

Statement Period :26-Aug-2021 to 26-Aug-2022

Print. Date	27-Aug-2022
Branch Name	NTA RD,MGBUOBA-PHC 8
Account No	0129544404
Internal Reference	508/578143/1/59/0
Address	4, OHIA-ADA LANE , OFF NTA /,CHOB ROAD, MGBUOBA
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	11,679,776.14
Total Credit	11,671,414.70
Opening Balance	10,279.60
Closing Balance	1,918.16
Usable Balance	81.65

## CUSTOMER STATEMENT

### ONWUDINJO OBIENFUNE CHUKWUDI

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
26-Aug-2021	26-Aug-2021	'0USAT	1,000.00		9,279.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002841005351-2348130412199
26-Aug-2021	26-Aug-2021	'0NIPU	2,600.00		6,679.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210826140920000295130019 USSD NIP Transfer from 08130412199 TO WEST DANIEL /10.75/REF:000013210826140920000295130019
26-Aug-2021	26-Aug-2021	'0NIPU	10.00		6,669.60	E- CHANNELS	COMMISSION 000013210826140920000295130019 USSD NIP RECOVERY CHARGE ReF:000013210826140920000295130019

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RC 102291

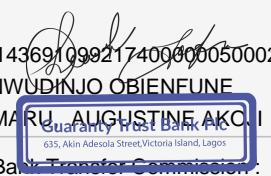
26-Aug-2021	26-Aug-2021	'0NIPU	.75		6,668.85	E- CHANNELS	VALUE ADDED TAX 000013210826140920000295130019 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210826140920000295130019
26-Aug-2021	26-Aug-2021	'0GWTR		4,000.00	10,668.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000040002108261750 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
26-Aug-2021	26-Aug-2021	'0NIPU	3,000.00		7,668.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210826182501000295678202 USSD NIP Transfer from 08130412199 TO OGU JUDE CHIDEBERE /10.75/REF:000013210826182501000295678202
26-Aug-2021	26-Aug-2021	'0NIPU	10.00		7,658.85	E- CHANNELS	COMMISSION 000013210826182501000295678202 USSD NIP RECOVERY CHARGE ReF:000013210826182501000295678202
26-Aug-2021	26-Aug-2021	'0NIPU	.75		7,658.10	E- CHANNELS	VALUE ADDED TAX 000013210826182501000295678202 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210826182501000295678202
26-Aug-2021	26-Aug-2021	'0NIPU	600.00		7,058.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210826183852000295706054 USSD NIP Transfer from 08130412199 TO JOY NWAHIRI /10.75/REF:000013210826183852000295706054
26-Aug-2021	26-Aug-2021	'0NIPU	10.00		7,048.10	E- CHANNELS	COMMISSION 000013210826183852000295706054 USSD NIP RECOVERY CHARGE ReF:000013210826183852000295706054
26-Aug-2021	26-Aug-2021	'0NIPU	.75		7,047.35	E- CHANNELS	VALUE ADDED TAX 000013210826183852000295706054 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210826183852000295706054
26-Aug-2021	26-Aug-2021	'99993872089999	6,100.00		947.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -387208- - 365018-PAYCOM NIGERIA LIMITED Ikeja NG
27-Aug-2021	27-Aug-2021	'0USAT	300.00		647.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002843731554-2348130412199
27-Aug-2021	27-Aug-2021	'0NIPU	400.00		247.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210827151840000297121058 USSD NIP



							Transfer from 08130412199 TO ORJI FRIDAY C /10.75/REF:000013210827151849000297121058
27-Aug-2021	27-Aug-2021	'0NIPU	10.00		237.35	E- CHANNELS	COMMISSION 000013210827151849000297121058 USSD NIP RECOVERY CHARGE ReF:000013210827151849000297121058
27-Aug-2021	27-Aug-2021	'0NIPU	.75		236.60	E- CHANNELS	VALUE ADDED TAX 000013210827151849000297121058 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210827151849000297121058
27-Aug-2021	27-Aug-2021	'0USAT	200.00		36.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002844749266-2348130412199
27-Aug-2021	27-Aug-2021	'0NIPT		5,000.00	5,036.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210827182803000294370944 TRF FRM JENNIFER CHIAMA ONWUDINJO 1LNVZYPND4Y6327E  JENNIFER CHIAMA ONWUDINJO REF:000012210827182803000294370944
27-Aug-2021	27-Aug-2021	'99992045139999	2,650.00		2,386.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -204513- - 101967-IBRAHIM OLUKAYODE MUNIRO Y LANG
27-Aug-2021	27-Aug-2021	'99994398799999	2,100.00		286.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -439879- - 162101-PAYCOM NIGERIA LIMITED Ikeja NG
28-Aug-2021	28-Aug-2021	'0GWTR		4,000.00	4,286.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000040002108280820 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
28-Aug-2021	28-Aug-2021	'99999292329999	4,100.00		186.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -929232- - 573389-OPAY DIGITAL SERVICE LA LANG
28-Aug-2021	28-Aug-2021	'0GWTR		30,000.00	30,186.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:2921015490000000300002108281053 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
28-Aug-2021	28-Aug-2021	'0USAT	1,000.00		29,186.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002846458014-2348130412199
28-Aug-2021	28-Aug-2021	'0NIPU	2,400.00		26,786.60	E- CHANNELS	NIBSS Instant Payment 00001321082812272000200554702 USSD NIP

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*[Handwritten Signature]*

							Transfer from 08130412199 TO OJAH BARTHOLOMEW ANTHONY /10.75/REF:000013210828122723000298554782
28-Aug-2021	28-Aug-2021	'0NIPU	10.00		26,776.60	E- CHANNELS	COMMISSION 000013210828122723000298554782 USSD NIP RECOVERY CHARGE ReF:000013210828122723000298554782
28-Aug-2021	28-Aug-2021	'0NIPU	.75		26,775.85	E- CHANNELS	VALUE ADDED TAX 000013210828122723000298554782 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210828122723000298554782
28-Aug-2021	28-Aug-2021	'99997497819999	2,100.00		24,675.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -749781- - 663498-PAYCOM NIGERIA LIMITED Ikeja NG
28-Aug-2021	28-Aug-2021	'0GTCN	4,350.00		20,325.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 341923995678  1044123415 Padi  HDPVR/XtraView (N4350) MAXWELL DURU 4350 999 TRANSFER REF:05085781430000020510P00000435010441234 150020210828 from ONWUDINJO OBIENFUNE CHUKWUDI to GTB IMPERSONAL LEDG
28-Aug-2021	28-Aug-2021	'0GTCN	50.00		20,275.85	E- CHANNELS	COMMISSION 341923995678  1044123415 Padi  HDPVR/XtraView (N4350) MAXWELL DURU 4350 999 TRANSFER REF:05085781430000020510C00000000050104412 341520210828
28-Aug-2021	28-Aug-2021	'0	50.00		20,225.85	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 28082021 STAMP DUTY CHARGE - 28/08/2021
28-Aug-2021	28-Aug-2021	'30	780.00		19,445.85	NTA RD,MGBUOBA-PHC 8	SMS ALERT CHARGE FOR 23JUL2021- 26AUG2021
29-Aug-2021	29-Aug-2021	'0USAT	2,000.00		17,445.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002848052779-2348130412199
29-Aug-2021	29-Aug-2021	'0USAT	300.00		17,145.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002848119616-2348130412199
29-Aug-2021	29-Aug-2021	'0USGT	5,000.00		12,145.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000508057814369109921740000050002021 08290818 from ONWUDINJO OBIENFUNE CHUKWUDI to UMA  GUARANTY TRUST BANK PLC 635, Akin Adesola Street, Victoria Island, Lagos
29-Aug-2021	29-Aug-2021	'0USGT	20.00		12,125.85	E- CHANNELS	COMMISSION GTBank Transfer Commission:

							08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UMARU, AUGUSTINE AKOJI 000000005080578143691099217400000050002021 08290818
29-Aug-2021	29-Aug-2021	'0USGT	1.50		12,124.35	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UMARU, AUGUSTINE AKOJI 000000005080578143691099217400000050002021 08290818
29-Aug-2021	29-Aug-2021	'0NIPU	1,600.00		10,524.35	E- CHANNELS	NIBSS Instant Payment Outward 000013210829163519000300275058 USSD NIP Transfer from 08130412199 TO GIFTED H&S EVENT MANAGERS /10.75/REF:000013210829163519000300275058
29-Aug-2021	29-Aug-2021	'0NIPU	10.00		10,514.35	E- CHANNELS	COMMISSION 000013210829163519000300275058 USSD NIP RECOVERY CHARGE ReF:000013210829163519000300275058
29-Aug-2021	29-Aug-2021	'0NIPU	.75		10,513.60	E- CHANNELS	VALUE ADDED TAX 000013210829163519000300275058 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210829163519000300275058
29-Aug-2021	29-Aug-2021	'0USAT	2,499.01		8,014.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002849419681-2349028035499
29-Aug-2021	29-Aug-2021	'99991953109999	3,100.00		4,914.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -195310- - 764192-IBRAHIM OLUKAYODE MUNIROY LANG
29-Aug-2021	29-Aug-2021	'0NIPU	1,000.00		3,914.59	E- CHANNELS	NIBSS Instant Payment Outward 000013210829200643000300563434 USSD NIP Transfer from 08130412199 TO MELODY MELODY NWUZI /10.75/REF:000013210829200643000300563434
29-Aug-2021	29-Aug-2021	'0NIPU	10.00		3,904.59	E- CHANNELS	COMMISSION 000013210829200643000300563434 USSD NIP RECOVERY CHARGE ReF:000013210829200643000300563434
29-Aug-2021	29-Aug-2021	'0NIPU	.75		3,903.84	E- CHANNELS	VALUE ADDED TAX 000013210829200643000300563434 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210829200643000300563434

*[Signature]*  
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63, Awolowo Road, Victoria Island, Lagos

30-Aug-2021	30-Aug-2021	'0USAT	300.00		3,603.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002850289998-2348130412199
30-Aug-2021	30-Aug-2021	'0GWTR		20,000.00	23,603.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000200002108301007 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
30-Aug-2021	30-Aug-2021	'0NIPU	6,600.00		17,003.84	E- CHANNELS	NIBSS Instant Payment Outward 000013210830120244000301334085 USSD NIP Transfer from 08130412199 TO MARTINS ZORSITA NWIBASI /26.875/REF:000013210830120244000301334085
30-Aug-2021	30-Aug-2021	'0NIPU	25.00		16,978.84	E- CHANNELS	COMMISSION 000013210830120244000301334085 USSD NIP RECOVERY CHARGE ReF:000013210830120244000301334085
30-Aug-2021	30-Aug-2021	'0NIPU	1.87		16,976.97	E- CHANNELS	VALUE ADDED TAX 000013210830120244000301334085 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210830120244000301334085
30-Aug-2021	30-Aug-2021	'99996177919999	5,100.00		11,876.97	E- CHANNELS	FUNDS TRANSFER -617791- -941290- 261779183463 2MCS18F3 MICROSYSTEMS LANG
30-Aug-2021	30-Aug-2021	'0USGT	2,800.00		9,076.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143208071277200000028002021 08301604 from ONWUDINJO OBIENFUNE CHUKWUDI to BEBIA, JOSEPH NKU
30-Aug-2021	30-Aug-2021	'0USGT	20.00		9,056.97	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to BEBIA, JOSEPH NKU 000000005080578143208071277200000028002021 08301604
30-Aug-2021	30-Aug-2021	'0USGT	1.50		9,055.47	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to BEBIA, JOSEPH NKU 000000005080578143208071277200000028002021 08301604
30-Aug-2021	30-Aug-2021	'0NIPU	700.00		8,355.47	E- CHANNELS	NIBSS Instant Payment Outward

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635, Akin Adesola Street, Victoria Island, Lagos

							000013210830161455000301849226 USSD NIP Transfer from 08130412199 TO JOY NWAHIRI /10.75/REF:000013210830161455000301849226
30-Aug-2021	30-Aug-2021	'0NIPU	10.00		8,345.47	E- CHANNELS	COMMISSION 000013210830161455000301849226 USSD NIP RECOVERY CHARGE ReF:000013210830161455000301849226
30-Aug-2021	30-Aug-2021	'0NIPU	.75		8,344.72	E- CHANNELS	VALUE ADDED TAX 000013210830161455000301849226 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210830161455000301849226
30-Aug-2021	30-Aug-2021	'0NIPU	1,000.00		7,344.72	E- CHANNELS	NIBSS Instant Payment Outward 000013210830181451000302101532 USSD NIP Transfer from 08130412199 TO JOE CLIFF GIFT NNANA /10.75/REF:000013210830181451000302101532
30-Aug-2021	30-Aug-2021	'0NIPU	10.00		7,334.72	E- CHANNELS	COMMISSION 000013210830181451000302101532 USSD NIP RECOVERY CHARGE ReF:000013210830181451000302101532
30-Aug-2021	30-Aug-2021	'0NIPU	.75		7,333.97	E- CHANNELS	VALUE ADDED TAX 000013210830181451000302101532 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210830181451000302101532
31-Aug-2021	30-Aug-2021	'99993581079999	2,550.00		4,783.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -358107- - 489925-SUNDRY FOODS LIMITED RING NG
31-Aug-2021	31-Aug-2021	'99997179199999	3,000.00		1,783.97	E- CHANNELS	FUNDS TRANSFER -717919- -104256-WT AMADI THEOPHILUS IHEANELELENWO NG
31-Aug-2021	31-Aug-2021	'0GWTR		10,000.00	11,783.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000100002108311250 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
31-Aug-2021	31-Aug-2021	'0USAT	300.00		11,483.97	E- CHANNELS	Airtime Purchase USSD- 101CT00000000028543166492348130412199
31-Aug-2021	31-Aug-2021	'0USAT	300.00		11,183.97	E- CHANNELS	Airtime Purchase USSD- 101CT00000000028543166492348130412199
31-Aug-2021	31-Aug-2021	'99999469139999	2,100.00		9,083.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -346913- -

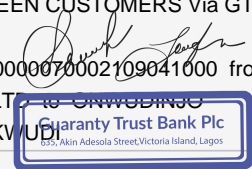
*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 635, Akin Adesola Street, Victoria Island, Lagos

							980046-PAYCOM NIGERIA LIMITED Ikeja NG
31-Aug-2021	31-Aug-2021	'0	50.00		9,033.97	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 31082021 STAMP DUTY CHARGE - 31/08/2021
01-Sep-2021	01-Sep-2021	'0NIPU	2,100.00		6,933.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210901094503000304837492 USSD NIP Transfer from 08130412199 TO OMOVBUDE HENRY IREKPETA /10.75/REF:000013210901094503000304837492
01-Sep-2021	01-Sep-2021	'0NIPU	10.00		6,923.97	E- CHANNELS	COMMISSION 000013210901094503000304837492 USSD NIP RECOVERY CHARGE ReF:000013210901094503000304837492
01-Sep-2021	01-Sep-2021	'0NIPU	.75		6,923.22	E- CHANNELS	VALUE ADDED TAX 000013210901094503000304837492 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210901094503000304837492
01-Sep-2021	01-Sep-2021	'0GWTR		10,000.00	16,923.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Engine welding and workmanship. REF:292101549000000100002109011110 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-Sep-2021	01-Sep-2021	'99999896679999	15,000.00		1,923.22	E- CHANNELS	FUNDS TRANSFER -989667- -933855-16TJ- 210901111053 LA LANG
01-Sep-2021	01-Sep-2021	'0USAT	300.00		1,623.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002856486496-2348130412199
01-Sep-2021	01-Sep-2021	'0GWTR		18,000.00	19,623.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics, fuel line and fuel pump. REF:292101549000000180002109011513 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-Sep-2021	01-Sep-2021	'99994542429999	10,200.00		9,423.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -454242- - 623186-PAYCOM NIGERIA LIMITED Ikeja NG
01-Sep-2021	01-Sep-2021	'99990014809999	4,100.00		5,323.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001480- - 889691-OPAY DIGITAL SERVICE DL LANG
01-Sep-2021	01-Sep-2021	'99993512069999	2,100.00		3,223.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -351206- - 548681-PAYCOM NIGERIA LIMITED Ikeja NG
02-Sep-2021	02-Sep-2021	'0USAT	500.00		2,723.22	E- CHANNELS	Airtime Purchase USSD-





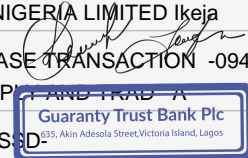
							101CT0000000002858425887-2348130412199
02-Sep-2021	02-Sep-2021	'0USAT	500.00		2,223.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002858434839-2348130412199
02-Sep-2021	02-Sep-2021	'0GWTR		2,000.00	4,223.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000020002109021200 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
02-Sep-2021	02-Sep-2021	'0NIPM	3,000.00		1,223.22	E- CHANNELS	NIBSS Instant Payment Outward 000013210902120123000306891022 REF508578143000003000002109021201 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:REF:50857814300000300000210902 fr o
02-Sep-2021	02-Sep-2021	'0NIPM	10.00		1,213.22	E- CHANNELS	COMMISSION 000013210902120123000306891022 NIP TRANSFER COMMISSION FOR 000013210902120123000306891022 REF508578143000003000002109021201 TO YOUPELE JOHNSON BIO-KOMBO ReF:ReF:508578143000003000002109021201
02-Sep-2021	02-Sep-2021	'0NIPM	.75		1,212.47	E- CHANNELS	VALUE ADDED TAX 000013210902120123000306891022 VAT ON NIP TRANSFER FOR 000013210902120123000306891022 REF508578143000003000002109021201 TO YOUPELE JOHNSON BIO-KOMBO ReF:ReF:508578143000003000002109021201
03-Sep-2021	03-Sep-2021	'0USAT	300.00		912.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002860613192-2348130412199
03-Sep-2021	03-Sep-2021	'99990147569999	600.00		312.47	E- CHANNELS	FUNDS TRANSFER -014756- -224475-T014756 2TGTIG96 LA LANG
04-Sep-2021	04-Sep-2021	'0USAT	300.00		12.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002863216231-2348130412199
04-Sep-2021	04-Sep-2021	'0GWTR		7,000.00	7,012.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000070002109041000 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI




04-Sep-2021	04-Sep-2021	'99990019809999	3,100.00		3,912.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001980- -373764-PAYCOM NIGERIA LIMITED LA LANG
04-Sep-2021	04-Sep-2021	'0USAT	500.00		3,412.47	E- CHANNELS	Airtime Purchase USSD-101CT0000000002864020895-2348130412199
04-Sep-2021	04-Sep-2021	'0GWTR		200,000.00	203,412.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Part settlement for security. REF:292101549000002000002109041613 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
04-Sep-2021	04-Sep-2021	'0	50.00		203,362.47	NTA RD,MGBUOBA-PHC8	STAMP DUTY CHARGE 04092021 STAMP DUTY CHARGE - 04/09/2021
04-Sep-2021	04-Sep-2021	'40	58.50		203,303.97	NTA RD,MGBUOBA-PHC8	VAT ON SMS ALERT CHARGE FOR 23JUL2021-26AUG2021
05-Sep-2021	05-Sep-2021	'0USAT	300.00		203,003.97	E- CHANNELS	Airtime Purchase USSD-101CT0000000002865759657-2348130412199
05-Sep-2021	05-Sep-2021	'0USAT	500.00		202,503.97	E- CHANNELS	Airtime Purchase USSD-101CT0000000002866028523-2348130412199
05-Sep-2021	05-Sep-2021	'0USAT	200.00		202,303.97	E- CHANNELS	Airtime Purchase USSD-101CT0000000002866788931-2349018356184
05-Sep-2021	05-Sep-2021	'0USAT	200.00		202,103.97	E- CHANNELS	Airtime Purchase USSD-101CT0000000002866790736-2349076213454
05-Sep-2021	05-Sep-2021	'0USAT	500.00		201,603.97	E- CHANNELS	Airtime Purchase USSD-101CT0000000002867378113-2348130412199
06-Sep-2021	06-Sep-2021	'99996557129999	151,400.00		50,203.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -655712- -642670-PAYCOM NIGERIA LIMITED Ikeja NG
06-Sep-2021	06-Sep-2021	'99996451599999	50,000.00		203.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -645159- -679734-PAYCOM NIGERIA LIMITED Ikeja NG
06-Sep-2021	06-Sep-2021	'0GWTR		2,000.00	2,203.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Credit REF:29210154900000020002109060855 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
06-Sep-2021	06-Sep-2021	'0GWTR		30,000.00	32,203.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000300002109061123 from ADTAXI NIGERIA LTD to ONWUDINJO

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							OBIENFUNE CHUKWUDI
06-Sep-2021	06-Sep-2021	'0NIPU	11,000.00		21,203.97	E- CHANNELS	NIBSS Instant Payment Outward 000013210906113132000313386546 USSD NIP Transfer from 08130412199 TO ANOZIE CHIMEZIE ANTHONY /26.875/REF:000013210906113132000313386546
06-Sep-2021	06-Sep-2021	'0NIPU	25.00		21,178.97	E- CHANNELS	COMMISSION 000013210906113132000313386546 USSD NIP RECOVERY CHARGE ReF:000013210906113132000313386546
06-Sep-2021	06-Sep-2021	'0NIPU	1.87		21,177.10	E- CHANNELS	VALUE ADDED TAX 000013210906113132000313386546 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210906113132000313386546
06-Sep-2021	06-Sep-2021	'0GWTR		8,000.00	29,177.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Fuel REF:29210154900000080002109061140 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
06-Sep-2021	06-Sep-2021	'0GWTR		8,000.00	37,177.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210154900000080002109061413 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
06-Sep-2021	06-Sep-2021	'99993291549999	8,100.00		29,077.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -329154- - 762718-PAYCOM NIGERIA LIMIT LA LANG
06-Sep-2021	06-Sep-2021	'0GWTR		10,000.00	39,077.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000100002109061450 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
06-Sep-2021	06-Sep-2021	'0	50.00		39,027.10	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 06092021 STAMP DUTY CHARGE - 06/09/2021
07-Sep-2021	07-Sep-2021	'99990258399999	10,200.00		28,827.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -025839- - 723145-PAYCOM NIGERIA LIMITED Ikeja NG
07-Sep-2021	07-Sep-2021	'99990488119999	10,200.00		18,627.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -048811- - 948853-PAYCOM NIGERIA LIMITED Ikeja NG
07-Sep-2021	07-Sep-2021	'99990947079999	18,000.00		627.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -094707- - 835506-AVA SUPPLY AND TRADE A L NG
07-Sep-2021	07-Sep-2021	'0USAT	300.00		327.10	E- CHANNELS	Airtime Purchase USD-



							101CT0000000002870640289-2348130412199
08-Sep-2021	08-Sep-2021	'0USAT	300.00		27.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002872972811-2348130412199
08-Sep-2021	08-Sep-2021	'0GWTR		5,000.00	5,027.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000050002109081229 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
08-Sep-2021	08-Sep-2021	'0NIPU	3,000.00		2,027.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210908123029000317044935 USSD NIP Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:000013210908123029000317044935
08-Sep-2021	08-Sep-2021	'0NIPU	10.00		2,017.10	E- CHANNELS	COMMISSION 000013210908123029000317044935 USSD NIP RECOVERY CHARGE ReF:000013210908123029000317044935
08-Sep-2021	08-Sep-2021	'0NIPU	.75		2,016.35	E- CHANNELS	VALUE ADDED TAX 000013210908123029000317044935 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210908123029000317044935
09-Sep-2021	09-Sep-2021	'0USAT	300.00		1,716.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002875982559-2348130412199
09-Sep-2021	09-Sep-2021	'0USAT	500.00		1,216.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002876536692-2348130412199
09-Sep-2021	09-Sep-2021	'0USAT	500.00		716.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002876781185-2348130412199
09-Sep-2021	09-Sep-2021	'0USAT	600.00		116.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002877299396-2348130412199
09-Sep-2021	09-Sep-2021	'0USAT	100.00		16.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002877727248-2348130412199
10-Sep-2021	10-Sep-2021	'0GWTR		13,000.00	13,016.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:2921015490000000180002109101920 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
10-Sep-2021	10-Sep-2021	'99991936029999	6,900.00		6,116.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -198602- - 



							940181-IBRAHIM OLUKAYODE MUNIROY LANG
11-Sep-2021	11-Sep-2021	'0USAT	300.00		5,816.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002880414550-2348130412199
11-Sep-2021	11-Sep-2021	'0USSD	10.00		5,806.35	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 08130412199 REF: 6376694025014258211963692
11-Sep-2021	11-Sep-2021	'0USSD	.75		5,805.60	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 08130412199 REF: 6376694025023634531963692
11-Sep-2021	11-Sep-2021	'99995652539999	2,100.00		3,705.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -565253- - 872917-PAYCOM NIGERIA LIMITED Ikeja NG
11-Sep-2021	11-Sep-2021	'0USAT	300.00		3,405.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002881227911-2348130412199
12-Sep-2021	12-Sep-2021	'0USAT	300.00		3,105.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002882865572-2348130412199
12-Sep-2021	12-Sep-2021	'0USAT	500.00		2,605.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002883166843-2348130412199
12-Sep-2021	12-Sep-2021	'0USAT	300.00		2,305.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002883272359-2348130412199
12-Sep-2021	12-Sep-2021	'0GWTR		17,000.00	19,305.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000170002109121455 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
12-Sep-2021	12-Sep-2021	'0NIPU	11,000.00		8,305.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210912150249000323868814 USSD NIP Transfer from 08130412199 TO OMOYEMI TAMUNOYEOWONA /26.875/REF:000013210912150249000323868814
12-Sep-2021	12-Sep-2021	'0NIPU	25.00		8,280.60	E- CHANNELS	COMMISSION 000013210912150249000323868814 USSD NIP RECOVERY CHARGE ReF:000013210912150249000323868814
12-Sep-2021	12-Sep-2021	'0NIPU	1.87		8,278.73	E- CHANNELS	VALUE ADDED TAX



							000013210912150249000323868814 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210912150249000323868814
12-Sep-2021	12-Sep-2021	'0USGT	2,700.00		5,578.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143508058022900000027002021 09121640 from ONWUDINJO OBIENFUNE CHUKWUDI to EJEKWU MOSES OVUNDA
12-Sep-2021	12-Sep-2021	'0USGT	20.00		5,558.73	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EJEKWU MOSES OVUNDA 000000005080578143508058022900000027002021 09121640
12-Sep-2021	12-Sep-2021	'0USGT	1.50		5,557.23	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EJEKWU MOSES OVUNDA 000000005080578143508058022900000027002021 09121640
12-Sep-2021	12-Sep-2021	'0NIPU	1,200.00		4,357.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210912175632000324098030 USSD NIP Transfer from 08130412199 TO MELODY MELODY NWUZI /10.75/REF:000013210912175632000324098030
12-Sep-2021	12-Sep-2021	'0NIPU	10.00		4,347.23	E- CHANNELS	COMMISSION 000013210912175632000324098030 USSD NIP RECOVERY CHARGE ReF:000013210912175632000324098030
12-Sep-2021	12-Sep-2021	'0NIPU	.75		4,346.48	E- CHANNELS	VALUE ADDED TAX 000013210912175632000324098030 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210912175632000324098030
12-Sep-2021	12-Sep-2021	'0	50.00		4,296.48	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 12092021 STAMP DUTY CHARGE - 12/09/2021
13-Sep-2021	13-Sep-2021	'0USAT	300.00		3,996.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002885052512-2348130412199
13-Sep-2021	13-Sep-2021	'0USGT	1,700.00		2,296.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143508058022900000017002021 09131036 from ONWUDINJO OBIENFUNE

Guaranty Trust Bank Plc  
000000005080578143508058022900000017002021  
09131036 from ONWUDINJO OBIENFUNE

							CHUKWUDI to ASUA, WILLIAMS TEMITOPE
13-Sep-2021	13-Sep-2021	'0USGT	20.00		2,276.48	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ASUA, WILLIAMS TEMITOPE 000000005080578143504068295800000017002021 09131036
13-Sep-2021	13-Sep-2021	'0USGT	1.50		2,274.98	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ASUA, WILLIAMS TEMITOPE 000000005080578143504068295800000017002021 09131036
13-Sep-2021	13-Sep-2021	'0NIPU	1,000.00		1,274.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210913120622000324980761 USSD NIP Transfer from 08130412199 TO SENIOR SUNDAY BEN /10.75/REF:000013210913120622000324980761
13-Sep-2021	13-Sep-2021	'0NIPU	10.00		1,264.98	E- CHANNELS	COMMISSION 000013210913120622000324980761 USSD NIP RECOVERY CHARGE ReF:000013210913120622000324980761
13-Sep-2021	13-Sep-2021	'0NIPU	.75		1,264.23	E- CHANNELS	VALUE ADDED TAX 000013210913120622000324980761 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210913120622000324980761
13-Sep-2021	13-Sep-2021	'0GWTR		10,000.00	11,264.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000100002109131241 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
13-Sep-2021	13-Sep-2021	'0MBTR	3,000.00		8,264.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:369976255466119700004848482903 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to OGHENEKARO EBIEGBERI ALFRED ES
13-Sep-2021	13-Sep-2021	'0USGT	2,000.00		6,264.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143214077137300000020002021 09131314 from ONWUDINJO OBIENFUNE CHUKWUDI to FAHARI MENEGBO

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13-Sep-2021	13-Sep-2021	'0USGT	20.00		6,244.23	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to FAHBARI MENEGBO 000000005080578143214077137300000020002021 09131314
13-Sep-2021	13-Sep-2021	'0USGT	1.50		6,242.73	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to FAHBARI MENEGBO 000000005080578143214077137300000020002021 09131314
13-Sep-2021	13-Sep-2021	'0NIPU	3,000.00		3,242.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210913132150000325117384 USSD NIP Transfer from 08130412199 TO OWOH GREAT PAUL /10.75/REF:000013210913132150000325117384
13-Sep-2021	13-Sep-2021	'0NIPU	10.00		3,232.73	E- CHANNELS	COMMISSION 000013210913132150000325117384 USSD NIP RECOVERY CHARGE ReF:000013210913132150000325117384
13-Sep-2021	13-Sep-2021	'0NIPU	.75		3,231.98	E- CHANNELS	VALUE ADDED TAX 000013210913132150000325117384 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210913132150000325117384
13-Sep-2021	13-Sep-2021	'0NIPU	1,300.00		1,931.98	E- CHANNELS	NIBSS Instant Payment Outward 000013210913134529000325161706 USSD NIP Transfer from 08130412199 TO GIFTED H&S EVENT MANAGERS /10.75/REF:000013210913134529000325161706
13-Sep-2021	13-Sep-2021	'0NIPU	10.00		1,921.98	E- CHANNELS	COMMISSION 000013210913134529000325161706 USSD NIP RECOVERY CHARGE ReF:000013210913134529000325161706
13-Sep-2021	13-Sep-2021	'0NIPU	.75		1,921.23	E- CHANNELS	VALUE ADDED TAX 000013210913134529000325161706 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210913134529000325161706
13-Sep-2021	13-Sep-2021	'0USAT	500.00		1,421.23	E- CHANNELS	Airtime Purchase USSD 101CT0000000002886042737-2348130412199
13-Sep-2021	13-Sep-2021	'0USAT	200.00		1,221.23	E- CHANNELS	Airtime Purchase USSD 101CT0000000002886042737-2348130412199

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255, Akin Adesola Street, Victoria Island, Lagos



13-Sep-2021	13-Sep-2021	'0NIPU	500.00		721.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210913183102000325720793 USSD NIP Transfer from 08130412199 TO MELODY MELODY NWUZI /10.75/REF:000013210913183102000325720793
13-Sep-2021	13-Sep-2021	'0NIPU	10.00		711.23	E- CHANNELS	COMMISSION 000013210913183102000325720793 USSD NIP RECOVERY CHARGE ReF:000013210913183102000325720793
13-Sep-2021	13-Sep-2021	'0NIPU	.75		710.48	E- CHANNELS	VALUE ADDED TAX 000013210913183102000325720793 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210913183102000325720793
13-Sep-2021	13-Sep-2021	'0USAT	200.00		510.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002886745741-2348130412199
14-Sep-2021	13-Sep-2021	'0	50.00		460.48	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 13092021 STAMP DUTY CHARGE - 13/09/2021
14-Sep-2021	14-Sep-2021	'0USAT	300.00		160.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002887391535-2348130412199
14-Sep-2021	14-Sep-2021	'0GWTR		18,000.00	18,160.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000180002109140848 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
14-Sep-2021	14-Sep-2021	'0USAT	1,000.00		17,160.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002887967661-2348130412199
14-Sep-2021	14-Sep-2021	'99995280449999	5,100.00		12,060.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -528044- - 192601-OPAY DIGITAL SERVICE LA LANG
14-Sep-2021	14-Sep-2021	'0USAT	3,000.00		9,060.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002888376203-2348130412199
15-Sep-2021	14-Sep-2021	'0	50.00		9,010.48	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 14092021 STAMP DUTY CHARGE - 14/09/2021
15-Sep-2021	15-Sep-2021	'0NIPU	2,000.00		7,010.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210915112324000328252784 USSD NIP Transfer from 08130412199 TO PATRICK IZUCHUKWU SOLOMON /10.75/REF:000013210915112324000328252784

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0915112324000328252784

15-Sep-2021	15-Sep-2021	'ONIPU	10.00		7,000.48	E- CHANNELS	COMMISSION 000013210915112324000328252784 USSD NIP RECOVERY CHARGE ReF:000013210915112324000328252784
15-Sep-2021	15-Sep-2021	'ONIPU	.75		6,999.73	E- CHANNELS	VALUE ADDED TAX 000013210915112324000328252784 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210915112324000328252784
15-Sep-2021	15-Sep-2021	'OGWTR		7,000.00	13,999.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000070002109151538 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
15-Sep-2021	15-Sep-2021	'OUSAT	1,000.00		12,999.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002891351371-2348130412199
16-Sep-2021	15-Sep-2021	'99993615899999	2,000.00		10,999.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -361589- - 848618-PAYCOM NIGERIA LIMITED Ikeja NG
16-Sep-2021	15-Sep-2021	'99993885369999	2,400.00		8,599.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -388536- - 058984-RACHAEL HOTELS LIMITED LA NG
16-Sep-2021	15-Sep-2021	'99994180269999	1,200.00		7,399.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -418026- - 307184-Netflix_Seerbit Lagos NG
16-Sep-2021	16-Sep-2021	'99994518739999	2,000.00		5,399.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -451873- - 539512-PAYCOM NIGERIA LIMITED Ikeja NG
16-Sep-2021	16-Sep-2021	'ONIPU	2,400.00		2,999.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210916102745000329846087 USSD NIP Transfer from 08130412199 TO MBAH LASBREY UCHENNA /10.75/REF:000013210916102745000329846087
16-Sep-2021	16-Sep-2021	'ONIPU	10.00		2,989.73	E- CHANNELS	COMMISSION 000013210916102745000329846087 USSD NIP RECOVERY CHARGE ReF:000013210916102745000329846087
16-Sep-2021	16-Sep-2021	'ONIPU	.75		2,988.98	E- CHANNELS	VALUE ADDED TAX 000013210916102745000329846087 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210916102745000329846087
16-Sep-2021	16-Sep-2021	'OUSGT	1,300.00		1,688.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143507057911500000013102021 09161201 from ONWUDINJO OBIENFUNE

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 000000005080578143507057911500000013102021  
 09161201 from ONWUDINJO OBIENFUNE

							CHUKWUDI to IHEMTUGE, TOCHUKWU UZOMA
16-Sep-2021	16-Sep-2021	'0USGT	20.00		1,668.98	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to IHEMTUGE, TOCHUKWU UZOMA 000000005080578143507057911500000013002021 09161201
16-Sep-2021	16-Sep-2021	'0USGT	1.50		1,667.48	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to IHEMTUGE, TOCHUKWU UZOMA 000000005080578143507057911500000013002021 09161201
17-Sep-2021	17-Sep-2021	'0NIPT		9,000.00	10,667.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210917124715002021812282 Obj 60288955 0  ONWUDINJO CHISOM REF:000015210917124715002021812282
17-Sep-2021	17-Sep-2021	'99995857979999	3,400.00		7,267.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -585797- - 598021-TAMSILL GARDENS RI RING
17-Sep-2021	17-Sep-2021	'0NIPU	1,600.00		5,667.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210917174059000332384442 USSD NIP Transfer from 08130412199 TO GIFTED H&S EVENT MANAGERS /10.75/REF:000013210917174059000332384442
17-Sep-2021	17-Sep-2021	'0NIPU	10.00		5,657.48	E- CHANNELS	COMMISSION 000013210917174059000332384442 USSD NIP RECOVERY CHARGE ReF:000013210917174059000332384442
17-Sep-2021	17-Sep-2021	'0NIPU	.75		5,656.73	E- CHANNELS	VALUE ADDED TAX 000013210917174059000332384442 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210917174059000332384442
17-Sep-2021	17-Sep-2021	'882330000	2,150.00		3,506.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -088233- - 992325-OFOJEBE, TOCHUKWU AN RI RING
18-Sep-2021	18-Sep-2021	'00	1,140.00		2,366.73	E- CHANNELS	ONLINE STATEMENT CHARGE Statement to third party request
18-Sep-2021	18-Sep-2021	'00	85.50		2,281.23	E- CHANNELS	VALUE ADDED TAX Statement to third party request VAT
18-Sep-2021	18-Sep-2021	'00	1,140.00		1,141.23	E- CHANNELS	ONLINE STATEMENT CHARGE Statement to third

  
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							party request
18-Sep-2021	18-Sep-2021	'00	85.50		1,055.73	E- CHANNELS	VALUE ADDED TAX Statement to third party request VAT
18-Sep-2021	18-Sep-2021	'0GWTR		3,000.00	4,055.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000030002109181401 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
18-Sep-2021	18-Sep-2021	'00	1,060.00		2,995.73	E- CHANNELS	ONLINE STATEMENT CHARGE Statement to third party request
18-Sep-2021	18-Sep-2021	'00	79.50		2,916.23	E- CHANNELS	VALUE ADDED TAX Statement to third party request VAT
18-Sep-2021	18-Sep-2021	'00	980.00		1,936.23	E- CHANNELS	ONLINE STATEMENT CHARGE Statement to third party request
18-Sep-2021	18-Sep-2021	'00	73.50		1,862.73	E- CHANNELS	VALUE ADDED TAX Statement to third party request VAT
18-Sep-2021	18-Sep-2021	'0USAT	500.00		1,362.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002898921020-2348130412199
19-Sep-2021	19-Sep-2021	'0USAT	300.00		1,062.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002900071009-2348130412199
20-Sep-2021	20-Sep-2021	'0GWTR		3,000.00	4,062.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000030002109200743 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
20-Sep-2021	20-Sep-2021	'0USGT	1,900.00		2,162.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143413091435500000019002021 09200807 from ONWUDINJO OBIENFUNE CHUKWUDI to ONYEMA, CHUKWUAMAKA SYLVANUS
20-Sep-2021	20-Sep-2021	'0USGT	20.00		2,142.73	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ONYEMA, CHUKWUAMAKA SYLVANUS 000000005080578143413091435500000019002021 09200807



20-Sep-2021	20-Sep-2021	'0USGT	1.50		2,141.23	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ONYEMA, CHUKWUAMAKA SYLVANUS 000000005080578143413091435500000019002021 09200807
20-Sep-2021	20-Sep-2021	'99990026479999	2,100.00		41.23	E- CHANNELS	FUNDS TRANSFER -002647- -968922-T002647 2TGTPQ23 LA LANG
20-Sep-2021	20-Sep-2021	'0GWTR		20,000.00	20,041.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000200002109201337 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
20-Sep-2021	20-Sep-2021	'99991086899999	10,000.00		10,041.23	E- CHANNELS	FUNDS TRANSFER -108689- -846105-12CQ- 210920133828 LA LANG
20-Sep-2021	20-Sep-2021	'0USAT	3,000.00		7,041.23	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002902753956-2348130412199
20-Sep-2021	20-Sep-2021	'0USAT	1,000.00		6,041.23	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002902760877-2348130412199
22-Sep-2021	22-Sep-2021	'99995159339999	2,000.00		4,041.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -515933- - 022354-ITEX INTEGRATED SERVIC S LIMITED NG
22-Sep-2021	22-Sep-2021	'0NIPM	2,400.00		1,641.23	E- CHANNELS	NIBSS Instant Payment Outward 000013210922100650000339093586 REF508578143000002400002109221006 TO MCCAESAR DADUKUA ORUGBANI /10.75/REF:REF:50857814300000240000210922 fr o
22-Sep-2021	22-Sep-2021	'0NIPM	10.00		1,631.23	E- CHANNELS	COMMISSION 000013210922100650000339093586 NIP TRANSFER COMMISSION FOR 000013210922100650000339093586 REF508578143000002400002109221006 TO MCCAESAR DADUKUA ORUGBANI ReF:ReF:508578143000002400002109221006
22-Sep-2021	22-Sep-2021	'0NIPM	.75		1,630.48	E- CHANNELS	VALUE ADDED TAX 000013210922100650000339093586 VAT ON NIP TRANSFER FOR 000013210922100650000339093586



							REF508578143000002400002109221006 TO MCCAESAR DADUKUA ORUGBANI ReF:ReF:508578143000002400002109221006
22-Sep-2021	22-Sep-2021	'0GWTR		30,000.00	31,630.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Material logistcs. REF:292101549000000300002109221128 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
22-Sep-2021	22-Sep-2021	'99999340459999	10,000.00		21,630.48	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 934045- -615765-1033068500861 AGGREY R PORT HARCOURT NG
22-Sep-2021	22-Sep-2021	'0USAT	500.00		21,130.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002907553941-2348130412199
22-Sep-2021	22-Sep-2021	'0NIPU	1,800.00		19,330.48	E- CHANNELS	NIBSS Instant Payment Outward 000013210922151738000339641512 USSD NIP Transfer from 08130412199 TO ACHUS, HARRISON GOT /10.75/REF:000013210922151738000339641512
22-Sep-2021	22-Sep-2021	'0NIPU	10.00		19,320.48	E- CHANNELS	COMMISSION 000013210922151738000339641512 USSD NIP RECOVERY CHARGE ReF:000013210922151738000339641512
22-Sep-2021	22-Sep-2021	'0NIPU	.75		19,319.73	E- CHANNELS	VALUE ADDED TAX 000013210922151738000339641512 VAT ON USSD NIP RECOVERY CHARGE ReF:000013210922151738000339641512
22-Sep-2021	22-Sep-2021	'0	50.00		19,269.73	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 22092021 STAMP DUTY CHARGE - 22/09/2021
23-Sep-2021	23-Sep-2021	'0NIPU	2,700.00		16,569.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210923080759000340510144 USSD NIP Transfer from 08130412199 TO UTONG UDUNSAN CLINTON /10.75/REF:000013210923080759000340510144
23-Sep-2021	23-Sep-2021	'0NIPU	10.00		16,559.73	E- CHANNELS	COMMISSION 000013210923080759000340510144 USSD NIP RECOVERY CHARGE ReF:000013210923080759000340510144
23-Sep-2021	23-Sep-2021	'0NIPU	.75		16,558.98	E- CHANNELS	VALUE ADDED TAX 000013210923080759000340510144 VAT ON



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							REF508578143000030000002109231543 TO NWAEZE JAJA IHEANYI /26.875/REF:REF:50857814300003000000210923 f ro
23-Sep-2021	23-Sep-2021	'0NIPM	25.00		130,433.98	E- CHANNELS	COMMISSION 000013210923154328000341336425 NIP TRANSFER COMMISSION FOR 000013210923154328000341336425 REF508578143000030000002109231543 TO NWAEZE JAJA IHEANYI ReF:ReF:508578143000030000002109231543
23-Sep-2021	23-Sep-2021	'0NIPM	1.87		130,432.11	E- CHANNELS	VALUE ADDED TAX 000013210923154328000341336425 VAT ON NIP TRANSFER FOR 000013210923154328000341336425 REF508578143000030000002109231543 TO NWAEZE JAJA IHEANYI ReF:ReF:508578143000030000002109231543
23-Sep-2021	23-Sep-2021	'0MBTR	100,000.00		30,432.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:721549781303317100001749353594 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY
23-Sep-2021	23-Sep-2021	'0	300.00		30,132.11	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 23092021 STAMP DUTY CHARGE - 23/09/2021
24-Sep-2021	24-Sep-2021	'99999120199999	15,000.00		15,132.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -912019- - 962577-PAYCOM NIGERIA LIMITED Ikeja NG
24-Sep-2021	24-Sep-2021	'0USAT	1,000.00		14,132.11	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002911322595-2348130412199
24-Sep-2021	24-Sep-2021	'0NIPU	2,600.00		11,532.11	E- CHANNELS	NIBSS Instant Payment Outward 000013210924082258000342166800 USSD NIP Transfer from 08130412199 TO UTONG UDUNSAN CLINTON /10.75/REF:000013210924082258000342166800
24-Sep-2021	24-Sep-2021	'0NIPU	10.00		11,522.11	E- CHANNELS	COMMISSION 000013210924082258000342166800 USSD NIP RECOVERY CHARGE ReF:000013210924082258000342166800
24-Sep-2021	24-Sep-2021	'0NIPU	.75		11,521.36	E- CHANNELS	VALUE ADDED TAX 000013210924082258000342166800 USSD NIP RECOVERY CHARGE





							ReF:000013210924082258000342166800
24-Sep-2021	24-Sep-2021	'0NIPT		80,000.00	91,521.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004210924073456100700357837 Transfer from to ONWUDINJO OBIENFUNE CHUKWUDI 100004210924073456100700357837   SAMUEL EDEM ATTING REF:100004210924073456100700357837
24-Sep-2021	24-Sep-2021	'0NIPM	80,000.00		11,521.36	E- CHANNELS	NIBSS Instant Payment Outward 000013210924083756000342188646 REF508578143000080000002109240837 TO NDACHE SHEHU /53.75/REF:REF:50857814300008000000210924 fr o
24-Sep-2021	24-Sep-2021	'0NIPM	50.00		11,471.36	E- CHANNELS	COMMISSION 000013210924083756000342188646 NIP TRANSFER COMMISSION FOR 000013210924083756000342188646 REF508578143000080000002109240837 TO NDACHE SHEHU ReF:ReF:508578143000080000002109240837
24-Sep-2021	24-Sep-2021	'0NIPM	3.75		11,467.61	E- CHANNELS	VALUE ADDED TAX 000013210924083756000342188646 VAT ON NIP TRANSFER FOR 000013210924083756000342188646 REF508578143000080000002109240837 TO NDACHE SHEHU ReF:ReF:508578143000080000002109240837
24-Sep-2021	24-Sep-2021	'0NIPM	10,000.00		1,467.61	E- CHANNELS	NIBSS Instant Payment Outward 000013210924084103000342194921 REF508578143000010000002109240841 TO NDACHE SHEHU /26.875/REF:REF:50857814300001000000210924 f ro
24-Sep-2021	24-Sep-2021	'0NIPM	25.00		1,442.61	E- CHANNELS	COMMISSION 000013210924084103000342194921 NIP TRANSFER COMMISSION FOR 000013210924084103000342194921 REF508578143000010000002109240841 TO NDACHE SHEHU ReF:ReF:508578143000010000002109240841
24-Sep-2021	24-Sep-2021	'0NIPM	1.87		1,440.74	E- CHANNELS	VALUE ADDED TAX

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							000013210924084103000342194921 VAT ON NIP TRANSFER FOR 000013210924084103000342194921 REF508578143000010000002109240841 TO NDACHE SHEHU ReF:ReF:508578143000010000002109240841
25-Sep-2021	24-Sep-2021	'0	50.00		1,390.74	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 24092021 STAMP DUTY CHARGE - 24/09/2021
25-Sep-2021	25-Sep-2021	'0GWTR		10,800.00	12,190.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000108002109251211 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
25-Sep-2021	25-Sep-2021	'0NIPM	12,000.00		190.74	E- CHANNELS	NIBSS Instant Payment Outward 000013210925121214000344351552 REF508578143000012000002109251212 TO SPIFF SAMUEL EBI /26.875/REF:REF:50857814300001200000210925 f ro
25-Sep-2021	25-Sep-2021	'0NIPM	25.00		165.74	E- CHANNELS	COMMISSION 000013210925121214000344351552 NIP TRANSFER COMMISSION FOR 000013210925121214000344351552 REF508578143000012000002109251212 TO SPIFF SAMUEL EBI ReF:ReF:508578143000012000002109251212
25-Sep-2021	25-Sep-2021	'0NIPM	1.87		163.87	E- CHANNELS	VALUE ADDED TAX 000013210925121214000344351552 VAT ON NIP TRANSFER FOR 000013210925121214000344351552 REF508578143000012000002109251212 TO SPIFF SAMUEL EBI ReF:ReF:508578143000012000002109251212
25-Sep-2021	25-Sep-2021	'0GWTR		10,000.00	10,163.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000100002109251605 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
25-Sep-2021	25-Sep-2021	'0	100.00		10,063.87	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 25092021 STAMP DUTY CHARGE - 25/09/2021
26-Sep-2021	26-Sep-2021	'0USAT	1,000.00		9,063.87	E- CHANNELS	Airtime Purchase USD-



							101CT0000000002916267972-2348130412199
26-Sep-2021	26-Sep-2021	'0USAT	300.00		8,763.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002916271722-2348130412199
26-Sep-2021	26-Sep-2021	'99992957299999	1,750.00		7,013.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -295729- - 719533-NO 2 CHARLES OKONJI RI LANG
26-Sep-2021	26-Sep-2021	'99993201829999	1,200.00		5,813.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -320182- - 738407-NO 2 CHARLES OKONJI RI LANG
26-Sep-2021	26-Sep-2021	'0USAT	700.00		5,113.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002917121717-2348130412199
26-Sep-2021	26-Sep-2021	'0USAT	300.00		4,813.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002917348172-2348130412199
26-Sep-2021	26-Sep-2021	'99991180479999	450.00		4,363.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -118047- - 351889-NO 2 CHARLES OKONJI RI LANG
26-Sep-2021	26-Sep-2021	'99990080159999	1,100.00		3,263.87	E- CHANNELS	FUNDS TRANSFER -008015- -365069-PAYCOM NIGERIA LIMITED LA LANG
26-Sep-2021	26-Sep-2021	'50	44.40		3,219.47	NTA RD,MGBUOBA-PHC 8	VAT ON SMS ALERT CHARGE FOR 27AUG2021- 23SEP2021
27-Sep-2021	27-Sep-2021	'99995644169999	2,100.00		1,119.47	E- CHANNELS	FUNDS TRANSFER -564416- -384514- WT AMAWORI NWAMAKA PORTHARCOUR NG
27-Sep-2021	27-Sep-2021	'0NIPT		10,000.00	11,119.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210927085834263917778267 NIP/ussd/IFT1 14413277203113333328315193 NIPUSSD_IFT1144 13277203113333328315193  CHISOM SANDRA ANICHEBE REF:000014210927085834263917778267
27-Sep-2021	27-Sep-2021	'99998840319999	2,100.00		9,019.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -884031- - 011614-NO 2 CHARLES OKONJI RI LANG
27-Sep-2021	27-Sep-2021	'0USAT	300.00		8,719.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002919273831-2348130412199
27-Sep-2021	27-Sep-2021	'0GWTR		49,800.00	58,519.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Casting wood materials REF:292101549000000498002109271619 from ADTAXI NIGERIA LTD to ONWODINJO OBIENFUNE CHUKVUP 

27-Sep-2021	27-Sep-2021	'ONIPM	57,000.00		1,519.47	E- CHANNELS	NIBSS Instant Payment Outward 000013210927162055000347679745 REF508578143000057000002109271621 TO MARTINS VICTOR /53.75/REF:REF:50857814300005700000210927 fr o
27-Sep-2021	27-Sep-2021	'ONIPM	50.00		1,469.47	E- CHANNELS	COMMISSION 000013210927162055000347679745 NIP TRANSFER COMMISSION FOR 000013210927162055000347679745 REF508578143000057000002109271621 TO MARTINS VICTOR ReF:ReF:508578143000057000002109271621
27-Sep-2021	27-Sep-2021	'ONIPM	3.75		1,465.72	E- CHANNELS	VALUE ADDED TAX 000013210927162055000347679745 VAT ON NIP TRANSFER FOR 000013210927162055000347679745 REF508578143000057000002109271621 TO MARTINS VICTOR ReF:ReF:508578143000057000002109271621
27-Sep-2021	27-Sep-2021	'OUSAT	500.00		965.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002920578935-2348130412199
28-Sep-2021	27-Sep-2021	'0	50.00		915.72	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 27092021 STAMP DUTY CHARGE - 27/09/2021
28-Sep-2021	27-Sep-2021	'60	592.00		323.72	NTA RD,MGBUOBA-PHC 8	SMS ALERT CHARGE FOR 27AUG2021- 23SEP2021
28-Sep-2021	28-Sep-2021	'OUSAT	300.00		23.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002920836300-2348130412199
28-Sep-2021	28-Sep-2021	'0GWTR		7,000.00	7,023.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000070002109282007 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
28-Sep-2021	28-Sep-2021	'99990080969999	3,100.00		3,923.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008096- - 214957-OPAY DIGITAL SERVICES LLA LANG
29-Sep-2021	29-Sep-2021	'OUSAT	300.00		3,623.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002920421147-2348130412199
29-Sep-2021	29-Sep-2021	'OUSAT	3,000.00		623.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002920421147-2348130412199


*[Signature]*  
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							101CT0000000002923422394-2348130412199
29-Sep-2021	29-Sep-2021	'0USAT	500.00		123.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002923422748-2348130412199
29-Sep-2021	29-Sep-2021	'0GWTR		10,000.00	10,123.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000100002109292029 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
29-Sep-2021	29-Sep-2021	'0	50.00		10,073.72	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 29092021 STAMP DUTY CHARGE - 29/09/2021
30-Sep-2021	30-Sep-2021	'0USAT	300.00		9,773.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002925879869-2348130412199
30-Sep-2021	30-Sep-2021	'99996113079999	4,500.00		5,273.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -611307- - 208594-PAYCOM NIGERIA LIMIT A L NG
30-Sep-2021	30-Sep-2021	'0USAT	300.00		4,973.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002926829405-2348130412199
30-Sep-2021	30-Sep-2021	'99990024759999	3,100.00		1,873.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002475- - 643326-PAYCOM NIGERIA LIMITED LA LANG
01-Oct-2021	01-Oct-2021	'0USGT		2,000.00	3,873.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002320715563508057814300000020002021 10010611 from ONWUDINJO JENNIFER CHIAMAKA to ONWUDINJO OBIENFUNE CHUKWUDI
01-Oct-2021	01-Oct-2021	'0USAT	300.00		3,573.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002929532520-2348130412199
01-Oct-2021	01-Oct-2021	'0NIPT		15,000.00	18,573.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211001145430002057380081 Obi 62146600 9  ONWUDINJO CHISOM REF:000015211001145430002057380081
01-Oct-2021	01-Oct-2021	'0NIPM	10,000.00		8,573.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211001145647000354943592 REF508578143000010000002110011457 TO MARTINS VICTOR /26.875/REF:REF:50857814300001000000211001 f ro



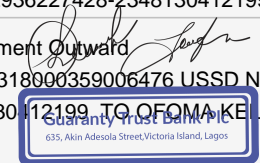
01-Oct-2021	01-Oct-2021	'ONIPM	25.00		8,548.72	E- CHANNELS	COMMISSION 000013211001145647000354943592 NIP TRANSFER COMMISSION FOR 000013211001145647000354943592 REF508578143000010000002110011457 TO MARTINS VICTOR ReF:ReF:508578143000010000002110011457
01-Oct-2021	01-Oct-2021	'ONIPM	1.87		8,546.85	E- CHANNELS	VALUE ADDED TAX 000013211001145647000354943592 VAT ON NIP TRANSFER FOR 000013211001145647000354943592 REF508578143000010000002110011457 TO MARTINS VICTOR ReF:ReF:508578143000010000002110011457
01-Oct-2021	01-Oct-2021	'ONIPU	700.00		7,846.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211001164036000355160221 USSD NIP Transfer from 08130412199 TO JOY NWAHIRI /10.75/REF:000013211001164036000355160221
01-Oct-2021	01-Oct-2021	'ONIPU	10.00		7,836.85	E- CHANNELS	COMMISSION 000013211001164036000355160221 USSD NIP RECOVERY CHARGE ReF:000013211001164036000355160221
01-Oct-2021	01-Oct-2021	'ONIPU	.75		7,836.10	E- CHANNELS	VALUE ADDED TAX 000013211001164036000355160221 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211001164036000355160221
01-Oct-2021	01-Oct-2021	'ONIPU	1,000.00		6,836.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211001204210000355602684 USSD NIP Transfer from 08130412199 TO MUNIRU OLUKAYODE IBRAHIM /10.75/REF:000013211001204210000355602684
01-Oct-2021	01-Oct-2021	'ONIPU	10.00		6,826.10	E- CHANNELS	COMMISSION 000013211001204210000355602684 USSD NIP RECOVERY CHARGE ReF:000013211001204210000355602684
01-Oct-2021	01-Oct-2021	'ONIPU	.75		6,825.35	E- CHANNELS	VALUE ADDED TAX 000013211001204210000355602684 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211001204210000355602684
01-Oct-2021	01-Oct-2021	'OUSAT	300.00		6,525.35	E- CHANNELS	Airtime Purchase USSD 101CT0000000002931234192-2348130412159



01-Oct-2021	01-Oct-2021	'0	50.00		6,475.35	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 01102021 STAMP DUTY CHARGE - 01/10/2021
02-Oct-2021	02-Oct-2021	'0USAT	300.00		6,175.35	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002931827124-2348130412199
02-Oct-2021	02-Oct-2021	'0NIPU	2,300.00		3,875.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211002095739000356162234 USSD NIP Transfer from 08130412199 TO IKPAKA CHARLES TAMARANOGONOEMI /10.75/REF:000013211002095739000356162234
02-Oct-2021	02-Oct-2021	'0NIPU	10.00		3,865.35	E- CHANNELS	COMMISSION 000013211002095739000356162234 USSD NIP RECOVERY CHARGE ReF:000013211002095739000356162234
02-Oct-2021	02-Oct-2021	'0NIPU	.75		3,864.60	E- CHANNELS	VALUE ADDED TAX 000013211002095739000356162234 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211002095739000356162234
02-Oct-2021	02-Oct-2021	'99997700169999	3,000.00		864.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -770016- - 404319-OPAY DIGITAL SERVICE LA LANG
02-Oct-2021	02-Oct-2021	'0USAT	300.00		564.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002933534853-2348130412199
03-Oct-2021	03-Oct-2021	'0USAT	300.00		264.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002934096796-2348130412199
03-Oct-2021	03-Oct-2021	'0GWTR		30,000.00	30,264.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:227829574000000300002110031245 from UDOFIA , GOSIFE ELVIS to ONWUDINJO OBIENFUNE CHUKWUDI
03-Oct-2021	03-Oct-2021	'0USGT	1,000.00		29,264.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143502057965300000010002021 10031358 from ONWUDINJO OBIENFUNE CHUKWUDI to FREDERICKS DAKIPRIM OTOKINI
03-Oct-2021	03-Oct-2021	'0USGT	20.00		29,244.60	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to FREDERICKS DAKIPRIM OTOKINI 000000005080578143502057965300000010002021 10031358
03-Oct-2021	03-Oct-2021	'0USGT	1.50		29,243.10	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 



							08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to FREDERICKS DAKIPRIM OTOKINI 000000005080578143502057965300000010002021 10031358
03-Oct-2021	03-Oct-2021	'0NIPU	5,000.00		24,243.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211003161915000358363231 USSD NIP Transfer from 08130412199 TO MARTINS VICTOR /10.75/REF:000013211003161915000358363231
03-Oct-2021	03-Oct-2021	'0NIPU	10.00		24,233.10	E- CHANNELS	COMMISSION 000013211003161915000358363231 USSD NIP RECOVERY CHARGE ReF:000013211003161915000358363231
03-Oct-2021	03-Oct-2021	'0NIPU	.75		24,232.35	E- CHANNELS	VALUE ADDED TAX 000013211003161915000358363231 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211003161915000358363231
03-Oct-2021	03-Oct-2021	'0NIPU	4,350.00		19,882.35	E- CHANNELS	NIBSS Instant Payment Outward 000013211003164305000358397346 USSD NIP Transfer from 08130412199 TO ADEPOSI SAMUEL OLADIMEJI /10.75/REF:000013211003164305000358397346
03-Oct-2021	03-Oct-2021	'0NIPU	10.00		19,872.35	E- CHANNELS	COMMISSION 000013211003164305000358397346 USSD NIP RECOVERY CHARGE ReF:000013211003164305000358397346
03-Oct-2021	03-Oct-2021	'0NIPU	.75		19,871.60	E- CHANNELS	VALUE ADDED TAX 000013211003164305000358397346 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211003164305000358397346
03-Oct-2021	03-Oct-2021	'0USAT	300.00		19,571.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002935342546-2348130412199
03-Oct-2021	03-Oct-2021	'0	50.00		19,521.60	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 03102021 STAMP DUTY CHARGE - 03/10/2021
04-Oct-2021	04-Oct-2021	'0USAT	300.00		19,221.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002936227428-2348130412199
04-Oct-2021	04-Oct-2021	'0NIPU	2,400.00		16,821.60	E- CHANNELS	NIBSS Instant Payment Outward 000013211004075318000359006476 USSD NIP Transfer from 08130412199 TO OFOMA KELECHI JUDE

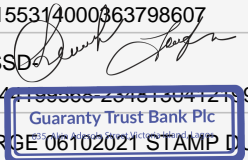




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04-Oct-2021	04-Oct-2021	'0NIPU	10.00		16,811.60	E- CHANNELS	COMMISSION 000013211004075318000359006476 USSD NIP RECOVERY CHARGE ReF:000013211004075318000359006476
04-Oct-2021	04-Oct-2021	'0NIPU	.75		16,810.85	E- CHANNELS	VALUE ADDED TAX 000013211004075318000359006476 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211004075318000359006476
04-Oct-2021	04-Oct-2021	'0NIPU	1,600.00		15,210.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211004111008000359373397 USSD NIP Transfer from 08130412199 TO UDOH, MICHAEL FRIDAY /10.75/REF:000013211004111008000359373397
04-Oct-2021	04-Oct-2021	'0NIPU	10.00		15,200.85	E- CHANNELS	COMMISSION 000013211004111008000359373397 USSD NIP RECOVERY CHARGE ReF:000013211004111008000359373397
04-Oct-2021	04-Oct-2021	'0NIPU	.75		15,200.10	E- CHANNELS	VALUE ADDED TAX 000013211004111008000359373397 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211004111008000359373397
04-Oct-2021	04-Oct-2021	'0USAT	1,000.00		14,200.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002937067829-2348130412199
04-Oct-2021	04-Oct-2021	'99990015229999	4,100.00		10,100.10	E- CHANNELS	FUNDS TRANSFER -001522- -674186-PAYCOM NIGERIA LIMITED LA LANG
04-Oct-2021	04-Oct-2021	'0NIPU	10,000.00		100.10	E- CHANNELS	NIBSS Instant Payment Outward 000013211004205025000360522389 USSD NIP Transfer from 08130412199 TO MARTINS VICTOR /26.875/REF:000013211004205025000360522389
04-Oct-2021	04-Oct-2021	'0NIPU	25.00		75.10	E- CHANNELS	COMMISSION 000013211004205025000360522389 USSD NIP RECOVERY CHARGE ReF:000013211004205025000360522389
04-Oct-2021	04-Oct-2021	'0NIPU	1.87		73.23	E- CHANNELS	VALUE ADDED TAX 000013211004205025000360522389 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211004205025000360522389
06-Oct-2021	06-Oct-2021	'0NIPT		200,000.00	200,073.23	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211006122132400675235571111000014211



							006122131005256256853VNS01004221100612213 1358387511024008915 00001421100612200125950 1317802  LADLAN GLOBAL CONCEPT COMPANREF:000014211006122132240067623567
06-Oct-2021	06-Oct-2021	'0NIPM	156,000.00		44,073.23	E- CHANNELS	NIBSS Instant Payment Outward 000013211006152104000363731169 REF508578143000156000002110061521 TO IFEANYICHUKWU AGBO /53.75/REF:REF:50857814300015600000211006 fr o
06-Oct-2021	06-Oct-2021	'0NIPM	50.00		44,023.23	E- CHANNELS	COMMISSION 000013211006152104000363731169 NIP TRANSFER COMMISSION FOR 000013211006152104000363731169 REF508578143000156000002110061521 TO IFEANYICHUKWU AGBO ReF:ReF:508578143000156000002110061521
06-Oct-2021	06-Oct-2021	'0NIPM	3.75		44,019.48	E- CHANNELS	VALUE ADDED TAX 000013211006152104000363731169 VAT ON NIP TRANSFER FOR 000013211006152104000363731169 REF508578143000156000002110061521 TO IFEANYICHUKWU AGBO ReF:ReF:508578143000156000002110061521
06-Oct-2021	06-Oct-2021	'0NIPU	15,000.00		29,019.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211006155314000363798607 USSD NIP Transfer from 08130412199 TO PRINCE PROMISE AKANY /26.875/REF:000013211006155314000363798607
06-Oct-2021	06-Oct-2021	'0NIPU	25.00		28,994.48	E- CHANNELS	COMMISSION 000013211006155314000363798607 USSD NIP RECOVERY CHARGE ReF:000013211006155314000363798607
06-Oct-2021	06-Oct-2021	'0NIPU	1.87		28,992.61	E- CHANNELS	VALUE ADDED TAX 000013211006155314000363798607 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211006155314000363798607
06-Oct-2021	06-Oct-2021	'0USAT	300.00		28,692.61	E- CHANNELS	Airtime Purchase USSD 101CT0000000002941199988-2848138412119
06-Oct-2021	06-Oct-2021	'0	50.00		28,642.61	NTA RD,MGBUOBA-PHC	STAMP DUTY CHARGE 06102021 STAMP DUTY



Guaranty Trust Bank Plc

						8	CHARGE - 06/10/2021
07-Oct-2021	07-Oct-2021	'0NIPT		30,000.00	58,642.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211007040106237534718006 MOB/UTO/919 7544766/000013/From wisdom to onwudinjo 9197544766  ZEBULOW WISDOM REF:000004211007040106237534718006
07-Oct-2021	07-Oct-2021	'0USAT	300.00		58,342.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002944753371-2348130412199
07-Oct-2021	07-Oct-2021	'0NIPU	3,200.00		55,142.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211007083014000364776165 USSD NIP Transfer from 08130412199 TO HARRISON UWADIA /10.75/REF:000013211007083014000364776165
07-Oct-2021	07-Oct-2021	'0NIPU	10.00		55,132.61	E- CHANNELS	COMMISSION 000013211007083014000364776165 USSD NIP RECOVERY CHARGE ReF:000013211007083014000364776165
07-Oct-2021	07-Oct-2021	'0NIPU	.75		55,131.86	E- CHANNELS	VALUE ADDED TAX 000013211007083014000364776165 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211007083014000364776165
07-Oct-2021	07-Oct-2021	'0MBTR	25,000.00		30,131.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:506296223499995400006018510559 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY
07-Oct-2021	07-Oct-2021	'0USGT	6,000.00		24,131.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143504063799300000060002021 10070911 from ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY
07-Oct-2021	07-Oct-2021	'0USGT	20.00		24,111.86	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY 000000005080578143504063799300000060002021 10070911
07-Oct-2021	07-Oct-2021	'0USGT	1.50		24,110.36	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY 000000005080578143504063799300000060002021

*Signature*  
  
**Guaranty Trust Bank Plc**  
 178, Awolowo Road, Victoria Island, Lagos

							10070911
07-Oct-2021	07-Oct-2021	'00	880.00		23,230.36	E- CHANNELS	ONLINE STATEMENT CHARGE Statement to third party request
07-Oct-2021	07-Oct-2021	'00	66.00		23,164.36	E- CHANNELS	VALUE ADDED TAX Statement to third party request VAT
07-Oct-2021	07-Oct-2021	'0USAT	300.00		22,864.36	E- CHANNELS	Airtime Purchase USSD-101CT0000000002945489826-2348130412199
07-Oct-2021	07-Oct-2021	'99991453799999	5,100.00		17,764.36	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -145379- -465000-CAPRICORN DIGITAL LI LA LANG
07-Oct-2021	07-Oct-2021	'0NIPT		20,000.00	37,764.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211007142428297137707382 NIP/ussd/IFT1 14413278086667689421098005 NIPUSSD_IFT1144 13278086667689421098005  CHISOM SANDRA ANICHEBE REF:000014211007142428297137707382
07-Oct-2021	07-Oct-2021	'0NIPT		20,000.00	57,764.36	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211007142628275680118008 NIP/ussd/IFT1 14413278086787602571215949 NIPUSSD_IFT1144 13278086787602571215949  CHISOM SANDRA ANICHEBE REF:000014211007142628275680118008
07-Oct-2021	07-Oct-2021	'0USSD	10.00		57,754.36	E- CHANNELS	COMMISSION GTBank Balance Enquiry Charge 08130412199 REF: 6376921072838932341963692
07-Oct-2021	07-Oct-2021	'0USSD	.75		57,753.61	E- CHANNELS	VALUE ADDED TAX GTBank Balance Enquiry VAT 08130412199 REF: 6376921072860810641963692
07-Oct-2021	07-Oct-2021	'0NIPM	13,000.00		44,753.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211007150041000365548050 REF508578143000013000002110071501 TO KINGSLEY CHISOM OWUZURUIKE /26.875/REF:REF:50857814300001300000211007 f ro
07-Oct-2021	07-Oct-2021	'0NIPM	25.00		44,728.61	E- CHANNELS	COMMISSION 000013211007150041000365548050 NIP TRANSFER COMMISSION FOR



							000013211007150041000365548050 REF508578143000013000002110071501 TO KINGSLEY CHISOM OWUZURUIKE ReF:ReF:508578143000013000002110071501
07-Oct-2021	07-Oct-2021	'0NIPM	1.87		44,726.74	E- CHANNELS	VALUE ADDED TAX 000013211007150041000365548050 VAT ON NIP TRANSFER FOR 000013211007150041000365548050 REF508578143000013000002110071501 TO KINGSLEY CHISOM OWUZURUIKE ReF:ReF:508578143000013000002110071501
07-Oct-2021	07-Oct-2021	'0NIPU	5,000.00		39,726.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211007151323000365574234 USSD NIP Transfer from 08130412199 TO TEKE FLORENCE DAVID /10.75/REF:000013211007151323000365574234
07-Oct-2021	07-Oct-2021	'0NIPU	10.00		39,716.74	E- CHANNELS	COMMISSION 000013211007151323000365574234 USSD NIP RECOVERY CHARGE ReF:000013211007151323000365574234
07-Oct-2021	07-Oct-2021	'0NIPU	.75		39,715.99	E- CHANNELS	VALUE ADDED TAX 000013211007151323000365574234 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211007151323000365574234
07-Oct-2021	07-Oct-2021	'99990038509999	4,000.00		35,715.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003850- - 632192-PAYCOM NIGERIA LIMITED LA LANG
07-Oct-2021	07-Oct-2021	'0NIPT		20,000.00	55,715.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211007152850267953361201 NIP/ussd/IFT1 14413278090528882023821212 NIPUSSD_IFT1144 13278090528882023821212  CHISOM SANDRA ANICHEBE REF:000014211007152850267953361201
07-Oct-2021	07-Oct-2021	'0NIPT		20,000.00	75,715.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211007153927243741301455 NIP/ussd/IFT1 14413278091166288320452689 NIPUSSD_IFT1144 13278091166288320452689  CHISOM SANDRA ANICHEBE REF:000014211007153927243741301455



07-Oct-2021	07-Oct-2021	'0NIPT		20,000.00	95,715.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211007161606218066846066 NIP/ussd/IFT1 14413278093364862449781064 NIPUSSD_IFT1144 13278093364862449781064  CHISOM SANDRA ANICHEBE REF:000014211007161606218066846066
07-Oct-2021	07-Oct-2021	'0NIPU	7,000.00		88,715.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211007165735000365799596 USSD NIP Transfer from 08130412199 TO MARTINS VICTOR /26.875/REF:000013211007165735000365799596
07-Oct-2021	07-Oct-2021	'0NIPU	25.00		88,690.99	E- CHANNELS	COMMISSION 000013211007165735000365799596 USSD NIP RECOVERY CHARGE ReF:000013211007165735000365799596
07-Oct-2021	07-Oct-2021	'0NIPU	1.87		88,689.12	E- CHANNELS	VALUE ADDED TAX 000013211007165735000365799596 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211007165735000365799596
07-Oct-2021	07-Oct-2021	'0NIPU	3,500.00		85,189.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211007211334000366274432 USSD NIP Transfer from 08130412199 TO NEEBARA CLAUDIUS N /10.75/REF:000013211007211334000366274432
07-Oct-2021	07-Oct-2021	'0NIPU	10.00		85,179.12	E- CHANNELS	COMMISSION 000013211007211334000366274432 USSD NIP RECOVERY CHARGE ReF:000013211007211334000366274432
07-Oct-2021	07-Oct-2021	'0NIPU	.75		85,178.37	E- CHANNELS	VALUE ADDED TAX 000013211007211334000366274432 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211007211334000366274432
07-Oct-2021	07-Oct-2021	'99999461499999	3,500.00		81,678.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -946149- - 754923-INC-TUSCAN ENTERPRIS RI RING
07-Oct-2021	07-Oct-2021	'0	300.00		81,378.37	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 07102021 STAMP DUTY CHARGE - 07/10/2021
08-Oct-2021	07-Oct-2021	'99998101939999	10,000.00		71,378.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -840193- - 560465-PALMPAY LIMITED LANG NG
08-Oct-2021	08-Oct-2021	'99998763799999	5,000.00		66,378.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -876379- - 014187-PAYCOM NIGERIA LIMITED Ikeja NG

*[Handwritten Signature]*  
**GUARANTY TRUST BANK PLC**  
 635, Alun Adejola Street Victoria Island, Lagos

08-Oct-2021	08-Oct-2021	'99999679599999	10,000.00		56,378.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -967959- -229504-PAYCOM NIGERIA LIMITED Ikeja NG
08-Oct-2021	08-Oct-2021	'99999873189999	20,000.00		36,378.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -987318- -887558-PAYCOM NIGERIA LIMITED Ikeja NG
08-Oct-2021	08-Oct-2021	'0NIPT		20,000.00	56,378.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211008074745213265979943 NIP/ussd/IFT1 14413278149264035950873135 NIPUSSD_IFT1144 13278149264035950873135  CHISOM SANDRA ANICHEBE REF:000014211008074745213265979943
08-Oct-2021	08-Oct-2021	'0NIPT		20,000.00	76,378.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211008074851298531484209 NIP/ussd/IFT1 14413278149330702303969374 NIPUSSD_IFT1144 13278149330702303969374  CHISOM SANDRA ANICHEBE REF:000014211008074851298531484209
08-Oct-2021	08-Oct-2021	'0NIPT		20,000.00	96,378.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211008074955237412085897 NIP/ussd/IFT1 14413278149395185904530904 NIPUSSD_IFT1144 13278149395185904530904  CHISOM SANDRA ANICHEBE REF:000014211008074955237412085897
08-Oct-2021	08-Oct-2021	'0NIPT		20,000.00	116,378.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211008075039259762587714 NIP/ussd/IFT1 14413278149439430016648448 NIPUSSD_IFT1144 13278149439430016648448  CHISOM SANDRA ANICHEBE REF:000014211008075039259762587714
08-Oct-2021	08-Oct-2021	'0NIPT		20,000.00	136,378.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211008075233266047894695 NIP/ussd/IFT1 14413278149552875421286963 NIPUSSD_IFT1144 13278149552875421286963  CHISOM SANDRA ANICHEBE REF:000014211008075233266047894695
08-Oct-2021	08-Oct-2021	'0NIPM	43,000.00		93,378.37	E- CHANNELS	NIBSS Instant Payment Outward 000013211008083128000866624139 REF:000014211008075233266047894695 MARTINS VICTOR /26.875/REF:REF:50857814300004300000211008 f

