAN KAYODE OLAYINKA Ref:GW324350914000003900...
25-Mar-2021	0	25-Mar-2021	3.75	955,617.27	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Mar-2021	0	25-Mar-2021	10,000.00	945,617.27	NIBSS Instant Payment Outward 0000132103251135190000549... via GTWORLD TO OGUNLEYE JOSHUA AYODEJI /26.875/REF:GW32435091400... f
25-Mar-2021	0	25-Mar-2021	25.00	945,592.27	COMMISSION 0000132103251135190000549... NIP TRANSFER COMMISSION FOR 0000132103251135190000549... via GTWORLD TO OGUNLEYE JOSHUA AYODEJI Ref:GW324350914000000100...
25-Mar-2021	0	25-Mar-2021	1.87	945,590.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Mar-2021	999946...	25-Mar-2021	35.00	945,555.40	ATM WITHDRAWAL COMMISSION -465089- -241216-SWTCHBsnk Sango Ota NG
25-Mar-2021	999946...	25-Mar-2021	20,000.00	925,555.40	CASH WITHDRAWAL FROM OTHER ATM -465089- -241216- SWTCHBsnk Sango Ota NG
25-Mar-2021	999946...	25-Mar-2021	35.00	925,520.40	ATM WITHDRAWAL COMMISSION -465161- -242826-SWTCHBsnk Sango Ota NG
25-Mar-2021	999946...	25-Mar-2021	20,000.00	905,520.40	CASH WITHDRAWAL FROM OTHER ATM -465161- -242826- SWTCHBsnk Sango Ota NG
25-Mar-2021	0	25-Mar-2021	30,000.00	875,520.40	NIBSS Instant Payment Outward 0000132103251230400000550... via GTWORLD TO AFRIQUE LTIMELINE COMPANY /26.875/REF:GW32435091400... f
25-Mar-2021	0	25-Mar-2021	25.00	875,495.40	COMMISSION 0000132103251230400000550... NIP TRANSFER COMMISSION FOR 0000132103251230400000550... via GTWORLD TO AFRIQUE LTIMELINE COMPANY Ref:GW324350914000000300...
25-Mar-2021	0	25-Mar-2021	1.87	875,493.53	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Mar-2021	0	25-Mar-2021	20,000.00	855,493.53	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to OCHUBA OCHENNA SIMEON

25-Mar-2021	0	25-Mar-2021	6,000.00	849,493.53	NIBSS Instant Payment Outward 0000132103251644390000555... via GTWORLD TO BELLO KAZEEM OLUWADAMILARE /26.875/REF:GW32435091400... f
25-Mar-2021	0	25-Mar-2021	25.00	849,468.53	COMMISSION 0000132103251644390000555... NIP TRANSFER COMMISSION FOR 0000132103251644390000555... via GTWORLD TO BELLO KAZEEM OLUWADAMILARE ReF:GW32435091400000060...
25-Mar-2021	0	25-Mar-2021	1.87	849,466.66	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Mar-2021	0	25-Mar-2021	70,000.00	779,466.66	NIBSS Instant Payment Outward 0000132103252004110000558... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI /53.75/REF:GW324350914000... f
25-Mar-2021	0	25-Mar-2021	50.00	779,416.66	COMMISSION 0000132103252004110000558... NIP TRANSFER COMMISSION FOR 0000132103252004110000558... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI ReF:GW324350914000000700...
25-Mar-2021	0	25-Mar-2021	3.75	779,412.91	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Mar-2021	0	25-Mar-2021	15,000.00	764,412.91	NIBSS Instant Payment Outward 0000132103252025070000559... via GTWORLD TO BOBBY BABATUNDE KOLAWOLE /26.875/REF:GW32435091400... f
25-Mar-2021	0	25-Mar-2021	25.00	764,387.91	COMMISSION 0000132103252025070000559... NIP TRANSFER COMMISSION FOR 0000132103252025070000559... via GTWORLD TO BOBBY BABATUNDE KOLAWOLE ReF:GW324350914000000150...
25-Mar-2021	0	25-Mar-2021	1.87	764,386.04	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Mar-2021	0	25-Mar-2021	500.00	763,886.04	Airtime Purchase USSD- 101CT0000000002466327827- 2349039903081
25-Mar-2021	0	25-Mar-2021	1,000.00	762,886.04	Airtime Purchase USSD- 101CT0000000002466441707- 2348063023133
26-Mar-2021	0	25-Mar-2021	50,000.00	712,886.04	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
26-Mar-2021	0	26-Mar-2021	500.00	712,386.04	Airtime Purchase USSD- 101CT0000000002466986085- 2348078462498
26-Mar-2021	0	26-Mar-2021	500,000.00	212,386.04	NIBSS Instant Payment Outward 0000132103260840250000562... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI /53.75/REF:GW324350914000... f
26-Mar-2021	0	26-Mar-2021	50.00	212,336.04	COMMISSION 0000132103260840250000562... NIP TRANSFER COMMISSION FOR 0000132103260840250000562... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI ReF:GW324350914000005000...
26-Mar-2021	0	26-Mar-2021	3.75	212,332.29	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN
CUSTOMERS via GTWorld



26-Mar-2021	0	26-Mar-2021	38,000.00	174,332.29	REF:324350914000000380002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
26-Mar-2021	0	26-Mar-2021	3,500.00	170,832.29	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000035002... from AGBAJE OLADIPO LAWAL to FAYOYIWA, FRANCES OYEBOLA
26-Mar-2021	0	26-Mar-2021	50,000.00	120,832.29	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to ADENIYI, WOSILAT FOLASHADE
26-Mar-2021	0	26-Mar-2021	3,000.00	117,832.29	NIBSS Instant Payment Outward 0000132103261355090000568... via GTWORLD TO BLESSING TOCHUKWU OFODILE /10.75/REF:GW324350914000... f
26-Mar-2021	0	26-Mar-2021	10.00	117,822.29	COMMISSION 0000132103261355090000568... NIP TRANSFER COMMISSION FOR 0000132103261355090000568... via GTWORLD TO BLESSING TOCHUKWU OFODILE ReF:GW324350914000000030...
26-Mar-2021	0	26-Mar-2021	0.75	117,821.54	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Mar-2021	0	26-Mar-2021	10,000.00	107,821.54	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to SHOYEBO ABIOLA AJOKI
26-Mar-2021	0	26-Mar-2021	11,000.80	96,820.74	NIBSS Instant Payment Outward 0000132103261646280000571... via GTWORLD TO AGBAJE FATAI ALADE /26.875/REF:GW32435091400... f
26-Mar-2021	0	26-Mar-2021	25.00	96,795.74	COMMISSION 0000132103261646280000571... NIP TRANSFER COMMISSION FOR 0000132103261646280000571... via GTWORLD TO AGBAJE FATAI ALADE ReF:GW324350914000011000....
26-Mar-2021	0	26-Mar-2021	1.87	96,793.87	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Mar-2021	0	26-Mar-2021	5,000.00	91,793.87	NIBSS Instant Payment Outward 0000132103261900130000574... via GTWORLD TO AGBAJE DAMILOLA GANIYU /10.75/REF:GW324350914000... f
26-Mar-2021	0	26-Mar-2021	10.00	91,783.87	COMMISSION 0000132103261900130000574... NIP TRANSFER COMMISSION FOR 0000132103261900130000574... via GTWORLD TO AGBAJE DAMILOLA GANIYU ReF:GW324350914000000050...
26-Mar-2021	0	26-Mar-2021	0.75	91,783.12	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Mar-2021	999973...	26-Mar-2021	3,000.00	88,783.12	POS/WEB PURCHASE TRANSACTION -739817- -854788-AFLOJOS VENTURES LTD OG OUNG
27-Mar-2021	999911...	26-Mar-2021	10,000.00	78,783.12	CASH WITHDRAWAL FROM OTHER ATM -118890- -047980- SWTWEMsnk OTTA OGUN NG
27-Mar-2021	999911...	26-Mar-2021	35.00	78,748.12	ATM WITHDRAWAL COMMISSION -118890- -047980-SWTWEMsnk OTTA OGUN NG

CASH WITHDRAWAL FROM



27-Mar-2021	999911...	26-Mar-2021	10,000.00		68,748.12	OTHER ATM -118895- -049110-SWTWEMsnk OTTA OGUN NG
27-Mar-2021	999911...	26-Mar-2021	35.00		68,713.12	ATM WITHDRAWAL COMMISSION -118895- -049110-SWTWEMsnk OTTA OGUN NG
27-Mar-2021	999991...	27-Mar-2021	10,000.00		58,713.12	POS/WEB PURCHASE TRANSACTION -919319- -063979-JORDAN EDGE LOGISTICS LANG NG
27-Mar-2021	999996...	27-Mar-2021	5,150.00		53,563.12	POS/WEB PURCHASE TRANSACTION -961745- -504506-MACROTEL INNOVATIONS LANG NG
27-Mar-2021	0	27-Mar-2021	10,000.00		43,563.12	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
27-Mar-2021	0	27-Mar-2021	5,000.00		38,563.12	NIBSS Instant Payment Outward 0000132103271048320000581... via GTWORLD TO YUSUF ISMAILA OLA /10.75/REF:GW324350914000... f
27-Mar-2021	0	27-Mar-2021	10.00		38,553.12	COMMISSION 0000132103271048320000581... NIP TRANSFER COMMISSION FOR 0000132103271048320000581... via GTWORLD TO YUSUF ISMAILA OLA ReF:GW324350914000000050...
27-Mar-2021	0	27-Mar-2021	0.75		38,552.37	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Mar-2021	0	27-Mar-2021	7,000.00		31,552.37	NIBSS Instant Payment Outward 0000132103271340440000584... USSD NIP Transfer from 08063023133 TO MAJOYEGBE ISREAL AFOLABI /26.875/REF:00001321032713...
27-Mar-2021	0	27-Mar-2021	25.00		31,527.37	COMMISSION 0000132103271340440000584... USSD NIP RECOVERY CHARGE ReF:000013210327134044000...
27-Mar-2021	0	27-Mar-2021	1.87		31,525.50	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
27-Mar-2021	0	27-Mar-2021		28,908.08	60,433.58	OWN ACCOUNT TRANSFER REF:32435091400028908.0821...
27-Mar-2021	0	27-Mar-2021		20,000.00	80,433.58	OWN ACCOUNT TRANSFER REF:324350914000000200002...
27-Mar-2021	0	27-Mar-2021	40,000.00		40,433.58	NIBSS Instant Payment Outward 0000132103271806590000588... via GTWORLD TO ODAFIN CHUKWUYEM /26.875/REF:GW32435091400... f
27-Mar-2021	0	27-Mar-2021	25.00		40,408.58	COMMISSION 0000132103271806590000588... NIP TRANSFER COMMISSION FOR 0000132103271806590000588... via GTWORLD TO ODAFIN CHUKWUYEM ReF:GW324350914000000400...
27-Mar-2021	0	27-Mar-2021	1.87		40,406.71	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Mar-2021	0	27-Mar-2021	25,000.00		15,406.71	NIBSS Instant Payment Outward 0000132103271952420000590... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI /26.875/REF:GW32435091400... f
27-Mar-2021	0	27-Mar-2021	25.00		15,381.71	COMMISSION 0000132103271952420000590... NIP TRANSFER COMMISSION FOR 0000132103271952420000590... 

					via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI ReF:GW324350914000000250...
27-Mar-2021	0	27-Mar-2021	1.87	15,379.84	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Mar-2021	0	27-Mar-2021	21,000.00	36,379.84	OWN ACCOUNT TRANSFER REF:324350914000000210002...
27-Mar-2021	0	27-Mar-2021	2,000.00	34,379.84	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to FAYOYIWA, FRANCES OYEBOLA
27-Mar-2021	0	27-Mar-2021	500.00	33,879.84	Airtime Purchase USSD- 101CT0000000002471846290- 2348078462498
28-Mar-2021	0	28-Mar-2021	2,000.00	31,879.84	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to BELLO, LATEEF ALADE
28-Mar-2021	0	28-Mar-2021	55,000.00	86,879.84	OWN ACCOUNT TRANSFER REF:324350914000000550002...
28-Mar-2021	0	28-Mar-2021	50,000.00	36,879.84	NIBSS Instant Payment Outward 0000132103281726370000599... via GTWORLD TO BABALOLA SAMSON /26.875/REF:GW32435091400... f
28-Mar-2021	0	28-Mar-2021	25.00	36,854.84	COMMISSION 0000132103281726370000599... NIP TRANSFER COMMISSION FOR 0000132103281726370000599... via GTWORLD TO BABALOLA SAMSON ReF:GW324350914000000500...
28-Mar-2021	0	28-Mar-2021	1.87	36,852.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Mar-2021	0	28-Mar-2021	20,000.00	16,852.97	NIBSS Instant Payment Outward 0000132103281932370000600... via GTWORLD TO QUEEN-ANN NKECHI MBAMA /26.875/REF:GW32435091400... f
28-Mar-2021	0	28-Mar-2021	25.00	16,827.97	COMMISSION 0000132103281932370000600... NIP TRANSFER COMMISSION FOR 0000132103281932370000600... via GTWORLD TO QUEEN-ANN NKECHI MBAMA ReF:GW324350914000000200...
28-Mar-2021	0	28-Mar-2021	1.87	16,826.10	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Mar-2021	0	28-Mar-2021	15,000.00	31,826.10	OWN ACCOUNT TRANSFER REF:324350914000000150002...
28-Mar-2021	0	28-Mar-2021	1,500.00	30,326.10	NIBSS Instant Payment Outward 0000132103282059590000601... USSD NIP Transfer from 08063023133 TO OIBE SUNDAY /10.75/REF:000013210328205...
28-Mar-2021	0	28-Mar-2021	10.00	30,316.10	COMMISSION 0000132103282059590000601... USSD NIP RECOVERY CHARGE ReF:000013210328205959000...
28-Mar-2021	0	28-Mar-2021	0.75	30,315.35	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
28-Mar-2021	18	28-Mar-2021	1,756.00	28,559.35	STANDING ORDER SMS ALERT CHARGE FOR 19FEB2021- 25MAR2021
29-Mar-2021	999916...	29-Mar-2021	13,419.00	15,140.35	POS/WEB PURCHASE TRANSACTION -164935- -436717-AIRBNB/ HMDWSDZP9 415-800-5959 GB 31.950USD

29-Mar-2021	999921...	29-Mar-2021	1,550.00		13,590.35	POS/WEB PURCHASE TRANSACTION -217741-996313-SMACKERS LIMITED A/C A L NG
29-Mar-2021	0	29-Mar-2021	10,000.00		3,590.35	NIBSS Instant Payment Outward 0000132103290914240000605... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /26.875/REF:00001321032909...
29-Mar-2021	0	29-Mar-2021	25.00		3,565.35	COMMISSION 0000132103290914240000605... USSD NIP RECOVERY CHARGE ReF:000013210329091424000...
29-Mar-2021	0	29-Mar-2021	1.87		3,563.48	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
29-Mar-2021	0	29-Mar-2021		20,000.00	23,563.48	OWN ACCOUNT TRANSFER REF:324350914000000200002...
29-Mar-2021	999985...	29-Mar-2021	5,100.00		18,463.48	POS/WEB PURCHASE TRANSACTION -851707-333671-PAYCOM NIGERIA LIMIT LA LANG
29-Mar-2021	180358	29-Mar-2021	5,000.00		13,463.48	POS/WEB PURCHASE TRANSACTION -180358-581784-REWANE EVELYN FABYAN LA LANG
29-Mar-2021	0	29-Mar-2021		60,000.00	73,463.48	OWN ACCOUNT TRANSFER REF:324350914000000600002...
29-Mar-2021	0	29-Mar-2021	55,000.00		18,463.48	NIBSS Instant Payment Outward 0000132103291622300000613... via GTWORLD TO BABALOLA SAMSON /53.75/REF:GW324350914000... f
29-Mar-2021	0	29-Mar-2021	50.00		18,413.48	COMMISSION 0000132103291622300000613... NIP TRANSFER COMMISSION FOR 0000132103291622300000613... via GTWORLD TO BABALOLA SAMSON ReF:GW324350914000000550...
29-Mar-2021	0	29-Mar-2021	3.75		18,409.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Mar-2021	0	29-Mar-2021	10,000.00		8,409.73	NIBSS Instant Payment Outward 0000132103291854330000616... via GTWORLD TO BLESSING TOCHUKWU OFODILE /26.875/REF:GW32435091400... f
29-Mar-2021	0	29-Mar-2021	25.00		8,384.73	COMMISSION 0000132103291854330000616... NIP TRANSFER COMMISSION FOR 0000132103291854330000616... via GTWORLD TO BLESSING TOCHUKWU OFODILE ReF:GW324350914000000100...
29-Mar-2021	0	29-Mar-2021	1.87		8,382.86	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Mar-2021	999940...	29-Mar-2021	2,000.00		6,382.86	POS/WEB PURCHASE TRANSACTION -401895-116739-SMACKERS LIMITED A/C A L NG
30-Mar-2021	0	30-Mar-2021		30,000.00	36,382.86	OWN ACCOUNT TRANSFER REF:324350914000000300002...
30-Mar-2021	0	30-Mar-2021	4,350.00		32,032.86	NIBSS Instant Payment Outward 0000132103301349340000627... USSD NIP Transfer from 08063023133 TO FAVOUR & WEYIMI MADAMIEDON /10.75/REF:000013210330134...
30-Mar-2021	0	30-Mar-2021	10.00		32,022.86	COMMISSION 0000132103301349340000627... USSD NIP RECOVERY CHARGE ReF:000013210330134934000...

30-Mar-2021	0	30-Mar-2021	0.75	32,022.11	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
30-Mar-2021	678899	30-Mar-2021	4,000.00	28,022.11	POS/WEB PURCHASE TRANSACTION -678899- -689559-PETROCAM FILLING STA LA LANG
30-Mar-2021	0	30-Mar-2021	8,000.00	20,022.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000080002... from AGBAJE OLADIPO LAWAL to ADAM ADAM YAMANI
30-Mar-2021	999928...	30-Mar-2021	35.00	19,987.11	ATM WITHDRAWAL COMMISSION -288808- -574323-0000000000330 Ikota A Lekki NG
30-Mar-2021	999928...	30-Mar-2021	10,000.00	9,987.11	CASH WITHDRAWAL FROM OTHER ATM -288808- -574323- 00000000000330 Ikota A Lekki NG
30-Mar-2021	999929...	30-Mar-2021	35.00	9,952.11	ATM WITHDRAWAL COMMISSION -297866- -579074-0000000000330 Ikota A Lekki NG
30-Mar-2021	999929...	30-Mar-2021	9,000.00	952.11	CASH WITHDRAWAL FROM OTHER ATM -297866- -579074- 00000000000330 Ikota A Lekki NG
31-Mar-2021	0	31-Mar-2021	220,000.00	220,952.11	OWN ACCOUNT TRANSFER REF:324350914000002200002...
31-Mar-2021	0	31-Mar-2021	10,000.00	210,952.11	NIBSS Instant Payment Outward 0000132103310610250000637... via GTWORLD TO BLESSING TOCHUKWU OFODILE /26.875/REF:GW32435091400... f
31-Mar-2021	0	31-Mar-2021	25.00	210,927.11	COMMISSION 0000132103310610250000637... NIP TRANSFER COMMISSION FOR 0000132103310610250000637... via GTWORLD TO BLESSING TOCHUKWU OFODILE ReF:GW32435091400000100...
31-Mar-2021	0	31-Mar-2021	1.87	210,925.24	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
31-Mar-2021	0	31-Mar-2021	10,000.00	200,925.24	NIBSS Instant Payment Outward 0000132103310715090000638... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI /26.875/REF:GW32435091400... f
31-Mar-2021	0	31-Mar-2021	25.00	200,900.24	COMMISSION 0000132103310715090000638... NIP TRANSFER COMMISSION FOR 0000132103310715090000638... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI ReF:GW32435091400000100...
31-Mar-2021	0	31-Mar-2021	1.87	200,898.37	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
31-Mar-2021	0	31-Mar-2021	2,000.00	198,898.37	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
31-Mar-2021	0	31-Mar-2021	20.00	198,878.37	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377...
31-Mar-2021	0	31-Mar-2021	1.50	198,876.87	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
31-Mar-2021	0	31-Mar-2021	150,000.00	48,876.87	NIBSS Instant Payment Outward 0000132103310954060000640... via GTWORLD TO THE SOLAR SHOP LTD /53.75/REF:GW32435091400... f

31-Mar-2021	0	31-Mar-2021	50.00	48,826.87	COMMISSION 0000132103310954060000640... NIP TRANSFER COMMISSION FOR 0000132103310954060000640... via GTWORLD TO THE SOLAR SHOP LTD ReF:GW324350914000001500...	
31-Mar-2021	0	31-Mar-2021	3.75	48,823.12	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001	
31-Mar-2021	0	31-Mar-2021	20,000.00	28,823.12	NIBSS Instant Payment Outward 0000132103310957400000640... via GTWORLD TO THE SOLAR SHOP LTD /26.875/REF:GW32435091400... f	
31-Mar-2021	0	31-Mar-2021	25.00	28,798.12	COMMISSION 0000132103310957400000640... NIP TRANSFER COMMISSION FOR 0000132103310957400000640... via GTWORLD TO THE SOLAR SHOP LTD ReF:GW324350914000000200...	
31-Mar-2021	0	31-Mar-2021	1.87	28,796.25	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001	
31-Mar-2021	0	31-Mar-2021	3,000.00	25,796.25	NIBSS Instant Payment Outward 0000132103311005280000640... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /10.75/REF:000013210331100...	
31-Mar-2021	0	31-Mar-2021	10.00	25,786.25	COMMISSION 0000132103311005280000640... USSD NIP RECOVERY CHARGE ReF:000013210331100528000...	
31-Mar-2021	0	31-Mar-2021	0.75	25,785.50	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR	
31-Mar-2021	0	31-Mar-2021		198,000.00	223,785.50	OWN ACCOUNT TRANSFER REF:324350914000001980002...
31-Mar-2021	0	31-Mar-2021		100,000.00	323,785.50	OWN ACCOUNT TRANSFER REF:324350914000001000002...
31-Mar-2021	0	31-Mar-2021	10,000.00	313,785.50	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL	
31-Mar-2021	999912...	31-Mar-2021	5,000.00	308,785.50	POS/WEB PURCHASE TRANSACTION -125219- -865199-NORTHWEST PETROLEUM RETLA LANG	
31-Mar-2021	999932...	31-Mar-2021	35.00	308,750.50	ATM WITHDRAWAL COMMISSION -327870- -359246-ACCESS BANK000000000000 LAGOS STATE NG	
31-Mar-2021	999932...	31-Mar-2021	20,000.00	288,750.50	CASH WITHDRAWAL FROM OTHER ATM -327870- -359246- ACCESS BANK000000000000 LAGOS STATE NG	
31-Mar-2021	999933...	31-Mar-2021	35.00	288,715.50	ATM WITHDRAWAL COMMISSION -335799- -363277-ACCESS BANK000000000000 LAGOS STATE NG	
31-Mar-2021	999933...	31-Mar-2021	20,000.00	268,715.50	CASH WITHDRAWAL FROM OTHER ATM -335799- -363277- ACCESS BANK000000000000 LAGOS STATE NG	
31-Mar-2021	999934...	31-Mar-2021	35.00	268,680.50	ATM WITHDRAWAL COMMISSION -345541- -368103-ACCESS BANK000000000000 LAGOS STATE NG	
CASH WITHDRAWAL FROM						

CASH WITHDRAWAL FROM



31-Mar-2021	999934...	31-Mar-2021	20,000.00	248,680.50	OTHER ATM -345541- -368103- ACCESS BANK000000000000 LAGOS STATE NG
31-Mar-2021	999935...	31-Mar-2021	35.00	248,645.50	ATM WITHDRAWAL COMMISSION -353291- -370882-ACCESS BANK000000000000 LAGOS STATE NG
31-Mar-2021	999935...	31-Mar-2021	20,000.00	228,645.50	CASH WITHDRAWAL FROM OTHER ATM -353291- -370882- ACCESS BANK000000000000 LAGOS STATE NG
31-Mar-2021	999936...	31-Mar-2021	35.00	228,610.50	ATM WITHDRAWAL COMMISSION -360876- -374518-ACCESS BANK000000000000 LAGOS STATE NG
31-Mar-2021	999936...	31-Mar-2021	20,000.00	208,610.50	CASH WITHDRAWAL FROM OTHER ATM -360876- -374518- ACCESS BANK000000000000 LAGOS STATE NG
31-Mar-2021	0	31-Mar-2021	54,000.00	154,610.50	NIBSS Instant Payment Outward 0000132103311623050000647... USSD NIP Transfer from 08063023133 TO SELIAT ABOLORE QUADRI /53.75/REF:000013210331162...
31-Mar-2021	0	31-Mar-2021	50.00	154,560.50	COMMISSION 0000132103311623050000647... USSD NIP RECOVERY CHARGE ReF:000013210331162305000...
31-Mar-2021	0	31-Mar-2021	3.75	154,556.75	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
31-Mar-2021	0	31-Mar-2021	10,000.00	144,556.75	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to ADENIYI HAKIMAT OMOYENI
31-Mar-2021	0	31-Mar-2021	1,000.00	143,556.75	Airtime Purchase USSD- 101CT0000000002481964829- 2348078462498
01-Apr-2021	0	01-Apr-2021	500.00	143,056.75	Airtime Purchase USSD- 101CT0000000002482396576- 2348063023133
01-Apr-2021	0	01-Apr-2021	12,000.00	131,056.75	NIBSS Instant Payment Outward 0000132104010909390000658... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
01-Apr-2021	0	01-Apr-2021	25.00	131,031.75	COMMISSION 0000132104010909390000658... NIP TRANSFER COMMISSION FOR 0000132104010909390000658... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000120...
01-Apr-2021	0	01-Apr-2021	1.87	131,029.88	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Apr-2021	0	01-Apr-2021	2,000.00	129,029.88	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
01-Apr-2021	0	01-Apr-2021	400,000.00	529,029.88	OWN ACCOUNT TRANSFER REF:324350914000004000002...
01-Apr-2021	0	01-Apr-2021	480,000.00	49,029.88	FAILED NIBSS INSTANT PAYMENT 0000132104011217300000661... via GTWORLD TO THE SOLAR SHOP LTD /53.75/REF:GW324350914000... f
01-Apr-2021	0	01-Apr-2021	50.00	48,979.88	COMMISSION 0000132104011217300000661... NIP TRANSFER COMMISSION FOR 0000132104011217300000661...

						via GTWORLD TO THE SOLAR SHOP LTD ReF:GW324350914000004800...
01-Apr-2021	0	01-Apr-2021	3.75		48,976.13	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Apr-2021	0	01-Apr-2021		480,000.00	528,976.13	FAILED NIBSS INSTANT PAYMENT 0000132104011217300000661... NIP Reversal: Failure From Beneficiary Bank REF:000013210401121730000...
01-Apr-2021	0	01-Apr-2021		50.00	529,026.13	FAILED NIBSS INSTANT PAYMENT 0000132104011217300000661... NIP Reversal: Failure From Beneficiary Bank REF:000013210401121730000...
01-Apr-2021	0	01-Apr-2021		3.75	529,029.88	FAILED NIBSS INSTANT PAYMENT 0000132104011217300000661... NIP Reversal: Failure From Beneficiary Bank REF:000013210401121730000...
01-Apr-2021	0	01-Apr-2021	480,000.00		49,029.88	NIBSS Instant Payment Outward 0000132104011323110000662... via GTWORLD TO THE SOLAR SHOP LTD /53.75/REF:GW324350914000... f
01-Apr-2021	0	01-Apr-2021	50.00		48,979.88	COMMISSION 0000132104011323110000662... NIP TRANSFER COMMISSION FOR 0000132104011323110000662... via GTWORLD TO THE SOLAR SHOP LTD ReF:GW324350914000004800...
01-Apr-2021	0	01-Apr-2021	3.75		48,976.13	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Apr-2021	0	01-Apr-2021	15,000.00		33,976.13	NIBSS Instant Payment Outward 0000132104011552140000666... via GTWORLD TO NWAJERE OSSY /26.875/REF:GW32435091400... f
01-Apr-2021	0	01-Apr-2021	25.00		33,951.13	COMMISSION 0000132104011552140000666... NIP TRANSFER COMMISSION FOR 0000132104011552140000666... via GTWORLD TO NWAJERE OSSY ReF:GW324350914000000150...
01-Apr-2021	0	01-Apr-2021	1.87		33,949.26	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Apr-2021	0	01-Apr-2021		59,000.00	92,949.26	OWN ACCOUNT TRANSFER REF:324350914000000590002...
01-Apr-2021	0	01-Apr-2021	48,000.00		44,949.26	NIBSS Instant Payment Outward 0000132104011557460000666... via GTWORLD TO AYUBA CHRISTOPHER /26.875/REF:GW32435091400... f
01-Apr-2021	0	01-Apr-2021	25.00		44,924.26	COMMISSION 0000132104011557460000666... NIP TRANSFER COMMISSION FOR 0000132104011557460000666... via GTWORLD TO AYUBA CHRISTOPHER ReF:GW324350914000000480...
01-Apr-2021	0	01-Apr-2021	1.87		44,922.39	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Apr-2021	0	01-Apr-2021	19,000.00		25,922.39	NIBSS Instant Payment Outward 0000132104011940120000670... via GTWORLD TO ELEGUSHI ALIMOT /26.875/REF:GW32435091400... f

COMMISSION
0000132104011940120000670...



01-Apr-2021	0	01-Apr-2021	25.00	25,897.39	NIP TRANSFER COMMISSION FOR 0000132104011940120000670... via GTWORLD TO ELEGUSHI ALIMOT Ref:GW324350914000000190...
01-Apr-2021	0	01-Apr-2021	1.87	25,895.52	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Apr-2021	999914...	02-Apr-2021	3,240.00	22,655.52	POS/WEB PURCHASE TRANSACTION -140157- -382139-The Bazaar Farm and LANG NG
02-Apr-2021	999916...	02-Apr-2021	2,390.00	20,265.52	POS/WEB PURCHASE TRANSACTION -161392- -290931-HUBMART STORES LIMIT LANG NG
02-Apr-2021	999929...	02-Apr-2021	5,000.00	15,265.52	POS/WEB PURCHASE TRANSACTION -291489- -762606-NPRSL LAGOS 2 LANG NG
02-Apr-2021	0	02-Apr-2021	100,000.00	115,265.52	OWN ACCOUNT TRANSFER REF:324350914000001000002...
02-Apr-2021	0	02-Apr-2021	20,000.00	95,265.52	NIBSS Instant Payment Outward 0000132104020900500000676... via GTWORLD TO OLAONIEKUN JAMES TOMIWA /26.875/REF:GW32435091400... f
02-Apr-2021	0	02-Apr-2021	25.00	95,240.52	COMMISSION 0000132104020900500000676... NIP TRANSFER COMMISSION FOR 0000132104020900500000676... via GTWORLD TO OLAONIEKUN JAMES TOMIWA Ref:GW324350914000000200...
02-Apr-2021	0	02-Apr-2021	1.87	95,238.65	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Apr-2021	0	02-Apr-2021	20,000.00	75,238.65	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN HELEN ADERONKE
02-Apr-2021	0	02-Apr-2021	20,000.00	55,238.65	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN, TEMITOPE ADEOLA
02-Apr-2021	0	02-Apr-2021	2,000.00	53,238.65	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144830128... from AGBAJE OLADIPO LAWAL to FAYOYIWA SAMUEL OLUWATOSIN
02-Apr-2021	0	02-Apr-2021	20.00	53,218.65	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to FAYOYIWA SAMUEL OLUWATOSIN 0000000032403509144830128...
02-Apr-2021	0	02-Apr-2021	1.50	53,217.15	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to FA
02-Apr-2021	0	02-Apr-2021	2,000.00	51,217.15	NIBSS Instant Payment Outward 0000132104021446140000683... USSD NIP Transfer from 08063023133 TO NWAJERE OSSY /10.75/REF:000013210402144...
02-Apr-2021	0	02-Apr-2021	10.00	51,207.15	COMMISSION 0000132104021446140000683... USSD NIP RECOVERY CHARGE Ref:000013210402144614000...
02-Apr-2021	0	02-Apr-2021	0.75	51,206.40	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
02-Apr-2021	0	02-Apr-2021	86,000.00	137,206.40	OWN ACCOUNT TRANSFER REF:324350914000000200002...

03-Apr-2021	0	03-Apr-2021	25,000.00	112,206.40	NIBSS Instant Payment Outward 0000132104030750010000693... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE /26.875/REF:GW32435091400... f
03-Apr-2021	0	03-Apr-2021	25.00	112,181.40	COMMISSION 0000132104030750010000693... NIP TRANSFER COMMISSION FOR 0000132104030750010000693... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE ReF:GW324350914000000250...
03-Apr-2021	0	03-Apr-2021	1.87	112,179.53	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Apr-2021	0	03-Apr-2021	10,000.00	102,179.53	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI
03-Apr-2021	0	03-Apr-2021	10,000.00	92,179.53	NIBSS Instant Payment Outward 0000132104031128560000697... via GTWORLD TO AGBAJE FATAI ALADE /26.875/REF:GW32435091400... f
03-Apr-2021	0	03-Apr-2021	25.00	92,154.53	COMMISSION 0000132104031128560000697... NIP TRANSFER COMMISSION FOR 0000132104031128560000697... via GTWORLD TO AGBAJE FATAI ALADE ReF:GW324350914000000100...
03-Apr-2021	0	03-Apr-2021	1.87	92,152.66	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Apr-2021	0	03-Apr-2021	10,000.00	82,152.66	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
03-Apr-2021	999904...	03-Apr-2021	6,000.00	76,152.66	POS/WEB PURCHASE TRANSACTION -047287- -665819-AOSINY GLOBAL RESOUR OG OGNG
03-Apr-2021	0	03-Apr-2021	18,000.00	58,152.66	NIBSS Instant Payment Outward 0000132104031359250000699... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
03-Apr-2021	0	03-Apr-2021	25.00	58,127.66	COMMISSION 0000132104031359250000699... NIP TRANSFER COMMISSION FOR 0000132104031359250000699... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000180...
03-Apr-2021	0	03-Apr-2021	1.87	58,125.79	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Apr-2021	0	03-Apr-2021	10,000.00	48,125.79	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
03-Apr-2021	0	03-Apr-2021	7,000.00	41,125.79	NIBSS Instant Payment Outward 0000132104031404360000699... via GTWORLD TO YUSUF ISMAILA OLA /26.875/REF:GW32435091400... f
03-Apr-2021	0	03-Apr-2021	25.00	41,100.79	COMMISSION 0000132104031404360000699... NIP TRANSFER COMMISSION FOR 0000132104031404360000699... via GTWORLD TO YUSUF ISMAILA OLA ReF:GW324350914000000070...

