

Statement Period :01-Nov-2021 to 19-Jan-2022

Print. Date	19-Jan-2022
Branch Name	THE PLAZA
Account No	0002006540
Internal Reference	201/147991/1/59/0
Account Type	SAVINGS ACCOUNT
Currency	Naira
Opening Balance	55,150.55

CUSTOMER STATEMENT

ABISAYO CHRISTINA KASUMU

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Nov-2021	01-Nov-2021	'ONIPM	3,500.00		51,650.55	E- CHANNELS	NIBSS Instant Payment Outward 000013211101082422000406080677 REF201147991000003500002111010826 TO IMAGINE SLATES LTD /10.75/REF:REF:20114799100000350000211101 fr o
01-Nov-2021	01-Nov-2021	'ONIPM	10.00		51,640.55	E- CHANNELS	COMMISSION 000013211101082422000406080677 NIP TRANSFER COMMISSION FOR 000013211101082422000406080677 REF201147991000003500002111010826 TO IMAGINE SLATES LTD ReF:ReF:201147991000003500002111010826
01-Nov-2021	01-Nov-2021	'ONIPM	.75		51,639.80	E- CHANNELS	VALUE ADDED TAX 000013211101082422000406080677 VAT ON NIP TRANSFER FOR 000013211101082422000406080677 REF201147991000003500002111010826 TO IMAGINE SLATES LTD

							ReF:ReF:201147991000003500002111010826
01-Nov-2021	01-Nov-2021	'0NIPM	7,000.00		44,639.80	E- CHANNELS	NIBSS Instant Payment Outward 000013211101143636000406877241 REF201147991000007000002111011438 TO SUNDAY ISAAC NWOKE /26.875/REF:REF:20114799100000700000211101 f ro
01-Nov-2021	01-Nov-2021	'0NIPM	25.00		44,614.80	E- CHANNELS	COMMISSION 000013211101143636000406877241 NIP TRANSFER COMMISSION FOR 000013211101143636000406877241 REF201147991000007000002111011438 TO SUNDAY ISAAC NWOKE ReF:ReF:201147991000007000002111011438
01-Nov-2021	01-Nov-2021	'0NIPM	1.87		44,612.93	E- CHANNELS	VALUE ADDED TAX 000013211101143636000406877241 VAT ON NIP TRANSFER FOR 000013211101143636000406877241 REF201147991000007000002111011438 TO SUNDAY ISAAC NWOKE ReF:ReF:201147991000007000002111011438
01-Nov-2021	01-Nov-2021	'0NIPM	3,000.00		41,612.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211101163602000407150414 REF201147991000003000002111011636 TO GATARI MOHAMMED /10.75/REF:REF:20114799100000300000211101 fr o
01-Nov-2021	01-Nov-2021	'0NIPM	10.00		41,602.93	E- CHANNELS	COMMISSION 000013211101163602000407150414 NIP TRANSFER COMMISSION FOR 000013211101163602000407150414 REF201147991000003000002111011636 TO GATARI MOHAMMED ReF:ReF:201147991000003000002111011636
01-Nov-2021	01-Nov-2021	'0NIPM	.75		41,602.18	E- CHANNELS	VALUE ADDED TAX 000013211101163602000407150414 VAT ON NIP TRANSFER FOR 000013211101163602000407150414 REF201147991000003000002111011636 TO GATARI MOHAMMED ReF:ReF:201147991000003000002111011636

01-Nov-2021	01-Nov-2021	'OMBTR	16,250.00		25,352.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:810369391448693800003406648196 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ADEYEMO OLUWADAMILARE EMMANUEL
01-Nov-2021	01-Nov-2021	'ONIPM	15,000.00		10,352.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211101192804000407539251 REF201147991000015000002111011928 TO NDUBUISI KALU CHIBUEZE /26.875/REF:REF:20114799100001500000211101 f ro
01-Nov-2021	01-Nov-2021	'ONIPM	25.00		10,327.18	E- CHANNELS	COMMISSION 000013211101192804000407539251 NIP TRANSFER COMMISSION FOR 000013211101192804000407539251 REF201147991000015000002111011928 TO NDUBUISI KALU CHIBUEZE ReF:ReF:201147991000015000002111011928
01-Nov-2021	01-Nov-2021	'ONIPM	1.87		10,325.31	E- CHANNELS	VALUE ADDED TAX 000013211101192804000407539251 VAT ON NIP TRANSFER FOR 000013211101192804000407539251 REF201147991000015000002111011928 TO NDUBUISI KALU CHIBUEZE ReF:ReF:201147991000015000002111011928
01-Nov-2021	01-Nov-2021	'ONIPM	1,000.00		9,325.31	E- CHANNELS	NIBSS Instant Payment Outward 000013211101203312000407658835 REF201147991000001000002111012034 TO EMMANUEL OPEYEMI ARANSIOLA /10.75/REF:REF:20114799100000100000211101 fr o
01-Nov-2021	01-Nov-2021	'ONIPM	10.00		9,315.31	E- CHANNELS	COMMISSION 000013211101203312000407658835 NIP TRANSFER COMMISSION FOR 000013211101203312000407658835 REF201147991000001000002111012034 TO EMMANUEL OPEYEMI ARANSIOLA ReF:ReF:201147991000001000002111012034
01-Nov-2021	01-Nov-2021	'ONIPM	.75		9,314.56	E- CHANNELS	VALUE ADDED TAX 000013211101203312000407658835 VAT ON NIP TRANSFER FOR

							000013211101203312000407658835 REF201147991000001000002111012034 TO EMMANUEL OPEYEMI ARANSIOLA ReF:ReF:201147991000001000002111012034
02-Nov-2021	02-Nov-2021	'0GWTR		25,000.00	34,314.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld ikeja petty cash refund REF:245235448000000250002111021117 from AMOS-TAFIRI, EJIROGHENE to KASUMU ABISAYO CHRISTINA
02-Nov-2021	02-Nov-2021	'0NIPT		100,000.00	134,314.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211102134224000130207746 Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTINA OneBank Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTIREF:000001211102134224000130207746
02-Nov-2021	02-Nov-2021	'0NIPM	1,000.00		133,314.56	E- CHANNELS	NIBSS Instant Payment Outward 000013211102140102000408780549 REF201147991000001000002111021401 TO OYEDELE DAMILOLA OYELEYE /10.75/REF:REF:20114799100000100000211102 fr o
02-Nov-2021	02-Nov-2021	'0NIPM	10.00		133,304.56	E- CHANNELS	COMMISSION 000013211102140102000408780549 NIP TRANSFER COMMISSION FOR 000013211102140102000408780549 REF201147991000001000002111021401 TO OYEDELE DAMILOLA OYELEYE ReF:ReF:201147991000001000002111021401
02-Nov-2021	02-Nov-2021	'0NIPM	.75		133,303.81	E- CHANNELS	VALUE ADDED TAX 000013211102140102000408780549 VAT ON NIP TRANSFER FOR 000013211102140102000408780549 REF201147991000001000002111021401 TO OYEDELE DAMILOLA OYELEYE ReF:ReF:201147991000001000002111021401
02-Nov-2021	02-Nov-2021	'0NIPM	9,000.00		124,303.81	E- CHANNELS	NIBSS Instant Payment Outward 000013211102150601000408929871 REF201147991000009000002111021507 TO SAMSON OKECHUKWU JOSEPH

							/26.875/REF:REF:20114799100000900000211102 f ro
02-Nov-2021	02-Nov-2021	'0NIPM	25.00		124,278.81	E- CHANNELS	COMMISSION 000013211102150601000408929871 NIP TRANSFER COMMISSION FOR 000013211102150601000408929871 REF201147991000009000002111021507 TO SAMSON OKECHUKWU JOSEPH ReF:ReF:201147991000009000002111021507
02-Nov-2021	02-Nov-2021	'0NIPM	1.87		124,276.94	E- CHANNELS	VALUE ADDED TAX 000013211102150601000408929871 VAT ON NIP TRANSFER FOR 000013211102150601000408929871 REF201147991000009000002111021507 TO SAMSON OKECHUKWU JOSEPH ReF:ReF:201147991000009000002111021507
02-Nov-2021	02-Nov-2021	'0NIPM	6,000.00		118,276.94	E- CHANNELS	NIBSS Instant Payment Outward 000013211102151627000408952566 REF201147991000006000002111021517 TO OSSAI KINGSLEY I /26.875/REF:REF:20114799100000600000211102 f ro
02-Nov-2021	02-Nov-2021	'0NIPM	25.00		118,251.94	E- CHANNELS	COMMISSION 000013211102151627000408952566 NIP TRANSFER COMMISSION FOR 000013211102151627000408952566 REF201147991000006000002111021517 TO OSSAI KINGSLEY I ReF:ReF:201147991000006000002111021517
02-Nov-2021	02-Nov-2021	'0NIPM	1.87		118,250.07	E- CHANNELS	VALUE ADDED TAX 000013211102151627000408952566 VAT ON NIP TRANSFER FOR 000013211102151627000408952566 REF201147991000006000002111021517 TO OSSAI KINGSLEY I ReF:ReF:201147991000006000002111021517
02-Nov-2021	02-Nov-2021	'0MBTR	29,400.00		88,850.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:605295529968806900009219738285 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to SANNNI LATEEF ADEYEMI
02-Nov-2021	02-Nov-2021	'0NIPM	5,000.00		83,850.07	E- CHANNELS	NIBSS Instant Payment Outward

						000013211102182200000409372168 REF201147991000005000002111021822 TO UDEGHA UGOCHI MANG /10.75/REF:REF:20114799100000500000211102 fr o
02-Nov-2021	02-Nov-2021	'0NIPM	10.00		83,840.07	E- CHANNELS COMMISSION 000013211102182200000409372168 NIP TRANSFER COMMISSION FOR 000013211102182200000409372168 REF201147991000005000002111021822 TO UDEGHA UGOCHI MANG ReF:ReF:201147991000005000002111021822
02-Nov-2021	02-Nov-2021	'0NIPM	.75		83,839.32	E- CHANNELS VALUE ADDED TAX 000013211102182200000409372168 VAT ON NIP TRANSFER FOR 000013211102182200000409372168 REF201147991000005000002111021822 TO UDEGHA UGOCHI MANG ReF:ReF:201147991000005000002111021822
02-Nov-2021	02-Nov-2021	'0	100.00		83,739.32	THE PLAZA STAMP DUTY CHARGE 02112021 STAMP DUTY CHARGE - 02/11/2021
03-Nov-2021	03-Nov-2021	'0NIPM	10,000.00		73,739.32	E- CHANNELS NIBSS Instant Payment Outward 000013211103083832000410073038 REF201147991000010000002111030840 TO DANIEL OWOLABI KENGBO /26.875/REF:REF:20114799100001000000211103 f ro
03-Nov-2021	03-Nov-2021	'0NIPM	25.00		73,714.32	E- CHANNELS COMMISSION 000013211103083832000410073038 NIP TRANSFER COMMISSION FOR 000013211103083832000410073038 REF201147991000010000002111030840 TO DANIEL OWOLABI KENGBO ReF:ReF:201147991000010000002111030840
03-Nov-2021	03-Nov-2021	'0NIPM	1.87		73,712.45	E- CHANNELS VALUE ADDED TAX 000013211103083832000410073038 VAT ON NIP TRANSFER FOR 000013211103083832000410073038 REF201147991000010000002111030840 TO DANIEL OWOLABI KENGBO ReF:ReF:201147991000010000002111030840

03-Nov-2021	03-Nov-2021	'ONIPM	3,300.00		70,412.45	E- CHANNELS	NIBSS Instant Payment Outward 000013211103085453000410101715 REF201147991000003300002111030855 TO OLAKUNLE TOSIN IFEDAYO /10.75/REF:REF:20114799100000330000211103 fr o
03-Nov-2021	03-Nov-2021	'ONIPM	10.00		70,402.45	E- CHANNELS	COMMISSION 000013211103085453000410101715 NIP TRANSFER COMMISSION FOR 000013211103085453000410101715 REF201147991000003300002111030855 TO OLAKUNLE TOSIN IFEDAYO ReF:ReF:201147991000003300002111030855
03-Nov-2021	03-Nov-2021	'ONIPM	.75		70,401.70	E- CHANNELS	VALUE ADDED TAX 000013211103085453000410101715 VAT ON NIP TRANSFER FOR 000013211103085453000410101715 REF201147991000003300002111030855 TO OLAKUNLE TOSIN IFEDAYO ReF:ReF:201147991000003300002111030855
03-Nov-2021	03-Nov-2021	'OUSAT	1,500.00		68,901.70	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003011780193-2348092461039
03-Nov-2021	03-Nov-2021	'ONIPM	2,200.00		66,701.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211103131911000410676372 REF201147991000002200002111031320 TO ONYEKACHI MICHAEL ENEH /10.75/REF:REF:20114799100000220000211103 fr o
03-Nov-2021	03-Nov-2021	'ONIPM	10.00		66,691.70	E- CHANNELS	COMMISSION 000013211103131911000410676372 NIP TRANSFER COMMISSION FOR 000013211103131911000410676372 REF201147991000002200002111031320 TO ONYEKACHI MICHAEL ENEH ReF:ReF:201147991000002200002111031320
03-Nov-2021	03-Nov-2021	'ONIPM	.75		66,690.95	E- CHANNELS	VALUE ADDED TAX 000013211103131911000410676372 VAT ON NIP TRANSFER FOR 000013211103131911000410676372 REF201147991000002200002111031320 TO ONYEKACHI MICHAEL ENEH

							ReF:ReF:201147991000002200002111031320
03-Nov-2021	03-Nov-2021	'ONIPM	10,000.00		56,690.95	E- CHANNELS	NIBSS Instant Payment Outward 000013211103164025000411133525 REF201147991000010000002111031641 TO TAWAKALITU OMOWUNMI JIMOH /26.875/REF:REF:20114799100001000000211103 f ro
03-Nov-2021	03-Nov-2021	'ONIPM	25.00		56,665.95	E- CHANNELS	COMMISSION 000013211103164025000411133525 NIP TRANSFER COMMISSION FOR 000013211103164025000411133525 REF201147991000010000002111031641 TO TAWAKALITU OMOWUNMI JIMOH ReF:ReF:201147991000010000002111031641
03-Nov-2021	03-Nov-2021	'ONIPM	1.87		56,664.08	E- CHANNELS	VALUE ADDED TAX 000013211103164025000411133525 VAT ON NIP TRANSFER FOR 000013211103164025000411133525 REF201147991000010000002111031641 TO TAWAKALITU OMOWUNMI JIMOH ReF:ReF:201147991000010000002111031641
03-Nov-2021	03-Nov-2021	'ONIPM	7,000.00		49,664.08	E- CHANNELS	NIBSS Instant Payment Outward 000013211103165425000411168457 REF201147991000007000002111031656 TO JEMIRIYE OMOLARA TAWAKALITU /26.875/REF:REF:20114799100000700000211103 f ro
03-Nov-2021	03-Nov-2021	'ONIPM	25.00		49,639.08	E- CHANNELS	COMMISSION 000013211103165425000411168457 NIP TRANSFER COMMISSION FOR 000013211103165425000411168457 REF201147991000007000002111031656 TO JEMIRIYE OMOLARA TAWAKALITU ReF:ReF:201147991000007000002111031656
03-Nov-2021	03-Nov-2021	'ONIPM	1.87		49,637.21	E- CHANNELS	VALUE ADDED TAX 000013211103165425000411168457 VAT ON NIP TRANSFER FOR 000013211103165425000411168457 REF201147991000007000002111031656 TO JEMIRIYE OMOLARA TAWAKALITU ReF:ReF:201147991000007000002111031656

03-Nov-2021	03-Nov-2021	'ONIPM	1,200.00		48,437.21	E- CHANNELS	NIBSS Instant Payment Outward 000013211103170549000411193382 REF201147991000001200002111031707 TO UDEGHA UGOCHI MANG /10.75/REF:REF:20114799100000120000211103 fr o
03-Nov-2021	03-Nov-2021	'ONIPM	10.00		48,427.21	E- CHANNELS	COMMISSION 000013211103170549000411193382 NIP TRANSFER COMMISSION FOR 000013211103170549000411193382 REF201147991000001200002111031707 TO UDEGHA UGOCHI MANG ReF:ReF:201147991000001200002111031707
03-Nov-2021	03-Nov-2021	'ONIPM	.75		48,426.46	E- CHANNELS	VALUE ADDED TAX 000013211103170549000411193382 VAT ON NIP TRANSFER FOR 000013211103170549000411193382 REF201147991000001200002111031707 TO UDEGHA UGOCHI MANG ReF:ReF:201147991000001200002111031707
03-Nov-2021	03-Nov-2021	'OMBTR	10,200.00		38,226.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:25048799187777500003417862275 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to GANIU , SIMIAT MODUPEOLA
03-Nov-2021	03-Nov-2021	'ONIPM	2,000.00		36,226.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211103185205000411432966 REF201147991000002000002111031853 TO NOFIU AFOLABI LUKMAN MR. /10.75/REF:REF:20114799100000200000211103 fr o
03-Nov-2021	03-Nov-2021	'ONIPM	10.00		36,216.46	E- CHANNELS	COMMISSION 000013211103185205000411432966 NIP TRANSFER COMMISSION FOR 000013211103185205000411432966 REF201147991000002000002111031853 TO NOFIU AFOLABI LUKMAN MR. ReF:ReF:201147991000002000002111031853
03-Nov-2021	03-Nov-2021	'ONIPM	.75		36,215.71	E- CHANNELS	VALUE ADDED TAX 000013211103185205000411432966 VAT ON NIP TRANSFER FOR 000013211103185205000411432966

							REF201147991000002000002111031853 TO NOFIU AFOLABI LUKMAN MR. ReF:ReF:201147991000002000002111031853
04-Nov-2021	04-Nov-2021	'0MBTR	5,000.00		31,215.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:992297741487614000001550813349 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to OSHINOWO, OLUWAGBON
04-Nov-2021	04-Nov-2021	'0NIPM	6,600.00		24,615.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211104175105000413424703 REF201147991000006600002111041751 TO SODIQ KOLA SHITTU /26.875/REF:REF:20114799100000660000211104 f ro
04-Nov-2021	04-Nov-2021	'0NIPM	25.00		24,590.71	E- CHANNELS	COMMISSION 000013211104175105000413424703 NIP TRANSFER COMMISSION FOR 000013211104175105000413424703 REF201147991000006600002111041751 TO SODIQ KOLA SHITTU ReF:ReF:201147991000006600002111041751
04-Nov-2021	04-Nov-2021	'0NIPM	1.87		24,588.84	E- CHANNELS	VALUE ADDED TAX 000013211104175105000413424703 VAT ON NIP TRANSFER FOR 000013211104175105000413424703 REF201147991000006600002111041751 TO SODIQ KOLA SHITTU ReF:ReF:201147991000006600002111041751
04-Nov-2021	04-Nov-2021	'0MBTR	2,300.00		22,288.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:225229718732191000005530631721 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ESEMUZE, GBENGA SAMSON
05-Nov-2021	05-Nov-2021	'0NIPT		525,000.00	547,288.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211105144317274322201211 Ayo/NAC - DOT ENTERPRISES PP_NIP_1016626605_0 NAC - DOT ENTERPRISES REF:000014211105144317274322201211
05-Nov-2021	05-Nov-2021	'0NIPM	1,500.00		545,788.84	E- CHANNELS	NIBSS Instant Payment Outward 000013211105170847000415303628 REF201147991000001500002111051710 TO ONUZULIKE CHARLES CHINWE

							/10.75/REF:REF:20114799100000150000211105 fr o
05-Nov-2021	05-Nov-2021	'0NIPM	10.00		545,778.84	E- CHANNELS	COMMISSION 000013211105170847000415303628 NIP TRANSFER COMMISSION FOR 000013211105170847000415303628 REF201147991000001500002111051710 TO ONUZULIKE CHARLES CHINWE ReF:ReF:201147991000001500002111051710
05-Nov-2021	05-Nov-2021	'0NIPM	.75		545,778.09	E- CHANNELS	VALUE ADDED TAX 000013211105170847000415303628 VAT ON NIP TRANSFER FOR 000013211105170847000415303628 REF201147991000001500002111051710 TO ONUZULIKE CHARLES CHINWE ReF:ReF:201147991000001500002111051710
05-Nov-2021	05-Nov-2021	'0USAT	1,500.00		544,278.09	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003018544627-2348038315183
05-Nov-2021	05-Nov-2021	'0MBTR	2,500.00		541,778.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:448942178353300300004835120521 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to EGBE JOHN EBENYI
05-Nov-2021	05-Nov-2021	'0GTCN	3,591.00		538,187.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 783559493914 7023714666 Renewal Request GOtv Max(N3600) MERCY GRAVITON 3591 999 TRANSFER REF:02011479910000020510P00000359170237146 660020211105 from KASUMU ABISAYO CHRISTINA to GTB IMPERSONAL LE
05-Nov-2021	05-Nov-2021	'0GTCN	50.00		538,137.09	E- CHANNELS	COMMISSION 783559493914 7023714666 Renewal Request GOtv Max(N3600) MERCY GRAVITON 3591 999 TRANSFER REF:02011479910000020510C00000000050702371 466620211105
05-Nov-2021	05-Nov-2021	'0USAT	200.00		537,937.09	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003018888797-2348138718946
05-Nov-2021	05-Nov-2021	'0NIPM	5,000.00		532,937.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211105213928000415763235

							REF201147991000005000002111052140 TO DANIEL OWOLABI KINGBO /10.75/REF:REF:20114799100000500000211105 fr o
05-Nov-2021	05-Nov-2021	'0NIPM	10.00		532,927.09	E- CHANNELS	COMMISSION 000013211105213928000415763235 NIP TRANSFER COMMISSION FOR 000013211105213928000415763235 REF201147991000005000002111052140 TO DANIEL OWOLABI KINGBO ReF:ReF:201147991000005000002111052140
05-Nov-2021	05-Nov-2021	'0NIPM	.75		532,926.34	E- CHANNELS	VALUE ADDED TAX 000013211105213928000415763235 VAT ON NIP TRANSFER FOR 000013211105213928000415763235 REF201147991000005000002111052140 TO DANIEL OWOLABI KINGBO ReF:ReF:201147991000005000002111052140
05-Nov-2021	05-Nov-2021	'0	50.00		532,876.34	THE PLAZA	STAMP DUTY CHARGE 05112021 STAMP DUTY CHARGE - 05/11/2021
06-Nov-2021	06-Nov-2021	'0NIPM	5,000.00		527,876.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211106090440000416171201 REF201147991000005000002111060905 TO OLUYEDE ADENIKE /10.75/REF:REF:20114799100000500000211106 fr o
06-Nov-2021	06-Nov-2021	'0NIPM	10.00		527,866.34	E- CHANNELS	COMMISSION 000013211106090440000416171201 NIP TRANSFER COMMISSION FOR 000013211106090440000416171201 REF201147991000005000002111060905 TO OLUYEDE ADENIKE ReF:ReF:201147991000005000002111060905
06-Nov-2021	06-Nov-2021	'0NIPM	.75		527,865.59	E- CHANNELS	VALUE ADDED TAX 000013211106090440000416171201 VAT ON NIP TRANSFER FOR 000013211106090440000416171201 REF201147991000005000002111060905 TO OLUYEDE ADENIKE ReF:ReF:201147991000005000002111060905
06-Nov-2021	06-Nov-2021	'0NIPM	100,000.00		427,865.59	E- CHANNELS	NIBSS Instant Payment Outward

							000013211106095040000416254835 REF201147991000100000002111060950 TO GEORGE OLUCHUKWU MOKA /53.75/REF:REF:20114799100010000000211106 fr o
06-Nov-2021	06-Nov-2021	'0NIPM	50.00		427,815.59	E- CHANNELS	COMMISSION 000013211106095040000416254835 NIP TRANSFER COMMISSION FOR 000013211106095040000416254835 REF201147991000100000002111060950 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000100000002111060950
06-Nov-2021	06-Nov-2021	'0NIPM	3.75		427,811.84	E- CHANNELS	VALUE ADDED TAX 000013211106095040000416254835 VAT ON NIP TRANSFER FOR 000013211106095040000416254835 REF201147991000100000002111060950 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000100000002111060950
06-Nov-2021	06-Nov-2021	'0MBTR	25,000.00		402,811.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Balance for beads and hand fan REF:948572425407936400002902131686 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to OSHINOWO, OLUWAGBON
06-Nov-2021	06-Nov-2021	'0NIPT		25,000.00	427,811.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211106095922000131013751 Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTINA OneBank Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTIREF:000001211106095922000131013751
06-Nov-2021	06-Nov-2021	'0NIPM	7,500.00		420,311.84	E- CHANNELS	NIBSS Instant Payment Outward 000013211106101743000416310472 Ajo REF201147991000007500002111061017 TO AZEEZAT ABOSEDE AYINLA /26.875/REF:REF:20114799100000750000211106 f ro
06-Nov-2021	06-Nov-2021	'0NIPM	25.00		420,286.84	E- CHANNELS	COMMISSION 000013211106101743000416310472 NIP TRANSFER COMMISSION FOR 000013211106101743000416310472 Ajo

							REF201147991000007500002111061017 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002111061017
06-Nov-2021	06-Nov-2021	'ONIPM	1.87		420,284.97	E- CHANNELS	VALUE ADDED TAX 000013211106101743000416310472 VAT ON NIP TRANSFER FOR 000013211106101743000416310472 Ajo REF201147991000007500002111061017 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002111061017
06-Nov-2021	06-Nov-2021	'ONIPM	5,000.00		415,284.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211106112710000416458915 Paymentforgelebeadingnpearl REF201147991000005000002111061127 TO SULAIMAN SAIDAT /10.75/REF:REF:20114799100000500000211106 fro
06-Nov-2021	06-Nov-2021	'ONIPM	10.00		415,274.97	E- CHANNELS	COMMISSION 000013211106112710000416458915 NIP TRANSFER COMMISSION FOR 000013211106112710000416458915 Paymentforgelebeadingnpearl REF201147991000005000002111061127 TO SULAIReF:ReF:20114799100000500000211106112 7
06-Nov-2021	06-Nov-2021	'ONIPM	.75		415,274.22	E- CHANNELS	VALUE ADDED TAX 000013211106112710000416458915 VAT ON NIP TRANSFER FOR 000013211106112710000416458915 Paymentforgelebeadingnpearl REF201147991000005000002111061127 TO SULAIMAN ReF:ReF:201147991000005000002111061127
06-Nov-2021	06-Nov-2021	'ONIPM	100,000.00		315,274.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211106112828000416462629 REF201147991000100000002111061129 TO KASUMU ABISAYO CHRISTINA /53.75/REF:REF:20114799100010000000211106 fr o
06-Nov-2021	06-Nov-2021	'ONIPM	50.00		315,224.22	E- CHANNELS	COMMISSION 000013211106112828000416462629

							NIP TRANSFER COMMISSION FOR 000013211106112828000416462629 REF201147991000100000002111061129 TO KASUMU ABISAYO CHRISTINA ReF:ReF:201147991000100000002111061129
06-Nov-2021	06-Nov-2021	'0NIPM	3.75		315,220.47	E- CHANNELS	VALUE ADDED TAX 000013211106112828000416462629 VAT ON NIP TRANSFER FOR 000013211106112828000416462629 REF201147991000100000002111061129 TO KASUMU ABISAYO CHRISTINA ReF:ReF:201147991000100000002111061129
06-Nov-2021	06-Nov-2021	'0NIPM	50,000.00		265,220.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211106112907000416464051 REF201147991000050000002111061130 TO KASUMU ABISAYO CHRISTINA /26.875/REF:REF:20114799100005000000211106 f ro
06-Nov-2021	06-Nov-2021	'0NIPM	25.00		265,195.47	E- CHANNELS	COMMISSION 000013211106112907000416464051 NIP TRANSFER COMMISSION FOR 000013211106112907000416464051 REF201147991000050000002111061130 TO KASUMU ABISAYO CHRISTINA ReF:ReF:201147991000050000002111061130
06-Nov-2021	06-Nov-2021	'0NIPM	1.87		265,193.60	E- CHANNELS	VALUE ADDED TAX 000013211106112907000416464051 VAT ON NIP TRANSFER FOR 000013211106112907000416464051 REF201147991000050000002111061130 TO KASUMU ABISAYO CHRISTINA ReF:ReF:201147991000050000002111061130
06-Nov-2021	06-Nov-2021	'0NIPM	3,500.00		261,693.60	E- CHANNELS	NIBSS Instant Payment Outward 000013211106113659000416480269 REF201147991000003500002111061137 TO IMAGINE SLATES LTD /10.75/REF:REF:20114799100000350000211106 fr o
06-Nov-2021	06-Nov-2021	'0NIPM	10.00		261,683.60	E- CHANNELS	COMMISSION 000013211106113659000416480269 NIP TRANSFER COMMISSION FOR

							000013211106113659000416480269 REF201147991000003500002111061137 TO IMAGINE SLATES LTD ReF:ReF:201147991000003500002111061137
06-Nov-2021	06-Nov-2021	'ONIPM	.75		261,682.85	E- CHANNELS	VALUE ADDED TAX 000013211106113659000416480269 VAT ON NIP TRANSFER FOR 000013211106113659000416480269 REF201147991000003500002111061137 TO IMAGINE SLATES LTD ReF:ReF:201147991000003500002111061137
06-Nov-2021	06-Nov-2021	'ONIPM	51,000.00		210,682.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211106132524000416700323 CashhandformummyEmley REF201147991000051000002111061326 TO OZOEMENA AND GEORGE MOKA /53.75/REF:REF:20114799100005100000211106 fr o
06-Nov-2021	06-Nov-2021	'ONIPM	50.00		210,632.85	E- CHANNELS	COMMISSION 000013211106132524000416700323 NIP TRANSFER COMMISSION FOR 000013211106132524000416700323 CashhandformummyEmley REF201147991000051000002111061326 TO OZOEMENA ANReF:ReF:201147991000051000002111061326
06-Nov-2021	06-Nov-2021	'ONIPM	3.75		210,629.10	E- CHANNELS	VALUE ADDED TAX 000013211106132524000416700323 VAT ON NIP TRANSFER FOR 000013211106132524000416700323 CashhandformummyEmley REF201147991000051000002111061326 TO OZOEMENA AND GEReF:ReF:201147991000051000002111061326
06-Nov-2021	06-Nov-2021	'ONIPM	2,300.00		208,329.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211106163402000417050913 REF201147991000002300002111061634 TO FASHORO OLUWATOYIN OWOLABI /10.75/REF:REF:20114799100000230000211106 fr o

06-Nov-2021	06-Nov-2021	'ONIPM	10.00		208,319.10	E- CHANNELS	COMMISSION 000013211106163402000417050913 NIP TRANSFER COMMISSION FOR 000013211106163402000417050913 REF201147991000002300002111061634 TO FASHORO OLUWATOYIN OWOLABI ReF:ReF:201147991000002300002111061634
06-Nov-2021	06-Nov-2021	'ONIPM	.75		208,318.35	E- CHANNELS	VALUE ADDED TAX 000013211106163402000417050913 VAT ON NIP TRANSFER FOR 000013211106163402000417050913 REF201147991000002300002111061634 TO FASHORO OLUWATOYIN OWOLABI ReF:ReF:201147991000002300002111061634
06-Nov-2021	06-Nov-2021	'0	50.00		208,268.35	THE PLAZA	STAMP DUTY CHARGE 06112021 STAMP DUTY CHARGE - 06/11/2021
07-Nov-2021	07-Nov-2021	'0USGT		5,000.00	213,268.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002760129509201014799100000050002021 11070946 from KASUMU, OLADIPO MOSES to KASUMU ABISAYO CHRISTINA
07-Nov-2021	07-Nov-2021	'ONIPM	5,000.00		208,268.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211107100346000417950687 REF201147991000005000002111071004 TO KASUMU ABISAYO CHRISTINA /10.75/REF:REF:20114799100000500000211107 fr o
07-Nov-2021	07-Nov-2021	'ONIPM	10.00		208,258.35	E- CHANNELS	COMMISSION 000013211107100346000417950687 NIP TRANSFER COMMISSION FOR 000013211107100346000417950687 REF201147991000005000002111071004 TO KASUMU ABISAYO CHRISTINA ReF:ReF:201147991000005000002111071004
07-Nov-2021	07-Nov-2021	'ONIPM	.75		208,257.60	E- CHANNELS	VALUE ADDED TAX 000013211107100346000417950687 VAT ON NIP TRANSFER FOR 000013211107100346000417950687 REF201147991000005000002111071004 TO KASUMU ABISAYO CHRISTINA ReF:ReF:201147991000005000002111071004

07-Nov-2021	07-Nov-2021	'ONIPM	9,000.00		199,257.60	E- CHANNELS	NIBSS Instant Payment Outward 000013211107134717000418249931 REF201147991000009000002111071347 TO ROLAYOMIDE ANKARA PLACE /26.875/REF:REF:20114799100000900000211107 f ro
07-Nov-2021	07-Nov-2021	'ONIPM	25.00		199,232.60	E- CHANNELS	COMMISSION 000013211107134717000418249931 NIP TRANSFER COMMISSION FOR 000013211107134717000418249931 REF201147991000009000002111071347 TO ROLAYOMIDE ANKARA PLACE ReF:ReF:201147991000009000002111071347
07-Nov-2021	07-Nov-2021	'ONIPM	1.87		199,230.73	E- CHANNELS	VALUE ADDED TAX 000013211107134717000418249931 VAT ON NIP TRANSFER FOR 000013211107134717000418249931 REF201147991000009000002111071347 TO ROLAYOMIDE ANKARA PLACE ReF:ReF:201147991000009000002111071347
07-Nov-2021	07-Nov-2021	'ONIPM	3,900.00		195,330.73	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211107170643000418528356 REF201147991000003900002111071707 TO EKPENE ANTHONY SIMON /10.75/REF:REF:20114799100000390000211107 fr o
07-Nov-2021	07-Nov-2021	'ONIPM	10.00		195,320.73	E- CHANNELS	COMMISSION 000013211107170643000418528356 NIP TRANSFER COMMISSION FOR 000013211107170643000418528356 REF201147991000003900002111071707 TO EKPENE ANTHONY SIMON ReF:ReF:201147991000003900002111071707
07-Nov-2021	07-Nov-2021	'ONIPM	.75		195,319.98	E- CHANNELS	VALUE ADDED TAX 000013211107170643000418528356 VAT ON NIP TRANSFER FOR 000013211107170643000418528356 REF201147991000003900002111071707 TO EKPENE ANTHONY SIMON ReF:ReF:201147991000003900002111071707
07-Nov-2021	07-Nov-2021	'ONIPM	3,900.00		191,419.98	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT