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

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08-Oct-2021	08-Oct-2021	'0NIPM	25.00		93,353.37	E- CHANNELS	COMMISSION 000013211008083128000366624139 NIP TRANSFER COMMISSION FOR 000013211008083128000366624139 REF508578143000043000002110080832 TO MARTINS VICTOR ReF:ReF:508578143000043000002110080832
08-Oct-2021	08-Oct-2021	'0NIPM	1.87		93,351.50	E- CHANNELS	VALUE ADDED TAX 000013211008083128000366624139 VAT ON NIP TRANSFER FOR 000013211008083128000366624139 REF508578143000043000002110080832 TO MARTINS VICTOR ReF:ReF:508578143000043000002110080832
08-Oct-2021	08-Oct-2021	'99990567399999	10,200.00		83,151.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -056739- - 753130-PAYCOM NIGERIA LIMITED Ikeja NG
08-Oct-2021	08-Oct-2021	'0USGT	2,600.00		80,551.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143312065232500000026002021 10080953 from ONWUDINJO OBIENFUNE CHUKWUDI to MICHAEL, VINCENT AKUNAMOH
08-Oct-2021	08-Oct-2021	'0USGT	20.00		80,531.50	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to MICHAEL, VINCENT AKUNAMOH 000000005080578143312065232500000026002021 10080953
08-Oct-2021	08-Oct-2021	'0USGT	1.50		80,530.00	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to MICHAEL, VINCENT AKUNAMOH 000000005080578143312065232500000026002021 10080953
08-Oct-2021	08-Oct-2021	'99990016279999	40,000.00		40,530.00	E- CHANNELS	FUNDS TRANSFER -001627- -362287-PAYCOM NIGERIA LIMITED LA LANG
08-Oct-2021	08-Oct-2021	'0USAT	2,000.00		38,530.00	E- CHANNELS	Airtime Purchase USSD- 101CT000000000294724022512348130412199
08-Oct-2021	08-Oct-2021	'0USAT	200.00		38,330.00	E- CHANNELS	Airtime Purchase USSD- 101CT000000000294806029912348018356114

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101, Oluwole Road, Ikeja, Lagos, Nigeria



08-Oct-2021	08-Oct-2021	'0NIPU	1,650.00		36,680.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211008134713000367280405 USSD NIP Transfer from 08130412199 TO JOY NWAHIRI /10.75/REF:000013211008134713000367280405
08-Oct-2021	08-Oct-2021	'0NIPU	10.00		36,670.00	E- CHANNELS	COMMISSION 000013211008134713000367280405 USSD NIP RECOVERY CHARGE ReF:000013211008134713000367280405
08-Oct-2021	08-Oct-2021	'0NIPU	.75		36,669.25	E- CHANNELS	VALUE ADDED TAX 000013211008134713000367280405 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211008134713000367280405
08-Oct-2021	08-Oct-2021	'99991351159999	1,300.00		35,369.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -135115- - 106977-IBRAHIM OLUKAYODE MUNIRO Y LANG
08-Oct-2021	08-Oct-2021	'0USAT	300.00		35,069.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002949219177-2348130412199
08-Oct-2021	08-Oct-2021	'0	250.00		34,819.25	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 08102021 STAMP DUTY CHARGE - 08/10/2021
09-Oct-2021	09-Oct-2021	'99991272509999	8,000.00		26,819.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -127250- - 915495-PAYCOM NIGERIA LIMITED Ikeja NG
09-Oct-2021	09-Oct-2021	'0MBTR	6,000.00		20,819.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Transportation and feeding. REF:999805104076049600009667286548 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY
09-Oct-2021	09-Oct-2021	'0USAT	1,000.00		19,819.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002951453813-2348130412199
09-Oct-2021	09-Oct-2021	'0NIPU	5,000.00		14,819.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211009201820000369484723 USSD NIP Transfer from 08130412199 TO MARTINS VICTOR /10.75/REF:000013211009201820000369484723
09-Oct-2021	09-Oct-2021	'0NIPU	10.00		14,809.25	E- CHANNELS	COMMISSION 000013211009201820000369484723 USSD NIP RECOVERY CHARGE ReF:000013211009201820000369484723
09-Oct-2021	09-Oct-2021	'0NIPU	.75		14,808.50	E- CHANNELS	VALUE ADDED TAX 000013211009201820000369484723 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013211009201820000369484723
09-Oct-2021	09-Oct-2021	'0USAT	300.00		14,508.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002951502355-2348130412199
10-Oct-2021	10-Oct-2021	'0NIPU	500.00		14,008.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211010072501000369784164 USSD NIP Transfer from 08130412199 TO FRIDAY NEEBEE /10.75/REF:000013211010072501000369784164
10-Oct-2021	10-Oct-2021	'0NIPU	10.00		13,998.50	E- CHANNELS	COMMISSION 000013211010072501000369784164 USSD NIP RECOVERY CHARGE ReF:000013211010072501000369784164
10-Oct-2021	10-Oct-2021	'0NIPU	.75		13,997.75	E- CHANNELS	VALUE ADDED TAX 000013211010072501000369784164 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211010072501000369784164
10-Oct-2021	10-Oct-2021	'0USGT	3,000.00		10,997.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143208088793700000030002021 10101224 from ONWUDINJO OBIENFUNE CHUKWUDI to DURU, NDUBUISI MAXWELL
10-Oct-2021	10-Oct-2021	'0USGT	20.00		10,977.75	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to DURU, NDUBUISI MAXWELL 000000005080578143208088793700000030002021 10101224
10-Oct-2021	10-Oct-2021	'0USGT	1.50		10,976.25	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to DURU, NDUBUISI MAXWELL 000000005080578143208088793700000030002021 10101224
10-Oct-2021	10-Oct-2021	'99990060839999	4,100.00		6,876.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006083- - 924359-OPAY DIGITAL SERVICES LLA LANG
10-Oct-2021	10-Oct-2021	'0NIPU	1,000.00		5,876.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211010154639000370427573 USSD NIP Transfer from 08130412199 TO ADEPOSI SAMUEL OLADIMEJI /10.75/REF:000013211010154639000370427573



10-Oct-2021	10-Oct-2021	'0NIPU	10.00		5,866.25	E- CHANNELS	COMMISSION 000013211010154639000370427573 USSD NIP RECOVERY CHARGE ReF:000013211010154639000370427573
10-Oct-2021	10-Oct-2021	'0NIPU	.75		5,865.50	E- CHANNELS	VALUE ADDED TAX 000013211010154639000370427573 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211010154639000370427573
10-Oct-2021	10-Oct-2021	'0USAT	300.00		5,565.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002953227608-2348130412199
10-Oct-2021	10-Oct-2021	'0NIPT		3,000.00	8,565.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211010191935002081061954  ONWUDINJO OBIENFUNE CHUKWUDI  TEMPLE DANIMA REF:000015211010191935002081061954
11-Oct-2021	11-Oct-2021	'0USAT	300.00		8,265.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002954137933-2348130412199
11-Oct-2021	11-Oct-2021	'0NIPU	3,000.00		5,265.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211011083210000371179557 USSD NIP Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:000013211011083210000371179557
11-Oct-2021	11-Oct-2021	'0NIPU	10.00		5,255.50	E- CHANNELS	COMMISSION 000013211011083210000371179557 USSD NIP RECOVERY CHARGE ReF:000013211011083210000371179557
11-Oct-2021	11-Oct-2021	'0NIPU	.75		5,254.75	E- CHANNELS	VALUE ADDED TAX 000013211011083210000371179557 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211011083210000371179557
11-Oct-2021	11-Oct-2021	'0USAT	1,000.00		4,254.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002954542093-2348130412199
11-Oct-2021	11-Oct-2021	'0USAT	300.00		3,954.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002955156457-2348130412199
11-Oct-2021	11-Oct-2021	'0NIPU	950.00		3,004.75	E- CHANNELS	NIBSS Instant Payment Outward 000013211011142219000371845485 USSD NIP Transfer from 08130412199 TO JOY NWAHIRI /10.75/REF:000013211011142219000371845485
11-Oct-2021	11-Oct-2021	'0NIPU	10.00		2,994.75	E- CHANNELS	COMMISSION 000013211011142219000371845485 USSD NIP RECOVERY CHARGE

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							ReF:000013211011142219000371845485
11-Oct-2021	11-Oct-2021	'0NIPU	.75		2,994.00	E- CHANNELS	VALUE ADDED TAX 000013211011142219000371845485 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211011142219000371845485
11-Oct-2021	11-Oct-2021	'0GWTR		2,000.00	4,994.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000020002110111723 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
12-Oct-2021	12-Oct-2021	'0USAT	300.00		4,694.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002956711648-2348130412199
12-Oct-2021	12-Oct-2021	'99991800109999	2,100.00		2,594.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -180010- - 175024-CAPRICORN DIGITAL LI A L NG
12-Oct-2021	12-Oct-2021	'0GWTR		50,000.00	52,594.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Propeller, Gear Oil and Transportation. REF:292101549000000500002110120809 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
12-Oct-2021	12-Oct-2021	'0NIPM	20,000.00		32,594.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211012081058000372911979 REF508578143000020000002110120811 TO INCREASE GEORGE /26.875/REF:REF:50857814300002000000211012 f ro
12-Oct-2021	12-Oct-2021	'0NIPM	25.00		32,569.00	E- CHANNELS	COMMISSION 000013211012081058000372911979 NIP TRANSFER COMMISSION FOR 000013211012081058000372911979 REF508578143000020000002110120811 TO INCREASE GEORGE ReF:ReF:508578143000020000002110120811
12-Oct-2021	12-Oct-2021	'0NIPM	1.87		32,567.13	E- CHANNELS	VALUE ADDED TAX 000013211012081058000372911979 VAT ON NIP TRANSFER FOR 000013211012081058000372911979 REF508578143000020000002110120811 TO INCREASE GEORGE ReF:ReF:508578143000020000002110120811
12-Oct-2021	12-Oct-2021	'0NIPU	700.00		31,867.13	E- CHANNELS	NIBSS Instant Payment Outward






							ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
12-Oct-2021	12-Oct-2021	'0NIPM	15,000.00		16,834.88	E- CHANNELS	NIBSS Instant Payment Outward 000013211012122629000373390551 REF508578143000015000002110121226 TO ONWUDINJO PAUL CHUKWUDI /26.875/REF:REF:50857814300001500000211012 f ro
12-Oct-2021	12-Oct-2021	'0NIPM	25.00		16,809.88	E- CHANNELS	COMMISSION 000013211012122629000373390551 NIP TRANSFER COMMISSION FOR 000013211012122629000373390551 REF508578143000015000002110121226 TO ONWUDINJO PAUL CHUKWUDI ReF:ReF:508578143000015000002110121226
12-Oct-2021	12-Oct-2021	'0NIPM	1.87		16,808.01	E- CHANNELS	VALUE ADDED TAX 000013211012122629000373390551 VAT ON NIP TRANSFER FOR 000013211012122629000373390551 REF508578143000015000002110121226 TO ONWUDINJO PAUL CHUKWUDI ReF:ReF:508578143000015000002110121226
12-Oct-2021	12-Oct-2021	'99991435159999	5,000.00		11,808.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -143515- - 352962-IBRAHIM OLUKAYODE MUNIRO Y LANG
12-Oct-2021	12-Oct-2021	'0GWTR		7,000.00	18,808.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000070002110121935 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
12-Oct-2021	12-Oct-2021	'0USAT	400.00		18,408.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002958719631-2349018356184
13-Oct-2021	12-Oct-2021	'0	100.00		18,308.01	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 12102021 STAMP DUTY CHARGE - 12/10/2021
13-Oct-2021	12-Oct-2021	'99993317019999	10,200.00		8,108.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -331701- - 307233-PAYCOM NIGERIA LIMITED/NG NG
13-Oct-2021	13-Oct-2021	'99994601959999	5,300.00		2,808.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -461195- - 590513-THOMAS O NYIA NG Guaranty Trust Bank Plc 255, Akin Adesola Street, Victoria Island, Lagos

13-Oct-2021	13-Oct-2021	'0USAT	300.00		2,508.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002959193402-2348130412199
13-Oct-2021	13-Oct-2021	'0NIPU	2,000.00		508.01	E- CHANNELS	NIBSS Instant Payment Outward 000013211013072656000374605388 USSD NIP Transfer from 08130412199 TO OGOLO PEACE TAM /10.75/REF:000013211013072656000374605388
13-Oct-2021	13-Oct-2021	'0NIPU	10.00		498.01	E- CHANNELS	COMMISSION 000013211013072656000374605388 USSD NIP RECOVERY CHARGE ReF:000013211013072656000374605388
13-Oct-2021	13-Oct-2021	'0NIPU	.75		497.26	E- CHANNELS	VALUE ADDED TAX 000013211013072656000374605388 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211013072656000374605388
13-Oct-2021	13-Oct-2021	'0		30,000.00	30,497.26	NNAMDI AZIKWE ROAD PH 4	TRANSFER BETWEEN CUSTOMERS TRF FRM ADTAXI NIGERIA LTD TO ONWUDINJO OBIEFUNNE CHUKWUDI
13-Oct-2021	13-Oct-2021	'0	30,000.00		497.26	NNAMDI AZIKWE ROAD PH 4	CASH WITHDRAWAL ONWUDINJO OBIEFUNNE CHUKWUDI/448846
13-Oct-2021	13-Oct-2021	'0USAT	400.00		97.26	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002960128603-2348130412199
13-Oct-2021	13-Oct-2021	'0NIPT		10,000.00	10,097.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211013133936000045563659 FBNMOBILE: ONWUDINJO OBIENFUNNE CHUKWUDI/BUNDS 637697291767285571  OWOH GREAT PAUL REF:000016211013133936000045563659
13-Oct-2021	13-Oct-2021	'0NIPM	10,000.00		97.26	E- CHANNELS	NIBSS Instant Payment Outward 000013211013134201000375215890 REF508578143000010000002110131342 TO MARTINS VICTOR /26.875/REF:REF:50857814300001000000211013 f ro
13-Oct-2021	13-Oct-2021	'0NIPM	25.00		72.26	E- CHANNELS	COMMISSION 000013211013134201000375215890 NIP TRANSFER COMMISSION FOR 000013211013134201000375215890 REF508578143000010000002110131342 TO MARTINS VICTOR

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc


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13-Oct-2021	13-Oct-2021	'0NIPM	1.87		70.39	E- CHANNELS	VALUE ADDED TAX 000013211013134201000375215890 VAT ON NIP TRANSFER FOR 000013211013134201000375215890 REF508578143000010000002110131342 TO MARTINS VICTOR ReF:ReF:508578143000010000002110131342
13-Oct-2021	13-Oct-2021	'0NIPT		20,000.00	20,070.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211013173725000046492581 USSD_UKAG BA JOHN MARSHALL CHIMAOBI 101300005797029981  UKAGBA JOHN MARSHALL CHIMAOBI REF:000016211013173725000046492581
13-Oct-2021	13-Oct-2021	'0GWTR		500.00	20,570.39	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000005002110131740 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
13-Oct-2021	13-Oct-2021	'0NIPM	20,000.00		570.39	E- CHANNELS	NIBSS Instant Payment Outward 000013211013174129000375680998 REF508578143000020000002110131741 TO EKAETTE MBONG JONES /26.875/REF:REF:50857814300002000000211013 f ro
13-Oct-2021	13-Oct-2021	'0NIPM	25.00		545.39	E- CHANNELS	COMMISSION 000013211013174129000375680998 NIP TRANSFER COMMISSION FOR 000013211013174129000375680998 REF508578143000020000002110131741 TO EKAETTE MBONG JONES ReF:ReF:508578143000020000002110131741
13-Oct-2021	13-Oct-2021	'0NIPM	1.87		543.52	E- CHANNELS	VALUE ADDED TAX 000013211013174129000375680998 VAT ON NIP TRANSFER FOR 000013211013174129000375680998 REF508578143000020000002110131741 TO EKAETTE MBONG JONES ReF:ReF:508578143000020000002110131741
13-Oct-2021	13-Oct-2021	'0USAT	400.00		143.52	E- CHANNELS	Airtime Purchase US\$ 101CT000000000296 





14-Oct-2021	13-Oct-2021	'0	100.00		43.52	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 13102021 STAMP DUTY CHARGE - 13/10/2021
14-Oct-2021	14-Oct-2021	'0GWTR		12,000.00	12,043.52	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000120002110141557 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
14-Oct-2021	14-Oct-2021	'0NIPU	950.00		11,093.52	E- CHANNELS	NIBSS Instant Payment Outward 000013211014160019000377158328 USSD NIP Transfer from 08130412199 TO JOY NWAHIRI /10.75/REF:000013211014160019000377158328
14-Oct-2021	14-Oct-2021	'0NIPU	10.00		11,083.52	E- CHANNELS	COMMISSION 000013211014160019000377158328 USSD NIP RECOVERY CHARGE ReF:000013211014160019000377158328
14-Oct-2021	14-Oct-2021	'0NIPU	.75		11,082.77	E- CHANNELS	VALUE ADDED TAX 000013211014160019000377158328 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211014160019000377158328
14-Oct-2021	14-Oct-2021	'0NIPU	3,000.00		8,082.77	E- CHANNELS	NIBSS Instant Payment Outward 000013211014165321000377261026 USSD NIP Transfer from 08130412199 TO KARIBO DIMABO ELEKIMA /10.75/REF:000013211014165321000377261026
14-Oct-2021	14-Oct-2021	'0NIPU	10.00		8,072.77	E- CHANNELS	COMMISSION 000013211014165321000377261026 USSD NIP RECOVERY CHARGE ReF:000013211014165321000377261026
14-Oct-2021	14-Oct-2021	'0NIPU	.75		8,072.02	E- CHANNELS	VALUE ADDED TAX 000013211014165321000377261026 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211014165321000377261026
14-Oct-2021	14-Oct-2021	'0NIPU	2,300.00		5,772.02	E- CHANNELS	NIBSS Instant Payment Outward 000013211014170048000377276027 USSD NIP Transfer from 08130412199 TO UCHECHUKWU JACOB /10.75/REF:000013211014170048000377276027
14-Oct-2021	14-Oct-2021	'0NIPU	10.00		5,762.02	E- CHANNELS	COMMISSION 000013211014170048000377276027 USSD NIP RECOVERY CHARGE ReF:000013211014170048000377276027

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 Victoria Island, Lagos

14-Oct-2021	14-Oct-2021	'0NIPU	.75		5,761.27	E- CHANNELS	VALUE ADDED TAX 000013211014170048000377276027 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211014170048000377276027
14-Oct-2021	14-Oct-2021	'99990026759999	3,100.00		2,661.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002675- - 950432-PAYCOM NIGERIA LIMITED LA LANG
15-Oct-2021	15-Oct-2021	'0USAT	300.00		2,361.27	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002965041258-2349061833031
15-Oct-2021	15-Oct-2021	'0USAT	300.00		2,061.27	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002965534438-2349018356184
15-Oct-2021	15-Oct-2021	'99991945239999	1,300.00		761.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -194523- - 091991-IBRAHIM OLUKAYODE MUNIROY LANG
16-Oct-2021	16-Oct-2021	'0GWTR		10,000.00	10,761.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Transportation REF:292101549000000100002110160914 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
16-Oct-2021	16-Oct-2021	'0USGT	2,600.00		8,161.27	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143503060158700000026002021 10160916 from ONWUDINJO OBIENFUNE CHUKWUDI to AKAI, INIOBONG PROSPERO
16-Oct-2021	16-Oct-2021	'0USGT	20.00		8,141.27	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to AKAI, INIOBONG PROSPERO 000000005080578143503060158700000026002021 10160916
16-Oct-2021	16-Oct-2021	'0USGT	1.50		8,139.77	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to AKAI, INIOBONG PROSPERO 000000005080578143503060158700000026002021 10160916
16-Oct-2021	16-Oct-2021	'0GWTR		15,000.00	23,139.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Fuel and oil. REF:292101549000000150002110161053 from 

							ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
16-Oct-2021	16-Oct-2021	'99990829869999	15,300.00		7,839.77	E- CHANNELS	FUNDS TRANSFER -082986- -194512-WT ADAMS HANNAH SISI PORT HARBOUR NG
16-Oct-2021	16-Oct-2021	'0GWTR		40,000.00	47,839.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000400002110161254 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
16-Oct-2021	16-Oct-2021	'99993141819999	40,500.00		7,339.77	E- CHANNELS	FUNDS TRANSFER -314181- -576981-WT ADAMS HANNAH SISI PORT HARBOUR NG
16-Oct-2021	16-Oct-2021	'0GWTR		9,000.00	16,339.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Transportation and airtime. REF:292101549000000090002110161637 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
16-Oct-2021	16-Oct-2021	'0NIPT		50,000.00	66,339.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211016160533100745270524 Transfer from to ONWUDINJO OBIENFUNE CHUKWUDI 100004211016160533100745270524   Akaninyene Nathaniel REF:100004211016160533100745270524
16-Oct-2021	16-Oct-2021	'0USGT	10,000.00		56,339.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143541052232300000100002021 10161715 from ONWUDINJO OBIENFUNE CHUKWUDI to GILBERT, O. FAVOUR
16-Oct-2021	16-Oct-2021	'0USGT	20.00		56,319.77	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to GILBERT, O. FAVOUR 000000005080578143541052232300000100002021 10161715
16-Oct-2021	16-Oct-2021	'0USGT	1.50		56,318.27	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to GILBERT, O. FAVOUR 000000005080578143541052232300000100002021 10161715
16-Oct-2021	16-Oct-2021	'0NIPM	40,000.00		16,318.27	E- CHANNELS	NIBSS Instant Payment Outward



							000013211016182018000380885727 ValveandFuel REF508578143000040000002110161820 TO MARTINS VICTOR /26.875/REF:REF:50857814300004000000211016 fro
16-Oct-2021	16-Oct-2021	'0NIPM	25.00		16,293.27	E- CHANNELS	COMMISSION 000013211016182018000380885727 NIP TRANSFER COMMISSION FOR 000013211016182018000380885727 ValveandFuel REF508578143000040000002110161820 TO MARTINS VICTOR ReF:ReF:508578143000040000002110161820
16-Oct-2021	16-Oct-2021	'0NIPM	1.87		16,291.40	E- CHANNELS	VALUE ADDED TAX 000013211016182018000380885727 VAT ON NIP TRANSFER FOR 000013211016182018000380885727 ValveandFuel REF508578143000040000002110161820 TO MARTINS VICTOR ReF:ReF:508578143000040000002110161820
16-Oct-2021	16-Oct-2021	'99998766829999	5,100.00		11,191.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -876682- - 842975-PAYCOM NIGERIA LIMIT LA LANG
16-Oct-2021	16-Oct-2021	'0NIPT		5,000.00	16,191.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016211016193219000057183365 USSD_UKAG BA JOHN MARSHALL CHIMAOBI 101300005816091310 UKAGBA JOHN MARSHALL CHIMAOBI REF:000016211016193219000057183365
16-Oct-2021	16-Oct-2021	'99990080929999	5,100.00		11,091.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008092- - 937657-OPAY DIGITAL SERVICES LLA LANG
16-Oct-2021	16-Oct-2021	'99990107779999	1,200.00		9,891.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010777- - 104008-UGONNA ANENE OGIDI LA LANG
16-Oct-2021	16-Oct-2021	'0	200.00		9,691.40	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 16102021 STAMP DUTY CHARGE - 16/10/2021
17-Oct-2021	17-Oct-2021	'99995095479999	5,100.00		4,591.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -509547- - 230642-PAYCOM NIGERIA LIMITED/NG NG
17-Oct-2021	17-Oct-2021	'0USAT	1,000.00		3,591.40	E- CHANNELS	Airtime Purchase USSD 101CT00000000029691975372348130412139



17-Oct-2021	17-Oct-2021	'0GWTR		50,000.00	53,591.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics and engine REF:292101549000000500002110170557 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
17-Oct-2021	17-Oct-2021	'0NIPU	5,000.00		48,591.40	E- CHANNELS	NIBSS Instant Payment Outward 000013211017083309000381423468 USSD NIP Transfer from 08130412199 TO ALFRED ADAUBO JAMAICA /10.75/REF:000013211017083309000381423468
17-Oct-2021	17-Oct-2021	'0NIPU	10.00		48,581.40	E- CHANNELS	COMMISSION 000013211017083309000381423468 USSD NIP RECOVERY CHARGE ReF:000013211017083309000381423468
17-Oct-2021	17-Oct-2021	'0NIPU	.75		48,580.65	E- CHANNELS	VALUE ADDED TAX 000013211017083309000381423468 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211017083309000381423468
17-Oct-2021	17-Oct-2021	'0GWTR		50,000.00	98,580.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Materials for work. REF:292101549000000500002110171002 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
17-Oct-2021	17-Oct-2021	'99991677449999	10,100.00		88,480.65	E- CHANNELS	FUNDS TRANSFER -167744- -726053-WT SANI ABUBAKAR PORTHARCOUR NG
17-Oct-2021	17-Oct-2021	'0NIPU	13,000.00		75,480.65	E- CHANNELS	NIBSS Instant Payment Outward 000013211017103604000381554290 USSD NIP Transfer from 08130412199 TO PATRICK CHUKWUKADIBIA OKEKWE /26.875/REF:000013211017103604000381554290
17-Oct-2021	17-Oct-2021	'0NIPU	25.00		75,455.65	E- CHANNELS	COMMISSION 000013211017103604000381554290 USSD NIP RECOVERY CHARGE ReF:000013211017103604000381554290
17-Oct-2021	17-Oct-2021	'0NIPU	1.87		75,453.78	E- CHANNELS	VALUE ADDED TAX 000013211017103604000381554290 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211017103604000381554290
17-Oct-2021	17-Oct-2021	'0NIPM	25,000.00		50,453.78	E- CHANNELS	NIBSS Instant Payment Outward 000013211017110957000001593509



							REF508578143000025000002110171110 TO MOUSSA ABDOULKARIM /26.875/REF:REF:50857814300002500000211017 f ro
17-Oct-2021	17-Oct-2021	'0NIPM	25.00		50,428.78	E- CHANNELS	COMMISSION 000013211017110957000381593969 NIP TRANSFER COMMISSION FOR 000013211017110957000381593969 REF508578143000025000002110171110 TO MOUSSA ABDOULKARIM ReF:ReF:508578143000025000002110171110
17-Oct-2021	17-Oct-2021	'0NIPM	1.87		50,426.91	E- CHANNELS	VALUE ADDED TAX 000013211017110957000381593969 VAT ON NIP TRANSFER FOR 000013211017110957000381593969 REF508578143000025000002110171110 TO MOUSSA ABDOULKARIM ReF:ReF:508578143000025000002110171110
17-Oct-2021	17-Oct-2021	'0GWTR		50,000.00	100,426.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000500002110171249 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
17-Oct-2021	17-Oct-2021	'99994305279999	50,600.00		49,826.91	E- CHANNELS	FUNDS TRANSFER -430527- -148244-WT ADAMS HANNAH SISI PORT HARBOUR NG
17-Oct-2021	17-Oct-2021	'0	100.00		49,726.91	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 17102021 STAMP DUTY CHARGE - 17/10/2021
18-Oct-2021	17-Oct-2021	'99997372749999	3,000.00		46,726.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -737274- -592832-RAVA SUPPLY AND TRAD A L NG
18-Oct-2021	18-Oct-2021	'99998234189999	42,500.00		4,226.91	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -823418- -584257-RAVA SUPPLY AND TRAD A L NG
18-Oct-2021	18-Oct-2021	'0NIPU	2,000.00		2,226.91	E- CHANNELS	NIBSS Instant Payment Outward 000013211018072217000382552739 USSD NIP Transfer from 08130412199 TO MBAH LASBREY UCHENNA /10.75/REF:000013211018072217000382552739
18-Oct-2021	18-Oct-2021	'0NIPU	10.00		2,216.91	E- CHANNELS	COMMISSION 000013211018072217000382552739 USSD NIP RECOVER CHARGE ReF:000013211018072217000382552739



18-Oct-2021	18-Oct-2021	'0NIPU	.75		2,216.16	E- CHANNELS	VALUE ADDED TAX 000013211018072217000382552739 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211018072217000382552739
18-Oct-2021	18-Oct-2021	'0GWTR		18,000.00	20,216.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000180002110181057 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
18-Oct-2021	18-Oct-2021	'99992621069999	8,100.00		12,116.16	E- CHANNELS	FUNDS TRANSFER -262106- -277910- WT EKPOKO MONDACK MOMFEM PORTHARCOUR NG
18-Oct-2021	18-Oct-2021	'0NIPU	3,000.00		9,116.16	E- CHANNELS	NIBSS Instant Payment Outward 000013211018112051000382923925 USSD NIP Transfer from 08130412199 TO ADILI EDWIN /10.75/REF:000013211018112051000382923925
18-Oct-2021	18-Oct-2021	'0NIPU	10.00		9,106.16	E- CHANNELS	COMMISSION 000013211018112051000382923925 USSD NIP RECOVERY CHARGE ReF:000013211018112051000382923925
18-Oct-2021	18-Oct-2021	'0NIPU	.75		9,105.41	E- CHANNELS	VALUE ADDED TAX 000013211018112051000382923925 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211018112051000382923925
18-Oct-2021	18-Oct-2021	'0NIPT		20,000.00	29,105.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211018115546001544495115 USSD-NIP/To ONWUDINJO C./23490XXX6843 2349045686843/1544495115   MARTINS VICTOR REF:000004211018115546001544495115
18-Oct-2021	18-Oct-2021	'99994479329999	9,100.00		20,005.41	E- CHANNELS	FUNDS TRANSFER -447932- -742954- WT EKPOKO MONDACK MOMFEM PORTHARCOUR NG
18-Oct-2021	18-Oct-2021	'0NIPT		225,000.00	245,005.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004211018140339100748282307 Transfer from to ONWUDINJO OBIENFUNE CHUKWUDI 100004211018140339100748282307   DIEPREYE ADEBOH REF:100004211018140339100748282307

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675, Ajaka Adegoke Street, Victoria Island, Lagos

18-Oct-2021	18-Oct-2021	'99998189339999	14,000.00		231,005.41	E- CHANNELS	FUNDS TRANSFER -818933- -042613- WTJEKPOKO MONDACK MOMFEM PORTHARCOUR NG
18-Oct-2021	18-Oct-2021	'99990950429999	10,100.00		220,905.41	E- CHANNELS	FUNDS TRANSFER -095042- -333385- WTJEKPOKO MONDACK MOMFEM PORTHARCOUR NG
18-Oct-2021	18-Oct-2021	'0MBTR	200,000.00		20,905.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Payment for product. REF:355995337877560240005640462965 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
18-Oct-2021	18-Oct-2021	'0MBTR	15,000.00		5,905.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Payment for goods. REF:307379509318397540006026741623 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
19-Oct-2021	18-Oct-2021	'0	150.00		5,755.41	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 18102021 STAMP DUTY CHARGE - 18/10/2021
19-Oct-2021	19-Oct-2021	'0USAT	4,000.00		1,755.41	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002973577141-2348130412199
19-Oct-2021	19-Oct-2021	'0USAT	300.00		1,455.41	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002974111848-2348130412199
19-Oct-2021	19-Oct-2021	'0GWTR		20,000.00	21,455.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000200002110192309 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
19-Oct-2021	19-Oct-2021	'0GTCN	2,100.00		19,355.41	E- CHANNELS	737 MERCHANT PAYMENTS 186659125528 127459 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER REF:05085781430000020510P00000210000000000 0000819328920020211019 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
19-Oct-2021	19-Oct-2021	'0GTCN	20.00		19,335.41	E- CHANNELS	COMMISSION 186659125528 127459 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER ReF:05085781430000020510C0000000002000012 745920211019 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL

*[Handwritten Signature]*  
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 Lagos, Nigeria




20-Oct-2021	20-Oct-2021	'0USAT	400.00		18,935.41	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002976083751-2348130412199
20-Oct-2021	20-Oct-2021	'0MBTR	10,000.00		8,935.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:898348896241592400002223903658 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO JENNIFER CHIAMAKA
20-Oct-2021	20-Oct-2021	'0NIPU	2,200.00		6,735.41	E- CHANNELS	NIBSS Instant Payment Outward 000013211020125609000386325866 USSD NIP Transfer from 08130412199 TO JOY NWAHIRI /10.75/REF:000013211020125609000386325866
20-Oct-2021	20-Oct-2021	'0NIPU	10.00		6,725.41	E- CHANNELS	COMMISSION 000013211020125609000386325866 USSD NIP RECOVERY CHARGE ReF:000013211020125609000386325866
20-Oct-2021	20-Oct-2021	'0NIPU	.75		6,724.66	E- CHANNELS	VALUE ADDED TAX 000013211020125609000386325866 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211020125609000386325866
20-Oct-2021	20-Oct-2021	'99994924349999	1,200.00		5,524.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -492434- - 220797-Netflix_Seerbit Lagos NG
20-Oct-2021	20-Oct-2021	'0USAT	300.00		5,224.66	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002977163815-2348130412199
20-Oct-2021	20-Oct-2021	'0USAT	100.00		5,124.66	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002977482320-2348130412199
21-Oct-2021	21-Oct-2021	'0USAT	1,000.00		4,124.66	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002978336343-2348130412199
22-Oct-2021	22-Oct-2021	'99990951009999	4,100.00		24.66	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -095100- - 632632-PAYCOM NIGERIA LIMITED Ikeja NG
23-Oct-2021	23-Oct-2021	'0NIPT		500,000.00	500,024.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004211023082919003715625516 ATM NIP @ 10332401/0129544404 GTBank NIPONATM1033240100381900371562551 6  MARTINS VICTOR REF:000004211023082919003715625516
23-Oct-2021	23-Oct-2021	'0MBTR	400,000.00		100,024.66	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:897355836464080200004189571594 ANY



							Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to DURU, NDUBUISI MAXWELL
23-Oct-2021	23-Oct-2021	'0NIPM	90,000.00		10,024.66	E- CHANNELS	NIBSS Instant Payment Outward 000013211023135408000391509243 REF508578143000090000002110231354 TO ONWUDINJO JENNIFER CHIAMAKA /53.75/REF:REF:50857814300009000000211023 fr o
23-Oct-2021	23-Oct-2021	'0NIPM	50.00		9,974.66	E- CHANNELS	COMMISSION 000013211023135408000391509243 NIP TRANSFER COMMISSION FOR 000013211023135408000391509243 REF508578143000090000002110231354 TO ONWUDINJO JENNIFER CHIAMAKA ReF:ReF:508578143000090000002110231354
23-Oct-2021	23-Oct-2021	'0NIPM	3.75		9,970.91	E- CHANNELS	VALUE ADDED TAX 000013211023135408000391509243 VAT ON NIP TRANSFER FOR 000013211023135408000391509243 REF508578143000090000002110231354 TO ONWUDINJO JENNIFER CHIAMAKA ReF:ReF:508578143000090000002110231354
23-Oct-2021	23-Oct-2021	'0MBTR	9,000.00		970.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Part payment for goods. (Jennifer) REF:118012220365228560008432343049 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
23-Oct-2021	23-Oct-2021	'0GWTR		5,000.00	5,970.91	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000050002110231458 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
23-Oct-2021	23-Oct-2021	'0NIPU	3,500.00		2,470.91	E- CHANNELS	NIBSS Instant Payment Outward 000013211023194937000392123238 USSD NIP Transfer from 08130412199 TO ADEPOSI SAMUEL OLADIMEJI /10.75/REF:000013211023194937000392123238
23-Oct-2021	23-Oct-2021	'0NIPU	10.00		2,460.91	E- CHANNELS	COMMISSION 000013211023194937000392123238 USSD NIP RECOVERY CHARGE ReF:000013211023194937000392123238



23-Oct-2021	23-Oct-2021	'0NIPU	.75		2,460.16	E- CHANNELS	VALUE ADDED TAX 000013211023194937000392123238 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211023194937000392123238
24-Oct-2021	23-Oct-2021	'0	50.00		2,410.16	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 23102021 STAMP DUTY CHARGE - 23/10/2021
24-Oct-2021	24-Oct-2021	'0USAT	300.00		2,110.16	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002985735860-2348130412199
24-Oct-2021	24-Oct-2021	'99990093089999	2,000.00		110.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009308- - 409978-PAYCOM NIGERIA LIMITED LA LANG
24-Oct-2021	24-Oct-2021	'70	59.70		50.46	NTA RD,MGBUOBA-PHC 8	VAT ON SMS ALERT CHARGE FOR 24SEP2021- 21OCT2021
25-Oct-2021	25-Oct-2021	'0GWTR		5,000.00	5,050.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Float. REF:292101549000000050002110251436 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
25-Oct-2021	25-Oct-2021	'0USAT	5,000.00		50.46	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002989040101-2348130412199
25-Oct-2021	25-Oct-2021	'0GWTR		10,000.00	10,050.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Happy birthday Momcy. REF:292101549000000100002110252102 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
25-Oct-2021	25-Oct-2021	'0GWTR		20,000.00	30,050.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000200002110252105 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
25-Oct-2021	25-Oct-2021	'0NIPM	10,000.00		20,050.46	E- CHANNELS	NIBSS Instant Payment Outward 000013211025210539000395196709 Happybirthdaymommy.Plsbuyfish.Iloveyou. REF508578143000010000002110252106 TO DURU PHILOMENA C /26.875/REF:REF:50857814300001000000211025 fro
25-Oct-2021	25-Oct-2021	'0NIPM	25.00		20,025.46	E- CHANNELS	COMMISSION 000013211025210539000395 96709 NIP TRANSFER COMMISSION FOR

							000013211025210539000395196709 Happybirthdaymommy.Plsbuyfish.lloveyou. REF508578143000010000002110252ReF:ReF:5085 78143000010000002110252106
25-Oct-2021	25-Oct-2021	'0NIPM	1.87		20,023.59	E- CHANNELS	VALUE ADDED TAX 000013211025210539000395196709 VAT ON NIP TRANSFER FOR 000013211025210539000395196709 Happybirthdaymommy.Plsbuyfish.lloveyou. REF508578143000010000002110252106 ReF:ReF:508578143000010000002110252106
26-Oct-2021	25-Oct-2021	'0	100.00		19,923.59	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 25102021 STAMP DUTY CHARGE - 25/10/2021
26-Oct-2021	25-Oct-2021	'80	796.00		19,127.59	NTA RD,MGBUOBA-PHC 8	SMS ALERT CHARGE FOR 24SEP2021- 21OCT2021
26-Oct-2021	25-Oct-2021	'90	59.70		19,067.89	NTA RD,MGBUOBA-PHC 8	VAT ON SMS ALERT CHARGE FOR 24SEP2021- 21OCT2021
26-Oct-2021	26-Oct-2021	'99991130309999	2,000.00		17,067.89	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -113030- - 746311-IBRAHIM OLUKAYODE MUNIRO Y LANG
26-Oct-2021	26-Oct-2021	'0NIPU	10,000.00		7,067.89	E- CHANNELS	NIBSS Instant Payment Outward 000013211026190722000396805594 USSD NIP Transfer from 08130412199 TO NWARU UGOCHUKWU CURTIS /26.875/REF:000013211026190722000396805594
26-Oct-2021	26-Oct-2021	'0NIPU	25.00		7,042.89	E- CHANNELS	COMMISSION 000013211026190722000396805594 USSD NIP RECOVERY CHARGE ReF:000013211026190722000396805594
26-Oct-2021	26-Oct-2021	'0NIPU	1.87		7,041.02	E- CHANNELS	VALUE ADDED TAX 000013211026190722000396805594 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211026190722000396805594
27-Oct-2021	27-Oct-2021	'99991320199999	4,100.00		2,941.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -132019- - 847748-PAYCOM NIGERIA LIMITED Ikeja NG
27-Oct-2021	27-Oct-2021	'0GWTR		4,000.00	6,941.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000010040002110270738 from 

							ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
27-Oct-2021	27-Oct-2021	'99990000229999	6,100.00		841.02	E- CHANNELS	FUNDS TRANSFER -000022- -946337-T000022 2TGTBRZ7 LA LANG
27-Oct-2021	27-Oct-2021	'0 0		59.70	900.72	E- CHANNELS	OTHER TRANSACTION RVSL VAT ON SMS ALERT CHARGE FOR 24SEP2021-21OCT2021
27-Oct-2021	27-Oct-2021	'0GWTR		40,000.00	40,900.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Transportation and logistics. REF:292101549000000400002110271015 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
27-Oct-2021	27-Oct-2021	'99990045959999	40,500.00		400.72	E- CHANNELS	FUNDS TRANSFER -004595- -160908-PAYCOM NIGERIA LIMITED LA LANG
27-Oct-2021	27-Oct-2021	'0GWTR		10,000.00	10,400.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Giveaway. REF:292101549000000100002110272109 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
27-Oct-2021	27-Oct-2021	'0NIPU	5,000.00		5,400.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211027211043000398796916 USSD NIP Transfer from 08130412199 TO AHANYA INNOCENT TOM /10.75/REF:000013211027211043000398796916
27-Oct-2021	27-Oct-2021	'0NIPU	10.00		5,390.72	E- CHANNELS	COMMISSION 000013211027211043000398796916 USSD NIP RECOVERY CHARGE ReF:000013211027211043000398796916
27-Oct-2021	27-Oct-2021	'0NIPU	.75		5,389.97	E- CHANNELS	VALUE ADDED TAX 000013211027211043000398796916 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211027211043000398796916
27-Oct-2021	27-Oct-2021	'0GTCN	4,100.00		1,289.97	E- CHANNELS	737 MERCHANT PAYMENTS 373925537535 678578 BuyPower.ng + EKEDC + IKEDC + PHED 4100 999 TRANSFER REF:0508578143000002051000000410000000000 0000830685000020211027 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN



27-Oct-2021	27-Oct-2021	'0GTCN	20.00		1,269.97	E- CHANNELS	COMMISSION 373925537535 678578 BuyPower.ng + EKEDC + IKEDC + PHED 4100 999 TRANSFER ReF:05085781430000020510C00000000020000067 857820211027 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
27-Oct-2021	27-Oct-2021	'0GWTR		10,000.00	11,269.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000100002110272209 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
27-Oct-2021	27-Oct-2021	'99992513999999	4,327.00		6,942.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -251399- - 205046-765939566 0 LANG
27-Oct-2021	27-Oct-2021	'0USAT	500.00		6,442.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002995393794-2348130412199
27-Oct-2021	27-Oct-2021	'0	100.00		6,342.97	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 27102021 STAMP DUTY CHARGE - 27/10/2021
28-Oct-2021	28-Oct-2021	'0USAT	1,000.00		5,342.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002995442259-2348130412199
28-Oct-2021	28-Oct-2021	'0USAT	500.00		4,842.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002995626066-2348130412199
28-Oct-2021	28-Oct-2021	'0USAT	300.00		4,542.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002995679236-2348130412199
28-Oct-2021	28-Oct-2021	'0USAT	300.00		4,242.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002997559639-2348130412199
29-Oct-2021	29-Oct-2021	'0USAT	500.00		3,742.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002998348316-2348130412199
29-Oct-2021	29-Oct-2021	'0NIPU	2,900.00		842.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211029103331000401250289 USSD NIP Transfer from 08130412199 TO KARIBO DIMABO ELEKIMA /10.75/REF:000013211029103331000401250289
29-Oct-2021	29-Oct-2021	'0NIPU	10.00		832.97	E- CHANNELS	COMMISSION 000013211029103331000401250289 USSD NIP RECOVERY CHARGE ReF:000013211029103331000401250289
29-Oct-2021	29-Oct-2021	'0NIPU	.75		832.22	E- CHANNELS	VALUE ADDED TAX 000013211029103331000401250289-VAT-0 USSD NIP RECOVERY CHARGE



							ReF:000013211029103331000401250289
29-Oct-2021	29-Oct-2021	'0USAT	300.00		532.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000002999192103-2348130412199
29-Oct-2021	29-Oct-2021	'0USAT	300.00		232.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003000708535-2348130412199
29-Oct-2021	29-Oct-2021	'0GWTR		4,000.00	4,232.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000040002110292259 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
30-Oct-2021	30-Oct-2021	'0USAT	300.00		3,932.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003001690412-2348130412199
30-Oct-2021	30-Oct-2021	'0NIPU	2,200.00		1,732.22	E- CHANNELS	NIBSS Instant Payment Outward 000013211030124822000403464252 USSD NIP Transfer from 08130412199 TO OGWU RAYMOND EMI /10.75/REF:000013211030124822000403464252
30-Oct-2021	30-Oct-2021	'0NIPU	10.00		1,722.22	E- CHANNELS	COMMISSION 000013211030124822000403464252 USSD NIP RECOVERY CHARGE ReF:000013211030124822000403464252
30-Oct-2021	30-Oct-2021	'0NIPU	.75		1,721.47	E- CHANNELS	VALUE ADDED TAX 000013211030124822000403464252 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211030124822000403464252
30-Oct-2021	30-Oct-2021	'0USAT	1,000.00		721.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003002553546-2348130412199
31-Oct-2021	31-Oct-2021	'0USAT	300.00		421.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003003457079-2348130412199
31-Oct-2021	31-Oct-2021	'0GWTR		5,000.00	5,421.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000050002110311838 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-Nov-2021	01-Nov-2021	'0USAT	300.00		5,121.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003005739362-2348130412199
01-Nov-2021	01-Nov-2021	'0NIPT		9,000.00	14,121.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000012111011022410001299501781Transfe from ONWUDINJO OBIENFUNE CHUKWUDI to


Guaranty Trust Bank  
Alimosho Branch, Lagos

							ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDIREF:000001211101102241000129950178
01-Nov-2021	01-Nov-2021	'0NIPU	1,650.00		12,471.47	E- CHANNELS	NIBSS Instant Payment Outward 000013211101163058000407141221 USSD NIP Transfer from 08130412199 TO JOY NWAHIRI /10.75/REF:000013211101163058000407141221
01-Nov-2021	01-Nov-2021	'0NIPU	10.00		12,461.47	E- CHANNELS	COMMISSION 000013211101163058000407141221 USSD NIP RECOVERY CHARGE ReF:000013211101163058000407141221
01-Nov-2021	01-Nov-2021	'0NIPU	.75		12,460.72	E- CHANNELS	VALUE ADDED TAX 000013211101163058000407141221 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211101163058000407141221
01-Nov-2021	01-Nov-2021	'99992045259999	1,700.00		10,760.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -204525- - 216674-IBRAHIM OLUKAYODE MUNIRO Y LANG
02-Nov-2021	01-Nov-2021	'99991261009999	3,000.00		7,760.72	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -126100- - 645820-AGENCY/TRF-ACC/POS AABULEIJOKO NG
02-Nov-2021	02-Nov-2021	'0USAT	300.00		7,460.72	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003008383939-2348130412199
02-Nov-2021	02-Nov-2021	'0NIPU	3,000.00		4,460.72	E- CHANNELS	NIBSS Instant Payment Outward 000013211102094738000408235298 USSD NIP Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:000013211102094738000408235298
02-Nov-2021	02-Nov-2021	'0NIPU	10.00		4,450.72	E- CHANNELS	COMMISSION 000013211102094738000408235298 USSD NIP RECOVERY CHARGE ReF:000013211102094738000408235298
02-Nov-2021	02-Nov-2021	'0NIPU	.75		4,449.97	E- CHANNELS	VALUE ADDED TAX 000013211102094738000408235298 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211102094738000408235298
02-Nov-2021	02-Nov-2021	'0NIPU	1,000.00		3,449.97	E- CHANNELS	NIBSS Instant Payment Outward 000013211102143504000408857471 USSD NIP

Guaranty Trust Bank Plc  
000013211102143504000408857471 USSD NIP



							Transfer from 08130412199 TO ORJI FRIDAY C /10.75/REF:000013211102143504000408857471
02-Nov-2021	02-Nov-2021	'0NIPU	10.00		3,439.97	E- CHANNELS	COMMISSION 000013211102143504000408857471 USSD NIP RECOVERY CHARGE ReF:000013211102143504000408857471
02-Nov-2021	02-Nov-2021	'0NIPU	.75		3,439.22	E- CHANNELS	VALUE ADDED TAX 000013211102143504000408857471 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211102143504000408857471
03-Nov-2021	03-Nov-2021	'0USAT	300.00		3,139.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003011070190-2348130412199
03-Nov-2021	03-Nov-2021	'0USAT	300.00		2,839.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003012601819-2348130412199
04-Nov-2021	04-Nov-2021	'0USAT	300.00		2,539.22	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003013796180-2348130412199
04-Nov-2021	04-Nov-2021	'99999027939999	2,100.00		439.22	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -902793- - 540825-BOLT_PAYU LAGOS ISLAND NG
04-Nov-2021	04-Nov-2021	'0GWTR		1,000.00	1,439.22	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Bank statement REF:292101549000000010002111041044 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
04-Nov-2021	04-Nov-2021	'00	860.00		579.22	E- CHANNELS	ONLINE STATEMENT CHARGE Statement to third party request
04-Nov-2021	04-Nov-2021	'00	64.50		514.72	E- CHANNELS	VALUE ADDED TAX Statement to third party request VAT
04-Nov-2021	04-Nov-2021	'0NIPT		6,000.00	6,514.72	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211104184004000130719197 Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDIREF:000001211104184004000130719197
04-Nov-2021	04-Nov-2021	'0NIPU	2,800.00		3,714.72	E- CHANNELS	NIBSS Instant Payment Outward 00001321110418593000413076104 USSD NIP Transfer from 08130412199 TO ADEPOS SAMUEL OLADIMEJI

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc  
 200, Rtd Adesola Street, Victoria Island, Lagos

							/10.75/REF:000013211104185934000413578104
04-Nov-2021	04-Nov-2021	'0NIPU	10.00		3,704.72	E- CHANNELS	COMMISSION 000013211104185934000413578104 USSD NIP RECOVERY CHARGE ReF:000013211104185934000413578104
04-Nov-2021	04-Nov-2021	'0NIPU	.75		3,703.97	E- CHANNELS	VALUE ADDED TAX 000013211104185934000413578104 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211104185934000413578104
05-Nov-2021	05-Nov-2021	'0USGT	3,000.00		703.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143504063799300000030002021 11051111 from ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY
05-Nov-2021	05-Nov-2021	'0USGT	20.00		683.97	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY 000000005080578143504063799300000030002021 11051111
05-Nov-2021	05-Nov-2021	'0USGT	1.50		682.47	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY 000000005080578143504063799300000030002021 11051111
05-Nov-2021	05-Nov-2021	'0GWTR		50,000.00	50,682.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Burial arrangements. (Elvis) REF:292101549000000500002111051239 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
05-Nov-2021	05-Nov-2021	'99990160269999	14,960.00		35,722.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016026- - 870266-EVERYDAY SUPERMARKET RURI LANG
05-Nov-2021	05-Nov-2021	'99990160289999	3,900.00		31,822.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016028- - 891305-EVERYDAY SUPERMARKET RURI LANG
05-Nov-2021	05-Nov-2021	'0NIPM	24,000.00		7,822.47	E- CHANNELS	NIBSS Instant Payment Outward 00001321110520184000413578104 REF:508578143000014000002111052020 TO OBINNA STEVEN EMEGBE

*[Signature]*  
  
Guaranty Trust Bank Plc  
233, 234 and 235, Street, Victoria Island, Lagos

							/26.875/REF:REF:50857814300002400000211105 f ro
05-Nov-2021	05-Nov-2021	'0NIPM	25.00		7,797.47	E- CHANNELS	COMMISSION 000013211105201848000415617615 NIP TRANSFER COMMISSION FOR 000013211105201848000415617615 REF508578143000024000002111052020 TO OBINNA STEVEN EMESIOBI ReF:ReF:508578143000024000002111052020
05-Nov-2021	05-Nov-2021	'0NIPM	1.87		7,795.60	E- CHANNELS	VALUE ADDED TAX 000013211105201848000415617615 VAT ON NIP TRANSFER FOR 000013211105201848000415617615 REF508578143000024000002111052020 TO OBINNA STEVEN EMESIOBI ReF:ReF:508578143000024000002111052020
05-Nov-2021	05-Nov-2021	'0	50.00		7,745.60	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 05112021 STAMP DUTY CHARGE - 05/11/2021
06-Nov-2021	06-Nov-2021	'99998853779999	1,500.00		6,245.60	E- CHANNELS	FUNDS TRANSFER -885377- -809109-2KUD1FVU- 211106061151 LA LANG
06-Nov-2021	06-Nov-2021	'0NIPT		20,000.00	26,245.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211106082133000130996018 Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDINJO OBIEFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDIREF:000001211106082133000130996018
06-Nov-2021	06-Nov-2021	'99994029959999	15,000.00		11,245.60	E- CHANNELS	FUNDS TRANSFER -402995- -993661- WT ABUBAKAR IBRAHIM PORT HARCOUR NG
06-Nov-2021	06-Nov-2021	'0	50.00		11,195.60	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 06112021 STAMP DUTY CHARGE - 06/11/2021
07-Nov-2021	07-Nov-2021	'0USAT	5,000.00		6,195.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003021938444-2348130412199
08-Nov-2021	08-Nov-2021	'0GWTR		2,500.00	8,695.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000025002111082204, from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIEFUNE CHUKWUDI
08-Nov-2021	08-Nov-2021	'0GTCN	2,600.00		6,095.60	E- CHANNELS	737 MERCHANT PAYMENTS



							839271393576 268680 BuyPower.ng + EKEDC + IKEDC + PHED 2600 999 TRANSFER REF:05085781430000020510P00000260000000000000850226110020211108 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
08-Nov-2021	08-Nov-2021	'0GTCN	20.00		6,075.60	E- CHANNELS	COMMISSION 839271393576 268680 BuyPower.ng + EKEDC + IKEDC + PHED 2600 999 TRANSFER ReF:05085781430000020510C00000000020000026868020211108 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
09-Nov-2021	09-Nov-2021	'0USAT	300.00		5,775.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003029030240-2348130412199
10-Nov-2021	10-Nov-2021	'0USAT	500.00		5,275.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003030164575-2348130412199
10-Nov-2021	10-Nov-2021	'99992025539999	2,000.00		3,275.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -202553- - 017485-IBRAHIM OLUKAYODE MUNIROY LANG
11-Nov-2021	11-Nov-2021	'0USAT	500.00		2,775.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003032156185-2348130412199
11-Nov-2021	11-Nov-2021	'0NIPT		2,000.00	4,775.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211111144953000131968740 Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDIREF:000001211111144953000131968740
11-Nov-2021	11-Nov-2021	'0NIPU	4,000.00		775.60	E- CHANNELS	NIBSS Instant Payment Outward 000013211111145159000425404421 USSD NIP Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:000013211111145159000425404421
11-Nov-2021	11-Nov-2021	'0NIPU	10.00		765.60	E- CHANNELS	COMMISSION 000013211111145159000425404421 USSD NIP RECOVERY CHARGE ReF:000013211111145159000425404421
11-Nov-2021	11-Nov-2021	'0NIPU	.75		764.85	E- CHANNELS	VALUE ADDED TAX 000013211111145159000425404421 USSD NIP RECOVERY CHARGE



							ReF:000013211111145159000425404421
11-Nov-2021	11-Nov-2021	'0USAT	500.00		264.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003033366234-2348130412199
12-Nov-2021	12-Nov-2021	'0GWTR		1,500.00	1,764.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000015002111120926 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
12-Nov-2021	12-Nov-2021	'99990103069999	1,500.00		264.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010306- - 592563-PAYCOM NIGERIA LIMITED LA LANG
12-Nov-2021	12-Nov-2021	'0MBTR		14,000.00	14,264.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:177259652931598420006861062213 ANY Account Transfer from OMO-OBAS OSATOHANMWEN to ONWUDINJO OBIENFUNE CHUKWUDI
12-Nov-2021	12-Nov-2021	'0NIPT		20,000.00	34,264.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211112123125002167171986 Obj 67904549 3  ONWUDINJO CHISOM REF:000015211112123125002167171986
12-Nov-2021	12-Nov-2021	'0USAT	500.00		33,764.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003035209408-2348130412199
12-Nov-2021	12-Nov-2021	'0NIPM	30,000.00		3,764.85	E- CHANNELS	NIBSS Instant Payment Outward 000013211112125213000426935721 REF508578143000030000002111121252 TO MARTINS VICTOR /26.875/REF:REF:50857814300003000000211112 f ro
12-Nov-2021	12-Nov-2021	'0NIPM	25.00		3,739.85	E- CHANNELS	COMMISSION 000013211112125213000426935721 NIP TRANSFER COMMISSION FOR 000013211112125213000426935721 REF508578143000030000002111121252 TO MARTINS VICTOR ReF:ReF:508578143000030000002111121252
12-Nov-2021	12-Nov-2021	'0NIPM	1.87		3,737.98	E- CHANNELS	VALUE ADDED TAX 000013211112125213000426935721 VAT ON NIP TRANSFER FOR 000013211112125213000426935721 REF508578143000030000002111121252 TO



							MARTINS VICTOR ReF:ReF:508578143000030000002111121252
12-Nov-2021	12-Nov-2021	'0NIPT		20,000.00	23,737.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211112150422241258349635 NIP/ussd/IFT1 14413281199461381487244413 NIPUSSD_I FT1144 13281199461381487244413  CHISOM SANDRA ANICHEBE REF:000014211112150422241258349635
12-Nov-2021	12-Nov-2021	'0NIPT		20,000.00	43,737.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211112150538217699555151 NIP/ussd/IFT1 14413281199535685865739404 NIPUSSD_I FT1144 13281199535685865739404  CHISOM SANDRA ANICHEBE REF:000014211112150538217699555151
12-Nov-2021	12-Nov-2021	'0NIPM	17,000.00		26,737.98	E- CHANNELS	NIBSS Instant Payment Outward 000013211112150801000427219901 REF508578143000017000002111121508 TO MARTINS VICTOR /26.875/REF:REF:50857814300001700000211112 f ro
12-Nov-2021	12-Nov-2021	'0NIPM	25.00		26,712.98	E- CHANNELS	COMMISSION 000013211112150801000427219901 NIP TRANSFER COMMISSION FOR 000013211112150801000427219901 REF508578143000017000002111121508 TO MARTINS VICTOR ReF:ReF:508578143000017000002111121508
12-Nov-2021	12-Nov-2021	'0NIPM	1.87		26,711.11	E- CHANNELS	VALUE ADDED TAX 000013211112150801000427219901 VAT ON NIP TRANSFER FOR 000013211112150801000427219901 REF508578143000017000002111121508 TO MARTINS VICTOR ReF:ReF:508578143000017000002111121508
12-Nov-2021	12-Nov-2021	'0NIPT		10,000.00	36,711.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211112150818253782665127 NIP/ussd/IFT1 14413281199697358573543003 NIPUSSD_I FT1144 13281199697358573543003 CHISOM SANDRA ANICHEBE REF:000014211112150818253782665127

Guaranty Trust Bank Plc

12-Nov-2021	12-Nov-2021	'99990013369999	2,200.00		34,511.11	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001336- -858290-PAYCOM NIGERIA LIMITED LA LANG
12-Nov-2021	12-Nov-2021	'0USGT	4,000.00		30,511.11	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000508057814350406379930000004000202111121843 from ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY
12-Nov-2021	12-Nov-2021	'0USGT	20.00		30,491.11	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY 00000000508057814350406379930000004000202111121843
12-Nov-2021	12-Nov-2021	'0USGT	1.50		30,489.61	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY 00000000508057814350406379930000004000202111121843
12-Nov-2021	12-Nov-2021	'0	250.00		30,239.61	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 12112021 STAMP DUTY CHARGE - 12/11/2021
13-Nov-2021	13-Nov-2021	'0GWTR		500.00	30,739.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Airtime. REF:292101549000000005002111130825 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
13-Nov-2021	13-Nov-2021	'0USAT	500.00		30,239.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003037173176-2348130412199
13-Nov-2021	13-Nov-2021	'0GWTR		1,500.00	31,739.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000015002111131003 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
13-Nov-2021	13-Nov-2021	'99990343249999	2,000.00		29,739.61	E- CHANNELS	FUNDS TRANSFER -034324- -709429-WTJOGBEIDE FRANCA IZEHIEUPHC NG
13-Nov-2021	13-Nov-2021	'0USAT	500.00		29,239.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003038229838-2348130412199
14-Nov-2021	14-Nov-2021	'0USAT	300.00		28,939.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003038229838-2348130412199
14-Nov-2021	14-Nov-2021	'0GWTR		2,000.00	30,939.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld

*[Handwritten Signature]*  
**9484716-2348130412199**  
 635, Akin Adesola Street, Victoria Island, Lagos

							REF:208887937000000020002111141123 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
14-Nov-2021	14-Nov-2021	'99990104019999	3,000.00		27,939.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010401- - 308054-OPAY DIGITAL SERVICES LLA LANG
14-Nov-2021	14-Nov-2021	'99990120129999	1,000.00		26,939.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012012- - 959562-TUBOTEIM MARK HARRY RI LANG
14-Nov-2021	14-Nov-2021	'99991623019999	4,000.00		22,939.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -162301- - 993637-IBRAHIM OLUKAYODE MUNIROY LANG
14-Nov-2021	14-Nov-2021	'0USAT	300.00		22,639.61	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003040701468-2348130412199
15-Nov-2021	15-Nov-2021	'0NIPU	2,000.00		20,639.61	E- CHANNELS	NIBSS Instant Payment Outward 000013211115082407000431273053 USSD NIP Transfer from 08130412199 TO CROWNWELL OSITA /10.75/REF:000013211115082407000431273053
15-Nov-2021	15-Nov-2021	'0NIPU	10.00		20,629.61	E- CHANNELS	COMMISSION 000013211115082407000431273053 USSD NIP RECOVERY CHARGE ReF:000013211115082407000431273053
15-Nov-2021	15-Nov-2021	'0NIPU	.75		20,628.86	E- CHANNELS	VALUE ADDED TAX 000013211115082407000431273053 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211115082407000431273053
15-Nov-2021	15-Nov-2021	'0USAT	300.00		20,328.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003041981009-2348130412199
15-Nov-2021	15-Nov-2021	'99995223569999	9,000.00		11,328.86	E- CHANNELS	FUNDS TRANSFER -522356- -386108-WT CARRIE ELISHA PORT HARCOUR NG
15-Nov-2021	15-Nov-2021	'0GTCN	2,600.00		8,728.86	E- CHANNELS	737 MERCHANT PAYMENTS 862575162981 011831 BuyPower.ng + EKEDC + IKEDC + PHED 2600 999 TRANSFER REF:05085781430000020510P000002600000000000 0000858773680020211115 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN





15-Nov-2021	15-Nov-2021	'0GTCN	20.00		8,708.86	E- CHANNELS	COMMISSION 862575162981 011831 BuyPower.ng + EKEDC + IKEDC + PHED 2600 999 TRANSFER ReF:05085781430000020510C00000000020000001 183120211115 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
15-Nov-2021	15-Nov-2021	'99990921089999	1,200.00		7,508.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -092108- - 821717-Netflix_Seerbit Lagos NG
16-Nov-2021	16-Nov-2021	'0USAT	500.00		7,008.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003044905447-2348130412199
16-Nov-2021	16-Nov-2021	'0USAT	300.00		6,708.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003045039365-2348130412199
16-Nov-2021	16-Nov-2021	'0USAT	300.00		6,408.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003045708515-2348130412199
17-Nov-2021	17-Nov-2021	'0USAT	500.00		5,908.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003047658583-2348130412199
17-Nov-2021	17-Nov-2021	'0GWTR		3,000.00	8,908.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:20888793700000003000211171028 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
17-Nov-2021	17-Nov-2021	'99997578509999	6,000.00		2,908.86	E- CHANNELS	FUNDS TRANSFER -757850- -437903- WT OGBEIDE FRANCA IZEHIEUPHC NG
17-Nov-2021	17-Nov-2021	'0USAT	300.00		2,608.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003048415950-2348130412199
18-Nov-2021	18-Nov-2021	'0USAT	300.00		2,308.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003050866183-2348130412199
18-Nov-2021	18-Nov-2021	'0USAT	300.00		2,008.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003051364967-2348130412199
18-Nov-2021	18-Nov-2021	'99990032069999	1,100.00		908.86	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003206- - 444913-PAYCOM NIGERIA LIMITED LA LANG
19-Nov-2021	19-Nov-2021	'0USAT	500.00		408.86	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003052663381-2348130412199
21-Nov-2021	21-Nov-2021	'0GWTR		15,000.00	15,408.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Uncle Bobby's dad burial contribution. REF:292101549000000150002111211527 from ADTAXI NIGERIA LTD to ONWUDINJO

*[Handwritten Signature]*  
Guaranty Trust Bank Plc  
21/11/2021

							OBIENFUNE CHUKWUDI
21-Nov-2021	21-Nov-2021	'ONIPM	10,000.00		5,408.86	E- CHANNELS	NIBSS Instant Payment Outward 000013211121153123000442568002 ForBobby. REF508578143000010000002111211531 TO UCHENNA MICHAEL ANAGOR /26.875/REF:REF:50857814300001000000211121 f ro
21-Nov-2021	21-Nov-2021	'ONIPM	25.00		5,383.86	E- CHANNELS	COMMISSION 000013211121153123000442568002 NIP TRANSFER COMMISSION FOR 000013211121153123000442568002 ForBobby. REF508578143000010000002111211531 TO UCHENNA MICHAEL ANAGOR ReF:ReF:508578143000010000002111211531
21-Nov-2021	21-Nov-2021	'ONIPM	1.87		5,381.99	E- CHANNELS	VALUE ADDED TAX 000013211121153123000442568002 VAT ON NIP TRANSFER FOR 000013211121153123000442568002 ForBobby. REF508578143000010000002111211531 TO UCHENNA MICHAEL ANAGOR ReF:ReF:508578143000010000002111211531
21-Nov-2021	21-Nov-2021	'ONIPM	2,000.00		3,381.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211121153223000442570146 Thankyoubro. REF5085781430000020000002111211533 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:REF:508578143000002000000211121 fr o
21-Nov-2021	21-Nov-2021	'ONIPM	10.00		3,371.99	E- CHANNELS	COMMISSION 000013211121153223000442570146 NIP TRANSFER COMMISSION FOR 000013211121153223000442570146 Thankyoubro. REF5085781430000020000002111211533 TO YOUPELE JOHNSON BIO- ReF:ReF:5085781430000020000002111211533
21-Nov-2021	21-Nov-2021	'ONIPM	.75		3,371.24	E- CHANNELS	VALUE ADDED TAX 000013211121153223000442570146 VAT ON NIP TRANSFER FOR 000013211121153223000442570146 Thankyoubro. REF5085781430000020000002111211533 TO YOUPELE JOHNSON BIO- KOMBReF:ReF:5085781430000020000002111211533

Guaranty Trust Bank Plc  
1430000020000002111211533

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21-Nov-2021	21-Nov-2021	'0NIPM	1,200.00		2,171.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211121153328000442571485 REF508578143000001200002111211534 TO JOY NWAHIRI /10.75/REF:REF:50857814300000120000211121 fro
21-Nov-2021	21-Nov-2021	'0NIPM	10.00		2,161.24	E- CHANNELS	COMMISSION 000013211121153328000442571485 NIP TRANSFER COMMISSION FOR 000013211121153328000442571485 REF508578143000001200002111211534 TO JOY NWAHIRI ReF:ReF:508578143000001200002111211534
21-Nov-2021	21-Nov-2021	'0NIPM	.75		2,160.49	E- CHANNELS	VALUE ADDED TAX 000013211121153328000442571485 VAT ON NIP TRANSFER FOR 000013211121153328000442571485 REF508578143000001200002111211534 TO JOY NWAHIRI ReF:ReF:508578143000001200002111211534
21-Nov-2021	21-Nov-2021	'0GWTR		1,000.00	3,160.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Electricity. REF:292101549000000010002111212113 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
21-Nov-2021	21-Nov-2021	'0	50.00		3,110.49	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 21112021 STAMP DUTY CHARGE - 21/11/2021
22-Nov-2021	22-Nov-2021	'0USAT	1,000.00		2,110.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003060160051-2348130412199
22-Nov-2021	22-Nov-2021	'0GWTR		5,000.00	7,110.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000050002111220927 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
22-Nov-2021	22-Nov-2021	'0GTCN	2,100.00		5,010.49	E- CHANNELS	737 MERCHANT PAYMENTS 727353236276 193207 BuyPower.ng/4*EKEDC + IKEDC + PHED 2100 999 TRANSFER REF:0508578143000020510P00000210000000000 0000868259280020211122 from ONWUDINJO

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 40, Awolowo Street, Lagos, Nigeria

							OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
22-Nov-2021	22-Nov-2021	'0GTCN	20.00		4,990.49	E- CHANNELS	COMMISSION 727353236276 193207 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER ReF:05085781430000020510C00000000020000019 320720211122 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
22-Nov-2021	22-Nov-2021	'0GWTR		3,000.00	7,990.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000030002111221008 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
22-Nov-2021	22-Nov-2021	'0NIPU	3,000.00		4,990.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211122101121000443498940 USSD NIP Transfer from 08130412199 TO SHAZALI KHALIL IBRAHIM /10.75/REF:000013211122101121000443498940
22-Nov-2021	22-Nov-2021	'0NIPU	10.00		4,980.49	E- CHANNELS	COMMISSION 000013211122101121000443498940 USSD NIP RECOVERY CHARGE ReF:000013211122101121000443498940
22-Nov-2021	22-Nov-2021	'0NIPU	.75		4,979.74	E- CHANNELS	VALUE ADDED TAX 000013211122101121000443498940 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211122101121000443498940
22-Nov-2021	22-Nov-2021	'99991010449999	3,000.00		1,979.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -101044- - 573477-SONIA GLOBAL RESOURC RI LANG
23-Nov-2021	23-Nov-2021	'99990108319999	1,100.00		879.74	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010831- - 279024-PAYCOM NIGERIA LIMITED LA LANG
23-Nov-2021	23-Nov-2021	'0GWTR		3,000.00	3,879.74	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Fubby Ibeto REF:292101549000000030002111231049 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
23-Nov-2021	23-Nov-2021	'0NIPM	3,000.00		879.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211123105220000443498940 REF:508578143000000300000211231052 TO OPORIKO JOHNSON

*[Signature]*  
Guaranty Trust Bank Plc  
23, Awolowo Road, Ikeja, Lagos State, Nigeria  
TAMUNOCODEINDIA

							/10.75/REF:REF:50857814300000300000211123 fr o
23-Nov-2021	23-Nov-2021	'0NIPM	10.00		869.74	E- CHANNELS	COMMISSION 000013211123105225000445393076 NIP TRANSFER COMMISSION FOR 000013211123105225000445393076 REF508578143000003000002111231052 TO OPORIKO JOHNSON TAMUNOIGBEINBIA ReF:ReF:508578143000003000002111231052
23-Nov-2021	23-Nov-2021	'0NIPM	.75		868.99	E- CHANNELS	VALUE ADDED TAX 000013211123105225000445393076 VAT ON NIP TRANSFER FOR 000013211123105225000445393076 REF508578143000003000002111231052 TO OPORIKO JOHNSON TAMUNOIGBEINBIA ReF:ReF:508578143000003000002111231052
23-Nov-2021	23-Nov-2021	'0GWTR		8,000.00	8,868.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000080002111231055 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
23-Nov-2021	23-Nov-2021	'99992017499999	3,800.00		5,068.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -201749- - 231928-IBRAHIM OLUKAYODE MUNIRO Y LANG
23-Nov-2021	23-Nov-2021	'99990033369999	2,000.00		3,068.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003336- - 271580-PAYCOM NIGERIA LIMITED LA LANG
24-Nov-2021	24-Nov-2021	'0GWTR		5,000.00	8,068.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000050002111241226 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
24-Nov-2021	24-Nov-2021	'0NIPU	4,000.00		4,068.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211124122928000447423236 USSD NIP Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:000013211124122928000447423236
24-Nov-2021	24-Nov-2021	'0NIPU	10.00		4,058.99	E- CHANNELS	COMMISSION 000013211124122928000447- 23236 USSD NIP RECOVERY CHARGE



							ReF:000013211124122928000447423236
24-Nov-2021	24-Nov-2021	'0NIPU	.75		4,058.24	E- CHANNELS	VALUE ADDED TAX 000013211124122928000447423236 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211124122928000447423236
24-Nov-2021	24-Nov-2021	'0NIPU	2,000.00		2,058.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211124125811000447484016 USSD NIP Transfer from 08130412199 TO ALFRED ADAUBO JAMAICA /10.75/REF:000013211124125811000447484016
24-Nov-2021	24-Nov-2021	'0NIPU	10.00		2,048.24	E- CHANNELS	COMMISSION 000013211124125811000447484016 USSD NIP RECOVERY CHARGE ReF:000013211124125811000447484016
24-Nov-2021	24-Nov-2021	'0NIPU	.75		2,047.49	E- CHANNELS	VALUE ADDED TAX 000013211124125811000447484016 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211124125811000447484016
24-Nov-2021	24-Nov-2021	'0GWTR		10,000.00	12,047.49	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000100002111241323 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
24-Nov-2021	24-Nov-2021	'99990014119999	1,100.00		10,947.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001411- - 862419-PAYCOM NIGERIA LIMITED LA LANG
24-Nov-2021	24-Nov-2021	'99990018419999	6,000.00		4,947.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001841- - 883700-EGENI CYRIL OLUCHI RI LANG
24-Nov-2021	24-Nov-2021	'0NIPU	2,000.00		2,947.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211124204715000448423785 USSD NIP Transfer from 08130412199 TO SOIBI JOHNBULL EFEREBO /10.75/REF:000013211124204715000448423785
24-Nov-2021	24-Nov-2021	'0NIPU	10.00		2,937.49	E- CHANNELS	COMMISSION 000013211124204715000448423785 USSD NIP RECOVERY CHARGE ReF:000013211124204715000448423785
24-Nov-2021	24-Nov-2021	'0NIPU	.75		2,936.74	E- CHANNELS	VALUE ADDED TAX 000013211124204715000448423785 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013211124204715000448423785
24-Nov-2021	24-Nov-2021	'ONIPM	2,000.00		936.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211124220622000448521553 REF508578143000002000002111242206 TO ONWUDINJO OBIEFUNE CHUKWUDI /10.75/REF:REF:50857814300000200000211124 fr o
24-Nov-2021	24-Nov-2021	'ONIPM	10.00		926.74	E- CHANNELS	COMMISSION 000013211124220622000448521553 NIP TRANSFER COMMISSION FOR 000013211124220622000448521553 REF508578143000002000002111242206 TO ONWUDINJO OBIEFUNE CHUKWUDI ReF:ReF:508578143000002000002111242206
24-Nov-2021	24-Nov-2021	'ONIPM	.75		925.99	E- CHANNELS	VALUE ADDED TAX 000013211124220622000448521553 VAT ON NIP TRANSFER FOR 000013211124220622000448521553 REF508578143000002000002111242206 TO ONWUDINJO OBIEFUNE CHUKWUDI ReF:ReF:508578143000002000002111242206
24-Nov-2021	24-Nov-2021	'ONIPM	400.00		525.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211124220713000448522426 REF508578143000000400002111242207 TO ONWUDINJO OBIEFUNE CHUKWUDI /10.75/REF:REF:50857814300000040000211124 fr o
24-Nov-2021	24-Nov-2021	'ONIPM	10.00		515.99	E- CHANNELS	COMMISSION 000013211124220713000448522426 NIP TRANSFER COMMISSION FOR 000013211124220713000448522426 REF508578143000000400002111242207 TO ONWUDINJO OBIEFUNE CHUKWUDI ReF:ReF:508578143000000400002111242207
24-Nov-2021	24-Nov-2021	'ONIPM	.75		515.24	E- CHANNELS	VALUE ADDED TAX 000013211124220713000448522426 VAT ON NIP TRANSFER FOR 000013211124220713000448522426 REF508578143000000400002111242207 TO ONWUDINJO OBIEFUNE CHUKWUDI ReF:ReF:508578143000000400002111242207

  
**ONE CHUKWUDI**  
 Guaranty Trust Bank Plc  
 00000400002111242207

24-Nov-2021	24-Nov-2021	'0	50.00		465.24	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 24112021 STAMP DUTY CHARGE - 24/11/2021
25-Nov-2021	25-Nov-2021	'0MBTR		231,000.00	231,465.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:237280618477749580002432862956 ANY Account Transfer from OMO-OBAS OSATOHANMWEN to ONWUDINJO OBIENFUNE CHUKWUDI
25-Nov-2021	25-Nov-2021	'0NIPM	200,000.00		31,465.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211125111345000449147937 PaymentforgoodsChidinma REF508578143000200000002111251113 TO ONWUDINJO OBIENFUNE CHUKWUDI /53.75/REF:REF:50857814300020000000211125 fr o
25-Nov-2021	25-Nov-2021	'0NIPM	50.00		31,415.24	E- CHANNELS	COMMISSION 000013211125111345000449147937 NIP TRANSFER COMMISSION FOR 000013211125111345000449147937 PaymentforgoodsChidinma REF508578143000200000002111251113 TO ONWUDINJOReF:ReF:50857814300020000000211 1251113
25-Nov-2021	25-Nov-2021	'0NIPM	3.75		31,411.49	E- CHANNELS	VALUE ADDED TAX 000013211125111345000449147937 VAT ON NIP TRANSFER FOR 000013211125111345000449147937 PaymentforgoodsChidinma REF508578143000200000002111251113 TO ONWUDINJO OBIREF:ReF:508578143000200000002111251113
25-Nov-2021	25-Nov-2021	'0USAT	5,000.00		26,411.49	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003068296104-2348130412199
25-Nov-2021	25-Nov-2021	'99990024129999	4,100.00		22,311.49	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002412- - 522750-Rojo Supermarkets Nig RI LANG
25-Nov-2021	25-Nov-2021	'0NIPM	5,000.00		17,311.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211125121009000449147937 REF5085781430000050000002111251210 TO IME DEBORAH GODWIN /10.75/REF:REF:508578143000005000000211125 fr o