03-Apr-2021	0	03-Apr-2021	1.87	41,098.92	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Apr-2021	999953...	03-Apr-2021	5,000.00	36,098.92	POS/WEB PURCHASE TRANSACTION -531767-963788-NPRSL LAGOS 2 LANG NG
03-Apr-2021	0	03-Apr-2021	90,000.00	126,098.92	OWN ACCOUNT TRANSFER REF:32435091400000900002...
03-Apr-2021	999900...	03-Apr-2021	10,200.00	115,898.92	FUNDS TRANSFER -000132-876936-T000132 2TEPU744 LA LANG
03-Apr-2021	999920...	03-Apr-2021	17,500.00	98,398.92	POS/WEB PURCHASE TRANSACTION -201757-076967-AKANDE BOLAJI GBENGA LA LANG
03-Apr-2021	999900...	03-Apr-2021	1,500.00	96,898.92	POS/WEB PURCHASE TRANSACTION -006160-125291-STOP AND RELAX OS LANG
03-Apr-2021	999900...	03-Apr-2021	750.00	96,148.92	POS/WEB PURCHASE TRANSACTION -006164-155584-STOP AND RELAX OS LANG
03-Apr-2021	0	03-Apr-2021	3,000.00	93,148.92	NIBSS Instant Payment Outward 0000132104032205130000707... USSD NIP Transfer from 08063023133 TO KABIRAT OMOTOLA ADENIYI /10.75/REF:000013210403220...
03-Apr-2021	0	03-Apr-2021	10.00	93,138.92	COMMISSION 0000132104032205130000707... USSD NIP RECOVERY CHARGE ReF:000013210403220513000...
03-Apr-2021	0	03-Apr-2021	0.75	93,138.17	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
03-Apr-2021	0	03-Apr-2021	10,000.00	83,138.17	NIBSS Instant Payment Outward 0000132104032242080000707... USSD NIP Transfer from 08063023133 TO KABIRAT OMOTOLA ADENIYI /26.875/REF:00001321040322...
03-Apr-2021	0	03-Apr-2021	25.00	83,113.17	COMMISSION 0000132104032242080000707... USSD NIP RECOVERY CHARGE ReF:000013210403224208000...
03-Apr-2021	0	03-Apr-2021	1.87	83,111.30	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
04-Apr-2021	0	04-Apr-2021	10,000.00	73,111.30	NIBSS Instant Payment Outward 0000132104040749080000709... via GTWORLD TO GEO2URIST ODYSSIOUZ DISCOVEREEZ /26.875/REF:GW32435091400... f
04-Apr-2021	0	04-Apr-2021	25.00	73,086.30	COMMISSION 0000132104040749080000709... NIP TRANSFER COMMISSION FOR 0000132104040749080000709... via GTWORLD TO GEO2URIST ODYSSIOUZ DISCOVEREEZ ReF:GW324350914000000100...
04-Apr-2021	0	04-Apr-2021	1.87	73,084.43	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Apr-2021	0	04-Apr-2021	10,000.00	63,084.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to OBIOMA FRANCES UCHECHI
04-Apr-2021	0	04-Apr-2021	6,000.00	57,084.43	NIBSS Instant Payment Outward 0000132104040931100000710... via GTWORLD TO ADAMU MOHAMMED /26.875/REF:GW32435091400... f

COMMISSION 0000132104040931100000710... NIP TRANSFER COMMISSION



04-Apr-2021	0	04-Apr-2021	25.00	57,059.43	FOR 0000132104040931100000710... via GTWORLD TO ADAMU MOHAMMED ReF:GW32435091400000060...
04-Apr-2021	0	04-Apr-2021	1.87	57,057.56	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Apr-2021	0	04-Apr-2021	50,000.00	107,057.56	OWN ACCOUNT TRANSFER REF:324350914000000500002...
04-Apr-2021	0	04-Apr-2021	20,000.00	87,057.56	NIBSS Instant Payment Outward 0000132104041607540000715... via GTWORLD TO OLAONIKEKUN BUKUNMI KUNLE /26.875/REF:GW32435091400... f
04-Apr-2021	0	04-Apr-2021	25.00	87,032.56	COMMISSION 0000132104041607540000715... NIP TRANSFER COMMISSION FOR 0000132104041607540000715... via GTWORLD TO OLAONIKEKUN BUKUNMI KUNLE ReF:GW324350914000000200...
04-Apr-2021	0	04-Apr-2021	1.87	87,030.69	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Apr-2021	0	04-Apr-2021	35,000.00	52,030.69	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000350002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
04-Apr-2021	999938...	04-Apr-2021	10,000.00	42,030.69	CASH WITHDRAWAL FROM OTHER ATM -383968- -052382- 105730410000001 ZUBA B /KADUNA ROAD NG
04-Apr-2021	999938...	04-Apr-2021	10,000.00	32,030.69	CASH WITHDRAWAL FROM OTHER ATM -384779- -052584- 105730410000001 ZUBA B /KADUNA ROAD NG
05-Apr-2021	999961...	05-Apr-2021	25,200.00	6,830.69	POS/WEB PURCHASE TRANSACTION -610378- -540149-NAME-CHEAP.COM 3233752822 AZUS 60 USD
05-Apr-2021	0	05-Apr-2021	150,000.00	156,830.69	OWN ACCOUNT TRANSFER REF:324350914000001500002...
05-Apr-2021	0	05-Apr-2021	100,000.00	56,830.69	NIBSS Instant Payment Outward 0000132104051158470000724... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI /53.75/REF:GW324350914000... f
05-Apr-2021	0	05-Apr-2021	50.00	56,780.69	COMMISSION 0000132104051158470000724... NIP TRANSFER COMMISSION FOR 0000132104051158470000724... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI ReF:GW324350914000001000...
05-Apr-2021	0	05-Apr-2021	3.75	56,776.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Apr-2021	0	05-Apr-2021	2,500.00	54,276.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000025002... from AGBAJE OLADIPO LAWAL to FAYOYIWA SAMUEL OLUWATOSIN
05-Apr-2021	0	05-Apr-2021	10,000.00	44,276.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
05-Apr-2021	999982...	05-Apr-2021	10,000.00	34,276.94	CASH WITHDRAWAL FROM OTHER ATM -828310- -716709- ACCESS BANK000000000000 ABUJA, NIGERIA NG

ATM WITHDRAWAL
COMMISSION - 032531



05-Apr-2021	999983...	05-Apr-2021	35.00	34,241.94	-718683-ACCESS BANK000000000000 ABUJA,NIGERIA NG
05-Apr-2021	999983...	05-Apr-2021	10,000.00	24,241.94	CASH WITHDRAWAL FROM OTHER ATM -832521- -718683- ACCESS BANK000000000000 ABUJA,NIGERIA NG
06-Apr-2021	999915...	06-Apr-2021	1,680.00	22,561.94	POS/WEB PURCHASE TRANSACTION -153655- -572455-BAKAN GIZO PHARMACY FC FCNG
06-Apr-2021	0	06-Apr-2021	40,000.00	62,561.94	OWN ACCOUNT TRANSFER REF:324350914000000400002...
06-Apr-2021	0	06-Apr-2021	25,000.00	37,561.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000250002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
06-Apr-2021	0	06-Apr-2021	2,000.00	35,561.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142640256... from AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN
06-Apr-2021	0	06-Apr-2021	20.00	35,541.94	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN 0000000032403509142640256...
06-Apr-2021	0	06-Apr-2021	1.50	35,540.44	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OG
06-Apr-2021	0	06-Apr-2021	1,008.00	34,532.44	Airtime Purchase USSD- 101CT0000000002494399405- 2348063023133
06-Apr-2021	0	06-Apr-2021	21,000.00	13,532.44	NIBSS Instant Payment Outward 0000132104061053310000737... via GTWORLD TO MARGRATE CHINYERE ANOSIKE /26.875/REF:GW32435091400... f
06-Apr-2021	0	06-Apr-2021	25.00	13,507.44	COMMISSION 0000132104061053310000737... NIP TRANSFER COMMISSION FOR 0000132104061053310000737... via GTWORLD TO MARGRATE CHINYERE ANOSIKE ReF:GW324350914000000210...
06-Apr-2021	0	06-Apr-2021	1.87	13,505.57	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Apr-2021	999900...	06-Apr-2021	5,100.00	8,405.57	FUNDS TRANSFER -003176- -480005-2CRF5941003176 - 539983*****4023 LANG
06-Apr-2021	0	06-Apr-2021	1,000.00	7,405.57	Airtime Purchase USSD- 101CT0000000002496246438- 2348063023133
07-Apr-2021	0	07-Apr-2021	200.00	7,205.57	Airtime Purchase USSD- 101CT0000000002496350512- 2348063023133
07-Apr-2021	0	07-Apr-2021	20,000.00	27,205.57	OWN ACCOUNT TRANSFER REF:324350914000000200002...
07-Apr-2021	999921...	07-Apr-2021	35.00	27,170.57	ATM WITHDRAWAL COMMISSION -217314- -991856-00000000000263 Abuja G Gwarimpa NG
07-Apr-2021	999921...	07-Apr-2021	10,000.00	17,170.57	CASH WITHDRAWAL FROM OTHER ATM -217314- -991856- 00000000000263 Abuja G Gwarimpa NG
07-Apr-2021	999922...	07-Apr-2021	35.00	17,135.57	ATM WITHDRAWAL COMMISSION -221173- -993266-00000000000263 Abuja G Gwarimpa NG

CASH WITHDRAWAL FROM



07-Apr-2021	999922...	07-Apr-2021	10,000.00	7,135.57	OTHER ATM -221173- -993266-00000000000263 Abuja G Gwarimpa NG
07-Apr-2021	0	07-Apr-2021	250.00	6,885.57	Airtime Purchase USSD-101CT0000000002497205727-2348063023133
07-Apr-2021	0	07-Apr-2021	49,500.00	56,385.57	OWN ACCOUNT TRANSFER REF:324350914000000495002...
07-Apr-2021	321700...	07-Apr-2021	15,000.00	41,385.57	CASH WITHDRAWAL FROM OUR ATM -005383- -517369-GTBank Garki Abuja FCNG
07-Apr-2021	321700...	07-Apr-2021	15,000.00	26,385.57	CASH WITHDRAWAL FROM OUR ATM -005384- -519500-GTBank Garki Abuja FCNG
07-Apr-2021	321700...	07-Apr-2021	10,000.00	16,385.57	CASH WITHDRAWAL FROM OUR ATM -005385- -522405-GTBank Garki Abuja FCNG
07-Apr-2021	0	07-Apr-2021	10,000.00	6,385.57	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
07-Apr-2021	0	07-Apr-2021	20.00	6,365.57	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377...
07-Apr-2021	0	07-Apr-2021	1.50	6,364.07	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
08-Apr-2021	0	08-Apr-2021	1,000.00	5,364.07	Airtime Purchase USSD-101CT00000000002499119335-2348063023133
08-Apr-2021	0	08-Apr-2021	5,000.00	364.07	NIBSS Instant Payment Outward 0000132104080930330000769... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /10.75/REF:000013210408093...
08-Apr-2021	0	08-Apr-2021	10.00	354.07	COMMISSION 0000132104080930330000769... USSD NIP RECOVERY CHARGE Ref:000013210408093033000...
08-Apr-2021	0	08-Apr-2021	0.75	353.32	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
08-Apr-2021	0	08-Apr-2021	30,000.00	30,353.32	OWN ACCOUNT TRANSFER REF:324350914000000300002...
08-Apr-2021	999927...	08-Apr-2021	35.00	30,318.32	ATM WITHDRAWAL COMMISSION -275496- -351925-105723520000001 FEDERA 2 Abuja NG
08-Apr-2021	999927...	08-Apr-2021	10,000.00	20,318.32	CASH WITHDRAWAL FROM OTHER ATM -275496- -351925-105723520000001 FEDERA 2 Abuja NG
08-Apr-2021	999927...	08-Apr-2021	35.00	20,283.32	ATM WITHDRAWAL COMMISSION -279057- -354470-105723520000001 FEDERA 2 Abuja NG
08-Apr-2021	999927...	08-Apr-2021	5,000.00	15,283.32	CASH WITHDRAWAL FROM OTHER ATM -279057- -354470-105723520000001 FEDERA 2 Abuja NG
08-Apr-2021	999927...	08-Apr-2021	5,000.00	20,283.32	ATM TRANSACTION REVERSAL -279057- -354470-105723520000001 FEDERA 2 Abuja NG
08-Apr-2021	999927...	08-Apr-2021	35.00	20,318.32	ATM WITHDRAWAL COMMISSION REVERSAL -279057- -354470-105723520000001 FEDERA 2 Abuja NG

ATM WITHDRAWAL



08-Apr-2021	999928...	08-Apr-2021	35.00	20,283.32	COMMISSION -286499- -357330-105723520000001 FEDERA 2 Abuja NG
08-Apr-2021	999928...	08-Apr-2021	5,000.00	15,283.32	CASH WITHDRAWAL FROM OTHER ATM -286499- -357330- 105723520000001 FEDERA 2 Abuja NG
09-Apr-2021	0	09-Apr-2021	1,000.00	14,283.32	Airtime Purchase USSD- 101CT0000000002501534151- 2348063023133
09-Apr-2021	0	09-Apr-2021	28,000.00	42,283.32	OWN ACCOUNT TRANSFER REF:324350914000000280002...
09-Apr-2021	999956...	09-Apr-2021	35.00	42,248.32	ATM WITHDRAWAL COMMISSION -565705- -112219-SWTFMBsnk ABUJA NG
09-Apr-2021	999956...	09-Apr-2021	10,000.00	32,248.32	CASH WITHDRAWAL FROM OTHER ATM -565705- -112219- SWTFMBsnk ABUJA NG
09-Apr-2021	0	09-Apr-2021	10,000.00	22,248.32	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143930104... from AGBAJE OLADIPO LAWAL to SUNDAY TEMITOPE O.
09-Apr-2021	0	09-Apr-2021	20.00	22,228.32	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to SUNDAY TEMITOPE O. 0000000032403509143930104...
09-Apr-2021	0	09-Apr-2021	1.50	22,226.82	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to SU
09-Apr-2021	0	09-Apr-2021	300.00	21,926.82	Airtime Purchase USSD- 101CT0000000002503578807- 2348063023133
09-Apr-2021	0	09-Apr-2021	5,000.00	16,926.82	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143240344... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
09-Apr-2021	0	09-Apr-2021	20.00	16,906.82	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL 0000000032403509143240344...
09-Apr-2021	0	09-Apr-2021	1.50	16,905.32	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
09-Apr-2021	0	09-Apr-2021	5,000.00	11,905.32	NIBSS Instant Payment Outward 0000132104092034490000796... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /10.75/REF:000013210409203...
09-Apr-2021	0	09-Apr-2021	10.00	11,895.32	COMMISSION 0000132104092034490000796... USSD NIP RECOVERY CHARGE ReF:000013210409203449000...
09-Apr-2021	0	09-Apr-2021	0.75	11,894.57	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
10-Apr-2021	999988...	10-Apr-2021	10,200.00	1,694.57	POS/WEB PURCHASE TRANSACTION -885328- -420389-PAYCOM NIGERIA LIMITED Ikeja NG
10-Apr-2021	0	10-Apr-2021	52,000.00	53,694.57	OWN ACCOUNT TRANSFER REF:324350914000000520002...
10-Apr-2021	999910...	10-Apr-2021	35.00	53,659.57	ATM WITHDRAWAL COMMISSION -106213- -690925-KEYSTONE BANK Gwarimpa NG
10-Apr-2021	999910...	10-Apr-2021	10,000.00	43,659.57	CASH WITHDRAWAL FROM OTHER ATM -106213- -690925- KEYSTONE BANK Gwarimpa NG

10-Apr-2021	0	10-Apr-2021	1,588.00	42,071.57	Airtime Purchase USSD-101CT0000000002504110922-2348063023133
10-Apr-2021	0	10-Apr-2021	300.00	41,771.57	Airtime Purchase USSD-101CT0000000002505629929-2348063023133
10-Apr-2021	0	10-Apr-2021	10,000.00	31,771.57	NIBSS Instant Payment Outward 0000132104101724310000808... via GTWORLD TO AYUBA CHRISTOPHER /26.875/REF:GW32435091400... f
10-Apr-2021	0	10-Apr-2021	25.00	31,746.57	COMMISSION 0000132104101724310000808... NIP TRANSFER COMMISSION FOR 0000132104101724310000808... via GTWORLD TO AYUBA CHRISTOPHER ReF:GW324350914000000100...
10-Apr-2021	0	10-Apr-2021	1.87	31,744.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Apr-2021	0	10-Apr-2021	500.00	31,244.70	Airtime Purchase USSD-101CT0000000002505912819-2348063023133
10-Apr-2021	0	10-Apr-2021	600.00	30,644.70	Airtime Purchase USSD-101CT0000000002506508177-2348063023133
10-Apr-2021	0	10-Apr-2021	27,000.00	3,644.70	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143240344... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
10-Apr-2021	0	10-Apr-2021	20.00	3,624.70	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL 0000000032403509143240344...
10-Apr-2021	0	10-Apr-2021	1.50	3,623.20	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
11-Apr-2021	0	10-Apr-2021	11,000.00	14,623.20	OWN ACCOUNT TRANSFER REF:324350914000000110002...
11-Apr-2021	0	11-Apr-2021	3,000.00	11,623.20	NIBSS Instant Payment Outward 0000132104110833250000814... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /10.75/REF:000013210411083...
11-Apr-2021	0	11-Apr-2021	10.00	11,613.20	COMMISSION 0000132104110833250000814... USSD NIP RECOVERY CHARGE ReF:000013210411083325000...
11-Apr-2021	0	11-Apr-2021	0.75	11,612.45	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
11-Apr-2021	0	11-Apr-2021	29,000.00	40,612.45	OWN ACCOUNT TRANSFER REF:324350914000000290002...
11-Apr-2021	0	11-Apr-2021	10,000.00	30,612.45	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
11-Apr-2021	0	11-Apr-2021	10,000.00	20,612.45	NIBSS Instant Payment Outward 0000132104111030450000815... via GTWORLD TO AGBAJE FATAI ALADE /26.875/REF:GW32435091400... f
11-Apr-2021	0	11-Apr-2021	25.00	20,587.45	COMMISSION 0000132104111030450000815... NIP TRANSFER COMMISSION FOR 0000132104111030450000815... via GTWORLD TO AGBAJE FATAI ALADE ReF:GW324350914000000100...

11-Apr-2021	0	11-Apr-2021	1.87	20,585.58	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Apr-2021	0	11-Apr-2021	5,000.00	15,585.58	NIBSS Instant Payment Outward 0000132104111039200000816... via GTWORLD TO AGBAJE FATAI ALADE /10.75/REF:GW324350914000... f
11-Apr-2021	0	11-Apr-2021	10.00	15,575.58	COMMISSION 0000132104111039200000816... NIP TRANSFER COMMISSION FOR 0000132104111039200000816... via GTWORLD TO AGBAJE FATAI ALADE ReF:GW324350914000000050...
11-Apr-2021	0	11-Apr-2021	0.75	15,574.83	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Apr-2021	0	11-Apr-2021	6,000.00	9,574.83	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000060002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
11-Apr-2021	0	11-Apr-2021	1,500.00	8,074.83	NIBSS Instant Payment Outward 0000132104111121040000816... via GTWORLD TO YUSUF ISMAILA OLA /10.75/REF:GW324350914000... f
11-Apr-2021	0	11-Apr-2021	10.00	8,064.83	COMMISSION 0000132104111121040000816... NIP TRANSFER COMMISSION FOR 0000132104111121040000816... via GTWORLD TO YUSUF ISMAILA OLA ReF:GW324350914000000015...
11-Apr-2021	0	11-Apr-2021	0.75	8,064.08	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Apr-2021	0	11-Apr-2021	10,000.00	18,064.08	OWN ACCOUNT TRANSFER REF:324350914000000100002...
11-Apr-2021	0	11-Apr-2021	5,000.00	13,064.08	NIBSS Instant Payment Outward 0000132104111148030000816... via GTWORLD TO NOSARIERE NOSA-ALILE /10.75/REF:GW324350914000... f
11-Apr-2021	0	11-Apr-2021	10.00	13,054.08	COMMISSION 0000132104111148030000816... NIP TRANSFER COMMISSION FOR 0000132104111148030000816... via GTWORLD TO NOSARIERE NOSA-ALILE ReF:GW324350914000000050...
11-Apr-2021	0	11-Apr-2021	0.75	13,053.33	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Apr-2021	0	11-Apr-2021	5,000.00	8,053.33	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to EGEOLU CHIDINMA GLORY
11-Apr-2021	999976...	11-Apr-2021	35.00	8,018.33	ATM WITHDRAWAL COMMISSION -764419- -117718-SWTUBPsnk Abuja FCT NG
11-Apr-2021	999976...	11-Apr-2021	8,000.00	18.33	CASH WITHDRAWAL FROM OTHER ATM -764419- -117718- SWTUBPsnk Abuja FCT NG
11-Apr-2021	0	11-Apr-2021	85,000.00	85,018.33	OWN ACCOUNT TRANSFER REF:324350914000000850002...
11-Apr-2021	0	11-Apr-2021	1,000.00	84,018.33	Airtime Purchase USSD- 101CT0000000002508734661- 23480630231133

TRANSFER BETWEEN
CUSTOMERS Via USSD GTBank



12-Apr-2021	0	12-Apr-2021	2,000.00	82,018.33	Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
12-Apr-2021	0	12-Apr-2021	20.00	81,998.33	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377...
12-Apr-2021	0	12-Apr-2021	1.50	81,996.83	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
12-Apr-2021	0	12-Apr-2021	10,000.00	71,996.83	NIBSS Instant Payment Outward 0000132104121003310000827... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /26.875/REF:00001321041210...
12-Apr-2021	0	12-Apr-2021	25.00	71,971.83	COMMISSION 0000132104121003310000827... USSD NIP RECOVERY CHARGE ReF:000013210412100331000...
12-Apr-2021	0	12-Apr-2021	1.87	71,969.96	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
12-Apr-2021	0	12-Apr-2021	330,000.00	401,969.96	OWN ACCOUNT TRANSFER REF:324350914000003300002...
12-Apr-2021	0	12-Apr-2021	330,000.00	71,969.96	NIBSS Instant Payment Outward 0000132104121022170000827... via GTWORLD TO THE SOLAR SHOP LTD /53.75/REF:GW324350914000... f
12-Apr-2021	0	12-Apr-2021	50.00	71,919.96	COMMISSION 0000132104121022170000827... NIP TRANSFER COMMISSION FOR 0000132104121022170000827... via GTWORLD TO THE SOLAR SHOP LTD ReF:GW324350914000003300...
12-Apr-2021	0	12-Apr-2021	3.75	71,916.21	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Apr-2021	0	12-Apr-2021	15,000.00	56,916.21	NIBSS Instant Payment Outward 0000132104121026020000827... via GTWORLD TO JOHNPAUL OFODILE /26.875/REF:GW32435091400... f
12-Apr-2021	0	12-Apr-2021	25.00	56,891.21	COMMISSION 0000132104121026020000827... NIP TRANSFER COMMISSION FOR 0000132104121026020000827... via GTWORLD TO JOHNPAUL OFODILE ReF:GW324350914000000150...
12-Apr-2021	0	12-Apr-2021	1.87	56,889.34	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Apr-2021	0	12-Apr-2021	10,000.00	46,889.34	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
12-Apr-2021	0	12-Apr-2021	20,000.00	26,889.34	NIBSS Instant Payment Outward 0000132104121041090000827... via GTWORLD TO HASSAN IDOWU OLUWAKEMI /26.875/REF:GW32435091400... f
12-Apr-2021	0	12-Apr-2021	25.00	26,864.34	COMMISSION 0000132104121041090000827... NIP TRANSFER COMMISSION FOR 0000132104121041090000827... via GTWORLD TO HASSAN IDOWU OLUWAKEMI ReF:GW324350914000000200...
12-Apr-2021	0	12-Apr-2021	1.87	26,862.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

12-Apr-2021	0	12-Apr-2021	10,000.00	16,862.47	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to OCHUBA UCHENNA SIMEON
12-Apr-2021	0	12-Apr-2021	30,008.08	46,870.55	OWN ACCOUNT TRANSFER REF:32435091400030008.0821...
12-Apr-2021	0	12-Apr-2021	16,000.00	30,870.55	NIBSS Instant Payment Outward 0000132104121404360000831... via GTWORLD TO HASSAN IDOWU OLUWAKEMI /26.875/REF:GW32435091400... f
12-Apr-2021	0	12-Apr-2021	25.00	30,845.55	COMMISSION 0000132104121404360000831... NIP TRANSFER COMMISSION FOR 0000132104121404360000831... via GTWORLD TO HASSAN IDOWU OLUWAKEMI ReF:GW324350914000000160...
12-Apr-2021	0	12-Apr-2021	1.87	30,843.68	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Apr-2021	999932...	12-Apr-2021	2,300.00	28,543.68	POS/WEB PURCHASE TRANSACTION -329792- -054929-DRUMSTIX FOOD & INVEST C L NG
12-Apr-2021	0	12-Apr-2021	20,000.00	8,543.68	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to DA-SILVA MARTIN ADESHINA
12-Apr-2021	0	12-Apr-2021	40,000.00	48,543.68	OWN ACCOUNT TRANSFER REF:324350914000000400002...
12-Apr-2021	0	12-Apr-2021	2,000.00	46,543.68	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to AREGBE, JUBRIL OYENIRAN
12-Apr-2021	0	12-Apr-2021	10,000.00	36,543.68	NIBSS Instant Payment Outward 0000132104121718550000835... via GTWORLD TO YUSUF ISMAILA OLA /26.875/REF:GW32435091400... f
12-Apr-2021	0	12-Apr-2021	25.00	36,518.68	COMMISSION 0000132104121718550000835... NIP TRANSFER COMMISSION FOR 0000132104121718550000835... via GTWORLD TO YUSUF ISMAILA OLA ReF:GW324350914000000100...
12-Apr-2021	0	12-Apr-2021	1.87	36,516.81	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Apr-2021	0	12-Apr-2021	1,000.00	35,516.81	Airtime Purchase USSD- 101CT00000000002511015876- 2348063023133
12-Apr-2021	999919...	12-Apr-2021	35.00	35,481.81	ATM WITHDRAWAL COMMISSION -193233- -782265-1057197300000001 ATM3_D Utako Abuja NG
12-Apr-2021	999919...	12-Apr-2021	10,000.00	25,481.81	CASH WITHDRAWAL FROM OTHER ATM -193233- -782265- 1057197300000001 ATM3_D Utako Abuja NG
12-Apr-2021	999919...	12-Apr-2021	35.00	25,446.81	ATM WITHDRAWAL COMMISSION -195504- -782865-1057197300000001 ATM3_D Utako Abuja NG
12-Apr-2021	999919...	12-Apr-2021	10,000.00	15,446.81	CASH WITHDRAWAL FROM OTHER ATM -195504- -782865- 1057197300000001 ATM3_D Utako Abuja NG
13-Apr-2021	0	13-Apr-2021	5,000.00	10,446.81	NIBSS Instant Payment Outward 0000132104130828480000842... USSD NIP transfer from 08063023133 TO HASSAN IDOWU OLUWAKEMI

13-Apr-2021	0	13-Apr-2021	10.00	10,436.81	COMMISSION 0000132104130828480000842... USSD NIP RECOVERY CHARGE Ref:000013210413082848000...
13-Apr-2021	0	13-Apr-2021	0.75	10,436.06	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
13-Apr-2021	999905...	13-Apr-2021	5,000.00	5,436.06	POS/WEB PURCHASE TRANSACTION -054988- -756836-OLAMBIWONNINU KAYODE LA LANG
14-Apr-2021	0	14-Apr-2021	89,000.00	94,436.06	OWN ACCOUNT TRANSFER REF:324350914000000890002...
14-Apr-2021	0	14-Apr-2021	22,000.00	72,436.06	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000220002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
14-Apr-2021	0	14-Apr-2021	30,000.00	42,436.06	NIBSS Instant Payment Outward 0000132104141100010000861... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI /26.875/REF:GW32435091400... f
14-Apr-2021	0	14-Apr-2021	25.00	42,411.06	COMMISSION 0000132104141100010000861... NIP TRANSFER COMMISSION FOR 0000132104141100010000861... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI Ref:GW324350914000000300...
14-Apr-2021	0	14-Apr-2021	1.87	42,409.19	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Apr-2021	0	14-Apr-2021	500.00	41,909.19	Airtime Purchase USSD- 101CT00000000002514583902- 2349011796488
14-Apr-2021	999976...	14-Apr-2021	3,500.00	38,409.19	POS/WEB PURCHASE TRANSACTION -769599- -389962-DEVYANI INTL (REWARD LANG NG
14-Apr-2021	0	14-Apr-2021	5,000.00	33,409.19	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to CHIBUIKE, GIBSON GODWIN N
14-Apr-2021	0	14-Apr-2021	2,000.00	31,409.19	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143930104... from AGBAJE OLADIPO LAWAL to SUNDAY TEMITOPE O.
14-Apr-2021	0	14-Apr-2021	20.00	31,389.19	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to SUNDAY TEMITOPE O. 0000000032403509143930104...
14-Apr-2021	0	14-Apr-2021	1.50	31,387.69	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to SU
14-Apr-2021	0	14-Apr-2021	1,000.00	30,387.69	Airtime Purchase USSD- 101CT00000000002515910546- 2348084286592
15-Apr-2021	0	15-Apr-2021	12,000.00	18,387.69	TRANSFER BETWEEN CUSTOMERS 632219316159 010115055401... DisCo OLADOKUN OLAYINKA HSE MUFUTAU AYODEJI STR AJAH 900 12000 08063023133... REF:03243509140000020510P...
15-Apr-2021	0	15-Apr-2021	100.00	18,287.69	TRANSFER BETWEEN CUSTOMERS 632219316159 010115055401... DisCo OLADOKUN OLAYINKA HSE MUFUTAU AYODEJI STR AJAH 900 12000 08063023133... Ref:03243509140000020510P...

15-Apr-2021	999929...	15-Apr-2021	5,100.00	13,187.69	POS/WEB PURCHASE TRANSACTION -299954-067092-3PG00001-BUYPO WERNG EKEDC I-ED LANG
15-Apr-2021	0	15-Apr-2021	500.00	12,687.69	Airtime Purchase USSD-101CT00000000002516877059-2348063023133
15-Apr-2021	0	15-Apr-2021	3,000.00	9,687.69	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810217... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
15-Apr-2021	0	15-Apr-2021	20.00	9,667.69	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE 0000000032403509144810217...
15-Apr-2021	0	15-Apr-2021	1.50	9,666.19	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to ER
15-Apr-2021	0	15-Apr-2021	5,000.00	4,666.19	NIBSS Instant Payment Outward 0000132104151338540000880... via GTWORLD TO JOHNPAUL OFODILE /10.75/REF:GW324350914000... f
15-Apr-2021	0	15-Apr-2021	10.00	4,656.19	COMMISSION 0000132104151338540000880... NIP TRANSFER COMMISSION FOR 0000132104151338540000880... via GTWORLD TO JOHNPAUL OFODILE Ref:GW324350914000000050...
15-Apr-2021	0	15-Apr-2021	0.75	4,655.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Apr-2021	0	15-Apr-2021	45,000.00	49,655.44	OWN ACCOUNT TRANSFER REF:324350914000000450002...
15-Apr-2021	999979...	15-Apr-2021	4,000.00	45,655.44	POS/WEB PURCHASE TRANSACTION -798154-592378-TRUSTOLA GLOBAL INTE LA LANG
15-Apr-2021	0	15-Apr-2021	600.00	45,055.44	Airtime Purchase USSD-101CT00000000002517872680-2348063023133
15-Apr-2021	0	15-Apr-2021	500.00	44,555.44	Airtime Purchase USSD-101CT00000000002518342306-2348063023133
15-Apr-2021	999900...	15-Apr-2021	35.00	44,520.44	ATM WITHDRAWAL COMMISSION -003131-489184-1 MOBIL ROAD ILAJE AJAH LAGOS LANG
15-Apr-2021	999900...	15-Apr-2021	10,000.00	34,520.44	CASH WITHDRAWAL FROM OTHER ATM -003131-489184-1 MOBIL ROAD ILAJE AJAH LAGOS LANG
15-Apr-2021	999900...	15-Apr-2021	35.00	34,485.44	ATM WITHDRAWAL COMMISSION -003133-489563-1 MOBIL ROAD ILAJE AJAH LAGOS LANG
15-Apr-2021	999900...	15-Apr-2021	10,000.00	24,485.44	CASH WITHDRAWAL FROM OTHER ATM -003133-489563-1 MOBIL ROAD ILAJE AJAH LAGOS LANG
15-Apr-2021	999900...	15-Apr-2021	16,500.00	7,985.44	POS/WEB PURCHASE TRANSACTION -004425-502084-FOYE PHARMACY AND SUPERLA LANG
16-Apr-2021	0	16-Apr-2021	54,800.00	62,785.44	OWN ACCOUNT TRANSFER REF:324350914000000548002...
16-Apr-2021	0	16-Apr-2021	20,000.00	42,785.44	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU

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16-Apr-2021	999974...	16-Apr-2021	7,000.00	35,785.44	POS/WEB PURCHASE TRANSACTION -741929-965353-NPRSL LAGOS II LA LANG
16-Apr-2021	0	16-Apr-2021	6,000.00	29,785.44	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000060002... from AGBAJE OLADIPO LAWAL to WABARI, WATHANFA TARVA
16-Apr-2021	226000...	16-Apr-2021	20,000.00	9,785.44	CASH WITHDRAWAL FROM OUR ATM -003320- -368380-GTBank 2nd Av Festac Lagos LANG
16-Apr-2021	226000...	16-Apr-2021	9,000.00	785.44	CASH WITHDRAWAL FROM OUR ATM -003321- -369731-GTBank 2nd Av Festac Lagos LANG
16-Apr-2021	226000...	16-Apr-2021	9,000.00	9,785.44	ATM TRANSACTION REVERSAL -003321- -369731-GTBank 2nd Av Festac Lagos LANG
16-Apr-2021	226100...	16-Apr-2021	9,000.00	785.44	CASH WITHDRAWAL FROM OUR ATM -005300- -376119-GTBank 2nd Av Festac Lagos LANG
16-Apr-2021	0	16-Apr-2021	192,000.00	192,785.44	TRANSFER BETWEEN CUSTOMERS MBANKING - Services REF:228658900192000002104... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
16-Apr-2021	226800...	16-Apr-2021	20,000.00	172,785.44	CASH WITHDRAWAL FROM OUR ATM -009984- -645523-GTBank Forte Oil FestacLagos LANG
16-Apr-2021	226800...	16-Apr-2021	10,000.00	162,785.44	CASH WITHDRAWAL FROM OUR ATM -009985- -648041-GTBank Forte Oil FestacLagos LANG
16-Apr-2021	0	16-Apr-2021	20,000.00	142,785.44	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to AHMED ABDULGANIYU TUNDE
16-Apr-2021	0	16-Apr-2021	10,000.00	132,785.44	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142450252... from AGBAJE OLADIPO LAWAL to CHIBUIKE, GIBSON GODWIN N
16-Apr-2021	0	16-Apr-2021	20.00	132,765.44	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to CHIBUIKE, GIBSON GODWIN N 0000000032403509142450252...
16-Apr-2021	0	16-Apr-2021	1.50	132,763.94	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to CH
16-Apr-2021	0	16-Apr-2021	5,000.00	127,763.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142220897... from AGBAJE OLADIPO LAWAL to ADENIYI, WOSILAT FOLASHADE
16-Apr-2021	0	16-Apr-2021	20.00	127,743.94	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to ADENIYI, WOSILAT FOLASHADE 0000000032403509142220897...
16-Apr-2021	0	16-Apr-2021	1.50	127,742.44	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AD
16-Apr-2021	0	16-Apr-2021	21,000.00	106,742.44	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000210002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
16-Apr-2021	0	16-Apr-2021	20,000.00	86,742.44	NIBSS Instant Payment Outward 0000132104162116330000903... via GTWORLD TO AGBAJE FUNMILAYO ANIKE

16-Apr-2021	0	16-Apr-2021	25.00	86,717.44	COMMISSION 0000132104162116330000903... NIP TRANSFER COMMISSION FOR 0000132104162116330000903... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000200...
16-Apr-2021	0	16-Apr-2021	1.87	86,715.57	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Apr-2021	0	16-Apr-2021	20,000.00	66,715.57	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
16-Apr-2021	0	16-Apr-2021	10,000.00	56,715.57	NIBSS Instant Payment Outward 0000132104162137000000903... via GTWORLD TO OGUNLEYE ABIMBOLA /26.875/REF:GW32435091400... f
16-Apr-2021	0	16-Apr-2021	25.00	56,690.57	COMMISSION 0000132104162137000000903... NIP TRANSFER COMMISSION FOR 0000132104162137000000903... via GTWORLD TO OGUNLEYE ABIMBOLA ReF:GW324350914000000100...
16-Apr-2021	0	16-Apr-2021	1.87	56,688.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Apr-2021	999949...	17-Apr-2021	5,000.00	51,688.70	POS/WEB PURCHASE TRANSACTION -491308- -433281-NPRSL LAGOS 2 LANG NG
18-Apr-2021	0	18-Apr-2021	5,000.00	46,688.70	NIBSS Instant Payment Outward 0000132104181033530000920... via GTWORLD TO HASSAN IDOWU OLUWAKEMI /10.75/REF:GW324350914000... f
18-Apr-2021	0	18-Apr-2021	10.00	46,678.70	COMMISSION 0000132104181033530000920... NIP TRANSFER COMMISSION FOR 0000132104181033530000920... via GTWORLD TO HASSAN IDOWU OLUWAKEMI ReF:GW324350914000000050...
18-Apr-2021	0	18-Apr-2021	0.75	46,677.95	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
18-Apr-2021	0	18-Apr-2021	500.00	46,177.95	Airtime Purchase USSD- 101CT00000000002524351693- 2348063023133
18-Apr-2021	0	18-Apr-2021	1,000.00	45,177.95	Airtime Purchase USSD- 101CT00000000002524740406- 2348063023133
18-Apr-2021	0	18-Apr-2021	20,000.00	25,177.95	NIBSS Instant Payment Outward 0000132104181700270000925... USSD NIP Transfer from 08063023133 TO KASALI ADEWALE ZHIKRULLAHI /26.875/REF:00001321041817...
18-Apr-2021	0	18-Apr-2021	25.00	25,152.95	COMMISSION 0000132104181700270000925... USSD NIP RECOVERY CHARGE ReF:000013210418170027000...
18-Apr-2021	0	18-Apr-2021	1.87	25,151.08	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
19-Apr-2021	0	19-Apr-2021	5,000.00	20,151.08	NIBSS Instant Payment Outward 0000132104191103590000932... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /10.75/REF:GW324350914000... f