							000013211107170652000418528615 REF201147991000003900002111071708 TO EKPENE ANTHONY SIMON /10.75/REF:REF:20114799100000390000211107 fr o
07-Nov-2021	07-Nov-2021	'0NIPM	10.00		191,409.98	E- CHANNELS	COMMISSION 000013211107170652000418528615 NIP TRANSFER COMMISSION FOR 000013211107170652000418528615 REF201147991000003900002111071708 TO EKPENE ANTHONY SIMON ReF:ReF:201147991000003900002111071708
07-Nov-2021	07-Nov-2021	'0NIPM	.75		191,409.23	E- CHANNELS	VALUE ADDED TAX 000013211107170652000418528615 VAT ON NIP TRANSFER FOR 000013211107170652000418528615 REF201147991000003900002111071708 TO EKPENE ANTHONY SIMON ReF:ReF:201147991000003900002111071708
07-Nov-2021	07-Nov-2021	'0NIPM	3,600.00		187,809.23	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211107170859000418529902 REF201147991000003600002111071708 TO EKPENE ANTHONY SIMON /10.75/REF:REF:20114799100000360000211107 fr o
07-Nov-2021	07-Nov-2021	'0NIPM	10.00		187,799.23	E- CHANNELS	COMMISSION 000013211107170859000418529902 NIP TRANSFER COMMISSION FOR 000013211107170859000418529902 REF201147991000003600002111071708 TO EKPENE ANTHONY SIMON ReF:ReF:201147991000003600002111071708
07-Nov-2021	07-Nov-2021	'0NIPM	.75		187,798.48	E- CHANNELS	VALUE ADDED TAX 000013211107170859000418529902 VAT ON NIP TRANSFER FOR 000013211107170859000418529902 REF201147991000003600002111071708 TO EKPENE ANTHONY SIMON ReF:ReF:201147991000003600002111071708
07-Nov-2021	07-Nov-2021	'0NIPR		3,900.00	191,698.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211107170643000418528356 NIP Reversal:

							Failure From Beneficiary Bank REF:000013211107170643000418528356
07-Nov-2021	07-Nov-2021	'00		10.00	191,708.48	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211107170643000418528356 NIP Reversal: Failure From Beneficiary Bank REF:000013211107170643000418528356
07-Nov-2021	07-Nov-2021	'00		.75	191,709.23	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211107170643000418528356 NIP Reversal: Failure From Beneficiary Bank REF:000013211107170643000418528356
07-Nov-2021	07-Nov-2021	'0NIPR		3,900.00	195,609.23	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211107170652000418528615 NIP Reversal: Failure From Beneficiary Bank REF:000013211107170652000418528615
07-Nov-2021	07-Nov-2021	'00		10.00	195,619.23	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211107170652000418528615 NIP Reversal: Failure From Beneficiary Bank REF:000013211107170652000418528615
07-Nov-2021	07-Nov-2021	'00		.75	195,619.98	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211107170652000418528615 NIP Reversal: Failure From Beneficiary Bank REF:000013211107170652000418528615
07-Nov-2021	07-Nov-2021	'0NIPR		3,600.00	199,219.98	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211107170859000418529902 NIP Reversal: Failure From Beneficiary Bank REF:000013211107170859000418529902
07-Nov-2021	07-Nov-2021	'00		10.00	199,229.98	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211107170859000418529902 NIP Reversal: Failure From Beneficiary Bank REF:000013211107170859000418529902
07-Nov-2021	07-Nov-2021	'00		.75	199,230.73	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211107170859000418529902 NIP Reversal: Failure From Beneficiary Bank REF:000013211107170859000418529902
07-Nov-2021	07-Nov-2021	'0USAT	3,000.00		196,230.73	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003023566605-2347038607542
07-Nov-2021	07-Nov-2021	'0MBTR	8,500.00		187,730.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING -

							REF:543027546266076700007749711829 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to AKINGBULUGBE, ISAAC IFEDAYO
07-Nov-2021	07-Nov-2021	'ONIPM	25,000.00		162,730.73	E- CHANNELS	NIBSS Instant Payment Outward 000013211107214858000418912277 REF201147991000025000002111072149 TO KASUMU ABISAYO CHRISTINA /26.875/REF:REF:20114799100002500000211107 f ro
07-Nov-2021	07-Nov-2021	'ONIPM	25.00		162,705.73	E- CHANNELS	COMMISSION 000013211107214858000418912277 NIP TRANSFER COMMISSION FOR 000013211107214858000418912277 REF201147991000025000002111072149 TO KASUMU ABISAYO CHRISTINA ReF:ReF:201147991000025000002111072149
07-Nov-2021	07-Nov-2021	'ONIPM	1.87		162,703.86	E- CHANNELS	VALUE ADDED TAX 000013211107214858000418912277 VAT ON NIP TRANSFER FOR 000013211107214858000418912277 REF201147991000025000002111072149 TO KASUMU ABISAYO CHRISTINA ReF:ReF:201147991000025000002111072149
08-Nov-2021	08-Nov-2021	'ONIPM	4,200.00		158,503.86	E- CHANNELS	NIBSS Instant Payment Outward 000013211108110822000419458709 REF201147991000004200002111081109 TO OLATUNJI KAREEM IBRAHIM /10.75/REF:REF:20114799100000420000211108 fr o
08-Nov-2021	08-Nov-2021	'ONIPM	10.00		158,493.86	E- CHANNELS	COMMISSION 000013211108110822000419458709 NIP TRANSFER COMMISSION FOR 000013211108110822000419458709 REF201147991000004200002111081109 TO OLATUNJI KAREEM IBRAHIM ReF:ReF:201147991000004200002111081109
08-Nov-2021	08-Nov-2021	'ONIPM	.75		158,493.11	E- CHANNELS	VALUE ADDED TAX 000013211108110822000419458709 VAT ON NIP TRANSFER FOR 000013211108110822000419458709 REF201147991000004200002111081109 TO

							OLATUNJI KAREEM IBRAHIM ReF:ReF:201147991000004200002111081109
08-Nov-2021	08-Nov-2021	'0USAT	3,000.00		155,493.11	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003024772083-2347038607542
08-Nov-2021	08-Nov-2021	'0NIPM	6,000.00		149,493.11	E- CHANNELS	NIBSS Instant Payment Outward 000013211108130640000419711215 REF201147991000006000002111081307 TO NDUBUISI KALU CHIBUEZE /26.875/REF:REF:20114799100000600000211108 f ro
08-Nov-2021	08-Nov-2021	'0NIPM	25.00		149,468.11	E- CHANNELS	COMMISSION 000013211108130640000419711215 NIP TRANSFER COMMISSION FOR 000013211108130640000419711215 REF201147991000006000002111081307 TO NDUBUISI KALU CHIBUEZE ReF:ReF:201147991000006000002111081307
08-Nov-2021	08-Nov-2021	'0NIPM	1.87		149,466.24	E- CHANNELS	VALUE ADDED TAX 000013211108130640000419711215 VAT ON NIP TRANSFER FOR 000013211108130640000419711215 REF201147991000006000002111081307 TO NDUBUISI KALU CHIBUEZE ReF:ReF:201147991000006000002111081307
08-Nov-2021	08-Nov-2021	'0MBTR	1,600.00		147,866.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:676204797340671300001357835277 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to AFOLABI,GBEMIGA MICHAEL
08-Nov-2021	08-Nov-2021	'0NIPM	2,400.00		145,466.24	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211108155128000420037930 REF201147991000002400002111081552 TO KANU NNAH UKPABI /10.75/REF:REF:20114799100000240000211108 fr o
08-Nov-2021	08-Nov-2021	'0NIPM	10.00		145,456.24	E- CHANNELS	COMMISSION 000013211108155128000420037930 NIP TRANSFER COMMISSION FOR 000013211108155128000420037930 REF201147991000002400002111081552 TO KANU NNAH UKPABI ReF:ReF:201147991000002400002111081552

08-Nov-2021	08-Nov-2021	'ONIPM	.75		145,455.49	E- CHANNELS	VALUE ADDED TAX 000013211108155128000420037930 VAT ON NIP TRANSFER FOR 000013211108155128000420037930 REF201147991000002400002111081552 TO KANU NNAH UKPABI ReF:ReF:201147991000002400002111081552
08-Nov-2021	08-Nov-2021	'ONIPM	2,400.00		143,055.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211108155314000420039528 REF201147991000002400002111081553 TO KANU NNAH UKPABI /10.75/REF:REF:20114799100000240000211108 fr o
08-Nov-2021	08-Nov-2021	'ONIPM	10.00		143,045.49	E- CHANNELS	COMMISSION 000013211108155314000420039528 NIP TRANSFER COMMISSION FOR 000013211108155314000420039528 REF201147991000002400002111081553 TO KANU NNAH UKPABI ReF:ReF:201147991000002400002111081553
08-Nov-2021	08-Nov-2021	'ONIPM	.75		143,044.74	E- CHANNELS	VALUE ADDED TAX 000013211108155314000420039528 VAT ON NIP TRANSFER FOR 000013211108155314000420039528 REF201147991000002400002111081553 TO KANU NNAH UKPABI ReF:ReF:201147991000002400002111081553
08-Nov-2021	08-Nov-2021	'ONIPR		2,400.00	145,444.74	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211108155128000420037930 NIP Reversal: Failure From Beneficiary Bank REF:000013211108155128000420037930
08-Nov-2021	08-Nov-2021	'00		10.00	145,454.74	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211108155128000420037930 NIP Reversal: Failure From Beneficiary Bank REF:000013211108155128000420037930
08-Nov-2021	08-Nov-2021	'00		.75	145,455.49	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211108155128000420037930 NIP Reversal: Failure From Beneficiary Bank REF:000013211108155128000420037930
08-Nov-2021	08-Nov-2021	'0GWTR		80,000.00	225,455.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld

							salary GTBMTRF REF:245235448000000800002111081755 from AMOS-TAFIRI, EJIROGHENE to KASUMU ABISAYO CHRISTINA
08-Nov-2021	08-Nov-2021	'0NIPM	12,000.00		213,455.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211108181053000420351313 REF201147991000012000002111081811 TO OBIOZO CHUKA GABRIEL /26.875/REF:REF:20114799100001200000211108 f ro
08-Nov-2021	08-Nov-2021	'0NIPM	25.00		213,430.49	E- CHANNELS	COMMISSION 000013211108181053000420351313 NIP TRANSFER COMMISSION FOR 000013211108181053000420351313 REF201147991000012000002111081811 TO OBIOZO CHUKA GABRIEL ReF:ReF:201147991000012000002111081811
08-Nov-2021	08-Nov-2021	'0NIPM	1.87		213,428.62	E- CHANNELS	VALUE ADDED TAX 000013211108181053000420351313 VAT ON NIP TRANSFER FOR 000013211108181053000420351313 REF201147991000012000002111081811 TO OBIOZO CHUKA GABRIEL ReF:ReF:201147991000012000002111081811
08-Nov-2021	08-Nov-2021	'0NIPM	12,500.00		200,928.62	E- CHANNELS	NIBSS Instant Payment Outward 000013211108185607000420441474 REF201147991000012500002111081856 TO OPARA CHIBUEZE FRANKLINE /26.875/REF:REF:20114799100001250000211108 f ro
08-Nov-2021	08-Nov-2021	'0NIPM	25.00		200,903.62	E- CHANNELS	COMMISSION 000013211108185607000420441474 NIP TRANSFER COMMISSION FOR 000013211108185607000420441474 REF201147991000012500002111081856 TO OPARA CHIBUEZE FRANKLINE ReF:ReF:201147991000012500002111081856
08-Nov-2021	08-Nov-2021	'0NIPM	1.87		200,901.75	E- CHANNELS	VALUE ADDED TAX 000013211108185607000420441474 VAT ON NIP TRANSFER FOR 000013211108185607000420441474

							REF201147991000012500002111081856 TO OPARA CHIBUEZE FRANKLINE ReF:ReF:201147991000012500002111081856
08-Nov-2021	08-Nov-2021	'0NIPM	60,000.00		140,901.75	E- CHANNELS	NIBSS Instant Payment Outward 000013211108185730000420443397 REF201147991000060000002111081857 TO KASUMU ABISAYO CHRISTINA /53.75/REF:REF:20114799100006000000211108 fr o
08-Nov-2021	08-Nov-2021	'0NIPM	50.00		140,851.75	E- CHANNELS	COMMISSION 000013211108185730000420443397 NIP TRANSFER COMMISSION FOR 000013211108185730000420443397 REF201147991000060000002111081857 TO KASUMU ABISAYO CHRISTINA ReF:ReF:201147991000060000002111081857
08-Nov-2021	08-Nov-2021	'0NIPM	3.75		140,848.00	E- CHANNELS	VALUE ADDED TAX 000013211108185730000420443397 VAT ON NIP TRANSFER FOR 000013211108185730000420443397 REF201147991000060000002111081857 TO KASUMU ABISAYO CHRISTINA ReF:ReF:201147991000060000002111081857
08-Nov-2021	08-Nov-2021	'0NIPM	4,000.00		136,848.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211108190811000420464185 REF201147991000004000002111081908 TO SHONDE DOLAPO T /10.75/REF:REF:20114799100000400000211108 fr o
08-Nov-2021	08-Nov-2021	'0NIPM	10.00		136,838.00	E- CHANNELS	COMMISSION 000013211108190811000420464185 NIP TRANSFER COMMISSION FOR 000013211108190811000420464185 REF201147991000004000002111081908 TO SHONDE DOLAPO T ReF:ReF:201147991000004000002111081908
08-Nov-2021	08-Nov-2021	'0NIPM	.75		136,837.25	E- CHANNELS	VALUE ADDED TAX 000013211108190811000420464185 VAT ON NIP TRANSFER FOR 000013211108190811000420464185 REF201147991000004000002111081908 TO

							SHONDE DOLAPO T ReF:ReF:201147991000004000002111081908
08-Nov-2021	08-Nov-2021	'0NIPM	4,000.00		132,837.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211108191157000420472756 REF201147991000004000002111081912 TO BALOGUN MARIAM /10.75/REF:REF:20114799100000400000211108 fr o
08-Nov-2021	08-Nov-2021	'0NIPM	10.00		132,827.25	E- CHANNELS	COMMISSION 000013211108191157000420472756 NIP TRANSFER COMMISSION FOR 000013211108191157000420472756 REF201147991000004000002111081912 TO BALOGUN MARIAM ReF:ReF:201147991000004000002111081912
08-Nov-2021	08-Nov-2021	'0NIPM	.75		132,826.50	E- CHANNELS	VALUE ADDED TAX 000013211108191157000420472756 VAT ON NIP TRANSFER FOR 000013211108191157000420472756 REF201147991000004000002111081912 TO BALOGUN MARIAM ReF:ReF:201147991000004000002111081912
08-Nov-2021	08-Nov-2021	'0NIPM	8,000.00		124,826.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211108203137000420607334 REF201147991000008000002111082032 TO OKPE ORJI ORJI /26.875/REF:REF:20114799100000800000211108 fro
08-Nov-2021	08-Nov-2021	'0NIPM	25.00		124,801.50	E- CHANNELS	COMMISSION 000013211108203137000420607334 NIP TRANSFER COMMISSION FOR 000013211108203137000420607334 REF201147991000008000002111082032 TO OKPE ORJI ORJI ReF:ReF:201147991000008000002111082032
08-Nov-2021	08-Nov-2021	'0NIPM	1.87		124,799.63	E- CHANNELS	VALUE ADDED TAX 000013211108203137000420607334 VAT ON NIP TRANSFER FOR 000013211108203137000420607334 REF201147991000008000002111082032 TO OKPE ORJI ORJI

							ReF:ReF:201147991000008000002111082032
08-Nov-2021	08-Nov-2021	'0MBTR	1,500.00		123,299.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:283774784313590800009845148433 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to PHILIPS DAMILARE RICHARD
08-Nov-2021	08-Nov-2021	'0NIPM	2,000.00		121,299.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211108210016000420649576 REF201147991000002000002111082101 TO NWIZIOGO CHIJOKE /10.75/REF:REF:20114799100000200000211108 fr o
08-Nov-2021	08-Nov-2021	'0NIPM	10.00		121,289.63	E- CHANNELS	COMMISSION 000013211108210016000420649576 NIP TRANSFER COMMISSION FOR 000013211108210016000420649576 REF201147991000002000002111082101 TO NWIZIOGO CHIJOKE ReF:ReF:201147991000002000002111082101
08-Nov-2021	08-Nov-2021	'0NIPM	.75		121,288.88	E- CHANNELS	VALUE ADDED TAX 000013211108210016000420649576 VAT ON NIP TRANSFER FOR 000013211108210016000420649576 REF201147991000002000002111082101 TO NWIZIOGO CHIJOKE ReF:ReF:201147991000002000002111082101
08-Nov-2021	08-Nov-2021	'0MBTR	2,900.00		118,388.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:203598023830674060007027253853 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to OSAGIEDE LOVEDAY OSAREMWINDA
08-Nov-2021	08-Nov-2021	'0	50.00		118,338.88	THE PLAZA	STAMP DUTY CHARGE 08112021 STAMP DUTY CHARGE - 08/11/2021
09-Nov-2021	08-Nov-2021	'0MBTR	34,000.00		84,338.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:179447648082052420005399315251 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to EDET UYO OLAYINKA OLUKEMI
09-Nov-2021	09-Nov-2021	'0NIPM	20,000.00		64,338.88	E- CHANNELS	NIBSS Instant Payment Outward 000013211109011855000420805826 REF201147991000020000002111090120 TO

							OLORUNNISOLA SAIDI TAIWO NN/2515 /26.875/REF:REF:20114799100002000000211109 f ro
09-Nov-2021	09-Nov-2021	'0NIPM	25.00		64,313.88	E- CHANNELS	COMMISSION 000013211109011855000420805826 NIP TRANSFER COMMISSION FOR 000013211109011855000420805826 REF201147991000020000002111090120 TO OOLORUNNISOLA SAIDI TAIWO NN/2515ReF:ReF:201147991000020000002111090120
09-Nov-2021	09-Nov-2021	'0NIPM	1.87		64,312.01	E- CHANNELS	VALUE ADDED TAX 000013211109011855000420805826 VAT ON NIP TRANSFER FOR 000013211109011855000420805826 REF201147991000020000002111090120 TO OOLORUNNISOLA SAIDI TAIWO NN/2515 ReF:ReF:201147991000020000002111090120
09-Nov-2021	09-Nov-2021	'0MBTR	34,000.00		30,312.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:123470841992006900005478990770 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to EDET UYO OLAYINKA OLUKEMI
09-Nov-2021	09-Nov-2021	'0USGT		34,000.00	64,312.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000226089095020101479910000034000202111090606 from EDET UYO OLAYINKA OLUKEMI to KASUMU ABISAYO CHRISTINA
09-Nov-2021	09-Nov-2021	'0NIPM	10,000.00		54,312.01	E- CHANNELS	NIBSS Instant Payment Outward 000013211109062107000420853702 REF201147991000010000002111090621 TO OZOEMENA AND GEORGE MOKA /26.875/REF:REF:20114799100001000000211109 f ro
09-Nov-2021	09-Nov-2021	'0NIPM	25.00		54,287.01	E- CHANNELS	COMMISSION 000013211109062107000420853702 NIP TRANSFER COMMISSION FOR 000013211109062107000420853702 REF201147991000010000002111090621 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000010000002111090621
09-Nov-2021	09-Nov-2021	'0NIPM	1.87		54,285.14	E- CHANNELS	VALUE ADDED TAX

							000013211109062107000420853702 VAT ON NIP TRANSFER FOR 000013211109062107000420853702 REF201147991000010000002111090621 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000010000002111090621
09-Nov-2021	09-Nov-2021	'0NIPM	50,000.00		4,285.14	E- CHANNELS	NIBSS Instant Payment Outward 000013211109094610000421130405 REF201147991000050000002111090947 TO UYO RITA KOME /26.875/REF:REF:20114799100005000000211109 f ro
09-Nov-2021	09-Nov-2021	'0NIPM	25.00		4,260.14	E- CHANNELS	COMMISSION 000013211109094610000421130405 NIP TRANSFER COMMISSION FOR 000013211109094610000421130405 REF201147991000050000002111090947 TO UYO RITA KOME ReF:ReF:201147991000050000002111090947
09-Nov-2021	09-Nov-2021	'0NIPM	1.87		4,258.27	E- CHANNELS	VALUE ADDED TAX 000013211109094610000421130405 VAT ON NIP TRANSFER FOR 000013211109094610000421130405 REF201147991000050000002111090947 TO UYO RITA KOME ReF:ReF:201147991000050000002111090947
09-Nov-2021	09-Nov-2021	'0NIPT		204,400.00	208,658.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211109163715281687844296 AYO/Y33 MAJ ENTERPRISE PP_NIP_1016697694_0 Y33 MAJ ENTERPRISE REF:000014211109163715281687844296
09-Nov-2021	09-Nov-2021	'0	100.00		208,558.27	THE PLAZA	STAMP DUTY CHARGE 09112021 STAMP DUTY CHARGE - 09/11/2021
10-Nov-2021	10-Nov-2021	'0NIPM	50,000.00		158,558.27	E- CHANNELS	NIBSS Instant Payment Outward 000013211110134649000423469500 REF201147991000050000002111101346 TO OZOEMENA AND GEORGE MOKA /26.875/REF:REF:20114799100005000000211110 f ro
10-Nov-2021	10-Nov-2021	'0NIPM	25.00		158,533.27	E- CHANNELS	COMMISSION 000013211110134649000423469500

							NIP TRANSFER COMMISSION FOR 000013211110134649000423469500 REF201147991000050000002111101346 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000050000002111101346
10-Nov-2021	10-Nov-2021	'0NIPM	1.87		158,531.40	E- CHANNELS	VALUE ADDED TAX 000013211110134649000423469500 VAT ON NIP TRANSFER FOR 000013211110134649000423469500 REF201147991000050000002111101346 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000050000002111101346
10-Nov-2021	10-Nov-2021	'0NIPM	20,000.00		138,531.40	E- CHANNELS	NIBSS Instant Payment Outward 000013211110190305000424108397 Salary REF201147991000020000002111101903 TO GEORGE OLUCHUKWU MOKA /26.875/REF:REF:20114799100002000000211110 f ro
10-Nov-2021	10-Nov-2021	'0NIPM	25.00		138,506.40	E- CHANNELS	COMMISSION 000013211110190305000424108397 NIP TRANSFER COMMISSION FOR 000013211110190305000424108397 Salary REF201147991000020000002111101903 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000020000002111101903
10-Nov-2021	10-Nov-2021	'0NIPM	1.87		138,504.53	E- CHANNELS	VALUE ADDED TAX 000013211110190305000424108397 VAT ON NIP TRANSFER FOR 000013211110190305000424108397 Salary REF201147991000020000002111101903 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000020000002111101903
11-Nov-2021	11-Nov-2021	'0IBTP		50,000.00	188,504.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking from ADEGOKE, YEMI JEWEL to KASUMU ABISAYO CHRISTINA
11-Nov-2021	11-Nov-2021	'0NIPM	38,000.00		150,504.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211111084821000424676138 Food REF201147991000038000002111110848 TO CHINEDU MARY AKUDO /26.875/REF:REF:20114799100003800000211111 f

							ro
11-Nov-2021	11-Nov-2021	'ONIPM	25.00		150,479.53	E- CHANNELS	COMMISSION 000013211111084821000424676138 NIP TRANSFER COMMISSION FOR 000013211111084821000424676138 Food REF201147991000038000002111110848 TO CHINEDU MARY AKUDO ReF:ReF:201147991000038000002111110848
11-Nov-2021	11-Nov-2021	'ONIPM	1.87		150,477.66	E- CHANNELS	VALUE ADDED TAX 000013211111084821000424676138 VAT ON NIP TRANSFER FOR 000013211111084821000424676138 Food REF201147991000038000002111110848 TO CHINEDU MARY AKUDO ReF:ReF:201147991000038000002111110848
11-Nov-2021	11-Nov-2021	'ONIPM	2,000.00		148,477.66	E- CHANNELS	NIBSS Instant Payment Outward 000013211111084950000424678922 REF201147991000002000002111110850 TO CHINEDU MARY AKUDO /10.75/REF:REF:20114799100000200000211111 fr o
11-Nov-2021	11-Nov-2021	'ONIPM	10.00		148,467.66	E- CHANNELS	COMMISSION 000013211111084950000424678922 NIP TRANSFER COMMISSION FOR 000013211111084950000424678922 REF201147991000002000002111110850 TO CHINEDU MARY AKUDO ReF:ReF:201147991000002000002111110850
11-Nov-2021	11-Nov-2021	'ONIPM	.75		148,466.91	E- CHANNELS	VALUE ADDED TAX 000013211111084950000424678922 VAT ON NIP TRANSFER FOR 000013211111084950000424678922 REF201147991000002000002111110850 TO CHINEDU MARY AKUDO ReF:ReF:201147991000002000002111110850
11-Nov-2021	11-Nov-2021	'ONIPM	50,000.00		98,466.91	E- CHANNELS	NIBSS Instant Payment Outward 00001321111103247000424872452 REF20114799100005000000211111032 TO OZOEMENA AND GEORGE MOKA /26.875/REF:REF:20114799100005000000211111 f ro

11-Nov-2021	11-Nov-2021	'ONIPM	25.00		98,441.91	E- CHANNELS	COMMISSION 000013211111103247000424872452 NIP TRANSFER COMMISSION FOR 000013211111103247000424872452 REF201147991000050000002111111032 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000050000002111111032
11-Nov-2021	11-Nov-2021	'ONIPM	1.87		98,440.04	E- CHANNELS	VALUE ADDED TAX 000013211111103247000424872452 VAT ON NIP TRANSFER FOR 000013211111103247000424872452 REF201147991000050000002111111032 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000050000002111111032
11-Nov-2021	11-Nov-2021	'OGWTR		150,000.00	248,440.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:206234164000001500002111111118 from OBINNA FRANK GERALD to KASUMU ABISAYO CHRISTINA
11-Nov-2021	11-Nov-2021	'O	200,000.00		48,440.04	OWERRI II	CASH WITHDRAWAL KASUMU ABISAYO 2862891
11-Nov-2021	11-Nov-2021	'ONIPT		70,000.00	118,440.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211111145800000131970468 Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTINA OneBank Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTIREF:000001211111145800000131970468
11-Nov-2021	11-Nov-2021	'ONIPT		50,000.00	168,440.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000003211111150027001119758813 online exp S35299661 VINTAGE PLUS MONTESSORI SCHOOL REF:000003211111150027001119758813
11-Nov-2021	11-Nov-2021	'ONIPM	120,000.00		48,440.04	E- CHANNELS	NIBSS Instant Payment Outward 000013211111152404000425467931 REF201147991000120000002111111524 TO CHINEDU FRANKLIN IFEM /53.75/REF:REF:20114799100012000000211111 fr o
11-Nov-2021	11-Nov-2021	'ONIPM	50.00		48,390.04	E- CHANNELS	COMMISSION 000013211111152404000425467931 NIP TRANSFER COMMISSION FOR 000013211111152404000425467931

							REF201147991000120000002111111524 TO CHINEDU FRANKLIN IFEM ReF:ReF:201147991000120000002111111524
11-Nov-2021	11-Nov-2021	'ONIPM	3.75		48,386.29	E- CHANNELS	VALUE ADDED TAX 000013211111152404000425467931 VAT ON NIP TRANSFER FOR 000013211111152404000425467931 REF201147991000120000002111111524 TO CHINEDU FRANKLIN IFEM ReF:ReF:201147991000120000002111111524
11-Nov-2021	11-Nov-2021	'ONIPM	45,000.00		3,386.29	E- CHANNELS	NIBSS Instant Payment Outward 000013211111172747000425722789 REF201147991000045000002111111728 TO CHINEDU MARY AKUDO /26.875/REF:REF:20114799100004500000211111 f ro
11-Nov-2021	11-Nov-2021	'ONIPM	25.00		3,361.29	E- CHANNELS	COMMISSION 000013211111172747000425722789 NIP TRANSFER COMMISSION FOR 000013211111172747000425722789 REF201147991000045000002111111728 TO CHINEDU MARY AKUDO ReF:ReF:201147991000045000002111111728
11-Nov-2021	11-Nov-2021	'ONIPM	1.87		3,359.42	E- CHANNELS	VALUE ADDED TAX 000013211111172747000425722789 VAT ON NIP TRANSFER FOR 000013211111172747000425722789 REF201147991000045000002111111728 TO CHINEDU MARY AKUDO ReF:ReF:201147991000045000002111111728
11-Nov-2021	11-Nov-2021	'OUSAT	1,500.00		1,859.42	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003033561359-2348092461039
11-Nov-2021	11-Nov-2021	'ONIPT		262,700.00	264,559.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211111185424255325650614 Ayo/NAC - DOT ENTERPRISES PP_NIP_1016758275_0 NAC - DOT ENTERPRISES REF:000014211111185424255325650614
11-Nov-2021	11-Nov-2021	'ONIPM	45,000.00		219,559.42	E- CHANNELS	NIBSS Instant Payment Outward 000013211111191431000425909077 REF201147991000045000002111111914 TO

							CHINEDU MARY AKUDO /26.875/REF:REF:20114799100004500000211111 f ro
11-Nov-2021	11-Nov-2021	'0NIPM	25.00		219,534.42	E- CHANNELS	COMMISSION 00001321111191431000425909077 NIP TRANSFER COMMISSION FOR 00001321111191431000425909077 REF20114799100004500000211111914 TO CHINEDU MARY AKUDO ReF:ReF:20114799100004500000211111914
11-Nov-2021	11-Nov-2021	'0NIPM	1.87		219,532.55	E- CHANNELS	VALUE ADDED TAX 00001321111191431000425909077 VAT ON NIP TRANSFER FOR 00001321111191431000425909077 REF20114799100004500000211111914 TO CHINEDU MARY AKUDO ReF:ReF:20114799100004500000211111914
11-Nov-2021	11-Nov-2021	'0	250.00		219,282.55	THE PLAZA	STAMP DUTY CHARGE 11112021 STAMP DUTY CHARGE - 11/11/2021
12-Nov-2021	12-Nov-2021	'0NIPM	45,000.00		174,282.55	E- CHANNELS	NIBSS Instant Payment Outward 000013211112084726000426421784 REF201147991000045000002111120848 TO CHINEDU MARY AKUDO /26.875/REF:REF:20114799100004500000211112 f ro
12-Nov-2021	12-Nov-2021	'0NIPM	25.00		174,257.55	E- CHANNELS	COMMISSION 000013211112084726000426421784 NIP TRANSFER COMMISSION FOR 000013211112084726000426421784 REF201147991000045000002111120848 TO CHINEDU MARY AKUDO ReF:ReF:201147991000045000002111120848
12-Nov-2021	12-Nov-2021	'0NIPM	1.87		174,255.68	E- CHANNELS	VALUE ADDED TAX 000013211112084726000426421784 VAT ON NIP TRANSFER FOR 000013211112084726000426421784 REF201147991000045000002111120848 TO CHINEDU MARY AKUDO ReF:ReF:201147991000045000002111120848
12-Nov-2021	12-Nov-2021	'0NIPM	5,000.00		169,255.68	E- CHANNELS	NIBSS Instant Payment Outward 000013211112111225000426715358

							REF201147991000005000002111121113 TO CHINEDU MARY AKUDO /10.75/REF:REF:20114799100000500000211112 fr o
12-Nov-2021	12-Nov-2021	'0NIPM	10.00		169,245.68	E- CHANNELS	COMMISSION 000013211112111225000426715358 NIP TRANSFER COMMISSION FOR 000013211112111225000426715358 REF201147991000005000002111121113 TO CHINEDU MARY AKUDO ReF:ReF:201147991000005000002111121113
12-Nov-2021	12-Nov-2021	'0NIPM	.75		169,244.93	E- CHANNELS	VALUE ADDED TAX 000013211112111225000426715358 VAT ON NIP TRANSFER FOR 000013211112111225000426715358 REF201147991000005000002111121113 TO CHINEDU MARY AKUDO ReF:ReF:201147991000005000002111121113
12-Nov-2021	12-Nov-2021	'0NIPM	10,000.00		159,244.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211112121657000426857383 REF201147991000010000002111121217 TO NDUBUISI KALU CHIBUEZE /26.875/REF:REF:20114799100001000000211112 f ro
12-Nov-2021	12-Nov-2021	'0NIPM	25.00		159,219.93	E- CHANNELS	COMMISSION 000013211112121657000426857383 NIP TRANSFER COMMISSION FOR 000013211112121657000426857383 REF201147991000010000002111121217 TO NDUBUISI KALU CHIBUEZE ReF:ReF:201147991000010000002111121217
12-Nov-2021	12-Nov-2021	'0NIPM	1.87		159,218.06	E- CHANNELS	VALUE ADDED TAX 000013211112121657000426857383 VAT ON NIP TRANSFER FOR 000013211112121657000426857383 REF201147991000010000002111121217 TO NDUBUISI KALU CHIBUEZE ReF:ReF:201147991000010000002111121217
12-Nov-2021	12-Nov-2021	'0USAT	2,000.00		157,218.06	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003035353792-2348092461039
12-Nov-2021	12-Nov-2021	'0NIPM	30,000.00		127,218.06	E- CHANNELS	NIBSS Instant Payment Outward

