



Guaranty Trust Bank plc  
RC 152321

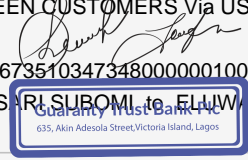
Statement Period :17-Feb-2021 to 17-May-2021

Print. Date	18-May-2021
Branch Name	MOKOLA BRANCH
Account No	0532068793
Internal Reference	405/456767/1/1/0
Address	13 DAVIES STREET,KETU LAGOS,BLK B RM3 NNAMDI AZIKWE HALL
Account Type	CURRENT ACCOUNT
Currency	Naira
Total Debit	13,627,677.28
Total Credit	12,646,092.75
Opening Balance	983,228.38
Closing Balance	1,643.85
Usable Balance	2.86

## CUSTOMER STATEMENT BUSARI SUBOMI

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
17-Feb-2021	17-Feb-2021	'0GWTR	1,000.00		982,228.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000000010002102172150 from BUSARI SUBOMI to OGUNDEJI, JOHN ADENIYI
17-Feb-2021	17-Feb-2021	'0NIPG	13,500.05		968,728.33	E- CHANNELS	NIBSS Instant Payment Outward 000013210217221942000004459322 via GTWORLD TO AKINNIYI AYODEJI GYOLABI /26.875/REF:GW40545676700013500.0521021722 f
17-Feb-2021	17-Feb-2021	'0NIPG	25.00		968,703.33	E- CHANNELS	COMMISSION 000013210217221942000004459322



							NIP TRANSFER COMMISSION FOR 000013210217221942000004459322 via GTWORLD TO AKINNIYI AYODEJI OWOLABI ReF:GW40545676700013500.052102172218
17-Feb-2021	17-Feb-2021	'0NIPG	1.87		968,701.46	E- CHANNELS	VALUE ADDED TAX 000013210217221942000004459322 VAT ON NIP TRANSFER FOR 000013210217221942000004459322 via GTWORLD TO AKINNIYI AYODEJI OWOLABI ReF:GW40545676700013500.052102172218
18-Feb-2021	18-Feb-2021	'99992173089999	3,930.00		964,771.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -217308- - 219194-ECART INTERNET SERVICE IKEJA NG
17-Feb-2021	18-Feb-2021	'0NIPG	10,000.00		954,771.46	E- CHANNELS	NIBSS Instant Payment Outward 000013210217234737000004502233 via GTWORLD Loan TO OGHENEFETITO KARIKA /26.875/REF:GW4054567670000001000021021723 f
17-Feb-2021	18-Feb-2021	'0NIPG	25.00		954,746.46	E- CHANNELS	COMMISSION 000013210217234737000004502233 NIP TRANSFER COMMISSION FOR 000013210217234737000004502233 via GTWORLD Loan TO OGHENEFETITO KARIKA ReF:GW405456767000000100002102172346
17-Feb-2021	18-Feb-2021	'0NIPG	1.87		954,744.59	E- CHANNELS	VALUE ADDED TAX 000013210217234737000004502233 VAT ON NIP TRANSFER FOR 000013210217234737000004502233 via GTWORLD Loan TO OGHENEFETITO KARIKA ReF:GW405456767000000100002102172346
20-Feb-2021	20-Feb-2021	'0USAT	500.00		954,244.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002383577915-2347031837473
20-Feb-2021	20-Feb-2021	'0USAT	200.00		954,044.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002383665019-2348094549321
20-Feb-2021	20-Feb-2021	'0USGT	1,000.00		953,044.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USSD GTBank Transfer 000000004050456767351034734800000010002021 02201254 from BUS BENJAMIN 

20-Feb-2021	20-Feb-2021	'0USGT	20.00		953,024.59	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08094549321 BUSARI SUBOMI to ELUWA BENJAMIN 00000000405045676735103473480000001000202102201254
20-Feb-2021	20-Feb-2021	'0USGT	1.50		953,023.09	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08094549321 BUSARI SUBOMI to ELUWA BENJAMIN 00000000405045676735103473480000001000202102201254
22-Feb-2021	22-Feb-2021	'0GWTR	48,000.00		905,023.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000000480002102220701 from BUSARI SUBOMI to AKINPELU ADETOMIWA BABATUNDE
22-Feb-2021	22-Feb-2021	'99994705289999	800.00		904,223.09	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -470528- - 924213-THE EDGE SUPERMARKET LA LANG
22-Feb-2021	22-Feb-2021	'0NIPU	7,500.00		896,723.09	E- CHANNELS	NIBSS Instant Payment Outward 000013210222110914000009686450 USSD NIP Transfer from 08094549321 TO ABDULRAMON TAIWO /26.875/REF:000013210222110914000009686450
22-Feb-2021	22-Feb-2021	'0NIPU	25.00		896,698.09	E- CHANNELS	COMMISSION 000013210222110914000009686450 USSD NIP RECOVERY CHARGE ReF:000013210222110914000009686450
22-Feb-2021	22-Feb-2021	'0NIPU	1.87		896,696.22	E- CHANNELS	VALUE ADDED TAX 000013210222110914000009686450 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210222110914000009686450
22-Feb-2021	22-Feb-2021	'0USAT	500.00		896,196.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002388906251-2348094549321
22-Feb-2021	22-Feb-2021	'0GWTR	861,000.00		35,196.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Escrow REF:4054567670000008610002102222024 from BUSARI SUBOMI to EZIUKA, FORTUNE IFUNANYA
22-Feb-2021	22-Feb-2021	'0NIPT		5,000.00	40,196.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000142102222313022344857367211R/From Tito/FRM HELEN ATEDELA KARIKA TO

*Handwritten signature*

**Guaranty Trust Bank Plc**

022344857367211R/From

							BUSARI VNM7145994701901866  HELEN ATEBEFIA KARIKA REF:000014210222223130223448573672
23-Feb-2021	23-Feb-2021	'0USAT	2,000.00		38,196.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002390586329-2348115949770
23-Feb-2021	23-Feb-2021	'0MBTR		150,000.00	188,196.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:901433854578049500008605228610 ANY Account Transfer from MAKINDE JAYEOLA OLATAYO to BUSARI SUBOMI
23-Feb-2021	23-Feb-2021	'0GWTR	168,500.00		19,696.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000001685002102232225 from BUSARI SUBOMI to AZEEZ, WASIU OLAIWOLA
23-Feb-2021	23-Feb-2021	'0NIPG	8,500.00		11,196.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210223223030000011781657 via GTWORLD TO BETHESDA CHILD SUPPORT FOUNDATION (EDUCATION) /26.875/REF:GW4054567670000000850021022322 f
23-Feb-2021	23-Feb-2021	'0NIPG	25.00		11,171.22	E- CHANNELS	COMMISSION 000013210223223030000011781657 NIP TRANSFER COMMISSION FOR 000013210223223030000011781657 via GTWORLD TO BETHESDA CHILD SUPPORT FOUNDATION (EDUCATION) ReF:GW405456767000000085002102232229
23-Feb-2021	23-Feb-2021	'0NIPG	1.87		11,169.35	E- CHANNELS	VALUE ADDED TAX 000013210223223030000011781657 VAT ON NIP TRANSFER FOR 000013210223223030000011781657 via GTWORLD TO BETHESDA CHILD SUPPORT FOUNDATION (EDUCATION) ReF:GW405456767000000085002102232229
23-Feb-2021	23-Feb-2021	'0	50.00		11,119.35	MOKOLA BRANCH	STAMP DUTY CHARGE 23022021 STAMP DUTY CHARGE - 23/02/2021
24-Feb-2021	24-Feb-2021	'0GWTR		168,500.00	179,619.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:906442457000001685002102241122 from AZEEZ, WASIU OLAIWOLA to BUSARI SUBOMI
24-Feb-2021	24-Feb-2021	'0NIPU	5,000.00		174,619.35	E- CHANNELS	NIBSS Instant Payment Outward 00001321022414183000012550004 USSD NIP



							Transfer from 08094549321 TO IORHEMBA TERHEMEN KEVIN /10.75/REF:000013210224141835000012559981
24-Feb-2021	24-Feb-2021	'0NIPU	10.00		174,609.35	E- CHANNELS	COMMISSION 000013210224141835000012559981 USSD NIP RECOVERY CHARGE ReF:000013210224141835000012559981
24-Feb-2021	24-Feb-2021	'0NIPU	.75		174,608.60	E- CHANNELS	VALUE ADDED TAX 000013210224141835000012559981 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210224141835000012559981
24-Feb-2021	24-Feb-2021	'0NIPU	2,000.00		172,608.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210224172939000012872680 USSD NIP Transfer from 08094549321 TO BUSARI BABAFEMI B /10.75/REF:000013210224172939000012872680
24-Feb-2021	24-Feb-2021	'0NIPU	10.00		172,598.60	E- CHANNELS	COMMISSION 000013210224172939000012872680 USSD NIP RECOVERY CHARGE ReF:000013210224172939000012872680
24-Feb-2021	24-Feb-2021	'0NIPU	.75		172,597.85	E- CHANNELS	VALUE ADDED TAX 000013210224172939000012872680 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210224172939000012872680
24-Feb-2021	24-Feb-2021	'0	50.00		172,547.85	MOKOLA BRANCH	STAMP DUTY CHARGE 24022021 STAMP DUTY CHARGE - 24/02/2021
26-Feb-2021	26-Feb-2021	'99990968069999	5,000.00		167,547.85	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 096806- -335468-1033157202846 UBA OBAL LAGOS NG
26-Feb-2021	26-Feb-2021	'0GWTR		910,000.00	1,077,547.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:209743663000009100002102260945 from IGWEDIBIA, AFAMEFUNA STANLEY to BUSARI SUBOMI
26-Feb-2021	26-Feb-2021	'0NIPU	2,000.00		1,075,547.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210226165726000015885185 USSD NIP Transfer from 08094549321 TO CHINEDU EZE /10.75/REF:000013210226165726000015885185
26-Feb-2021	26-Feb-2021	'0NIPU	10.00		1,075,537.85	E- CHANNELS	COMMISSION 000013210226165726000015885185 USSD NIP RECOVERY CHARGE

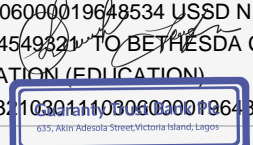


							ReF:000013210226165726000015885185
26-Feb-2021	26-Feb-2021	'0NIPU	.75		1,075,537.10	E- CHANNELS	VALUE ADDED TAX 000013210226165726000015885185 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210226165726000015885185
26-Feb-2021	26-Feb-2021	'0	50.00		1,075,487.10	MOKOLA BRANCH	STAMP DUTY CHARGE 26022021 STAMP DUTY CHARGE - 26/02/2021
27-Feb-2021	27-Feb-2021	'0NIPG	255,000.00		820,487.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210227105750000016885996 via GTWORLD TO DIVINE CHIMEZIE OKAFOR /53.75/REF:GW4054567670000025500021022710 f
27-Feb-2021	27-Feb-2021	'0NIPG	50.00		820,437.10	E- CHANNELS	COMMISSION 000013210227105750000016885996 NIP TRANSFER COMMISSION FOR 000013210227105750000016885996 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000002550002102271056
27-Feb-2021	27-Feb-2021	'0NIPG	3.75		820,433.35	E- CHANNELS	VALUE ADDED TAX 000013210227105750000016885996 VAT ON NIP TRANSFER FOR 000013210227105750000016885996 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000002550002102271056
27-Feb-2021	27-Feb-2021	'0NIPG	221,000.00		599,433.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210227111424000016917433 via GTWORLD TO DIVINE CHIMEZIE OKAFOR /53.75/REF:GW4054567670000022100021022711 f
27-Feb-2021	27-Feb-2021	'0NIPG	50.00		599,383.35	E- CHANNELS	COMMISSION 000013210227111424000016917433 NIP TRANSFER COMMISSION FOR 000013210227111424000016917433 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000002210002102271113
27-Feb-2021	27-Feb-2021	'0NIPG	3.75		599,379.60	E- CHANNELS	VALUE ADDED TAX 000013210227111424000016917433 VAT ON NIP TRANSFER FOR 000013210227111424000016917433 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000002210002102271113
27-Feb-2021	27-Feb-2021	'0GWTR	165,000.00		434,379.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World

*[Signature]*  
**Guaranty Trust Bank Plc**  
 635, Akin Adesola Street, Victoria Island, Lagos

							REF:405456767000001650002102271241 from BUSARI SUBOMI to IGE, OLUWADAMILOLA AYOBAMI
27-Feb-2021	27-Feb-2021	'0GWTR	253,500.00		180,879.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000002535002102271334 from BUSARI SUBOMI to AZEEZ, WASIU OLAIWOLA
27-Feb-2021	27-Feb-2021	'0USAT	1,600.00		179,279.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002401909208-2348034783904
28-Feb-2021	28-Feb-2021	'0MBTR		300,000.00	479,279.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Godspeed. REF:413749483336195360005609088138 ANY Account Transfer from IGE, OLUWADAMILOLA AYOBAMI to BUSARI SUBOMI
28-Feb-2021	28-Feb-2021	'99999850669999	5,600.00		473,679.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -985066- - 920558-ENDOWED INVESTMENT L OY OYNG
28-Feb-2021	28-Feb-2021	'0GWTR	12,000.01		461,679.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000012000.012102281419 from BUSARI SUBOMI to OJIAKU KELECHI ANGEL
28-Feb-2021	28-Feb-2021	'0GWTR	4,500.00		457,179.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000000045002102281617 from BUSARI SUBOMI to OLAKAREEM AMINAT OMOLABAKE
28-Feb-2021	28-Feb-2021	'0NIPT		48,000.00	505,179.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210228182549000037550739 ATM_BUSARI BILLY LANREWAJU 280220210625488793  BUSARI BILLY LANREWAJU REF:000016210228182549000037550739
28-Feb-2021	28-Feb-2021	'0NIPT		5,000.00	510,179.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210228183100000037564623 ATM_BUSARI BILLY LANREWAJU 280220210630598793  BUSARI BILLY LANREWAJU REF:000016210228183100000037564623
28-Feb-2021	28-Feb-2021	'0	50.00		510,129.59	MOKOLA BRANCH	STAMP DUTY CHARGE - 28/02/2021 CHARGE - 28/02/2021



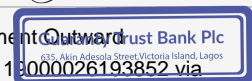
01-Mar-2021	28-Feb-2021	'00	2,439.26		507,690.33	MOKOLA BRANCH	ACCOUNT MAINTENANCE CHARGE
01-Mar-2021	28-Feb-2021	'00	182.94		507,507.39	MOKOLA BRANCH	VALUE ADDED TAX
01-Mar-2021	28-Feb-2021	'0NIPG	1,000.00		506,507.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210228223927000019145223 via GTWORLD TO Wasiu Olaiwola Azeez /10.75/REF:GW4054567670000000100021022822 f
01-Mar-2021	28-Feb-2021	'0NIPG	10.00		506,497.39	E- CHANNELS	COMMISSION 000013210228223927000019145223 NIP TRANSFER COMMISSION FOR 000013210228223927000019145223 via GTWORLD TO Wasiu Olaiwola Azeez ReF:GW405456767000000010002102282238
01-Mar-2021	28-Feb-2021	'0NIPG	.75		506,496.64	E- CHANNELS	VALUE ADDED TAX 000013210228223927000019145223 VAT ON NIP TRANSFER FOR 000013210228223927000019145223 via GTWORLD TO Wasiu Olaiwola Azeez ReF:GW405456767000000010002102282238
01-Mar-2021	01-Mar-2021	'0NIPG	5,000.00		501,496.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210301103020000019583081 via GTWORLD TO APENUWA TOMIWA JOSHUA /10.75/REF:GW4054567670000000500021030110 f
01-Mar-2021	01-Mar-2021	'0NIPG	10.00		501,486.64	E- CHANNELS	COMMISSION 000013210301103020000019583081 NIP TRANSFER COMMISSION FOR 000013210301103020000019583081 via GTWORLD TO APENUWA TOMIWA JOSHUA ReF:GW405456767000000050002103011028
01-Mar-2021	01-Mar-2021	'0NIPG	.75		501,485.89	E- CHANNELS	VALUE ADDED TAX 000013210301103020000019583081 VAT ON NIP TRANSFER FOR 000013210301103020000019583081 via GTWORLD TO APENUWA TOMIWA JOSHUA ReF:GW405456767000000050002103011028
01-Mar-2021	01-Mar-2021	'0NIPU	8,500.00		492,985.89	E- CHANNELS	NIBSS Instant Payment Outward 00001321030110306000019648534 US\$ NIP Transfer from 08094549821 TO BETHESDA CHILD SUPPORT FOUNDATION (EDUCATION) /26.875/REF:00001321030110306000019648534 
01-Mar-2021	01-Mar-2021	'0NIPU	25.00		492,960.89	E- CHANNELS	COMMISSION 00001321030110306000019648534 <small>635, Akin Adesola Street, Victoria Island, Lagos</small>



							USSD NIP RECOVERY CHARGE ReF:000013210301110306000019648534
01-Mar-2021	01-Mar-2021	'0NIPU	1.87		492,959.02	E- CHANNELS	VALUE ADDED TAX 000013210301110306000019648534 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210301110306000019648534
01-Mar-2021	01-Mar-2021	'0USGT	5,710.00		487,249.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004050456767903053948500000057102021 03011128 from BUSARI SUBOMI to DITI & CO ENTERPRISE
01-Mar-2021	01-Mar-2021	'0USGT	20.00		487,229.02	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08094549321 BUSARI SUBOMI to DITI & CO ENTERPRISE 000000004050456767903053948500000057102021 03011128
01-Mar-2021	01-Mar-2021	'0USGT	1.50		487,227.52	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08094549321 BUSARI SUBOMI to DITI & CO ENTERPRISE 000000004050456767903053948500000057102021 03011128
01-Mar-2021	01-Mar-2021	'99994902219999	5,000.00		482,227.52	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 490221- -350621-1033032802842 UBA OBAL LAGOS NG
02-Mar-2021	02-Mar-2021	'0USAT	3,500.00		478,727.52	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002408715677-2348094549321
02-Mar-2021	02-Mar-2021	'0NIPU	35,000.00		443,727.52	E- CHANNELS	NIBSS Instant Payment Outward 000013210302150654000021930647 USSD NIP Transfer from 08094549321 TO SUBOMI BUSARI /26.875/REF:000013210302150654000021930647
02-Mar-2021	02-Mar-2021	'0NIPU	25.00		443,702.52	E- CHANNELS	COMMISSION 000013210302150654000021930647 USSD NIP RECOVERY CHARGE ReF:000013210302150654000021930647
02-Mar-2021	02-Mar-2021	'0NIPU	1.87		443,700.65	E- CHANNELS	VALUE ADDED TAX 000013210302150654000021930647 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210302150654000021930647