COMMISSION



19-Apr-2021	0	19-Apr-2021	10.00	20,141.08	0000132104191103590000932... NIP TRANSFER COMMISSION FOR 0000132104191103590000932... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000050...
19-Apr-2021	0	19-Apr-2021	0.75	20,140.33	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-Apr-2021	0	19-Apr-2021	10,000.00	10,140.33	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to ODEWOLE , OMOTOYE JEPHTAH
19-Apr-2021	0	19-Apr-2021	1,000.00	9,140.33	Airtime Purchase USSD- 101CT00000000002526533327- 2348086084884
19-Apr-2021	0	19-Apr-2021	1,000.00	8,140.33	Airtime Purchase USSD- 101CT00000000002526652646- 2349011796488
20-Apr-2021	0	20-Apr-2021	1,000.00	7,140.33	Airtime Purchase USSD- 101CT00000000002528726350- 2348029097354
20-Apr-2021	0	20-Apr-2021	75,000.00	82,140.33	OWN ACCOUNT TRANSFER REF:324350914000000750002...
20-Apr-2021	0	20-Apr-2021	50,000.00	32,140.33	NIBSS Instant Payment Outward 0000132104201730010000954... via GTWORLD TO A.C. DIVINE RESOURCES LIMITED /26.875/REF:GW32435091400... f
20-Apr-2021	0	20-Apr-2021	25.00	32,115.33	COMMISSION 0000132104201730010000954... NIP TRANSFER COMMISSION FOR 0000132104201730010000954... via GTWORLD TO A.C. DIVINE RESOURCES LIMITED ReF:GW324350914000000500...
20-Apr-2021	0	20-Apr-2021	1.87	32,113.46	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Apr-2021	999966...	20-Apr-2021	4,475.00	27,638.46	POS/WEB PURCHASE TRANSACTION -663393- -098260-FOYE PHARMACY AND SU LA LANG
20-Apr-2021	0	20-Apr-2021	10,000.00	17,638.46	NIBSS Instant Payment Outward 0000132104201813170000955... via GTWORLD TO A.C. DIVINE RESOURCES LIMITED /26.875/REF:GW32435091400... f
20-Apr-2021	0	20-Apr-2021	25.00	17,613.46	COMMISSION 0000132104201813170000955... NIP TRANSFER COMMISSION FOR 0000132104201813170000955... via GTWORLD TO A.C. DIVINE RESOURCES LIMITED ReF:GW324350914000000100...
20-Apr-2021	0	20-Apr-2021	1.87	17,611.59	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Apr-2021	0	20-Apr-2021	3,000.00	14,611.59	NIBSS Instant Payment Outward 0000132104202009110000957... via GTWORLD TO FRED CHUMAIKE EZECHUKWU /10.75/REF:GW324350914000... f
20-Apr-2021	0	20-Apr-2021	10.00	14,601.59	COMMISSION 0000132104202009110000957... NIP TRANSFER COMMISSION FOR 0000132104202009110000957... via GTWORLD TO FRED CHUMAIKE EZECHUKWU ReF:GW324350914000000030...
20-Apr-2021	0	20-Apr-2021	0.75	14,600.84	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

Airtime Purchase USSD



21-Apr-2021	0	21-Apr-2021	500.00	14,100.84	101CT0000000002531059787-2348063023133
21-Apr-2021	0	21-Apr-2021	5,000.00	9,100.84	NIBSS Instant Payment Outward 0000132104210852060000961... via GTWORLD TO JOHNPAUL OFODILE /10.75/REF:GW324350914000... f
21-Apr-2021	0	21-Apr-2021	10.00	9,090.84	COMMISSION 0000132104210852060000961... NIP TRANSFER COMMISSION FOR 0000132104210852060000961... via GTWORLD TO JOHNPAUL OFODILE ReF:GW324350914000000050...
21-Apr-2021	0	21-Apr-2021	0.75	9,090.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Apr-2021	0	21-Apr-2021	5,000.00	4,090.09	NIBSS Instant Payment Outward 0000132104210853100000961... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /10.75/REF:GW324350914000... f
21-Apr-2021	0	21-Apr-2021	10.00	4,080.09	COMMISSION 0000132104210853100000961... NIP TRANSFER COMMISSION FOR 0000132104210853100000961... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000050...
21-Apr-2021	0	21-Apr-2021	0.75	4,079.34	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Apr-2021	0	21-Apr-2021	160.00	4,239.34	OWN ACCOUNT TRANSFER REF:324350914000000001602...
22-Apr-2021	0	22-Apr-2021	9,800.09	14,039.43	OWN ACCOUNT TRANSFER REF:32435091400009800.0921...
22-Apr-2021	0	22-Apr-2021	185.00	14,224.43	OWN ACCOUNT TRANSFER REF:324350914000000001852...
22-Apr-2021	0	22-Apr-2021	9,000.00	5,224.43	NIBSS Instant Payment Outward 0000132104221010130000976... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
22-Apr-2021	0	22-Apr-2021	25.00	5,199.43	COMMISSION 0000132104221010130000976... NIP TRANSFER COMMISSION FOR 0000132104221010130000976... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000090...
22-Apr-2021	0	22-Apr-2021	1.87	5,197.56	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Apr-2021	999900...	22-Apr-2021	4,100.00	1,097.56	FUNDS TRANSFER -001436- -875924-T001436 2GTGIO16 LA LANG
22-Apr-2021	0	22-Apr-2021	500.00	597.56	Airtime Purchase USSD- 101CT00000000002534960886- 2348063023133
22-Apr-2021	0	22-Apr-2021	500.00	97.56	Airtime Purchase USSD- 101CT00000000002535407155- 2348063023133
23-Apr-2021	0	23-Apr-2021	4,338,000.00	4,338,097.56	TRANSFER BETWEEN CUSTOMERS MBANKING - Procurement for office REF:228658904338000002104... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
23-Apr-2021	0	23-Apr-2021	155,000.00	4,183,097.56	NIBSS Instant Payment Outward 0000132104231025180000992... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /53.75/REF:GW324350914000... f

23-Apr-2021	0	23-Apr-2021	50.00	4,183,047.56	COMMISSION 0000132104231025180000992... NIP TRANSFER COMMISSION FOR 0000132104231025180000992... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000001550...
23-Apr-2021	0	23-Apr-2021	3.75	4,183,043.81	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	228,000.00	3,955,043.81	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000002280002... from AGBAJE OLADIPO LAWAL to AGBABIKA ABDULQUADRI O.
23-Apr-2021	0	23-Apr-2021	100,000.00	3,855,043.81	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001000002... from AGBAJE OLADIPO LAWAL to FAYOYIWA, FRANCES OYEBOLA
23-Apr-2021	0	23-Apr-2021	7,000.00	3,848,043.81	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000700002... from AGBAJE OLADIPO LAWAL to FAYOYIWA SAMUEL OLUWATOSIN
23-Apr-2021	0	23-Apr-2021	420,000.00	3,428,043.81	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000004200002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
23-Apr-2021	0	23-Apr-2021	70,000.00	3,358,043.81	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000700002... from AGBAJE OLADIPO LAWAL to OBIOMA FRANCES UCHECHI
23-Apr-2021	0	23-Apr-2021	230,000.00	3,128,043.81	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000002300002... from AGBAJE OLADIPO LAWAL to CHIBUIKE, GIBSON GODWIN N
23-Apr-2021	0	23-Apr-2021	70,000.00	3,058,043.81	NIBSS Instant Payment Outward 0000132104231057240000992... via GTWORLD TO OGUNLEYE BUKOLA /53.75/REF:GW324350914000... f
23-Apr-2021	0	23-Apr-2021	50.00	3,057,993.81	COMMISSION 0000132104231057240000992... NIP TRANSFER COMMISSION FOR 0000132104231057240000992... via GTWORLD TO OGUNLEYE BUKOLA ReF:GW324350914000000700...
23-Apr-2021	0	23-Apr-2021	3.75	3,057,990.06	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	80,000.00	2,977,990.06	NIBSS Instant Payment Outward 0000132104231058080000992... via GTWORLD TO KABIRAT OMOTOLA ADENIYI /53.75/REF:GW324350914000... f
23-Apr-2021	0	23-Apr-2021	50.00	2,977,940.06	COMMISSION 0000132104231058080000992... NIP TRANSFER COMMISSION FOR 0000132104231058080000992... via GTWORLD TO KABIRAT OMOTOLA ADENIYI ReF:GW324350914000000800...
23-Apr-2021	0	23-Apr-2021	3.75	2,977,936.31	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	155,000.00	2,822,936.31	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001550002... from AGBAJE OLADIPO LAWAL to ADENIYI HAKIMAT OMOFENI

23-Apr-2021	0	23-Apr-2021	90,000.00	2,732,936.31	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000900002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
23-Apr-2021	0	23-Apr-2021	50,000.00	2,682,936.31	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to CHIBUIKE, GIBSON GODWIN N
23-Apr-2021	999998...	23-Apr-2021	200.00	2,682,736.31	PURCHASE/TRANSFER COMMISSION -982139- -419622-WT DELTECH SYSTEM SOLUTIO IBEJU LEKKI NG
23-Apr-2021	999998...	23-Apr-2021	20,000.00	2,662,736.31	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -982139- -419622-WT DELTECH SYSTEM SOLUTIO IBEJU LEKKI NG
23-Apr-2021	0	23-Apr-2021	20,000.00	2,642,736.31	NIBSS Instant Payment Outward 0000132104231137430000993... USSD NIP Transfer from 08063023133 TO HASSAN IDOWU OLUWAKEMI /26.875/REF:00001321042311...
23-Apr-2021	0	23-Apr-2021	25.00	2,642,711.31	COMMISSION 0000132104231137430000993... USSD NIP RECOVERY CHARGE Ref:000013210423113743000...
23-Apr-2021	0	23-Apr-2021	1.87	2,642,709.44	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
23-Apr-2021	0	23-Apr-2021	10,000.00	2,632,709.44	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
23-Apr-2021	0	23-Apr-2021	5,000.00	2,627,709.44	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN
23-Apr-2021	0	23-Apr-2021	600,000.00	2,027,709.44	NIBSS Instant Payment Outward 0000132104231227130000994... via GTWORLD TO ABU ISAAC /53.75/REF:GW324350914000... f
23-Apr-2021	0	23-Apr-2021	50.00	2,027,659.44	COMMISSION 0000132104231227130000994... NIP TRANSFER COMMISSION FOR 0000132104231227130000994... via GTWORLD TO ABU ISAAC Ref:GW324350914000006000...
23-Apr-2021	0	23-Apr-2021	3.75	2,027,655.69	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	15,000.00	2,012,655.69	NIBSS Instant Payment Outward 0000132104231306400000995... via GTWORLD TO HASSAN IDOWU OLUWAKEMI /26.875/REF:GW32435091400... f
23-Apr-2021	0	23-Apr-2021	25.00	2,012,630.69	COMMISSION 0000132104231306400000995... NIP TRANSFER COMMISSION FOR 0000132104231306400000995... via GTWORLD TO HASSAN IDOWU OLUWAKEMI Ref:GW324350914000000150...
23-Apr-2021	0	23-Apr-2021	1.87	2,012,628.82	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	30,000.00	1,982,628.82	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000300002... from AGBAJE OLADIPO LAWAL to AKINSOLA YEMI BABATUNDE

NIBSS Instant Payment Outward 0000132104231317100000995...



23-Apr-2021	0	23-Apr-2021	50,000.00	1,932,628.82	via GTWORLD TO FEMI RILWAN AGBAJE /26.875/REF:GW32435091400... f
23-Apr-2021	0	23-Apr-2021	25.00	1,932,603.82	COMMISSION 0000132104231317100000995... NIP TRANSFER COMMISSION FOR 0000132104231317100000995... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000500...
23-Apr-2021	0	23-Apr-2021	1.87	1,932,601.95	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	30,000.00	1,902,601.95	NIBSS Instant Payment Outward 0000132104231327190000995... via GTWORLD TO AGBAJE DAMILOLA GANIYU /26.875/REF:GW32435091400... f
23-Apr-2021	0	23-Apr-2021	25.00	1,902,576.95	COMMISSION 0000132104231327190000995... NIP TRANSFER COMMISSION FOR 0000132104231327190000995... via GTWORLD TO AGBAJE DAMILOLA GANIYU ReF:GW324350914000000300...
23-Apr-2021	0	23-Apr-2021	1.87	1,902,575.08	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	60,000.00	1,842,575.08	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000600002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN HELEN ADERONKE
23-Apr-2021	0	23-Apr-2021	60,000.00	1,782,575.08	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000600002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN, TEMITOPE ADEOLA
23-Apr-2021	0	23-Apr-2021	30,000.00	1,752,575.08	NIBSS Instant Payment Outward 0000132104231331260000995... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE /26.875/REF:GW32435091400... f
23-Apr-2021	0	23-Apr-2021	25.00	1,752,550.08	COMMISSION 0000132104231331260000995... NIP TRANSFER COMMISSION FOR 0000132104231331260000995... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE ReF:GW324350914000000300...
23-Apr-2021	0	23-Apr-2021	1.87	1,752,548.21	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	40,000.00	1,712,548.21	NIBSS Instant Payment Outward 0000132104231332400000995... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE /26.875/REF:GW32435091400... f
23-Apr-2021	0	23-Apr-2021	25.00	1,712,523.21	COMMISSION 0000132104231332400000995... NIP TRANSFER COMMISSION FOR 0000132104231332400000995... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE ReF:GW324350914000000400...
23-Apr-2021	0	23-Apr-2021	1.87	1,712,521.34	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	60,000.00	1,652,521.34	NIBSS Instant Payment Outward 0000132104231334410000995... via GTWORLD TO OLAONIEKUN JAMES TOMIWA /53.75/REF:GW324350914000... f

COMMISSION
0000132104231334410000995...



23-Apr-2021	0	23-Apr-2021	50.00	1,652,471.34	NIP TRANSFER COMMISSION FOR 0000132104231334410000995... via GTWORLD TO OLAONIEKUN JAMES TOMIWA ReF:GW324350914000000600...
23-Apr-2021	0	23-Apr-2021	3.75	1,652,467.59	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	5,000.00	1,647,467.59	NIBSS Instant Payment Outward 0000132104231340060000996... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE /10.75/REF:GW324350914000... f
23-Apr-2021	0	23-Apr-2021	10.00	1,647,457.59	COMMISSION 0000132104231340060000996... NIP TRANSFER COMMISSION FOR 0000132104231340060000996... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE ReF:GW324350914000000050...
23-Apr-2021	0	23-Apr-2021	0.75	1,647,456.84	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	60,000.00	1,587,456.84	NIBSS Instant Payment Outward 0000132104231341470000996... via GTWORLD TO NOSARIERE NOSA-ALILE /53.75/REF:GW324350914000... f
23-Apr-2021	0	23-Apr-2021	50.00	1,587,406.84	COMMISSION 0000132104231341470000996... NIP TRANSFER COMMISSION FOR 0000132104231341470000996... via GTWORLD TO NOSARIERE NOSA-ALILE ReF:GW324350914000000600...
23-Apr-2021	0	23-Apr-2021	3.75	1,587,403.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	60,000.00	1,527,403.09	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000600002... from AGBAJE OLADIPO LAWAL to EGEOLU CHIDINMA GLORY
23-Apr-2021	0	23-Apr-2021	25,000.00	1,502,403.09	NIBSS Instant Payment Outward 0000132104231424460000996... via GTWORLD TO ESEVWIEGBE OGHENECHOJA SMILE /26.875/REF:GW32435091400... f
23-Apr-2021	0	23-Apr-2021	25.00	1,502,378.09	COMMISSION 0000132104231424460000996... NIP TRANSFER COMMISSION FOR 0000132104231424460000996... via GTWORLD TO ESEVWIEGBE OGHENECHOJA SMILE ReF:GW324350914000000250...
23-Apr-2021	0	23-Apr-2021	1.87	1,502,376.22	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	20,000.00	1,482,376.22	NIBSS Instant Payment Outward 0000132104231427400000996... via GTWORLD TO HASSAN IDOWU OLUWAKEMI /26.875/REF:GW32435091400... f
23-Apr-2021	0	23-Apr-2021	25.00	1,482,351.22	COMMISSION 0000132104231427400000996... NIP TRANSFER COMMISSION FOR 0000132104231427400000996... via GTWORLD TO HASSAN IDOWU OLUWAKEMI ReF:GW324350914000000200...
23-Apr-2021	0	23-Apr-2021	1.87	1,482,349.35	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	100,000.00	1,382,349.35	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to OBIOMA NNEAMAKA

23-Apr-2021	0	23-Apr-2021	190,000.00	1,192,349.35	OWN ACCOUNT TRANSFER REF:324350914000001900002...
23-Apr-2021	0	23-Apr-2021	5,000.00	1,187,349.35	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:32435091400000050002... from AGBAJE OLADIPO LAWAL to OKE, MODUPE MOYINOLUWA
23-Apr-2021	999925...	23-Apr-2021	35.00	1,187,314.35	ATM WITHDRAWAL COMMISSION -259138- -997077-000000100001135 Ajah M Ajah NG
23-Apr-2021	999925...	23-Apr-2021	10,000.00	1,177,314.35	CASH WITHDRAWAL FROM OTHER ATM -259138- -997077- 000000100001135 Ajah M Ajah NG
23-Apr-2021	999926...	23-Apr-2021	35.00	1,177,279.35	ATM WITHDRAWAL COMMISSION -264223- -999185-000000100001135 Ajah M Ajah NG
23-Apr-2021	999926...	23-Apr-2021	10,000.00	1,167,279.35	CASH WITHDRAWAL FROM OTHER ATM -264223- -999185- 000000100001135 Ajah M Ajah NG
23-Apr-2021	999926...	23-Apr-2021	35.00	1,167,244.35	ATM WITHDRAWAL COMMISSION -269258- -001402-000000100001135 Ajah M Ajah NG
23-Apr-2021	999926...	23-Apr-2021	10,000.00	1,157,244.35	CASH WITHDRAWAL FROM OTHER ATM -269258- -001402- 000000100001135 Ajah M Ajah NG
23-Apr-2021	0	23-Apr-2021	150,000.00	1,007,244.35	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001500002... from AGBAJE OLADIPO LAWAL to IBE, ALVINA ONYINYE
23-Apr-2021	0	23-Apr-2021	200,000.00	807,244.35	NIBSS Instant Payment Outward 0000132104231652290000999... via GTWORLD TO AFRIQUE LTIMELINE COMPANY /53.75/REF:GW324350914000... f
23-Apr-2021	0	23-Apr-2021	50.00	807,194.35	COMMISSION 0000132104231652290000999... NIP TRANSFER COMMISSION FOR 0000132104231652290000999... via GTWORLD TO AFRIQUE LTIMELINE COMPANY Ref:GW324350914000002000...
23-Apr-2021	0	23-Apr-2021	3.75	807,190.60	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	100,000.00	707,190.60	NIBSS Instant Payment Outward 0000132104231700030000999... via GTWORLD TO YUSUF ISMAILA OLA /53.75/REF:GW324350914000... f
23-Apr-2021	0	23-Apr-2021	50.00	707,140.60	COMMISSION 0000132104231700030000999... NIP TRANSFER COMMISSION FOR 0000132104231700030000999... via GTWORLD TO YUSUF ISMAILA OLA Ref:GW324350914000001000...
23-Apr-2021	0	23-Apr-2021	3.75	707,136.85	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	95,000.00	612,136.85	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000950002... from AGBAJE OLADIPO LAWAL to BELLO LATEEF ALADE
23-Apr-2021	0	23-Apr-2021	250,000.00	362,136.85	NIBSS Instant Payment Outward 0000132104231700030000999... via GTWORLD TO ZHIKBU LAHI ADEWALE KASALI /53.75/REF:GW324350914000... f

23-Apr-2021	0	23-Apr-2021	50.00	362,086.85	COMMISSION 0000132104231736390001000... NIP TRANSFER COMMISSION FOR 0000132104231736390001000... via GTWORLD TO ZHIKRULLAH ADEWALE KASALI ReF:GW324350914000002500...
23-Apr-2021	0	23-Apr-2021	3.75	362,083.10	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	30,000.00	332,083.10	NIBSS Instant Payment Outward 0000132104231745290001000... via GTWORLD TO FAKUNLE ISRAEL FADEYI /26.875/REF:GW32435091400... f
23-Apr-2021	0	23-Apr-2021	25.00	332,058.10	COMMISSION 0000132104231745290001000... NIP TRANSFER COMMISSION FOR 0000132104231745290001000... via GTWORLD TO FAKUNLE ISRAEL FADEYI ReF:GW324350914000000300...
23-Apr-2021	0	23-Apr-2021	1.87	332,056.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	200,000.00	132,056.23	NIBSS Instant Payment Outward 0000132104231756520001000... via GTWORLD TO ALLI- BALOGUN IBILOLA /53.75/REF:GW324350914000... f
23-Apr-2021	0	23-Apr-2021	50.00	132,006.23	COMMISSION 0000132104231756520001000... NIP TRANSFER COMMISSION FOR 0000132104231756520001000... via GTWORLD TO ALLI- BALOGUN IBILOLA ReF:GW324350914000002000...
23-Apr-2021	0	23-Apr-2021	3.75	132,002.48	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	30,000.00	162,002.48	OWN ACCOUNT TRANSFER REF:324350914000000300002...
23-Apr-2021	0	23-Apr-2021	150,000.00	12,002.48	NIBSS Instant Payment Outward 0000132104231804330001001... via GTWORLD TO ADESIYAN KAYODE OLAYINKA /53.75/REF:GW324350914000... f
23-Apr-2021	0	23-Apr-2021	50.00	11,952.48	COMMISSION 0000132104231804330001001... NIP TRANSFER COMMISSION FOR 0000132104231804330001001... via GTWORLD TO ADESIYAN KAYODE OLAYINKA ReF:GW324350914000001500...
23-Apr-2021	0	23-Apr-2021	3.75	11,948.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021	20,000.00	31,948.73	OWN ACCOUNT TRANSFER REF:324350914000000200002...
24-Apr-2021	0	24-Apr-2021	10,000.00	21,948.73	NIBSS Instant Payment Outward 0000132104240921270001007... via GTWORLD TO AGBAJE FATAI ALADE /26.875/REF:GW32435091400... f
24-Apr-2021	0	24-Apr-2021	25.00	21,923.73	COMMISSION 0000132104240921270001007... NIP TRANSFER COMMISSION FOR 0000132104240921270001007... via GTWORLD TO AGBAJE FATAI ALADE ReF:GW324350914000000100...
24-Apr-2021	0	24-Apr-2021	1.87	21,921.86	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

24-Apr-2021	0	24-Apr-2021	500.00	21,421.86	Airtime Purchase USSD-101CT0000000002538835866-2348063023133
24-Apr-2021	0	24-Apr-2021	3,000.00	18,421.86	NIBSS Instant Payment Outward 0000132104241541580001013... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /10.75/REF:000013210424154...
24-Apr-2021	0	24-Apr-2021	10.00	18,411.86	COMMISSION 0000132104241541580001013... USSD NIP RECOVERY CHARGE Ref:000013210424154158000...
24-Apr-2021	0	24-Apr-2021	0.75	18,411.11	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
24-Apr-2021	0	24-Apr-2021	34,000.00	52,411.11	OWN ACCOUNT TRANSFER REF:324350914000000340002...
24-Apr-2021	0	24-Apr-2021	964,000.00	1,016,411.11	TRANSFER BETWEEN CUSTOMERS MBANKING - Service payts REF:228658900964000002104... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
24-Apr-2021	0	24-Apr-2021	100,000.00	916,411.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001000002... from AGBAJE OLADIPO LAWAL to ADENIYI, WOSILAT FOLASHADE
24-Apr-2021	0	24-Apr-2021	450,000.00	466,411.11	OWN ACCOUNT TRANSFER REF:324350914000004500002...
24-Apr-2021	19	24-Apr-2021	1,316.00	465,095.11	STANDING ORDER SMS ALERT CHARGE FOR 26MAR2021-22APR2021
24-Apr-2021	20	24-Apr-2021	98.70	464,996.41	STANDING ORDER VAT ON SMS ALERT CHARGE FOR 26MAR2021-22APR2021
25-Apr-2021	0	25-Apr-2021	2,000.00	462,996.41	NIBSS Instant Payment Outward 0000132104250946260001022... via GTWORLD TO JOHNPAUL OFODILE /10.75/REF:GW324350914000... f
25-Apr-2021	0	25-Apr-2021	10.00	462,986.41	COMMISSION 0000132104250946260001022... NIP TRANSFER COMMISSION FOR 0000132104250946260001022... via GTWORLD TO JOHNPAUL OFODILE Ref:GW32435091400000020...
25-Apr-2021	0	25-Apr-2021	0.75	462,985.66	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Apr-2021	0	25-Apr-2021	10,000.00	452,985.66	NIBSS Instant Payment Outward 0000132104251429540001025... via GTWORLD TO AGBAJE FATAI ALADE /26.875/REF:GW32435091400... f
25-Apr-2021	0	25-Apr-2021	25.00	452,960.66	COMMISSION 0000132104251429540001025... NIP TRANSFER COMMISSION FOR 0000132104251429540001025... via GTWORLD TO AGBAJE FATAI ALADE Ref:GW324350914000000100...
25-Apr-2021	0	25-Apr-2021	1.87	452,958.79	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Apr-2021	0	25-Apr-2021	20,000.00	432,958.79	NIBSS Instant Payment Outward 0000132104251722310001027... via GTWORLD TO HASSAN IDOWU OLUWAKEMI /26.875/REF:GW32435091400... f
					COMMISSION 0000132104251722310001027... NIP TRANSFER COMMISSION

COMMISSION 0000132104251722310001027...
NIP TRANSFER COMMISSION



25-Apr-2021	0	25-Apr-2021	25.00	432,933.79	FOR 0000132104251722310001027... via GTWORLD TO HASSAN IDOWU OLUWAKEMI ReF:GW324350914000000200...
25-Apr-2021	0	25-Apr-2021	1.87	432,931.92	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Apr-2021	0	25-Apr-2021	25,000.00	407,931.92	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000250002... from AGBAJE OLADIPO LAWAL to ODEWOLE OMOTOYOSI DEBORAH
25-Apr-2021	0	25-Apr-2021	500.00	407,431.92	Airtime Purchase USSD- 101CT0000000002542158593- 2348063023133
25-Apr-2021	0	25-Apr-2021	20,000.00	387,431.92	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
25-Apr-2021	0	25-Apr-2021	3,000.00	384,431.92	NIBSS Instant Payment Outward 0000132104251918030001028... via GTWORLD TO JOHNPAUL OFODILE /10.75/REF:GW324350914000... f
25-Apr-2021	0	25-Apr-2021	10.00	384,421.92	COMMISSION 0000132104251918030001028... NIP TRANSFER COMMISSION FOR 0000132104251918030001028... via GTWORLD TO JOHNPAUL OFODILE ReF:GW324350914000000030...
25-Apr-2021	0	25-Apr-2021	0.75	384,421.17	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Apr-2021	0	25-Apr-2021	10,000.00	374,421.17	NIBSS Instant Payment Outward 0000132104252002330001029... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE /26.875/REF:GW32435091400... f
25-Apr-2021	0	25-Apr-2021	25.00	374,396.17	COMMISSION 0000132104252002330001029... NIP TRANSFER COMMISSION FOR 0000132104252002330001029... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE ReF:GW324350914000000100...
25-Apr-2021	0	25-Apr-2021	1.87	374,394.30	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Apr-2021	0	25-Apr-2021	5,000.00	369,394.30	NIBSS Instant Payment Outward 0000132104252035240001029... via GTWORLD TO AGBAJE FATAI ALADE /10.75/REF:GW324350914000... f
25-Apr-2021	0	25-Apr-2021	10.00	369,384.30	COMMISSION 0000132104252035240001029... NIP TRANSFER COMMISSION FOR 0000132104252035240001029... via GTWORLD TO AGBAJE FATAI ALADE ReF:GW324350914000000050...
25-Apr-2021	0	25-Apr-2021	0.75	369,383.55	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Apr-2021	0	26-Apr-2021	5,000.00	364,383.55	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143060187... from AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI
26-Apr-2021	0	26-Apr-2021	20.00	364,363.55	COMMISSION GTBank Transfer Commission: 08063023133 AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI 0000000032403509143060187...

26-Apr-2021	0	26-Apr-2021	1.50	364,362.05	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to GA
26-Apr-2021	0	26-Apr-2021	1,000.00	363,362.05	Airtime Purchase USSD-101CT00000000002543350149-2348063023133
26-Apr-2021	0	26-Apr-2021	3,000.00	360,362.05	NIBSS Instant Payment Outward 0000132104261030240001034... USSD NIP Transfer from 08063023133 TO KASIMU OWOYEMI /10.75/REF:000013210426103...
26-Apr-2021	0	26-Apr-2021	10.00	360,352.05	COMMISSION 0000132104261030240001034... USSD NIP RECOVERY CHARGE Ref:000013210426103024000...
26-Apr-2021	0	26-Apr-2021	0.75	360,351.30	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
26-Apr-2021	999996...	26-Apr-2021	4,140.40	356,210.90	POS/WEB PURCHASE TRANSACTION -961620-760001-NAME-CHEAP.COM 3233752822 AZUS 9.41 USD
26-Apr-2021	999998...	26-Apr-2021	13,314.40	342,896.50	POS/WEB PURCHASE TRANSACTION -984645-331353-NAME-CHEAP.COM 3233752822 AZUS 30.26 USD
26-Apr-2021	999919...	26-Apr-2021	35.00	342,861.50	ATM WITHDRAWAL COMMISSION -190210-540820-ACCESS BANK000000000000 LAGOS STATE,N NG
26-Apr-2021	999919...	26-Apr-2021	20,000.00	322,861.50	CASH WITHDRAWAL FROM OTHER ATM -190210-540820-ACCESS BANK000000000000 LAGOS STATE,N NG
26-Apr-2021	999920...	26-Apr-2021	35.00	322,826.50	ATM WITHDRAWAL COMMISSION -206296-548763-ACCESS BANK000000000000 LAGOS STATE,N NG
26-Apr-2021	999920...	26-Apr-2021	20,000.00	302,826.50	CASH WITHDRAWAL FROM OTHER ATM -206296-548763-ACCESS BANK000000000000 LAGOS STATE,N NG
26-Apr-2021	999921...	26-Apr-2021	35.00	302,791.50	ATM WITHDRAWAL COMMISSION -215276-554012-ACCESS BANK000000000000 LAGOS STATE,N NG
26-Apr-2021	999921...	26-Apr-2021	20,000.00	282,791.50	CASH WITHDRAWAL FROM OTHER ATM -215276-554012-ACCESS BANK000000000000 LAGOS STATE,N NG
26-Apr-2021	999922...	26-Apr-2021	35.00	282,756.50	ATM WITHDRAWAL COMMISSION -221953-555901-ACCESS BANK000000000000 LAGOS STATE,N NG
26-Apr-2021	999922...	26-Apr-2021	20,000.00	262,756.50	CASH WITHDRAWAL FROM OTHER ATM -221953-555901-ACCESS BANK000000000000 LAGOS STATE,N NG
27-Apr-2021	999906...	27-Apr-2021	5,000.00	257,756.50	POS/WEB PURCHASE TRANSACTION -061075-881352-POS MOBIL JAKANDE - A L NG
27-Apr-2021	0	27-Apr-2021	5,000.00	252,756.50	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
27-Apr-2021	0	27-Apr-2021	20.00	252,736.50	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377...

27-Apr-2021	0	27-Apr-2021	1.50	252,735.00	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
27-Apr-2021	0	27-Apr-2021	5,000.00	247,735.00	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
27-Apr-2021	0	27-Apr-2021	20.00	247,715.00	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377...
27-Apr-2021	0	27-Apr-2021	1.50	247,713.50	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
27-Apr-2021	0	27-Apr-2021	1,000.00	246,713.50	Airtime Purchase USSD-101CT00000000002545883267-2349011796488
27-Apr-2021	0	27-Apr-2021	10,000.00	236,713.50	NIBSS Instant Payment Outward 0000132104271017130001050... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /26.875/REF:00001321042710...
27-Apr-2021	0	27-Apr-2021	25.00	236,688.50	COMMISSION 0000132104271017130001050... USSD NIP RECOVERY CHARGE Ref:000013210427101713000...
27-Apr-2021	0	27-Apr-2021	1.87	236,686.63	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
27-Apr-2021	999921...	27-Apr-2021	35.00	236,651.63	ATM WITHDRAWAL COMMISSION -217447- -222335-ACCESS BANK000000000000 LAGOS STATE,N NG
27-Apr-2021	999921...	27-Apr-2021	20,000.00	216,651.63	CASH WITHDRAWAL FROM OTHER ATM -217447- -222335-ACCESS BANK000000000000 LAGOS STATE,N NG
27-Apr-2021	999922...	27-Apr-2021	35.00	216,616.63	ATM WITHDRAWAL COMMISSION -228718- -226922-ACCESS BANK000000000000 LAGOS STATE,N NG
27-Apr-2021	999922...	27-Apr-2021	20,000.00	196,616.63	CASH WITHDRAWAL FROM OTHER ATM -228718- -226922-ACCESS BANK000000000000 LAGOS STATE,N NG
27-Apr-2021	4072	27-Apr-2021	8,000.00	188,616.63	POS/WEB PURCHASE TRANSACTION -004072- -679911-ENYO RETAIL AND SUPPLY LA LANG
27-Apr-2021	0	27-Apr-2021	10,000.00	178,616.63	NIBSS Instant Payment Outward 0000132104272211230001062... via GTWORLD TO JOHNPAUL OFODILE /26.875/REF:GW32435091400... f
27-Apr-2021	0	27-Apr-2021	25.00	178,591.63	COMMISSION 0000132104272211230001062... NIP TRANSFER COMMISSION FOR 0000132104272211230001062... via GTWORLD TO JOHNPAUL OFODILE Ref:GW324350914000000100...
27-Apr-2021	0	27-Apr-2021	1.87	178,589.76	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Apr-2021	0	27-Apr-2021	25,000.00	203,589.76	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324344748000000250002... from OBIOMA, NNEAMAKA CHRISTBELL to AGBAJE OLADIPO LAWAL
28-Apr-2021	0	28-Apr-2021	3,000.00	200,589.76	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142760120... from AGBAJE OLADIPO LAWAL



					to BELLO LATEEF ALADE
28-Apr-2021	0	28-Apr-2021	20.00	200,569.76	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to BELLO LATEEF ALADE 0000000032403509142760120...
28-Apr-2021	0	28-Apr-2021	1.50	200,568.26	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to BE
28-Apr-2021	0	28-Apr-2021	500.00	200,068.26	Airtime Purchase USSD- 101CT0000000002548991379- 2348063023133
28-Apr-2021	0	28-Apr-2021	1,000.00	199,068.26	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143060187... from AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI
28-Apr-2021	0	28-Apr-2021	20.00	199,048.26	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI 0000000032403509143060187...
28-Apr-2021	0	28-Apr-2021	1.50	199,046.76	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to GA
28-Apr-2021	0	28-Apr-2021	45,000.00	154,046.76	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF: 324350914000000450002... from AGBAJE OLADIPO LAWAL to BELLO LATEEF ALADE
28-Apr-2021	0	28-Apr-2021	35,000.00	119,046.76	NIBSS Instant Payment Outward 0000132104282044520001077... via GTWORLD TO ZHIKRULLAHI ADEWALE KASALI /26.875/REF:GW32435091400... f
28-Apr-2021	0	28-Apr-2021	25.00	119,021.76	COMMISSION 0000132104282044520001077... NIP TRANSFER COMMISSION FOR 0000132104282044520001077... via GTWORLD TO ZHIKRULLAHI ADEWALE KASALI ReF:GW324350914000000350...
28-Apr-2021	0	28-Apr-2021	1.87	119,019.89	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Apr-2021	0	28-Apr-2021	50.00	118,969.89	STAMP DUTY CHARGE 28042021 STAMP DUTY CHARGE - 28/04/2021
29-Apr-2021	999903...	29-Apr-2021	5,000.00	113,969.89	POS/WEB PURCHASE TRANSACTION -031546- -551240-NPRSL LAGOS II LA LANG
29-Apr-2021	999905...	29-Apr-2021	35.00	113,934.89	ATM WITHDRAWAL COMMISSION -053587- -882573-1057107300000001 3 SYLV ANTHONY IKEJA NG
29-Apr-2021	999905...	29-Apr-2021	10,000.00	103,934.89	CASH WITHDRAWAL FROM OTHER ATM -053587- -882573- 1057107300000001 3 SYLV ANTHONY IKEJA NG
29-Apr-2021	999905...	29-Apr-2021	35.00	103,899.89	ATM WITHDRAWAL COMMISSION -057494- -886397-1057107300000001 3 SYLV ANTHONY IKEJA NG
29-Apr-2021	999905...	29-Apr-2021	10,000.00	93,899.89	CASH WITHDRAWAL FROM OTHER ATM -057494- -886397- 1057107300000001 3 SYLV ANTHONY IKEJA NG
29-Apr-2021	999906...	29-Apr-2021	35.00	93,864.89	ATM WITHDRAWAL COMMISSION -061340- -887461-1057107300000001 3 SYLV ANTHONY IKEJA NG
29-Apr-2021	999906...	29-Apr-2021	10,000.00	83,864.89	CASH WITHDRAWAL FROM OTHER ATM -061340- -887461- 1057107300000001 3 SYLV ANTHONY IKEJA NG