							000013211112142416000427126401 REF201147991000030000002111121424 TO GEORGE OLUCHUKWU MOKA /26.875/REF:REF:20114799100003000000211112 f ro
12-Nov-2021	12-Nov-2021	'ONIPM	25.00		127,193.06	E- CHANNELS	COMMISSION 000013211112142416000427126401 NIP TRANSFER COMMISSION FOR 000013211112142416000427126401 REF201147991000030000002111121424 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000030000002111121424
12-Nov-2021	12-Nov-2021	'ONIPM	1.87		127,191.19	E- CHANNELS	VALUE ADDED TAX 000013211112142416000427126401 VAT ON NIP TRANSFER FOR 000013211112142416000427126401 REF201147991000030000002111121424 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000030000002111121424
13-Nov-2021	13-Nov-2021	'ONIPM	7,500.00		119,691.19	E- CHANNELS	NIBSS Instant Payment Outward 000013211113071844000428200336 Ajo REF201147991000007500002111130718 TO AZEEZAT ABOSEDE AYINLA /26.875/REF:REF:20114799100000750000211113 f ro
13-Nov-2021	13-Nov-2021	'ONIPM	25.00		119,666.19	E- CHANNELS	COMMISSION 000013211113071844000428200336 NIP TRANSFER COMMISSION FOR 000013211113071844000428200336 Ajo REF201147991000007500002111130718 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002111130718
13-Nov-2021	13-Nov-2021	'ONIPM	1.87		119,664.32	E- CHANNELS	VALUE ADDED TAX 000013211113071844000428200336 VAT ON NIP TRANSFER FOR 000013211113071844000428200336 Ajo REF201147991000007500002111130718 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002111130718
13-Nov-2021	13-Nov-2021	'ONIPM	45,000.00		74,664.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211113182855000429442862

							REF201147991000045000002111131828 TO OZOEMENA AND GEORGE MOKA /26.875/REF:REF:20114799100004500000211113 f ro
13-Nov-2021	13-Nov-2021	'ONIPM	25.00		74,639.32	E- CHANNELS	COMMISSION 000013211113182855000429442862 NIP TRANSFER COMMISSION FOR 000013211113182855000429442862 REF201147991000045000002111131828 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000045000002111131828
13-Nov-2021	13-Nov-2021	'ONIPM	1.87		74,637.45	E- CHANNELS	VALUE ADDED TAX 000013211113182855000429442862 VAT ON NIP TRANSFER FOR 000013211113182855000429442862 REF201147991000045000002111131828 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000045000002111131828
13-Nov-2021	13-Nov-2021	'OGWTR		100,000.00	174,637.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:206234164000001000002111131917 from OBINNA FRANK GERALD to KASUMU ABISAYO CHRISTINA
13-Nov-2021	13-Nov-2021	'ONIPT		10,000.00	184,637.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211113193452000051703210 USSD_KASU MU ABISAYO CHRISTINA 101300005990412678 KASUMU ABISAYO CHRISTINA REF:000016211113193452000051703210
13-Nov-2021	13-Nov-2021	'ONIPM	177,000.00		7,637.45	E- CHANNELS	NIBSS Instant Payment Outward 000013211113193813000429570719 REF201147991000177000002111131939 TO OKOLIE AMARACHI LOVETH /53.75/REF:REF:20114799100017700000211113 fr o
13-Nov-2021	13-Nov-2021	'ONIPM	50.00		7,587.45	E- CHANNELS	COMMISSION 000013211113193813000429570719 NIP TRANSFER COMMISSION FOR 000013211113193813000429570719 REF201147991000177000002111131939 TO OKOLIE AMARACHI LOVETH ReF:ReF:201147991000177000002111131939

13-Nov-2021	13-Nov-2021	'ONIPM	3.75		7,583.70	E- CHANNELS	VALUE ADDED TAX 000013211113193813000429570719 VAT ON NIP TRANSFER FOR 000013211113193813000429570719 REF201147991000177000002111131939 TO OKOLIE AMARACHI LOVETH ReF:ReF:201147991000177000002111131939
13-Nov-2021	13-Nov-2021	'0	100.00		7,483.70	THE PLAZA	STAMP DUTY CHARGE 13112021 STAMP DUTY CHARGE - 13/11/2021
14-Nov-2021	13-Nov-2021	'ONIPT		15,000.00	22,483.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211113233653000052157963 USSD_KASU MU ABISAYO CHRISTINA 101300005991365019 KASUMU ABISAYO CHRISTINA REF:000016211113233653000052157963
14-Nov-2021	13-Nov-2021	'ONIPT		15,000.00	37,483.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211113233446000052156875 USSD_KASU MU ABISAYO CHRISTINA 101300005991364248 KASUMU ABISAYO CHRISTINA REF:000016211113233446000052156875
14-Nov-2021	13-Nov-2021	'ONIPT		60,000.00	97,483.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211113233801000052158569 USSD_KASU MU ABISAYO CHRISTINA 101300005991406648 KASUMU ABISAYO CHRISTINA REF:000016211113233801000052158569
14-Nov-2021	13-Nov-2021	'ONIPM	50,000.00		47,483.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211113234150000429821407 REF201147991000050000002111132342 TO GEORGE OLUCHUKWU MOKA /26.875/REF:REF:20114799100005000000211113 f ro
14-Nov-2021	13-Nov-2021	'ONIPM	25.00		47,458.70	E- CHANNELS	COMMISSION 000013211113234150000429821407 NIP TRANSFER COMMISSION FOR 000013211113234150000429821407 REF201147991000050000002111132342 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000050000002111132342

14-Nov-2021	13-Nov-2021	'ONIPM	1.87		47,456.83	E- CHANNELS	VALUE ADDED TAX 000013211113234150000429821407 VAT ON NIP TRANSFER FOR 000013211113234150000429821407 REF201147991000050000002111132342 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000050000002111132342
14-Nov-2021	13-Nov-2021	'ONIPM	40,000.00		7,456.83	E- CHANNELS	NIBSS Instant Payment Outward 000013211113234942000429823987 REF201147991000040000002111132350 TO GEORGE OLUCHUKWU MOKA /26.875/REF:REF:20114799100004000000211113 f ro
14-Nov-2021	13-Nov-2021	'ONIPM	25.00		7,431.83	E- CHANNELS	COMMISSION 000013211113234942000429823987 NIP TRANSFER COMMISSION FOR 000013211113234942000429823987 REF201147991000040000002111132350 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000040000002111132350
14-Nov-2021	13-Nov-2021	'ONIPM	1.87		7,429.96	E- CHANNELS	VALUE ADDED TAX 000013211113234942000429823987 VAT ON NIP TRANSFER FOR 000013211113234942000429823987 REF201147991000040000002111132350 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000040000002111132350
14-Nov-2021	14-Nov-2021	'OUSAT	2,000.00		5,429.96	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003039626300-2348092461039
14-Nov-2021	14-Nov-2021	'O	150.00		5,279.96	THE PLAZA	STAMP DUTY CHARGE 14112021 STAMP DUTY CHARGE - 14/11/2021
15-Nov-2021	15-Nov-2021	'ONIPT		50,000.00	55,279.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211115131017000055784098 USSD_KASU MU ABISAYO CHRISTINA 101300005999498609 KASUMU ABISAYO CHRISTINA REF:000016211115131017000055784098
15-Nov-2021	15-Nov-2021	'ONIPM	25,000.00		30,279.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211115131313000431795421 REF201147991000025000002111151313 TO

							GEORGE OLUCHUKWU MOKA /26.875/REF:REF:20114799100002500000211115 f ro
15-Nov-2021	15-Nov-2021	'0NIPM	25.00		30,254.96	E- CHANNELS	COMMISSION 000013211115131313000431795421 NIP TRANSFER COMMISSION FOR 000013211115131313000431795421 REF201147991000025000002111151313 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000025000002111151313
15-Nov-2021	15-Nov-2021	'0NIPM	1.87		30,253.09	E- CHANNELS	VALUE ADDED TAX 000013211115131313000431795421 VAT ON NIP TRANSFER FOR 000013211115131313000431795421 REF201147991000025000002111151313 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000025000002111151313
15-Nov-2021	15-Nov-2021	'0NIPM	10,000.00		20,253.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211115131414000431797168 REF201147991000010000002111151314 TO OZOEMENA AND GEORGE MOKA /26.875/REF:REF:20114799100001000000211115 f ro
15-Nov-2021	15-Nov-2021	'0NIPM	25.00		20,228.09	E- CHANNELS	COMMISSION 000013211115131414000431797168 NIP TRANSFER COMMISSION FOR 000013211115131414000431797168 REF201147991000010000002111151314 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000010000002111151314
15-Nov-2021	15-Nov-2021	'0NIPM	1.87		20,226.22	E- CHANNELS	VALUE ADDED TAX 000013211115131414000431797168 VAT ON NIP TRANSFER FOR 000013211115131414000431797168 REF201147991000010000002111151314 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000010000002111151314
15-Nov-2021	15-Nov-2021	'0	50.00		20,176.22	THE PLAZA	STAMP DUTY CHARGE 15112021 STAMP DUTY CHARGE - 15/11/2021
16-Nov-2021	16-Nov-2021	'0MBTR	3,000.00		17,176.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:557015327159679900009601889999 ANY

							Account Transfer from KASUMU ABISAYO CHRISTINA to ADEKUNLE WASIU ABIODUN
16-Nov-2021	16-Nov-2021	'ONIPM	5,000.00		12,176.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211116120851000433530877 REF201147991000005000002111161208 TO OPARA LILIAN UKACHI /10.75/REF:REF:20114799100000500000211116 fr o
16-Nov-2021	16-Nov-2021	'ONIPM	10.00		12,166.22	E- CHANNELS	COMMISSION 000013211116120851000433530877 NIP TRANSFER COMMISSION FOR 000013211116120851000433530877 REF201147991000005000002111161208 TO OPARA LILIAN UKACHI ReF:ReF:201147991000005000002111161208
16-Nov-2021	16-Nov-2021	'ONIPM	.75		12,165.47	E- CHANNELS	VALUE ADDED TAX 000013211116120851000433530877 VAT ON NIP TRANSFER FOR 000013211116120851000433530877 REF201147991000005000002111161208 TO OPARA LILIAN UKACHI ReF:ReF:201147991000005000002111161208
16-Nov-2021	16-Nov-2021	'ONIPM	500.00		11,665.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211116121141000433537067 REF201147991000005000002111161211 TO OPARA LILIAN UKACHI /10.75/REF:REF:20114799100000500000211116 fr o
16-Nov-2021	16-Nov-2021	'ONIPM	10.00		11,655.47	E- CHANNELS	COMMISSION 000013211116121141000433537067 NIP TRANSFER COMMISSION FOR 000013211116121141000433537067 REF201147991000005000002111161211 TO OPARA LILIAN UKACHI ReF:ReF:201147991000005000002111161211
16-Nov-2021	16-Nov-2021	'ONIPM	.75		11,654.72	E- CHANNELS	VALUE ADDED TAX 000013211116121141000433537067 VAT ON NIP TRANSFER FOR 000013211116121141000433537067 REF201147991000005000002111161211 TO OPARA LILIAN UKACHI

							ReF:ReF:20114799100000500002111161211
16-Nov-2021	16-Nov-2021	'0NIPM	1,300.00		10,354.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211116161945000434064748 REF201147991000001300002111161619 TO MARYTONETTE OKUDARE /10.75/REF:REF:20114799100000130000211116 fr o
16-Nov-2021	16-Nov-2021	'0NIPM	10.00		10,344.72	E- CHANNELS	COMMISSION 000013211116161945000434064748 NIP TRANSFER COMMISSION FOR 000013211116161945000434064748 REF201147991000001300002111161619 TO MARYTONETTE OKUDARE ReF:ReF:201147991000001300002111161619
16-Nov-2021	16-Nov-2021	'0NIPM	.75		10,343.97	E- CHANNELS	VALUE ADDED TAX 000013211116161945000434064748 VAT ON NIP TRANSFER FOR 000013211116161945000434064748 REF201147991000001300002111161619 TO MARYTONETTE OKUDARE ReF:ReF:201147991000001300002111161619
16-Nov-2021	16-Nov-2021	'0USAT	2,000.00		8,343.97	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003046516283-2348092461039
16-Nov-2021	16-Nov-2021	'0MBTR	3,000.00		5,343.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:632609516546451600003313173922 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to MAMAH,IFEANYI PAUL
17-Nov-2021	17-Nov-2021	'0NIPT		210,900.00	216,243.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211117114705240697553520 AYO/Y33 MAJ ENTERPRISE PP_NIP_1016887590_0 Y33 MAJ ENTERPRISE REF:000014211117114705240697553520
17-Nov-2021	17-Nov-2021	'0NIPM	100,000.00		116,243.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211117115025000435342548 Foodstuffs REF201147991000100000002111171150 TO ONOBO FOLUKE MRS /53.75/REF:REF:20114799100010000000211117 fr o
17-Nov-2021	17-Nov-2021	'0NIPM	50.00		116,193.97	E- CHANNELS	COMMISSION 000013211117115025000435342548

							NIP TRANSFER COMMISSION FOR 000013211117115025000435342548 Foodstuffs REF20114799100010000000211171150 TO ONOBO FOLUKE MRS ReF:ReF:20114799100010000000211171150
17-Nov-2021	17-Nov-2021	'ONIPM	3.75		116,190.22	E- CHANNELS	VALUE ADDED TAX 000013211117115025000435342548 VAT ON NIP TRANSFER FOR 000013211117115025000435342548 Foodstuffs REF20114799100010000000211171150 TO ONOBO FOLUKE MRS ReF:ReF:20114799100010000000211171150
17-Nov-2021	17-Nov-2021	'ONIPM	55,000.00		61,190.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211117125105000435463017 REF20114799100005500000211171251 TO KASUMU OLAWALE SAMUEL /53.75/REF:REF:2011479910000550000021117 fr o
17-Nov-2021	17-Nov-2021	'ONIPM	50.00		61,140.22	E- CHANNELS	COMMISSION 000013211117125105000435463017 NIP TRANSFER COMMISSION FOR 000013211117125105000435463017 REF20114799100005500000211171251 TO KASUMU OLAWALE SAMUEL ReF:ReF:20114799100005500000211171251
17-Nov-2021	17-Nov-2021	'ONIPM	3.75		61,136.47	E- CHANNELS	VALUE ADDED TAX 000013211117125105000435463017 VAT ON NIP TRANSFER FOR 000013211117125105000435463017 REF20114799100005500000211171251 TO KASUMU OLAWALE SAMUEL ReF:ReF:20114799100005500000211171251
17-Nov-2021	17-Nov-2021	'ONIPM	5,000.00		56,136.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211117143700000435674278 REF20114799100000500000211171437 TO GEORGE OLUCHUKWU MOKA /10.75/REF:REF:2011479910000050000021117 fr o
17-Nov-2021	17-Nov-2021	'ONIPM	10.00		56,126.47	E- CHANNELS	COMMISSION 000013211117143700000435674278 NIP TRANSFER COMMISSION FOR

							000013211117143700000435674278 REF20114799100000500000211171437 TO GEORGE OLUCHUKWU MOKA ReF:ReF:20114799100000500000211171437
17-Nov-2021	17-Nov-2021	'0NIPM	.75		56,125.72	E- CHANNELS	VALUE ADDED TAX 000013211117143700000435674278 VAT ON NIP TRANSFER FOR 000013211117143700000435674278 REF20114799100000500000211171437 TO GEORGE OLUCHUKWU MOKA ReF:ReF:20114799100000500000211171437
17-Nov-2021	17-Nov-2021	'0USAT	2,000.00		54,125.72	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003049041003-2348038315183
17-Nov-2021	17-Nov-2021	'0NIPM	1,600.00		52,525.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211117175606000436085568 REF20114799100000160000211171756 TO OSUKOYA OLUMIDE MAJOR /10.75/REF:REF:2011479910000016000021117 fr o
17-Nov-2021	17-Nov-2021	'0NIPM	10.00		52,515.72	E- CHANNELS	COMMISSION 000013211117175606000436085568 NIP TRANSFER COMMISSION FOR 000013211117175606000436085568 REF20114799100000160000211171756 TO OSUKOYA OLUMIDE MAJOR ReF:ReF:20114799100000160000211171756
17-Nov-2021	17-Nov-2021	'0NIPM	.75		52,514.97	E- CHANNELS	VALUE ADDED TAX 000013211117175606000436085568 VAT ON NIP TRANSFER FOR 000013211117175606000436085568 REF20114799100000160000211171756 TO OSUKOYA OLUMIDE MAJOR ReF:ReF:20114799100000160000211171756
17-Nov-2021	17-Nov-2021	'0NIPM	6,000.00		46,514.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211117180728000436107212 REF20114799100000600000211171807 TO ADEYANJU ADEREMI AJOSE /26.875/REF:REF:2011479910000060000021117 f ro
17-Nov-2021	17-Nov-2021	'0NIPM	25.00		46,489.97	E- CHANNELS	COMMISSION 000013211117180728000436107212

							NIP TRANSFER COMMISSION FOR 000013211117180728000436107212 REF20114799100000600000211171807 TO ADEYANJU ADEREMI AJOSE ReF:ReF:20114799100000600000211171807
17-Nov-2021	17-Nov-2021	'0NIPM	1.87		46,488.10	E- CHANNELS	VALUE ADDED TAX 000013211117180728000436107212 VAT ON NIP TRANSFER FOR 000013211117180728000436107212 REF20114799100000600000211171807 TO ADEYANJU ADEREMI AJOSE ReF:ReF:20114799100000600000211171807
17-Nov-2021	17-Nov-2021	'0NIPM	14,000.00		32,488.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211117184315000436161612 REF20114799100001400000211171843 TO EZE ANURIKA JOY /26.875/REF:REF:2011479910000140000021117 f ro
17-Nov-2021	17-Nov-2021	'0NIPM	25.00		32,463.10	E- CHANNELS	COMMISSION 000013211117184315000436161612 NIP TRANSFER COMMISSION FOR 000013211117184315000436161612 REF20114799100001400000211171843 TO EZE ANURIKA JOY ReF:ReF:20114799100001400000211171843
17-Nov-2021	17-Nov-2021	'0NIPM	1.87		32,461.23	E- CHANNELS	VALUE ADDED TAX 000013211117184315000436161612 VAT ON NIP TRANSFER FOR 000013211117184315000436161612 REF20114799100001400000211171843 TO EZE ANURIKA JOY ReF:ReF:20114799100001400000211171843
17-Nov-2021	17-Nov-2021	'0	50.00		32,411.23	THE PLAZA	STAMP DUTY CHARGE 17112021 STAMP DUTY CHARGE - 17/11/2021
18-Nov-2021	17-Nov-2021	'0NIPM	2,400.00		30,011.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211117233248000436515695 REF20114799100000240000211172332 TO EMMANUEL OLUDAYO PETERS /10.75/REF:REF:2011479910000024000021117 fr o

18-Nov-2021	17-Nov-2021	'ONIPM	10.00		30,001.23	E- CHANNELS	COMMISSION 000013211117233248000436515695 NIP TRANSFER COMMISSION FOR 000013211117233248000436515695 REF201147991000002400002111172332 TO EMMANUEL OLUDAYO PETERS ReF:ReF:201147991000002400002111172332
18-Nov-2021	17-Nov-2021	'ONIPM	.75		30,000.48	E- CHANNELS	VALUE ADDED TAX 000013211117233248000436515695 VAT ON NIP TRANSFER FOR 000013211117233248000436515695 REF201147991000002400002111172332 TO EMMANUEL OLUDAYO PETERS ReF:ReF:201147991000002400002111172332
18-Nov-2021	17-Nov-2021	'ONIPM	20,000.00		10,000.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211117234246000436519243 REF201147991000020000002111172343 TO OLORUNNISOLA SAIDI TAIWO NN/2515 /26.875/REF:REF:20114799100002000000211117 f ro
18-Nov-2021	17-Nov-2021	'ONIPM	25.00		9,975.48	E- CHANNELS	COMMISSION 000013211117234246000436519243 NIP TRANSFER COMMISSION FOR 000013211117234246000436519243 REF201147991000020000002111172343 TO OLORUNNISOLA SAIDI TAIWO NN/2515ReF:ReF:201147991000020000002111172 343
18-Nov-2021	17-Nov-2021	'ONIPM	1.87		9,973.61	E- CHANNELS	VALUE ADDED TAX 000013211117234246000436519243 VAT ON NIP TRANSFER FOR 000013211117234246000436519243 REF201147991000020000002111172343 TO OLORUNNISOLA SAIDI TAIWO NN/2515 ReF:ReF:201147991000020000002111172343
18-Nov-2021	18-Nov-2021	'ONIPT		35,250.00	45,223.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211118124111296921642991 Ayo/NAC - DOT ENTERPRISES PP_NIP_1016937297_0 NAC - DOT ENTERPRISES REF:000014211118124111296921642991
18-Nov-2021	18-Nov-2021	'ONIPM	20,000.00		25,223.61	E- CHANNELS	NIBSS Instant Payment Outward

							000013211118151950000437545518 REF20114799100002000000211181520 TO ONOBO FOLUKE MRS /26.875/REF:REF:20114799100002000000211181 f ro
18-Nov-2021	18-Nov-2021	'ONIPM	25.00		25,198.61	E- CHANNELS	COMMISSION 000013211118151950000437545518 NIP TRANSFER COMMISSION FOR 000013211118151950000437545518 REF20114799100002000000211181520 TO ONOBO FOLUKE MRS ReF:ReF:20114799100002000000211181520
18-Nov-2021	18-Nov-2021	'ONIPM	1.87		25,196.74	E- CHANNELS	VALUE ADDED TAX 000013211118151950000437545518 VAT ON NIP TRANSFER FOR 000013211118151950000437545518 REF20114799100002000000211181520 TO ONOBO FOLUKE MRS ReF:ReF:20114799100002000000211181520
18-Nov-2021	18-Nov-2021	'ONIPT		10,000.00	35,196.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211118153743000133262784 Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTINA OneBank Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTIREF:000001211118153743000133262784
18-Nov-2021	18-Nov-2021	'ONIPM	10,000.00		25,196.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211118154902000437604020 REF20114799100001000000211181549 TO NDUBUISI KALU CHIBUEZE /26.875/REF:REF:20114799100001000000211181 f ro
18-Nov-2021	18-Nov-2021	'ONIPM	25.00		25,171.74	E- CHANNELS	COMMISSION 000013211118154902000437604020 NIP TRANSFER COMMISSION FOR 000013211118154902000437604020 REF20114799100001000000211181549 TO NDUBUISI KALU CHIBUEZE ReF:ReF:20114799100001000000211181549
18-Nov-2021	18-Nov-2021	'ONIPM	1.87		25,169.87	E- CHANNELS	VALUE ADDED TAX 000013211118154902000437604020 VAT ON NIP

							TRANSFER FOR 000013211118154902000437604020 REF201147991000010000002111181549 TO NDUBUISI KALU CHIBUEZE ReF:ReF:201147991000010000002111181549
18-Nov-2021	18-Nov-2021	'0MBTR		40,000.00	65,169.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Port Harcourt REF:236134752774650960005735803230 ANY Account Transfer from AMOS-TAFIRI, EJIROGHENE to KASUMU ABISAYO CHRISTINA
18-Nov-2021	18-Nov-2021	'0NIPM	30,000.00		35,169.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211118165831000437745452 Phpettycash REF201147991000030000002111181658 TO OZOEMENA AND GEORGE MOKA /26.875/REF:REF:20114799100003000000211118 f ro
18-Nov-2021	18-Nov-2021	'0NIPM	25.00		35,144.87	E- CHANNELS	COMMISSION 000013211118165831000437745452 NIP TRANSFER COMMISSION FOR 000013211118165831000437745452 Phpettycash REF201147991000030000002111181658 TO OZOEMENA AND GEORGE ReF:ReF:201147991000030000002111181658
18-Nov-2021	18-Nov-2021	'0NIPM	1.87		35,143.00	E- CHANNELS	VALUE ADDED TAX 000013211118165831000437745452 VAT ON NIP TRANSFER FOR 000013211118165831000437745452 Phpettycash REF201147991000030000002111181658 TO OZOEMENA AND GEORGE MOKAReF:ReF:20114799100003000000211118165 8
18-Nov-2021	18-Nov-2021	'0	150.00		34,993.00	THE PLAZA	STAMP DUTY CHARGE 18112021 STAMP DUTY CHARGE - 18/11/2021
19-Nov-2021	19-Nov-2021	'0USAT	2,000.00		32,993.00	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003053062377-2348092461039
19-Nov-2021	19-Nov-2021	'0MBTR	15,000.00		17,993.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:367819369771333800006148253014 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to OBINNA ADERONKE GIFT

19-Nov-2021	19-Nov-2021	'ONIPM	5,000.00		12,993.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211119220433000440098568 REF201147991000005000002111192204 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000500000211119 fr o
19-Nov-2021	19-Nov-2021	'ONIPM	10.00		12,983.00	E- CHANNELS	COMMISSION 000013211119220433000440098568 NIP TRANSFER COMMISSION FOR 000013211119220433000440098568 REF201147991000005000002111192204 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002111192204
19-Nov-2021	19-Nov-2021	'ONIPM	.75		12,982.25	E- CHANNELS	VALUE ADDED TAX 000013211119220433000440098568 VAT ON NIP TRANSFER FOR 000013211119220433000440098568 REF201147991000005000002111192204 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002111192204
20-Nov-2021	20-Nov-2021	'ONIPM	8,700.00		4,282.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211120104108000440607301 Cakesndrinks REF201147991000008700002111201041 TO FUBARA ANTHONIA IBIFURO /26.875/REF:REF:20114799100000870000211120 f ro
20-Nov-2021	20-Nov-2021	'ONIPM	25.00		4,257.25	E- CHANNELS	COMMISSION 000013211120104108000440607301 NIP TRANSFER COMMISSION FOR 000013211120104108000440607301 Cakesndrinks REF201147991000008700002111201041 TO FUBARA ANTHONIA IBIFReF:ReF:201147991000008700002111201041
20-Nov-2021	20-Nov-2021	'ONIPM	1.87		4,255.38	E- CHANNELS	VALUE ADDED TAX 000013211120104108000440607301 VAT ON NIP TRANSFER FOR 000013211120104108000440607301 Cakesndrinks REF201147991000008700002111201041 TO FUBARA ANTHONIA IBIFURO ReF:ReF:201147991000008700002111201041
20-Nov-2021	20-Nov-2021	'ONIPT		700.00	4,955.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

							000016211120133207000073962166 USSD_KASU MU ABISAYO CHRISTINA 101300006031109416 KASUMU ABISAYO CHRISTINA REF:000016211120133207000073962166
20-Nov-2021	20-Nov-2021	'0USAT	1,100.00		3,855.38	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003056799092-2348092461039
20-Nov-2021	20-Nov-2021	'0MBTR	1,500.00		2,355.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:563544259156280000001308680275 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to EBISANMI, JOHNSON OLOLA
21-Nov-2021	20-Nov-2021	'0MBTR		5,000.00	7,355.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:162575467093422000007721465718 ANY Account Transfer from AHIA BENJAMIN OLUSEGUN to KASUMU ABISAYO CHRISTINA
21-Nov-2021	20-Nov-2021	'0NIPM	4,000.00		3,355.38	E- CHANNELS	NIBSS Instant Payment Outward 000013211120231119000441868321 ChangeofflightformsabisayoChristinakasumu REF201147991000004000002111202311 TO PAYSTACK CHECKOUT /10.75/REF:REF:20114799100000400000211120 fro
21-Nov-2021	20-Nov-2021	'0NIPM	10.00		3,345.38	E- CHANNELS	COMMISSION 000013211120231119000441868321 NIP TRANSFER COMMISSION FOR 000013211120231119000441868321 ChangeofflightformsabisayoChristinakasumu REF2011479910000040000021112ReF:ReF:201147 991000004000002111202311
21-Nov-2021	20-Nov-2021	'0NIPM	.75		3,344.63	E- CHANNELS	VALUE ADDED TAX 000013211120231119000441868321 VAT ON NIP TRANSFER FOR 000013211120231119000441868321 ChangeofflightformsabisayoChristinakasumu REF20114799100000400000211120231ReF:ReF:20 1147991000004000002111202311
21-Nov-2021	20-Nov-2021	'0NIPM	4,500.00		-1,155.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211120233605000441879258 REF201147991000004500002111202336 TO OZOEMENA AND GEORGE MOKA

							/10.75/REF:REF:20114799100000450000211120 fr o
21-Nov-2021	20-Nov-2021	'0NIPM	10.00		-1,165.37	E- CHANNELS	COMMISSION 000013211120233605000441879258 NIP TRANSFER COMMISSION FOR 000013211120233605000441879258 REF201147991000004500002111202336 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000004500002111202336
21-Nov-2021	20-Nov-2021	'0NIPM	.75		-1,166.12	E- CHANNELS	VALUE ADDED TAX 000013211120233605000441879258 VAT ON NIP TRANSFER FOR 000013211120233605000441879258 REF201147991000004500002111202336 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000004500002111202336
21-Nov-2021	21-Nov-2021	'0MBTR		2,500.00	1,333.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:584631874801766900008535685696 ANY Account Transfer from AHIA BENJAMIN OLUSEGUN to KASUMU ABISAYO CHRISTINA
21-Nov-2021	21-Nov-2021	'0GWTR		25,000.00	26,333.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld port Harcourt petty cash REF:245235448000000250002111210743 from AMOS-TAFIRI, EJIROGHENE to KASUMU ABISAYO CHRISTINA
21-Nov-2021	21-Nov-2021	'0NIPM	10,000.00		16,333.88	E- CHANNELS	NIBSS Instant Payment Outward 000013211121090619000442084609 REF201147991000010000002111210907 TO OZOEMENA AND GEORGE MOKA /26.875/REF:REF:20114799100001000000211121 f ro
21-Nov-2021	21-Nov-2021	'0NIPM	25.00		16,308.88	E- CHANNELS	COMMISSION 000013211121090619000442084609 NIP TRANSFER COMMISSION FOR 000013211121090619000442084609 REF201147991000010000002111210907 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000010000002111210907
21-Nov-2021	21-Nov-2021	'0NIPM	1.87		16,307.01	E- CHANNELS	VALUE ADDED TAX 000013211121090619000442084609 VAT ON NIP TRANSFER FOR

							000013211121090619000442084609 REF201147991000010000002111210907 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000010000002111210907
21-Nov-2021	21-Nov-2021	'0NIPM	3,000.00		13,307.01	E- CHANNELS	NIBSS Instant Payment Outward 000013211121110644000442225629 Breakfast REF201147991000003000002111211107 TO DE PALMS HOTELS LIMITED (ACCM) /10.75/REF:REF:20114799100000300000211121 fr o
21-Nov-2021	21-Nov-2021	'0NIPM	10.00		13,297.01	E- CHANNELS	COMMISSION 000013211121110644000442225629 NIP TRANSFER COMMISSION FOR 000013211121110644000442225629 Breakfast REF201147991000003000002111211107 TO DE PALMS HOTELS LIMITEDReF:ReF:201147991000003000002111211 107
21-Nov-2021	21-Nov-2021	'0NIPM	.75		13,296.26	E- CHANNELS	VALUE ADDED TAX 000013211121110644000442225629 VAT ON NIP TRANSFER FOR 000013211121110644000442225629 Breakfast REF201147991000003000002111211107 TO DE PALMS HOTELS LIMITED (ACReF:ReF:201147991000003000002111211107
21-Nov-2021	21-Nov-2021	'0USAT	1,500.00		11,796.26	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003058318618-2348092461039
21-Nov-2021	21-Nov-2021	'0MBTR	2,500.00		9,296.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:137195288586339390003178591017 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to AHIA BENJAMIN OLUSEGUN
21-Nov-2021	21-Nov-2021	'0NIPT		50,000.00	59,296.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000421112122175509422279914 MOB/UTO/968 0882370/000013/THANKS SIS 9680882370 KASUMU OLAWALE SAMUEL REF:00000421112122175509422279914
21-Nov-2021	21-Nov-2021	'0	100.00		59,196.26	THE PLAZA	STAMP DUTY CHARGE 21112021 STAMP DUTY CHARGE - 21/11/2021
22-Nov-2021	22-Nov-2021	'0NIPM	10,000.00		49,196.26	E- CHANNELS	NIBSS Instant Payment Outward

							000013211122123254000443788896 Facialsbrows REF201147991000010000002111221232 TO VALERIAN LUXURY MASSAGE SERVICES /26.875/REF:REF:20114799100001000000211122 f ro
22-Nov-2021	22-Nov-2021	'ONIPM	25.00		49,171.26	E- CHANNELS	COMMISSION 000013211122123254000443788896 NIP TRANSFER COMMISSION FOR 000013211122123254000443788896 Facialsbrows REF201147991000010000002111221232 TO VALERIAN LUXURY MASSReF:ReF:20114799100001000000211122123 2
22-Nov-2021	22-Nov-2021	'ONIPM	1.87		49,169.39	E- CHANNELS	VALUE ADDED TAX 000013211122123254000443788896 VAT ON NIP TRANSFER FOR 000013211122123254000443788896 Facialsbrows REF201147991000010000002111221232 TO VALERIAN LUXURY MASSAGE ReF:ReF:201147991000010000002111221232
22-Nov-2021	22-Nov-2021	'ONIPM	7,500.00		41,669.39	E- CHANNELS	NIBSS Instant Payment Outward 000013211122123443000443795052 REF201147991000007500002111221235 TO AZEEZAT ABOSEDE AYINLA /26.875/REF:REF:20114799100000750000211122 f ro
22-Nov-2021	22-Nov-2021	'ONIPM	25.00		41,644.39	E- CHANNELS	COMMISSION 000013211122123443000443795052 NIP TRANSFER COMMISSION FOR 000013211122123443000443795052 REF201147991000007500002111221235 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002111221235
22-Nov-2021	22-Nov-2021	'ONIPM	1.87		41,642.52	E- CHANNELS	VALUE ADDED TAX 000013211122123443000443795052 VAT ON NIP TRANSFER FOR 000013211122123443000443795052 REF201147991000007500002111221235 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002111221235
22-Nov-2021	22-Nov-2021	'ONIPM	10,500.00		31,142.52	E- CHANNELS	NIBSS Instant Payment Outward