02-Mar-2021	02-Mar-2021	'0NIPU	6,000.00		437,700.65	E- CHANNELS	NIBSS Instant Payment Outward 000013210302190151000022393715 USSD NIP Transfer from 08094549321 TO SUBOMI BUSARI /26.875/REF:000013210302190151000022393715
02-Mar-2021	02-Mar-2021	'0NIPU	25.00		437,675.65	E- CHANNELS	COMMISSION 000013210302190151000022393715 USSD NIP RECOVERY CHARGE ReF:000013210302190151000022393715
02-Mar-2021	02-Mar-2021	'0NIPU	1.87		437,673.78	E- CHANNELS	VALUE ADDED TAX 000013210302190151000022393715 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210302190151000022393715
02-Mar-2021	02-Mar-2021	'0NIPT		30,000.00	467,673.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000017210302223917863336808427 GTB-  637503215680433062  JOHN JOHN SILAS REF:000017210302223917863336808427
02-Mar-2021	02-Mar-2021	'0	50.00		467,623.78	MOKOLA BRANCH	STAMP DUTY CHARGE 02032021 STAMP DUTY CHARGE - 02/03/2021
03-Mar-2021	03-Mar-2021	'0GWTR		773,500.00	1,241,123.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:209743663000007735002103022234 from IGWEDIBIA, AFAMEFUNA STANLEY to BUSARI SUBOMI
03-Mar-2021	03-Mar-2021	'0GWTR	1,204,000.00		37,123.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Escrow REF:405456767000012040002103030719 from BUSARI SUBOMI to EZIUKA , FORTUNE IFUNANYA
03-Mar-2021	03-Mar-2021	'0GWTR	1,000.00		36,123.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000000010002103030720 from BUSARI SUBOMI to EZIUKA , FORTUNE IFUNANYA
03-Mar-2021	03-Mar-2021	'0	50.00		36,073.78	MOKOLA BRANCH	STAMP DUTY CHARGE 03032021 STAMP DUTY CHARGE - 03/03/2021
04-Mar-2021	04-Mar-2021	'0GWTR		767,780.00	803,853.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:209743663000007677802103041411 from IGWEDIBIA, AFAMEFUNA STANLEY to BUSARI SUBOMI
04-Mar-2021	04-Mar-2021	'0NIPG	795,500.00		8,353.78	E- CHANNELS	NIBSS Instant Payment Outward 00001321030422511000026193852 via



							GTWORLD TO OGUNWEDE STEPHEN SUNDAY /53.75/REF:GW4054567670000079550021030422 f
04-Mar-2021	04-Mar-2021	'0NIPG	50.00		8,303.78	E- CHANNELS	COMMISSION 000013210304225119000026193852 NIP TRANSFER COMMISSION FOR 000013210304225119000026193852 via GTWORLD TO OGUNWEDE STEPHEN SUNDAY ReF:GW405456767000007955002103042249
04-Mar-2021	04-Mar-2021	'0NIPG	3.75		8,300.03	E- CHANNELS	VALUE ADDED TAX 000013210304225119000026193852 VAT ON NIP TRANSFER FOR 000013210304225119000026193852 via GTWORLD TO OGUNWEDE STEPHEN SUNDAY ReF:GW405456767000007955002103042249
04-Mar-2021	04-Mar-2021	'0	50.00		8,250.03	MOKOLA BRANCH	STAMP DUTY CHARGE 04032021 STAMP DUTY CHARGE - 04/03/2021
05-Mar-2021	05-Mar-2021	'0NIPG	494,500.00		-486,249.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210305030941000026254287 via GTWORLD TO OGUNWEDE STEPHEN SUNDAY /53.75/REF:GW4054567670000049450021030503 f
05-Mar-2021	05-Mar-2021	'0NIPG	50.00		-486,299.97	E- CHANNELS	COMMISSION 000013210305030941000026254287 NIP TRANSFER COMMISSION FOR 000013210305030941000026254287 via GTWORLD TO OGUNWEDE STEPHEN SUNDAY ReF:GW405456767000004945002103050308
05-Mar-2021	05-Mar-2021	'0NIPG	3.75		-486,303.72	E- CHANNELS	VALUE ADDED TAX 000013210305030941000026254287 VAT ON NIP TRANSFER FOR 000013210305030941000026254287 via GTWORLD TO OGUNWEDE STEPHEN SUNDAY ReF:GW405456767000004945002103050308
05-Mar-2021	05-Mar-2021	'0GWTR		506,220.00	19,916.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:209743663000005062202103041857 from IGWEDIBIA, AFAMEFUNA STANLEY to BUSARI SUBOMI
05-Mar-2021	05-Mar-2021	'0NIPU	1,000.00		18,916.28	E- CHANNELS	NIBSS Instant Payment Outward 000013210305123302000026881746 USSD NIP Transfer from 08094449321 TO IGWE EZINIE F /10.75/REF:000013210305123302000026881746

*Signature*  
**GUARANTY TRUST BANK PLC**  
 08094449321 TO IGWE EZINIE F  
 /10.75/REF:000013210305123302000026881746

05-Mar-2021	05-Mar-2021	'ONIPU	10.00		18,906.28	E- CHANNELS	COMMISSION 000013210305123302000026881746 USSD NIP RECOVERY CHARGE ReF:000013210305123302000026881746
05-Mar-2021	05-Mar-2021	'ONIPU	.75		18,905.53	E- CHANNELS	VALUE ADDED TAX 000013210305123302000026881746 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210305123302000026881746
05-Mar-2021	05-Mar-2021	'ONIPG	5,000.00		13,905.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210305144007000027124654 via GTWORLD TO MOSADOLUWA ABIODUN ADETUNJI /10.75/REF:GW4054567670000000500021030514 f
05-Mar-2021	05-Mar-2021	'ONIPG	10.00		13,895.53	E- CHANNELS	COMMISSION 000013210305144007000027124654 NIP TRANSFER COMMISSION FOR 000013210305144007000027124654 via GTWORLD TO MOSADOLUWA ABIODUN ADETUNJI ReF:GW405456767000000050002103051438
05-Mar-2021	05-Mar-2021	'ONIPG	.75		13,894.78	E- CHANNELS	VALUE ADDED TAX 000013210305144007000027124654 VAT ON NIP TRANSFER FOR 000013210305144007000027124654 via GTWORLD TO MOSADOLUWA ABIODUN ADETUNJI ReF:GW405456767000000050002103051438
05-Mar-2021	05-Mar-2021	'99999178629999	4,000.00		9,894.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -917862- - 369952-RAINOIL LIMITED LA LANG
05-Mar-2021	05-Mar-2021	'99990389539999	1,600.00		8,294.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -038953- - 466442-HAZEL-VIEW INTERGRAT LA LANG
05-Mar-2021	05-Mar-2021	'ONIPT		5,000.00	13,294.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210305172723227114963836 TRFRefundFR MMSHELIAAMOSYAMTATOBUSARISUBOMI 0000 14210305172702253433862146  MSHELIA AMOS YAMTA REF:000014210305172723227114963836
06-Mar-2021	06-Mar-2021	'OUSAT	500.00		12,794.78	E- CHANNELS	Airtime Purchase USSD 101CT00000000024  9246442-23490686525/5

06-Mar-2021	06-Mar-2021	'29292929		2,000.00	14,794.78	E- CHANNELS	CASH DEPOSIT (E-BRANCH) -008700-VIA ATM BY 08094549321 TO BUSARI SUBOMI - 334535-GTBank Admiralty Way Lekki, Lagos LANG
06-Mar-2021	06-Mar-2021	'0NIPG	11,500.00		3,294.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210306142147000028742773 via GTWORLD TO FAYEMI DANIEL /26.875/REF:GW4054567670000001150021030614 f
06-Mar-2021	06-Mar-2021	'0NIPG	25.00		3,269.78	E- CHANNELS	COMMISSION 000013210306142147000028742773 NIP TRANSFER COMMISSION FOR 000013210306142147000028742773 via GTWORLD TO FAYEMI DANIEL ReF:GW405456767000000115002103061420
06-Mar-2021	06-Mar-2021	'0NIPG	1.87		3,267.91	E- CHANNELS	VALUE ADDED TAX 000013210306142147000028742773 VAT ON NIP TRANSFER FOR 000013210306142147000028742773 via GTWORLD TO FAYEMI DANIEL ReF:GW405456767000000115002103061420
08-Mar-2021	08-Mar-2021	'0GWTR		1,365,000.00	1,368,267.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:209743663000013650002103080315 from IGWEDIBIA, AFAMEFUNA STANLEY to BUSARI SUBOMI
08-Mar-2021	08-Mar-2021	'0GWTR	105,000.00		1,263,267.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000001050002103081136 from BUSARI SUBOMI to OBATOKI JOSHUA OLUWAFEMI
08-Mar-2021	08-Mar-2021	'0NIPU	18,000.00		1,245,267.91	E- CHANNELS	NIBSS Instant Payment Outward 000013210308123242000031015154 USSD NIP Transfer from 08094549321 TO NNABUEZE ELECHI /26.875/REF:000013210308123242000031015154
08-Mar-2021	08-Mar-2021	'0NIPU	25.00		1,245,242.91	E- CHANNELS	COMMISSION 000013210308123242000031015154 USSD NIP RECOVERY CHARGE ReF:000013210308123242000031015154
08-Mar-2021	08-Mar-2021	'0NIPU	1.87		1,245,241.04	E- CHANNELS	VALUE ADDED TAX 000013210308123242000031015154 VAT ON USSD NIP RECOVERY CHARGE



035, Akin Adesola Street, Victoria Island, Lagos

							ReF:000013210308123242000031015154
08-Mar-2021	08-Mar-2021	'0NIPG	946,000.00		299,241.04	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210308130613000031072602 via GTWORLD TO OGUNWEDE STEPHEN SUNDAY /53.75/REF:GW4054567670000094600021030813 f
08-Mar-2021	08-Mar-2021	'0NIPG	50.00		299,191.04	E- CHANNELS	COMMISSION 000013210308130613000031072602 NIP TRANSFER COMMISSION FOR 000013210308130613000031072602 via GTWORLD TO OGUNWEDE STEPHEN SUNDAY ReF:GW405456767000009460002103081304
08-Mar-2021	08-Mar-2021	'0NIPG	3.75		299,187.29	E- CHANNELS	VALUE ADDED TAX 000013210308130613000031072602 VAT ON NIP TRANSFER FOR 000013210308130613000031072602 via GTWORLD TO OGUNWEDE STEPHEN SUNDAY ReF:GW405456767000009460002103081304
08-Mar-2021	08-Mar-2021	'0NIPG	5,000.00		294,187.29	E- CHANNELS	NIBSS Instant Payment Outward 000013210308130902000031076752 via GTWORLD TO AJIGA EZEKIEL OBO /10.75/REF:GW4054567670000000500021030813 f
08-Mar-2021	08-Mar-2021	'0NIPG	10.00		294,177.29	E- CHANNELS	COMMISSION 000013210308130902000031076752 NIP TRANSFER COMMISSION FOR 000013210308130902000031076752 via GTWORLD TO AJIGA EZEKIEL OBO ReF:GW405456767000000050002103081307
08-Mar-2021	08-Mar-2021	'0NIPG	.75		294,176.54	E- CHANNELS	VALUE ADDED TAX 000013210308130902000031076752 VAT ON NIP TRANSFER FOR 000013210308130902000031076752 via GTWORLD TO AJIGA EZEKIEL OBO ReF:GW405456767000000050002103081307
08-Mar-2021	08-Mar-2021	'0NIPG	30,000.00		264,176.54	E- CHANNELS	NIBSS Instant Payment Outward 000013210308141557000031179679 via GTWORLD TO SUBOMI BUSARI /26.875/REF:GW40545676700000003000021030814 f
08-Mar-2021	08-Mar-2021	'0NIPG	25.00		264,151.54	E- CHANNELS	COMMISSION 000013210308141557000031 79679 NIP TRANSFER COMMISSION FOR

Guaranty Trust Bank Plc  
155, Broad Street, Lagos Island, Lagos

							000013210308141557000031179679 via GTWORLD TO SUBOMI BUSARI ReF:GW405456767000000300002103081414
08-Mar-2021	08-Mar-2021	'0NIPG	1.87		264,149.67	E- CHANNELS	VALUE ADDED TAX 000013210308141557000031179679 VAT ON NIP TRANSFER FOR 000013210308141557000031179679 via GTWORLD TO SUBOMI BUSARI ReF:GW405456767000000300002103081414
08-Mar-2021	08-Mar-2021	'0NIPR		946,000.00	1,210,149.67	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210308130613000031072602 NIP Reversal: Failure From Beneficiary Bank REF:000013210308130613000031072602
08-Mar-2021	08-Mar-2021	'00		50.00	1,210,199.67	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210308130613000031072602 NIP Reversal: Failure From Beneficiary Bank REF:000013210308130613000031072602
08-Mar-2021	08-Mar-2021	'00		3.75	1,210,203.42	E- CHANNELS	FAILED NIBSS INSTANT PAYMENT 000013210308130613000031072602 NIP Reversal: Failure From Beneficiary Bank REF:000013210308130613000031072602
08-Mar-2021	08-Mar-2021	'0NIPG	7,000.00		1,203,203.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210308162405000031399041 via GTWORLD TO IORHEMBA TERHEMEN KEVIN /26.875/REF:GW4054567670000000700021030816 f
08-Mar-2021	08-Mar-2021	'0NIPG	25.00		1,203,178.42	E- CHANNELS	COMMISSION 000013210308162405000031399041 NIP TRANSFER COMMISSION FOR 000013210308162405000031399041 via GTWORLD TO IORHEMBA TERHEMEN KEVIN ReF:GW405456767000000070002103081622
08-Mar-2021	08-Mar-2021	'0NIPG	1.87		1,203,176.55	E- CHANNELS	VALUE ADDED TAX 000013210308162405000031399041 VAT ON NIP TRANSFER FOR 000013210308162405000031399041 via GTWORLD TO IORHEMBA TERHEMEN KEVIN ReF:GW405456767000000070002103081622
08-Mar-2021	08-Mar-2021	'0GWTR	946,000.00		257,176.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World

  
 Kevin Terhemba  
 Guaranty Trust Bank Plc  
 Lagos, Nigeria

							REF:40545676700009460002103081625 from BUSARI SUBOMI to OGUNWEDE, STEPHEN OLUKOREDE
08-Mar-2021	08-Mar-2021	'0	50.00		257,126.55	MOKOLA BRANCH	STAMP DUTY CHARGE 08032021 STAMP DUTY CHARGE - 08/03/2021
09-Mar-2021	09-Mar-2021	'99993193619999	1,523.00		255,603.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -319361- - 051859-HUBMART STORES LIMIT LA LANG
09-Mar-2021	09-Mar-2021	'0GWTR		1,030,400.00	1,286,003.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:209743663000010304002103090741 from IGWEDIBIA, AFAMEFUNA STANLEY to BUSARI SUBOMI
09-Mar-2021	09-Mar-2021	'0NIPG	212,500.00		1,073,503.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210309192155000033325450 via GTWORLD TO DIVINE CHIMEZIE OKAFOR /53.75/REF:GW4054567670000021250021030919 f
09-Mar-2021	09-Mar-2021	'0NIPG	50.00		1,073,453.55	E- CHANNELS	COMMISSION 000013210309192155000033325450 NIP TRANSFER COMMISSION FOR 000013210309192155000033325450 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000002125002103091920
09-Mar-2021	09-Mar-2021	'0NIPG	3.75		1,073,449.80	E- CHANNELS	VALUE ADDED TAX 000013210309192155000033325450 VAT ON NIP TRANSFER FOR 000013210309192155000033325450 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000002125002103091920
09-Mar-2021	09-Mar-2021	'0NIPG	150,000.00		923,449.80	E- CHANNELS	NIBSS Instant Payment Outward 000013210309201510000033402765 via GTWORLD TO OBAKPOLO ERHABOR /53.75/REF:GW4054567670000015000021030920 f
09-Mar-2021	09-Mar-2021	'0NIPG	50.00		923,399.80	E- CHANNELS	COMMISSION 000013210309201510000033402765 NIP TRANSFER COMMISSION FOR 000013210309201510000033402765 via GTWORLD TO OBAKPOLO ERHABOR ReF:GW405456767000001500002103092013
09-Mar-2021	09-Mar-2021	'0NIPG	3.75		923,396.05	E- CHANNELS	VALUE ADDED TAX 000013210309201510000033402765 VAT ON NIP

Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos



							TRANSFER FOR 000013210309201510000033402765 via GTWORLD TO OBAKPOLO ERHABOR ReF:GW405456767000001500002103092013
09-Mar-2021	09-Mar-2021	'0NIPT		150,000.00	1,073,396.05	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210309232357001556434170 Refund  368892129  ERHABOR OBAKPOLO REF:000015210309232357001556434170
09-Mar-2021	09-Mar-2021	'0	50.00		1,073,346.05	MOKOLA BRANCH	STAMP DUTY CHARGE 09032021 STAMP DUTY CHARGE - 09/03/2021
10-Mar-2021	10-Mar-2021	'99999060709999	2,150.00		1,071,196.05	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -906070- - 893972-DAYTONA PEOPLES PHAR LANG NG
10-Mar-2021	10-Mar-2021	'99990504789999	8,000.00		1,063,196.05	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 050478- -411157-SWTFcmbBsnk Lekki Expre NG
10-Mar-2021	10-Mar-2021	'0NIPG	170,000.00		893,196.05	E- CHANNELS	NIBSS Instant Payment Outward 000013210310105025000033957510 via GTWORLD TO ABUBAKAR OLASUNKANMI ABDULLAH /53.75/REF:GW4054567670000017000021031010 f
10-Mar-2021	10-Mar-2021	'0NIPG	50.00		893,146.05	E- CHANNELS	COMMISSION 000013210310105025000033957510 NIP TRANSFER COMMISSION FOR 000013210310105025000033957510 via GTWORLD TO ABUBAKAR OLASUNKANMI ABDULLAH ReF:GW405456767000001700002103101048
10-Mar-2021	10-Mar-2021	'0NIPG	3.75		893,142.30	E- CHANNELS	VALUE ADDED TAX 000013210310105025000033957510 VAT ON NIP TRANSFER FOR 000013210310105025000033957510 via GTWORLD TO ABUBAKAR OLASUNKANMI ABDULLAH ReF:GW405456767000001700002103101048
10-Mar-2021	10-Mar-2021	'0GWTR	87,332.00		805,810.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:405456767000000873322103101100 from BUSARI SUBOMI to GIANTRULSHUB GOODS NIGERIA ENT



10-Mar-2021	10-Mar-2021	'ONIPU	1,500.00		804,310.30	E- CHANNELS	NIBSS Instant Payment Outward 000013210310132244000034238339 USSD NIP Transfer from 08094549321 TO SMASH LOGISTICS LIMITED /10.75/REF:000013210310132244000034238339
10-Mar-2021	10-Mar-2021	'ONIPU	10.00		804,300.30	E- CHANNELS	COMMISSION 000013210310132244000034238339 USSD NIP RECOVERY CHARGE ReF:000013210310132244000034238339
10-Mar-2021	10-Mar-2021	'ONIPU	.75		804,299.55	E- CHANNELS	VALUE ADDED TAX 000013210310132244000034238339 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210310132244000034238339
11-Mar-2021	11-Mar-2021	'OUSAT	300.00		803,999.55	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002430832364-2348094549321
11-Mar-2021	11-Mar-2021	'OGWTR	258,000.00		545,999.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000002580002103111614 from BUSARI SUBOMI to OGUNWEDE, STEPHEN OLUKOREDE
11-Mar-2021	11-Mar-2021	'ONIPU	24,000.00		521,999.55	E- CHANNELS	NIBSS Instant Payment Outward 000013210311162040000035992054 USSD NIP Transfer from 08094549321 TO MAINA MUTAH /26.875/REF:000013210311162040000035992054
11-Mar-2021	11-Mar-2021	'ONIPU	25.00		521,974.55	E- CHANNELS	COMMISSION 000013210311162040000035992054 USSD NIP RECOVERY CHARGE ReF:000013210311162040000035992054
11-Mar-2021	11-Mar-2021	'ONIPU	1.87		521,972.68	E- CHANNELS	VALUE ADDED TAX 000013210311162040000035992054 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210311162040000035992054
11-Mar-2021	11-Mar-2021	'99999216809999	1,900.00		520,072.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -921680- - 324509-CHICKEN REPUBLIC1 LA LANG
11-Mar-2021	11-Mar-2021	'99997803809999	2,000.00		518,072.68	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -780380- - 411687-ADMIRALTY WAYBR LAGOS STATE,NNG
11-Mar-2021	11-Mar-2021	'ONIPT		50,000.00	568,072.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001221031123215389195428000034238339 payment 89195428 FACE KENECHUKWU OKEY