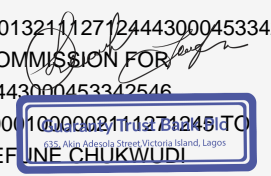
25-Nov-2021	25-Nov-2021	'ONIPM	10.00		17,301.49	E- CHANNELS	COMMISSION 000013211125121009000449272137 NIP TRANSFER COMMISSION FOR 000013211125121009000449272137 REF508578143000005000002111251210 TO IME DEBORAH GODWIN ReF:ReF:508578143000005000002111251210
25-Nov-2021	25-Nov-2021	'ONIPM	.75		17,300.74	E- CHANNELS	VALUE ADDED TAX 000013211125121009000449272137 VAT ON NIP TRANSFER FOR 000013211125121009000449272137 REF508578143000005000002111251210 TO IME DEBORAH GODWIN ReF:ReF:508578143000005000002111251210
25-Nov-2021	25-Nov-2021	'ONIPU	1,400.00		15,900.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211125143213000449581019 USSD NIP Transfer from 08130412199 TO OKOROMI PETER /10.75/REF:000013211125143213000449581019
25-Nov-2021	25-Nov-2021	'ONIPU	10.00		15,890.74	E- CHANNELS	COMMISSION 000013211125143213000449581019 USSD NIP RECOVERY CHARGE ReF:000013211125143213000449581019
25-Nov-2021	25-Nov-2021	'ONIPU	.75		15,889.99	E- CHANNELS	VALUE ADDED TAX 000013211125143213000449581019 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211125143213000449581019
25-Nov-2021	25-Nov-2021	'OUSGT	1,900.00		13,989.99	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143541051902600000019002021 11251640 from ONWUDINJO OBIENFUNE CHUKWUDI to ABDULSALAM, NAJIMDEEN OLALEKAN
25-Nov-2021	25-Nov-2021	'OUSGT	20.00		13,969.99	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ABDULSALAM, NAJIMDEEN OLALEKAN 000000005080578143541051902600000019002021 11251640
25-Nov-2021	25-Nov-2021	'OUSGT	1.50		13,968.49	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE



							CHUKWUDI to ABDULSALAM, NAJIMDEEN OLALEKAN 000000005080578143541051902600000019002021 11251640
25-Nov-2021	25-Nov-2021	'0NIPU	950.00		13,018.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211125164857000449877878 USSD NIP Transfer from 08130412199 TO JOY NWAHIRI /10.75/REF:000013211125164857000449877878
25-Nov-2021	25-Nov-2021	'0NIPU	10.00		13,008.49	E- CHANNELS	COMMISSION 000013211125164857000449877878 USSD NIP RECOVERY CHARGE ReF:000013211125164857000449877878
25-Nov-2021	25-Nov-2021	'0NIPU	.75		13,007.74	E- CHANNELS	VALUE ADDED TAX 000013211125164857000449877878 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211125164857000449877878
26-Nov-2021	25-Nov-2021	'0	50.00		12,957.74	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 25112021 STAMP DUTY CHARGE - 25/11/2021
26-Nov-2021	26-Nov-2021	'0NIPU	700.00		12,257.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211126102501000451003336 USSD NIP Transfer from 08130412199 TO OTAKPE GODSPOWER CHUKUWIKI /10.75/REF:000013211126102501000451003336
26-Nov-2021	26-Nov-2021	'0NIPU	10.00		12,247.74	E- CHANNELS	COMMISSION 000013211126102501000451003336 USSD NIP RECOVERY CHARGE ReF:000013211126102501000451003336
26-Nov-2021	26-Nov-2021	'0NIPU	.75		12,246.99	E- CHANNELS	VALUE ADDED TAX 000013211126102501000451003336 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211126102501000451003336
26-Nov-2021	26-Nov-2021	'99990109519999	1,100.00		11,146.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010951- - 376856-PAYCOM NIGERIA LIMITED LA LANG
26-Nov-2021	26-Nov-2021	'0NIPU	2,000.00		9,146.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211126184742000452185846 USSD NIP Transfer from 08130412199 TO MBAGWU ANURIKA /10.75/REF:000013211126184742000452185846




26-Nov-2021	26-Nov-2021	'ONIPU	10.00		9,136.99	E- CHANNELS	COMMISSION 000013211126184742000452185846 USSD NIP RECOVERY CHARGE ReF:000013211126184742000452185846
26-Nov-2021	26-Nov-2021	'ONIPU	.75		9,136.24	E- CHANNELS	VALUE ADDED TAX 000013211126184742000452185846 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211126184742000452185846
27-Nov-2021	27-Nov-2021	'99999459499999	2.00		9,134.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -945949- - 362712-MX1049, 3IPG0001 LANG
27-Nov-2021	27-Nov-2021	'99999459499999		2.00	9,136.24	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -945949- - 362712-MX1049, 3IPG0001 LANG
27-Nov-2021	27-Nov-2021	'ONIPT		10,000.00	19,136.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211127100836000134874807 Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDIREF:000001211127100836000134874807
27-Nov-2021	27-Nov-2021	'99998557139999	10,000.00		9,136.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -855713- - 390723-3PG00001-B-T9 JA LANG
27-Nov-2021	27-Nov-2021	'ONIPT		10,000.00	19,136.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211127124103000134908074 Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDIREF:000001211127124103000134908074
27-Nov-2021	27-Nov-2021	'ONIPM	1,000.00		18,136.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211127124443000453342546 REF508578143000001000002111271245 TO ONWUDINJO OBIEFUNE CHUKWUDI /10.75/REF:REF:50857814300000100000211127 fr o
27-Nov-2021	27-Nov-2021	'ONIPM	10.00		18,126.24	E- CHANNELS	COMMISSION 000013211127124443000453342546 NIP TRANSFER COMMISSION FOR 000013211127124443000453342546 REF508578143000001000002111271245 TO ONWUDINJO OBIEFUNE CHUKWUDI

  
 635, Akoka, Adekunle Street, Victoria Island, Lagos

							ReF:ReF:508578143000001000002111271245
27-Nov-2021	27-Nov-2021	'ONIPM	.75		18,125.49	E- CHANNELS	VALUE ADDED TAX 000013211127124443000453342546 VAT ON NIP TRANSFER FOR 000013211127124443000453342546 REF508578143000001000002111271245 TO ONWUDINJO OBIEFUNE CHUKWUDI ReF:ReF:508578143000001000002111271245
27-Nov-2021	27-Nov-2021	'ONIPU	1,500.00		16,625.49	E- CHANNELS	NIBSS Instant Payment Outward 000013211127181449000454019505 USSD NIP Transfer from 08130412199 TO SUNDAY DAVID ONYA /10.75/REF:000013211127181449000454019505
27-Nov-2021	27-Nov-2021	'ONIPU	10.00		16,615.49	E- CHANNELS	COMMISSION 000013211127181449000454019505 USSD NIP RECOVERY CHARGE ReF:000013211127181449000454019505
27-Nov-2021	27-Nov-2021	'ONIPU	.75		16,614.74	E- CHANNELS	VALUE ADDED TAX 000013211127181449000454019505 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211127181449000454019505
27-Nov-2021	27-Nov-2021	'ONIPU	2,000.00		14,614.74	E- CHANNELS	NIBSS Instant Payment Outward 000013211127182951000454050014 USSD NIP Transfer from 08130412199 TO CHRISTOPHER VIVIAN /10.75/REF:000013211127182951000454050014
27-Nov-2021	27-Nov-2021	'ONIPU	10.00		14,604.74	E- CHANNELS	COMMISSION 000013211127182951000454050014 USSD NIP RECOVERY CHARGE ReF:000013211127182951000454050014
27-Nov-2021	27-Nov-2021	'ONIPU	.75		14,603.99	E- CHANNELS	VALUE ADDED TAX 000013211127182951000454050014 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211127182951000454050014
27-Nov-2021	27-Nov-2021	'ONIPU	3,600.00		11,003.99	E- CHANNELS	NIBSS Instant Payment Outward 000013211127183824000454067995 USSD NIP Transfer from 08130412199 TO OPENE IFEOMA RITA /10.75/REF:000013211127183824000454067995
27-Nov-2021	27-Nov-2021	'ONIPU	10.00		10,993.99	E- CHANNELS	COMMISSION 000013211127183824000454067995


  
 635, Akin Adesola Street, Victoria Island, Lagos

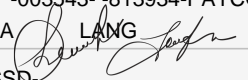
							USSD NIP RECOVERY CHARGE ReF:000013211127183824000454067995
27-Nov-2021	27-Nov-2021	'0NIPU	.75		10,993.24	E- CHANNELS	VALUE ADDED TAX 000013211127183824000454067995 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211127183824000454067995
27-Nov-2021	27-Nov-2021	'0	100.00		10,893.24	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 27112021 STAMP DUTY CHARGE - 27/11/2021
28-Nov-2021	28-Nov-2021	'99996789009999	10,200.00		693.24	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -678900- - 857033-PAYCOM NIGERIA LIMITED Ikeja NG
28-Nov-2021	28-Nov-2021	'0GWTR		20,000.00	20,693.24	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000200002111281753 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
28-Nov-2021	28-Nov-2021	'0NIPU	8,350.00		12,343.24	E- CHANNELS	NIBSS Instant Payment Outward 000013211128175534000455384562 USSD NIP Transfer from 08130412199 TO OPENE IFEOMA RITA /26.875/REF:000013211128175534000455384562
28-Nov-2021	28-Nov-2021	'0NIPU	25.00		12,318.24	E- CHANNELS	COMMISSION 000013211128175534000455384562 USSD NIP RECOVERY CHARGE ReF:000013211128175534000455384562
28-Nov-2021	28-Nov-2021	'0NIPU	1.87		12,316.37	E- CHANNELS	VALUE ADDED TAX 000013211128175534000455384562 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211128175534000455384562
28-Nov-2021	28-Nov-2021	'0USGT	3,400.00		8,916.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143501064191700000034002021 11282010 from ONWUDINJO OBIENFUNE CHUKWUDI to UMEUGO TOCHUKWU EMMANUEL
28-Nov-2021	28-Nov-2021	'0USGT	20.00		8,896.37	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UMEUGO TOCHUKWU EMMANUEL 000000005080578143501064191700000034002021 11282010
							

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

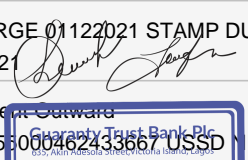
28-Nov-2021	28-Nov-2021	'0USGT	1.50		8,894.87	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UMEUGO TOCHUKWU EMMANUEL 000000005080578143501064191700000034002021 11282010
29-Nov-2021	29-Nov-2021	'99997665639999	4,500.00		4,394.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -766563- - 008433-ANTHONY ADEYEMI ADENIY LANG NG
29-Nov-2021	29-Nov-2021	'0USAT	500.00		3,894.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003078639487-2348130412199
29-Nov-2021	29-Nov-2021	'0USAT	500.00		3,394.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003079683665-2348130412199
29-Nov-2021	29-Nov-2021	'0USAT	1,000.00		2,394.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003079704909-2348130412199
29-Nov-2021	29-Nov-2021	'0GWTR		4,000.00	6,394.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000040002111291838 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
29-Nov-2021	29-Nov-2021	'0NIPU	2,550.00		3,844.87	E- CHANNELS	NIBSS Instant Payment Outward 000013211129184030000457367918 USSD NIP Transfer from 08130412199 TO JOY NWAHIRI /10.75/REF:000013211129184030000457367918
29-Nov-2021	29-Nov-2021	'0NIPU	10.00		3,834.87	E- CHANNELS	COMMISSION 000013211129184030000457367918 USSD NIP RECOVERY CHARGE ReF:000013211129184030000457367918
29-Nov-2021	29-Nov-2021	'0NIPU	.75		3,834.12	E- CHANNELS	VALUE ADDED TAX 000013211129184030000457367918 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211129184030000457367918
29-Nov-2021	29-Nov-2021	'99991943189999	2,450.00		1,384.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -194318- - 861058-IBRAHIM OLUKAYODE MUNIROY LANG
29-Nov-2021	29-Nov-2021	'0GWTR		10,000.00	11,384.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Office power. REF:292101549000000040002111291838 from ADTAXI NIGERIA LTD to ONWUDINJO



							OBIENFUNE CHUKWUDI
29-Nov-2021	29-Nov-2021	'0GTCN	3,100.00		8,284.12	E- CHANNELS	737 MERCHANT PAYMENTS 746549686482 875209 BuyPower.ng + EKEDC + IKEDC + PHED 3100 999 TRANSFER REF:05085781430000020510P0000031000000000 0000878988890020211129 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
29-Nov-2021	29-Nov-2021	'0GTCN	20.00		8,264.12	E- CHANNELS	COMMISSION 746549686482 875209 BuyPower.ng + EKEDC + IKEDC + PHED 3100 999 TRANSFER ReF:05085781430000020510C00000000020000087 520920211129 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
29-Nov-2021	29-Nov-2021	'0GTCN	3,100.00		5,164.12	E- CHANNELS	737 MERCHANT PAYMENTS 935831379141 794208 BuyPower.ng + EKEDC + IKEDC + PHED 3100 999 TRANSFER REF:05085781430000020510P0000031000000000 0000878993490020211129 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
29-Nov-2021	29-Nov-2021	'0GTCN	20.00		5,144.12	E- CHANNELS	COMMISSION 935831379141 794208 BuyPower.ng + EKEDC + IKEDC + PHED 3100 999 TRANSFER ReF:05085781430000020510C00000000020000079 420820211129 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
30-Nov-2021	29-Nov-2021	'0	50.00		5,094.12	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 29112021 STAMP DUTY CHARGE - 29/11/2021
30-Nov-2021	30-Nov-2021	'0NIPT		10,000.00	15,094.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211130170656263202837583 TRFPaymebac kFRMCHISOMSANDRAANICHEBETOONWUDINJO OBIENFUNECHUKWUDI 000014211130170631236 371536377  CHISOM SANDRA ANICHEBE REF:000014211130170656263202837583
30-Nov-2021	30-Nov-2021	'99990035439999	11,200.00		3,894.12	E- CHANNELS	FUNDS TRANSFER -003543- -813934-PAYCOM NIGERIA LIMITED LA
30-Nov-2021	30-Nov-2021	'0USAT	500.00		3,394.12	E- CHANNELS	Airtime Purchase USSD 101CT000000000308006461-2348130412119
30-Nov-2021	30-Nov-2021	'0	50.00		3,344.12	NTA RD,MGBUOBA-PHC	STAMP DUTY CHARGE 30112021 STAMP DUTY

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 635, Akin Adesola Street, Victoria Island, Lagos  
 Guaranty Trust Bank Plc  
 006461-2348130412119

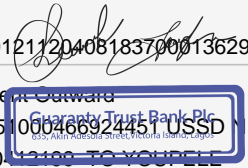
						8	CHARGE - 30/11/2021
01-Dec-2021	01-Dec-2021	'0GWTR		15,000.00	18,344.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Awka REF:292101549000000150002112011033 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-Dec-2021	01-Dec-2021	'0NIPM	11,000.00		7,344.12	E- CHANNELS	NIBSS Instant Payment Outward 000013211201103556000460587897 REF508578143000011000002112011036 TO NWOSU SAMUEL NOSIKE /26.875/REF:REF:50857814300001100000211201 f ro
01-Dec-2021	01-Dec-2021	'0NIPM	25.00		7,319.12	E- CHANNELS	COMMISSION 000013211201103556000460587897 NIP TRANSFER COMMISSION FOR 000013211201103556000460587897 REF508578143000011000002112011036 TO NWOSU SAMUEL NOSIKE ReF:ReF:508578143000011000002112011036
01-Dec-2021	01-Dec-2021	'0NIPM	1.87		7,317.25	E- CHANNELS	VALUE ADDED TAX 000013211201103556000460587897 VAT ON NIP TRANSFER FOR 000013211201103556000460587897 REF508578143000011000002112011036 TO NWOSU SAMUEL NOSIKE ReF:ReF:508578143000011000002112011036
01-Dec-2021	01-Dec-2021	'0USAT	300.00		7,017.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003084392330-2348130412199
01-Dec-2021	01-Dec-2021	'0GWTR		20,000.00	27,017.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Fuel and logistics REF:292101549000000200002112011254 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-Dec-2021	01-Dec-2021	'99990025489999	20,000.00		7,017.25	E- CHANNELS	FUNDS TRANSFER -002548- -387013-PAYCOM NIGERIA LIMITED LA LANG
01-Dec-2021	01-Dec-2021	'0	100.00		6,917.25	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 01122021 STAMP DUTY CHARGE - 01/12/2021
02-Dec-2021	02-Dec-2021	'0NIPU	2,200.00		4,717.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211202070750000462433667 USSD NIP Transfer from 08130113100 TO MORGAN USANA



Guaranty Trust Bank Plc  
000013211202070750000462433667 USSD NIP



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02-Dec-2021	02-Dec-2021	'0NIPU	10.00		4,707.25	E- CHANNELS	COMMISSION 000013211202070755000462433667 USSD NIP RECOVERY CHARGE ReF:000013211202070755000462433667
02-Dec-2021	02-Dec-2021	'0NIPU	.75		4,706.50	E- CHANNELS	VALUE ADDED TAX 000013211202070755000462433667 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211202070755000462433667
02-Dec-2021	02-Dec-2021	'0PPAD	3,000.00		1,706.50	NNAMDI AZIKWE ROAD PH 4	FASTTRACK CASH WITHDRAWAL PINPAD- 83937015-504/8513 CASH WITHDRAWAL BY ONWUDINJO OBIENFUNE CHUKWUDI 000637740261091710835338096987
02-Dec-2021	02-Dec-2021	'0USAT	300.00		1,406.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003087467714-2348130412199
02-Dec-2021	02-Dec-2021	'0USAT	500.00		906.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003087719242-2348130412199
03-Dec-2021	03-Dec-2021	'0GWTR		2,000.00	2,906.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Credit REF:292101549000000020002112031316 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
03-Dec-2021	03-Dec-2021	'0USAT	500.00		2,406.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003090482358-2349027261095
03-Dec-2021	03-Dec-2021	'0USAT	100.00		2,306.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003090666411-2348130412199
03-Dec-2021	03-Dec-2021	'0USAT	300.00		2,006.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003090671332-2348130412199
04-Dec-2021	04-Dec-2021	'0NIPT		5,000.00	7,006.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211204081837000136298870 Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDIREF:000001211204081837000136298870
04-Dec-2021	04-Dec-2021	'0NIPU	5,000.00		2,006.50	E- CHANNELS	NIBSS Instant Payment - Onward 00001321120408205100046924451 USSD NIP Transfer from 08130113100 TO YOU@ELLE



							JOHNSON BIO-KOMBO /10.75/REF:000013211204082051000466924451
04-Dec-2021	04-Dec-2021	'0NIPU	10.00		1,996.50	E- CHANNELS	COMMISSION 000013211204082051000466924451 USSD NIP RECOVERY CHARGE ReF:000013211204082051000466924451
04-Dec-2021	04-Dec-2021	'0NIPU	.75		1,995.75	E- CHANNELS	VALUE ADDED TAX 000013211204082051000466924451 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211204082051000466924451
04-Dec-2021	04-Dec-2021	'0GWTR		1,000.00	2,995.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000010002112040958 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
04-Dec-2021	04-Dec-2021	'99990031909999	1,000.00		1,995.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003190- - 093400-PAYCOM NIGERIA LIMITED LA LANG
04-Dec-2021	04-Dec-2021	'0GWTR		20,000.00	21,995.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:2921015490000000200002112041039 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
04-Dec-2021	04-Dec-2021	'99993062289999	12,300.00		9,695.75	E- CHANNELS	FUNDS TRANSFER -306228- -355941-WT ONI DAVID ALENOGHENA PORT HAROUR NG
04-Dec-2021	04-Dec-2021	'99990000929999	2,300.00		7,395.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000092- - 642007-Rojo Supermarkets Nig RI LANG
04-Dec-2021	04-Dec-2021	'99991322489999	3,500.00		3,895.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -132248- - 871544-RUFUS OIL LIMITED -GAS RI LANG
04-Dec-2021	04-Dec-2021	'0GWTR		5,000.00	8,895.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000050002112041720 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
04-Dec-2021	04-Dec-2021	'0NIPM	5,000.00		3,895.75	E- CHANNELS	NIBSS Instant Payment Outward 000013211204181448000468173207/Workersfee REF:508578143000005000002112041815 TO SEIMIEGHE JOHN KURUBOH /10.75/REF:REF:50857814300000500000211204 fr

  
**SEIMIEGHE JOHN KURUBOH**  
 Guaranty Trust Bank Plc  
 0142300000500000211204 fr

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04-Dec-2021	04-Dec-2021	'0NIPM	10.00		3,885.75	E- CHANNELS	COMMISSION 000013211204181448000468173207 NIP TRANSFER COMMISSION FOR 000013211204181448000468173207 Workersfee REF508578143000005000002112041815 TO SEIMIEGHE JOHN KURUBOHReF:ReF:5085781430000050000021120 41815
04-Dec-2021	04-Dec-2021	'0NIPM	.75		3,885.00	E- CHANNELS	VALUE ADDED TAX 000013211204181448000468173207 VAT ON NIP TRANSFER FOR 000013211204181448000468173207 Workersfee REF508578143000005000002112041815 TO SEIMIEGHE JOHN KURUBOH ReF:ReF:508578143000005000002112041815
04-Dec-2021	04-Dec-2021	'0	50.00		3,835.00	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 04122021 STAMP DUTY CHARGE - 04/12/2021
05-Dec-2021	05-Dec-2021	'0NIPT		200,000.00	203,835.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211205185131000136590198 Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDINJO OBIEFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDIREF:000001211205185131000136590198
05-Dec-2021	05-Dec-2021	'0NIPM	200,000.00		3,835.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211205194812000469817940 Loadingfee. REF508578143000200000002112051948 TO MARTINS VICTOR /53.75/REF:REF:50857814300020000000211205 fro
05-Dec-2021	05-Dec-2021	'0NIPM	50.00		3,785.00	E- CHANNELS	COMMISSION 000013211205194812000469817940 NIP TRANSFER COMMISSION FOR 000013211205194812000469817940 Loadingfee. REF508578143000200000002112051948 TO MARTINS VICTOR ReF:ReF:508578143000200000002112051948
05-Dec-2021	05-Dec-2021	'0NIPM	3.75		3,781.25	E- CHANNELS	VALUE ADDED TAX 000013211205194812000469817940 VAT ON NIP TRANSFER FOR



							000013211205194812000469817940 Loadingfee. REF508578143000200000002112051948 TO MARTINS VICTOR ReF:ReF:508578143000200000002112051948
05-Dec-2021	05-Dec-2021	'0	50.00		3,731.25	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 05122021 STAMP DUTY CHARGE - 05/12/2021
06-Dec-2021	06-Dec-2021	'0USGT	1,000.00		2,731.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143501065321700000010002021 12060830 from ONWUDINJO OBIENFUNE CHUKWUDI to NLEBEDIM, CYRIL CHINWENDU
06-Dec-2021	06-Dec-2021	'0USGT	20.00		2,711.25	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to NLEBEDIM, CYRIL CHINWENDU 000000005080578143501065321700000010002021 12060830
06-Dec-2021	06-Dec-2021	'0USGT	1.50		2,709.75	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to NLEBEDIM, CYRIL CHINWENDU 000000005080578143501065321700000010002021 12060830
06-Dec-2021	06-Dec-2021	'99996899159999	1,100.00		1,609.75	E- CHANNELS	FUNDS TRANSFER -689915- -949648- 2KUD1CGH-211206114651 LA LANG
06-Dec-2021	06-Dec-2021	'0GWTR		9,000.00	10,609.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000090002112062022 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
06-Dec-2021	06-Dec-2021	'99990014439999	5,100.00		5,509.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001443- - 686483-PAYCOM NIGERIA LIMITED LA LANG
06-Dec-2021	06-Dec-2021	'0USAT	300.00		5,209.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003099583520-2348130412199
07-Dec-2021	07-Dec-2021	'0USAT	300.00		4,909.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003100027808-2348130412199
07-Dec-2021	07-Dec-2021	'0USAT	300.00		4,609.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003100966258-2348130412199

Guaranty Trust Bank Plc  
0966258-2348130412199

07-Dec-2021	07-Dec-2021	'0NIPU	1,500.00		3,109.75	E- CHANNELS	NIBSS Instant Payment Outward 000013211207203002000473866272 USSD NIP Transfer from 08130412199 TO MUNIRU OLUKAYODE IBRAHIM /10.75/REF:000013211207203002000473866272
07-Dec-2021	07-Dec-2021	'0NIPU	10.00		3,099.75	E- CHANNELS	COMMISSION 000013211207203002000473866272 USSD NIP RECOVERY CHARGE ReF:000013211207203002000473866272
07-Dec-2021	07-Dec-2021	'0NIPU	.75		3,099.00	E- CHANNELS	VALUE ADDED TAX 000013211207203002000473866272 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211207203002000473866272
07-Dec-2021	07-Dec-2021	'99990014529999	1,100.00		1,999.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001452- - 702811-PAYCOM NIGERIA LIMITED LA LANG
08-Dec-2021	08-Dec-2021	'0USAT	300.00		1,699.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003102672897-2348130412199
08-Dec-2021	08-Dec-2021	'0USAT	300.00		1,399.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003102906170-2348130412199
08-Dec-2021	08-Dec-2021	'0GWTR		15,000.00	16,399.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000150002112080857 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
08-Dec-2021	08-Dec-2021	'0USAT	1,000.00		15,399.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003103075386-2348130412199
08-Dec-2021	08-Dec-2021	'99990115889999	2,100.00		13,299.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011588- - 049265-PAYCOM NIGERIA LIMITED LA LANG
08-Dec-2021	08-Dec-2021	'0NIPU	1,600.00		11,699.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211208181900000475599952 USSD NIP Transfer from 08130412199 TO NORTHCREST SUITES NIGERIA LIMITED /10.75/REF:000013211208181900000475599952
08-Dec-2021	08-Dec-2021	'0NIPU	10.00		11,689.00	E- CHANNELS	COMMISSION 000013211208181900000475599952 USSD NIP RECOVERY CHARGE ReF:000013211208181900000475599952

  
**Guaranty Trust Bank Plc**  
375, Alton Adesola Street, Victoria Island, Lagos  
**1900000475599952**

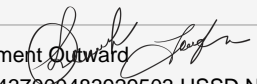
08-Dec-2021	08-Dec-2021	'0NIPU	.75		11,688.25	E- CHANNELS	VALUE ADDED TAX 000013211208181900000475599952 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211208181900000475599952
08-Dec-2021	08-Dec-2021	'0NIPU	3,850.00		7,838.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211208203001000475847306 USSD NIP Transfer from 08130412199 TO MUNIRU OLUKAYODE IBRAHIM /10.75/REF:000013211208203001000475847306
08-Dec-2021	08-Dec-2021	'0NIPU	10.00		7,828.25	E- CHANNELS	COMMISSION 000013211208203001000475847306 USSD NIP RECOVERY CHARGE ReF:000013211208203001000475847306
08-Dec-2021	08-Dec-2021	'0NIPU	.75		7,827.50	E- CHANNELS	VALUE ADDED TAX 000013211208203001000475847306 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211208203001000475847306
08-Dec-2021	08-Dec-2021	'0	50.00		7,777.50	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 08122021 STAMP DUTY CHARGE - 08/12/2021
09-Dec-2021	09-Dec-2021	'0GTCN	1,100.00		6,677.50	E- CHANNELS	737 MERCHANT PAYMENTS 414261457386 956949 BuyPower.ng + EKEDC + IKEDC + PHED 1100 999 TRANSFER REF:05085781430000020510P00000110000000000 0000893322000020211209 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
09-Dec-2021	09-Dec-2021	'0GTCN	20.00		6,657.50	E- CHANNELS	COMMISSION 414261457386 956949 BuyPower.ng + EKEDC + IKEDC + PHED 1100 999 TRANSFER ReF:05085781430000020510C00000000020000095 694920211209 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
09-Dec-2021	09-Dec-2021	'0USAT	1,000.00		5,657.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003105851292-2348130412199
09-Dec-2021	09-Dec-2021	'0NIPU	1,900.00		3,757.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211209152411000477150951 USSD NIP Transfer from 08130412199 TO JOY NWAHIRI /10.75/REF:000013211209152411000477150951
09-Dec-2021	09-Dec-2021	'0NIPU	10.00		3,747.50	E- CHANNELS	COMMISSION 000013211209152411000477150951 USSD NIP RECOVERY CHARGE




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09-Dec-2021	09-Dec-2021	'0NIPU	.75		3,746.75	E- CHANNELS	VALUE ADDED TAX 000013211209152411000477150951 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211209152411000477150951
09-Dec-2021	09-Dec-2021	'0NIPU	500.00		3,246.75	E- CHANNELS	NIBSS Instant Payment Outward 000013211209203457000477795205 USSD NIP Transfer from 08130412199 TO UDOH MERCY UDOH /10.75/REF:000013211209203457000477795205
09-Dec-2021	09-Dec-2021	'0NIPU	10.00		3,236.75	E- CHANNELS	COMMISSION 000013211209203457000477795205 USSD NIP RECOVERY CHARGE ReF:000013211209203457000477795205
09-Dec-2021	09-Dec-2021	'0NIPU	.75		3,236.00	E- CHANNELS	VALUE ADDED TAX 000013211209203457000477795205 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211209203457000477795205
09-Dec-2021	09-Dec-2021	'99990055049999	1,600.00		1,636.00	E- CHANNELS	FUNDS TRANSFER -005504- -553404-T005504 2TGTQM98 LA LANG
09-Dec-2021	09-Dec-2021	'0GWTR		7,000.00	8,636.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Fuel and transportation. REF:292101549000000070002112092148 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
09-Dec-2021	09-Dec-2021	'99997502789999	4,500.00		4,136.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -750278- - 587779-PALFLOX NIGERIA LIM RI RING
10-Dec-2021	10-Dec-2021	'0USAT	300.00		3,836.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003108148691-2348130412199
10-Dec-2021	10-Dec-2021	'0GWTR		10,000.00	13,836.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000100002112101001 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
10-Dec-2021	10-Dec-2021	'99995898169999	1,680.00		12,156.00	E- CHANNELS	FUNDS TRANSFER -589816-1-173977-NTOLISAH CHUKA CALISTUS PORT HARCOUR NG
11-Dec-2021	10-Dec-2021	'0	50.00		12,106.00	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 10/12/2021 CHARGE - 10/12/2021




11-Dec-2021	11-Dec-2021	'99995328889999	10,200.00		1,906.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -532888- -533697-PALMPAY LIMITED LANG NG
11-Dec-2021	11-Dec-2021	'0USAT	300.00		1,606.00	E- CHANNELS	Airtime Purchase USSD-101CT0000000003110733253-2348130412199
13-Dec-2021	13-Dec-2021	'0NIPT		14,000.00	15,606.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001211213080858000138046622 Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDIREF:000001211213080858000138046622
13-Dec-2021	13-Dec-2021	'0GWTR		11,000.00	26,606.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Carpenter Workmanship REF:292101549000000110002112130811 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
13-Dec-2021	13-Dec-2021	'0USAT	3,000.00		23,606.00	E- CHANNELS	Airtime Purchase USSD-101CT0000000003115785222-2348130412199
13-Dec-2021	13-Dec-2021	'0USGT	2,900.00		20,706.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143541059017000000029002021 12130910 from ONWUDINJO OBIENFUNE CHUKWUDI to SOLOMON , OPUDAYE FYNELAND
13-Dec-2021	13-Dec-2021	'0USGT	20.00		20,686.00	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to SOLOMON , OPUDAYE FYNELAND 000000005080578143541059017000000029002021 12130910
13-Dec-2021	13-Dec-2021	'0USGT	1.50		20,684.50	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to SOLOMON , OPUDAYE FYNELAND 000000005080578143541059017000000029002021 12130910
13-Dec-2021	13-Dec-2021	'0NIPU	5,000.00		15,684.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211213130437000483929503 USSD NIP Transfer from 08130412199 to ME DEBORAH GODWIN

  
 08130412199 TO ME DEBORAH GODWIN  
 635, Akin Adesola Street, Victoria Island, Lagos



						/10.75/REF:000013211213130437000483929503
13-Dec-2021	13-Dec-2021	'ONIPU	10.00		15,674.50	E- CHANNELS COMMISSION 000013211213130437000483929503 USSD NIP RECOVERY CHARGE ReF:000013211213130437000483929503
13-Dec-2021	13-Dec-2021	'ONIPU	.75		15,673.75	E- CHANNELS VALUE ADDED TAX 000013211213130437000483929503 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211213130437000483929503
13-Dec-2021	13-Dec-2021	'O	100.00		15,573.75	NTA RD,MGBUOA-PHC 8 STAMP DUTY CHARGE 13122021 STAMP DUTY CHARGE - 13/12/2021
14-Dec-2021	14-Dec-2021	'99995293369999	3,100.00		12,473.75	E- CHANNELS POS/WEB PURCHASE TRANSACTION -529336- - 618988-PALMPAY LIMITED LANG NG
14-Dec-2021	14-Dec-2021	'99995813129999	10,200.00		2,273.75	E- CHANNELS POS/WEB PURCHASE TRANSACTION -581312- - 158181-TEAMAPT LIMITED MONIEP LA NG
14-Dec-2021	14-Dec-2021	'ONIPT		503,000.00	505,273.75	E- CHANNELS TRANSFER BETWEEN CUSTOMERS 100004211214103504100872433565 Alfred 100004 211214103504100872433565  SOFIRI ALFRED IBULU REF:100004211214103504100872433565
14-Dec-2021	14-Dec-2021	'OMBTR	500,000.00		5,273.75	E- CHANNELS TRANSFER BETWEEN CUSTOMERS MBANKING - Payment for goods. REF:422994431239070200004256415968 ANY Account Transfer from ONWUDINJO OBIENFUN E CHUKWUDI to ADTAXI NIGERIA LTD
14-Dec-2021	14-Dec-2021	'OUSAT	300.00		4,973.75	E- CHANNELS Airtime Purchase USSD- 101CT0000000003120287759-2348130412199
15-Dec-2021	14-Dec-2021	'O	50.00		4,923.75	NTA RD,MGBUOA-PHC 8 STAMP DUTY CHARGE 14122021 STAMP DUTY CHARGE - 14/12/2021
15-Dec-2021	15-Dec-2021	'OGWTR		4,000.00	8,923.75	E- CHANNELS TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000040002112151511 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUN E CHUKWUDI
15-Dec-2021	15-Dec-2021	'ONIPM	2,550.00		6,373.75	E- CHANNELS NIBSS Instant Payment Outward 000013211215151447000488182838 REF5085781430000488182838 TO JOY NWAHIRI  /10.75/REF:REF:5085781430000488182838 11215

							fro
15-Dec-2021	15-Dec-2021	'0NIPM	10.00		6,363.75	E- CHANNELS	COMMISSION 000013211215151447000488182838 NIP TRANSFER COMMISSION FOR 000013211215151447000488182838 REF508578143000002550002112151515 TO JOY NWAHIRI ReF:ReF:508578143000002550002112151515
15-Dec-2021	15-Dec-2021	'0NIPM	.75		6,363.00	E- CHANNELS	VALUE ADDED TAX 000013211215151447000488182838 VAT ON NIP TRANSFER FOR 000013211215151447000488182838 REF508578143000002550002112151515 TO JOY NWAHIRI ReF:ReF:508578143000002550002112151515
15-Dec-2021	15-Dec-2021	'99990482989999	1,200.00		5,163.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -048298- - 437499-Netflix_Seerbit LAGOS NG
15-Dec-2021	15-Dec-2021	'0NIPU	1,400.00		3,763.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211215180249000488572316 USSD NIP Transfer from 08130412199 TO NORTH CREST SUITES NIGERIA LIMITED /10.75/REF:000013211215180249000488572316
15-Dec-2021	15-Dec-2021	'0NIPU	10.00		3,753.00	E- CHANNELS	COMMISSION 000013211215180249000488572316 USSD NIP RECOVERY CHARGE ReF:000013211215180249000488572316
15-Dec-2021	15-Dec-2021	'0NIPU	.75		3,752.25	E- CHANNELS	VALUE ADDED TAX 000013211215180249000488572316 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211215180249000488572316
15-Dec-2021	15-Dec-2021	'0USAT	500.00		3,252.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003123068941-2348130412199
16-Dec-2021	16-Dec-2021	'99991261429999	500.00		2,752.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -126142- - 841006-IJEOMA CATHERINE OKWUC LANG NG
16-Dec-2021	16-Dec-2021	'0GWTR		10,000.00	12,752.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000100002112161141 from ADTAXI NIGERIA LTD to ONWODINJO OBIENFUNE CHUKVUBI 

[illegible]

							0000905968940020211219 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
19-Dec-2021	19-Dec-2021	'0GTCN	20.00		6,832.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 915173363347 230140 BuyPower.ng + EKEDC + IKEDC + PHED 1100 999 TRANSFER ReF:05085781430000020510C00000000020000023 014020211219 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
19-Dec-2021	19-Dec-2021	'0USAT	1,000.00		5,832.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003131687897-2348130412199
20-Dec-2021	20-Dec-2021	'99990121739999	3,100.00		2,732.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012173- - 791214-PAYCOM NIGERIA LIMITED LA LANG
21-Dec-2021	21-Dec-2021	'0USAT	300.00		2,432.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003120966214-2348130412199
21-Dec-2021	21-Dec-2021	'0GWTR		6,000.00	8,432.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000060002112210911 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
21-Dec-2021	21-Dec-2021	'99993686389999	2,100.00		6,332.25	E- CHANNELS	FUNDS TRANSFER -368638- -387607- WT NWANKWO EBERE HAPPINESPORTHARCOURT NG
21-Dec-2021	21-Dec-2021	'0USAT	2,000.00		4,332.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003136720410-2348130412199
21-Dec-2021	21-Dec-2021	'0GWTR		5,000.00	9,332.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000050002112211006 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
21-Dec-2021	21-Dec-2021	'0NIPU	5,000.00		4,332.25	E- CHANNELS	NIBSS Instant Payment Outward 000013211221100741000498780030 USSD NIP Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:000013211221100741000498780030
21-Dec-2021	21-Dec-2021	'0NIPU	10.00		4,322.25	E- CHANNELS	COMMISSION 000013211221100741000498780030 USSD NIP RECOVERY CHARGE

Guaranty Trust Bank Plc  
178, Awolowo Road, Ikoyi, Lagos  
Victoria Island, Lagos

							ReF:000013211221100741000498780030
21-Dec-2021	21-Dec-2021	'0NIPU	.75		4,321.50	E- CHANNELS	VALUE ADDED TAX 000013211221100741000498780030 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211221100741000498780030
21-Dec-2021	21-Dec-2021	'0NIPU	2,650.00		1,671.50	E- CHANNELS	NIBSS Instant Payment Outward 000013211221202508000500286611 USSD NIP Transfer from 08130412199 TO ORJI FRIDAY C /10.75/REF:000013211221202508000500286611
21-Dec-2021	21-Dec-2021	'0NIPU	10.00		1,661.50	E- CHANNELS	COMMISSION 000013211221202508000500286611 USSD NIP RECOVERY CHARGE ReF:000013211221202508000500286611
21-Dec-2021	21-Dec-2021	'0NIPU	.75		1,660.75	E- CHANNELS	VALUE ADDED TAX 000013211221202508000500286611 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211221202508000500286611
21-Dec-2021	21-Dec-2021	'0GWTR		5,000.00	6,660.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000050002112212051 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
21-Dec-2021	21-Dec-2021	'99990122519999	1,100.00		5,560.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012251- - 803200-OPAY DIGITAL SERVICES LLA LANG
22-Dec-2021	22-Dec-2021	'0USAT	500.00		5,060.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003139846757-2348130412199
22-Dec-2021	22-Dec-2021	'0NIPU	1,500.00		3,560.75	E- CHANNELS	NIBSS Instant Payment Outward 000013211222173108000502168985 USSD NIP Transfer from 08130412199 TO COLLINS OKIKE /10.75/REF:000013211222173108000502168985
22-Dec-2021	22-Dec-2021	'0NIPU	10.00		3,550.75	E- CHANNELS	COMMISSION 000013211222173108000502168985 USSD NIP RECOVERY CHARGE ReF:000013211222173108000502168985
22-Dec-2021	22-Dec-2021	'0NIPU	.75		3,550.00	E- CHANNELS	VALUE ADDED TAX 000013211222173108000502168985 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211222173108000502168985

*[Signature]*  
**Guaranty Trust Bank Plc**  
 101CT0000000003139846757-2348130412199

23-Dec-2021	23-Dec-2021	'0USAT	500.00		3,050.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003142830354-2348130412199
23-Dec-2021	23-Dec-2021	'0GWTR		9,000.00	12,050.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000090002112231139 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
23-Dec-2021	23-Dec-2021	'0NIPM	6,000.00		6,050.00	E- CHANNELS	NIBSS Instant Payment Outward 000013211223120614000503686658 REF508578143000006000002112231206 TO ONWUDINJO OBIENFUNE CHUKWUDI /26.875/REF:REF:50857814300000600000211223 f ro
23-Dec-2021	23-Dec-2021	'0NIPM	25.00		6,025.00	E- CHANNELS	COMMISSION 000013211223120614000503686658 NIP TRANSFER COMMISSION FOR 000013211223120614000503686658 REF508578143000006000002112231206 TO ONWUDINJO OBIENFUNE CHUKWUDI ReF:ReF:508578143000006000002112231206
23-Dec-2021	23-Dec-2021	'0NIPM	1.87		6,023.13	E- CHANNELS	VALUE ADDED TAX 000013211223120614000503686658 VAT ON NIP TRANSFER FOR 000013211223120614000503686658 REF508578143000006000002112231206 TO ONWUDINJO OBIENFUNE CHUKWUDI ReF:ReF:508578143000006000002112231206
23-Dec-2021	23-Dec-2021	'0GTCN	1,100.00		4,923.13	E- CHANNELS	737 MERCHANT PAYMENTS 282799471271 650415 BuyPower.ng + EKEDC + IKEDC + PHED 1100 999 TRANSFER REF:05085781430000020510P0000011000000000 0000911408570020211223 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
23-Dec-2021	23-Dec-2021	'0GTCN	20.00		4,903.13	E- CHANNELS	COMMISSION 282799471271 650415 BuyPower.ng + EKEDC + IKEDC + PHED 1100 999 TRANSFER ReF:05085781430000020510C00000000020000065 041520211223 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos
23-Dec-2021	23-Dec-2021	'0NIPU	1,000.00		3,903.13	E- CHANNELS	NIBSS Instant Payment Outward

							000013211223151436000504199706 USSD NIP Transfer from 08130412199 TO AMAEFULE CHUKWUBUNDU NERUS /10.75/REF:000013211223151436000504199706
23-Dec-2021	23-Dec-2021	'0NIPU	10.00		3,893.13	E- CHANNELS	COMMISSION 000013211223151436000504199706 USSD NIP RECOVERY CHARGE ReF:000013211223151436000504199706
23-Dec-2021	23-Dec-2021	'0NIPU	.75		3,892.38	E- CHANNELS	VALUE ADDED TAX 000013211223151436000504199706 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211223151436000504199706
23-Dec-2021	23-Dec-2021	'0NIPU	1,000.00		2,892.38	E- CHANNELS	NIBSS Instant Payment Outward 000013211223153945000504273128 USSD NIP Transfer from 08130412199 TO AMAEFULE, CHUKWUBUNDU NERUS /10.75/REF:000013211223153945000504273128
23-Dec-2021	23-Dec-2021	'0NIPU	10.00		2,882.38	E- CHANNELS	COMMISSION 000013211223153945000504273128 USSD NIP RECOVERY CHARGE ReF:000013211223153945000504273128
23-Dec-2021	23-Dec-2021	'0NIPU	.75		2,881.63	E- CHANNELS	VALUE ADDED TAX 000013211223153945000504273128 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211223153945000504273128
24-Dec-2021	24-Dec-2021	'0USAT	500.00		2,381.63	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003145235960-2348130412199
24-Dec-2021	24-Dec-2021	'0NIPT		30,000.00	32,381.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015211224130325002284575270 obj 741135956   ONWUDINJO CHISOM REF:000015211224130325002284575270
24-Dec-2021	24-Dec-2021	'0NIPU	2,900.00		29,481.63	E- CHANNELS	NIBSS Instant Payment Outward 000013211224144119000506730906 USSD NIP Transfer from 08130412199 TO OLASUPO AFILAKA /10.75/REF:000013211224144119000506730906
24-Dec-2021	24-Dec-2021	'0NIPU	10.00		29,471.63	E- CHANNELS	COMMISSION 000013211224144119000506730906 USSD NIP RECOVERY CHARGE ReF:000013211224144119000506730906





24-Dec-2021	24-Dec-2021	'0NIPU	.75		29,470.88	E- CHANNELS	VALUE ADDED TAX 000013211224144119000506730906 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211224144119000506730906
24-Dec-2021	24-Dec-2021	'99996782339999	15,300.00		14,170.88	E- CHANNELS	FUNDS TRANSFER -678233- -121682-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
24-Dec-2021	24-Dec-2021	'99994910139999	2,500.00		11,670.88	E- CHANNELS	FUNDS TRANSFER -491013- -318966-2KUD1FVU- 211224153743 LA LANG
24-Dec-2021	24-Dec-2021	'0GWTR		20,000.00	31,670.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Merry Christmas REF:292101549000000200002112241706 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
24-Dec-2021	24-Dec-2021	'99999661789999	12,200.00		19,470.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -966178- - 716761-EVERYDAY SUPERMARKET RI RING
24-Dec-2021	24-Dec-2021	'0USAT	500.00		18,970.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003147665993-2348130412199
24-Dec-2021	24-Dec-2021	'0USAT	500.00		18,470.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003147822666-2348130412199
25-Dec-2021	24-Dec-2021	'0	100.00		18,370.88	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 24122021 STAMP DUTY CHARGE - 24/12/2021
25-Dec-2021	25-Dec-2021	'0GWTR		20,000.00	38,370.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Merry Christmas. REF:292101549000000200002112251226 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
25-Dec-2021	25-Dec-2021	'99991229509999	13,350.00		25,020.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -122950- - 872487-OKEKE JAMES UGOCHUKWU RI LANG
25-Dec-2021	25-Dec-2021	'0USAT	1,000.00		24,020.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003149816383-2349063386729
25-Dec-2021	25-Dec-2021	'2197550000	8,650.00		15,370.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -219755- - 905400-CHUNDI G. MULTI BIZ LA LANG
25-Dec-2021	25-Dec-2021	'0	50.00		15,320.88	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 25122021 STAMP DUTY CHARGE - 25/12/2021

  
 635, Akin Adesola Street, Victoria Island, Lagos



26-Dec-2021	26-Dec-2021	'0USAT	500.00		14,820.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003151234001-2348130412199
26-Dec-2021	26-Dec-2021	'99993457419999	6,020.00		8,800.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -345741- - 373507-TIMELESS SUPERSTORES L LANG NG
26-Dec-2021	26-Dec-2021	'0USAT	500.00		8,300.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003151528957-2348130412199
26-Dec-2021	26-Dec-2021	'99994410179999	3,000.00		5,300.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -441017- - 738552-THOMAS ONYIA LANG NG
27-Dec-2021	27-Dec-2021	'0USAT	500.00		4,800.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003154181383-2348130412199
27-Dec-2021	27-Dec-2021	'5855360000	1,800.00		3,000.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -585536- - 139064-CHUNDI G. MULTI BIZ LA LANG
27-Dec-2021	27-Dec-2021	'0USAT	500.00		2,500.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003155436348-2348130412199
28-Dec-2021	28-Dec-2021	'0GWTR		10,000.00	12,500.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Merry Christmas. REF:292101549000000100002112280732 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
28-Dec-2021	28-Dec-2021	'0NIPM	5,000.00		7,500.88	E- CHANNELS	NIBSS Instant Payment Outward 000013211228073311000512743831 REF508578143000005000002112280735 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:REF:50857814300000500000211228 fr o
28-Dec-2021	28-Dec-2021	'0NIPM	10.00		7,490.88	E- CHANNELS	COMMISSION 000013211228073311000512743831 NIP TRANSFER COMMISSION FOR 000013211228073311000512743831 REF508578143000005000002112280735 TO YOUPELE JOHNSON BIO-KOMBO ReF:ReF:508578143000005000002112280735
28-Dec-2021	28-Dec-2021	'0NIPM	.75		7,490.13	E- CHANNELS	VALUE ADDED TAX 000013211228073311000512743831 VAT ON NIP TRANSFER FOR 000013211228073311000512743831 REF508578143000005000002112280735 TO



							YOUPELE JOHNSON BIO-KOMBO ReF:ReF:508578143000005000002112280735
28-Dec-2021	28-Dec-2021	'0GTCN	2,100.00		5,390.13	E- CHANNELS	737 MERCHANT PAYMENTS 867659162262 085380 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER REF:05085781430000020510P00000210000000000 0000916375980020211228 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
28-Dec-2021	28-Dec-2021	'0GTCN	20.00		5,370.13	E- CHANNELS	COMMISSION 867659162262 085380 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER ReF:05085781430000020510C00000000020000008 538020211228 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
28-Dec-2021	28-Dec-2021	'0USAT	500.00		4,870.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003156898396-2348130412199
28-Dec-2021	28-Dec-2021	'0NIPM	800.00		4,070.13	E- CHANNELS	NIBSS Instant Payment Outward 000013211228174123000513813562 REF508578143000000800002112281741 TO EMMANUEL OKERE O. /10.75/REF:REF:50857814300000080000211228 fr o
28-Dec-2021	28-Dec-2021	'0NIPM	10.00		4,060.13	E- CHANNELS	COMMISSION 000013211228174123000513813562 NIP TRANSFER COMMISSION FOR 000013211228174123000513813562 REF508578143000000800002112281741 TO EMMANUEL OKERE O. ReF:ReF:508578143000000800002112281741
28-Dec-2021	28-Dec-2021	'0NIPM	.75		4,059.38	E- CHANNELS	VALUE ADDED TAX 000013211228174123000513813562 VAT ON NIP TRANSFER FOR 000013211228174123000513813562 REF508578143000000800002112281741 TO EMMANUEL OKERE O. ReF:ReF:508578143000000800002112281741
29-Dec-2021	29-Dec-2021	'00	632.00		3,427.38	NTA RD,MGBUOBA-PHC 8	SMS CHARGE SMS ALERT CHARGE FOR 26NOV2021-28DEC2021 - Full  
29-Dec-2021	29-Dec-2021	'00	47.40		3,379.98	NTA RD,MGBUOBA-PHC	SMS CHARGE VAT ON SMS ALERT CHARGE FOR

						8	26NOV2021-28DEC2021 - Full
29-Dec-2021	29-Dec-2021	'0USAT	500.00		2,879.98	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003158892492-2348130412199
29-Dec-2021	29-Dec-2021	'0USGT	800.00		2,079.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143505073404400000008002021 12290950 from ONWUDINJO OBIENFUNE CHUKWUDI to OGWU, OPUTA JOHN
29-Dec-2021	29-Dec-2021	'0USGT	20.00		2,059.98	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to OGWU, OPUTA JOHN 000000005080578143505073404400000008002021 12290950
29-Dec-2021	29-Dec-2021	'0USGT	1.50		2,058.48	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to OGWU, OPUTA JOHN 000000005080578143505073404400000008002021 12290950
29-Dec-2021	29-Dec-2021	'0NIPU	800.00		1,258.48	E- CHANNELS	NIBSS Instant Payment Outward 000013211229102145000514637798 USSD NIP Transfer from 08130412199 TO UMESE EPHRAIM /10.75/REF:000013211229102145000514637798
29-Dec-2021	29-Dec-2021	'0NIPU	10.00		1,248.48	E- CHANNELS	COMMISSION 000013211229102145000514637798 USSD NIP RECOVERY CHARGE ReF:000013211229102145000514637798
29-Dec-2021	29-Dec-2021	'0NIPU	.75		1,247.73	E- CHANNELS	VALUE ADDED TAX 000013211229102145000514637798 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211229102145000514637798
29-Dec-2021	29-Dec-2021	'0USAT	100.00		1,147.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003159955915-2348130412199
29-Dec-2021	29-Dec-2021	'0GWTR		5,000.00	6,147.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000050002112291927 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
29-Dec-2021	29-Dec-2021	'0NIPT		20,000.00	26,147.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211229211732722979573821TRFFR M

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							CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI  000014211229211650245843258913   CHISOM SANDRA ANICHEBE REF:000014211229211739272297957382
29-Dec-2021	29-Dec-2021	'0NIPT		20,000.00	46,147.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211229211837261976861947 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI  000014211229211820290128561379   CHISOM SANDRA ANICHEBE REF:000014211229211837261976861947
29-Dec-2021	29-Dec-2021	'0NIPT		7,000.00	53,147.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211229211947229965963747 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI  000014211229211914215258263011   CHISOM SANDRA ANICHEBE REF:000014211229211947229965963747
29-Dec-2021	29-Dec-2021	'0GWTR		5,000.00	58,147.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000050002112292121 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
29-Dec-2021	29-Dec-2021	'0GWTR		10,000.00	68,147.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2921015490000000100002112292136 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
29-Dec-2021	29-Dec-2021	'99990433139999	58,387.02		9,760.71	E- CHANNELS	HOME BANKING ACCOUNT TO ACCOUNT TRANSFER -043313- -134054- QTBWPWPGY/NG09361281/6034FyTB_obiefuLANG
29-Dec-2021	29-Dec-2021	'0	150.00		9,610.71	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 29122021 STAMP DUTY CHARGE - 29/12/2021
30-Dec-2021	30-Dec-2021	'0USAT	500.00		9,110.71	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003161133869-2348130412199
30-Dec-2021	30-Dec-2021	'99990125339999	2,100.00		7,010.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012533- - 627510-OPAY DIGITAL SERVICES LLA LANG
30-Dec-2021	30-Dec-2021	'0NIPT		92.00	7,102.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000014211230091619278563687838 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014211230091605267565987236   CHISOM SANDRA ANICHEBE REF:000014211230091619278563687838
30-Dec-2021	30-Dec-2021	'0NIPT		11.00	7,113.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211230091651249530191326 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014211230091635214022790672   CHISOM SANDRA ANICHEBE REF:000014211230091651249530191326
30-Dec-2021	30-Dec-2021	'0NIPT		11.00	7,124.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211230091820236896198314 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014211230091808276354895809   CHISOM SANDRA ANICHEBE REF:000014211230091820236896198314
30-Dec-2021	30-Dec-2021	'0NIPT		11.00	7,135.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211230091933214154802034 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014211230091922213135500243   CHISOM SANDRA ANICHEBE REF:000014211230091933214154802034
30-Dec-2021	30-Dec-2021	'0NIPT		11.00	7,146.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211230092033280284006005 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014211230092020216972101868   CHISOM SANDRA ANICHEBE REF:000014211230092033280284006005
30-Dec-2021	30-Dec-2021	'0NIPT		11.00	7,157.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211230092408275523417921 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014211230092357215203317537   CHISOM SANDRA ANICHEBE



							REF:000014211230092408273523417921
30-Dec-2021	30-Dec-2021	'0NIPT		40,000.00	47,157.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014211230104554108073326727 TRF FRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI AT GTB GTBank Plc PSM000429463260737963977  CHISOM SANDRA ANICHEBE REF:000014211230104554108073326727
30-Dec-2021	30-Dec-2021	'0NIPM	25,000.00		22,157.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211230111508000516587619 REF508578143000025000002112301115 TO MARTINS VICTOR /26.875/REF:REF:50857814300002500000211230 f ro
30-Dec-2021	30-Dec-2021	'0NIPM	25.00		22,132.71	E- CHANNELS	COMMISSION 000013211230111508000516587619 NIP TRANSFER COMMISSION FOR 000013211230111508000516587619 REF508578143000025000002112301115 TO MARTINS VICTOR ReF:ReF:508578143000025000002112301115
30-Dec-2021	30-Dec-2021	'0NIPM	1.87		22,130.84	E- CHANNELS	VALUE ADDED TAX 000013211230111508000516587619 VAT ON NIP TRANSFER FOR 000013211230111508000516587619 REF508578143000025000002112301115 TO MARTINS VICTOR ReF:ReF:508578143000025000002112301115
30-Dec-2021	30-Dec-2021	'0NIPU	2,450.00		19,680.84	E- CHANNELS	NIBSS Instant Payment Outward 000013211230195652000517746971 USSD NIP Transfer from 08130412199 TO ORJI FRIDAY C /10.75/REF:000013211230195652000517746971
30-Dec-2021	30-Dec-2021	'0NIPU	10.00		19,670.84	E- CHANNELS	COMMISSION 000013211230195652000517746971 USSD NIP RECOVERY CHARGE ReF:000013211230195652000517746971
30-Dec-2021	30-Dec-2021	'0NIPU	.75		19,670.09	E- CHANNELS	VALUE ADDED TAX 000013211230195652000517746971 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211230195652000517746971

*[Signature]*  
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							OBIENFUNE CHUKWUDI  000014211231184720292302619890   CHISOM SANDRA ANICHEBE REF:000014211231184736231719415441
31-Dec-2021	31-Dec-2021	'0NIPU	1,500.00		15,798.59	E- CHANNELS	NIBSS Instant Payment Outward 000013211231195908000520080973 USSD NIP Transfer from 08130412199 TO CROWNWELL OSITA /10.75/REF:000013211231195908000520080973
31-Dec-2021	31-Dec-2021	'0NIPU	10.00		15,788.59	E- CHANNELS	COMMISSION 000013211231195908000520080973 USSD NIP RECOVERY CHARGE ReF:000013211231195908000520080973
31-Dec-2021	31-Dec-2021	'0NIPU	.75		15,787.84	E- CHANNELS	VALUE ADDED TAX 000013211231195908000520080973 VAT ON USSD NIP RECOVERY CHARGE ReF:000013211231195908000520080973
31-Dec-2021	31-Dec-2021	'0	50.00		15,737.84	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 31122021 STAMP DUTY CHARGE - 31/12/2021
01-Jan-2022	01-Jan-2022	'0USAT	500.00		15,237.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003167371363-2348130412199
01-Jan-2022	01-Jan-2022	'0NIPM	5,000.00		10,237.84	E- CHANNELS	NIBSS Instant Payment Outward 000013220101094635000520728820 REF508578143000005000002201010946 TO IME DEBORAH GODWIN /10.75/REF:REF:50857814300000500000220101 fr o
01-Jan-2022	01-Jan-2022	'0NIPM	10.00		10,227.84	E- CHANNELS	COMMISSION 000013220101094635000520728820 NIP TRANSFER COMMISSION FOR 000013220101094635000520728820 REF508578143000005000002201010946 TO IME DEBORAH GODWIN ReF:ReF:508578143000005000002201010946
01-Jan-2022	01-Jan-2022	'0NIPM	.75		10,227.09	E- CHANNELS	VALUE ADDED TAX 000013220101094635000520728820 VAT ON NIP TRANSFER FOR 000013220101094635000520728820 REF508578143000005000002201010946 TO IME DEBORAH GODWIN

  
 5000002201010946 TO IME  
 DEBORAH GODWIN  
 Guaranty Trust Bank Plc  
 635, Akin Adesola Street, Victoria Island, Lagos



							ReF:ReF:508578143000005000002201010946
01-Jan-2022	01-Jan-2022	'0USAT	300.00		9,927.09	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003168690588-2348130412199
01-Jan-2022	01-Jan-2022	'0NIPU	1,950.00		7,977.09	E- CHANNELS	NIBSS Instant Payment Outward 000013220101163040000521332261 USSD NIP Transfer from 08130412199 TO ORJI FRIDAY C /10.75/REF:000013220101163040000521332261
01-Jan-2022	01-Jan-2022	'0NIPU	10.00		7,967.09	E- CHANNELS	COMMISSION 000013220101163040000521332261 USSD NIP RECOVERY CHARGE ReF:000013220101163040000521332261
01-Jan-2022	01-Jan-2022	'0NIPU	.75		7,966.34	E- CHANNELS	VALUE ADDED TAX 000013220101163040000521332261 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220101163040000521332261
02-Jan-2022	02-Jan-2022	'99994610929999	2,850.00		5,116.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -461092- - 980120-OCTOPUS MACHINERIES LI I L NG
02-Jan-2022	02-Jan-2022	'99996166939999	3,000.00		2,116.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -616693- - 562489-OCTOPUS MACHINERIES LI I L NG
02-Jan-2022	02-Jan-2022	'0USAT	500.00		1,616.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003169706315-2348130412199
02-Jan-2022	02-Jan-2022	'0GWTR		5,000.00	6,616.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000050002201021244 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
02-Jan-2022	02-Jan-2022	'0GTCN	5,100.00		1,516.34	E- CHANNELS	737 MERCHANT PAYMENTS 852561975158 223702 BuyPower.ng + EKEDC + IKEDC + PHED 5100 999 TRANSFER REF:05085781430000020510P00000510000000000 0000921820810020220102 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
02-Jan-2022	02-Jan-2022	'0GTCN	20.00		1,496.34	E- CHANNELS	COMMISSION 852561975158 223702 BuyPower.ng + EKEDC + IKEDC + PHED 5100 999 TRANSFER ReF:05085781430000020510P000005100000000022 370220220102 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
02-Jan-2022	02-Jan-2022	'0NIPT		10,000.00	11,496.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							000014220102172204243584950525 TRFTThe boatFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220102172139213627249550   CHISOM SANDRA ANICHEBE REF:000014220102172204243584950525
02-Jan-2022	02-Jan-2022	'0	50.00		11,446.34	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 02012022 STAMP DUTY CHARGE - 02/01/2022
03-Jan-2022	03-Jan-2022	'0USAT	300.00		11,146.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003171896397-2348130412199
03-Jan-2022	03-Jan-2022	'0USAT	500.00		10,646.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003172371203-2348130412199
03-Jan-2022	03-Jan-2022	'0NIPT		15,000.00	25,646.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220103172903210882220688 TRFCbillFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220103172844256743619995   CHISOM SANDRA ANICHEBE REF:000014220103172903210882220688
03-Jan-2022	03-Jan-2022	'0NIPT		10,000.00	35,646.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220103181641245749469096 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220103181627271132768532   CHISOM SANDRA ANICHEBE REF:000014220103181641245749469096
03-Jan-2022	03-Jan-2022	'30330000	29,349.65		6,296.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003033- - 267385-15 XPRESS VENTURES RI LANG
03-Jan-2022	03-Jan-2022	'0NIPU	2,000.00		4,296.69	E- CHANNELS	NIBSS Instant Payment Outward 000013220103200812000524304756 USSD NIP Transfer from 08130412199 TO EMUCHAY DANIEL TAMUNOBIENYE /10.75/REF:000013220103200812000524304756
03-Jan-2022	03-Jan-2022	'0NIPU	10.00		4,286.69	E- CHANNELS	COMMISSION 000013220103200812000524304756 USSD NIP RECOVERY CHARGE ReF:000013220103200812000524304756
03-Jan-2022	03-Jan-2022	'0NIPU	.75		4,285.94	E- CHANNELS	VALUE ADDED TAX 000013220103200812000524304756 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013220103200812000524304756
04-Jan-2022	03-Jan-2022	'0	100.00		4,185.94	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 03012022 STAMP DUTY CHARGE - 03/01/2022
04-Jan-2022	04-Jan-2022	'0USAT	1,000.00		3,185.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003174297219-2348130412199
04-Jan-2022	04-Jan-2022	'0NIPT		5,000.00	8,185.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220104153035289256771952 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI  000014220104153018262384173734   CHISOM SANDRA ANICHEBE REF:000014220104153035289256771952
04-Jan-2022	04-Jan-2022	'0NIPT		5,000.00	13,185.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220104154500281962824128 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI  000014220104154450268760923613   CHISOM SANDRA ANICHEBE REF:000014220104154500281962824128
04-Jan-2022	04-Jan-2022	'99990129699999	8,150.00		5,035.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012969- - 297233-OPAY DIGITAL SERVICES LLA LANG
04-Jan-2022	04-Jan-2022	'0USAT	500.00		4,535.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003176561400-2348130412199
05-Jan-2022	05-Jan-2022	'0NIPM	3,000.00		1,535.94	E- CHANNELS	NIBSS Instant Payment Outward 000013220105090609000526414710 REF:508578143000003000002201050907 TO IME DEBORAH GODWIN /10.75/REF:REF:50857814300000300000220105 fr o
05-Jan-2022	05-Jan-2022	'0NIPM	10.00		1,525.94	E- CHANNELS	COMMISSION 000013220105090609000526414710 NIP TRANSFER COMMISSION FOR 000013220105090609000526414710 REF:508578143000003000002201050907 TO IME DEBORAH GODWIN ReF:ReF:508578143000003000002201050907
05-Jan-2022	05-Jan-2022	'0NIPM	.75		1,525.19	E- CHANNELS	VALUE ADDED TAX

  
 635, Akin Adesola Street, Victoria Island, Lagos

							000013220105090609000526414710 VAT ON NIP TRANSFER FOR 000013220105090609000526414710 REF508578143000003000002201050907 TO IME DEBORAH GODWIN ReF:ReF:508578143000003000002201050907
05-Jan-2022	05-Jan-2022	'0USAT	500.00		1,025.19	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003177960136-2348130412199
05-Jan-2022	05-Jan-2022	'0NIPT		15,000.00	16,025.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220105170729281895789443 NIP/ussd/IFT1 14413285872448592700013746 NIPUSSD_IFT1144 13285872448592700013746  ANICHEBE CHISOM SANDRA REF:000014220105170729281895789443
05-Jan-2022	05-Jan-2022	'99990008459999	3,000.00		13,025.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000845- - 332007-OLUCHI EMILIA NWANOSIRERI LANG
05-Jan-2022	05-Jan-2022	'0NIPU	900.00		12,125.19	E- CHANNELS	NIBSS Instant Payment Outward 000013220105192731000527608819 USSD NIP Transfer from 08130412199 TO MARVELLOUS EBIMOBOWEI ATTEH /10.75/REF:000013220105192731000527608819
05-Jan-2022	05-Jan-2022	'0NIPU	10.00		12,115.19	E- CHANNELS	COMMISSION 000013220105192731000527608819 USSD NIP RECOVERY CHARGE ReF:000013220105192731000527608819
05-Jan-2022	05-Jan-2022	'0NIPU	.75		12,114.44	E- CHANNELS	VALUE ADDED TAX 000013220105192731000527608819 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220105192731000527608819
05-Jan-2022	05-Jan-2022	'99992013089999	4,800.00		7,314.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -201308- - 755749-THE 411 LOUNGE RI LANG
05-Jan-2022	05-Jan-2022	'0GTCN	1,600.00		5,714.44	E- CHANNELS	737 MERCHANT PAYMENTS 692498342299 913782 BuyPower.ng + EKEDC + IKEDC + PHED 1600 999 TRANSFER REF:05085781430000020510P000004500000000000 0000925614300020220105 from ONWUDIN.IO OBIENFUNE CHUKVUDI to PAXSTACK 737 SETTLEMEN

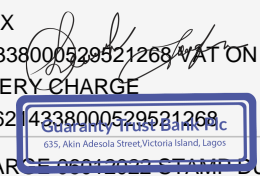


05-Jan-2022	05-Jan-2022	'0GTCN	20.00		5,694.44	E- CHANNELS	COMMISSION 692498342299 913782 BuyPower.ng + EKEDC + IKEDC + PHED 1600 999 TRANSFER ReF:05085781430000020510C00000000020000091 378220220105 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
05-Jan-2022	05-Jan-2022	'0NIPU	1,500.00		4,194.44	E- CHANNELS	NIBSS Instant Payment Outward 000013220105205624000527740024 USSD NIP Transfer from 08130412199 TO NWADIKE HENRY CHIMEZIE /10.75/REF:000013220105205624000527740024
05-Jan-2022	05-Jan-2022	'0NIPU	10.00		4,184.44	E- CHANNELS	COMMISSION 000013220105205624000527740024 USSD NIP RECOVERY CHARGE ReF:000013220105205624000527740024
05-Jan-2022	05-Jan-2022	'0NIPU	.75		4,183.69	E- CHANNELS	VALUE ADDED TAX 000013220105205624000527740024 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220105205624000527740024
06-Jan-2022	05-Jan-2022	'0	50.00		4,133.69	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 05012022 STAMP DUTY CHARGE - 05/01/2022
06-Jan-2022	06-Jan-2022	'99999944129999	3,000.00		1,133.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -994412- - 249386-PECKISH RESTAURANT LANG NG
06-Jan-2022	06-Jan-2022	'0NIPT		20,000.00	21,133.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220106111905294735631735 NIP/ussd/IFT1 14413285937944030489380697 NIPUSSD_IFT1144 13285937944030489380697  ANICHEBE CHISOM SANDRA REF:000014220106111905294735631735
06-Jan-2022	06-Jan-2022	'0NIPT		20,000.00	41,133.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220106113942226596908945 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220106113900287958703723   CHISOM SANDRA ANICHEBE REF:000014220106113942226596908945
06-Jan-2022	06-Jan-2022	'99990051099999	1,800.00		39,333.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005109- - 905486-EVERYDAY GROUP OF COMPARI LANG

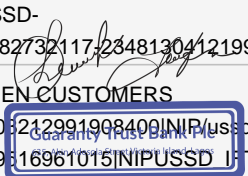


06-Jan-2022	06-Jan-2022	'0USGT	1,200.00		38,133.69	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143508058516300000012002022 01061155 from ONWUDINJO OBIENFUNE CHUKWUDI to ISAAC AUSTINE IGHOFEWHO
06-Jan-2022	06-Jan-2022	'0USGT	20.00		38,113.69	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ISAAC AUSTINE IGHOFEWHO 000000005080578143508058516300000012002022 01061155
06-Jan-2022	06-Jan-2022	'0USGT	1.50		38,112.19	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ISAAC AUSTINE IGHOFEWHO 000000005080578143508058516300000012002022 01061155
06-Jan-2022	06-Jan-2022	'0NIPU	5,000.00		33,112.19	E- CHANNELS	NIBSS Instant Payment Outward 000013220106121755000528477333 USSD NIP Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:000013220106121755000528477333
06-Jan-2022	06-Jan-2022	'0NIPU	10.00		33,102.19	E- CHANNELS	COMMISSION 000013220106121755000528477333 USSD NIP RECOVERY CHARGE ReF:000013220106121755000528477333
06-Jan-2022	06-Jan-2022	'0NIPU	.75		33,101.44	E- CHANNELS	VALUE ADDED TAX 000013220106121755000528477333 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220106121755000528477333
06-Jan-2022	06-Jan-2022	'0USAT	500.00		32,601.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003180187281-2348130412199
06-Jan-2022	06-Jan-2022	'0NIPU	5,000.00		27,601.44	E- CHANNELS	NIBSS Instant Payment Outward 000013220106151116000528827350 USSD NIP Transfer from 08130412199 TO JOECLIFF GIFT NNANA /10.75/REF:000013220106151116000528827350
06-Jan-2022	06-Jan-2022	'0NIPU	10.00		27,591.44	E- CHANNELS	COMMISSION 000013220106151116000528827350 USSD NIP RECOVERY CHARGE ReF:000013220106151116000528827350
06-Jan-2022	06-Jan-2022	'0NIPU	.75		27,590.69	E- CHANNELS	VALUE ADDED TAX

035, Akin Adesola Street, Victoria Island, Lagos

							000013220106151116000528827350 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220106151116000528827350
06-Jan-2022	06-Jan-2022	'0USAT	1,000.00		26,590.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003181260217-2349154824052
06-Jan-2022	06-Jan-2022	'0NIPU	1,300.00		25,290.69	E- CHANNELS	NIBSS Instant Payment Outward 000013220106195835000529369923 USSD NIP Transfer from 08130412199 TO ARIOLE CHIBUEZE PASCAL /10.75/REF:000013220106195835000529369923
06-Jan-2022	06-Jan-2022	'0NIPU	10.00		25,280.69	E- CHANNELS	COMMISSION 000013220106195835000529369923 USSD NIP RECOVERY CHARGE ReF:000013220106195835000529369923
06-Jan-2022	06-Jan-2022	'0NIPU	.75		25,279.94	E- CHANNELS	VALUE ADDED TAX 000013220106195835000529369923 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220106195835000529369923
06-Jan-2022	06-Jan-2022	'99992101399999	12,100.00		13,179.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -210139- - 404910-THE 411 LOUNGE RI LANG
06-Jan-2022	06-Jan-2022	'0USAT	500.00		12,679.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003181582710-2348130412199
06-Jan-2022	06-Jan-2022	'99992124299999	4,025.00		8,654.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -212429- - 432280-SUNDRY MARKETS LIMITED RI LANG
06-Jan-2022	06-Jan-2022	'0NIPU	1,500.00		7,154.94	E- CHANNELS	NIBSS Instant Payment Outward 000013220106214338000529521268 USSD NIP Transfer from 08130412199 TO OBIOMA EMMA EHIGHIBE /10.75/REF:000013220106214338000529521268
06-Jan-2022	06-Jan-2022	'0NIPU	10.00		7,144.94	E- CHANNELS	COMMISSION 000013220106214338000529521268 USSD NIP RECOVERY CHARGE ReF:000013220106214338000529521268
06-Jan-2022	06-Jan-2022	'0NIPU	.75		7,144.19	E- CHANNELS	VALUE ADDED TAX 000013220106214338000529521268 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220106214338000529521268
06-Jan-2022	06-Jan-2022	'0	100.00		7,044.19	NTA RD,MGBUOBA-PHC	STAMP DUTY CHARGE 

						8	CHARGE - 06/01/2022
07-Jan-2022	07-Jan-2022	'0NIPT		20,000.00	27,044.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220107081543002318722621  759883873  O NWUDINJO CHISOM REF:000015220107081543002318722621
07-Jan-2022	07-Jan-2022	'0NIPT		112,400.00	139,444.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220107084002279035264839 TRFAuwal abdullahiFRM AUWAL ABDULLAHI TO ONWUDINJO OBIENFUNE CHUKWUDI  000014220107083939259204364184   AUWAL ABDULLAHI REF:000014220107084002279035264839
07-Jan-2022	07-Jan-2022	'99990134029999	30,300.00		109,144.19	E- CHANNELS	FUNDS TRANSFER -013402- -296377-PAYCOM NIGERIA LIMITED LA LANG
07-Jan-2022	07-Jan-2022	'0NIPM	80,000.00		29,144.19	E- CHANNELS	NIBSS Instant Payment Outward 000013220107120249000530187509 Loadingfee REF508578143000080000002201071203 TO MARTINS VICTOR /53.75/REF:REF:50857814300008000000220107 fr o
07-Jan-2022	07-Jan-2022	'0NIPM	50.00		29,094.19	E- CHANNELS	COMMISSION 000013220107120249000530187509 NIP TRANSFER COMMISSION FOR 000013220107120249000530187509 Loadingfee REF508578143000080000002201071203 TO MARTINS VICTOR ReF:ReF:508578143000080000002201071203
07-Jan-2022	07-Jan-2022	'0NIPM	3.75		29,090.44	E- CHANNELS	VALUE ADDED TAX 000013220107120249000530187509 VAT ON NIP TRANSFER FOR 000013220107120249000530187509 Loadingfee REF508578143000080000002201071203 TO MARTINS VICTOR ReF:ReF:508578143000080000002201071203
07-Jan-2022	07-Jan-2022	'0USAT	1,000.00		28,090.44	E- CHANNELS	Airtime Purchase USSD- 101CT00000000031827321172348130412199
07-Jan-2022	07-Jan-2022	'0NIPT		5,000.00	33,090.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220107192801212991908400NIP/USD/IFT1 1441328605368315916961015NIPUSSD IFT1144





							13286053683159516961015  ANICHEBE CHISOM SANDRA REF:000014220107192803212991908400
07-Jan-2022	07-Jan-2022	'0GWTR		700.00	33,790.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000007002201072039 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
07-Jan-2022	07-Jan-2022	'0NIPT		300.00	34,090.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220107205159000143069145 Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDIREF:000001220107205159000143069145
08-Jan-2022	07-Jan-2022	'0	100.00		33,990.44	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 07012022 STAMP DUTY CHARGE - 07/01/2022
08-Jan-2022	07-Jan-2022	'99994540289999	10,100.00		23,890.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -454028- - 735613-PAYCOM NIGERIA LIMITED Ikeja NG
08-Jan-2022	08-Jan-2022	'0USAT	300.00		23,590.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003184603018-2348130412199
08-Jan-2022	08-Jan-2022	'99996328669999	10,200.00		13,390.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -632866- - 248791-PAYCOM NIGERIA LIMITED Ikeja NG
08-Jan-2022	08-Jan-2022	'0NIPT		3,000.00	16,390.44	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220108083057217246347488 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220108083044268014547103   CHISOM SANDRA ANICHEBE REF:000014220108083057217246347488
08-Jan-2022	08-Jan-2022	'0NIPM	7,000.00		9,390.44	E- CHANNELS	NIBSS Instant Payment Outward 000013220108083449000531559720 Loadingbags. REF:508578143000007000002201080835 TO IME DEBORAH GODWIN /26.875/REF:REF:50857814300000700000220108 fro
08-Jan-2022	08-Jan-2022	'0NIPM	25.00		9,365.44	E- CHANNELS	COMMISSION 000013220108083449000531559720 NIP TRANSFER COMMISSION FOR 000013220108083449000531559720 Loadingbags.