							000013211122123643000443797765 REF201147991000010500002111221237 TO SULAIMAN SAIDAT /26.875/REF:REF:20114799100001050000211122 f ro
22-Nov-2021	22-Nov-2021	'ONIPM	25.00		31,117.52	E- CHANNELS	COMMISSION 000013211122123643000443797765 NIP TRANSFER COMMISSION FOR 000013211122123643000443797765 REF201147991000010500002111221237 TO SULAIMAN SAIDAT ReF:ReF:201147991000010500002111221237
22-Nov-2021	22-Nov-2021	'ONIPM	1.87		31,115.65	E- CHANNELS	VALUE ADDED TAX 000013211122123643000443797765 VAT ON NIP TRANSFER FOR 000013211122123643000443797765 REF201147991000010500002111221237 TO SULAIMAN SAIDAT ReF:ReF:201147991000010500002111221237
22-Nov-2021	22-Nov-2021	'ONIPM	7,000.00		24,115.65	E- CHANNELS	NIBSS Instant Payment Outward 000013211122123750000443800742 Stonning REF201147991000007000002111221238 TO TAWAKALITU OMOWUNMI JIMOH /26.875/REF:REF:20114799100000700000211122 f ro
22-Nov-2021	22-Nov-2021	'ONIPM	25.00		24,090.65	E- CHANNELS	COMMISSION 000013211122123750000443800742 NIP TRANSFER COMMISSION FOR 000013211122123750000443800742 Stonning REF201147991000007000002111221238 TO TAWAKALITU OMOWUNMI JIMOReF:ReF:201147991000007000002111221238
22-Nov-2021	22-Nov-2021	'ONIPM	1.87		24,088.78	E- CHANNELS	VALUE ADDED TAX 000013211122123750000443800742 VAT ON NIP TRANSFER FOR 000013211122123750000443800742 Stonning REF201147991000007000002111221238 TO TAWAKALITU OMOWUNMI JIMOH ReF:ReF:201147991000007000002111221238
22-Nov-2021	22-Nov-2021	'ONIPM	5,000.00		19,088.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211122123925000443804016

							REF201147991000005000002111221240 TO NDUBUISI KALU CHIBUEZE /10.75/REF:REF:20114799100000500000211122 fr o
22-Nov-2021	22-Nov-2021	'ONIPM	10.00		19,078.78	E- CHANNELS	COMMISSION 000013211122123925000443804016 NIP TRANSFER COMMISSION FOR 000013211122123925000443804016 REF201147991000005000002111221240 TO NDUBUISI KALU CHIBUEZE ReF:ReF:201147991000005000002111221240
22-Nov-2021	22-Nov-2021	'ONIPM	.75		19,078.03	E- CHANNELS	VALUE ADDED TAX 000013211122123925000443804016 VAT ON NIP TRANSFER FOR 000013211122123925000443804016 REF201147991000005000002111221240 TO NDUBUISI KALU CHIBUEZE ReF:ReF:201147991000005000002111221240
22-Nov-2021	22-Nov-2021	'ONIPM	4,000.00		15,078.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211122124601000443817627 REF201147991000004000002111221246 TO ADEYANJU ADEREMI AJOSE /10.75/REF:REF:20114799100000400000211122 fr o
22-Nov-2021	22-Nov-2021	'ONIPM	10.00		15,068.03	E- CHANNELS	COMMISSION 000013211122124601000443817627 NIP TRANSFER COMMISSION FOR 000013211122124601000443817627 REF201147991000004000002111221246 TO ADEYANJU ADEREMI AJOSE ReF:ReF:201147991000004000002111221246
22-Nov-2021	22-Nov-2021	'ONIPM	.75		15,067.28	E- CHANNELS	VALUE ADDED TAX 000013211122124601000443817627 VAT ON NIP TRANSFER FOR 000013211122124601000443817627 REF201147991000004000002111221246 TO ADEYANJU ADEREMI AJOSE ReF:ReF:201147991000004000002111221246
22-Nov-2021	22-Nov-2021	'ONIPM	5,000.00		10,067.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211122130901000443860270 REF201147991000005000002111221309 TO

						GEORGE OLUCHUKWU MOKA /10.75/REF:REF:20114799100000500000211122 fr o
22-Nov-2021	22-Nov-2021	'ONIPM	10.00		10,057.28	E- CHANNELS COMMISSION 000013211122130901000443860270 NIP TRANSFER COMMISSION FOR 000013211122130901000443860270 REF201147991000005000002111221309 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002111221309
22-Nov-2021	22-Nov-2021	'ONIPM	.75		10,056.53	E- CHANNELS VALUE ADDED TAX 000013211122130901000443860270 VAT ON NIP TRANSFER FOR 000013211122130901000443860270 REF201147991000005000002111221309 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002111221309
23-Nov-2021	23-Nov-2021	'OMBTR	3,800.00		6,256.53	E- CHANNELS TRANSFER BETWEEN CUSTOMERS MBANKING - REF:331378168922956920001558395527 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to WARIBOKO , BOMA EMMANUEL
23-Nov-2021	23-Nov-2021	'ONIPM	3,500.00		2,756.53	E- CHANNELS NIBSS Instant Payment Outward 000013211123071831000445019648 REF201147991000003500002111230718 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000350000211123 fr o
23-Nov-2021	23-Nov-2021	'ONIPM	10.00		2,746.53	E- CHANNELS COMMISSION 000013211123071831000445019648 NIP TRANSFER COMMISSION FOR 000013211123071831000445019648 REF201147991000003500002111230718 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000003500002111230718
23-Nov-2021	23-Nov-2021	'ONIPM	.75		2,745.78	E- CHANNELS VALUE ADDED TAX 000013211123071831000445019648 VAT ON NIP TRANSFER FOR 000013211123071831000445019648 REF201147991000003500002111230718 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000003500002111230718

23-Nov-2021	23-Nov-2021	'0GWTR		15,000.00	17,745.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld extra luggage REF:245235448000000150002111230721 from AMOS-TAFIRI, EJIROGHENE to KASUMU ABISAYO CHRISTINA
23-Nov-2021	23-Nov-2021	'0NIPM	5,000.00		12,745.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211123072604000445027239 REF201147991000005000002111230726 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000500000211123 fr o
23-Nov-2021	23-Nov-2021	'0NIPM	10.00		12,735.78	E- CHANNELS	COMMISSION 000013211123072604000445027239 NIP TRANSFER COMMISSION FOR 000013211123072604000445027239 REF201147991000005000002111230726 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002111230726
23-Nov-2021	23-Nov-2021	'0NIPM	.75		12,735.03	E- CHANNELS	VALUE ADDED TAX 000013211123072604000445027239 VAT ON NIP TRANSFER FOR 000013211123072604000445027239 REF201147991000005000002111230726 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002111230726
23-Nov-2021	23-Nov-2021	'0NIPM	1,500.00		11,235.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211123195128000446491795 REF201147991000001500002111231951 TO BRANCHINTERNA/ONORIODE SELE CELESTINE /10.75/REF:REF:20114799100000150000211123 fr o
23-Nov-2021	23-Nov-2021	'0NIPM	10.00		11,225.03	E- CHANNELS	COMMISSION 000013211123195128000446491795 NIP TRANSFER COMMISSION FOR 000013211123195128000446491795 REF201147991000001500002111231951 TO BRANCHINTERNA/ONORIODE SELE CELEReF:ReF:20114799100000150000211123195 1
23-Nov-2021	23-Nov-2021	'0NIPM	.75		11,224.28	E- CHANNELS	VALUE ADDED TAX 000013211123195128000446491795 VAT ON NIP

							TRANSFER FOR 000013211123195128000446491795 REF201147991000001500002111231951 TO BRANCHINTERNA/ONORIODE SELE CELESTINReF:ReF:2011479910000015000021112 31951
23-Nov-2021	23-Nov-2021	'0	50.00		11,174.28	THE PLAZA	STAMP DUTY CHARGE 23112021 STAMP DUTY CHARGE - 23/11/2021
24-Nov-2021	24-Nov-2021	'0USAT	1,500.00		9,674.28	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003066653421-2348092461039
24-Nov-2021	24-Nov-2021	'0MBTR	1,900.00		7,774.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:103275387864023960005876014615 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to OLISAEMEKA , IKEMEFUNA ANSELEM
24-Nov-2021	24-Nov-2021	'0MBTR		5,000.00	12,774.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:376872587327039700002832112388 ANY Account Transfer from AHIA BENJAMIN OLUSEGUN to KASUMU ABISAYO CHRISTINA
24-Nov-2021	24-Nov-2021	'0NIPM	1,600.00		11,174.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211124192118000448277504 REF201147991000001600002111241921 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000160000211124 fr o
24-Nov-2021	24-Nov-2021	'0NIPM	10.00		11,164.28	E- CHANNELS	COMMISSION 000013211124192118000448277504 NIP TRANSFER COMMISSION FOR 000013211124192118000448277504 REF201147991000001600002111241921 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000001600002111241921
24-Nov-2021	24-Nov-2021	'0NIPM	.75		11,163.53	E- CHANNELS	VALUE ADDED TAX 000013211124192118000448277504 VAT ON NIP TRANSFER FOR 000013211124192118000448277504 REF201147991000001600002111241921 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000001600002111241921

24-Nov-2021	24-Nov-2021	'ONIPM	2,000.00		9,163.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211124192310000448280878 REF201147991000002000002111241923 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000200000211124 fr o
24-Nov-2021	24-Nov-2021	'ONIPM	10.00		9,153.53	E- CHANNELS	COMMISSION 000013211124192310000448280878 NIP TRANSFER COMMISSION FOR 000013211124192310000448280878 REF201147991000002000002111241923 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000002000002111241923
24-Nov-2021	24-Nov-2021	'ONIPM	.75		9,152.78	E- CHANNELS	VALUE ADDED TAX 000013211124192310000448280878 VAT ON NIP TRANSFER FOR 000013211124192310000448280878 REF201147991000002000002111241923 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000002000002111241923
24-Nov-2021	24-Nov-2021	'ONIPM	1,700.00		7,452.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211124202148000448383804 REF201147991000001700002111242022 TO AKINFOLARIN YINKA SAMSON /10.75/REF:REF:20114799100000170000211124 fr o
24-Nov-2021	24-Nov-2021	'ONIPM	10.00		7,442.78	E- CHANNELS	COMMISSION 000013211124202148000448383804 NIP TRANSFER COMMISSION FOR 000013211124202148000448383804 REF201147991000001700002111242022 TO AKINFOLARIN YINKA SAMSON ReF:ReF:201147991000001700002111242022
24-Nov-2021	24-Nov-2021	'ONIPM	.75		7,442.03	E- CHANNELS	VALUE ADDED TAX 000013211124202148000448383804 VAT ON NIP TRANSFER FOR 000013211124202148000448383804 REF201147991000001700002111242022 TO AKINFOLARIN YINKA SAMSON ReF:ReF:201147991000001700002111242022
24-Nov-2021	24-Nov-2021	'ONIPM	1,200.00		6,242.03	E- CHANNELS	NIBSS Instant Payment Outward

							000013211124211002000448458200 REF201147991000001200002111242110 TO ADENIJI DIMEJI OLUSEYE /10.75/REF:REF:20114799100000120000211124 fr o
24-Nov-2021	24-Nov-2021	'0NIPM	10.00		6,232.03	E- CHANNELS	COMMISSION 000013211124211002000448458200 NIP TRANSFER COMMISSION FOR 000013211124211002000448458200 REF201147991000001200002111242110 TO ADENIJI DIMEJI OLUSEYE ReF:ReF:201147991000001200002111242110
24-Nov-2021	24-Nov-2021	'0NIPM	.75		6,231.28	E- CHANNELS	VALUE ADDED TAX 000013211124211002000448458200 VAT ON NIP TRANSFER FOR 000013211124211002000448458200 REF201147991000001200002111242110 TO ADENIJI DIMEJI OLUSEYE ReF:ReF:201147991000001200002111242110
25-Nov-2021	25-Nov-2021	'0NIPM	5,000.00		1,231.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211125104726000449089970 REF201147991000005000002111251047 TO GEORGE OLUCHUKWU MOKA /10.75/REF:REF:20114799100000500000211125 fr o
25-Nov-2021	25-Nov-2021	'0NIPM	10.00		1,221.28	E- CHANNELS	COMMISSION 000013211125104726000449089970 NIP TRANSFER COMMISSION FOR 000013211125104726000449089970 REF201147991000005000002111251047 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002111251047
25-Nov-2021	25-Nov-2021	'0NIPM	.75		1,220.53	E- CHANNELS	VALUE ADDED TAX 000013211125104726000449089970 VAT ON NIP TRANSFER FOR 000013211125104726000449089970 REF201147991000005000002111251047 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002111251047
25-Nov-2021	25-Nov-2021	'0USGT		10,000.00	11,220.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer

							0000000027601295092010147991000001000020211251049 from KASUMU, OLADIPO MOSES to KASUMU ABISAYO CHRISTINA
25-Nov-2021	25-Nov-2021	'0NIPM	5,000.00		6,220.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211125111528000449153144 REF201147991000005000002111251116 TO GEORGE OLUCHUKWU MOKA /10.75/REF:REF:20114799100000500000211125 fr o
25-Nov-2021	25-Nov-2021	'0NIPM	10.00		6,210.53	E- CHANNELS	COMMISSION 000013211125111528000449153144 NIP TRANSFER COMMISSION FOR 000013211125111528000449153144 REF201147991000005000002111251116 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002111251116
25-Nov-2021	25-Nov-2021	'0NIPM	.75		6,209.78	E- CHANNELS	VALUE ADDED TAX 000013211125111528000449153144 VAT ON NIP TRANSFER FOR 000013211125111528000449153144 REF201147991000005000002111251116 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002111251116
25-Nov-2021	25-Nov-2021	'0USAT	1,000.00		5,209.78	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003069149642-2348092461039
25-Nov-2021	25-Nov-2021	'0NIPM	1,200.00		4,009.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211125170700000449918854 REF201147991000001200002111251707 TO KUYEBI ADEGBOYEGA OLUSIJ /10.75/REF:REF:20114799100000120000211125 fr o
25-Nov-2021	25-Nov-2021	'0NIPM	10.00		3,999.78	E- CHANNELS	COMMISSION 000013211125170700000449918854 NIP TRANSFER COMMISSION FOR 000013211125170700000449918854 REF201147991000001200002111251707 TO KUYEBI ADEGBOYEGA OLUSIJ ReF:ReF:201147991000001200002111251707
25-Nov-2021	25-Nov-2021	'0NIPM	.75		3,999.03	E- CHANNELS	VALUE ADDED TAX 000013211125170700000449918854 VAT ON NIP TRANSFER FOR

							000013211125170700000449918854 REF201147991000001200002111251707 TO KUYEBI ADEGBOYEGA OLUSIJ ReF:ReF:201147991000001200002111251707
25-Nov-2021	25-Nov-2021	'0GWTR		175,000.00	178,999.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld petty cash ikeja REF:245235448000001750002111251846 from AMOS-TAFIRI, EJIROGHENE to KASUMU ABISAYO CHRISTINA
25-Nov-2021	25-Nov-2021	'0NIPM	5,000.00		173,999.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211125191659000450194426 REF201147991000005000002111251917 TO GEORGE OLUCHUKWU MOKA /10.75/REF:REF:20114799100000500000211125 fr o
25-Nov-2021	25-Nov-2021	'0NIPM	10.00		173,989.03	E- CHANNELS	COMMISSION 000013211125191659000450194426 NIP TRANSFER COMMISSION FOR 000013211125191659000450194426 REF201147991000005000002111251917 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002111251917
25-Nov-2021	25-Nov-2021	'0NIPM	.75		173,988.28	E- CHANNELS	VALUE ADDED TAX 000013211125191659000450194426 VAT ON NIP TRANSFER FOR 000013211125191659000450194426 REF201147991000005000002111251917 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002111251917
25-Nov-2021	25-Nov-2021	'0NIPM	1,900.00		172,088.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211125201400000450291497 REF201147991000001900002111252014 TO MADUKWE NELSON /10.75/REF:REF:20114799100000190000211125 fr o
25-Nov-2021	25-Nov-2021	'0NIPM	10.00		172,078.28	E- CHANNELS	COMMISSION 000013211125201400000450291497 NIP TRANSFER COMMISSION FOR 000013211125201400000450291497 REF201147991000001900002111252014 TO MADUKWE NELSON

							ReF:ReF:201147991000001900002111252014
25-Nov-2021	25-Nov-2021	'0NIPM	.75		172,077.53	E- CHANNELS	VALUE ADDED TAX 000013211125201400000450291497 VAT ON NIP TRANSFER FOR 000013211125201400000450291497 REF201147991000001900002111252014 TO MADUKWE NELSON ReF:ReF:201147991000001900002111252014
25-Nov-2021	25-Nov-2021	'0NIPM	1,700.00		170,377.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211125221725000450461784 REF201147991000001700002111252217 TO ADEYEFA ADEDOTUN TOMISIN /10.75/REF:REF:20114799100000170000211125 fr o
25-Nov-2021	25-Nov-2021	'0NIPM	10.00		170,367.53	E- CHANNELS	COMMISSION 000013211125221725000450461784 NIP TRANSFER COMMISSION FOR 000013211125221725000450461784 REF201147991000001700002111252217 TO ADEYEFA ADEDOTUN TOMISIN ReF:ReF:201147991000001700002111252217
25-Nov-2021	25-Nov-2021	'0NIPM	.75		170,366.78	E- CHANNELS	VALUE ADDED TAX 000013211125221725000450461784 VAT ON NIP TRANSFER FOR 000013211125221725000450461784 REF201147991000001700002111252217 TO ADEYEFA ADEDOTUN TOMISIN ReF:ReF:201147991000001700002111252217
25-Nov-2021	25-Nov-2021	'0	100.00		170,266.78	THE PLAZA	STAMP DUTY CHARGE 25112021 STAMP DUTY CHARGE - 25/11/2021
26-Nov-2021	26-Nov-2021	'0NIPM	2,000.00		168,266.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211126120057000451231921 REF201147991000002000002111261201 TO GEORGE OLUCHUKWU MOKA /10.75/REF:REF:20114799100000200000211126 fr o
26-Nov-2021	26-Nov-2021	'0NIPM	10.00		168,256.78	E- CHANNELS	COMMISSION 000013211126120057000451231921 NIP TRANSFER COMMISSION FOR 000013211126120057000451231921 REF201147991000002000002111261201 TO

							GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000002000002111261201
26-Nov-2021	26-Nov-2021	'0NIPM	.75		168,256.03	E- CHANNELS	VALUE ADDED TAX 000013211126120057000451231921 VAT ON NIP TRANSFER FOR 000013211126120057000451231921 REF201147991000002000002111261201 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000002000002111261201
26-Nov-2021	26-Nov-2021	'0NIPM	1,800.00		166,456.03	E- CHANNELS	NIBSS Instant Payment Outward 000013211126175042000452054813 REF201147991000001800002111261751 TO OLALEKAN IBRAHEEM OSENI /10.75/REF:REF:20114799100000180000211126 fr o
26-Nov-2021	26-Nov-2021	'0NIPM	10.00		166,446.03	E- CHANNELS	COMMISSION 000013211126175042000452054813 NIP TRANSFER COMMISSION FOR 000013211126175042000452054813 REF201147991000001800002111261751 TO OLALEKAN IBRAHEEM OSENI ReF:ReF:201147991000001800002111261751
26-Nov-2021	26-Nov-2021	'0NIPM	.75		166,445.28	E- CHANNELS	VALUE ADDED TAX 000013211126175042000452054813 VAT ON NIP TRANSFER FOR 000013211126175042000452054813 REF201147991000001800002111261751 TO OLALEKAN IBRAHEEM OSENI ReF:ReF:201147991000001800002111261751
26-Nov-2021	26-Nov-2021	'0MBTR	60,700.00		105,745.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:410669738981952700003408486079 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to OLOYEDE , NURUDEEN AJANI
26-Nov-2021	26-Nov-2021	'0MBTR	72,000.00		33,745.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Trimming REF:310133062402404470003168735172 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to FARINRE IDAYAT OLUWATOYIN
26-Nov-2021	26-Nov-2021	'0MBTR	3,300.00		30,445.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:787955034334116600001727706136 ANY

							Account Transfer from KASUMU ABISAYO CHRISTINA to ONAH JONAS ONYE-OJI
26-Nov-2021	26-Nov-2021	'0MBTR	2,300.00		28,145.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:809485219825893000002770916454 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to IBRAHIM SHAKIRU ADETOLA
26-Nov-2021	26-Nov-2021	'0USAT	1,000.00		27,145.28	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003072728480-2348092461039
26-Nov-2021	26-Nov-2021	'0NIPM	2,400.00		24,745.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211126220537000452526663 REF201147991000002400002111262206 TO Adewale Elegbede /10.75/REF:REF:20114799100000240000211126 fr o
26-Nov-2021	26-Nov-2021	'0NIPM	10.00		24,735.28	E- CHANNELS	COMMISSION 000013211126220537000452526663 NIP TRANSFER COMMISSION FOR 000013211126220537000452526663 REF201147991000002400002111262206 TO Adewale Elegbede ReF:ReF:201147991000002400002111262206
26-Nov-2021	26-Nov-2021	'0NIPM	.75		24,734.53	E- CHANNELS	VALUE ADDED TAX 000013211126220537000452526663 VAT ON NIP TRANSFER FOR 000013211126220537000452526663 REF201147991000002400002111262206 TO Adewale Elegbede ReF:ReF:201147991000002400002111262206
27-Nov-2021	27-Nov-2021	'00	896.00		23,838.53	THE PLAZA	SMS CHARGE SMS ALERT CHARGE FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	27-Nov-2021	'00	67.20		23,771.33	THE PLAZA	VAT SETTLEMENT SMS ALERT VAT FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	27-Nov-2021	'0NIPT		20,000.00	43,771.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211127144352000134934051 Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTINA OneBank Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTIREF:000001211127144352000134934051

27-Nov-2021	27-Nov-2021	'ONIPM	5,000.00		38,771.33	E- CHANNELS	NIBSS Instant Payment Outward 000013211127154345000453706140 REF201147991000005000002111271543 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000500000211127 fr o
27-Nov-2021	27-Nov-2021	'ONIPM	10.00		38,761.33	E- CHANNELS	COMMISSION 000013211127154345000453706140 NIP TRANSFER COMMISSION FOR 000013211127154345000453706140 REF201147991000005000002111271543 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002111271543
27-Nov-2021	27-Nov-2021	'ONIPM	.75		38,760.58	E- CHANNELS	VALUE ADDED TAX 000013211127154345000453706140 VAT ON NIP TRANSFER FOR 000013211127154345000453706140 REF201147991000005000002111271543 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002111271543
27-Nov-2021	27-Nov-2021	'ONIPM	1,600.00		37,160.58	E- CHANNELS	NIBSS Instant Payment Outward 000013211127161414000453768174 REF201147991000001600002111271615 TO OLARINDE OLUWAFEMI AJIBOYE /10.75/REF:REF:20114799100000160000211127 fr o
27-Nov-2021	27-Nov-2021	'ONIPM	10.00		37,150.58	E- CHANNELS	COMMISSION 000013211127161414000453768174 NIP TRANSFER COMMISSION FOR 000013211127161414000453768174 REF201147991000001600002111271615 TO OLARINDE OLUWAFEMI AJIBOYE ReF:ReF:201147991000001600002111271615
27-Nov-2021	27-Nov-2021	'ONIPM	.75		37,149.83	E- CHANNELS	VALUE ADDED TAX 000013211127161414000453768174 VAT ON NIP TRANSFER FOR 000013211127161414000453768174 REF201147991000001600002111271615 TO OLARINDE OLUWAFEMI AJIBOYE ReF:ReF:201147991000001600002111271615
27-Nov-2021	27-Nov-2021	'OMBTR	17,300.00		19,849.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING -

							REF:720976467025014950004805887654 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to SANNNI LATEEF ADEYEMI
27-Nov-2021	27-Nov-2021	'0NIPM	16,000.00		3,849.83	E- CHANNELS	NIBSS Instant Payment Outward 000013211127180736000454004215 REF201147991000016000002111271808 TO DAUDA ILIYASU /26.875/REF:REF:20114799100001600000211127 f ro
27-Nov-2021	27-Nov-2021	'0NIPM	25.00		3,824.83	E- CHANNELS	COMMISSION 000013211127180736000454004215 NIP TRANSFER COMMISSION FOR 000013211127180736000454004215 REF201147991000016000002111271808 TO DAUDA ILIYASU ReF:ReF:201147991000016000002111271808
27-Nov-2021	27-Nov-2021	'0NIPM	1.87		3,822.96	E- CHANNELS	VALUE ADDED TAX 000013211127180736000454004215 VAT ON NIP TRANSFER FOR 000013211127180736000454004215 REF201147991000016000002111271808 TO DAUDA ILIYASU ReF:ReF:201147991000016000002111271808
27-Nov-2021	27-Nov-2021	'0GWTR		36,000.00	39,822.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:206234164000000360002111271807 from OBINNA FRANK GERALD to KASUMU ABISAYO CHRISTINA
27-Nov-2021	27-Nov-2021	'0NIPM	10,000.00		29,822.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211127181417000454018033 REF201147991000010000002111271814 TO MUSA ALIYU /26.875/REF:REF:20114799100001000000211127 fro
27-Nov-2021	27-Nov-2021	'0NIPM	25.00		29,797.96	E- CHANNELS	COMMISSION 000013211127181417000454018033 NIP TRANSFER COMMISSION FOR 000013211127181417000454018033 REF201147991000010000002111271814 TO MUSA ALIYU ReF:ReF:201147991000010000002111271814
27-Nov-2021	27-Nov-2021	'0NIPM	1.87		29,796.09	E- CHANNELS	VALUE ADDED TAX

							000013211127181417000454018033 VAT ON NIP TRANSFER FOR 000013211127181417000454018033 REF201147991000010000002111271814 TO MUSA ALIYU ReF:ReF:201147991000010000002111271814
27-Nov-2021	27-Nov-2021	'0NIPM	5,000.00		24,796.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211127193608000454175268 REF201147991000005000002111271936 TO GEORGE OLUCHUKWU MOKA /10.75/REF:REF:20114799100000500000211127 fr o
27-Nov-2021	27-Nov-2021	'0NIPM	10.00		24,786.09	E- CHANNELS	COMMISSION 000013211127193608000454175268 NIP TRANSFER COMMISSION FOR 000013211127193608000454175268 REF201147991000005000002111271936 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002111271936
27-Nov-2021	27-Nov-2021	'0NIPM	.75		24,785.34	E- CHANNELS	VALUE ADDED TAX 000013211127193608000454175268 VAT ON NIP TRANSFER FOR 000013211127193608000454175268 REF201147991000005000002111271936 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002111271936
27-Nov-2021	27-Nov-2021	'0NIPM	2,200.00		22,585.34	E- CHANNELS	NIBSS Instant Payment Outward 000013211127195104000454203166 REF201147991000002200002111271952 TO ROWLAND CHUKWU OGOR /10.75/REF:REF:20114799100000220000211127 fr o
27-Nov-2021	27-Nov-2021	'0NIPM	10.00		22,575.34	E- CHANNELS	COMMISSION 000013211127195104000454203166 NIP TRANSFER COMMISSION FOR 000013211127195104000454203166 REF201147991000002200002111271952 TO ROWLAND CHUKWU OGOR ReF:ReF:201147991000002200002111271952
27-Nov-2021	27-Nov-2021	'0NIPM	.75		22,574.59	E- CHANNELS	VALUE ADDED TAX 000013211127195104000454203166 VAT ON NIP

							TRANSFER FOR 000013211127195104000454203166 REF201147991000002200002111271952 TO ROWLAND CHUKWU OGOR ReF:ReF:201147991000002200002111271952
27-Nov-2021	27-Nov-2021	'0NIPM	7,500.00		15,074.59	E- CHANNELS	NIBSS Instant Payment Outward 000013211127205912000454307911 Ajo REF201147991000007500002111272059 TO AZEEZAT ABOSEDE AYINLA /26.875/REF:REF:20114799100000750000211127 f ro
27-Nov-2021	27-Nov-2021	'0NIPM	25.00		15,049.59	E- CHANNELS	COMMISSION 000013211127205912000454307911 NIP TRANSFER COMMISSION FOR 000013211127205912000454307911 Ajo REF201147991000007500002111272059 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002111272059
27-Nov-2021	27-Nov-2021	'0NIPM	1.87		15,047.72	E- CHANNELS	VALUE ADDED TAX 000013211127205912000454307911 VAT ON NIP TRANSFER FOR 000013211127205912000454307911 Ajo REF201147991000007500002111272059 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002111272059
27-Nov-2021	27-Nov-2021	'0	50.00		14,997.72	THE PLAZA	STAMP DUTY CHARGE 27112021 STAMP DUTY CHARGE - 27/11/2021
28-Nov-2021	28-Nov-2021	'0NIPT		5,000.00	19,997.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211128162519000135101923 Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTINA OneBank Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTIREF:000001211128162519000135101923
28-Nov-2021	28-Nov-2021	'0MBTR	2,100.00		17,897.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:980296583213021600002169361658 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to UZOECHI CHIKEZIE
28-Nov-2021	28-Nov-2021	'0NIPT		110,000.00	127,897.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211128170731000135108163 Transfer from

							GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTINA OneBank Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTIREF:000001211128170731000135108163
28-Nov-2021	28-Nov-2021	'ONIPM	110,000.00		17,897.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211128172632000455343286 REF201147991000110000002111281727 TO OLANREWAJU OLUWOLE ONIKAN /53.75/REF:REF:20114799100011000000211128 fr o
28-Nov-2021	28-Nov-2021	'ONIPM	50.00		17,847.72	E- CHANNELS	COMMISSION 000013211128172632000455343286 NIP TRANSFER COMMISSION FOR 000013211128172632000455343286 REF201147991000110000002111281727 TO OLANREWAJU OLUWOLE ONIKAN ReF:ReF:201147991000110000002111281727
28-Nov-2021	28-Nov-2021	'ONIPM	3.75		17,843.97	E- CHANNELS	VALUE ADDED TAX 000013211128172632000455343286 VAT ON NIP TRANSFER FOR 000013211128172632000455343286 REF201147991000110000002111281727 TO OLANREWAJU OLUWOLE ONIKAN ReF:ReF:201147991000110000002111281727
28-Nov-2021	28-Nov-2021	'OGWTR		10,000.00	27,843.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:270150671000000100002111281756 from UCHE, CHIDINMA MARYANN to KASUMU ABISAYO CHRISTINA
28-Nov-2021	28-Nov-2021	'ONIPM	1,600.00		26,243.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211128214500000455705684 REF201147991000001600002111282146 TO JOHN TEMITAYO ALAUSA /10.75/REF:REF:20114799100000160000211128 fr o
28-Nov-2021	28-Nov-2021	'ONIPM	10.00		26,233.97	E- CHANNELS	COMMISSION 000013211128214500000455705684 NIP TRANSFER COMMISSION FOR 000013211128214500000455705684 REF201147991000001600002111282146 TO JOHN TEMITAYO ALAUSA

							ReF:ReF:201147991000001600002111282146
28-Nov-2021	28-Nov-2021	'0NIPM	.75		26,233.22	E- CHANNELS	VALUE ADDED TAX 000013211128214500000455705684 VAT ON NIP TRANSFER FOR 000013211128214500000455705684 REF201147991000001600002111282146 TO JOHN TEMITAYO ALAUSA ReF:ReF:201147991000001600002111282146
28-Nov-2021	28-Nov-2021	'0MBTR	5,000.00		21,233.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:949100510268707800002181249176 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to UCHE, CHIDINMA MARYANN
28-Nov-2021	28-Nov-2021	'0	100.00		21,133.22	THE PLAZA	STAMP DUTY CHARGE 28112021 STAMP DUTY CHARGE - 28/11/2021
29-Nov-2021	29-Nov-2021	'0USAT	1,500.00		19,633.22	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003078495037-2348092461039
29-Nov-2021	29-Nov-2021	'0NIPM	3,000.00		16,633.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211129105350000456300511 REF201147991000003000002111291055 TO SALIU KHADIJAT AYODELE /10.75/REF:REF:20114799100000300000211129 fr o
29-Nov-2021	29-Nov-2021	'0NIPM	10.00		16,623.22	E- CHANNELS	COMMISSION 000013211129105350000456300511 NIP TRANSFER COMMISSION FOR 000013211129105350000456300511 REF201147991000003000002111291055 TO SALIU KHADIJAT AYODELE ReF:ReF:201147991000003000002111291055
29-Nov-2021	29-Nov-2021	'0NIPM	.75		16,622.47	E- CHANNELS	VALUE ADDED TAX 000013211129105350000456300511 VAT ON NIP TRANSFER FOR 000013211129105350000456300511 REF201147991000003000002111291055 TO SALIU KHADIJAT AYODELE ReF:ReF:201147991000003000002111291055
29-Nov-2021	29-Nov-2021	'0NIPM	1,700.00		14,922.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211129153756000456942547 REF201147991000001700002111291538 TO

							TERWASE JOSEPH KANYI /10.75/REF:REF:20114799100000170000211129 fr o
29-Nov-2021	29-Nov-2021	'0NIPM	10.00		14,912.47	E- CHANNELS	COMMISSION 000013211129153756000456942547 NIP TRANSFER COMMISSION FOR 000013211129153756000456942547 REF201147991000001700002111291538 TO TERWASE JOSEPH KANYI ReF:ReF:201147991000001700002111291538
29-Nov-2021	29-Nov-2021	'0NIPM	.75		14,911.72	E- CHANNELS	VALUE ADDED TAX 000013211129153756000456942547 VAT ON NIP TRANSFER FOR 000013211129153756000456942547 REF201147991000001700002111291538 TO TERWASE JOSEPH KANYI ReF:ReF:201147991000001700002111291538
29-Nov-2021	29-Nov-2021	'0NIPM	2,200.00		12,711.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211129160042000456995992 REF201147991000002200002111291601 TO BONAVENTURE ONWUEZOB /10.75/REF:REF:20114799100000220000211129 fr o
29-Nov-2021	29-Nov-2021	'0NIPM	10.00		12,701.72	E- CHANNELS	COMMISSION 000013211129160042000456995992 NIP TRANSFER COMMISSION FOR 000013211129160042000456995992 REF201147991000002200002111291601 TO BONAVENTURE ONWUEZOB ReF:ReF:201147991000002200002111291601
29-Nov-2021	29-Nov-2021	'0NIPM	.75		12,700.97	E- CHANNELS	VALUE ADDED TAX 000013211129160042000456995992 VAT ON NIP TRANSFER FOR 000013211129160042000456995992 REF201147991000002200002111291601 TO BONAVENTURE ONWUEZOB ReF:ReF:201147991000002200002111291601
29-Nov-2021	29-Nov-2021	'0MBTR	1,600.00		11,100.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:152705272006651660007619268709 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to OPARAH, ETHELBERT JOSEPH