*Handwritten signature*

0195428000034238339

FACE KENECHUKWU OKEY

							REF:000012210311232153891954280000
12-Mar-2021	12-Mar-2021	'0NIPU	1,500.00		566,572.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210312045954000036576325 USSD NIP Transfer from 08094549321 TO SMASH LOGISTICS LIMITED /10.75/REF:000013210312045954000036576325
12-Mar-2021	12-Mar-2021	'0NIPU	10.00		566,562.68	E- CHANNELS	COMMISSION 000013210312045954000036576325 USSD NIP RECOVERY CHARGE ReF:000013210312045954000036576325
12-Mar-2021	12-Mar-2021	'0NIPU	.75		566,561.93	E- CHANNELS	VALUE ADDED TAX 000013210312045954000036576325 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210312045954000036576325
12-Mar-2021	12-Mar-2021	'99991462089999	5,000.00		561,561.93	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 146208- -822455-SWTFcmbBsnk Lekki Expre NG
12-Mar-2021	12-Mar-2021	'99998920229999	100.00		561,461.93	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -892022- - 684640-WT SALAMI TAIWO SHERIFDEE IKOYI NG
12-Mar-2021	12-Mar-2021	'99998920229999	8,000.00		553,461.93	E- CHANNELS	ATM/POS Acount to account transfer - 892022- -684640-WT SALAMI TAIWO SHERIFDEE IKOYI NG
12-Mar-2021	12-Mar-2021	'0NIPT		5,000.00	558,461.93	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210312160856000075759321 USSD_ANOIN TING ISREAL 101300004643869392  ANOINTING ISREAL REF:000016210312160856000075759321
12-Mar-2021	12-Mar-2021	'0PMFT	2,500.00		555,961.93	E- CHANNELS	SUNDRY ENTRIES via PM Token Charge ifo- BUSARI SUBOMI from to REF:040545676700000025002103121627
12-Mar-2021	12-Mar-2021	'0PMFT	187.50		555,774.43	E- CHANNELS	VALUE ADDED TAX VAT
12-Mar-2021	12-Mar-2021	'0NIPG	425,000.00		130,774.43	E- CHANNELS	NIBSS Instant Payment Outward 000013210312170427000037584240 via GTWORLD TO DIVINE CHIMEZIE OKAFOR /53.75/REF:GW4054567670000042500021031217 f
12-Mar-2021	12-Mar-2021	'0NIPG	50.00		130,724.43	E- CHANNELS	COMMISSION 000013210312170427000037584240 NIP TRANSFER COMMISSION FOR

Guaranty Trust Bank Plc  
133, Awolowo Road, Victoria Island, Lagos, Nigeria

							000013210312170427000037584240 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000004250002103121702
12-Mar-2021	12-Mar-2021	'0NIPG	3.75		130,720.68	E- CHANNELS	VALUE ADDED TAX 000013210312170427000037584240 VAT ON NIP TRANSFER FOR 000013210312170427000037584240 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000004250002103121702
12-Mar-2021	12-Mar-2021	'0GWTR		47,760.00	178,480.68	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Refund REF:293104079000000477602103121934 from GIANTPLUSHUB GOODS NIGERIA ENT to BUSARI SUBOMI
12-Mar-2021	12-Mar-2021	'0NIPG	42,500.00		135,980.68	E- CHANNELS	NIBSS Instant Payment Outward 000013210312202045000037892778 via GTWORLD TO DIVINE CHIMEZIE OKAFOR /26.875/REF:GW4054567670000004250021031220 f
12-Mar-2021	12-Mar-2021	'0NIPG	25.00		135,955.68	E- CHANNELS	COMMISSION 000013210312202045000037892778 NIP TRANSFER COMMISSION FOR 000013210312202045000037892778 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000000425002103122019
12-Mar-2021	12-Mar-2021	'0NIPG	1.87		135,953.81	E- CHANNELS	VALUE ADDED TAX 000013210312202045000037892778 VAT ON NIP TRANSFER FOR 000013210312202045000037892778 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000000425002103122019
12-Mar-2021	12-Mar-2021	'0	100.00		135,853.81	MOKOLA BRANCH	STAMP DUTY CHARGE 12032021 STAMP DUTY CHARGE - 12/03/2021
13-Mar-2021	13-Mar-2021	'99994588039999	10,000.00		125,853.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -458803- - 458926-PAYCOM NIGERIA LIMITED Ikeja NG
13-Mar-2021	13-Mar-2021	'99996327209999	8,400.00		117,453.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -632720- - 273778-RAINOIL LIMITED LA LANG
13-Mar-2021	13-Mar-2021	'99999897309999	7,500.00		109,953.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -989730- - 842098-THE BAY LOUNGE LIMITED LA LANG



15-Mar-2021	15-Mar-2021	'0USAT	700.00		109,253.81	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002440187262-2348094549321
15-Mar-2021	15-Mar-2021	'0USAT	600.00		108,653.81	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002440187950-2348094549321
15-Mar-2021	15-Mar-2021	'0PPAD		230,000.00	338,653.81	ADMIRALTY WAY, LEKKI	FASTTRACK CASH DEPOSIT PINPAD-80081358- 292/7158 CASH DEPOSIT BY BUSARI SUBOMI 000637513931657845532338096987
15-Mar-2021	15-Mar-2021	'99997687379999	14,000.00		324,653.81	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -768737- - 936829-PROTEA HOTEL IKOYI W LANG NG
16-Mar-2021	16-Mar-2021	'0USAT	100.00		324,553.81	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002430803490-2348094549321
16-Mar-2021	16-Mar-2021	'0		5,500.00	330,053.81	ADMIRALTY WAY, LEKKI	SUNDRY ENTRIES 9635767704/CBN NAIRA 4DOLLAR IFO SUBOMI BUSARI
16-Mar-2021	16-Mar-2021	'0NIPT		528,000.00	858,053.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210316092257002005694063 ONLINE TO: GTBANK PLC BUSARI SUBOMI P 1100U 000023000013210316092145  SEBASTIAN BDC LIMITED REF:000023210316092257002005694063
16-Mar-2021	16-Mar-2021	'0NIPA	10,000.00		848,053.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210316104333000042214548 via GTWORLD TO SUBOMI BUSARI /10.75/REF:GW4054567670000001000021031610 f
16-Mar-2021	16-Mar-2021	'0NIPA	10.00		848,043.81	E- CHANNELS	COMMISSION 000013210316104333000042214548 NIP TRANSFER COMMISSION FOR 000013210316104333000042214548 via GTWORLD TO SUBOMI BUSARI ReF:GW405456767000000100002103161041
16-Mar-2021	16-Mar-2021	'0NIPA	.75		848,043.06	E- CHANNELS	VALUE ADDED TAX 000013210316104333000042214548 VAT ON NIP TRANSFER FOR 000013210316104333000042214548 via GTWORLD TO SUBOMI BUSARI ReF:GW405456767000000100002103161041
16-Mar-2021	16-Mar-2021	'0GWTR		276,000.00	1,124,043.06	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World REF:209743663000012760002103161032 from

Guaranty Trust Bank Plc  
435, Akoka Adeola Street, Victoria Island, Lagos

							IGWEDIBIA, AFAMEFUNA STANLEY to BUSARI SUBOMI
16-Mar-2021	16-Mar-2021	'0NIPA	212,500.00		911,543.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210316200151000043154175 via GTWORLD TO DIVINE CHIMEZIE OKAFOR /10.75/REF:GW4054567670000021250021031620 f
16-Mar-2021	16-Mar-2021	'0NIPA	10.00		911,533.06	E- CHANNELS	COMMISSION 000013210316200151000043154175 NIP TRANSFER COMMISSION FOR 000013210316200151000043154175 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000002125002103162000
16-Mar-2021	16-Mar-2021	'0NIPA	.75		911,532.31	E- CHANNELS	VALUE ADDED TAX 000013210316200151000043154175 VAT ON NIP TRANSFER FOR 000013210316200151000043154175 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000002125002103162000
16-Mar-2021	16-Mar-2021	'0	100.00		911,432.31	MOKOLA BRANCH	STAMP DUTY CHARGE 16032021 STAMP DUTY CHARGE - 16/03/2021
17-Mar-2021	17-Mar-2021	'0NIPA	217,500.00		693,932.31	E- CHANNELS	NIBSS Instant Payment Outward 000013210317163548000044289039 TO DIVINE CHIMEZIE OKAFOR /53.75/REF:000013210317163548000044289039
17-Mar-2021	17-Mar-2021	'0NIPA	50.00		693,882.31	E- CHANNELS	COMMISSION 000013210317163548000044289039 NIP TRANSFER COMMISSION FOR 000013210317163548000044289039 TO DIVINE CHIMEZIE OKAFOR ReF:000013210317163548000044289039
17-Mar-2021	17-Mar-2021	'0NIPA	3.75		693,878.56	E- CHANNELS	VALUE ADDED TAX 000013210317163548000044289039 VAT ON NIP TRANSFER FOR 000013210317163548000044289039 TO DIVINE CHIMEZIE OKAFOR ReF:000013210317163548000044289039
17-Mar-2021	17-Mar-2021	'0GWTR		230,000.00	923,878.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld REF:209743663000002300002103171037 from IGWEDIBIA, AFAMEFUNA STANLEY to BUSARI SUBOMI

*[Signature]*  
Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos

17-Mar-2021	17-Mar-2021	'0	50.00		923,828.56	MOKOLA BRANCH	STAMP DUTY CHARGE 17032021 STAMP DUTY CHARGE - 17/03/2021
18-Mar-2021	18-Mar-2021	'OMBTR	70,000.00		853,828.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS AGENT-BANKING-MB-GT - REF:704799686673876700005815802188 ANY Account Transfer from BUSARI SUBOMI to MBAJITO, IFEANYI
18-Mar-2021	18-Mar-2021	'ONIPA	152,250.00		701,578.56	E- CHANNELS	NIBSS Instant Payment Outward 000013210318164159000045713394 TO DIVINE CHIMEZIE OKAFOR /53.75/REF:000013210318164159000045713394
18-Mar-2021	18-Mar-2021	'ONIPA	50.00		701,528.56	E- CHANNELS	COMMISSION 000013210318164159000045713394 NIP TRANSFER COMMISSION FOR 000013210318164159000045713394 TO DIVINE CHIMEZIE OKAFOR ReF:000013210318164159000045713394
18-Mar-2021	18-Mar-2021	'ONIPA	3.75		701,524.81	E- CHANNELS	VALUE ADDED TAX 000013210318164159000045713394 VAT ON NIP TRANSFER FOR 000013210318164159000045713394 TO DIVINE CHIMEZIE OKAFOR ReF:000013210318164159000045713394
18-Mar-2021	18-Mar-2021	'OGWTR		161,000.00	862,524.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:209743663000001610002103181140 from IGWEDIBIA, AFAMEFUNA STANLEY to BUSARI SUBOMI
18-Mar-2021	18-Mar-2021	'OMBTR	33,860.00		828,664.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS AGENT-BANKING-MB-GT - REF:298921941079983140003935449634 ANY Account Transfer from BUSARI SUBOMI to GIANTPLUSHUB GOODS NIGERIA ENT
18-Mar-2021	18-Mar-2021	'OMBTR	644,000.00		184,664.81	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS AGENT-BANKING-MB-GT - REF:895127312935827900003102001203 ANY Account Transfer from BUSARI SUBOMI to OGUNWEDE, STEPHEN OLUKOREDE
18-Mar-2021	18-Mar-2021	'0	50.00		184,614.81	MOKOLA BRANCH	STAMP DUTY CHARGE 18032021 STAMP DUTY CHARGE - 18/03/2021

  
 Guaranty Trust Bank Plc  
 635, Akin Adesola Street, Victoria Island, Lagos

19-Mar-2021	19-Mar-2021	'ONIPA	1,000.00		183,614.81	E- CHANNELS	NIBSS Instant Payment Outward 000013210319110108000046613881 TO OJOMUYIDE ABOSEDE OMOLARA /10.75/REF:000013210319110108000046613881
19-Mar-2021	19-Mar-2021	'ONIPA	10.00		183,604.81	E- CHANNELS	COMMISSION 000013210319110108000046613881 NIP TRANSFER COMMISSION FOR 000013210319110108000046613881 TO OJOMUYIDE ABOSEDE OMOLARA ReF:000013210319110108000046613881
19-Mar-2021	19-Mar-2021	'ONIPA	.75		183,604.06	E- CHANNELS	VALUE ADDED TAX 000013210319110108000046613881 VAT ON NIP TRANSFER FOR 000013210319110108000046613881 TO OJOMUYIDE ABOSEDE OMOLARA ReF:000013210319110108000046613881
20-Mar-2021	20-Mar-2021	'99996843799999	1,550.00		182,054.06	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -684379- - 633874-OLANIYI EMMANUEL FAM Y O NG
20-Mar-2021	20-Mar-2021	'ONIPA	21,000.00		161,054.06	E- CHANNELS	NIBSS Instant Payment Outward 000013210320204021000049004714 TO DIVINE CHIMEZIE OKAFOR /26.875/REF:000013210320204021000049004714
20-Mar-2021	20-Mar-2021	'ONIPA	25.00		161,029.06	E- CHANNELS	COMMISSION 000013210320204021000049004714 NIP TRANSFER COMMISSION FOR 000013210320204021000049004714 TO DIVINE CHIMEZIE OKAFOR ReF:000013210320204021000049004714
20-Mar-2021	20-Mar-2021	'ONIPA	1.87		161,027.19	E- CHANNELS	VALUE ADDED TAX 000013210320204021000049004714 VAT ON NIP TRANSFER FOR 000013210320204021000049004714 TO DIVINE CHIMEZIE OKAFOR ReF:000013210320204021000049004714
20-Mar-2021	20-Mar-2021	'0GWTR		23,000.00	184,027.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:209743663000000230002103201519 from IGWEDIBIA, AFAMEFUNA STANLEY to BUSARI SUBOMI
21-Mar-2021	21-Mar-2021	'ONIPA	177,000.00		7,027.19	E- CHANNELS	NIBSS Instant Payment Outward 00001321032109033000049276218 via





							GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000017700021032109 f
21-Mar-2021	21-Mar-2021	'ONIPA	10.00		7,017.19	E- CHANNELS	COMMISSION 000013210321090332000049276218 NIP TRANSFER COMMISSION FOR 000013210321090332000049276218 via GTWORLD TO Subomi Busari ReF:GW405456767000001770002103210902
21-Mar-2021	21-Mar-2021	'ONIPA	.75		7,016.44	E- CHANNELS	VALUE ADDED TAX 000013210321090332000049276218 VAT ON NIP TRANSFER FOR 000013210321090332000049276218 via GTWORLD TO Subomi Busari ReF:GW405456767000001770002103210902
24-Mar-2021	24-Mar-2021	'ONIPT		960,000.00	967,016.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210324095205001599047890 Remit 386003 995  CRYSTAL VINEYARD LIMITED REF:000015210324095205001599047890
24-Mar-2021	24-Mar-2021	'ONIPT		170,000.00	1,137,016.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210324104928748444495013 SENT FROM KUDA 090267210324104928748444495013  SUBO MI BUSARI REF:090267210324104928748444495013
24-Mar-2021	24-Mar-2021	'ONIPA	7,500.00		1,129,516.44	E- CHANNELS	NIBSS Instant Payment Outward 000013210324110551000053413159 via GTWORLD TO AKINNIYI AYODEJI OWOLABI /10.75/REF:GW4054567670000000750021032411 f
24-Mar-2021	24-Mar-2021	'ONIPA	10.00		1,129,506.44	E- CHANNELS	COMMISSION 000013210324110551000053413159 NIP TRANSFER COMMISSION FOR 000013210324110551000053413159 via GTWORLD TO AKINNIYI AYODEJI OWOLABI ReF:GW405456767000000075002103241104
24-Mar-2021	24-Mar-2021	'ONIPA	.75		1,129,505.69	E- CHANNELS	VALUE ADDED TAX 000013210324110551000053413159 VAT ON NIP TRANSFER FOR 000013210324110551000053413159 via GTWORLD TO AKINNIYI AYODEJI OWOLABI ReF:GW405456767000000075002103241104
24-Mar-2021	24-Mar-2021	'OGWAB	1,110,000.00		19,505.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GT World

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
Guaranty Trust Bank Plc  
 178, Awolowo Road, Ikoyi, Lagos, Nigeria

							REF:405456767000011100002103241105 from BUSARI SUBOMI to OBATOKI JOSHUA OLUWAFEMI
24-Mar-2021	24-Mar-2021	'0	100.00		19,405.69	MOKOLA BRANCH	STAMP DUTY CHARGE 24032021 STAMP DUTY CHARGE - 24/03/2021
25-Mar-2021	25-Mar-2021	'0GWOT		18,710.00	38,115.69	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000187102103250646
25-Mar-2021	25-Mar-2021	'0NIPA	29,700.00		8,415.69	E- CHANNELS	NIBSS Instant Payment Outward 000013210325065027000054580021 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000002970021032506 f
25-Mar-2021	25-Mar-2021	'0NIPA	10.00		8,405.69	E- CHANNELS	COMMISSION 000013210325065027000054580021 NIP TRANSFER COMMISSION FOR 000013210325065027000054580021 via GTWORLD TO Subomi Busari ReF:GW405456767000000297002103250648
25-Mar-2021	25-Mar-2021	'0NIPA	.75		8,404.94	E- CHANNELS	VALUE ADDED TAX 000013210325065027000054580021 VAT ON NIP TRANSFER FOR 000013210325065027000054580021 via GTWORLD TO Subomi Busari ReF:GW405456767000000297002103250648
25-Mar-2021	25-Mar-2021	'0MBTR		1,075,000.00	1,083,404.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Refund REF:581950209868402400002434856457 ANY Account Transfer from ALIM HAZZAN OLADIMEJI to BUSARI SUBOMI
25-Mar-2021	25-Mar-2021	'0GWAB	1,052,000.00		31,404.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000010520002103251128 from BUSARI SUBOMI to AZEEZ, WASIU OLAIWOLA
25-Mar-2021	25-Mar-2021	'0NIPA	22,950.00		8,454.94	E- CHANNELS	NIBSS Instant Payment Outward 000013210325113037000054975946 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000002295021032511 f
25-Mar-2021	25-Mar-2021	'0NIPA	10.00		8,444.94	E- CHANNELS	COMMISSION 000013210325113037000054975946 NIP TRANSFER COMMISSION FOR 000013210325113037000054975946 via GTWORLD TO Subomi Busari ReF:GW405456767000000229502103251129