29-Apr-2021	999906...	29-Apr-2021	35.00	83,829.89	ATM WITHDRAWAL COMMISSION -065365- -890439-105710730000001 3 SYLV ANTHONY IKEJA NG
29-Apr-2021	999906...	29-Apr-2021	10,000.00	73,829.89	CASH WITHDRAWAL FROM OTHER ATM -065365- -890439- 105710730000001 3 SYLV ANTHONY IKEJA NG
29-Apr-2021	0	29-Apr-2021	5,000.00	68,829.89	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143060187... from AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI
29-Apr-2021	0	29-Apr-2021	20.00	68,809.89	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI 0000000032403509143060187...
29-Apr-2021	0	29-Apr-2021	1.50	68,808.39	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to GA
29-Apr-2021	0	29-Apr-2021	15,000.00	53,808.39	NIBSS Instant Payment Outward 0000132104291226480001085... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
29-Apr-2021	0	29-Apr-2021	25.00	53,783.39	COMMISSION 0000132104291226480001085... NIP TRANSFER COMMISSION FOR 0000132104291226480001085... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000150...
29-Apr-2021	0	29-Apr-2021	1.87	53,781.52	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Apr-2021	0	29-Apr-2021	1,000.00	52,781.52	Airtime Purchase USSD- 101CT00000000002552549695- 2348063023133
29-Apr-2021	0	29-Apr-2021	580.00	52,201.52	Airtime Purchase USSD- 101CT0000000000255253787- 2348063023133
30-Apr-2021	0	30-Apr-2021	150,000.00	202,201.52	OWN ACCOUNT TRANSFER REF:324350914000001500002...
30-Apr-2021	0	30-Apr-2021	95,000.00	107,201.52	NIBSS Instant Payment Outward 0000132104301242560001098... via GTWORLD TO NDUBUBA KELECHI MAXWELL /53.75/REF:GW324350914000... f
30-Apr-2021	0	30-Apr-2021	50.00	107,151.52	COMMISSION 0000132104301242560001098... NIP TRANSFER COMMISSION FOR 0000132104301242560001098... via GTWORLD TO NDUBUBA KELECHI MAXWELL ReF:GW324350914000000950...
30-Apr-2021	0	30-Apr-2021	3.75	107,147.77	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Apr-2021	0	30-Apr-2021	25,000.00	82,147.77	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143060187... from AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI
30-Apr-2021	0	30-Apr-2021	20.00	82,127.77	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI 0000000032403509143060187...
30-Apr-2021	0	30-Apr-2021	1.50	82,126.27	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to GA
30-Apr-2021	999988...	30-Apr-2021	35.00	82,091.27	ATM WITHDRAWAL COMMISSION -889169- -193066-ACCESS BANK000000000000 LAGOS STATE NIG

30-Apr-2021	999988...	30-Apr-2021	20,000.00	62,091.27	CASH WITHDRAWAL FROM OTHER ATM -889169- -193066- ACCESS BANK000000000000 LAGOS STATE,N NG
30-Apr-2021	0	30-Apr-2021	30,000.00	32,091.27	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000300002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
30-Apr-2021	0	30-Apr-2021	2,000.00	30,091.27	NIBSS Instant Payment Outward 0000132104301654520001104... via GTWORLD TO ZHIKRULLAHI ADEWALE KASALI /10.75/REF:GW324350914000... f
30-Apr-2021	0	30-Apr-2021	10.00	30,081.27	COMMISSION 0000132104301654520001104... NIP TRANSFER COMMISSION FOR 0000132104301654520001104... via GTWORLD TO ZHIKRULLAHI ADEWALE KASALI ReF:GW324350914000000020...
30-Apr-2021	0	30-Apr-2021	0.75	30,080.52	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Apr-2021	0	30-Apr-2021	7,000.00	23,080.52	NIBSS Instant Payment Outward 0000132104301656060001104... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /26.875/REF:00001321043016...
30-Apr-2021	0	30-Apr-2021	25.00	23,055.52	COMMISSION 0000132104301656060001104... USSD NIP RECOVERY CHARGE ReF:000013210430165606000...
30-Apr-2021	0	30-Apr-2021	1.87	23,053.65	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
01-May-2021	999976...	01-May-2021	10,200.00	12,853.65	POS/WEB PURCHASE TRANSACTION -766658- -889206-TEAMAPT LIMITED LA NG
01-May-2021	0	01-May-2021	4,000.00	8,853.65	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000040002... from AGBAJE OLADIPO LAWAL to OCHUBA UCHENNA SIMEON
01-May-2021	0	01-May-2021	5,000.08	3,853.57	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:32435091400005000.0821... from AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI
01-May-2021	0	01-May-2021	20,000.00	23,853.57	OWN ACCOUNT TRANSFER REF:324350914000000200002...
01-May-2021	0	01-May-2021	23,000.00	853.57	NIBSS Instant Payment Outward 0000132105011454520001120... via GTWORLD TO FEMI RILWAN AGBAJE /26.875/REF:GW32435091400... f
01-May-2021	0	01-May-2021	25.00	828.57	COMMISSION 0000132105011454520001120... NIP TRANSFER COMMISSION FOR 0000132105011454520001120... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000230...
01-May-2021	0	01-May-2021	1.87	826.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-May-2021	0	01-May-2021	235,000.00	235,826.70	OWN ACCOUNT TRANSFER REF:324350914000002350002...
01-May-2021	0	01-May-2021	125,000.00	110,826.70	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001250002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN

TRANSFER BETWEEN



01-May-2021	0	01-May-2021	5,000.00	105,826.70	CUSTOMERS 236796148986 010115055401... DisCo OLADOKUN OLAYINKA HSE MUFUTAU AYODEJI STR AJAH 900 5000 08063023133 ... REF:03243509140000020510P...	
01-May-2021	0	01-May-2021	100.00	105,726.70	TRANSFER BETWEEN CUSTOMERS 236796148986 010115055401... DisCo OLADOKUN OLAYINKA HSE MUFUTAU AYODEJI STR AJAH 900 5000 08063023133 ... ReF:03243509140000020510C...	
01-May-2021	0	01-May-2021	40,000.00	65,726.70	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000400002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL	
01-May-2021	0	01-May-2021	500.00	65,226.70	Airtime Purchase USSD- 101CT00000000002557991384- 2348077849924	
02-May-2021	0	02-May-2021	1,000.00	64,226.70	Airtime Purchase USSD- 101CT00000000002560409320- 2348063023133	
02-May-2021	0	02-May-2021	17,000.00	47,226.70	NIBSS Instant Payment Outward 0000132105022137570001141... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f	
02-May-2021	0	02-May-2021	25.00	47,201.70	COMMISSION 0000132105022137570001141... NIP TRANSFER COMMISSION FOR 0000132105022137570001141... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000170...	
02-May-2021	0	02-May-2021	1.87	47,199.83	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001	
02-May-2021	0	02-May-2021	10,000.00	37,199.83	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN	
03-May-2021	0	03-May-2021	5,000.00	32,199.83	NIBSS Instant Payment Outward 0000132105030045310001142... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE /10.75/REF:GW324350914000... f	
03-May-2021	0	03-May-2021	10.00	32,189.83	COMMISSION 0000132105030045310001142... NIP TRANSFER COMMISSION FOR 0000132105030045310001142... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE ReF:GW324350914000000050...	
03-May-2021	0	03-May-2021	0.75	32,189.08	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001	
03-May-2021	0	03-May-2021		113,000.00	145,189.08	OWN ACCOUNT TRANSFER REF:324350914000001130002...
03-May-2021	999923...	03-May-2021	10,000.00	135,189.08	CASH WITHDRAWAL FROM OTHER ATM -238933- -752460- 1057075G0000001 ATM7_4 RD NG	
03-May-2021	0	03-May-2021		35,000.00	170,189.08	OWN ACCOUNT TRANSFER REF:324350914000000350002...
03-May-2021	0	03-May-2021	120,000.00	50,189.08	NIBSS Instant Payment Outward 0000132105031749040001153... via GTWORLD TO ZHIKRULLAHI ADEWALE KASALI /53.75/REF:GW324350914000... f	

COMMISSION
0000132105031749040001153...
NIP TRANSFER COMMISSION



03-May-2021	0	03-May-2021	50.00	50,139.08	FOR 0000132105031749040001153... via GTWORLD TO ZHIKRULLAHI ADEWALE KASALI ReF:GW324350914000001200...
03-May-2021	0	03-May-2021	3.75	50,135.33	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-May-2021	0	03-May-2021	10,000.00	60,135.33	OWN ACCOUNT TRANSFER REF:324350914000000100002...
03-May-2021	0	03-May-2021	20,000.00	40,135.33	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to AGBABIAKA ABDULQUADRI O.
03-May-2021	0	03-May-2021	8,000.00	48,135.33	OWN ACCOUNT TRANSFER REF:324350914000000080002...
03-May-2021	0	03-May-2021	10,000.00	38,135.33	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to ODEWOLE OMOTOMIWA LYDIA
03-May-2021	999921...	03-May-2021	3,500.00	34,635.33	POS/WEB PURCHASE TRANSACTION -214114- -358630-ENYO BASH OIL STILL WATLA LANG
03-May-2021	0	03-May-2021	264,000.00	298,635.33	TRANSFER BETWEEN CUSTOMERS MBANKING - Services payt REF:228658900264000002105... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
03-May-2021	0	03-May-2021	216,000.00	82,635.33	OWN ACCOUNT TRANSFER REF:324350914000002160002...
04-May-2021	999938...	04-May-2021	6,000.00	76,635.33	POS/WEB PURCHASE TRANSACTION -382484- -113866-NPRSL LAGOS 2 LANG NG
04-May-2021	0	04-May-2021	5,000.00	71,635.33	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144830128... from AGBAJE OLADIPO LAWAL to FAYOYIWA SAMUEL OLUWATOSIN
04-May-2021	0	04-May-2021	20.00	71,615.33	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to FAYOYIWA SAMUEL OLUWATOSIN 0000000032403509144830128...
04-May-2021	0	04-May-2021	1.50	71,613.83	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to FA
04-May-2021	999943...	04-May-2021	14,960.00	56,653.83	POS/WEB PURCHASE TRANSACTION -438842- -350131-NAME-CHEAP.COM 3233752822 AZUS 34 USD
04-May-2021	0	04-May-2021	1,600.00	55,053.83	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000016002... from AGBAJE OLADIPO LAWAL to FAYOYIWA, FRANCES OYEBOLA
04-May-2021	0	04-May-2021	2,000.00	53,053.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143060187... from AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI
04-May-2021	0	04-May-2021	20.00	53,033.83	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI 0000000032403509143060187...
04-May-2021	0	04-May-2021	1.50	53,032.33	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to GA

04-May-2021	0	04-May-2021	30,000.00	23,032.33	NIBSS Instant Payment Outward 0000132105042157420001174... via GTWORLD TO MEDUPIN SAMUEL BAMIDELE /26.875/REF:GW32435091400... f
04-May-2021	0	04-May-2021	25.00	23,007.33	COMMISSION 0000132105042157420001174... NIP TRANSFER COMMISSION FOR 0000132105042157420001174... via GTWORLD TO MEDUPIN SAMUEL BAMIDELE ReF:GW324350914000000300...
04-May-2021	0	04-May-2021	1.87	23,005.46	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-May-2021	999948...	04-May-2021	10,200.00	12,805.46	POS/WEB PURCHASE TRANSACTION -480069- -974146-ITEX INTEGRATED SERVIC S LIMITED NG
05-May-2021	0	05-May-2021	40,000.00	52,805.46	OWN ACCOUNT TRANSFER REF:324350914000000400002...
05-May-2021	0	05-May-2021	20,000.00	32,805.46	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
05-May-2021	0	05-May-2021	20,000.00	52,805.46	OWN ACCOUNT TRANSFER REF:324350914000000200002...
05-May-2021	0	05-May-2021	5,000.00	47,805.46	NIBSS Instant Payment Outward 0000132105051140540001180... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE /10.75/REF:GW324350914000... f
05-May-2021	0	05-May-2021	10.00	47,795.46	COMMISSION 0000132105051140540001180... NIP TRANSFER COMMISSION FOR 0000132105051140540001180... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE ReF:GW324350914000000050...
05-May-2021	0	05-May-2021	0.75	47,794.71	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-May-2021	0	05-May-2021	5,000.00	42,794.71	NIBSS Instant Payment Outward 0000132105051142040001180... via GTWORLD TO OLAONIEKUN JAMES TOMIWA /10.75/REF:GW324350914000... f
05-May-2021	0	05-May-2021	10.00	42,784.71	COMMISSION 0000132105051142040001180... NIP TRANSFER COMMISSION FOR 0000132105051142040001180... via GTWORLD TO OLAONIEKUN JAMES TOMIWA ReF:GW324350914000000050...
05-May-2021	0	05-May-2021	0.75	42,783.96	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-May-2021	0	05-May-2021	5,000.00	37,783.96	NIBSS Instant Payment Outward 0000132105051143590001180... via GTWORLD TO NOSARIERE NOSA-ALILE /10.75/REF:GW324350914000... f
05-May-2021	0	05-May-2021	10.00	37,773.96	COMMISSION 0000132105051143590001180... NIP TRANSFER COMMISSION FOR 0000132105051143590001180... via GTWORLD TO NOSARIERE NOSA-ALILE ReF:GW324350914000000050...
05-May-2021	0	05-May-2021	0.75	37,773.21	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN
CUSTOMERS Via GTWorld



05-May-2021	0	05-May-2021	5,000.00		32,773.21	REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN HELEN ADERONKE
05-May-2021	0	05-May-2021	5,000.00		27,773.21	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN, TEMITOPE ADEOLA
05-May-2021	0	05-May-2021	5,000.00		22,773.21	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to EGEOLU CHIDINMA GLORY
05-May-2021	0	05-May-2021	2,000.00		20,773.21	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI
05-May-2021	0	05-May-2021	10,000.00		10,773.21	NIBSS Instant Payment Outward 0000132105051304270001182... via GTWORLD TO FEMI RILWAN AGBAJE /26.875/REF:GW32435091400... f
05-May-2021	0	05-May-2021	25.00		10,748.21	COMMISSION 0000132105051304270001182... NIP TRANSFER COMMISSION FOR 0000132105051304270001182... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000100...
05-May-2021	0	05-May-2021	1.87		10,746.34	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-May-2021	0	05-May-2021		50,000.00	60,746.34	OWN ACCOUNT TRANSFER REF:3243509140000000500002...
05-May-2021	0	05-May-2021	30,000.00		30,746.34	NIBSS Instant Payment Outward 0000132105051957450001190... via GTWORLD TO ADEYEMI JAMIU /26.875/REF:GW32435091400... f
05-May-2021	0	05-May-2021	25.00		30,721.34	COMMISSION 0000132105051957450001190... NIP TRANSFER COMMISSION FOR 0000132105051957450001190... via GTWORLD TO ADEYEMI JAMIU ReF:GW324350914000000300...
05-May-2021	0	05-May-2021	1.87		30,719.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-May-2021	999900...	05-May-2021	10,200.00		20,519.47	FUNDS TRANSFER -005326- -207776-T005326 2TEPX987 LA LANG
05-May-2021	0	05-May-2021	1,000.00		19,519.47	Airtime Purchase USSD- 101CT0000000002568213683- 2348063023133
05-May-2021	0	05-May-2021	800.00		18,719.47	Airtime Purchase USSD- 101CT0000000002568215375- 2348063023133
06-May-2021	999977...	06-May-2021	5,000.00		13,719.47	POS/WEB PURCHASE TRANSACTION -770537- -953608-JF ZIPPY INTERGRATED S LA NG
06-May-2021	0	06-May-2021		30,000.00	43,719.47	OWN ACCOUNT TRANSFER REF:324350914000000300002...
06-May-2021	0	06-May-2021	20,000.00		23,719.47	NIBSS Instant Payment Outward 0000132105061219590001198... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
						COMMISSION 0000132105061219590001198... NIP TRANSFER COMMISSION

COMMISSION
0000132105061219590001198...
NIP TRANSFER COMMISSION



06-May-2021	0	06-May-2021	25.00	23,694.47	FOR 0000132105061219590001198... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000200...
06-May-2021	0	06-May-2021	1.87	23,692.60	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-May-2021	0	06-May-2021	80,000.00	103,692.60	OWN ACCOUNT TRANSFER REF:324350914000000800002...
06-May-2021	0	06-May-2021	80,000.00	23,692.60	NIBSS Instant Payment Outward 0000132105061725190001204... via GTWORLD TO KAZEEM OLARENWAJU BELLO /53.75/REF:GW324350914000... f
06-May-2021	0	06-May-2021	50.00	23,642.60	COMMISSION 0000132105061725190001204... NIP TRANSFER COMMISSION FOR 0000132105061725190001204... via GTWORLD TO KAZEEM OLARENWAJU BELLO ReF:GW324350914000000800...
06-May-2021	0	06-May-2021	3.75	23,638.85	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-May-2021	0	06-May-2021	200.00	23,438.85	Airtime Purchase USSD- 101CT0000000002570555002- 2348063023133
06-May-2021	0	06-May-2021	200.00	23,238.85	Airtime Purchase USSD- 101CT0000000002570557287- 2348086084884
07-May-2021	0	07-May-2021	25,000.00	48,238.85	OWN ACCOUNT TRANSFER REF:324350914000000250002...
07-May-2021	0	07-May-2021	3,000.00	45,238.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
07-May-2021	0	07-May-2021	20.00	45,218.85	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377...
07-May-2021	0	07-May-2021	1.50	45,217.35	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
07-May-2021	0	07-May-2021	3,000.00	42,217.35	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:32435091400000030002... from AGBAJE OLADIPO LAWAL to BELLO, TAIWO REMI
07-May-2021	0	07-May-2021	18,000.00	24,217.35	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000180002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
07-May-2021	0	07-May-2021	3,000.00	21,217.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142270692... from AGBAJE OLADIPO LAWAL to ADAM MUDASHIRU
07-May-2021	0	07-May-2021	20.00	21,197.35	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to ADAM MUDASHIRU 0000000032403509142270692...
07-May-2021	0	07-May-2021	1.50	21,195.85	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AD
07-May-2021	0	07-May-2021	17,000.00	38,195.85	OWN ACCOUNT TRANSFER REF:324350914000000170002...
07-May-2021	999962...	07-May-2021	4,100.00	34,095.85	POS/WEB PURCHASE TRANSACTION -629495- -871478-PHILEX PAYMENT LIMITED LA LANG

07-May-2021	0	07-May-2021	25,000.00	9,095.85	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000250002... from AGBAJE OLADIPO LAWAL to OGWU CHIBUZO LUCKY
07-May-2021	999931...	07-May-2021	1,450.00	7,645.85	POS/WEB PURCHASE TRANSACTION -313414-364037-THE PLACE LA LANG
08-May-2021	0	08-May-2021	500.00	7,145.85	Airtime Purchase USSD-101CT0000000002574399891-2348078462498
08-May-2021	0	08-May-2021	5,100.00	2,045.85	NIBSS Instant Payment Outward 0000132105081924540001240... via GTWORLD TO CHRISTIANAH ABIDEMI FADELE /26.875/REF:GW32435091400... f
08-May-2021	0	08-May-2021	25.00	2,020.85	COMMISSION 0000132105081924540001240... NIP TRANSFER COMMISSION FOR 0000132105081924540001240... via GTWORLD TO CHRISTIANAH ABIDEMI FADELE Ref:GW324350914000000051...
08-May-2021	0	08-May-2021	1.87	2,018.98	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-May-2021	0	08-May-2021	4,100.00	6,118.98	OWN ACCOUNT TRANSFER REF:324350914000000041002...
08-May-2021	0	08-May-2021	500.00	5,618.98	Airtime Purchase USSD-101CT00000000002576048084-2348063023133
09-May-2021	999900...	09-May-2021	2,300.00	3,318.98	POS/WEB PURCHASE TRANSACTION -005021--898317-FOYE PHARMACY AND SUPERLA LANG
09-May-2021	0	09-May-2021	350.00	2,968.98	Airtime Purchase USSD-101CT00000000002577887128-2348063023133
10-May-2021	0	10-May-2021	2,500.00	468.98	NIBSS Instant Payment Outward 0000132105101114360001259... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /10.75/REF:GW324350914000... f
10-May-2021	0	10-May-2021	10.00	458.98	COMMISSION 0000132105101114360001259... NIP TRANSFER COMMISSION FOR 0000132105101114360001259... via GTWORLD TO AGBAJE FUNMILAYO ANIKE Ref:GW324350914000000025...
10-May-2021	0	10-May-2021	0.75	458.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-May-2021	0	10-May-2021	350.00	108.23	Airtime Purchase USSD-101CT00000000002579831901-2348063023133
10-May-2021	0	10-May-2021	154,000.00	154,108.23	TRANSFER BETWEEN CUSTOMERS MBANKING - Services REF:228658900154000002105... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
10-May-2021	0	10-May-2021	230,000.00	384,108.23	TRANSFER BETWEEN CUSTOMERS MBANKING - Service payts REF:907463800230000002105... ANY Account Transfer from MUKAILA SEMIU SUNDAY to AGBAJE OLADIPO LAWAL
10-May-2021	0	10-May-2021	330,000.08	54,108.15	OWN ACCOUNT TRANSFER REF:32435091400330000.0821...
10-May-2021	0	10-May-2021	600.00	53,508.15	Airtime Purchase USSD-101CT000000000025809848133-2348063023133

10-May-2021	0	10-May-2021	3,000.00	50,508.15	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509144810377... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
10-May-2021	0	10-May-2021	20.00	50,488.15	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN 0000000032403509144810377...
10-May-2021	0	10-May-2021	1.50	50,486.65	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to AG
10-May-2021	0	10-May-2021	100.00	50,386.65	STAMP DUTY CHARGE 10052021 STAMP DUTY CHARGE - 10/05/2021
11-May-2021	0	11-May-2021	5,000.00	45,386.65	NIBSS Instant Payment Outward 0000132105102351020001271... via GTWORLD TO ABIBI GLOBAL SERVICES /10.75/REF:GW324350914000... f
11-May-2021	0	11-May-2021	10.00	45,376.65	COMMISSION 0000132105102351020001271... NIP TRANSFER COMMISSION FOR 0000132105102351020001271... via GTWORLD TO ABIBI GLOBAL SERVICES Ref:GW324350914000000050...
11-May-2021	0	11-May-2021	0.75	45,375.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-May-2021	0	11-May-2021	5,000.00	40,375.90	NIBSS Instant Payment Outward 0000132105102346130001271... via GTWORLD TO OLUWASEYI SAMUEL ALEBIOSU /10.75/REF:GW324350914000... f
11-May-2021	0	11-May-2021	10.00	40,365.90	COMMISSION 0000132105102346130001271... NIP TRANSFER COMMISSION FOR 0000132105102346130001271... via GTWORLD TO OLUWASEYI SAMUEL ALEBIOSU Ref:GW324350914000000050...
11-May-2021	0	11-May-2021	0.75	40,365.15	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-May-2021	0	11-May-2021	5,000.00	35,365.15	NIBSS Instant Payment Outward 0000132105102347530001271... via GTWORLD TO MARTINS OSAKPOLOR UWA-FRANCIS /10.75/REF:GW324350914000... f
11-May-2021	0	11-May-2021	10.00	35,355.15	COMMISSION 0000132105102347530001271... NIP TRANSFER COMMISSION FOR 0000132105102347530001271... via GTWORLD TO MARTINS OSAKPOLOR UWA-FRANCIS Ref:GW324350914000000050...
11-May-2021	0	11-May-2021	0.75	35,354.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-May-2021	999966...	11-May-2021	4,100.00	31,254.40	POS/WEB PURCHASE TRANSACTION -665084- -020583-PHLEX PAYMENT LIMITED LA LANG
11-May-2021	999991...	11-May-2021	10,000.00	21,254.40	CASH WITHDRAWAL FROM OTHER ATM -913307- -076931- KEYSTONE BANK Ajah NG
11-May-2021	999991...	11-May-2021	10,000.00	11,254.40	CASH WITHDRAWAL FROM OTHER ATM -913323- -078295- KEYSTONE BANK Ajah NG
11-May-2021	0	11-May-2021	30,000.00	41,254.40	OWN ACCOUNT TRANSFER REF:324350914000000300002...

NIBSS Instant Payment Outward 0000132105110848010001273...



11-May-2021	0	11-May-2021	20,000.00	21,254.40	via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f	
11-May-2021	0	11-May-2021	25.00	21,229.40	COMMISSION 0000132105110848010001273... NIP TRANSFER COMMISSION FOR 0000132105110848010001273... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000200...	
11-May-2021	0	11-May-2021	1.87	21,227.53	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001	
11-May-2021	999979...	11-May-2021	7,000.00	14,227.53	POS/WEB PURCHASE TRANSACTION -791434- -362005-NPRSL LAGOS I I SERV LA LANG	
11-May-2021	0	11-May-2021	11,000.00	3,227.53	NIBSS Instant Payment Outward 0000132105111101070001276... via GTWORLD TO KAZEEM OLARENWAJU BELLO /26.875/REF:GW32435091400... f	
11-May-2021	0	11-May-2021	25.00	3,202.53	COMMISSION 0000132105111101070001276... NIP TRANSFER COMMISSION FOR 0000132105111101070001276... via GTWORLD TO KAZEEM OLARENWAJU BELLO ReF:GW324350914000000110...	
11-May-2021	0	11-May-2021	1.87	3,200.66	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001	
12-May-2021	0	12-May-2021		50,000.00	53,200.66	OWN ACCOUNT TRANSFER REF:324350914000000500002...
12-May-2021	0	12-May-2021	5,000.00	48,200.66	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE	
12-May-2021	0	12-May-2021	8,000.00	40,200.66	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000080002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL	
12-May-2021	0	12-May-2021	10,000.00	30,200.66	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI	
12-May-2021	0	12-May-2021	500.00	29,700.66	Airtime Purchase USSD- 101CT0000000002585029164- 2348063023133	
12-May-2021	0	12-May-2021	1,000.00	28,700.66	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000010002... from AGBAJE OLADIPO LAWAL to DA-SILVA MARTIN ADESHINA	
13-May-2021	999935...	13-May-2021	850.00	27,850.66	POS/WEB PURCHASE TRANSACTION -350991- -311845-FOYE PHARMACY LANG NG	
13-May-2021	0	13-May-2021	1,000.00	26,850.66	Airtime Purchase USSD- 101CT0000000002588266422- 2348063023133	
13-May-2021	999900...	13-May-2021	5,100.00	21,750.66	FUNDS TRANSFER -003524- -024733-T003524 2TGT4665 LA LANG	
14-May-2021	999952...	14-May-2021	2,200.00	19,550.66	POS/WEB PURCHASE TRANSACTION -522206- -810269-KDT NIGERIA LTD LANG NG	
14-May-2021	0	14-May-2021		35,000.00	54,550.66	OWN ACCOUNT TRANSFER REF:324350914000000350002... 

14-May-2021	0	14-May-2021	13,000.00	41,550.66	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000130002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
14-May-2021	0	14-May-2021	20,000.00	21,550.66	NIBSS Instant Payment Outward 0000132105141155170001323... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
14-May-2021	0	14-May-2021	25.00	21,525.66	COMMISSION 0000132105141155170001323... NIP TRANSFER COMMISSION FOR 0000132105141155170001323... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000200...
14-May-2021	0	14-May-2021	1.87	21,523.79	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-May-2021	0	14-May-2021	3,000.00	18,523.79	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000030002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
14-May-2021	0	14-May-2021	5,000.00	13,523.79	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
14-May-2021	0	14-May-2021	5,000.00	8,523.79	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
14-May-2021	0	14-May-2021	13,000.00	21,523.79	OWN ACCOUNT TRANSFER REF:324350914000000130002...
14-May-2021	0	14-May-2021	10,000.00	11,523.79	NIBSS Instant Payment Outward 0000132105141208430001323... via GTWORLD TO YETUNDE HANNAH OGUNLEYE /26.875/REF:GW32435091400... f
14-May-2021	0	14-May-2021	25.00	11,498.79	COMMISSION 0000132105141208430001323... NIP TRANSFER COMMISSION FOR 0000132105141208430001323... via GTWORLD TO YETUNDE HANNAH OGUNLEYE ReF:GW324350914000000100...
14-May-2021	0	14-May-2021	1.87	11,496.92	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-May-2021	0	14-May-2021	1,000.00	10,496.92	Airtime Purchase USSD- 101CT0000000002589738509- 2348078462498
14-May-2021	0	14-May-2021	2,000.00	8,496.92	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
14-May-2021	0	14-May-2021	22,000.00	30,496.92	OWN ACCOUNT TRANSFER REF:324350914000000220002...
14-May-2021	0	14-May-2021	10,000.00	20,496.92	NIBSS Instant Payment Outward 0000132105142031540001331... via GTWORLD TO AGBAJE DAMILOLA GANIYU /26.875/REF:GW32435091400... f
14-May-2021	0	14-May-2021	25.00	20,471.92	COMMISSION 0000132105142031540001331... NIP TRANSFER COMMISSION FOR 0000132105142031540001331... via GTWORLD TO AGBAJE DAMILOLA GANIYU ReF:GW324350914000000100...

14-May-2021	0	14-May-2021	1.87	20,470.05	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-May-2021	0	15-May-2021	5,000.00	15,470.05	NIBSS Instant Payment Outward 0000132105150911380001335... via GTWORLD TO YUSUF ISMAILA OLA /10.75/REF:GW324350914000... f
15-May-2021	0	15-May-2021	10.00	15,460.05	COMMISSION 0000132105150911380001335... NIP TRANSFER COMMISSION FOR 0000132105150911380001335... via GTWORLD TO YUSUF ISMAILA OLA ReF:GW324350914000000050...
15-May-2021	0	15-May-2021	0.75	15,459.30	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-May-2021	0	15-May-2021	500.00	14,959.30	Airtime Purchase USSD- 101CT0000000002592700015- 2348063023133
15-May-2021	0	15-May-2021	5,000.00	9,959.30	NIBSS Instant Payment Outward 0000132105152220300001346... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYOSI /10.75/REF:GW324350914000... f
15-May-2021	0	15-May-2021	10.00	9,949.30	COMMISSION 0000132105152220300001346... NIP TRANSFER COMMISSION FOR 0000132105152220300001346... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYOSI ReF:GW324350914000000050...
15-May-2021	0	15-May-2021	0.75	9,948.55	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-May-2021	0	16-May-2021	10,000.00	19,948.55	OWN ACCOUNT TRANSFER REF:324350914000000100002...
16-May-2021	0	16-May-2021	10,000.00	9,948.55	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
16-May-2021	999939...	16-May-2021	4,326.00	5,622.55	POS/WEB PURCHASE TRANSACTION -392583- -286980-NUCLEUS LOUNGE LIMIT LA LANG
16-May-2021	0	16-May-2021	20,000.00	25,622.55	OWN ACCOUNT TRANSFER REF:324350914000000200002...
16-May-2021	0	16-May-2021	5,000.00	20,622.55	NIBSS Instant Payment Outward 0000132105162138280001355... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE /10.75/REF:GW324350914000... f
16-May-2021	0	16-May-2021	10.00	20,612.55	COMMISSION 0000132105162138280001355... NIP TRANSFER COMMISSION FOR 0000132105162138280001355... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE ReF:GW324350914000000050...
16-May-2021	0	16-May-2021	0.75	20,611.80	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-May-2021	999963...	17-May-2021	3,000.00	17,611.80	POS/WEB PURCHASE TRANSACTION -630888- -195082-NPRSL LAGOS 2 LANG NG
17-May-2021	0	17-May-2021	2,000.00	15,611.80	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:32435091400000020002... from AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN
					POS/WEB PURCHASE

17-May-2021	999922...	17-May-2021	1,650.00	13,961.80	TRANSACTION -226028- -680020-MallMart Hypermarket LANG NG
17-May-2021	0	17-May-2021	1,500.00	12,461.80	Airtime Purchase USSD- 101CT0000000002596124046- 2348063023133
17-May-2021	0	17-May-2021	4,000.00	8,461.80	NIBSS Instant Payment Outward 0000132105171302060001362... via GTWORLD TO MATTHEW ROBO /10.75/REF:GW324350914000... f
17-May-2021	0	17-May-2021	10.00	8,451.80	COMMISSION 0000132105171302060001362... NIP TRANSFER COMMISSION FOR 0000132105171302060001362... via GTWORLD TO MATTHEW ROBO ReF:GW324350914000000040...
17-May-2021	0	17-May-2021	0.75	8,451.05	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-May-2021	0	17-May-2021	5,000.00	3,451.05	NIBSS Instant Payment Outward 0000132105171717070001367... USSD NIP Transfer from 08063023133 TO AGBAJE FUNMILAYO ANIKE /10.75/REF:000013210517171...
17-May-2021	0	17-May-2021	10.00	3,441.05	COMMISSION 0000132105171717070001367... USSD NIP RECOVERY CHARGE ReF:000013210517171707000...
17-May-2021	0	17-May-2021	0.75	3,440.30	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
17-May-2021	0	17-May-2021	1,000.00	2,440.30	Airtime Purchase USSD- 101CT0000000002597259023- 2347011533117
17-May-2021	0	17-May-2021	500.00	1,940.30	Airtime Purchase USSD- 101CT0000000002597734790- 2348063023133
17-May-2021	0	17-May-2021	45,000.00	46,940.30	OWN ACCOUNT TRANSFER REF:324350914000000450002...
17-May-2021	999977...	17-May-2021	35.00	46,905.30	ATM WITHDRAWAL COMMISSION -773367- -580323-00000000000568 VGC Bra VGC NG
17-May-2021	999977...	17-May-2021	10,000.00	36,905.30	CASH WITHDRAWAL FROM OTHER ATM -773367- -580323- 00000000000568 VGC Bra VGC NG
17-May-2021	999977...	17-May-2021	35.00	36,870.30	ATM WITHDRAWAL COMMISSION -774757- -580728-00000000000568 VGC Bra VGC NG
17-May-2021	999977...	17-May-2021	10,000.00	26,870.30	CASH WITHDRAWAL FROM OTHER ATM -774757- -580728- 00000000000568 VGC Bra VGC NG
17-May-2021	0	17-May-2021	5,000.00	21,870.30	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to AGBABIKA ABDULQUADRI O.
17-May-2021	0	17-May-2021	1,000.00	20,870.30	Airtime Purchase USSD- 101CT0000000002597789252- 2348134031354
18-May-2021	999953...	18-May-2021	2,200.00	18,670.30	POS/WEB PURCHASE TRANSACTION -539325- -947656-KDT NIGERIA LTD LANG NG
18-May-2021	0	18-May-2021	2,000.00	16,670.30	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE

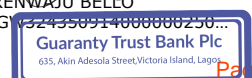
18-May-2021	0	18-May-2021	29,000.00	45,670.30	OWN ACCOUNT TRANSFER REF:324350914000000290002...
18-May-2021	999949...	18-May-2021	4,000.00	41,670.30	POS/WEB PURCHASE TRANSACTION -498297- -608171-AKERELE OLATUNDE SAM LA LANG
19-May-2021	999959...	18-May-2021	5,000.00	36,670.30	POS/WEB PURCHASE TRANSACTION -599165- -566971-NPRSL LAGOS 2 LANG NG
19-May-2021	999972...	19-May-2021	10,200.00	26,470.30	POS/WEB PURCHASE TRANSACTION -724298- -743581-CELLULANT NIGERIA LI LANG NG
19-May-2021	0	19-May-2021	500.00	25,970.30	Airtime Purchase USSD- 101CT0000000002600904057- 2348063023133
19-May-2021	0	19-May-2021	15,000.00	40,970.30	OWN ACCOUNT TRANSFER REF:324350914000000150002...
19-May-2021	0	19-May-2021	20,000.00	20,970.30	NIBSS Instant Payment Outward 0000132105191128550001391... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI /26.875/REF:GW32435091400... f
19-May-2021	0	19-May-2021	25.00	20,945.30	COMMISSION 0000132105191128550001391... NIP TRANSFER COMMISSION FOR 0000132105191128550001391... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI ReF:GW324350914000000200...
19-May-2021	0	19-May-2021	1.87	20,943.43	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-May-2021	0	19-May-2021	2,000.00	18,943.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
19-May-2021	0	19-May-2021	600.00	18,343.43	Airtime Purchase USSD- 101CT00000000002602816212- 2348063023133
20-May-2021	0	20-May-2021	6,000.00	12,343.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000060002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
20-May-2021	0	20-May-2021	5,000.00	7,343.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to CHIBUIKE, GIBSON GODWIN N
20-May-2021	0	20-May-2021	15,000.00	22,343.43	OWN ACCOUNT TRANSFER REF:324350914000000150002...
20-May-2021	0	20-May-2021	14,000.00	8,343.43	NIBSS Instant Payment Outward 0000132105201029580001405... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
20-May-2021	0	20-May-2021	25.00	8,318.43	COMMISSION 0000132105201029580001405... NIP TRANSFER COMMISSION FOR 0000132105201029580001405... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000140...
20-May-2021	0	20-May-2021	1.87	8,316.56	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-May-2021	999900...	20-May-2021	5,100.00	3,216.56	FUNDS TRANSFER -008423- -648073-T008423-2TGTIO16 LA LANG