29-Nov-2021	29-Nov-2021	'ONIPT		20,000.00	31,100.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211129185507000135311633 Transfer from VINTAGE PLUS MONTESSORI NUR AND PRY to KASUMU ABISAYO CHRISTINA SterlingPro Transfer to KASUMU ABISAYO CHRISTINA (Exp) REF:000001211129185507000135311633
29-Nov-2021	29-Nov-2021	'ONIPM	5,000.00		26,100.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211129204846000457615327 REF201147991000005000002111292048 TO ADEBAYO ADEDAYO BABATUNDE /10.75/REF:REF:20114799100000500000211129 fr o
29-Nov-2021	29-Nov-2021	'ONIPM	10.00		26,090.97	E- CHANNELS	COMMISSION 000013211129204846000457615327 NIP TRANSFER COMMISSION FOR 000013211129204846000457615327 REF201147991000005000002111292048 TO ADEBAYO ADEDAYO BABATUNDE ReF:ReF:201147991000005000002111292048
29-Nov-2021	29-Nov-2021	'ONIPM	.75		26,090.22	E- CHANNELS	VALUE ADDED TAX 000013211129204846000457615327 VAT ON NIP TRANSFER FOR 000013211129204846000457615327 REF201147991000005000002111292048 TO ADEBAYO ADEDAYO BABATUNDE ReF:ReF:201147991000005000002111292048
29-Nov-2021	29-Nov-2021	'ONIPM	1,400.00		24,690.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211129210452000457642498 REF201147991000001400002111292106 TO IKUDAI SI TAOFIQ AKOLADE /10.75/REF:REF:20114799100000140000211129 fr o
29-Nov-2021	29-Nov-2021	'ONIPM	10.00		24,680.22	E- CHANNELS	COMMISSION 000013211129210452000457642498 NIP TRANSFER COMMISSION FOR 000013211129210452000457642498 REF201147991000001400002111292106 TO IKUDAI SI TAOFIQ AKOLADE ReF:ReF:201147991000001400002111292106
29-Nov-2021	29-Nov-2021	'ONIPM	.75		24,679.47	E- CHANNELS	VALUE ADDED TAX 000013211129210452000457642498 VAT ON NIP

							TRANSFER FOR 000013211129210452000457642498 REF201147991000001400002111292106 TO IKUDAI SI TAOFIQ AKOLADE ReF:ReF:201147991000001400002111292106
29-Nov-2021	29-Nov-2021	'0USAT	1,000.00		23,679.47	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003080339466-2348092461039
29-Nov-2021	29-Nov-2021	'0	50.00		23,629.47	THE PLAZA	STAMP DUTY CHARGE 29112021 STAMP DUTY CHARGE - 29/11/2021
30-Nov-2021	30-Nov-2021	'0MBTR	1,000.00		22,629.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:446703971703230000004680682236 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ADEBUNMI EFUNNEYE OLUSOLA
30-Nov-2021	30-Nov-2021	'0NIPM	5,000.00		17,629.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211130151942000459008761 Depositforlogodesign REF201147991000005000002111301520 TO NNAMD I VICTOR ONUH /10.75/REF:REF:20114799100000500000211130 fro
30-Nov-2021	30-Nov-2021	'0NIPM	10.00		17,619.47	E- CHANNELS	COMMISSION 000013211130151942000459008761 NIP TRANSFER COMMISSION FOR 000013211130151942000459008761 Depositforlogodesign REF201147991000005000002111301520 TO NNAMD I VICTORReF:ReF:20114799100000500000211130152 0
30-Nov-2021	30-Nov-2021	'0NIPM	.75		17,618.72	E- CHANNELS	VALUE ADDED TAX 000013211130151942000459008761 VAT ON NIP TRANSFER FOR 000013211130151942000459008761 Depositforlogodesign REF201147991000005000002111301520 TO NNAMD I VICTOR ONReF:ReF:201147991000005000002111301520
30-Nov-2021	30-Nov-2021	'0NIPM	2,000.00		15,618.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211130203422000459779686 REF201147991000002000002111302034 TO

							OPARA EKENE MARTINS /10.75/REF:REF:20114799100000200000211130 fr o
30-Nov-2021	30-Nov-2021	'0NIPM	10.00		15,608.72	E- CHANNELS	COMMISSION 000013211130203422000459779686 NIP TRANSFER COMMISSION FOR 000013211130203422000459779686 REF201147991000002000002111302034 TO OPARA EKENE MARTINS ReF:ReF:201147991000002000002111302034
30-Nov-2021	30-Nov-2021	'0NIPM	.75		15,607.97	E- CHANNELS	VALUE ADDED TAX 000013211130203422000459779686 VAT ON NIP TRANSFER FOR 000013211130203422000459779686 REF201147991000002000002111302034 TO OPARA EKENE MARTINS ReF:ReF:201147991000002000002111302034
01-Dec-2021	01-Dec-2021	'0GWTR		139,000.00	154,607.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Fabric REF:24523544800001390002112011220 from AMOS-TAFIRI, EJIROGHENE to KASUMU ABISAYO CHRISTINA
01-Dec-2021	01-Dec-2021	'0MBTR	10,000.00		144,607.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:181915782717871600004281177543 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to KASUMU, OLADIPO MOSES
01-Dec-2021	01-Dec-2021	'0MBTR	80,000.00		64,607.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:138653190753824260001542575327 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to OGABI-AKAPO, FUNMILAYO O.
01-Dec-2021	01-Dec-2021	'0NIPM	6,000.00		58,607.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211201140406000461114006 Partpayforbanner REF201147991000006000002112011404 TO OLAJIDE ATANDA BAKARE /26.875/REF:REF:20114799100000600000211201 f ro
01-Dec-2021	01-Dec-2021	'0NIPM	25.00		58,582.97	E- CHANNELS	COMMISSION 000013211201140406000461114006 NIP TRANSFER COMMISSION FOR 000013211201140406000461114006 Partpayforbanner

							REF201147991000006000002112011404 TO OLAJIDE ATANDA BReF:ReF:201147991000006000002112011404
01-Dec-2021	01-Dec-2021	'0NIPM	1.87		58,581.10	E- CHANNELS	VALUE ADDED TAX 000013211201140406000461114006 VAT ON NIP TRANSFER FOR 000013211201140406000461114006 Partpayforbanner REF201147991000006000002112011404 TO OLAJIDE ATANDA BAKARReF:ReF:2011479910000060000021120114 04
01-Dec-2021	01-Dec-2021	'0USAT	1,500.00		57,081.10	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003085223939-2348092461039
01-Dec-2021	01-Dec-2021	'0NIPM	2,750.00		54,331.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211201175532000461693954 Fabricforarmygreenjersey REF201147991000002750002112011755 TO TOXAN GLOBAL ENTERPRISES /10.75/REF:REF:20114799100000275000211201 fr o
01-Dec-2021	01-Dec-2021	'0NIPM	10.00		54,321.10	E- CHANNELS	COMMISSION 000013211201175532000461693954 NIP TRANSFER COMMISSION FOR 000013211201175532000461693954 Fabricforarmygreenjersey REF201147991000002750002112011755 TO TOXAN GLReF:ReF:201147991000002750002112011755
01-Dec-2021	01-Dec-2021	'0NIPM	.75		54,320.35	E- CHANNELS	VALUE ADDED TAX 000013211201175532000461693954 VAT ON NIP TRANSFER FOR 000013211201175532000461693954 Fabricforarmygreenjersey REF201147991000002750002112011755 TO TOXAN GLOBALReF:ReF:201147991000002750002112011 755
01-Dec-2021	01-Dec-2021	'0NIPM	2,100.00		52,220.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211201182045000461755677

							REF201147991000002100002112011820 TO ONYEBUCHI NWONU EDE /10.75/REF:REF:20114799100000210000211201 fr o
01-Dec-2021	01-Dec-2021	'0NIPM	10.00		52,210.35	E- CHANNELS	COMMISSION 000013211201182045000461755677 NIP TRANSFER COMMISSION FOR 000013211201182045000461755677 REF201147991000002100002112011820 TO ONYEBUCHI NWONU EDE ReF:ReF:201147991000002100002112011820
01-Dec-2021	01-Dec-2021	'0NIPM	.75		52,209.60	E- CHANNELS	VALUE ADDED TAX 000013211201182045000461755677 VAT ON NIP TRANSFER FOR 000013211201182045000461755677 REF201147991000002100002112011820 TO ONYEBUCHI NWONU EDE ReF:ReF:201147991000002100002112011820
01-Dec-2021	01-Dec-2021	'0NIPM	1,400.00		50,809.60	E- CHANNELS	NIBSS Instant Payment Outward 000013211201182426000461765261 REF201147991000001400002112011824 TO OLUWAFEMI OSUNNEYE /10.75/REF:REF:20114799100000140000211201 fr o
01-Dec-2021	01-Dec-2021	'0NIPM	10.00		50,799.60	E- CHANNELS	COMMISSION 000013211201182426000461765261 NIP TRANSFER COMMISSION FOR 000013211201182426000461765261 REF201147991000001400002112011824 TO OLUWAFEMI OSUNNEYE ReF:ReF:201147991000001400002112011824
01-Dec-2021	01-Dec-2021	'0NIPM	.75		50,798.85	E- CHANNELS	VALUE ADDED TAX 000013211201182426000461765261 VAT ON NIP TRANSFER FOR 000013211201182426000461765261 REF201147991000001400002112011824 TO OLUWAFEMI OSUNNEYE ReF:ReF:201147991000001400002112011824
01-Dec-2021	01-Dec-2021	'0USAT	400.00		50,398.85	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003085609294-2348092461039
01-Dec-2021	01-Dec-2021	'0NIPM	10,200.00		40,198.85	E- CHANNELS	NIBSS Instant Payment Outward

							000013211201194009000461935071 REF201147991000010200002112011940 TO KEHINDE KAYODE ATILOLA /26.875/REF:REF:20114799100001020000211201 f ro
01-Dec-2021	01-Dec-2021	'0NIPM	25.00		40,173.85	E- CHANNELS	COMMISSION 000013211201194009000461935071 NIP TRANSFER COMMISSION FOR 000013211201194009000461935071 REF201147991000010200002112011940 TO KEHINDE KAYODE ATILOLA ReF:ReF:201147991000010200002112011940
01-Dec-2021	01-Dec-2021	'0NIPM	1.87		40,171.98	E- CHANNELS	VALUE ADDED TAX 000013211201194009000461935071 VAT ON NIP TRANSFER FOR 000013211201194009000461935071 REF201147991000010200002112011940 TO KEHINDE KAYODE ATILOLA ReF:ReF:201147991000010200002112011940
01-Dec-2021	01-Dec-2021	'0NIPM	8,000.00		32,171.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211201200239000461984245 REF201147991000008000002112012003 TO NNAMDI VICTOR ONUH /26.875/REF:REF:20114799100000800000211201 f ro
01-Dec-2021	01-Dec-2021	'0NIPM	25.00		32,146.98	E- CHANNELS	COMMISSION 000013211201200239000461984245 NIP TRANSFER COMMISSION FOR 000013211201200239000461984245 REF201147991000008000002112012003 TO NNAMDI VICTOR ONUH ReF:ReF:201147991000008000002112012003
01-Dec-2021	01-Dec-2021	'0NIPM	1.87		32,145.11	E- CHANNELS	VALUE ADDED TAX 000013211201200239000461984245 VAT ON NIP TRANSFER FOR 000013211201200239000461984245 REF201147991000008000002112012003 TO NNAMDI VICTOR ONUH ReF:ReF:201147991000008000002112012003
01-Dec-2021	01-Dec-2021	'0MBTR	2,100.00		30,045.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:185752037641245740003573064186 ANY

							Account Transfer from KASUMU ABISAYO CHRISTINA to EBUZOEME EMMANUEL EMEKA
01-Dec-2021	01-Dec-2021	'0USAT	1,500.00		28,545.11	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003086166524-2348092461039
01-Dec-2021	01-Dec-2021	'0MBTR	2,000.00		26,545.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:496163141235055700008617344247 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to PESEY DUKAN ENTERPRISES
01-Dec-2021	01-Dec-2021	'0	50.00		26,495.11	THE PLAZA	STAMP DUTY CHARGE 01122021 STAMP DUTY CHARGE - 01/12/2021
02-Dec-2021	02-Dec-2021	'0NIPM	5,000.00		21,495.11	E- CHANNELS	NIBSS Instant Payment Outward 000013211202160904000463664981 REF201147991000005000002112021609 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000500000211202 fr o
02-Dec-2021	02-Dec-2021	'0NIPM	10.00		21,485.11	E- CHANNELS	COMMISSION 000013211202160904000463664981 NIP TRANSFER COMMISSION FOR 000013211202160904000463664981 REF201147991000005000002112021609 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002112021609
02-Dec-2021	02-Dec-2021	'0NIPM	.75		21,484.36	E- CHANNELS	VALUE ADDED TAX 000013211202160904000463664981 VAT ON NIP TRANSFER FOR 000013211202160904000463664981 REF201147991000005000002112021609 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002112021609
02-Dec-2021	02-Dec-2021	'0MBTR	1,500.00		19,984.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:427698969875690300003946979942 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to AQUAVIVA DIGITAL SERVICES
02-Dec-2021	02-Dec-2021	'0NIPM	7,000.00		12,984.36	E- CHANNELS	NIBSS Instant Payment Outward 000013211202193326000464142409 REF201147991000007000002112021933 TO OLUYEDE ADENIKE /26.875/REF:REF:20114799100000700000211202 f

							ro
02-Dec-2021	02-Dec-2021	'0NIPM	25.00		12,959.36	E- CHANNELS	COMMISSION 000013211202193326000464142409 NIP TRANSFER COMMISSION FOR 000013211202193326000464142409 REF201147991000007000002112021933 TO OLUYEDE ADENIKE ReF:ReF:201147991000007000002112021933
02-Dec-2021	02-Dec-2021	'0NIPM	1.87		12,957.49	E- CHANNELS	VALUE ADDED TAX 000013211202193326000464142409 VAT ON NIP TRANSFER FOR 000013211202193326000464142409 REF201147991000007000002112021933 TO OLUYEDE ADENIKE ReF:ReF:201147991000007000002112021933
02-Dec-2021	02-Dec-2021	'0NIPM	2,500.00		10,457.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211202202907000464250526 REF201147991000002500002112022029 TO SHAMSUDDEEN SHEHU /10.75/REF:REF:20114799100000250000211202 fr o
02-Dec-2021	02-Dec-2021	'0NIPM	10.00		10,447.49	E- CHANNELS	COMMISSION 000013211202202907000464250526 NIP TRANSFER COMMISSION FOR 000013211202202907000464250526 REF201147991000002500002112022029 TO SHAMSUDDEEN SHEHU ReF:ReF:201147991000002500002112022029
02-Dec-2021	02-Dec-2021	'0NIPM	.75		10,446.74	E- CHANNELS	VALUE ADDED TAX 000013211202202907000464250526 VAT ON NIP TRANSFER FOR 000013211202202907000464250526 REF201147991000002500002112022029 TO SHAMSUDDEEN SHEHU ReF:ReF:201147991000002500002112022029
02-Dec-2021	02-Dec-2021	'0NIPM	900.00		9,546.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211202213730000464358663 REF201147991000000900002112022137 TO BONIFACE, SUNDAY ODEY NULL /10.75/REF:REF:20114799100000090000211202 fr o

02-Dec-2021	02-Dec-2021	'0NIPM	10.00		9,536.74	E- CHANNELS	COMMISSION 000013211202213730000464358663 NIP TRANSFER COMMISSION FOR 000013211202213730000464358663 REF201147991000000900002112022137 TO BONIFACE, SUNDAY ODEY NULL ReF:ReF:201147991000000900002112022137
02-Dec-2021	02-Dec-2021	'0NIPM	.75		9,535.99	E- CHANNELS	VALUE ADDED TAX 000013211202213730000464358663 VAT ON NIP TRANSFER FOR 000013211202213730000464358663 REF201147991000000900002112022137 TO BONIFACE, SUNDAY ODEY NULL ReF:ReF:201147991000000900002112022137
02-Dec-2021	02-Dec-2021	'0MBTR	1,500.00		8,035.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Plaintain n egg sauce REF:604027092516977300006005404716 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to PESEY DUKAN ENTERPRISES
03-Dec-2021	03-Dec-2021	'0USGT		10,000.00	18,035.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002760129509201014799100000100002021 12030855 from KASUMU, OLADIPO MOSES to KASUMU ABISAYO CHRISTINA
03-Dec-2021	03-Dec-2021	'0NIPM	7,000.00		11,035.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211203143126000465588631 REF201147991000007000002112031431 TO GEORGE OLUCHUKWU MOKA /26.875/REF:REF:20114799100000700000211203 f ro
03-Dec-2021	03-Dec-2021	'0NIPM	25.00		11,010.99	E- CHANNELS	COMMISSION 000013211203143126000465588631 NIP TRANSFER COMMISSION FOR 000013211203143126000465588631 REF201147991000007000002112031431 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000007000002112031431
03-Dec-2021	03-Dec-2021	'0NIPM	1.87		11,009.12	E- CHANNELS	VALUE ADDED TAX 000013211203143126000465588631 VAT ON NIP TRANSFER FOR 000013211203143126000465588631

							REF201147991000007000002112031431 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000007000002112031431
03-Dec-2021	03-Dec-2021	'0NIPM	3,000.00		8,009.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211203154720000465777960 REF201147991000003000002112031547 TO UJU ROMANUS /10.75/REF:REF:20114799100000300000211203 fr o
03-Dec-2021	03-Dec-2021	'0NIPM	10.00		7,999.12	E- CHANNELS	COMMISSION 000013211203154720000465777960 NIP TRANSFER COMMISSION FOR 000013211203154720000465777960 REF201147991000003000002112031547 TO UJU ROMANUS ReF:ReF:201147991000003000002112031547
03-Dec-2021	03-Dec-2021	'0NIPM	.75		7,998.37	E- CHANNELS	VALUE ADDED TAX 000013211203154720000465777960 VAT ON NIP TRANSFER FOR 000013211203154720000465777960 REF201147991000003000002112031547 TO UJU ROMANUS ReF:ReF:201147991000003000002112031547
03-Dec-2021	03-Dec-2021	'0NIPM	2,000.00		5,998.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211203185011000466238480 REF201147991000002000002112031850 TO OLAJIDE ATANDA BAKARE /10.75/REF:REF:20114799100000200000211203 fr o
03-Dec-2021	03-Dec-2021	'0NIPM	10.00		5,988.37	E- CHANNELS	COMMISSION 000013211203185011000466238480 NIP TRANSFER COMMISSION FOR 000013211203185011000466238480 REF201147991000002000002112031850 TO OLAJIDE ATANDA BAKARE ReF:ReF:201147991000002000002112031850
03-Dec-2021	03-Dec-2021	'0NIPM	.75		5,987.62	E- CHANNELS	VALUE ADDED TAX 000013211203185011000466238480 VAT ON NIP TRANSFER FOR 000013211203185011000466238480 REF201147991000002000002112031850 TO

							OLAJIDE ATANDA BAKARE ReF:ReF:201147991000002000002112031850
03-Dec-2021	03-Dec-2021	'0NIPT		45,000.00	50,987.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211203194217982227981827 MOB/KASUM U OLAWALE SAMUEL/UTO/9821199511/000013/PComp Registration loan 5k 9821199511 KASUMU OLAWALE SAMUEL REF:000004211203194217982227981827
03-Dec-2021	03-Dec-2021	'0USAT	1,000.00		49,987.62	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003091899212-2348092461039
03-Dec-2021	03-Dec-2021	'0USAT	500.00		49,487.62	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003091901747-2348092461039
03-Dec-2021	03-Dec-2021	'0NIPM	3,000.00		46,487.62	E- CHANNELS	NIBSS Instant Payment Outward 000013211203212634000466537638 REF201147991000003000002112032126 TO GEORGE OLUCHUKWU MOKA /10.75/REF:REF:20114799100000300000211203 fr o
03-Dec-2021	03-Dec-2021	'0NIPM	10.00		46,477.62	E- CHANNELS	COMMISSION 000013211203212634000466537638 NIP TRANSFER COMMISSION FOR 000013211203212634000466537638 REF201147991000003000002112032126 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000003000002112032126
03-Dec-2021	03-Dec-2021	'0NIPM	.75		46,476.87	E- CHANNELS	VALUE ADDED TAX 000013211203212634000466537638 VAT ON NIP TRANSFER FOR 000013211203212634000466537638 REF201147991000003000002112032126 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000003000002112032126
03-Dec-2021	03-Dec-2021	'0NIPM	3,300.00		43,176.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211203214721000466566342 Deliverytolekki REF201147991000003300002112032147 TO ALIH JOHN /10.75/REF:REF:20114799100000330000211203 fro

03-Dec-2021	03-Dec-2021	'ONIPM	10.00		43,166.87	E- CHANNELS	COMMISSION 000013211203214721000466566342 NIP TRANSFER COMMISSION FOR 000013211203214721000466566342 Deliverytolekki REF201147991000003300002112032147 TO ALIH JOHN ReF:ReF:201147991000003300002112032147
03-Dec-2021	03-Dec-2021	'ONIPM	.75		43,166.12	E- CHANNELS	VALUE ADDED TAX 000013211203214721000466566342 VAT ON NIP TRANSFER FOR 000013211203214721000466566342 Deliverytolekki REF201147991000003300002112032147 TO ALIH JOHN ReF:ReF:201147991000003300002112032147
03-Dec-2021	03-Dec-2021	'ONIPM	2,000.00		41,166.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211203214832000466568369 Dekiverytoikejafromikoyi REF201147991000002000002112032149 TO AWODELE FOLORUNSHO /10.75/REF:REF:20114799100000200000211203 fro
03-Dec-2021	03-Dec-2021	'ONIPM	10.00		41,156.12	E- CHANNELS	COMMISSION 000013211203214832000466568369 NIP TRANSFER COMMISSION FOR 000013211203214832000466568369 Dekiverytoikejafromikoyi REF201147991000002000002112032149 TO AWODELE ReF:ReF:201147991000002000002112032149
03-Dec-2021	03-Dec-2021	'ONIPM	.75		41,155.37	E- CHANNELS	VALUE ADDED TAX 000013211203214832000466568369 VAT ON NIP TRANSFER FOR 000013211203214832000466568369 Dekiverytoikejafromikoyi REF201147991000002000002112032149 TO AWODELE FOLOReF:ReF:20114799100000200000211203214 9
03-Dec-2021	03-Dec-2021	'OMBTR	1,500.00		39,655.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Yam n egg sauce REF:806709941371173100004033540028 ANY Account Transfer from KASUMU ABISAYO

							CHRISTINA to PESEY DUKAN ENTERPRISES
03-Dec-2021	03-Dec-2021	'0	100.00		39,555.37	THE PLAZA	STAMP DUTY CHARGE 03122021 STAMP DUTY CHARGE - 03/12/2021
04-Dec-2021	04-Dec-2021	'0NIPM	7,500.00		32,055.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211204055209000466776043 Ajo REF201147991000007500002112040552 TO AZEEZAT ABOSEDE AYINLA /26.875/REF:REF:20114799100000750000211204 f ro
04-Dec-2021	04-Dec-2021	'0NIPM	25.00		32,030.37	E- CHANNELS	COMMISSION 000013211204055209000466776043 NIP TRANSFER COMMISSION FOR 000013211204055209000466776043 Ajo REF201147991000007500002112040552 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002112040552
04-Dec-2021	04-Dec-2021	'0NIPM	1.87		32,028.50	E- CHANNELS	VALUE ADDED TAX 000013211204055209000466776043 VAT ON NIP TRANSFER FOR 000013211204055209000466776043 Ajo REF201147991000007500002112040552 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002112040552
04-Dec-2021	04-Dec-2021	'0USAT	500.00		31,528.50	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003092978341-2348092461039
04-Dec-2021	04-Dec-2021	'0NIPM	4,500.00		27,028.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211204170323000468017225 REF201147991000004500002112041704 TO IBIKUNLE THAOPHYK ADEBAYO /10.75/REF:REF:20114799100000450000211204 fr o
04-Dec-2021	04-Dec-2021	'0NIPM	10.00		27,018.50	E- CHANNELS	COMMISSION 000013211204170323000468017225 NIP TRANSFER COMMISSION FOR 000013211204170323000468017225 REF201147991000004500002112041704 TO IBIKUNLE THAOPHYK ADEBAYO ReF:ReF:201147991000004500002112041704
04-Dec-2021	04-Dec-2021	'0NIPM	.75		27,017.75	E- CHANNELS	VALUE ADDED TAX 000013211204170323000468017225 VAT ON NIP

							TRANSFER FOR 000013211204170323000468017225 REF201147991000004500002112041704 TO IBIKUNLE THAOPHYK ADEBAYO ReF:ReF:201147991000004500002112041704
04-Dec-2021	04-Dec-2021	'ONIPM	2,000.00		25,017.75	E- CHANNELS	NIBSS Instant Payment Outward 000013211204180001000468140144 REF201147991000002000002112041800 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000200000211204 fr o
04-Dec-2021	04-Dec-2021	'ONIPM	10.00		25,007.75	E- CHANNELS	COMMISSION 000013211204180001000468140144 NIP TRANSFER COMMISSION FOR 000013211204180001000468140144 REF201147991000002000002112041800 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000002000002112041800
04-Dec-2021	04-Dec-2021	'ONIPM	.75		25,007.00	E- CHANNELS	VALUE ADDED TAX 000013211204180001000468140144 VAT ON NIP TRANSFER FOR 000013211204180001000468140144 REF201147991000002000002112041800 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000002000002112041800
04-Dec-2021	04-Dec-2021	'ONIPM	13,000.00		12,007.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211204194211000468350956 Stickers REF201147991000013000002112041942 TO OLAJIDE ATANDA BAKARE /26.875/REF:REF:20114799100001300000211204 f ro
04-Dec-2021	04-Dec-2021	'ONIPM	25.00		11,982.00	E- CHANNELS	COMMISSION 000013211204194211000468350956 NIP TRANSFER COMMISSION FOR 000013211204194211000468350956 Stickers REF201147991000013000002112041942 TO OLAJIDE ATANDA BAKARE ReF:ReF:201147991000013000002112041942
04-Dec-2021	04-Dec-2021	'ONIPM	1.87		11,980.13	E- CHANNELS	VALUE ADDED TAX 000013211204194211000468350956 VAT ON NIP TRANSFER FOR

							000013211204194211000468350956 Stickers REF201147991000013000002112041942 TO OLAJIDE ATANDA BAKARE ReF:ReF:201147991000013000002112041942
04-Dec-2021	04-Dec-2021	'ONIPM	1,000.00		10,980.13	E- CHANNELS	NIBSS Instant Payment Outward 000013211204210028000468482771 REF201147991000001000002112042100 TO INALEGWU OCHOLA /10.75/REF:REF:20114799100000100000211204 fr o
04-Dec-2021	04-Dec-2021	'ONIPM	10.00		10,970.13	E- CHANNELS	COMMISSION 000013211204210028000468482771 NIP TRANSFER COMMISSION FOR 000013211204210028000468482771 REF201147991000001000002112042100 TO INALEGWU OCHOLA ReF:ReF:201147991000001000002112042100
04-Dec-2021	04-Dec-2021	'ONIPM	.75		10,969.38	E- CHANNELS	VALUE ADDED TAX 000013211204210028000468482771 VAT ON NIP TRANSFER FOR 000013211204210028000468482771 REF201147991000001000002112042100 TO INALEGWU OCHOLA ReF:ReF:201147991000001000002112042100
04-Dec-2021	04-Dec-2021	'ONIPM	1,400.00		9,569.38	E- CHANNELS	NIBSS Instant Payment Outward 000013211204213605000468530748 REF201147991000001400002112042136 TO TAIWO ISMAIL /10.75/REF:REF:20114799100000140000211204 fr o
04-Dec-2021	04-Dec-2021	'ONIPM	10.00		9,559.38	E- CHANNELS	COMMISSION 000013211204213605000468530748 NIP TRANSFER COMMISSION FOR 000013211204213605000468530748 REF201147991000001400002112042136 TO TAIWO ISMAIL ReF:ReF:201147991000001400002112042136
04-Dec-2021	04-Dec-2021	'ONIPM	.75		9,558.63	E- CHANNELS	VALUE ADDED TAX 000013211204213605000468530748 VAT ON NIP TRANSFER FOR 000013211204213605000468530748

							REF201147991000001400002112042136 TO TAIWO ISMAIL ReF:ReF:201147991000001400002112042136
05-Dec-2021	05-Dec-2021	'0MBTR	3,400.00		6,158.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:599619574368032900008889273029 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to OYEWOLE, BENJAMIN AYODELE
06-Dec-2021	06-Dec-2021	'0USAT	1,500.00		4,658.63	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003097533005-2348092461039
06-Dec-2021	06-Dec-2021	'0NIPM	1,800.00		2,858.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211206102911000470512318 REF201147991000001800002112061029 TO OLAOLUWA OLADIPO FALODUN /10.75/REF:REF:20114799100000180000211206 fr o
06-Dec-2021	06-Dec-2021	'0NIPM	10.00		2,848.63	E- CHANNELS	COMMISSION 000013211206102911000470512318 NIP TRANSFER COMMISSION FOR 000013211206102911000470512318 REF201147991000001800002112061029 TO OLAOLUWA OLADIPO FALODUN ReF:ReF:201147991000001800002112061029
06-Dec-2021	06-Dec-2021	'0NIPM	.75		2,847.88	E- CHANNELS	VALUE ADDED TAX 000013211206102911000470512318 VAT ON NIP TRANSFER FOR 000013211206102911000470512318 REF201147991000001800002112061029 TO OLAOLUWA OLADIPO FALODUN ReF:ReF:201147991000001800002112061029
06-Dec-2021	06-Dec-2021	'0GWTR		30,000.00	32,847.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld thank you tip REF:245235448000000300002112061429 from AMOS-TAFIRI, EJIROGHENE to KASUMU ABISAYO CHRISTINA
06-Dec-2021	06-Dec-2021	'0MBTR	10,000.00		22,847.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:957353909528272400005362890370 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to MOKIKAN OLUWAPELUMI E.
06-Dec-2021	06-Dec-2021	'0USAT	1,000.00		21,847.88	E- CHANNELS	Airtime Purchase MBANKING-

							101CT0000000003098515773-2348092461039
06-Dec-2021	06-Dec-2021	'0USAT	400.00		21,447.88	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003098517401-2348092461039
06-Dec-2021	06-Dec-2021	'0MBTR	5,100.00		16,347.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:870376829469229400008672167408 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to KAYODE TOYIN COMFORT
06-Dec-2021	06-Dec-2021	'0MBTR	8,000.00		8,347.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Tip from MD for a job well done over the weekend REF:257258990002743460004831211305 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to AKINTAN, RACHEAL ABIMBOLA A.
06-Dec-2021	06-Dec-2021	'0NIPM	3,000.00		5,347.88	E- CHANNELS	NIBSS Instant Payment Outward 000013211206203857000471845662 REF201147991000003000002112062039 TO CHIBUEZE AFIUKWA IGENETUS /10.75/REF:REF:20114799100000300000211206 fr o
06-Dec-2021	06-Dec-2021	'0NIPM	10.00		5,337.88	E- CHANNELS	COMMISSION 000013211206203857000471845662 NIP TRANSFER COMMISSION FOR 000013211206203857000471845662 REF201147991000003000002112062039 TO CHIBUEZE AFIUKWA IGENETUS ReF:ReF:201147991000003000002112062039
06-Dec-2021	06-Dec-2021	'0NIPM	.75		5,337.13	E- CHANNELS	VALUE ADDED TAX 000013211206203857000471845662 VAT ON NIP TRANSFER FOR 000013211206203857000471845662 REF201147991000003000002112062039 TO CHIBUEZE AFIUKWA IGENETUS ReF:ReF:201147991000003000002112062039
06-Dec-2021	06-Dec-2021	'0	50.00		5,287.13	THE PLAZA	STAMP DUTY CHARGE 06122021 STAMP DUTY CHARGE - 06/12/2021
07-Dec-2021	07-Dec-2021	'0USAT	1,500.00		3,787.13	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003101177505-2348092461039
07-Dec-2021	07-Dec-2021	'0NIPT		4,500.00	8,287.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211207150939000034974499 USSD_KASU MU ABISAYO