25-Mar-2021	25-Mar-2021	'0NIPA	.75		8,444.19	E- CHANNELS	VALUE ADDED TAX 000013210325113037000054975946 VAT ON NIP TRANSFER FOR 000013210325113037000054975946 via GTWORLD TO Subomi Busari ReF:GW405456767000000229502103251129
25-Mar-2021	25-Mar-2021	'0	50.00		8,394.19	MOKOLA BRANCH	STAMP DUTY CHARGE 25032021 STAMP DUTY CHARGE - 25/03/2021
31-Mar-2021	31-Mar-2021	'00	8,904.73		-510.54	MOKOLA BRANCH	ACCOUNT MAINTENANCE CHARGE
01-Apr-2021	31-Mar-2021	'00	667.85		-1,178.39	MOKOLA BRANCH	VALUE ADDED TAX
02-Apr-2021	02-Apr-2021	'0GWOT		3,700.00	2,521.61	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000037002104020805
02-Apr-2021	02-Apr-2021	'99993301949999	700.00		1,821.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -330194- - 393874-ROOTS FOODS LIMITED LA LANG
03-Apr-2021	03-Apr-2021	'0NIPT		12,000.00	13,821.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210403210448494004915687 SENT FROM KUDA 090267210403210448494004915687  SUBO MI BUSARI REF:090267210403210448494004915687
03-Apr-2021	03-Apr-2021	'99997739419999	11,500.00		2,321.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -773941- - 161912-ITSE FOODS LIMITED LA LANG
03-Apr-2021	03-Apr-2021	'0	50.00		2,271.61	MOKOLA BRANCH	STAMP DUTY CHARGE 03042021 STAMP DUTY CHARGE - 03/04/2021
04-Apr-2021	04-Apr-2021	'0GWOT		4,500.00	6,771.61	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000045002104041426
04-Apr-2021	04-Apr-2021	'99992203619999	2.00		6,769.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -220361- - 002951-MX1049, 3IPG0001 LANG
04-Apr-2021	04-Apr-2021	'99992203619999		2.00	6,771.61	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -220361- - 002951-MX1049, 3IPG0001 LANG
04-Apr-2021	04-Apr-2021	'99994344559999	1,000.00		5,771.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -434455- - 003896- Swipet_t1069460294i1936interswitchdeLANG
04-Apr-2021	04-Apr-2021	'99999641619999	2.00		5,769.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -964161- - 011094-MX1049, 3IPG0001 LANG
04-Apr-2021	04-Apr-2021	'99999910469999	550.00		5,219.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -991046- -

Guaranty Trust Bank Plc  
635 Akin Adesola Street Victoria Island, Lagos

							011102-3PG00001-SW PE/TECH LIMITED LANG
04-Apr-2021	04-Apr-2021	'99999641619999		2.00	5,221.61	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -964161- - 011094-MX1049, 3IPG0001 LANG
05-Apr-2021	05-Apr-2021	'0NIPT		19,000.00	24,221.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210405110425993004915687 SENT FROM KUDA 090267210405110425993004915687  SUBO MI BUSARI REF:090267210405110425993004915687
05-Apr-2021	05-Apr-2021	'0NIPA	15,000.00		9,221.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210405110743000072362068 via GTWORLD TO APENUWA TOMIWA JOSHUA /10.75/REF:GW4054567670000001500021040511 f
05-Apr-2021	05-Apr-2021	'0NIPA	10.00		9,211.61	E- CHANNELS	COMMISSION 000013210405110743000072362068 NIP TRANSFER COMMISSION FOR 000013210405110743000072362068 via GTWORLD TO APENUWA TOMIWA JOSHUA ReF:GW405456767000000150002104051106
05-Apr-2021	05-Apr-2021	'0NIPA	.75		9,210.86	E- CHANNELS	VALUE ADDED TAX 000013210405110743000072362068 VAT ON NIP TRANSFER FOR 000013210405110743000072362068 via GTWORLD TO APENUWA TOMIWA JOSHUA ReF:GW405456767000000150002104051106
05-Apr-2021	05-Apr-2021	'29220025912922	5,000.00		4,210.86	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002591- - 998422-GTBank Admiralty Way Lekki, Lagos LANG
06-Apr-2021	05-Apr-2021	'0	50.00		4,160.86	MOKOLA BRANCH	STAMP DUTY CHARGE 05042021 STAMP DUTY CHARGE - 05/04/2021
06-Apr-2021	06-Apr-2021	'0NIPA	1,700.00		2,460.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210406065405000073394009 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000000170021040606 f
06-Apr-2021	06-Apr-2021	'0NIPA	10.00		2,450.86	E- CHANNELS	COMMISSION 000013210406065405000073394009 NIP TRANSFER COMMISSION FOR 000013210406065405000073394009 via GTWORLD TO Subomi Busari ReF:GW405456767000000017002104060652

  
 Guaranty Trust Bank Plc  
 Lagos, Nigeria

06-Apr-2021	06-Apr-2021	'0NIPA	.75		2,450.11	E- CHANNELS	VALUE ADDED TAX 000013210406065405000073394009 VAT ON NIP TRANSFER FOR 000013210406065405000073394009 via GTWORLD TO Subomi Busari ReF:GW405456767000000017002104060652
06-Apr-2021	06-Apr-2021	'99991460829999	1,300.00		1,150.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -146082- - 192073-BOLT_PAYU LAGOS ISLAND NG
08-Apr-2021	08-Apr-2021	'99994587399999	1,100.00		50.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -458739- - 570997-BOLT_PAYU LAGOS ISLAND NG
08-Apr-2021	08-Apr-2021	'99999104179999	2.00		48.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -910417- - 829976-MX1049, 3IPG0001 LANG
08-Apr-2021	08-Apr-2021	'99999104179999		2.00	50.11	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -910417- - 829976-MX1049, 3IPG0001 LANG
08-Apr-2021	08-Apr-2021	'0GWOT		7,000.00	7,050.11	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000070002104081750
08-Apr-2021	08-Apr-2021	'99993379659999	2.00		7,048.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -337965- - 836730-MX1049, 3IPG0001 LANG
08-Apr-2021	08-Apr-2021	'99993379659999		2.00	7,050.11	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -337965- - 836730-MX1049, 3IPG0001 LANG
08-Apr-2021	08-Apr-2021	'99997878669999	1,000.00		6,050.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -787866- - 839356-3PG00001-GOKADA -CUST MER LANG
08-Apr-2021	08-Apr-2021	'0NIPA	1,500.00		4,550.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210408194355000078013813 via GTWORLD TO CHISOM VICTORIOUS EKEH /10.75/REF:GW4054567670000000150021040819 f
08-Apr-2021	08-Apr-2021	'0NIPA	10.00		4,540.11	E- CHANNELS	COMMISSION 000013210408194355000078013813 NIP TRANSFER COMMISSION FOR 000013210408194355000078013813 via GTWORLD TO CHISOM VICTORIOUS EKEH ReF:GW405456767000000015002104081942
08-Apr-2021	08-Apr-2021	'0NIPA	.75		4,539.36	E- CHANNELS	VALUE ADDED TAX 000013210408194355000078013813 VAT ON NIP TRANSFER FOR 000013210408194355000078013813 via GTWORLD TO CHISOM VICTORIOUS EKEH



							ReF:GW405456767000000015002104081942
11-Apr-2021	11-Apr-2021	'249220000	700.00		3,839.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -024922- - 349963-CLOVER MART LA LANG
12-Apr-2021	12-Apr-2021	'99991891779999	600.00		3,239.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -189177- - 396098-BOLT_PAYU LAGOS ISLAND NG
13-Apr-2021	13-Apr-2021	'0GWOT		1,259.00	4,498.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000012592104131137
13-Apr-2021	13-Apr-2021	'99996656699999	1,400.00		3,098.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -665669- - 168157-BOLA NURAT YUSUFF OY OYNG
13-Apr-2021	13-Apr-2021	'0GWOT		100,000.00	103,098.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:4054567670000001000002104131659
14-Apr-2021	14-Apr-2021	'0GWOT	500.00		102,598.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000005002104141404
14-Apr-2021	14-Apr-2021	'0GWOT	150.00		102,448.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000001502104141407
14-Apr-2021	14-Apr-2021	'0GWOT		2,000.00	104,448.36	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000020002104141707
14-Apr-2021	14-Apr-2021	'99994617119999	1,785.58		102,662.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -461711- - 102969-Cocoa Mall OY NG
15-Apr-2021	15-Apr-2021	'99990474129999	100,000.00		2,662.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -047412- - 124827-BARTER Lekki Phase 1 NG
16-Apr-2021	16-Apr-2021	'99991106999999	1,400.00		1,262.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -110699- - 008744-BOLT_PAYU LAGOS ISLAND NG
16-Apr-2021	16-Apr-2021	'99991235679999	800.00		462.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -123567- - 216389-BOLT_PAYU LAGOS ISLAND NG
16-Apr-2021	16-Apr-2021	'0GWOT		12,000.00	12,462.78	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000120002104161712
16-Apr-2021	16-Apr-2021	'1330240000	8,193.11		4,269.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -133024- - 158678-RETAIL SUPERMARKETS OY OYNG
17-Apr-2021	17-Apr-2021	'0GWOT	2,000.00		2,269.67	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000020002104170835
18-Apr-2021	18-Apr-2021	'0GWOT		8,000.00	10,269.67	E- CHANNELS	OWN ACCOUNT TRANSFER REF:4054567670000000080002104181103



18-Apr-2021	18-Apr-2021	'99995090559999	5,000.00		5,269.67	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 509055- -658769-SWTUBNsnk IBADAN NG
19-Apr-2021	19-Apr-2021	'99997976179999	1,300.00		3,969.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -797617- - 754608-ROOTS FOODS LIMITED LA LANG
19-Apr-2021	19-Apr-2021	'261420000	750.00		3,219.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -026142- - 988878-CLOVER MART LA LANG
21-Apr-2021	21-Apr-2021	'99991071169999	900.00		2,319.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -107116- - 871513-BOLT_PAYU LAGOS ISLAND NG
22-Apr-2021	22-Apr-2021	'0GWOT		2,000.00	4,319.67	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000020002104220808
23-Apr-2021	22-Apr-2021	'99992177019999	800.00		3,519.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -217701- - 562368-BOLT_PAYU LAGOS ISLAND NG
23-Apr-2021	23-Apr-2021	'0GWOT		4,000.00	7,519.67	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000040002104231018
26-Apr-2021	26-Apr-2021	'99997123959999	1,900.00		5,619.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -712395- - 790173-BOLT_PAYU LAGOS ISLAND NG
26-Apr-2021	26-Apr-2021	'99998184179999	600.00		5,019.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -818417- - 091951-BOLT_PAYU LAGOS ISLAND NG
26-Apr-2021	26-Apr-2021	'99999033139999	1,730.00		3,289.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -903313- - 003469-HUBMART STORES LIMITED LANG NG
27-Apr-2021	27-Apr-2021	'0NIPT		1,000.00	4,289.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210427095833005876576401 Gokada Customer refunded 900450377Paystack Finance 0005876576401  Paystack REF:110006210427095833005876576401
28-Apr-2021	28-Apr-2021	'99991172839999	2.00		4,287.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -117283- - 644584-MX1049, 3IPG0001 LANG
28-Apr-2021	28-Apr-2021	'99991172839999		2.00	4,289.67	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -117283- - 644584-MX1049, 3IPG0001 LANG
28-Apr-2021	28-Apr-2021	'99994849769999	3,100.00		1,189.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -484976- - 645810-3PG00001-GOKAD-A/CUSTOMER LANG
29-Apr-2021	29-Apr-2021	'00		1,500,000.00	1,501,189.67	E- CHANNELS	OWN ACCOUNT TRANSFER via Internet Banking



30-Apr-2021	30-Apr-2021	'0	.90		1,501,188.77	MOKOLA BRANCH	INTEREST CAPITALISED
01-May-2021	30-Apr-2021	'00	171.32		1,501,017.45	MOKOLA BRANCH	ACCOUNT MAINTENANCE CHARGE
01-May-2021	30-Apr-2021	'00	12.85		1,501,004.60	MOKOLA BRANCH	VALUE ADDED TAX
03-May-2021	03-May-2021	'99992633719999	1,500,000.00		1,004.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -263371- - 858945-BARTER Lekki Phase 1 NG
10-May-2021	10-May-2021	'0GWTR		25,000.00	26,004.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:209772401000000250002105102058 from SANUSI SEGUN BABATUNDE to BUSARI SUBOMI
10-May-2021	10-May-2021	'0GWTR	3,500.00		22,504.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000000035002105102108 from BUSARI SUBOMI to SANUSI SEGUN BABATUNDE
10-May-2021	10-May-2021	'0GWOT		2,200.00	24,704.60	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000022002105102127
10-May-2021	10-May-2021	'0NIPA	23,000.00		1,704.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210510212653000127020843 via GTWORLD TO Subomi Busari /10.75/REF:GW40545676700000002300021051021 f
10-May-2021	10-May-2021	'0NIPA	10.00		1,694.60	E- CHANNELS	COMMISSION 000013210510212653000127020843 NIP TRANSFER COMMISSION FOR 000013210510212653000127020843 via GTWORLD TO Subomi Busari ReF:GW4054567670000000230002105102127
10-May-2021	10-May-2021	'0NIPA	.75		1,693.85	E- CHANNELS	VALUE ADDED TAX 000013210510212653000127020843 VAT ON NIP TRANSFER FOR 000013210510212653000127020843 via GTWORLD TO Subomi Busari ReF:GW4054567670000000230002105102127
10-May-2021	10-May-2021	'0	50.00		1,643.85	MOKOLA BRANCH	STAMP DUTY CHARGE 10052021 STAMP DUTY CHARGE - 10/05/2021

-

  
  
Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos





Guaranty Trust Bank plc  
RC 152321

Statement Period :17-Feb-2021 to 17-May-2021

Print. Date	18-May-2021
Branch Name	MOKOLA BRANCH
Account No	0112899256
Internal Reference	405/456767/1/13/0
Address	13 DAVIES STREET,KETU LAGOS,BLK B RM3 NNAMDI AZIKWE HALL
Account Type	GT Crea8-e-savers
Currency	Naira
Total Debit	0
Total Credit	0
Opening Balance	19.35
Closing Balance	19.35
Usable Balance	19.35

**CUSTOMER STATEMENT**  
**BUSARI SUBOMI**

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
					19.35		Balance as at Last Transaction.

-





Guaranty Trust Bank plc  
RC 152321

Statement Period :17-Feb-2021 to 17-May-2021

Print. Date	18-May-2021
Branch Name	MOKOLA BRANCH
Account No	0147956366
Internal Reference	405/456767/1/59/0
Address	13 DAVIES STREET,KETU LAGOS,BLK B RM3 NNAMDI AZIKWE HALL
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	15,846,243.67
Total Credit	16,207,558.00
Opening Balance	28.70
Closing Balance	361,343.03
Usable Balance	361,343.03

**CUSTOMER STATEMENT**  
**BUSARI SUBOMI**

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
09-Mar-2021	09-Mar-2021	'0NIPT		2,000.00	2,028.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210309142911223607720363 NIP/usssd/1144 132597701509357667 NIPUSSD_114413259770150 9357667  CHINEDU EZE REF:000014210309142911223607720363
12-Mar-2021	12-Mar-2021	'0		2,500.00	4,528.70	ADMIRALTY WAY, LEKKI	SUNDRY ENTRIES 0532068793/CBN MAIRA FOR DOLLAR IFO BUSARI SUBOMI
18-Mar-2021	18-Mar-2021	'99993833489999	970.00		3,558.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 383348- - 615170-DAYTONA PEOPLES PHAR - LANG



							NG
18-Mar-2021	18-Mar-2021	'99990234759999	700.00		2,858.70	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023475- - 990770-ROOTS FOODS LIMITED LA LANG
19-Mar-2021	19-Mar-2021	'99993511229999	35.00		2,823.70	E- CHANNELS	ATM WITHDRAWAL COMMISSION -351122- - 923262-ACCESS BANK00000000000 OYO STATE,NG NG
19-Mar-2021	19-Mar-2021	'99993511229999	2,000.00		823.70	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 351122- -923262-ACCESS BANK00000000000 OYO STATE,NG NG
23-Mar-2021	23-Mar-2021	'0GAPS		40,000.00	40,823.70	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS March Salary from CHRISTYGUTA NIGERIA LIMITED to BUSARI SUBOMI REF:501668292001479563662303210843
23-Mar-2021	23-Mar-2021	'0NIPA	30,000.00		10,823.70	E- CHANNELS	NIBSS Instant Payment Outward 000013210323091029000051746954 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000003000021032309 f
23-Mar-2021	23-Mar-2021	'0NIPA	10.00		10,813.70	E- CHANNELS	COMMISSION 000013210323091029000051746954 NIP TRANSFER COMMISSION FOR 000013210323091029000051746954 via GTWORLD TO Subomi Busari ReF:GW405456767000000300002103230909
23-Mar-2021	23-Mar-2021	'0NIPA	.75		10,812.95	E- CHANNELS	VALUE ADDED TAX 000013210323091029000051746954 VAT ON NIP TRANSFER FOR 000013210323091029000051746954 via GTWORLD TO Subomi Busari ReF:GW405456767000000300002103230909
23-Mar-2021	23-Mar-2021	'0	50.00		10,762.95	MOKOLA BRANCH	STAMP DUTY CHARGE 23032021 STAMP DUTY CHARGE - 23/03/2021
24-Mar-2021	24-Mar-2021	'0		10,000.00	20,762.95	ADMIRALTY WAY, LEKKI	SUNDRY ENTRIES WUMT BUSARI SUBOMI 307652 CBN NAIRA FOR DOLLAR
24-Mar-2021	24-Mar-2021	'99990028619999	1,000.00		19,762.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002861- - 891171-ADMIRALTY WAY,LEKKI F LAGOS LANG
24-Mar-2021	24-Mar-2021	'99990087639999	1,000.00		18,762.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008763- - 895815-ADMIRALTY WAY,LEKKI F LAGOS LANG



							LANG
24-Mar-2021	24-Mar-2021	'0	50.00		18,712.95	MOKOLA BRANCH	STAMP DUTY CHARGE 24032021 STAMP DUTY CHARGE - 24/03/2021
25-Mar-2021	25-Mar-2021	'0GWOT	18,710.00		2.95	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000187102103250646
26-Mar-2021	26-Mar-2021	'0NIPT		5,000.00	5,002.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210326105534803426318013 SENT FROM KUDA 090267210326105534803426318013  SUBO MI BUSARI REF:090267210326105534803426318013
26-Mar-2021	26-Mar-2021	'29260086432926	2,000.00		3,002.95	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008643- - 325916-GTBank Forte Oil Admiralty wayLekki LANG
26-Mar-2021	26-Mar-2021	'99993043129999	950.00		2,052.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -304312- - 868780-ROOTS FOODS LIMITED LA LANG
28-Mar-2021	28-Mar-2021	'0NIPT		4,990.00	7,042.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210328135708029134161013 SENT FROM KUDA 090267210328135708029134161013  SUBO MI BUSARI REF:090267210328135708029134161013
28-Mar-2021	28-Mar-2021	'99992235589999	5,800.00		1,242.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -223558- - 284243-CLOVER MART LA LANG
29-Mar-2021	29-Mar-2021	'99990390739999	900.00		342.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -039073- - 639872-HAZEL-VIEW INTERGRAT LA LANG
30-Mar-2021	30-Mar-2021	'0NIPT		18,000.00	18,342.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210330095854496004915687 SENT FROM KUDA 090267210330095854496004915687  SUBO MI BUSARI REF:090267210330095854496004915687
30-Mar-2021	30-Mar-2021	'0NIPA	8,000.00		10,342.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210330110228000062450740 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000000800021033011 f
30-Mar-2021	30-Mar-2021	'0NIPA	10.00		10,332.95	E- CHANNELS	COMMISSION 000013210330110228000062450740 NIP TRANSFER COMMISSION FOR 000013210330110228000062450740 via GTWORLD TO Subomi Busari

*[Signature]*  
**Guaranty Trust Bank Plc**  
000013210330110228000062450740 via GTWORLD TO Subomi Busari