20-May-2021	0	20-May-2021	1,000.00	2,216.56	0000132105201525040001410... via GTWORLD TO FEMI RILWAN AGBAJE /10.75/REF:GW324350914000... f
20-May-2021	0	20-May-2021	10.00	2,206.56	COMMISSION 0000132105201525040001410... NIP TRANSFER COMMISSION FOR 0000132105201525040001410... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000010...
20-May-2021	0	20-May-2021	0.75	2,205.81	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-May-2021	0	20-May-2021	10,000.00	12,205.81	OWN ACCOUNT TRANSFER REF:324350914000000100002...
20-May-2021	999922...	20-May-2021	35.00	12,170.81	ATM WITHDRAWAL COMMISSION -227254- -154438-000000100001137 Ajah M Ajah NG
20-May-2021	999922...	20-May-2021	10,000.00	2,170.81	CASH WITHDRAWAL FROM OTHER ATM -227254- -154438- 000000100001137 Ajah M Ajah NG
21-May-2021	0	21-May-2021	500.00	1,670.81	Airtime Purchase USSD- 101CT00000000002606032821- 2348063023133
21-May-2021	0	21-May-2021	5,000.00	6,670.81	OWN ACCOUNT TRANSFER REF:324350914000000050002...
21-May-2021	0	21-May-2021	2,000.00	4,670.81	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to GAMBO, MUHAMMED SANI
21-May-2021	0	21-May-2021	1,000.00	3,670.81	Airtime Purchase USSD- 101CT00000000002606499823- 2348134031354
21-May-2021	0	21-May-2021	500.00	3,170.81	Airtime Purchase USSD- 101CT00000000002607833582- 2348063023133
22-May-2021	0	22-May-2021	10,600.00	13,770.81	OWN ACCOUNT TRANSFER REF:324350914000000106002...
22-May-2021	0	22-May-2021	9,700.00	4,070.81	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000097002... from AGBAJE OLADIPO LAWAL to ONUOHA, JUSTIN UCHECHUKWU
22-May-2021	0	22-May-2021	1,000.00	3,070.81	NIBSS Instant Payment Outward 0000132105222151410001446... via GTWORLD TO OLAONIKEKUN BUKUNMI KUNLE /10.75/REF:GW324350914000... f
22-May-2021	0	22-May-2021	10.00	3,060.81	COMMISSION 0000132105222151410001446... NIP TRANSFER COMMISSION FOR 0000132105222151410001446... via GTWORLD TO OLAONIKEKUN BUKUNMI KUNLE ReF:GW324350914000000010...
22-May-2021	0	22-May-2021	0.75	3,060.06	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-May-2021	0	22-May-2021	250.00	3,310.06	OWN ACCOUNT TRANSFER REF:32435091400000002502...
23-May-2021	0	23-May-2021	500.00	2,810.06	Airtime Purchase USSD- 101CT00000000002610788800- 2348063023133
23-May-2021	0	23-May-2021	300.00	2,510.06	Airtime Purchase USSD- 101CT00000000002611058510- 2348063023133
23-May-2021	0	23-May-2021	200.00	2,310.06	Airtime Purchase USSD- 101CT00000000002612152117- 2348063023133

24-May-2021	0	24-May-2021	2,100.00	210.06	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143240344... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
24-May-2021	0	24-May-2021	20.00	190.06	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL 0000000032403509143240344...
24-May-2021	0	24-May-2021	1.50	188.56	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
25-May-2021	0	25-May-2021	4,482,600.00	4,482,788.56	TRANSFER BETWEEN CUSTOMERS MBANKING - Payt for land REF:228658904482600002105... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
25-May-2021	0	25-May-2021	10,000.00	4,472,788.56	FAILED NIBSS INSTANT PAYMENT 0000132105251007550001476... via GTWORLD TO PRINCE EDET BASSEY /26.875/REF:GW32435091400... f
25-May-2021	0	25-May-2021	25.00	4,472,763.56	COMMISSION 0000132105251007550001476... NIP TRANSFER COMMISSION FOR 0000132105251007550001476... via GTWORLD TO PRINCE EDET BASSEY ReF:GW324350914000000100...
25-May-2021	0	25-May-2021	1.87	4,472,761.69	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	10,000.00	4,462,761.69	NIBSS Instant Payment Outward 0000132105251009150001476... via GTWORLD TO PRINCE EDET BASSEY /26.875/REF:GW32435091400... f
25-May-2021	0	25-May-2021	25.00	4,462,736.69	COMMISSION 0000132105251009150001476... NIP TRANSFER COMMISSION FOR 0000132105251009150001476... via GTWORLD TO PRINCE EDET BASSEY ReF:GW324350914000000100...
25-May-2021	0	25-May-2021	1.87	4,462,734.82	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	1,000.00	4,461,734.82	Airtime Purchase USSD- 101CT00000000002615404755- 2348063023133
25-May-2021	0	25-May-2021	10,000.00	4,471,734.82	FAILED NIBSS INSTANT PAYMENT 0000132105251007550001476... NIP Reversal: Failure From Beneficiary Bank REF:000013210525100755000...
25-May-2021	0	25-May-2021	25.00	4,471,759.82	FAILED NIBSS INSTANT PAYMENT 0000132105251007550001476... NIP Reversal: Failure From Beneficiary Bank REF:000013210525100755000...
25-May-2021	0	25-May-2021	1.87	4,471,761.69	FAILED NIBSS INSTANT PAYMENT 0000132105251007550001476... NIP Reversal: Failure From Beneficiary Bank REF:000013210525100755000...
25-May-2021	0	25-May-2021	12,000.00	4,459,761.69	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509143240344... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA



					CHRISTBELL
25-May-2021	0	25-May-2021	20.00	4,459,741.69	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL 0000000032403509143240344...
25-May-2021	0	25-May-2021	1.50	4,459,740.19	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OB
25-May-2021	999900...	25-May-2021	35.00	4,459,705.19	ATM WITHDRAWAL COMMISSION -003661- -866680-1 MOBIL ROAD ILAJE AJAH LAGOS LANG
25-May-2021	999900...	25-May-2021	10,000.00	4,449,705.19	CASH WITHDRAWAL FROM OTHER ATM -003661- -866680-1 MOBIL ROAD ILAJE AJAH LAGOS LANG
25-May-2021	999900...	25-May-2021	35.00	4,449,670.19	ATM WITHDRAWAL COMMISSION -003663- -869604-1 MOBIL ROAD ILAJE AJAH LAGOS LANG
25-May-2021	999900...	25-May-2021	10,000.00	4,439,670.19	CASH WITHDRAWAL FROM OTHER ATM -003663- -869604-1 MOBIL ROAD ILAJE AJAH LAGOS LANG
25-May-2021	999900...	25-May-2021	35.00	4,439,635.19	ATM WITHDRAWAL COMMISSION -003665- -871117-1 MOBIL ROAD ILAJE AJAH LAGOS LANG
25-May-2021	999900...	25-May-2021	10,000.00	4,429,635.19	CASH WITHDRAWAL FROM OTHER ATM -003665- -871117-1 MOBIL ROAD ILAJE AJAH LAGOS LANG
25-May-2021	0	25-May-2021	400,000.00	4,029,635.19	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000004000002... from AGBAJE OLADIPO LAWAL to CHIBUIKE, GIBSON GODWIN N
25-May-2021	0	25-May-2021	200,000.00	3,829,635.19	NIBSS Instant Payment Outward 0000132105251119150001478... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /53.75/REF:GW324350914000... f
25-May-2021	0	25-May-2021	50.00	3,829,585.19	COMMISSION 0000132105251119150001478... NIP TRANSFER COMMISSION FOR 0000132105251119150001478... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000002000...
25-May-2021	0	25-May-2021	3.75	3,829,581.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	220,000.00	3,609,581.44	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000002200002... from AGBAJE OLADIPO LAWAL to AGBABIKA ABDULQUADRI O.
25-May-2021	0	25-May-2021	100,000.00	3,509,581.44	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001000002... from AGBAJE OLADIPO LAWAL to ODEWOLE OMOTOMIWA LYDIA
25-May-2021	0	25-May-2021	25,000.00	3,484,581.44	NIBSS Instant Payment Outward 0000132105251211550001479... via GTWORLD TO KAZEEM OLARENWaju BELLO /26.875/REF:GW32435091400... f
25-May-2021	0	25-May-2021	25.00	3,484,556.44	COMMISSION 0000132105251211550001479... NIP TRANSFER COMMISSION FOR 0000132105251211550001479... via GTWORLD TO KAZEEM OLARENWaju BELLO ReF:GW32435091400000250... f



25-May-2021	0	25-May-2021	1.87	3,484,554.57	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	255200...	25-May-2021	30,000.00	3,454,554.57	CASH WITHDRAWAL FROM OUR ATM -006003- -205356-GTBank Total Itire Lawanson LANG
25-May-2021	255200...	25-May-2021	25,000.00	3,429,554.57	CASH WITHDRAWAL FROM OUR ATM -006004- -207653-GTBank Total Itire Lawanson LANG
25-May-2021	0	25-May-2021	180,000.00	3,249,554.57	NIBSS Instant Payment Outward 0000132105251405430001481... via GTWORLD TO THE SOLAR SHOP LTD /53.75/REF:GW324350914000... f
25-May-2021	0	25-May-2021	50.00	3,249,504.57	COMMISSION 0000132105251405430001481... NIP TRANSFER COMMISSION FOR 0000132105251405430001481... via GTWORLD TO THE SOLAR SHOP LTD ReF:GW324350914000001800...
25-May-2021	0	25-May-2021	3.75	3,249,500.82	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	25,000.00	3,224,500.82	NIBSS Instant Payment Outward 0000132105251415150001481... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYOSI /26.875/REF:GW32435091400... f
25-May-2021	0	25-May-2021	25.00	3,224,475.82	COMMISSION 0000132105251415150001481... NIP TRANSFER COMMISSION FOR 0000132105251415150001481... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYOSI ReF:GW324350914000000250...
25-May-2021	0	25-May-2021	1.87	3,224,473.95	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	20,000.00	3,204,473.95	NIBSS Instant Payment Outward 0000132105251419310001481... via GTWORLD TO ETENG NNYEKEMA MBANG /26.875/REF:GW32435091400... f
25-May-2021	0	25-May-2021	25.00	3,204,448.95	COMMISSION 0000132105251419310001481... NIP TRANSFER COMMISSION FOR 0000132105251419310001481... via GTWORLD TO ETENG NNYEKEMA MBANG ReF:GW324350914000000200...
25-May-2021	0	25-May-2021	1.87	3,204,447.08	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	30,000.00	3,174,447.08	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000300002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
25-May-2021	0	25-May-2021	40,000.00	3,134,447.08	NIBSS Instant Payment Outward 0000132105251436180001481... via GTWORLD TO AGBAJE DAMILOLA GANIYU /26.875/REF:GW32435091400... f
25-May-2021	0	25-May-2021	25.00	3,134,422.08	COMMISSION 0000132105251436180001481... NIP TRANSFER COMMISSION FOR 0000132105251436180001481... via GTWORLD TO AGBAJE DAMILOLA GANIYU ReF:GW324350914000000400...
25-May-2021	0	25-May-2021	1.87	3,134,420.21	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN



25-May-2021	0	25-May-2021	20,000.00	3,114,420.21	CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
25-May-2021	0	25-May-2021	40,000.00	3,074,420.21	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000400002... from AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN
25-May-2021	0	25-May-2021	20,000.00	3,054,420.21	NIBSS Instant Payment Outward 0000132105251449530001482... via GTWORLD TO OGUNLEYE BUKOLA /26.875/REF:GW32435091400... f
25-May-2021	0	25-May-2021	25.00	3,054,395.21	COMMISSION 0000132105251449530001482... NIP TRANSFER COMMISSION FOR 0000132105251449530001482... via GTWORLD TO OGUNLEYE BUKOLA ReF:GW324350914000000200...
25-May-2021	0	25-May-2021	1.87	3,054,393.34	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	60,000.00	2,994,393.34	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000600002... from AGBAJE OLADIPO LAWAL to FAYOYIWA SAMUEL OLUWATOSIN
25-May-2021	0	25-May-2021	5,000.00	2,989,393.34	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to AREGBE, JUBRIL OYENIRAN
25-May-2021	0	25-May-2021	50,000.00	2,939,393.34	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to AHMED ABDULGANIYU TUNDE
25-May-2021	0	25-May-2021	50,000.00	2,889,393.34	NIBSS Instant Payment Outward 0000132105251503170001482... via GTWORLD TO KABIRAT OMOTOLA ADENIYI /26.875/REF:GW32435091400... f
25-May-2021	0	25-May-2021	25.00	2,889,368.34	COMMISSION 0000132105251503170001482... NIP TRANSFER COMMISSION FOR 0000132105251503170001482... via GTWORLD TO KABIRAT OMOTOLA ADENIYI ReF:GW324350914000000500...
25-May-2021	0	25-May-2021	1.87	2,889,366.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	75,000.00	2,814,366.47	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000750002... from AGBAJE OLADIPO LAWAL to ADENIYI HAKIMAT OMOYENI
25-May-2021	0	25-May-2021	50,000.00	2,764,366.47	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to ADENIYI, WOSILAT FOLASHADE
25-May-2021	0	25-May-2021	25,000.00	2,739,366.47	NIBSS Instant Payment Outward 0000132105251518050001482... via GTWORLD TO AGBAJE FATAI ALADE /26.875/REF:GW32435091400... f
25-May-2021	0	25-May-2021	25.00	2,739,341.47	COMMISSION 0000132105251518050001482... NIP TRANSFER COMMISSION FOR 0000132105251518050001482... via GTWORLD TO AGBAJE FATAI ALADE ReF:GW324350914000000250...

25-May-2021	0	25-May-2021	1.87	2,739,339.60	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	18,000.00	2,721,339.60	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000180002... from AGBAJE OLADIPO LAWAL to AJOBO, OLUSEGUN SAMUEL
25-May-2021	0	25-May-2021	5,000.00	2,716,339.60	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
25-May-2021	0	25-May-2021	90,000.00	2,626,339.60	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000000900002... from AGBAJE OLADIPO LAWAL to OBIOMA FRANCES UCHECHI
25-May-2021	0	25-May-2021	160,000.00	2,466,339.60	NIBSS Instant Payment Outward 0000132105251619440001483... via GTWORLD TO AFRIQUE LTIMELINE COMPANY /53.75/REF:GW324350914000... f
25-May-2021	0	25-May-2021	50.00	2,466,289.60	COMMISSION 0000132105251619440001483... NIP TRANSFER COMMISSION FOR 0000132105251619440001483... via GTWORLD TO AFRIQUE LTIMELINE COMPANY ReF:GW324350914000001600...
25-May-2021	0	25-May-2021	3.75	2,466,285.85	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	150,000.00	2,316,285.85	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000001500002... from AGBAJE OLADIPO LAWAL to IBE, ALVINA ONYINYE
25-May-2021	0	25-May-2021	300,000.00	2,016,285.85	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000003000002... from AGBAJE OLADIPO LAWAL to AWIAKA, OBINNA
25-May-2021	0	25-May-2021	30,000.00	1,986,285.85	NIBSS Instant Payment Outward 0000132105251756380001485... via GTWORLD TO KAZEEM OLARENWAJU BELLO /26.875/REF:GW32435091400... f
25-May-2021	0	25-May-2021	25.00	1,986,260.85	COMMISSION 0000132105251756380001485... NIP TRANSFER COMMISSION FOR 0000132105251756380001485... via GTWORLD TO KAZEEM OLARENWAJU BELLO ReF:GW324350914000000300...
25-May-2021	0	25-May-2021	1.87	1,986,258.98	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	10,000.00	1,976,258.98	NIBSS Instant Payment Outward 0000132105251758100001485... via GTWORLD TO KAZEEM OLARENWAJU BELLO /26.875/REF:GW32435091400... f
25-May-2021	0	25-May-2021	25.00	1,976,233.98	COMMISSION 0000132105251758100001485... NIP TRANSFER COMMISSION FOR 0000132105251758100001485... via GTWORLD TO KAZEEM OLARENWAJU BELLO ReF:GW324350914000000100...
25-May-2021	0	25-May-2021	1.87	1,976,232.11	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	500,000.00	1,476,232.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000005000002... from AGBAJE OLADIPO LAWAL to OBIOMA, UNEAMAKA CHRISTBELL

25-May-2021	0	25-May-2021	5,000.00	1,471,232.11	NIBSS Instant Payment Outward 0000132105252050430001488... via GTWORLD TO YETUNDE HANNAH OGUNLEYE /10.75/REF:GW324350914000... f
25-May-2021	0	25-May-2021	10.00	1,471,222.11	COMMISSION 0000132105252050430001488... NIP TRANSFER COMMISSION FOR 0000132105252050430001488... via GTWORLD TO YETUNDE HANNAH OGUNLEYE ReF:GW324350914000000050...
25-May-2021	0	25-May-2021	0.75	1,471,221.36	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	5,000.00	1,466,221.36	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to FAYOYIWA, FRANCES OYEBOLA
25-May-2021	0	25-May-2021	50,000.00	1,416,221.36	NIBSS Instant Payment Outward 0000132105252210210001489... USSD NIP Transfer from 08063023133 TO FEMI RILWAN AGBAJE /26.875/REF:00001321052522...
25-May-2021	0	25-May-2021	25.00	1,416,196.36	COMMISSION 0000132105252210210001489... USSD NIP RECOVERY CHARGE ReF:000013210525221021000...
25-May-2021	0	25-May-2021	1.87	1,416,194.49	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
25-May-2021	0	25-May-2021	60,000.00	1,356,194.49	NIBSS Instant Payment Outward 0000132105252219380001489... via GTWORLD TO OLAONIEKUN JAMES TOMIWA /53.75/REF:GW324350914000... f
25-May-2021	0	25-May-2021	50.00	1,356,144.49	COMMISSION 0000132105252219380001489... NIP TRANSFER COMMISSION FOR 0000132105252219380001489... via GTWORLD TO OLAONIEKUN JAMES TOMIWA ReF:GW324350914000000600...
25-May-2021	0	25-May-2021	3.75	1,356,140.74	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	40,000.00	1,316,140.74	NIBSS Instant Payment Outward 000013210525220460001489... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE /26.875/REF:GW32435091400... f
25-May-2021	0	25-May-2021	25.00	1,316,115.74	COMMISSION 000013210525220460001489... NIP TRANSFER COMMISSION FOR 000013210525220460001489... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE ReF:GW324350914000000400...
25-May-2021	0	25-May-2021	1.87	1,316,113.87	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-May-2021	0	25-May-2021	35,000.00	1,281,113.87	NIBSS Instant Payment Outward 00001321052522220001489... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE /26.875/REF:GW32435091400... f
25-May-2021	0	25-May-2021	25.00	1,281,088.87	COMMISSION 00001321052522220001489... NIP TRANSFER COMMISSION FOR 00001321052522220001489... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE ReF:GW324350914000000350...
25-May-2021	0	25-May-2021	1.87	1,281,087.00	VALUE ADDED TAX VAT ON NIP TRANS

25-May-2021	0	25-May-2021	60,000.00	1,221,087.00	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000600002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN HELEN ADERONKE
25-May-2021	0	25-May-2021	60,000.00	1,161,087.00	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000600002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN, TEMITOPE ADEOLA
25-May-2021	0	25-May-2021	50.00	1,161,037.00	STAMP DUTY CHARGE 25052021 STAMP DUTY CHARGE - 25/05/2021
25-May-2021	21	25-May-2021	1,272.00	1,159,765.00	STANDING ORDER SMS ALERT CHARGE FOR 23APR2021-20MAY2021
26-May-2021	0	26-May-2021	10,000.00	1,149,765.00	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to ODEWOLE , OMOTOYE JEPHTAH
26-May-2021	999925...	26-May-2021	12,000.00	1,137,765.00	POS/WEB PURCHASE TRANSACTION -258375-121970-NPRSL LAGOS 2 LANG NG
26-May-2021	0	26-May-2021	50,000.00	1,087,765.00	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to SHOYEBO ABIOLA AJOKI
26-May-2021	0	26-May-2021	55,000.00	1,032,765.00	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000550002... from AGBAJE OLADIPO LAWAL to AKINSOLA YEMI BABATUNDE
26-May-2021	0	26-May-2021	107,000.00	925,765.00	NIBSS Instant Payment Outward 0000132105260848570001492... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI /53.75/REF:GW324350914000... f
26-May-2021	0	26-May-2021	50.00	925,715.00	COMMISSION 0000132105260848570001492... NIP TRANSFER COMMISSION FOR 0000132105260848570001492... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI Ref:GW324350914000001070...
26-May-2021	0	26-May-2021	3.75	925,711.25	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-May-2021	0	26-May-2021	60,000.00	865,711.25	NIBSS Instant Payment Outward 0000132105261058280001494... via GTWORLD TO YUSUF ISMAILA OLA /53.75/REF:GW324350914000... f
26-May-2021	0	26-May-2021	50.00	865,661.25	COMMISSION 0000132105261058280001494... NIP TRANSFER COMMISSION FOR 0000132105261058280001494... via GTWORLD TO YUSUF ISMAILA OLA Ref:GW324350914000000600...
26-May-2021	0	26-May-2021	3.75	865,657.50	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-May-2021	0	26-May-2021	136,000.00	729,657.50	OWN ACCOUNT TRANSFER REF:324350914000001360002...
26-May-2021	0	26-May-2021	300,000.00	429,657.50	NIBSS Instant Payment Outward 0000132105261250460001496... via GTWORLD TO ABU ISAAC /53.75/REF:GW324350914000... f

COMMISSION 0000132105261250460001496...



26-May-2021	0	26-May-2021	50.00	429,607.50	NIP TRANSFER COMMISSION FOR 0000132105261250460001496... via GTWORLD TO ABU ISAAC ReF:GW324350914000003000...
26-May-2021	0	26-May-2021	3.75	429,603.75	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-May-2021	0	26-May-2021	10,000.00	419,603.75	NIBSS Instant Payment Outward 0000132105261545430001499... via GTWORLD TO MBANEFO SYLVESTER NZEGWU /26.875/REF:GW32435091400... f
26-May-2021	0	26-May-2021	25.00	419,578.75	COMMISSION 0000132105261545430001499... NIP TRANSFER COMMISSION FOR 0000132105261545430001499... via GTWORLD TO MBANEFO SYLVESTER NZEGWU ReF:GW324350914000000100...
26-May-2021	0	26-May-2021	1.87	419,576.88	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-May-2021	0	26-May-2021	9,000.00	410,576.88	NIBSS Instant Payment Outward 0000132105261551190001499... via GTWORLD TO MBANEFO SYLVESTER NZEGWU /26.875/REF:GW32435091400... f
26-May-2021	0	26-May-2021	25.00	410,551.88	COMMISSION 0000132105261551190001499... NIP TRANSFER COMMISSION FOR 0000132105261551190001499... via GTWORLD TO MBANEFO SYLVESTER NZEGWU ReF:GW324350914000000090...
26-May-2021	0	26-May-2021	1.87	410,550.01	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-May-2021	0	26-May-2021	1,000.00	409,550.01	Airtime Purchase USSD- 101CT0000000002619084444- 2348063023133
26-May-2021	0	26-May-2021	75,000.00	334,550.01	NIBSS Instant Payment Outward 0000132105261859440001503... USSD NIP Transfer from 08063023133 TO ADEYEMI JAMIU /53.75/REF:000013210526185...
26-May-2021	0	26-May-2021	50.00	334,500.01	COMMISSION 0000132105261859440001503... USSD NIP RECOVERY CHARGE ReF:000013210526185944000...
26-May-2021	0	26-May-2021	3.75	334,496.26	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
26-May-2021	0	26-May-2021	5,000.00	329,496.26	NIBSS Instant Payment Outward 0000132105262052120001505... via GTWORLD TO OLUWASEYI SAMUEL ALEBIOSU /10.75/REF:GW324350914000... f
26-May-2021	0	26-May-2021	10.00	329,486.26	COMMISSION 0000132105262052120001505... NIP TRANSFER COMMISSION FOR 0000132105262052120001505... via GTWORLD TO OLUWASEYI SAMUEL ALEBIOSU ReF:GW324350914000000050...
26-May-2021	0	26-May-2021	0.75	329,485.51	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-May-2021	0	26-May-2021	30,000.00	299,485.51	NIBSS Instant Payment Outward 0000132105262053580001505... via GTWORLD TO ESEVWIEGBE OGHENECHOJA SMILE /26.875/REF:GW32435091400... f
26-May-2021	0	26-May-2021	25.00	299,460.51	COMMISSION 0000132105262053580001505... NIP TRANSFER COMMISSION FOR 0000132105262053580001505... via GTWORLD TO ESEVWIEGBE OGHENECHOJA SMILE ReF:GW324350914000000050...

26-May-2021	0	26-May-2021	1.87	299,458.64	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-May-2021	0	26-May-2021	10,000.00	289,458.64	NIBSS Instant Payment Outward 0000132105262115010001505... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE /26.875/REF:GW32435091400... f
26-May-2021	0	26-May-2021	25.00	289,433.64	COMMISSION 0000132105262115010001505... NIP TRANSFER COMMISSION FOR 0000132105262115010001505... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE ReF:GW324350914000000100...
26-May-2021	0	26-May-2021	1.87	289,431.77	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-May-2021	0	26-May-2021	20,000.00	269,431.77	NIBSS Instant Payment Outward 0000132105262135190001505... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
26-May-2021	0	26-May-2021	25.00	269,406.77	COMMISSION 0000132105262135190001505... NIP TRANSFER COMMISSION FOR 0000132105262135190001505... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000200...
26-May-2021	0	26-May-2021	1.87	269,404.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-May-2021	0	27-May-2021	8,000.00	261,404.90	NIBSS Instant Payment Outward 0000132105271050370001510... via GTWORLD TO WAHAB SAKIRU TUNDE /26.875/REF:GW32435091400... f
27-May-2021	0	27-May-2021	25.00	261,379.90	COMMISSION 0000132105271050370001510... NIP TRANSFER COMMISSION FOR 0000132105271050370001510... via GTWORLD TO WAHAB SAKIRU TUNDE ReF:GW324350914000000080...
27-May-2021	0	27-May-2021	1.87	261,378.03	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-May-2021	999977...	27-May-2021	10,000.00	251,378.03	POS/WEB PURCHASE TRANSACTION -775889- -939240-NPRSL ABULE-EGBA LANG NG
27-May-2021	999983...	27-May-2021	13,200.00	238,178.03	POS/WEB PURCHASE TRANSACTION -832831- -760332-NAME-CHEAP.COM 3233752822 AZUS 30 USD
27-May-2021	0	27-May-2021	105,000.00	343,178.03	OWN ACCOUNT TRANSFER REF:324350914000001050002...
27-May-2021	0	27-May-2021	205,000.00	138,178.03	NIBSS Instant Payment Outward 0000132105271625070001516... via GTWORLD TO ADESIYAN KAYODE OLAYINKA /53.75/REF:GW324350914000... f
27-May-2021	0	27-May-2021	50.00	138,128.03	COMMISSION 0000132105271625070001516... NIP TRANSFER COMMISSION FOR 0000132105271625070001516... via GTWORLD TO ADESIYAN KAYODE OLAYINKA ReF:GW324350914000002050...
27-May-2021	0	27-May-2021	3.75	138,124.28	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

27-May-2021	999987...	27-May-2021	15,400.00	122,724.28	POS/WEB PURCHASE TRANSACTION -878214-352944-NAME-CHEAP.COM 3233752822 AZUS 35 USD
27-May-2021	420007	27-May-2021	54,414.08	68,310.20	POS/WEB PURCHASE TRANSACTION -420007-067784-RETAIL SUPERMARKETS LA LANG
27-May-2021	0	27-May-2021	20,000.00	88,310.20	OWN ACCOUNT TRANSFER REF:32435091400000020002...
27-May-2021	0	27-May-2021	53,000.00	35,310.20	NIBSS Instant Payment Outward 0000132105271808090001518... via GTWORLD TO KAZEEM OLARENWAJU BELLO /53.75/REF:GW324350914000... f
27-May-2021	0	27-May-2021	50.00	35,260.20	COMMISSION 0000132105271808090001518... NIP TRANSFER COMMISSION FOR 0000132105271808090001518... via GTWORLD TO KAZEEM OLARENWAJU BELLO ReF:GW324350914000000530...
27-May-2021	0	27-May-2021	3.75	35,256.45	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-May-2021	0	27-May-2021	35,000.00	70,256.45	OWN ACCOUNT TRANSFER REF:324350914000000350002...
27-May-2021	0	27-May-2021	40,000.00	30,256.45	NIBSS Instant Payment Outward 0000132105272247380001522... via GTWORLD TO NOSARIERE NOSA-ALILE /26.875/REF:GW324350914000... f
27-May-2021	0	27-May-2021	25.00	30,231.45	COMMISSION 0000132105272247380001522... NIP TRANSFER COMMISSION FOR 0000132105272247380001522... via GTWORLD TO NOSARIERE NOSA-ALILE ReF:GW324350914000000400...
27-May-2021	0	27-May-2021	1.87	30,229.58	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-May-2021	0	27-May-2021	83,000.00	113,229.58	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324344748000000830002... from OBIOMA, NNEAMAKA CHRISTBELL to AGBAJE OLADIPO LAWAL
27-May-2021	0	27-May-2021	50.00	113,179.58	STAMP DUTY CHARGE 27052021 STAMP DUTY CHARGE - 27/05/2021
28-May-2021	0	28-May-2021	1,000.00	112,179.58	Airtime Purchase USSD-101CT0000000002622595699-2348063023133
28-May-2021	0	28-May-2021	35,000.00	77,179.58	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000350002... from AGBAJE OLADIPO LAWAL to OKE, MODUPE MOYINOLUWA
28-May-2021	999985...	28-May-2021	5,000.00	72,179.58	POS/WEB PURCHASE TRANSACTION -859505-287205-NPRSL LAGOS I I SERV LA LANG
28-May-2021	999943...	28-May-2021	10,000.00	62,179.58	POS/WEB PURCHASE TRANSACTION -431789-767725-AMINHAJ GLOBAL VENTU LA LANG
28-May-2021	0	28-May-2021	610,000.00	672,179.58	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:228658900610000002105... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
28-May-2021	0	28-May-2021	25,000.00	647,179.58	NIBSS Instant Payment Outward 0000132105272247380001534... via GTWORLD TO AWERE SHARAFU

28-May-2021	0	28-May-2021	25.00	647,154.58	COMMISSION 0000132105281613070001534... NIP TRANSFER COMMISSION FOR 0000132105281613070001534... via GTWORLD TO AWERE SHARAF ReF:GW324350914000000250...
28-May-2021	0	28-May-2021	1.87	647,152.71	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-May-2021	0	28-May-2021	549,000.00	98,152.71	OWN ACCOUNT TRANSFER REF:324350914000005490002...
28-May-2021	0	28-May-2021	3,600.00	94,552.71	NIBSS Instant Payment Outward 0000132105281935330001538... via GTWORLD TO ERNEST UDAGA PATRICK /10.75/REF:GW324350914000... f
28-May-2021	0	28-May-2021	10.00	94,542.71	COMMISSION 0000132105281935330001538... NIP TRANSFER COMMISSION FOR 0000132105281935330001538... via GTWORLD TO ERNEST UDAGA PATRICK ReF:GW324350914000000036...
28-May-2021	0	28-May-2021	0.75	94,541.96	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-May-2021	0	28-May-2021	4,000.00	90,541.96	NIBSS Instant Payment Outward 0000132105282114430001539... via GTWORLD TO FRANCIS ONMINYI EGBE /10.75/REF:GW324350914000... f
28-May-2021	0	28-May-2021	10.00	90,531.96	COMMISSION 0000132105282114430001539... NIP TRANSFER COMMISSION FOR 0000132105282114430001539... via GTWORLD TO FRANCIS ONMINYI EGBE ReF:GW324350914000000040...
28-May-2021	0	28-May-2021	0.75	90,531.21	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-May-2021	999919...	29-May-2021	22,150.00	68,381.21	POS/WEB PURCHASE TRANSACTION -191956- -717864-MEDPLUS LIMITED LANG NG
29-May-2021	0	29-May-2021	55,000.00	13,381.21	NIBSS Instant Payment Outward 0000132105290943310001544... via GTWORLD TO KAZEEM OLARENWAJU BELLO /53.75/REF:GW324350914000... f
29-May-2021	0	29-May-2021	50.00	13,331.21	COMMISSION 0000132105290943310001544... NIP TRANSFER COMMISSION FOR 0000132105290943310001544... via GTWORLD TO KAZEEM OLARENWAJU BELLO ReF:GW324350914000000550...
29-May-2021	0	29-May-2021	3.75	13,327.46	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-May-2021	0	29-May-2021	1,008.00	12,319.46	Airtime Purchase USSD- 101CT0000000002625906862- 2348063023133
29-May-2021	0	29-May-2021		120,000.00	OWN ACCOUNT TRANSFER REF:324350914000001200002...
29-May-2021	0	29-May-2021	24,000.00	108,319.46	NIBSS Instant Payment Outward 0000132105291201040001545... via GTWORLD TO CHRISTIANAH ABIDEMI FADELE /26.875/REF:GW32435091400... f

COMMISSION
0000132105291201040001545...

29-May-2021	0	29-May-2021	25.00	108,294.46	NIP TRANSFER COMMISSION FOR 0000132105291201040001545... via GTWORLD TO CHRISTIANAH ABIDEMI FADELE ReF:GW324350914000000240...
29-May-2021	0	29-May-2021	1.87	108,292.59	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-May-2021	0	29-May-2021	5,100.00	103,192.59	NIBSS Instant Payment Outward 0000132105291234370001546... via GTWORLD TO PRECIOUS AKPAN ALEX /26.875/REF:GW32435091400... f
29-May-2021	0	29-May-2021	25.00	103,167.59	COMMISSION 0000132105291234370001546... NIP TRANSFER COMMISSION FOR 0000132105291234370001546... via GTWORLD TO PRECIOUS AKPAN ALEX ReF:GW324350914000000051...
29-May-2021	0	29-May-2021	1.87	103,165.72	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-May-2021	999900...	29-May-2021	2,000.00	101,165.72	POS/WEB PURCHASE TRANSACTION -006110- -944556-BRIXTON SUPERSTORES OG LANG
29-May-2021	0	29-May-2021	1,500.00	99,665.72	Airtime Purchase USSD- 101CT0000000002627154065- 2349014396714
29-May-2021	10802	29-May-2021	2,400.00	97,265.72	POS/WEB PURCHASE TRANSACTION -010802- -115057-APOLLOS LOUNGE AND BAR OY LANG
29-May-2021	999977...	29-May-2021	7,344.89	89,920.83	POS/WEB PURCHASE TRANSACTION -772698- -143428-Ibadan Mall LA NG
29-May-2021	999957...	29-May-2021	4,100.00	85,820.83	POS/WEB PURCHASE TRANSACTION -572774- -230817-LATITUDE CAFE AND LO LA LANG
30-May-2021	0	30-May-2021	20,000.00	65,820.83	NIBSS Instant Payment Outward 0000132105301156070001560... via GTWORLD TO ADEYEMI JAMIU /26.875/REF:GW32435091400... f
30-May-2021	0	30-May-2021	25.00	65,795.83	COMMISSION 0000132105301156070001560... NIP TRANSFER COMMISSION FOR 0000132105301156070001560... via GTWORLD TO ADEYEMI JAMIU ReF:GW324350914000000200...
30-May-2021	0	30-May-2021	1.87	65,793.96	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-May-2021	0	30-May-2021	6,000.00	59,793.96	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000060002... from AGBAJE OLADIPO LAWAL to BALOGUN OLUWADAMILARE TOBILOBA
30-May-2021	0	30-May-2021	5,000.00	54,793.96	NIBSS Instant Payment Outward 0000132105301433160001562... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE /10.75/REF:GW324350914000... f
30-May-2021	0	30-May-2021	10.00	54,783.96	COMMISSION 0000132105301433160001562... NIP TRANSFER COMMISSION FOR 0000132105301433160001562... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE ReF:GW324350914000000050...
30-May-2021	0	30-May-2021	0.75	54,783.21	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

30-May-2021	0	30-May-2021	5,000.00	49,783.21	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142440277... from AGBAJE OLADIPO LAWAL to OWOLABI SAMIAT OYINDAMOLA
30-May-2021	0	30-May-2021	20.00	49,763.21	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to OWOLABI SAMIAT OYINDAMOLA 0000000032403509142440277...
30-May-2021	0	30-May-2021	1.50	49,761.71	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to OW
30-May-2021	0	30-May-2021	10,000.00	39,761.71	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to OWOLABI SAMIAT OYINDAMOLA
30-May-2021	999992...	30-May-2021	30,398.00	9,363.71	POS/WEB PURCHASE TRANSACTION -928451- -805881-CRA60173789 www.arikair.cLANG
30-May-2021	0	30-May-2021	24,000.00	33,363.71	OWN ACCOUNT TRANSFER REF:324350914000000240002...
30-May-2021	0	30-May-2021	1,000.00	32,363.71	Airtime Purchase USSD- 101CT0000000002629792343- 2348063023133
30-May-2021	0	30-May-2021	500.00	31,863.71	Airtime Purchase USSD- 101CT0000000002629929308- 2348063023133
31-May-2021	999946...	31-May-2021	5,100.00	26,763.71	FUNDS TRANSFER -463721- -040148-2KUD185J- 210531063014 LA LANG
31-May-2021	999967...	31-May-2021	8,000.00	18,763.71	POS/WEB PURCHASE TRANSACTION -679972- -906719-Rijob Business Concept A L NG
31-May-2021	999993...	31-May-2021	1,000.00	17,763.71	POS/WEB PURCHASE TRANSACTION -932633- -529988-CRA60174773 www.arikair.cLANG
31-May-2021	0	31-May-2021	10,200.00	7,563.71	NIBSS Instant Payment Outward 0000132105311225170001574... via GTWORLD TO CHRISTIANAH ABIDEMI FADELE /26.875/REF:GW32435091400... f
31-May-2021	0	31-May-2021	25.00	7,538.71	COMMISSION 0000132105311225170001574... NIP TRANSFER COMMISSION FOR 0000132105311225170001574... via GTWORLD TO CHRISTIANAH ABIDEMI FADELE ReF:GW324350914000000102...
31-May-2021	0	31-May-2021	1.87	7,536.84	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
31-May-2021	0	31-May-2021	26,000.00	33,536.84	OWN ACCOUNT TRANSFER REF:324350914000000260002...
31-May-2021	0	31-May-2021	5,000.00	28,536.84	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to ODEWOLE , OMOTOYE JEPHTAH
31-May-2021	0	31-May-2021	10,000.00	18,536.84	TRANSFER BETWEEN CUSTOMERS 673626291388 010115055401... DisCo OLADOKUN OLAYINKA HSE MUFUTAU AYODEJI STR AJAH 900 10000 08063023133... REF:03243509140000020510P...