							CHRISTINA 101300006142412075 KASUMU ABISAYO CHRISTINA REF:000016211207150939000034974499
07-Dec-2021	07-Dec-2021	'0GTCN	5,000.00		3,287.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 256594778667 45701906567 1 Eko DisCo TAFIRI EJIROOGHENE AMOS R3 RIBADU STREETKEFFInull 900 5000.00 08092461039 999 TRANSFER REF:02011479910000020510P00000500045701906 560020211207 from KASUMU ABIS
07-Dec-2021	07-Dec-2021	'0GTCN	100.00		3,187.13	E- CHANNELS	COMMISSION 256594778667 45701906567 1 Eko DisCo TAFIRI EJIROOGHENE AMOS R3 RIBADU STREETKEFFInull 900 5000.00 08092461039 999 TRANSFER REF:02011479910000020510C00000000100457019 065620211207 from KASUMU ABIS
08-Dec-2021	08-Dec-2021	'0NIPT		9,750.00	12,937.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002211208085439000193482141 Withdraw Request for 045865774479 TRF REF:110002211208085439000193482141
08-Dec-2021	08-Dec-2021	'0NIPM	3,000.00		9,937.13	E- CHANNELS	NIBSS Instant Payment Outward 000013211208140104000475016397 REF2011479910000030000002112081401 TO IBRAHIM ZAINAB ADEWUNMI /10.75/REF:REF:201147991000003000000211208 fr o
08-Dec-2021	08-Dec-2021	'0NIPM	10.00		9,927.13	E- CHANNELS	COMMISSION 000013211208140104000475016397 NIP TRANSFER COMMISSION FOR 000013211208140104000475016397 REF2011479910000030000002112081401 TO IBRAHIM ZAINAB ADEWUNMI ReF:ReF:2011479910000030000002112081401
08-Dec-2021	08-Dec-2021	'0NIPM	.75		9,926.38	E- CHANNELS	VALUE ADDED TAX 000013211208140104000475016397 VAT ON NIP TRANSFER FOR 000013211208140104000475016397 REF2011479910000030000002112081401 TO IBRAHIM ZAINAB ADEWUNMI ReF:ReF:2011479910000030000002112081401

08-Dec-2021	08-Dec-2021	'ONIPM	2,100.00		7,826.38	E- CHANNELS	NIBSS Instant Payment Outward 000013211208223011000475979717 REF201147991000002100002112082230 TO KALU BEN /10.75/REF:REF:20114799100000210000211208 fro
08-Dec-2021	08-Dec-2021	'ONIPM	10.00		7,816.38	E- CHANNELS	COMMISSION 000013211208223011000475979717 NIP TRANSFER COMMISSION FOR 000013211208223011000475979717 REF201147991000002100002112082230 TO KALU BEN ReF:ReF:201147991000002100002112082230
08-Dec-2021	08-Dec-2021	'ONIPM	.75		7,815.63	E- CHANNELS	VALUE ADDED TAX 000013211208223011000475979717 VAT ON NIP TRANSFER FOR 000013211208223011000475979717 REF201147991000002100002112082230 TO KALU BEN ReF:ReF:201147991000002100002112082230
09-Dec-2021	09-Dec-2021	'OUSAT	1,500.00		6,315.63	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003106013275-2348092461039
10-Dec-2021	10-Dec-2021	'OGWTR		50,000.00	56,315.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld salary REF:245235448000000500002112100002 from AMOS-TAFIRI, EJIROGHENE to KASUMU ABISAYO CHRISTINA
10-Dec-2021	10-Dec-2021	'ONIPM	10,000.00		46,315.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211210090427000478271101 REF201147991000010000002112100905 TO GEORGE OLUCHUKWU MOKA /26.875/REF:REF:20114799100001000000211210 f ro
10-Dec-2021	10-Dec-2021	'ONIPM	25.00		46,290.63	E- CHANNELS	COMMISSION 000013211210090427000478271101 NIP TRANSFER COMMISSION FOR 000013211210090427000478271101 REF201147991000010000002112100905 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000010000002112100905
10-Dec-2021	10-Dec-2021	'ONIPM	1.87		46,288.76	E- CHANNELS	VALUE ADDED TAX 000013211210090427000478271101 VAT ON NIP

							TRANSFER FOR 000013211210090427000478271101 REF201147991000010000002112100905 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000010000002112100905
10-Dec-2021	10-Dec-2021	'ONIPM	7,500.00		38,788.76	E- CHANNELS	NIBSS Instant Payment Outward 000013211210090854000478279849 Ajo REF201147991000007500002112100909 TO AZEEZAT ABOSEDE AYINLA /26.875/REF:REF:20114799100000750000211210 f ro
10-Dec-2021	10-Dec-2021	'ONIPM	25.00		38,763.76	E- CHANNELS	COMMISSION 000013211210090854000478279849 NIP TRANSFER COMMISSION FOR 000013211210090854000478279849 Ajo REF201147991000007500002112100909 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002112100909
10-Dec-2021	10-Dec-2021	'ONIPM	1.87		38,761.89	E- CHANNELS	VALUE ADDED TAX 000013211210090854000478279849 VAT ON NIP TRANSFER FOR 000013211210090854000478279849 Ajo REF201147991000007500002112100909 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002112100909
10-Dec-2021	10-Dec-2021	'OMBTR	500.00		38,261.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Printing REF:147149724395718530007085309931 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to TRACESAT NIGERIA
10-Dec-2021	10-Dec-2021	'ONIPM	2,000.00		36,261.89	E- CHANNELS	NIBSS Instant Payment Outward 000013211210130809000478802711 REF201147991000002000002112101308 TO GEORGE OLUCHUKWU MOKA /10.75/REF:REF:20114799100000200000211210 fr o
10-Dec-2021	10-Dec-2021	'ONIPM	10.00		36,251.89	E- CHANNELS	COMMISSION 000013211210130809000478802711 NIP TRANSFER COMMISSION FOR 000013211210130809000478802711 REF201147991000002000002112101308 TO GEORGE OLUCHUKWU MOKA

							ReF:ReF:201147991000002000002112101308
10-Dec-2021	10-Dec-2021	'0NIPM	.75		36,251.14	E- CHANNELS	VALUE ADDED TAX 000013211210130809000478802711 VAT ON NIP TRANSFER FOR 000013211210130809000478802711 REF201147991000002000002112101308 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000002000002112101308
10-Dec-2021	10-Dec-2021	'0MBTR	3,300.00		32,951.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:559644595302649700003176803299 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to SANNI,JOSEPH FRIDAY
10-Dec-2021	10-Dec-2021	'0USAT	1,000.00		31,951.14	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003109532276-2348092461039- AIRTIME
10-Dec-2021	10-Dec-2021	'0USAT	500.00		31,451.14	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003109535509-2348092461039- AIRTIME
10-Dec-2021	10-Dec-2021	'0NIPT		16,000.00	47,451.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211210162942002243041130 Ghk 72050077 6 OLUWAPELUMI ESENIKISE MOKIKAN REF:000015211210162942002243041130
10-Dec-2021	10-Dec-2021	'0NIPM	4,200.00		43,251.14	E- CHANNELS	NIBSS Instant Payment Outward 000013211210163313000479264495 REF201147991000004200002112101634 TO BISMID AGBENI COSMETICS LTD /10.75/REF:REF:20114799100000420000211210 fr o
10-Dec-2021	10-Dec-2021	'0NIPM	10.00		43,241.14	E- CHANNELS	COMMISSION 000013211210163313000479264495 NIP TRANSFER COMMISSION FOR 000013211210163313000479264495 REF201147991000004200002112101634 TO BISMID AGBENI COSMETICS LTD ReF:ReF:201147991000004200002112101634
10-Dec-2021	10-Dec-2021	'0NIPM	.75		43,240.39	E- CHANNELS	VALUE ADDED TAX 000013211210163313000479264495 VAT ON NIP TRANSFER FOR 000013211210163313000479264495

							REF201147991000004200002112101634 TO BISMID AGBENI COSMETICS LTD ReF:ReF:201147991000004200002112101634
10-Dec-2021	10-Dec-2021	'0NIPM	37,800.00		5,440.39	E- CHANNELS	NIBSS Instant Payment Outward 000013211210163449000479266561 REF201147991000037800002112101635 TO BISMID AGBENI COSMETICS LTD /26.875/REF:REF:20114799100003780000211210 f ro
10-Dec-2021	10-Dec-2021	'0NIPM	25.00		5,415.39	E- CHANNELS	COMMISSION 000013211210163449000479266561 NIP TRANSFER COMMISSION FOR 000013211210163449000479266561 REF201147991000037800002112101635 TO BISMID AGBENI COSMETICS LTD ReF:ReF:201147991000037800002112101635
10-Dec-2021	10-Dec-2021	'0NIPM	1.87		5,413.52	E- CHANNELS	VALUE ADDED TAX 000013211210163449000479266561 VAT ON NIP TRANSFER FOR 000013211210163449000479266561 REF201147991000037800002112101635 TO BISMID AGBENI COSMETICS LTD ReF:ReF:201147991000037800002112101635
10-Dec-2021	10-Dec-2021	'0NIPM	4,000.00		1,413.52	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211210201708000479731793 REF201147991000004000002112102017 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000400000211210 fr o
10-Dec-2021	10-Dec-2021	'0NIPM	10.00		1,403.52	E- CHANNELS	COMMISSION 000013211210201708000479731793 NIP TRANSFER COMMISSION FOR 000013211210201708000479731793 REF201147991000004000002112102017 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000004000002112102017
10-Dec-2021	10-Dec-2021	'0NIPM	.75		1,402.77	E- CHANNELS	VALUE ADDED TAX 000013211210201708000479731793 VAT ON NIP TRANSFER FOR 000013211210201708000479731793 REF201147991000004000002112102017 TO

							OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000004000002112102017
10-Dec-2021	10-Dec-2021	'0NIPR		4,000.00	5,402.77	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211210201708000479731793 NIP Reversal: Failure From Beneficiary Bank REF:000013211210201708000479731793
10-Dec-2021	10-Dec-2021	'00		10.00	5,412.77	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211210201708000479731793 NIP Reversal: Failure From Beneficiary Bank REF:000013211210201708000479731793
10-Dec-2021	10-Dec-2021	'00		.75	5,413.52	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211210201708000479731793 NIP Reversal: Failure From Beneficiary Bank REF:000013211210201708000479731793
10-Dec-2021	10-Dec-2021	'0	50.00		5,363.52	THE PLAZA	STAMP DUTY CHARGE 10122021 STAMP DUTY CHARGE - 10/12/2021
11-Dec-2021	11-Dec-2021	'0USAT	1,000.00		4,363.52	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003111255793-2348092461039- AIRTIME
11-Dec-2021	11-Dec-2021	'0GWTR		93,000.00	97,363.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld petty cash ikeja refund REF:245235448000000930002112111738 from AMOS-TAFIRI, EJIROGHENE to KASUMU ABISAYO CHRISTINA
11-Dec-2021	11-Dec-2021	'0MBTR	16,000.00		81,363.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:995726094271897000003784325189 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to MOKIKAN OLUWAPELUMI E.
11-Dec-2021	11-Dec-2021	'0NIPM	15,000.00		66,363.52	E- CHANNELS	NIBSS Instant Payment Outward 000013211211174803000481304072 REF201147991000015000002112111748 TO GEORGE OLUCHUKWU MOKA /26.875/REF:REF:20114799100001500000211211 f ro
11-Dec-2021	11-Dec-2021	'0NIPM	25.00		66,338.52	E- CHANNELS	COMMISSION 000013211211174803000481304072 NIP TRANSFER COMMISSION FOR 000013211211174803000481304072 REF201147991000015000002112111748 TO

							GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000015000002112111748
11-Dec-2021	11-Dec-2021	'ONIPM	1.87		66,336.65	E- CHANNELS	VALUE ADDED TAX 000013211211174803000481304072 VAT ON NIP TRANSFER FOR 000013211211174803000481304072 REF201147991000015000002112111748 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000015000002112111748
11-Dec-2021	11-Dec-2021	'ONIPM	3,900.00		62,436.65	E- CHANNELS	NIBSS Instant Payment Outward 000013211211180542000481340453 REF201147991000003900002112111805 TO ADEPITAN ADEOYE ADEOLA /10.75/REF:REF:20114799100000390000211211 fr o
11-Dec-2021	11-Dec-2021	'ONIPM	10.00		62,426.65	E- CHANNELS	COMMISSION 000013211211180542000481340453 NIP TRANSFER COMMISSION FOR 000013211211180542000481340453 REF201147991000003900002112111805 TO ADEPITAN ADEOYE ADEOLA ReF:ReF:201147991000003900002112111805
11-Dec-2021	11-Dec-2021	'ONIPM	.75		62,425.90	E- CHANNELS	VALUE ADDED TAX 000013211211180542000481340453 VAT ON NIP TRANSFER FOR 000013211211180542000481340453 REF201147991000003900002112111805 TO ADEPITAN ADEOYE ADEOLA ReF:ReF:201147991000003900002112111805
11-Dec-2021	11-Dec-2021	'ONIPT		3,900.00	66,325.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211211181126000051173319 FBNMOBILE: KASUMU ABISAYO CHRISTINA/NONE 637748430860336617 ADEPITA N ADEOYE ADEOLA REF:000016211211181126000051173319
11-Dec-2021	11-Dec-2021	'ONIPM	5,000.00		61,325.90	E- CHANNELS	NIBSS Instant Payment Outward 000013211211183244000481396163 REF201147991000005000002112111832 TO GEORGE OLUCHUKWU MOKA /10.75/REF:REF:20114799100000500000211211 fr

							o
11-Dec-2021	11-Dec-2021	'0NIPM	10.00		61,315.90	E- CHANNELS	COMMISSION 000013211211183244000481396163 NIP TRANSFER COMMISSION FOR 000013211211183244000481396163 REF201147991000005000002112111832 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002112111832
11-Dec-2021	11-Dec-2021	'0NIPM	.75		61,315.15	E- CHANNELS	VALUE ADDED TAX 000013211211183244000481396163 VAT ON NIP TRANSFER FOR 000013211211183244000481396163 REF201147991000005000002112111832 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002112111832
11-Dec-2021	11-Dec-2021	'0MBTR	1,800.00		59,515.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:667779885615279600004698705156 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to TARRY SILAS KIFEUSAH
11-Dec-2021	11-Dec-2021	'0	50.00		59,465.15	THE PLAZA	STAMP DUTY CHARGE 11122021 STAMP DUTY CHARGE - 11/12/2021
12-Dec-2021	12-Dec-2021	'0GWTR		1,800.00	61,265.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld delivery REF:245235448000000018002112121058 from AMOS-TAFIRI, EJIROGHENE to KASUMU ABISAYO CHRISTINA
12-Dec-2021	12-Dec-2021	'0NIPM	11,500.00		49,765.15	E- CHANNELS	NIBSS Instant Payment Outward 000013211212131227000482336672 Modishsale REF201147991000011500002112121312 TO DAMILOLA BOLANLE OKE /26.875/REF:REF:20114799100001150000211212 f ro
12-Dec-2021	12-Dec-2021	'0NIPM	25.00		49,740.15	E- CHANNELS	COMMISSION 000013211212131227000482336672 NIP TRANSFER COMMISSION FOR 000013211212131227000482336672 Modishsale REF201147991000011500002112121312 TO DAMILOLA BOLANLE OKE ReF:ReF:201147991000011500002112121312
12-Dec-2021	12-Dec-2021	'0NIPM	1.87		49,738.28	E- CHANNELS	VALUE ADDED TAX 000013211212131227000482336672 VAT ON NIP

							TRANSFER FOR 000013211212131227000482336672 Modishsale REF201147991000011500002112121312 TO DAMILOLA BOLANLE OKE ReF:ReF:201147991000011500002112121312
12-Dec-2021	12-Dec-2021	'0MBTR	2,000.00		47,738.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:518848048539249200007076210506 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to MOKIKAN OLUWAPELUMI E.
12-Dec-2021	12-Dec-2021	'0NIPM	3,400.00		44,338.28	E- CHANNELS	NIBSS Instant Payment Outward 000013211212145046000482477000 REF201147991000003400002112121451 TO TEMITOPE AGBOOLA /10.75/REF:REF:20114799100000340000211212 fr o
12-Dec-2021	12-Dec-2021	'0NIPM	10.00		44,328.28	E- CHANNELS	COMMISSION 000013211212145046000482477000 NIP TRANSFER COMMISSION FOR 000013211212145046000482477000 REF201147991000003400002112121451 TO TEMITOPE AGBOOLA ReF:ReF:201147991000003400002112121451
12-Dec-2021	12-Dec-2021	'0NIPM	.75		44,327.53	E- CHANNELS	VALUE ADDED TAX 000013211212145046000482477000 VAT ON NIP TRANSFER FOR 000013211212145046000482477000 REF201147991000003400002112121451 TO TEMITOPE AGBOOLA ReF:ReF:201147991000003400002112121451
12-Dec-2021	12-Dec-2021	'0NIPM	2,500.00		41,827.53	E- CHANNELS	NIBSS Instant Payment Outward 000013211212150815000482502228 REF201147991000002500002112121508 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000250000211212 fr o
12-Dec-2021	12-Dec-2021	'0NIPM	10.00		41,817.53	E- CHANNELS	COMMISSION 000013211212150815000482502228 NIP TRANSFER COMMISSION FOR 000013211212150815000482502228 REF201147991000002500002112121508 TO OZOEMENA AND GEORGE MOKA

							ReF:ReF:201147991000002500002112121508
12-Dec-2021	12-Dec-2021	'0NIPM	.75		41,816.78	E- CHANNELS	VALUE ADDED TAX 000013211212150815000482502228 VAT ON NIP TRANSFER FOR 000013211212150815000482502228 REF201147991000002500002112121508 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000002500002112121508
13-Dec-2021	13-Dec-2021	'0NIPT		15,789.00	57,605.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360211213092556000020207489 045871331865 !Withdraw Request for 045871331865 TRF REF:090360211213092556000020207489
13-Dec-2021	13-Dec-2021	'0NIPM	5,700.00		51,905.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211213092818000483451259 REF201147991000005700002112130929 TO GEORGE OLUCHUKWU MOKA /26.875/REF:REF:20114799100000570000211213 f ro
13-Dec-2021	13-Dec-2021	'0NIPM	25.00		51,880.78	E- CHANNELS	COMMISSION 000013211213092818000483451259 NIP TRANSFER COMMISSION FOR 000013211213092818000483451259 REF201147991000005700002112130929 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005700002112130929
13-Dec-2021	13-Dec-2021	'0NIPM	1.87		51,878.91	E- CHANNELS	VALUE ADDED TAX 000013211213092818000483451259 VAT ON NIP TRANSFER FOR 000013211213092818000483451259 REF201147991000005700002112130929 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005700002112130929
13-Dec-2021	13-Dec-2021	'0USAT	1,200.00		50,678.91	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003116530143-2348092461039- AIRTIME
13-Dec-2021	13-Dec-2021	'0USAT	1,000.00		49,678.91	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003116798564-2349099877279- AIRTIME
13-Dec-2021	13-Dec-2021	'0USAT	200.00		49,478.91	E- CHANNELS	Airtime Purchase MBANKING-

							101CT0000000003116860213-2348092461039-AIRTIME
13-Dec-2021	13-Dec-2021	'0MBTR	5,000.00		44,478.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Happy Birthday Odunmolorun REF:288707024653250600007297028313 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to KOIKI ABIGAIL ODUNMOLORUN
13-Dec-2021	13-Dec-2021	'0	50.00		44,428.91	THE PLAZA	STAMP DUTY CHARGE 13122021 STAMP DUTY CHARGE - 13/12/2021
14-Dec-2021	14-Dec-2021	'0USAT	1,500.00		42,928.91	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003119202988-2348092461039-DATA
14-Dec-2021	14-Dec-2021	'0USAT	1,300.00		41,628.91	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003119483101-2348092461039-AIRTIME
14-Dec-2021	14-Dec-2021	'0USAT	1,000.00		40,628.91	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003119629685-2348092461039-AIRTIME
14-Dec-2021	14-Dec-2021	'0NIPM	2,000.00		38,628.91	E- CHANNELS	NIBSS Instant Payment Outward 000013211214204537000486873871 Drinks REF201147991000002000002112142046 TO EDNS BESTPRICE LTD /10.75/REF:REF:20114799100000200000211214 fro
14-Dec-2021	14-Dec-2021	'0NIPM	10.00		38,618.91	E- CHANNELS	COMMISSION 000013211214204537000486873871 NIP TRANSFER COMMISSION FOR 000013211214204537000486873871 Drinks REF201147991000002000002112142046 TO EDNS BESTPRICE LTD ReF:ReF:201147991000002000002112142046
14-Dec-2021	14-Dec-2021	'0NIPM	.75		38,618.16	E- CHANNELS	VALUE ADDED TAX 000013211214204537000486873871 VAT ON NIP TRANSFER FOR 000013211214204537000486873871 Drinks REF201147991000002000002112142046 TO EDNS BESTPRICE LTD ReF:ReF:201147991000002000002112142046
15-Dec-2021	15-Dec-2021	'0USAT	500.00		38,118.16	E- CHANNELS	Airtime Purchase MBANKING-

							101CT0000000003121955594-2348153572528-AIRTIME
15-Dec-2021	15-Dec-2021	'0USAT	500.00		37,618.16	E- CHANNELS	Airtime Purchase MBANKING-101CT0000000003122728708-2348092461039-AIRTIME
15-Dec-2021	15-Dec-2021	'0NIPM	500.00		37,118.16	E- CHANNELS	NIBSS Instant Payment Outward 000013211215175705000488559253 REF201147991000000500002112151757 TO ISAAC OLUSOLA OLAIYA /10.75/REF:REF:20114799100000050000211215 fr o
15-Dec-2021	15-Dec-2021	'0NIPM	10.00		37,108.16	E- CHANNELS	COMMISSION 000013211215175705000488559253 NIP TRANSFER COMMISSION FOR 000013211215175705000488559253 REF201147991000000500002112151757 TO ISAAC OLUSOLA OLAIYA ReF:ReF:201147991000000500002112151757
15-Dec-2021	15-Dec-2021	'0NIPM	.75		37,107.41	E- CHANNELS	VALUE ADDED TAX 000013211215175705000488559253 VAT ON NIP TRANSFER FOR 000013211215175705000488559253 REF201147991000000500002112151757 TO ISAAC OLUSOLA OLAIYA ReF:ReF:201147991000000500002112151757
15-Dec-2021	15-Dec-2021	'0NIPM	10,200.00		26,907.41	E- CHANNELS	NIBSS Instant Payment Outward 000013211215181710000488604349 REF201147991000010200002112151817 TO afeez olalekan oseni /26.875/REF:REF:20114799100001020000211215 fro
15-Dec-2021	15-Dec-2021	'0NIPM	25.00		26,882.41	E- CHANNELS	COMMISSION 000013211215181710000488604349 NIP TRANSFER COMMISSION FOR 000013211215181710000488604349 REF201147991000010200002112151817 TO afeez olalekan oseni ReF:ReF:201147991000010200002112151817
15-Dec-2021	15-Dec-2021	'0NIPM	1.87		26,880.54	E- CHANNELS	VALUE ADDED TAX 000013211215181710000488604349 VAT ON NIP TRANSFER FOR

							000013211215181710000488604349 REF201147991000010200002112151817 TO afeez olalekan oseni ReF:ReF:201147991000010200002112151817
15-Dec-2021	15-Dec-2021	'0MBTR	10,000.00		16,880.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Part pay nepa REF:853411930139938800002088638610 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to BAKARE QUDUS ABIOLA
16-Dec-2021	16-Dec-2021	'0NIPM	2,000.00		14,880.54	E- CHANNELS	NIBSS Instant Payment Outward 000013211216095056000489455225 REF201147991000002000002112160951 TO EMEKA SIMON /10.75/REF:REF:20114799100000200000211216 fr o
16-Dec-2021	16-Dec-2021	'0NIPM	10.00		14,870.54	E- CHANNELS	COMMISSION 000013211216095056000489455225 NIP TRANSFER COMMISSION FOR 000013211216095056000489455225 REF201147991000002000002112160951 TO EMEKA SIMON ReF:ReF:201147991000002000002112160951
16-Dec-2021	16-Dec-2021	'0NIPM	.75		14,869.79	E- CHANNELS	VALUE ADDED TAX 000013211216095056000489455225 VAT ON NIP TRANSFER FOR 000013211216095056000489455225 REF201147991000002000002112160951 TO EMEKA SIMON ReF:ReF:201147991000002000002112160951
16-Dec-2021	16-Dec-2021	'0NIPM	5,000.00		9,869.79	E- CHANNELS	NIBSS Instant Payment Outward 000013211216183102000490435179 REF201147991000005000002112161831 TO GEORGE OLUCHUKWU MOKA /10.75/REF:REF:20114799100000500000211216 fr o
16-Dec-2021	16-Dec-2021	'0NIPM	10.00		9,859.79	E- CHANNELS	COMMISSION 000013211216183102000490435179 NIP TRANSFER COMMISSION FOR 000013211216183102000490435179 REF201147991000005000002112161831 TO GEORGE OLUCHUKWU MOKA

							ReF:ReF:201147991000005000002112161831
16-Dec-2021	16-Dec-2021	'0NIPM	.75		9,859.04	E- CHANNELS	VALUE ADDED TAX 000013211216183102000490435179 VAT ON NIP TRANSFER FOR 000013211216183102000490435179 REF201147991000005000002112161831 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002112161831
17-Dec-2021	17-Dec-2021	'0NIPM	2,100.00		7,759.04	E- CHANNELS	NIBSS Instant Payment Outward 000013211217104618000491366500 REF201147991000002100002112171046 TO ALABA FLORENCE ADETAYO /10.75/REF:REF:20114799100000210000211217 fr o
17-Dec-2021	17-Dec-2021	'0NIPM	10.00		7,749.04	E- CHANNELS	COMMISSION 000013211217104618000491366500 NIP TRANSFER COMMISSION FOR 000013211217104618000491366500 REF201147991000002100002112171046 TO ALABA FLORENCE ADETAYO ReF:ReF:201147991000002100002112171046
17-Dec-2021	17-Dec-2021	'0NIPM	.75		7,748.29	E- CHANNELS	VALUE ADDED TAX 000013211217104618000491366500 VAT ON NIP TRANSFER FOR 000013211217104618000491366500 REF201147991000002100002112171046 TO ALABA FLORENCE ADETAYO ReF:ReF:201147991000002100002112171046
17-Dec-2021	17-Dec-2021	'0USAT	1,000.00		6,748.29	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003127477017-2348092461039- AIRTIME
17-Dec-2021	17-Dec-2021	'0USGT		5,000.00	11,748.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002760129509201014799100000050002021 12172110 from KASUMU, OLADIPO MOSES to KASUMU ABISAYO CHRISTINA
18-Dec-2021	18-Dec-2021	'0NIPM	10,100.00		1,648.29	E- CHANNELS	NIBSS Instant Payment Outward 000013211218180331000494395420 REF201147991000010100002112181803 TO OZOEMENA AND GEORGE MOKA

							/26.875/REF:REF:20114799100001010000211218 f ro
18-Dec-2021	18-Dec-2021	'0NIPM	25.00		1,623.29	E- CHANNELS	COMMISSION 000013211218180331000494395420 NIP TRANSFER COMMISSION FOR 000013211218180331000494395420 REF201147991000010100002112181803 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000010100002112181803
18-Dec-2021	18-Dec-2021	'0NIPM	1.87		1,621.42	E- CHANNELS	VALUE ADDED TAX 000013211218180331000494395420 VAT ON NIP TRANSFER FOR 000013211218180331000494395420 REF201147991000010100002112181803 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000010100002112181803
18-Dec-2021	18-Dec-2021	'0USGT		10,000.00	11,621.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002760129509201014799100000100002021 12181826 from KASUMU, OLADIPO MOSES to KASUMU ABISAYO CHRISTINA
18-Dec-2021	18-Dec-2021	'0NIPM	10,000.00		1,621.42	E- CHANNELS	NIBSS Instant Payment Outward 000013211218182856000494450669 REF201147991000010000002112181829 TO OZOEMENA AND GEORGE MOKA /26.875/REF:REF:20114799100001000000211218 f ro
18-Dec-2021	18-Dec-2021	'0NIPM	25.00		1,596.42	E- CHANNELS	COMMISSION 000013211218182856000494450669 NIP TRANSFER COMMISSION FOR 000013211218182856000494450669 REF201147991000010000002112181829 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000010000002112181829
18-Dec-2021	18-Dec-2021	'0NIPM	1.87		1,594.55	E- CHANNELS	VALUE ADDED TAX 000013211218182856000494450669 VAT ON NIP TRANSFER FOR 000013211218182856000494450669 REF201147991000010000002112181829 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000010000002112181829

18-Dec-2021	18-Dec-2021	'0USGT		4,000.00	5,594.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002090886728201014799100000040002021 12181855 from BAKARE QUDUS ABIOLA to KASUMU ABISAYO CHRISTINA
18-Dec-2021	18-Dec-2021	'0MBTR	3,600.00		1,994.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:211071113588628230003300075619 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to AJALA ADEBAYO BAMIDELE
18-Dec-2021	18-Dec-2021	'0	50.00		1,944.55	THE PLAZA	STAMP DUTY CHARGE 18122021 STAMP DUTY CHARGE - 18/12/2021
20-Dec-2021	19-Dec-2021	'0NIPT		18,600.00	20,544.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090360211220003758000020480156 045878428994 !Withdraw Request for 045878428994 TRF REF:090360211220003758000020480156
20-Dec-2021	20-Dec-2021	'0NIPM	7,500.00		13,044.55	E- CHANNELS	NIBSS Instant Payment Outward 000013211220010327000496288148 Ajo REF201147991000007500002112200104 TO AZEEZAT ABOSEDE AYINLA /26.875/REF:REF:20114799100000750000211220 f ro
20-Dec-2021	20-Dec-2021	'0NIPM	25.00		13,019.55	E- CHANNELS	COMMISSION 000013211220010327000496288148 NIP TRANSFER COMMISSION FOR 000013211220010327000496288148 Ajo REF201147991000007500002112200104 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002112200104
20-Dec-2021	20-Dec-2021	'0NIPM	1.87		13,017.68	E- CHANNELS	VALUE ADDED TAX 000013211220010327000496288148 VAT ON NIP TRANSFER FOR 000013211220010327000496288148 Ajo REF201147991000007500002112200104 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002112200104
20-Dec-2021	20-Dec-2021	'0MBTR	1,700.00		11,317.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Delivery to Ikeja REF:882127327885862500001278860542 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ELIJAH KUFRE SUNDAY

20-Dec-2021	20-Dec-2021	'OMBTR	5,000.00		6,317.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Nepa bill REF:225362790691742680003817671170 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to BAKARE QUDUS ABIOLA
20-Dec-2021	20-Dec-2021	'0	50.00		6,267.68	THE PLAZA	STAMP DUTY CHARGE 20122021 STAMP DUTY CHARGE - 20/12/2021
21-Dec-2021	21-Dec-2021	'OUSAT	1,500.00		4,767.68	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003136596355-2348092461039- DATA
21-Dec-2021	21-Dec-2021	'ONIPT		132,300.00	137,067.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211221120416213801785744 Ayo/NAC - DOT ENTERPRISES PP_NIP_1018077791_0 NAC - DOT ENTERPRISES REF:000014211221120416213801785744
21-Dec-2021	21-Dec-2021	'ONIPM	125,000.00		12,067.68	E- CHANNELS	NIBSS Instant Payment Outward 000013211221125244000499199512 REF201147991000125000002112211252 TO GEORGE OLUCHUKWU MOKA /53.75/REF:REF:20114799100012500000211221 fr o
21-Dec-2021	21-Dec-2021	'ONIPM	50.00		12,017.68	E- CHANNELS	COMMISSION 000013211221125244000499199512 NIP TRANSFER COMMISSION FOR 000013211221125244000499199512 REF201147991000125000002112211252 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000125000002112211252
21-Dec-2021	21-Dec-2021	'ONIPM	3.75		12,013.93	E- CHANNELS	VALUE ADDED TAX 000013211221125244000499199512 VAT ON NIP TRANSFER FOR 000013211221125244000499199512 REF201147991000125000002112211252 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000125000002112211252
21-Dec-2021	21-Dec-2021	'ONIPM	5,000.00		7,013.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211221144655000499484340 Gas REF201147991000005000002112211446 TO GEORGE OLUCHUKWU MOKA /10.75/REF:REF:20114799100000500000211221 fr

							o
21-Dec-2021	21-Dec-2021	'0NIPM	10.00		7,003.93	E- CHANNELS	COMMISSION 000013211221144655000499484340 NIP TRANSFER COMMISSION FOR 000013211221144655000499484340 Gas REF201147991000005000002112211446 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002112211446
21-Dec-2021	21-Dec-2021	'0NIPM	.75		7,003.18	E- CHANNELS	VALUE ADDED TAX 000013211221144655000499484340 VAT ON NIP TRANSFER FOR 000013211221144655000499484340 Gas REF201147991000005000002112211446 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002112211446
21-Dec-2021	21-Dec-2021	'0NIPT		20,000.00	27,003.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211221152259000139775441 Transfer from VINTAGE PLUS MONTESSORI NUR AND PRY to KASUMU ABISAYO CHRISTINA SterlingPro Transfer to KASUMU ABISAYO CHRISTINA (Exp) REF:000001211221152259000139775441
21-Dec-2021	21-Dec-2021	'0NIPM	5,000.00		22,003.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211221152916000499591762 Gasnfuelbalance REF201147991000005000002112211529 TO GEORGE OLUCHUKWU MOKA /10.75/REF:REF:20114799100000500000211221 fr o
21-Dec-2021	21-Dec-2021	'0NIPM	10.00		21,993.18	E- CHANNELS	COMMISSION 000013211221152916000499591762 NIP TRANSFER COMMISSION FOR 000013211221152916000499591762 Gasnfuelbalance REF201147991000005000002112211529 TO GEORGE OLUCHUKWU ReF:ReF:201147991000005000002112211529
21-Dec-2021	21-Dec-2021	'0NIPM	.75		21,992.43	E- CHANNELS	VALUE ADDED TAX 000013211221152916000499591762 VAT ON NIP TRANSFER FOR 000013211221152916000499591762 Gasnfuelbalance