							ReF:GW405456767000000080002103301100
30-Mar-2021	30-Mar-2021	'0NIPA	.75		10,332.20	E- CHANNELS	VALUE ADDED TAX 000013210330110228000062450740 VAT ON NIP TRANSFER FOR 000013210330110228000062450740 via GTWORLD TO Subomi Busari ReF:GW405456767000000080002103301100
30-Mar-2021	30-Mar-2021	'0	50.00		10,282.20	MOKOLA BRANCH	STAMP DUTY CHARGE 30032021 STAMP DUTY CHARGE - 30/03/2021
31-Mar-2021	31-Mar-2021	'246330000	1,850.00		8,432.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -024633- - 322694-CLOVER MART LA LANG
01-Apr-2021	31-Mar-2021	'99998493079999	1,430.00		7,002.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -849307- - 871177-ADIBA ONLINE SHOPPIN LANG NG
01-Apr-2021	01-Apr-2021	'0GWAB	300.00		6,702.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000000003002104011136 from BUSARI SUBOMI to AZEEZ, WASIU OLAIWOLA
02-Apr-2021	02-Apr-2021	'0GWOT	3,700.00		3,002.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:4054567670000000037002104020805
02-Apr-2021	02-Apr-2021	'99998331829999	2,000.00		1,002.20	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 833182- -525949-SBPX002X202X001 LENNOX 1 LAGOS NG
04-Apr-2021	04-Apr-2021	'0NIPT		22,500.00	23,502.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210404123733633004915687 SENT FROM KUDA 090267210404123733633004915687  SUBO MI BUSARI REF:090267210404123733633004915687
04-Apr-2021	04-Apr-2021	'251190000	9,500.00		14,002.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -025119- - 004227-CLOVER MART LA LANG
04-Apr-2021	04-Apr-2021	'99990053629999	8,300.00		5,702.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005362- - 032055-CLOVER MART LA LANG
04-Apr-2021	04-Apr-2021	'0GWOT	4,500.00		1,202.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:4054567670000000045002104041426
04-Apr-2021	04-Apr-2021	'0	50.00		1,152.20	MOKOLA BRANCH	STAMP DUTY CHARGE 04042021 STAMP DUTY CHARGE - 04/04/2021
06-Apr-2021	06-Apr-2021	'0NIPA	1,100.00		52.20	E- CHANNELS	NIBSS Instant Payment Outward 000013210406065910000072387366 via



							GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000000110021040606 f
06-Apr-2021	06-Apr-2021	'0NIPA	10.00		42.20	E- CHANNELS	COMMISSION 000013210406065918000073397366 NIP TRANSFER COMMISSION FOR 000013210406065918000073397366 via GTWORLD TO Subomi Busari ReF:GW405456767000000011002104060657
06-Apr-2021	06-Apr-2021	'0NIPA	.75		41.45	E- CHANNELS	VALUE ADDED TAX 000013210406065918000073397366 VAT ON NIP TRANSFER FOR 000013210406065918000073397366 via GTWORLD TO Subomi Busari ReF:GW405456767000000011002104060657
07-Apr-2021	07-Apr-2021	'0		7,000.00	7,041.45	RING ROAD - IBADAN	SUNDRY ENTRIES MTCN 812141 SUBOMI BUSARI/ CBN NAIRA 4 DOLLAR
07-Apr-2021	07-Apr-2021	'40710086014071	4,000.00		3,041.45	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -008601- - 819117-GTBank 30 Awolowo Av Old Bodija OYNG
07-Apr-2021	07-Apr-2021	'99990600069999	1,500.00		1,541.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -060006- - 972485-OLAMOYEGUN SULAIMAN OY OYNG
07-Apr-2021	07-Apr-2021	'99990081549999	600.00		941.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008154- - 153006-CONOIL PLC APATA OY LANG
08-Apr-2021	08-Apr-2021	'0NIPT		1,200.00	2,141.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210408110406033004915687 SENT FROM KUDA 090267210408110406033004915687  SUBO MI BUSARI REF:090267210408110406033004915687
08-Apr-2021	08-Apr-2021	'40800027884080	2,000.00		141.45	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002788- - 726640-GTBank AGBOWO IBADAN OYNG
08-Apr-2021	08-Apr-2021	'0NIPT		550,000.00	550,141.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210408113903001635056497 Re 403906469   UFUOMA PEACE OKOJIE REF:000015210408113903001635056497
08-Apr-2021	08-Apr-2021	'0NIPT		15,000.00	565,141.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210408125827001635308406 Re 404115409   UFUOMA PEACE OKOJIE

Guaranty Trust Bank Plc  
Adesola Street, Victoria Island, Lagos

							REF:000015210408125827001635308406
08-Apr-2021	08-Apr-2021	'0GWAB	255,000.00		310,141.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000002550002104081334 from BUSARI SUBOMI to AKINDUNNI, OLABODE OLUFEMI
08-Apr-2021	08-Apr-2021	'0GWAB	105,000.00		205,141.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000001050002104081416 from BUSARI SUBOMI to CAMPOS, ADEDOTUN BABASOLA
08-Apr-2021	08-Apr-2021	'0GWAB	8,000.00		197,141.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:40545676700000080002104081421 from BUSARI SUBOMI to AKINDUNNI, OLABODE OLUFEMI
08-Apr-2021	08-Apr-2021	'0GWAB	185,000.00		12,141.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000001850002104081507 from BUSARI SUBOMI to AKINJISOLA BENEDICT OLAWALE
08-Apr-2021	08-Apr-2021	'0NIPA	1,700.00		10,441.45	E- CHANNELS	NIBSS Instant Payment Outward 000013210408173912000077797760 via GTWORLD TO GAMBO YAUBA MOHAMMED /10.75/REF:GW4054567670000000170021040817 f
08-Apr-2021	08-Apr-2021	'0NIPA	10.00		10,431.45	E- CHANNELS	COMMISSION 000013210408173912000077797760 NIP TRANSFER COMMISSION FOR 000013210408173912000077797760 via GTWORLD TO GAMBO YAUBA MOHAMMED ReF:GW405456767000000017002104081737
08-Apr-2021	08-Apr-2021	'0NIPA	.75		10,430.70	E- CHANNELS	VALUE ADDED TAX 000013210408173912000077797760 VAT ON NIP TRANSFER FOR 000013210408173912000077797760 via GTWORLD TO GAMBO YAUBA MOHAMMED ReF:GW405456767000000017002104081737
08-Apr-2021	08-Apr-2021	'0GWOT	7,000.00		3,430.70	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000070002104081750
08-Apr-2021	08-Apr-2021	'0NIPA	3,000.00		430.70	E- CHANNELS	NIBSS Instant Payment Outward 00001321040819345000070000001 via GTWORLD TO CHISOM VICTORIOUS EKENI /10.75/REF:GW4054567670000000000021040819 f

*Signature*  
**Guaranty Trust Bank Plc**  
 CHISOM VICTORIOUS EKENI  
 001, Abiodun Road, Surulere, Lagos State, Nigeria

08-Apr-2021	08-Apr-2021	'ONIPA	10.00		420.70	E- CHANNELS	COMMISSION 000013210408193459000077999401 NIP TRANSFER COMMISSION FOR 000013210408193459000077999401 via GTWORLD TO CHISOM VICTORIOUS EKEH ReF:GW405456767000000030002104081933
08-Apr-2021	08-Apr-2021	'ONIPA	.75		419.95	E- CHANNELS	VALUE ADDED TAX 000013210408193459000077999401 VAT ON NIP TRANSFER FOR 000013210408193459000077999401 via GTWORLD TO CHISOM VICTORIOUS EKEH ReF:GW405456767000000030002104081933
09-Apr-2021	08-Apr-2021	'0	100.00		319.95	MOKOLA BRANCH	STAMP DUTY CHARGE 08042021 STAMP DUTY CHARGE - 08/04/2021
09-Apr-2021	09-Apr-2021	'0PPAD		10,000.00	10,319.95	BODIJA - IBADAN	FASTTRACK CASH DEPOSIT PINPAD-80453459- 402/3044 CASH DEPOSIT BY BUSARI SUBOMI 000637535568145633722338096987
10-Apr-2021	10-Apr-2021	'99997286289999	4,950.00		5,369.95	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -728628- - 345510-CLOVER MART LA LANG
13-Apr-2021	13-Apr-2021	'0NIPT		143,100.00	148,469.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210413100109000075671596 FBNMOBILE: BUSARI SUBOMI/BAWA 637539048695706266  BAWA HAMMED ISA REF:000016210413100109000075671596
13-Apr-2021	13-Apr-2021	'0NIPT		62,000.00	210,469.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210413100204536004915687 SENT FROM KUDA 090267210413100204536004915687  SUBO MI BUSARI REF:090267210413100204536004915687
13-Apr-2021	13-Apr-2021	'ONIPA	207,500.00		2,969.95	E- CHANNELS	NIBSS Instant Payment Outward 000013210413101722000084429101 via GTWORLD TO OLUCHUKWU RUTH IZUOGU /10.75/REF:GW4054567670000020750021041310 f
13-Apr-2021	13-Apr-2021	'ONIPA	10.00		2,959.95	E- CHANNELS	COMMISSION 000013210413101722000084429101 NIP TRANSFER COMMISSION FOR 000013210413101722000084429101 via GTWORLD TO OLUCHUKWU RUTH IZUOGU ReF:GW405456767000002075002104131015

OLUCHUKWU RUTH IZUOGU  
635, Akoka Road, Victoria Island, Lagos



13-Apr-2021	13-Apr-2021	'0NIPA	.75		2,959.20	E- CHANNELS	VALUE ADDED TAX 000013210413101722000084429101 VAT ON NIP TRANSFER FOR 000013210413101722000084429101 via GTWORLD TO OLUCHUKWU RUTH IZUOGU ReF:GW405456767000002075002104131015
13-Apr-2021	13-Apr-2021	'0GWOT	1,259.00		1,700.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000012592104131137
13-Apr-2021	13-Apr-2021	'40820041244082	1,000.00		700.20	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -004124- - 750168-GTBank AGBOWO IBADAN OYNG
13-Apr-2021	13-Apr-2021	'0MBTR		100,000.00	100,700.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:692913989664681800004033462845 ANY Account Transfer from MAKINDE JAYEOLA OLATAYO to BUSARI SUBOMI
13-Apr-2021	13-Apr-2021	'0GWOT	100,000.00		700.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000001000002104131659
13-Apr-2021	13-Apr-2021	'0	150.00		550.20	MOKOLA BRANCH	STAMP DUTY CHARGE 13042021 STAMP DUTY CHARGE - 13/04/2021
14-Apr-2021	14-Apr-2021	'40460061254046	500.00		50.20	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006125- - 472071-GTBank Apata Ibadan Oyo OYNG
14-Apr-2021	14-Apr-2021	'0		1,500.00	1,550.20	APATA - IBADAN	SUNDRY ENTRIES WUMT 672979 / BUSARI SUBOMI / CBN NAIRA FOR DOLLAR
14-Apr-2021	14-Apr-2021	'0GWOT		500.00	2,050.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000005002104141404
14-Apr-2021	14-Apr-2021	'0NIPT		2,000.00	4,050.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210414140617000121549341 SUBOMI BUSARI 045566629583 SUBOMI BUSARI REF:110002210414140617000121549341
14-Apr-2021	14-Apr-2021	'0GWOT		150.00	4,200.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000001502104141407
14-Apr-2021	14-Apr-2021	'0NIPT		1,400.00	5,600.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110002210414163627000121586193 SUBOMI BUSARI 045566802539 SUBOMI BUSARI REF:110002210414163627000121586193
14-Apr-2021	14-Apr-2021	'0GWOT	2,000.00		3,600.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:4054567670000000020002104141707



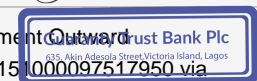
15-Apr-2021	14-Apr-2021	'99998307689999	3,100.00		500.20	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -830768- -708762-E-SETTLEMENT LIMITED A L NG
16-Apr-2021	16-Apr-2021	'0NIPT		110,000.00	110,500.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210416043429863004915687 SENT FROM KUDA 090267210416043429863004915687  SUBO MI BUSARI REF:090267210416043429863004915687
16-Apr-2021	16-Apr-2021	'0GWAB	101,000.00		9,500.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000001010002104160926 from BUSARI SUBOMI to MAKINDE JAYEOLA OLATAYO
16-Apr-2021	16-Apr-2021	'0NIPT		9,000.00	18,500.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210416171013018004915687 SENT FROM KUDA 090267210416171013018004915687  SUBO MI BUSARI REF:090267210416171013018004915687
16-Apr-2021	16-Apr-2021	'0GWOT	12,000.00		6,500.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000120002104161712
16-Apr-2021	16-Apr-2021	'0	50.00		6,450.20	MOKOLA BRANCH	STAMP DUTY CHARGE 16042021 STAMP DUTY CHARGE - 16/04/2021
17-Apr-2021	17-Apr-2021	'0GWOT		2,000.00	8,450.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000020002104170835
18-Apr-2021	18-Apr-2021	'0USAT	450.00		8,000.20	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002523901858-2348094549321
18-Apr-2021	18-Apr-2021	'0GWOT	8,000.00		.20	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000080002104181103
19-Apr-2021	19-Apr-2021	'0NIPT		26,000.00	26,000.20	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210419163439602004915687 SENT FROM KUDA 090267210419163439602004915687  SUBO MI BUSARI REF:090267210419163439602004915687
19-Apr-2021	19-Apr-2021	'0NIPA	1,500.00		24,500.20	E- CHANNELS	NIBSS Instant Payment Outward 0000132104191841490000094127528 via GTWORLD TO CHISOM VICTORIOUS EKEH /10.75/REF:GW4054567670000000150021041918 f
19-Apr-2021	19-Apr-2021	'0NIPA	10.00		24,490.20	E- CHANNELS	COMMISSION 0000132104191841490000094 27528 NIP TRANSFER COMMISSION FOR

Guaranty Trust Bank Plc

							000013210419184149000094127528 via GTWORLD TO CHISOM VICTORIOUS EKEH ReF:GW405456767000000015002104191839
19-Apr-2021	19-Apr-2021	'0NIPA	.75		24,489.45	E- CHANNELS	VALUE ADDED TAX 000013210419184149000094127528 VAT ON NIP TRANSFER FOR 000013210419184149000094127528 via GTWORLD TO CHISOM VICTORIOUS EKEH ReF:GW405456767000000015002104191839
19-Apr-2021	19-Apr-2021	'0USAT	499.03		23,990.42	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002528056828-2348094549321
19-Apr-2021	19-Apr-2021	'0	50.00		23,940.42	MOKOLA BRANCH	STAMP DUTY CHARGE 19042021 STAMP DUTY CHARGE - 19/04/2021
20-Apr-2021	20-Apr-2021	'0		6,000.00	29,940.42	ADMIRALTY WAY, LEKKI	SUNDRY ENTRIES WUMT IFO SUBOMI BUSARI 560812 CBN NAIRA FOR DOLLAR
20-Apr-2021	20-Apr-2021	'99993376269999	1,300.00		28,640.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -337626- - 072444-HAZEL-VIEW INTERGRAT LA LANG
20-Apr-2021	20-Apr-2021	'0NIPA	10,000.00		18,640.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210420104750000094824122 via GTWORLD TO OKEY KENECHI /10.75/REF:GW4054567670000001000021042010 f
20-Apr-2021	20-Apr-2021	'0NIPA	10.00		18,630.42	E- CHANNELS	COMMISSION 000013210420104750000094824122 NIP TRANSFER COMMISSION FOR 000013210420104750000094824122 via GTWORLD TO OKEY KENECHI ReF:GW405456767000000100002104201045
20-Apr-2021	20-Apr-2021	'0NIPA	.75		18,629.67	E- CHANNELS	VALUE ADDED TAX 000013210420104750000094824122 VAT ON NIP TRANSFER FOR 000013210420104750000094824122 via GTWORLD TO OKEY KENECHI ReF:GW405456767000000100002104201045
20-Apr-2021	20-Apr-2021	'99993767099999	4,000.00		14,629.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -376709- - 107189-RAINOIL LIMITED LA LANG
20-Apr-2021	20-Apr-2021	'29260027662926	5,000.00		9,629.67	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM 000766- - 137529-GTBank Fort Oil Admiralty way Lekki LANG

Guaranty Trust Bank Plc  
29 Alimosho Street Victoria Island Lagos

20-Apr-2021	20-Apr-2021	'0GWAB	4,000.00		5,629.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000000040002104201109 from BUSARI SUBOMI to ACEPHONECASE & ACCESSORIES
20-Apr-2021	20-Apr-2021	'0USAT	500.00		5,129.67	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002529391725-2348094549321
21-Apr-2021	21-Apr-2021	'0NIPA	3,000.00		2,129.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210421211527000097263109 via GTWORLD TO CHISOM VICTORIOUS EKEH /10.75/REF:GW4054567670000000300021042121 f
21-Apr-2021	21-Apr-2021	'0NIPA	10.00		2,119.67	E- CHANNELS	COMMISSION 000013210421211527000097263109 NIP TRANSFER COMMISSION FOR 000013210421211527000097263109 via GTWORLD TO CHISOM VICTORIOUS EKEH ReF:GW405456767000000030002104212113
21-Apr-2021	21-Apr-2021	'0NIPA	.75		2,118.92	E- CHANNELS	VALUE ADDED TAX 000013210421211527000097263109 VAT ON NIP TRANSFER FOR 000013210421211527000097263109 via GTWORLD TO CHISOM VICTORIOUS EKEH ReF:GW405456767000000030002104212113
22-Apr-2021	22-Apr-2021	'0NIPT		15,000.00	17,118.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210422044104428004915687 SENT FROM KUDA 090267210422044104428004915687  SUBO MI BUSARI REF:090267210422044104428004915687
22-Apr-2021	22-Apr-2021	'0USAT	400.00		16,718.92	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002533403166-2348094549321
22-Apr-2021	22-Apr-2021	'0USAT	1,499.03		15,219.89	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002533421923-2348094549321
22-Apr-2021	22-Apr-2021	'99993627569999	10,000.00		5,219.89	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 362756- -811357-1N1670420000000 TANTAL LEKKI NG
22-Apr-2021	22-Apr-2021	'0GWOT	2,000.00		3,219.89	E- CHANNELS	OWN ACCOUNT TRANSFER REF:4054567670000000020002104220808
22-Apr-2021	22-Apr-2021	'0NIPA	1,700.00		1,519.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210422081151000097517950 via



							GTWORLD TO SUBOMI BUSARI /10.75/REF:GW4054567670000000170021042208 f
22-Apr-2021	22-Apr-2021	'0NIPA	10.00		1,509.89	E- CHANNELS	COMMISSION 000013210422081151000097517950 NIP TRANSFER COMMISSION FOR 000013210422081151000097517950 via GTWORLD TO SUBOMI BUSARI ReF:GW405456767000000017002104220809
22-Apr-2021	22-Apr-2021	'0NIPA	.75		1,509.14	E- CHANNELS	VALUE ADDED TAX 000013210422081151000097517950 VAT ON NIP TRANSFER FOR 000013210422081151000097517950 via GTWORLD TO SUBOMI BUSARI ReF:GW405456767000000017002104220809
22-Apr-2021	22-Apr-2021	'0	50.00		1,459.14	MOKOLA BRANCH	STAMP DUTY CHARGE 22042021 STAMP DUTY CHARGE - 22/04/2021
23-Apr-2021	23-Apr-2021	'0USAT	400.00		1,059.14	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002535879950-2348115949770
23-Apr-2021	23-Apr-2021	'0GAPS		40,000.00	41,059.14	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GAPS 637547655454903535-1 SALARY from CHRISTYGUTA NIGERIA LIMITED to BUSARI SUBOMI REF:501668292001479563662304210905
23-Apr-2021	23-Apr-2021	'0NIPA	31,000.00		10,059.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210423101922000099230273 via GTWORLD TO SUBOMI BUSARI /10.75/REF:GW40545676700000003100021042310 f
23-Apr-2021	23-Apr-2021	'0NIPA	10.00		10,049.14	E- CHANNELS	COMMISSION 000013210423101922000099230273 NIP TRANSFER COMMISSION FOR 000013210423101922000099230273 via GTWORLD TO SUBOMI BUSARI ReF:GW4054567670000000310002104231017
23-Apr-2021	23-Apr-2021	'0NIPA	.75		10,048.39	E- CHANNELS	VALUE ADDED TAX 000013210423101922000099230273 VAT ON NIP TRANSFER FOR 000013210423101922000099230273 via GTWORLD TO SUBOMI BUSARI ReF:GW4054567670000000310002104231017
23-Apr-2021	23-Apr-2021	'0GWOT	4,000.00		6,048.39	E- CHANNELS	OWN ACCOUNT TRANSFER