  
 David For  
  
 Guaranty Trust Bank Plc  
 120, Abimbola Street, Victoria Island, Lagos

							REF508578143000007000002201080835 TO IME DEBORAH GODWIN ReF:ReF:508578143000007000002201080835
08-Jan-2022	08-Jan-2022	'0NIPM	1.87		9,363.57	E- CHANNELS	VALUE ADDED TAX 000013220108083449000531559720 VAT ON NIP TRANSFER FOR 000013220108083449000531559720 Loadingbags. REF508578143000007000002201080835 TO IME DEBORAH GODWIN ReF:ReF:508578143000007000002201080835
08-Jan-2022	08-Jan-2022	'0NIPT		6,000.00	15,363.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220108093439222858326636 TRFFoodFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220108093419282286625636   CHISOM SANDRA ANICHEBE REF:000014220108093439222858326636
08-Jan-2022	08-Jan-2022	'99996806259999	1,700.00		13,663.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -680625- - 125560-THOMAS ONYIA LANG NG
08-Jan-2022	08-Jan-2022	'0NIPT		1,000.00	14,663.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220108094209247250649110 TRFRiceFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220108094148262328847903   CHISOM SANDRA ANICHEBE REF:000014220108094209247250649110
08-Jan-2022	08-Jan-2022	'99990131599999	7,150.00		7,513.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -013159- - 832049-OPAY DIGITAL SERVICES LLA LANG
08-Jan-2022	08-Jan-2022	'0NIPT		80,000.00	87,513.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220108161917252695045813 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220108161833230852044050   CHISOM SANDRA ANICHEBE REF:000014220108161917252695045813
08-Jan-2022	08-Jan-2022	'0NIPM	75,000.00		12,513.57	E- CHANNELS	NIBSS Instant Payment Outward 000013220108162957000532410432 Loading fee REF508578143000007000002201080835 TO IME DEBORAH GODWIN ReF:ReF:508578143000007000002201080835

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 Lagos, Nigeria  
 01-2694276

							MARTINS VICTOR /53.75/REF:REF:50857814300007500000220108 fr o
08-Jan-2022	08-Jan-2022	'0NIPM	50.00		12,463.57	E- CHANNELS	COMMISSION 000013220108162957000532410432 NIP TRANSFER COMMISSION FOR 000013220108162957000532410432 Loadingfee REF508578143000075000002201081630 TO MARTINS VICTOR ReF:ReF:508578143000075000002201081630
08-Jan-2022	08-Jan-2022	'0NIPM	3.75		12,459.82	E- CHANNELS	VALUE ADDED TAX 000013220108162957000532410432 VAT ON NIP TRANSFER FOR 000013220108162957000532410432 Loadingfee REF508578143000075000002201081630 TO MARTINS VICTOR ReF:ReF:508578143000075000002201081630
08-Jan-2022	08-Jan-2022	'0NIPM	5,000.00		7,459.82	E- CHANNELS	NIBSS Instant Payment Outward 000013220108163146000532413067 REF508578143000005000002201081631 TO IME DEBORAH GODWIN /10.75/REF:REF:50857814300000500000220108 fr o
08-Jan-2022	08-Jan-2022	'0NIPM	10.00		7,449.82	E- CHANNELS	COMMISSION 000013220108163146000532413067 NIP TRANSFER COMMISSION FOR 000013220108163146000532413067 REF508578143000005000002201081631 TO IME DEBORAH GODWIN ReF:ReF:508578143000005000002201081631
08-Jan-2022	08-Jan-2022	'0NIPM	.75		7,449.07	E- CHANNELS	VALUE ADDED TAX 000013220108163146000532413067 VAT ON NIP TRANSFER FOR 000013220108163146000532413067 REF508578143000005000002201081631 TO IME DEBORAH GODWIN ReF:ReF:508578143000005000002201081631
08-Jan-2022	08-Jan-2022	'0	50.00		7,399.07	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE - 08/01/2022 STAMP DUTY CHARGE - 08/01/2022
09-Jan-2022	09-Jan-2022	'0USAT	300.00		7,099.07	E- CHANNELS	Airtime Purchase USD 101CT000000000318 Guaranty Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos 01-2694276-2343430412469

09-Jan-2022	09-Jan-2022	'ONIPT		99,000.00	106,099.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004220109071846100930266001 Transfer from to ONWUDINJO OBIENFUNE CHUKWUDI 100004220109071846100930266001   Abel Essien kingsley REF:100004220109071846100930266001
09-Jan-2022	09-Jan-2022	'ONIPM	4,000.00		102,099.07	E- CHANNELS	NIBSS Instant Payment Outward 000013220109094440000533237494 REF508578143000004000002201090944 TO IME DEBORAH GODWIN /10.75/REF:REF:50857814300000400000220109 fr o
09-Jan-2022	09-Jan-2022	'ONIPM	10.00		102,089.07	E- CHANNELS	COMMISSION 000013220109094440000533237494 NIP TRANSFER COMMISSION FOR 000013220109094440000533237494 REF508578143000004000002201090944 TO IME DEBORAH GODWIN ReF:ReF:508578143000004000002201090944
09-Jan-2022	09-Jan-2022	'ONIPM	.75		102,088.32	E- CHANNELS	VALUE ADDED TAX 000013220109094440000533237494 VAT ON NIP TRANSFER FOR 000013220109094440000533237494 REF508578143000004000002201090944 TO IME DEBORAH GODWIN ReF:ReF:508578143000004000002201090944
09-Jan-2022	09-Jan-2022	'99990023639999	5,100.00		96,988.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002363- - 876617-OPAY DIGITAL SERVICES LLA LANG
09-Jan-2022	09-Jan-2022	'0USAT	1,000.00		95,988.32	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003187592478-2348130412199
09-Jan-2022	09-Jan-2022	'99990294889999	700.00		95,288.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -029488- - 334671-BOLT_PAYU LAGOS ISLAND NG
09-Jan-2022	09-Jan-2022	'99990016429999	5,650.00		89,638.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001642- - 386322-CHICKEN REPUBLIC LA LANG
09-Jan-2022	09-Jan-2022	'99990329929999	2,700.00		86,938.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -032992- - 591374-BOLT_PAYU LAGOS ISLAND NG
09-Jan-2022	09-Jan-2022	'99990350359999	2,500.00		84,438.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -035035- - 302749-BOLT_PAYU LAGOS ISLAND NG

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Lagos Island NG

09-Jan-2022	09-Jan-2022	'99990501289999	800.00		83,638.32	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -050128- - 881570-BOLT_PAYU LAGOS ISLAND NG
09-Jan-2022	09-Jan-2022	'0NIPM	50,000.00		33,638.32	E- CHANNELS	NIBSS Instant Payment Outward 000013220109191802000533985728 REF508578143000050000002201091918 TO CHISOM SANDRA ANICHEBE /26.875/REF:REF:50857814300005000000220109 f ro
09-Jan-2022	09-Jan-2022	'0NIPM	25.00		33,613.32	E- CHANNELS	COMMISSION 000013220109191802000533985728 NIP TRANSFER COMMISSION FOR 000013220109191802000533985728 REF508578143000050000002201091918 TO CHISOM SANDRA ANICHEBE ReF:ReF:508578143000050000002201091918
09-Jan-2022	09-Jan-2022	'0NIPM	1.87		33,611.45	E- CHANNELS	VALUE ADDED TAX 000013220109191802000533985728 VAT ON NIP TRANSFER FOR 000013220109191802000533985728 REF508578143000050000002201091918 TO CHISOM SANDRA ANICHEBE ReF:ReF:508578143000050000002201091918
09-Jan-2022	09-Jan-2022	'0	50.00		33,561.45	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 09012022 STAMP DUTY CHARGE - 09/01/2022
10-Jan-2022	10-Jan-2022	'193560000	2,040.00		31,521.45	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -019356- - 361827-ROJO PREMIER LINKS LTD RI LANG
10-Jan-2022	10-Jan-2022	'0NIPU	14,500.00		17,021.45	E- CHANNELS	NIBSS Instant Payment Outward 000013220110202918000535812236 USSD NIP Transfer from 08130412199 TO ADEPOSI SAMUEL OLADIMEJI /26.875/REF:000013220110202918000535812236
10-Jan-2022	10-Jan-2022	'0NIPU	25.00		16,996.45	E- CHANNELS	COMMISSION 000013220110202918000535812236 USSD NIP RECOVERY CHARGE ReF:000013220110202918000535812236
10-Jan-2022	10-Jan-2022	'0NIPU	1.87		16,994.58	E- CHANNELS	VALUE ADDED TAX 000013220110202918000535812236 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220110202918000535812236

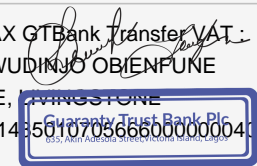
*David Seng*

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

10-Jan-2022	10-Jan-2022	'99990133879999	1,000.00		15,994.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -013387- - 354052-OPAY DIGITAL SERVICES LLA LANG
11-Jan-2022	11-Jan-2022	'0USAT	300.00		15,694.58	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003191741011-2348130412199
11-Jan-2022	11-Jan-2022	'99996691589999	2,400.00		13,294.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -669158- - 770363-BOLT_PAYU LAGOS ISLAND NG
11-Jan-2022	11-Jan-2022	'99996766489999	3,800.00		9,494.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -676648- - 717965-BOLT_PAYU LAGOS ISLAND NG
11-Jan-2022	11-Jan-2022	'0USAT	300.00		9,194.58	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003191954062-2348130412199
11-Jan-2022	11-Jan-2022	'0NIPT		40,000.00	49,194.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220111101851248318118744 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220111101829243374417551   CHISOM SANDRA ANICHEBE REF:000014220111101851248318118744
11-Jan-2022	11-Jan-2022	'0NIPM	48,000.00		1,194.58	E- CHANNELS	NIBSS Instant Payment Outward 000013220111103014000536399518 REF:508578143000048000002201111031 TO MARTINS VICTOR /26.875/REF:REF:50857814300004800000220111 f ro
11-Jan-2022	11-Jan-2022	'0NIPM	25.00		1,169.58	E- CHANNELS	COMMISSION 000013220111103014000536399518 NIP TRANSFER COMMISSION FOR 000013220111103014000536399518 REF:508578143000048000002201111031 TO MARTINS VICTOR ReF:ReF:508578143000048000002201111031
11-Jan-2022	11-Jan-2022	'0NIPM	1.87		1,167.71	E- CHANNELS	VALUE ADDED TAX 000013220111103014000536399518 VAT ON NIP TRANSFER FOR 000013220111103014000536399518 REF:508578143000048000002201111031 TO MARTINS VICTOR ReF:ReF:508578143000048000002201111031
11-Jan-2022	11-Jan-2022	'0USAT	300.00		867.71	E- CHANNELS	Airtime Purchase USSD

035, Akin Adesola Street, Victoria Island, Lagos


							101CT0000000003192305305-2348130412199
11-Jan-2022	11-Jan-2022	'0GSTP		12,300.00	13,167.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP 61dd5981a977df001307cb5a ADEPOSI/ to OLA City via Kudi058 0129544404 COSMIC INTELLIGENT LGTB REF:2148380925123000000061dd5981a977df0013 07cb5a000000
11-Jan-2022	11-Jan-2022	'0NIPU	4,000.00		9,167.71	E- CHANNELS	NIBSS Instant Payment Outward 000013220111224835000537650388 USSD NIP Transfer from 08130412199 TO CROWNWELL OSITA /10.75/REF:000013220111224835000537650388
11-Jan-2022	11-Jan-2022	'0NIPU	10.00		9,157.71	E- CHANNELS	COMMISSION 000013220111224835000537650388 USSD NIP RECOVERY CHARGE ReF:000013220111224835000537650388
11-Jan-2022	11-Jan-2022	'0NIPU	.75		9,156.96	E- CHANNELS	VALUE ADDED TAX 000013220111224835000537650388 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220111224835000537650388
12-Jan-2022	11-Jan-2022	'0	100.00		9,056.96	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 11012022 STAMP DUTY CHARGE - 11/01/2022
12-Jan-2022	12-Jan-2022	'0USAT	300.00		8,756.96	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003194327437-2348130412199
12-Jan-2022	12-Jan-2022	'0USGT	400.00		8,356.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143501070566600000004002022 01121307 from ONWUDINJO OBIENFUNE CHUKWUDI to EZE, LIVINGSTONE
12-Jan-2022	12-Jan-2022	'0USGT	20.00		8,336.96	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EZE, LIVINGSTONE 000000005080578143501070566600000004002022 01121307
12-Jan-2022	12-Jan-2022	'0USGT	1.50		8,335.46	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EZE, LIVINGSTONE 000000005080578143501070566600000004002022 01121307



12-Jan-2022	12-Jan-2022	'99990036219999	2,100.00		6,235.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003621- - 433894-OPAY DIGITAL SERVICES LLA LANG
12-Jan-2022	12-Jan-2022	'99990052349999	2,300.00		3,935.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005234- - 900128-CHOPPERS GLOBAL SERVICER LANG
12-Jan-2022	12-Jan-2022	'0GWTR		300.00	4,235.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000003002201121812 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
12-Jan-2022	12-Jan-2022	'99990134089999	2,100.00		2,135.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -013408- - 357879-OPAY DIGITAL SERVICES LLA LANG
13-Jan-2022	13-Jan-2022	'99990862229999	500.00		1,635.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -086222- - 885194-DE REALS SUPER STORES LANG NG
13-Jan-2022	13-Jan-2022	'99991451299999	1,000.00		635.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -145129- - 113852-palflox Nigeria Limite LANG NG
14-Jan-2022	14-Jan-2022	'0GWTR		49,000.00	49,635.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000490002201141157 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
14-Jan-2022	14-Jan-2022	'99999274889999	20,200.00		29,435.46	E- CHANNELS	FUNDS TRANSFER -927488- -626316- WTJEKPOKO MONDACK MOMFEM PORTHARCOUR NG
14-Jan-2022	14-Jan-2022	'99992143769999	20,400.00		9,035.46	E- CHANNELS	FUNDS TRANSFER -214376- -851514-1619 DANMOLE ETI OSA LANG
14-Jan-2022	14-Jan-2022	'0NIPU	2,000.00		7,035.46	E- CHANNELS	NIBSS Instant Payment Outward 000013220114192443000542662351 USSD NIP Transfer from 08130412199 TO ADEPOSI SAMUEL OLADIMEJI /10.75/REF:000013220114192443000542662351
14-Jan-2022	14-Jan-2022	'0NIPU	10.00		7,025.46	E- CHANNELS	COMMISSION 000013220114192443000542662351 USSD NIP RECOVERY CHARGE ReF:000013220114192443000542662351
14-Jan-2022	14-Jan-2022	'0NIPU	.75		7,024.71	E- CHANNELS	VALUE ADDED TAX 000013220114192443000542662351 VAT ON






							USSD NIP RECOVERY CHARGE ReF:000013220114192443000542662351
15-Jan-2022	14-Jan-2022	'0	50.00		6,974.71	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 14012022 STAMP DUTY CHARGE - 14/01/2022
15-Jan-2022	15-Jan-2022	'0NIPU	3,000.00		3,974.71	E- CHANNELS	NIBSS Instant Payment Outward 000013220115110046000543396365 USSD NIP Transfer from 08130412199 TO IKAKITA OTUGOT ATAGWUNG /10.75/REF:000013220115110046000543396365
15-Jan-2022	15-Jan-2022	'0NIPU	10.00		3,964.71	E- CHANNELS	COMMISSION 000013220115110046000543396365 USSD NIP RECOVERY CHARGE ReF:000013220115110046000543396365
15-Jan-2022	15-Jan-2022	'0NIPU	.75		3,963.96	E- CHANNELS	VALUE ADDED TAX 000013220115110046000543396365 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220115110046000543396365
16-Jan-2022	16-Jan-2022	'0USAT	300.00		3,663.96	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003204573184-2348130412199
16-Jan-2022	16-Jan-2022	'0GWTR		10,000.00	13,663.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000100002201161352 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
16-Jan-2022	16-Jan-2022	'0NIPU	2,000.00		11,663.96	E- CHANNELS	NIBSS Instant Payment Outward 000013220116185713000545616947 USSD NIP Transfer from 08130412199 TO UKAGBA JOHN MARSHALL CHIMAOBI /10.75/REF:000013220116185713000545616947
16-Jan-2022	16-Jan-2022	'0NIPU	10.00		11,653.96	E- CHANNELS	COMMISSION 000013220116185713000545616947 USSD NIP RECOVERY CHARGE ReF:000013220116185713000545616947
16-Jan-2022	16-Jan-2022	'0NIPU	.75		11,653.21	E- CHANNELS	VALUE ADDED TAX 000013220116185713000545616947 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220116185713000545616947
16-Jan-2022	16-Jan-2022	'99996938739999	1,650.00		10,003.21	E- CHANNELS	FUNDS TRANSFER 693873- 720917-2KUL1TFD- 220116195111 LA 



16-Jan-2022	16-Jan-2022	'0	50.00		9,953.21	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 16012022 STAMP DUTY CHARGE - 16/01/2022
17-Jan-2022	17-Jan-2022	'0USAT	3,000.00		6,953.21	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003206694207-2348130412199
17-Jan-2022	17-Jan-2022	'0USAT	1,000.00		5,953.21	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003206694618-2348130412199
17-Jan-2022	17-Jan-2022	'0GWTR		15,000.00	20,953.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Towing x logistics. REF:292101549000000150002201170714 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
17-Jan-2022	17-Jan-2022	'0NIPU	900.00		20,053.21	E- CHANNELS	NIBSS Instant Payment Outward 000013220117072833000546021305 USSD NIP Transfer from 08130412199 TO PST MATHEW OLUCHUKWU IGBOANUGO /10.75/REF:000013220117072833000546021305
17-Jan-2022	17-Jan-2022	'0NIPU	10.00		20,043.21	E- CHANNELS	COMMISSION 000013220117072833000546021305 USSD NIP RECOVERY CHARGE ReF:000013220117072833000546021305
17-Jan-2022	17-Jan-2022	'0NIPU	.75		20,042.46	E- CHANNELS	VALUE ADDED TAX 000013220117072833000546021305 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220117072833000546021305
17-Jan-2022	17-Jan-2022	'99990035339999	5,100.00		14,942.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003533- - 275388-PAYCOM NIGERIA LIMITED LA LANG
17-Jan-2022	17-Jan-2022	'0GWTR		2,000.00	16,942.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000020002201170853 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
17-Jan-2022	17-Jan-2022	'0USAT	500.00		16,442.46	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003207552415-2348130412199
17-Jan-2022	17-Jan-2022	'0MBTR	2,000.00		14,442.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:748891557085820400002105763039 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to EDEMI BASSEY Trust Bank Plc 635, Akin Adesola Street, Victoria Island, Lagos
17-Jan-2022	17-Jan-2022	'0USGT	5,000.00		9,442.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USSD

  
**EDEMI BASSEY**  
**Bassey Trust Bank Plc**  
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							GTBank Transfer 000000005080578143504063799300000050002022 01171535 from ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY
17-Jan-2022	17-Jan-2022	'0USGT	20.00		9,422.46	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY 000000005080578143504063799300000050002022 01171535
17-Jan-2022	17-Jan-2022	'0USGT	1.50		9,420.96	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EDEM BASSEY 000000005080578143504063799300000050002022 01171535
17-Jan-2022	17-Jan-2022	'0	50.00		9,370.96	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 17012022 STAMP DUTY CHARGE - 17/01/2022
18-Jan-2022	18-Jan-2022	'99996505789999	3,000.00		6,370.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -650578- - 954637-OCTOPUS MACHINERIES LI I L NG
18-Jan-2022	18-Jan-2022	'99998416339999	1,200.00		5,170.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -841633- - 483470-N t x VICTORIA ISLA NG
18-Jan-2022	18-Jan-2022	'0NIPU	1,000.00		4,170.96	E- CHANNELS	NIBSS Instant Payment Outward 0000132201180743000000547766819 USSD NIP Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:0000132201180743000000547766819
18-Jan-2022	18-Jan-2022	'0NIPU	10.00		4,160.96	E- CHANNELS	COMMISSION 0000132201180743000000547766819 USSD NIP RECOVERY CHARGE ReF:0000132201180743000000547766819
18-Jan-2022	18-Jan-2022	'0NIPU	.75		4,160.21	E- CHANNELS	VALUE ADDED TAX 0000132201180743000000547766819 VAT ON USSD NIP RECOVERY CHARGE ReF:0000132201180743000000547766819
18-Jan-2022	18-Jan-2022	'0GWTR		1,000.00	5,160.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2921015490000000100022011809908, from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
18-Jan-2022	18-Jan-2022	'99990029089999	400.00		4,760.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002908- - 



							238262-Rojo Supermarkets Nig RI LANG
18-Jan-2022	18-Jan-2022	'99998519019999	3,400.00		1,360.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -851901- -598767-BOLT_PAYU LAGOS ISLAND NG
18-Jan-2022	18-Jan-2022	'0USAT	300.00		1,060.21	E- CHANNELS	Airtime Purchase USSD-101CT0000000003210153985-2348129471702
18-Jan-2022	18-Jan-2022	'0NIPT		30,000.00	31,060.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220118125431002347411528 obi 774632614   ONWUDINJO CHISOM REF:000015220118125431002347411528
18-Jan-2022	18-Jan-2022	'0NIPM	30,000.00		1,060.21	E- CHANNELS	NIBSS Instant Payment Outward 000013220118125740000548323829 REF508578143000030000002201181257 TO OGIYA YOUNG /26.875/REF:REF:50857814300003000000220118 f ro
18-Jan-2022	18-Jan-2022	'0NIPM	25.00		1,035.21	E- CHANNELS	COMMISSION 000013220118125740000548323829 NIP TRANSFER COMMISSION FOR 000013220118125740000548323829 REF508578143000030000002201181257 TO OGIYA YOUNG ReF:ReF:508578143000030000002201181257
18-Jan-2022	18-Jan-2022	'0NIPM	1.87		1,033.34	E- CHANNELS	VALUE ADDED TAX 000013220118125740000548323829 VAT ON NIP TRANSFER FOR 000013220118125740000548323829 REF508578143000030000002201181257 TO OGIYA YOUNG ReF:ReF:508578143000030000002201181257
18-Jan-2022	18-Jan-2022	'0GWTR		4,000.00	5,033.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000040002201181318 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
18-Jan-2022	18-Jan-2022	'99990069629999	2,100.00		2,933.34	E- CHANNELS	FUNDS TRANSFER -006962- -979713-T006962 2TGTQM98 LA LANG
19-Jan-2022	18-Jan-2022	'0	50.00		2,883.34	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 18/01/2022 STAMP DUTY CHARGE - 18/01/2022
19-Jan-2022	19-Jan-2022	'0NIPU	2,000.00		883.34	E- CHANNELS	NIBSS Instant Payment Outward



							000013220119071149000549439568 USSD NIP Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:000013220119071149000549439568
19-Jan-2022	19-Jan-2022	'0NIPU	10.00		873.34	E- CHANNELS	COMMISSION 000013220119071149000549439568 USSD NIP RECOVERY CHARGE ReF:000013220119071149000549439568
19-Jan-2022	19-Jan-2022	'0NIPU	.75		872.59	E- CHANNELS	VALUE ADDED TAX 000013220119071149000549439568 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220119071149000549439568
20-Jan-2022	20-Jan-2022	'0NIPT		5,000.00	5,872.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220120181306240115246104 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220120181248255593643541   CHISOM SANDRA ANICHEBE REF:000014220120181306240115246104
21-Jan-2022	21-Jan-2022	'0GWTR		5,000.00	10,872.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000050002201211000 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
21-Jan-2022	21-Jan-2022	'0GTCN	4,100.00		6,772.59	E- CHANNELS	737 MERCHANT PAYMENTS 136255844562 443059 BuyPower.ng + EKEDC + IKEDC + PHED 4100 999 TRANSFER REF:05085781430000020510P00000410000000000 0000944926310020220121 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
21-Jan-2022	21-Jan-2022	'0GTCN	20.00		6,752.59	E- CHANNELS	COMMISSION 136255844562 443059 BuyPower.ng + EKEDC + IKEDC + PHED 4100 999 TRANSFER ReF:05085781430000020510C00000000020000044 305920220121 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
21-Jan-2022	21-Jan-2022	'0NIPU	1,000.00		5,752.59	E- CHANNELS	NIBSS Instant Payment Outward 000013220121141333000001107773 USSD NIP Transfer from 08130412199 TO MBROWU ANURIKA /10.75/REF:000013220121141333000001107773

  
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21-Jan-2022	21-Jan-2022	'0NIPU	10.00		5,742.59	E- CHANNELS	COMMISSION 000013220121141333000001107773 USSD NIP RECOVERY CHARGE ReF:000013220121141333000001107773
21-Jan-2022	21-Jan-2022	'0NIPU	.75		5,741.84	E- CHANNELS	VALUE ADDED TAX 000013220121141333000001107773 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220121141333000001107773
22-Jan-2022	22-Jan-2022	'0GWTR		2,000.00	7,741.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000020002201221015 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
22-Jan-2022	22-Jan-2022	'99990138799999	2,000.00		5,741.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -013879- - 556149-OPAY DIGITAL SERVICES LLA LANG
22-Jan-2022	22-Jan-2022	'0NIPU	2,500.00		3,241.84	E- CHANNELS	NIBSS Instant Payment Outward 000013220122103858000002455838 USSD NIP Transfer from 08130412199 TO ABUCHI AFFIA /10.75/REF:000013220122103858000002455838
22-Jan-2022	22-Jan-2022	'0NIPU	10.00		3,231.84	E- CHANNELS	COMMISSION 000013220122103858000002455838 USSD NIP RECOVERY CHARGE ReF:000013220122103858000002455838
22-Jan-2022	22-Jan-2022	'0NIPU	.75		3,231.09	E- CHANNELS	VALUE ADDED TAX 000013220122103858000002455838 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220122103858000002455838
22-Jan-2022	22-Jan-2022	'00	660.00		2,571.09	NTA RD,MGBUOBA-PHC 8	SMS CHARGE SMS ALERT CHARGE FOR 29DEC2021-21JAN2022 - Full
22-Jan-2022	22-Jan-2022	'00	49.50		2,521.59	NTA RD,MGBUOBA-PHC 8	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 29DEC2021-21JAN2022 - Full
23-Jan-2022	23-Jan-2022	'0USAT	300.00		2,221.59	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003221765946-2348130412199
23-Jan-2022	23-Jan-2022	'0GWTR		1,000.00	3,221.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000010002201231127 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
23-Jan-2022	23-Jan-2022	'99990139339999	1,000.00		2,221.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION 013933- - 576204-PAYCOM NIGERIA LIMITED LA

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23-Jan-2022	23-Jan-2022	'99990106459999	2,000.00		221.59	E- CHANNELS	FUNDS TRANSFER -010645- -639019-T010645 2TGTPD54 LA LANG
23-Jan-2022	23-Jan-2022	'0GWTR		5,000.00	5,221.59	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000050002201231513 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
23-Jan-2022	23-Jan-2022	'0NIPM	5,000.00		221.59	E- CHANNELS	NIBSS Instant Payment Outward 000013220123151433000004391576 REF508578143000005000002201231514 TO MARTINS VICTOR /10.75/REF:REF:50857814300000500000220123 fr o
23-Jan-2022	23-Jan-2022	'0NIPM	10.00		211.59	E- CHANNELS	COMMISSION 000013220123151433000004391576 NIP TRANSFER COMMISSION FOR 000013220123151433000004391576 REF508578143000005000002201231514 TO MARTINS VICTOR ReF:ReF:508578143000005000002201231514
23-Jan-2022	23-Jan-2022	'0NIPM	.75		210.84	E- CHANNELS	VALUE ADDED TAX 000013220123151433000004391576 VAT ON NIP TRANSFER FOR 000013220123151433000004391576 REF508578143000005000002201231514 TO MARTINS VICTOR ReF:ReF:508578143000005000002201231514
24-Jan-2022	24-Jan-2022	'0GWTR		1,000.00	1,210.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000010002201241056 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
24-Jan-2022	24-Jan-2022	'99990140029999	1,000.00		210.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014002- - 199308-PAYCOM NIGERIA LIMITED LA LANG
24-Jan-2022	24-Jan-2022	'0GWTR		3,000.00	3,210.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000080002201241052 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
24-Jan-2022	24-Jan-2022	'99992004979999	3,000.00		210.84	E- CHANNELS	FUNDS TRANSFER 200407- 004000- WFTN WEBO

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							OLUCHI FAVOUR PORTHARCOUR NG
24-Jan-2022	24-Jan-2022	'0GWTR		1,000.00	1,210.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000010002201241618 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
24-Jan-2022	24-Jan-2022	'0MBTR	1,000.00		210.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:381551336516576700001960071777 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
24-Jan-2022	24-Jan-2022	'0GWTR		1,000.00	1,210.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000010002201241624 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
24-Jan-2022	24-Jan-2022	'00	860.00		350.84	E- CHANNELS	ONLINE STATEMENT CHARGE Statement to third party request
24-Jan-2022	24-Jan-2022	'00	64.50		286.34	E- CHANNELS	VALUE ADDED TAX Statement to third party request VAT
26-Jan-2022	26-Jan-2022	'0NIPT		10,000.00	10,286.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220126090432002367382668  784999376  O NWUDINJO CHISOM REF:000015220126090432002367382668
26-Jan-2022	26-Jan-2022	'0NIPT		5,000.00	15,286.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220126091429299583124850 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220126091419222843526819   CHISOM SANDRA ANICHEBE REF:000014220126091429299583124850
26-Jan-2022	26-Jan-2022	'99998684279999	5,000.00		10,286.34	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 868427- -650120-105731620000001 Plot 7 Port Harcourt NG
26-Jan-2022	26-Jan-2022	'0	50.00		10,236.34	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 26012022 STAMP DUTY CHARGE - 26/01/2022
27-Jan-2022	27-Jan-2022	'0NIPM	2,000.00		8,236.34	E- CHANNELS	NIBSS Instant Payment Outward 000013220127101231000010871148 REF:50857814300001200002201271012 TO ONWUDINJO OBIENFUNE CHUKWUDI

*[Signature]*  
**Guaranty Trust Bank Plc**  
 Alimosho Branch, Victoria Island, Lagos



							/10.75/REF:REF:50857814300000200000220127 fr o
27-Jan-2022	27-Jan-2022	'0NIPM	10.00		8,226.34	E- CHANNELS	COMMISSION 000013220127101231000010871148 NIP TRANSFER COMMISSION FOR 000013220127101231000010871148 REF508578143000002000002201271012 TO ONWUDINJO OBIEFUNE CHUKWUDI ReF:ReF:508578143000002000002201271012
27-Jan-2022	27-Jan-2022	'0NIPM	.75		8,225.59	E- CHANNELS	VALUE ADDED TAX 000013220127101231000010871148 VAT ON NIP TRANSFER FOR 000013220127101231000010871148 REF508578143000002000002201271012 TO ONWUDINJO OBIEFUNE CHUKWUDI ReF:ReF:508578143000002000002201271012
27-Jan-2022	27-Jan-2022	'99996393809999	2.00		8,223.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -639380- - 332222-MX1049, 3IPG0001 LANG
27-Jan-2022	27-Jan-2022	'99995605539999	10.00		8,213.59	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -560553- - 333627-3PG00001-S/E CTA LANG
27-Jan-2022	27-Jan-2022	'99996393809999		2.00	8,215.59	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -639380- - 332222-MX1049, 3IPG0001 LANG
27-Jan-2022	27-Jan-2022	'0NIPM	4,000.00		4,215.59	E- CHANNELS	NIBSS Instant Payment Outward 000013220127102624000010901126 REF508578143000004000002201271026 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:REF:50857814300000400000220127 fr o
27-Jan-2022	27-Jan-2022	'0NIPM	10.00		4,205.59	E- CHANNELS	COMMISSION 000013220127102624000010901126 NIP TRANSFER COMMISSION FOR 000013220127102624000010901126 REF508578143000004000002201271026 TO YOUPELE JOHNSON BIO-KOMBO ReF:ReF:508578143000004000002201271026
27-Jan-2022	27-Jan-2022	'0NIPM	.75		4,204.84	E- CHANNELS	VALUE ADDED TAX 000013220127102624000010901126 VAT ON NIP TRANSFER FOR 000013220127102624000010901126 REF508578143000004000002201271026 TO

*[Signature]*  
**Guaranty Trust Bank Plc**  
 000010901126  
 REF508578143000004000002201271026 TO

							YOUPELE JOHNSON BIO-KOMBO ReF:ReF:508578143000004000002201271026
27-Jan-2022	27-Jan-2022	'0USAT	300.00		3,904.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003232350542-2348130412199
27-Jan-2022	27-Jan-2022	'0USAT	300.00		3,604.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003233642529-2348130412199
27-Jan-2022	27-Jan-2022	'99997368309999	1,100.00		2,504.84	E- CHANNELS	FUNDS TRANSFER -736830- -248423-2KUD1TFD- 220127200958 LA LANG
27-Jan-2022	27-Jan-2022	'99992994839999	1,050.00		1,454.84	E- CHANNELS	FUNDS TRANSFER -299483- -373201-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
28-Jan-2022	28-Jan-2022	'0USAT	300.00		1,154.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003234249453-2348130412199
28-Jan-2022	28-Jan-2022	'0GWTR		3,000.00	4,154.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000030002201280828 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
28-Jan-2022	28-Jan-2022	'99990094419999	1,200.00		2,954.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009441- - 137964-PANTHERZ PHARMACY AND SLA LANG
28-Jan-2022	28-Jan-2022	'0USAT	300.00		2,654.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003235523751-2348130412199
28-Jan-2022	28-Jan-2022	'0USAT	300.00		2,354.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003236342028-2348130412199
28-Jan-2022	28-Jan-2022	'99990142179999	1,000.00		1,354.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014217- - 059134-PAYCOM NIGERIA LIMITED LA LANG
29-Jan-2022	29-Jan-2022	'99999773989999	1,000.00		354.84	E- CHANNELS	FUNDS TRANSFER -977398- -245402-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
30-Jan-2022	30-Jan-2022	'0NIPT		5,000.00	5,354.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220130104650270902525267 NIP/ussd/IFT1 14413288009609681165544254 NIPUSSD_IFT1144 13288009609681165544254 ANICHEBE CHISOM SANDRA REF:000014220130104650270902525267
30-Jan-2022	30-Jan-2022	'0USGT	4,000.00		1,354.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer



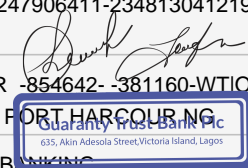
							000000005080578143593098528900000040002022 01301148 from ONWUDINJO OBIENFUNE CHUKWUDI to ANEKE KINGSLEY OBIORA
30-Jan-2022	30-Jan-2022	'0USGT	20.00		1,334.84	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ANEKE KINGSLEY OBIORA 000000005080578143593098528900000040002022 01301148
30-Jan-2022	30-Jan-2022	'0USGT	1.50		1,333.34	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ANEKE KINGSLEY OBIORA 000000005080578143593098528900000040002022 01301148
30-Jan-2022	30-Jan-2022	'0USGT	1,000.00		333.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143593098528900000010002022 01301149 from ONWUDINJO OBIENFUNE CHUKWUDI to ANEKE KINGSLEY OBIORA
30-Jan-2022	30-Jan-2022	'0USGT	20.00		313.34	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ANEKE KINGSLEY OBIORA 000000005080578143593098528900000010002022 01301149
30-Jan-2022	30-Jan-2022	'0USGT	1.50		311.84	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ANEKE KINGSLEY OBIORA 000000005080578143593098528900000010002022 01301149
30-Jan-2022	30-Jan-2022	'0GWTR		3,000.00	3,311.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000030002201301956 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
30-Jan-2022	30-Jan-2022	'0GTCN	2,100.00		1,211.84	E- CHANNELS	737 MERCHANT PAYMENTS 332858831428 403421 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER REF:05085781430000020610P00000210000000000 0000956809570020220130 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK SETTLEMEN

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
105, Akoka Road, Ikeja, Lagos State, Nigeria

30-Jan-2022	30-Jan-2022	'0GTCN	20.00		1,191.84	E- CHANNELS	COMMISSION 332858831428 403421 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER ReF:05085781430000020510C00000000020000040 342120220130 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
30-Jan-2022	30-Jan-2022	'0USAT	300.00		891.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003241602828-2348130412199
31-Jan-2022	31-Jan-2022	'0NIPT		20,000.00	20,891.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220131104005000147271886 Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDIREF:000001220131104005000147271886
31-Jan-2022	31-Jan-2022	'99992623419999	10,200.00		10,691.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -262341- - 017200-PAYCOM NIGERIA LIMITED Ikeja NG
31-Jan-2022	31-Jan-2022	'0NIPT		20,000.00	30,691.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220131121947000147296254 Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDIREF:000001220131121947000147296254
31-Jan-2022	31-Jan-2022	'99992841849999	3,100.00		27,591.84	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -284184- - 388619-RACHAEL HOTELS LIMITED LANG NG
31-Jan-2022	31-Jan-2022	'0USAT	300.00		27,291.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003243167976-2348130412199
31-Jan-2022	31-Jan-2022	'0NIPT		4,000.00	31,291.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220131171055000147369752 Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDIREF:000001220131171055000147369752
31-Jan-2022	31-Jan-2022	'0USAT	500.00		30,791.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003243167976-2348130412199
31-Jan-2022	31-Jan-2022	'0MBTR	10,000.00		20,791.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING -

*[Handwritten Signature]*  
 3629996-2348130412199  
 635, Akin Adesola Street, Victoria Island, Lagos

							REF:771125618597187400001941289964 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to FANNAHS VIVIAN AMAKA
31-Jan-2022	31-Jan-2022	'0	100.00		20,691.84	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 31012022 STAMP DUTY CHARGE - 31/01/2022
01-Feb-2022	01-Feb-2022	'0USAT	300.00		20,391.84	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003244801706-2348130412199
01-Feb-2022	01-Feb-2022	'99991222139999	10,200.00		10,191.84	E- CHANNELS	FUNDS TRANSFER -122213- -945318-17G4- 220201100652 LA LANG
01-Feb-2022	01-Feb-2022	'0USGT	2,400.00		7,791.84	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143501065763000000024002022 02011236 from ONWUDINJO OBIENFUNE CHUKWUDI to BOB-MANUEL ADOKIYE JONATHAN
01-Feb-2022	01-Feb-2022	'0USGT	20.00		7,771.84	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to BOB-MANUEL ADOKIYE JONATHAN 000000005080578143501065763000000024002022 02011236
01-Feb-2022	01-Feb-2022	'0USGT	1.50		7,770.34	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to BOB-MANUEL ADOKIYE JONATHAN 000000005080578143501065763000000024002022 02011236
01-Feb-2022	01-Feb-2022	'0USAT	300.00		7,470.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003246475031-2348130412199
01-Feb-2022	01-Feb-2022	'0USAT	1,000.00		6,470.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003246776697-2348130412199
02-Feb-2022	02-Feb-2022	'0USAT	1,000.00		5,470.34	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003247906411-2348130412199- AIRTIME
02-Feb-2022	02-Feb-2022	'99998546429999	2,100.00		3,370.34	E- CHANNELS	FUNDS TRANSFER -854642- -381160-WTOLISAH CHUKA CALISTUS
02-Feb-2022	02-Feb-2022	'0USAT	1,000.00		2,370.34	E- CHANNELS	Airtime Purchase MBANKING



							101CT0000000003248510684-2348130412199-AIRTIME
02-Feb-2022	02-Feb-2022	'0GWTR		2,000.00	4,370.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000020002202022039 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
02-Feb-2022	02-Feb-2022	'99992046679999	2,000.00		2,370.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -204667- - 237834-OCTOPUS MACHINERIES LIM L NG
03-Feb-2022	03-Feb-2022	'0USAT	300.00		2,070.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003248812002-2348130412199
03-Feb-2022	03-Feb-2022	'0NIPT		5,000.00	7,070.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220203150928283875115803 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220203150913297173915017   CHISOM SANDRA ANICHEBE REF:000014220203150928283875115803
04-Feb-2022	04-Feb-2022	'0USAT	300.00		6,770.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003251805043-2348130412199
04-Feb-2022	04-Feb-2022	'99990064359999	2,100.00		4,670.34	E- CHANNELS	FUNDS TRANSFER -006435- -788047-T006435 2TGTKJ68 LA LANG
04-Feb-2022	04-Feb-2022	'0USAT	300.00		4,370.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003253122326-2348130412199
04-Feb-2022	04-Feb-2022	'0USAT	300.00		4,070.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003254386206-2348130412199
05-Feb-2022	05-Feb-2022	'99990034119999	3,100.00		970.34	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003411- - 126797-OPAY DIGITAL SERVICES LLA LANG
05-Feb-2022	05-Feb-2022	'0USAT	300.00		670.34	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003255389284-2348130412199
05-Feb-2022	05-Feb-2022	'0GWTR		30,000.00	30,670.34	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:502997784000000300002202051702 from APULU ENEWARIKPOEMI EUNICE to ONWUDINJO OBIENFUNE CHUKWUDI
05-Feb-2022	05-Feb-2022	'0NIPM	20,000.00		10,670.34	E- CHANNELS	NIBSS Instant Payment Outward



							000013220205170406000029200692 REF508578143000020000002202051704 TO MARTINS VICTOR /26.875/REF:REF:50857814300002000000220205 f ro
05-Feb-2022	05-Feb-2022	'0NIPM	25.00		10,645.34	E- CHANNELS	COMMISSION 000013220205170406000029200692 NIP TRANSFER COMMISSION FOR 000013220205170406000029200692 REF508578143000020000002202051704 TO MARTINS VICTOR ReF:ReF:508578143000020000002202051704
05-Feb-2022	05-Feb-2022	'0NIPM	1.87		10,643.47	E- CHANNELS	VALUE ADDED TAX 000013220205170406000029200692 VAT ON NIP TRANSFER FOR 000013220205170406000029200692 REF508578143000020000002202051704 TO MARTINS VICTOR ReF:ReF:508578143000020000002202051704
06-Feb-2022	06-Feb-2022	'0USAT	300.00		10,343.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003257198089-2348130412199
06-Feb-2022	06-Feb-2022	'0USAT	300.00		10,043.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003257331367-2348130412199
06-Feb-2022	06-Feb-2022	'0USAT	300.00		9,743.47	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003257614578-2348130412199
06-Feb-2022	06-Feb-2022	'0NIPU	2,000.00		7,743.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220206154420000030612068 USSD NIP Transfer from 08130412199 TO INCREASE GEORGE /10.75/REF:000013220206154420000030612068
06-Feb-2022	06-Feb-2022	'0NIPU	10.00		7,733.47	E- CHANNELS	COMMISSION 000013220206154420000030612068 USSD NIP RECOVERY CHARGE ReF:000013220206154420000030612068
06-Feb-2022	06-Feb-2022	'0NIPU	.75		7,732.72	E- CHANNELS	VALUE ADDED TAX 000013220206154420000030612068 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220206154420000030612068
06-Feb-2022	06-Feb-2022	'0NIPU	4,800.00		2,932.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220206215910000030612068 USSD NIP Transfer from 08130412199 TO INCREASE GEORGE /10.75/REF:000013220206154420000030612068




							Transfer from 08130412199 TO VICTOR ORIS-ONYIRI /10.75/REF:000013220206215910000031183081
06-Feb-2022	06-Feb-2022	'0NIPU	10.00		2,922.72	E- CHANNELS	COMMISSION 000013220206215910000031183081 USSD NIP RECOVERY CHARGE ReF:000013220206215910000031183081
06-Feb-2022	06-Feb-2022	'0NIPU	.75		2,921.97	E- CHANNELS	VALUE ADDED TAX 000013220206215910000031183081 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220206215910000031183081
06-Feb-2022	06-Feb-2022	'0GWTR		1,600.00	4,521.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000016002202062203 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
07-Feb-2022	07-Feb-2022	'0GTCN	2,100.00		2,421.97	E- CHANNELS	737 MERCHANT PAYMENTS 474599412487 526464 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER REF:05085781430000020510P00000210000000000 0000965053040020220207 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
07-Feb-2022	07-Feb-2022	'0GTCN	20.00		2,401.97	E- CHANNELS	COMMISSION 474599412487 526464 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER ReF:05085781430000020510C00000000020000052 646420220207 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
07-Feb-2022	07-Feb-2022	'0GWTR		2,000.00	4,401.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000020002202070156 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
07-Feb-2022	07-Feb-2022	'0USAT	300.00		4,101.97	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003259701952-2348130412199
07-Feb-2022	07-Feb-2022	'0GWTR		3,000.00	7,101.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000030002202070156 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
07-Feb-2022	07-Feb-2022	'0GWTR		5,000.00	12,101.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld





							REF:292101549000000050002202070930 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
07-Feb-2022	07-Feb-2022	'0NIPT		4,500.00	16,601.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220207093021214069240441 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220207093008260875439799  CHISOM SANDRA ANICHEBE REF:000014220207093021214069240441
07-Feb-2022	07-Feb-2022	'99996731039999	2,172.00		14,429.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -673103- - 330841-3PG00009-REMITA 180614203046 LANG
07-Feb-2022	07-Feb-2022	'99996734819999	2,172.00		12,257.97	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -673481- - 339640-3PG00009-REMITA 100614334819 LANG
07-Feb-2022	07-Feb-2022	'0NIPU	2,700.00		9,557.97	E- CHANNELS	NIBSS Instant Payment Outward 000013220207094337000031576503 USSD NIP Transfer from 08130412199 TO ABUCHI AFFIA /10.75/REF:000013220207094337000031576503
07-Feb-2022	07-Feb-2022	'0NIPU	10.00		9,547.97	E- CHANNELS	COMMISSION 000013220207094337000031576503 USSD NIP RECOVERY CHARGE ReF:000013220207094337000031576503
07-Feb-2022	07-Feb-2022	'0NIPU	.75		9,547.22	E- CHANNELS	VALUE ADDED TAX 000013220207094337000031576503 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220207094337000031576503
07-Feb-2022	07-Feb-2022	'0NIPU	1,200.00		8,347.22	E- CHANNELS	NIBSS Instant Payment Outward 000013220207191723000032848431 USSD NIP Transfer from 08130412199 TO EDAFIETA KENNEDY UZUAZOBONA /10.75/REF:000013220207191723000032848431
07-Feb-2022	07-Feb-2022	'0NIPU	10.00		8,337.22	E- CHANNELS	COMMISSION 000013220207191723000032848431 USSD NIP RECOVERY CHARGE ReF:000013220207191723000032848431
07-Feb-2022	07-Feb-2022	'0NIPU	.75		8,336.47	E- CHANNELS	VALUE ADDED TAX 000013220207191723000032848431 VAT ON USSD NIP RECOVERY CHARGE

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

							ReF:000013220207191723000032848431
07-Feb-2022	07-Feb-2022	'0USGT	2,000.00		6,336.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143505057942800000020002022 02072233 from ONWUDINJO OBIENFUNE CHUKWUDI to UGWU, EBUBECHUKWU GOODNEWS
07-Feb-2022	07-Feb-2022	'0USGT	20.00		6,316.47	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UGWU, EBUBECHUKWU GOODNEWS 000000005080578143505057942800000020002022 02072233
07-Feb-2022	07-Feb-2022	'0USGT	1.50		6,314.97	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UGWU, EBUBECHUKWU GOODNEWS 000000005080578143505057942800000020002022 02072233
07-Feb-2022	07-Feb-2022	'0USGT	1,000.00		5,314.97	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143522058772100000010002022 02072219 from ONWUDINJO OBIENFUNE CHUKWUDI to UBANI DABERECHI EZENWA
07-Feb-2022	07-Feb-2022	'0USGT	20.00		5,294.97	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UBANI DABERECHI EZENWA 000000005080578143522058772100000010002022 02072219
07-Feb-2022	07-Feb-2022	'0USGT	1.50		5,293.47	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UBANI DABERECHI EZENWA 000000005080578143522058772100000010002022 02072219
07-Feb-2022	07-Feb-2022	'0USAT	300.00		4,993.47	E- CHANNELS	Airtime Purchase USSD 101CT0000000003262233896-2348130412199
08-Feb-2022	08-Feb-2022	'0USAT	300.00		4,693.47	E- CHANNELS	Airtime Purchase USSD 101CT00000000032622336332-2348130412199

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**Guaranty Trust Bank Plc**  
 101CT00000000032622336332-2348130412199

08-Feb-2022	08-Feb-2022	'0GWTR		5,000.00	9,693.47	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000050002202080950 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
08-Feb-2022	08-Feb-2022	'0NIPM	5,500.00		4,193.47	E- CHANNELS	NIBSS Instant Payment Outward 000013220208095046000033570833 REF508578143000005500002202080950 TO YOUPELE JOHNSON BIO-KOMBO /26.875/REF:REF:50857814300000550000220208 f ro
08-Feb-2022	08-Feb-2022	'0NIPM	25.00		4,168.47	E- CHANNELS	COMMISSION 000013220208095046000033570833 NIP TRANSFER COMMISSION FOR 000013220208095046000033570833 REF508578143000005500002202080950 TO YOUPELE JOHNSON BIO-KOMBO ReF:ReF:508578143000005500002202080950
08-Feb-2022	08-Feb-2022	'0NIPM	1.87		4,166.60	E- CHANNELS	VALUE ADDED TAX 000013220208095046000033570833 VAT ON NIP TRANSFER FOR 000013220208095046000033570833 REF508578143000005500002202080950 TO YOUPELE JOHNSON BIO-KOMBO ReF:ReF:508578143000005500002202080950
08-Feb-2022	08-Feb-2022	'99990148049999	1,000.00		3,166.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014804- - 526793-OPAY DIGITAL SERVICES LLA LANG
08-Feb-2022	08-Feb-2022	'0GWTR		600.00	3,766.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000006002202081209 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
08-Feb-2022	08-Feb-2022	'99990148109999	550.00		3,216.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014810- - 906680-OPAY DIGITAL SERVICES LLA LANG
08-Feb-2022	08-Feb-2022	'0USAT	300.00		2,916.60	E- CHANNELS	Airtime Purchase USSD- 101CT00000000032637075112348130412199
08-Feb-2022	08-Feb-2022	'0USAT	300.00		2,616.60	E- CHANNELS	Airtime Purchase USSD- 101CT00000000032637075112348130412199
08-Feb-2022	08-Feb-2022	'0GWTR		1,000.00	3,616.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld

*[Handwritten Signature]*  
**4364333-2348130412199**  
635, Akin Adesola Street, Victoria Island, Lagos

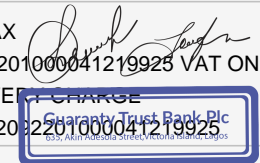
							REF:208887937000000010002202082317 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
09-Feb-2022	08-Feb-2022	'0GTCN	1,100.00		2,516.60	E- CHANNELS	737 MERCHANT PAYMENTS 678191852794 412198 BuyPower.ng + EKEDC + IKEDC + PHED 1100 999 TRANSFER REF:05085781430000020510P00000110000000000000967427910020220208 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
09-Feb-2022	08-Feb-2022	'0GTCN	20.00		2,496.60	E- CHANNELS	COMMISSION 678191852794 412198 BuyPower.ng + EKEDC + IKEDC + PHED 1100 999 TRANSFER ReF:05085781430000020510C00000000020000041219820220208 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
09-Feb-2022	09-Feb-2022	'0USAT	300.00		2,196.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003265370092-2348130412199
09-Feb-2022	09-Feb-2022	'99990148329999	550.00		1,646.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014832- -282560-OPAY DIGITAL SERVICES LLA LANG
09-Feb-2022	09-Feb-2022	'0USAT	1,000.00		646.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003264975650-2348130412199
09-Feb-2022	09-Feb-2022	'0GWTR		1,500.00	2,146.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000015002202091304 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
09-Feb-2022	09-Feb-2022	'99991214679999	1,500.00		646.60	E- CHANNELS	FUNDS TRANSFER -121467- -069127-WT NWEBO OLUCHI FAVOUR PORTHARCOUR NG
10-Feb-2022	10-Feb-2022	'0GWTR		7,000.00	7,646.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Credit loan REF:292101549000000070002202100459 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
10-Feb-2022	10-Feb-2022	'0USAT	6,000.00		1,646.60	E- CHANNELS	Airtime Purchase USSD- 101CT000000000326763041-2348130412199
10-Feb-2022	10-Feb-2022	'0USAT	1,000.00		646.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003267630453-2348130412199

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10-Feb-2022	10-Feb-2022	'0GWTR		5,000.00	5,646.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000050002202101005 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
10-Feb-2022	10-Feb-2022	'99999185479999	1,000.00		4,646.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -918547- - 502377-PALMPAY LIMITED LANG NG
10-Feb-2022	10-Feb-2022	'0NIPU	2,000.00		2,646.60	E- CHANNELS	NIBSS Instant Payment Outward 000013220210164513000038277413 USSD NIP Transfer from 08130412199 TO IME DEBORAH GODWIN /10.75/REF:000013220210164513000038277413
10-Feb-2022	10-Feb-2022	'0NIPU	10.00		2,636.60	E- CHANNELS	COMMISSION 000013220210164513000038277413 USSD NIP RECOVERY CHARGE ReF:000013220210164513000038277413
10-Feb-2022	10-Feb-2022	'0NIPU	.75		2,635.85	E- CHANNELS	VALUE ADDED TAX 000013220210164513000038277413 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220210164513000038277413
11-Feb-2022	11-Feb-2022	'0GWTR		10,000.00	12,635.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:2921015490000000100002202110012 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
11-Feb-2022	10-Feb-2022	'99990021889999	2,600.00		10,035.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002188- - 767045-DE REALS SUPER STORES LA LANG
11-Feb-2022	10-Feb-2022	'99990021899999	1,150.00		8,885.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002189- - 767424-DE REALS SUPER STORES LA LANG
11-Feb-2022	11-Feb-2022	'0NIPM	2,200.00		6,685.85	E- CHANNELS	NIBSS Instant Payment Outward 000013220211003245000038973035 REF508578143000002200002202110032 TO MINIMA HUMPHREY TAMUNOTONYE /10.75/REF:REF:50857814300000220000220211 fr o
11-Feb-2022	11-Feb-2022	'0NIPM	10.00		6,675.85	E- CHANNELS	COMMISSION 000013220211003245000038973035 NIP TRANSFER COMMISSION FOR



							000013220211003245000038973035 REF508578143000002200002202110032 TO MINIMA HUMPHREY TAMUNOTONYE ReF:ReF:508578143000002200002202110032
11-Feb-2022	11-Feb-2022	'0NIPM	.75		6,675.10	E- CHANNELS	VALUE ADDED TAX 000013220211003245000038973035 VAT ON NIP TRANSFER FOR 000013220211003245000038973035 REF508578143000002200002202110032 TO MINIMA HUMPHREY TAMUNOTONYE ReF:ReF:508578143000002200002202110032
11-Feb-2022	11-Feb-2022	'99990149209999	1,000.00		5,675.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014920- - 040644-OPAY DIGITAL SERVICES LLA LANG
11-Feb-2022	11-Feb-2022	'0USAT	300.00		5,375.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003271836954-2348130412199
11-Feb-2022	11-Feb-2022	'99990149769999	1,000.00		4,375.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014976- - 477678-PAYCOM NIGERIA LIMITED LA LANG
12-Feb-2022	12-Feb-2022	'0USAT	300.00		4,075.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003273044776-2348130412199
12-Feb-2022	12-Feb-2022	'0GWTR		6,000.00	10,075.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000060002202120818 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
12-Feb-2022	12-Feb-2022	'0NIPU	2,000.00		8,075.10	E- CHANNELS	NIBSS Instant Payment Outward 000013220212092201000041219925 USSD NIP Transfer from 08130412199 TO ENAKEMU FRANK /10.75/REF:000013220212092201000041219925
12-Feb-2022	12-Feb-2022	'0NIPU	10.00		8,065.10	E- CHANNELS	COMMISSION 000013220212092201000041219925 USSD NIP RECOVERY CHARGE ReF:000013220212092201000041219925
12-Feb-2022	12-Feb-2022	'0NIPU	.75		8,064.35	E- CHANNELS	VALUE ADDED TAX 000013220212092201000041219925 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220212092201000041219925



12-Feb-2022	12-Feb-2022	'0NIPU	200.00		7,864.35	E- CHANNELS	NIBSS Instant Payment Outward 000013220212120140000041532739 USSD NIP Transfer from 08130412199 TO AMACHREE NYETEIM BENIBO /10.75/REF:000013220212120140000041532739
12-Feb-2022	12-Feb-2022	'0NIPU	10.00		7,854.35	E- CHANNELS	COMMISSION 000013220212120140000041532739 USSD NIP RECOVERY CHARGE ReF:000013220212120140000041532739
12-Feb-2022	12-Feb-2022	'0NIPU	.75		7,853.60	E- CHANNELS	VALUE ADDED TAX 000013220212120140000041532739 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220212120140000041532739
12-Feb-2022	12-Feb-2022	'0NIPU	2,100.00		5,753.60	E- CHANNELS	NIBSS Instant Payment Outward 000013220212124647000041622729 USSD NIP Transfer from 08130412199 TO DICKSON ASIKIMABO-OFORI /10.75/REF:000013220212124647000041622729
12-Feb-2022	12-Feb-2022	'0NIPU	10.00		5,743.60	E- CHANNELS	COMMISSION 000013220212124647000041622729 USSD NIP RECOVERY CHARGE ReF:000013220212124647000041622729
12-Feb-2022	12-Feb-2022	'0NIPU	.75		5,742.85	E- CHANNELS	VALUE ADDED TAX 000013220212124647000041622729 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220212124647000041622729
12-Feb-2022	12-Feb-2022	'0NIPT		30,000.00	35,742.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220212125445002417363866 DinjoS dinner  810960617  ONWUDINJO CHISOM REF:000015220212125445002417363866
12-Feb-2022	12-Feb-2022	'0USAT	500.00		35,242.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003275000082-2348130412199
12-Feb-2022	12-Feb-2022	'0	50.00		35,192.85	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 12022022 STAMP DUTY CHARGE - 12/02/2022
12-Feb-2022	12-Feb-2022	'0GTCN	1,100.00		34,092.85	E- CHANNELS	737 MERCHANT PAYMENTS 456551259796 214264 BuyPower.ng + IKEDC + IKEDC + PHED 1100 999 TRANSFER REF:05085781430000020510P00000110000000000 00009724382200202212 from ONWUDINJO OBIENFUNE CHUKWUDI & PAYSTACK 737

Guaranty Trust Bank Plc  
00009724382200202212 from ONWUDINJO

							SETTLEMEN
12-Feb-2022	12-Feb-2022	'0GTCN	20.00		34,072.85	E- CHANNELS	COMMISSION 456551259796 214264 BuyPower.ng + EKEDC + IKEDC + PHED 1100 999 TRANSFER ReF:05085781430000020510C00000000020000021 426420220212 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
13-Feb-2022	13-Feb-2022	'0USAT	2,000.00		32,072.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003275831481-2348130412199
13-Feb-2022	13-Feb-2022	'99990150899999	1,000.00		31,072.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015089- - 534362-OPAY DIGITAL SERVICES LLA LANG
13-Feb-2022	13-Feb-2022	'99993268509999	16,662.50		14,410.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -326850- - 680565-15 XPRESS VENTURES LANG NG
14-Feb-2022	14-Feb-2022	'99990151439999	1,000.00		13,410.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015143- - 668794-OPAY DIGITAL SERVICES LLA LANG
14-Feb-2022	14-Feb-2022	'0GWTR		1,000.00	14,410.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000010002202141220 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
14-Feb-2022	14-Feb-2022	'99990151499999	1,000.00		13,410.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015149- - 880137-OPAY DIGITAL SERVICES LLA LANG
14-Feb-2022	14-Feb-2022	'0GWTR		20,000.00	33,410.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Happy valentine. REF:292101549000000200002202141316 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
14-Feb-2022	14-Feb-2022	'0NIPM	20,000.00		13,410.35	E- CHANNELS	NIBSS Instant Payment Outward 000013220214131556000044852777 HappyValentinemylove.Iloveyousomuch.Thanksforall yoursupportandunderstanding.Myrideordie.Imtrulysor ryformyabsen /26.875/REF:REF:50857814300000200000220214 fro
14-Feb-2022	14-Feb-2022	'0NIPM	25.00		13,385.35	E- CHANNELS	COMMISSION 000013220214131556000044852777 NIP TRANSFER COMMISSION FOR

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
100, Broad Street, Lagos Island, Lagos



							000013220214131556000044852777 HappyValentinemylove.lloveyousomuch.Thanksforall yoursupportandunderstaReF:ReF:508578143000020 000002202141314
14-Feb-2022	14-Feb-2022	'0NIPM	1.87		13,383.48	E- CHANNELS	VALUE ADDED TAX 000013220214131556000044852777 VAT ON NIP TRANSFER FOR 000013220214131556000044852777 HappyValentinemylove.lloveyousomuch.Thanksforall yoursupportandunderstandinReF:ReF:50857814300 0020000002202141314
14-Feb-2022	14-Feb-2022	'0GTCN	3,100.00		10,283.48	E- CHANNELS	737 MERCHANT PAYMENTS 612738226721 307445 BuyPower.ng + EKEDC + IKEDC + PHED 3100 999 TRANSFER REF:05085781430000020510P0000031000000000 0000974179280020220214 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
14-Feb-2022	14-Feb-2022	'0GTCN	20.00		10,263.48	E- CHANNELS	COMMISSION 612738226721 307445 BuyPower.ng + EKEDC + IKEDC + PHED 3100 999 TRANSFER ReF:05085781430000020510C00000000020000030 744520220214 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
14-Feb-2022	14-Feb-2022	'0USAT	300.00		9,963.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003279749863-2348130412199
14-Feb-2022	14-Feb-2022	'99999429679999	500.00		9,463.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -942967- - 447967-DE SPACKZ INVESTEC LTD I L NG
14-Feb-2022	14-Feb-2022	'0	50.00		9,413.48	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 14022022 STAMP DUTY CHARGE - 14/02/2022
15-Feb-2022	15-Feb-2022	'0USAT	500.00		8,913.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003281614254-2348130412199
15-Feb-2022	15-Feb-2022	'0USAT	300.00		8,613.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003281861141-2348130412199
15-Feb-2022	15-Feb-2022	'99990157429999	1,000.00		7,613.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015742- - 190394-OPAY DIGITAL SERVICES LLA LANG
15-Feb-2022	15-Feb-2022	'0USAT	300.00		7,313.48	E- CHANNELS	Airtime Purchase USSD-




							101CT0000000003283019946-2348130412199
16-Feb-2022	16-Feb-2022	'0USAT	300.00		7,013.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003283500877-2348130412199
16-Feb-2022	16-Feb-2022	'99992690879999	1,000.00		6,013.48	E- CHANNELS	FUNDS TRANSFER -269087- -600056-WTJOLISAH CHUKA CALISTUS PORT HARCOUR NG
16-Feb-2022	16-Feb-2022	'0USAT	600.00		5,413.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003284679603-2348130412199
16-Feb-2022	16-Feb-2022	'0GWTR		1,000.00	6,413.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000010002202161921 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
16-Feb-2022	16-Feb-2022	'99990076939999	3,000.00		3,413.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007693- - 129463-OPAY DIGITAL SERVICES LLA LANG
16-Feb-2022	16-Feb-2022	'0GWTR		5,000.00	8,413.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000050002202161929 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
16-Feb-2022	16-Feb-2022	'246370000	3,920.00		4,493.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -024637- - 182089-NATUREVILLE GLOBAL RESORI LANG
16-Feb-2022	17-Feb-2022	'0GWTR		30,000.00	34,493.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Settlement fee. REF:292101549000000300002202162312 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
17-Feb-2022	17-Feb-2022	'0USAT	300.00		34,193.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003286284860-2348130412199
17-Feb-2022	17-Feb-2022	'99990422209999	1,200.00		32,993.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -042220- - 846605-NETFLIX Lagos NG
17-Feb-2022	17-Feb-2022	'99990158379999	2,000.00		30,993.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015837- - 779566-OPAY DIGITAL SERVICE LANG
17-Feb-2022	17-Feb-2022	'0NIPU	5,000.00		25,993.48	E- CHANNELS	NIBSS Instant Payment Outward 000013220217133452000050492337 USSD NIP Transfer from 08130112199 TO INCREASE

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 Lagos, Nigeria  
 01-2694276

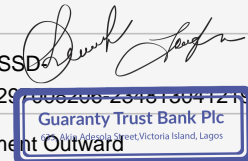
							GEORGE /10.75/REF:000013220217133452000050492337
17-Feb-2022	17-Feb-2022	'0NIPU	10.00		25,983.48	E- CHANNELS	COMMISSION 000013220217133452000050492337 USSD NIP RECOVERY CHARGE ReF:000013220217133452000050492337
17-Feb-2022	17-Feb-2022	'0NIPU	.75		25,982.73	E- CHANNELS	VALUE ADDED TAX 000013220217133452000050492337 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220217133452000050492337
17-Feb-2022	17-Feb-2022	'0USAT	300.00		25,682.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003288412083-2348130412199
18-Feb-2022	17-Feb-2022	'99990804759999	1,500.00		24,182.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -080475- - 668184-BOLT_PAYU LAGOS ISLAND NG
18-Feb-2022	18-Feb-2022	'0USAT	1,000.00		23,182.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003288682701-2348130412199
18-Feb-2022	18-Feb-2022	'0MBTR	21,000.00		2,182.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Goods payment REF:414951681584352100007595892795 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
18-Feb-2022	18-Feb-2022	'0GWTR		10,000.00	12,182.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000100002202180852 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
18-Feb-2022	18-Feb-2022	'1509580000	5,100.00		7,082.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -150958- - 251674-IFEDIORA LOVELYN CHI RI RING
18-Feb-2022	18-Feb-2022	'99991541359999	3,000.00		4,082.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -154135- - 356734-NOAHS ARK TECHNOLOGY RI LANG
18-Feb-2022	18-Feb-2022	'0GWTR		5,000.00	9,082.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000050002202181650 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
18-Feb-2022	18-Feb-2022	'0NIPU	5,000.00		4,082.73	E- CHANNELS	NIBSS Instant Payment Outward 00001322021816503000052736326 USSD NIP



							Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:000013220218165034000052736326
18-Feb-2022	18-Feb-2022	'0NIPU	10.00		4,072.73	E- CHANNELS	COMMISSION 000013220218165034000052736326 USSD NIP RECOVERY CHARGE ReF:000013220218165034000052736326
18-Feb-2022	18-Feb-2022	'0NIPU	.75		4,071.98	E- CHANNELS	VALUE ADDED TAX 000013220218165034000052736326 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220218165034000052736326
18-Feb-2022	18-Feb-2022	'0GWTR		15,000.00	19,071.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Payment for google course. REF:292101549000000150002202181704 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
18-Feb-2022	18-Feb-2022	'0NIPU	5,000.00		14,071.98	E- CHANNELS	NIBSS Instant Payment Outward 000013220218170508000052769782 USSD NIP Transfer from 08130412199 TO CHISOM S&RA ANICHEBE /10.75/REF:000013220218170508000052769782
18-Feb-2022	18-Feb-2022	'0NIPU	10.00		14,061.98	E- CHANNELS	COMMISSION 000013220218170508000052769782 USSD NIP RECOVERY CHARGE ReF:000013220218170508000052769782
18-Feb-2022	18-Feb-2022	'0NIPU	.75		14,061.23	E- CHANNELS	VALUE ADDED TAX 000013220218170508000052769782 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220218170508000052769782
18-Feb-2022	18-Feb-2022	'0USAT	2,500.00		11,561.23	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003290478289-2348130412199
18-Feb-2022	18-Feb-2022	'0	50.00		11,511.23	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 18022022 STAMP DUTY CHARGE - 18/02/2022
19-Feb-2022	19-Feb-2022	'99990098429999	1,300.00		10,211.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009842- - 484667-PANTHERZ PHARMACY AND SLA LANG
20-Feb-2022	20-Feb-2022	'0USAT	1,000.00		9,211.23	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003290478289-2348130412199
20-Feb-2022	20-Feb-2022	'0NIPU	1,300.00		7,911.23	E- CHANNELS	NIBSS Instant Payment Outward

							000013220220184048000055999682 USSD NIP Transfer from 08130412199 TO AUGUSTINE UBONG GIDEON /10.75/REF:000013220220184048000055999682
20-Feb-2022	20-Feb-2022	'0NIPU	10.00		7,901.23	E- CHANNELS	COMMISSION 000013220220184048000055999682 USSD NIP RECOVERY CHARGE ReF:000013220220184048000055999682
20-Feb-2022	20-Feb-2022	'0NIPU	.75		7,900.48	E- CHANNELS	VALUE ADDED TAX 000013220220184048000055999682 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220220184048000055999682
20-Feb-2022	20-Feb-2022	'99990232459999	2,100.00		5,800.48	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023245- - 261359-DOTPAY LA NG
20-Feb-2022	20-Feb-2022	'0NIPU	1,450.00		4,350.48	E- CHANNELS	NIBSS Instant Payment Outward 000013220220221612000056295599 USSD NIP Transfer from 08130412199 TO EKENE NELSON GEORGE /10.75/REF:000013220220221612000056295599
20-Feb-2022	20-Feb-2022	'0NIPU	10.00		4,340.48	E- CHANNELS	COMMISSION 000013220220221612000056295599 USSD NIP RECOVERY CHARGE ReF:000013220220221612000056295599
20-Feb-2022	20-Feb-2022	'0NIPU	.75		4,339.73	E- CHANNELS	VALUE ADDED TAX 000013220220221612000056295599 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220220221612000056295599
21-Feb-2022	21-Feb-2022	'0USAT	300.00		4,039.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003295476964-2348130412199
21-Feb-2022	21-Feb-2022	'0GWTR		1,500.00	5,539.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2088879370000000015002202210616 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
21-Feb-2022	21-Feb-2022	'0GWTR		21,000.00	26,539.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:2921015490000000210002202210842 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
21-Feb-2022	21-Feb-2022	'99990983839999	10,200.00		16,339.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -098383- - 

							107089-PAYCOM NIGERIA LIMITED Ikeja NG
21-Feb-2022	21-Feb-2022	'0GWTR		50,000.00	66,339.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Buying of materials REF:292101549000000500002202211007 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
21-Feb-2022	21-Feb-2022	'99991223939999	35,300.00		31,039.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -122393- - 334669-PAYCOM NIGERIA LIMITED Ikeja NG
21-Feb-2022	21-Feb-2022	'0NIPU	1,800.00		29,239.73	E- CHANNELS	NIBSS Instant Payment Outward 000013220221112342000056868254 USSD NIP Transfer from 08130412199 TO CHRISTIAN PIUS UKOJI /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
21-Feb-2022	21-Feb-2022	'0NIPU	10.00		29,229.73	E- CHANNELS	COMMISSION 000013220221112342000056868254 USSD NIP RECOVERY CHARGE ReF:000013220221112342000056868254
21-Feb-2022	21-Feb-2022	'0NIPU	.75		29,228.98	E- CHANNELS	VALUE ADDED TAX 000013220221112342000056868254 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220221112342000056868254
21-Feb-2022	21-Feb-2022	'0USTC	6.98		29,222.00	E- CHANNELS	TELCO CHARGE 000013220221112342000056868254 USSD TELCO SESSSION CHARGE ReF:000013220221112342000056868254
21-Feb-2022	21-Feb-2022	'0USTC	.52		29,221.48	E- CHANNELS	VALUE ADDED TAX 000013220221112342000056868254 VAT ON USSD TELCO SESSION CHARGE ReF:000013220221112342000056868254
21-Feb-2022	21-Feb-2022	'0MBTR	10,000.00		19,221.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:680021327029795000002657891897 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO JENNIFER CHIAMAKA
21-Feb-2022	21-Feb-2022	'0USAT	300.00		18,921.48	E- CHANNELS	Airtime Purchase USSD 101CT000000000329000200-2040130412199
21-Feb-2022	21-Feb-2022	'0NIPU	3,000.00		15,921.48	E- CHANNELS	NIBSS Instant Payment Outward



							000013220221175607000057690702 USSD NIP Transfer from 08130412199 TO CHISOM S&RA ANICHEBE /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
21-Feb-2022	21-Feb-2022	'0NIPU	10.00		15,911.48	E- CHANNELS	COMMISSION 000013220221175607000057690702 USSD NIP RECOVERY CHARGE ReF:000013220221175607000057690702
21-Feb-2022	21-Feb-2022	'0NIPU	.75		15,910.73	E- CHANNELS	VALUE ADDED TAX 000013220221175607000057690702 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220221175607000057690702
21-Feb-2022	21-Feb-2022	'0USTC	6.98		15,903.75	E- CHANNELS	TELCO CHARGE 000013220221175607000057690702 USSD TELCO SESSSION CHARGE ReF:000013220221175607000057690702
21-Feb-2022	21-Feb-2022	'0USTC	.52		15,903.23	E- CHANNELS	VALUE ADDED TAX 000013220221175607000057690702 VAT ON USSD TELCO SESSION CHARGE ReF:000013220221175607000057690702
21-Feb-2022	21-Feb-2022	'0	50.00		15,853.23	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 21022022 STAMP DUTY CHARGE - 21/02/2022
22-Feb-2022	22-Feb-2022	'0USAT	300.00		15,553.23	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003298267635-2348130412199
22-Feb-2022	22-Feb-2022	'0GTCN	1,500.00		14,053.23	E- CHANNELS	737 MERCHANT PAYMENTS 844491321727 784875 BuyPower.ng + EKEDC + IKEDC + PHED 1500 999 TRANSFER REF:05085781430000020510P00000150000000000 0000983209780020220222 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
22-Feb-2022	22-Feb-2022	'0GTCN	20.00		14,033.23	E- CHANNELS	COMMISSION 844491321727 784875 BuyPower.ng + EKEDC + IKEDC + PHED 1500 999 TRANSFER ReF:05085781430000020510C00000000020000078 487520220222 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
22-Feb-2022	22-Feb-2022	'0	6.98		14,026.25	E- CHANNELS	COMMISSION 708778501EBus Payment Confirmation Telco Charge for 08130412199/62/




22-Feb-2022	22-Feb-2022	'0	.52		14,025.73	E- CHANNELS	VALUE ADDED TAX 70877850  EBills Payment Confirmation Vat on Telco Charge for 08130412199
22-Feb-2022	22-Feb-2022	'0USAT	300.00		13,725.73	E- CHANNELS	Airtime Purchase USSD-101CT0000000003298951862-2348130412199
22-Feb-2022	22-Feb-2022	'0USAT	300.00		13,425.73	E- CHANNELS	Airtime Purchase USSD-101CT0000000003300245581-2348130412199
23-Feb-2022	23-Feb-2022	'0USAT	1,000.00		12,425.73	E- CHANNELS	Airtime Purchase USSD-101CT0000000003300823942-2348130412199
23-Feb-2022	23-Feb-2022	'0USAT	5,000.00		7,425.73	E- CHANNELS	Airtime Purchase USSD-101CT0000000003301296478-2348130412199
23-Feb-2022	23-Feb-2022	'99995172379999	1,300.00		6,125.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -517237- -489554-BOLT_PAYU LAGOS ISLAND NG
23-Feb-2022	23-Feb-2022	'0NIPU	2,300.00		3,825.73	E- CHANNELS	NIBSS Instant Payment Outward 000013220223212035000061708165 USSD NIP Transfer from 08130412199 TO DAVID CHIKWADO DIKEOCHA /10.75\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
23-Feb-2022	23-Feb-2022	'0NIPU	10.00		3,815.73	E- CHANNELS	COMMISSION 000013220223212035000061708165 USSD NIP RECOVERY CHARGE ReF:000013220223212035000061708165
23-Feb-2022	23-Feb-2022	'0NIPU	.75		3,814.98	E- CHANNELS	VALUE ADDED TAX 000013220223212035000061708165 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220223212035000061708165
23-Feb-2022	23-Feb-2022	'0USTC	6.98		3,808.00	E- CHANNELS	TELCO CHARGE 000013220223212035000061708165 USSD TELCO SESSSION CHARGE ReF:000013220223212035000061708165
23-Feb-2022	23-Feb-2022	'0USTC	.52		3,807.48	E- CHANNELS	VALUE ADDED TAX 000013220223212035000061708165 VAT ON USSD TELCO SESSION CHARGE ReF:000013220223212035000061708165
24-Feb-2022	24-Feb-2022	'0GWTR		9,000.00	12,807.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210154900000090002202241627 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI



25-Feb-2022	25-Feb-2022	'0USAT	1,000.00		11,807.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003306334483-2349028035499
25-Feb-2022	25-Feb-2022	'99990001259999	3,100.00		8,707.48	E- CHANNELS	FUNDS TRANSFER -000125- -344083-T000125 2TGTCEM5 LA LANG
26-Feb-2022	26-Feb-2022	'0USAT	500.00		8,207.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003308803384-2348130412199
26-Feb-2022	26-Feb-2022	'99994782519999	1,000.00		7,207.48	E- CHANNELS	FUNDS TRANSFER -478251- -180222-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
26-Feb-2022	26-Feb-2022	'0NIPU	4,000.00		3,207.48	E- CHANNELS	NIBSS Instant Payment Outward 000013220226101532000066048976 USSD NIP Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:000013220226101532000066048976
26-Feb-2022	26-Feb-2022	'0NIPU	10.00		3,197.48	E- CHANNELS	COMMISSION 000013220226101532000066048976 USSD NIP RECOVERY CHARGE ReF:000013220226101532000066048976
26-Feb-2022	26-Feb-2022	'0NIPU	.75		3,196.73	E- CHANNELS	VALUE ADDED TAX 000013220226101532000066048976 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220226101532000066048976
26-Feb-2022	26-Feb-2022	'0GWTR		2,000.00	5,196.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000020002202261439 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
26-Feb-2022	26-Feb-2022	'0GTCN	2,100.00		3,096.73	E- CHANNELS	737 MERCHANT PAYMENTS 285624342499 248439 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER REF:05085781430000020510P00000210000000000 0000988182590020220226 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
26-Feb-2022	26-Feb-2022	'0GTCN	20.00		3,076.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 285624342499 248439 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER ReF:05085781430000020510C00000000020000024 843920220226 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL 

27-Feb-2022	27-Feb-2022	'0USAT	500.00		2,576.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003311372317-2348130412199
27-Feb-2022	27-Feb-2022	'0NIPT		10,000.00	12,576.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220227171952000152757004 Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDINJO OBIEFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDIREF:000001220227171952000152757004
27-Feb-2022	27-Feb-2022	'00	848.00		11,728.73	NTA RD,MGBUOBA-PHC 8	SMS CHARGE SMS ALERT CHARGE FOR 22JAN2022-26FEB2022 - Full
27-Feb-2022	27-Feb-2022	'00	63.60		11,665.13	NTA RD,MGBUOBA-PHC 8	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 22JAN2022-26FEB2022 - Full
27-Feb-2022	27-Feb-2022	'0	50.00		11,615.13	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 27022022 STAMP DUTY CHARGE - 27/02/2022
28-Feb-2022	28-Feb-2022	'99997940229999	1,300.00		10,315.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -794022- - 408021-BOLT_PAYU LAGOS ISLAND NG
28-Feb-2022	28-Feb-2022	'0GWTR		30,000.00	40,315.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Repair of Engine materials REF:292101549000000300002202281050 from ADTAXI NIGERIA LTD to ONWUDINJO OBIEFUNE CHUKWUDI
28-Feb-2022	28-Feb-2022	'99998895069999	20,200.00		20,115.13	E- CHANNELS	FUNDS TRANSFER -889506- -467607- WT EKPOKO MONDACK MOMFEM PORTHARCOUR NG
28-Feb-2022	28-Feb-2022	'0NIPT		30,000.00	50,115.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220228112824000152864592 Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDINJO OBIEFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDIREF:000001220228112824000152864592
28-Feb-2022	28-Feb-2022	'0MBTR	48,000.00		2,115.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:448725723823071200004785188036 ANY Account Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ADTAXI NIGERIA LTD
28-Feb-2022	28-Feb-2022	'0	50.00		2,065.13	NTA RD,MGBUOBA-PHC	STAMP DUTY CHARGE 28022022 STAMP DUTY



						8	CHARGE - 28/02/2022
01-Mar-2022	01-Mar-2022	'0GWTR		5,000.00	7,065.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210154900000050002203010944 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-Mar-2022	01-Mar-2022	'99990038649999	1,100.00		5,965.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003864- - 164003-OPAY DIGITAL SERVICE DL LANG
01-Mar-2022	01-Mar-2022	'0NIPM	2,000.00		3,965.13	E- CHANNELS	NIBSS Instant Payment Outward 000013220301170316000072385393 REF508578143000002000002203011703 TO DIKEOCHA, CHIKWADO DAVID /10.75/REF:REF:50857814300000200000220301 fr o
01-Mar-2022	01-Mar-2022	'0NIPM	10.00		3,955.13	E- CHANNELS	COMMISSION 000013220301170316000072385393 NIP TRANSFER COMMISSION FOR 000013220301170316000072385393 REF508578143000002000002203011703 TO DIKEOCHA, CHIKWADO DAVID ReF:ReF:508578143000002000002203011703
01-Mar-2022	01-Mar-2022	'0NIPM	.75		3,954.38	E- CHANNELS	VALUE ADDED TAX 000013220301170316000072385393 VAT ON NIP TRANSFER FOR 000013220301170316000072385393 REF508578143000002000002203011703 TO DIKEOCHA, CHIKWADO DAVID ReF:ReF:508578143000002000002203011703
02-Mar-2022	02-Mar-2022	'0NIPT		6,000.00	9,954.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220302092320000153304279 Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDIREF:000001220302092320000153304279
02-Mar-2022	02-Mar-2022	'0GWTR		2,000.00	11,954.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000020002203021351 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
03-Mar-2022	03-Mar-2022	'99990778499999	6,860.00		5,094.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -077849- - 

							880531-COURSRA83XB02P6LMHDJ8 6509639884 CAUS 14 USD
03-Mar-2022	03-Mar-2022	'0GTCN	2,100.00		2,994.38	E- CHANNELS	737 MERCHANT PAYMENTS 641695848242 393976 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER REF:05085781430000020510P0000021000000000 0000992485810020220303 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
03-Mar-2022	03-Mar-2022	'0GTCN	20.00		2,974.38	E- CHANNELS	COMMISSION 641695848242 393976 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER ReF:05085781430000020510C00000000020000039 397620220303 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
03-Mar-2022	03-Mar-2022	'99996721419999	500.00		2,474.38	E- CHANNELS	FUNDS TRANSFER -672141- -173172-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
03-Mar-2022	03-Mar-2022	'0NIPT		150,000.00	152,474.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220303122450240931551551 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220303122435256712049546   CHISOM SANDRA ANICHEBE REF:000014220303122450240931551551
03-Mar-2022	03-Mar-2022	'0NIPM	100,000.00		52,474.38	E- CHANNELS	NIBSS Instant Payment Outward 000013220303123050000076158395 REF508578143000100000002203031230 TO MARTINS VICTOR /53.75/REF:REF:50857814300010000000220303 fr o
03-Mar-2022	03-Mar-2022	'0NIPM	50.00		52,424.38	E- CHANNELS	COMMISSION 000013220303123050000076158395 NIP TRANSFER COMMISSION FOR 000013220303123050000076158395 REF508578143000100000002203031230 TO MARTINS VICTOR ReF:ReF:508578143000100000002203031230
03-Mar-2022	03-Mar-2022	'0NIPM	3.75		52,420.63	E- CHANNELS	VALUE ADDED TAX 000013220303123050000076158395 VAT ON NIP TRANSFER FOR 000013220303123050000076158395

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

							REF508578143000100000002203031230 TO MARTINS VICTOR ReF:ReF:508578143000100000002203031230
03-Mar-2022	03-Mar-2022	'0NIPM	30,000.00		22,420.63	E- CHANNELS	NIBSS Instant Payment Outward 000013220303164902000076782759 REF508578143000030000002203031648 TO MARTINS VICTOR /26.875/REF:REF:50857814300003000000220303 f ro
03-Mar-2022	03-Mar-2022	'0NIPM	25.00		22,395.63	E- CHANNELS	COMMISSION 000013220303164902000076782759 NIP TRANSFER COMMISSION FOR 000013220303164902000076782759 REF508578143000030000002203031648 TO MARTINS VICTOR ReF:ReF:508578143000030000002203031648
03-Mar-2022	03-Mar-2022	'0NIPM	1.87		22,393.76	E- CHANNELS	VALUE ADDED TAX 000013220303164902000076782759 VAT ON NIP TRANSFER FOR 000013220303164902000076782759 REF508578143000030000002203031648 TO MARTINS VICTOR ReF:ReF:508578143000030000002203031648
03-Mar-2022	03-Mar-2022	'99991755329999	600.00		21,793.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -175532- - 925513-BOLT_PAYU LAGOS ISLAND NG
03-Mar-2022	03-Mar-2022	'0NIPT		20,000.00	41,793.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220303173049238910561556 NIP/ussd/IFT1 14413290798648044055175050 NIPUSSD_IFT1144 13290798648044055175050  ANICHEBE CHISOM SANDRA REF:000014220303173049238910561556
03-Mar-2022	03-Mar-2022	'99995806099999	1,000.00		40,793.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -580609- - 604649-NULL LA NG
03-Mar-2022	03-Mar-2022	'99991864759999	1,200.00		39,593.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -186475- - 088663-BOLT_PAYU LAGOS ISLAND NG
03-Mar-2022	03-Mar-2022	'0GWTR		1,000.00	40,593.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via GTWorld I no get money so manage this one. lol REF:50299778400000010002203031759 from APULU ENEWARIKE OMI EUNICE to

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 Lagos, Nigeria



04-Mar-2022	04-Mar-2022	'ONIPM	25.00		241.89	E- CHANNELS	COMMISSION 000013220304103520000078101598 NIP TRANSFER COMMISSION FOR 000013220304103520000078101598 REF508578143000007000002203041039 TO ATAGWUNG SMALLEY N ReF:ReF:508578143000007000002203041039
04-Mar-2022	04-Mar-2022	'ONIPM	1.87		240.02	E- CHANNELS	VALUE ADDED TAX 000013220304103520000078101598 VAT ON NIP TRANSFER FOR 000013220304103520000078101598 REF508578143000007000002203041039 TO ATAGWUNG SMALLEY N ReF:ReF:508578143000007000002203041039
04-Mar-2022	04-Mar-2022	'ONIPT		20,000.00	20,240.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220304134629262109354504 NIP/ussd/IFT1 14413290871588213692030757 NIPUSSD_IPT1144 13290871588213692030757  CHISOM SANDRA ANICHEBE REF:000014220304134629262109354504
04-Mar-2022	04-Mar-2022	'ONIPT		20,000.00	40,240.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220304135321284088476694 NIP/ussd/IFT1 14413290872001362110719902 NIPUSSD_IPT1144 13290872001362110719902  CHISOM SANDRA ANICHEBE REF:000014220304135321284088476694
04-Mar-2022	04-Mar-2022	'ONIPT		10,000.00	50,240.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220304135503267863179913 NIP/ussd/IFT1 14413290872102239919288527 NIPUSSD_IPT1144 13290872102239919288527  CHISOM SANDRA ANICHEBE REF:000014220304135503267863179913
04-Mar-2022	04-Mar-2022	'ONIPM	50,000.00		240.02	E- CHANNELS	NIBSS Instant Payment Outward 000013220304175211000079165757 REF508578143000050000002203041747 TO DANIEL AYANFE OLADIPO /26.875/REF:REF:50857814300005000000220304 f ro
04-Mar-2022	04-Mar-2022	'ONIPM	25.00		215.02	E- CHANNELS	COMMISSION 000013220304175211000079165757 NIP TRANSFER COMMISSION FOR



							000013220304175211000079165757 REF508578143000050000002203041747 TO DANIEL AYANFE OLADIPO ReF:ReF:508578143000050000002203041747
04-Mar-2022	04-Mar-2022	'0NIPM	1.87		213.15	E- CHANNELS	VALUE ADDED TAX 000013220304175211000079165757 VAT ON NIP TRANSFER FOR 000013220304175211000079165757 REF508578143000050000002203041747 TO DANIEL AYANFE OLADIPO ReF:ReF:508578143000050000002203041747
04-Mar-2022	04-Mar-2022	'0NIPT		20,000.00	20,213.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220304182941254529558296 NIP/ussd/IFT1 14413290888580763675558204 NIPUSSD_IFT1144 13290888580763675558204  CHISOM SANDRA ANICHEBE REF:000014220304182941254529558296
04-Mar-2022	04-Mar-2022	'0USGT		10,000.00	30,213.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005020997784508057814300000100002022 03041830/21.5/ from APULU ENEWARIKPOEMI EUNICE to ONWUDINJO OBIENFUNE CHUKWUDI
04-Mar-2022	04-Mar-2022	'99997702189999	2,100.00		28,113.15	E- CHANNELS	FUNDS TRANSFER -770218- -453580-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
04-Mar-2022	04-Mar-2022	'0NIPM	20,000.00		8,113.15	E- CHANNELS	NIBSS Instant Payment Outward 000013220304192248000079362289 REF508578143000020000002203041922 TO BASHORUN GBOLAHAN /26.875/REF:REF:50857814300002000000220304 f ro
04-Mar-2022	04-Mar-2022	'0NIPM	25.00		8,088.15	E- CHANNELS	COMMISSION 000013220304192248000079362289 NIP TRANSFER COMMISSION FOR 000013220304192248000079362289 REF508578143000020000002203041922 TO BASHORUN GBOLAHAN ReF:ReF:508578143000020000002203041922
04-Mar-2022	04-Mar-2022	'0NIPM	1.87		8,086.28	E- CHANNELS	VALUE ADDED TAX 000013220304192248000079362289 VAT ON NIP

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



							TRANSFER FOR 000013220304192248000079362289 REF508578143000020000002203041922 TO BASHORUN GBOLAHAN ReF:ReF:508578143000020000002203041922
04-Mar-2022	04-Mar-2022	'0NIPT		10,000.00	18,086.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220304193634227490352499 NIP/ussd/IFT1 14413290892593099017279388 NIPUSSD_I FT1144 13290892593099017279388  ANICHEBE CHISOM SANDRA REF:000014220304193634227490352499
04-Mar-2022	04-Mar-2022	'0NIPM	15,000.00		3,086.28	E- CHANNELS	NIBSS Instant Payment Outward 000013220304194410000079401437 REF508578143000015000002203041939 TO BASHORUN GBOLAHAN /26.875/REF:REF:50857814300001500000220304 f ro
04-Mar-2022	04-Mar-2022	'0NIPM	25.00		3,061.28	E- CHANNELS	COMMISSION 000013220304194410000079401437 NIP TRANSFER COMMISSION FOR 000013220304194410000079401437 REF508578143000015000002203041939 TO BASHORUN GBOLAHAN ReF:ReF:508578143000015000002203041939
04-Mar-2022	04-Mar-2022	'0NIPM	1.87		3,059.41	E- CHANNELS	VALUE ADDED TAX 000013220304194410000079401437 VAT ON NIP TRANSFER FOR 000013220304194410000079401437 REF508578143000015000002203041939 TO BASHORUN GBOLAHAN ReF:ReF:508578143000015000002203041939
04-Mar-2022	04-Mar-2022	'0USAT	300.00		2,759.41	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003327388964-2348130412199
04-Mar-2022	04-Mar-2022	'0	250.00		2,509.41	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 04032022 STAMP DUTY CHARGE - 04/03/2022
05-Mar-2022	05-Mar-2022	'0NIPT		5,000.00	7,509.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220305103539278062269682 NIP/ussd/IFT1 14413290946538476651370881 NIPUSSD_I FT1144 13290946538476651370881  ANICHEBE CHISOM SANDRA

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

							REF:000014220305103539278062269682
05-Mar-2022	05-Mar-2022	'99990094969999	2,100.00		5,409.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009496- -550777-PAYCOM NIGERIA LIMITED LA LANG
05-Mar-2022	05-Mar-2022	'99991011199999	1,000.00		4,409.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -101119- -081372-FETS LA LANG
05-Mar-2022	05-Mar-2022	'0USGT		5,000.00	9,409.41	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002320715563508057814300000050002022 03051603/21.5/ from ONWUDINJO JENNIFER CHIAMA to ONWUDINJO OBIENFUNE CHUKWUDI
05-Mar-2022	05-Mar-2022	'0NIPM	7,000.00		2,409.41	E- CHANNELS	NIBSS Instant Payment Outward 000013220305160444000080990999 REF508578143000007000002203051605 TO MARTINS VICTOR /26.875/REF:REF:50857814300000700000220305 f ro
05-Mar-2022	05-Mar-2022	'0NIPM	25.00		2,384.41	E- CHANNELS	COMMISSION 000013220305160444000080990999 NIP TRANSFER COMMISSION FOR 000013220305160444000080990999 REF508578143000007000002203051605 TO MARTINS VICTOR ReF:ReF:508578143000007000002203051605
05-Mar-2022	05-Mar-2022	'0NIPM	1.87		2,382.54	E- CHANNELS	VALUE ADDED TAX 000013220305160444000080990999 VAT ON NIP TRANSFER FOR 000013220305160444000080990999 REF508578143000007000002203051605 TO MARTINS VICTOR ReF:ReF:508578143000007000002203051605
05-Mar-2022	05-Mar-2022	'0NIPT		10,000.00	12,382.54	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220305163616274515086844 NIP/ussd/IFT1 14413290968175200164493524 NIPUSSD_IFT1144 13290968175200164493524 INCREASE GEORGE REF:000014220305163616274515086844
05-Mar-2022	05-Mar-2022	'0NIPM	3,000.00		9,382.54	E- CHANNELS	NIBSS Instant Payment Outward 000013220305163726000081060538



							REF508578143000003000002203051637 TO MARTINS VICTOR /10.75/REF:REF:50857814300000300000220305 fr o
05-Mar-2022	05-Mar-2022	'0NIPM	10.00		9,372.54	E- CHANNELS	COMMISSION 000013220305163725000081060538 NIP TRANSFER COMMISSION FOR 000013220305163725000081060538 REF508578143000003000002203051637 TO MARTINS VICTOR ReF:ReF:508578143000003000002203051637
05-Mar-2022	05-Mar-2022	'0NIPM	.75		9,371.79	E- CHANNELS	VALUE ADDED TAX 000013220305163725000081060538 VAT ON NIP TRANSFER FOR 000013220305163725000081060538 REF508578143000003000002203051637 TO MARTINS VICTOR ReF:ReF:508578143000003000002203051637
05-Mar-2022	05-Mar-2022	'0NIPU	1,600.00		7,771.79	E- CHANNELS	NIBSS Instant Payment Outward 000013220305222432000081715781 USSD NIP Transfer from 08130412199 TO ORJI FRIDAY C /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
05-Mar-2022	05-Mar-2022	'0NIPU	10.00		7,761.79	E- CHANNELS	COMMISSION 000013220305222432000081715781 USSD NIP RECOVERY CHARGE ReF:000013220305222432000081715781
05-Mar-2022	05-Mar-2022	'0NIPU	.75		7,761.04	E- CHANNELS	VALUE ADDED TAX 000013220305222432000081715781 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220305222432000081715781
05-Mar-2022	05-Mar-2022	'0USTC	6.98		7,754.06	E- CHANNELS	TELCO CHARGE 000013220305222432000081715781 USSD TELCO SESSSION CHARGE ReF:000013220305222432000081715781
05-Mar-2022	05-Mar-2022	'0USTC	.52		7,753.54	E- CHANNELS	VALUE ADDED TAX 000013220305222432000081715781 VAT ON USSD TELCO SESSION CHARGE ReF:000013220305222432000081715781
05-Mar-2022	05-Mar-2022	'0NIPM	1,000.00		6,753.54	E- CHANNELS	NIBSS Instant Payment Outward



							000013220305230636000081751488 REF508578143000001000002203052306 TO INNOCENT TOM AHANYA /10.75/REF:REF:50857814300000100000220305 fr o
05-Mar-2022	05-Mar-2022	'0NIPM	10.00		6,743.54	E- CHANNELS	COMMISSION 000013220305230636000081751488 NIP TRANSFER COMMISSION FOR 000013220305230636000081751488 REF508578143000001000002203052306 TO INNOCENT TOM AHANYA ReF:ReF:508578143000001000002203052306
05-Mar-2022	05-Mar-2022	'0NIPM	.75		6,742.79	E- CHANNELS	VALUE ADDED TAX 000013220305230636000081751488 VAT ON NIP TRANSFER FOR 000013220305230636000081751488 REF508578143000001000002203052306 TO INNOCENT TOM AHANYA ReF:ReF:508578143000001000002203052306
05-Mar-2022	05-Mar-2022	'0	50.00		6,692.79	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 05032022 STAMP DUTY CHARGE - 05/03/2022
06-Mar-2022	06-Mar-2022	'99990647969999	1,100.00		5,592.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -064796- - 489389-DOT FIN INCLUSION TE A L NG
06-Mar-2022	06-Mar-2022	'0USAT	300.00		5,292.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003331736001-2348130412199
06-Mar-2022	06-Mar-2022	'0GWTR		2,000.00	7,292.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Medical bill. REF:292101549000000020002203062049 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
06-Mar-2022	06-Mar-2022	'99990100849999	1,400.00		5,892.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010084- - 288396-PANTHERZ PHARMACY AND SLA LANG
06-Mar-2022	06-Mar-2022	'0USAT	300.00		5,592.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003332864680-2348130412199
07-Mar-2022	07-Mar-2022	'0GWTR		5,000.00	10,592.79	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000000002203071239 from ADTAXI NIGERIA LTD to ONWUDINJO





07-Mar-2022	07-Mar-2022	'0USTC	6.98		6,756.81	E- CHANNELS	TELCO CHARGE 000013220307145218000084227252 USSD TELCO SESSSION CHARGE ReF:000013220307145218000084227252
07-Mar-2022	07-Mar-2022	'0USTC	.52		6,756.29	E- CHANNELS	VALUE ADDED TAX 000013220307145218000084227252 VAT ON USSD TELCO SESSION CHARGE ReF:000013220307145218000084227252
07-Mar-2022	07-Mar-2022	'99993813499999	1,100.00		5,656.29	E- CHANNELS	FUNDS TRANSFER -381349- -237748-WT UDOH VICTORIA ANIEFIOKELELENWO NG
07-Mar-2022	07-Mar-2022	'0GWTR		10,000.00	15,656.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000100002203071702 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
07-Mar-2022	07-Mar-2022	'1460000	1,500.00		14,156.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000146- - 702010-GARDENIA RESORTS LIMITER LANG
07-Mar-2022	07-Mar-2022	'0USGT	500.00		13,656.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143501077150500000005002022 03071719/21.5\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI to UKAEGBU, NELSON UGOCHUKWU
07-Mar-2022	07-Mar-2022	'0USGT	20.00		13,636.29	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UKAEGBU, NELSON UGOCHUKWU 000000005080578143501077150500000005002022 03071719
07-Mar-2022	07-Mar-2022	'0USGT	1.50		13,634.79	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UKAEGBU, NELSON UGOCHUKWU 000000005080578143501077150500000005002022 03071719
07-Mar-2022	07-Mar-2022	'0USTC	6.98		13,627.81	E- CHANNELS	TELCO CHARGE GTBank Transfer Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UKAEGBU, NELSON UGOCHUKWU
07-Mar-2022	07-Mar-2022	'0USTC	.52		13,627.29	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT on Telco

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**UGOCHUKWU, NELSON**  
 635, Akin Adesola Street, Victoria Island, Lagos

							Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UKAEGBU, NELSON UGOCHUKWU
07-Mar-2022	07-Mar-2022	'0NIPU	4,500.00		9,127.29	E- CHANNELS	NIBSS Instant Payment Outward 000013220307190325000084817351 USSD NIP Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
07-Mar-2022	07-Mar-2022	'0NIPU	10.00		9,117.29	E- CHANNELS	COMMISSION 000013220307190325000084817351 USSD NIP RECOVERY CHARGE ReF:000013220307190325000084817351
07-Mar-2022	07-Mar-2022	'0NIPU	.75		9,116.54	E- CHANNELS	VALUE ADDED TAX 000013220307190325000084817351 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220307190325000084817351
07-Mar-2022	07-Mar-2022	'0USTC	6.98		9,109.56	E- CHANNELS	TELCO CHARGE 000013220307190325000084817351 USSD TELCO SESSSION CHARGE ReF:000013220307190325000084817351
07-Mar-2022	07-Mar-2022	'0USTC	.52		9,109.04	E- CHANNELS	VALUE ADDED TAX 000013220307190325000084817351 VAT ON USSD TELCO SESSION CHARGE ReF:000013220307190325000084817351
07-Mar-2022	07-Mar-2022	'0USGT	2,500.00		6,609.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143501065094700000025002022 03071922/21.5/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI to EGHAREVBA, FRIDAY
07-Mar-2022	07-Mar-2022	'0USGT	20.00		6,589.04	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EGHAREVBA, FRIDAY 000000005080578143501065094700000025002022 03071922
07-Mar-2022	07-Mar-2022	'0USGT	1.50		6,587.54	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EGHAREVBA, FRIDAY 000000005080578143501065094700000025002022

*[Signature]*  
**REVB, FRIDAY**  
 Guaranty Trust Bank Plc  
 000000005080578143501065094700000025002022

							03071922
07-Mar-2022	07-Mar-2022	'0USTC	6.98		6,580.56	E- CHANNELS	TELCO CHARGE GTBank Transfer Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EGHAREVBA, FRIDAY
07-Mar-2022	07-Mar-2022	'0USTC	.52		6,580.04	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT on Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to EGHAREVBA, FRIDAY
07-Mar-2022	07-Mar-2022	'99991421269999	100.00		6,480.04	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -142126- - 252919-N0 15 GRACE AVEC RUMINGBOgba/Eg RiversNG
07-Mar-2022	07-Mar-2022	'99991421269999	1,000.00		5,480.04	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 142126- -252919-N0 15 GRACE AVEC RUMINGBOgba/Eg RiversNG
08-Mar-2022	08-Mar-2022	'0USAT	300.00		5,180.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003336144849-2348130412199
08-Mar-2022	08-Mar-2022	'0GWTR		10,000.00	15,180.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000100002203081616 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
08-Mar-2022	08-Mar-2022	'0USAT	5,000.00		10,180.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003337347258-2348130412199
08-Mar-2022	08-Mar-2022	'99996694279999	3,100.00		7,080.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -669427- - 767932-NULL LA NG
08-Mar-2022	08-Mar-2022	'99996696019999	1,350.00		5,730.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -669601- - 773380-PALMPAY LIMITED LANG NG
09-Mar-2022	09-Mar-2022	'0GWTR		50,000.00	55,730.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld February Salary REF:292101549000000500002203090749 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
09-Mar-2022	09-Mar-2022	'0USAT	5,000.00		50,730.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003338754439-2348130412199
09-Mar-2022	09-Mar-2022	'0MBTR	20,400.00		30,330.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:991507921196188000005588388099 ANY Account Transfer from ONWUDINJO OBIEN FUNE

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 Lagos, Nigeria



							CHUKWUDI to ONYIA, DORIS CHINWENDU
10-Mar-2022	10-Mar-2022	'0MBTR	6,000.00		24,330.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:345937291013240100001521818582 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to IKOKO, ADOGIYE EMINIFIE
10-Mar-2022	10-Mar-2022	'99990101439999	2,200.00		22,130.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010143- - 183695-PANTHERZ PHARMACY AND SLA LANG
10-Mar-2022	10-Mar-2022	'0NIPT		373,200.00	395,330.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220310145822267966492956 TRFFRM ILIYASU SULEMAN TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220310145737297017991271  I LIYASU SULEMAN-114-HIDA REF:000014220310145822267966492956
10-Mar-2022	10-Mar-2022	'0NIPM	373,200.00		22,130.04	E- CHANNELS	NIBSS Instant Payment Outward 000013220310150446000090161089 REF508578143000373200002203101505 TO ONWUDINJO CHISOM /53.75/REF:REF:50857814300037320000220310 fr o
10-Mar-2022	10-Mar-2022	'0NIPM	50.00		22,080.04	E- CHANNELS	COMMISSION 000013220310150446000090161089 NIP TRANSFER COMMISSION FOR 000013220310150446000090161089 REF508578143000373200002203101505 TO ONWUDINJO CHISOM ReF:ReF:508578143000373200002203101505
10-Mar-2022	10-Mar-2022	'0NIPM	3.75		22,076.29	E- CHANNELS	VALUE ADDED TAX 000013220310150446000090161089 VAT ON NIP TRANSFER FOR 000013220310150446000090161089 REF508578143000373200002203101505 TO ONWUDINJO CHISOM ReF:ReF:508578143000373200002203101505
10-Mar-2022	10-Mar-2022	'0NIPU	3,000.00		19,076.29	E- CHANNELS	NIBSS Instant Payment Outward 000013220310173010000090478851 USSD NIP Transfer from 08130412199 TO CROWNWELL OSITA /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI



10-Mar-2022	10-Mar-2022	'0NIPU	10.00		19,066.29	E- CHANNELS	COMMISSION 000013220310173010000090478851 USSD NIP RECOVERY CHARGE ReF:000013220310173010000090478851
10-Mar-2022	10-Mar-2022	'0NIPU	.75		19,065.54	E- CHANNELS	VALUE ADDED TAX 000013220310173010000090478851 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220310173010000090478851
10-Mar-2022	10-Mar-2022	'0USTC	6.98		19,058.56	E- CHANNELS	TELCO CHARGE 000013220310173010000090478851 USSD TELCO SESSSION CHARGE ReF:000013220310173010000090478851
10-Mar-2022	10-Mar-2022	'0USTC	.52		19,058.04	E- CHANNELS	VALUE ADDED TAX 000013220310173010000090478851 VAT ON USSD TELCO SESSION CHARGE ReF:000013220310173010000090478851
10-Mar-2022	10-Mar-2022	'99993206269999	3,000.00		16,058.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -320626- - 333644-TAMSILL GARDENS LA LANG
10-Mar-2022	10-Mar-2022	'0NIPM	500.00		15,558.04	E- CHANNELS	NIBSS Instant Payment Outward 000013220310191919000090707687 REF508578143000000500002203101919 TO PREREH JOHN EBOMU /10.75/REF:REF:50857814300000050000220310 fr o
10-Mar-2022	10-Mar-2022	'0NIPM	10.00		15,548.04	E- CHANNELS	COMMISSION 000013220310191919000090707687 NIP TRANSFER COMMISSION FOR 000013220310191919000090707687 REF508578143000000500002203101919 TO PREREH JOHN EBOMU ReF:ReF:508578143000000500002203101919
10-Mar-2022	10-Mar-2022	'0NIPM	.75		15,547.29	E- CHANNELS	VALUE ADDED TAX 000013220310191919000090707687 VAT ON NIP TRANSFER FOR 000013220310191919000090707687 REF508578143000000500002203101919 TO PREREH JOHN EBOMU ReF:ReF:508578143000000500002203101919
10-Mar-2022	10-Mar-2022	'0GWTR		4,400.00	19,947.29	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via G* World REF:20888793700000044002203102007 from

  
 635, Aljo Adegoke Street, Victoria Island, Lagos  
 00044002203102007




							0001003791610020220312 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
12-Mar-2022	12-Mar-2022	'0GTCN	20.00		5,050.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 552221748334 927677 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER ReF:05085781430000020510C00000000020000092 767720220312 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
12-Mar-2022	12-Mar-2022	'0	6.98		5,043.44	E- CHANNELS	COMMISSION 31743617   EBills Payment Confirmation Telco Charge for 08130412199/.52/
12-Mar-2022	12-Mar-2022	'0	.52		5,042.92	E- CHANNELS	VALUE ADDED TAX 31743617  EBills Payment Confirmation Vat on Telco Charge for 08130412199
12-Mar-2022	12-Mar-2022	'99998350189999	600.00		4,442.92	E- CHANNELS	FUNDS TRANSFER -835018- -153071-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
13-Mar-2022	13-Mar-2022	'99990175509999	1,000.00		3,442.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017550- - 375993-OPAY DIGITAL SERVICES LLA LANG
13-Mar-2022	13-Mar-2022	'99991056789999	2,100.00		1,342.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -105678- - 530445-CAPRICORN DIGITAL LIMITA L NG
13-Mar-2022	13-Mar-2022	'0GWTR		13,000.00	14,342.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000130002203132153 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
13-Mar-2022	13-Mar-2022	'13660000	3,700.00		10,642.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001366- - 206966-EZE, LIVINGSTONE RI LANG
13-Mar-2022	13-Mar-2022	'99991220249999	880.00		9,762.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -122024- - 257481-CAPRICORN DIGITAL LIMITA L NG
14-Mar-2022	14-Mar-2022	'0USAT	500.00		9,262.92	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003352295990-2348130412199
14-Mar-2022	14-Mar-2022	'99990176889999	2,100.00		7,162.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017688- - 861946-OPAY DIGITAL SERVICES LLA LANG
15-Mar-2022	15-Mar-2022	'99990102399999	1,850.00		5,312.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010239- - 492637-PANTHERZ PHARMACY AND SLA

Guaranty Trust Bank Plc  
492637-PANTHERZ PHARMACY AND SLA

							LANG
15-Mar-2022	15-Mar-2022	'99990555549999	1,200.00		4,112.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -055554- -422342-Netflix_Seerbit LAGOS NG
15-Mar-2022	15-Mar-2022	'99998511919999	1,100.00		3,012.92	E- CHANNELS	FUNDS TRANSFER -851191- -732295-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
16-Mar-2022	16-Mar-2022	'0USAT	300.00		2,712.92	E- CHANNELS	Airtime Purchase USSD-101CT0000000003358388912-2348130412199
16-Mar-2022	16-Mar-2022	'0NIPM	500.00		2,212.92	E- CHANNELS	NIBSS Instant Payment Outward 000013220316184630000101380369 REF508578143000000500002203161846 TO DIKEOCHA, CHIKWADO DAVID /10.75/REF:REF:50857814300000050000220316 fr o
16-Mar-2022	16-Mar-2022	'0NIPM	10.00		2,202.92	E- CHANNELS	COMMISSION 000013220316184630000101380369 NIP TRANSFER COMMISSION FOR 000013220316184630000101380369 REF508578143000000500002203161846 TO DIKEOCHA, CHIKWADO DAVID ReF:ReF:508578143000000500002203161846
16-Mar-2022	16-Mar-2022	'0NIPM	.75		2,202.17	E- CHANNELS	VALUE ADDED TAX 000013220316184630000101380369 VAT ON NIP TRANSFER FOR 000013220316184630000101380369 REF508578143000000500002203161846 TO DIKEOCHA, CHIKWADO DAVID ReF:ReF:508578143000000500002203161846
16-Mar-2022	16-Mar-2022	'0GWTR		3,000.00	5,202.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Hospital bill. REF:292101549000000030002203162041 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
16-Mar-2022	16-Mar-2022	'0NIPM	4,000.00		1,202.17	E- CHANNELS	NIBSS Instant Payment Outward 000013220316204845000101611416 REF5085781430000004000002203162053 TO PANTHERZ PHARMACY AND STORES NIG LTD /10.75/REF:REF:508578143000000400000220316 fr o
16-Mar-2022	16-Mar-2022	'0NIPM	10.00		1,192.17	E- CHANNELS	COMMISSION 000013220316204845000101611416




							NIP TRANSFER COMMISSION FOR 000013220316204845000101611416 REF508578143000004000002203162053 TO PANTHERZ PHARMACY AND STORES NIGReF:ReF:508578143000004000002203162053
16-Mar-2022	16-Mar-2022	'0NIPM	.75		1,191.42	E- CHANNELS	VALUE ADDED TAX 000013220316204845000101611416 VAT ON NIP TRANSFER FOR 000013220316204845000101611416 REF508578143000004000002203162053 TO PANTHERZ PHARMACY AND STORES NIG LTDRReF:ReF:508578143000004000002203162053
16-Mar-2022	16-Mar-2022	'0USAT	300.00		891.42	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003359117300-2348130412199
17-Mar-2022	17-Mar-2022	'0USAT	300.00		591.42	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003359755673-2348130412199
17-Mar-2022	17-Mar-2022	'0GWTR		15,000.00	15,591.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Medical bills REF:292101549000000150002203171414 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
17-Mar-2022	17-Mar-2022	'0NIPM	10,000.00		5,591.42	E- CHANNELS	NIBSS Instant Payment Outward 000013220317141553000102669053 REF508578143000010000002203171415 TO INCREASE GEORGE /26.875/REF:REF:50857814300001000000220317 f ro
17-Mar-2022	17-Mar-2022	'0NIPM	25.00		5,566.42	E- CHANNELS	COMMISSION 000013220317141553000102669053 NIP TRANSFER COMMISSION FOR 000013220317141553000102669053 REF508578143000010000002203171415 TO INCREASE GEORGE ReF:ReF:508578143000010000002203171415
17-Mar-2022	17-Mar-2022	'0NIPM	1.87		5,564.55	E- CHANNELS	VALUE ADDED TAX 000013220317141553000102669053 VAT ON NIP TRANSFER FOR 000013220317141553000102669053 REF508578143000010000002203171415 TO INCREASE GEORGE

*[Handwritten Signature]*  
  
 Guaranty Trust Bank Plc  
 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

							ReF:ReF:508578143000010000002203171415
17-Mar-2022	17-Mar-2022	'0NIPU	5,000.00		564.55	E- CHANNELS	NIBSS Instant Payment Outward 000013220317212534000103521441 USSD NIP Transfer from 08130412199 TO BEKE ELAYE ELVIS /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
17-Mar-2022	17-Mar-2022	'0NIPU	10.00		554.55	E- CHANNELS	COMMISSION 000013220317212534000103521441 USSD NIP RECOVERY CHARGE ReF:000013220317212534000103521441
17-Mar-2022	17-Mar-2022	'0NIPU	.75		553.80	E- CHANNELS	VALUE ADDED TAX 000013220317212534000103521441 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220317212534000103521441
17-Mar-2022	17-Mar-2022	'0USTC	.52		553.28	E- CHANNELS	VALUE ADDED TAX 000013220317212534000103521441 VAT ON USSD TELCO SESSION CHARGE ReF:000013220317212534000103521441
17-Mar-2022	17-Mar-2022	'0GWTR		5,000.00	5,553.28	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000050002203172141 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
17-Mar-2022	17-Mar-2022	'99990075279999	3,100.00		2,453.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007527- - 919224-PAYCOM NIGERIA LIMITED LA LANG
17-Mar-2022	17-Mar-2022	'0	6.98		2,446.30	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 17032022 000013220317212534000103521441 USSD TELCO SESSSION CHARGE ReF:000013220317212534000
18-Mar-2022	18-Mar-2022	'0NIPT		10,000.00	12,446.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220318114359248923272273 TRFFRM DONALD ONYEMUCHE ANYANWU TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220318114339244909470542   DONALD ONYEMUCHE ANYANWU REF:000014220318114359248923272273
18-Mar-2022	18-Mar-2022	'0NIPM	5,000.00		7,446.30	E- CHANNELS	NIBSS Instant Payment Outward 00001322031815145000104707254



							REF508578143000005000002203181519 TO CHISOM SANDRA ANICHEBE /10.75/REF:REF:50857814300000500000220318 fr o
18-Mar-2022	18-Mar-2022	'0NIPM	10.00		7,436.30	E- CHANNELS	COMMISSION 000013220318151458000104707254 NIP TRANSFER COMMISSION FOR 000013220318151458000104707254 REF508578143000005000002203181519 TO CHISOM SANDRA ANICHEBE ReF:ReF:508578143000005000002203181519
18-Mar-2022	18-Mar-2022	'0NIPM	.75		7,435.55	E- CHANNELS	VALUE ADDED TAX 000013220318151458000104707254 VAT ON NIP TRANSFER FOR 000013220318151458000104707254 REF508578143000005000002203181519 TO CHISOM SANDRA ANICHEBE ReF:ReF:508578143000005000002203181519
19-Mar-2022	18-Mar-2022	'0	50.00		7,385.55	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 18032022 STAMP DUTY CHARGE - 18/03/2022
20-Mar-2022	20-Mar-2022	'0USGT	800.00		6,585.55	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143415037096800000008002022 03200836/21.5/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI to ERAKPOTOBORIOKE
20-Mar-2022	20-Mar-2022	'0USGT	20.00		6,565.55	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ERAKPOTOBORIOKE 000000005080578143415037096800000008002022 03200836
20-Mar-2022	20-Mar-2022	'0USGT	1.50		6,564.05	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ERAKPOTOBORIOKE 000000005080578143415037096800000008002022 03200836
20-Mar-2022	20-Mar-2022	'0USTC	.52		6,563.53	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT on Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ERAKPOTOBORIOKE

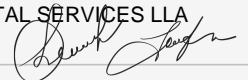
  
 Guaranty Trust Bank Plc  
 178, Awolowo Road, Victoria Island, Lagos



20-Mar-2022	20-Mar-2022	'99998794719999	1,400.00		5,163.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -879471- - 613647-Habitat Hotel and ResorA L NG
20-Mar-2022	20-Mar-2022	'99990013309999	1,500.00		3,663.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001330- - 784870-LIZPEE GLOBAL RESOURCESRI LANG
20-Mar-2022	20-Mar-2022	'99996777029999	2,100.00		1,563.53	E- CHANNELS	FUNDS TRANSFER -677702- -823646- WT OGBEIDE FRANCA IZEHIEUPHC NG
20-Mar-2022	20-Mar-2022	'0GWTR		20,000.00	21,563.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000200002203201421 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
20-Mar-2022	20-Mar-2022	'0USAT	4,000.00		17,563.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003368076721-2348130412199
20-Mar-2022	20-Mar-2022	'0MBTR	2,000.00		15,563.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:151126353700649980001841798044 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to EZURUONYE STANLEY,IFEANYICHUKW
20-Mar-2022	20-Mar-2022	'99994741179999	4,200.00		11,363.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -474117- - 162333-RACHAEL HOTELS LIMITED LANG NG
20-Mar-2022	20-Mar-2022	'0NIPM	2,000.00		9,363.53	E- CHANNELS	NIBSS Instant Payment Outward 000013220320210815000108600155 REF508578143000002000002203202107 TO JOHN DONUBARI ADE /10.75/REF:REF:50857814300000200000220320 fr o
20-Mar-2022	20-Mar-2022	'0NIPM	10.00		9,353.53	E- CHANNELS	COMMISSION 000013220320210815000108600155 NIP TRANSFER COMMISSION FOR 000013220320210815000108600155 REF508578143000002000002203202107 TO JOHN DONUBARI ADE ReF:ReF:508578143000002000002203202107
20-Mar-2022	20-Mar-2022	'0NIPM	.75		9,352.78	E- CHANNELS	VALUE ADDED TAX 000013220320210815000108600155 VAT ON NIP TRANSFER FOR 000013220320210815000108600155



							REF508578143000002000002203202107 TO JOHN DONUBARI ADE ReF:ReF:508578143000002000002203202107
20-Mar-2022	20-Mar-2022	'0	50.00		9,302.78	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 20032022 STAMP DUTY CHARGE - 20/03/2022
20-Mar-2022	20-Mar-2022	'0	6.98		9,295.80	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 20032022 GTBank Transfer Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ERAKPOTOBORIOKE
21-Mar-2022	21-Mar-2022	'0USAT	500.00		8,795.80	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003370335271-2348130412199
22-Mar-2022	22-Mar-2022	'99996040249999	1,100.00		7,695.80	E- CHANNELS	FUNDS TRANSFER -604024- -214937-WT NWEBOLUCHI FAVOUR PORTHARCOUR NG
22-Mar-2022	22-Mar-2022	'0NIPU	2,000.00		5,695.80	E- CHANNELS	NIBSS Instant Payment Outward 000013220322113808000111218050 USSD NIP Transfer from 08130412199 TO CLINTON ROY ELENWO /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
22-Mar-2022	22-Mar-2022	'0NIPU	10.00		5,685.80	E- CHANNELS	COMMISSION 000013220322113808000111218050 USSD NIP RECOVERY CHARGE ReF:000013220322113808000111218050
22-Mar-2022	22-Mar-2022	'0NIPU	.75		5,685.05	E- CHANNELS	VALUE ADDED TAX 000013220322113808000111218050 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220322113808000111218050
22-Mar-2022	22-Mar-2022	'0USTC	.52		5,684.53	E- CHANNELS	VALUE ADDED TAX 000013220322113808000111218050 VAT ON USSD TELCO SESSION CHARGE ReF:000013220322113808000111218050
22-Mar-2022	22-Mar-2022	'0USAT	500.00		5,184.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003373300910-2348130412199
22-Mar-2022	22-Mar-2022	'99990055349999	2,100.00		3,084.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005534- -610215-OPAY DIGITAL SERVICES LLA LANG
22-Mar-2022	22-Mar-2022	'0GWTR		10,000.00	13,084.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via C World REF:20888793700000010000220321026 from DURU, NDUBUISI M YWELL to ONWUDINJO



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100, Awolowo Road, Ikoyi, Lagos, Nigeria  
01-2694276

							OBIENFUNE CHUKWUDI
22-Mar-2022	22-Mar-2022	'0NIPT		50,000.00	63,084.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220322200743000157460821 Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDIREF:000001220322200743000157460821
22-Mar-2022	22-Mar-2022	'0GWTR		75,000.00	138,084.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000750002203222009 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
22-Mar-2022	22-Mar-2022	'0USAT	300.00		137,784.53	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003374412929-2348130412199
22-Mar-2022	22-Mar-2022	'0	50.00		137,734.53	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 22032022 STAMP DUTY CHARGE - 22/03/2022
22-Mar-2022	22-Mar-2022	'0	6.98		137,727.55	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 22032022 000013220322113808000111218050 USSD TELCO SESSSION CHARGE ReF:000013220322113808000
23-Mar-2022	23-Mar-2022	'0NIPM	100,000.00		37,727.55	E- CHANNELS	NIBSS Instant Payment Outward 000013220323014847000112531491 REF508578143000100000002203230147 TO ATANDA GOLDEN OLA /53.75/REF:REF:50857814300010000000220323 fr o
23-Mar-2022	23-Mar-2022	'0NIPM	50.00		37,677.55	E- CHANNELS	COMMISSION 000013220323014847000112531491 NIP TRANSFER COMMISSION FOR 000013220323014847000112531491 REF508578143000100000002203230147 TO ATANDA GOLDEN OLA ReF:ReF:508578143000100000002203230147
23-Mar-2022	23-Mar-2022	'0NIPM	3.75		37,673.80	E- CHANNELS	VALUE ADDED TAX 000013220323014847000112531491/VAT ON NIP TRANSFER FOR 000013220323014847000112531491 REF508578143000100000002203230147 TO



						ATANDA GOLDEN OLA ReF:ReF:508578143000100000002203230147
23-Mar-2022	23-Mar-2022	'0NIPU	5,000.00		32,673.80	E- CHANNELS NIBSS Instant Payment Outward 000013220323073606000112633591 USSD NIP Transfer from 08130412199 TO MARTINS VICTOR /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
23-Mar-2022	23-Mar-2022	'0NIPU	10.00		32,663.80	E- CHANNELS COMMISSION 000013220323073606000112633591 USSD NIP RECOVERY CHARGE ReF:000013220323073606000112633591
23-Mar-2022	23-Mar-2022	'0NIPU	.75		32,663.05	E- CHANNELS VALUE ADDED TAX 000013220323073606000112633591 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220323073606000112633591
23-Mar-2022	23-Mar-2022	'0USTC	.52		32,662.53	E- CHANNELS VALUE ADDED TAX 000013220323073606000112633591 VAT ON USSD TELCO SESSION CHARGE ReF:000013220323073606000112633591
23-Mar-2022	23-Mar-2022	'99990019589999	10.75		32,651.78	E- CHANNELS PURCHASE/TRANSFER COMMISSION -001958- - 377206-20 OPEBI ROAD IKEJA LANG
23-Mar-2022	23-Mar-2022	'99990019589999	10,189.25		22,462.53	E- CHANNELS ATM/POS Acount TO ACCOUNT TRANSFER - 001958- -377206-20 OPEBI ROAD IKEJA LANG
23-Mar-2022	23-Mar-2022	'0NIPM	5,000.00		17,462.53	E- CHANNELS NIBSS Instant Payment Outward 000013220323131246000113281726 Amobi. REF508578143000005000002203231313 TO IKAKITA ATAGWUNG /10.75/REF:REF:50857814300000500000220323 fr o
23-Mar-2022	23-Mar-2022	'0NIPM	10.00		17,452.53	E- CHANNELS COMMISSION 000013220323131246000113281726 NIP TRANSFER COMMISSION FOR 000013220323131246000113281726 Amobi. REF508578143000005000002203231313 TO IKAKITA ATAGWUNG ReF:ReF:508578143000005000002203231313
23-Mar-2022	23-Mar-2022	'0NIPM	.75		17,451.78	E- CHANNELS VALUE ADDED TAX 000013220323131246000113281726 Amobi. TRANSFER FOR



							000013220323131246000113281726 Amobi. REF508578143000005000002203231313 TO IKAKITA ATAGWUNG ReF:ReF:508578143000005000002203231313
23-Mar-2022	23-Mar-2022	'0NIPT		20,000.00	37,451.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004220323124817101111550164 Transfer from to ONWUDINJO OBIENFUNE CHUKWUDI 100004220323124817101111550164  t amunoigbeinbia oje REF:100004220323124817101111550164
23-Mar-2022	23-Mar-2022	'0NIPT		30,000.00	67,451.78	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100004220323131219101111630709 Transfer from to ONWUDINJO OBIENFUNE CHUKWUDI 100004220323131219101111630709   Woyinmiebi Mangiri REF:100004220323131219101111630709
23-Mar-2022	23-Mar-2022	'0NIPU	2,100.00		65,351.78	E- CHANNELS	NIBSS Instant Payment Outward 000013220323144632000113462971 USSD NIP Transfer from 08130412199 TO ESIEVO ADIRI TERRY /10.75\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
23-Mar-2022	23-Mar-2022	'0NIPU	10.00		65,341.78	E- CHANNELS	COMMISSION 000013220323144632000113462971 USSD NIP RECOVERY CHARGE ReF:000013220323144632000113462971
23-Mar-2022	23-Mar-2022	'0NIPU	.75		65,341.03	E- CHANNELS	VALUE ADDED TAX 000013220323144632000113462971 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220323144632000113462971
23-Mar-2022	23-Mar-2022	'0USTC	.52		65,340.51	E- CHANNELS	VALUE ADDED TAX 000013220323144632000113462971 VAT ON USSD TELCO SESSION CHARGE ReF:000013220323144632000113462971
23-Mar-2022	23-Mar-2022	'0USAT	300.00		65,040.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003376239372,2348130412199
23-Mar-2022	23-Mar-2022	'0	100.00		64,940.51	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 23032022 STAMP DUTY CHARGE - 23/03/2022
23-Mar-2022	23-Mar-2022	'0	6.98		64,933.53	NTA RD,MGBUOBA-PHC	TELCO CHARGE 230323



						8	000013220323073606000112633591 USSD TELCO SESSSION CHARGE ReF:000013220323073606000
23-Mar-2022	23-Mar-2022	'0	6.98		64,926.55	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 23032022 000013220323144632000113462971 USSD TELCO SESSSION CHARGE ReF:000013220323144632000
24-Mar-2022	24-Mar-2022	'0USAT	300.00		64,626.55	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003377289553-2348130412199
24-Mar-2022	24-Mar-2022	'0USAT	1,000.00		63,626.55	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003377693764-2348130412199
24-Mar-2022	24-Mar-2022	'0USAT	5,000.00		58,626.55	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003378452436-2348130412199
24-Mar-2022	24-Mar-2022	'99990010829999	750.00		57,876.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001082- - 381406-CHIEF ORIS UCHENDU&DR VRI LANG
25-Mar-2022	25-Mar-2022	'0NIPU	1,200.00		56,676.55	E- CHANNELS	NIBSS Instant Payment Outward 000013220325222043000118311340 USSD NIP Transfer from 08130412199 TO EKENE NELSON GEORGE /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
25-Mar-2022	25-Mar-2022	'0NIPU	10.00		56,666.55	E- CHANNELS	COMMISSION 000013220325222043000118311340 USSD NIP RECOVERY CHARGE ReF:000013220325222043000118311340
25-Mar-2022	25-Mar-2022	'0NIPU	.75		56,665.80	E- CHANNELS	VALUE ADDED TAX 000013220325222043000118311340 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220325222043000118311340
25-Mar-2022	25-Mar-2022	'0USTC	.52		56,665.28	E- CHANNELS	VALUE ADDED TAX 000013220325222043000118311340 VAT ON USSD TELCO SESSION CHARGE ReF:000013220325222043000118311340
25-Mar-2022	25-Mar-2022	'0	6.98		56,658.30	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 25032022 000013220325222043000118311340 USSD TELCO SESSSION CHARGE ReF:000013220325222043000118311340

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Victoria Island, Lagos

26-Mar-2022	26-Mar-2022	'99999270299999	1,000.00		55,658.30	E- CHANNELS	FUNDS TRANSFER -927029- -162548-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
26-Mar-2022	26-Mar-2022	'99995627469999	1,000.00		54,658.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -562746- - 945516-DOT FIN INCLUSION TE LA LANG
27-Mar-2022	27-Mar-2022	'99994929029999	1,400.00		53,258.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -492902- - 887370-BOLT_PAYU LAGOS ISLAND NG
27-Mar-2022	27-Mar-2022	'99994970499999	1,700.00		51,558.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -497049- - 454472-BOLT_PAYU LAGOS ISLAND NG
27-Mar-2022	27-Mar-2022	'99995090469999	1,000.00		50,558.30	E- CHANNELS	FUNDS TRANSFER -509046- -886618- WT ONYEGBULE PROMISE ANUMETCHE NG
27-Mar-2022	27-Mar-2022	'237560000	1,200.00		49,358.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023756- - 168468-ROJO PREMIER LINKS LTD RI LANG
28-Mar-2022	28-Mar-2022	'99998870019999	5,100.00		44,258.30	E- CHANNELS	FUNDS TRANSFER -887001- -884573-2KUD2AL5- 220328080641 LA LANG
28-Mar-2022	28-Mar-2022	'0NIPU	4,000.00		40,258.30	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220328122322000122270656 USSD NIP Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
28-Mar-2022	28-Mar-2022	'0NIPU	10.00		40,248.30	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220328122322000122270656 USSD NIP RECOVERY CHARGE ReF:000013220328122322000122270656
28-Mar-2022	28-Mar-2022	'0NIPU	.75		40,247.55	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220328122322000122270656 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220328122322000122270656
28-Mar-2022	28-Mar-2022	'0USTC	.52		40,247.03	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220328122322000122270656 VAT ON USSD TELCO SESSION CHARGE ReF:000013220328122322000122270656
28-Mar-2022	28-Mar-2022	'99999626869999	1,100.00		39,147.03	E- CHANNELS	FUNDS TRANSFER -962686- -074684-WT INWEDO OLUCHI FAVOUR PORTHARCOUR NG
28-Mar-2022	28-Mar-2022	'99997784619999	1,100.00		38,047.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -0778461- - 083384-NULL LA NG



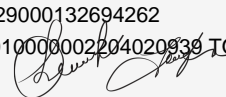

28-Mar-2022	28-Mar-2022	'ONIPU	5,100.00		32,947.03	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220328220549000123468191 USSD NIP Transfer from 08130412199 TO NWAJIAKU SUCCESS OLUCHI /26.88/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
28-Mar-2022	28-Mar-2022	'ONIPU	25.00		32,922.03	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220328220549000123468191 USSD NIP RECOVERY CHARGE ReF:000013220328220549000123468191
28-Mar-2022	28-Mar-2022	'ONIPU	1.87		32,920.16	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220328220549000123468191 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220328220549000123468191
28-Mar-2022	28-Mar-2022	'OUSTC	.52		32,919.64	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220328220549000123468191 VAT ON USSD TELCO SESSION CHARGE ReF:000013220328220549000123468191
29-Mar-2022	29-Mar-2022	'ONIPM	5,000.00		27,919.64	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220329081626000123732393 REF508578143000005000002203290816 TO EMAH ELIJAH S /10.75/REF:REF:50857814300000500000220329 fro
29-Mar-2022	29-Mar-2022	'ONIPM	10.00		27,909.64	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220329081626000123732393 NIP TRANSFER COMMISSION FOR 000013220329081626000123732393 REF508578143000005000002203290816 TO EMAH ELIJAH S ReF:ReF:508578143000005000002203290816
29-Mar-2022	29-Mar-2022	'ONIPM	.75		27,908.89	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220329081626000123732393 VAT ON NIP TRANSFER FOR 000013220329081626000123732393 REF508578143000005000002203290816 TO EMAH ELIJAH S ReF:ReF:508578143000005000002203290816
29-Mar-2022	29-Mar-2022	'O	6.98		27,901.91	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 28/03/2022 00001322032812232000122270656 USSD TELCO SESSION CHARGE

*[Handwritten Signature]*  
Guaranty Trust Bank Plc  
00001322032812232000122270656 USSD TELCO  
SESSION CHARGE



							ReF:000013220328122322000
29-Mar-2022	29-Mar-2022	'0	6.98		27,894.93	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 28032022 000013220328220549000123468191 USSD TELCO SESSSION CHARGE ReF:000013220328220549000
30-Mar-2022	30-Mar-2022	'0USAT	500.00		27,394.93	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003393250929-2348130412199
30-Mar-2022	30-Mar-2022	'99991486439999	2,100.00		25,294.93	E- CHANNELS	FUNDS TRANSFER -148643- -565287-WT UDOH VICTORIA ANIEFIOKELELENWO NG
30-Mar-2022	30-Mar-2022	'99997635819999	1,100.00		24,194.93	E- CHANNELS	FUNDS TRANSFER -763581- -484452-WT UDOH VICTORIA ANIEFIOKELELENWO NG
30-Mar-2022	30-Mar-2022	'0NIPM	950.00		23,244.93	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220330193501000127278227 REF508578143000000950002203301940 TO JOY NWAHIRI /10.75/REF:REF:50857814300000095000220330 fro
30-Mar-2022	30-Mar-2022	'0NIPM	10.00		23,234.93	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220330193501000127278227 NIP TRANSFER COMMISSION FOR 000013220330193501000127278227 REF508578143000000950002203301940 TO JOY NWAHIRI ReF:ReF:508578143000000950002203301940
30-Mar-2022	30-Mar-2022	'0NIPM	.75		23,234.18	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220330193501000127278227 VAT ON NIP TRANSFER FOR 000013220330193501000127278227 REF508578143000000950002203301940 TO JOY NWAHIRI ReF:ReF:508578143000000950002203301940
31-Mar-2022	31-Mar-2022	'00	680.00		22,554.18	NTA RD,MGBUOBA-PHC 8	SMS CHARGE SMS ALERT CHARGE FOR 27FEB2022-30MAR2022 - Full
31-Mar-2022	31-Mar-2022	'00	51.00		22,503.18	NTA RD,MGBUOBA-PHC 8	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 27FEB2022-30MAR2022 - Full
31-Mar-2022	31-Mar-2022	'99990351459999	1,500.00		21,003.18	E- CHANNELS	FUNDS TRANSFER -035145- -283172-WT OLISAH CHUKA CALISTUS FORT HARCOUR NG
31-Mar-2022	31-Mar-2022	'99993465559999	1,000.00		20,003.18	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -046555- -


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							606774-PALMPAY LIMITED LANG NG
01-Apr-2022	01-Apr-2022	'0NIPM	1,100.00		18,903.18	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220401050931000129901471 REF508578143000001100002204010509 TO MONNIFY / BUY /10.75/REF:REF:50857814300000110000220401 fr o
01-Apr-2022	01-Apr-2022	'0NIPM	10.00		18,893.18	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220401050931000129901471 NIP TRANSFER COMMISSION FOR 000013220401050931000129901471 REF508578143000001100002204010509 TO MONNIFY / BUY ReF:ReF:508578143000001100002204010509
01-Apr-2022	01-Apr-2022	'0NIPM	.75		18,892.43	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220401050931000129901471 VAT ON NIP TRANSFER FOR 000013220401050931000129901471 REF508578143000001100002204010509 TO MONNIFY / BUY ReF:ReF:508578143000001100002204010509
01-Apr-2022	01-Apr-2022	'99990188829999	1,000.00		17,892.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -018882- - 128772-OPAY DIGITAL SERVICE DL LANG
01-Apr-2022	01-Apr-2022	'99998900699999	1,400.00		16,492.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -890069- - 546751-BOLT_PAYU LAGOS ISLAND NG
01-Apr-2022	01-Apr-2022	'99998934399999	2,300.00		14,192.43	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -893439- - 087867-BOLT_PAYU LAGOS ISLAND NG
02-Apr-2022	01-Apr-2022	'10	12.00		14,180.43	NTA RD,MGBUOBA-PHC 8	OUTSTANDING-SMS ALERT CHARGE FOR 22JAN2022-26FEB2022 BEING DEBIT FOR TRX DONE ON - 0129544394
02-Apr-2022	02-Apr-2022	'0USAT	300.00		13,880.43	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003401739127-2348130412199
02-Apr-2022	02-Apr-2022	'0NIPM	10,000.00		3,880.43	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220402093929000132694262 REF508578143000010000002204020939 TO RABI ISMAIL /26.875/REF:REF:50857814300001000000220402 fro
							 

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02-Apr-2022	02-Apr-2022	'ONIPM	25.00		3,855.43	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220402093929000132694262 NIP TRANSFER COMMISSION FOR 000013220402093929000132694262 REF508578143000010000002204020939 TO RABI ISMAIL ReF:ReF:508578143000010000002204020939
02-Apr-2022	02-Apr-2022	'ONIPM	1.87		3,853.56	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220402093929000132694262 VAT ON NIP TRANSFER FOR 000013220402093929000132694262 REF508578143000010000002204020939 TO RABI ISMAIL ReF:ReF:508578143000010000002204020939
02-Apr-2022	02-Apr-2022	'ONIPT		159,000.00	162,853.56	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220402111115223105931512 TRF/Congratul ations Engineer Obi Marine/FRM NKECHI CHELSEA ONWUDINJO TO ONWUDINJO VNM3370775023204586  NKECHI CHELSEA ONWUDINJO REF:000014220402111115223105931512
02-Apr-2022	02-Apr-2022	'OMBTR	150,000.00		12,853.56	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - KOREN registration. REF:455538426591039000001079194532 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
02-Apr-2022	02-Apr-2022	'99999625229999	1,000.00		11,853.56	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 962522- -018940-AYCOM NIG LTD (OPAY) LEXANDER HOU NG
03-Apr-2022	02-Apr-2022	'0	50.00		11,803.56	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 02042022 STAMP DUTY CHARGE - 02/04/2022
03-Apr-2022	02-Apr-2022	'99990189609999	6,860.00		4,943.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -018960- - 541910-COURSRA83XB02P6LMHJDJ8 6509639884 CAUS 14 USD
03-Apr-2022	03-Apr-2022	'99990416409999	600.00		4,343.56	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -041640- - 320652-BOLT_PAYU LAGOS ISLAND NG
03-Apr-2022	03-Apr-2022	'0USAT	300.00		4,043.56	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003405569051-23481304121-9
04-Apr-2022	04-Apr-2022	'ONIPU	1,100.00		2,943.56	NTA RD,MGBUOBA-PHC	NIBSS Instant Payment Outward

5569051-23481304121-9  
635, Akin Adesola Street, Victoria Island, Lagos

						8	000013220404022144000136046831 USSD NIP Transfer from 08130412199 TO MONNIFY / BUY /10.75\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
04-Apr-2022	04-Apr-2022	'0NIPU	10.00		2,933.56	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220404022144000136046831 USSD NIP RECOVERY CHARGE ReF:000013220404022144000136046831
04-Apr-2022	04-Apr-2022	'0NIPU	.75		2,932.81	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220404022144000136046831 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220404022144000136046831
04-Apr-2022	04-Apr-2022	'0USTC	.52		2,932.29	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220404022144000136046831 VAT ON USSD TELCO SESSION CHARGE ReF:000013220404022144000136046831
04-Apr-2022	04-Apr-2022	'0USAT	300.00		2,632.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003406689531-2348130412199
04-Apr-2022	04-Apr-2022	'0USAT	300.00		2,332.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003406990048-2348130412199
04-Apr-2022	04-Apr-2022	'0USAT	300.00		2,032.29	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003409221725-2348130412199
04-Apr-2022	04-Apr-2022	'0	6.98		2,025.31	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 04042022 000013220404022144000136046831 USSD TELCO SESSSION CHARGE ReF:000013220404022144000
05-Apr-2022	05-Apr-2022	'0USAT	300.00		1,725.31	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003409714783-2348130412199
05-Apr-2022	05-Apr-2022	'0NIPT		9,000.00	10,725.31	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016220405180512000041561084 502116491783 05189/FIP:TRANSFER/NWANKWO EBERE HAPPINESS/50211649178305189/TG 50211649178 305189  NWANKWO EBERE HAPPINESS REF:000016220405180512000041561084
06-Apr-2022	06-Apr-2022	'0NIPM	9,000.00		1,725.31	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220406075010000140301634 REF:508578143000019000002204060750 TO PROMISE ELECHI 

							/26.875/REF:REF:50857814300000900000220406 f ro
06-Apr-2022	06-Apr-2022	'0NIPM	25.00		1,700.31	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220406075010000140301634 NIP TRANSFER COMMISSION FOR 000013220406075010000140301634 REF508578143000009000002204060750 TO PROMISE ELECHI ReF:ReF:508578143000009000002204060750
06-Apr-2022	06-Apr-2022	'0NIPM	1.87		1,698.44	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220406075010000140301634 VAT ON NIP TRANSFER FOR 000013220406075010000140301634 REF508578143000009000002204060750 TO PROMISE ELECHI ReF:ReF:508578143000009000002204060750
06-Apr-2022	06-Apr-2022	'99990183859999	1,000.00		698.44	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -018385- - 304615-PAYCOM NIGERIA LIMITED LA LANG
06-Apr-2022	06-Apr-2022	'0GWTR		5,000.00	5,698.44	IKOYI- AWOLOWO ROAD	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000050002204060900 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
06-Apr-2022	06-Apr-2022	'0NIPU	2,100.00		3,598.44	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220406090405000140404333 USSD NIP Transfer from 08130412199 TO MONNIFY / BUY /10.75\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
06-Apr-2022	06-Apr-2022	'0NIPU	10.00		3,588.44	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220406090405000140404333 USSD NIP RECOVERY CHARGE ReF:000013220406090405000140404333
06-Apr-2022	06-Apr-2022	'0NIPU	.75		3,587.69	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220406090405000140404333 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220406090405000140404333
06-Apr-2022	06-Apr-2022	'0USTC	.52		3,587.17	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220406090405000140404333 VAT ON USSD TELCO SESS ReF:000013220406090405000140404333

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06-Apr-2022	06-Apr-2022	'99990183909999	3,000.00		587.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -018390- -386391-PAYCOM NIGERIA LIMITED LA LANG
06-Apr-2022	06-Apr-2022	'0USAT	300.00		287.17	E- CHANNELS	Airtime Purchase USSD-101CT0000000003414441225-2348130412199
06-Apr-2022	06-Apr-2022	'0	6.98		280.19	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 06042022 000013220406090405000140404333 USSD TELCO SESSSION CHARGE ReF:000013220406090405000
07-Apr-2022	07-Apr-2022	'0NIPT		5,000.00	5,280.19	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016220407153229000047902970 USSD_JAMAI CA ALFRED ADAUBO 101300006921272850  JAMAICA ALFRED ADAUBO REF:000016220407153229000047902970
07-Apr-2022	07-Apr-2022	'99990105499999	1,800.00		3,480.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010549- -690632-PANTHERZ PHARMACY AND SLA LANG
07-Apr-2022	07-Apr-2022	'0USAT	300.00		3,180.19	E- CHANNELS	Airtime Purchase USSD-101CT0000000003416812503-2348130412199
08-Apr-2022	08-Apr-2022	'0NIPT		18,000.00	21,180.19	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000015220408090445002570138525 obi 894475345   ONWUDINJO CHISOM REF:000015220408090445002570138525
08-Apr-2022	08-Apr-2022	'0USAT	500.00		20,680.19	E- CHANNELS	Airtime Purchase USSD-101CT0000000003417807068-2348130412199
08-Apr-2022	08-Apr-2022	'0NIPM	5,000.00		15,680.19	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220408094031000144334125 Happybirthdaybro. REF508578143000005000002204080940 TO IKAKITA ATAGWUNG /10.75/REF:REF:50857814300000500000220408 fro
08-Apr-2022	08-Apr-2022	'0NIPM	10.00		15,670.19	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220408094031000144334125 NIP TRANSFER COMMISSION FOR 000013220408094031000144334125 Happybirthdaybro. REF508578143000005000002204080940 TO



							IKAKITA ATAGWUNReF:ReF:508578143000005000002204080940
08-Apr-2022	08-Apr-2022	'0NIPM	.75		15,669.44	NTA RD,MGBUOBA-PHC8	VALUE ADDED TAX 000013220408094031000144334125 VAT ON NIP TRANSFER FOR 000013220408094031000144334125 Happybirthdaybro. REF508578143000005000002204080940 TO IKAKITA ATAGWUNG ReF:ReF:508578143000005000002204080940
08-Apr-2022	08-Apr-2022	'0USAT	300.00		15,369.44	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003417845175-2348130412199
08-Apr-2022	08-Apr-2022	'0NIPM	5,000.00		10,369.44	NTA RD,MGBUOBA-PHC8	NIBSS Instant Payment Outward 000013220408100027000144376428 Laundrypayment. REF508578143000005000002204081000 TO ABUCHI AFFIA /10.75/REF:REF:50857814300000500000220408 fro
08-Apr-2022	08-Apr-2022	'0NIPM	10.00		10,359.44	NTA RD,MGBUOBA-PHC8	COMMISSION 000013220408100027000144376428 NIP TRANSFER COMMISSION FOR 000013220408100027000144376428 Laundrypayment. REF508578143000005000002204081000 TO ABUCHI AFFIA ReF:ReF:508578143000005000002204081000
08-Apr-2022	08-Apr-2022	'0NIPM	.75		10,358.69	NTA RD,MGBUOBA-PHC8	VALUE ADDED TAX 000013220408100027000144376428 VAT ON NIP TRANSFER FOR 000013220408100027000144376428 Laundrypayment. REF508578143000005000002204081000 TO ABUCHI AFFIA ReF:ReF:508578143000005000002204081000
08-Apr-2022	08-Apr-2022	'99992834369999	3,100.00		7,258.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -283436- - 963274-CAPRICORN DIGITAL LIMITA L NG
08-Apr-2022	08-Apr-2022	'0NIPT		2,000.00	9,258.69	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220408202750220322061201TRF TRM


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							CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI  000014220408202744278055203841   CHISOM SANDRA ANICHEBE REF:000014220408202756232037206129
08-Apr-2022	08-Apr-2022	'0USAT	300.00		8,958.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003419693143-2348130412199
08-Apr-2022	08-Apr-2022	'0	50.00		8,908.69	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 08042022 STAMP DUTY CHARGE - 08/04/2022
09-Apr-2022	09-Apr-2022	'0USAT	300.00		8,608.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003420139265-2348130412199
09-Apr-2022	09-Apr-2022	'99990195799999	1,100.00		7,508.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -019579- - 984995-OPAY DIGITAL SERVICES LLA LANG
10-Apr-2022	10-Apr-2022	'0USAT	300.00		7,208.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003422276947-2348130412199
10-Apr-2022	10-Apr-2022	'0USAT	300.00		6,908.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003422667630-2348130412199
10-Apr-2022	10-Apr-2022	'99995271209999	1,800.00		5,108.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -527120- - 690227-BOLT_PAYU LAGOS ISLAND NG
10-Apr-2022	10-Apr-2022	'99990012279999	1,800.00		3,308.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001227- - 574953-CHIEF ORIS UCHENDU&DR VRI LANG
11-Apr-2022	11-Apr-2022	'0USAT	300.00		3,008.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003424476666-2348130412199
11-Apr-2022	11-Apr-2022	'0USAT	300.00		2,708.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003424663542-2348130412199
11-Apr-2022	11-Apr-2022	'0USAT	200.00		2,508.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003424900426-2348130412199
12-Apr-2022	12-Apr-2022	'0USAT	300.00		2,208.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003427193340-2348130412199
12-Apr-2022	12-Apr-2022	'99997336329999	1,000.00		1,208.69	E- CHANNELS	FUNDS TRANSFER -733632-689455-VI INWEDO OLUCHI FAVOUR PORTHARCOUR NG
12-Apr-2022	12-Apr-2022	'0USAT	200.00		1,008.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003427784780-2348130412199

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7784780-2348130412199



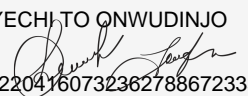
12-Apr-2022	12-Apr-2022	'0USAT	500.00		508.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003428101398-2348130412199
13-Apr-2022	13-Apr-2022	'0NIPT		5,000.00	5,508.69	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220413140119212892490752 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220413140105270245990528   CHISOM SANDRA ANICHEBE REF:000014220413140119212892490752
13-Apr-2022	13-Apr-2022	'99996238889999	1,000.00		4,508.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -623888- - 905687-NULL LA NG
13-Apr-2022	13-Apr-2022	'99993150589999	1,000.00		3,508.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -315058- - 641666-NULL LA NG
13-Apr-2022	13-Apr-2022	'99990012509999	1,350.00		2,158.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001250- - 343357-CHIEF ORIS UCHENDU&DR VRI LANG
14-Apr-2022	14-Apr-2022	'0USAT	300.00		1,858.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003432310312-2348130412199
14-Apr-2022	14-Apr-2022	'0USAT	300.00		1,558.69	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003432784237-2348130412199
15-Apr-2022	15-Apr-2022	'99998010489999	1,200.00		358.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -801048- - 893389-Netflix_Seerbit LAGOS NG
15-Apr-2022	15-Apr-2022	'0GWTR		3,000.00	3,358.69	IKOYI- AWOLowo ROAD	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000030002204150730 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
15-Apr-2022	15-Apr-2022	'0GTCN	1,900.00		1,458.69	NTA RD,MGBUOBA-PHC 8	737 MERCHANT PAYMENTS 271496571336 253573 BuyPower.ng + EKEDC + IKEDC + PHED 1900 999 TRANSFER REF:05085781430000020510P00000190000000000 0001041338400020220415 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
15-Apr-2022	15-Apr-2022	'0GTCN	20.00		1,438.69	NTA RD,MGBUOBA-PHC 8	COMMISSION 271496571336 253573 BuyPower.ng + EKEDC + IKEDC + PHED 1900 999 TRANSFER ReF:05085781430000020510P00000190000000000 357320220415 from ONWUDINJO OBIENFUNE

*Signature*  


							CHUKWUDI to GENERAL
15-Apr-2022	15-Apr-2022	'0	6.98		1,431.71	NTA RD,MGBUOBA-PHC 8	COMMISSION 60716160   EBills Payment Confirmation Telco Charge for 08130412199/.52/
15-Apr-2022	15-Apr-2022	'0	.52		1,431.19	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 60716160  EBills Payment Confirmation Vat on Telco Charge for 08130412199
15-Apr-2022	15-Apr-2022	'99990189739999	1,000.00		431.19	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -018973- - 109420-PAYCOM NIGERIA LIMITED LA LANG
15-Apr-2022	15-Apr-2022	'0NIPT		7,000.00	7,431.19	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220415105241297806157661 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220415105229278677161954   CHISOM SANDRA ANICHEBE REF:000014220415105241297806157661
15-Apr-2022	15-Apr-2022	'0USGT	2,200.00		5,231.19	NTA RD,MGBUOBA-PHC 8	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143551054497400000022002022 04151158/21.5\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI to NKENNOR, CHUKWUKA EMMANUEL
15-Apr-2022	15-Apr-2022	'0USGT	20.00		5,211.19	NTA RD,MGBUOBA-PHC 8	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to NKENNOR, CHUKWUKA EMMANUEL 000000005080578143551054497400000022002022 04151158
15-Apr-2022	15-Apr-2022	'0USGT	1.50		5,209.69	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to NKENNOR, CHUKWUKA EMMANUEL 000000005080578143551054497400000022002022 04151158
15-Apr-2022	15-Apr-2022	'99990093959999	1,100.00		4,109.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009395- - 959688-PAYCOM NIGERIA LIMITED LA LANG
15-Apr-2022	15-Apr-2022	'99996705009999	1,100.00		3,009.69	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -670500- - 226640-PALMPAY LIMITED LA LANG