							REF201147991000005000002112211529 TO GEORGE OLUCHUKWU MOKAReF:ReF:201147991000005000002112211529
21-Dec-2021	21-Dec-2021	'ONIPM	2,000.00		19,992.43	E- CHANNELS	NIBSS Instant Payment Outward 000013211221202835000500292562 REF201147991000002000002112212028 TO ODOEKWU MICHAEL O /10.75/REF:REF:20114799100000200000211221 fr o
21-Dec-2021	21-Dec-2021	'ONIPM	10.00		19,982.43	E- CHANNELS	COMMISSION 000013211221202835000500292562 NIP TRANSFER COMMISSION FOR 000013211221202835000500292562 REF201147991000002000002112212028 TO ODOEKWU MICHAEL O ReF:ReF:201147991000002000002112212028
21-Dec-2021	21-Dec-2021	'ONIPM	.75		19,981.68	E- CHANNELS	VALUE ADDED TAX 000013211221202835000500292562 VAT ON NIP TRANSFER FOR 000013211221202835000500292562 REF201147991000002000002112212028 TO ODOEKWU MICHAEL O ReF:ReF:201147991000002000002112212028
21-Dec-2021	21-Dec-2021	'ONIPM	1,200.00		18,781.68	E- CHANNELS	NIBSS Instant Payment Outward 000013211221215226000500431214 Sharwama REF201147991000001200002112212152 TO ADEDEJI ADEBOLA FELICIA /10.75/REF:REF:20114799100000120000211221 fr o
21-Dec-2021	21-Dec-2021	'ONIPM	10.00		18,771.68	E- CHANNELS	COMMISSION 000013211221215226000500431214 NIP TRANSFER COMMISSION FOR 000013211221215226000500431214 Sharwama REF201147991000001200002112212152 TO ADEDEJI ADEBOLA FELICIA ReF:ReF:201147991000001200002112212152
21-Dec-2021	21-Dec-2021	'ONIPM	.75		18,770.93	E- CHANNELS	VALUE ADDED TAX 000013211221215226000500431214 VAT ON NIP TRANSFER FOR 000013211221215226000500431214 Sharwama

							REF201147991000001200002112212152 TO ADEDEJI ADEBOLA FELICIA ReF:ReF:201147991000001200002112212152
21-Dec-2021	21-Dec-2021	'0	100.00		18,670.93	THE PLAZA	STAMP DUTY CHARGE 21122021 STAMP DUTY CHARGE - 21/12/2021
22-Dec-2021	22-Dec-2021	'0NIPT		2,000.00	20,670.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211222121902227124851483 MOB/IBRAHI M ZAINAB ADEWUNMI/UTO/10015141888/000013/Refund 100 15141888 IBRAHIM ZAINAB ADEWUNMI REF:000004211222121902227124851483
22-Dec-2021	22-Dec-2021	'0NIPM	900.00		19,770.93	E- CHANNELS	NIBSS Instant Payment Outward 000013211222140545000501628628 REF201147991000000900002112221405 TO AHMED ODUOLA /10.75/REF:REF:20114799100000090000211222 fr o
22-Dec-2021	22-Dec-2021	'0NIPM	10.00		19,760.93	E- CHANNELS	COMMISSION 000013211222140545000501628628 NIP TRANSFER COMMISSION FOR 000013211222140545000501628628 REF201147991000000900002112221405 TO AHMED ODUOLA ReF:ReF:201147991000000900002112221405
22-Dec-2021	22-Dec-2021	'0NIPM	.75		19,760.18	E- CHANNELS	VALUE ADDED TAX 000013211222140545000501628628 VAT ON NIP TRANSFER FOR 000013211222140545000501628628 REF201147991000000900002112221405 TO AHMED ODUOLA ReF:ReF:201147991000000900002112221405
22-Dec-2021	22-Dec-2021	'0GWTR		110,000.00	129,760.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld fabrics REF:245235448000001100002112221942 from AMOS-TAFIRI, EJIROGHENE to KASUMU ABISAYO CHRISTINA
22-Dec-2021	22-Dec-2021	'0MBTR	20,200.00		109,560.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:604746240391233950003574212950 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ONAH JONAS ONYE-OJI

22-Dec-2021	22-Dec-2021	'OMBTR	2,000.00		107,560.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:620379881627396500009074757422 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ONAH JONAS ONYE-OJI
22-Dec-2021	22-Dec-2021	'OMBTR	3,500.00		104,060.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Dinner REF:931469228408389600001316560120 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to PESEY DUKAN ENTERPRISES
22-Dec-2021	22-Dec-2021	'OMBTR	200.00		103,860.18	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Water REF:976077268142462400005020895779 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to PESEY DUKAN ENTERPRISES
22-Dec-2021	22-Dec-2021	'0	50.00		103,810.18	THE PLAZA	STAMP DUTY CHARGE 22122021 STAMP DUTY CHARGE - 22/12/2021
23-Dec-2021	22-Dec-2021	'ONIPM	3,700.00		100,110.18	E- CHANNELS	NIBSS Instant Payment Outward 000013211222225822000502789613 REF201147991000003700002112222259 TO FRANCIS GODWIN /10.75/REF:REF:20114799100000370000211222 fr o
23-Dec-2021	22-Dec-2021	'ONIPM	10.00		100,100.18	E- CHANNELS	COMMISSION 000013211222225822000502789613 NIP TRANSFER COMMISSION FOR 000013211222225822000502789613 REF201147991000003700002112222259 TO FRANCIS GODWIN ReF:ReF:201147991000003700002112222259
23-Dec-2021	22-Dec-2021	'ONIPM	.75		100,099.43	E- CHANNELS	VALUE ADDED TAX 000013211222225822000502789613 VAT ON NIP TRANSFER FOR 000013211222225822000502789613 REF201147991000003700002112222259 TO FRANCIS GODWIN ReF:ReF:201147991000003700002112222259
23-Dec-2021	23-Dec-2021	'ONIPM	2,400.00		97,699.43	E- CHANNELS	NIBSS Instant Payment Outward 000013211223101125000503358025 REF201147991000002400002112231012 TO ODUNIYI, OLUWATOSIN /10.75/REF:REF:20114799100000240000211223 fr o

23-Dec-2021	23-Dec-2021	'ONIPM	10.00		97,689.43	E- CHANNELS	COMMISSION 000013211223101125000503358025 NIP TRANSFER COMMISSION FOR 000013211223101125000503358025 REF201147991000002400002112231012 TO ODUNIYI, OLUWATOSIN ReF:ReF:201147991000002400002112231012
23-Dec-2021	23-Dec-2021	'ONIPM	.75		97,688.68	E- CHANNELS	VALUE ADDED TAX 000013211223101125000503358025 VAT ON NIP TRANSFER FOR 000013211223101125000503358025 REF201147991000002400002112231012 TO ODUNIYI, OLUWATOSIN ReF:ReF:201147991000002400002112231012
23-Dec-2021	23-Dec-2021	'ONIPM	9,350.00		88,338.68	E- CHANNELS	NIBSS Instant Payment Outward 000013211223105446000503479684 Jersey REF201147991000009350002112231055 TO TOXAN GLOBAL ENTERPRISES /26.875/REF:REF:20114799100000935000211223 f ro
23-Dec-2021	23-Dec-2021	'ONIPM	25.00		88,313.68	E- CHANNELS	COMMISSION 000013211223105446000503479684 NIP TRANSFER COMMISSION FOR 000013211223105446000503479684 Jersey REF201147991000009350002112231055 TO TOXAN GLOBAL ENTERPRISES ReF:ReF:201147991000009350002112231055
23-Dec-2021	23-Dec-2021	'ONIPM	1.87		88,311.81	E- CHANNELS	VALUE ADDED TAX 000013211223105446000503479684 VAT ON NIP TRANSFER FOR 000013211223105446000503479684 Jersey REF201147991000009350002112231055 TO TOXAN GLOBAL ENTERPRISES ReF:ReF:201147991000009350002112231055
23-Dec-2021	23-Dec-2021	'ONIPM	66,000.00		22,311.81	E- CHANNELS	NIBSS Instant Payment Outward 000013211223111750000503546766 REF201147991000066000002112231118 TO OLUYEDE ADENIKE /53.75/REF:REF:20114799100006600000211223 fr o
23-Dec-2021	23-Dec-2021	'ONIPM	50.00		22,261.81	E- CHANNELS	COMMISSION 000013211223111750000503546766

							NIP TRANSFER COMMISSION FOR 000013211223111750000503546766 REF201147991000066000002112231118 TO OLUYEDE ADENIKE ReF:ReF:201147991000066000002112231118
23-Dec-2021	23-Dec-2021	'0NIPM	3.75		22,258.06	E- CHANNELS	VALUE ADDED TAX 000013211223111750000503546766 VAT ON NIP TRANSFER FOR 000013211223111750000503546766 REF201147991000066000002112231118 TO OLUYEDE ADENIKE ReF:ReF:201147991000066000002112231118
23-Dec-2021	23-Dec-2021	'0USAT	1,000.00		21,258.06	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003142947816-2348092461039- AIRTIME
23-Dec-2021	23-Dec-2021	'0NIPT		262,500.00	283,758.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211223145457918984739310 MOB/KASUM U OLAWALE SAMUEL/UTO/10028080950/000013/FOR AYO 10028080950 KASUMU OLAWALE SAMUEL REF:000004211223145457918984739310
23-Dec-2021	23-Dec-2021	'0MBTR	40,000.00		243,758.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Fabrics REF:125683311529835930005882815671 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to SANNI LATEEF ADEYEMI
23-Dec-2021	23-Dec-2021	'0NIPM	25,000.00		218,758.06	E- CHANNELS	NIBSS Instant Payment Outward 000013211223182012000504722252 REF201147991000025000002112231821 TO OZOEMENA AND GEORGE MOKA /26.875/REF:REF:20114799100002500000211223 f ro
23-Dec-2021	23-Dec-2021	'0NIPM	25.00		218,733.06	E- CHANNELS	COMMISSION 000013211223182012000504722252 NIP TRANSFER COMMISSION FOR 000013211223182012000504722252 REF201147991000025000002112231821 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000025000002112231821
23-Dec-2021	23-Dec-2021	'0NIPM	1.87		218,731.19	E- CHANNELS	VALUE ADDED TAX 000013211223182012000504722252 VAT ON NIP

							TRANSFER FOR 000013211223182012000504722252 REF201147991000025000002112231821 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000025000002112231821
23-Dec-2021	23-Dec-2021	'0NIPM	7,800.00		210,931.19	E- CHANNELS	NIBSS Instant Payment Outward 000013211223190807000504842095 REF201147991000007800002112231908 TO TEGA COSMETICS NIGERIAN ENTERPRISES (ONLINE STORES) /26.875/REF:REF:20114799100000780000211223 fro
23-Dec-2021	23-Dec-2021	'0NIPM	25.00		210,906.19	E- CHANNELS	COMMISSION 000013211223190807000504842095 NIP TRANSFER COMMISSION FOR 000013211223190807000504842095 REF201147991000007800002112231908 TO TEGA COSMETICS NIGERIAN ENTERPRIReF:ReF:2011479910000078000021122 31908
23-Dec-2021	23-Dec-2021	'0NIPM	1.87		210,904.32	E- CHANNELS	VALUE ADDED TAX 000013211223190807000504842095 VAT ON NIP TRANSFER FOR 000013211223190807000504842095 REF201147991000007800002112231908 TO TEGA COSMETICS NIGERIAN ENTERPRISES ReF:ReF:201147991000007800002112231908
23-Dec-2021	23-Dec-2021	'0USGT		20,000.00	230,904.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002760129509201014799100000200002021 12231921 from KASUMU, OLADIPO MOSES to KASUMU ABISAYO CHRISTINA
23-Dec-2021	23-Dec-2021	'0USGT		2,800.00	233,704.32	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000276012950920101479910000028002021 12231943 from KASUMU, OLADIPO MOSES to KASUMU ABISAYO CHRISTINA
23-Dec-2021	23-Dec-2021	'0NIPM	8,000.00		225,704.32	E- CHANNELS	NIBSS Instant Payment Outward 000013211223202507000505013002 REF201147991000008000002112232025 TO

							OZOEMENA AND GEORGE MOKA /26.875/REF:REF:20114799100000800000211223 f ro
23-Dec-2021	23-Dec-2021	'ONIPM	25.00		225,679.32	E- CHANNELS	COMMISSION 000013211223202507000505013002 NIP TRANSFER COMMISSION FOR 000013211223202507000505013002 REF201147991000008000002112232025 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000008000002112232025
23-Dec-2021	23-Dec-2021	'ONIPM	1.87		225,677.45	E- CHANNELS	VALUE ADDED TAX 000013211223202507000505013002 VAT ON NIP TRANSFER FOR 000013211223202507000505013002 REF201147991000008000002112232025 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000008000002112232025
23-Dec-2021	23-Dec-2021	'OGWTR		81,200.00	306,877.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld fabric REF:245235448000000812002112232057 from AMOS-TAFIRI, EJIROGHENE to KASUMU ABISAYO CHRISTINA
23-Dec-2021	23-Dec-2021	'ONIPM	280,000.00		26,877.45	E- CHANNELS	NIBSS Instant Payment Outward 000013211223210518000505095070 Viaayo REF201147991000280000002112232105 TO OLANREWAJU OLUWOLE ONIKAN /53.75/REF:REF:20114799100028000000211223 fr o
23-Dec-2021	23-Dec-2021	'ONIPM	50.00		26,827.45	E- CHANNELS	COMMISSION 000013211223210518000505095070 NIP TRANSFER COMMISSION FOR 000013211223210518000505095070 Viaayo REF201147991000280000002112232105 TO OLANREWAJU OLUWOLE ONIKAN ReF:ReF:201147991000280000002112232105
23-Dec-2021	23-Dec-2021	'ONIPM	3.75		26,823.70	E- CHANNELS	VALUE ADDED TAX 000013211223210518000505095070 VAT ON NIP TRANSFER FOR 000013211223210518000505095070 Viaayo REF201147991000280000002112232105 TO OLANREWAJU OLUWOLE ONIKAN ReF:ReF:201147991000280000002112232105

23-Dec-2021	23-Dec-2021	'0	150.00		26,673.70	THE PLAZA	STAMP DUTY CHARGE 23122021 STAMP DUTY CHARGE - 23/12/2021
24-Dec-2021	24-Dec-2021	'0USAT	1,000.00		25,673.70	E- CHANNELS	Airtime Purchase MBANKING-101CT0000000003145587779-2348092461039-AIRTIME
24-Dec-2021	24-Dec-2021	'0MBTR	5,000.00		20,673.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Merry Christmas REF:735006960330293300003940293813 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to SHOMORIN OLALEKAN OLUWAMAYOWA
24-Dec-2021	24-Dec-2021	'0USAT	500.00		20,173.70	E- CHANNELS	Airtime Purchase MBANKING-101CT0000000003146334552-2348092461039-AIRTIME
24-Dec-2021	24-Dec-2021	'0 0		2,400.00	22,573.70	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211223101125000503358025: NIP Reversal
24-Dec-2021	24-Dec-2021	'0 0		10.00	22,583.70	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211223101125000503358025: NIP Reversal (COMM)
24-Dec-2021	24-Dec-2021	'0 0		.75	22,584.45	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013211223101125000503358025: NIP Reversal (VAT)
24-Dec-2021	24-Dec-2021	'0NIPM	2,400.00		20,184.45	E- CHANNELS	NIBSS Instant Payment Outward 000013211224152125000506852660 REF201147991000002400002112241521 TO ODUNIYI, OLUWATOSIN /10.75/REF:REF:20114799100000240000211224 fr o
24-Dec-2021	24-Dec-2021	'0NIPM	10.00		20,174.45	E- CHANNELS	COMMISSION 000013211224152125000506852660 NIP TRANSFER COMMISSION FOR 000013211224152125000506852660 REF201147991000002400002112241521 TO ODUNIYI, OLUWATOSIN ReF:ReF:201147991000002400002112241521
24-Dec-2021	24-Dec-2021	'0NIPM	.75		20,173.70	E- CHANNELS	VALUE ADDED TAX 000013211224152125000506852660 VAT ON NIP TRANSFER FOR 000013211224152125000506852660

							REF201147991000002400002112241521 TO ODUNIYI, OLUWATOSIN ReF:ReF:201147991000002400002112241521
25-Dec-2021	25-Dec-2021	'0MBTR	7,000.00		13,173.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:158619903548985360004908286578 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ODEGBAMI MODUPEOLA GRACE
25-Dec-2021	25-Dec-2021	'0MBTR	3,800.00		9,373.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:610578357633836500004383255544 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to EFFIONG, DAVID SUNDAY
25-Dec-2021	25-Dec-2021	'0NIPM	7,500.00		1,873.70	E- CHANNELS	NIBSS Instant Payment Outward 000013211225222902000509654348 Ajo REF201147991000007500002112252229 TO AZEEZAT ABOSEDE AYINLA /26.875/REF:REF:20114799100000750000211225 f ro
25-Dec-2021	25-Dec-2021	'0NIPM	25.00		1,848.70	E- CHANNELS	COMMISSION 000013211225222902000509654348 NIP TRANSFER COMMISSION FOR 000013211225222902000509654348 Ajo REF201147991000007500002112252229 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002112252229
25-Dec-2021	25-Dec-2021	'0NIPM	1.87		1,846.83	E- CHANNELS	VALUE ADDED TAX 000013211225222902000509654348 VAT ON NIP TRANSFER FOR 000013211225222902000509654348 Ajo REF201147991000007500002112252229 TO AZEEZAT ABOSEDE AYINLA ReF:ReF:201147991000007500002112252229
26-Dec-2021	25-Dec-2021	'0NIPT		10,000.00	11,846.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211226001412000140829540]Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTINA]OneBank Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTIREF:000001211226001412000140829540
26-Dec-2021	26-Dec-2021	'0USAT	1,500.00		10,346.83	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003151011555-2348092461039-

							DATA
26-Dec-2021	26-Dec-2021	'0NIPT		10,000.00	20,346.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211226160616000140911852 Transfer from VINTAGE PLUS MONTESSORI NUR AND PRY to KASUMU ABISAYO CHRISTINA SterlingPro Transfer to KASUMU ABISAYO CHRISTINA (Exp) REF:000001211226160616000140911852
26-Dec-2021	26-Dec-2021	'0USAT	1,500.00		18,846.83	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003152814417-2348092461039- DATA
26-Dec-2021	26-Dec-2021	'0USAT	1,000.00		17,846.83	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003153077347-2348092461039- AIRTIME
26-Dec-2021	26-Dec-2021	'0	100.00		17,746.83	THE PLAZA	STAMP DUTY CHARGE 26122021 STAMP DUTY CHARGE - 26/12/2021
27-Dec-2021	27-Dec-2021	'0USAT	1,500.00		16,246.83	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003153325916-2348092461039- DATA
27-Dec-2021	27-Dec-2021	'0NIPM	5,000.00		11,246.83	E- CHANNELS	NIBSS Instant Payment Outward 000013211227134323000511748448 REF201147991000005000002112271343 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000500000211227 fr o
27-Dec-2021	27-Dec-2021	'0NIPM	10.00		11,236.83	E- CHANNELS	COMMISSION 000013211227134323000511748448 NIP TRANSFER COMMISSION FOR 000013211227134323000511748448 REF201147991000005000002112271343 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002112271343
27-Dec-2021	27-Dec-2021	'0NIPM	.75		11,236.08	E- CHANNELS	VALUE ADDED TAX 000013211227134323000511748448 VAT ON NIP TRANSFER FOR 000013211227134323000511748448 REF201147991000005000002112271343 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002112271343
27-Dec-2021	27-Dec-2021	'0USAT	1,500.00		9,736.08	E- CHANNELS	Airtime Purchase MBANKING-

							101CT0000000003155069271-2348092461039-DATA
27-Dec-2021	27-Dec-2021	'0NIPM	3,000.00		6,736.08	E- CHANNELS	NIBSS Instant Payment Outward 000013211227185721000512314801 REF201147991000003000002112271857 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000300000211227 fr o
27-Dec-2021	27-Dec-2021	'0NIPM	10.00		6,726.08	E- CHANNELS	COMMISSION 000013211227185721000512314801 NIP TRANSFER COMMISSION FOR 000013211227185721000512314801 REF201147991000003000002112271857 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000003000002112271857
27-Dec-2021	27-Dec-2021	'0NIPM	.75		6,725.33	E- CHANNELS	VALUE ADDED TAX 000013211227185721000512314801 VAT ON NIP TRANSFER FOR 000013211227185721000512314801 REF201147991000003000002112271857 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000003000002112271857
28-Dec-2021	28-Dec-2021	'0USAT	1,500.00		5,225.33	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003155852432-2348092461039-DATA
28-Dec-2021	28-Dec-2021	'0USAT	1,000.00		4,225.33	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003156560588-2348092461039-AIRTIME
28-Dec-2021	28-Dec-2021	'0NIPM	2,000.00		2,225.33	E- CHANNELS	NIBSS Instant Payment Outward 000013211228134706000513384679 REF201147991000002000002112281347 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000200000211228 fr o
28-Dec-2021	28-Dec-2021	'0NIPM	10.00		2,215.33	E- CHANNELS	COMMISSION 000013211228134706000513384679 NIP TRANSFER COMMISSION FOR 000013211228134706000513384679 REF201147991000002000002112281347 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000002000002112281347

28-Dec-2021	28-Dec-2021	'ONIPM	.75		2,214.58	E- CHANNELS	VALUE ADDED TAX 000013211228134706000513384679 VAT ON NIP TRANSFER FOR 000013211228134706000513384679 REF201147991000002000002112281347 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000002000002112281347
29-Dec-2021	29-Dec-2021	'00	800.00		1,414.58	THE PLAZA	SMS CHARGE SMS ALERT CHARGE FOR 26NOV2021-28DEC2021 - Full
29-Dec-2021	29-Dec-2021	'00	60.00		1,354.58	THE PLAZA	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 26NOV2021-28DEC2021 - Full
29-Dec-2021	29-Dec-2021	'0USAT	200.00		1,154.58	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003158878119-2348092461039- DATA
30-Dec-2021	30-Dec-2021	'ONIPT		10,000.00	11,154.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211230083811000141508835 Transfer from VINTAGE PLUS MONTESSORI NUR AND PRY to KASUMU ABISAYO CHRISTINA SterlingPro Transfer to KASUMU ABISAYO CHRISTINA (Ex) REF:000001211230083811000141508835
30-Dec-2021	30-Dec-2021	'ONIPM	5,000.00		6,154.58	E- CHANNELS	NIBSS Instant Payment Outward 000013211230095553000516420973 REF201147991000005000002112300956 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000500000211230 fr o
30-Dec-2021	30-Dec-2021	'ONIPM	10.00		6,144.58	E- CHANNELS	COMMISSION 000013211230095553000516420973 NIP TRANSFER COMMISSION FOR 000013211230095553000516420973 REF201147991000005000002112300956 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002112300956
30-Dec-2021	30-Dec-2021	'ONIPM	.75		6,143.83	E- CHANNELS	VALUE ADDED TAX 000013211230095553000516420973 VAT ON NIP TRANSFER FOR 000013211230095553000516420973 REF201147991000005000002112300956 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002112300956

30-Dec-2021	30-Dec-2021	'0NIPT		36,750.00	42,893.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211230115924254682508861 AYO/Y33 MAJ ENTERPRISE PP_NIP_1018446968_0 Y33 MAJ ENTERPRISE REF:000014211230115924254682508861
30-Dec-2021	30-Dec-2021	'0	100.00		42,793.83	THE PLAZA	STAMP DUTY CHARGE 30122021 STAMP DUTY CHARGE - 30/12/2021
31-Dec-2021	30-Dec-2021	'0MBTR	2,600.00		40,193.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:607359264591075300001066301265 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ETUK IDORENYIN
31-Dec-2021	31-Dec-2021	'0NIPT		257,520.00	297,713.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211231134032238115896145 AYO/Y33 MAJ ENTERPRISE PP_NIP_1018502524_0 Y33 MAJ ENTERPRISE REF:000014211231134032238115896145
31-Dec-2021	31-Dec-2021	'0USAT	1,000.00		296,713.83	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003165216927-2348092461039- AIRTIME
31-Dec-2021	31-Dec-2021	'0GWTR		50,000.00	346,713.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld salary GTBMTRF REF:245235448000000500002112312006 from AMOS-TAFIRI EJIROGHENE MICHELL to KASUMU ABISAYO CHRISTINA
31-Dec-2021	31-Dec-2021	'0MBTR	5,800.00		340,913.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:180376566333095200001878124487 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to JOSEPH OLATUNDE OLAOTAN
31-Dec-2021	31-Dec-2021	'0	100.00		340,813.83	THE PLAZA	STAMP DUTY CHARGE 31122021 STAMP DUTY CHARGE - 31/12/2021
01-Jan-2022	01-Jan-2022	'0USAT	1,500.00		339,313.83	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003166848082-2348092461039- DATA
01-Jan-2022	01-Jan-2022	'0USAT	1,000.00		338,313.83	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003168942435-2348092461039- AIRTIME
01-Jan-2022	01-Jan-2022	'0NIPM	5,000.00		333,313.83	E- CHANNELS	NIBSS Instant Payment Outward

							000013220101192040000521570472 REF201147991000005000002201011921 TO OZOEMENA AND GEORGE MOKA /10.75/REF:REF:20114799100000500000220101 fr o
01-Jan-2022	01-Jan-2022	'0NIPM	10.00		333,303.83	E- CHANNELS	COMMISSION 000013220101192040000521570472 NIP TRANSFER COMMISSION FOR 000013220101192040000521570472 REF201147991000005000002201011921 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002201011921
01-Jan-2022	01-Jan-2022	'0NIPM	.75		333,303.08	E- CHANNELS	VALUE ADDED TAX 000013220101192040000521570472 VAT ON NIP TRANSFER FOR 000013220101192040000521570472 REF201147991000005000002201011921 TO OZOEMENA AND GEORGE MOKA ReF:ReF:201147991000005000002201011921
01-Jan-2022	01-Jan-2022	'0MBTR	2,750.00		330,553.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Food stuffs@gb mart REF:241479668017423650009321879925 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to GBL/COMMAND
02-Jan-2022	02-Jan-2022	'0USAT	1,500.00		329,053.08	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003170812845-2348092461039- DATA
02-Jan-2022	02-Jan-2022	'0NIPT		5,000.00	334,053.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220102223154000142195587 Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTINA OneBank Transfer from GEORGE OLUCHUKWU MOKA to KASUMU ABISAYO CHRISTIREF:000001220102223154000142195587
03-Jan-2022	03-Jan-2022	'0NIPT		5,250.00	339,303.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090201220103100201001036139906 Shedmath Bio Sea Ventures/POS/Transfer from 2348103217010 986904081247469111 XPRESS PAYMENTS REF:090201220103100201001036139906

04-Jan-2022	04-Jan-2022	'0MBTR	2,700.00		336,603.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:168083081446703270008528819612 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to SAMUEL FELIX EMMANUEL
04-Jan-2022	04-Jan-2022	'0NIPT		147,400.00	484,003.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220104123010295810343908 AYO/Y33 MAJ ENTERPRISE PP_NIP_1018546836_0 Y33 MAJ ENTERPRISE REF:000014220104123010295810343908
04-Jan-2022	04-Jan-2022	'0NIPT		27,000.00	511,003.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220104155231002312222438 KASUMU ABISAYO CHRISTINA AZEEZAT ABOSEDE AYINLA REF:000015220104155231002312222438
04-Jan-2022	04-Jan-2022	'0NIPM	3,000.00		508,003.08	E- CHANNELS	NIBSS Instant Payment Outward 000013220104220319000526126003 REF201147991000003000002201042205 TO ADEMOLA-MOKOBIA CHIDIMMA FAVOURITE /10.75/REF:REF:20114799100000300000220104 fr o
04-Jan-2022	04-Jan-2022	'0NIPM	10.00		507,993.08	E- CHANNELS	COMMISSION 000013220104220319000526126003 NIP TRANSFER COMMISSION FOR 000013220104220319000526126003 REF201147991000003000002201042205 TO ADEMOLA-MOKOBIA CHIDIMMA FAVOURIREF:ReF:20114799100000300000220104 2205
04-Jan-2022	04-Jan-2022	'0NIPM	.75		507,992.33	E- CHANNELS	VALUE ADDED TAX 000013220104220319000526126003 VAT ON NIP TRANSFER FOR 000013220104220319000526126003 REF201147991000003000002201042205 TO ADEMOLA-MOKOBIA CHIDIMMA FAVOURITE ReF:ReF:201147991000003000002201042205
04-Jan-2022	04-Jan-2022	'0	100.00		507,892.33	THE PLAZA	STAMP DUTY CHARGE 04012022 STAMP DUTY CHARGE - 04/01/2022
05-Jan-2022	05-Jan-2022	'0MBTR	6,000.00		501,892.33	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:972655681913147200002828010244 ANY Account Transfer from KASUMU ABISAYO

							CHRISTINA to AKINYEMI, OLUBUNMI ITUNU
05-Jan-2022	05-Jan-2022	'ONIPM	2,100.00		499,792.33	E- CHANNELS	NIBSS Instant Payment Outward 000013220105182910000527505769 REF201147991000002100002201051831 TO BANKEFA OLUSEGUN ELIJAH /10.75/REF:REF:20114799100000210000220105 fr o
05-Jan-2022	05-Jan-2022	'ONIPM	10.00		499,782.33	E- CHANNELS	COMMISSION 000013220105182910000527505769 NIP TRANSFER COMMISSION FOR 000013220105182910000527505769 REF201147991000002100002201051831 TO BANKEFA OLUSEGUN ELIJAH ReF:ReF:201147991000002100002201051831
05-Jan-2022	05-Jan-2022	'ONIPM	.75		499,781.58	E- CHANNELS	VALUE ADDED TAX 000013220105182910000527505769 VAT ON NIP TRANSFER FOR 000013220105182910000527505769 REF201147991000002100002201051831 TO BANKEFA OLUSEGUN ELIJAH ReF:ReF:201147991000002100002201051831
05-Jan-2022	05-Jan-2022	'ONIPM	5,000.00		494,781.58	E- CHANNELS	NIBSS Instant Payment Outward 000013220105193744000527626584 Pizza REF201147991000005000002201051939 TO GEORGE OLUCHUKWU MOKA /10.75/REF:REF:20114799100000500000220105 fr o
05-Jan-2022	05-Jan-2022	'ONIPM	10.00		494,771.58	E- CHANNELS	COMMISSION 000013220105193744000527626584 NIP TRANSFER COMMISSION FOR 000013220105193744000527626584 Pizza REF201147991000005000002201051939 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002201051939
05-Jan-2022	05-Jan-2022	'ONIPM	.75		494,770.83	E- CHANNELS	VALUE ADDED TAX 000013220105193744000527626584 VAT ON NIP TRANSFER FOR 000013220105193744000527626584 Pizza REF201147991000005000002201051939 TO GEORGE OLUCHUKWU MOKA ReF:ReF:201147991000005000002201051939

06-Jan-2022	06-Jan-2022	'ONIPM	1,900.00		492,870.83	E- CHANNELS	NIBSS Instant Payment Outward 000013220106085844000528100468 REF201147991000001900002201060858 TO OJOYE SAMSON OLUWAGBENGA /10.75/REF:REF:20114799100000190000220106 fr o
06-Jan-2022	06-Jan-2022	'ONIPM	10.00		492,860.83	E- CHANNELS	COMMISSION 000013220106085844000528100468 NIP TRANSFER COMMISSION FOR 000013220106085844000528100468 REF201147991000001900002201060858 TO OJOYE SAMSON OLUWAGBENGA ReF:ReF:201147991000001900002201060858
06-Jan-2022	06-Jan-2022	'ONIPM	.75		492,860.08	E- CHANNELS	VALUE ADDED TAX 000013220106085844000528100468 VAT ON NIP TRANSFER FOR 000013220106085844000528100468 REF201147991000001900002201060858 TO OJOYE SAMSON OLUWAGBENGA ReF:ReF:201147991000001900002201060858
06-Jan-2022	06-Jan-2022	'OMBTR	5,200.00		487,660.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:566395957880838140004187466651 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to OSANAKPO ONYEMACHI CHRISTOPHER
06-Jan-2022	06-Jan-2022	'OMBTR	50,000.00		437,660.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:770484460420819400002633864771 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ADUBI OLADIMEJI ALBERT
06-Jan-2022	06-Jan-2022	'ONIPM	1,000.00		436,660.08	E- CHANNELS	NIBSS Instant Payment Outward 000013220106133942000528643191 Drinks REF201147991000001000002201061342 TO MOSEBOLATAN FLORENCE ADUBI /10.75/REF:REF:20114799100000100000220106 fr o
06-Jan-2022	06-Jan-2022	'ONIPM	10.00		436,650.08	E- CHANNELS	COMMISSION 000013220106133942000528643191 NIP TRANSFER COMMISSION FOR 000013220106133942000528643191 Drinks REF201147991000001000002201061342 TO MOSEBOLATAN FLORENCE

							ADUBIReF:ReF:201147991000001000002201061342
06-Jan-2022	06-Jan-2022	'0NIPM	.75		436,649.33	E- CHANNELS	VALUE ADDED TAX 000013220106133942000528643191 VAT ON NIP TRANSFER FOR 000013220106133942000528643191 Drinks REF201147991000001000002201061342 TO MOSEBOLATAN FLORENCE ADUBI ReF:ReF:201147991000001000002201061342
06-Jan-2022	06-Jan-2022	'0NIPM	4,000.00		432,649.33	E- CHANNELS	NIBSS Instant Payment Outward 000013220106142008000528720677 Drinks REF201147991000004000002201061420 TO MOSEBOLATAN FLORENCE ADUBI /10.75/REF:REF:20114799100000400000220106 fr o
06-Jan-2022	06-Jan-2022	'0NIPM	10.00		432,639.33	E- CHANNELS	COMMISSION 000013220106142008000528720677 NIP TRANSFER COMMISSION FOR 000013220106142008000528720677 Drinks REF201147991000004000002201061420 TO MOSEBOLATAN FLORENCE ADUBIReF:ReF:20114799100000400000220106142 0
06-Jan-2022	06-Jan-2022	'0NIPM	.75		432,638.58	E- CHANNELS	VALUE ADDED TAX 000013220106142008000528720677 VAT ON NIP TRANSFER FOR 000013220106142008000528720677 Drinks REF201147991000004000002201061420 TO MOSEBOLATAN FLORENCE ADUBI ReF:ReF:201147991000004000002201061420
06-Jan-2022	06-Jan-2022	'0MBTR	2,800.00		429,838.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:444981575361600300002010163480 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ADEGEBO, ADEWALE
06-Jan-2022	06-Jan-2022	'0USGT		10,000.00	439,838.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002760129509201014799100000100002022 01062147 from KASUMU, OLADIPO MOSES to KASUMU ABISAYO CHRISTINA
07-Jan-2022	06-Jan-2022	'0NIPM	70,000.00		369,838.58	E- CHANNELS	NIBSS Instant Payment Outward