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 635, Akin Adesola Street, Victoria Island, Lagos

							REF:405456767000000040002104231018
23-Apr-2021	23-Apr-2021	'0		6,000.00	12,048.39	ADMIRALTY WAY, LEKKI	SUNDRY ENTRIES WUMT IFO SUBOMI BUSARI 156118 CBN NAIRA FOR DOLLAR
23-Apr-2021	23-Apr-2021	'0GWAB	10,000.00		2,048.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000000100002104231709 from BUSARI SUBOMI to OSISINDU LINUS AWESOME
23-Apr-2021	23-Apr-2021	'0USAT	300.00		1,748.39	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002537527560-2348094549321
23-Apr-2021	23-Apr-2021	'0	50.00		1,698.39	MOKOLA BRANCH	STAMP DUTY CHARGE 23042021 STAMP DUTY CHARGE - 23/04/2021
24-Apr-2021	24-Apr-2021	'29260066992926	500.00		1,198.39	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006699- - 098233-GTBank Forte Oil Admiralty wayLekki LANG
25-Apr-2021	25-Apr-2021	'0USGT		50,000.00	51,198.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000003320895660405045676700000500002021 04251552 from OKEY, CHINONYE SHALLOM to BUSARI SUBOMI
26-Apr-2021	26-Apr-2021	'0IBTP		799,000.00	850,198.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking KOTUN1700USD from ALLENTOWN LIMITED to BUSARI SUBOMI
26-Apr-2021	26-Apr-2021	'0IBTP		235,000.00	1,085,198.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking 500USD from ALLENTOWN LIMITED to BUSARI SUBOMI
26-Apr-2021	26-Apr-2021	'0		6,000.00	1,091,198.39	ADMIRALTY WAY, LEKKI	SUNDRY ENTRIES WUMT IFO SUBOMI BUSARI 149900 CBN NAIRA FOR DOLLAR
26-Apr-2021	26-Apr-2021	'0NIPA	17,805.00		1,073,393.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210426101148000103384991 via GTWORLD TO OBAKPOLO ERHABOR /10.75/REF:GW4054567670000001780521042610 f
26-Apr-2021	26-Apr-2021	'0NIPA	10.00		1,073,383.39	E- CHANNELS	COMMISSION 000013210426101148000103384991 NIP TRANSFER COMMISSION FOR 000013210426101148000103384991 via GTWORLD TO OBAKPOLO ERHABOR ReF:GW405456767000000178052104261010
26-Apr-2021	26-Apr-2021	'0NIPA	.75		1,073,382.64	E- CHANNELS	VALUE ADDED TAX 000013210426101148000103384991 VAT ON NIP



							TRANSFER FOR 000013210426101148000103384991 via GTWORLD TO OBAKPOLO ERHABOR ReF:GW405456767000000178052104261010
26-Apr-2021	26-Apr-2021	'0NIPA	90,000.00		983,382.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210426103612000103428363 via GTWORLD TO OLUMIDE OLANREWAJU AJAYI /10.75/REF:GW4054567670000009000021042610 f
26-Apr-2021	26-Apr-2021	'0NIPA	10.00		983,372.64	E- CHANNELS	COMMISSION 000013210426103612000103428363 NIP TRANSFER COMMISSION FOR 000013210426103612000103428363 via GTWORLD TO OLUMIDE OLANREWAJU AJAYI ReF:GW405456767000000900002104261034
26-Apr-2021	26-Apr-2021	'0NIPA	.75		983,371.89	E- CHANNELS	VALUE ADDED TAX 000013210426103612000103428363 VAT ON NIP TRANSFER FOR 000013210426103612000103428363 via GTWORLD TO OLUMIDE OLANREWAJU AJAYI ReF:GW405456767000000900002104261034
26-Apr-2021	26-Apr-2021	'99999426739999	4,250.00		979,121.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -942673- - 426468-SMACKERS LIMITED A L NG
26-Apr-2021	26-Apr-2021	'99997162549999	35.00		979,086.89	E- CHANNELS	ATM WITHDRAWAL COMMISSION -716254- - 479931-SBPX002X202X001 LENNOX 1 LAGOS NG
26-Apr-2021	26-Apr-2021	'99997162549999	10,000.00		969,086.89	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 716254- -479931-SBPX002X202X001 LENNOX 1 LAGOS NG
26-Apr-2021	26-Apr-2021	'0NIPA	40,000.00		929,086.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210426135112000103794535 via GTWORLD TO OBIEZE NWAULU /10.75/REF:GW4054567670000004000021042613 f
26-Apr-2021	26-Apr-2021	'0NIPA	10.00		929,076.89	E- CHANNELS	COMMISSION 000013210426135112000103794535 NIP TRANSFER COMMISSION FOR 000013210426135112000103794535 via GTWORLD TO OBIEZE NWAULU ReF:GW405456767000000400002104261350
26-Apr-2021	26-Apr-2021	'0NIPA	.75		929,076.14	E- CHANNELS	VALUE ADDED TAX 000013210426135112000103794535 VAT ON NIP

Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos

							TRANSFER FOR 000013210426135112000103794535 via GTWORLD TO OBIEZE NWAULU ReF:GW405456767000000400002104261350
26-Apr-2021	26-Apr-2021	'ONIPA	2,000.00		927,076.14	E- CHANNELS	NIBSS Instant Payment Outward 000013210426141305000103831473 via GTWORLD TO CHISOM VICTORIOUS EKEH /10.75/REF:GW4054567670000000200021042614 f
26-Apr-2021	26-Apr-2021	'ONIPA	10.00		927,066.14	E- CHANNELS	COMMISSION 000013210426141305000103831473 NIP TRANSFER COMMISSION FOR 000013210426141305000103831473 via GTWORLD TO CHISOM VICTORIOUS EKEH ReF:GW405456767000000020002104261411
26-Apr-2021	26-Apr-2021	'ONIPA	.75		927,065.39	E- CHANNELS	VALUE ADDED TAX 000013210426141305000103831473 VAT ON NIP TRANSFER FOR 000013210426141305000103831473 via GTWORLD TO CHISOM VICTORIOUS EKEH ReF:GW405456767000000020002104261411
26-Apr-2021	26-Apr-2021	'ONIPA	267,000.00		660,065.39	E- CHANNELS	NIBSS Instant Payment Outward 000013210426154943000104015492 via GTWORLD TO ADEWOLE ADEWALE SAMUEL /10.75/REF:GW40545676700000026700021042615 f
26-Apr-2021	26-Apr-2021	'ONIPA	10.00		660,055.39	E- CHANNELS	COMMISSION 000013210426154943000104015492 NIP TRANSFER COMMISSION FOR 000013210426154943000104015492 via GTWORLD TO ADEWOLE ADEWALE SAMUEL ReF:GW4054567670000002670002104261548
26-Apr-2021	26-Apr-2021	'ONIPA	.75		660,054.64	E- CHANNELS	VALUE ADDED TAX 000013210426154943000104015492 VAT ON NIP TRANSFER FOR 000013210426154943000104015492 via GTWORLD TO ADEWOLE ADEWALE SAMUEL ReF:GW4054567670000002670002104261548
26-Apr-2021	26-Apr-2021	'ONIPA	2,000.00		658,054.64	E- CHANNELS	NIBSS Instant Payment Outward 000013210426163849000104104063 via GTWORLD TO OBIEZE NWAULU /10.75/REF:GW4054567670000000200021042616 f

*[Signature]*  
**Guaranty Trust Bank Plc**  
Guaranty Trust Bank Plc  
 150, Awolowo Road, Ikoyi, Lagos, Nigeria



26-Apr-2021	26-Apr-2021	'ONIPA	10.00		658,044.64	E- CHANNELS	COMMISSION 000013210426163849000104104063 NIP TRANSFER COMMISSION FOR 000013210426163849000104104063 via GTWORLD TO OBIEZE NWAULU ReF:GW405456767000000020002104261637
26-Apr-2021	26-Apr-2021	'ONIPA	.75		658,043.89	E- CHANNELS	VALUE ADDED TAX 000013210426163849000104104063 VAT ON NIP TRANSFER FOR 000013210426163849000104104063 via GTWORLD TO OBIEZE NWAULU ReF:GW405456767000000020002104261637
26-Apr-2021	26-Apr-2021	'2046310000	4,000.00		654,043.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -204631- - 707994-FENLINE ENERGY LIMITED LA LANG
26-Apr-2021	26-Apr-2021	'ONIPA	2,400.00		651,643.89	E- CHANNELS	NIBSS Instant Payment Outward 000013210426205616000104545993 via GTWORLD TO JOHN NANFA /10.75/REF:GW4054567670000000240021042620 f
26-Apr-2021	26-Apr-2021	'ONIPA	10.00		651,633.89	E- CHANNELS	COMMISSION 000013210426205616000104545993 NIP TRANSFER COMMISSION FOR 000013210426205616000104545993 via GTWORLD TO JOHN NANFA ReF:GW405456767000000024002104262054
26-Apr-2021	26-Apr-2021	'ONIPA	.75		651,633.14	E- CHANNELS	VALUE ADDED TAX 000013210426205616000104545993 VAT ON NIP TRANSFER FOR 000013210426205616000104545993 via GTWORLD TO JOHN NANFA ReF:GW405456767000000024002104262054
26-Apr-2021	26-Apr-2021	'0	50.00		651,583.14	MOKOLA BRANCH	STAMP DUTY CHARGE 26042021 STAMP DUTY CHARGE - 26/04/2021
27-Apr-2021	26-Apr-2021	'99990383909999	20,000.00		631,583.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -038390- - 918202-DIGITAL DIRECT LIMIT A L NG
27-Apr-2021	27-Apr-2021	'ONIPA	265,306.66		366,276.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210427013928000104696156 via GTWORLD TO Theophilus Uchenna Nwatu /10.75/REF:GW405456767000265306662104701 f
27-Apr-2021	27-Apr-2021	'ONIPA	10.00		366,266.48	E- CHANNELS	COMMISSION 000013210427013928000104696156

*Theophilus Uchenna Nwatu*  
 635, Akin Adesola Street, Victoria Island, Lagos

							NIP TRANSFER COMMISSION FOR 000013210427013928000104696156 via GTWORLD TO Theophilus Uchenna Nwatu ReF:GW40545676700265306.662104270137
27-Apr-2021	27-Apr-2021	'0NIPA	.75		366,265.73	E- CHANNELS	VALUE ADDED TAX 000013210427013928000104696156 VAT ON NIP TRANSFER FOR 000013210427013928000104696156 via GTWORLD TO Theophilus Uchenna Nwatu ReF:GW40545676700265306.662104270137
27-Apr-2021	27-Apr-2021	'0NIPA	3,000.00		363,265.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210427080826000104817536 via GTWORLD TO CHISOM VICTORIOUS EKEH /10.75/REF:GW4054567670000000300021042708 f
27-Apr-2021	27-Apr-2021	'0NIPA	10.00		363,255.73	E- CHANNELS	COMMISSION 000013210427080826000104817536 NIP TRANSFER COMMISSION FOR 000013210427080826000104817536 via GTWORLD TO CHISOM VICTORIOUS EKEH ReF:GW405456767000000030002104270807
27-Apr-2021	27-Apr-2021	'0NIPA	.75		363,254.98	E- CHANNELS	VALUE ADDED TAX 000013210427080826000104817536 VAT ON NIP TRANSFER FOR 000013210427080826000104817536 via GTWORLD TO CHISOM VICTORIOUS EKEH ReF:GW405456767000000030002104270807
27-Apr-2021	27-Apr-2021	'0IBTP		1,494,600.00	1,857,854.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via Internet Banking 3180USD from ALLENTOWN LIMITED to BUSARI SUBOMI
27-Apr-2021	27-Apr-2021	'0NIPT		25,000.00	1,882,854.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210427111843000018536176 FBNMOBILE: BUSARI SUBOMI/IPHONE 637551191237252749  OKEY KENECHI REF:000016210427111843000018536176
27-Apr-2021	27-Apr-2021	'9461320000	2,000.00		1,880,854.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 946132- - 149215-XING XING MULTI BIZ LA LANG
27-Apr-2021	27-Apr-2021	'99999616759999	2,950.00		1,877,904.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 961675- - 159663-SMACKERS LIMITED (AL LA LANG