15-Apr-2022	15-Apr-2022	'0USGT	2,200.00		809.69	NTA RD,MGBUOBA-PHC 8	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000508057814350305967400000022002022 04151359/21.5/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI to UGOCHUKWU IYKE DANIEL
15-Apr-2022	15-Apr-2022	'0USGT	20.00		789.69	NTA RD,MGBUOBA-PHC 8	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UGOCHUKWU IYKE DANIEL 00000000508057814350305967400000022002022 04151359
15-Apr-2022	15-Apr-2022	'0USGT	1.50		788.19	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UGOCHUKWU IYKE DANIEL 00000000508057814350305967400000022002022 04151359
15-Apr-2022	15-Apr-2022	'0	6.98		781.21	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 15042022 GTBank Transfer Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to NKENNOR, CHUKWUKA EMMANUEL
15-Apr-2022	15-Apr-2022	'0	.52		780.69	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 15042022 GTBank Transfer VAT on Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to NKENNOR, CHUKWUKA EMMANUEL
15-Apr-2022	15-Apr-2022	'0	6.98		773.71	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 15042022 GTBank Transfer Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UGOCHUKWU IYKE DANIEL
15-Apr-2022	15-Apr-2022	'0	.52		773.18	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 15042022 GTBank Transfer VAT on Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to UGOCHUKWU IYKE DANIEL
16-Apr-2022	16-Apr-2022	'0NIPT		10,000.00	10,773.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220416073309248391234984 TRFFRM OKECHUKWU ONYECHI TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220416073309248391234984  OKECHUKWU ONYECHI TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220416073309248391234984  REF:000014220416073309248391234984

  
 CHI-108-DIAMONDXTIA  
 Guaranty Trust Bank Plc  
 REF:000014220416073309248391234984

16-Apr-2022	16-Apr-2022	'ONIPU	1,700.00		9,073.18	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220416090329000158841691 USSD NIP Transfer from 08130412199 TO NDIFREKE JONAH NYAH /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
16-Apr-2022	16-Apr-2022	'ONIPU	10.00		9,063.18	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220416090329000158841691 USSD NIP RECOVERY CHARGE ReF:000013220416090329000158841691
16-Apr-2022	16-Apr-2022	'ONIPU	.75		9,062.43	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220416090329000158841691 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220416090329000158841691
16-Apr-2022	16-Apr-2022	'ONIPT		3,000.00	12,062.43	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016220416093901000075358880 FBNMOBILE: ONWUDINJO OBIENFUNE CHUKWUDI/FK 637856987415236801  NWAFOR FRANK OGBANUFE REF:000016220416093901000075358880
16-Apr-2022	16-Apr-2022	'ONIPM	5,000.00		7,062.43	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220416094116000158903338 REF508578143000005000002204160941 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:REF:50857814300000500000220416 fr o
16-Apr-2022	16-Apr-2022	'ONIPM	10.00		7,052.43	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220416094116000158903338 NIP TRANSFER COMMISSION FOR 000013220416094116000158903338 REF508578143000005000002204160941 TO YOUPELE JOHNSON BIO-KOMBO ReF:ReF:508578143000005000002204160941
16-Apr-2022	16-Apr-2022	'ONIPM	.75		7,051.68	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220416094116000158903338 VAT ON NIP TRANSFER FOR 000013220416094116000158903338 REF508578143000005000002204160941 TO YOUPELE JOHNSON BIO-KOMBO ReF:ReF:508578143000005000002204160941
16-Apr-2022	16-Apr-2022	'OUSAT	500.00		6,551.68	E- CHANNELS	Airtime Purchase USSD

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							101CT0000000003438546591-2348130412199
16-Apr-2022	16-Apr-2022	'0USAT	1,000.00		5,551.68	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003438881337-2348130412199
16-Apr-2022	16-Apr-2022	'0NIPU	2,100.00		3,451.68	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220416175132000159930928 USSD NIP Transfer from 08130412199 TO JOB EKPEBU /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
16-Apr-2022	16-Apr-2022	'0NIPU	10.00		3,441.68	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220416175132000159930928 USSD NIP RECOVERY CHARGE ReF:000013220416175132000159930928
16-Apr-2022	16-Apr-2022	'0NIPU	.75		3,440.93	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220416175132000159930928 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220416175132000159930928
16-Apr-2022	16-Apr-2022	'99990012669999	1,750.00		1,690.93	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001266- - 785341-CHIEF ORIS UCHENDU&DR VRI LANG
16-Apr-2022	16-Apr-2022	'0	50.00		1,640.93	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 16042022 STAMP DUTY CHARGE - 16/04/2022
16-Apr-2022	16-Apr-2022	'0	6.98		1,633.95	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 16042022 000013220416090329000158841691 USSD TELCO SESSSION CHARGE ReF:000013220416090329000
16-Apr-2022	16-Apr-2022	'0	.52		1,633.43	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 16042022 000013220416090329000158841691 VAT ON USSD TELCO SESSION CHARGE ReF:000013220416090329000
16-Apr-2022	16-Apr-2022	'0	6.98		1,626.45	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 16042022 000013220416175132000159930928 USSD TELCO SESSSION CHARGE ReF:000013220416175132000
16-Apr-2022	16-Apr-2022	'0	.52		1,625.92	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 16042022 000013220416175132000159930928 VAT ON USSD TELCO SESSION CHARGE ReF:000013220416175132000
17-Apr-2022	17-Apr-2022	'0NIPT		10,000.00	11,625.92	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS



							000015220417042605002595110325 happy Easter  907670389  ONWUDINJO CHISOM REF:000015220417042605002595110325
17-Apr-2022	17-Apr-2022	'0USAT	1,000.00		10,625.92	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003439906577-2348130412199
17-Apr-2022	17-Apr-2022	'0GWTR		2,000.00	12,625.92	IKOYI- AWOLOWO ROAD	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000020002204171606 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
17-Apr-2022	17-Apr-2022	'99990082569999	450.00		12,175.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008256- - 566745-Rojo Supermarkets Nig RI LANG
17-Apr-2022	17-Apr-2022	'0	50.00		12,125.92	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 17042022 STAMP DUTY CHARGE - 17/04/2022
18-Apr-2022	18-Apr-2022	'0MBTR	1,000.00		11,125.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:268357995827950220002016363118 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
18-Apr-2022	18-Apr-2022	'0NIPU	2,100.00		9,025.92	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220418082026000161886477 USSD NIP Transfer from 08130412199 TO ISMAIL OLA KASSIM /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
18-Apr-2022	18-Apr-2022	'0NIPU	10.00		9,015.92	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220418082026000161886477 USSD NIP RECOVERY CHARGE ReF:000013220418082026000161886477
18-Apr-2022	18-Apr-2022	'0NIPU	.75		9,015.17	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220418082026000161886477 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220418082026000161886477
18-Apr-2022	18-Apr-2022	'99995266689999	1,100.00		7,915.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -526668- - 452725-DOT FIN INCLUSION TECH LA LANG
18-Apr-2022	18-Apr-2022	'0USAT	1,500.00		6,415.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003442325580-2348130412199
18-Apr-2022	18-Apr-2022	'0NIPT		120,000.00	126,415.17	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014220418110801219726746600 TRN FRM

  
 Akin Adesola  
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							OKECHUKWU ONYECHI TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220418110735296175946013  OKECHUKWU ONYECHI-106-DIAMONDXTA REF:000014220418110803219726746603
18-Apr-2022	18-Apr-2022	'0NIPU	2,000.00		124,415.17	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220418113332000162181433 USSD NIP Transfer from 08130412199 TO KELECHI UDUMA AMA /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
18-Apr-2022	18-Apr-2022	'0NIPU	10.00		124,405.17	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220418113332000162181433 USSD NIP RECOVERY CHARGE ReF:000013220418113332000162181433
18-Apr-2022	18-Apr-2022	'0NIPU	.75		124,404.42	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220418113332000162181433 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220418113332000162181433
18-Apr-2022	18-Apr-2022	'99999751879999	20,200.00		104,204.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -975187- - 021219-TEAMAPT LIMITED MONIEPO241 2033DSBP NG
18-Apr-2022	18-Apr-2022	'99990002429999	101,000.00		3,204.42	E- CHANNELS	FUNDS TRANSFER -000242- -026072-T Beatrice Wednesda 000242 2TEPIOV9 LANG
18-Apr-2022	18-Apr-2022	'0GWTR		20,000.00	23,204.42	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Gallons. REF:292101549000000200002204181141 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
18-Apr-2022	18-Apr-2022	'99992578789999	18,200.00		5,004.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -257878- - 033682-TEAMAPT LIMITED MONIEPO243 2033DSBP NG
18-Apr-2022	18-Apr-2022	'0NIPU	2,300.00		2,704.42	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220418122511000162274852 USSD NIP Transfer from 08130412199 TO OKPOR JUDE CHIMAOBI /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
18-Apr-2022	18-Apr-2022	'0NIPU	10.00		2,694.42	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220418122511000162274852 USSD NIP RECOVERY CHARGE



							ReF:000013220418122511000162274852
18-Apr-2022	18-Apr-2022	'0NIPU	.75		2,693.67	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220418122511000162274852 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220418122511000162274852
18-Apr-2022	18-Apr-2022	'0USAT	300.00		2,393.67	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003443598484-2348130412199
18-Apr-2022	18-Apr-2022	'0	100.00		2,293.67	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 18042022 STAMP DUTY CHARGE - 18/04/2022
18-Apr-2022	18-Apr-2022	'0	6.98		2,286.69	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 18042022 000013220418082026000161886477 USSD TELCO SESSSION CHARGE ReF:000013220418082026000
18-Apr-2022	18-Apr-2022	'0	.52		2,286.17	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 18042022 000013220418082026000161886477 VAT ON USSD TELCO SESSION CHARGE ReF:000013220418082026000
18-Apr-2022	18-Apr-2022	'0	6.98		2,279.19	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 18042022 000013220418113332000162181433 USSD TELCO SESSSION CHARGE ReF:000013220418113332000
18-Apr-2022	18-Apr-2022	'0	.52		2,278.67	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 18042022 000013220418113332000162181433 VAT ON USSD TELCO SESSION CHARGE ReF:000013220418113332000
18-Apr-2022	18-Apr-2022	'0	6.98		2,271.69	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 18042022 000013220418122511000162274852 USSD TELCO SESSSION CHARGE ReF:000013220418122511000
18-Apr-2022	18-Apr-2022	'0	.52		2,271.16	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 18042022 000013220418122511000162274852 VAT ON USSD TELCO SESSION CHARGE ReF:000013220418122511000
19-Apr-2022	19-Apr-2022	'0GWTR		10,000.00	12,271.16	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS from GTWorld Logistics. REF:292101549000010100002204190850 from ADTAXI NIGERIA LTD to ONWUDINJO

*[Signature]*  
**Guaranty Trust Bank Plc**  
 Lagos  
 to ONWUDINJO



[illegible]

							ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
19-Apr-2022	19-Apr-2022	'0NIPM	10,000.00		7,438.91	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220419105803000163696064 REF508578143000010000002204191100 TO NWA FOR CHRISTOPHER CHEKWUBE /26.875/REF:REF:50857814300001000000220419 f ro
19-Apr-2022	19-Apr-2022	'0NIPM	25.00		7,413.91	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220419105803000163696064 NIP TRANSFER COMMISSION FOR 000013220419105803000163696064 REF508578143000010000002204191100 TO NWA FOR CHRISTOPHER CHEKWUBE ReF:ReF:508578143000010000002204191100
19-Apr-2022	19-Apr-2022	'0NIPM	1.87		7,412.04	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220419105803000163696064 VAT ON NIP TRANSFER FOR 000013220419105803000163696064 REF508578143000010000002204191100 TO NWA FOR CHRISTOPHER CHEKWUBE ReF:ReF:508578143000010000002204191100
19-Apr-2022	19-Apr-2022	'0USAT	300.00		7,112.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003446008867-2348130412199
19-Apr-2022	19-Apr-2022	'0NIPU	2,100.00		5,012.04	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220419205413000164897493 USSD NIP Transfer from 08130412199 TO obinnaya chijioke alaukwu /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
19-Apr-2022	19-Apr-2022	'0NIPU	10.00		5,002.04	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220419205413000164897493 USSD NIP RECOVERY CHARGE ReF:000013220419205413000164897493
19-Apr-2022	19-Apr-2022	'0NIPU	.75		5,001.29	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220419205413000164897493 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220419205413000164897493
19-Apr-2022	19-Apr-2022	'0	100.00		4,901.29	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 19/04/2022 STAMP DUTY CHARGE - 19/04/2022



19-Apr-2022	19-Apr-2022	'0	6.98		4,894.31	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 19042022 000013220419091859000163507941 USSD TELCO SESSSION CHARGE ReF:000013220419091859000
19-Apr-2022	19-Apr-2022	'0	.52		4,893.79	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 19042022 000013220419091859000163507941 VAT ON USSD TELCO SESSION CHARGE ReF:000013220419091859000
19-Apr-2022	19-Apr-2022	'0	6.98		4,886.81	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 19042022 GTBank Transfer Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to OVUCHE, PROMISE EGBE
19-Apr-2022	19-Apr-2022	'0	.52		4,886.28	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 19042022 GTBank Transfer VAT on Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to OVUCHE, PROMISE EGBE
19-Apr-2022	19-Apr-2022	'0	6.98		4,879.30	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 19042022 000013220419205413000164897493 USSD TELCO SESSSION CHARGE ReF:000013220419205413000
19-Apr-2022	19-Apr-2022	'0	.52		4,878.78	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 19042022 000013220419205413000164897493 VAT ON USSD TELCO SESSION CHARGE ReF:000013220419205413000
20-Apr-2022	20-Apr-2022	'0USAT	300.00		4,578.78	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003446818674-2348130412199
20-Apr-2022	20-Apr-2022	'0NIPU	1,700.00		2,878.78	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220420080531000165238312 USSD NIP Transfer from 08130412199 TO IKENNA DARLINGTON IBEAWUCHI /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
20-Apr-2022	20-Apr-2022	'0NIPU	10.00		2,868.78	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220420080531000165238312 USSD NIP RECOVERY CHARGE ReF:000013220420080531000165238312
20-Apr-2022	20-Apr-2022	'0NIPU	.75		2,868.03	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220420080531000165238312 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220420080531000165238312

*[Handwritten Signature]*  
  
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20-Apr-2022	20-Apr-2022	'0GWTR		10,000.00	12,868.03	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000100002204200845 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
20-Apr-2022	20-Apr-2022	'0NIPU	1,600.00		11,268.03	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220420092158000165359677 USSD NIP Transfer from 08130412199 TO NWANKWOALA GIFT /10.75\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
20-Apr-2022	20-Apr-2022	'0NIPU	10.00		11,258.03	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220420092158000165359677 USSD NIP RECOVERY CHARGE ReF:000013220420092158000165359677
20-Apr-2022	20-Apr-2022	'0NIPU	.75		11,257.28	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220420092158000165359677 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220420092158000165359677
20-Apr-2022	20-Apr-2022	'0GWTR		500,000.00	511,257.28	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Loading fee x transportation. REF:292101549000005000002204200940 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
20-Apr-2022	20-Apr-2022	'0	500,000.00		11,257.28	NNAMDI AZIKWE ROAD PH 4	CASH WITHDRAWAL ONWUDINJO OBIENFUNE/11585050
20-Apr-2022	20-Apr-2022	'0NIPU	2,300.00		8,957.28	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220420123459000165763695 USSD NIP Transfer from 08130412199 TO OKON EFFIOM AKPA /10.75\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
20-Apr-2022	20-Apr-2022	'0NIPU	10.00		8,947.28	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220420123459000165763695 USSD NIP RECOVERY CHARGE ReF:000013220420123459000165763695
20-Apr-2022	20-Apr-2022	'0NIPU	.75		8,946.53	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220420123459000165763695 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220420123459000165763695

*David Seng*

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635, Akin Adesola Street, Victoria Island, Lagos

20-Apr-2022	20-Apr-2022	'0NIPU	2,200.00		6,746.53	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220420175931000166443932 USSD NIP Transfer from 08130412199 TO OGBU EKEMA STANLEY /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
20-Apr-2022	20-Apr-2022	'0NIPU	10.00		6,736.53	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220420175931000166443932 USSD NIP RECOVERY CHARGE ReF:000013220420175931000166443932
20-Apr-2022	20-Apr-2022	'0NIPU	.75		6,735.78	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220420175931000166443932 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220420175931000166443932
20-Apr-2022	20-Apr-2022	'99996027609999	1,100.00		5,635.78	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -602760- - 643360-DOT FIN INCLUSION TECH A L NG
20-Apr-2022	20-Apr-2022	'0GWTR		5,000.00	10,635.78	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Bolt transportation. REF:292101549000000050002204202011 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
20-Apr-2022	20-Apr-2022	'0USGT	2,700.00		7,935.78	NTA RD,MGBUOBA-PHC 8	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143504084686900000027002022 04202051/21.5/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI to ABBEY JOSEPH MICHAEL
20-Apr-2022	20-Apr-2022	'0USGT	20.00		7,915.78	NTA RD,MGBUOBA-PHC 8	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ABBEY JOSEPH MICHAEL 000000005080578143504084686900000027002022 04202051
20-Apr-2022	20-Apr-2022	'0USGT	1.50		7,914.28	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ABBEY JOSEPH MICHAEL 000000005080578143504084686900000027002022 04202051
20-Apr-2022	20-Apr-2022	'0USAT	300.00		7,614.28	E- CHANNELS	Airtime Purchase USSD 101CT000000000344036949-2348130412159



20-Apr-2022	20-Apr-2022	'0	50.00		7,564.28	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 20042022 STAMP DUTY CHARGE - 20/04/2022
20-Apr-2022	20-Apr-2022	'0	6.98		7,557.30	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 20042022 000013220420080531000165238312 USSD TELCO SESSSION CHARGE ReF:000013220420080531000
20-Apr-2022	20-Apr-2022	'0	.52		7,556.78	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 20042022 000013220420080531000165238312 VAT ON USSD TELCO SESSION CHARGE ReF:000013220420080531000
20-Apr-2022	20-Apr-2022	'0	6.98		7,549.80	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 20042022 000013220420092158000165359677 USSD TELCO SESSSION CHARGE ReF:000013220420092158000
20-Apr-2022	20-Apr-2022	'0	.52		7,549.27	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 20042022 000013220420092158000165359677 VAT ON USSD TELCO SESSION CHARGE ReF:000013220420092158000
20-Apr-2022	20-Apr-2022	'0	6.98		7,542.29	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 20042022 000013220420123459000165763695 USSD TELCO SESSSION CHARGE ReF:000013220420123459000
20-Apr-2022	20-Apr-2022	'0	.52		7,541.77	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 20042022 000013220420123459000165763695 VAT ON USSD TELCO SESSION CHARGE ReF:000013220420123459000
20-Apr-2022	20-Apr-2022	'0	6.98		7,534.79	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 20042022 000013220420175931000166443932 USSD TELCO SESSSION CHARGE ReF:000013220420175931000
20-Apr-2022	20-Apr-2022	'0	.52		7,534.26	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 20042022 000013220420175931000166443932 VAT ON USSD TELCO SESSION CHARGE ReF:000013220420175931000
20-Apr-2022	20-Apr-2022	'0	6.98		7,527.28	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 20042022 GTBank Transfer Telco Charge : 0813041219 ONWUDINJO OBIENI UNE CHUKWUDI to ABBEY JOSEPH MICHAEL

*Signature*  
Guaranty Trust Bank Plc  
JOSEPH MICHAEL

20-Apr-2022	20-Apr-2022	'0	.52		7,526.76	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 20042022 GTBank Transfer VAT on Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ABBEY JOSEPH MICHAEL
21-Apr-2022	21-Apr-2022	'0USAT	300.00		7,226.76	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003449710716-2348130412199
21-Apr-2022	21-Apr-2022	'0USAT	1,000.00		6,226.76	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003450675347-2348087515267
21-Apr-2022	21-Apr-2022	'0GWTR		10,000.00	16,226.76	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Food. REF:292101549000000100002204211942 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
21-Apr-2022	21-Apr-2022	'99991944159999	6,200.00		10,026.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -194415- - 864824-SUNDRY FOODS LIMITED RI LANG
22-Apr-2022	22-Apr-2022	'0USAT	300.00		9,726.76	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003452188265-2348130412199
22-Apr-2022	22-Apr-2022	'0NIPU	3,000.00		6,726.76	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220422114409000169269118 USSD NIP Transfer from 08130412199 TO IGWE NNENNA NNACHI /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
22-Apr-2022	22-Apr-2022	'0NIPU	10.00		6,716.76	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220422114409000169269118 USSD NIP RECOVERY CHARGE ReF:000013220422114409000169269118
22-Apr-2022	22-Apr-2022	'0NIPU	.75		6,716.01	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220422114409000169269118 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220422114409000169269118
22-Apr-2022	22-Apr-2022	'0GWTR		10,000.00	16,716.01	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Hotel bill and food. REF:292101549000000100002204222040 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
22-Apr-2022	22-Apr-2022	'0USAT	300.00		16,416.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003453879913-2348130412199
22-Apr-2022	22-Apr-2022	'0NIPU	8,700.00		7,716.01	NTA RD,MGBUOBA-PHC	NIBSS Instant Payment Outward

035, Akin Adesola Street, Victoria Island, Lagos

						8	000013220422221214000170531189 USSD NIP Transfer from 08130412199 TO UDO PEACE EZEKIEL /26.88/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
22-Apr-2022	22-Apr-2022	'0NIPU	25.00		7,691.01	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220422221214000170531189 USSD NIP RECOVERY CHARGE ReF:000013220422221214000170531189
22-Apr-2022	22-Apr-2022	'0NIPU	1.87		7,689.14	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220422221214000170531189 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220422221214000170531189
22-Apr-2022	22-Apr-2022	'99990037529999	1,750.00		5,939.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003752- - 536564-IBIWANGI PAULINE EDDY RI LANG
22-Apr-2022	22-Apr-2022	'0	6.98		5,932.16	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 22042022 000013220422114409000169269118 USSD TELCO SESSSION CHARGE ReF:000013220422114409000
22-Apr-2022	22-Apr-2022	'0	.52		5,931.64	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 22042022 000013220422114409000169269118 VAT ON USSD TELCO SESSION CHARGE ReF:000013220422114409000
22-Apr-2022	22-Apr-2022	'0	6.98		5,924.66	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 22042022 000013220422221214000170531189 USSD TELCO SESSSION CHARGE ReF:000013220422221214000
22-Apr-2022	22-Apr-2022	'0	.52		5,924.13	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 22042022 000013220422221214000170531189 VAT ON USSD TELCO SESSION CHARGE ReF:000013220422221214000
23-Apr-2022	23-Apr-2022	'99990490039999	500.00		5,424.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -049003- - 200225-BOLT_PAYU LAGOS ISLAND NG
23-Apr-2022	23-Apr-2022	'99990529059999	1,700.00		3,724.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -052905- - 551327-BOLT_PAYU LAGOS ISLAND NG
23-Apr-2022	23-Apr-2022	'0GWTR		10,000.00	13,724.13	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics (Airtime & Transportation) REF:292101549000010100002204230748 from

Guaranty Trust Bank Plc  
100002204230748



							ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
23-Apr-2022	23-Apr-2022	'0USAT	500.00		13,224.13	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003454320469-2348064819245
23-Apr-2022	23-Apr-2022	'0GWTR		40,000.00	53,224.13	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Transportation x fuel REF:292101549000000400002204231055 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
23-Apr-2022	23-Apr-2022	'99990056009999	500.00		52,724.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005600- - 563868-IBIWANGI PAULINE EDDY RI LANG
23-Apr-2022	23-Apr-2022	'0NIPU	2,400.00		50,324.13	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220423113811000171124239 USSD NIP Transfer from 08130412199 TO OKAFOR IFEANYI NKEM /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
23-Apr-2022	23-Apr-2022	'0NIPU	10.00		50,314.13	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220423113811000171124239 USSD NIP RECOVERY CHARGE ReF:000013220423113811000171124239
23-Apr-2022	23-Apr-2022	'0NIPU	.75		50,313.38	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220423113811000171124239 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220423113811000171124239
23-Apr-2022	23-Apr-2022	'0USAT	300.00		50,013.38	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003455080777-2348130412199
23-Apr-2022	23-Apr-2022	'0USAT	1,000.00		49,013.38	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003455246621-2348130412199
23-Apr-2022	23-Apr-2022	'99997487059999	1,100.00		47,913.38	E- CHANNELS	FUNDS TRANSFER -748705- -434232- CAPRICORN DIGITAL LIRRN903669748705 LANG
23-Apr-2022	23-Apr-2022	'99990013179999	600.00		47,313.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001317- - 739578-CHIEF ORIS UCHENDU&DR VRI LANG
23-Apr-2022	23-Apr-2022	'99997644389999	2,000.00		45,313.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -764438- - 771105-OCTOPUS MACHINERIES LIMI L NG



23-Apr-2022	23-Apr-2022	'99994153659999	1,100.00		44,213.38	E- CHANNELS	FUNDS TRANSFER -415365- -794451-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
23-Apr-2022	23-Apr-2022	'0	50.00		44,163.38	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 23042022 STAMP DUTY CHARGE - 23/04/2022
23-Apr-2022	23-Apr-2022	'0	6.98		44,156.40	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 23042022 000013220423113811000171124239 USSD TELCO SESSSION CHARGE ReF:000013220423113811000
23-Apr-2022	23-Apr-2022	'0	.52		44,155.88	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 23042022 000013220423113811000171124239 VAT ON USSD TELCO SESSION CHARGE ReF:000013220423113811000
24-Apr-2022	24-Apr-2022	'0USAT	500.00		43,655.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003456811888-2348130412199
24-Apr-2022	24-Apr-2022	'0USAT	300.00		43,355.88	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003457021868-2348130412199
24-Apr-2022	24-Apr-2022	'0NIPU	5,000.00		38,355.88	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220424110900000172603410 USSD NIP Transfer from 08130412199 TO YOUPELE JOHNSON BIO-KOMBO /10.75\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
24-Apr-2022	24-Apr-2022	'0NIPU	10.00		38,345.88	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220424110900000172603410 USSD NIP RECOVERY CHARGE ReF:000013220424110900000172603410
24-Apr-2022	24-Apr-2022	'0NIPU	.75		38,345.13	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220424110900000172603410 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220424110900000172603410
24-Apr-2022	24-Apr-2022	'0USGT	5,000.00		33,345.13	NTA RD,MGBUOBA-PHC 8	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143508057900100000050002022 04242008/21.5\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI to OGUGU PETER
24-Apr-2022	24-Apr-2022	'0USGT	20.00		33,325.13	NTA RD,MGBUOBA-PHC 8	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to OGUGU PETER

OGUGU PETER  
615, Akoka Road, Victoria Island, Lagos

							00000000508057814350805790010000005000202204242008
24-Apr-2022	24-Apr-2022	'0USGT	1.50		33,323.63	NTA RD,MGBUOBA-PHC8	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to OGUGU PETER 00000000508057814350805790010000005000202204242008
24-Apr-2022	24-Apr-2022	'99990013249999	3,500.00		29,823.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001324- -084033-CHIEF ORIS UCHENDU&DR VRI LANG
24-Apr-2022	24-Apr-2022	'0	6.98		29,816.65	NTA RD,MGBUOBA-PHC8	TELCO CHARGE 24042022 000013220424110900000172603410 USSD TELCO SESSSION CHARGE ReF:0000132204241109000000
24-Apr-2022	24-Apr-2022	'0	.52		29,816.12	NTA RD,MGBUOBA-PHC8	TELCO CHARGE 24042022 000013220424110900000172603410 VAT ON USSD TELCO SESSION CHARGE ReF:0000132204241109000000
24-Apr-2022	24-Apr-2022	'0	6.98		29,809.14	NTA RD,MGBUOBA-PHC8	TELCO CHARGE 24042022 GTBank Transfer Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to OGUGU PETER
24-Apr-2022	24-Apr-2022	'0	.52		29,808.62	NTA RD,MGBUOBA-PHC8	TELCO CHARGE 24042022 GTBank Transfer VAT on Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to OGUGU PETER
25-Apr-2022	25-Apr-2022	'0USAT	300.00		29,508.62	E- CHANNELS	Airtime Purchase USSD-101CT0000000003458808552-2348130412199
25-Apr-2022	25-Apr-2022	'0USAT	300.00		29,208.62	E- CHANNELS	Airtime Purchase USSD-101CT0000000003459928256-2348130412199
25-Apr-2022	25-Apr-2022	'99990016669999	5,000.00		24,208.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001666- -716801-OPAY DIGITAL SERVICES LLA LANG
26-Apr-2022	26-Apr-2022	'0USAT	300.00		23,908.62	E- CHANNELS	Airtime Purchase USSD-101CT0000000003461282220-2348130412199
26-Apr-2022	26-Apr-2022	'0USAT	500.00		23,408.62	E- CHANNELS	Airtime Purchase USSD-101CT0000000003461282220-2348130412199
26-Apr-2022	26-Apr-2022	'0NIPU	1,600.00		21,808.62	NTA RD,MGBUOBA-PHC	NIBSS Instant Payment Outward

*[Signature]*  
**Guaranty Trust Bank Plc**  
 178, Awolowo Road, Ikoyi, Lagos  
 P.O. Box 75455, Victoria Island, Lagos

						8	000013220426090141000175756489 USSD NIP Transfer from 08130412199 TO OKO-JAJA IBIM /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
26-Apr-2022	26-Apr-2022	'0NIPU	10.00		21,798.62	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220426090141000175756489 USSD NIP RECOVERY CHARGE ReF:000013220426090141000175756489
26-Apr-2022	26-Apr-2022	'0NIPU	.75		21,797.87	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220426090141000175756489 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220426090141000175756489
26-Apr-2022	26-Apr-2022	'99990907369999	2,100.00		19,697.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -090736- - 617424-SUNDRY FOODS LIMITED RI LANG
26-Apr-2022	26-Apr-2022	'99990002789999	1,100.00		18,597.87	E- CHANNELS	FUNDS TRANSFER -000278- -659078-T000278 2TGTOKE1 LA LANG
26-Apr-2022	26-Apr-2022	'99990703959999	2,200.00		16,397.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -070395- - 454042-BOLT_PAYU LAGOS ISLAND NG
26-Apr-2022	26-Apr-2022	'0USGT	2,200.00		14,197.87	NTA RD,MGBUOBA-PHC 8	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143506057359700000022002022 04261242/21.5/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI to ECHE EMEKA IKENNA
26-Apr-2022	26-Apr-2022	'0USGT	20.00		14,177.87	NTA RD,MGBUOBA-PHC 8	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ECHE EMEKA IKENNA 000000005080578143506057359700000022002022 04261242
26-Apr-2022	26-Apr-2022	'0USGT	1.50		14,176.37	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ECHE EMEKA IKENNA 000000005080578143506057359700000022002022 04261242
26-Apr-2022	26-Apr-2022	'99990010559999	10.75		14,165.62	E- CHANNELS	PURCHASE/TRANSFER COMMISSION 001055- QTBPPICSH/2348101398379/2225316736 LANG- 375523-QTBPPICSH/2348101398379/2225316736 LANG



26-Apr-2022	26-Apr-2022	'99990010559999	2,089.25		12,076.37	E- CHANNELS	HOME BANKING ACCOUNT TO ACCOUNT TRANSFER -001055-QTBPPICSH/2348101398379/2225316736 LANG-375523-QTBPPICSH/2348101398379/2225316736 LANG
26-Apr-2022	26-Apr-2022	'0USAT	300.00		11,776.37	E- CHANNELS	Airtime Purchase USSD-101CT0000000003462694402-2348130412199
26-Apr-2022	26-Apr-2022	'99990013279999	1,400.00		10,376.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001327- -277708-CHIEF ORIS UCHENDU&DR VRI LANG
26-Apr-2022	26-Apr-2022	'0	6.98		10,369.39	NTA RD,MGBUOBA-PHC8	TELCO CHARGE 26042022 000013220426090141000175756489 USSD TELCO SESSSION CHARGE ReF:000013220426090141000
26-Apr-2022	26-Apr-2022	'0	.52		10,368.87	NTA RD,MGBUOBA-PHC8	TELCO CHARGE 26042022 000013220426090141000175756489 VAT ON USSD TELCO SESSION CHARGE ReF:000013220426090141000
26-Apr-2022	26-Apr-2022	'0	6.98		10,361.89	NTA RD,MGBUOBA-PHC8	TELCO CHARGE 26042022 GTBank Transfer Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ECHE EMEKA IKENNA
26-Apr-2022	26-Apr-2022	'0	.52		10,361.36	NTA RD,MGBUOBA-PHC8	TELCO CHARGE 26042022 GTBank Transfer VAT on Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ECHE EMEKA IKENNA
27-Apr-2022	27-Apr-2022	'0USAT	300.00		10,061.36	E- CHANNELS	Airtime Purchase USSD-101CT0000000003464766497-2348130412199
27-Apr-2022	27-Apr-2022	'0USAT	500.00		9,561.36	E- CHANNELS	Airtime Purchase USSD-101CT0000000003465285359-2348130412199
27-Apr-2022	27-Apr-2022	'0NIPU	2,400.00		7,161.36	NTA RD,MGBUOBA-PHC8	NIBSS Instant Payment Outward 000013220427160712000178672478 USSD NIP Transfer from 08130412199 TO JAMES DESTINY I /10.75^7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
27-Apr-2022	27-Apr-2022	'0NIPU	10.00		7,151.36	NTA RD,MGBUOBA-PHC8	COMMISSION 000013220427160712000178672478 USSD NIP RECOVERY CHARGE ReF:000013220427160712000178672478
27-Apr-2022	27-Apr-2022	'0NIPU	.75		7,150.61	NTA RD,MGBUOBA-PHC	VALUE ADDED TAX

035, Akin Adesola Street, Victoria Island, Lagos

						8	000013220427160712000178672478 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220427160712000178672478
27-Apr-2022	27-Apr-2022	'0GWTR		15,000.00	22,150.61	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Okey payment at the oxygen hotel. REF:292101549000000150002204272054 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
27-Apr-2022	27-Apr-2022	'99992054169999	14,800.00		7,350.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -205416- - 308555-LUCIUS EZEAKA NWOSU RI LANG
27-Apr-2022	27-Apr-2022	'99990151749999	2,280.00		5,070.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015174- - 378456-UGONNA ANENE OGIDI LA LANG
27-Apr-2022	27-Apr-2022	'0	50.00		5,020.61	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 27042022 STAMP DUTY CHARGE - 27/04/2022
27-Apr-2022	27-Apr-2022	'0	6.98		5,013.63	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 27042022 000013220427160712000178672478 USSD TELCO SESSSION CHARGE ReF:000013220427160712000
27-Apr-2022	27-Apr-2022	'0	.52		5,013.11	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 27042022 000013220427160712000178672478 VAT ON USSD TELCO SESSION CHARGE ReF:000013220427160712000
28-Apr-2022	28-Apr-2022	'0GWTR		10,000.00	15,013.11	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000100002204281106 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
28-Apr-2022	28-Apr-2022	'0NIPU	5,000.00		10,013.11	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220428112303000180050352 USSD NIP Transfer from 08130412199 TO INIMFON ETOKUDUT ETO /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
28-Apr-2022	28-Apr-2022	'0NIPU	10.00		10,003.11	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220428112303000180050352 USSD NIP RECOVERY CHARGE ReF:000013220428112303000180050352
28-Apr-2022	28-Apr-2022	'0NIPU	.75		10,002.36	NTA RD,MGBUOBA-PHC	VALUE ADDED TAX




					8	000013220428112303000180050352 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220428112303000180050352
28-Apr-2022	28-Apr-2022	'99997035419999	1,100.00		8,902.36	E- CHANNELS FUNDS TRANSFER -703541- -722382-WT Henry Duru PORTHARCOUR NG
28-Apr-2022	28-Apr-2022	'0	6.98		8,895.38	NTA RD,MGBUOBA-PHC 8 TELCO CHARGE 28042022 000013220428112303000180050352 USSD TELCO SESSSION CHARGE ReF:000013220428112303000
28-Apr-2022	28-Apr-2022	'0	.52		8,894.85	NTA RD,MGBUOBA-PHC 8 TELCO CHARGE 28042022 000013220428112303000180050352 VAT ON USSD TELCO SESSION CHARGE ReF:000013220428112303000
28-Apr-2022	28-Apr-2022	'99990039449999	6,000.00		2,894.85	E- CHANNELS POS/WEB PURCHASE TRANSACTION -003944- - 706118-IBIWANGI PAULINE EDDY RI LANG
28-Apr-2022	29-Apr-2022	'0GWTR		10,000.00	12,894.85	ADMIRALTY WAY, LEKKI TRANSFER BETWEEN CUSTOMERS Via GTWorld Okey's payment REF:292101549000000100002204282313 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
29-Apr-2022	29-Apr-2022	'0NIPU	3,000.00		9,894.85	NTA RD,MGBUOBA-PHC 8 NIBSS Instant Payment Outward 000013220429102458000182067028 USSD NIP Transfer from 08130412199 TO NWAFOR FRANK OGBANUFE /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
29-Apr-2022	29-Apr-2022	'0NIPU	10.00		9,884.85	NTA RD,MGBUOBA-PHC 8 COMMISSION 000013220429102458000182067028 USSD NIP RECOVERY CHARGE ReF:000013220429102458000182067028
29-Apr-2022	29-Apr-2022	'0NIPU	.75		9,884.10	NTA RD,MGBUOBA-PHC 8 VALUE ADDED TAX 000013220429102458000182067028 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220429102458000182067028
29-Apr-2022	29-Apr-2022	'0GWTR		10,000.00	19,884.10	ADMIRALTY WAY, LEKKI TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000100002204281132 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI


*[Signature]*  
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 150, Alimosho Street, Lagos  
 Lagos, Nigeria


29-Apr-2022	29-Apr-2022	'99997797319999	500.00		19,384.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -779731- - 862189-NULL RI NG
29-Apr-2022	29-Apr-2022	'0NIPU	2,200.00		17,184.10	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220429121535000182335660 USSD NIP Transfer from 08130412199 TO EJIM FRANCIS USHIE /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
29-Apr-2022	29-Apr-2022	'0NIPU	10.00		17,174.10	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220429121535000182335660 USSD NIP RECOVERY CHARGE ReF:000013220429121535000182335660
29-Apr-2022	29-Apr-2022	'0NIPU	.75		17,173.35	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220429121535000182335660 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220429121535000182335660
29-Apr-2022	29-Apr-2022	'99996484309999	2,100.00		15,073.35	E- CHANNELS	FUNDS TRANSFER -648430- -290073-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
29-Apr-2022	29-Apr-2022	'0	100.00		14,973.35	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 29042022 STAMP DUTY CHARGE - 29/04/2022
29-Apr-2022	29-Apr-2022	'0	6.98		14,966.37	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 29042022 000013220429102458000182067028 USSD TELCO SESSSION CHARGE ReF:000013220429102458000
29-Apr-2022	29-Apr-2022	'0	.52		14,965.85	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 29042022 000013220429102458000182067028 VAT ON USSD TELCO SESSION CHARGE ReF:000013220429102458000
29-Apr-2022	29-Apr-2022	'0	6.98		14,958.87	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 29042022 000013220429121535000182335660 USSD TELCO SESSSION CHARGE ReF:000013220429121535000
29-Apr-2022	29-Apr-2022	'0	.52		14,958.35	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 29042022 000013220429121535000182335660 VAT ON USSD TELCO SESSION CHARGE ReF:000013220429121535000
30-Apr-2022	30-Apr-2022	'99993627779999	3,800.00		11,158.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION P362777- - 077219-BOLT





30-Apr-2022	30-Apr-2022	'0NIPU	2,000.00		9,158.35	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220430083410000184111651 USSD NIP Transfer from 08130412199 TO NJOKU OBUCECHUKWU /10.75\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
30-Apr-2022	30-Apr-2022	'0NIPU	10.00		9,148.35	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220430083410000184111651 USSD NIP RECOVERY CHARGE ReF:000013220430083410000184111651
30-Apr-2022	30-Apr-2022	'0NIPU	.75		9,147.60	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220430083410000184111651 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220430083410000184111651
30-Apr-2022	30-Apr-2022	'0GWTR		10,000.00	19,147.60	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Medical bills REF:292101549000000100002204301802 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
30-Apr-2022	30-Apr-2022	'99990085919999	500.00		18,647.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008591- - 769461-CHIDI JONATHAN OKONGWU RI LANG
30-Apr-2022	30-Apr-2022	'99990095029999	400.00		18,247.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -009502- - 793940-UCHE KELECHI RI LANG
30-Apr-2022	30-Apr-2022	'0NIPU	4,000.00		14,247.60	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220430193150000185727117 USSD NIP Transfer from 08130412199 TO MARTINS VICTOR /10.75\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
30-Apr-2022	30-Apr-2022	'0NIPU	10.00		14,237.60	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220430193150000185727117 USSD NIP RECOVERY CHARGE ReF:000013220430193150000185727117
30-Apr-2022	30-Apr-2022	'0NIPU	.75		14,236.85	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220430193150000185727117 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220430193150000185727117
30-Apr-2022	30-Apr-2022	'00	1,244.00		12,992.85	NTA RD,MGBUOBA-PHC 8	SMS CHARGE SMS ALERT CHARGE FOR 30MAR2022-29APR2022 

30-Apr-2022	30-Apr-2022	'00	93.30		12,899.55	NTA RD,MGBUOBA-PHC 8	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30MAR2022-29APR2022 - Full
30-Apr-2022	30-Apr-2022	'99990235259999	3,050.00		9,849.55	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023525- - 331496-RACHAEL HOTELS LIMITED LANG NG
30-Apr-2022	30-Apr-2022	'0	6.98		9,842.57	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 30042022 000013220430083410000184111651 USSD TELCO SESSSION CHARGE ReF:000013220430083410000
30-Apr-2022	30-Apr-2022	'0	.52		9,842.04	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 30042022 000013220430083410000184111651 VAT ON USSD TELCO SESSION CHARGE ReF:000013220430083410000
30-Apr-2022	30-Apr-2022	'0	6.98		9,835.06	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 30042022 000013220430193150000185727117 USSD TELCO SESSSION CHARGE ReF:000013220430193150000
30-Apr-2022	30-Apr-2022	'0	.52		9,834.54	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 30042022 000013220430193150000185727117 VAT ON USSD TELCO SESSION CHARGE ReF:000013220430193150000
01-May-2022	01-May-2022	'0USAT	3,000.00		6,834.54	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003475292084-2348130412199
01-May-2022	01-May-2022	'0GWTR		4,000.00	10,834.54	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Transportation. REF:292101549000000040002205010812 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-May-2022	01-May-2022	'0NIPM	2,800.00		8,034.54	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220501081503000186355741 REF508578143000002800002205010815 TO JOSEPH IBEH /10.75/REF:REF:50857814300000280000220501 fr o
01-May-2022	01-May-2022	'0NIPM	10.00		8,024.54	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220501081503000186355741 NIP TRANSFER COMMISSION FOR 000013220501081503000186355741 REF508578143000002800002205010815 TO 

							JOSEPH IBEH ReF:ReF:508578143000002800002205010815
01-May-2022	01-May-2022	'0NIPM	.75		8,023.79	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220501081503000186355741 VAT ON NIP TRANSFER FOR 000013220501081503000186355741 REF508578143000002800002205010815 TO JOSEPH IBEH ReF:ReF:508578143000002800002205010815
01-May-2022	01-May-2022	'99990819079999	1,550.00		6,473.79	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -081907- - 061139-SUNDRY FOODS LIMITED RI LANG
01-May-2022	01-May-2022	'0USAT	300.00		6,173.79	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003475787078-2348130412199
01-May-2022	01-May-2022	'0NIPM	1,000.00		5,173.79	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220501114322000186680026 REF508578143000001000002205011144 TO NWAFOR FRANK OGBANUFE /10.75/REF:REF:50857814300000100000220501 fr o
01-May-2022	01-May-2022	'0NIPM	10.00		5,163.79	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220501114322000186680026 NIP TRANSFER COMMISSION FOR 000013220501114322000186680026 REF508578143000001000002205011144 TO NWAFOR FRANK OGBANUFE ReF:ReF:508578143000001000002205011144
01-May-2022	01-May-2022	'0NIPM	.75		5,163.04	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220501114322000186680026 VAT ON NIP TRANSFER FOR 000013220501114322000186680026 REF508578143000001000002205011144 TO NWAFOR FRANK OGBANUFE ReF:ReF:508578143000001000002205011144
01-May-2022	01-May-2022	'0GWTR		7,000.00	12,163.04	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000070002205011640, from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-May-2022	01-May-2022	'99990212039999	2,100.00		10,063.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -021203- - 

							995207-OPAY DIGITAL SERVICE DL LANG
01-May-2022	01-May-2022	'0USAT	300.00		9,763.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003477444764-2348130412199
02-May-2022	02-May-2022	'0NIPU	800.00		8,963.04	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220502112630000188493718 USSD NIP Transfer from 08130412199 TO OKAFOR PATRICK IZUCH /10.75\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
02-May-2022	02-May-2022	'0NIPU	10.00		8,953.04	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220502112630000188493718 USSD NIP RECOVERY CHARGE ReF:000013220502112630000188493718
02-May-2022	02-May-2022	'0NIPU	.75		8,952.29	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220502112630000188493718 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220502112630000188493718
02-May-2022	02-May-2022	'99994299259999	2,400.00		6,552.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -429925- - 643410-BOLT_PAYU LAGOS ISLAND NG
02-May-2022	02-May-2022	'99994334819999	2,200.00		4,352.29	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -433481- - 109017-BOLT_PAYU LAGOS ISLAND NG
02-May-2022	02-May-2022	'0NIPU	900.00		3,452.29	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220502144037000188862958 USSD NIP Transfer from 08130412199 TO UZOMA GEORGE IWUANYANWU /10.75\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
02-May-2022	02-May-2022	'0NIPU	10.00		3,442.29	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220502144037000188862958 USSD NIP RECOVERY CHARGE ReF:000013220502144037000188862958
02-May-2022	02-May-2022	'0NIPU	.75		3,441.54	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220502144037000188862958 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220502144037000188862958
02-May-2022	02-May-2022	'0GWTR		5,000.00	8,441.54	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000010050002205021504 from ADTAXI NIGERIA LTD to ONWUDINJO

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 Lagos

**Guaranty Trust Bank Plc**  
 Lagos

							OBIENFUNE CHUKWUDI
02-May-2022	02-May-2022	'99996305159999	2,100.00		6,341.54	E- CHANNELS	FUNDS TRANSFER -630515- -665052-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
02-May-2022	02-May-2022	'0USAT	300.00		6,041.54	E- CHANNELS	Airtime Purchase USSD-101CT0000000003479520341-2348130412199
02-May-2022	02-May-2022	'99997028519999	1,000.00		5,041.54	E- CHANNELS	FUNDS TRANSFER -702851- -665697-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
02-May-2022	02-May-2022	'0	6.98		5,034.56	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 02052022 000013220502112630000188493718 USSD TELCO SESSSION CHARGE ReF:000013220502112630000
02-May-2022	02-May-2022	'0	.52		5,034.03	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 02052022 000013220502112630000188493718 VAT ON USSD TELCO SESSION CHARGE ReF:000013220502112630000
02-May-2022	02-May-2022	'0	6.98		5,027.05	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 02052022 000013220502144037000188862958 USSD TELCO SESSSION CHARGE ReF:000013220502144037000
02-May-2022	02-May-2022	'0	.52		5,026.53	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 02052022 000013220502144037000188862958 VAT ON USSD TELCO SESSION CHARGE ReF:000013220502144037000
03-May-2022	03-May-2022	'0USAT	300.00		4,726.53	E- CHANNELS	Airtime Purchase USSD-101CT0000000003480296591-2348130412199
03-May-2022	03-May-2022	'99995446659999	1,000.00		3,726.53	E- CHANNELS	FUNDS TRANSFER -544665- -092496- CAPRICORN DIGITAL LIRR380035544665 LANG
03-May-2022	03-May-2022	'00		104.00	3,830.53	NTA RD,MGBUOBA-PHC 8	SMS CHARGE RVRSL OF SMS GENS CHARGES
03-May-2022	03-May-2022	'0GWTR		15,000.00	18,830.53	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Medication REF:292101549000000150002205031126 from ADTAXI NIGERIA LTD to ONWUDIN OBIENFUNE CHUKWUDI
03-May-2022	03-May-2022	'0USGT	14,000.00		4,830.53	NTA RD,MGBUOBA-PHC 8	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer



							000000005080578143506059180400000140002022 05031127/21.5\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI to HUMPHREY PROMISE CHUKS
03-May-2022	03-May-2022	'0USGT	20.00		4,810.53	NTA RD,MGBUOBA-PHC 8	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to HUMPHREY PROMISE CHUKS 000000005080578143506059180400000140002022 05031127
03-May-2022	03-May-2022	'0USGT	1.50		4,809.03	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to HUMPHREY PROMISE CHUKS 000000005080578143506059180400000140002022 05031127
03-May-2022	03-May-2022	'0GWTR		10,000.00	14,809.03	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000100002205031445 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
03-May-2022	03-May-2022	'99990003399999	1,800.00		13,009.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000339- - 223948-AMONI HOTELS & RESORTS LA LANG
03-May-2022	03-May-2022	'0USAT	500.00		12,509.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003482061071-2348087515267
03-May-2022	03-May-2022	'258520000	400.00		12,109.03	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -025852- - 558227-ROJO PREMIER LINKS LTD RI LANG
03-May-2022	03-May-2022	'0NIPU	2,600.00		9,509.03	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220503200807000191167002 USSD NIP Transfer from 08130412199 TO TURNAH JULIUS GODWIN /10.75\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
03-May-2022	03-May-2022	'0NIPU	10.00		9,499.03	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220503200807000191167002 USSD NIP RECOVERY CHARGE ReF:000013220503200807000191167002
03-May-2022	03-May-2022	'0NIPU	.75		9,498.28	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220503200807000191167002 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013220503200807000191167002
03-May-2022	03-May-2022	'0USAT	1,000.00		8,498.28	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003482587206-2348130412199
03-May-2022	03-May-2022	'0	50.00		8,448.28	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 03052022 STAMP DUTY CHARGE - 03/05/2022
03-May-2022	03-May-2022	'0	6.98		8,441.30	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 03052022 GTBank Transfer Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to HUMPHREY PROMISE CHUKS
03-May-2022	03-May-2022	'0	.52		8,440.78	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 03052022 GTBank Transfer VAT on Telco Charge : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to HUMPHREY PROMISE CHUKS
03-May-2022	03-May-2022	'0	6.98		8,433.80	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 03052022 000013220503200807000191167002 USSD TELCO SESSSION CHARGE ReF:000013220503200807000
03-May-2022	03-May-2022	'0	.52		8,433.27	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 03052022 000013220503200807000191167002 VAT ON USSD TELCO SESSION CHARGE ReF:000013220503200807000
03-May-2022	03-May-2022	'99990014239999	3,500.00		4,933.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001423- - 830520-CHIEF ORIS UCHENDU&DR VRI LANG
03-May-2022	04-May-2022	'0GWTR		50,000.00	54,933.27	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Monthly payment for running cost. REF:292101549000000500002205032328 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
04-May-2022	04-May-2022	'0USAT	500.00		54,433.27	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003482715078-2348130412199
04-May-2022	04-May-2022	'99994774659999	1,700.00		52,733.27	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -477465- - 549018-BOLT_PAYU LAGOS ISLAND NG
04-May-2022	04-May-2022	'0NIPU	10,000.00		42,733.27	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 00001322050408020000191000000000 USSD NIP Transfer from 08130412199 TO OKECHUKWU ONYECHI

Handwritten signature and blue circular stamp of Guaranty Trust Bank Plc, Lagos Island, Nigeria.

							/26.88/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
04-May-2022	04-May-2022	'0NIPU	25.00		42,708.27	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220504080204000191555555 USSD NIP RECOVERY CHARGE ReF:000013220504080204000191555555
04-May-2022	04-May-2022	'0NIPU	1.87		42,706.40	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220504080204000191555555 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220504080204000191555555
04-May-2022	04-May-2022	'0USAT	2,500.00		40,206.40	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003483083821-2348130412199
04-May-2022	04-May-2022	'99993956459999	15,200.00		25,006.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -395645- - 459720-NULL LA NG
04-May-2022	04-May-2022	'0GWTR		30,000.00	55,006.40	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Poultry farming business plan. REF:292101549000000300002205041445 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
04-May-2022	04-May-2022	'99990876859999	5,100.00		49,906.40	E- CHANNELS	FUNDS TRANSFER -087685- -080478-WT ADAMS HANNAH SISI PORT HARCOUR NG
04-May-2022	04-May-2022	'99998146859999	880.00		49,026.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -814685- - 522435-PALMPAY LIMITED LANG NG
04-May-2022	04-May-2022	'99990014319999	1,800.00		47,226.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001431- - 792656-CHIEF ORIS UCHENDU&DR VRI LANG
04-May-2022	04-May-2022	'0	50.00		47,176.40	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 04052022 STAMP DUTY CHARGE - 04/05/2022
04-May-2022	04-May-2022	'0	6.98		47,169.42	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 04052022 000013220504080204000191555555 USSD TELCO SESSSION CHARGE ReF:000013220504080204000
04-May-2022	04-May-2022	'0	.52		47,168.90	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 04052022 000013220504080204000191555555 VAT ON USSD TELCO SESSION CHARGE ReF:000013220504080204000
04-May-2022	05-May-2022	'0GTCN	2,100.00		45,068.90	NTA RD,MGBUOBA-PHC	737 MERCHANT PAYMENTS





						8	535621869846 881532 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER REF:05085781430000020510P0000021000000000 0001066151150020220504 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
04-May-2022	05-May-2022	'0GTCN	20.00		45,048.90	NTA RD,MGBUOBA-PHC 8	COMMISSION 535621869846 881532 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER ReF:05085781430000020510C00000000020000088 153220220504 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
04-May-2022	05-May-2022	'0	6.98		45,041.92	NTA RD,MGBUOBA-PHC 8	COMMISSION 02765442   EBills Payment Confirmation Telco Charge for 08130412199/.52/
04-May-2022	05-May-2022	'0	.52		45,041.40	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 02765442  EBills Payment Confirmation Vat on Telco Charge for 08130412199
05-May-2022	05-May-2022	'99996433259999	1,800.00		43,241.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -643325- - 035686-BOLT_PAYU LAGOS ISLAND NG
05-May-2022	05-May-2022	'0NIPU	15,000.00		28,241.40	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220505080242000193586719 USSD NIP Transfer from 08130412199 TO ONWUDINJO CHISOM /26.88/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
05-May-2022	05-May-2022	'0NIPU	25.00		28,216.40	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220505080242000193586719 USSD NIP RECOVERY CHARGE ReF:000013220505080242000193586719
05-May-2022	05-May-2022	'0NIPU	1.87		28,214.53	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220505080242000193586719 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220505080242000193586719
05-May-2022	05-May-2022	'0MBTR	20,000.00		8,214.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Goods payment REF:547734933102198500007316566027 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
05-May-2022	05-May-2022	'99990215589999	1,000.00		7,214.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -021558- - 161096-OPAY DIGITAL SERVICES LTD LANG



05-May-2022	05-May-2022	'0	6.98		7,207.55	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 05052022 000013220505080242000193586719 USSD TELCO SESSSION CHARGE ReF:000013220505080242000
05-May-2022	05-May-2022	'0	.52		7,207.02	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 05052022 000013220505080242000193586719 VAT ON USSD TELCO SESSION CHARGE ReF:000013220505080242000
06-May-2022	06-May-2022	'99996944639999	6,860.00		347.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -694463- - 822249-COURSRA83XB02P6LMHDJ8 6509639884 CAUS 14 USD
06-May-2022	07-May-2022	'0GWTR		8,000.00	8,347.02	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000080002205062240 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
07-May-2022	07-May-2022	'0USAT	2,000.00		6,347.02	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003490594792-2348130412199
07-May-2022	07-May-2022	'99990216619999	2,100.00		4,247.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -021661- - 041571-OPAY DIGITAL SERVICES LLA LANG
07-May-2022	07-May-2022	'0NIPU	1,700.00		2,547.02	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220507113535000198026489 USSD NIP Transfer from 08130412199 TO NWOGU CHIGOZIE UZOMA /10.75\7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
07-May-2022	07-May-2022	'0NIPU	10.00		2,537.02	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220507113535000198026489 USSD NIP RECOVERY CHARGE ReF:000013220507113535000198026489
07-May-2022	07-May-2022	'0NIPU	.75		2,536.27	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220507113535000198026489 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220507113535000198026489
07-May-2022	07-May-2022	'0	6.98		2,529.29	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 07052022 000013220507113535000198026489 USSD TELCO SESSSION CHARGE ReF:000013220507113535000198026489



07-May-2022	07-May-2022	'0	.52		2,528.77	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 07052022 000013220507113535000198026489 VAT ON USSD TELCO SESSION CHARGE ReF:000013220507113535000
09-May-2022	09-May-2022	'0USAT	500.00		2,028.77	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003495261159-2348130412199
09-May-2022	09-May-2022	'0USAT	1,000.00		1,028.77	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003495323458-2348130412199
09-May-2022	09-May-2022	'0GWTR		9,000.00	10,028.77	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000090002205091045 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
09-May-2022	09-May-2022	'0NIPM	2,000.00		8,028.77	NTA RD,MGBUOBA-PHC 8	NIBSS Instant Payment Outward 000013220509105145000201044212 REF508578143000002000002205091051 TO ROBERT G OBAKPOLO /10.75/REF:REF:50857814300000200000220509 fr o
09-May-2022	09-May-2022	'0NIPM	10.00		8,018.77	NTA RD,MGBUOBA-PHC 8	COMMISSION 000013220509105145000201044212 NIP TRANSFER COMMISSION FOR 000013220509105145000201044212 REF508578143000002000002205091051 TO ROBERT G OBAKPOLO ReF:ReF:508578143000002000002205091051
09-May-2022	09-May-2022	'0NIPM	.75		8,018.02	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 000013220509105145000201044212 VAT ON NIP TRANSFER FOR 000013220509105145000201044212 REF508578143000002000002205091051 TO ROBERT G OBAKPOLO ReF:ReF:508578143000002000002205091051
09-May-2022	09-May-2022	'0MBTR	400.00		7,618.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:269991864764898750003097963153 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to NWAECHERENA OBI FRIDAY CHIWENDU
09-May-2022	09-May-2022	'0USAT	500.00		7,118.02	E- CHANNELS	Airtime Purchase USSD-



							101CT0000000003496017243-2348130412199
09-May-2022	09-May-2022	'0GWTR		32,500.00	39,618.02	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Miscellaneous REF:292101549000000325002205091232 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
09-May-2022	09-May-2022	'0MBTR	32,500.00		7,118.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Leather slippers purchase REF:640409761841536100007104359425 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ELIZABETH MICHAEL'S LTD
09-May-2022	09-May-2022	'99992061259999	400.00		6,718.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -206125- - 559113-CAPRICORN DIGITAL LIMITA L NG
09-May-2022	09-May-2022	'0	50.00		6,668.02	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 09052022 STAMP DUTY CHARGE - 09/05/2022
10-May-2022	10-May-2022	'99992173809999	1,000.00		5,668.02	E- CHANNELS	FUNDS TRANSFER -217380- -202310-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
10-May-2022	10-May-2022	'0GWTR		800,000.00	805,668.02	IKOYI- AWOLOWO ROAD	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000008000002205100931 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
10-May-2022	10-May-2022	'0MBTR	700,000.00		105,668.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Payment for goods REF:581726487570278200002434682232 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
10-May-2022	10-May-2022	'0MBTR	100,000.00		5,668.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Balance payment for goods. REF:176702617689072780001825794297 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
10-May-2022	10-May-2022	'0GWTR		50,000.00	55,668.02	IKOYI- AWOLOWO ROAD	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000500002205101523 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
10-May-2022	10-May-2022	'0MBTR	50,000.00		5,668.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Payment for goods.



							REF:520163223910109350009616893060 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
10-May-2022	10-May-2022	'99993379149999	3,000.00		2,668.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -337914- -798914-NULL RI NG
10-May-2022	10-May-2022	'99993940499999	1,100.00		1,568.02	E- CHANNELS	FUNDS TRANSFER -394049- -042304-PH PH PHNG
10-May-2022	10-May-2022	'0USAT	500.00		1,068.02	E- CHANNELS	Airtime Purchase USSD-101CT0000000003499584775-2348130412199
10-May-2022	10-May-2022	'0	100.00		968.02	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 10052022 STAMP DUTY CHARGE - 10/05/2022
11-May-2022	11-May-2022	'0GWTR		3,000.00	3,968.02	IKOYI- AWOLOWO ROAD	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000030002205111112 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
11-May-2022	11-May-2022	'0GTCN	3,100.00		868.02	NTA RD,MGBUOBA-PHC 8	737 MERCHANT PAYMENTS 669272993594 840144 BuyPower.ng + EKEDC + IKEDC + PHED 3100 999 TRANSFER REF:05085781430000020510P0000031000000000001074286650020220511 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
11-May-2022	11-May-2022	'0GTCN	20.00		848.02	NTA RD,MGBUOBA-PHC 8	COMMISSION 669272993594 840144 BuyPower.ng + EKEDC + IKEDC + PHED 3100 999 TRANSFER ReF:05085781430000020510C00000000020000084014420220511 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
11-May-2022	11-May-2022	'0	6.98		841.04	NTA RD,MGBUOBA-PHC 8	COMMISSION 73036380   EBills Payment Confirmation Telco Charge for 08130412199/.52/
11-May-2022	11-May-2022	'0	.52		840.52	NTA RD,MGBUOBA-PHC 8	VALUE ADDED TAX 73036380  EBills Payment Confirmation Vat on Telco Charge for 08130412199
11-May-2022	11-May-2022	'0GWTR		10,000.00	10,840.52	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:2921015490000001000022051111750 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
11-May-2022	11-May-2022	'99991874919999	2,100.00		8,740.52	E- CHANNELS	FUNDS TRANSFER 187491-149941-WTJOLISAH



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

187491-149941-WTJOLISAH

							CHUKA CALISTUS PORT HARCOUR NG
11-May-2022	11-May-2022	'0	50.00		8,690.52	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 11052022 STAMP DUTY CHARGE - 11/05/2022
12-May-2022	12-May-2022	'0USAT	300.00		8,390.52	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003502468610-2348130412199
12-May-2022	12-May-2022	'99995044669999	500.00		7,890.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -504466- -062320-PAYCOM NIGERIA LIMITED A L NG
12-May-2022	12-May-2022	'0USAT	2,000.00		5,890.52	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003503369646-2348130412199
12-May-2022	12-May-2022	'99990022679999	3,400.00		2,490.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002267- -495274-PAYCOM NIGERIA LIMITED LA LANG
12-May-2022	12-May-2022	'0USAT	1,000.00		1,490.52	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003504336643-2348130412199
12-May-2022	12-May-2022	'99990210199999	1,000.00		490.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -021019- -130031-PAYCOM NIGERIA LIMITED LA LANG
13-May-2022	13-May-2022	'0GWTR		4,000.00	4,490.52	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000040002205131355 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
13-May-2022	13-May-2022	'99997829819999	1,100.00		3,390.52	E- CHANNELS	FUNDS TRANSFER -782981- -997282-CYRIL CHINWENDU NLEBEDIMObio/Akpor NG
13-May-2022	13-May-2022	'99991920449999	300.00		3,090.52	E- CHANNELS	FUNDS TRANSFER -192044- -742524-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
14-May-2022	14-May-2022	'0GWTR		10,000.00	13,090.52	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Purchase of design code course. REF:2921015490000000100002205140706 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
14-May-2022	14-May-2022	'0GWTR		9,000.00	22,090.52	ADMIRALTY WAY, LEKKI	TRANSFER BETWEEN CUSTOMERS Via GTWorld Course purchase REF:2921015490000000900002205140710 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI

  
 David O. Akpor  
 Guaranty Trust Bank Plc  
 178, Awolowo Road, Victoria Island, Lagos

14-May-2022	14-May-2022	'99990221709999	5,100.00		16,990.52	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -022170- -366459-OPAY DIGITAL SERVICE DL LANG
14-May-2022	14-May-2022	'0NIPM	2,000.00		14,990.52	NTA RD,MGBUOBA-PHC8	NIBSS Instant Payment Outward 000013220514105613000210574961 REF508578143000002000002205141056 TO WILLIAMS AKPOEBI MURRAY /10.75/REF:REF:50857814300000200000220514 fr o
14-May-2022	14-May-2022	'0NIPM	10.00		14,980.52	NTA RD,MGBUOBA-PHC8	COMMISSION 000013220514105613000210574961 NIP TRANSFER COMMISSION FOR 000013220514105613000210574961 REF508578143000002000002205141056 TO WILLIAMS AKPOEBI MURRAY ReF:ReF:508578143000002000002205141056
14-May-2022	14-May-2022	'0NIPM	.75		14,979.77	NTA RD,MGBUOBA-PHC8	VALUE ADDED TAX 000013220514105613000210574961 VAT ON NIP TRANSFER FOR 000013220514105613000210574961 REF508578143000002000002205141056 TO WILLIAMS AKPOEBI MURRAY ReF:ReF:508578143000002000002205141056
15-May-2022	14-May-2022	'0	50.00		14,929.77	NTA RD,MGBUOBA-PHC8	STAMP DUTY CHARGE 14052022 STAMP DUTY CHARGE - 14/05/2022
15-May-2022	15-May-2022	'0NIPM	7,000.00		7,929.77	E- CHANNELS	NIBSS Instant Payment Outward 000013220515192232000213027502 REF508578143000007000002205151922 TO ABUCHI AFFIA /26.875/REF:REF:50857814300000700000220515 f ro
15-May-2022	15-May-2022	'0NIPM	25.00		7,904.77	E- CHANNELS	COMMISSION 000013220515192232000213027502 NIP TRANSFER COMMISSION FOR 000013220515192232000213027502 REF508578143000007000002205151922 TO ABUCHI AFFIA ReF:ReF:508578143000007000002205151922
15-May-2022	15-May-2022	'0NIPM	1.87		7,902.90	E- CHANNELS	VALUE ADDED TAX 000013220515192232000213027502 VAT ON NIP TRANSFER FOR 000013220515192232000213027502



							REF508578143000007000002205151922 TO ABUCHI AFFIA ReF:ReF:508578143000007000002205151922
16-May-2022	16-May-2022	'0USAT	2,000.00		5,902.90	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003512161877-2348130412199
16-May-2022	16-May-2022	'99993949509999	1,000.00		4,902.90	E- CHANNELS	FUNDS TRANSFER -394950- -065259- CAPRICORN DIGITAL LIRR533757394950 LANG
16-May-2022	16-May-2022	'99993645789999	1,200.00		3,702.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -364578- - 151113-Netflix_Seerbit Lagos NG
17-May-2022	17-May-2022	'99992114679999	1,000.00		2,702.90	E- CHANNELS	FUNDS TRANSFER -211467- -831916-WT NWEBO OLUCHI FAVOUR PORTHARCOUR NG
17-May-2022	17-May-2022	'99990213139999	2,100.00		602.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -021313- - 123590-OPAY DIGITAL SERVICES LLA LANG
17-May-2022	17-May-2022	'0USAT	200.00		402.90	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003516139922-2348130412199
17-May-2022	17-May-2022	'0GWTR		10,000.00	10,402.90	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000100002205172140 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
17-May-2022	17-May-2022	'99990015419999	4,000.00		6,402.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001541- - 145036-CHIEF ORIS UCHENDU&DR VRI LANG
17-May-2022	17-May-2022	'0	50.00		6,352.90	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 17052022 STAMP DUTY CHARGE - 17/05/2022
18-May-2022	18-May-2022	'0USAT	300.00		6,052.90	E- CHANNELS	Airtime Purchase USSD--2348130412199
18-May-2022	18-May-2022	'99993622309999	450.00		5,602.90	E- CHANNELS	FUNDS TRANSFER -362230- -935045-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
18-May-2022	18-May-2022	'99990224929999	1,100.00		4,502.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -022492- - 883472-OPAY DIGITAL SERVICE DL LANG
18-May-2022	18-May-2022	'99999754979999	1,850.00		2,652.90	E- CHANNELS	FUNDS TRANSFER -875497- -923705-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
19-May-2022	19-May-2022	'0NIPU	1,000.00		1,652.90	E- CHANNELS	NIBSS Instant Payment Outward 00001322051908540000219086206 USSD NIP

*Signature*  
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							Transfer from 08130412199 TO SHAZALI KHALIL IBRAHIM /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
19-May-2022	19-May-2022	'0NIPU	10.00		1,642.90	E- CHANNELS	COMMISSION 000013220519085404000219086206 USSD NIP RECOVERY CHARGE ReF:000013220519085404000219086206
19-May-2022	19-May-2022	'0NIPU	.75		1,642.15	E- CHANNELS	VALUE ADDED TAX 000013220519085404000219086206 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220519085404000219086206
19-May-2022	19-May-2022	'99990006259999	1,100.00		542.15	E- CHANNELS	FUNDS TRANSFER -000625- -507113-T BETKING 000625 2GTIUQ7 LANG
19-May-2022	19-May-2022	'0GWTR		3,000.00	3,542.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000030002205191857 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
19-May-2022	19-May-2022	'99994577729999	1,400.00		2,142.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -457772- - 839645-PAYCOM NIGERIA LIMITED A L NG
19-May-2022	19-May-2022	'0	6.98		2,135.17	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 19052022 000013220519085404000219086206 USSD TELCO SESSSION CHARGE ReF:000013220519085404000
19-May-2022	19-May-2022	'0	.52		2,134.65	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 19052022 000013220519085404000219086206 VAT ON USSD TELCO SESSION CHARGE ReF:000013220519085404000
20-May-2022	20-May-2022	'0USAT	1,000.00		1,134.65	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003522837079-2348130412199
20-May-2022	20-May-2022	'0GWTR		5,000.00	6,134.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000050002205201920 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
20-May-2022	20-May-2022	'99998202249999	1,100.00		5,034.65	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -820224- - 164123-PAYCOM NIGERIA LIMITED A L NG

Guaranty Trust Bank Plc  
Plot 1, Phase 1, Victoria Island, Lagos

21-May-2022	21-May-2022	'99990011429999	5.38		5,029.27	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -001142-QTBPPICSH/2348032718191/2230597243 LANG-089021-QTBPPICSH/2348032718191/2230597243 LANG
21-May-2022	21-May-2022	'99990011429999	994.62		4,034.65	E- CHANNELS	HOME BANKING ACCOUNT TO ACCOUNT TRANSFER -001142-QTBPPICSH/2348032718191/2230597243 LANG-089021-QTBPPICSH/2348032718191/2230597243 LANG
21-May-2022	21-May-2022	'0USAT	300.00		3,734.65	E- CHANNELS	Airtime Purchase USSD-101CT0000000003524696779-2348130412199
21-May-2022	21-May-2022	'0NIPT		49,000.00	52,734.65	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220521110931000169085680 Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDINJO OBIEFUNE CHUKWUDI OneBank Transfer from ONWUDINJO OBIEFUNE CHUKWUDI to ONWUDIREF:000001220521110931000169085680
21-May-2022	21-May-2022	'0NIPM	25,000.00		27,734.65	E- CHANNELS	NIBSS Instant Payment Outward 000013220521114532000223261947 REF508578143000025000002205211145 TO ROBERT G OBAKPOLO /26.875/REF:REF:50857814300002500000220521 f ro
21-May-2022	21-May-2022	'0NIPM	25.00		27,709.65	E- CHANNELS	COMMISSION 000013220521114532000223261947 NIP TRANSFER COMMISSION FOR 000013220521114532000223261947 REF508578143000025000002205211145 TO ROBERT G OBAKPOLO ReF:ReF:508578143000025000002205211145
21-May-2022	21-May-2022	'0NIPM	1.87		27,707.78	E- CHANNELS	VALUE ADDED TAX 000013220521114532000223261947 VAT ON NIP TRANSFER FOR 000013220521114532000223261947 REF508578143000025000002205211145 TO ROBERT G OBAKPOLO ReF:ReF:508578143000025000002205211145
21-May-2022	21-May-2022	'0NIPU	2,500.00		25,207.78	E- CHANNELS	NIBSS Instant Payment Outward 000013220521124305000223379336 USSD NIP

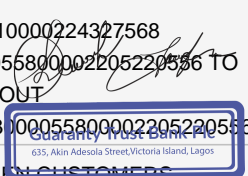
Guaranty Trust Bank Plc  
Victoria Island, Lagos

							Transfer from 08130412199 TO EMMANUEL EMEKA USHIE /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
21-May-2022	21-May-2022	'0NIPU	10.00		25,197.78	E- CHANNELS	COMMISSION 000013220521124303000223379536 USSD NIP RECOVERY CHARGE ReF:000013220521124303000223379536
21-May-2022	21-May-2022	'0NIPU	.75		25,197.03	E- CHANNELS	VALUE ADDED TAX 000013220521124303000223379536 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220521124303000223379536
21-May-2022	21-May-2022	'0USAT	3,000.00		22,197.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003525183119-2348130412199
21-May-2022	21-May-2022	'0USAT	1,000.00		21,197.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003525184757-2348130412199
21-May-2022	21-May-2022	'0USAT	3,000.00		18,197.03	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003525186931-2348130412199
21-May-2022	21-May-2022	'0USAT	500.00		17,697.03	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003525517121-2347066038877- AIRTIME
21-May-2022	21-May-2022	'0NIPM	5,000.00		12,697.03	E- CHANNELS	NIBSS Instant Payment Outward 000013220521205227000224134837 REF508578143000005000002205212052 TO INNOCENT TOM AHANYA /10.75/REF:REF:50857814300000500000220521 fr o
21-May-2022	21-May-2022	'0NIPM	10.00		12,687.03	E- CHANNELS	COMMISSION 000013220521205227000224134837 NIP TRANSFER COMMISSION FOR 000013220521205227000224134837 REF508578143000005000002205212052 TO INNOCENT TOM AHANYA ReF:ReF:508578143000005000002205212052
21-May-2022	21-May-2022	'0NIPM	.75		12,686.28	E- CHANNELS	VALUE ADDED TAX 000013220521205227000224134837 VAT ON NIP TRANSFER FOR 000013220521205227000224134837 REF508578143000005000002205212052 TO INNOCENT TOM AHANYA

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**Guaranty Trust Bank Plc**  
100, Awolowo Road, Ikoyi, Lagos, Nigeria

							ReF:ReF:50857814300005000002205212052
21-May-2022	21-May-2022	'99996314299999	1,000.00		11,686.28	E- CHANNELS	FUNDS TRANSFER -631429- -745357-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
21-May-2022	21-May-2022	'0	50.00		11,636.28	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 21052022 STAMP DUTY CHARGE - 21/05/2022
21-May-2022	21-May-2022	'0	6.98		11,629.30	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 21052022 000013220521124303000223379536 USSD TELCO SESSSION CHARGE ReF:000013220521124303000
21-May-2022	21-May-2022	'0	.52		11,628.77	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 21052022 000013220521124303000223379536 VAT ON USSD TELCO SESSION CHARGE ReF:000013220521124303000
22-May-2022	22-May-2022	'0GWTR		50,000.00	61,628.77	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Flight ticket to Abuja. REF:292101549000000500002205220549 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
22-May-2022	22-May-2022	'0NIPM	55,800.00		5,828.77	E- CHANNELS	NIBSS Instant Payment Outward 000013220522055610000224327568 REF508578143000055800002205220556 TO PAYSTACK CHECKOUT /53.75/REF:REF:50857814300005580000220522 fr o
22-May-2022	22-May-2022	'0NIPM	50.00		5,778.77	E- CHANNELS	COMMISSION 000013220522055610000224327568 NIP TRANSFER COMMISSION FOR 000013220522055610000224327568 REF508578143000055800002205220556 TO PAYSTACK CHECKOUT ReF:ReF:508578143000055800002205220556
22-May-2022	22-May-2022	'0NIPM	3.75		5,775.02	E- CHANNELS	VALUE ADDED TAX 000013220522055610000224327568 VAT ON NIP TRANSFER FOR 000013220522055610000224327568 REF508578143000055800002205220556 TO PAYSTACK CHECKOUT ReF:ReF:508578143000055800002205220556
22-May-2022	22-May-2022	'0NIPT		55,800.00	61,575.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