TRANSFER BETWEEN CUSTOMERS

673626291388|010115055401

31-May-2021	0	31-May-2021	100.00	18,436.84	DisCo OLADOKUN OLAYINKA HSE MUFUTAU AYODEJI STR AJAH 900 10000 08063023133... ReF:03243509140000020510C...
31-May-2021	0	31-May-2021	50,000.00	68,436.84	OWN ACCOUNT TRANSFER REF:324350914000000500002...
31-May-2021	999960...	31-May-2021	35.00	68,401.84	ATM WITHDRAWAL COMMISSION -600893- -396035-ACCESS BANK000000000000 LAGOS STATE NG
31-May-2021	999960...	31-May-2021	20,000.00	48,401.84	CASH WITHDRAWAL FROM OTHER ATM -600893- -396035- ACCESS BANK000000000000 LAGOS STATE NG
31-May-2021	999960...	31-May-2021	35.00	48,366.84	ATM WITHDRAWAL COMMISSION -609792- -398575-ACCESS BANK000000000000 LAGOS STATE NG
31-May-2021	999960...	31-May-2021	10,000.00	38,366.84	CASH WITHDRAWAL FROM OTHER ATM -609792- -398575- ACCESS BANK000000000000 LAGOS STATE NG
31-May-2021	0	31-May-2021	20,000.00	18,366.84	NIBSS Instant Payment Outward 0000132105311721010001580... via GTWORLD TO BAWA ABUBAKAR /26.875/REF:GW32435091400... f
31-May-2021	0	31-May-2021	25.00	18,341.84	COMMISSION 0000132105311721010001580... NIP TRANSFER COMMISSION FOR 0000132105311721010001580... via GTWORLD TO BAWA ABUBAKAR ReF:GW324350914000000200...
31-May-2021	0	31-May-2021	1.87	18,339.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
31-May-2021	0	31-May-2021	5,000.00	13,339.97	NIBSS Instant Payment Outward 0000132105311820560001581... via GTWORLD TO AWERE SHARAFA /10.75/REF:GW324350914000... f
31-May-2021	0	31-May-2021	10.00	13,329.97	COMMISSION 0000132105311820560001581... NIP TRANSFER COMMISSION FOR 0000132105311820560001581... via GTWORLD TO AWERE SHARAFA ReF:GW324350914000000050...
31-May-2021	0	31-May-2021	0.75	13,329.22	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
31-May-2021	0	31-May-2021	13,000.00	329.22	NIBSS Instant Payment Outward 0000132105312159160001585... via GTWORLD TO BOBBY BABATUNDE KOLAWOLE /26.875/REF:GW32435091400... f
31-May-2021	0	31-May-2021	25.00	304.22	COMMISSION 0000132105312159160001585... NIP TRANSFER COMMISSION FOR 0000132105312159160001585... via GTWORLD TO BOBBY BABATUNDE KOLAWOLE ReF:GW324350914000000130...
31-May-2021	0	31-May-2021	1.87	302.35	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jun-2021	0	31-May-2021	30,000.00	30,302.35	OWN ACCOUNT TRANSFER REF:324350914000000300002...
01-Jun-2021	0	31-May-2021	15,000.00	15,302.35	NIBSS Instant Payment Outward 0000132106010610350001586... via GTWORLD TO JONAH ABAM /26.875/REF:GW32435091400... f

01-Jun-2021	0	31-May-2021	25.00	15,277.35	COMMISSION 0000132106010610350001586... NIP TRANSFER COMMISSION FOR 0000132106010610350001586... via GTWORLD TO JONAH ABAH ReF:GW324350914000000150...
01-Jun-2021	0	31-May-2021	1.87	15,275.48	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jun-2021	0	01-Jun-2021	6,000.00	9,275.48	NIBSS Instant Payment Outward 0000132106011035460001590... USSD NIP Transfer from 08063023133 TO JONAH ABAH /26.875/REF:00001321060110...
01-Jun-2021	0	01-Jun-2021	25.00	9,250.48	COMMISSION 0000132106011035460001590... USSD NIP RECOVERY CHARGE ReF:000013210601103546000...
01-Jun-2021	0	01-Jun-2021	1.87	9,248.61	VALUE ADDED TAX VAT ON USSD NIP RECOVERY CHAR
01-Jun-2021	0	01-Jun-2021	14,000.00	-4,751.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000140002... from AGBAJE OLADIPO LAWAL to OBAYELU SUNDAY CALEB
01-Jun-2021	0	01-Jun-2021	25,000.00	20,248.61	OWN ACCOUNT TRANSFER REF:324350914000000250002...
01-Jun-2021	0	01-Jun-2021	2,000.00	18,248.61	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to DA-SILVA MARTIN ADESHINA
01-Jun-2021	0	01-Jun-2021	1,000.00	17,248.61	Airtime Purchase USSD- 101CT0000000002634230172- 2348063023133
01-Jun-2021	0	01-Jun-2021	100,000.00	117,248.61	OWN ACCOUNT TRANSFER REF:324350914000001000002...
01-Jun-2021	0	01-Jun-2021	28,000.00	145,248.61	OWN ACCOUNT TRANSFER REF:324350914000000280002...
01-Jun-2021	0	01-Jun-2021	85,000.00	60,248.61	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000850002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
01-Jun-2021	0	01-Jun-2021	20,000.00	40,248.61	NIBSS Instant Payment Outward 0000132106011417120001594... via GTWORLD TO AGBAJE FATAI ALADE /26.875/REF:GW32435091400... f
01-Jun-2021	0	01-Jun-2021	25.00	40,223.61	COMMISSION 0000132106011417120001594... NIP TRANSFER COMMISSION FOR 0000132106011417120001594... via GTWORLD TO AGBAJE FATAI ALADE ReF:GW324350914000000200...
01-Jun-2021	0	01-Jun-2021	1.87	40,221.74	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jun-2021	0	01-Jun-2021	28,000.00	12,221.74	NIBSS Instant Payment Outward 0000132106011428420001594... via GTWORLD TO KAZEEM OLARENWaju BELLO /26.875/REF:GW32435091400... f
01-Jun-2021	0	01-Jun-2021	25.00	12,196.74	COMMISSION 0000132106011428420001594... NIP TRANSFER COMMISSION FOR 0000132106011428420001594... via GTWORLD TO KAZEEM OLARENWaju BELLO ReF:GW324350914000000280...
01-Jun-2021	0	01-Jun-2021	1.87	12,194.87	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

NIBSS Instant Payment Outward



01-Jun-2021	0	01-Jun-2021	2,000.00	10,194.87	0000132106011512550001595... via GTWORLD TO ETENG NNYEKEMA MBANG /10.75/REF:GW324350914000... f
01-Jun-2021	0	01-Jun-2021	10.00	10,184.87	COMMISSION 0000132106011512550001595... NIP TRANSFER COMMISSION FOR 0000132106011512550001595... via GTWORLD TO ETENG NNYEKEMA MBANG ReF:GW324350914000000020...
01-Jun-2021	0	01-Jun-2021	0.75	10,184.12	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jun-2021	0	01-Jun-2021	10,000.00	184.12	NIBSS Instant Payment Outward 0000132106011621140001596... via GTWORLD TO KAZEEM OLARENWAJU BELLO /26.875/REF:GW32435091400... f
01-Jun-2021	0	01-Jun-2021	25.00	159.12	COMMISSION 0000132106011621140001596... NIP TRANSFER COMMISSION FOR 0000132106011621140001596... via GTWORLD TO KAZEEM OLARENWAJU BELLO ReF:GW324350914000000100...
01-Jun-2021	0	01-Jun-2021	1.87	157.25	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jun-2021	0	01-Jun-2021	35,000.00	35,157.25	OWN ACCOUNT TRANSFER REF:324350914000000350002...
01-Jun-2021	0	01-Jun-2021	11,000.00	24,157.25	NIBSS Instant Payment Outward 0000132106011850000001600... via GTWORLD TO WALIYAT ADENIKE OMOTOSHO /26.875/REF:GW32435091400... f
01-Jun-2021	0	01-Jun-2021	25.00	24,132.25	COMMISSION 0000132106011850000001600... NIP TRANSFER COMMISSION FOR 0000132106011850000001600... via GTWORLD TO WALIYAT ADENIKE OMOTOSHO ReF:GW324350914000000110...
01-Jun-2021	0	01-Jun-2021	1.87	24,130.38	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jun-2021	999912...	01-Jun-2021	2,010.00	22,120.38	POS/WEB PURCHASE TRANSACTION -129928- -218966-SUNDRY FOODS LIMITED LA LANG
02-Jun-2021	0	01-Jun-2021	5,000.00	17,120.38	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to ODEWOLE OMOTOYOSI DEBORAH
02-Jun-2021	999935...	02-Jun-2021	1,800.00	15,320.38	POS/WEB PURCHASE TRANSACTION -356161- -871609-GENESIS DELUXE CINEMAS LANG NG
02-Jun-2021	0	02-Jun-2021	7,000.00	8,320.38	NIBSS Instant Payment Outward 0000132106020935150001607... via GTWORLD TO JONAH ABAH /26.875/REF:GW32435091400... f
02-Jun-2021	0	02-Jun-2021	25.00	8,295.38	COMMISSION 0000132106020935150001607... NIP TRANSFER COMMISSION FOR 0000132106020935150001607... via GTWORLD TO JONAH ABAH ReF:GW324350914000000070...
02-Jun-2021	0	02-Jun-2021	1.87	8,293.51	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Jun-2021	0	02-Jun-2021	32,000.00	40,293.51	OWN ACCOUNT TRANSFER REF:324350914000000320002...

02-Jun-2021	0	02-Jun-2021	24,000.00	16,293.51	NIBSS Instant Payment Outward 0000132106021118140001609... via GTWORLD TO WAHAB SAKIRU TUNDE /26.875/REF:GW32435091400... f
02-Jun-2021	0	02-Jun-2021	25.00	16,268.51	COMMISSION 0000132106021118140001609... NIP TRANSFER COMMISSION FOR 0000132106021118140001609... via GTWORLD TO WAHAB SAKIRU TUNDE ReF:GW324350914000000240...
02-Jun-2021	0	02-Jun-2021	1.87	16,266.64	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Jun-2021	0	02-Jun-2021	700.00	15,566.64	Airtime Purchase USSD- 101CT0000000002636843100- 2348063023133
02-Jun-2021	0	02-Jun-2021	15,000.00	566.64	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000150002... from AGBAJE OLADIPO LAWAL to OKOH, IGNATIUS
02-Jun-2021	0	02-Jun-2021	5,000.00	5,566.64	OWN ACCOUNT TRANSFER REF:324350914000000050002...
02-Jun-2021	999964...	02-Jun-2021	5,000.00	566.64	CASH WITHDRAWAL FROM OTHER ATM -645854- -053461- ACCESS BANK000000000000 LAGOS STATE NG
02-Jun-2021	0	02-Jun-2021	10,000.00	10,566.64	OWN ACCOUNT TRANSFER REF:324350914000000100002...
02-Jun-2021	0	02-Jun-2021	5,000.00	5,566.64	NIBSS Instant Payment Outward 0000132106021854570001618... via GTWORLD TO FAJOBI ABOWONLE BABATUNDE /10.75/REF:GW324350914000... f
02-Jun-2021	0	02-Jun-2021	10.00	5,556.64	COMMISSION 0000132106021854570001618... NIP TRANSFER COMMISSION FOR 0000132106021854570001618... via GTWORLD TO FAJOBI ABOWONLE BABATUNDE ReF:GW324350914000000050...
02-Jun-2021	0	02-Jun-2021	0.75	5,555.89	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Jun-2021	0	02-Jun-2021	1,000.00	4,555.89	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032403509142148765... from AGBAJE OLADIPO LAWAL to GARUBA ALIKU ALIDU
02-Jun-2021	0	02-Jun-2021	20.00	4,535.89	COMMISSION GTBank Transfer Commission : 08063023133 AGBAJE OLADIPO LAWAL to GARUBA ALIKU ALIDU 0000000032403509142148765...
02-Jun-2021	0	02-Jun-2021	1.50	4,534.39	VALUE ADDED TAX 133 AGBAJE OLADIPO LAWAL to GA
03-Jun-2021	0	03-Jun-2021	4,500.00	9,034.39	OWN ACCOUNT TRANSFER REF:324350914000000045002...
03-Jun-2021	0	03-Jun-2021	8,000.00	1,034.39	NIBSS Instant Payment Outward 0000132106031201550001629... via GTWORLD TO CHRISTIANAH ABIDEMI FADELE /26.875/REF:GW32435091400... f
03-Jun-2021	0	03-Jun-2021	25.00	1,009.39	COMMISSION 0000132106031201550001629... NIP TRANSFER COMMISSION FOR 0000132106031201550001629... via GTWORLD TO CHRISTIANAH ABIDEMI FADELE ReF:GW324350914000000080...
03-Jun-2021	0	03-Jun-2021	1.87	1,007.52	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

04-Jun-2021	0	04-Jun-2021		264,600.00	265,607.52	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:228658900264600002106... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
04-Jun-2021	0	04-Jun-2021	60,000.00		205,607.52	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000600002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
04-Jun-2021	0	04-Jun-2021	50,000.00		155,607.52	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to MADUKA , NGEFECHUKWU C.
04-Jun-2021	0	04-Jun-2021	40,000.00		115,607.52	NIBSS Instant Payment Outward 0000132106041241580001647... via GTWORLD TO KAREEM WASIU /26.875/REF:GW32435091400... f
04-Jun-2021	0	04-Jun-2021	25.00		115,582.52	COMMISSION 0000132106041241580001647... NIP TRANSFER COMMISSION FOR 0000132106041241580001647... via GTWORLD TO KAREEM WASIU ReF:GW324350914000000400...
04-Jun-2021	0	04-Jun-2021	1.87		115,580.65	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Jun-2021	999900...	04-Jun-2021	10,000.00		105,580.65	CASH WITHDRAWAL FROM OTHER ATM -003610- -295787-1 MOBIL ROAD ILAJE AJAH LAGOS LANG
04-Jun-2021	999900...	04-Jun-2021	10,000.00		95,580.65	CASH WITHDRAWAL FROM OTHER ATM -003612- -299040-1 MOBIL ROAD ILAJE AJAH LAGOS LANG
04-Jun-2021	0	04-Jun-2021	10,000.00		85,580.65	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to FAYOYIWA SAMUEL OLUWATOSIN
04-Jun-2021	0	04-Jun-2021	20,000.00		65,580.65	NIBSS Instant Payment Outward 0000132106041555560001651... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
04-Jun-2021	0	04-Jun-2021	25.00		65,555.65	COMMISSION 0000132106041555560001651... NIP TRANSFER COMMISSION FOR 0000132106041555560001651... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000200...
04-Jun-2021	0	04-Jun-2021	1.87		65,553.78	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Jun-2021	0	04-Jun-2021	3,000.00		62,553.78	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000030002... from AGBAJE OLADIPO LAWAL to WABARI, WATHANAFI TARVA
04-Jun-2021	0	04-Jun-2021	19,000.00		43,553.78	NIBSS Instant Payment Outward 0000132106041842130001654... via GTWORLD TO DARAMOLA DEBORAH OLUWADARASIMI /26.875/REF:GW32435091400... f
04-Jun-2021	0	04-Jun-2021	25.00		43,528.78	COMMISSION 0000132106041842130001654... NIP TRANSFER COMMISSION FOR 0000132106041842130001654... via GTWORLD TO DARAMOLA DEBORAH OLUWADARASIMI ReF:GW324350914000000190...

04-Jun-2021	0	04-Jun-2021	1.87	43,526.91	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jun-2021	0	05-Jun-2021	1,000.00	42,526.91	Airtime Purchase USSD- 101CT0000000002644094331- 2348063023133
05-Jun-2021	0	05-Jun-2021	3,000.00	39,526.91	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:32435091400000030002... from AGBAJE OLADIPO LAWAL to WABARI, WATHANAFI TARVA
05-Jun-2021	0	05-Jun-2021	2,000.00	37,526.91	NIBSS Instant Payment Outward 0000132106051825140001670... via GTWORLD TO MATTHEW ROBO /10.75/REF:GW324350914000... f
05-Jun-2021	0	05-Jun-2021	10.00	37,516.91	COMMISSION 0000132106051825140001670... NIP TRANSFER COMMISSION FOR 0000132106051825140001670... via GTWORLD TO MATTHEW ROBO Ref:GW32435091400000020...
05-Jun-2021	0	05-Jun-2021	0.75	37,516.16	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jun-2021	0	05-Jun-2021	5,500.00	32,016.16	NIBSS Instant Payment Outward 0000132106051832590001670... via GTWORLD TO KAREEM WASIU SEGUN /26.875/REF:GW32435091400... f
05-Jun-2021	0	05-Jun-2021	25.00	31,991.16	COMMISSION 0000132106051832590001670... NIP TRANSFER COMMISSION FOR 0000132106051832590001670... via GTWORLD TO KAREEM WASIU SEGUN Ref:GW32435091400000055...
05-Jun-2021	0	05-Jun-2021	1.87	31,989.29	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jun-2021	0	05-Jun-2021	3,000.00	28,989.29	NIBSS Instant Payment Outward 0000132106051906580001671... via GTWORLD TO KAREEM WASIU SEGUN /10.75/REF:GW324350914000... f
05-Jun-2021	0	05-Jun-2021	10.00	28,979.29	COMMISSION 0000132106051906580001671... NIP TRANSFER COMMISSION FOR 0000132106051906580001671... via GTWORLD TO KAREEM WASIU SEGUN Ref:GW32435091400000030...
05-Jun-2021	0	05-Jun-2021	0.75	28,978.54	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Jun-2021	999901...	06-Jun-2021	5,100.00	23,878.54	FUNDS TRANSFER -012815- -662048-T012815 2GTGIO16 LA LANG
06-Jun-2021	0	06-Jun-2021	3,000.00	20,878.54	NIBSS Instant Payment Outward 0000132106061826550001682... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /10.75/REF:GW324350914000... f
06-Jun-2021	0	06-Jun-2021	10.00	20,868.54	COMMISSION 0000132106061826550001682... NIP TRANSFER COMMISSION FOR 0000132106061826550001682... via GTWORLD TO AGBAJE FUNMILAYO ANIKE Ref:GW32435091400000030...
06-Jun-2021	0	06-Jun-2021	0.75	20,867.79	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Jun-2021	0	06-Jun-2021	1,000.00	19,867.79	Airtime Purchase USSD- 101CT0000000002648021665- 2348078462402

07-Jun-2021	0	07-Jun-2021	8,000.00	11,867.79	NIBSS Instant Payment Outward 0000132106070937490001687... via GTWORLD TO CHRISTIANAH ABIDEMI FADELE /26.875/REF:GW324350914000... f
07-Jun-2021	0	07-Jun-2021	25.00	11,842.79	COMMISSION 0000132106070937490001687... NIP TRANSFER COMMISSION FOR 0000132106070937490001687... via GTWORLD TO CHRISTIANAH ABIDEMI FADELE ReF:GW324350914000000080...
07-Jun-2021	0	07-Jun-2021	1.87	11,840.92	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Jun-2021	0	07-Jun-2021		1,011,840.92	OWN ACCOUNT TRANSFER REF:324350914000010000002...
07-Jun-2021	0	07-Jun-2021	900,000.00	111,840.92	NIBSS Instant Payment Outward 0000132106071031010001688... via GTWORLD TO THE SOLAR SHOP LTD /53.75/REF:GW324350914000... f
07-Jun-2021	0	07-Jun-2021	50.00	111,790.92	COMMISSION 0000132106071031010001688... NIP TRANSFER COMMISSION FOR 0000132106071031010001688... via GTWORLD TO THE SOLAR SHOP LTD ReF:GW324350914000009000...
07-Jun-2021	0	07-Jun-2021	3.75	111,787.17	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Jun-2021	0	07-Jun-2021	5,000.00	106,787.17	NIBSS Instant Payment Outward 0000132106071104390001689... via GTWORLD TO WAHAB SAKIRU TUNDE /10.75/REF:GW324350914000... f
07-Jun-2021	0	07-Jun-2021	10.00	106,777.17	COMMISSION 0000132106071104390001689... NIP TRANSFER COMMISSION FOR 0000132106071104390001689... via GTWORLD TO WAHAB SAKIRU TUNDE ReF:GW324350914000000050...
07-Jun-2021	0	07-Jun-2021	0.75	106,776.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Jun-2021	0	07-Jun-2021	6,000.00	100,776.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000060002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
07-Jun-2021	0	07-Jun-2021	10,000.00	90,776.42	NIBSS Instant Payment Outward 0000132106071335130001692... via GTWORLD TO MOMODU CHRISTOPHER IGHODALO /26.875/REF:GW324350914000... f
07-Jun-2021	0	07-Jun-2021	25.00	90,751.42	COMMISSION 0000132106071335130001692... NIP TRANSFER COMMISSION FOR 0000132106071335130001692... via GTWORLD TO MOMODU CHRISTOPHER IGHODALO ReF:GW324350914000000100...
07-Jun-2021	0	07-Jun-2021	1.87	90,749.55	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Jun-2021	0	07-Jun-2021	8,000.00	82,749.55	NIBSS Instant Payment Outward 0000132106071540490001694... via GTWORLD TO KAREEM WASIU SEGUN /26.875/REF:GW324350914000... f

COMMISSION
0000132106071540490001694...
NIP TRANSFER COMMISSION



07-Jun-2021	0	07-Jun-2021	25.00	82,724.55	FOR 0000132106071540490001694... via GTWORLD TO KAREEM WASIU SEGUN ReF:GW324350914000000080...
07-Jun-2021	0	07-Jun-2021	1.87	82,722.68	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Jun-2021	999975...	07-Jun-2021	10,000.00	72,722.68	POS/WEB PURCHASE TRANSACTION -758704- -473150-NPRSL LAGOS I I SERV LA LANG
07-Jun-2021	0	07-Jun-2021	5,000.00	67,722.68	NIBSS Instant Payment Outward 0000132106072049260001700... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE /10.75/REF:GW324350914000... f
07-Jun-2021	0	07-Jun-2021	10.00	67,712.68	COMMISSION 0000132106072049260001700... NIP TRANSFER COMMISSION FOR 0000132106072049260001700... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE ReF:GW324350914000000050...
07-Jun-2021	0	07-Jun-2021	0.75	67,711.93	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Jun-2021	0	07-Jun-2021	5,000.00	62,711.93	NIBSS Instant Payment Outward 0000132106072050580001700... via GTWORLD TO OLAONIEKUN JAMES TOMIWA /10.75/REF:GW324350914000... f
07-Jun-2021	0	07-Jun-2021	10.00	62,701.93	COMMISSION 0000132106072050580001700... NIP TRANSFER COMMISSION FOR 0000132106072050580001700... via GTWORLD TO OLAONIEKUN JAMES TOMIWA ReF:GW324350914000000050...
07-Jun-2021	0	07-Jun-2021	0.75	62,701.18	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Jun-2021	0	07-Jun-2021	5,000.00	57,701.18	NIBSS Instant Payment Outward 0000132106072054000001700... via GTWORLD TO NOSARIERE NOSA-ALILE /10.75/REF:GW324350914000... f
07-Jun-2021	0	07-Jun-2021	10.00	57,691.18	COMMISSION 0000132106072054000001700... NIP TRANSFER COMMISSION FOR 0000132106072054000001700... via GTWORLD TO NOSARIERE NOSA-ALILE ReF:GW324350914000000050...
07-Jun-2021	0	07-Jun-2021	0.75	57,690.43	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Jun-2021	0	07-Jun-2021	5,000.00	52,690.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to EGEOLU CHIDINMA GLORY
07-Jun-2021	0	07-Jun-2021	5,000.00	47,690.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN HELEN ADERONKE
07-Jun-2021	0	07-Jun-2021	5,000.00	42,690.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN, TEMITOPE ADEOLA
07-Jun-2021	0	07-Jun-2021	5,000.08	47,690.51	OWN ACCOUNT TRANSFER REF:32435091400005000.0821...
08-Jun-2021	0	08-Jun-2021	1,000.00	46,690.51	Airtime Purchase USSD 101CT0000000002651097655- 23480 8823133



08-Jun-2021	0	08-Jun-2021	2,000.00	44,690.51	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
08-Jun-2021	945064	08-Jun-2021	3,850.00	40,840.51	POS/WEB PURCHASE TRANSACTION -945064-481429-SPECSORT VENTURES LA LANG
08-Jun-2021	0	08-Jun-2021	254,800.00	295,640.51	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:228658900254800002106... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
08-Jun-2021	999962...	08-Jun-2021	35.00	295,605.51	ATM WITHDRAWAL COMMISSION -626313-588792-SWTUBNsnk LAGOS NG
08-Jun-2021	999962...	08-Jun-2021	10,000.00	285,605.51	CASH WITHDRAWAL FROM OTHER ATM -626313-588792-SWTUBNsnk LAGOS NG
08-Jun-2021	999962...	08-Jun-2021	35.00	285,570.51	ATM WITHDRAWAL COMMISSION -626352-591326-SWTUBNsnk LAGOS NG
08-Jun-2021	999962...	08-Jun-2021	10,000.00	275,570.51	CASH WITHDRAWAL FROM OTHER ATM -626352-591326-SWTUBNsnk LAGOS NG
08-Jun-2021	999962...	08-Jun-2021	35.00	275,535.51	ATM WITHDRAWAL COMMISSION -626386-592000-SWTUBNsnk LAGOS NG
08-Jun-2021	999962...	08-Jun-2021	10,000.00	265,535.51	CASH WITHDRAWAL FROM OTHER ATM -626386-592000-SWTUBNsnk LAGOS NG
08-Jun-2021	999962...	08-Jun-2021	35.00	265,500.51	ATM WITHDRAWAL COMMISSION -626418-593593-SWTUBNsnk LAGOS NG
08-Jun-2021	999962...	08-Jun-2021	10,000.00	255,500.51	CASH WITHDRAWAL FROM OTHER ATM -626418-593593-SWTUBNsnk LAGOS NG
08-Jun-2021	999962...	08-Jun-2021	35.00	255,465.51	ATM WITHDRAWAL COMMISSION -626454-594311-SWTUBNsnk LAGOS NG
08-Jun-2021	999962...	08-Jun-2021	10,000.00	245,465.51	CASH WITHDRAWAL FROM OTHER ATM -626454-594311-SWTUBNsnk LAGOS NG
08-Jun-2021	999962...	08-Jun-2021	35.00	245,430.51	ATM WITHDRAWAL COMMISSION -626491-594966-SWTUBNsnk LAGOS NG
08-Jun-2021	999962...	08-Jun-2021	10,000.00	235,430.51	CASH WITHDRAWAL FROM OTHER ATM -626491-594966-SWTUBNsnk LAGOS NG
08-Jun-2021	999962...	08-Jun-2021	35.00	235,395.51	ATM WITHDRAWAL COMMISSION -626549-596918-SWTUBNsnk LAGOS NG
08-Jun-2021	999962...	08-Jun-2021	7,000.00	228,395.51	CASH WITHDRAWAL FROM OTHER ATM -626549-596918-SWTUBNsnk LAGOS NG
08-Jun-2021	0	08-Jun-2021	10,000.00	218,395.51	NIBSS Instant Payment Outward 0000132106081655220001711... via GTWORLD TO NWANKWO NDUBUISI JAMES /26.875/REF:GW32435091400... f
08-Jun-2021	0	08-Jun-2021	25.00	218,370.51	COMMISSION 0000132106081655220001711... NIP TRANSFER COMMISSION FOR 0000132106081655220001711... via GTWORLD TO NWANKWO NDUBUISI JAMES ReF:GW324350914000000100...
08-Jun-2021	0	08-Jun-2021	1.87	218,368.64	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

08-Jun-2021	0	08-Jun-2021	7,000.00	211,368.64	NIBSS Instant Payment Outward 0000132106081745100001712... via GTWORLD TO RABIU MUSA /26.875/REF:GW32435091400... f
08-Jun-2021	0	08-Jun-2021	25.00	211,343.64	COMMISSION 0000132106081745100001712... NIP TRANSFER COMMISSION FOR 0000132106081745100001712... via GTWORLD TO RABIU MUSA ReF:GW324350914000000070...
08-Jun-2021	0	08-Jun-2021	1.87	211,341.77	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Jun-2021	999975...	09-Jun-2021	16,000.00	195,341.77	POS/WEB PURCHASE TRANSACTION -759148- -915089-THE DESHAPEABLES CON LANG NG
09-Jun-2021	0	09-Jun-2021	5,000.00	190,341.77	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to ODEWOLE , OMOTOYE JEPHTAH
09-Jun-2021	0	09-Jun-2021	5,000.00	185,341.77	NIBSS Instant Payment Outward 0000132106091343200001724... via GTWORLD TO IDINYE CLIVE IKPEMOSIME /10.75/REF:GW324350914000... f
09-Jun-2021	0	09-Jun-2021	10.00	185,331.77	COMMISSION 0000132106091343200001724... NIP TRANSFER COMMISSION FOR 0000132106091343200001724... via GTWORLD TO IDINYE CLIVE IKPEMOSIME ReF:GW324350914000000050...
09-Jun-2021	0	09-Jun-2021	0.75	185,331.02	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Jun-2021	999981...	09-Jun-2021	15,800.00	169,531.02	POS/WEB PURCHASE TRANSACTION -811255- -683925-THE PLACE LA LANG
09-Jun-2021	999983...	09-Jun-2021	1,200.00	168,331.02	POS/WEB PURCHASE TRANSACTION -837691- -699724-THE PLACE LA LANG
09-Jun-2021	999984...	09-Jun-2021	2,300.00	166,031.02	POS/WEB PURCHASE TRANSACTION -840389- -703591-THE PLACE LA LANG
09-Jun-2021	999995...	09-Jun-2021	7,000.00	159,031.02	POS/WEB PURCHASE TRANSACTION -959420- -783657-IFL AND ALLIED PRODU LA LANG
09-Jun-2021	0	09-Jun-2021	30,000.00	129,031.02	NIBSS Instant Payment Outward 0000132106091807530001728... via GTWORLD TO KAZEEM OLARENWaju BELLO /26.875/REF:GW32435091400... f
09-Jun-2021	0	09-Jun-2021	25.00	129,006.02	COMMISSION 0000132106091807530001728... NIP TRANSFER COMMISSION FOR 0000132106091807530001728... via GTWORLD TO KAZEEM OLARENWaju BELLO ReF:GW324350914000000300...
09-Jun-2021	0	09-Jun-2021	1.87	129,004.15	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Jun-2021	0	09-Jun-2021	1,000.00	128,004.15	Airtime Purchase USSD- 101CT0000000002655637515- 2348063023133
10-Jun-2021	0	10-Jun-2021	12,500.00	115,504.15	NIBSS Instant Payment Outward 0000132106101014240001736... via GTWORLD TO WAHAB SAKIRU TUNDE /26.875/REF:GW32435091400... f

10-Jun-2021	0	10-Jun-2021	25.00	115,479.15	COMMISSION 0000132106101014240001736... NIP TRANSFER COMMISSION FOR 0000132106101014240001736... via GTWORLD TO WAHAB SAKIRU TUNDE Ref:GW324350914000000125...
10-Jun-2021	0	10-Jun-2021	1.87	115,477.28	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Jun-2021	999917...	10-Jun-2021	35.00	115,442.28	ATM WITHDRAWAL COMMISSION -170165- -178888-000000100001135 Ajah M Ajah NG
10-Jun-2021	999917...	10-Jun-2021	10,000.00	105,442.28	CASH WITHDRAWAL FROM OTHER ATM -170165- -178888- 000000100001135 Ajah M Ajah NG
10-Jun-2021	999917...	10-Jun-2021	35.00	105,407.28	ATM WITHDRAWAL COMMISSION -175866- -183038-000000100001135 Ajah M Ajah NG
10-Jun-2021	999917...	10-Jun-2021	10,000.00	95,407.28	CASH WITHDRAWAL FROM OTHER ATM -175866- -183038- 000000100001135 Ajah M Ajah NG
10-Jun-2021	0	10-Jun-2021	50,000.00	45,407.28	NIBSS Instant Payment Outward 0000132106101115460001737... via GTWORLD TO MOMODU CHRISTOPHER IGHODALO /26.875/REF:GW32435091400... f
10-Jun-2021	0	10-Jun-2021	25.00	45,382.28	COMMISSION 0000132106101115460001737... NIP TRANSFER COMMISSION FOR 0000132106101115460001737... via GTWORLD TO MOMODU CHRISTOPHER IGHODALO Ref:GW324350914000000500...
10-Jun-2021	0	10-Jun-2021	1.87	45,380.41	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Jun-2021	962873	10-Jun-2021	1,700.00	43,680.41	POS/WEB PURCHASE TRANSACTION -962873- -350368-MALLMART HYPERMARKET LA LANG
10-Jun-2021	0	10-Jun-2021	20,000.00	23,680.41	NIBSS Instant Payment Outward 0000132106101821500001745... via GTWORLD TO FEMI RILWAN AGBAJE /26.875/REF:GW32435091400... f
10-Jun-2021	0	10-Jun-2021	25.00	23,655.41	COMMISSION 0000132106101821500001745... NIP TRANSFER COMMISSION FOR 0000132106101821500001745... via GTWORLD TO FEMI RILWAN AGBAJE Ref:GW324350914000000200...
10-Jun-2021	0	10-Jun-2021	1.87	23,653.54	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jun-2021	999908...	11-Jun-2021	5,000.00	18,653.54	POS/WEB PURCHASE TRANSACTION -082152- -519741-NPRSL LAGOS 2 LANG NG
11-Jun-2021	0	11-Jun-2021	492,000.00	510,653.54	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:228658900492000002106... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
11-Jun-2021	0	11-Jun-2021	13,000.00	497,653.54	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000130002... from AGBAJE OLADIPO LAWAL to AGBABIAKA ABDULQUADRI O.
					NIBSS Instant Payment Outward 0000132106110730020001749...