							000013220106225718000529585690 REF201147991000070000002201062259 TO KASUMU OLAWALE SAMUEL /53.75/REF:REF:20114799100007000000220106 fr o
07-Jan-2022	06-Jan-2022	'0NIPM	50.00		369,788.58	E- CHANNELS	COMMISSION 000013220106225718000529585690 NIP TRANSFER COMMISSION FOR 000013220106225718000529585690 REF201147991000070000002201062259 TO KASUMU OLAWALE SAMUEL ReF:ReF:201147991000070000002201062259
07-Jan-2022	06-Jan-2022	'0NIPM	3.75		369,784.83	E- CHANNELS	VALUE ADDED TAX 000013220106225718000529585690 VAT ON NIP TRANSFER FOR 000013220106225718000529585690 REF201147991000070000002201062259 TO KASUMU OLAWALE SAMUEL ReF:ReF:201147991000070000002201062259
07-Jan-2022	07-Jan-2022	'0USGT		4,000.00	373,784.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002090886728201014799100000040002022 01070657 from BAKARE QUDUS ABIOLA to KASUMU ABISAYO CHRISTINA
07-Jan-2022	07-Jan-2022	'0USAT	1,000.00		372,784.83	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003182286248-2348092461039- AIRTIME
07-Jan-2022	07-Jan-2022	'0USAT	1,500.00		371,284.83	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003182291586-2348092461039- DATA
07-Jan-2022	07-Jan-2022	'0USAT	1,000.00		370,284.83	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003182401124-2348092461039- AIRTIME
07-Jan-2022	07-Jan-2022	'0MBTR	1,500.00		368,784.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:371171847905893000008381002978 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ATANDA, ABAYOMI KABIR
08-Jan-2022	08-Jan-2022	'0NIPM	5,100.00		363,684.83	E- CHANNELS	NIBSS Instant Payment Outward 000013220108110158000531804264

							REF201147991000005100002201081103 TO ADEJUMO YETUNDE TAIBAT /26.875/REF:REF:20114799100000510000220108 f ro
08-Jan-2022	08-Jan-2022	'0NIPM	25.00		363,659.83	E- CHANNELS	COMMISSION 000013220108110158000531804264 NIP TRANSFER COMMISSION FOR 000013220108110158000531804264 REF201147991000005100002201081103 TO ADEJUMO YETUNDE TAIBAT ReF:ReF:201147991000005100002201081103
08-Jan-2022	08-Jan-2022	'0NIPM	1.87		363,657.96	E- CHANNELS	VALUE ADDED TAX 000013220108110158000531804264 VAT ON NIP TRANSFER FOR 000013220108110158000531804264 REF201147991000005100002201081103 TO ADEJUMO YETUNDE TAIBAT ReF:ReF:201147991000005100002201081103
08-Jan-2022	08-Jan-2022	'0NIPM	6,000.00		357,657.96	E- CHANNELS	NIBSS Instant Payment Outward 000013220108212018000532908941 Supplements REF2011479910000060000002201082121 TO IJEOMA PEACE AJAGBA /26.875/REF:REF:201147991000006000000220108 f ro
08-Jan-2022	08-Jan-2022	'0NIPM	25.00		357,632.96	E- CHANNELS	COMMISSION 000013220108212018000532908941 NIP TRANSFER COMMISSION FOR 000013220108212018000532908941 Supplements REF2011479910000060000002201082121 TO IJEOMA PEACE AJAGBA ReF:ReF:2011479910000060000002201082121
08-Jan-2022	08-Jan-2022	'0NIPM	1.87		357,631.09	E- CHANNELS	VALUE ADDED TAX 000013220108212018000532908941 VAT ON NIP TRANSFER FOR 000013220108212018000532908941 Supplements REF2011479910000060000002201082121 TO IJEOMA PEACE AJAGBA ReF:ReF:2011479910000060000002201082121
09-Jan-2022	09-Jan-2022	'0USAT	1,000.00		356,631.09	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003187934055-2348092461039- AIRTIME

10-Jan-2022	10-Jan-2022	'OMBTR	2,000.00		354,631.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:282022876931700900003948520791 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ELIJAH KUFRE SUNDAY
10-Jan-2022	10-Jan-2022	'ONIPM	2,000.00		352,631.09	E- CHANNELS	NIBSS Instant Payment Outward 000013220110135552000535031852 REF201147991000002000002201101358 TO IBRAHIM ZAINAB ADEWUNMI /10.75/REF:REF:20114799100000200000220110 fr o
10-Jan-2022	10-Jan-2022	'ONIPM	10.00		352,621.09	E- CHANNELS	COMMISSION 000013220110135552000535031852 NIP TRANSFER COMMISSION FOR 000013220110135552000535031852 REF201147991000002000002201101358 TO IBRAHIM ZAINAB ADEWUNMI ReF:ReF:201147991000002000002201101358
10-Jan-2022	10-Jan-2022	'ONIPM	.75		352,620.34	E- CHANNELS	VALUE ADDED TAX 000013220110135552000535031852 VAT ON NIP TRANSFER FOR 000013220110135552000535031852 REF201147991000002000002201101358 TO IBRAHIM ZAINAB ADEWUNMI ReF:ReF:201147991000002000002201101358
10-Jan-2022	10-Jan-2022	'ONIPM	2,900.00		349,720.34	E- CHANNELS	NIBSS Instant Payment Outward 000013220110182944000535594711 Taxitolkejafromejigbo REF201147991000002900002201101829 TO ONYE CHUKWUNOMSOU /10.75/REF:REF:20114799100000290000220110 fro
10-Jan-2022	10-Jan-2022	'ONIPM	10.00		349,710.34	E- CHANNELS	COMMISSION 000013220110182944000535594711 NIP TRANSFER COMMISSION FOR 000013220110182944000535594711 Taxitolkejafromejigbo REF201147991000002900002201101829 TO ONYE CHUKWURReF:ReF:20114799100000290000220110 1829
10-Jan-2022	10-Jan-2022	'ONIPM	.75		349,709.59	E- CHANNELS	VALUE ADDED TAX 000013220110182944000535594711 VAT ON NIP

							TRANSFER FOR 000013220110182944000535594711 Taxitolkejafromejigbo REF201147991000002900002201101829 TO ONYE CHUKWUNOMSReF:ReF:201147991000002900002 201101829
10-Jan-2022	10-Jan-2022	'0MBTR	3,250.00		346,459.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:288363295765575800009199209612 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to PESEY DUKAN ENTERPRISES
11-Jan-2022	11-Jan-2022	'0USAT	300.00		346,159.59	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003191923232-2348160388940- AIRTIME
11-Jan-2022	11-Jan-2022	'0NIPM	5,000.00		341,159.59	E- CHANNELS	NIBSS Instant Payment Outward 000013220111103439000536408167 REF201147991000005000002201111036 TO OLUYEDE ADENIKE /10.75/REF:REF:20114799100000500000220111 fr o
11-Jan-2022	11-Jan-2022	'0NIPM	10.00		341,149.59	E- CHANNELS	COMMISSION 000013220111103439000536408167 NIP TRANSFER COMMISSION FOR 000013220111103439000536408167 REF201147991000005000002201111036 TO OLUYEDE ADENIKE ReF:ReF:201147991000005000002201111036
11-Jan-2022	11-Jan-2022	'0NIPM	.75		341,148.84	E- CHANNELS	VALUE ADDED TAX 000013220111103439000536408167 VAT ON NIP TRANSFER FOR 000013220111103439000536408167 REF201147991000005000002201111036 TO OLUYEDE ADENIKE ReF:ReF:201147991000005000002201111036
11-Jan-2022	11-Jan-2022	'0NIPM	5,000.00		336,148.84	E- CHANNELS	NIBSS Instant Payment Outward 000013220111170555000537129720 Cake REF201147991000005000002201111705 TO OLUYEDE ADENIKE /10.75/REF:REF:20114799100000500000220111 fr o
11-Jan-2022	11-Jan-2022	'0NIPM	10.00		336,138.84	E- CHANNELS	COMMISSION 000013220111170555000537129720

							NIP TRANSFER COMMISSION FOR 000013220111170555000537129720 Cake REF201147991000005000002201111705 TO OLUYEDE ADENIKE ReF:ReF:201147991000005000002201111705
11-Jan-2022	11-Jan-2022	'0NIPM	.75		336,138.09	E- CHANNELS	VALUE ADDED TAX 000013220111170555000537129720 VAT ON NIP TRANSFER FOR 000013220111170555000537129720 Cake REF201147991000005000002201111705 TO OLUYEDE ADENIKE ReF:ReF:201147991000005000002201111705
11-Jan-2022	11-Jan-2022	'0MBTR	1,700.00		334,438.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:937428904334374200007003220228 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to TAIWO SUNDAY ADELEKE
11-Jan-2022	11-Jan-2022	'0NIPM	9,000.00		325,438.09	E- CHANNELS	NIBSS Instant Payment Outward 000013220111220130000537610067 REF201147991000009000002201112201 TO ETHELBERT CHIDOZIE UDEH /26.875/REF:REF:20114799100000900000220111 f ro
11-Jan-2022	11-Jan-2022	'0NIPM	25.00		325,413.09	E- CHANNELS	COMMISSION 000013220111220130000537610067 NIP TRANSFER COMMISSION FOR 000013220111220130000537610067 REF201147991000009000002201112201 TO ETHELBERT CHIDOZIE UDEH ReF:ReF:201147991000009000002201112201
11-Jan-2022	11-Jan-2022	'0NIPM	1.87		325,411.22	E- CHANNELS	VALUE ADDED TAX 000013220111220130000537610067 VAT ON NIP TRANSFER FOR 000013220111220130000537610067 REF201147991000009000002201112201 TO ETHELBERT CHIDOZIE UDEH ReF:ReF:201147991000009000002201112201
11-Jan-2022	11-Jan-2022	'0MBTR	1,500.00		323,911.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:259672147706911300002590121623 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ADEWOLE, OLUSOLA PETER

12-Jan-2022	12-Jan-2022	'0USAT	1,000.00		322,911.22	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003194658714-2348092461039- AIRTIME
12-Jan-2022	12-Jan-2022	'0NIPM	2,000.00		320,911.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220112122434000538319552 REF201147991000002000002201121224 TO OLUYEDE ADENIKE /10.75/REF:REF:20114799100000200000220112 fr o
12-Jan-2022	12-Jan-2022	'0NIPM	10.00		320,901.22	E- CHANNELS	COMMISSION 000013220112122434000538319552 NIP TRANSFER COMMISSION FOR 000013220112122434000538319552 REF201147991000002000002201121224 TO OLUYEDE ADENIKE ReF:ReF:201147991000002000002201121224
12-Jan-2022	12-Jan-2022	'0NIPM	.75		320,900.47	E- CHANNELS	VALUE ADDED TAX 000013220112122434000538319552 VAT ON NIP TRANSFER FOR 000013220112122434000538319552 REF201147991000002000002201121224 TO OLUYEDE ADENIKE ReF:ReF:201147991000002000002201121224
12-Jan-2022	12-Jan-2022	'0NIPM	2,000.00		318,900.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220112150403000538632209 REF201147991000002000002201121504 TO FEDERICK HOUNGA /10.75/REF:REF:20114799100000200000220112 fr o
12-Jan-2022	12-Jan-2022	'0NIPM	10.00		318,890.47	E- CHANNELS	COMMISSION 000013220112150403000538632209 NIP TRANSFER COMMISSION FOR 000013220112150403000538632209 REF201147991000002000002201121504 TO FEDERICK HOUNGA ReF:ReF:201147991000002000002201121504
12-Jan-2022	12-Jan-2022	'0NIPM	.75		318,889.72	E- CHANNELS	VALUE ADDED TAX 000013220112150403000538632209 VAT ON NIP TRANSFER FOR 000013220112150403000538632209 REF201147991000002000002201121504 TO

							FEDERICK HOUNGA ReF:ReF:201147991000002000002201121504
12-Jan-2022	12-Jan-2022	'0NIPM	1,700.00		317,189.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220112152429000538674048 REF201147991000001700002201121524 TO AKPAN UDUAK UKA /10.75/REF:REF:20114799100000170000220112 fr o
12-Jan-2022	12-Jan-2022	'0NIPM	10.00		317,179.72	E- CHANNELS	COMMISSION 000013220112152429000538674048 NIP TRANSFER COMMISSION FOR 000013220112152429000538674048 REF201147991000001700002201121524 TO AKPAN UDUAK UKA ReF:ReF:201147991000001700002201121524
12-Jan-2022	12-Jan-2022	'0NIPM	.75		317,178.97	E- CHANNELS	VALUE ADDED TAX 000013220112152429000538674048 VAT ON NIP TRANSFER FOR 000013220112152429000538674048 REF201147991000001700002201121524 TO AKPAN UDUAK UKA ReF:ReF:201147991000001700002201121524
12-Jan-2022	12-Jan-2022	'0MBTR	55,000.00		262,178.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Phones for office REF:998717635096726000001478412916 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to OJENIYI, ABIODUN ADEFISAYO
12-Jan-2022	12-Jan-2022	'0MBTR	100,000.00		162,178.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Phone swap REF:327342991183795800007303218351 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to OJENIYI, ABIODUN ADEFISAYO
12-Jan-2022	12-Jan-2022	'0NIPT		27,000.00	189,178.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220112175316002332824186 KASUMU ABISAYO CHRISTINA AZEEZAT ABOSEDE AYINLA REF:000015220112175316002332824186
12-Jan-2022	12-Jan-2022	'0MBTR	3,000.00		186,178.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:746290874812567000002062798387 ANY Account Transfer from KASUMU ABISAYO

							CHRISTINA to ADEJOBI IBUKUN OLUWASEUN
12-Jan-2022	12-Jan-2022	'0NIPM	1,100.00		185,078.97	E- CHANNELS	NIBSS Instant Payment Outward 000013220112201451000539234671 REF201147991000001100002201122014 TO EMMANUEL MINONKANSE HOUNGA /10.75/REF:REF:20114799100000110000220112 fr o
12-Jan-2022	12-Jan-2022	'0NIPM	10.00		185,068.97	E- CHANNELS	COMMISSION 000013220112201451000539234671 NIP TRANSFER COMMISSION FOR 000013220112201451000539234671 REF201147991000001100002201122014 TO EMMANUEL MINONKANSE HOUNGA ReF:ReF:201147991000001100002201122014
12-Jan-2022	12-Jan-2022	'0NIPM	.75		185,068.22	E- CHANNELS	VALUE ADDED TAX 000013220112201451000539234671 VAT ON NIP TRANSFER FOR 000013220112201451000539234671 REF201147991000001100002201122014 TO EMMANUEL MINONKANSE HOUNGA ReF:ReF:201147991000001100002201122014
12-Jan-2022	12-Jan-2022	'0MBTR	2,000.00		183,068.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:410913382384375900002556942336 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to NNABUIHE IFEANYICHUKWU DANIEL
12-Jan-2022	12-Jan-2022	'0	50.00		183,018.22	THE PLAZA	STAMP DUTY CHARGE 12012022 STAMP DUTY CHARGE - 12/01/2022
13-Jan-2022	13-Jan-2022	'0MBTR	40,000.00		143,018.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:150849989031508480005143262449 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to AMOS-TAFIRI EJIROGHENE MICHELL
13-Jan-2022	13-Jan-2022	'0MBTR	20,000.00		123,018.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:501802530427532400006816710969 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to AMOS-TAFIRI EJIROGHENE MICHELL
13-Jan-2022	13-Jan-2022	'0NIPM	1,700.00		121,318.22	E- CHANNELS	NIBSS Instant Payment Outward

							000013220113115205000540001102 REF201147991000001700002201131152 TO AKPAN UDUAK UKA /10.75/REF:REF:20114799100000170000220113 fr o
13-Jan-2022	13-Jan-2022	'ONIPM	10.00		121,308.22	E- CHANNELS	COMMISSION 000013220113115205000540001102 NIP TRANSFER COMMISSION FOR 000013220113115205000540001102 REF201147991000001700002201131152 TO AKPAN UDUAK UKA ReF:ReF:201147991000001700002201131152
13-Jan-2022	13-Jan-2022	'ONIPM	.75		121,307.47	E- CHANNELS	VALUE ADDED TAX 000013220113115205000540001102 VAT ON NIP TRANSFER FOR 000013220113115205000540001102 REF201147991000001700002201131152 TO AKPAN UDUAK UKA ReF:ReF:201147991000001700002201131152
13-Jan-2022	13-Jan-2022	'ONIPM	2,000.00		119,307.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220113121235000540042979 REF201147991000002000002201131212 TO OLUYEDE ADENIKE /10.75/REF:REF:20114799100000200000220113 fr o
13-Jan-2022	13-Jan-2022	'ONIPM	10.00		119,297.47	E- CHANNELS	COMMISSION 000013220113121235000540042979 NIP TRANSFER COMMISSION FOR 000013220113121235000540042979 REF201147991000002000002201131212 TO OLUYEDE ADENIKE ReF:ReF:201147991000002000002201131212
13-Jan-2022	13-Jan-2022	'ONIPM	.75		119,296.72	E- CHANNELS	VALUE ADDED TAX 000013220113121235000540042979 VAT ON NIP TRANSFER FOR 000013220113121235000540042979 REF201147991000002000002201131212 TO OLUYEDE ADENIKE ReF:ReF:201147991000002000002201131212
13-Jan-2022	13-Jan-2022	'ONIPM	3,000.00		116,296.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220113192350000540887184

							REF201147991000003000002201131924 TO OLUYEDE ADENIKE /10.75/REF:REF:20114799100000300000220113 fr o
13-Jan-2022	13-Jan-2022	'ONIPM	10.00		116,286.72	E- CHANNELS	COMMISSION 000013220113192350000540887184 NIP TRANSFER COMMISSION FOR 000013220113192350000540887184 REF201147991000003000002201131924 TO OLUYEDE ADENIKE ReF:ReF:201147991000003000002201131924
13-Jan-2022	13-Jan-2022	'ONIPM	.75		116,285.97	E- CHANNELS	VALUE ADDED TAX 000013220113192350000540887184 VAT ON NIP TRANSFER FOR 000013220113192350000540887184 REF201147991000003000002201131924 TO OLUYEDE ADENIKE ReF:ReF:201147991000003000002201131924
14-Jan-2022	14-Jan-2022	'ONIPM	3,000.00		113,285.97	E- CHANNELS	NIBSS Instant Payment Outward 000013220114102051000541561315 REF201147991000003000002201141020 TO SALAMI KHALID AYOMIDE /10.75/REF:REF:20114799100000300000220114 fr o
14-Jan-2022	14-Jan-2022	'ONIPM	10.00		113,275.97	E- CHANNELS	COMMISSION 000013220114102051000541561315 NIP TRANSFER COMMISSION FOR 000013220114102051000541561315 REF201147991000003000002201141020 TO SALAMI KHALID AYOMIDE ReF:ReF:201147991000003000002201141020
14-Jan-2022	14-Jan-2022	'ONIPM	.75		113,275.22	E- CHANNELS	VALUE ADDED TAX 000013220114102051000541561315 VAT ON NIP TRANSFER FOR 000013220114102051000541561315 REF201147991000003000002201141020 TO SALAMI KHALID AYOMIDE ReF:ReF:201147991000003000002201141020
14-Jan-2022	14-Jan-2022	'OBPS		145,000.00	258,275.22	ALLEN AVENUE	TRANSFER BETWEEN CUSTOMERS PETTY REFUND--TRF IFO KASUMU ABISAYO CHRISTINA FRM EJIRO AMOS TAFIRI

							REF:245026407400001450002201141241 from EJIRO AMOS TAFIRI to KASUMU ABISAYO CHRISTINA
14-Jan-2022	14-Jan-2022	'ONIPM	2,000.00		256,275.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220114133213000541951440 REF201147991000002000002201141332 TO OLUYEDE ADENIKE /10.75/REF:REF:20114799100000200000220114 fr o
14-Jan-2022	14-Jan-2022	'ONIPM	10.00		256,265.22	E- CHANNELS	COMMISSION 000013220114133213000541951440 NIP TRANSFER COMMISSION FOR 000013220114133213000541951440 REF201147991000002000002201141332 TO OLUYEDE ADENIKE ReF:ReF:201147991000002000002201141332
14-Jan-2022	14-Jan-2022	'ONIPM	.75		256,264.47	E- CHANNELS	VALUE ADDED TAX 000013220114133213000541951440 VAT ON NIP TRANSFER FOR 000013220114133213000541951440 REF201147991000002000002201141332 TO OLUYEDE ADENIKE ReF:ReF:201147991000002000002201141332
14-Jan-2022	14-Jan-2022	'ONIPM	10,000.00		246,264.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220114200653000542736843 Diesel REF201147991000010000002201142008 TO OLUYEDE ADENIKE /26.875/REF:REF:20114799100001000000220114 f ro
14-Jan-2022	14-Jan-2022	'ONIPM	25.00		246,239.47	E- CHANNELS	COMMISSION 000013220114200653000542736843 NIP TRANSFER COMMISSION FOR 000013220114200653000542736843 Diesel REF201147991000010000002201142008 TO OLUYEDE ADENIKE ReF:ReF:201147991000010000002201142008
14-Jan-2022	14-Jan-2022	'ONIPM	1.87		246,237.60	E- CHANNELS	VALUE ADDED TAX 000013220114200653000542736843 VAT ON NIP TRANSFER FOR 000013220114200653000542736843 Diesel REF201147991000010000002201142008 TO

							OLUYEDE ADENIKE ReF:ReF:201147991000010000002201142008
14-Jan-2022	14-Jan-2022	'0MBTR	2,000.00		244,237.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:113394397901311610004367357911 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to NNABUIHE IFEANYICHUKWU DANIEL
15-Jan-2022	15-Jan-2022	'0NIPM	1,000.00		243,237.60	E- CHANNELS	NIBSS Instant Payment Outward 000013220115132707000543677907 REF201147991000001000002201151328 TO OLUYEDE ADENIKE /10.75/REF:REF:20114799100000100000220115 fr o
15-Jan-2022	15-Jan-2022	'0NIPM	10.00		243,227.60	E- CHANNELS	COMMISSION 000013220115132707000543677907 NIP TRANSFER COMMISSION FOR 000013220115132707000543677907 REF201147991000001000002201151328 TO OLUYEDE ADENIKE ReF:ReF:201147991000001000002201151328
15-Jan-2022	15-Jan-2022	'0NIPM	.75		243,226.85	E- CHANNELS	VALUE ADDED TAX 000013220115132707000543677907 VAT ON NIP TRANSFER FOR 000013220115132707000543677907 REF201147991000001000002201151328 TO OLUYEDE ADENIKE ReF:ReF:201147991000001000002201151328
15-Jan-2022	15-Jan-2022	'0NIPM	1,000.00		242,226.85	E- CHANNELS	NIBSS Instant Payment Outward 000013220115134045000543702662 REF201147991000001000002201151341 TO OLUYEDE ADENIKE /10.75/REF:REF:20114799100000100000220115 fr o
15-Jan-2022	15-Jan-2022	'0NIPM	10.00		242,216.85	E- CHANNELS	COMMISSION 000013220115134045000543702662 NIP TRANSFER COMMISSION FOR 000013220115134045000543702662 REF201147991000001000002201151341 TO OLUYEDE ADENIKE ReF:ReF:201147991000001000002201151341
15-Jan-2022	15-Jan-2022	'0NIPM	.75		242,216.10	E- CHANNELS	VALUE ADDED TAX

							000013220115134045000543702662 VAT ON NIP TRANSFER FOR 000013220115134045000543702662 REF201147991000001000002201151341 TO OLUYEDE ADENIKE ReF:ReF:201147991000001000002201151341
15-Jan-2022	15-Jan-2022	'0NIPT		1,000.00	243,216.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220115143350001765575160 USSD-NIP/To KASUMU C./23490XXXX9365 2349093869365/1765575160 E LUGBAJU DORCAS OLAYINKA REF:000004220115143350001765575160
15-Jan-2022	15-Jan-2022	'0USAT	1,500.00		241,716.10	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003203359368-2348092461039- DATA
15-Jan-2022	15-Jan-2022	'0MBTR	1,100.00		240,616.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:433993594194035000004214076319 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to MOKIKAN OLUWAPELUMI E.
15-Jan-2022	15-Jan-2022	'0NIPM	3,100.00		237,516.10	E- CHANNELS	NIBSS Instant Payment Outward 000013220115185707000544295278 REF201147991000003100002201151857 TO MONNIFY / FairMoney-Ikechukwu Nwobodo /10.75/REF:REF:20114799100000310000220115 fr o
15-Jan-2022	15-Jan-2022	'0NIPM	10.00		237,506.10	E- CHANNELS	COMMISSION 000013220115185707000544295278 NIP TRANSFER COMMISSION FOR 000013220115185707000544295278 REF201147991000003100002201151857 TO MONNIFY / FairMoney-Ikechukwu NwReF:ReF:201147991000003100002201151857
15-Jan-2022	15-Jan-2022	'0NIPM	.75		237,505.35	E- CHANNELS	VALUE ADDED TAX 000013220115185707000544295278 VAT ON NIP TRANSFER FOR 000013220115185707000544295278 REF201147991000003100002201151857 TO MONNIFY / FairMoney-Ikechukwu NwobodReF:ReF:2011479910000031000022011518 57

15-Jan-2022	15-Jan-2022	'0USAT	1,500.00		236,005.35	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003203906472-2348092461039- AIRTIME
15-Jan-2022	15-Jan-2022	'0USAT	500.00		235,505.35	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003203910893-2348092461039- AIRTIME
16-Jan-2022	16-Jan-2022	'0USAT	1,500.00		234,005.35	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003204529557-2348092461039- DATA
16-Jan-2022	16-Jan-2022	'0MBTR	20,000.00		214,005.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:734902780975305440005109032898 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to KASUMU, OLADIPO MOSES
16-Jan-2022	16-Jan-2022	'0NIPM	1,600.00		212,405.35	E- CHANNELS	NIBSS Instant Payment Outward 000013220116171324000545461227 REF201147991000001600002201161713 TO OOREOFE ADEYEMI /10.75/REF:REF:20114799100000160000220116 fr o
16-Jan-2022	16-Jan-2022	'0NIPM	10.00		212,395.35	E- CHANNELS	COMMISSION 000013220116171324000545461227 NIP TRANSFER COMMISSION FOR 000013220116171324000545461227 REF201147991000001600002201161713 TO OOREOFE ADEYEMI ReF:ReF:201147991000001600002201161713
16-Jan-2022	16-Jan-2022	'0NIPM	.75		212,394.60	E- CHANNELS	VALUE ADDED TAX 000013220116171324000545461227 VAT ON NIP TRANSFER FOR 000013220116171324000545461227 REF201147991000001600002201161713 TO OOREOFE ADEYEMI ReF:ReF:201147991000001600002201161713
16-Jan-2022	16-Jan-2022	'0MBTR	5,500.00		206,894.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:847685431454004000002800591160 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to UCHE, CHIDINMA MARYANN
17-Jan-2022	17-Jan-2022	'0USGT		20,000.00	226,894.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer

							00000000276012950920101479910000020000202201162355 from KASUMU, OLADIPO MOSES to KASUMU ABISAYO CHRISTINA
17-Jan-2022	17-Jan-2022	'0USAT	500.00		226,394.60	E- CHANNELS	Airtime Purchase MBANKING-101CT0000000003207032792-2348092461039-AIRTIME
17-Jan-2022	17-Jan-2022	'0USAT	500.00		225,894.60	E- CHANNELS	Airtime Purchase MBANKING-101CT0000000003207035864-2348092461039-AIRTIME
17-Jan-2022	17-Jan-2022	'0NIPT		170,000.00	395,894.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004220117095123947805168216 MOB/KASUMU OLAWALE SAMUEL/UTO/10240738072/000013/100k to pay back 10240738072 KASUMU OLAWALE SAMUEL REF:000004220117095123947805168216
17-Jan-2022	17-Jan-2022	'0NIPT		8,000.00	403,894.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220117110930221487824487 Fundstrf for KASUMU ABISAYO CHRISTINA (0002006540) by Agent ,ADEKUNLE GANIYU POPOOLA (1413740518). AGEB2872109330425526016 141374051REF:000014220117110930221487824487
17-Jan-2022	17-Jan-2022	'0USAT	1,500.00		402,394.60	E- CHANNELS	Airtime Purchase MBANKING-101CT0000000003207372722-2348092461039-DATA
17-Jan-2022	17-Jan-2022	'0MBTR	1,100.00		401,294.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:966612225276575400003497970000 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to AKINTOLA, HELLAY OLANREWAJU
17-Jan-2022	17-Jan-2022	'0NIPM	2,500.00		398,794.60	E- CHANNELS	NIBSS Instant Payment Outward 000013220117173305000547142172 REF201147991000002500002201171733 TO BISMID AGBENI COSMETICS LTD /10.75/REF:REF:20114799100000250000220117 fr o
17-Jan-2022	17-Jan-2022	'0NIPM	10.00		398,784.60	E- CHANNELS	COMMISSION 000013220117173305000547142172 NIP TRANSFER COMMISSION FOR 000013220117173305000547142172

							REF201147991000002500002201171733 TO BISMID AGBENI COSMETICS LTD ReF:ReF:201147991000002500002201171733
17-Jan-2022	17-Jan-2022	'ONIPM	.75		398,783.85	E- CHANNELS	VALUE ADDED TAX 000013220117173305000547142172 VAT ON NIP TRANSFER FOR 000013220117173305000547142172 REF201147991000002500002201171733 TO BISMID AGBENI COSMETICS LTD ReF:ReF:201147991000002500002201171733
17-Jan-2022	17-Jan-2022	'ONIPM	11,100.00		387,683.85	E- CHANNELS	NIBSS Instant Payment Outward 000013220117192250000547356566 REF201147991000011100002201171924 TO TEGA COSMETICS NIGERIAN ENTERPRISES (OJUELEGBA RD) /26.875/REF:REF:20114799100001110000220117 fro
17-Jan-2022	17-Jan-2022	'ONIPM	25.00		387,658.85	E- CHANNELS	COMMISSION 000013220117192250000547356566 NIP TRANSFER COMMISSION FOR 000013220117192250000547356566 REF201147991000011100002201171924 TO TEGA COSMETICS NIGERIAN ENTERPRIReF:ReF:2011479910000111000022011 71924
17-Jan-2022	17-Jan-2022	'ONIPM	1.87		387,656.98	E- CHANNELS	VALUE ADDED TAX 000013220117192250000547356566 VAT ON NIP TRANSFER FOR 000013220117192250000547356566 REF201147991000011100002201171924 TO TEGA COSMETICS NIGERIAN ENTERPRISES ReF:ReF:201147991000011100002201171924
17-Jan-2022	17-Jan-2022	'OMBTR	1,000.00		386,656.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:735608529985580700004254359804 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ORIOLA OLABISI
17-Jan-2022	17-Jan-2022	'ONIPM	3,100.00		383,556.98	E- CHANNELS	NIBSS Instant Payment Outward 000013220117201725000547444742 REF201147991000003100002201172017 TO BAMIDELE JOSEPH AWORINDE

							/10.75/REF:REF:20114799100000310000220117 fr o
17-Jan-2022	17-Jan-2022	'0NIPM	10.00		383,546.98	E- CHANNELS	COMMISSION 000013220117201725000547444742 NIP TRANSFER COMMISSION FOR 000013220117201725000547444742 REF201147991000003100002201172017 TO BAMIDELE JOSEPH AWORINDE ReF:ReF:201147991000003100002201172017
17-Jan-2022	17-Jan-2022	'0NIPM	.75		383,546.23	E- CHANNELS	VALUE ADDED TAX 000013220117201725000547444742 VAT ON NIP TRANSFER FOR 000013220117201725000547444742 REF201147991000003100002201172017 TO BAMIDELE JOSEPH AWORINDE ReF:ReF:201147991000003100002201172017
17-Jan-2022	17-Jan-2022	'0USAT	1,500.00		382,046.23	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003209125671-2348092461039- DATA
17-Jan-2022	17-Jan-2022	'0	50.00		381,996.23	THE PLAZA	STAMP DUTY CHARGE 17012022 STAMP DUTY CHARGE - 17/01/2022
18-Jan-2022	18-Jan-2022	'0USAT	1,500.00		380,496.23	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003210370793-2348092461039- AIRTIME
18-Jan-2022	18-Jan-2022	'0USAT	100.00		380,396.23	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003211213458-2348092461039- AIRTIME
18-Jan-2022	18-Jan-2022	'0NIPM	3,100.00		377,296.23	E- CHANNELS	NIBSS Instant Payment Outward 000013220118193652000549086694 REF201147991000003100002201181936 TO AKAWO OLUWASEYI FLORENCE /10.75/REF:REF:20114799100000310000220118 fr o
18-Jan-2022	18-Jan-2022	'0NIPM	10.00		377,286.23	E- CHANNELS	COMMISSION 000013220118193652000549086694 NIP TRANSFER COMMISSION FOR 000013220118193652000549086694 REF201147991000003100002201181936 TO AKAWO OLUWASEYI FLORENCE ReF:ReF:201147991000003100002201181936

18-Jan-2022	18-Jan-2022	'ONIPM	.75		377,285.48	E- CHANNELS	VALUE ADDED TAX 000013220118193652000549086694 VAT ON NIP TRANSFER FOR 000013220118193652000549086694 REF201147991000003100002201181936 TO AKAWO OLUWASEYI FLORENCE ReF:ReF:201147991000003100002201181936
18-Jan-2022	18-Jan-2022	'OMBTR	22,500.00		354,785.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Monosleeve dress REF:160637634935532010008924664575 ANY Account Transfer from KASUMU ABISAYO CHRISTINA to ECLECTIC BOSSY ENTERPRISES

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