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




							ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
24-May-2022	24-May-2022	'99994195789999	5,100.00		50,803.38	E- CHANNELS	FUNDS TRANSFER -419578- -635975- WT OTOWO BLESSING MALVERNPORT HARCOUR NG
24-May-2022	24-May-2022	'0NIPU	2,500.00		48,303.38	E- CHANNELS	NIBSS Instant Payment Outward 000013220524122126000228175296 USSD NIP Transfer from 08130412199 TO CROWNWELL OSITA /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
24-May-2022	24-May-2022	'0NIPU	10.00		48,293.38	E- CHANNELS	COMMISSION 000013220524122126000228175296 USSD NIP RECOVERY CHARGE ReF:000013220524122126000228175296
24-May-2022	24-May-2022	'0NIPU	.75		48,292.63	E- CHANNELS	VALUE ADDED TAX 000013220524122126000228175296 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220524122126000228175296
24-May-2022	24-May-2022	'0NIPU	500.00		47,792.63	E- CHANNELS	NIBSS Instant Payment Outward 000013220524122904000228192214 USSD NIP Transfer from 08130412199 TO DAMILOLA RACHAEL PEWON /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
24-May-2022	24-May-2022	'0NIPU	10.00		47,782.63	E- CHANNELS	COMMISSION 000013220524122904000228192214 USSD NIP RECOVERY CHARGE ReF:000013220524122904000228192214
24-May-2022	24-May-2022	'0NIPU	.75		47,781.88	E- CHANNELS	VALUE ADDED TAX 000013220524122904000228192214 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220524122904000228192214
24-May-2022	24-May-2022	'99992732999999	2,000.00		45,781.88	E- CHANNELS	FUNDS TRANSFER -273299- -687762-2KUD199X- 220524134151 LA LANG
24-May-2022	24-May-2022	'99991743409999	5,700.00		40,081.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -174340- - 472586-BONOZE CATERING SERVICEFC LANG
24-May-2022	24-May-2022	'0	6.98		40,074.90	NTA RD,MGBUOBA-PHC	TELCO CHARGE 24052022



						8	000013220524122126000228175296 USSD TELCO SESSSION CHARGE ReF:000013220524122126000
24-May-2022	24-May-2022	'0	.52		40,074.38	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 24052022 000013220524122126000228175296 VAT ON USSD TELCO SESSION CHARGE ReF:000013220524122126000
24-May-2022	24-May-2022	'0	6.98		40,067.40	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 24052022 000013220524122904000228192214 USSD TELCO SESSSION CHARGE ReF:000013220524122904000
24-May-2022	24-May-2022	'0	.52		40,066.87	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 24052022 000013220524122904000228192214 VAT ON USSD TELCO SESSION CHARGE ReF:000013220524122904000
25-May-2022	25-May-2022	'ONIPM	10,000.00		30,066.87	E- CHANNELS	NIBSS Instant Payment Outward 000013220525085952000229699779 REF508578143000010000002205250859 TO INNOCENT TOM AHANYA /26.875/REF:REF:50857814300001000000220525 f ro
25-May-2022	25-May-2022	'ONIPM	25.00		30,041.87	E- CHANNELS	COMMISSION 000013220525085952000229699779 NIP TRANSFER COMMISSION FOR 000013220525085952000229699779 REF508578143000010000002205250859 TO INNOCENT TOM AHANYA ReF:ReF:508578143000010000002205250859
25-May-2022	25-May-2022	'ONIPM	1.87		30,040.00	E- CHANNELS	VALUE ADDED TAX 000013220525085952000229699779 VAT ON NIP TRANSFER FOR 000013220525085952000229699779 REF508578143000010000002205250859 TO INNOCENT TOM AHANYA ReF:ReF:508578143000010000002205250859
25-May-2022	25-May-2022	'99990087219999	16,800.00		13,240.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION - 008721- - 208030-STOP OVER MULTISERVICER LANG
26-May-2022	26-May-2022	'OUSAT	500.00		12,740.00	E- CHANNELS	Airtime Purchase USSD



							101CT0000000003536369031-2348130412199
26-May-2022	26-May-2022	'0NIPU	2,000.00		10,740.00	E- CHANNELS	NIBSS Instant Payment Outward 000013220526091824000231699577 USSD NIP Transfer from 08130412199 TO JIMOH JIMOH OLATEJU /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
26-May-2022	26-May-2022	'0NIPU	10.00		10,730.00	E- CHANNELS	COMMISSION 000013220526091824000231699577 USSD NIP RECOVERY CHARGE ReF:000013220526091824000231699577
26-May-2022	26-May-2022	'0NIPU	.75		10,729.25	E- CHANNELS	VALUE ADDED TAX 000013220526091824000231699577 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220526091824000231699577
26-May-2022	26-May-2022	'0NIPU	5,000.00		5,729.25	E- CHANNELS	NIBSS Instant Payment Outward 000013220526141610000232346257 USSD NIP Transfer from 08130412199 TO BABATOPE BABALOLA /10.75/7.5\ from ONWUDINJO OBIENFUNE CHUKWUDI
26-May-2022	26-May-2022	'0NIPU	10.00		5,719.25	E- CHANNELS	COMMISSION 000013220526141610000232346257 USSD NIP RECOVERY CHARGE ReF:000013220526141610000232346257
26-May-2022	26-May-2022	'0NIPU	.75		5,718.50	E- CHANNELS	VALUE ADDED TAX 000013220526141610000232346257 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220526141610000232346257
26-May-2022	26-May-2022	'0USAT	300.00		5,418.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003537889356-2348130412199
27-May-2022	26-May-2022	'0	6.98		5,411.52	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 26052022 000013220526091824000231699577 USSD TELCO SESSSION CHARGE ReF:000013220526091824000
27-May-2022	26-May-2022	'0	.52		5,411.00	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 26052022 000013220526091824000231699577 VAT ON USSD TELCO SESSSION CHARGE ReF:000013220526091824000
							



27-May-2022	26-May-2022	'0	6.98		5,404.02	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 26052022 000013220526141610000232346257 USSD TELCO SESSSION CHARGE ReF:000013220526141610000
27-May-2022	26-May-2022	'0	.52		5,403.50	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 26052022 000013220526141610000232346257 VAT ON USSD TELCO SESSION CHARGE ReF:000013220526141610000
27-May-2022	27-May-2022	'0USAT	300.00		5,103.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003538555663-2348130412199
27-May-2022	27-May-2022	'0NIPU	3,000.00		2,103.50	E- CHANNELS	NIBSS Instant Payment Outward 000013220527093438000233650961 USSD NIP Transfer from 08130412199 TO CHRISTOPHER SHEDRACK /10.75/6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
27-May-2022	27-May-2022	'0NIPU	10.00		2,093.50	E- CHANNELS	NIP TELCO CHARGE 000013220527093438000233650961 USSD NIP RECOVERY CHARGE ReF:000013220527093438000233650961
27-May-2022	27-May-2022	'0NIPU	.75		2,092.75	E- CHANNELS	VALUE ADDED TAX 000013220527093438000233650961 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220527093438000233650961
27-May-2022	27-May-2022	'0USAT	1,000.00		1,092.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003539240282-2348130412199
27-May-2022	27-May-2022	'0GWTR		10,000.00	11,092.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000100002205271604 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
27-May-2022	27-May-2022	'99990176849999	5,000.00		6,092.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -017684- - 458388-BONOZE CATERING SERVICEFC LANG
27-May-2022	27-May-2022	'0USAT	1,000.00		5,092.75	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003539240282-2348130412199
27-May-2022	27-May-2022	'0NIPU	2,000.00		3,092.75	E- CHANNELS	NIBSS Instant Payment Outward

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

							000013220527213518000235349590 USSD NIP Transfer from 08130412199 TO CHISOM S&RA ANICHEBE /10.75/6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
27-May-2022	27-May-2022	'0NIPU	10.00		3,082.75	E- CHANNELS	NIP TELCO CHARGE 000013220527213518000235349590 USSD NIP RECOVERY CHARGE ReF:000013220527213518000235349590
27-May-2022	27-May-2022	'0NIPU	.75		3,082.00	E- CHANNELS	VALUE ADDED TAX 000013220527213518000235349590 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220527213518000235349590
27-May-2022	27-May-2022	'0	50.00		3,032.00	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 27052022 STAMP DUTY CHARGE - 27/05/2022
27-May-2022	27-May-2022	'0	6.98		3,025.02	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 27052022 000013220527093438000233650961 USSD TELCO SESSSION CHARGE ReF:000013220527093438000
27-May-2022	27-May-2022	'0	6.98		3,018.04	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 27052022 000013220527213518000235349590 USSD TELCO SESSSION CHARGE ReF:000013220527213518000
28-May-2022	28-May-2022	'0USAT	1,000.00		2,018.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003541314192-2348130412199
28-May-2022	28-May-2022	'0NIPT		10,000.00	12,018.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220528134259247150481652 TRFThank youFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220528134242295343679629   CHISOM SANDRA ANICHEBE REF:000014220528134259247150481652
28-May-2022	28-May-2022	'12320000	4,850.00		7,168.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001232- - 661560-EW SUPER MARKET FC LANG
28-May-2022	28-May-2022	'3990000	2,100.00		5,068.04	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000399- - 673268-EW SUPER MARKET FC LANG
28-May-2022	28-May-2022	'0	50.00		5,018.04	NTA RD,MGBUOBA-PHC	STAMP DUTY CHARGE 28052022 STAMP DUTY


						8	CHARGE - 28/05/2022
29-May-2022	29-May-2022	'0GWTR		20,000.00	25,018.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Website purchase. REF:29210154900000200002205290931 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
29-May-2022	29-May-2022	'0NIPM	12,000.00		13,018.04	E- CHANNELS	NIBSS Instant Payment Outward 000013220529104915000237786228 REF508578143000012000002205291049 TO ONWUDINJO CHISOM /26.875/REF:REF:50857814300001200000220529 f ro
29-May-2022	29-May-2022	'0NIPM	25.00		12,993.04	E- CHANNELS	COMMISSION 000013220529104915000237786228 NIP TRANSFER COMMISSION FOR 000013220529104915000237786228 REF508578143000012000002205291049 TO ONWUDINJO CHISOM ReF:ReF:508578143000012000002205291049
29-May-2022	29-May-2022	'0NIPM	1.87		12,991.17	E- CHANNELS	VALUE ADDED TAX 000013220529104915000237786228 VAT ON NIP TRANSFER FOR 000013220529104915000237786228 REF508578143000012000002205291049 TO ONWUDINJO CHISOM ReF:ReF:508578143000012000002205291049
29-May-2022	29-May-2022	'0USAT	5,000.00		7,991.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003545320616-2348037030118
30-May-2022	30-May-2022	'99990269499999	2,100.00		5,891.17	E- CHANNELS	FUNDS TRANSFER -026949- -950668-T MUAH WORD SERVICE 026949 2TGT3811 LANG
30-May-2022	30-May-2022	'0USAT	2,000.00		3,891.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003548344334-2348064819245
31-May-2022	31-May-2022	'0USAT	2,000.00		1,891.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003549379859-2348130412199
31-May-2022	31-May-2022	'00	768.00		1,123.17	NTA RD,MGBUOBA-PHC 8	SMS CHARGE SMS ALERT CHARGE FOR 30APR2022-30MAY2022 - Full
31-May-2022	31-May-2022	'00	57.60		1,065.57	NTA RD,MGBUOBA-PHC 8	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30APR2022-30MAY2022 - Full

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150, Alimosho Street, Victoria Island, Lagos

31-May-2022	31-May-2022	'0GWTR		10,000.00	11,065.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000100002205311339 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
31-May-2022	31-May-2022	'99990034599999	1,950.00		9,115.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003459- -030359-CHICKEN REPUBLIC ED LANG
01-Jun-2022	01-Jun-2022	'0GWTR		20,000.00	29,115.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000200002206011547 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-Jun-2022	01-Jun-2022	'99999061479999	10,100.00		19,015.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -906147- -732915-T SY MAGAJI 015321 2070WZ86 NG
01-Jun-2022	01-Jun-2022	'0USAT	1,000.00		18,015.57	E- CHANNELS	Airtime Purchase USSD-101CT0000000003553417634-2348130412199
01-Jun-2022	02-Jun-2022	'0GWTR		100,000.00	118,015.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Happy birthday. REF:2921015490000001000002206012256 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-Jun-2022	01-Jun-2022	'0	100.00		117,915.57	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 01062022 STAMP DUTY CHARGE - 01/06/2022
02-Jun-2022	02-Jun-2022	'26480000	2,500.00		115,415.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002648- -597719-PRIXAIR CATERING SERVICFC LANG
02-Jun-2022	02-Jun-2022	'0GWTR		50,000.00	165,415.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Flight logistics REF:292101549000000500002206021436 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
02-Jun-2022	02-Jun-2022	'99990156089999	155,400.00		10,015.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015608- -617278-ETHIOPIAN AIRLINES LA LANG
02-Jun-2022	02-Jun-2022	'26560000	3,650.00		6,365.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002656- -706778-PRIXAIR CATERING SERVICEC LANG
03-Jun-2022	03-Jun-2022	'0GWTR		10,000.00	16,365.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld

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							REF:292101549000000100002206031034 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
03-Jun-2022	03-Jun-2022	'99990030389999	9,050.00		7,315.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003038- - 951590-TRACTION APPS LTD LA LANG
03-Jun-2022	03-Jun-2022	'99990030399999	2,000.00		5,315.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003039- - 960350-TRACTION APPS LTD LA LANG
03-Jun-2022	03-Jun-2022	'0GWTR		6,000.00	11,315.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000060002206031110 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
03-Jun-2022	03-Jun-2022	'99995250539999	10,200.00		1,115.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -525053- - 090720-T GODWIN UBIBI 2 008631 2070H265 NG
03-Jun-2022	03-Jun-2022	'0	50.00		1,065.57	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 03062022 STAMP DUTY CHARGE - 03/06/2022
04-Jun-2022	04-Jun-2022	'0USAT	300.00		765.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003560761010-2348130412199
04-Jun-2022	04-Jun-2022	'0NIPT		150,000.00	150,765.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220604184427234371745954 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220604184414223767845243   CHISOM SANDRA ANICHEBE REF:000014220604184427234371745954
04-Jun-2022	04-Jun-2022	'0MBTR	150,000.00		765.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Payment for goods REF:416545060885687300001686995048 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
04-Jun-2022	04-Jun-2022	'0USAT	300.00		465.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003561278405-2348130412199
04-Jun-2022	04-Jun-2022	'0NIPT		5,500.00	5,965.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220604201312214773271466 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 00001422060420124029413087 987   

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							CHISOM SANDRA ANICHEBE REF:000014220604201312214773271466
04-Jun-2022	04-Jun-2022	'0	50.00		5,915.57	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 04062022 STAMP DUTY CHARGE - 04/06/2022
05-Jun-2022	05-Jun-2022	'0USAT	300.00		5,615.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003562013226-2348130412199
05-Jun-2022	05-Jun-2022	'0USAT	500.00		5,115.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003562989326-2348061343860
05-Jun-2022	05-Jun-2022	'0USAT	3,000.00		2,115.57	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003563189862-2348130412199
05-Jun-2022	05-Jun-2022	'0GWTR		45,000.00	47,115.57	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000450002206052039 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
05-Jun-2022	05-Jun-2022	'88860000	25,537.50		21,578.07	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -008886- - 010096-UNCLE TS RESTAURANT LTDFC LANG
05-Jun-2022	05-Jun-2022	'0	50.00		21,528.07	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 05062022 STAMP DUTY CHARGE - 05/06/2022
06-Jun-2022	06-Jun-2022	'99990050449999	5,100.00		16,428.07	E- CHANNELS	FUNDS TRANSFER -005044- -417483-T Ladi communicati 005044 2TGTJUZ8 LANG
06-Jun-2022	06-Jun-2022	'0NIPT		45,000.00	61,428.07	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220606131935879009040100 OBI 09026722 0606131935879009040100  EZEKIEL - IWU REF:090267220606131935879009040100
06-Jun-2022	06-Jun-2022	'0NIPM	10,000.00		51,428.07	E- CHANNELS	NIBSS Instant Payment Outward 000013220606132111000254284538 REF:508578143000010000002206061321 TO WILLIAMS AKPOEBI MURRAY /26.875/REF:REF:50857814300001000000220606 f ro
06-Jun-2022	06-Jun-2022	'0NIPM	25.00		51,403.07	E- CHANNELS	COMMISSION 000013220606132111000254284538 NIP TRANSFER COMMISSION FOR 000013220606132111000254284538 REF:508578143000010000002206061321 TO WILLIAMS AKPOEBI MURRAY



							ReF:ReF:508578143000010000002206061321
06-Jun-2022	06-Jun-2022	'ONIPM	1.87		51,401.20	E- CHANNELS	VALUE ADDED TAX 000013220606132111000254284538 VAT ON NIP TRANSFER FOR 000013220606132111000254284538 REF508578143000010000002206061321 TO WILLIAMS AKPOEBI MURRAY ReF:ReF:508578143000010000002206061321
06-Jun-2022	06-Jun-2022	'ONIPM	10,000.00		41,401.20	E- CHANNELS	NIBSS Instant Payment Outward 000013220606142731000254440819 REF508578143000010000002206061427 TO RICHARD EMMANUEL /26.875/REF:REF:50857814300001000000220606 f ro
06-Jun-2022	06-Jun-2022	'ONIPM	25.00		41,376.20	E- CHANNELS	COMMISSION 000013220606142731000254440819 NIP TRANSFER COMMISSION FOR 000013220606142731000254440819 REF508578143000010000002206061427 TO RICHARD EMMANUEL ReF:ReF:508578143000010000002206061427
06-Jun-2022	06-Jun-2022	'ONIPM	1.87		41,374.33	E- CHANNELS	VALUE ADDED TAX 000013220606142731000254440819 VAT ON NIP TRANSFER FOR 000013220606142731000254440819 REF508578143000010000002206061427 TO RICHARD EMMANUEL ReF:ReF:508578143000010000002206061427
06-Jun-2022	06-Jun-2022	'ONIPU	2,000.00		39,374.33	E- CHANNELS	NIBSS Instant Payment Outward 000013220606144444000254482708 USSD NIP Transfer from 08130412199 TO MADUEME, DUBEM AMBROSE /10.75\6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
06-Jun-2022	06-Jun-2022	'ONIPU	10.00		39,364.33	E- CHANNELS	NIP TELCO CHARGE 000013220606144444000254482708 USSD NIP RECOVERY CHARGE ReF:000013220606144444000254482708
06-Jun-2022	06-Jun-2022	'ONIPU	.75		39,363.58	E- CHANNELS	VALUE ADDED TAX 000013220606144444000254482708 VAT ON



							USSD NIP RECOVERY CHARGE ReF:000013220606144444000254482708
06-Jun-2022	06-Jun-2022	'0NIPU	3,000.00		36,363.58	E- CHANNELS	NIBSS Instant Payment Outward 000013220606172241000254858916 USSD NIP Transfer from 08130412199 TO MADUEME, DUBEM AMBROSE /10.75\6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
06-Jun-2022	06-Jun-2022	'0NIPU	10.00		36,353.58	E- CHANNELS	NIP TELCO CHARGE 000013220606172241000254858916 USSD NIP RECOVERY CHARGE ReF:000013220606172241000254858916
06-Jun-2022	06-Jun-2022	'0NIPU	.75		36,352.83	E- CHANNELS	VALUE ADDED TAX 000013220606172241000254858916 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220606172241000254858916
06-Jun-2022	06-Jun-2022	'0	50.00		36,302.83	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 06062022 STAMP DUTY CHARGE - 06/06/2022
06-Jun-2022	06-Jun-2022	'0	6.98		36,295.85	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 06062022 000013220606144444000254482708 USSD TELCO SESSSION CHARGE ReF:000013220606144444000
06-Jun-2022	06-Jun-2022	'0	6.98		36,288.87	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 06062022 000013220606172241000254858916 USSD TELCO SESSSION CHARGE ReF:000013220606172241000
07-Jun-2022	07-Jun-2022	'0USAT	1,000.00		35,288.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003566854677-2348130412199
07-Jun-2022	07-Jun-2022	'99990412269999	10,200.00		25,088.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -041226- - 618086-T GODWIN UBIBI 2 009376 2070H265 NG
08-Jun-2022	08-Jun-2022	'0NIPU	10,000.00		15,088.87	E- CHANNELS	NIBSS Instant Payment Outward 000013220608102412000258029644 USSD NIP Transfer from 08130412199 TO NGWU DANIEL /26.88\6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
08-Jun-2022	08-Jun-2022	'0NIPU	25.00		15,063.87	E- CHANNELS	NIP TELCO CHARGE





							000013220608102412000258029644 USSD NIP RECOVERY CHARGE ReF:000013220608102412000258029644
08-Jun-2022	08-Jun-2022	'0NIPU	1.87		15,062.00	E- CHANNELS	VALUE ADDED TAX 000013220608102412000258029644 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220608102412000258029644
08-Jun-2022	08-Jun-2022	'99992421709999	10,200.00		4,862.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -242170- - 440656-T AYUA MICHAEL POS 004939 2033CPOD NG
08-Jun-2022	08-Jun-2022	'0GWTR		10,000.00	14,862.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000100002206082013 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
08-Jun-2022	08-Jun-2022	'99998628529999	9,600.00		5,262.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -862852- - 611262-YAHUZA SUYA SPOT NIG LTFC LANG
08-Jun-2022	08-Jun-2022	'0NIPT		19,000.00	24,262.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220608202940240755684212 ONWUDINJO OBIENFUNE CHUKWUDI 000014220608202939240508584174   ANICHEBE CHISOM SANDRA REF:000014220608202940240755684212
08-Jun-2022	08-Jun-2022	'15120000	2,800.00		21,462.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001512- - 728644-EW SUPER MARKET FC LANG
08-Jun-2022	08-Jun-2022	'0	100.00		21,362.00	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 08062022 STAMP DUTY CHARGE - 08/06/2022
08-Jun-2022	08-Jun-2022	'0	6.98		21,355.02	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 08062022 000013220608102412000258029644 USSD TELCO SESSSION CHARGE ReF:000013220608102412000
09-Jun-2022	09-Jun-2022	'0NIPM	20,000.00		1,355.02	E- CHANNELS	NIBSS Instant Payment Outward 000013220609070201000259671919 REF:508578143000020000002206090702 TO MARTINS VICTOR /26.875/REF:REF:50857814300002000000220609 f ro



09-Jun-2022	09-Jun-2022	'ONIPM	25.00		1,330.02	E- CHANNELS	COMMISSION 000013220609070201000259671919 NIP TRANSFER COMMISSION FOR 000013220609070201000259671919 REF508578143000020000002206090702 TO MARTINS VICTOR ReF:ReF:508578143000020000002206090702
09-Jun-2022	09-Jun-2022	'ONIPM	1.87		1,328.15	E- CHANNELS	VALUE ADDED TAX 000013220609070201000259671919 VAT ON NIP TRANSFER FOR 000013220609070201000259671919 REF508578143000020000002206090702 TO MARTINS VICTOR ReF:ReF:508578143000020000002206090702
09-Jun-2022	09-Jun-2022	'OGWTR		2,000.00	3,328.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000020002206090702 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
09-Jun-2022	09-Jun-2022	'ONIPT		4,000.00	7,328.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220609102701218357483826 TRFBuy food love uFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220609102624242943279958   CHISOM SANDRA ANICHEBE REF:000014220609102701218357483826
09-Jun-2022	09-Jun-2022	'99991058009999	4,300.00		3,028.15	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -105800- - 758234-THINGS REMEMBERED NIG LLA LANG
09-Jun-2022	09-Jun-2022	'OGWTR		300.00	3,328.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000003002206091519 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
09-Jun-2022	09-Jun-2022	'ONIPM	3,000.00		328.15	E- CHANNELS	NIBSS Instant Payment Outward 000013220609152053000260680656 REF508578143000003000002206091521 TO GODWIN KELECHI /10.75/REF:REF:50857814300000300000220609 fr o
09-Jun-2022	09-Jun-2022	'ONIPM	10.00		318.15	E- CHANNELS	COMMISSION 000013220609152053000260680656 NIP TRANSFER COMMISSION FOR



							000013220609152053000260680656 REF508578143000003000002206091521 TO GODWIN KELECHI ReF:ReF:508578143000003000002206091521
09-Jun-2022	09-Jun-2022	'0NIPM	.75		317.40	E- CHANNELS	VALUE ADDED TAX 000013220609152053000260680656 VAT ON NIP TRANSFER FOR 000013220609152053000260680656 REF508578143000003000002206091521 TO GODWIN KELECHI ReF:ReF:508578143000003000002206091521
09-Jun-2022	09-Jun-2022	'0NIPT		20,000.00	20,317.40	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220609154149002742746695  988582540  O NWUDINJO CHISOM REF:000015220609154149002742746695
09-Jun-2022	09-Jun-2022	'99990111239999	600.00		19,717.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011123- - 972030-HOTEL DAZUR LTD RI LANG
09-Jun-2022	09-Jun-2022	'99995935449999	2,700.00		17,017.40	E- CHANNELS	FUNDS TRANSFER -593544- -401515-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
09-Jun-2022	09-Jun-2022	'0	50.00		16,967.40	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 09062022 STAMP DUTY CHARGE - 09/06/2022
10-Jun-2022	10-Jun-2022	'0USAT	5,000.00		11,967.40	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003574760884-2348130412199
10-Jun-2022	10-Jun-2022	'99994048139999	1,600.00		10,367.40	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -404813- - 186289-HOTEL D AZUR LTD LANG NG
10-Jun-2022	10-Jun-2022	'0NIPU	1,950.00		8,417.40	E- CHANNELS	NIBSS Instant Payment Outward 000013220610125547000262402435 USSD NIP Transfer from 08130412199 TO JOY NWAHIRI /10.75/6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
10-Jun-2022	10-Jun-2022	'0NIPU	10.00		8,407.40	E- CHANNELS	NIP TELCO CHARGE 000013220610125547000262402435 USSD NIP RECOVERY CHARGE ReF:000013220610125547000262402435
10-Jun-2022	10-Jun-2022	'0NIPU	.75		8,406.65	E- CHANNELS	VALUE ADDED TAX 000013220610125547000262402435 VAT ON USSD NIP RECOVERY CHARGE



							ReF:000013220610125547000262402435
10-Jun-2022	10-Jun-2022	'0NIPU	3,500.00		4,906.65	E- CHANNELS	NIBSS Instant Payment Outward 000013220610170730000263026509 USSD NIP Transfer from 08130412199 TO CROWNWELL OSITA /10.75^6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
10-Jun-2022	10-Jun-2022	'0NIPU	10.00		4,896.65	E- CHANNELS	NIP TELCO CHARGE 000013220610170730000263026509 USSD NIP RECOVERY CHARGE ReF:000013220610170730000263026509
10-Jun-2022	10-Jun-2022	'0NIPU	.75		4,895.90	E- CHANNELS	VALUE ADDED TAX 000013220610170730000263026509 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220610170730000263026509
10-Jun-2022	10-Jun-2022	'99990226919999	1,100.00		3,795.90	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -022691- - 743274-PAYCOM NIGERIA LIMITED LA LANG
10-Jun-2022	10-Jun-2022	'0	6.98		3,788.92	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 10062022 000013220610125547000262402435 USSD TELCO SESSSION CHARGE ReF:000013220610125547000
10-Jun-2022	10-Jun-2022	'0	6.98		3,781.94	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 10062022 000013220610170730000263026509 USSD TELCO SESSSION CHARGE ReF:000013220610170730000
11-Jun-2022	11-Jun-2022	'0USAT	3,500.00		281.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003577474666-2348130412199
11-Jun-2022	11-Jun-2022	'99996550749999	50.00		231.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -655074- - 979127- FairMo_t1881348887i1152interswitchdeLANG
11-Jun-2022	11-Jun-2022	'0NIPT		50.00	281.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006220611135953014485123601 FairMoney refunded 1654955730248666Paystack Finance Refund 0014485123601 Paystack REF:110006220611135953014485123601
11-Jun-2022	11-Jun-2022	'0NIPT		7,500.00	7,781.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS



							110006220611140820014485386801 Transfer from OBIEFUNE ONWUDINJOFairMoney 0014485386801  Paystack REF:110006220611140820014485386801
11-Jun-2022	11-Jun-2022	'99990012499999	2,400.00		5,381.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001249- - 240110-PAYCOM NIGERIA LIMITED LA LANG
11-Jun-2022	11-Jun-2022	'99995381929999	700.00		4,681.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -538192- - 435546-PAYCOM NIGERIA LIMITED A L NG
11-Jun-2022	11-Jun-2022	'0NIPU	4,000.00		681.94	E- CHANNELS	NIBSS Instant Payment Outward 000013220611172025000265124787 USSD NIP Transfer from 08130412199 TO ROBERT G OBAKPOLO /10.75^6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
11-Jun-2022	11-Jun-2022	'0NIPU	10.00		671.94	E- CHANNELS	NIP TELCO CHARGE 000013220611172025000265124787 USSD NIP RECOVERY CHARGE ReF:000013220611172025000265124787
11-Jun-2022	11-Jun-2022	'0NIPU	.75		671.19	E- CHANNELS	VALUE ADDED TAX 000013220611172025000265124787 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220611172025000265124787
11-Jun-2022	11-Jun-2022	'0	6.98		664.21	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 11062022 000013220611172025000265124787 USSD TELCO SESSSION CHARGE ReF:000013220611172025000
12-Jun-2022	12-Jun-2022	'99990111869999	300.00		364.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011186- - 078484-HOTEL DAZUR LTD RI LANG
13-Jun-2022	13-Jun-2022	'0NIPT		5,000.00	5,364.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220613082931252690225365 ONWUDINJO OBIENFUNE CHUKWUDI 000014220613082930214246225353   ANICHEBE CHISOM SANDRA REF:000014220613082931252690225365
13-Jun-2022	13-Jun-2022	'99998839389999	450.00		4,914.21	E- CHANNELS	FUNDS TRANSFER 0000000000000000 WTL LISAH CHUKA CALISTUS FOR CHUKANG

13-Jun-2022	13-Jun-2022	'0USAT	1,000.00		3,914.21	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003582283311-2348130412199
13-Jun-2022	13-Jun-2022	'99990012619999	1,300.00		2,614.21	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001261- - 217075-PAYCOM NIGERIA LIMITED LA LANG
13-Jun-2022	13-Jun-2022	'0NIPT		10,000.00	12,614.21	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220613163219294835987653 ONWUDINJO OBIENFUNE CHUKWUDI 000014220613163218245812787618   ANICHEBE CHISOM SANDRA REF:000014220613163219294835987653
13-Jun-2022	13-Jun-2022	'0NIPU	1,500.00		11,114.21	E- CHANNELS	NIBSS Instant Payment Outward 000013220613171316000268518742 USSD NIP Transfer from 08130412199 TO NWOBODO UCHECHUKWU KENNETH /10.75/6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
13-Jun-2022	13-Jun-2022	'0NIPU	10.00		11,104.21	E- CHANNELS	NIP TELCO CHARGE 000013220613171316000268518742 USSD NIP RECOVERY CHARGE ReF:000013220613171316000268518742
13-Jun-2022	13-Jun-2022	'0NIPU	.75		11,103.46	E- CHANNELS	VALUE ADDED TAX 000013220613171316000268518742 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220613171316000268518742
13-Jun-2022	13-Jun-2022	'99990051639999	3,100.00		8,003.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005163- - 589779-BARANKS NIG LTD LA LANG
13-Jun-2022	13-Jun-2022	'0	50.00		7,953.46	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 13062022 STAMP DUTY CHARGE - 13/06/2022
13-Jun-2022	13-Jun-2022	'0	6.98		7,946.48	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 13062022 000013220613171316000268518742 USSD TELCO SESSSION CHARGE ReF:000013220613171316000
13-Jun-2022	13-Jun-2022	'0NIPM	1,200.00		6,746.48	E- CHANNELS	NIBSS Instant Payment Outward 000013220613223747000269083536 REF:0000132206132238 TO ORJI FRIDAY C /10.75/REF:REF:5065781430000120000220613

  
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							DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
16-Jun-2022	16-Jun-2022	'0USAT	1,000.00		4,035.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003589372151-2348130412199
16-Jun-2022	16-Jun-2022	'0USAT	1,000.00		3,035.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003589734442-2348130412199
16-Jun-2022	16-Jun-2022	'0USAT	1,000.00		2,035.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003589988350-2348130412199
16-Jun-2022	16-Jun-2022	'0USAT	1,000.00		1,035.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003590095556-2348130412199
16-Jun-2022	16-Jun-2022	'0USAT	500.00		535.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003590128727-2348130412199
16-Jun-2022	16-Jun-2022	'0USAT	200.00		335.73	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003590602954-2349050034146
16-Jun-2022	16-Jun-2022	'0GWTR		13,000.00	13,335.73	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000130002206161725 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
16-Jun-2022	16-Jun-2022	'99990247879999	3,100.00		10,235.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -024787- - 050865-OPAY DIGITAL SERVICES LLA LANG
16-Jun-2022	16-Jun-2022	'0NIPU	5,000.00		5,235.73	E- CHANNELS	NIBSS Instant Payment Outward 000013220616175445000274412204 USSD NIP Transfer from 08130412199 TO JASON BOLIBE PINAOWEI /10.75/6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
16-Jun-2022	16-Jun-2022	'0NIPU	10.00		5,225.73	E- CHANNELS	NIP TELCO CHARGE 000013220616175445000274412204 USSD NIP RECOVERY CHARGE ReF:000013220616175445000274412204
16-Jun-2022	16-Jun-2022	'0NIPU	.75		5,224.98	E- CHANNELS	VALUE ADDED TAX 000013220616175445000274412204 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220616175445000274412204





16-Jun-2022	16-Jun-2022	'0GWTR		10,000.00	15,224.98	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Renmoney repayment loan. REF:292101549000000100002206161858 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
16-Jun-2022	16-Jun-2022	'99990905409999	9,525.00		5,699.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -090540- - 347434-3PG00001-FAIRMO E/Y LANG
16-Jun-2022	16-Jun-2022	'99993690949999	1,500.00		4,199.98	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -369094- - 655284-TUBOTEIM MARK HARRY RI LANG
16-Jun-2022	16-Jun-2022	'0USAT	200.00		3,999.98	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003591255013-2348130412199
16-Jun-2022	16-Jun-2022	'0USAT	500.00		3,499.98	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003591259002-2348130412199
16-Jun-2022	16-Jun-2022	'0	6.98		3,493.00	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 16062022 000013220616175445000274412204 USSD TELCO SESSSION CHARGE ReF:000013220616175445000
17-Jun-2022	17-Jun-2022	'0USAT	2,500.00		993.00	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003592455471-2348130412199
17-Jun-2022	17-Jun-2022	'0GWTR		20,000.00	20,993.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000200002206171723 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
17-Jun-2022	17-Jun-2022	'99998498619999	19,700.00		1,293.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -849861- - 979574-HOTEL D AZUR LTD LANG NG
17-Jun-2022	17-Jun-2022	'0NIPT		12,500.00	13,793.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220617172612000174463555 Transfer from IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBIENFUNE CHUKWUDI Online to GTBank Plc ONWUDINJO OBIENFUNE CHUKWUDI Onepay TransREF:000001220617172612000174463555
17-Jun-2022	17-Jun-2022	'99998498619999		19,700.00	33,493.00	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -849861- - 979574-HOTEL D AZUR LTD LANG NG
17-Jun-2022	17-Jun-2022	'99990012889999	19,700.00		13,793.00	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 001288- -994852-PAYCOM NIG LTD (OPAY)


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							LEXANDER HOU NG
17-Jun-2022	17-Jun-2022	'99990230579999	1,000.00		12,793.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023057- - 184052-PAYCOM NIGERIA LIMITED LA LANG
17-Jun-2022	17-Jun-2022	'0NIPM	1,100.00		11,693.00	E- CHANNELS	NIBSS Instant Payment Outward 000013220617213831000276782801 REF508578143000001100002206172138 TO MONNIFY / BUY /10.75/REF:REF:50857814300000110000220617 fr o
17-Jun-2022	17-Jun-2022	'0NIPM	10.00		11,683.00	E- CHANNELS	COMMISSION 000013220617213831000276782801 NIP TRANSFER COMMISSION FOR 000013220617213831000276782801 REF508578143000001100002206172138 TO MONNIFY / BUY ReF:ReF:508578143000001100002206172138
17-Jun-2022	17-Jun-2022	'0NIPM	.75		11,682.25	E- CHANNELS	VALUE ADDED TAX 000013220617213831000276782801 VAT ON NIP TRANSFER FOR 000013220617213831000276782801 REF508578143000001100002206172138 TO MONNIFY / BUY ReF:ReF:508578143000001100002206172138
17-Jun-2022	17-Jun-2022	'0	100.00		11,582.25	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 17062022 STAMP DUTY CHARGE - 17/06/2022
18-Jun-2022	18-Jun-2022	'99990230799999	3,000.00		8,582.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023079- - 648425-OPAY DIGITAL SERVICES LLA LANG
18-Jun-2022	18-Jun-2022	'0USAT	1,000.00		7,582.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003595029102-2348130412199
18-Jun-2022	18-Jun-2022	'0GWTR		4,000.00	11,582.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000040002206181339 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
18-Jun-2022	18-Jun-2022	'99990113059999	6,700.00		4,882.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011305- - 724688-HOTEL DAZARI LTD LANG




19-Jun-2022	19-Jun-2022	'0USAT	500.00		4,382.25	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003596737106-2348130412199
19-Jun-2022	19-Jun-2022	'0GWTR		5,000.00	9,382.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics. REF:292101549000000050002206191515 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
19-Jun-2022	19-Jun-2022	'99990018409999	1,500.00		7,882.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001840- - 548851-CHIEF ORIS UCHENDU&DR VRI LANG
19-Jun-2022	19-Jun-2022	'99992597409999	1,050.00		6,832.25	E- CHANNELS	FUNDS TRANSFER -259740- -947548-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
19-Jun-2022	19-Jun-2022	'99995759789999	1,200.00		5,632.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -575978- - 963330-DOT FIN INCLUSION TECH LA LANG
19-Jun-2022	19-Jun-2022	'99990113259999	1,100.00		4,532.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011325- - 146859-HOTEL DAZUR LTD RI LANG
19-Jun-2022	19-Jun-2022	'99990113299999	600.00		3,932.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011329- - 493829-HOTEL DAZUR LTD RI LANG
20-Jun-2022	20-Jun-2022	'99991352189999	100.00		3,832.25	E- CHANNELS	OTHERS' POINT OF SALE COMMISSION -135218- -843626-AGENCY/TRF-ACC/POS DIOBU NG
20-Jun-2022	20-Jun-2022	'99991352189999	1,000.00		2,832.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -135218- - 843626-AGENCY/TRF-ACC/POS DIOBU NG
20-Jun-2022	20-Jun-2022	'99990032049999	2,200.00		632.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003204- - 008654-BOLT_PAYU LAGOS ISLAND NG
20-Jun-2022	20-Jun-2022	'0GWTR		20,000.00	20,632.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:2921015490000000200002206201441 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
20-Jun-2022	20-Jun-2022	'0NIPM	5,000.00		15,632.25	E- CHANNELS	NIBSS Instant Payment Outward 000013220620144120000281547628 REF:508578143000000000002206201442 TO YOUPELE JOHNSON BIO-KOMBO /10.75/REF:REF:50857814300000000000220620 fr

*[Signature]*  
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 Lagos, Nigeria  
 BIO-KOMBO

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20-Jun-2022	20-Jun-2022	'0NIPM	10.00		15,622.25	E- CHANNELS	COMMISSION 000013220620144120000281547628 NIP TRANSFER COMMISSION FOR 000013220620144120000281547628 REF508578143000005000002206201442 TO YOUPELE JOHNSON BIO-KOMBO ReF:ReF:508578143000005000002206201442
20-Jun-2022	20-Jun-2022	'0NIPM	.75		15,621.50	E- CHANNELS	VALUE ADDED TAX 000013220620144120000281547628 VAT ON NIP TRANSFER FOR 000013220620144120000281547628 REF508578143000005000002206201442 TO YOUPELE JOHNSON BIO-KOMBO ReF:ReF:508578143000005000002206201442
20-Jun-2022	20-Jun-2022	'0NIPM	5,000.00		10,621.50	E- CHANNELS	NIBSS Instant Payment Outward 000013220620183522000282090716 REF508578143000005000002206201835 TO JOECLIFF GIFT NNANA /10.75/REF:REF:50857814300000500000220620 fr o
20-Jun-2022	20-Jun-2022	'0NIPM	10.00		10,611.50	E- CHANNELS	COMMISSION 000013220620183522000282090716 NIP TRANSFER COMMISSION FOR 000013220620183522000282090716 REF508578143000005000002206201835 TO JOECLIFF GIFT NNANA ReF:ReF:508578143000005000002206201835
20-Jun-2022	20-Jun-2022	'0NIPM	.75		10,610.75	E- CHANNELS	VALUE ADDED TAX 000013220620183522000282090716 VAT ON NIP TRANSFER FOR 000013220620183522000282090716 REF508578143000005000002206201835 TO JOECLIFF GIFT NNANA ReF:ReF:508578143000005000002206201835
20-Jun-2022	20-Jun-2022	'99990113369999	3,000.00		7,610.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011336- - 614216-HOTEL DAZUR LTD RI LANG
20-Jun-2022	20-Jun-2022	'99990113379999	3,000.00		4,610.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011337- - 616672-HOTEL DAZUR LTD RI LANG
20-Jun-2022	20-Jun-2022	'99990113369999		3,000.00	7,610.75	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -011336- - 

							614216-HOTEL DAZUR LTD RI LANG
20-Jun-2022	20-Jun-2022	'99990018539999	3,100.00		4,510.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001853- -865760-CHIEF ORIS UCHENDU&DR VRI LANG
20-Jun-2022	20-Jun-2022	'0USAT	500.00		4,010.75	E- CHANNELS	Airtime Purchase USSD-101CT0000000003600899322-2348130412199
20-Jun-2022	20-Jun-2022	'99990064119999	500.00		3,510.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006411- -903821-OMEGA DE DON INTEGRATEDRI LANG
20-Jun-2022	20-Jun-2022	'99993549119999	1,500.00		2,010.75	E- CHANNELS	FUNDS TRANSFER -354911- -950011-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
21-Jun-2022	21-Jun-2022	'0USAT	300.00		1,710.75	E- CHANNELS	Airtime Purchase USSD-101CT0000000003601639039-2348130412199
21-Jun-2022	21-Jun-2022	'99994549339999	700.00		1,010.75	E- CHANNELS	FUNDS TRANSFER -454933- -436106-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
22-Jun-2022	22-Jun-2022	'0USAT	300.00		710.75	E- CHANNELS	Airtime Purchase USSD-101CT0000000003604207880-2348130412199
22-Jun-2022	22-Jun-2022	'0USAT	500.00		210.75	E- CHANNELS	Airtime Purchase USSD-101CT0000000003604247399-2348130412199
22-Jun-2022	22-Jun-2022	'0GWTR		9,000.00	9,210.75	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000090002206221339 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
22-Jun-2022	22-Jun-2022	'99996393759999	750.00		8,460.75	E- CHANNELS	FUNDS TRANSFER -639375- -964829-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
22-Jun-2022	22-Jun-2022	'99992025609999	300.00		8,160.75	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -202560- -227703-HOTEL D AZUR LTD LANG NG
22-Jun-2022	22-Jun-2022	'99999887169999	2,100.00		6,060.75	E- CHANNELS	FUNDS TRANSFER -988716- -282901-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
22-Jun-2022	22-Jun-2022	'0NIPU	1,950.00		4,110.75	E- CHANNELS	NIBSS Instant Payment Outward 000013220622170032000285890443 USSD NIP Transfer from 08130412199 TO JOVITA QGOTA 10.75/6.98\
22-Jun-2022	22-Jun-2022	'0NIPU	10.00		4,100.75	E- CHANNELS	NIP TELCO CHARGE

  
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 635, Akin Adesola Street, Victoria Island, Lagos

							000013220622170032000285890443 USSD NIP RECOVERY CHARGE ReF:000013220622170032000285890443
22-Jun-2022	22-Jun-2022	'0NIPU	.75		4,100.00	E- CHANNELS	VALUE ADDED TAX 000013220622170032000285890443 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220622170032000285890443
22-Jun-2022	22-Jun-2022	'99990233369999	1,000.00		3,100.00	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 023336- -275283-PAYCOM NIG LTD (OPAY) LEXANDER HOU NG
22-Jun-2022	22-Jun-2022	'0	6.98		3,093.02	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 22062022 000013220622170032000285890443 USSD TELCO SESSSION CHARGE ReF:000013220622170032000
23-Jun-2022	23-Jun-2022	'0GWTR		10,000.00	13,093.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000100002206231244 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
23-Jun-2022	23-Jun-2022	'99991249189999	3,900.00		9,193.02	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -124918- - 701998-Habitat Hotel and ResorLA LANG
23-Jun-2022	23-Jun-2022	'0GWTR		10,000.00	19,193.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000100002206231853 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
23-Jun-2022	23-Jun-2022	'0GWTR		1,500.00	20,693.02	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000015002206231854 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
23-Jun-2022	23-Jun-2022	'0NIPU	11,700.00		8,993.02	E- CHANNELS	NIBSS Instant Payment Outward 000013220623185405000288238650 USSD NIP Transfer from 08130412199 TO RASHEED REMI /26.88/6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
23-Jun-2022	23-Jun-2022	'0NIPU	25.00		8,968.02	E- CHANNELS	NIP TELCO CHARGE 000013220623185405000288238650 USSD NIP RECOVERY CHARGE ReF:000013220623185405000288238650 



23-Jun-2022	23-Jun-2022	'ONIPU	1.87		8,966.15	E- CHANNELS	VALUE ADDED TAX 000013220623185405000288238650 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220623185405000288238650
23-Jun-2022	23-Jun-2022	'ONIPT		6,000.00	14,966.15	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220623185408000175591280 Transfer from IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBIENFUNE CHUKWUDI Online to GTBank Plc ONWUDINJO OBIENFUNE CHUKWUDI Onepay TransREF:000001220623185408000175591280
23-Jun-2022	23-Jun-2022	'99997816749999	1,000.00		13,966.15	E- CHANNELS	FUNDS TRANSFER -781674- -106304- 778167491844 2MCS0DD0 MICROSYSTEMS LANG
23-Jun-2022	23-Jun-2022	'99991854129999	1,000.00		12,966.15	E- CHANNELS	FUNDS TRANSFER -185412- -331603- CAPRICORN DIGITAL LIRRN672472185412 LANG
23-Jun-2022	23-Jun-2022	'0	50.00		12,916.15	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 23062022 STAMP DUTY CHARGE - 23/06/2022
23-Jun-2022	23-Jun-2022	'0	6.98		12,909.17	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 23062022 000013220623185405000288238650 USSD TELCO SESSSION CHARGE ReF:000013220623185405000
24-Jun-2022	24-Jun-2022	'0USAT	1,000.00		11,909.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003608772805-2348130412199
24-Jun-2022	24-Jun-2022	'0USAT	2,500.00		9,409.17	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003609066010-2348130412199
24-Jun-2022	24-Jun-2022	'0GWTR		10,000.00	19,409.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000100002206242018 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
24-Jun-2022	24-Jun-2022	'99990916279999	11,000.00		8,409.17	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -091627- - 105027-HOTEL D AZUR LTD LANG NG
24-Jun-2022	24-Jun-2022	'99990916279999		11,000.00	19,409.17	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -091627- - 105027-HOTEL D AZUR LTD LANG NG
24-Jun-2022	24-Jun-2022	'ONIPM	11,000.00		8,409.17	E- CHANNELS	NIBSS Instant Payment Outward 000013220624202632000290586785 REF5085781430000 1000002206242026 TO HOTEL DAZUR LTD



							/26.875/REF:REF:50857814300001100000220624 f ro
24-Jun-2022	24-Jun-2022	'0NIPM	25.00		8,384.17	E- CHANNELS	COMMISSION 000013220624202632000290566785 NIP TRANSFER COMMISSION FOR 000013220624202632000290566785 REF508578143000011000002206242026 TO HOTEL DAZUR LTD ReF:ReF:508578143000011000002206242026
24-Jun-2022	24-Jun-2022	'0NIPM	1.87		8,382.30	E- CHANNELS	VALUE ADDED TAX 000013220624202632000290566785 VAT ON NIP TRANSFER FOR 000013220624202632000290566785 REF508578143000011000002206242026 TO HOTEL DAZUR LTD ReF:ReF:508578143000011000002206242026
25-Jun-2022	25-Jun-2022	'0USGT	3,000.00		5,382.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143232071556300000030002022 06250833 from ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO JENNIFER CHIAMAKA
25-Jun-2022	25-Jun-2022	'0USGT	20.00		5,362.30	E- CHANNELS	COMMISSION GTBank Transfer Commission : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO JENNIFER CHIAMAKA 000000005080578143232071556300000030002022 06250833
25-Jun-2022	25-Jun-2022	'0USGT	1.50		5,360.80	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : 08130412199 ONWUDINJO OBIENFUNE CHUKWUDI to ONWUDINJO JENNIFER CHIAMAKA 000000005080578143232071556300000030002022 06250833
25-Jun-2022	25-Jun-2022	'99990481779999	1,100.00		4,260.80	E- CHANNELS	FUNDS TRANSFER -048177- -100089- 734560936471@2NWN3400NOWNOW DIGITAL SYNG
25-Jun-2022	25-Jun-2022	'0GWTR		4,000.00	8,260.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS via USSD World REF:292101549000010000002206242026 from ADTAXI NIGERIA LTD to ONWUDINJO

*David Seng*

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							OBIENFUNE CHUKWUDI
25-Jun-2022	26-Jun-2022	'0USAT	500.00		7,760.80	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003613338527-2348130412199
26-Jun-2022	26-Jun-2022	'0GWTR		1,500.00	9,260.80	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000015002206260003 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
26-Jun-2022	25-Jun-2022	'0GTCN	1,300.00		7,960.80	E- CHANNELS	737 MERCHANT PAYMENTS 481629782524 845595 BuyPower.ng + EKEDC + IKEDC + PHED 1300 999 TRANSFER REF:05085781430000020510P00000130000000000 0001125442480020220626 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
26-Jun-2022	25-Jun-2022	'0GTCN	20.00		7,940.80	E- CHANNELS	COMMISSION 481629782524 845595 BuyPower.ng + EKEDC + IKEDC + PHED 1300 999 TRANSFER ReF:05085781430000020510C00000000020000084 559520220626 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
26-Jun-2022	25-Jun-2022	'0	6.98		7,933.82	E- CHANNELS	COMMISSION 22263251   EBills Payment Confirmation Telco Charge for 08130412199
26-Jun-2022	26-Jun-2022	'0USAT	500.00		7,433.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003613580238-2348130412199
26-Jun-2022	26-Jun-2022	'0USAT	500.00		6,933.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003613613184-2348130412199
26-Jun-2022	26-Jun-2022	'0USAT	1,500.00		5,433.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003613901563-2348130412199
27-Jun-2022	27-Jun-2022	'99990000399999	1,000.00		4,433.82	E- CHANNELS	FUNDS TRANSFER -000039- -529120-T BLOOMING STAR BAB 000039 2TGT0C7T LANG
27-Jun-2022	27-Jun-2022	'0GWTR		10,000.00	14,433.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000100002206271647 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
27-Jun-2022	27-Jun-2022	'99994413529999	1,100.00		13,333.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -441352- - 134532-COSMIC INTELLIGENT LABS LANG



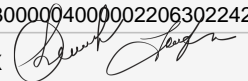

27-Jun-2022	28-Jun-2022	'99994414219999	1,000.00		12,333.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -441421- - 135626-COSMIC INTELLIGENT LABSLA LANG
28-Jun-2022	28-Jun-2022	'0USAT	300.00		12,033.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003618089254-2348130412199
28-Jun-2022	28-Jun-2022	'99992772399999	1,100.00		10,933.82	E- CHANNELS	FUNDS TRANSFER -277239- -734728-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
28-Jun-2022	28-Jun-2022	'99994821249999	1,000.00		9,933.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -482124- - 441182-BOLT_PAYU LAGOS ISLAND NG
28-Jun-2022	28-Jun-2022	'0USAT	2,000.00		7,933.82	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003618507737-2348130412199
28-Jun-2022	28-Jun-2022	'99995013079999	600.00		7,333.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -501307- - 615235-BOLT_PAYU LAGOS ISLAND NG
28-Jun-2022	28-Jun-2022	'0GWTR		2,000.00	9,333.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000020002206281032 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
28-Jun-2022	28-Jun-2022	'99994201939999	4,600.00		4,733.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -420193- - 869928-HOTEL D AZUR LTD LANG NG
28-Jun-2022	28-Jun-2022	'99995055199999	1,200.00		3,533.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -505519- - 025155-BOLT_PAYU LAGOS ISLAND NG
28-Jun-2022	28-Jun-2022	'99995141219999	1,000.00		2,533.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -514121- - 165351-BOLT_PAYU LAGOS ISLAND NG
28-Jun-2022	28-Jun-2022	'99990236599999	1,000.00		1,533.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023659- - 616646-PAYCOM NIGERIA LIMITED LA LANG
28-Jun-2022	28-Jun-2022	'99990115469999	900.00		633.82	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011546- - 566218-HOTEL DAZUR LTD RI LANG
28-Jun-2022	29-Jun-2022	'0GWTR		5,000.00	5,633.82	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000050002206282255 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
30-Jun-2022	30-Jun-2022	'0USAT	300.00		5,333.82	E- CHANNELS	Airtime Purchase USSD- 101CT000000000362063943-2348130412199
30-Jun-2022	30-Jun-2022	'00	812.00		4,521.82	NTA RD,MGBUOBA-PHC	SMS CHARGE SMS ALERT CHARGE FOR

*[Handwritten Signature]*  
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635, Akoka, Adenuga Street, Victoria Island, Lagos


						8	31MAY2022-29JUN2022 - Full
30-Jun-2022	30-Jun-2022	'00	60.90		4,460.92	NTA RD,MGBUOBA-PHC 8	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 31MAY2022-29JUN2022 - Full
30-Jun-2022	30-Jun-2022	'0GWTR		16,000.00	20,460.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000160002206301722 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
30-Jun-2022	30-Jun-2022	'0GWTR		200,000.00	220,460.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000002000002206301727 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
30-Jun-2022	30-Jun-2022	'99990060429999	6,100.00		214,360.92	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -006042- - 588137-PAYCOM NIGERIA LIMITED LA LANG
30-Jun-2022	30-Jun-2022	'0NIPU	6,000.00		208,360.92	E- CHANNELS	NIBSS Instant Payment Outward 000013220630180642000302554326 USSD NIP Transfer from 08130412199 TO ETUK BLESSING CELESTINE /26.88/6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
30-Jun-2022	30-Jun-2022	'0NIPU	25.00		208,335.92	E- CHANNELS	NIP TELCO CHARGE 000013220630180642000302554326 USSD NIP RECOVERY CHARGE ReF:000013220630180642000302554326
30-Jun-2022	30-Jun-2022	'0NIPU	1.87		208,334.05	E- CHANNELS	VALUE ADDED TAX 000013220630180642000302554326 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220630180642000302554326
30-Jun-2022	30-Jun-2022	'0NIPM	200,000.00		8,334.05	E- CHANNELS	NIBSS Instant Payment Outward 000013220630201951000302873887 REF508578143000200000002206302019 TO IBEABUCHI LEONARD AZUIKE /53.75/REF:REF:50857814300020000000220630 fr o
30-Jun-2022	30-Jun-2022	'0NIPM	50.00		8,284.05	E- CHANNELS	COMMISSION 000013220630201951000302873887 NIP TRANSFER COMMISSION FOR 000013220630201951000302873887

*David For*

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250, Abimbola Street, Victoria Island, Lagos

							REF508578143000200000002206302019 TO IBEABUCHI LEONARD AZUIKE ReF:ReF:508578143000200000002206302019
30-Jun-2022	30-Jun-2022	'0NIPM	3.75		8,280.30	E- CHANNELS	VALUE ADDED TAX 000013220630201951000302873887 VAT ON NIP TRANSFER FOR 000013220630201951000302873887 REF508578143000200000002206302019 TO IBEABUCHI LEONARD AZUIKE ReF:ReF:508578143000200000002206302019
30-Jun-2022	30-Jun-2022	'0NIPT		4,000.00	12,280.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220630213405000177049972 Transfer from IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBIENFUNE CHUKWUDI Online to GTBank Plc ONWUDINJO OBIENFUNE CHUKWUDI Onepay TransREF:000001220630213405000177049972
30-Jun-2022	30-Jun-2022	'0GWTR		10,000.00	22,280.30	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000100002206302236 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
30-Jun-2022	30-Jun-2022	'99995906639999	13,800.00		8,480.30	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -590663- - 362979-ACCELEREX NETWORK LTD LAGOS NG
30-Jun-2022	30-Jun-2022	'0NIPM	4,000.00		4,480.30	E- CHANNELS	NIBSS Instant Payment Outward 000013220630224136000303088636 REF508578143000004000002206302242 TO YAUC ABDULMALIK IMAMU /10.75/REF:REF:50857814300000400000220630 fr o
30-Jun-2022	30-Jun-2022	'0NIPM	10.00		4,470.30	E- CHANNELS	COMMISSION 000013220630224136000303088636 NIP TRANSFER COMMISSION FOR 000013220630224136000303088636 REF508578143000004000002206302242 TO YAUC ABDULMALIK IMAMU ReF:ReF:508578143000004000002206302242
30-Jun-2022	30-Jun-2022	'0NIPM	.75		4,469.55	E- CHANNELS	VALUE ADDED TAX 000013220630224136000303088636 VAT ON NIP TRANSFER FOR 000013220630224136000303088636   635, Akin Adesola Street, Victoria Island, Lagos



01-Jul-2022	01-Jul-2022	'ONIPM	1,300.00		1,085.70	E- CHANNELS	NIBSS Instant Payment Outward 000013220701211916000305302547 REF508578143000001300002207012119 TO MONNIFY / BUY /10.75/REF:REF:50857814300000130000220701 fr o
01-Jul-2022	01-Jul-2022	'ONIPM	10.00		1,075.70	E- CHANNELS	COMMISSION 000013220701211916000305302547 NIP TRANSFER COMMISSION FOR 000013220701211916000305302547 REF508578143000001300002207012119 TO MONNIFY / BUY ReF:ReF:508578143000001300002207012119
01-Jul-2022	01-Jul-2022	'ONIPM	.75		1,074.95	E- CHANNELS	VALUE ADDED TAX 000013220701211916000305302547 VAT ON NIP TRANSFER FOR 000013220701211916000305302547 REF508578143000001300002207012119 TO MONNIFY / BUY ReF:ReF:508578143000001300002207012119
02-Jul-2022	02-Jul-2022	'OGWTR		4,000.00	5,074.95	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000040002207021740 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
03-Jul-2022	03-Jul-2022	'ONIPU	700.00		4,374.95	E- CHANNELS	NIBSS Instant Payment Outward 000013220703072522000307980234 USSD NIP Transfer from 08130412199 TO AGU OBED /10.75/6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
03-Jul-2022	03-Jul-2022	'ONIPU	10.00		4,364.95	E- CHANNELS	NIP TELCO CHARGE 000013220703072522000307980234 USSD NIP RECOVERY CHARGE ReF:000013220703072522000307980234
03-Jul-2022	03-Jul-2022	'ONIPU	.75		4,364.20	E- CHANNELS	VALUE ADDED TAX 000013220703072522000307980234 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220703072522000307980234
03-Jul-2022	03-Jul-2022	'ONIPM	1,000.00		3,364.20	E- CHANNELS	NIBSS Instant Payment Outward 000013220703125532000308451966 REF508578143000001300002207031255 TO 

							WILLIAMS AKPOEBI MURRAY /10.75/REF:REF:50857814300000100000220703 fr o
03-Jul-2022	03-Jul-2022	'0NIPM	10.00		3,354.20	E- CHANNELS	COMMISSION 000013220703125532000308451966 NIP TRANSFER COMMISSION FOR 000013220703125532000308451966 REF508578143000001000002207031255 TO WILLIAMS AKPOEBI MURRAY ReF:ReF:508578143000001000002207031255
03-Jul-2022	03-Jul-2022	'0NIPM	.75		3,353.45	E- CHANNELS	VALUE ADDED TAX 000013220703125532000308451966 VAT ON NIP TRANSFER FOR 000013220703125532000308451966 REF508578143000001000002207031255 TO WILLIAMS AKPOEBI MURRAY ReF:ReF:508578143000001000002207031255
03-Jul-2022	03-Jul-2022	'0GWTR		2,000.00	5,353.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000020002207031258 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
03-Jul-2022	03-Jul-2022	'99997109779999	2,000.00		3,353.45	E- CHANNELS	FUNDS TRANSFER -710977- -653560-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
03-Jul-2022	03-Jul-2022	'0GWTR		8,000.00	11,353.45	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000080002207031758 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
03-Jul-2022	03-Jul-2022	'0	6.98		11,346.47	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 03072022 000013220703072522000307980234 USSD TELCO SESSSION CHARGE ReF:000013220703072522000
04-Jul-2022	04-Jul-2022	'99991374969999	1,100.00		10,246.47	E- CHANNELS	FUNDS TRANSFER -137496- -752046-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
04-Jul-2022	04-Jul-2022	'99990628249999	800.00		9,446.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -062824- - 607236-BOLT_PAYU LAGOS ISLAND NG
04-Jul-2022	04-Jul-2022	'99991729869999	550.00		8,896.47	E- CHANNELS	FUNDS TRANSFER -172986- -910927-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
04-Jul-2022	04-Jul-2022	'99990019439999	2,550.00		6,346.47	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001943- -

*[Handwritten Signature]*  
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 Lagos Island, Lagos





							ONWUDINJO FairMoney 0015197402401  Paystack REF:110006220706070814015197402401
06-Jul-2022	06-Jul-2022	'0NIPM	5,500.00		5,835.72	E- CHANNELS	NIBSS Instant Payment Outward 000013220706081232000314389707 REF508578143000005500002207060812 TO Blessing Celestine Etuk /26.875/REF:REF:50857814300000550000220706 f ro
06-Jul-2022	06-Jul-2022	'0NIPM	25.00		5,810.72	E- CHANNELS	COMMISSION 000013220706081232000314389707 NIP TRANSFER COMMISSION FOR 000013220706081232000314389707 REF508578143000005500002207060812 TO Blessing Celestine Etuk ReF:ReF:508578143000005500002207060812
06-Jul-2022	06-Jul-2022	'0NIPM	1.87		5,808.85	E- CHANNELS	VALUE ADDED TAX 000013220706081232000314389707 VAT ON NIP TRANSFER FOR 000013220706081232000314389707 REF508578143000005500002207060812 TO Blessing Celestine Etuk ReF:ReF:508578143000005500002207060812
06-Jul-2022	06-Jul-2022	'0USAT	300.00		5,508.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003639322972-2348130412199
06-Jul-2022	06-Jul-2022	'99993872129999	900.00		4,608.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -387212- - 068746-BOLT_PAYU LAGOS ISLAND NG
06-Jul-2022	06-Jul-2022	'0USAT	500.00		4,108.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003639737747-2348130412199
06-Jul-2022	06-Jul-2022	'0NIPT		3,000.00	7,108.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220706122228226033570102 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220706122210262150069410   CHISOM SANDRA ANICHEBE REF:000014220706122228226033570102
06-Jul-2022	06-Jul-2022	'0USAT	300.00		6,808.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003640015428-2348130412199
06-Jul-2022	06-Jul-2022	'99990304929999	400.00		6,408.85	E- CHANNELS	FUNDS TRANSFER 1030492-026510-WT CLISAH CHUKA CALISTUS FORT HARCOURT NG



06-Jul-2022	06-Jul-2022	'0USAT	200.00		6,208.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003640267574-2348130412199
06-Jul-2022	06-Jul-2022	'0NIPT		10,000.00	16,208.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220706192726000178339776 Transfer from IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBIENFUNE CHUKWUDI Online to GTBank Plc ONWUDINJO OBIENFUNE CHUKWUDI Onepay TransREF:000001220706192726000178339776
06-Jul-2022	06-Jul-2022	'99990345059999	1,000.00		15,208.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -034505- - 305827-NULL RI NG
06-Jul-2022	06-Jul-2022	'0USAT	500.00		14,708.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003641363499-2348130412199
06-Jul-2022	06-Jul-2022	'0USAT	200.00		14,508.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003641471316-2347066038877
06-Jul-2022	06-Jul-2022	'0USAT	200.00		14,308.85	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003641478109-2348130412199
06-Jul-2022	06-Jul-2022	'99990117979999	300.00		14,008.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -011797- - 613678-HOTEL DAZUR LTD RI LANG
06-Jul-2022	06-Jul-2022	'0GTCN	1,300.00		12,708.85	E- CHANNELS	737 MERCHANT PAYMENTS 789935755822 421615 BuyPower.ng + EKEDC + IKEDC + PHED 1300 999 TRANSFER REF:05085781430000020510P00000130000000000 0001137173990020220706 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
06-Jul-2022	06-Jul-2022	'0GTCN	20.00		12,688.85	E- CHANNELS	COMMISSION 789935755822 421615 BuyPower.ng + EKEDC + IKEDC + PHED 1300 999 TRANSFER ReF:05085781430000020510C00000000020000042 161520220706 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
06-Jul-2022	06-Jul-2022	'0	6.98		12,681.87	E- CHANNELS	TELCO CHARGE 56486722   EBills Payment Confirmation Telco Charge for 08130412199
06-Jul-2022	06-Jul-2022	'0	50.00		12,631.87	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE - 06/07/2022 STAMP DUTY CHARGE - 06/07/2022
07-Jul-2022	07-Jul-2022	'0USAT	500.00		12,131.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003641593558-2348130412199

Guaranty Trust Bank Plc

07-Jul-2022	07-Jul-2022	'0USAT	2,500.00		9,631.87	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003641814941-2348130412199
07-Jul-2022	07-Jul-2022	'0NIPM	1,000.00		8,631.87	E- CHANNELS	NIBSS Instant Payment Outward 000013220707103949000317175711 REF508578143000001000002207071040 TO INCREASE GEORGE /10.75/REF:REF:50857814300000100000220707 fr o
07-Jul-2022	07-Jul-2022	'0NIPM	10.00		8,621.87	E- CHANNELS	COMMISSION 000013220707103949000317175711 NIP TRANSFER COMMISSION FOR 000013220707103949000317175711 REF508578143000001000002207071040 TO INCREASE GEORGE ReF:ReF:508578143000001000002207071040
07-Jul-2022	07-Jul-2022	'0NIPM	.75		8,621.12	E- CHANNELS	VALUE ADDED TAX 000013220707103949000317175711 VAT ON NIP TRANSFER FOR 000013220707103949000317175711 REF508578143000001000002207071040 TO INCREASE GEORGE ReF:ReF:508578143000001000002207071040
07-Jul-2022	07-Jul-2022	'0USAT	200.00		8,421.12	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003642669359-2348151406377
07-Jul-2022	07-Jul-2022	'99994590149999	2,500.00		5,921.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -459014- - 607466-BOLT_PAYU LAGOS ISLAND NG
07-Jul-2022	07-Jul-2022	'0NIPM	1,000.00		4,921.12	E- CHANNELS	NIBSS Instant Payment Outward 000013220707153945000318010270 REF508578143000001000002207071540 TO INCREASE GEORGE /10.75/REF:REF:50857814300000100000220707 fr o
07-Jul-2022	07-Jul-2022	'0NIPM	10.00		4,911.12	E- CHANNELS	COMMISSION 000013220707153945000318010270 NIP TRANSFER COMMISSION FOR 000013220707153945000318010270 REF508578143000001000002207071540 TO INCREASE GEORGE ReF:ReF:508578143000001000002207071540
07-Jul-2022	07-Jul-2022	'0NIPM	.75		4,910.37	E- CHANNELS	VALUE ADDED TAX



							000013220707153945000318010270 VAT ON NIP TRANSFER FOR 000013220707153945000318010270 REF508578143000001000002207071540 TO INCREASE GEORGE ReF:ReF:508578143000001000002207071540
07-Jul-2022	07-Jul-2022	'0GWTR		7,000.00	11,910.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000070002207071826 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
07-Jul-2022	07-Jul-2022	'99990032199999	1,500.00		10,410.37	E- CHANNELS	FUNDS TRANSFER -003219- -542408-WT OLISAH CHUKA CALISTUS PORT HARCOUR NG
07-Jul-2022	07-Jul-2022	'0NIPT		50,000.00	60,410.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220707212419282507559576 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220707212354269684960180   CHISOM SANDRA ANICHEBE REF:000014220707212419282507559576
07-Jul-2022	07-Jul-2022	'0NIPT		50,000.00	110,410.37	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220707213329224988276341 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220707213319224154875035   CHISOM SANDRA ANICHEBE REF:000014220707213329224988276341
08-Jul-2022	07-Jul-2022	'0	100.00		110,310.37	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 07072022 STAMP DUTY CHARGE - 07/07/2022
08-Jul-2022	08-Jul-2022	'0NIPM	70,000.00		40,310.37	E- CHANNELS	NIBSS Instant Payment Outward 000013220708063051000319157407 REF508578143000070000002207080631 TO IKAKITA ATAGWUNG /53.75/REF:REF:50857814300007000000220708 fr o
08-Jul-2022	08-Jul-2022	'0NIPM	50.00		40,260.37	E- CHANNELS	COMMISSION 000013220708063051000319157407 NIP TRANSFER COMMISSION FOR 000013220708063051000319157407 REF508578143000070000002207080631 TO IKAKITA ATAGWUNG



							ReF:ReF:508578143000070000002207080631
08-Jul-2022	08-Jul-2022	'0NIPM	3.75		40,256.62	E- CHANNELS	VALUE ADDED TAX 000013220708063051000319157407 VAT ON NIP TRANSFER FOR 000013220708063051000319157407 REF508578143000070000002207080631 TO IKAKITA ATAGWUNG ReF:ReF:508578143000070000002207080631
08-Jul-2022	08-Jul-2022	'99993495969999	20,200.00		20,056.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -349596- - 550239-T BLOOMING STAR BAB 000154 20709ICB NG
08-Jul-2022	08-Jul-2022	'99995448629999	1,200.00		18,856.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -544862- - 834897-BOLT_PAYU LAGOS ISLAND NG
08-Jul-2022	08-Jul-2022	'99995497949999	1,800.00		17,056.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -549794- - 950867-BOLT_PAYU LAGOS ISLAND NG
08-Jul-2022	08-Jul-2022	'0MBTR	2,700.00		14,356.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:933561925753928600003425687099 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to NTIA, EMEM SUNDAY
09-Jul-2022	09-Jul-2022	'99992567729999	1,000.00		13,356.62	E- CHANNELS	FUNDS TRANSFER -256772- -761484-WT NWEBO OLUCHI FAVOUR PORTHARCOUR NG
09-Jul-2022	09-Jul-2022	'99996000759999	800.00		12,556.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -600075- - 557973-BOLT_PAYU LAGOS ISLAND NG
09-Jul-2022	09-Jul-2022	'99996135989999	700.00		11,856.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -613598- - 750014-BOLT_PAYU LAGOS ISLAND NG
09-Jul-2022	09-Jul-2022	'0USAT	300.00		11,556.62	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003649082116-2348130412199
09-Jul-2022	09-Jul-2022	'0MBTR	2,900.00		8,656.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:556954491038441600006009999669 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to NTIA, EMEM SUNDAY
10-Jul-2022	10-Jul-2022	'0GTCN	2,100.00		6,556.62	E- CHANNELS	737 MERCHANT PAYMENTS 379983776826 364766 Buy Power + EEDC 2100 999 TRANSFER REF:050857814300070000002207080631 0001140832660020220710 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
535, Allen Avenue, Ikeja, Lagos, Nigeria

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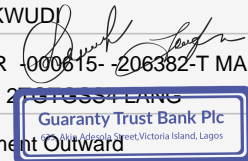
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10-Jul-2022	10-Jul-2022	'0GTCN	20.00		6,536.62	E- CHANNELS	COMMISSION 379983776826 364766 BuyPower + EEDC 2100 999 TRANSFER ReF:05085781430000020510C00000000020000036476620220710 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
10-Jul-2022	10-Jul-2022	'0	6.98		6,529.64	E- CHANNELS	COMMISSION 74243361   EBills Payment Confirmation Telco Charge for 08130412199
10-Jul-2022	10-Jul-2022	'0USAT	200.00		6,329.64	E- CHANNELS	Airtime Purchase USSD-101CT0000000003650015608-2348130412199
10-Jul-2022	10-Jul-2022	'0USAT	2,500.00		3,829.64	E- CHANNELS	Airtime Purchase USSD-101CT0000000003650019736-2348130412199
12-Jul-2022	12-Jul-2022	'99990266909999	1,000.00		2,829.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -026690- -433898-OPAY DIGITAL SERVICES LLA LANG
13-Jul-2022	13-Jul-2022	'0GWTR		100,000.00	102,829.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Loan to be returned on SUNDAY. FOUR DAYS FROM TODAY. 110,000 REF:461520993000001000002207131302 from ONWUKWE, CHINEDU PETER to ONWUDINJO OBIENFUNE CHUKWUDI
13-Jul-2022	13-Jul-2022	'99990244779999	1,000.00		101,829.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -024477- -962000-PAYCOM NIGERIA LIMITED LA LANG
13-Jul-2022	13-Jul-2022	'99990000199999	1,700.00		100,129.64	E- CHANNELS	FUNDS TRANSFER -000019- -435062-T Gods Finger Super 000019 2TGT0XCS LANG
14-Jul-2022	14-Jul-2022	'0NIPM	5,000.00		95,129.64	E- CHANNELS	NIBSS Instant Payment Outward 000013220714090846000330428858 REF508578143000005000002207140909 TO JENNIFER CHIAMA ONWUDINJO /10.75/REF:REF:50857814300000500000220714 fr o
14-Jul-2022	14-Jul-2022	'0NIPM	10.00		95,119.64	E- CHANNELS	COMMISSION 000013220714090846000330428858 NIP TRANSFER COMMISSION FOR 000013220714090846000330428858 REF508578143000005000002207140909 TO JENNIFER CHIAMA ONWUDINJO

Guaranty Trust Bank Plc  
Victoria Island, Lagos

							ReF:ReF:508578143000005000002207140909
14-Jul-2022	14-Jul-2022	'0NIPM	.75		95,118.89	E- CHANNELS	VALUE ADDED TAX 000013220714090846000330428858 VAT ON NIP TRANSFER FOR 000013220714090846000330428858 REF508578143000005000002207140909 TO JENNIFER CHIAMAKA ONWUDINJO ReF:ReF:508578143000005000002207140909
14-Jul-2022	14-Jul-2022	'0USAT	300.00		94,818.89	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003659376517-2348130412199
14-Jul-2022	14-Jul-2022	'0GWTR		2,000.00	96,818.89	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000020002207141217 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
14-Jul-2022	14-Jul-2022	'0GTCN	1,900.00		94,918.89	E- CHANNELS	737 MERCHANT PAYMENTS 892542931524 766542 BuyPower.ng + EKEDC + IKEDC + PHED 1900 999 TRANSFER REF:05085781430000020510P00000190000000000 0001145114980020220714 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
14-Jul-2022	14-Jul-2022	'0GTCN	20.00		94,898.89	E- CHANNELS	COMMISSION 892542931524 766542 BuyPower.ng + EKEDC + IKEDC + PHED 1900 999 TRANSFER ReF:05085781430000020510C00000000020000076 654220220714 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
14-Jul-2022	14-Jul-2022	'0	6.98		94,891.91	E- CHANNELS	TELCO CHARGE 26648376   EBills Payment Confirmation Telco Charge for 08130412199
14-Jul-2022	14-Jul-2022	'0NIPM	600.00		94,291.91	E- CHANNELS	NIBSS Instant Payment Outward 000013220714190649000331847408 REF508578143000000600002207141906 TO SHAZALI KHALIL IBRAHIM /10.75/REF:REF:50857814300000060000220714 fr o
14-Jul-2022	14-Jul-2022	'0NIPM	10.00		94,281.91	E- CHANNELS	COMMISSION 000013220714190649000331847408 NIP TRANSFER COMMISSION FOR 000013220714190649000331847408 REF508578143000000600002207141906 TO