11-Jun-2021	0	11-Jun-2021	20,000.00	477,653.54	via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
11-Jun-2021	0	11-Jun-2021	25.00	477,628.54	COMMISSION 0000132106110730020001749... NIP TRANSFER COMMISSION FOR 0000132106110730020001749... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000200...
11-Jun-2021	0	11-Jun-2021	1.87	477,626.67	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jun-2021	999914...	11-Jun-2021	10,507.20	467,119.47	POS/WEB PURCHASE TRANSACTION -147887- -760372-ENVATO 58609384 61383766284 UTUS 23.88 USD
11-Jun-2021	0	11-Jun-2021	15,000.00	452,119.47	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000150002... from AGBAJE OLADIPO LAWAL to AKINSOLA YEMI BABATUNDE
11-Jun-2021	0	11-Jun-2021	10,000.00	442,119.47	NIBSS Instant Payment Outward 0000132106110855480001751... via GTWORLD TO FEMI RILWAN AGBAJE /26.875/REF:GW32435091400... f
11-Jun-2021	0	11-Jun-2021	25.00	442,094.47	COMMISSION 0000132106110855480001751... NIP TRANSFER COMMISSION FOR 0000132106110855480001751... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000100...
11-Jun-2021	0	11-Jun-2021	1.87	442,092.60	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jun-2021	0	11-Jun-2021	300.00	441,792.60	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:32435091400000003002... from AGBAJE OLADIPO LAWAL to AKINSOLA YEMI BABATUNDE
11-Jun-2021	0	11-Jun-2021	85,000.00	356,792.60	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000000850002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
11-Jun-2021	0	11-Jun-2021	45,000.00	311,792.60	NIBSS Instant Payment Outward 0000132106111148340001754... via GTWORLD TO KAZEEM OLARENWAJU BELLO /26.875/REF:GW32435091400... f
11-Jun-2021	0	11-Jun-2021	25.00	311,767.60	COMMISSION 0000132106111148340001754... NIP TRANSFER COMMISSION FOR 0000132106111148340001754... via GTWORLD TO KAZEEM OLARENWAJU BELLO ReF:GW324350914000000450...
11-Jun-2021	0	11-Jun-2021	1.87	311,765.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jun-2021	0	11-Jun-2021	5,000.00	306,765.73	NIBSS Instant Payment Outward 0000132106111328070001755... via GTWORLD TO DAMILOLA GANIYU AGBAJE /10.75/REF:GW324350914000... f
11-Jun-2021	0	11-Jun-2021	10.00	306,755.73	COMMISSION 0000132106111328070001755... NIP TRANSFER COMMISSION FOR 0000132106111328070001755... via GTWORLD TO DAMILOLA GANIYU AGBAJE ReF:GW324350914000000050...
11-Jun-2021	0	11-Jun-2021	0.75	306,754.98	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

11-Jun-2021	0	11-Jun-2021	30,000.00	276,754.98	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000300002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
11-Jun-2021	0	11-Jun-2021	20,000.00	256,754.98	NIBSS Instant Payment Outward 0000132106111706040001760... via GTWORLD TO KAZEEM OLARENWAJU BELLO /26.875/REF:GW32435091400... f
11-Jun-2021	0	11-Jun-2021	25.00	256,729.98	COMMISSION 0000132106111706040001760... NIP TRANSFER COMMISSION FOR 0000132106111706040001760... via GTWORLD TO KAZEEM OLARENWAJU BELLO ReF:GW324350914000000200...
11-Jun-2021	0	11-Jun-2021	1.87	256,728.11	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jun-2021	0	11-Jun-2021	6,000.00	250,728.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000060002... from AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN
12-Jun-2021	999995...	12-Jun-2021	5,000.00	245,728.11	POS/WEB PURCHASE TRANSACTION -959864- -225942-RAINOIL LIMITED LA LANG
12-Jun-2021	0	12-Jun-2021	1,000.00	244,728.11	Airtime Purchase USSD- 101CT0000000002661195963- 2348063023133
12-Jun-2021	0	12-Jun-2021	22,000.00	222,728.11	NIBSS Instant Payment Outward 0000132106121242430001770... via GTWORLD TO GRAND INN & SUITES LIMITED 2 /26.875/REF:GW32435091400... f
12-Jun-2021	0	12-Jun-2021	25.00	222,703.11	COMMISSION 0000132106121242430001770... NIP TRANSFER COMMISSION FOR 0000132106121242430001770... via GTWORLD TO GRAND INN & SUITES LIMITED 2 ReF:GW324350914000000220...
12-Jun-2021	0	12-Jun-2021	1.87	222,701.24	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Jun-2021	724181	12-Jun-2021	3,000.00	219,701.24	POS/WEB PURCHASE TRANSACTION -724181- -856361-DAVE - DEMLONG AND C LA LANG
12-Jun-2021	0	12-Jun-2021	10,000.00	209,701.24	NIBSS Instant Payment Outward 0000132106121533070001772... via GTWORLD TO FEMI RILWAN AGBAJE /26.875/REF:GW32435091400... f
12-Jun-2021	0	12-Jun-2021	25.00	209,676.24	COMMISSION 0000132106121533070001772... NIP TRANSFER COMMISSION FOR 0000132106121533070001772... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000100...
12-Jun-2021	0	12-Jun-2021	1.87	209,674.37	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Jun-2021	999995...	12-Jun-2021	5,100.00	204,574.37	POS/WEB PURCHASE TRANSACTION -959546- -006181-E-SETTLEMENT LIMITED LA LANG
12-Jun-2021	999908...	12-Jun-2021	4,300.00	200,274.37	POS/WEB PURCHASE TRANSACTION -082419- -089068-OLUYEMI AJIBOLA ONAN OG OGUNGT

TRANSFER BETWEEN



12-Jun-2021	0	12-Jun-2021	8,000.00	192,274.37	CUSTOMERS Via GTWorld REF:324350914000000080002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
13-Jun-2021	0	13-Jun-2021	5,000.00	187,274.37	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
13-Jun-2021	0	13-Jun-2021	2,000.00	185,274.37	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
13-Jun-2021	0	13-Jun-2021	1,000.00	184,274.37	Airtime Purchase USSD- 101CT0000000002663471442- 2348063023133
13-Jun-2021	0	13-Jun-2021	5,000.00	179,274.37	NIBSS Instant Payment Outward 0000132106131221530001781... via GTWORLD TO FEMI RILWAN AGBAJE /10.75/REF:GW324350914000... f
13-Jun-2021	0	13-Jun-2021	10.00	179,264.37	COMMISSION 0000132106131221530001781... NIP TRANSFER COMMISSION FOR 0000132106131221530001781... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000050...
13-Jun-2021	0	13-Jun-2021	0.75	179,263.62	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Jun-2021	999937...	13-Jun-2021	10.75	179,252.87	PURCHASE/TRANSFER COMMISSION -376188- -756369-Withdrawal at Paycentre LANG
13-Jun-2021	999937...	13-Jun-2021	10,189.25	169,063.62	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -376188- -756369- Withdrawal at Paycentre LANG
14-Jun-2021	0	14-Jun-2021	1,000.00	168,063.62	Airtime Purchase USSD- 101CT0000000002665431099- 2348063023133
14-Jun-2021	0	14-Jun-2021	1,000.00	167,063.62	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000010002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
14-Jun-2021	0	14-Jun-2021	10,000.00	157,063.62	NIBSS Instant Payment Outward 0000132106141157550001793... via GTWORLD TO OFOHA CHINAGOROM INNOCENT /26.875/REF:GW32435091400... f
14-Jun-2021	0	14-Jun-2021	25.00	157,038.62	COMMISSION 0000132106141157550001793... NIP TRANSFER COMMISSION FOR 0000132106141157550001793... via GTWORLD TO OFOHA CHINAGOROM INNOCENT ReF:GW324350914000000100...
14-Jun-2021	0	14-Jun-2021	1.87	157,036.75	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Jun-2021	0	14-Jun-2021	15,000.00	142,036.75	NIBSS Instant Payment Outward 0000132106141315580001794... via GTWORLD TO FEMI RILWAN AGBAJE /26.875/REF:GW32435091400... f
14-Jun-2021	0	14-Jun-2021	25.00	142,011.75	COMMISSION 0000132106141315580001794... NIP TRANSFER COMMISSION FOR 0000132106141315580001794... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000150...

14-Jun-2021	0	14-Jun-2021	1.87	142,009.88	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Jun-2021	0	14-Jun-2021	15,000.00	127,009.88	NIBSS Instant Payment Outward 0000132106141352110001795... via GTWORLD TO BOBBY BABATUNDE KOLAWOLE /26.875/REF:GW32435091400... f
14-Jun-2021	0	14-Jun-2021	25.00	126,984.88	COMMISSION 0000132106141352110001795... NIP TRANSFER COMMISSION FOR 0000132106141352110001795... via GTWORLD TO BOBBY BABATUNDE KOLAWOLE Ref:GW324350914000000150...
14-Jun-2021	0	14-Jun-2021	1.87	126,983.01	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Jun-2021	999927...	14-Jun-2021	35.00	126,948.01	ATM WITHDRAWAL COMMISSION -273270- -476695-1033059201662 EBUTE ME LAGOS NG
14-Jun-2021	999927...	14-Jun-2021	10,000.00	116,948.01	CASH WITHDRAWAL FROM OTHER ATM -273270- -476695-1033059201662 EBUTE ME LAGOS NG
14-Jun-2021	999927...	14-Jun-2021	35.00	116,913.01	ATM WITHDRAWAL COMMISSION -275785- -477388-1033059201662 EBUTE ME LAGOS NG
14-Jun-2021	999927...	14-Jun-2021	10,000.00	106,913.01	CASH WITHDRAWAL FROM OTHER ATM -275785- -477388-1033059201662 EBUTE ME LAGOS NG
14-Jun-2021	999927...	14-Jun-2021	35.00	106,878.01	ATM WITHDRAWAL COMMISSION -278865- -479254-1033059201662 EBUTE ME LAGOS NG
14-Jun-2021	999927...	14-Jun-2021	10,000.00	96,878.01	CASH WITHDRAWAL FROM OTHER ATM -278865- -479254-1033059201662 EBUTE ME LAGOS NG
14-Jun-2021	999972...	14-Jun-2021	10,000.00	86,878.01	POS/WEB PURCHASE TRANSACTION -720023- -560509-Chisco Transport Nig LA LANG
14-Jun-2021	0	14-Jun-2021	5,000.00	81,878.01	NIBSS Instant Payment Outward 0000132106141645340001798... via GTWORLD TO FEMI RILWAN AGBAJE /10.75/REF:GW324350914000... f
14-Jun-2021	0	14-Jun-2021	10.00	81,868.01	COMMISSION 0000132106141645340001798... NIP TRANSFER COMMISSION FOR 0000132106141645340001798... via GTWORLD TO FEMI RILWAN AGBAJE Ref:GW324350914000000050...
14-Jun-2021	0	14-Jun-2021	0.75	81,867.26	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Jun-2021	999977...	15-Jun-2021	600.00	81,267.26	POS/WEB PURCHASE TRANSACTION -777271- -979308-chicken republic LANG NG
15-Jun-2021	0	15-Jun-2021	90,000.00	171,267.26	OWN ACCOUNT TRANSFER REF:324350914000000900002...
15-Jun-2021	0	15-Jun-2021	150,000.00	21,267.26	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000001500002... from AGBAJE OLADIPO LAWAL to ADETUNJI OLUWAFEMI LUKMAN
15-Jun-2021	392300...	15-Jun-2021	20,000.00	1,267.26	CASH WITHDRAWAL FROM OUR ATM -006264- -894057-GTBank NIS, Immigration ABUJA, FCNG

15-Jun-2021	106076...	15-Jun-2021	20,000.00	21,267.26	CASH DEPOSIT OLADIPO AGBAJE
15-Jun-2021	0	15-Jun-2021	15,161.25	6,106.01	TRANSFER BETWEEN CUSTOMERS 575784769382 230503230182... Oladipo Lawal 234 806 302 3133 NATIONAL IDENTITY MANAGEMENT COMMISSION - NATIONAL REF:000002050146462P15161... fro
15-Jun-2021	0	15-Jun-2021	100.00	6,006.01	COMMISSION 575784769382 230503230182... Oladipo Lawal 234 806 302 3133 NATIONAL IDENTITY MANAGEMENT COMMISSION - NATIONAL ReF:03243509140000020510C...
15-Jun-2021	0	15-Jun-2021	990,000.00	996,006.01	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:228658900990000002106... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
15-Jun-2021	0	15-Jun-2021	5,000.00	991,006.01	NIBSS Instant Payment Outward 0000132106151804520001814... via GTWORLD TO FEMI RILWAN AGBAJE /10.75/REF:GW324350914000... f
15-Jun-2021	0	15-Jun-2021	10.00	990,996.01	COMMISSION 0000132106151804520001814... NIP TRANSFER COMMISSION FOR 0000132106151804520001814... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000050...
15-Jun-2021	0	15-Jun-2021	0.75	990,995.26	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Jun-2021	0	15-Jun-2021	50.00	990,945.26	STAMP DUTY CHARGE 15062021 STAMP DUTY CHARGE - 15/06/2021
16-Jun-2021	0	16-Jun-2021	300,000.00	690,945.26	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000030000002... from AGBAJE OLADIPO LAWAL to AWIAKA, OBINNA
16-Jun-2021	0	16-Jun-2021	1,000.00	689,945.26	Airtime Purchase USSD- 101CT0000000002669825427- 2348063023133
16-Jun-2021	999979...	16-Jun-2021	35.00	689,910.26	ATM WITHDRAWAL COMMISSION -795865- -658491-KEYSTONE BANK Gwarimpa NG
16-Jun-2021	999979...	16-Jun-2021	10,000.00	679,910.26	CASH WITHDRAWAL FROM OTHER ATM -795865- -658491- KEYSTONE BANK Gwarimpa NG
16-Jun-2021	999979...	16-Jun-2021	35.00	679,875.26	ATM WITHDRAWAL COMMISSION -795893- -659486-KEYSTONE BANK Gwarimpa NG
16-Jun-2021	999979...	16-Jun-2021	10,000.00	669,875.26	CASH WITHDRAWAL FROM OTHER ATM -795893- -659486- KEYSTONE BANK Gwarimpa NG
16-Jun-2021	999979...	16-Jun-2021	35.00	669,840.26	ATM WITHDRAWAL COMMISSION -795908- -661477-KEYSTONE BANK Gwarimpa NG
16-Jun-2021	999979...	16-Jun-2021	5,000.00	664,840.26	CASH WITHDRAWAL FROM OTHER ATM -795908- -661477- KEYSTONE BANK Gwarimpa NG
16-Jun-2021	0	16-Jun-2021	50,000.00	614,840.26	NIBSS Instant Payment Outward 0000132106161031210001822... via GTWORLD TO ETENG NNYEKEMA MBANG /26.875/REF:GW32435091400... f

COMMISSION



16-Jun-2021	0	16-Jun-2021	25.00	614,815.26	0000132106161031210001822... NIP TRANSFER COMMISSION FOR 0000132106161031210001822... via GTWORLD TO ETENG NNYEKEMA MBANG Ref:GW324350914000000500...
16-Jun-2021	0	16-Jun-2021	1.87	614,813.39	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Jun-2021	0	16-Jun-2021	5,000.00	609,813.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to ODEWOLE , OMOTOYE JEPHTAH
16-Jun-2021	0	16-Jun-2021	136,000.00	473,813.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001360002... from AGBAJE OLADIPO LAWAL to AGBABIAKA ABDULQUADRI O.
16-Jun-2021	0	16-Jun-2021	5,000.00	468,813.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to AKINSOLA YEMI BABATUNDE
16-Jun-2021	0	16-Jun-2021	50,000.00	418,813.39	NIBSS Instant Payment Outward 0000132106161228400001824... via GTWORLD TO MOMODU CHRISTOPHER IGHODALO /26.875/REF:GW32435091400... f
16-Jun-2021	0	16-Jun-2021	25.00	418,788.39	COMMISSION 0000132106161228400001824... NIP TRANSFER COMMISSION FOR 0000132106161228400001824... via GTWORLD TO MOMODU CHRISTOPHER IGHODALO Ref:GW324350914000000500...
16-Jun-2021	0	16-Jun-2021	1.87	418,786.52	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Jun-2021	999978...	16-Jun-2021	300.00	418,486.52	PURCHASE/TRANSFER COMMISSION -784990- -696636-WT REBECCA OKOYE 2 ABUJA NG
16-Jun-2021	999978...	16-Jun-2021	121,800.00	296,686.52	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -784990- -696636- WT REBECCA OKOYE 2 ABUJA NG
16-Jun-2021	0	16-Jun-2021	3,000.00	293,686.52	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000030002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
17-Jun-2021	999931...	17-Jun-2021	1,000.00	292,686.52	POS/WEB PURCHASE TRANSACTION -310623- -907523- ARIKAIR/QD02663214652 interswitchdeLANG
17-Jun-2021	999903...	17-Jun-2021	1,520.00	291,166.52	POS/WEB PURCHASE TRANSACTION -038482- -943704-BAKAN GIZO PHARMACY FC FCNG
17-Jun-2021	0	17-Jun-2021	70,000.00	221,166.52	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000700002... from AGBAJE OLADIPO LAWAL to ADENIYI, WOSILAT FOLASHADE
17-Jun-2021	0	17-Jun-2021	20,000.00	201,166.52	NIBSS Instant Payment Outward 0000132106171308110001840... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
17-Jun-2021	0	17-Jun-2021	25.00	201,141.52	COMMISSION 0000132106171308110001840... NIP TRANSFER COMMISSION FOR 0000132106171308110001840...

					via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000200...
17-Jun-2021	0	17-Jun-2021	1.87	201,139.65	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Jun-2021	0	17-Jun-2021	1,300.00	199,839.65	NIBSS Instant Payment Outward 0000132106171536010001841... via GTWORLD TO PRIXAIR CATERING SERVICES LIMITED /10.75/REF:GW324350914000... f
17-Jun-2021	0	17-Jun-2021	10.00	199,829.65	COMMISSION 0000132106171536010001841... NIP TRANSFER COMMISSION FOR 0000132106171536010001841... via GTWORLD TO PRIXAIR CATERING SERVICES LIMITED ReF:GW324350914000000013...
17-Jun-2021	0	17-Jun-2021	0.75	199,828.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Jun-2021	0	17-Jun-2021	70,000.00	129,828.90	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000700002... from AGBAJE OLADIPO LAWAL to OBIOMA FRANCES UCHECHI
17-Jun-2021	0	17-Jun-2021	2,200.00	127,628.90	Airtime Purchase GTWORLD- 101CT0000000002673120588- 2348063023133
17-Jun-2021	0	17-Jun-2021	65,000.00	62,628.90	NIBSS Instant Payment Outward 0000132106172243060001847... via GTWORLD TO DAMILOLA GANIYU AGBAJE /53.75/REF:GW324350914000... f
17-Jun-2021	0	17-Jun-2021	50.00	62,578.90	COMMISSION 0000132106172243060001847... NIP TRANSFER COMMISSION FOR 0000132106172243060001847... via GTWORLD TO DAMILOLA GANIYU AGBAJE ReF:GW324350914000000650...
17-Jun-2021	0	17-Jun-2021	3.75	62,575.15	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Jun-2021	999994...	17-Jun-2021	1,070.00	61,505.15	POS/WEB PURCHASE TRANSACTION -949863- -325463-BAKAN GIZO PHARMACY FC FCNG
18-Jun-2021	0	18-Jun-2021	10,000.00	51,505.15	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
18-Jun-2021	999958...	18-Jun-2021	35.00	51,470.15	ATM WITHDRAWAL COMMISSION -586485- -661870-000000000001253 Abuja Gwarimpa NG
18-Jun-2021	999958...	18-Jun-2021	10,000.00	41,470.15	CASH WITHDRAWAL FROM OTHER ATM -586485- -661870- 000000000001253 Abuja Gwarimpa NG
18-Jun-2021	999959...	18-Jun-2021	35.00	41,435.15	ATM WITHDRAWAL COMMISSION -590159- -663908-000000000001253 Abuja Gwarimpa NG
18-Jun-2021	999959...	18-Jun-2021	10,000.00	31,435.15	CASH WITHDRAWAL FROM OTHER ATM -590159- -663908- 000000000001253 Abuja Gwarimpa NG
18-Jun-2021	0	18-Jun-2021	105,000.00	136,435.15	OWN ACCOUNT TRANSFER REF:324350914000001050002...
18-Jun-2021	0	18-Jun-2021	1,000.00	135,435.15	Airtime Purchase USSD- 101CT0000000002674663587- 2348063023133

CASH WITHDRAWAL FROM OUR



18-Jun-2021	322200...	18-Jun-2021	15,000.00	120,435.15	ATM -008104- -969309-GTBank WUSE Abuja FCNG
18-Jun-2021	322200...	18-Jun-2021	15,000.00	105,435.15	CASH WITHDRAWAL FROM OUR ATM -008105- -972305-GTBank WUSE Abuja FCNG
18-Jun-2021	322200...	18-Jun-2021	15,000.00	90,435.15	CASH WITHDRAWAL FROM OUR ATM -008106- -975049-GTBank WUSE Abuja FCNG
18-Jun-2021	322200...	18-Jun-2021	15,000.00	75,435.15	CASH WITHDRAWAL FROM OUR ATM -008107- -978398-GTBank WUSE Abuja FCNG
18-Jun-2021	322200...	18-Jun-2021	15,000.00	60,435.15	CASH WITHDRAWAL FROM OUR ATM -008108- -981214-GTBank WUSE Abuja FCNG
18-Jun-2021	322200...	18-Jun-2021	15,000.00	45,435.15	CASH WITHDRAWAL FROM OUR ATM -008109- -982964-GTBank WUSE Abuja FCNG
18-Jun-2021	322200...	18-Jun-2021	15,000.00	30,435.15	CASH WITHDRAWAL FROM OUR ATM -008110- -985824-GTBank WUSE Abuja FCNG
18-Jun-2021	322200...	18-Jun-2021	15,000.00	15,435.15	CASH WITHDRAWAL FROM OUR ATM -008112- -990373-GTBank WUSE Abuja FCNG
18-Jun-2021	0	18-Jun-2021	2,000.00	13,435.15	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to ERINOSO TAWAKALITU ARIKE
18-Jun-2021	0	18-Jun-2021	7,000.00	20,435.15	OWN ACCOUNT TRANSFER REF:324350914000000070002...
18-Jun-2021	0	18-Jun-2021	8,000.00	12,435.15	NIBSS Instant Payment Outward 0000132106181804070001860... via GTWORLD TO MOMODU CHRISTOPHER IGHODALO /26.875/REF:GW32435091400... f
18-Jun-2021	0	18-Jun-2021	25.00	12,410.15	COMMISSION 0000132106181804070001860... NIP TRANSFER COMMISSION FOR 0000132106181804070001860... via GTWORLD TO MOMODU CHRISTOPHER IGHODALO Ref:GW324350914000000080...
18-Jun-2021	0	18-Jun-2021	1.87	12,408.28	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-Jun-2021	999913...	18-Jun-2021	4,431.00	7,977.28	POS/WEB PURCHASE TRANSACTION -134802- -496394- ARIKAIR/RH38665059214 interswitchdeLANG
19-Jun-2021	0	19-Jun-2021	1,000.00	6,977.28	Airtime Purchase USSD- 101CT0000000002676405927- 2348063023133
19-Jun-2021	0	19-Jun-2021	10,000.00	16,977.28	OWN ACCOUNT TRANSFER REF:324350914000000100002...
19-Jun-2021	0	19-Jun-2021	5,000.00	11,977.28	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
19-Jun-2021	848042	19-Jun-2021	2,030.00	9,947.28	POS/WEB PURCHASE TRANSACTION -848042- -255014-SUNDRY FOODS LIMITED RI RING
19-Jun-2021	0	19-Jun-2021	500.00	9,447.28	Airtime Purchase USSD- 101CT0000000002677256580- 2348078462498
20-Jun-2021	0	20-Jun-2021	2,000.00	7,447.28	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJA

21-Jun-2021	0	21-Jun-2021	469,800.00	477,247.28	OWN ACCOUNT TRANSFER REF:324350914000004698002...
21-Jun-2021	0	21-Jun-2021	180,000.00	297,247.28	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001800002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
21-Jun-2021	0	21-Jun-2021	20,000.00	277,247.28	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to OBIOMA FRANCES UCHECHI
21-Jun-2021	0	21-Jun-2021	35,000.00	242,247.28	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000350002... from AGBAJE OLADIPO LAWAL to UDOH HOPE EDET
21-Jun-2021	0	21-Jun-2021	15,000.00	227,247.28	NIBSS Instant Payment Outward 0000132106211120320001893... via GTWORLD TO HOPE EDET UDOH /26.875/REF:GW32435091400... f
21-Jun-2021	0	21-Jun-2021	25.00	227,222.28	COMMISSION 0000132106211120320001893... NIP TRANSFER COMMISSION FOR 0000132106211120320001893... via GTWORLD TO HOPE EDET UDOH ReF:GW324350914000000150...
21-Jun-2021	0	21-Jun-2021	1.87	227,220.41	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Jun-2021	0	21-Jun-2021	6,000.00	221,220.41	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000060002... from AGBAJE OLADIPO LAWAL to AKINSOLA YEMI BABATUNDE
21-Jun-2021	0	21-Jun-2021	50,000.00	171,220.41	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:3243509140000000500002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
21-Jun-2021	0	21-Jun-2021	5,000.00	166,220.41	NIBSS Instant Payment Outward 0000132106211308380001895... via GTWORLD TO AGBAJE FATAI ALADE /10.75/REF:GW324350914000... f
21-Jun-2021	0	21-Jun-2021	10.00	166,210.41	COMMISSION 0000132106211308380001895... NIP TRANSFER COMMISSION FOR 0000132106211308380001895... via GTWORLD TO AGBAJE FATAI ALADE ReF:GW324350914000000050...
21-Jun-2021	0	21-Jun-2021	0.75	166,209.66	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Jun-2021	0	21-Jun-2021	5,000.00	161,209.66	NIBSS Instant Payment Outward 0000132106211311040001895... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /10.75/REF:GW324350914000... f
21-Jun-2021	0	21-Jun-2021	10.00	161,199.66	COMMISSION 0000132106211311040001895... NIP TRANSFER COMMISSION FOR 0000132106211311040001895... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000050...
21-Jun-2021	0	21-Jun-2021	0.75	161,198.91	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Jun-2021	0	21-Jun-2021	25,000.00	136,198.91	NIBSS Instant Payment Outward 0000132106211311040001898... via GTWORLD TO FEMI KILWAN AGBAJE /26.875/REF:GW32435091400... f

21-Jun-2021	0	21-Jun-2021	25.00	136,173.91	COMMISSION 0000132106211617160001898... NIP TRANSFER COMMISSION FOR 0000132106211617160001898... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000250...
21-Jun-2021	0	21-Jun-2021	1.87	136,172.04	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Jun-2021	0	21-Jun-2021	3,500.00	132,672.04	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000035002... from AGBAJE OLADIPO LAWAL to AKINSOLA YEMI BABATUNDE
21-Jun-2021	0	21-Jun-2021	83,000.00	49,672.04	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000830002... from AGBAJE OLADIPO LAWAL to KASALI ZHIKRULLAHI ADEWALE
22-Jun-2021	0	22-Jun-2021	2,000.00	47,672.04	Airtime Purchase GTWORLD- 101CT0000000002683134616- 2348063023133
22-Jun-2021	0	22-Jun-2021	45,000.00	2,672.04	NIBSS Instant Payment Outward 0000132106220924540001906... via GTWORLD TO KAREEM WASIU SEGUN /26.875/REF:GW32435091400... f
22-Jun-2021	0	22-Jun-2021	25.00	2,647.04	COMMISSION 0000132106220924540001906... NIP TRANSFER COMMISSION FOR 0000132106220924540001906... via GTWORLD TO KAREEM WASIU SEGUN ReF:GW324350914000000450...
22-Jun-2021	0	22-Jun-2021	1.87	2,645.17	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Jun-2021	0	22-Jun-2021	5,000.00	7,645.17	OWN ACCOUNT TRANSFER REF:324350914000000050002...
23-Jun-2021	0	23-Jun-2021	85,000.00	92,645.17	OWN ACCOUNT TRANSFER REF:3243509140000000850002...
23-Jun-2021	0	23-Jun-2021	70,000.00	22,645.17	NIBSS Instant Payment Outward 0000132106230904020001921... via GTWORLD TO A.C. DIVINE RESOURCES LIMITED /53.75/REF:GW324350914000... f
23-Jun-2021	0	23-Jun-2021	50.00	22,595.17	COMMISSION 0000132106230904020001921... NIP TRANSFER COMMISSION FOR 0000132106230904020001921... via GTWORLD TO A.C. DIVINE RESOURCES LIMITED ReF:GW324350914000000700...
23-Jun-2021	0	23-Jun-2021	3.75	22,591.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jun-2021	0	23-Jun-2021	2,475,000.00	2,497,591.42	TRANSFER BETWEEN CUSTOMERS MBANKING - Payt for supply REF:228658902475000002106... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
23-Jun-2021	0	23-Jun-2021	15,000.00	2,482,591.42	NIBSS Instant Payment Outward 0000132106230929460001922... via GTWORLD TO FEMI RILWAN AGBAJE /26.875/REF:GW32435091400... f
23-Jun-2021	0	23-Jun-2021	25.00	2,482,566.42	COMMISSION 0000132106230929460001922... NIP TRANSFER COMMISSION FOR 0000132106230929460001922... via GTWORLD TO FEMI RILWAN AGBAJE

23-Jun-2021	0	23-Jun-2021	1.87	2,482,564.55	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jun-2021	0	23-Jun-2021	180,000.00	2,302,564.55	NIBSS Instant Payment Outward 0000132106230938440001922... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /53.75/REF:GW324350914000... f
23-Jun-2021	0	23-Jun-2021	50.00	2,302,514.55	COMMISSION 0000132106230938440001922... NIP TRANSFER COMMISSION FOR 0000132106230938440001922... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000001800...
23-Jun-2021	0	23-Jun-2021	3.75	2,302,510.80	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jun-2021	0	23-Jun-2021	570,000.00	1,732,510.80	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000005700002... from AGBAJE OLADIPO LAWAL to CHIBUIKE, GIBSON GODWIN N
23-Jun-2021	0	23-Jun-2021	20,000.00	1,712,510.80	NIBSS Instant Payment Outward 0000132106230944300001922... via GTWORLD TO OGUNLEYE BUKOLA /26.875/REF:GW32435091400... f
23-Jun-2021	0	23-Jun-2021	25.00	1,712,485.80	COMMISSION 0000132106230944300001922... NIP TRANSFER COMMISSION FOR 0000132106230944300001922... via GTWORLD TO OGUNLEYE BUKOLA ReF:GW324350914000000200...
23-Jun-2021	0	23-Jun-2021	1.87	1,712,483.93	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jun-2021	0	23-Jun-2021	30,000.00	1,682,483.93	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000300002... from AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN
23-Jun-2021	0	23-Jun-2021	160,000.00	1,522,483.93	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001600002... from AGBAJE OLADIPO LAWAL to ADENIYI HAKIMAT OMOYENI
23-Jun-2021	0	23-Jun-2021	30,000.00	1,492,483.93	NIBSS Instant Payment Outward 0000132106230953050001922... via GTWORLD TO KABIRAT OMOTOLA ADENIYI /26.875/REF:GW32435091400... f
23-Jun-2021	0	23-Jun-2021	25.00	1,492,458.93	COMMISSION 0000132106230953050001922... NIP TRANSFER COMMISSION FOR 0000132106230953050001922... via GTWORLD TO KABIRAT OMOTOLA ADENIYI ReF:GW324350914000000300...
23-Jun-2021	0	23-Jun-2021	1.87	1,492,457.06	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jun-2021	0	23-Jun-2021	30,000.00	1,462,457.06	NIBSS Instant Payment Outward 0000132106230953460001922... via GTWORLD TO YUSUF ISMAILA OLA /26.875/REF:GW32435091400... f
23-Jun-2021	0	23-Jun-2021	25.00	1,462,432.06	COMMISSION 0000132106230953460001922... NIP TRANSFER COMMISSION FOR 0000132106230953460001922... via GTWORLD TO YUSUF ISMAILA OLA ReF:GW324350914000000300...

23-Jun-2021	0	23-Jun-2021	1.87	1,462,430.19	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jun-2021	0	23-Jun-2021	200,000.00	1,262,430.19	NIBSS Instant Payment Outward 0000132106231011380001923... via GTWORLD TO AFRIQUE LTIMELINE COMPANY /53.75/REF:GW324350914000... f
23-Jun-2021	0	23-Jun-2021	50.00	1,262,380.19	COMMISSION 0000132106231011380001923... NIP TRANSFER COMMISSION FOR 0000132106231011380001923... via GTWORLD TO AFRIQUE LTIMELINE COMPANY ReF:GW324350914000002000...
23-Jun-2021	0	23-Jun-2021	3.75	1,262,376.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jun-2021	0	23-Jun-2021	10,000.00	1,252,376.44	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to FAYOYIWA, FRANCES OYEBOLA
23-Jun-2021	0	23-Jun-2021	180,000.00	1,072,376.44	NIBSS Instant Payment Outward 0000132106231023150001923... via GTWORLD TO AGBAJE FATAI ALADE /53.75/REF:GW324350914000... f
23-Jun-2021	0	23-Jun-2021	50.00	1,072,326.44	COMMISSION 0000132106231023150001923... NIP TRANSFER COMMISSION FOR 0000132106231023150001923... via GTWORLD TO AGBAJE FATAI ALADE ReF:GW324350914000001800...
23-Jun-2021	0	23-Jun-2021	3.75	1,072,322.69	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jun-2021	0	23-Jun-2021	58,000.00	1,014,322.69	NIBSS Instant Payment Outward 0000132106231213000001925... via GTWORLD TO MOMODU CHRISTOPHER IGHODALO /53.75/REF:GW324350914000... f
23-Jun-2021	0	23-Jun-2021	50.00	1,014,272.69	COMMISSION 0000132106231213000001925... NIP TRANSFER COMMISSION FOR 0000132106231213000001925... via GTWORLD TO MOMODU CHRISTOPHER IGHODALO ReF:GW324350914000000580...
23-Jun-2021	0	23-Jun-2021	3.75	1,014,268.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jun-2021	0	23-Jun-2021	8,000.00	1,006,268.94	NIBSS Instant Payment Outward 0000132106231607020001929... via GTWORLD TO FEMI RILWAN AGBAJE /26.875/REF:GW32435091400... f
23-Jun-2021	0	23-Jun-2021	25.00	1,006,243.94	COMMISSION 0000132106231607020001929... NIP TRANSFER COMMISSION FOR 0000132106231607020001929... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000080...
23-Jun-2021	0	23-Jun-2021	1.87	1,006,242.07	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jun-2021	0	23-Jun-2021	10,000.00	996,242.07	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000100002... from AGBAJE OLADIPO LAWAL to DA-SILVA MARTIN ADESHINA
23-Jun-2021	0	23-Jun-2021	5,000.00	991,242.07	NIBSS Instant Payment Outward 0000132106231607020001931... via GTWORLD TO AJAYI AYOBAMI GABRIEL

23-Jun-2021	0	23-Jun-2021	10.00	991,232.07	COMMISSION 0000132106231824160001931... NIP TRANSFER COMMISSION FOR 0000132106231824160001931... via GTWORLD TO AJAYI AYOBAMI GABRIEL ReF:GW324350914000000050...
23-Jun-2021	0	23-Jun-2021	0.75	991,231.32	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jun-2021	0	23-Jun-2021	5,000.00	986,231.32	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to AREGBE, JUBRIL OYENIRAN
23-Jun-2021	0	23-Jun-2021	30,000.00	956,231.32	NIBSS Instant Payment Outward 0000132106232001210001933... via GTWORLD TO PRINCE EDET BASSEY /26.875/REF:GW32435091400... f
23-Jun-2021	0	23-Jun-2021	25.00	956,206.32	COMMISSION 0000132106232001210001933... NIP TRANSFER COMMISSION FOR 0000132106232001210001933... via GTWORLD TO PRINCE EDET BASSEY ReF:GW324350914000000300...
23-Jun-2021	0	23-Jun-2021	1.87	956,204.45	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Jun-2021	999989...	23-Jun-2021	100.00	956,104.45	PURCHASE/TRANSFER COMMISSION -894829- -966301-WT DELTECH SYSTEM SOLUTIO AJAH NG
23-Jun-2021	999989...	23-Jun-2021	10,000.00	946,104.45	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -894829- -966301- WT DELTECH SYSTEM SOLUTIO AJAH NG
24-Jun-2021	0	24-Jun-2021	20,000.00	926,104.45	NIBSS Instant Payment Outward 0000132106241124510001939... via GTWORLD TO OGUNLEYE ABIMBOLA /26.875/REF:GW32435091400... f
24-Jun-2021	0	24-Jun-2021	25.00	926,079.45	COMMISSION 0000132106241124510001939... NIP TRANSFER COMMISSION FOR 0000132106241124510001939... via GTWORLD TO OGUNLEYE ABIMBOLA ReF:GW324350914000000200...
24-Jun-2021	0	24-Jun-2021	1.87	926,077.58	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Jun-2021	0	24-Jun-2021	20,000.00	906,077.58	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to AGBABIKA ABDULQUADRI O.
24-Jun-2021	0	24-Jun-2021	5,000.00	901,077.58	NIBSS Instant Payment Outward 0000132106241403590001942... via GTWORLD TO DARAMOLA DEBORAH OLUWADARASIMI /10.75/REF:GW324350914000... f
24-Jun-2021	0	24-Jun-2021	10.00	901,067.58	COMMISSION 0000132106241403590001942... NIP TRANSFER COMMISSION FOR 0000132106241403590001942... via GTWORLD TO DARAMOLA DEBORAH OLUWADARASIMI ReF:GW324350914000000050...
24-Jun-2021	0	24-Jun-2021	0.75	901,066.83	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN
CUSTOMERS Via GTWorld