Guaranty Trust Bank Plc  
111, 113, 115, 117, 119, 121, 123, 125, 127, 129, 131, 133, 135, 137, 139, 141, 143, 145, 147, 149, 151, 153, 155, 157, 159, 161, 163, 165, 167, 169, 171, 173, 175, 177, 179, 181, 183, 185, 187, 189, 191, 193, 195, 197, 199, 201, 203, 205, 207, 209, 211, 213, 215, 217, 219, 221, 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 249, 251, 253, 255, 257, 259, 261, 263, 265, 267, 269, 271, 273, 275, 277, 279, 281, 283, 285, 287, 289, 291, 293, 295, 297, 299, 301, 303, 305, 307, 309, 311, 313, 315, 317, 319, 321, 323, 325, 327, 329, 331, 333, 335, 337, 339, 341, 343, 345, 347, 349, 351, 353, 355, 357, 359, 361, 363, 365, 367, 369, 371, 373, 375, 377, 379, 381, 383, 385, 387, 389, 391, 393, 395, 397, 399, 401, 403, 405, 407, 409, 411, 413, 415, 417, 419, 421, 423, 425, 427, 429, 431, 433, 435, 437, 439, 441, 443, 445, 447, 449, 451, 453, 455, 457, 459, 461, 463, 465, 467, 469, 471, 473, 475, 477, 479, 481, 483, 485, 487, 489, 491, 493, 495, 497, 499, 501, 503, 505, 507, 509, 511, 513, 515, 517, 519, 521, 523, 525, 527, 529, 531, 533, 535, 537, 539, 541, 543, 545, 547, 549, 551, 553, 555, 557, 559, 561, 563, 565, 567, 569, 571, 573, 575, 577, 579, 581, 583, 585, 587, 589, 591, 593, 595, 597, 599, 601, 603, 605, 607, 609, 611, 613, 615, 617, 619, 621, 623, 625, 627, 629, 631, 633, 635, 637, 639, 641, 643, 645, 647, 649, 651, 653, 655, 657, 659, 661, 663, 665, 667, 669, 671, 673, 675, 677, 679, 681, 683, 685, 687, 689, 691, 693, 695, 697, 699, 701, 703, 705, 707, 709, 711, 713, 715, 717, 719, 721, 723, 725, 727, 729, 731, 733, 735, 737, 739, 741, 743, 745, 747, 749, 751, 753, 755, 757, 759, 761, 763, 765, 767, 769, 771, 773, 775, 777, 779, 781, 783, 785, 787, 789, 791, 793, 795, 797, 799, 801, 803, 805, 807, 809, 811, 813, 815, 817, 819, 821, 823, 825, 827, 829, 831, 833, 835, 837, 839, 841, 843, 845, 847, 849, 851, 853, 855, 857, 859, 861, 863, 865, 867, 869, 871, 873, 875, 877, 879, 881, 883, 885, 887, 889, 891, 893, 895, 897, 899, 901, 903, 905, 907, 909, 911, 913, 915, 917, 919, 921, 923, 925, 927, 929, 931, 933, 935, 937, 939, 941, 943, 945, 947, 949, 951, 953, 955, 957, 959, 961, 963, 965, 967, 969, 971, 973, 975, 977, 979, 981, 983, 985, 987, 989, 991, 993, 995, 997, 999, 1001, 1003, 1005, 1007, 1009, 1011, 1013, 1015, 1017, 1019, 1021, 1023, 1025, 1027, 1029, 1031, 1033, 1035, 1037, 1039, 1041, 1043, 1045, 1047, 1049, 1051, 1053, 1055, 1057, 1059, 1061, 1063, 1065, 1067, 1069, 1071, 1073, 1075, 1077, 1079, 1081, 1083, 1085, 1087, 1089, 1091, 1093, 1095, 1097, 1099, 1101, 1103, 1105, 1107, 1109, 1111, 1113, 1115, 1117, 1119, 1121, 1123, 1125, 1127, 1129, 1131, 1133, 1135, 1137, 1139, 1141, 1143, 1145, 1147, 1149, 1151, 1153, 1155, 1157, 1159, 1161, 1163, 1165, 1167, 1169, 1171, 1173, 1175, 1177, 1179, 1181, 1183, 1185, 1187, 1189, 1191, 1193, 1195, 1197, 1199, 1201, 1203, 1205, 1207, 1209, 1211, 1213, 1215, 1217, 1219, 1221, 1223, 1225, 1227, 1229, 1231, 1233, 1235, 1237, 1239, 1241, 1243, 1245, 1247, 1249, 1251, 1253, 1255, 1257, 1259, 1261, 1263, 1265, 1267, 1269, 1271, 1273, 1275, 1277, 1279, 1281, 1283, 1285, 1287, 1289, 1291, 1293, 1295, 1297, 1299, 1301, 1303, 1305, 1307, 1309, 1311, 1313, 1315, 1317, 1319, 1321, 1323, 1325, 1327, 1329, 1331, 1333, 1335, 1337, 1339, 1341, 1343, 1345, 1347, 1349, 1351, 1353, 1355, 1357, 1359, 1361, 1363, 1365, 1367, 1369, 1371, 1373, 1375, 1377, 1379, 1381, 1383, 1385, 1387, 1389, 1391, 1393, 1395, 1397, 1399, 1401, 1403, 1405, 1407, 1409, 1411, 1413, 1415, 1417, 1419, 1421, 1423, 1425, 1427, 1429, 1431, 1433, 1435, 1437, 1439, 1441, 1443, 1445, 1447, 1449, 1451, 1453, 1455, 1457, 1459, 1461, 1463, 1465, 1467, 1469, 1471, 1473, 1475, 1477, 1479, 1481, 1483, 1485, 1487, 1489, 1491, 1493, 1495, 1497, 1499, 1501, 1503, 1505, 1507, 1509, 1511, 1513, 1515, 1517, 1519, 1521, 1523, 1525, 1527, 1529, 1531, 1533, 1535, 1537, 1539, 1541, 1543, 1545, 1547, 1549, 1551, 1553, 1555, 1557, 1559, 1561, 1563, 1565, 1567, 1569, 1571, 1573, 1575, 1577, 1579, 1581, 1583, 1585, 1587, 1589, 1591, 1593, 1595, 1597, 1599, 1601, 1603, 1605, 1607, 1609, 1611, 1613, 1615, 1617, 1619, 1621, 1623, 1625, 1627, 1629, 1631, 1633, 1635, 1637, 1639, 1641, 1643, 1645, 1647, 1649, 1651, 1653, 1655, 1657, 1659, 1661, 1663, 1665, 1667, 1669, 1671, 1673, 1675, 1677, 1679, 1681, 1683, 1685, 1687, 1689, 1691, 1693, 1695, 1697, 1699, 1701, 1703, 1705, 1707, 1709, 1711, 1713, 1715, 1717, 1719, 1721, 1723, 1725, 1727, 1729, 1731, 1733, 1735, 1737, 1739, 1741, 1743, 1745, 1747, 1749, 1751, 1753, 1755, 1757, 1759, 1761, 1763, 1765, 1767, 1769, 1771, 1773, 1775, 1777, 1779, 1781, 1783, 1785, 1787, 1789, 1791, 1793, 1795, 1797, 1799, 1801, 1803, 1805, 1807, 1809, 1811, 1813, 1815, 1817, 1819, 1821, 1823, 1825, 1827, 1829, 1831, 1833, 1835, 1837, 1839, 1841, 1843, 1845, 1847, 1849, 1851, 1853, 1855, 1857, 1859, 1861, 1863, 1865, 1867, 1869, 1871, 1873, 1875, 1877, 1879, 1881, 1883, 1885, 1887, 1889, 1891, 1893, 1895, 1897, 1899, 1901, 1903, 1905, 1907, 1909, 1911, 1913, 1915, 1917, 1919, 1921, 1923, 1925, 1927, 1929, 1931, 1933, 1935, 1937, 1939, 1941, 1943, 1945, 1947, 1949, 1951, 1953, 1955, 1957, 1959, 1961, 1963, 1965, 1967, 1969, 1971, 1973, 1975, 1977, 1979, 1981, 1983, 1985, 1987, 1989, 1991, 1993, 1995, 1997, 1999, 2001, 2003, 2005, 2007, 2009, 2011, 2013, 2015, 2017, 2019, 2021, 2023, 2025, 2027, 2029, 2031, 2033, 2035, 2037, 2039, 2041, 2043, 2045, 2047, 2049, 2051, 2053, 2055, 2057, 2059, 2061, 2063, 2065, 2067, 2069, 2071, 2073, 2075, 2077, 2079, 2081, 2083, 2085, 2087, 2089, 2091, 2093, 2095, 2097, 2099, 2101, 2103, 2105, 2107, 2109, 2111, 2113, 2115, 2117, 2119, 2121, 2123, 2125, 2127, 2129, 2131, 2133, 2135, 2137, 2139, 2141, 2143, 2145, 2147, 2149, 2151, 2153, 2155, 2157, 2159, 2161, 2163, 2165, 2167, 2169, 2171, 2173, 2175, 2177, 2179, 2181, 2183, 2185, 2187, 2189, 2191, 2193, 2195, 2197, 2199, 2201, 2203, 2205, 2207, 2209, 2211, 2213, 2215, 2217, 2219, 2221, 2223, 2225, 2227, 2229, 2231, 2233, 2235, 2237, 2239, 2241, 2243, 2245, 2247, 2249, 2251, 2253, 2255, 2257, 2259, 2261, 2263, 2265, 2267, 2269, 2271, 2273, 2275, 2277, 2279, 2281, 2283, 2285, 2287, 2289, 2291, 2293, 2295, 2297, 2299, 2301, 2303, 2305, 2307, 2309, 2311, 2313, 2315, 2317, 2319, 2321, 2323, 2325, 2327, 2329, 2331, 2333, 2335, 2337, 2339, 2341, 2343, 2345, 2347, 2349, 2351, 2353, 2355, 2357, 2359, 2361, 2363, 2365, 2367, 2369, 2371, 2373, 2375, 2377, 2379, 2381, 2383, 2385, 2387, 2389, 2391, 2393, 2395, 2397, 2399, 2401, 2403, 2405, 2407, 2409, 2411, 2413, 2415, 2417, 2419, 2421, 2423, 2425, 2427, 2429, 2431, 2433, 2435, 2437, 2439, 2441, 2443, 2445, 2447, 2449, 2451, 2453, 2455, 2457, 2459, 2461, 2463, 2465, 2467, 2469, 2471, 2473, 2475, 2477, 2479, 2481, 2483, 2485, 2487, 2489, 2491, 2493, 2495, 2497, 2499, 2501, 2503, 2505, 2507, 2509, 2511, 2513, 2515, 2517, 2519, 2521, 2523, 2525, 2527, 2529, 2531, 2533, 2535, 2537, 2539, 2541, 2543, 2545, 2547, 2549, 2551, 2553, 2555, 2557, 2559, 2561, 2563, 2565, 2567, 2569, 2571, 2573, 2575, 2577, 2579, 2581, 2583, 2585, 2587, 2589, 2591, 2593, 2595, 2597, 2599, 2601, 2603, 2605, 2607, 2609, 2611, 2613, 2615, 2617, 2619, 2621, 2623, 2625, 2627, 2629, 2631, 2633, 2635, 2637, 2639, 2641, 2643, 2645, 2647, 2649, 2651, 2653, 2655, 2657, 2659, 2661, 2663, 2665, 2667, 2669, 2671, 2673, 2675, 2677, 2679, 2681, 2683, 2685, 2687, 2689, 2691, 2693, 2695, 2697, 2699, 2701, 2703, 2705, 2707, 2709, 2711, 2713, 2715, 2717, 2719, 2721, 2723, 2725, 2727, 2729, 2731, 2733, 2735, 2737, 2739, 2741, 2743, 2745, 2747, 2749, 2751, 2753, 2755, 2757, 2759, 2761, 2763, 2765, 2767, 2769, 2771, 2773, 2775, 2777, 2779, 2781, 2783, 2785, 2787, 2789, 2791, 2793, 2795, 2797, 2799, 2801, 2803, 2805, 2807, 2809, 2811, 2813, 2815, 2817, 2819, 2821, 2823, 2825, 2827, 2829, 2831, 2833, 2835, 2837, 2839, 2841, 2843, 2845, 2847, 2849, 2851, 2853, 2855, 2857, 2859, 2861, 2863, 2865, 2867, 2869, 2871, 2873, 2875, 2877, 2879, 2881, 2883, 2885, 2887, 2889, 2891, 2893, 2895, 2897, 2899, 2901, 2903, 2905, 2907, 2909, 2911, 2913, 2915, 2917, 2919, 2921, 2923, 2925, 2927, 2929, 2931, 2933, 2935, 2937, 2939, 2941, 2943, 2945, 2947, 2949, 2951, 2953, 2955, 2957, 2959, 2961, 2963, 2965, 2967, 2969, 2971, 2973, 2975, 2977, 2979, 2981, 2983, 2985, 2987, 2989, 2991, 2993, 2995, 2997, 2999, 3001, 3003, 3005, 3007, 3009, 3011, 3013, 3015, 3017, 3019, 3021, 3023, 3025, 3027, 3029, 3031, 3033, 3035, 3037, 3039, 3041, 3043, 3045, 3047, 3049, 3051, 3053, 3055, 3057, 3059, 3061, 3063, 3065, 3067, 3069, 3071, 3073, 3075, 3077, 3079, 3081, 3083, 3085, 3087, 3089, 3091, 3093, 3095, 3097, 3099, 3101, 3103, 3105, 3107, 3109, 3111, 3113, 3115, 3117, 3119, 3121, 3123, 3125, 3127, 3129, 3131, 3133, 3135, 3137, 3139, 3141, 3143, 3145, 3147, 3149, 3151, 3153, 3155, 3157, 3159, 3161, 3163, 3165, 3167, 3169, 3171, 3173, 3175, 3177, 3179, 3181, 3183, 3185, 3187, 3189, 3191, 3193, 3195, 3197, 3199, 3201, 3203, 3205, 3207, 3209, 3211, 3213, 3215, 3217, 3219, 3221, 3223, 3225, 3227, 3229, 3231, 3233, 3235, 3237, 3239, 3241, 3243, 3245, 3247, 3249, 3251, 3253, 3255, 3257, 3259, 3261, 3263, 3265, 3267, 3269, 3271, 3273, 3275, 3277, 3279, 3281, 3283, 3285, 3287, 3289, 3291, 3293, 3295, 3297, 3299, 3301, 3303, 3305, 3307, 3309, 3311, 3313, 3315, 3317, 3319, 3321, 3323, 3325, 3327, 3329, 3331, 3333, 3335, 3337, 3339, 3341, 3343, 3345, 3347, 3349, 3351, 3353, 3355, 3357, 3359, 3361, 3363, 3365, 3367, 3369, 3371, 3373, 3375, 3377, 3379, 3381, 3383, 3385, 3387, 3389, 3391, 3393, 3395, 3397, 3399, 3401, 3403, 3405, 3407, 3409, 3411, 3413, 3415, 3417, 3419, 3421, 3423, 3425, 3427, 3429, 3431, 3433, 3435, 3437, 3439, 3441, 3443, 3445, 3447, 3449, 3451, 3453, 3455, 3457, 3459, 3461, 3463, 3465, 3467, 3469, 3471, 3473, 3475, 3477, 3479, 3481, 3483, 3485, 3487, 3489, 3491, 3493, 3495, 3497, 3499, 3501, 3503, 3505, 3507, 3509, 3511, 3513, 3515, 3517, 3519, 3521, 3523, 3525, 3527, 3529, 3531, 3533, 3535, 3537, 3539, 3541, 3543, 3545, 3547, 3549, 3551, 3553, 3555, 3557, 3559, 3561, 3563, 3565, 3567, 3569, 3571, 3573, 3575, 3577, 3579, 3581, 3583, 3585, 3587, 3589, 3591, 3593, 3595, 3597, 3599, 3601, 3603, 3605, 3607, 3609, 3611, 3613, 3615, 3617, 3619, 3621, 3623, 3625, 3627, 3629, 3631, 3633, 3635, 3637, 3639, 3641, 3643, 3645, 3647, 3649, 3651, 3653, 3655, 3657, 3659, 3661, 3663, 3665, 3667, 3669, 3671, 3673, 3675, 3677, 3679, 3681, 3683, 3685, 3687, 3689, 3691, 3693, 3695, 3697, 3699, 3701, 3703, 3705, 3707, 3709, 3711, 3713, 3715, 3717, 3719, 3721, 3723, 3725, 3727, 3729, 3731, 3733, 3735, 3737, 3739, 3741, 3743, 3745, 3747, 3749, 3751, 3753, 3755, 3757, 3759, 3761, 3763, 3765, 3767, 3769, 3771, 3773, 3775, 3777, 3779, 3781, 3783, 3785, 3787, 3789, 3791, 3793, 3795, 3797, 3799, 3801, 3803, 3805, 3807, 3809, 3811, 3813, 3815, 3817, 3819, 3821, 3823, 3825, 3827, 3829, 3831, 3833, 3835, 3837, 3839, 3841, 3843, 3845, 3847, 3849, 3851, 3853, 3855,

27-Apr-2021	27-Apr-2021	'0GWTR		1,645,000.00	3,522,904.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:209753115000016450002104271707 from KOTUN OLASUNKANMI MAHMOOD to BUSARI SUBOMI
27-Apr-2021	27-Apr-2021	'0	100.00		3,522,804.98	MOKOLA BRANCH	STAMP DUTY CHARGE 27042021 STAMP DUTY CHARGE - 27/04/2021
27-Apr-2021	27-Apr-2021	'0NIPA	340,035.60		3,182,769.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210427232546000106272649 via GTWORLD TO Emmanuel Onyenuforo /10.75/REF:GW405456767000340035.621042723 f
27-Apr-2021	27-Apr-2021	'0NIPA	10.00		3,182,759.38	E- CHANNELS	COMMISSION 000013210427232546000106272649 NIP TRANSFER COMMISSION FOR 000013210427232546000106272649 via GTWORLD TO Emmanuel Onyenuforo ReF:GW405456767000340035.62104272323
27-Apr-2021	27-Apr-2021	'0NIPA	.75		3,182,758.63	E- CHANNELS	VALUE ADDED TAX 000013210427232546000106272649 VAT ON NIP TRANSFER FOR 000013210427232546000106272649 via GTWORLD TO Emmanuel Onyenuforo ReF:GW405456767000340035.62104272323
28-Apr-2021	28-Apr-2021	'0NIPA	31,000.00		3,151,758.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210428101928000106627793 via GTWORLD TO SUBOMI BUSARI /10.75/REF:GW4054567670000003100021042810 f
28-Apr-2021	28-Apr-2021	'0NIPA	10.00		3,151,748.63	E- CHANNELS	COMMISSION 000013210428101928000106627793 NIP TRANSFER COMMISSION FOR 000013210428101928000106627793 via GTWORLD TO SUBOMI BUSARI ReF:GW405456767000000310002104281017
28-Apr-2021	28-Apr-2021	'0NIPA	.75		3,151,747.88	E- CHANNELS	VALUE ADDED TAX 000013210428101928000106627793 VAT ON NIP TRANSFER FOR 000013210428101928000106627793 via GTWORLD TO SUBOMI BUSARI ReF:GW405456767000000310002104281017
28-Apr-2021	28-Apr-2021	'0NIPA	552,145.96		2,599,601.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210428111931000106729390 via




							GTWORLD TO Theophilus Uchenna Nwatu /10.75/REF:GW40545676700552145.9621042811 f
28-Apr-2021	28-Apr-2021	'ONIPA	10.00		2,599,591.92	E- CHANNELS	COMMISSION 000013210428111931000106729390 NIP TRANSFER COMMISSION FOR 000013210428111931000106729390 via GTWORLD TO Theophilus Uchenna Nwatu ReF:GW40545676700552145.962104281117
28-Apr-2021	28-Apr-2021	'ONIPA	.75		2,599,591.17	E- CHANNELS	VALUE ADDED TAX 000013210428111931000106729390 VAT ON NIP TRANSFER FOR 000013210428111931000106729390 via GTWORLD TO Theophilus Uchenna Nwatu ReF:GW40545676700552145.962104281117
28-Apr-2021	28-Apr-2021	'ONIPA	55,000.00		2,544,591.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210428112410000106739659 via GTWORLD TO A+ EDUTECH SERVICES /10.75/REF:GW4054567670000005500021042811 f
28-Apr-2021	28-Apr-2021	'ONIPA	10.00		2,544,581.17	E- CHANNELS	COMMISSION 000013210428112410000106739659 NIP TRANSFER COMMISSION FOR 000013210428112410000106739659 via GTWORLD TO A+ EDUTECH SERVICES ReF:GW405456767000000550002104281122
28-Apr-2021	28-Apr-2021	'ONIPA	.75		2,544,580.42	E- CHANNELS	VALUE ADDED TAX 000013210428112410000106739659 VAT ON NIP TRANSFER FOR 000013210428112410000106739659 via GTWORLD TO A+ EDUTECH SERVICES ReF:GW405456767000000550002104281122
28-Apr-2021	28-Apr-2021	'ONIPA	45,000.00		2,499,580.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210428125756000106914115 via GTWORLD TO OBIEZE NWAULU /10.75/REF:GW4054567670000004500021042812 f
28-Apr-2021	28-Apr-2021	'ONIPA	10.00		2,499,570.42	E- CHANNELS	COMMISSION 000013210428125756000106914115 NIP TRANSFER COMMISSION FOR 000013210428125756000106914115 via GTWORLD TO OBIEZE NWAULU ReF:GW4054567670000004500021042812 f
28-Apr-2021	28-Apr-2021	'ONIPA	.75		2,499,569.67	E- CHANNELS	VALUE ADDED TAX



							000013210428125756000106914115 VAT ON NIP TRANSFER FOR 000013210428125756000106914115 via GTWORLD TO OBIEZE NWAULU ReF:GW405456767000000450002104281256
28-Apr-2021	28-Apr-2021	'29260003082926	10,000.00		2,489,569.67	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -000308- -149985-GTBank Forte Oil Admiralty wayLekki LANG
28-Apr-2021	28-Apr-2021	'0NIPT		2,000.00	2,491,569.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210428165611980725632100 MOB/UTO/7833822698/000013/Refund for Delivery 7833822698  CHISOM VICTORIOUS EKEH REF:000004210428165611980725632100
29-Apr-2021	29-Apr-2021	'0USAT	1,500.00		2,490,069.67	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002550670864-2348094549321
29-Apr-2021	29-Apr-2021	'0NIPA	500,000.00		1,990,069.67	E- CHANNELS	NIBSS Instant Payment Outward 000013210429065607000108005892 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000050000021042906 f
29-Apr-2021	29-Apr-2021	'0NIPA	10.00		1,990,059.67	E- CHANNELS	COMMISSION 000013210429065607000108005892 NIP TRANSFER COMMISSION FOR 000013210429065607000108005892 via GTWORLD TO Subomi Busari ReF:GW405456767000005000002104290654
29-Apr-2021	29-Apr-2021	'0NIPA	.75		1,990,058.92	E- CHANNELS	VALUE ADDED TAX 000013210429065607000108005892 VAT ON NIP TRANSFER FOR 000013210429065607000108005892 via GTWORLD TO Subomi Busari ReF:GW405456767000005000002104290654
29-Apr-2021	29-Apr-2021	'0NIPT		70,000.00	2,060,058.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210429081633724212574099 MOB2/UTO/TO BUSARI /payment for phone 000004210429081633724212574099  JOSH UA OLUWAFEMI ONI REF:000004210429081633724212574099
29-Apr-2021	29-Apr-2021	'0GWTR		7,800.00	2,067,858.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Refund for Barter payment REF:209772401000010078002104290932 from

Guaranty Trust Bank Plc  
01-2694276

							SANUSI SEGUN BABATUNDE to BUSARI SUBOMI
29-Apr-2021	29-Apr-2021	'0GWTR		705,000.00	2,772,858.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:209753115000007050002104290754 from KOTUN OLASUNKANMI MAHMOOD to BUSARI SUBOMI
29-Apr-2021	29-Apr-2021	'00	1,500,000.00		1,272,858.92	E- CHANNELS	OWN ACCOUNT TRANSFER trf via Internet Banking
29-Apr-2021	29-Apr-2021	'0NIPA	1,000,000.00		272,858.92	E- CHANNELS	NIBSS Instant Payment Outward 000013210429192127000108757627 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000100000021042919 f
29-Apr-2021	29-Apr-2021	'0NIPA	10.00		272,848.92	E- CHANNELS	COMMISSION 000013210429192127000108757627 NIP TRANSFER COMMISSION FOR 000013210429192127000108757627 via GTWORLD TO Subomi Busari ReF:GW405456767000010000002104291921
29-Apr-2021	29-Apr-2021	'0NIPA	.75		272,848.17	E- CHANNELS	VALUE ADDED TAX 000013210429192127000108757627 VAT ON NIP TRANSFER FOR 000013210429192127000108757627 via GTWORLD TO Subomi Busari ReF:GW405456767000010000002104291921
29-Apr-2021	29-Apr-2021	'0NIPA	252,000.00		20,848.17	E- CHANNELS	NIBSS Instant Payment Outward 000013210429201151000108829799 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000025200021042920 f
29-Apr-2021	29-Apr-2021	'0NIPA	10.00		20,838.17	E- CHANNELS	COMMISSION 000013210429201151000108829799 NIP TRANSFER COMMISSION FOR 000013210429201151000108829799 via GTWORLD TO Subomi Busari ReF:GW405456767000002520002104292012
29-Apr-2021	29-Apr-2021	'0NIPA	.75		20,837.42	E- CHANNELS	VALUE ADDED TAX 000013210429201151000108829799 VAT ON NIP TRANSFER FOR 000013210429201151000108829799 via GTWORLD TO Subomi Busari ReF:GW405456767000002520002104292012
29-Apr-2021	29-Apr-2021	'0	100.00		20,737.42	MOKOLA BRANCH	STAMP DUTY CHARGE 