*[Signature]*  
**Guaranty Trust Bank Plc**  
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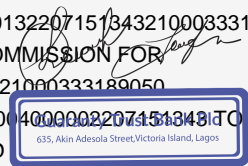
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14-Jul-2022	14-Jul-2022	'0NIPM	.75		94,281.16	E- CHANNELS	VALUE ADDED TAX 000013220714190649000331847408 VAT ON NIP TRANSFER FOR 000013220714190649000331847408 REF508578143000000600002207141906 TO SHAZALI KHALIL IBRAHIM ReF:ReF:508578143000000600002207141906
14-Jul-2022	14-Jul-2022	'0USAT	300.00		93,981.16	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003660897569-2348130412199
15-Jul-2022	15-Jul-2022	'0USAT	500.00		93,481.16	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003661473177-2348130412199
15-Jul-2022	15-Jul-2022	'0USAT	300.00		93,181.16	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003661487852-2348130412199
15-Jul-2022	15-Jul-2022	'0NIPT		30,000.00	123,181.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220715070609276629754143 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220715070551276939853954   CHISOM SANDRA ANICHEBE REF:000014220715070609276629754143
15-Jul-2022	15-Jul-2022	'0NIPT		20,000.00	143,181.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016220715072040000078066263 USSD_JAMAI CA ALFRED ADAUBO 101300007530576120  JAMAICA ALFRED ADAUBO REF:000016220715072040000078066263
15-Jul-2022	15-Jul-2022	'99990006139999	1,100.00		142,081.16	E- CHANNELS	FUNDS TRANSFER -000613- -174855-T MALACHI 31012 GLO 000613 2TGTGSS4 LANG
15-Jul-2022	15-Jul-2022	'0GWTR		2,000.00	144,081.16	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000020002207150932 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
15-Jul-2022	15-Jul-2022	'99990006159999	1,100.00		142,981.16	E- CHANNELS	FUNDS TRANSFER -000615- -206382-T MALACHI 31012 GLO 000615 2TGTGSS4 LANG
15-Jul-2022	15-Jul-2022	'0NIPM	100,000.00		42,981.16	E- CHANNELS	NIBSS Instant Payment Outward





							000013220715094504000332616613 REF508578143000100000002207150945 TO MARTINS VICTOR /53.75/REF:REF:50857814300010000000220715 fr o
15-Jul-2022	15-Jul-2022	'0NIPM	50.00		42,931.16	E- CHANNELS	COMMISSION 000013220715094504000332616613 NIP TRANSFER COMMISSION FOR 000013220715094504000332616613 REF508578143000100000002207150945 TO MARTINS VICTOR ReF:ReF:508578143000100000002207150945
15-Jul-2022	15-Jul-2022	'0NIPM	3.75		42,927.41	E- CHANNELS	VALUE ADDED TAX 000013220715094504000332616613 VAT ON NIP TRANSFER FOR 000013220715094504000332616613 REF508578143000100000002207150945 TO MARTINS VICTOR ReF:ReF:508578143000100000002207150945
15-Jul-2022	15-Jul-2022	'0USAT	1,000.00		41,927.41	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003661930882-2348130412199
15-Jul-2022	15-Jul-2022	'0USAT	3,500.00		38,427.41	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003662013521-2348130412199
15-Jul-2022	15-Jul-2022	'99990458829999	700.00		37,727.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -045882- - 481838-BOLT_PAYU LAGOS ISLAND NG
15-Jul-2022	15-Jul-2022	'99990461939999	800.00		36,927.41	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -046193- - 279802-BOLT_PAYU LAGOS ISLAND NG
15-Jul-2022	15-Jul-2022	'0NIPM	750.00		36,177.41	E- CHANNELS	NIBSS Instant Payment Outward 000013220715104945000332769624 REF508578143000000750002207151049 TO OMOYEMI TAMUNOYEOWONA /10.75/REF:REF:50857814300000075000220715 fr o
15-Jul-2022	15-Jul-2022	'0NIPM	10.00		36,167.41	E- CHANNELS	COMMISSION 000013220715104945000332769624 NIP TRANSFER COMMISSION FOR 000013220715104945000332769624 REF508578143000000750002207151049 TO OMOYEMI TAMUNOYEOWONA ReF:ReF:508578143000000750002207151049

OMOYEMI TAMUNOYEOWONA  
Guaranty Trust Bank Plc

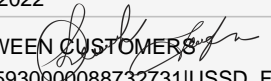

15-Jul-2022	15-Jul-2022	'ONIPM	.75		36,166.66	E- CHANNELS	VALUE ADDED TAX 000013220715104945000332769624 VAT ON NIP TRANSFER FOR 000013220715104945000332769624 REF508578143000000750002207151049 TO OMOYEMI TAMUNOYEOWONA ReF:ReF:508578143000000750002207151049
15-Jul-2022	15-Jul-2022	'ONIPM	20,000.00		16,166.66	E- CHANNELS	NIBSS Instant Payment Outward 000013220715121113000332968892 REF508578143000020000002207151211 TO MARTINS VICTOR /26.875/REF:REF:50857814300002000000220715 f ro
15-Jul-2022	15-Jul-2022	'ONIPM	25.00		16,141.66	E- CHANNELS	COMMISSION 000013220715121113000332968892 NIP TRANSFER COMMISSION FOR 000013220715121113000332968892 REF508578143000020000002207151211 TO MARTINS VICTOR ReF:ReF:508578143000020000002207151211
15-Jul-2022	15-Jul-2022	'ONIPM	1.87		16,139.79	E- CHANNELS	VALUE ADDED TAX 000013220715121113000332968892 VAT ON NIP TRANSFER FOR 000013220715121113000332968892 REF508578143000020000002207151211 TO MARTINS VICTOR ReF:ReF:508578143000020000002207151211
15-Jul-2022	15-Jul-2022	'99990006199999	5,100.00		11,039.79	E- CHANNELS	FUNDS TRANSFER -000619- -749402-T MALACHI 31012 GLO 000619 2GTGSS4 LANG
15-Jul-2022	15-Jul-2022	'ONIPM	4,000.00		7,039.79	E- CHANNELS	NIBSS Instant Payment Outward 000013220715134321000333189050 REF508578143000004000002207151343 TO -/OKO TECHNOLOGY LTD /10.75/REF:REF:50857814300000400000220715 fr o
15-Jul-2022	15-Jul-2022	'ONIPM	10.00		7,029.79	E- CHANNELS	COMMISSION 000013220715134321000333189050 NIP TRANSFER COMMISSION FOR 000013220715134321000333189050 REF508578143000004000002207151343 TO -/OKO TECHNOLOGY LTD 

							ReF:ReF:508578143000004000002207151343
15-Jul-2022	15-Jul-2022	'0NIPM	.75		7,029.04	E- CHANNELS	VALUE ADDED TAX 000013220715134321000333189050 VAT ON NIP TRANSFER FOR 000013220715134321000333189050 REF508578143000004000002207151343 TO -/OKO TECHNOLOGY LTD ReF:ReF:508578143000004000002207151343
15-Jul-2022	15-Jul-2022	'0	100.00		6,929.04	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 15072022 STAMP DUTY CHARGE - 15/07/2022
16-Jul-2022	16-Jul-2022	'0USAT	300.00		6,629.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003664067904-2348130412199
16-Jul-2022	16-Jul-2022	'0USAT	300.00		6,329.04	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003664214011-2348130412199
16-Jul-2022	16-Jul-2022	'0NIPT		30,000.00	36,329.04	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016220716103420000082236513 641865331150 59816/FIP:TRANSFER/111898369/6418653311505 9816/DEPOSIT TRANSACTION 64186533115059816  OTOWO BLESSING MALVERN REF:000016220716103420000082236513
16-Jul-2022	16-Jul-2022	'0NIPM	20,000.00		16,329.04	E- CHANNELS	NIBSS Instant Payment Outward 000013220716104125000334881977 REF508578143000020000002207161041 TO -/OKO TECHNOLOGY LTD /26.875/REF:REF:50857814300002000000220716 f ro
16-Jul-2022	16-Jul-2022	'0NIPM	25.00		16,304.04	E- CHANNELS	COMMISSION 000013220716104125000334881977 NIP TRANSFER COMMISSION FOR 000013220716104125000334881977 REF508578143000020000002207161041 TO -/OKO TECHNOLOGY LTD ReF:ReF:508578143000020000002207161041
16-Jul-2022	16-Jul-2022	'0NIPM	1.87		16,302.17	E- CHANNELS	VALUE ADDED TAX 000013220716104125000334881977 VAT ON NIP TRANSFER FOR 000013220716104125000334881977 REF508578143000020000002207161041 TO -/OKO TECHNOLOGY LTD ReF:ReF:508578143000020000002207161041

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 000013220716104125000334881977  
 REF508578143000020000002207161041 TO -/OKO

							TECHNOLOGY LTD ReF:ReF:508578143000020000002207161041
16-Jul-2022	16-Jul-2022	'0USGT		4,000.00	20,302.17	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005050571601508057814300000040002022 07161251/21.5/6.98\ from OTTIH, FRANKLIN KELECHI to ONWUDINJO OBIENFUNE CHUKWUDI
16-Jul-2022	16-Jul-2022	'0NIPM	4,000.00		16,302.17	E- CHANNELS	NIBSS Instant Payment Outward 000013220716130854000335215227 REF508578143000004000002207161308 TO -/OKO TECHNOLOGY LTD /10.75/REF:REF:50857814300000400000220716 fr o
16-Jul-2022	16-Jul-2022	'0NIPM	10.00		16,292.17	E- CHANNELS	COMMISSION 000013220716130854000335215227 NIP TRANSFER COMMISSION FOR 000013220716130854000335215227 REF508578143000004000002207161308 TO -/OKO TECHNOLOGY LTD ReF:ReF:508578143000004000002207161308
16-Jul-2022	16-Jul-2022	'0NIPM	.75		16,291.42	E- CHANNELS	VALUE ADDED TAX 000013220716130854000335215227 VAT ON NIP TRANSFER FOR 000013220716130854000335215227 REF508578143000004000002207161308 TO -/OKO TECHNOLOGY LTD ReF:ReF:508578143000004000002207161308
16-Jul-2022	16-Jul-2022	'0	50.00		16,241.42	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 16072022 STAMP DUTY CHARGE - 16/07/2022
17-Jul-2022	17-Jul-2022	'99991955439999	1,300.00		14,941.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -195543- - 026110-BOLT_PAYU LAGOS ISLAND NG
17-Jul-2022	17-Jul-2022	'99991955879999	1,900.00		13,041.42	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -195587- - 507727-BOLT_PAYU LAGOS ISLAND NG
17-Jul-2022	17-Jul-2022	'0MBTR	11,000.00		2,041.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:611238973060454800002364585054 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to OPC
17-Jul-2022	17-Jul-2022	'0NIPT		10,000.00	12,041.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

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

							000015220717071710002846483934 obi 1041459280  ONWUDINJO CHISOM REF:000015220717071710002846483934
17-Jul-2022	17-Jul-2022	'0MBTR	10,000.00		2,041.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:358550036907933780004784559499 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to OPORIKO FUBARA
17-Jul-2022	17-Jul-2022	'0USAT	300.00		1,741.42	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003666581446-2348130412199
17-Jul-2022	17-Jul-2022	'0NIPT		160,000.00	161,741.42	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220717194409002848314409  1042321081   ONWUDINJO CHISOM REF:000015220717194409002848314409
17-Jul-2022	17-Jul-2022	'0NIPM	160,000.00		1,741.42	E- CHANNELS	NIBSS Instant Payment Outward 000013220717204806000337736173 REF508578143000160000002207172048 TO -/OKO TECHNOLOGY LTD /53.75/REF:REF:50857814300016000000220717 fr o
17-Jul-2022	17-Jul-2022	'0NIPM	50.00		1,691.42	E- CHANNELS	COMMISSION 000013220717204806000337736173 NIP TRANSFER COMMISSION FOR 000013220717204806000337736173 REF508578143000160000002207172048 TO -/OKO TECHNOLOGY LTD ReF:ReF:508578143000160000002207172048
17-Jul-2022	17-Jul-2022	'0NIPM	3.75		1,687.67	E- CHANNELS	VALUE ADDED TAX 000013220717204806000337736173 VAT ON NIP TRANSFER FOR 000013220717204806000337736173 REF508578143000160000002207172048 TO -/OKO TECHNOLOGY LTD ReF:ReF:508578143000160000002207172048
17-Jul-2022	17-Jul-2022	'0	100.00		1,587.67	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 17072022 STAMP DUTY CHARGE - 17/07/2022
18-Jul-2022	18-Jul-2022	'0NIPT		5,000.00	6,587.67	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000016220718135930000088732731IUSSD FIDUD OH EBIOWEI GOODMAN 101300017550202172  FIDUDOH  

							EBIOWEI GOODMAN REF:000016220718135930000088732731
18-Jul-2022	18-Jul-2022	'ONIPM	2,000.00		4,587.67	E- CHANNELS	NIBSS Instant Payment Outward 000013220718144210000338887500 REF508578143000002000002207181442 TO Blessing Celestine Etuk /10.75/REF:REF:50857814300000200000220718 fr o
18-Jul-2022	18-Jul-2022	'ONIPM	10.00		4,577.67	E- CHANNELS	COMMISSION 000013220718144210000338887500 NIP TRANSFER COMMISSION FOR 000013220718144210000338887500 REF508578143000002000002207181442 TO Blessing Celestine Etuk ReF:ReF:508578143000002000002207181442
18-Jul-2022	18-Jul-2022	'ONIPM	.75		4,576.92	E- CHANNELS	VALUE ADDED TAX 000013220718144210000338887500 VAT ON NIP TRANSFER FOR 000013220718144210000338887500 REF508578143000002000002207181442 TO Blessing Celestine Etuk ReF:ReF:508578143000002000002207181442
18-Jul-2022	18-Jul-2022	'OGWTR		2,100.00	6,676.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000021002207181552 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
18-Jul-2022	18-Jul-2022	'OGTCN	2,100.00		4,576.92	E- CHANNELS	737 MERCHANT PAYMENTS 829188788447 158491 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER REF:05085781430000020510P0000021000000000 0001149764560020220718 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
18-Jul-2022	18-Jul-2022	'OGTCN	20.00		4,556.92	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 829188788447 158491 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER ReF:05085781430000020510P0000021000000000 849120220718 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
18-Jul-2022	18-Jul-2022	'O	6.98		4,549.94	E- CHANNELS	COMMISSION 71204973   Bills Payment



							Confirmation Telco Charge for 08130412199
18-Jul-2022	18-Jul-2022	'0NIPT		3,000.00	7,549.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220718172549000180598200 Transfer from IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBIENFUNE CHUKWUDI Online to GTBank Plc ONWUDINJO OBIENFUNE CHUKWUDI Onepay TransREF:000001220718172549000180598200
18-Jul-2022	18-Jul-2022	'99990000489999	3,300.00		4,249.94	E- CHANNELS	FUNDS TRANSFER -000048- -198709-T Gods Finger Super 000048 2TGT0XCS LANG
18-Jul-2022	18-Jul-2022	'99990019829999	1,100.00		3,149.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001982- - 993037-CHIEF ORIS UCHENDU&DR VRI LANG
19-Jul-2022	19-Jul-2022	'99993678739999	1,200.00		1,949.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -367873- - 778354-Netflix_Seerbit Lagos NG
19-Jul-2022	19-Jul-2022	'0USAT	300.00		1,649.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003671022478-2348130412199
19-Jul-2022	19-Jul-2022	'0GWTR		20,000.00	21,649.94	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000200002207191825 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
19-Jul-2022	19-Jul-2022	'99990527749999	16,300.00		5,349.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -052774- - 434397-T BLOOMING STAR BAB 000289 20709ICB NG
20-Jul-2022	20-Jul-2022	'0USAT	300.00		5,049.94	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003674105970-2347045028769
20-Jul-2022	20-Jul-2022	'99990273329999	1,600.00		3,449.94	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -027332- - 174191-OPAY DIGITAL SERVICES LLA LANG
20-Jul-2022	20-Jul-2022	'0NIPM	2,000.00		1,449.94	E- CHANNELS	NIBSS Instant Payment Outward 000013220720130311000342769237 REF508578143000002000002207201303 TO Blessing Celestine Etuk /10.75/REF:REF:50857814300000200000220720 fr o
20-Jul-2022	20-Jul-2022	'0NIPM	10.00		1,439.94	E- CHANNELS	COMMISSION 000013220720130311000342769237 NIP TRANSFER COMMISSION FOR 000013220720130311000342769237

*[Handwritten Signature]*  
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250, Abimbola Street, Victoria Island, Lagos

							REF508578143000002000002207201303 TO Blessing Celestine Etuk ReF:ReF:508578143000002000002207201303
20-Jul-2022	20-Jul-2022	'0NIPM	.75		1,439.19	E- CHANNELS	VALUE ADDED TAX 000013220720130311000342769237 VAT ON NIP TRANSFER FOR 000013220720130311000342769237 REF508578143000002000002207201303 TO Blessing Celestine Etuk ReF:ReF:508578143000002000002207201303
20-Jul-2022	20-Jul-2022	'0USAT	300.00		1,139.19	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003673482384-2348130412199
20-Jul-2022	20-Jul-2022	'0GWTR		4,000.00	5,139.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Logistics REF:292101549000000040002207201743 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
20-Jul-2022	20-Jul-2022	'99990000649999	1,300.00		3,839.19	E- CHANNELS	FUNDS TRANSFER -000064- -296707-T Gods Finger Super 000064 2TGT0XCS LANG
20-Jul-2022	20-Jul-2022	'0GWTR		2,000.00	5,839.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000020002207202114 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
20-Jul-2022	20-Jul-2022	'0MBTR	2,700.00		3,139.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:402759127996955850002359419524 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to NTIA, EMEM SUNDAY
20-Jul-2022	20-Jul-2022	'0USGT	600.00		2,539.19	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000005080578143502057637800000006002022 07202129/21.5/6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI to IREMIAN IGEIN JOHN
20-Jul-2022	20-Jul-2022	'0USGT	20.00		2,519.19	E- CHANNELS	COMMISSION GTBank Transfer Commission :ONWUDINJO OBIENFUNE CHUKWUDI to IREMIAN IGEIN JOHN 000000005080578143502057637800000006002022 07202129





20-Jul-2022	20-Jul-2022	'0USGT	1.50		2,517.69	E- CHANNELS	VALUE ADDED TAX GTBank Transfer VAT : ONWUDINJO OBIENFUNE CHUKWUDI to IREMIAN IGEIN JOHN 000000005080578143502057637800000006002022 07202129
20-Jul-2022	20-Jul-2022	'0	6.98		2,510.71	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 20072022 GTBank Transfer Telco Charge : {sourcemssidn} ONWUDINJO OBIENFUNE CHUKWUDI to IREMIAN IGEIN JOHN
21-Jul-2022	21-Jul-2022	'99990249129999	550.00		1,960.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -024912- - 142462-PAYCOM NIGERIA LIMITED LA LANG
22-Jul-2022	22-Jul-2022	'99996075789999	800.00		1,160.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -607578- - 778932-BOLT_PAYU LAGOS ISLAND NG
22-Jul-2022	22-Jul-2022	'99996108439999	600.00		560.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -610843- - 822162-BOLT_PAYU LAGOS ISLAND NG
23-Jul-2022	23-Jul-2022	'0NIPT		4,000.00	4,560.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220723163822299039397544 LOGISTICS  090267220723163822299039397544  Obiefune Chukwudi Onwudinjo REF:090267220723163822299039397544
23-Jul-2022	23-Jul-2022	'99992430329999	1,000.00		3,560.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -243032- - 234090-DOT FIN INCLUSION TECH LA LANG
23-Jul-2022	23-Jul-2022	'0NIPT		5,000.00	8,560.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220723212502174039397544 LOGISTICS  090267220723212502174039397544  Obiefune Chukwudi Onwudinjo REF:090267220723212502174039397544
23-Jul-2022	23-Jul-2022	'0MBTR	4,400.00		4,160.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:940500586584287500003330776333 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to UWOWA WASHINGTON GOGO
24-Jul-2022	24-Jul-2022	'00	.00		4,160.71	NTA RD,MGBUOBA-PHC 8	MISC.
24-Jul-2022	24-Jul-2022	'0USAT	500.00		3,660.71	E- CHANNELS	Airtime Purchase MBANKING- 101CT000000000363490637,23481304121:9- DATA



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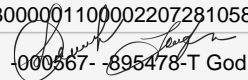
24-Jul-2022	24-Jul-2022	'99990000519999	300.00		3,360.71	E- CHANNELS	FUNDS TRANSFER -000051- -938025-T HOTEL D AZUR 1 000051 2TGT15TV LANG
24-Jul-2022	24-Jul-2022	'99990001299999	1,000.00		2,360.71	E- CHANNELS	FUNDS TRANSFER -000129- -418122-T Gods Finger Super 000129 2TGT0XCS LANG
24-Jul-2022	24-Jul-2022	'99990001309999	400.00		1,960.71	E- CHANNELS	FUNDS TRANSFER -000130- -463057-T Gods Finger Super 000130 2TGT0XCS LANG
25-Jul-2022	25-Jul-2022	'99990277359999	1,600.00		360.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -027735- -894599-OPAY DIGITAL SERVICE DL LANG
25-Jul-2022	25-Jul-2022	'0NIPT		1,100.00	1,460.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220725132927820035926050 OUTSTANDING 090267220725132927820035926050  Akpoebi Murray Williams REF:090267220725132927820035926050
25-Jul-2022	25-Jul-2022	'0NIPT		20,000.00	21,460.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220725133746995039397544 WORKERS LOGISTICS.  090267220725133746995039397544  Obiefune Chukwudi Onwudinjo REF:090267220725133746995039397544
25-Jul-2022	25-Jul-2022	'99990697149999	20,000.00		1,460.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -069714- -028167-T BLOOMING STAR BAB 000344 20709ICB NG
25-Jul-2022	25-Jul-2022	'0	50.00		1,410.71	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 25072022 STAMP DUTY CHARGE - 25/07/2022
26-Jul-2022	26-Jul-2022	'0NIPT		2,000.00	3,410.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220726135118459039397544 LOGISTICS  090267220726135118459039397544  Obiefune Chukwudi Onwudinjo REF:090267220726135118459039397544
26-Jul-2022	26-Jul-2022	'99990000239999	3,000.00		410.71	E- CHANNELS	FUNDS TRANSFER -000023- -209798-T Christian Epelle 000023 2TGTJVP9 LANG
27-Jul-2022	27-Jul-2022	'0NIPT		3,000.00	3,410.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267220727120818002039397544 LOGISTICS. 090267220727120818002039397544  Obiefune Chukwudi Onwudinjo REF:090267220727120818002039397544
27-Jul-2022	27-Jul-2022	'99990002019999	1,050.00		2,360.71	E- CHANNELS	FUNDS TRANSFER -000201- -350402-T Gods

035, Akin Adesola Street, Victoria Island, Lagos

							Finger Super 000201 2TGT0XCS LANG
27-Jul-2022	27-Jul-2022	'0NIPT		100,000.00	102,360.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220727144341222402027465 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220727144314218220221845   CHISOM SANDRA ANICHEBE REF:000014220727144341222402027465
27-Jul-2022	27-Jul-2022	'0NIPM	2,000.00		100,360.71	E- CHANNELS	NIBSS Instant Payment Outward 000013220727183921000357593475 REF508578143000002000002207271839 TO SHAZALI KHALIL IBRAHIM /10.75/REF:REF:50857814300000200000220727 fr o
27-Jul-2022	27-Jul-2022	'0NIPM	10.00		100,350.71	E- CHANNELS	COMMISSION 000013220727183921000357593475 NIP TRANSFER COMMISSION FOR 000013220727183921000357593475 REF508578143000002000002207271839 TO SHAZALI KHALIL IBRAHIM ReF:ReF:508578143000002000002207271839
27-Jul-2022	27-Jul-2022	'0NIPM	.75		100,349.96	E- CHANNELS	VALUE ADDED TAX 000013220727183921000357593475 VAT ON NIP TRANSFER FOR 000013220727183921000357593475 REF508578143000002000002207271839 TO SHAZALI KHALIL IBRAHIM ReF:ReF:508578143000002000002207271839
27-Jul-2022	27-Jul-2022	'99990020229999	1,800.00		98,549.96	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002022- - 663225-CHIEF ORIS UCHENDU&DR VRI LANG
27-Jul-2022	27-Jul-2022	'0MBTR	90,000.00		8,549.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:918144643805986000007579858912 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
27-Jul-2022	27-Jul-2022	'0NIPM	950.00		7,599.96	E- CHANNELS	NIBSS Instant Payment Outward 000013220727214128000357956541 REF508578143000002000002207271839 TO MATHEW EDET AKFAN /10.75/REF:REF:50857814300000200000220727 fr

*[Signature]*  
**Guaranty Trust Bank Plc**  
 255, Akin Adesola Street, Victoria Island, Lagos  
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							o
27-Jul-2022	27-Jul-2022	'0NIPM	10.00		7,589.96	E- CHANNELS	COMMISSION 000013220727214128000357956541 NIP TRANSFER COMMISSION FOR 000013220727214128000357956541 REF508578143000000950002207272141 TO MATHEW EDET AKPAN ReF:ReF:508578143000000950002207272141
27-Jul-2022	27-Jul-2022	'0NIPM	.75		7,589.21	E- CHANNELS	VALUE ADDED TAX 000013220727214128000357956541 VAT ON NIP TRANSFER FOR 000013220727214128000357956541 REF508578143000000950002207272141 TO MATHEW EDET AKPAN ReF:ReF:508578143000000950002207272141
27-Jul-2022	27-Jul-2022	'0	50.00		7,539.21	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 27072022 STAMP DUTY CHARGE - 27/07/2022
28-Jul-2022	28-Jul-2022	'0NIPM	1,100.00		6,439.21	E- CHANNELS	NIBSS Instant Payment Outward 000013220728105850000358644294 REF508578143000001100002207281058 TO MFY / BUY /10.75/REF:REF:50857814300000110000220728 fro
28-Jul-2022	28-Jul-2022	'0NIPM	10.00		6,429.21	E- CHANNELS	COMMISSION 000013220728105850000358644294 NIP TRANSFER COMMISSION FOR 000013220728105850000358644294 REF508578143000001100002207281058 TO MFY / BUY ReF:ReF:508578143000001100002207281058
28-Jul-2022	28-Jul-2022	'0NIPM	.75		6,428.46	E- CHANNELS	VALUE ADDED TAX 000013220728105850000358644294 VAT ON NIP TRANSFER FOR 000013220728105850000358644294 REF508578143000001100002207281058 TO MFY / BUY ReF:ReF:508578143000001100002207281058
28-Jul-2022	28-Jul-2022	'99990005679999	3,100.00		3,328.46	E- CHANNELS	FUNDS TRANSFER -000567- -895478-T God Is Great 2 000567 2T
28-Jul-2022	28-Jul-2022	'99994338939999	1,000.00		2,328.46	E- CHANNELS	FUNDS TRANSFER -433893- -951435-WTIN WEBO

  
 Guaranty Trust Bank Plc  
 433893- -951435-WTIN WEBO

							OLUCHI FAVOUR PORTHARCOUR NG
28-Jul-2022	28-Jul-2022	'0GWTR		9,000.00	11,328.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld DSTV subscription REF:292101549000000090002207281441 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
28-Jul-2022	28-Jul-2022	'99994258609999	3,100.00		8,228.46	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -425860- - 774152-NULL LA NG
28-Jul-2022	28-Jul-2022	'0USAT	500.00		7,728.46	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003693106062-2348165257335
29-Jul-2022	29-Jul-2022	'0USAT	1,500.00		6,228.46	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003694364834-2348130412199- DATA
29-Jul-2022	29-Jul-2022	'0GWTR		5,000.00	11,228.46	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Workers food REF:292101549000000050002207291314 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
29-Jul-2022	29-Jul-2022	'0NIPM	2,500.00		8,728.46	E- CHANNELS	NIBSS Instant Payment Outward 000013220729131729000361387815 REF508578143000002500002207291317 TO JOY NWAHIRI /10.75/REF:REF:50857814300000250000220729 fro
29-Jul-2022	29-Jul-2022	'0NIPM	10.00		8,718.46	E- CHANNELS	COMMISSION 000013220729131729000361387815 NIP TRANSFER COMMISSION FOR 000013220729131729000361387815 REF508578143000002500002207291317 TO JOY NWAHIRI ReF:ReF:508578143000002500002207291317
29-Jul-2022	29-Jul-2022	'0NIPM	.75		8,717.71	E- CHANNELS	VALUE ADDED TAX 000013220729131729000361387815 VAT ON NIP TRANSFER FOR 000013220729131729000361387815 REF508578143000002500002207291317 TO JOY NWAHIRI ReF:ReF:508578143000002500002207291317
29-Jul-2022	29-Jul-2022	'0NIPT		5,000.00	13,717.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS

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

							000001220729181237000182834033 Transfer from IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBIENFUNE CHUKWUDI Online to GTBank Plc ONWUDINJO OBIENFUNE CHUKWUDI Onepay TransREF:000001220729181237000182834033
30-Jul-2022	30-Jul-2022	'0GTCN	2,100.00		11,617.71	E- CHANNELS	737 MERCHANT PAYMENTS 911296566152 123087 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER REF:05085781430000020510P00000210000000000001163124330020220730 from ONWUDINJO OBIENFUNE CHUKWUDI to PAYSTACK 737 SETTLEMEN
30-Jul-2022	30-Jul-2022	'0GTCN	20.00		11,597.71	E- CHANNELS	COMMISSION 911296566152 123087 BuyPower.ng + EKEDC + IKEDC + PHED 2100 999 TRANSFER ReF:05085781430000020510C00000000020000012308720220730 from ONWUDINJO OBIENFUNE CHUKWUDI to GENERAL
30-Jul-2022	30-Jul-2022	'0	6.98		11,590.73	E- CHANNELS	COMMISSION 57768135   EBills Payment Confirmation Telco Charge for 08130412199
30-Jul-2022	30-Jul-2022	'99990020299999	1,000.00		10,590.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002029- - 648590-CHIEF ORIS UCHENDU&DR VRI LANG
30-Jul-2022	30-Jul-2022	'99995487289999	3,000.00		7,590.73	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -548728- - 754237-DOT FIN INCLUSION TECH LA LANG
31-Jul-2022	31-Jul-2022	'00	812.00		6,778.73	NTA RD,MGBUOBA-PHC 8	SMS CHARGE SMS ALERT CHARGE FOR 30JUN2022-30JUL2022 - Full
31-Jul-2022	31-Jul-2022	'00	60.90		6,717.83	NTA RD,MGBUOBA-PHC 8	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 30JUN2022-30JUL2022 - Full
31-Jul-2022	31-Jul-2022	'99993280419999	4,650.00		2,067.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -328041- - 481263-PAYU_WEBPURCHASE_PAYME LAGOS ISLAND NG
31-Jul-2022	31-Jul-2022	'0USAT	300.00		1,767.83	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003700123732/2348130412199
31-Jul-2022	31-Jul-2022	'318030000	1,100.00		667.83	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -031803- - 829829-ROJO PREMIER LINKS LTD RI LANG



31-Jul-2022	31-Jul-2022	'99990003259999	1,950.00		-1,282.17	E- CHANNELS	FUNDS TRANSFER -000325- -377930-T Gods Finger Super 000325 2TGT0XCS LANG
31-Jul-2022	01-Aug-2022	'0GWTR		5,000.00	3,717.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000050002207312157 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-Aug-2022	01-Aug-2022	'0GWTR		14,000.00	17,717.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2921015490000000140002208010950 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-Aug-2022	01-Aug-2022	'99990003279999	11,000.00		6,717.83	E- CHANNELS	FUNDS TRANSFER -000327- -142981-T Gods Finger Super 000327 2TEP18TX LANG
01-Aug-2022	01-Aug-2022	'99990026499999	2,100.00		4,617.83	E- CHANNELS	FUNDS TRANSFER -002649- -476291-T Golden Mini Bank 002649 2TGTS73 LANG
01-Aug-2022	01-Aug-2022	'99990027609999	1,100.00		3,517.83	E- CHANNELS	FUNDS TRANSFER -002760- -279585-T Umarvic Ventures 002760 2TGTCG26 LANG
01-Aug-2022	01-Aug-2022	'0GWTR		10,000.00	13,517.83	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2921015490000000100002208011500 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-Aug-2022	01-Aug-2022	'0NIPU	2,500.00		11,017.83	E- CHANNELS	NIBSS Instant Payment Outward 000013220801153753000368463232 USSD NIP Transfer from 08130412199 TO CHIBROMA BELEMA AMAH /10.75/6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
01-Aug-2022	01-Aug-2022	'0NIPU	10.00		11,007.83	E- CHANNELS	NIP TELCO CHARGE 000013220801153753000368463232 USSD NIP RECOVERY CHARGE ReF:000013220801153753000368463232
01-Aug-2022	01-Aug-2022	'0NIPU	.75		11,007.08	E- CHANNELS	VALUE ADDED TAX 000013220801153753000368463232 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220801153753000368463232
01-Aug-2022	01-Aug-2022	'99990254169999	1,000.00		10,007.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -025416- -541168-PAYCOM NIBSS Instant Payment Outward LANG



01-Aug-2022	01-Aug-2022	'0USAT	300.00		9,707.08	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003702961995-2348130412199
01-Aug-2022	01-Aug-2022	'0GWTR		10,000.00	19,707.08	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000100002208011758 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
01-Aug-2022	01-Aug-2022	'99991148899999	10,200.00		9,507.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -114889- - 145547-T BLOOMING STAR BAB 000438 20709ICB NG
01-Aug-2022	01-Aug-2022	'0USAT	500.00		9,007.08	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003701052641-2348165257335- AIRTIME
01-Aug-2022	01-Aug-2022	'0USAT	500.00		8,507.08	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003703678148-2348130412199
01-Aug-2022	01-Aug-2022	'99991414269999	1,100.00		7,407.08	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -141426- - 741188-UCHENNA MGBEMENA IVERS L NG
01-Aug-2022	01-Aug-2022	'0	50.00		7,357.08	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 01082022 STAMP DUTY CHARGE - 01/08/2022
01-Aug-2022	01-Aug-2022	'0	6.98		7,350.10	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 01082022 000013220801153753000368463232 USSD TELCO SESSSION CHARGE ReF:000013220801153753000
02-Aug-2022	02-Aug-2022	'0USAT	1,500.00		5,850.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003704354837-2348130412199
02-Aug-2022	02-Aug-2022	'0USAT	500.00		5,350.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003704794741-2348130412199
02-Aug-2022	02-Aug-2022	'0GWTR		16,000.00	21,350.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292101549000000160002208021312 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
02-Aug-2022	02-Aug-2022	'99995682619999	17,200.00		4,150.10	E- CHANNELS	FUNDS TRANSFER -568261- 324740- WTOTOWO BLESSING MALVERNPORT HARCOUR NG
02-Aug-2022	02-Aug-2022	'0GWTR		10,000.00	14,150.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World REF:2921015490000100002208021619 from

  
 015, Alaka Adegoke Street, Victoria Island, Lagos  
 Guaranty Trust Bank Plc



							ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI
02-Aug-2022	02-Aug-2022	'99993329949999	9,358.00		4,792.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -332994- - 964439-3PG00001-FA -RMONEY LANG
02-Aug-2022	02-Aug-2022	'0NIPT		500,000.00	504,792.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006220802153524016106338001 FairMoney Loan FairMoney loan disbursementFairMoney 0016106338001  Paystack REF:110006220802153524016106338001
02-Aug-2022	02-Aug-2022	'0USAT	1,000.00		503,792.10	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003706533781-2348130412199
02-Aug-2022	02-Aug-2022	'0	50.00		503,742.10	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 02082022 STAMP DUTY CHARGE - 02/08/2022
03-Aug-2022	03-Aug-2022	'0NIPM	250,000.00		253,742.10	E- CHANNELS	NIBSS Instant Payment Outward 000013220803023637000372224113 Paymentforsolidityprogrammingmoonsteady REF508578143000250000002208030236 TO IBEABUCHI LEONARD AZUIKE /53.75/REF:REF:50857814300025000000220803 fro
03-Aug-2022	03-Aug-2022	'0NIPM	50.00		253,692.10	E- CHANNELS	COMMISSION 000013220803023637000372224113 NIP TRANSFER COMMISSION FOR 000013220803023637000372224113 Paymentforsolidityprogrammingmoonsteady REF508578143000250000002208030ReF:ReF:5085 78143000250000002208030236
03-Aug-2022	03-Aug-2022	'0NIPM	3.75		253,688.35	E- CHANNELS	VALUE ADDED TAX 000013220803023637000372224113 VAT ON NIP TRANSFER FOR 000013220803023637000372224113 Paymentforsolidityprogrammingmoonsteady REF508578143000250000002208030236 ReF:ReF:508578143000250000002208030236
03-Aug-2022	03-Aug-2022	'0GWTR		15,000.00	268,688.35	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Transportation x goods completion REF:292101549000000150002208030238 from ADTAXI NIGERIA LTD to ONWUDINJO OBIENFUNE CHUKWUDI

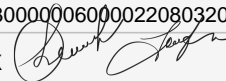

to ONWUDINJO  
Guaranty Trust Bank Plc  
Plot 14, Adesola Street, Victoria Island, Lagos

03-Aug-2022	03-Aug-2022	'99996134179999	6,860.00		261,828.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -613417- -381989-COURSRAZS5JL41VH94K2K 6509639884 CAUS 14 USD
03-Aug-2022	03-Aug-2022	'0NIPM	4,200.00		257,628.35	E- CHANNELS	NIBSS Instant Payment Outward 000013220803094441000372650756 Laundry REF508578143000004200002208030945 TO ABUCHI AFFIA /10.75/REF:REF:50857814300000420000220803 fro
03-Aug-2022	03-Aug-2022	'0NIPM	10.00		257,618.35	E- CHANNELS	COMMISSION 000013220803094441000372650756 NIP TRANSFER COMMISSION FOR 000013220803094441000372650756 Laundry REF508578143000004200002208030945 TO ABUCHI AFFIA ReF:ReF:508578143000004200002208030945
03-Aug-2022	03-Aug-2022	'0NIPM	.75		257,617.60	E- CHANNELS	VALUE ADDED TAX 000013220803094441000372650756 VAT ON NIP TRANSFER FOR 000013220803094441000372650756 Laundry REF508578143000004200002208030945 TO ABUCHI AFFIA ReF:ReF:508578143000004200002208030945
03-Aug-2022	03-Aug-2022	'99990018479999	5,100.00		252,517.60	E- CHANNELS	FUNDS TRANSFER -001847- -738748-T Amadine Cash back 001847 2TGTQXK2 LANG
03-Aug-2022	03-Aug-2022	'99990102319999	5,100.00		247,417.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010231- -796267-OPAY DIGITAL SERVICES LLA LANG
03-Aug-2022	03-Aug-2022	'0MBTR	200,000.00		47,417.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:176329295488796390009584380584 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to ADTAXI NIGERIA LTD
03-Aug-2022	03-Aug-2022	'0USAT	1,000.00		46,417.60	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003707517826-2348130412199
03-Aug-2022	03-Aug-2022	'99990160139999	4,100.00		42,317.60	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016013- -142751-PAYCOM NIGERIA LIMITED LA LANG
03-Aug-2022	03-Aug-2022	'0USAT	1,500.00		40,817.60	E- CHANNELS	Airtime Purchase USSD 101CT0000000003707517826-2348130412199



03-Aug-2022	03-Aug-2022	'ONIPM	2,400.00		38,417.60	E- CHANNELS	NIBSS Instant Payment Outward 000013220803142802000373483665 REF508578143000002400002208031428 TO OJUGBO SYLESTER ONYEKUNIG /10.75/REF:REF:50857814300000240000220803 fr o
03-Aug-2022	03-Aug-2022	'ONIPM	10.00		38,407.60	E- CHANNELS	COMMISSION 000013220803142802000373483665 NIP TRANSFER COMMISSION FOR 000013220803142802000373483665 REF508578143000002400002208031428 TO OJUGBO SYLESTER ONYEKUNIG ReF:ReF:508578143000002400002208031428
03-Aug-2022	03-Aug-2022	'ONIPM	.75		38,406.85	E- CHANNELS	VALUE ADDED TAX 000013220803142802000373483665 VAT ON NIP TRANSFER FOR 000013220803142802000373483665 REF508578143000002400002208031428 TO OJUGBO SYLESTER ONYEKUNIG ReF:ReF:508578143000002400002208031428
03-Aug-2022	03-Aug-2022	'ONIPM	16,000.00		22,406.85	E- CHANNELS	NIBSS Instant Payment Outward 000013220803154111000373699566 Jacobrentals REF508578143000016000002208031541 TO IKAKITA ATAGWUNG /26.875/REF:REF:50857814300001600000220803 f ro
03-Aug-2022	03-Aug-2022	'ONIPM	25.00		22,381.85	E- CHANNELS	COMMISSION 000013220803154111000373699566 NIP TRANSFER COMMISSION FOR 000013220803154111000373699566 Jacobrentals REF508578143000016000002208031541 TO IKAKITA ATAGWUNG ReF:ReF:508578143000016000002208031541
03-Aug-2022	03-Aug-2022	'ONIPM	1.87		22,379.98	E- CHANNELS	VALUE ADDED TAX 000013220803154111000373699566 VAT ON NIP TRANSFER FOR 000013220803154111000373699566 Jacobrentals REF508578143000016000002208031541 TO IKAKITA ATAGWUNG ReF:ReF:508578143000016000002208031541
03-Aug-2022	03-Aug-2022	'OUSAT	500.00		21,879.98	E- CHANNELS	Airtime Purchase USD-



							101CT0000000003708846386-2348130412199
03-Aug-2022	03-Aug-2022	'0NIPM	600.00		21,279.98	E- CHANNELS	NIBSS Instant Payment Outward 000013220803195335000374494921 REF508578143000000600002208031953 TO DAVID CHIKWADO DIKEOCHA /10.75/REF:REF:50857814300000060000220803 fr o
03-Aug-2022	03-Aug-2022	'0NIPM	10.00		21,269.98	E- CHANNELS	COMMISSION 000013220803195335000374494921 NIP TRANSFER COMMISSION FOR 000013220803195335000374494921 REF508578143000000600002208031953 TO DAVID CHIKWADO DIKEOCHA ReF:ReF:508578143000000600002208031953
03-Aug-2022	03-Aug-2022	'0NIPM	.75		21,269.23	E- CHANNELS	VALUE ADDED TAX 000013220803195335000374494921 VAT ON NIP TRANSFER FOR 000013220803195335000374494921 REF508578143000000600002208031953 TO DAVID CHIKWADO DIKEOCHA ReF:ReF:508578143000000600002208031953
03-Aug-2022	03-Aug-2022	'99990020599999	600.00		20,669.23	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002059- - 884833-CHIEF ORIS UCHENDU&DR VRI LANG
03-Aug-2022	03-Aug-2022	'0NIPM	600.00		20,069.23	E- CHANNELS	NIBSS Instant Payment Outward 000013220803200404000374525040 REF508578143000000600002208032004 TO SHAZALI KHALIL IBRAHIM /10.75/REF:REF:50857814300000060000220803 fr o
03-Aug-2022	03-Aug-2022	'0NIPM	10.00		20,059.23	E- CHANNELS	COMMISSION 000013220803200404000374525040 NIP TRANSFER COMMISSION FOR 000013220803200404000374525040 REF508578143000000600002208032004 TO SHAZALI KHALIL IBRAHIM ReF:ReF:508578143000000600002208032004
03-Aug-2022	03-Aug-2022	'0NIPM	.75		20,058.48	E- CHANNELS	VALUE ADDED TAX 000013220803200404000374525040 VAT ON NIP TRANSFER FOR 000013220803200404000374525040   635, Akin Adesola Street, Victoria Island, Lagos

							REF50857814300000600002208032004 TO SHAZALI KHALIL IBRAHIM ReF:ReF:50857814300000600002208032004
03-Aug-2022	03-Aug-2022	'0	50.00		20,008.48	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 03082022 STAMP DUTY CHARGE - 03/08/2022
04-Aug-2022	04-Aug-2022	'99996633809999	14,200.00		5,808.48	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 663380- -016012-OPAY DIGITAL SERVICES TD ALEXANDER NG
04-Aug-2022	04-Aug-2022	'0USAT	2,500.00		3,308.48	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003709655131-2348130412199
04-Aug-2022	04-Aug-2022	'0NIPT		12,000.00	15,308.48	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405220804103959255193726139 Joy Wowo Ven POS Trf for Customer/AT68_TRF 2MPTcr1a 1555126389251768320 AT68_TRF 2MPTcr1a 1555126389251768320   POS Agent Joy Wowo VenREF:090405220804103959255193726139
04-Aug-2022	04-Aug-2022	'0NIPM	12,000.00		3,308.48	E- CHANNELS	NIBSS Instant Payment Outward 000013220804110851000375534689 REF508578143000012000002208041108 TO IKAKITA ATAGWUNG /26.875/REF:REF:50857814300001200000220804 f ro
04-Aug-2022	04-Aug-2022	'0NIPM	25.00		3,283.48	E- CHANNELS	COMMISSION 000013220804110851000375534689 NIP TRANSFER COMMISSION FOR 000013220804110851000375534689 REF508578143000012000002208041108 TO IKAKITA ATAGWUNG ReF:ReF:508578143000012000002208041108
04-Aug-2022	04-Aug-2022	'0NIPM	1.87		3,281.61	E- CHANNELS	VALUE ADDED TAX 000013220804110851000375534689 VAT ON NIP TRANSFER FOR 000013220804110851000375534689 REF508578143000012000002208041108 TO IKAKITA ATAGWUNG ReF:ReF:508578143000012000002208041108
04-Aug-2022	04-Aug-2022	'0NIPT		20,000.00	23,281.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00001622080416391000046353329 USSD  JAMAI

Guaranty Trust Bank Plc  
000046353329

						CA ALFRED ADAUBO 101300007649615397  JAMAICA ALFRED ADAUBO REF:000016220804163916000046353329
04-Aug-2022	04-Aug-2022	'0MBTR	2,700.00		20,581.61	E- CHANNELS TRANSFER BETWEEN CUSTOMERS MBANKING - Food REF:229060727367938380005296468379 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to NTIA, EMEM SUNDAY
04-Aug-2022	04-Aug-2022	'0MBTR	3,000.00		17,581.61	E- CHANNELS TRANSFER BETWEEN CUSTOMERS MBANKING - REF:309998370790368950006565219069 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to OGHENEKARO EBIEGBERI ALFRED ES
04-Aug-2022	04-Aug-2022	'99990189679999	10.75		17,570.86	E- CHANNELS PURCHASE/TRANSFER COMMISSION -018967- - 640530-20 OPEBI ROAD IKEJA LANG
04-Aug-2022	04-Aug-2022	'99990189679999	1,589.25		15,981.61	E- CHANNELS ATM/POS ACOUNT TO ACCOUNT TRANSFER - 018967- -640530-20 OPEBI ROAD IKEJA LANG
04-Aug-2022	04-Aug-2022	'0NIPM	2,100.00		13,881.61	E- CHANNELS NIBSS Instant Payment Outward 000013220804202219000376974718 REF508578143000002100002208042022 TO MFY / BUY /10.75/REF:REF:50857814300000210000220804 fro
04-Aug-2022	04-Aug-2022	'0NIPM	10.00		13,871.61	E- CHANNELS COMMISSION 000013220804202219000376974718 NIP TRANSFER COMMISSION FOR 000013220804202219000376974718 REF508578143000002100002208042022 TO MFY / BUY ReF:ReF:508578143000002100002208042022
04-Aug-2022	04-Aug-2022	'0NIPM	.75		13,870.86	E- CHANNELS VALUE ADDED TAX 000013220804202219000376974718 VAT ON NIP TRANSFER FOR 000013220804202219000376974718 REF508578143000002100002208042022 TO MFY / BUY ReF:ReF:508578143000002100002208042022



04-Aug-2022	04-Aug-2022	'0NIPT		4,500.00	18,370.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220804203109000184169126 Transfer from IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBIENFUNE CHUKWUDI Online to GTBank Plc ONWUDINJO OBIENFUNE CHUKWUDI Onepay TransREF:000001220804203109000184169126
04-Aug-2022	04-Aug-2022	'0NIPT		49,500.00	67,870.86	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405220804225628198673133959 Golden Mini POS Trf for Customer/AT68_TRF 2MPTdgkw 155531173157487 8208 AT68_TRF 2MPTdgkw 1555311731574878208   POS Agent Golden Mini REF:090405220804225628198673133959
04-Aug-2022	04-Aug-2022	'0	150.00		67,720.86	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 04082022 STAMP DUTY CHARGE - 04/08/2022
05-Aug-2022	05-Aug-2022	'0NIPM	50,000.00		17,720.86	E- CHANNELS	NIBSS Instant Payment Outward 000013220805061607000377304045 Carpenterpartpayment. REF508578143000050000002208050616 TO ACCESS/IKAKITA ATAGWUNG /26.875/REF:REF:50857814300005000000220805 f ro
05-Aug-2022	05-Aug-2022	'0NIPM	25.00		17,695.86	E- CHANNELS	NIP TELCO CHARGE 000013220805061607000377304045 NIP TRANSFER COMMISSION FOR Carpenterpartpayment. REF508578143000050000002208050616 ReF:ReF:508578143000050000002208050616
05-Aug-2022	05-Aug-2022	'0NIPM	1.87		17,693.99	E- CHANNELS	VALUE ADDED TAX 000013220805061607000377304045 VAT ON NIP TRANSFER FOR Carpenterpartpayment. REF508578143000050000002208050616 ReF:ReF:508578143000050000002208050616
05-Aug-2022	05-Aug-2022	'0NIPM	14,000.00		3,693.99	E- CHANNELS	NIBSS Instant Payment Outward 000013220805162004000378577312 Waterproof REF508578143000014000002208051620 TO IKAKITA ATAGWUNG /26.875/REF:REF:50857814300001400000220805 f ro

635, Akin Adesola Street, Victoria Island, Lagos

05-Aug-2022	05-Aug-2022	'ONIPM	25.00		3,668.99	E- CHANNELS	COMMISSION 000013220805162004000378577312 NIP TRANSFER COMMISSION FOR 000013220805162004000378577312 Waterproof REF508578143000014000002208051620 TO IKAKITA ATAGWUNG ReF:ReF:508578143000014000002208051620
05-Aug-2022	05-Aug-2022	'ONIPM	1.87		3,667.12	E- CHANNELS	VALUE ADDED TAX 000013220805162004000378577312 VAT ON NIP TRANSFER FOR 000013220805162004000378577312 Waterproof REF508578143000014000002208051620 TO IKAKITA ATAGWUNG ReF:ReF:508578143000014000002208051620
05-Aug-2022	05-Aug-2022	'OUSAT	500.00		3,167.12	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003713438756-2348165257335- AIRTIME
06-Aug-2022	06-Aug-2022	'ONIPT		9,000.00	12,167.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220806085852264783859216 TRFLast part of the moneyFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220806085827278522056911   CHISOM SANDRA ANIREF:000014220806085852264783859216
06-Aug-2022	06-Aug-2022	'ONIPT		8,000.00	20,167.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220806084822218540931483 TRFI also need money sorryFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220806084748235917830554   CHISOM SANDRA ANREF:000014220806084822218540931483
06-Aug-2022	06-Aug-2022	'ONIPM	17,000.00		3,167.12	E- CHANNELS	NIBSS Instant Payment Outward 000013220806110559000379992299 REF508578143000017000002208061106 TO CHISOM SANDRA ANICHEBE /26.875/REF:REF:50857814300001700000220806 f ro
06-Aug-2022	06-Aug-2022	'ONIPM	25.00		3,142.12	E- CHANNELS	COMMISSION 000013220806110559000379992299 NIP TRANSFER COMMISSION FOR 000013220806110559000379992299

*[Signature]*  
**Guaranty Trust Bank Plc**  
 675, Akoka Road, Lagos  
 000013220806110559000379992299

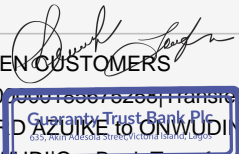


							REF508578143000017000002208061106 TO CHISOM SANDRA ANICHEBE ReF:ReF:508578143000017000002208061106
06-Aug-2022	06-Aug-2022	'0NIPM	1.87		3,140.25	E- CHANNELS	VALUE ADDED TAX 000013220806110559000379992299 VAT ON NIP TRANSFER FOR 000013220806110559000379992299 REF508578143000017000002208061106 TO CHISOM SANDRA ANICHEBE ReF:ReF:508578143000017000002208061106
06-Aug-2022	06-Aug-2022	'0NIPT		10,000.00	13,140.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220806173833218393365584 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220806173820292255665223   CHISOM SANDRA ANICHEBE REF:000014220806173833218393365584
06-Aug-2022	06-Aug-2022	'0MBTR	6,000.00		7,140.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Food REF:286285337228212300008753548940 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to NTIA, EMEM SUNDAY
06-Aug-2022	06-Aug-2022	'0NIPT		2,000.00	9,140.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220806182500000184602197 Transfer from IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBREF:000001220806182500000184602197
06-Aug-2022	06-Aug-2022	'99990020889999	750.00		8,390.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002088- - 824204-CHIEF ORIS UCHENDU&DR VRI LANG
06-Aug-2022	06-Aug-2022	'0MBTR	2,000.00		6,390.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Food (2 chicken) REF:213844900219054600009247656007 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to NTIA, EMEM SUNDAY
06-Aug-2022	06-Aug-2022	'0NIPM	2,000.00		4,390.25	E- CHANNELS	NIBSS Instant Payment - Onward 0000132208062229310000381578754 Chickenonmebro.

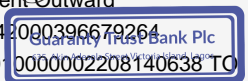



							REF508578143000002000002208062229 TO IBEABUCHI LEONARD AZUIKE /10.75/REF:REF:50857814300000200000220806 fr o
06-Aug-2022	06-Aug-2022	'0NIPM	10.00		4,380.25	E- CHANNELS	COMMISSION 000013220806222930000381578754 NIP TRANSFER COMMISSION FOR 000013220806222930000381578754 Chickenonmebro. REF508578143000002000002208062229 TO IBEABUCHI LEONARDReF:ReF:508578143000002000002208062229
06-Aug-2022	06-Aug-2022	'0NIPM	.75		4,379.50	E- CHANNELS	VALUE ADDED TAX 000013220806222930000381578754 VAT ON NIP TRANSFER FOR 000013220806222930000381578754 Chickenonmebro. REF508578143000002000002208062229 TO IBEABUCHI LEONARD AZURReF:ReF:508578143000002000002208062229
07-Aug-2022	06-Aug-2022	'0	50.00		4,329.50	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 06082022 STAMP DUTY CHARGE - 06/08/2022
07-Aug-2022	07-Aug-2022	'99998605869999	2,200.00		2,129.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -860586- - 038785-BOLT_PAYU LAGOS ISLAND NG
07-Aug-2022	07-Aug-2022	'99990257709999	2,000.00		129.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -025770- - 725066-OPAY DIGITAL SERVICES LLA LANG
09-Aug-2022	09-Aug-2022	'0NIPT		30,000.00	30,129.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220809065129002909060069  1072887808   ONWUDINJO CHISOM REF:000015220809065129002909060069
09-Aug-2022	09-Aug-2022	'0USAT	500.00		29,629.50	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003721901005-2348165257335
09-Aug-2022	09-Aug-2022	'0NIPM	20,000.00		9,629.50	E- CHANNELS	NIBSS Instant Payment Outward 000013220809094910000385910075 REF5085781430000020000002208090949 TO SUNDAY MERCY REBECA REF:508578143000002000000220809 f

*[Signature]*  
**REBECA**  
 Guaranty Trust Bank Plc

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09-Aug-2022	09-Aug-2022	'ONIPM	25.00		9,604.50	E- CHANNELS	COMMISSION 000013220809094910000385910075 NIP TRANSFER COMMISSION FOR 000013220809094910000385910075 REF508578143000020000002208090949 TO SUNDAY MERCY REBECA ReF:Ref:508578143000020000002208090949
09-Aug-2022	09-Aug-2022	'ONIPM	1.87		9,602.63	E- CHANNELS	VALUE ADDED TAX 000013220809094910000385910075 VAT ON NIP TRANSFER FOR 000013220809094910000385910075 REF508578143000020000002208090949 TO SUNDAY MERCY REBECA ReF:Ref:508578143000020000002208090949
09-Aug-2022	09-Aug-2022	'99990258419999	2,000.00		7,602.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -025841- - 054918-OPAY DIGITAL SERVICES LLA LANG
09-Aug-2022	09-Aug-2022	'OUSAT	500.00		7,102.63	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003722954965-2348130412199
09-Aug-2022	09-Aug-2022	'0	50.00		7,052.63	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 09082022 STAMP DUTY CHARGE - 09/08/2022
10-Aug-2022	10-Aug-2022	'99990123349999	1,000.00		6,052.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -012334- - 150364-PAYCOM NIGERIA LIMITED Ikeja NG
10-Aug-2022	10-Aug-2022	'OUSAT	500.00		5,552.63	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003725219684-2348165257335- AIRTIME
10-Aug-2022	10-Aug-2022	'99990291749999	1,000.00		4,552.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -029174- - 129233-OPAY DIGITAL SERVICE DL LANG
11-Aug-2022	11-Aug-2022	'99990000219999	980.00		3,572.63	E- CHANNELS	FUNDS TRANSFER -000021- -077950-T Madam Chi POS 000021 2TGT1SLO LANG
11-Aug-2022	11-Aug-2022	'99993328889999	2,100.00		1,472.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -332888- - 672339-FLW*GREYSTONEPA LAGOS NG
12-Aug-2022	12-Aug-2022	'ONIPT		3,400.00	4,872.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 00000122081207470000000000000000 Transfer from IBEABUCHI LEONARD AZUKWE to OMWUDIN JO OBIEFUNE CHUKV  OneBank Transfer from

							IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBREF:000001220812074700000185675258
12-Aug-2022	12-Aug-2022	'0MBTR	3,400.00		1,472.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Food REF:864936805947516700009011675531 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to NTIA, EMEM SUNDAY
12-Aug-2022	12-Aug-2022	'99990292869999	1,100.00		372.63	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -029286- - 820165-OPAY DIGITAL SERVICES LLA LANG
13-Aug-2022	13-Aug-2022	'0USAT	250.00		122.63	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003733725485-2348165257335- AIRTIME
13-Aug-2022	13-Aug-2022	'0NIPT		10,000.00	10,122.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015220813153023002923040692  1079704899   ONWUDINJO CHISOM REF:000015220813153023002923040692
13-Aug-2022	13-Aug-2022	'0NIPT		10,000.00	20,122.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220813155400000185996189 Transfer from IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBREF:000001220813155400000185996189
13-Aug-2022	13-Aug-2022	'99990004799999	2,150.00		17,972.63	E- CHANNELS	FUNDS TRANSFER -000479- -310291-T Gods Finger Super 000479 2TGT0XCS LANG
13-Aug-2022	13-Aug-2022	'99990000519999	400.00		17,572.63	E- CHANNELS	FUNDS TRANSFER -000051- -338258-T Madam Chi POS 000051 2TGT1SLO LANG
13-Aug-2022	13-Aug-2022	'0MBTR	2,700.00		14,872.63	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS MBANKING - Food REF:731110973783966800005942842874 ANY Account Transfer from ONWUDINJO OBIENFUNE CHUKWUDI to NTIA, EMEM SUNDAY
13-Aug-2022	13-Aug-2022	'0	100.00		14,772.63	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 13082022 STAMP DUTY CHARGE - 13/08/2022
14-Aug-2022	14-Aug-2022	'0NIPM	10,000.00		4,772.63	E- CHANNELS	NIBSS Instant Payment Outward 000013220814063840000396679264 REF5085781430000000002208140638 TO



							IBEABUCHI LEONARD AZUIKE /26.875/REF:REF:50857814300001000000220814 f ro
14-Aug-2022	14-Aug-2022	'ONIPM	25.00		4,747.63	E- CHANNELS	COMMISSION 000013220814063842000396679264 NIP TRANSFER COMMISSION FOR 000013220814063842000396679264 REF508578143000010000002208140638 TO IBEABUCHI LEONARD AZUIKE ReF:ReF:508578143000010000002208140638
14-Aug-2022	14-Aug-2022	'ONIPM	1.87		4,745.76	E- CHANNELS	VALUE ADDED TAX 000013220814063842000396679264 VAT ON NIP TRANSFER FOR 000013220814063842000396679264 REF508578143000010000002208140638 TO IBEABUCHI LEONARD AZUIKE ReF:ReF:508578143000010000002208140638
14-Aug-2022	14-Aug-2022	'ONIPM	1,500.00		3,245.76	E- CHANNELS	NIBSS Instant Payment Outward 000013220814142651000397348499 REF508578143000001500002208141427 TO NKWA TOCHUKWU MANDELA /10.75/REF:REF:50857814300000150000220814 fr o
14-Aug-2022	14-Aug-2022	'ONIPM	10.00		3,235.76	E- CHANNELS	COMMISSION 000013220814142651000397348499 NIP TRANSFER COMMISSION FOR 000013220814142651000397348499 REF508578143000001500002208141427 TO NKWA TOCHUKWU MANDELA ReF:ReF:508578143000001500002208141427
14-Aug-2022	14-Aug-2022	'ONIPM	.75		3,235.01	E- CHANNELS	VALUE ADDED TAX 000013220814142651000397348499 VAT ON NIP TRANSFER FOR 000013220814142651000397348499 REF508578143000001500002208141427 TO NKWA TOCHUKWU MANDELA ReF:ReF:508578143000001500002208141427
15-Aug-2022	15-Aug-2022	'ONIPT		3,000.00	6,235.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220815143233238811719757ITRFFRM CHISOM SANDRA A OBIENFUNE 

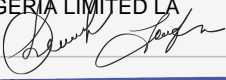
							CHUKWUDI 000014220815143219249093219522   CHISOM SANDRA ANICHEBE REF:000014220815143233238811719757
15-Aug-2022	15-Aug-2022	'99990294989999	1,100.00		5,135.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -029498- - 987146-OPAY DIGITAL SERVICES LLA LANG
15-Aug-2022	15-Aug-2022	'0USAT	500.00		4,635.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003739068537-2348165257335
16-Aug-2022	16-Aug-2022	'0USAT	300.00		4,335.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003739695823-2348130412199
16-Aug-2022	16-Aug-2022	'99990262209999	1,100.00		3,235.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -026220- - 454121-OPAY DIGITAL SERVICES LLA LANG
16-Aug-2022	16-Aug-2022	'99994312829999		2,000.00	5,235.01	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 431282--977360-000393126697;USD :ONWUDINJO OBIENFUNE CH
16-Aug-2022	16-Aug-2022	'0USAT	1,000.00		4,235.01	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003740440199-2348130412199
16-Aug-2022	16-Aug-2022	'99997676509999	1,200.00		3,035.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -767650- - 330952-Netflix_Seerbit Lagos NG
16-Aug-2022	16-Aug-2022	'99990005009999	1,220.00		1,815.01	E- CHANNELS	FUNDS TRANSFER -000500- -544873-T Gods Finger Super 000500 2TGT0XCS LANG
16-Aug-2022	16-Aug-2022	'0NIPT		15,000.00	16,815.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001220816162115000186542291 Transfer from IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBIENFUNE CHUKWUDI OneBank Transfer from IBEABUCHI LEONARD AZUIKE to ONWUDINJO OBREF:000001220816162115000186542291
16-Aug-2022	16-Aug-2022	'99990295909999	2,100.00		14,715.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -029590- - 645171-OPAY DIGITAL SERVICE DL LANG
16-Aug-2022	16-Aug-2022	'99990005029999	1,820.00		12,895.01	E- CHANNELS	FUNDS TRANSFER -000502- -673358-T Gods Finger Super 000502 2TGT0XCS LANG
16-Aug-2022	16-Aug-2022	'0	50.00		12,845.01	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 16082022 STAMP DUTY CHARGE - 16/08/2022
17-Aug-2022	17-Aug-2022	'99990022149999	750.00		12,095.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002214- - 060007-CHIEF ORIS UCHENDU&DR VTI



							LANG
18-Aug-2022	18-Aug-2022	'99991459549999	3,100.00		8,995.01	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -145954- -000824-PAYCOM NIGERIA LIMITED A L NG
18-Aug-2022	18-Aug-2022	'0NIPT		100,000.00	108,995.01	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220818115647257324774800 TRF/loan/FRM CHIOBA NELSON CHUKWU TO ONWUDINJO VNM1598594213763086  CHIOBA NELSON CHUKWU REF:000014220818115647257324774800
18-Aug-2022	18-Aug-2022	'99992615619999	4,100.00		104,895.01	E- CHANNELS	FUNDS TRANSFER -261561- -308600-WT ADAMS HANNAH SISI PORT HARBOUR NG
18-Aug-2022	18-Aug-2022	'0NIPM	1,000.00		103,895.01	E- CHANNELS	NIBSS Instant Payment Outward 000013220818175027000406850179 Food REF508578143000001000002208181750 TO SHAZALI KHALIL IBRAHIM /10.75/REF:REF:50857814300000100000220818 fr o
18-Aug-2022	18-Aug-2022	'0NIPM	10.00		103,885.01	E- CHANNELS	COMMISSION 000013220818175027000406850179 NIP TRANSFER COMMISSION FOR 000013220818175027000406850179 Food REF508578143000001000002208181750 TO SHAZALI KHALIL IBRAHIM ReF:ReF:508578143000001000002208181750
18-Aug-2022	18-Aug-2022	'0NIPM	.75		103,884.26	E- CHANNELS	VALUE ADDED TAX 000013220818175027000406850179 VAT ON NIP TRANSFER FOR 000013220818175027000406850179 Food REF508578143000001000002208181750 TO SHAZALI KHALIL IBRAHIM ReF:ReF:508578143000001000002208181750
18-Aug-2022	18-Aug-2022	'0NIPM	1,500.00		102,384.26	E- CHANNELS	NIBSS Instant Payment Outward 000013220818192744000407101091 REF508578143000001500002208181927 TO SHAZALI KHALIL IBRAHIM /10.75/REF:REF:50857814300000150000220818 fr o
18-Aug-2022	18-Aug-2022	'0NIPM	10.00		102,374.26	E- CHANNELS	COMMISSION 000013220818192744000407 01091 NIP TRANSFER COMMISSION FOR

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


							000013220818192744000407101091 REF508578143000001500002208181927 TO SHAZALI KHALIL IBRAHIM ReF:ReF:508578143000001500002208181927
18-Aug-2022	18-Aug-2022	'0NIPM	.75		102,373.51	E- CHANNELS	VALUE ADDED TAX 000013220818192744000407101091 VAT ON NIP TRANSFER FOR 000013220818192744000407101091 REF508578143000001500002208181927 TO SHAZALI KHALIL IBRAHIM ReF:ReF:508578143000001500002208181927
18-Aug-2022	18-Aug-2022	'99990001439999	1,000.00		101,373.51	E- CHANNELS	FUNDS TRANSFER -000143- -101441-T Madam Chi POS 000143 2TGT1SLO LANG
18-Aug-2022	18-Aug-2022	'0	50.00		101,323.51	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 18082022 STAMP DUTY CHARGE - 18/08/2022
19-Aug-2022	19-Aug-2022	'99999223599999	50,000.00		51,323.51	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 922359- -003010-OPAY DIGITAL SERVICES TD ALEXANDER NG
19-Aug-2022	19-Aug-2022	'99999264199999	20,300.00		31,023.51	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 926419- -003012-OPAY DIGITAL SERVICES TD ALEXANDER NG
19-Aug-2022	19-Aug-2022	'0USAT	1,000.00		30,023.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003747407645-2348165257335
19-Aug-2022	19-Aug-2022	'99990297589999	1,000.00		29,023.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -029758- - 892916-OPAY DIGITAL SERVICE DL LANG
19-Aug-2022	19-Aug-2022	'99990297829999	1,000.00		28,023.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -029782- - 204233-OPAY DIGITAL SERVICES LLA LANG
20-Aug-2022	20-Aug-2022	'99990298299999	1,000.00		27,023.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -029829- - 847836-OPAY DIGITAL SERVICES LLA LANG
20-Aug-2022	20-Aug-2022	'99990264149999	7,100.00		19,923.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -026414- - 785759-PAYCOM NIGERIA LIMITED LA LANG
20-Aug-2022	20-Aug-2022	'99990001789999	1,000.00		18,923.51	E- CHANNELS	FUNDS TRANSFER -000178- -278844-T Madam Chi POS 000178 2TGT1SLO LANG

  
 David Ogun  
 General Manager  
 Guaranty Trust Bank Plc  
 178, Awolowo Street, Victoria Island, Lagos



20-Aug-2022	20-Aug-2022	'0USAT	300.00		18,623.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003751697246-2348130412199
21-Aug-2022	21-Aug-2022	'99990106369999	1,600.00		17,023.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010636- - 110244-BOLT_PAYU LAGOS ISLAND NG
21-Aug-2022	21-Aug-2022	'99990264509999	2,100.00		14,923.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -026450- - 947225-OPAY DIGITAL SERVICES LLA LANG
21-Aug-2022	21-Aug-2022	'99990001879999	700.00		14,223.51	E- CHANNELS	FUNDS TRANSFER -000187- -644291-T Madam Chi POS 000187 2TGT1SLO LANG
22-Aug-2022	22-Aug-2022	'99990300139999	1,100.00		13,123.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -030013- - 741746-OPAY DIGITAL SERVICE DL LANG
22-Aug-2022	22-Aug-2022	'99990033799999	550.00		12,573.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003379- - 788897-OPAY DIGITAL SERVICES LLA LANG
22-Aug-2022	22-Aug-2022	'99991194989999	2,100.00		10,473.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -119498- - 166513-FLW*GREYSTONEPA LAGOS NG
22-Aug-2022	22-Aug-2022	'99990300679999	1,100.00		9,373.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -030067- - 086687-OPAY DIGITAL SERVICES LLA LANG
23-Aug-2022	23-Aug-2022	'0USAT	2,500.00		6,873.51	E- CHANNELS	Airtime Purchase USSD-MTN- 101CT0000000003746795459-2348130412199
23-Aug-2022	23-Aug-2022	'0USAT	2,000.00		4,873.51	E- CHANNELS	Airtime Purchase USSD-MTN- 101CT0000000003746815880-2348130412199
23-Aug-2022	23-Aug-2022	'0GWTR		550.00	5,423.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000005502208230959 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
23-Aug-2022	23-Aug-2022	'99990005439999	400.00		5,023.51	E- CHANNELS	FUNDS TRANSFER -000543- -765925-T Gods Finger Super 000543 2TGT0XCS LANG
23-Aug-2022	23-Aug-2022	'0GWTR		2,000.00	7,023.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2088879370000000020002208231119 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
23-Aug-2022	23-Aug-2022	'99990301119999	2,000.00		5,023.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -030111- - 039791-OPAY DIGITAL SERVICES LLA



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23-Aug-2022	23-Aug-2022	'0USAT	300.00		4,723.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003758307630-2348130412199
24-Aug-2022	24-Aug-2022	'0USAT	2,000.00		2,723.51	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003758821671-2348130412199
24-Aug-2022	24-Aug-2022	'0GWTR		2,000.00	4,723.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000020002208241011 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
24-Aug-2022	24-Aug-2022	'99990301719999	2,000.00		2,723.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -030171- - 888337-OPAY DIGITAL SERVICES LLA LANG
24-Aug-2022	24-Aug-2022	'0GWTR		2,000.00	4,723.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000020002208241117 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
24-Aug-2022	24-Aug-2022	'99992263829999	2,000.00		2,723.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -226382- - 101167- GREYSTONEPART/ZRYT16061interswitchdeLANG
24-Aug-2022	24-Aug-2022	'0GWTR		10,000.00	12,723.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208887937000000100002208241917 from DURU, NDUBUISI MAXWELL to ONWUDINJO OBIENFUNE CHUKWUDI
24-Aug-2022	24-Aug-2022	'0NIPM	10,000.00		2,723.51	E- CHANNELS	NIBSS Instant Payment Outward 000013220824191958000420177481 REF508578143000010000002208241920 TO MARTINS VICTOR /26.875/REF:REF:50857814300001000000220824 f ro
24-Aug-2022	24-Aug-2022	'0NIPM	25.00		2,698.51	E- CHANNELS	COMMISSION 000013220824191958000420177481 NIP TRANSFER COMMISSION FOR 000013220824191958000420177481 REF508578143000010000002208241920 TO MARTINS VICTOR ReF:ReF:508578143000010000002208241920
24-Aug-2022	24-Aug-2022	'0NIPM	1.87		2,696.64	E- CHANNELS	VALUE ADDED TAX  000013220824191958000420177481 VAT ON NIP



							TRANSFER FOR 000013220824191958000420177481 REF508578143000010000002208241920 TO MARTINS VICTOR ReF:ReF:508578143000010000002208241920
25-Aug-2022	25-Aug-2022	'99990162879999	2,400.00		296.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -016287- - 844638-BOLT_PAYU 99529 NG
25-Aug-2022	25-Aug-2022	'0NIPT		2,000.00	2,296.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220825095848255837755678 TRFFRM DURU MAXWELL NDUBUISI TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220825095806243525757110   DURU MAXWELL NDUBUISI REF:000014220825095848255837755678
25-Aug-2022	25-Aug-2022	'99990266389999	2,000.00		296.64	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -026638- - 907130-OPAY DIGITAL SERVICES LLA LANG
25-Aug-2022	25-Aug-2022	'0NIPT		15,000.00	15,296.64	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014220825152616273583918663 TRFFRM CHISOM SANDRA ANICHEBE TO ONWUDINJO OBIENFUNE CHUKWUDI 000014220825152552270079917515   CHISOM SANDRA ANICHEBE REF:000014220825152616273583918663
25-Aug-2022	25-Aug-2022	'0NIPM	2,500.00		12,796.64	E- CHANNELS	NIBSS Instant Payment Outward 000013220825164002000422125777 REF508578143000002500002208251639 TO TOSIN VICTOR AYESAN /10.75/REF:REF:50857814300000250000220825 fr o
25-Aug-2022	25-Aug-2022	'0NIPM	10.00		12,786.64	E- CHANNELS	COMMISSION 000013220825164002000422125777 NIP TRANSFER COMMISSION FOR 000013220825164002000422125777 REF508578143000002500002208251639 TO TOSIN VICTOR AYESAN ReF:ReF:508578143000002500002208251639
25-Aug-2022	25-Aug-2022	'0NIPM	.75		12,785.89	E- CHANNELS	VALUE ADDED TAX 000013220825164002000422125777 VAT ON NIP TRANSFER FOR



							000013220825164002000422125777 REF508578143000002500002208251639 TO TOSIN VICTOR AYESAN ReF:ReF:508578143000002500002208251639
25-Aug-2022	25-Aug-2022	'99990008889999	2,100.00		10,685.89	E- CHANNELS	FUNDS TRANSFER -000888- -191220-T Sylvia Edward 000888 2TGT08T9 LANG
25-Aug-2022	25-Aug-2022	'0NIPU	3,100.00		7,585.89	E- CHANNELS	NIBSS Instant Payment Outward 000013220825181428000422392152 USSD NIP Transfer from 08130412199 TO OGBONDAMATI IKECHUKWU. O. /10.75/6.98\ from ONWUDINJO OBIENFUNE CHUKWUDI
25-Aug-2022	25-Aug-2022	'0NIPU	10.00		7,575.89	E- CHANNELS	NIP TELCO CHARGE 000013220825181428000422392152 USSD NIP RECOVERY CHARGE ReF:000013220825181428000422392152
25-Aug-2022	25-Aug-2022	'0NIPU	.75		7,575.14	E- CHANNELS	VALUE ADDED TAX 000013220825181428000422392152 VAT ON USSD NIP RECOVERY CHARGE ReF:000013220825181428000422392152
25-Aug-2022	25-Aug-2022	'0USAT	500.00		7,075.14	E- CHANNELS	Airtime Purchase USSD- 101CT0000000003762985898-2348063281118
25-Aug-2022	25-Aug-2022	'99990022859999	600.00		6,475.14	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -002285- - 157712-CHIEF ORIS UCHENDU&DR VRI LANG
25-Aug-2022	25-Aug-2022	'0	50.00		6,425.14	NTA RD,MGBUOBA-PHC 8	STAMP DUTY CHARGE 25082022 STAMP DUTY CHARGE - 25/08/2022
25-Aug-2022	25-Aug-2022	'0	6.98		6,418.16	NTA RD,MGBUOBA-PHC 8	TELCO CHARGE 25082022 000013220825181428000422392152 USSD TELCO SESSSION CHARGE ReF:000013220825181428000
26-Aug-2022	26-Aug-2022	'0USAT	500.00		5,918.16	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000003764229236-2348165257335- AIRTIME
26-Aug-2022	26-Aug-2022	'99990002929999	3,000.00		2,918.16	E- CHANNELS	FUNDS TRANSFER -000292- -922190-T Madam Chi POS 000292 2TGT1SLO LANG
26-Aug-2022	26-Aug-2022	'99990002949999	500.00		2,418.16	E- CHANNELS	FUNDS TRANSFER -000294- -922190-T Madam

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

							Chi POS 000294 2TGT1SLO LANG
26-Aug-2022	26-Aug-2022	'99990156919999	500.00		1,918.16	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -015691- - 191362-Rojo Supermarkets Nig RI LANG

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