24-Jun-2021	0	24-Jun-2021	110,000.00	791,066.83	REF:324350914000001100002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
24-Jun-2021	0	24-Jun-2021	60,000.00	731,066.83	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000600002... from AGBAJE OLADIPO LAWAL to AKINSOLA YEMI BABATUNDE
24-Jun-2021	0	24-Jun-2021	1,000.00	730,066.83	Airtime Purchase USSD- 101CT0000000002689252902- 2348063023133
24-Jun-2021	0	24-Jun-2021	50,000.00	680,066.83	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to IBE, ALVINA ONYINYE
24-Jun-2021	0	24-Jun-2021	60,000.00	620,066.83	NIBSS Instant Payment Outward 0000132106241727590001946... via GTWORLD TO KAREEM WASIU /53.75/REF:GW324350914000... f
24-Jun-2021	0	24-Jun-2021	50.00	620,016.83	COMMISSION 0000132106241727590001946... NIP TRANSFER COMMISSION FOR 0000132106241727590001946... via GTWORLD TO KAREEM WASIU ReF:GW324350914000000600...
24-Jun-2021	0	24-Jun-2021	3.75	620,013.08	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Jun-2021	999902...	24-Jun-2021	10,000.00	610,013.08	FUNDS TRANSFER -023213- -665279-T LAMMIEFIX NIG LTD 023213 2TEPR990 LANG
24-Jun-2021	0	24-Jun-2021	5,100.00	604,913.08	NIBSS Instant Payment Outward 0000132106241812440001947... via GTWORLD TO ETENG NNYEKEMA MBANG /26.875/REF:GW32435091400... f
24-Jun-2021	0	24-Jun-2021	25.00	604,888.08	COMMISSION 0000132106241812440001947... NIP TRANSFER COMMISSION FOR 0000132106241812440001947... via GTWORLD TO ETENG NNYEKEMA MBANG ReF:GW324350914000000051...
24-Jun-2021	0	24-Jun-2021	1.87	604,886.21	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Jun-2021	0	24-Jun-2021	170,000.00	434,886.21	OWN ACCOUNT TRANSFER REF:324350914000001700002...
25-Jun-2021	999921...	25-Jun-2021	28,600.00	406,286.21	POS/WEB PURCHASE TRANSACTION -219715- -571956-NAME-CHEAP.COM 3233752822 AZUS 65 USD
25-Jun-2021	0	25-Jun-2021	10,000.00	396,286.21	NIBSS Instant Payment Outward 0000132106251019420001955... via GTWORLD TO HOPE EDET UDOH /26.875/REF:GW32435091400... f
25-Jun-2021	0	25-Jun-2021	25.00	396,261.21	COMMISSION 0000132106251019420001955... NIP TRANSFER COMMISSION FOR 0000132106251019420001955... via GTWORLD TO HOPE EDET UDOH ReF:GW324350914000000100...
25-Jun-2021	0	25-Jun-2021	1.87	396,259.34	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Jun-2021	77343	25-Jun-2021	5,000.00	391,259.34	POS/WEB PURCHASE TRANSACTION -077343- -517244-NPRSL JAGOS II ACCOU/LA LANGI

POS/WEB PURCHASE



25-Jun-2021	999966...	25-Jun-2021	10,989.93	380,269.41	TRANSACTION -662872- -785997-Lekki Mall LA NG
25-Jun-2021	999943...	25-Jun-2021	59,000.00	321,269.41	POS/WEB PURCHASE TRANSACTION -433514- -801114-MEDPLUS LIMITED LA LANG
25-Jun-2021	0	25-Jun-2021	1,000.00	320,269.41	Airtime Purchase USSD- 101CT0000000002691957934- 2348135735456
25-Jun-2021	813789	25-Jun-2021	36,290.00	283,979.41	POS/WEB PURCHASE TRANSACTION -813789- -077778-COMPRA ENTERPRISES LA LANG
25-Jun-2021	999982...	25-Jun-2021	3,600.00	280,379.41	POS/WEB PURCHASE TRANSACTION -829073- -088706-COMPRA ENTERPRISES LA LANG
25-Jun-2021	0	25-Jun-2021	95,000.00	185,379.41	NIBSS Instant Payment Outward 0000132106252016520001967... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYOSI /53.75/REF:GW324350914000... f
25-Jun-2021	0	25-Jun-2021	50.00	185,329.41	COMMISSION 0000132106252016520001967... NIP TRANSFER COMMISSION FOR 0000132106252016520001967... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYOSI ReF:GW324350914000000950...
25-Jun-2021	0	25-Jun-2021	3.75	185,325.66	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Jun-2021	0	25-Jun-2021	5,000.00	180,325.66	NIBSS Instant Payment Outward 0000132106252022540001967... via GTWORLD TO AJAYI AYOBAMI GABRIEL /10.75/REF:GW324350914000... f
25-Jun-2021	0	25-Jun-2021	10.00	180,315.66	COMMISSION 0000132106252022540001967... NIP TRANSFER COMMISSION FOR 0000132106252022540001967... via GTWORLD TO AJAYI AYOBAMI GABRIEL ReF:GW324350914000000050...
25-Jun-2021	0	25-Jun-2021	0.75	180,314.91	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Jun-2021	0	25-Jun-2021	55,000.00	125,314.91	NIBSS Instant Payment Outward 0000132106252149450001968... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE /53.75/REF:GW324350914000... f
25-Jun-2021	0	25-Jun-2021	50.00	125,264.91	COMMISSION 0000132106252149450001968... NIP TRANSFER COMMISSION FOR 0000132106252149450001968... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE ReF:GW324350914000000550...
25-Jun-2021	0	25-Jun-2021	3.75	125,261.16	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Jun-2021	0	25-Jun-2021	35,000.00	90,261.16	NIBSS Instant Payment Outward 0000132106252155070001968... via GTWORLD TO OLAONIEKUN JAMES TOMIWA /26.875/REF:GW32435091400... f
25-Jun-2021	0	25-Jun-2021	25.00	90,236.16	COMMISSION 0000132106252155070001968... NIP TRANSFER COMMISSION FOR 0000132106252155070001968... via GTWORLD TO OLAONIEKUN JAMES TOMIWA ReF:GW324350914000000350...
25-Jun-2021	0	25-Jun-2021	1.87	90,234.29	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

25-Jun-2021	0	25-Jun-2021	35,000.00	55,234.29	NIBSS Instant Payment Outward 0000132106252155090001968... via GTWORLD TO NOSARIERE NOSA-ALILE /26.875/REF:GW32435091400... f
25-Jun-2021	0	25-Jun-2021	25.00	55,209.29	COMMISSION 0000132106252155090001968... NIP TRANSFER COMMISSION FOR 0000132106252155090001968... via GTWORLD TO NOSARIERE NOSA-ALILE ReF:GW324350914000000350...
25-Jun-2021	0	25-Jun-2021	1.87	55,207.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Jun-2021	0	25-Jun-2021	90,000.00	145,207.42	OWN ACCOUNT TRANSFER REF:324350914000000900002...
25-Jun-2021	0	25-Jun-2021	35,000.00	110,207.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000350002... from AGBAJE OLADIPO LAWAL to EGEOLU CHIDINMA GLORY
25-Jun-2021	0	25-Jun-2021	35,000.00	75,207.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000350002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN HELEN ADERONKE
25-Jun-2021	0	25-Jun-2021	35,000.00	40,207.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000350002... from AGBAJE OLADIPO LAWAL to OLAONIEKUN, TEMITOPE ADEOLA
26-Jun-2021	0	26-Jun-2021	1,000.00	39,207.42	Airtime Purchase USSD- 101CT0000000002693145691- 2348063023133
26-Jun-2021	0	26-Jun-2021	3,000.00	36,207.42	NIBSS Instant Payment Outward 0000132106261720310001978... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /10.75/REF:GW324350914000... f
26-Jun-2021	0	26-Jun-2021	10.00	36,197.42	COMMISSION 0000132106261720310001978... NIP TRANSFER COMMISSION FOR 0000132106261720310001978... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW32435091400000030...
26-Jun-2021	0	26-Jun-2021	0.75	36,196.67	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Jun-2021	0	26-Jun-2021	10,000.00	26,196.67	NIBSS Instant Payment Outward 0000132106261734500001978... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE /26.875/REF:GW32435091400... f
26-Jun-2021	0	26-Jun-2021	25.00	26,171.67	COMMISSION 0000132106261734500001978... NIP TRANSFER COMMISSION FOR 0000132106261734500001978... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYE ReF:GW324350914000000100...
26-Jun-2021	0	26-Jun-2021	1.87	26,169.80	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Jun-2021	0	26-Jun-2021	70,000.00	96,169.80	OWN ACCOUNT TRANSFER REF:324350914000000700002...
26-Jun-2021	0	26-Jun-2021	38,000.00	58,169.80	NIBSS Instant Payment Outward 0000132106261846150001979... via GTWORLD TO KAREEM WASIU SEGUN /26.875/REF:GW32435091400... f

COMMISSION



26-Jun-2021	0	26-Jun-2021	25.00	58,144.80	0000132106261846150001979... NIP TRANSFER COMMISSION FOR 0000132106261846150001979... via GTWORLD TO KAREEM WASIU SEGUN ReF:GW324350914000000380...
26-Jun-2021	0	26-Jun-2021	1.87	58,142.93	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Jun-2021	0	26-Jun-2021	10,000.00	48,142.93	NIBSS Instant Payment Outward 0000132106261906180001979... via GTWORLD TO Muhammed Babatunde Oriola /26.875/REF:GW32435091400... f
26-Jun-2021	0	26-Jun-2021	25.00	48,117.93	COMMISSION 0000132106261906180001979... NIP TRANSFER COMMISSION FOR 0000132106261906180001979... via GTWORLD TO Muhammed Babatunde Oriola ReF:GW324350914000000100...
26-Jun-2021	0	26-Jun-2021	1.87	48,116.06	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Jun-2021	0	26-Jun-2021	12,000.00	36,116.06	TRANSFER BETWEEN CUSTOMERS 178139777263 010115055401... DisCo OLADOKUN OLAYINKA HSE MUFUTAU AYODEJI STR AJAH 900 12000 08063023133... REF:03243509140000020510P...
26-Jun-2021	0	26-Jun-2021	100.00	36,016.06	TRANSFER BETWEEN CUSTOMERS 178139777263 010115055401... DisCo OLADOKUN OLAYINKA HSE MUFUTAU AYODEJI STR AJAH 900 12000 08063023133... ReF:03243509140000020510C...
27-Jun-2021	0	27-Jun-2021	700.00	35,316.06	Airtime Purchase USSD- 101CT0000000002695466316- 2348063023133
27-Jun-2021	0	27-Jun-2021	10,000.00	45,316.06	OWN ACCOUNT TRANSFER REF:324350914000000100002...
27-Jun-2021	0	27-Jun-2021	1,000.00	44,316.06	Airtime Purchase USSD- 101CT0000000002695853991- 2348078462498
27-Jun-2021	999944...	27-Jun-2021	4,700.00	39,616.06	POS/WEB PURCHASE TRANSACTION -449403- -815145-MEGA CHICKEN RESTAUR LA LANG
27-Jun-2021	999975...	27-Jun-2021	3,500.00	36,116.06	POS/WEB PURCHASE TRANSACTION -750693- -003172-MEGA CHICKEN RESTAUR LA LANG
27-Jun-2021	0	27-Jun-2021	3,000.00	33,116.06	NIBSS Instant Payment Outward 0000132106272038130001991... via GTWORLD TO FEMI RILWAN AGBAJE /10.75/REF:GW324350914000... f
27-Jun-2021	0	27-Jun-2021	10.00	33,106.06	COMMISSION 0000132106272038130001991... NIP TRANSFER COMMISSION FOR 0000132106272038130001991... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000030...
27-Jun-2021	0	27-Jun-2021	0.75	33,105.31	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Jun-2021	999966...	28-Jun-2021	5,000.00	28,105.31	POS/WEB PURCHASE TRANSACTION -666706- -311164-NPRSL LAGOS 2 LANG NG
28-Jun-2021	999987...	28-Jun-2021	10,200.00	17,905.31	POS/WEB PURCHASE TRANSACTION -873238- -046722-PAYCOM NIGERIA LIMITED LAGOS NG



28-Jun-2021	0	28-Jun-2021	10,000.00	27,905.31	OWN ACCOUNT TRANSFER REF:32435091400000100002...
28-Jun-2021	0	28-Jun-2021	10,000.00	17,905.31	NIBSS Instant Payment Outward 0000132106281236060001998... via GTWORLD TO A.C. DIVINE RESOURCES LIMITED /26.875/REF:GW32435091400... f
28-Jun-2021	0	28-Jun-2021	25.00	17,880.31	COMMISSION 0000132106281236060001998... NIP TRANSFER COMMISSION FOR 0000132106281236060001998... via GTWORLD TO A.C. DIVINE RESOURCES LIMITED ReF:GW324350914000000100...
28-Jun-2021	0	28-Jun-2021	1.87	17,878.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Jun-2021	0	28-Jun-2021	1,000.00	16,878.44	Airtime Purchase USSD- 101CT0000000002698009476- 2348063023133
28-Jun-2021	22	28-Jun-2021	1,744.00	15,134.44	STANDING ORDER SMS ALERT CHARGE FOR 21MAY2021- 24JUN2021
28-Jun-2021	23	28-Jun-2021	130.80	15,003.64	STANDING ORDER VAT ON SMS ALERT CHARGE FOR 21MAY2021-24JUN2021
29-Jun-2021	999986...	28-Jun-2021	5,000.00	10,003.64	POS/WEB PURCHASE TRANSACTION -861809- -001756-NPRSL LAGOS 2 LANG NG
29-Jun-2021	999954...	29-Jun-2021	9,600.00	403.64	FUNDS TRANSFER -546606- -829544-WT DELTECH SYSTEM SOLUTIO IBEJU LEKKI NG
29-Jun-2021	0	29-Jun-2021	10,000.00	10,403.64	OWN ACCOUNT TRANSFER REF:324350914000000100002...
29-Jun-2021	0	29-Jun-2021	10,000.00	403.64	NIBSS Instant Payment Outward 0000132106291005510002012... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
29-Jun-2021	0	29-Jun-2021	25.00	378.64	COMMISSION 0000132106291005510002012... NIP TRANSFER COMMISSION FOR 0000132106291005510002012... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000100...
29-Jun-2021	0	29-Jun-2021	1.87	376.77	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Jun-2021	0	29-Jun-2021	1,237,500.00	1,237,876.77	TRANSFER BETWEEN CUSTOMERS MBANKING - Payt for services REF:228658901237500002106... ANY Account Transfer from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
29-Jun-2021	0	29-Jun-2021	605,700.00	632,176.77	OWN ACCOUNT TRANSFER REF:324350914000006057002...
29-Jun-2021	0	29-Jun-2021	135,000.00	497,176.77	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000001350002... from AGBAJE OLADIPO LAWAL to AGBABIKA ABDULQUADRI O.
29-Jun-2021	0	29-Jun-2021	60,000.00	437,176.77	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000600002... from AGBAJE OLADIPO LAWAL to AGBAJE GBENGA NURUDEEN
29-Jun-2021	0	29-Jun-2021	15,000.00	422,176.77	NIBSS Instant Payment Outward 0000132106291688490002020... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f

29-Jun-2021	0	29-Jun-2021	25.00	422,151.77	COMMISSION 0000132106291638490002020... NIP TRANSFER COMMISSION FOR 0000132106291638490002020... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000150...
29-Jun-2021	0	29-Jun-2021	1.87	422,149.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Jun-2021	0	29-Jun-2021	7,000.00	415,149.90	NIBSS Instant Payment Outward 0000132106291640400002020... via GTWORLD TO FEMI RILWAN AGBAJE /26.875/REF:GW32435091400... f
29-Jun-2021	0	29-Jun-2021	25.00	415,124.90	COMMISSION 0000132106291640400002020... NIP TRANSFER COMMISSION FOR 0000132106291640400002020... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000070...
29-Jun-2021	0	29-Jun-2021	1.87	415,123.03	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Jun-2021	0	29-Jun-2021	60,000.00	355,123.03	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000600002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
29-Jun-2021	0	29-Jun-2021	300,000.00	55,123.03	NIBSS Instant Payment Outward 0000132106291643260002020... via GTWORLD TO ABU ISAAC /53.75/REF:GW324350914000... f
29-Jun-2021	0	29-Jun-2021	50.00	55,073.03	COMMISSION 0000132106291643260002020... NIP TRANSFER COMMISSION FOR 0000132106291643260002020... via GTWORLD TO ABU ISAAC ReF:GW324350914000003000...
29-Jun-2021	0	29-Jun-2021	3.75	55,069.28	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Jun-2021	0	29-Jun-2021	20,000.00	35,069.28	NIBSS Instant Payment Outward 0000132106291702180002020... via GTWORLD TO AGBAJE FATAI ALADE /26.875/REF:GW32435091400... f
29-Jun-2021	0	29-Jun-2021	25.00	35,044.28	COMMISSION 0000132106291702180002020... NIP TRANSFER COMMISSION FOR 0000132106291702180002020... via GTWORLD TO AGBAJE FATAI ALADE ReF:GW324350914000000200...
29-Jun-2021	0	29-Jun-2021	1.87	35,042.41	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Jun-2021	0	29-Jun-2021	80,000.00	115,042.41	OWN ACCOUNT TRANSFER REF:324350914000000800002...
29-Jun-2021	0	29-Jun-2021	5,000.00	110,042.41	NIBSS Instant Payment Outward 0000132106291716310002021... via GTWORLD TO ETTE EFA EFFIOM /10.75/REF:GW324350914000... f
29-Jun-2021	0	29-Jun-2021	10.00	110,032.41	COMMISSION 0000132106291716310002021... NIP TRANSFER COMMISSION FOR 0000132106291716310002021... via GTWORLD TO ETTE EFA EFFIOM ReF:GW324350914000000050...
29-Jun-2021	0	29-Jun-2021	0.75	110,031.66	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

29-Jun-2021	0	29-Jun-2021	50,000.00	60,031.66	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to OKE, MODUPE MOYINOLUWA
29-Jun-2021	0	29-Jun-2021	2,000.00	58,031.66	NIBSS Instant Payment Outward 0000132106291750500002021... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYOSI /10.75/REF:GW324350914000... f
29-Jun-2021	0	29-Jun-2021	10.00	58,021.66	COMMISSION 0000132106291750500002021... NIP TRANSFER COMMISSION FOR 0000132106291750500002021... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYOSI ReF:GW32435091400000020...
29-Jun-2021	0	29-Jun-2021	0.75	58,020.91	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Jun-2021	0	30-Jun-2021	1,000.00	57,020.91	Airtime Purchase USSD- 101CT0000000002702211184- 2348063023133
30-Jun-2021	287300...	30-Jun-2021	20,000.00	37,020.91	CASH WITHDRAWAL FROM OUR ATM -004612- -642702-GTBank EB Adeniran Ogunsanya LANG
30-Jun-2021	287300...	30-Jun-2021	20,000.00	17,020.91	CASH WITHDRAWAL FROM OUR ATM -004613- -644817-GTBank EB Adeniran Ogunsanya LANG
30-Jun-2021	287300...	30-Jun-2021	20,000.00	37,020.91	ATM TRANSACTION REVERSAL -004613- -644817-GTBank EB Adeniran Ogunsanya LANG
30-Jun-2021	287400...	30-Jun-2021	15,000.00	22,020.91	CASH WITHDRAWAL FROM OUR ATM -003985- -645888-GTBank EB Adeniran Ogunsanya LANG
30-Jun-2021	0	30-Jun-2021	5,000.00	17,020.91	NIBSS Instant Payment Outward 0000132106301830330002040... via GTWORLD TO MAJOYEGBE ISREAL AFOLABI /10.75/REF:GW324350914000... f
30-Jun-2021	0	30-Jun-2021	10.00	17,010.91	COMMISSION 0000132106301830330002040... NIP TRANSFER COMMISSION FOR 0000132106301830330002040... via GTWORLD TO MAJOYEGBE ISREAL AFOLABI ReF:GW32435091400000050...
30-Jun-2021	0	30-Jun-2021	0.75	17,010.16	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Jun-2021	0	30-Jun-2021	10,000.00	7,010.16	NIBSS Instant Payment Outward 0000132106302026280002043... via GTWORLD TO ETENG NNYEKEMA MBANG /26.875/REF:GW32435091400... f
30-Jun-2021	0	30-Jun-2021	25.00	6,985.16	COMMISSION 0000132106302026280002043... NIP TRANSFER COMMISSION FOR 0000132106302026280002043... via GTWORLD TO ETENG NNYEKEMA MBANG ReF:GW324350914000000100...
30-Jun-2021	0	30-Jun-2021	1.87	6,983.29	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Jun-2021	0	30-Jun-2021	220,000.00	226,983.29	OWN ACCOUNT TRANSFER REF:324350914000002200002...
30-Jun-2021	0	30-Jun-2021	50,000.00	176,983.29	NIBSS Instant Payment Outward 0000132106302046370002043... via GTWORLD TO BRIGHT IBRAHIM BUSARI /26.875/REF:GW32435091400... f

COMMISSION



30-Jun-2021	0	30-Jun-2021	25.00	176,958.29	0000132106302046370002043... NIP TRANSFER COMMISSION FOR 0000132106302046370002043... via GTWORLD TO BRIGHT IBRAHIM BUSARI Ref:GW324350914000000500...
30-Jun-2021	0	30-Jun-2021	1.87	176,956.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jul-2021	0	01-Jul-2021	1,000.00	175,956.42	Airtime Purchase USSD- 101CT0000000002704853352- 2348063023133
01-Jul-2021	0	01-Jul-2021	75,000.00	100,956.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000750002... from AGBAJE OLADIPO LAWAL to OBAYELU SUNDAY CALEB
01-Jul-2021	0	01-Jul-2021	10,000.00	90,956.42	NIBSS Instant Payment Outward 0000132107011312510002053... via GTWORLD TO OGUNLEYE JOSHUA AYODEJI /26.875/REF:GW32435091400... f
01-Jul-2021	0	01-Jul-2021	25.00	90,931.42	COMMISSION 0000132107011312510002053... NIP TRANSFER COMMISSION FOR 0000132107011312510002053... via GTWORLD TO OGUNLEYE JOSHUA AYODEJI Ref:GW324350914000000100...
01-Jul-2021	0	01-Jul-2021	1.87	90,929.55	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jul-2021	0	01-Jul-2021	20,000.00	70,929.55	NIBSS Instant Payment Outward 0000132107011314400002053... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
01-Jul-2021	0	01-Jul-2021	25.00	70,904.55	COMMISSION 0000132107011314400002053... NIP TRANSFER COMMISSION FOR 0000132107011314400002053... via GTWORLD TO AGBAJE FUNMILAYO ANIKE Ref:GW324350914000000200...
01-Jul-2021	0	01-Jul-2021	1.87	70,902.68	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jul-2021	0	01-Jul-2021	120,000.00	190,902.68	OWN ACCOUNT TRANSFER REF:324350914000001200002...
01-Jul-2021	0	01-Jul-2021	120,000.00	70,902.68	NIBSS Instant Payment Outward 0000132107011756250002059... via GTWORLD TO KAREEM WASIU /53.75/REF:GW324350914000... f
01-Jul-2021	0	01-Jul-2021	50.00	70,852.68	COMMISSION 0000132107011756250002059... NIP TRANSFER COMMISSION FOR 0000132107011756250002059... via GTWORLD TO KAREEM WASIU Ref:GW324350914000001200...
01-Jul-2021	0	01-Jul-2021	3.75	70,848.93	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jul-2021	0	01-Jul-2021	20,000.00	50,848.93	NIBSS Instant Payment Outward 0000132107011800410002059... via GTWORLD TO KAREEM WASIU /26.875/REF:GW32435091400... f
01-Jul-2021	0	01-Jul-2021	25.00	50,823.93	COMMISSION 0000132107011800410002059... NIP TRANSFER COMMISSION FOR 0000132107011800410002059... via GTWORLD TO KAREEM WASIU Ref:GW324350914000000200...

01-Jul-2021	0	01-Jul-2021	1.87	50,822.06	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Jul-2021	0	01-Jul-2021	1,000.00	49,822.06	Airtime Purchase USSD- 101CT0000000002706380562- 2348063023133
01-Jul-2021	0	01-Jul-2021	7,000.00	42,822.06	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:32435091400000070002... from AGBAJE OLADIPO LAWAL to OGUNLEYE, FIYINFOLUWA BENJAMIN
01-Jul-2021	0	01-Jul-2021	55,000.00	97,822.06	OWN ACCOUNT TRANSFER REF:324350914000000550002...
01-Jul-2021	0	01-Jul-2021	42,000.00	55,822.06	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000420002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
02-Jul-2021	0	02-Jul-2021	1,000.00	54,822.06	Airtime Purchase USSD- 101CT0000000002707380842- 2348063023133
02-Jul-2021	0	02-Jul-2021	20,000.00	34,822.06	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000200002... from AGBAJE OLADIPO LAWAL to OBIOMA, NNEAMAKA CHRISTBELL
02-Jul-2021	0	02-Jul-2021	27,000.00	61,822.06	OWN ACCOUNT TRANSFER REF:324350914000000270002...
02-Jul-2021	999934...	02-Jul-2021	10,000.00	51,822.06	CASH WITHDRAWAL FROM OTHER ATM -348340- -362621- SWTCHBSnk Ipaja Lagos NG
02-Jul-2021	0	02-Jul-2021	6,000.00	45,822.06	NIBSS Instant Payment Outward 0000132107021220080002071... via GTWORLD TO RABIU MUSA /26.875/REF:GW324350914000... f
02-Jul-2021	0	02-Jul-2021	25.00	45,797.06	COMMISSION 0000132107021220080002071... NIP TRANSFER COMMISSION FOR 0000132107021220080002071... via GTWORLD TO RABIU MUSA ReF:GW324350914000000060...
02-Jul-2021	0	02-Jul-2021	1.87	45,795.19	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Jul-2021	0	03-Jul-2021	5,000.00	40,795.19	NIBSS Instant Payment Outward 0000132107030849070002086... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYOSI /10.75/REF:GW324350914000... f
03-Jul-2021	0	03-Jul-2021	10.00	40,785.19	COMMISSION 0000132107030849070002086... NIP TRANSFER COMMISSION FOR 0000132107030849070002086... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYOSI ReF:GW324350914000000050...
03-Jul-2021	0	03-Jul-2021	0.75	40,784.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Jul-2021	0	03-Jul-2021	102,000.00	142,784.44	OWN ACCOUNT TRANSFER REF:324350914000001020002...
03-Jul-2021	0	03-Jul-2021	100,000.00	42,784.44	NIBSS Instant Payment Outward 0000132107030910520002087... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI /53.75/REF:GW324350914000... f
03-Jul-2021	0	03-Jul-2021	50.00	42,734.44	COMMISSION 0000132107030910520002087... NIP TRANSFER COMMISSION FOR 0000132107030910520002087... via GTWORLD TO KASALI ADEWALE ZHIKRULLAHI ReF:GW324350914000001000... f

03-Jul-2021	0	03-Jul-2021	3.75	42,730.69	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Jul-2021	0	03-Jul-2021	1,000.00	41,730.69	Airtime Purchase USSD-101CT0000000002710529498-2348063023133
03-Jul-2021	0	03-Jul-2021	1,188,000.00	1,229,730.69	TRANSFER BETWEEN CUSTOMERS Via GTWorld Pay for services and procurement REF:228658921000011880002... from SOLUADE AFEEZ OLAKUNLE to AGBAJE OLADIPO LAWAL
03-Jul-2021	0	03-Jul-2021	50,000.00	1,179,730.69	NIBSS Instant Payment Outward 0000132107031252560002091... via GTWORLD TO KAREEM WASIU SEGUN /26.875/REF:GW32435091400... f
03-Jul-2021	0	03-Jul-2021	25.00	1,179,705.69	COMMISSION 0000132107031252560002091... NIP TRANSFER COMMISSION FOR 0000132107031252560002091... via GTWORLD TO KAREEM WASIU SEGUN ReF:GW324350914000000500...
03-Jul-2021	0	03-Jul-2021	1.87	1,179,703.82	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Jul-2021	0	03-Jul-2021	30,000.00	1,149,703.82	NIBSS Instant Payment Outward 0000132107031701540002095... via GTWORLD TO KABIRAT OMOTOLA ADENIYI /26.875/REF:GW32435091400... f
03-Jul-2021	0	03-Jul-2021	25.00	1,149,678.82	COMMISSION 0000132107031701540002095... NIP TRANSFER COMMISSION FOR 0000132107031701540002095... via GTWORLD TO KABIRAT OMOTOLA ADENIYI ReF:GW324350914000000300...
03-Jul-2021	0	03-Jul-2021	1.87	1,149,676.95	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Jul-2021	0	03-Jul-2021	50,000.00	1,099,676.95	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000500002... from AGBAJE OLADIPO LAWAL to ODEWOLE OMOTOMIWA LYDIA
03-Jul-2021	999963...	03-Jul-2021	10,000.00	1,089,676.95	CASH WITHDRAWAL FROM OTHER ATM -630846- -436546-1057272300000001 ZIB_Ok ZIB_Oke_Ilewo NG
03-Jul-2021	999963...	03-Jul-2021	10,000.00	1,079,676.95	CASH WITHDRAWAL FROM OTHER ATM -632965- -436981-1057272300000001 ZIB_Ok ZIB_Oke_Ilewo NG
03-Jul-2021	999963...	03-Jul-2021	35.00	1,079,641.95	ATM WITHDRAWAL COMMISSION -634529- -439104-1057272300000001 ZIB_Ok ZIB_Oke_Ilewo NG
03-Jul-2021	999963...	03-Jul-2021	6,000.00	1,073,641.95	CASH WITHDRAWAL FROM OTHER ATM -634529- -439104-1057272300000001 ZIB_Ok ZIB_Oke_Ilewo NG
04-Jul-2021	0	04-Jul-2021	20,000.00	1,053,641.95	NIBSS Instant Payment Outward 0000132107040953570002103... via GTWORLD TO YUSUF ISMAILA OLA /26.875/REF:GW32435091400... f
04-Jul-2021	0	04-Jul-2021	25.00	1,053,616.95	COMMISSION 0000132107040953570002103... NIP TRANSFER COMMISSION FOR 0000132107040953570002103... via GTWORLD TO YUSUF ISMAILA OLA ReF:GW324350914000000200...

04-Jul-2021	0	04-Jul-2021	1.87	1,053,615.08	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Jul-2021	0	04-Jul-2021	10,000.00	1,043,615.08	NIBSS Instant Payment Outward 0000132107040957590002103... via GTWORLD TO FEMI RILWAN AGBAJE /26.875/REF:GW32435091400... f
04-Jul-2021	0	04-Jul-2021	25.00	1,043,590.08	COMMISSION 0000132107040957590002103... NIP TRANSFER COMMISSION FOR 0000132107040957590002103... via GTWORLD TO FEMI RILWAN AGBAJE ReF:GW324350914000000100...
04-Jul-2021	0	04-Jul-2021	1.87	1,043,588.21	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jul-2021	999901...	05-Jul-2021	40,000.00	1,003,588.21	POS/WEB PURCHASE TRANSACTION -013224- -816635-OOPLF GREEN LEGACY RES G L NG
05-Jul-2021	0	05-Jul-2021	1,000.00	1,002,588.21	Airtime Purchase USSD- 101CT0000000002714733738- 2348063023133
05-Jul-2021	0	05-Jul-2021	1,000,000.00	2,588.21	NIBSS Instant Payment Outward 0000132107050917570002116... via GTWORLD TO A.C. DIVINE RESOURCES LIMITED /53.75/REF:GW324350914000... f
05-Jul-2021	0	05-Jul-2021	50.00	2,538.21	COMMISSION 0000132107050917570002116... NIP TRANSFER COMMISSION FOR 0000132107050917570002116... via GTWORLD TO A.C. DIVINE RESOURCES LIMITED ReF:GW324350914000010000...
05-Jul-2021	0	05-Jul-2021	3.75	2,534.46	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jul-2021	0	05-Jul-2021	35,000.00	37,534.46	OWN ACCOUNT TRANSFER REF:324350914000000350002...
05-Jul-2021	0	05-Jul-2021	5,000.00	32,534.46	NIBSS Instant Payment Outward 0000132107052324380002131... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE /10.75/REF:GW324350914000... f
05-Jul-2021	0	05-Jul-2021	10.00	32,524.46	COMMISSION 0000132107052324380002131... NIP TRANSFER COMMISSION FOR 0000132107052324380002131... via GTWORLD TO OLAONIEKUN BUKUNMI KUNLE ReF:GW324350914000000050...
05-Jul-2021	0	05-Jul-2021	0.75	32,523.71	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jul-2021	0	05-Jul-2021	5,000.00	27,523.71	NIBSS Instant Payment Outward 0000132107052325380002131... via GTWORLD TO OLAONIEKUN JAMES TOMIWA /10.75/REF:GW324350914000... f
05-Jul-2021	0	05-Jul-2021	10.00	27,513.71	COMMISSION 0000132107052325380002131... NIP TRANSFER COMMISSION FOR 0000132107052325380002131... via GTWORLD TO OLAONIEKUN JAMES TOMIWA ReF:GW324350914000000050...
05-Jul-2021	0	05-Jul-2021	0.75	27,512.96	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jul-2021	0	05-Jul-2021	5,000.00	22,512.96	NIBSS Instant Payment Outward 0000132107052327530002131... via GTWORLD TO NOSAMERE NOSA-ALIFE /10.75/REF:GW324350914000... f

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05-Jul-2021	0	05-Jul-2021	10.00	22,502.96	COMMISSION 0000132107052327530002131... NIP TRANSFER COMMISSION FOR 0000132107052327530002131... via GTWORLD TO NOSARIERE NOSA-ALILE ReF:GW324350914000000050...
05-Jul-2021	0	05-Jul-2021	0.75	22,502.21	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jul-2021	0	05-Jul-2021	5,000.00	17,502.21	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to OLAONIPEKUN HELEN ADERONKE
05-Jul-2021	0	05-Jul-2021	5,000.00	12,502.21	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000050002... from AGBAJE OLADIPO LAWAL to OLAONIPEKUN, TEMITOPE ADEOLA
06-Jul-2021	0	06-Jul-2021	6,000.00	6,502.21	NIBSS Instant Payment Outward 0000132107060937410002135... via GTWORLD TO AGADA CLEMENT OMONU /26.875/REF:GW32435091400... f
06-Jul-2021	0	06-Jul-2021	25.00	6,477.21	COMMISSION 0000132107060937410002135... NIP TRANSFER COMMISSION FOR 0000132107060937410002135... via GTWORLD TO AGADA CLEMENT OMONU ReF:GW324350914000000060...
06-Jul-2021	0	06-Jul-2021	1.87	6,475.34	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Jul-2021	0	06-Jul-2021	45,000.00	51,475.34	OWN ACCOUNT TRANSFER REF:324350914000000450002...
06-Jul-2021	0	06-Jul-2021	20,000.00	31,475.34	NIBSS Instant Payment Outward 0000132107061056500002136... via GTWORLD TO AGBAJE FUNMILAYO ANIKE /26.875/REF:GW32435091400... f
06-Jul-2021	0	06-Jul-2021	25.00	31,450.34	COMMISSION 0000132107061056500002136... NIP TRANSFER COMMISSION FOR 0000132107061056500002136... via GTWORLD TO AGBAJE FUNMILAYO ANIKE ReF:GW324350914000000200...
06-Jul-2021	0	06-Jul-2021	1.87	31,448.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Jul-2021	0	06-Jul-2021	1,000.00	30,448.47	Airtime Purchase USSD- 101CT0000000002717917388- 2348063023133
06-Jul-2021	0	06-Jul-2021	12,000.00	18,448.47	NIBSS Instant Payment Outward 0000132107061804500002144... via GTWORLD TO KAREEM WASIU SEGUN /26.875/REF:GW32435091400... f
06-Jul-2021	0	06-Jul-2021	25.00	18,423.47	COMMISSION 0000132107061804500002144... NIP TRANSFER COMMISSION FOR 0000132107061804500002144... via GTWORLD TO KAREEM WASIU SEGUN ReF:GW324350914000000120...
06-Jul-2021	0	06-Jul-2021	1.87	18,421.60	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Jul-2021	0	06-Jul-2021	2,000.00	16,421.60	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324350914000000020002... from AGBAJE OLADIPO LAWAL to WAIKARE, WATHANAI A FARVA

06-Jul-2021	0	06-Jul-2021	57,000.00	73,421.60	OWN ACCOUNT TRANSFER REF:324350914000000570002...
06-Jul-2021	0	06-Jul-2021	23,000.00	50,421.60	NIBSS Instant Payment Outward 0000132107061853320002145... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYOSI /26.875/REF:GW32435091400... f
06-Jul-2021	0	06-Jul-2021	25.00	50,396.60	COMMISSION 0000132107061853320002145... NIP TRANSFER COMMISSION FOR 0000132107061853320002145... via GTWORLD TO CHIPPER CASH / ODEWOLE OMOTOYOSI ReF:GW324350914000000230...
06-Jul-2021	0	06-Jul-2021	1.87	50,394.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

PLEASE ADDRESS ALL ENQUIRIES TO GUARANTY TRUST BANK PLC
SYSTEMS AND CONTROL GROUP
178, AWOLOWO ROAD, IKOYI
P.O.BOX 75455, VICTORIA ISLAND, NIGERIA
PHONE 01-2694276 FAX 01-2694276
OR THE CUSTOMER INFORMATION UNIT OF YOUR LOCAL BRANCH