635, Akin Adesola Street, Victoria Island, Lagos

Guaranty Trust Bank Ltd  
2024/04/29

							CHARGE - 29/04/2021
30-Apr-2021	30-Apr-2021	'99999345789999	2,100.00		18,637.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -934578- - 684212-DAYTONA PEOPLES PHAR LA LANG
01-May-2021	01-May-2021	'0GWTR		470,000.00	488,637.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:209753115000004700002104301957 from KOTUN OLASUNKANMI MAHMOOD to BUSARI SUBOMI
01-May-2021	01-May-2021	'99990922319999	4,000.00		484,637.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -092231- - 314159-RAINOIL LIMITED LA LANG
01-May-2021	01-May-2021	'0NIPA	450,000.00		34,637.42	E- CHANNELS	NIBSS Instant Payment Outward 000013210501064648000111203590 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000045000021050106 f
01-May-2021	01-May-2021	'0NIPA	10.00		34,627.42	E- CHANNELS	COMMISSION 000013210501064648000111203590 NIP TRANSFER COMMISSION FOR 000013210501064648000111203590 via GTWORLD TO Subomi Busari ReF:GW405456767000004500002105010647
01-May-2021	01-May-2021	'0NIPA	.75		34,626.67	E- CHANNELS	VALUE ADDED TAX 000013210501064648000111203590 VAT ON NIP TRANSFER FOR 000013210501064648000111203590 via GTWORLD TO Subomi Busari ReF:GW405456767000004500002105010647
01-May-2021	01-May-2021	'99992906719999	1,000.00		33,626.67	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -290671- - 612180-SPECTRANET LIMITED- LA LANG
02-May-2021	02-May-2021	'0NIPT		200,000.00	233,626.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210502210525000226744308 MOBILE/UNIO N Transfer from KARIKA OGHENEFETITO -  000018210502210525000226744308  KARIKA OGHENEFETITO REF:000018210502210525000226744308
02-May-2021	02-May-2021	'0	50.00		233,576.67	MOKOLA BRANCH	STAMP DUTY CHARGE - 02/05/2021 STAMP DUTY CHARGE - 02/05/2021
03-May-2021	03-May-2021	'99998256099999	5,000.00		228,576.67	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 825609- -422958-105736920000001 ATM2 2 LEKKI

Guaranty Trust Bank Plc  
 825609- -422958-105736920000001 ATM2 2 LEKKI

							LAGOS NG
03-May-2021	03-May-2021	'99992156239999	6,510.30		222,066.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -215623- - 849456-ARTEE INDUSTRIES LTD LANG NG
03-May-2021	03-May-2021	'0NIPA	220,000.00		2,066.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210503124331000114819360 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000022000021050312 f
03-May-2021	03-May-2021	'0NIPA	10.00		2,056.37	E- CHANNELS	COMMISSION 000013210503124331000114819360 NIP TRANSFER COMMISSION FOR 000013210503124331000114819360 via GTWORLD TO Subomi Busari ReF:GW405456767000002200002105031243
03-May-2021	03-May-2021	'0NIPA	.75		2,055.62	E- CHANNELS	VALUE ADDED TAX 000013210503124331000114819360 VAT ON NIP TRANSFER FOR 000013210503124331000114819360 via GTWORLD TO Subomi Busari ReF:GW405456767000002200002105031243
04-May-2021	04-May-2021	'0NIPA	1,900.00		155.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210504090612000116019906 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000000190021050409 f
04-May-2021	04-May-2021	'0NIPA	10.00		145.62	E- CHANNELS	COMMISSION 000013210504090612000116019906 NIP TRANSFER COMMISSION FOR 000013210504090612000116019906 via GTWORLD TO Subomi Busari ReF:GW405456767000000019002105040907
04-May-2021	04-May-2021	'0NIPA	.75		144.87	E- CHANNELS	VALUE ADDED TAX 000013210504090612000116019906 VAT ON NIP TRANSFER FOR 000013210504090612000116019906 via GTWORLD TO Subomi Busari ReF:GW405456767000000019002105040907
04-May-2021	04-May-2021	'0GWTR		20,000.00	20,144.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Balance sheet payment REF:209772401000000200002105041529 from SANUSI SEGUN BABATUNDE to BUSARI SUBOMI

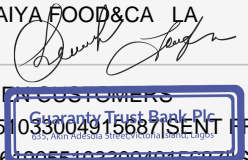




04-May-2021	04-May-2021	'ONIPA	20,000.00		144.87	E- CHANNELS	NIBSS Instant Payment Outward 000013210504161116000116849595 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000002000021050416 f
04-May-2021	04-May-2021	'ONIPA	10.00		134.87	E- CHANNELS	COMMISSION 000013210504161116000116849595 NIP TRANSFER COMMISSION FOR 000013210504161116000116849595 via GTWORLD TO Subomi Busari ReF:GW405456767000000200002105041612
04-May-2021	04-May-2021	'ONIPA	.75		134.12	E- CHANNELS	VALUE ADDED TAX 000013210504161116000116849595 VAT ON NIP TRANSFER FOR 000013210504161116000116849595 via GTWORLD TO Subomi Busari ReF:GW405456767000000200002105041612
04-May-2021	04-May-2021	'0		6,000.00	6,134.12	ADMIRALTY WAY, LEKKI	SUNDRY ENTRIES WUMT IFO SUBOMI BUSARI 262696 CBN NAIRA FOR DOLLAR
04-May-2021	04-May-2021	'0		6,000.00	12,134.12	ADMIRALTY WAY, LEKKI	SUNDRY ENTRIES WUMT IFO SUBOMI BUSARI 730682 CBN NAIRA FOR DOLLAR
04-May-2021	04-May-2021	'ONIPA	12,000.00		134.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210504165325000116935970 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000001200021050416 f
04-May-2021	04-May-2021	'ONIPA	10.00		124.12	E- CHANNELS	COMMISSION 000013210504165325000116935970 NIP TRANSFER COMMISSION FOR 000013210504165325000116935970 via GTWORLD TO Subomi Busari ReF:GW405456767000000120002105041652
04-May-2021	04-May-2021	'ONIPA	.75		123.37	E- CHANNELS	VALUE ADDED TAX 000013210504165325000116935970 VAT ON NIP TRANSFER FOR 000013210504165325000116935970 via GTWORLD TO Subomi Busari ReF:GW405456767000000120002105041652
04-May-2021	04-May-2021	'0	50.00		73.37	MOKOLA BRANCH	STAMP DUTY CHARGE/04/05/2021 STAMP DUTY CHARGE - 04/05/2021
05-May-2021	05-May-2021	'ONIPT		70,000.00	70,073.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210505070515000045001578 USSD_OKEY




							CHINONYE SHALLOM 101300004948921610  OKEY CHINONYE SHALLOM REF:000016210505070513000043661978
05-May-2021	05-May-2021	'0NIPA	69,000.00		1,073.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210505101639000117905709 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000006900021050510 f
05-May-2021	05-May-2021	'0NIPA	10.00		1,063.37	E- CHANNELS	COMMISSION 000013210505101639000117905709 NIP TRANSFER COMMISSION FOR 000013210505101639000117905709 via GTWORLD TO Subomi Busari ReF:GW405456767000000690002105051017
05-May-2021	05-May-2021	'0NIPA	.75		1,062.62	E- CHANNELS	VALUE ADDED TAX 000013210505101639000117905709 VAT ON NIP TRANSFER FOR 000013210505101639000117905709 via GTWORLD TO Subomi Busari ReF:GW405456767000000690002105051017
05-May-2021	05-May-2021	'0PPAD	1,000.00		62.62	ADMIRALTY WAY, LEKKI	FASTTRACK CASH WITHDRAWAL PINPAD- 80814397-292/5575 CASH WITHDRAWAL BY BUSARI SUBOMI 000637558190634332497338096987
05-May-2021	05-May-2021	'0NIPT		5,000.00	5,062.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210505184646611004915687 SENT FROM KUDA 090267210505184646611004915687  SUBO MI BUSARI REF:090267210505184646611004915687
05-May-2021	05-May-2021	'99993920999999	400.00		4,662.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -392099- - 998824-ROOTS FOODS LIMITED LA LANG
05-May-2021	05-May-2021	'0	50.00		4,612.62	MOKOLA BRANCH	STAMP DUTY CHARGE 05052021 STAMP DUTY CHARGE - 05/05/2021
06-May-2021	06-May-2021	'6246510000	3,600.00		1,012.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -624651- - 980447-AMOPE OLAIYA FOOD&CA LA LANG
06-May-2021	06-May-2021	'0NIPT		3,000.00	4,012.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210506190551053004915687 SENT FROM KUDA 090267210506190551053004915687  SUBO MI BUSARI



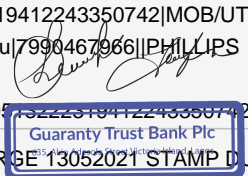
Guaranty Trust Bank Plc  
100, Abimbola Street, Lagos, Nigeria

							MI BUSARI REF:090267210506190551033004915687
06-May-2021	06-May-2021	'99993248519999	1,000.00		3,012.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -324851- - 550411-GRANDEX NIGERIA LIM LA LANG
07-May-2021	07-May-2021	'99999988189999	1,300.00		1,712.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -998818- - 246170-NY SUPERMARKET LTD LANG NG
07-May-2021	07-May-2021	'0NIPT		5,000.00	6,712.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210507213055304004915687 SENT FROM KUDA 090267210507213055304004915687  SUBO MI BUSARI REF:090267210507213055304004915687
08-May-2021	08-May-2021	'43350000	1,999.99		4,712.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004335- - 127360-RETAIL SUPERMARKETS NIGLA LANG
08-May-2021	08-May-2021	'0USAT	500.00		4,212.63	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002575591911-2348094549321
09-May-2021	09-May-2021	'29260023842926	2,000.00		2,212.63	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -002384- - 504275-GTBank Forte Oil Admiralty wayLekki LANG
10-May-2021	10-May-2021	'0NIPT		3,000.00	5,212.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210510115101516004915687 SENT FROM KUDA 090267210510115101516004915687  SUBO MI BUSARI REF:090267210510115101516004915687
10-May-2021	10-May-2021	'99995831109999	3,000.00		2,212.63	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 583110- -425972-ACCESS BANK0000000000 LAGOS STATE,N NG
10-May-2021	10-May-2021	'0GWOT	2,200.00		12.63	E- CHANNELS	OWN ACCOUNT TRANSFER REF:405456767000000022002105102127
11-May-2021	11-May-2021	'0NIPT		3,259,818.00	3,259,830.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210511182808111152736672 REFPC13234 24260827711 BO AVUNA TRADE LIMITED IFO  PC1323424260827711 AVUNA TRADE LIMITED REF:000010210511182808111152736672
11-May-2021	11-May-2021	'0NIPA	516,000.00		2,743,830.63	E- CHANNELS	NIBSS Instant Payment Gateway 000013210511204103000123808974 via GTWORLD TO DIVINE CHIMIZIE OKAFOR

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc  
 0000123808974 via  
 GTWORLD TO DIVINE CHIMIZIE OKAFOR



							/10.75/REF:GW4054567670000044000021051220 f
12-May-2021	12-May-2021	'0NIPA	10.00		2,019,749.13	E- CHANNELS	COMMISSION 000013210512204801000130457805 NIP TRANSFER COMMISSION FOR 000013210512204801000130457805 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000004400002105122048
12-May-2021	12-May-2021	'0NIPA	.75		2,019,748.38	E- CHANNELS	VALUE ADDED TAX 000013210512204801000130457805 VAT ON NIP TRANSFER FOR 000013210512204801000130457805 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000004400002105122048
13-May-2021	13-May-2021	'0NIPT		1,000,000.00	3,019,748.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210513044204345004915687 SENT FROM KUDA 090267210513044204345004915687  SUBO MI BUSARI REF:090267210513044204345004915687
13-May-2021	13-May-2021	'0NIPA	860,000.00		2,159,748.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210513122118000131117111 via GTWORLD TO DIVINE CHIMEZIE OKAFOR /10.75/REF:GW4054567670000086000021051312 f
13-May-2021	13-May-2021	'0NIPA	10.00		2,159,738.38	E- CHANNELS	COMMISSION 000013210513122118000131117111 NIP TRANSFER COMMISSION FOR 000013210513122118000131117111 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000008600002105131221
13-May-2021	13-May-2021	'0NIPA	.75		2,159,737.63	E- CHANNELS	VALUE ADDED TAX 000013210513122118000131117111 VAT ON NIP TRANSFER FOR 000013210513122118000131117111 via GTWORLD TO DIVINE CHIMEZIE OKAFOR ReF:GW405456767000008600002105131221
13-May-2021	13-May-2021	'0NIPT		2,500,000.00	4,659,737.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210513222319412243350742 MOB/UTO/799 0467966/000013/Lolu 7990467966 PHILLIPS OMOLOLU REF:000004210513222319412243350742
13-May-2021	13-May-2021	'0	100.00		4,659,637.63	MOKOLA BRANCH	STAMP DUTY CHARGE 13052021 STAMP DUTY

*Guaranty Trust Bank Plc*  


							CHARGE - 13/05/2021
14-May-2021	14-May-2021	'0		6,000.00	4,665,637.63	ADMIRALTY WAY, LEKKI	SUNDRY ENTRIES WUMT IFO SUBOMI BUSARI 889571 CBN NAIRA FOR DOLLAR
14-May-2021	14-May-2021	'0GWAB	1,000,000.00		3,665,637.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000010000002105141141 from BUSARI SUBOMI to OBATOKI JOSHUA OLUWAFEMI
14-May-2021	14-May-2021	'0NIPA	2,721,222.00		944,415.63	E- CHANNELS	NIBSS Instant Payment Outward 000013210514144140000132630025 via GTWORLD TO ALADAHAM OIL AND GAS LTD /10.75/REF:GW4054567670000272122221051414 f
14-May-2021	14-May-2021	'0NIPA	10.00		944,405.63	E- CHANNELS	COMMISSION 000013210514144140000132630025 NIP TRANSFER COMMISSION FOR 000013210514144140000132630025 via GTWORLD TO ALADAHAM OIL AND GAS LTD ReF:GW405456767000027212222105141442
14-May-2021	14-May-2021	'0NIPA	.75		944,404.88	E- CHANNELS	VALUE ADDED TAX 000013210514144140000132630025 VAT ON NIP TRANSFER FOR 000013210514144140000132630025 via GTWORLD TO ALADAHAM OIL AND GAS LTD ReF:GW405456767000027212222105141442
14-May-2021	14-May-2021	'0NIPG	250,000.00		694,404.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210514154541000132733150 via GTWORLD TO Subomi Busari /53.75/REF:GW4054567670000025000021051415 f
14-May-2021	14-May-2021	'0NIPG	50.00		694,354.88	E- CHANNELS	COMMISSION 000013210514154541000132733150 NIP TRANSFER COMMISSION FOR 000013210514154541000132733150 via GTWORLD TO Subomi Busari ReF:GW405456767000002500002105141544
14-May-2021	14-May-2021	'0NIPG	3.75		694,351.13	E- CHANNELS	VALUE ADDED TAX 000013210514154541000132733150 VAT ON NIP TRANSFER FOR 000013210514154541000132733150 via GTWORLD TO Subomi Busari ReF:GW405456767000002500002105141544
14-May-2021	14-May-2021	'99991945409999	5,000.00		689,351.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION TO/540- -

							249674-RAINOIL LIMITED LA LANG
15-May-2021	15-May-2021	'0NIPT		960,000.00	1,649,351.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210515111830002007421729 ONLINE TO: GTBANK PLC BUSARI SUBOMI PMT2KU 20210515111738824 0000230000132105151117823   SEBASTIAN BDC LIMITED REF:000023210515111830002007421729
15-May-2021	15-May-2021	'0GWTR	1,305,000.00		344,351.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405456767000013050002105151123 from BUSARI SUBOMI to FALABAKE OLUSEGUN OMOTOYOSI
15-May-2021	15-May-2021	'0	50.00		344,301.13	MOKOLA BRANCH	STAMP DUTY CHARGE 15052021 STAMP DUTY CHARGE - 15/05/2021
15-May-2021	15-May-2021	'99998697859999	1,500.00		342,801.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -869785- - 210469-BAINES CREDIT MICROF LA LANG
16-May-2021	16-May-2021	'0USAT	500.00		342,301.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002594024106-2348094549321
16-May-2021	16-May-2021	'0NIPA	332,000.00		10,301.13	E- CHANNELS	NIBSS Instant Payment Outward 000013210516164308000135255101 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000033200021051616 f
16-May-2021	16-May-2021	'0NIPA	10.00		10,291.13	E- CHANNELS	COMMISSION 000013210516164308000135255101 NIP TRANSFER COMMISSION FOR 000013210516164308000135255101 via GTWORLD TO Subomi Busari ReF:GW405456767000003320002105161642
16-May-2021	16-May-2021	'0NIPA	.75		10,290.38	E- CHANNELS	VALUE ADDED TAX 000013210516164308000135255101 VAT ON NIP TRANSFER FOR 000013210516164308000135255101 via GTWORLD TO Subomi Busari ReF:GW405456767000003320002105161642
17-May-2021	17-May-2021	'0NIPT		1,440,000.00	1,450,290.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000023210517104237002007463020 ONLINE TO: GTBANK PLC BUSARI SUBOMI PMT 3K U 20210517104108733 0000230000132105171041732   SEBASTIAN BDC LIMITED REF:000023210517104237002007463020



17-May-2021	17-May-2021	'0GWAB	5,500.00		1,444,790.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:40545676700000055002105171139 from BUSARI SUBOMI to OLAKAREEM AMINAT OMOLABAKE
17-May-2021	17-May-2021	'0NIPA	1,075,000.00		369,790.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210517120538000136195176 via GTWORLD TO Subomi Busari /10.75/REF:GW4054567670000107500021051712 f
17-May-2021	17-May-2021	'0NIPA	10.00		369,780.38	E- CHANNELS	COMMISSION 000013210517120538000136195176 NIP TRANSFER COMMISSION FOR 000013210517120538000136195176 via GTWORLD TO Subomi Busari ReF:GW405456767000010750002105171205
17-May-2021	17-May-2021	'0NIPA	.75		369,779.63	E- CHANNELS	VALUE ADDED TAX 000013210517120538000136195176 VAT ON NIP TRANSFER FOR 000013210517120538000136195176 via GTWORLD TO Subomi Busari ReF:GW405456767000010750002105171205
17-May-2021	17-May-2021	'99993166589999	4,586.60		365,193.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -316658- - 299185-ARTEE INDUSTRIES LTD LANG NG
17-May-2021	17-May-2021	'99996096419999	4,000.00		361,193.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -609641- - 390456-RAINOIL LIMITED LA LANG
17-May-2021	17-May-2021	'99996347219999	1,300.00		359,893.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -634721- - 405452-HAZEL-VIEW INTERGRAT LA LANG
17-May-2021	17-May-2021	'0NIPT		1,500.00	361,393.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016210517231130000082353790 FBNMOBILE: BUSARI SUBOMI/CHANGE 637568898897825721  OYEKOL A SULIAT NIKE REF:000016210517231130000082353790
18-May-2021	17-May-2021	'0	50.00		361,343.03	MOKOLA BRANCH	STAMP DUTY CHARGE 17052021 STAMP DUTY CHARGE - 17/05/2021

-







Guaranty Trust Bank plc  
RC 152321

Statement Period :17-Feb-2021 to 17-May-2021

Print. Date	18-May-2021
Branch Name	MOKOLA BRANCH
Account No	0130523438
Internal Reference	405/456767/2/1/0
Address	13 DAVIES STREET,KETU LAGOS,BLK B RM3 NNAMDI AZIKWE HALL
Account Type	CURRENT ACCOUNT
Currency	US Dollar
Total Debit	0
Total Credit	0
Opening Balance	.00
Closing Balance	0.00
Usable Balance	.00

**CUSTOMER STATEMENT**  
**BUSARI SUBOMI**

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
					.00		Balance as at Last Transaction.

-





Guaranty Trust Bank plc  
RC 152321

Statement Period :17-Feb-2021 to 17-May-2021

Print. Date	18-May-2021
Branch Name	MOKOLA BRANCH
Account No	0532070691
Internal Reference	405/456767/2/1/1
Address	13 DAVIES STREET,KETU LAGOS,BLK B RM3 NNAMDI AZIKWE HALL
Account Type	CURRENT ACCOUNT
Currency	US Dollar
Total Debit	0
Total Credit	0
Opening Balance	.00
Closing Balance	0.00
Usable Balance	.00

**CUSTOMER STATEMENT**  
**BUSARI SUBOMI**

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
					.00		Balance as at Last Transaction.

-

